



Date: Thursday, 20 February 2020
Time: 4:00PM
Location: 105 Loftus Street
TEMORA NSW 2666

MINUTES

Ordinary Council Meeting

20 February 2020

Order Of Business

| | | |
|-----------|--|------------|
| 1 | Open and Welcome (0:03s) | 4 |
| 2 | Apologies | 4 |
| 3 | Opening Prayer (1:39s) | 4 |
| 4 | Confirmation of Minutes (4:08s) | 4 |
| 5 | Mayoral Minutes | 5 |
| 5.1 | Mayoral Minute - February 2020 (4:35s) | 5 |
| 6 | Reports from Committees | 7 |
| 6.1 | Minutes of the Youth Advisory Committee Meeting held on 11 February 2020 (11:19s)..... | 7 |
| 6.2 | Minutes of the Scholarship & Career Committee Meeting held on 11 February 2020 (12:50s)..... | 16 |
| 6.3 | Minutes of the Assets & Operations Committee Meeting held on 11 February 2020 (15:46s)..... | 22 |
| 7 | Delegates Reports (24:39s) | 67 |
| 8 | Mayoral Report | 68 |
| 8.1 | Mayors Report - January 2020 (26:45s) | 68 |
| 9 | Staff Reports (27:10s) | 71 |
| 10 | General Manager | 72 |
| 10.1 | Calendar of Events - February 2020 (27:29s) | 72 |
| 10.2 | Seals - February 2020 (28:01s) | 73 |
| 10.3 | Local Government NSW Annual Conference 2020 (28:50s) | 74 |
| 10.4 | September 2020 Council Meeting (32:41s) (44:57s) | 75 |
| 10.5 | Operational Plan Review 2019-2020 (40:42s)..... | 76 |
| 10.6 | Integrated Planning and Reporting - 2020-2021(49:37s) | 159 |
| 11 | Engineering Services | 160 |
| | Nil | |
| 12 | Environmental Services | 161 |
| 12.1 | Draft Local Strategic Planning Statement (53:17s) | 161 |
| 12.2 | Temora Local Environmental Plan Amendment No. 7 Airport land (54:44s) | 209 |
| 12.3 | Drought Communities Program Round 2 (56:00s)..... | 216 |
| 12.4 | Proposed dwelling entitlement Bundawarra Road (59:58s)..... | 217 |
| 13 | Administration and Finance | 220 |
| 13.1 | Quarterly Budget Review Statement for the period 1.10.2019 to 31.12.2019 (1:01:42s)..... | 220 |
| 14 | Correspondence | 233 |

| | | |
|-----------|--|------------|
| 14.1 | Temora West Fete 2020 (1:04:02s) | 233 |
| 14.2 | Rainbow Ball – 2020 (1:06:12s) | 235 |
| 14.3 | Bushfire Relief Concert – Tooma (1:08:29s) | 237 |
| 14.4 | Event Application - Temora Town Markets (1:18:18s) | 240 |
| 14.5 | Hearing Australia Bus (1:20:29s) | 245 |
| 14.6 | Australian Government Mobile Service Centre (1:21:57s) | 247 |
| 14.7 | Foodies Night Markets (1:23:15s) | 250 |
| 15 | Notice of Motion | 252 |
| | Nil | |
| 16 | Business Without Notice (1:24:51s) | 252 |
| 17 | Councillors Information Paper (1:33:03s) | 253 |
| 17.1 | Notice Board - February 2020 | 253 |
| 17.2 | Temora Memorial Town Hall Income & Expenditure - January 2020..... | 254 |
| 17.3 | Works Report - January 2020 | 255 |
| 17.4 | Building Approvals - January 2020 | 256 |
| 17.5 | Regulatory Control - January 2020..... | 257 |
| 17.6 | Cash & Investments for period ended 31 January 2020 | 259 |
| 17.7 | Rates Collection - January 2020 | 261 |
| 17.8 | Town Hall Theatre - Operating Results January 2020 | 263 |
| 17.9 | Temora & District Sports Council meeting minutes held 20 November 2019..... | 265 |
| 17.10 | Ariah Park Mary Gilmore Festival Committee minutes held 1 December 2019 | 269 |
| 17.11 | Access and Equity Committee minutes held 17 December 2019 | 272 |
| 17.12 | Lake Centenary Management Committee General Meeting Minutes held 18 December 2019 | 274 |
| 17.13 | Bundawarra Centre Meeting minutes held 9 January 2020 | 277 |
| 17.14 | Temora Rural Museum Meeting minutes held 9 January 2020..... | 279 |
| 17.15 | Rural Museum Managers Report 9 January 2020..... | 283 |
| 17.16 | Temora Women's Network meeting minutes 23 January 2020 | 286 |
| 18 | Confidential Reports (1:33:58s)..... | 288 |
| 19 | Meeting Close (1:41:48s) | 293 |

**MINUTES OF TEMORA SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT 105 LOFTUS STREET, TEMORA NSW 2666
ON THURSDAY, 20 FEBRUARY 2020 AT 4:00PM**

PRESENT: Cr Rick Firman (Mayor) (Chair), 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: Steve Firth (Director of Administration & Finance), Gary Lavelle (General Manager), Rob Fisher (Engineering Technical Manager), Bimal Shah (Engineering Works Manager), Kris Dunstan (Director of Environmental Services), Mrs Claire Golder (Town Planner), Mrs Anne Rands (Executive Assistant)
Mrs Liz Grant – Media Officer
Mr Alan Wilson & Mr Andrew Mangelsdorf- Temora Independent

1 OPEN AND WELCOME

At 3:30pm a Public Forum was held.

Mr Grant Haigh – New Principal of St Anne’s School was introduced to Council.

2 APOLOGIES

Nil

3 OPENING PRAYER

The opening prayer was conducted by Rev Nathan Manwaring from St Pauls Anglican Church Temora.

4 CONFIRMATION OF MINUTES

RESOLUTION 7/2020

Moved: Cr Kenneth Smith

Seconded: Cr Dennis Sleigh

That the minutes of the Ordinary Council Meeting held on 16 January 2020 be confirmed.

CARRIED

5 MAYORAL MINUTES**5.1 MAYORAL MINUTE - FEBRUARY 2020****File Number:** REP20/190**Author:** Executive Assistant**Authoriser:** General Manager**Attachments:** Nil

1. I place on record Council's warm congratulations to all nominees for the recent Citizen, Young Citizen and Event of the Year Award categories. A special mention to our Citizen of the Year, Mr Graeme Sing, Young Citizen of the Year, Mr Corey Bradley and Event of the Year, All Saints Community Church Re-Dedication (Springdale). Every one of these individuals and organisations work tirelessly to ensure Temora Shire remains a strong, vibrant and caring community. I also acknowledge our Deputy Mayor, Cr Graham Sinclair – who also acts as the Chairman of our Australia Day Council, the hard-working Secretary, Mrs Beth Firman, the dedicated Treasurer, Cr Max Oliver and all members of the Committee. Their efforts are appreciated by us all.
2. Council will be delighted to learn the General Manager, Mr G C Lavelle PSM and I went to Tumut on Wednesday, and formally presented the proceeds of our recent Mayor's Bushfire Appeal. A total of **\$34,329.35** has been donated by our Citizens, Businesses, Sporting and Service Clubs, which is a staggering amount, particularly given the dry times we're currently experiencing. Every dollar donated will be used to assist those in the 'Community Foundation for the Tumut Region' this goes right across the Snowy Valleys Region who lost their homes during the recent Bushfire tragedy. On behalf of Councillors and Staff, I warmly thank everyone who has made this significant donation possible.
3. Council are advised we have the turning of the first sod at Narraburra Lodge tomorrow. The Deputy Prime Minister & Federal Member for Riverina, the Hon Michael McCormack MP will be on hand to carry out the honours. The Deputy Prime Minister will also be at the Council Chambers to officially launch the Riverina Joint Organisation Board's Farm Household Allowance Program. The General Manager, Mr Lavelle, and I are working with his office for time to discuss with him Council's Temora Swimming Pool and Arts Precinct Master Plans.
4. Council are advised the General Manager and I will be in Sydney late next week. This will be to meet the NSW Electoral Commission's Director of Customer Service and Relations, Mr Steve Robb. This meeting will be to discuss the lack of Pre-Poll voting facilities, at our State Elections. We will also be holding our Riverina Eastern Regional Organisation of Councils (REROC) and Riverina Joint Organisation (RivJO) Board meetings, to be held at Parliament House. Several State Ministers will be guest speakers, with our State Member, Ms Steph Cooke MP, kindly arranging the Ministerial meetings.
5. Council are reminded of the current Independent Review of REROC and RivJO Boards, which is currently taking place by Morrison Low. This review, as requested by both Boards, has

already conducted a survey to all Councillors and Staff of our member Councils. The Mayors and General Managers have also met with the Reviewers either in person, or via teleconference. The Reviewers will have an initial draft report to both Boards, mid-March, which Mr Greg Smith of Morrison Low will present. Then, a final report will be furnished to members of both Boards, with a recommendation being presented to all member Councils, who will ultimately determine our way forward. I inform Council that, as of last Friday, Wagga City Council were Gazetted as full members of the Riverina Joint Organisation.

6. I inform Council we are currently in discussions with NSW Member for Cootamundra, Ms Steph Cooke MP, regarding the official opening of several completed Stronger Country Communities Grant projects. The General Manager and I have also formally requested a meeting with Ms Cooke, to present the Masterplans of both the Temora Swimming Pool and Arts Precinct.

RESOLUTION 8/2020

Moved: Cr Rick Firman

Seconded: Cr Dale Wiencke

It was resolved that the Mayoral Minute be noted.

CARRIED

Report by Mayor Rick Firman

6 REPORTS FROM COMMITTEES

6.1 MINUTES OF THE YOUTH ADVISORY COMMITTEE MEETING HELD ON 11 FEBRUARY 2020

File Number: REP20/139

Author: Executive Assistant

Authoriser: General Manager

Attachments: 1. Minutes of the Youth Advisory Committee Meeting held on 11 February 2020

RESOLUTION 9/2020

Moved: Cr Dennis Sleigh

Seconded: Cr Max Oliver

It was resolved that the reports be received.

CARRIED

RESOLUTION 10/2020

Moved: Cr Kenneth Smith

Seconded: Cr Dennis Sleigh

It was resolved that the reports and recommendations as presented be adopted.

CARRIED



Date: Tuesday, 11 February 2020
Time: 12:00PM
Location: 105 Loftus Street
TEMORA NSW 2666

MINUTES

Youth Advisory Committee Meeting

11 February 2020

Order Of Business

1 Open Meeting 3

2 Apologies 3

3 Reports 4

 3.1 Youth Team Update - February 2020 4

 3.2 Platform Y Upgrade Launch..... 6

4 Close Meeting 7

**MINUTES OF TEMORA SHIRE COUNCIL
YOUTH ADVISORY COMMITTEE MEETING
HELD AT 105 LOFTUS STREET, TEMORA NSW 2666
ON TUESDAY, 11 FEBRUARY 2020 AT 12:00PM**

PRESENT: Cr Rick Firman (Mayor), Cr Dennis Sleigh (Chair), Cr Kenneth Smith

IN ATTENDANCE: Steve Firth (Director of Administration & Finance), Kim Sandgren (Youth Officer)

1 OPEN MEETING

12:00PM

2 APOLOGIES

COMMITTEE RESOLUTION 1/2020

Moved: Cr Rick Firman

Seconded: Cr Kenneth Smith

That apologies from Cr Claire McLaren be received and accepted.

CARRIED

3 REPORTS

3.1 YOUTH TEAM UPDATE - FEBRUARY 2020

File Number: REP20/123
Author: Executive Assistant
Authoriser: General Manager
Attachments: Nil

REPORT

Gaming Tournament

The Temora Youth Team hosted 4 Gaming Tournaments over the school holidays at Platform Y. 23 young people attended, with 3 young people travelling from Junee, as a result of a partnership with Junee Shire Council.

The feedback from the participants was excellent and they are keen to participate again, including the young people from Junee.

This event was open to all ages. The youngest participant was 6, and the oldest 29. Our 29 year old participant was so impressed with the program and the goals for the team; they have expressed an interest in joining the team as a mentor. We are currently waiting on a Working with Children check and will make plans for 2020, once the relevant checks have been completed.

Australia Day

Corey Bradley was named the Young Citizen of the Year at the Australia Day Breakfast. We are extremely proud of the achievements of all the nominated young people.

Programs

Youth Programs have recommenced. The first few weeks will be assessing numbers in the teams, and then creating marketing plans to attract new members to existing teams, and also exploring interest in other new teams.

Partnerships

The Temora Youth Team was represented at the Christmas Street Fair and also the New Year's Eve Concert at the Sound Shell, with members of the team performing with local band 1979. This performance opportunity and partnership will continue into 2020, and we hope with this increased exposure, the vocal program will continue to expand.

Temora High School will partner with Temora Shire Council again this year on the annual Lads and Ladies program. Platform Y will be included as a venue and the Youth Worker, Melissa Carter will run a healthy cooking workshop with the group, supported by the Junior Mentors of the Hospitality Team, who will be released from school in order to support the program.

Temora High School has partnered with Youth Officer, Kim Sandgren, to commit to multiple dates for the "Adulging 101" program that Kim is developing in partnership with Craig Sinclair, and a number of local businesses.

The aim of the team is to create a post school transition program that set's our young people up for success as they leave home. After discussions relating the challenges of meeting the needs of the varying ages and stages on this topic, it was decided that three programs would be developed, one for Year 10, another for Year 11, and another for Year 12. These will be run over separate dates, and can be rolled out each year to the new audience. This reduces the need for development of new programs each year, and allows us to be more targeted in our delivery to the groups.

Proposed dates for 2020:

- Promotion – Year 10 subject information night Tuesday 28th July (Kim)
- Parent night for Year 11 and 12 combined – Tuesday 15th September
- Adulting 101 Year 11 – Monday 21st September (9:00am to approx 1:30pm)
- Adulting 101 Year 12 – Tuesday 22nd September (full day)
- Parent night for Year 10 – Tuesday 10th November
- Adulting 101 for Year 10 – Tuesday 17th November (9:00am to approx 1:30pm)

The Temora Youth Team has partnered with Kristy Wallace of the Life Hacks program again this term. Kristy will be providing a mental health support programs for young people from Platform Y on Thursday afternoons.

Youth Worker Melissa Carter will be presenting an overview of the Temora Youth Team to PROBUS on Tuesday 18th February. We look forward to exploring possibilities that may come from this new partnership.

Leadership Team 2020

A special meeting of the Temora Youth Leadership Team will be held on Monday 10th February. A number of emerging leaders have been personally invited to attend this meeting. The meeting agenda includes revising the youth leadership guidelines, talking about the opportunities of becoming a leader with our team, assign positions for the 2020 leadership team, complete preparations for our first event – the launch of the Platform Y upgrade, discuss options for youth week and more.

We will also discuss the NSW Youth Advisory Council and offer this opportunity to our young leaders.

COMMITTEE RESOLUTION 2/2020

Moved: Cr Kenneth Smith

Seconded: Cr Rick Firman

That the Committee resolved to recommend to Council to note the report.

CARRIED

Report by Kim Sandgren

3.2 PLATFORM Y UPGRADE LAUNCH

File Number: REP20/124
Author: Executive Assistant
Authoriser: General Manager
Attachments: Nil

REPORT

On Monday 17th February, the Temora Youth Team with members of Temora Shire Council, Sandfire Resources, and the Temora RV Muster Committee will officially launch the upgrades to Platform Y.

Collectively these donors have gifted the Temora Youth Team over \$16,000, which pooled with the additional funding from Temora Shire Council have enabled the redevelopment of Platform Y.

This generous funding has seen the Platform Y kitchen transformed from a commercial kitchen into a fully equipped teaching kitchen, with standalone benches, and storage. We have been able to purchase a portable coffee machine so that we can continue to develop the Youth Teams social enterprise skills in the area of Hospitality, financial literacy and entrepreneurial thinking. Air conditioning, new blinds, and gaming equipment have been purchased for Platform Y.

The spending of these funds is very carefully considered and only spent in areas that will ensure ongoing benefit to the youth team, as outlined in the youth plan.

We are very proud to say that still have \$6,500 to spend, which we are going to put towards the development of an “Adulting 101 Cookbook”, which is a showcase of the recipes taught in our cooking workshops, and a must have resource for young people transitioning out of home and into independent living.

We are considering the addition of a second air-conditioning unit, as the space is exceptionally large and the system is not making a noticeable difference on hot days.

COMMITTEE RESOLUTION 3/2020

Moved: Cr Rick Firman
Seconded: Cr Kenneth Smith

That the Committee resolved to recommend to Council to note the report.

CARRIED

Report by Kim Sandgren

1. CR SLEIGH

Congratulated the Youth Officer and Youth Worker for the results they are achieving with the Youth Team.

4 CLOSE MEETING

The Meeting closed at 12:50PM.

This is the minutes of the Youth Advisory Committee meeting held on Tuesday 11 February 2020.

.....
GENERAL MANAGER

.....
CHAIRMAN

6.2 MINUTES OF THE SCHOLARSHIP & CAREER COMMITTEE MEETING HELD ON 11 FEBRUARY 2020**File Number: REP20/143****Author: Executive Assistant****Authoriser: General Manager****Attachments: 1. Minutes of the Scholarship & Career Committee Meeting held on 11 February 2020****RESOLUTION 11/2020**

Moved: Cr Dennis Sleigh

Seconded: Cr Dale Wiencke

It was resolved that the reports be received.

CARRIED**RESOLUTION 12/2020**

Moved: Cr Lindy Reinhold

Seconded: Cr Claire McLaren

It was resolved that the reports and recommendations as presented be adopted.

CARRIED



Date: Tuesday, 11 February 2020
Time: 1:30PM
Location: 105 Loftus Street
TEMORA NSW 2666

MINUTES

Scholarship & Career Committee Meeting

11 February 2020

Order Of Business

1 Open Meeting 3

2 Apologies 3

3 Reports 4

 3.1 Vocational Scholarships..... 4

4 Close Meeting 5

**MINUTES OF TEMORA SHIRE COUNCIL
SCHOLARSHIP & CAREER COMMITTEE MEETING
HELD AT 105 LOFTUS STREET, TEMORA NSW 2666
ON TUESDAY, 11 FEBRUARY 2020 AT 1:30PM**

PRESENT: Cr Graham Sinclair (Deputy Mayor), Cr Dennis Sleight (Chair), Cr Rick Firman (Mayor) arrived at 1:45PM, Cr Kenneth Smith (Observer)

IN ATTENDANCE: Gary Lavelle (General Manager)

1 OPEN MEETING

1:30PM

2 APOLOGIES

Nil

3 REPORTS**3.1 VOCATIONAL SCHOLARSHIPS**

File Number: REP20/58
Author: Executive Assistant
Authoriser: General Manager
Attachments: Nil

REPORT

The 2019/2020 Operational Plan provides an action to “Investigate the provision of vocational scholarships to local students”.

The actual concept has never been discussed by Council and it is referred to the committee for discussion. The intent of the discussion would be developing the concept in terms of operations and scope for inclusion, if required, in the 2020/2021 planning process.

For the consideration of Council

COMMITTEE RESOLUTION 1/2020

Moved: Cr Graham Sinclair

Seconded: Cr Dennis Sleigh

That the Committee resolved to recommend to Council that a report be presented to a future meeting on current vocational training activities undertaken by Council.

CARRIED

Report by Gary Lavelle

4 CLOSE MEETING

The Meeting closed at 2:07PM.

This is the minutes of the Scholarship & Career Committee meeting held on Tuesday 11 February 2020.

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GENERAL MANAGER

.....

CHAIRMAN

6.3 MINUTES OF THE ASSETS & OPERATIONS COMMITTEE MEETING HELD ON 11 FEBRUARY 2020**File Number:** REP20/140**Author:** Executive Assistant**Authoriser:** General Manager**Attachments:** 1. Minutes of the Assets & Operations Committee Meeting held on 11 February 2020**RESOLUTION 13/2020**

Moved: Cr Graham Sinclair

Seconded: Cr Dale Wiencke

It was resolved that the reports be received.

CARRIED**RESOLUTION 14/2020**

Moved: Cr Dale Wiencke

Seconded: Cr Graham Sinclair

It was resolved that the reports and recommendations as presented be adopted.

CARRIED



Date: Tuesday, 11 February 2020
Time: 2:10PM
Location: 105 Loftus Street
TEMORA NSW 2666

MINUTES

Assets & Operations Committee Meeting

11 February 2020

Order Of Business

| | | |
|----------|--|-----------|
| 1 | Open Meeting | 3 |
| 2 | Apologies | 3 |
| 3 | Reports | 4 |
| 3.1 | Rural Ratepayers Meeting | 4 |
| 3.2 | Aurora Street Pedestrian Access | 5 |
| 3.3 | Bundawarra Centre Parking (Junee Road) | 10 |
| 3.4 | Whites Road - Springdale | 13 |
| 3.5 | Coolamon Street Design | 19 |
| 3.6 | Airport Stormwater | 25 |
| 3.7 | Gravel Charges..... | 29 |
| 3.8 | Little Loftus Street Sealing..... | 31 |
| 3.9 | Teal Street Landfill Site - Salvage Tender | 34 |
| 3.10 | Teal Street Landfill Opening Hours..... | 37 |
| 3.11 | Proposed Administration Building Extension..... | 38 |
| 3.12 | Proposed Temora Aerodrome Multipurpose..... | 39 |
| 3.13 | Ariah Park Railway Station Licence Agreement | 40 |
| 4 | Confidential Reports..... | 42 |
| 5 | Close Meeting | 43 |

**MINUTES OF TEMORA SHIRE COUNCIL
ASSETS & OPERATIONS COMMITTEE MEETING
HELD AT 105 LOFTUS STREET, TEMORA NSW 2666
ON TUESDAY, 11 FEBRUARY 2020 AT 2:10PM**

PRESENT: Cr Rick Firman (Mayor), Cr Nigel Judd, Cr Max Oliver, Cr Graham Sinclair (Deputy Mayor)(Chair), Cr Kenneth Smith, Cr Dale Wiencke

IN ATTENDANCE: Steve Firth (Director of Administration & Finance), Gary Lavelle (General Manager), Rob Fisher (Engineering Technical Manager), Bimal Shah (Engineering Works Manager), Kris Dunstan (Director of Environmental Services), Claire Golder (Town Planner)

1 OPEN MEETING

2:10PM

2 APOLOGIES

COMMITTEE RESOLUTION 1/2020

Moved: Cr Kenneth Smith

Seconded: Cr Dale Wiencke

That apologies from Cr Claire McLaren be received and accepted.

CARRIED

3 REPORTS**3.1 RURAL RATEPAYERS MEETING****File Number:** REP20/57**Author:** Executive Assistant**Authoriser:** General Manager**Attachments:** Nil**REPORT**

In accordance with the 2019/2020 Operational Plan, Council is required to:

“Hold an annual meeting with rural ratepayers in rural localities on a rotational basis to discuss locality issues in conjunction with the local Councillor”

At this stage, Council need to determine the location for the 2020 event. The meeting in 2019 was arranged by Cr Judd at Bectric.

For Council decision.

COMMITTEE RESOLUTION 2/2020

Moved: Cr Nigel Judd

Seconded: Cr Max Oliver

That the Committee resolved to recommend to Council that Cr Wiencke to organise the event to be held at the Narraburra Hall.

CARRIED

Report by Gary Lavelle

3.2 AURORA STREET PEDESTRIAN ACCESS

File Number: REP20/44

Author: Senior Engineering Technical Officer

Authoriser: Engineering Technical Manager

Attachments:

1. Temora Public School Correspondence
2. Aurora Street Option Images

REPORT

Council is in receipt of recent correspondence attached requesting a pedestrian crossing across Aurora Street, however the site doesn't warrant the pedestrian volume requirements to install a pedestrian crossing.

Councils Engineering Department is already looking at installing a small section of concrete footpath (13 metres) from the children's crossing on Parkes Street to the Aurora Street kerb with a new kerb ramp on each side of Aurora Street. There is an existing kerb ramp on the corner of Aurora and Parkes St's however this kerb ramp is sub-standard and is located where it forces pedestrians into the middle of an intersection, rather than having a connecting kerb ramp on the opposite side of the road for continued access.

At minimum the concrete footpath and kerb ramps will be proposed for construction in the 2020/2021 budget at an approximate estimate of \$5,000 following previous requests from Council during the 2019 year about the unsatisfactory condition of the existing concrete kerb ramp.

In relation to improving safety at this intersection as requested in the attached correspondence there are three further options;

Option 1:

Only install the planned 13 metres of concrete footpath to connect the children's crossing to the kerb on Aurora Street and the two kerb ramps associated. (Image 1)

Option 2:

Install a small pedestrian kerb blister on the eastern side of Aurora Street as per Image 2 attached, to narrow the required distance to safely cross Aurora Street. This would be in conjunction with the already planned 13 metres of concrete footpath and kerb ramps.

Option 3:

All of Option 2 with an included central pedestrian refuge on Aurora Street (Image 3) to allow a safe crossing by a two-step crossing principle, similar to that completed in Pitt Street, Arian Park in 2018 (Image 4).

As part of the current Transport for NSW 'Walking and Cycling Program 2020-21' Councils Engineering Department is applying for multiple projects with this project meeting the criteria if a blister or central median is to be constructed. The path and kerb ramps alone don't meet the criteria as the minimum project cost is \$20,000 to apply for funding. This funding can be any application of up to 100% funded by Transport for NSW however greater contributions by Council are highly favoured in funding allocation assessments. Applications for funding close Friday 21st February 2020, so Councils Engineering Department would need to proceed with a funding application based on the decision of the committee as the Council meeting resolution would not allow application for funding in the 2020/2021 financial year.

Budget Implications

Option 1 - \$5,000 (not possible to apply for funding)

Option 2 - \$30,000 (Possible to apply for funding up to 100%)

Option 3 - \$38,000 (Possible to apply for funding up to 100%)

COMMITTEE RESOLUTION 3/2020

Moved: Cr Max Oliver

Seconded: Cr Dale Wiencke

That the Committee recommend to Council to adopt Option 3 subject to grant funding.

CARRIED

Report by Alex Dahlenburg



Temora Public School

119 DeBoos Street, TEMORA NSW 2666
Telephone: 02 6977 2877 Fax: 02 6977 2132
Email: temora-p.school@det.nsw.edu.au
Website: www.temora-p.schools.nsw.edu.au



Temora Public School

119 DeBoos St,

Temora 2666

Dear Gary,

I am writing to express my concern regarding the safety of students at Temora Public School and St Anne's Central School, as they walk or ride home at the end of the school day.

Each afternoon I stand at the school safety crossing on Parkes St with orange flags marked "children crossing," to watch out for students and monitor the correct use of the crossing. Most students use the crossing safely to get across to Aurora St, however once they cross the road they then have three choices of what to walk or ride on to go down the street. These options are:

1. Walk or ride along the narrow, top ledge of the drain
2. Walk or ride on the road next to cars reversing out next to the drain
3. Cross Aurora St at an extremely busy time when cars are coming from three directions at an intersection.

I have seen two near misses at this intersection, with cars almost hitting students on foot or riding their scooters or bikes. I have also seen a number of elderly adults on gophers who need to drive on the road as there is no footpath along Aurora St.

Due to the high traffic activity in the area, would it be possible to create a pedestrian crossing from the drain side of Aurora St across to the other side on the corner of Aurora and Parkes Streets? This would have the effect of slowing down traffic and giving students a safer option to cross the road.

If a pathway was built along the NE side of Aurora St, the students and disabled adults would have a smooth, safe path to move along.

Thank you for your consideration of these suggestions.

Regards,

Sharon Reardon

Principal

Image 1 – (Option 1)






-  13m New Concrete Footpath
-  2x New Kerb Ramps
-  1x Kerb Ramp to Remove (Sub-Standard and no network connection)

Image 2 – (Option 2)



-  13m New Concrete Footpath
-  2x New Kerb Ramps
-  1x Kerb Ramp to Remove (Sub-Standard and no network connection)
-  1x New kerb pedestrian blister

Image 3 – (Option 3)



-  13m New Concrete Footpath
-  2x New Kerb Ramps
-  1x Kerb Ramp to Remove (Sub-Standard and no network connection)
-  1x New kerb pedestrian blister
-  1x Central pedestrian

Image 4 – (Pitt St, Arianh Park Constructed in 2018)



3.3 BUNDAWARRAH CENTRE PARKING (JUNEE ROAD)**File Number:** REP20/47**Author:** Senior Engineering Technical Officer**Authoriser:** Engineering Technical Manager**Attachments:** 1. Bundawarra Centre Parking**REPORT**

Council has been made aware of an issue with parking on Junee Road outside the Bundawarra Centre obstructing driver's sight distance turning out of Macauley Street. As per Image 2 attached the closest two parking spaces severely obstruct sight distance for drivers looking right out of Macauley Street.

After investigating these parking spaces in compliance to the Austroads Part 11 – Parking Guidelines the two closest spaces to Macauley Street are within the standard distance required as a 'No Stopping' zone due to the requirements for sight distance at an intersection. The standard required distance is 9 metres to the first parking space from the property building line, in terms of this location that measurement is just to the right hand side of the concrete kerb ramp in Image 1.

To comply with Austroads Standards and address the safety concerns brought to Council staff attention on the use of Macauley Street the two parking spaces to the right of the concrete kerb ramp would need blacking out on Junee Road. Additionally a parking sign with a 'No Stopping' sign would require installation as per Image 3 attached.

Councils Bundawarra Centre Manager has already been consulted by both Councils General Manager and Engineering Staff on this issue, with agreement that these parking spaces pose a safety concern to the public due to restricted sight distance turning out of Macauley Street.

Budget Implications

Maintenance budget implications for signage installation and line marking eradication include;

| Item | Cost |
|--|--------------|
| Linemarking Blackout @ \$15 per line (Paint plus wages) | \$45 |
| 1 x double signs + materials @ \$70 each | \$70 |
| 2 x Staff + work vehicle installing signs (1 hour) @ \$105 p/h | \$105 |
| TOTAL | \$220 |

COMMITTEE RESOLUTION 4/2020

Moved: Cr Kenneth Smith

Seconded: Cr Graham Sinclair

That the Committee recommend to Council to remove two parking spaces on Junee Road outside the Bundawarra Centre and associated cost implication to maintenance funds.

CARRIED***Report by Alex Dahlenburg***

Image 1: Current parking outside the Bundawarrah Centre



Image 2: Impeded sight distance looking right turning out of Macauley Street



Image 3: Proposed changes to parking outside the Bundawarrah Centre



3.4 WHITES ROAD - SPRINGDALE**File Number:** REP20/61**Author:** Senior Engineering Technical Officer**Authoriser:** Engineering Technical Manager**Attachments:**

1. Springdale progress association correspondence
2. Whites Road Maps and Images

REPORT

Council is in receipt of recent correspondence from the Springdale Progress Association as attached in reference to point 2) about Whites Road.

After investigating this request about Whites Road it can be confirmed that it's a continuous road as highlighted on Map 1 attached. There is an 800 metre section of Whites Road in the centre (Map 2) that is formed however hasn't had a gravel pavement constructed so is passable but with restriction wet weather conditions.

This road is used as part of Rural Fire Service (RFS) access and hazard reduction for firefighting purposes at Springdale so the entire length of Whites Road would need to remain open for this reason.

This leaves three options for Whites Road;

Option 1

Whites Road remains as currently gazetted and signposted with only ongoing maintenance to be undertaken.

Option 2

Gravel re-sheet the 800 metre section through the centre section to improve safety and long term use of Whites Road, with no changes to naming gazetted.

Option 3

Propose to rename the first section of Whites Road off Burley Griffin Way at the western end with no gravel re-sheeting to occur.

If this was to occur the Springdale Progress Association has suggested the name Miles Lane with other names also to consider being;

Joseph Edward Berger – Berger Lane

Bertie Cecil Harvey – Harvey Lane

Feedback from the Bundawarra Centre Manager indicated that if a name was to be selected without any technical reason to favour one over another, 'would it be an opportunity to preserve the Harvey name in that geographical context, given the family's extraordinary sacrifice in WWI'. 'Three brothers, including Bertie Cecil Harvey, made the supreme sacrifice, while the fourth was so badly wounded that he could not return to farming after he returned to the district'.

Budget Implications**Option 1** – Nil**Option 2** - \$20,000 - \$25,000 (To be referred to a future budget)**Option 3** - \$760 New signposting

- \$172 Rural Addressing changes for properties

- \$700 Administration including application, Advertising for renaming and government gazette fee

Total Option 3 - **\$1, 632****COMMITTEE RESOLUTION 5/2020**

Moved: Cr Max Oliver

Seconded: Cr Dale Wiencke

That the Committee recommend to Council to adopt Option 3 with one section of the road to be renamed.

CARRIED***Report by Alex Dahlenburg***

SPRINGDALE PROGRESS ASSOCIATION

Burley Griffin Way
Springdale, NSW 2666

To Gary Lavelle
General Manager
Temora Shire Council

Dear Gary,

Two issues were raised at the S.P.A bi-monthly meeting on Sunday 19th January 2020.

1) Repairs are needed to the hall air conditioner. Needs new batts, hoses need replacing, and checked for any other parts that need replacing.

2) There continues to be issues with the two roads named Whites Road/Lane.

These roads are not one road, they are a no through road because they do not meet up in the middle, they are not all weather roads.

A very recent incident occurred when an ambulance was needed in Springdale, but lost valuable time when they went down the wrong Whites Rd and had to reverse and come back to the highway.

To avoid delays & confusion by emergency services, we request that the Shire rename the first Whites Rd (coming from Temora).

The committee has suggested using the name Miles Rd for your consideration. This person was a well known name in Springdale and surrounds.

Map 1 – Whites Road

— Whites Road – (Gazetted and formed)

Map 2 – Whites Road – Gravel pavement vs non gravel section

— Whites Road – (Formed with Gravel Pavement)

— Whites Road – (Formed without any Gravel Pavement)

Image 1 – Gravel section off Burley Griffin Way Western End



Image 2 & 3 – Non Gravel formed section through centre section



Image 4 – Non Gravel formed section through centre section



Image 5 – Whites Road Signage



3.5 COOLAMON STREET DESIGN

File Number: REP20/93
Author: Engineering Technical Officer
Authoriser: Engineering Technical Manager
Attachments: 1. Design Plan - Superseded
2. Design Plan - Current
3. Design Plan - Northern End
4. Design Plan - Southern End
5. Bill of Quantities

REPORT

Following consultation with a cross-section of the Aria Park community, attached is an updated design plan for the upgrade of Coolamon Street. There are a number of amendments to the original design plan approved by Council which are detailed below:

- Grassed area has been relocated to the southern end to be in close proximity to the Cenotaph
- 45° angled parking to be retained at northern end, as location of trees does not make parallel parking viable
- Insufficient space to construct 14 new parallel parks at southern end, this has been updated to retain the same number of parking spaces currently
- Path to be constructed within grassed area to allow ease of access between parking spaces and central island

Budget Implications

Updated cost estimates for this project are detailed in Attachment 5-Bill of Quantities.

COMMITTEE RESOLUTION 6/2020

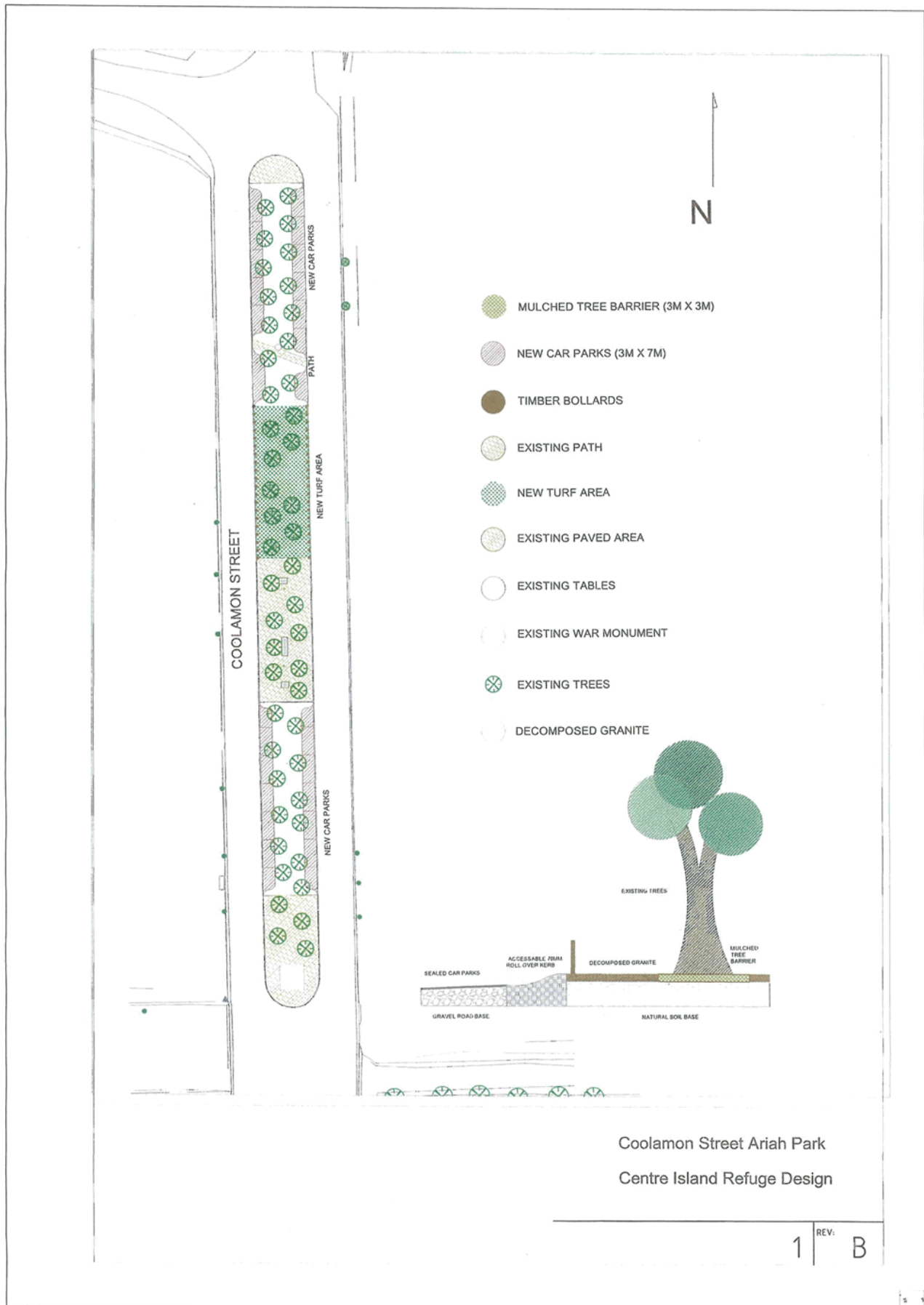
Moved: Cr Rick Firman

Seconded: Cr Max Oliver

That the Committee resolved to recommend to Council to approve the amended design plans.

CARRIED

Report by Amanda Colwill





Temora Shire Council

105 LOFTUS STREET
TEMORA NSW 2866
Telephone: (02) 6980 1100
Fax: (02) 6980 1138
E-mail: temshire@temora.nsw.gov.au

Coolamon Street Ariah Park

Centre Island Refuge Design

GENERAL NOTES:

DRAWING NOT TO BE SCALED.
ALL MEASUREMENTS ARE IN MILLIMETRES UNLESS STATED OTHERWISE.
FOR UP-TO-DATE DRAWINGS PLEASE CONTACT TEMORA SHIRE COUNCIL.
ALL STANDARD DRAWINGS ARE TO BE USED IN CONJUNCTION WITH SD1-1
TANDARD DRAWINGS CONDITIONS OF USE).

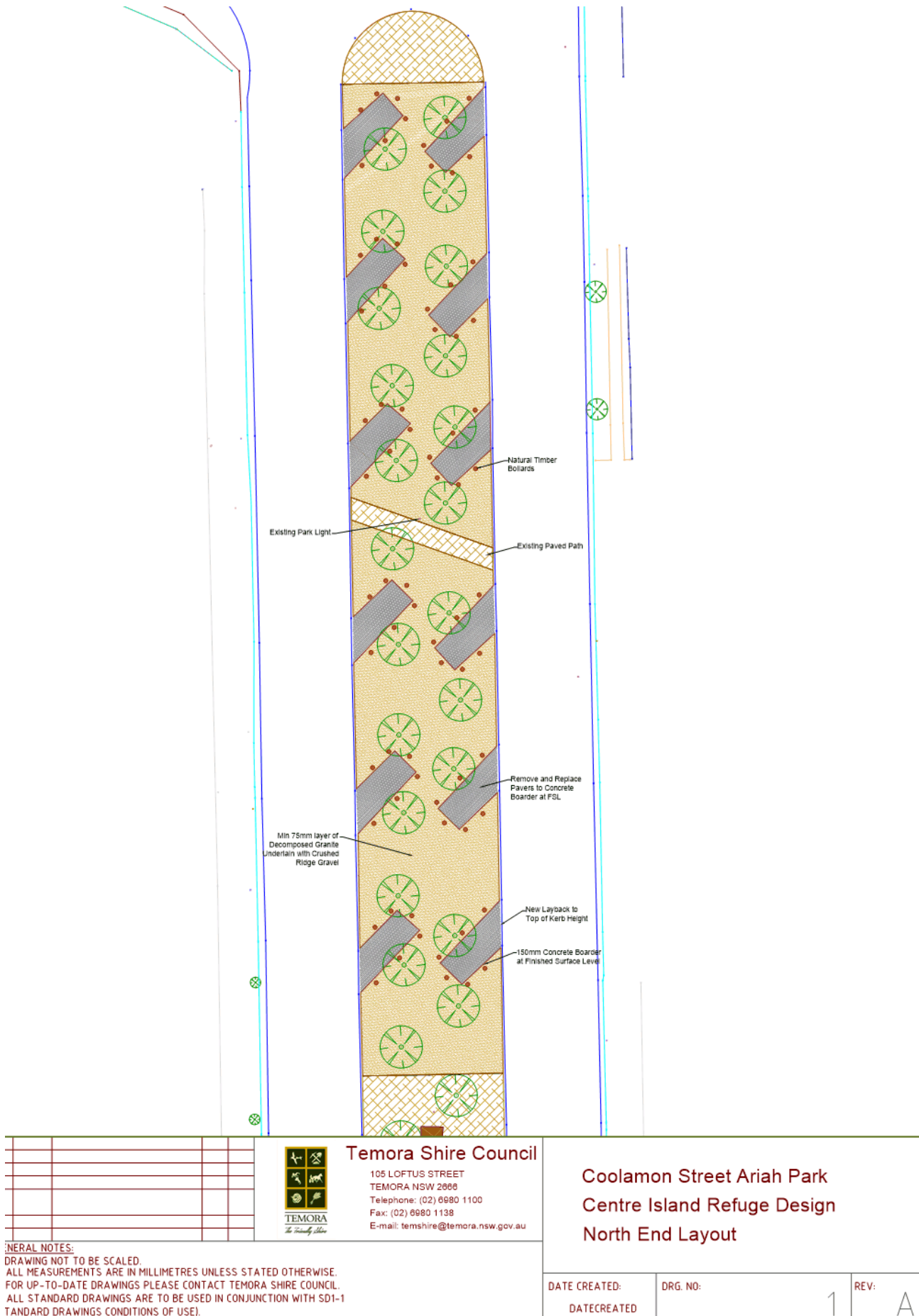
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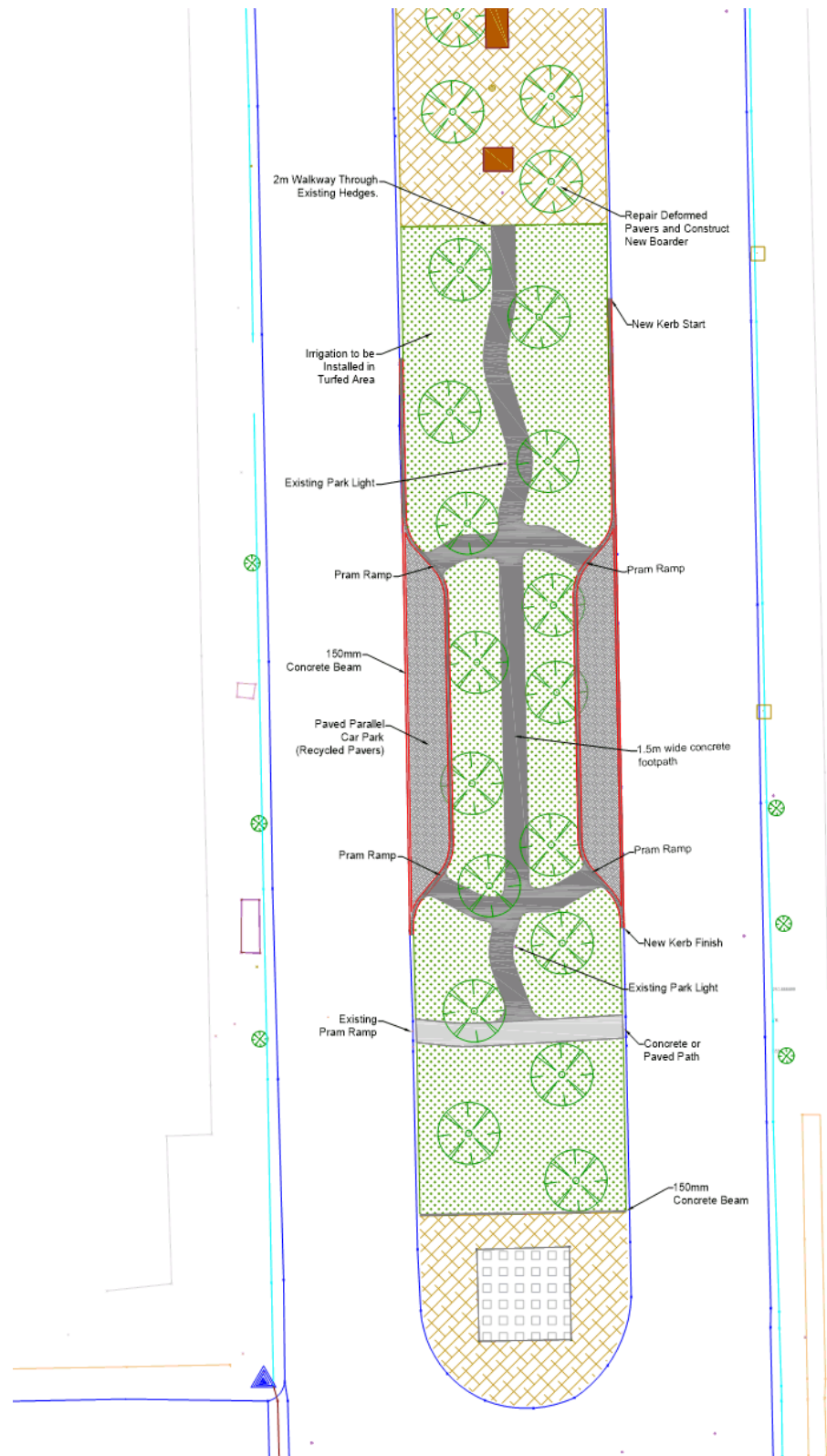
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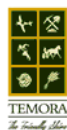
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Temora Shire Council

105 LOFTUS STREET
TEMORA NSW 2866
Telephone: (02) 6980 1100
Fax: (02) 6980 1138
E-mail: temshire@temora.nsw.gov.au

Coolamon Street Ariah Park Centre Island Refuge Design South End Layout

GENERAL NOTES:
DRAWING NOT TO BE SCALED.
ALL MEASUREMENTS ARE IN MILLIMETRES UNLESS STATED OTHERWISE.
FOR UP-TO-DATE DRAWINGS PLEASE CONTACT TEMORA SHIRE COUNCIL.
ALL STANDARD DRAWINGS ARE TO BE USED IN CONJUNCTION WITH SD1-1
TANDARD DRAWINGS CONDITIONS OF USE).

DATE CREATED:

DRG. NO:

REV:

DATECREATED

1

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BILL OF QUANTITIES - WORKS ESTIMATE

Quotation No
 Temora Shire Council
 Coolamon Street Ariah Park

0

Prepared by:

| ITEM 1 | DESCRIPTION | UNIT | QTY | RATE | COST | COMMENT |
|--|-----------------------|------|-----|------------|-------------|------------|
| ESTABLISHMENT INC TRAFFIC CONTROL | | | | | | |
| | Establishment | each | 1 | \$1,000.00 | \$1,000.00 | Site Setup |
| | Services Locations | each | 1 | \$0.00 | \$0.00 | |
| | Traffic Control | Item | 1 | \$8,000.00 | \$8,000.00 | |
| | Survey Design | hour | 20 | \$60.00 | \$1,200.00 | |
| | Set out/level Control | hour | 30 | \$60.00 | \$1,800.00 | |
| | Project Management | hour | 30 | \$100.00 | \$3,000.00 | |
| | | | | sub | \$15,000.00 | |

| ITEM 2 | DESCRIPTION | UNIT | QTY | RATE | COST | COMMENT |
|-------------------|--|----------------|-----|----------|-------------|-----------------------|
| DEMOLITION | | | | | | |
| | Kerb & Timber Boarder Removal Disposal | m | 240 | \$15.00 | \$3,600.00 | Ariah Park Tip |
| | Paver Removal and Recycling (inc. War Memorial) | m ² | 450 | \$12.50 | \$5,625.00 | Cart to Council Depot |
| | Bark Removal & Disposal (inc. any tree root pruning) | m ³ | 200 | \$30.00 | \$6,000.00 | Cart to Teal Street |
| | Tree Pruning | Hour | 8.5 | \$140.00 | \$1,190.00 | |
| | | | | sub | \$16,415.00 | |

| ITEM 3 | DESCRIPTION | UNIT | QTY | RATE | COST | COMMENT |
|---------------------|--|----------------|------|------------|--------------|------------------------------|
| Construction | | | | | | |
| | Preparation Supply and Construct Kerb | m | 81 | \$150.00 | \$12,150.00 | Match Perimeter Profile |
| | Supply and Install 600mm K&G Tree Root Barrier | m | 100 | \$15.00 | \$1,500.00 | Behind K&G and Path |
| | Paving Parallel Parking (inc Base Prep) | m ² | 105 | \$100.00 | \$10,500.00 | Recycled Pavers |
| | Paving 45 Degree Parking (inc Base Prep) | m ² | 236 | \$100.00 | \$23,600.00 | Recycled Pavers |
| | Concrete Path Construction | m ² | 130 | \$100.00 | \$13,000.00 | |
| | Pram Laybacks (with K&G) | Each | 4 | \$150.00 | \$600.00 | |
| | Driveway Laybacks | Each | 12 | \$1,000.00 | \$12,000.00 | |
| | 150mm Concrete Boarder | m | 260 | \$50.00 | \$13,000.00 | |
| | Supply and install Turf | m ² | 710 | \$15.00 | \$10,650.00 | |
| | Irrigation Infrastructure | Each | 1 | \$5,000.00 | \$5,000.00 | |
| | Decomposed Granite | m ² | 1000 | \$15.00 | \$15,000.00 | |
| | Gravel Base | m ² | 1000 | \$12.00 | \$12,000.00 | |
| | Soil under Turf | m ² | 710 | \$8.00 | \$5,680.00 | |
| | Supply and install Bollards | each | 72 | \$120.00 | \$8,640.00 | May have to reduce / do last |
| | | | | sub | \$143,320.00 | |

| ITEM 4 | DESCRIPTION | UNIT | QTY | RATE | COST | COMMENT |
|-------------------------|--|------|-----|------------|-------------|---------|
| ASSOCIATED WORKS | | | | | | |
| | Supply and install Tree Boarders (inc Paver Repairs) | each | 9 | \$750.00 | \$6,750.00 | |
| | Supply and install Bins | Each | 2 | \$2,850.00 | \$5,700.00 | |
| | Supply and install Seats | Each | 4 | \$1,500.00 | \$6,000.00 | |
| | Supply and install Picnic Tables | Each | 3 | \$2,500.00 | \$7,500.00 | |
| | Hedging between War Memorial and Paved Area | m | 10 | \$50.00 | \$500.00 | |
| | | | | sub | \$26,450.00 | |

TOTAL \$201,185.00

3.6 AIRPORT STORMWATER

File Number: REP20/96

Author: Engineering Technical Officer

Authoriser: Engineering Technical Manager

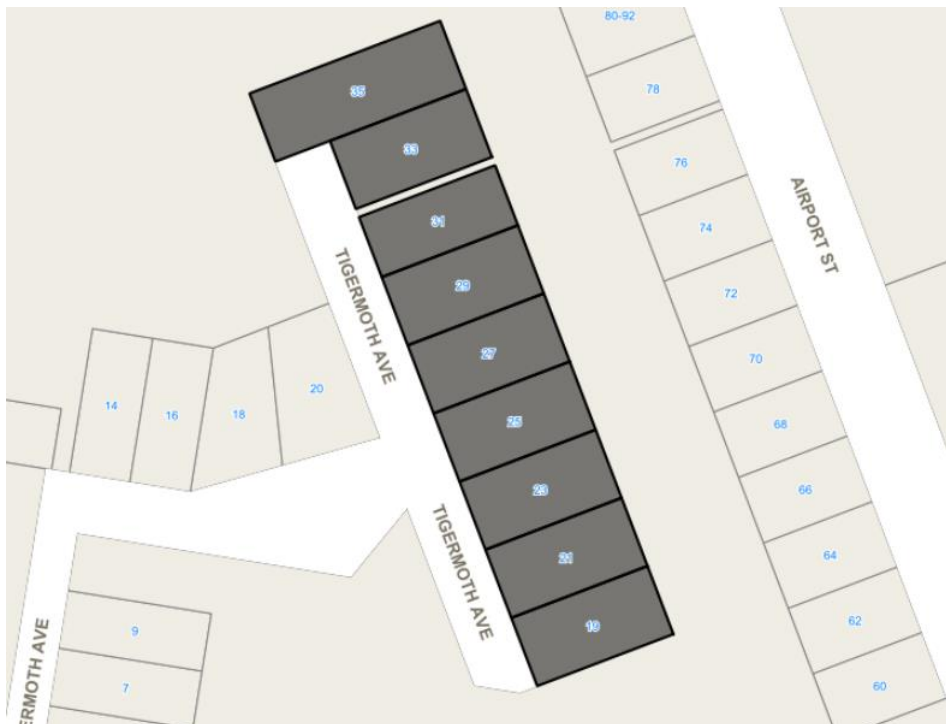
Attachments: 1. Correspondence

REPORT

Correspondence has been received from a resident at the Aviation Estate requesting the provision of stormwater infrastructure to be included in the 2020/2021 budget. The basis of the request is due to lots 19 – 35 Tigermoth Avenue currently having no infrastructure in place to direct stormwater into Council's drainage systems.

As highlighted in the correspondence, the issue of concern is that the stormwater does not naturally drain. This is due to both the road at the front of the property and the taxiway at the rear, being higher than the surface level of the properties.

Image 1: Lots 19 – 35 Tigermoth Avenue



Budget Implications

A ball park estimate to complete the drainage works is \$20,000 - \$30,000

COMMITTEE RESOLUTION 7/2020

Moved: Cr Rick Firman

Seconded: Cr Kenneth Smith

That the Committee resolved to recommend to Council that the design and construction of stormwater infrastructure (to service properties 19 – 35 Tigermoth Avenue) be included in the 2020/2021 budget estimates.

CARRIED

Report by Amanda Colwill

9 January 2020

Mr Gary Lavelle
General Manager
Temora Shire Council
PO Box 262
Temora NSW 2666

Dear Mr Lavelle

**2020/21 BUDGET – PROVISION OF STORMWATER INFRASTRUCTURE TO TIGERMOTH AVENUE LOTS
30-38 DP1082604**

We write to respectfully request that Council include in the 2020/21 Budget the design and construction of stormwater infrastructure to drain the properties at 19 – 35 Tigermoth Avenue (Lots 30 – 38 DP1082604).

Prior to purchase, we relied on the advice from then Council staff that our lot (Lot 34) was fully serviced including in-ground stormwater drainage. This advice turned out to be incorrect. At later times, following rain events when water ponded at the rear of our lot and the adjoining Lot 35, then Council staff said that stormwater drainage to this part of the estate was planned for future years. To our knowledge the nine lots in this section of Tigermoth Avenue are the only lots within the estate not serviced with a designed and constructed stormwater drainage system. We request that the previous indications by former staff be committed to in the 2020/21 budget.

These are high risk lots in that stormwater does not naturally drain to either the road at the front boundary or the taxiway at the rear boundary. Generally both the road and taxiway are higher than the natural ground level of the lots. Development consent has directed drainage from the lots to the taxiway and typically this is by charged lines discharging on the surface at the rear boundary.

The natural ground level falls from lot 30 to lot 38 and consequently the discharge from each lot cascades onto the rear boundary of the next. In addition to this accumulative effect, the water shedding from the adjacent taxiway adds to the problem due to the taxiway being higher than the adjacent property boundary discharge point. The flow of water slows as the natural fall reduces and water ponding occurs frequently, particularly at the rear of Lot 35. It is expected that the problem will get worse as further development of these lots occurs and the amount of run-off increases as a result. Of the nine lots, currently four are developed with house and hangar, three with hangar only and two are vacant.

We understand that stormwater infrastructure running within the taxiway land and parallel to the rear boundary property line could connect to the existing stormwater infrastructure in the vicinity of

the T-intersection of Taxiway C. Each lot in our section of Tigermoth Avenue could then connect directly to this drainage system.

We would be happy to meet with Council engineers on site if the problem and this request need further definition or consultation.

1. The Council has received a request from the owner of the property at 10000 Tigermoth Avenue, to connect the property to the existing drainage system at the T-intersection of Taxiway C. The property is currently connected to the drainage system at the T-intersection of Taxiway C. The Council has received a request from the owner of the property at 10000 Tigermoth Avenue, to connect the property to the existing drainage system at the T-intersection of Taxiway C. The Council has received a request from the owner of the property at 10000 Tigermoth Avenue, to connect the property to the existing drainage system at the T-intersection of Taxiway C.

3.7 GRAVEL CHARGES

File Number: REP20/98
Author: Engineering Technical Officer
Authoriser: Engineering Technical Manager
Attachments: Nil

REPORT

During a recent sale of gravel, an issue arose regarding the application of Councils fees and charges. As such it is proposed Council review the terms listed in the fees and charges with the aim of preventing any future confusion.

Currently there is a condition in Councils fees and charges which sees non rate-payers pay an additional \$2.50 per cubic metre for material purchased (refer to below). When purchasing large quantities of material there is currently a substantial financial benefit for ratepayer vs non ratepayers. Recently, during a large sale of gravel to a non-rate payer the purchasing entity purchased a parcel of land midway through the gravel supply arrangement so as to become a rate payer of Temora Shire. This property transaction of low value resulted in a large value change in the supply price of Councils gravel.

Following this transaction it is proposed the following options be considered;

- Remove the clause stating to add \$2.50 /m³ for non-ratepayers, with all purchasers paying an equal amount.
- Add a clause stating purchases $\geq 5000\text{m}^3$ require acknowledgement of the fee in writing prior to supply, for the term of the supply.

Gravel Sales to Ratepayers per Cubic Metre

| Crushed Gravel ex quarry - arrangement | D | 13.64 | 14.55 | Yes | 16.00 | No |
|--|---|-------|-------|-----|-------|----|
| Uncrushed Gravel ex quarry - arrangement | D | 7.27 | 8.64 | Yes | 9.50 | No |
| Crushed Gravel ex TSC depot | D | 22.27 | 23.64 | Yes | 26.00 | No |
| <i>Self load is by arrangement only - rates above less \$1.00</i> | | | | | | |
| <i>Sales to Non Ratepayers add \$2.50 to each of the above rates per cubic metre</i> | | | | | | |

COMMITTEE RESOLUTION 8/2020

Moved: Cr Nigel Judd
 Seconded: Cr Rick Firman

That the Committee recommend to Council to remove the \$2.50 charge for non-ratepayers from the 1 March 2020 and adopt new gravel fees for 2020/2021.

CARRIED

Report by Amanda Obst

3.8 LITTLE LOFTUS STREET SEALING

File Number: REP20/99

Author: Engineering Technical Officer

Authoriser: Engineering Technical Manager

Attachments: 1. Correspondence

REPORT

Correspondence has been received from local residents requesting the sealing of Little Loftus Street to be included in the 2020 budget. The basis of the request is that the rear lane services a total of seven residences, including a local business and is used frequently on a daily basis creating a significant dust issue.

Currently within the township of Temora the majority of rear lanes are sealed. The exceptions are listed below:

- Little Camp Street
- Little Macgregor Street
- Little Twynam Street (southern block only)
- Little Camp Street

Image 1: Location map



Budget Implications

A ballpark estimate to construct pavement and bitumen seal this 80m section of road would be \$20,000 - \$30,000.

COMMITTEE RESOLUTION 9/2020

Moved: Cr Dale Wiencke

Seconded: Cr Kenneth Smith

The Committee recommend to Council that the sealing of Little Loftus Street be scoped and costed for consideration in the 2020/2021 budget estimates.

CARRIED

Report by Amanda Colwill

24 November 2019

Mr Bimal Shah

Temora Shire Council

105 Loftus Street

TEMORA NSW 2666



Dear Bimal,

Re: Proposed sealing of "Little Loftus Street"

I am writing to enquire about the possibility of Little Loftus Street being included in the 2020 budget by the Temora Shire Council.

Little Loftus Street is a lane that runs off Carson Street and runs parallel with View Street and Loftus Street and is located directly beside our residence of Carson Street.

The lane not only services our residence, but also five residences facing Loftus Street, one resident facing View Street and another spare block which does not have street frontage however is regularly used by its owners

Each of these residence (7 in total) have a minimum of 2 cars each that use this lane numerous times a day, including who's local business is now operating from his shed which the lane services.

With the increased use and lack of rain the dust produced from the cars frequent use is considerable and the entire neighbourhood would be grateful if the Temora Shire Council would consider sealing this lane in the next 12 months.

If there are any actions that you would like the residence to take to increase the possibility of this request we would be happy to be of assistance.

Yours faithfully

3.9 TEAL STREET LANDFILL SITE - SALVAGE TENDER**File Number:** REP20/54**Author:** Executive Assistant**Authoriser:** General Manager**Attachments:** 1. Tenders - Teal Street Salvage**REPORT**

Following Council's resolution at the December Council Meeting, staff advertised for expression of interest from suitably experienced and insured operators to conduct salvage operations at the Temora Teal Street landfill site.

Two tenders were received. (Copies attached)

Richard Chesworth, 176 Britannia Street, Temora. - \$1000 per annum (no GST)

Michael McShane, 26 Chifley Street, Temora. - \$7800 per annum (plus GST)

Both Tenders have experience in waste recovery and are able to get the required \$20M public liability insurance (indemnifying Council)

Budget Implications

Positive. Income of \$7800 if highest tender is selected. Most significant benefit relates to landfill space saved estimated at 2000m³ per year (@\$100/m³).

COMMITTEE RESOLUTION 10/2020

Moved: Cr Kenneth Smith

Seconded: Cr Rick Firman

That the Committee resolved to recommend to Council to accept the Tender of Michael McShane and that Council's Solicitors draw up the appropriate Contract with an initial 1 year term with a three year option.

CARRIED

Report by Kris Dunstan

Mr Michael McShane
26 Chifley Street
TEMORA NSW 2666

Phone: 0459 533 548

14 January 2020

The General Manager
Temora Shire Council
PO Box 262
TEMORA NSW 2666

Dear Sir

RE: Tender for Provision of Salvage Operations at Temora Landfill Site

I refer to your advertisement seeking Tenders for the Provision of Salvage Operations at Temora Landfill Site advertised in the Temora Independent on the 10 January 2020.

I hereby wish to submit my Tender as follows:-

Payment to Council

I tender to pay to Council the sum of \$150.00 per week (plus GST total \$165.00) paid monthly in advance.

Experience

I have had 35 years experience in the recycling industry.

During the 1980s I worked for 5 years at the Cowra Landfill site with the Salvage operator, Tom McShane. Tom later moved to the Young Landfill site wherein I continued to work with him on and off for several more years.

I have also worked for W J & M A McShane Scrap Metal Dealers Temora. In my role I undertook extensive recycling operations consisting on demolition work, farm clean up, railway salvage, landfill clean ups and general recycling processes.

Insurance

Should my tender be accepted I will provide Council with a copy of my Public Liability Insurance in an amount of \$20million cover prior to the commencement of the salvage operations.

Should I be successful with the tender I propose to remove all metal material which will include but not be limited to white goods, corrugated iron, wire, mesh etc which is currently being buried at the landfill site.

I believe that (conservatively) 2000 cubic metres of uncompacted recyclables will be removed from the landfill per year which will extend the lifespan of the landfill site which will be a saving in itself.

Yours faithfully

Michael McShane

Michael McShane
PH 0459533548

Opened: 21 Jan 2020
@ 3:40pm

C New [Signature]
K DUNSTON [Signature]

Temora Shire Council
General Manager
PO Box 262
Temora NSW 2666

Letter of Tender.

Tender for provision of salvage operations at Temora Landfill site.

8 January 2020

I, Richard Chesworth of 176 Britannia Street am pleased to offer Tender for provision of salvage operations of the Temora Landfill site as advertised in the Temora independent.

My offer to the Temora Shire Council is to pay \$1,000.00 for the rights.

I have been involved in salvage operations at the Temora landfill site for 5 years, and currently do so.

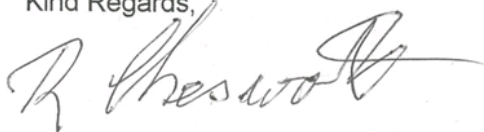
Insurance policy number PDMO35313 date of issue 29/05/2009, underwriter Rural & General International Insurance Ltd. Public & Treatment liability \$6 million dollars. (Please find attached)

I currently retrieve;

- Household goods
- recyclables
- copper wire
- restorable objects (furniture etc)

Thank you for taking the time to review my Tender, I look forward to hearing from you.

Kind Regards,



Richard Chesworth

176 Britannia Street,
Temora NSW 2666

0457 245 128

Opened: 21 Jan 2020
at 3.40pm

C. New 

K. Dunkley 

3.10 TEAL STREET LANDFILL OPENING HOURS

File Number: REP20/56
Author: Executive Assistant
Authoriser: General Manager
Attachments: Nil

REPORT

The Mayor has advised that he has received requests for the Teal Street Landfill Site to be open Saturday and Sunday mornings, stating it would be more convenient and usage would increase in Summertime in particular as gardeners prefer to work in the cooler parts of the day.

Although, Council has previously resisted altering, Landfill operating hours have not been considered by this current Council, and now may be an appropriate time to review all opening days and times.

The arrangements that have been in place since 1998 are:

Tuesday, Wednesday and Friday open 8:00am - 12.30pm and 1.15pm – 5:00pm

Saturday and Sunday open 1:00pm – 5:00pm

Closed - Mondays and Thursdays

These arrangements were carefully devised to ensure that the entire Waste Collection and Disposal operation could be run by two (2) Full Time Equivalent (FTE) positions, which is arguably the most efficient waste service in the state.

Accordingly, there is no capacity from within the existing staff to increase hours, so if Council was to introduce Saturday and Sunday opening, Council would need to employ additional casual staff or delete the weekend afternoon shifts.

Also, Council should be aware that any changes would need significant community re-education, as the public are well versed in the current arrangements which have operated for the past 22 years. This would need to be funded.

Budget Implications

Any additional staff hours will need to be filled by Casual employees. This would have to be funded from the Waste Management Reserve.

COMMITTEE RESOLUTION 11/2020

Moved: Cr Dale Wiencke

Seconded: Cr Kenneth Smith

That the Committee resolved to recommend to Council that the current opening hours be reconfirmed.

CARRIED

Report by Kris Dunstan

3.11 PROPOSED ADMINISTRATION BUILDING EXTENSION

File Number: REP20/59
Author: Executive Assistant
Authoriser: General Manager
Attachments: Nil

REPORT

Environmental Services staff are requiring funding to enable work to commence on one of the items in the operational plan, being:

Council Chambers – Investigate options for redesign/expansion of Council admin building

Given that the planning phase of this project will require significant staff consultation, some projection planning and architectural expertise, it is expected that consultancy costs will not be able to be covered from Council's current year operating budget.

Budget Implications

Planning and design phase estimated to cost \$10-15K.

COMMITTEE RESOLUTION 12/2020

Moved: Cr Rick Firman
Seconded: Cr Kenneth Smith

That the Committee resolved to recommend to Council to refer to the 2020/2021 budget for further consideration.

CARRIED

Report by Kris Dunstan

3.12 PROPOSED TEMORA AERODROME MULTIPURPOSE

File Number: REP20/60
Author: Executive Assistant
Authoriser: General Manager
Attachments: Nil

REPORT

Environmental Services staff are requiring funding to enable work to commence on one of the items in the operational plan, being:

Undertake preliminary plans for the construction of a Multipurpose Building at Temora Aerodrome.

Given that the planning phase of this project will require significant user group consultation and architectural expertise, it is expected that consultancy costs will not be insignificant and these funds are unable to be sourced from the airports' current operating budget.

Also, upon reflection, Staff have not had a clear concept articulated to them, as to how the building will operate or who the tenants could be. This information would also have to be included in any project brief for any pre-commencement planning work.

Councillors/Staff/user groups advocating for this development, should be encouraged to complete a Preliminary Project Development Template which was recently developed to assist projects of this nature, develop from a conceptual idea phase to a shovel ready project.

Budget Implications

Planning and design phase estimated to cost \$25-30K.

COMMITTEE RESOLUTION 13/2020

Moved: Cr Nigel Judd
Seconded: Cr Dale Wiencke

That the Committee resolved to recommend to Council that no action be taken at the present time but the action be maintained in Councils Delivery Plan for future consideration.

CARRIED

Report by Kris Dunstan

3.13 ARIAH PARK RAILWAY STATION LICENCE AGREEMENT

File Number: REP20/108
Author: Town Planner
Authoriser: Director of Environmental Services
Attachments: Nil

REPORT

As Council is may be aware, Ariah Park Community Projects Inc have been campaigning for many years to repair the Ariah Park Railway Station building to enable rail visitors to Ariah Park village to safely disembark and board heritage railway trains for tourism purposes. The building is owned by Transport for NSW and is managed by John Holland Group (JHG).

Through this campaigning, the exterior of the building has been repaired and painted by JHG, however the interior of the building still requires repairs and painting in order to improve the appearance for visitors. A licence is required for this work to be completed.

After many months of negotiation, a draft licence agreement has been prepared by JHG for Council's consideration. This document has been provided to Councillors under separate cover due to the length of the document (60 pages). In summary, the licence agreement:

- Is between Temora Shire Council and Rail Corporation NSW
- Covers an area of 2,616m², and includes the railway station building and an unsealed access road to allow visitors to be transported to and from the railway station from Coolamon Street
- Would be from 1 December 2019 and 30 November 2029
- Requires payment of a licence fee of \$500 (ex GST) per annum
- The permitted use is community Use specifically to conduct maintenance of the inside of the Station building, including cleaning, painting and minor repair.
- No licence is required to specifically disembark or board passengers, as this can already occur
- Requires that Council and its Employees not enter any part of the Railway Infrastructure unless it is within the Licence area and specifically authorised by the Licence
- Requires that a Building Inspection Report be provided before occupancy;
- Requires the erection of appropriate demarcation and fencing in accordance with JHR requirements to ensure the security of the operational line.

Budget Implications

Payment of \$500 (ex GST) per annum is required to secure this licence

Council has received approval from Round 1 of the Drought Communities Fund for funding to complete the required building repairs including installation of required demarcation and fencing.

COMMITTEE RESOLUTION 14/2020

Moved: Cr Nigel Judd

Seconded: Cr Rick Firman

That the Committee resolved to recommend to Council to pay the licence fee of \$500.00 per annum.

CARRIED

Report by Claire Golder**1. CR FIRMAN**

Advising that the interim report regarding the REROC and the Riverina JO will be available to Council in March.

Advising that he has invited the Inspector of Police and the New Principal of St Anne's to the next Council meeting.

4 CONFIDENTIAL REPORTS**COMMITTEE RESOLUTION 15/2020**

Moved: Cr Rick Firman

Seconded: Cr Kenneth Smith

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 at 3:15PM:

4.1 MLK Properties - Intersection Treatment Financial Assistance

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.

4.2 Caravan Parks

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.

4.3 Proposed land sale Springdale

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.

4.4 Temora Aviation Museum - Request for Assistance

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.

CARRIED

COMMITTEE RECOMMENDATION

Moved: Cr Dale Wiencke

Seconded: Cr Kenneth Smith

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

5 CLOSE MEETING

The Meeting closed at 4:45PM.

This is the minutes of the Assets & Operations Committee meeting held on Tuesday 11 February 2020.

.....

GENERAL MANAGER

.....

CHAIRMAN

7 DELEGATES REPORTS**1. CR SINCLAIR**

Australia Day – Was very successful, moving the event to the morning. Mr Graeme Sing, Citizen of the Year and Young Citizen Mr Corey Bradley.

Attended the Youth Relaunch – On Monday 17 February. A lot of activities were planned.

2. CR WIENCKE

Also attended the Youth Relaunch, well attended and a great afternoon. Good to see the different things they are learning.

Attended the Christian Leaders meeting last Thursday 13 February 2020, and wonderful unity within the group.

3. CR SLEIGH

Attended the Christian Leaders meeting.

Attended the Arts Working Party Workshop for works at the Scout Hall.

4. CR REINHOLD

International Womens Day on Sunday 8 March 2020 with Cindy Cassidy as guest speaker.

Temora Fight the Fruit Fly Committee was held on Tuesday evening.

Thank the Australia Day Committee for the donation of coffee etc to the Community Centre.

8 MAYORAL REPORT**8.1 MAYORS REPORT - JANUARY 2020****File Number:** REP20/82**Author:** Executive Assistant**Authoriser:** General Manager**Attachments:** Nil**REPORT**

1st January – Wishing every citizen a Happy, healthy and damp new year!

2nd January – I rang Mayor James Hayes OAM (Snowy Valleys Council) to express Temora Shire's strong support during these wretched Bushfires. Our prayers continue to be with them all.

3rd January – Council commenced a register for those who wish to potentially house some of the evacuees of the Riverina Highlands (Snowy Valleys) Bushfires. Already, have some 60 beds made available from residents of Temora Shire, should they be required. The good-hearted folk of Temora Shire strikes again!

- I spoke with the Mayors from Coolamon and Junee Shires, who wish to work together to house evacuees and pets/livestock. Everyone is doing their bit to help those who are in need right now.

4th January – Well done to all those locals who are contributing in some way to the Snowy Valleys Bushfire crisis. From money to clothing, to food and other essentials – Temora Shire citizens stepped up to the plate. Council thanks the Salvation Army (Temora Corp) for their leadership in receiving the donations.

- We loaded up much of the water and grocery items which have been donated, with Mr & Mrs Stephen Cooke taking the load to Tumut Bushfire headquarters. This was a mammoth undertaking and we warmly thank Mr & Mrs Cooke, Mr Glenn Sheehan, the Salvation Army (Temora Corp) and all involved with assisting to make this delivery happen. A particular thank you to our Citizens and Temora's IGA for their generous donations for the Firemen, on the frontline and the residents who need it most.

5th January - The Deputy Mayor (Cr Graham Sinclair), the General Manager (Mr Gary Lavelle) and I met with the Salvation Army (Temora Corp) Leader, Aux. Lut. Caleb Smith at the Council Chambers, to discuss how to coordinate our local Appeal in a more structured manner.

- I rang Mayor of Snowy Valleys, Cr James Hayes OAM, to see how he and his community are coping.

6th January – The Launch of the Mayor's Bushfire Appeal occurred. Council is receiving cash donations which will go directly to the victims of Bushfires, in our Riverina region. I know our Temora Shire community will continue to show how generous we are, by giving whatever we can afford to help those in the short term.

7th January – The Deputy Mayor (Cr Sinclair) and I visited the patients who came here from Tumbarumba, due to the horrendous Bushfires. They really appreciated the gesture. The Nurses and Staff at Temora District Hospital are all stepping up, taking extra care of our 'guests'.

- The Deputy Mayor (Cr Sinclair), General Manager (Mr Lavelle), Director of Administration & Finance (Mr Steve Firth), Town Planner (Mrs Claire Golder), Economic Development Manager (Mr Craig Sinclair) and Engineering Senior Technical Officer (Mr Alex Dahlenburg) had a meeting.
- I chaired a meeting of the Temora Shire Council Executive, to discuss the exceptionally busy year ahead.

8th January – I had an interview with Triple M – 1152 (Riverina) re: our Mayor's Bushfire Appeal to assist those with cash donations in the Riverina Highlands.

- I rang our NSW Member for Cootamundra, Ms Steph Cooke MP, to thank her for her remarkable efforts in supporting the Riverina Highlands Bushfire efforts. Together with our dedicated and caring Emergency servicemen and women – who have gone to help on the frontline, everyone is doing their bit to support those in need.
- What a lovely sight to see young, local schoolgirls holding several cake stalls to raise funds for the Mayor's Bushfire Appeal. Our thanks are extended to Miss Hallie Carney, Miss Jaryn Breust, Miss Alarna Kennedy & Miss Ruby Matthews for their thoughtful efforts. A special thank you to Ms. Tegan Wilesmith for making it happen.

9th January – I conducted a 'Minute with the Mayor' re: Mayor's Bushfire Appeal. Special guest was Temora Fire & Rescue Captain, Greg Matthews AFSM. This was not only an opportunity to promote the appeal, but also to thank our Shire Emergency Servicemen and women who have given their time to assist these wretched bushfires. They are among our bravest and caring citizens.

11th January – Temora Shire was thrilled to have our own Paralympic Gold Medallist, Mr Scott Reardon OAM bc /sound/production crew stayed in town for a few nights. Thanks to all who participated and particularly, to Mr Reardon for assisting to keep Temora Shire's name in lights!

13th January – I attended a meeting at Council.

- I chaired a meeting of the Temora Hospital Expo Sub-Committee.
- I had a meeting with the new President (Ms Narelle Pellow) and her Executive team, of the Temora Show Society.
- I attended Temora Shire Australia Day Council meeting. We're excited about our events at both Arian Park (8:00am) and Temora (8:30am). Congratulations to all who have been nominated for an Award.

14th January – I conducted a 'Minute with the Mayor', with Temora Fire & Rescue Deputy Captain, Mr Grant Reid. We, as a Council and community, are very proud indeed of all our emergency servicemen and women, RFS personnel – anyone who has helped support the Bushfire tragedy.

15th January – I attended Council offices.

16th January – Councillors, Senior Staff and I attended our first Council meeting of the year. We are becoming use to the meetings being recorded. Our meetings are available to listen via our website.

17th January – I had a teleconference with LGNSW President, Cr Linda Scott.

20th January – I had meetings with various members of the REROC Board. I also held a meeting with the Independent Reviewers, looking into both Riverina JO and REROC Boards, in terms of what shape their future will be. Funding two organisations are not sustainable, going forward.

21st January – I held a teleconference with LGNSW President, Cr Linda Scott.

- I held a meeting with the General Manager (Mr Lavelle).

23rd January – I enjoyed a meeting with Mr Grant Haigh - St Anne's Central School's new Principal. I'm sure our Shire community will extend a warm welcome to Mr Haigh and his family.

24th January – We conducted a 'Minute with the Mayor', to promote Australia Day. Joining me were former Citizens of the Year in Mr John New (1993) and Mrs Alice Grief (1997).

26th January – Temora Shire celebrated a special Australia Day with both Aria Park and Temora hosting events. Temora's Gloucester Park was the location of the Shire's official ceremony. Congratulations are extended to those individuals and community organisations who were nominated for our various Awards. A particular mention to Citizen of the Year, Mr Graeme Sing, Young Citizen of the Year, Mr Corey Bradley and Event of the Year, Resurrection of All Saints Community Church. Our Ambassador, Mrs Sally Padey. Well done to our Deputy Mayor (Cr Sinclair), Mrs Beth Firman (Secretary), Cr Max Oliver (Treasurer) and their team for doing an outstanding job organising a successful event. Thank you to Ms Roz St. Clair, who arranges the Aria Park Australia Day ceremony.

28th January – I had a phone teleconference with the Mayor of Lachlan Shire (Cr John Medcalf OAM), in his capacity as Chairman of the Central West Joint Organisation.

- I had an interview with Mr Alan Wilson of the Temora Independent re: Round 2 of the Federal Government's \$1M Drought Support Extension programme.
- I received cheques from Messrs Darryl Breust and Greg Gibson (Temora Ex-Services Bowling Club) and Messrs Robert Cartwright & Ian Reid (Temora Lions Club). Both organisations gave significant cheques toward the Mayor's Bushfire Appeal. We are up to over \$18,000 now – all funds going to the Mayor's Foundation at Snowy Valleys, who will distribute to those families who've lost their homes. Our Shire community never cease to amaze, in terms of their generosity!

29th January – I had a meeting with our new Police Inspector Andrew Ryabovitch. The Inspector will be living in Temora Shire and we warmly welcome him and his family to our community.

30th January – I attended Council offices.

- Councillors, Senior Staff and I attended an Arts Precinct Working Party meeting.

31st January – I attended a meeting in Wagga, with Independent Consultants (Morrison Low) who are reviewing both Riverina Eastern Regional Organisation of Councils (REROC) and the Riverina Joint Organisation (RivJO). Both Boards will receive an Interim Report from the Reviewers in Mid-March, with a Final report and recommendations for the Boards/Member Councils to consider.

- The General Manager (Mr Lavelle), Director of Finance & Administration (Mr Firth) and I met with NSW Treasury Corporation (T'Corp) officials.
- Pastor Patricia Morris (Temora LHAC Secretary) and I visited patients at Temora District Hospital.

RESOLUTION 15/2020

Moved: Cr Kenneth Smith

Seconded: Cr Dennis Sleigh

It was resolved that the Mayoral Report be noted.

CARRIED

***Report by Cr R B Firman OAM
MAYOR***

9 STAFF REPORTS

RESOLUTION 16/2020

Moved: Cr Graham Sinclair

Seconded: Cr Dennis Sleigh

It was resolved that Council receive Staff reports.

CARRIED

10 GENERAL MANAGER**10.1 CALENDAR OF EVENTS - FEBRUARY 2020****File Number:** REP20/79**Author:** Executive Assistant**Authoriser:** General Manager**Attachments:** Nil**REPORT****FEBRUARY 2020**

6th Heritage Meeting – 12:00pm
DELEGATES: Cr Judd, Cr Oliver & Cr Wiencke

6th s355 Committees Workshop

11th Committee Meetings

11th Imagine Temora Meeting

20th Council Meeting

27th REROC & JO Meetings – Wagga 9:00am
DELEGATE: Cr Firman

MARCH 2020

2nd Friends of Temora Shire Cemeteries – 10:00am
DELEGATES: Cr Oliver & Cr Sleigh

4th Internal Audit Meeting – 10:00am

5th Heritage meeting – 12:00pm
DELEGATES: Cr Judd, Cr Oliver, & Cr Wiencke

6th Country Mayors Association - Sydney

10th Committee Meetings (to be held at Aria Park)

18th Riverina Regional Library Advisory – 9:30am Wagga
DELEGATE: Cr Sleigh

19th Council Meeting

RESOLUTION 17/2020

Moved: Cr Max Oliver

Seconded: Cr Lindy Reinhold

It was resolved that the Calendar of Events be noted.

CARRIED

10.2 SEALS - FEBRUARY 2020

File Number: REP20/81
Author: Executive Assistant
Authoriser: General Manager
Attachments: Nil

REPORT

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

- Contract for Sale – Lot 55 14 Spitfire Drive, Temora

RESOLUTION 18/2020

Moved: Cr Graham Sinclair
Seconded: Cr Dale Wiencke

It was resolved that the Council Seal be affixed to the above document.

CARRIED

Report by Gary Lavelle

10.3 LOCAL GOVERNMENT NSW ANNUAL CONFERENCE 2020

File Number: REP20/76
Author: Executive Assistant
Authoriser: General Manager
Attachments: Nil

REPORT

The Local Government NSW Annual Conference will be held 11, 12, 13 October 2020 at the Crowne Plaza Hunter Valley, Lovedale NSW.

Council must nominate their voting delegate and nominate the number of attendees to the conference.

RESOLUTION 19/2020

Moved: Cr Max Oliver
Seconded: Cr Claire McLaren

It was resolved that Council nominates the Mayor, Deputy Mayor and General Manager or Representative and one other councillor as required with the Mayor as the voting delegate for the 2020 Local Government NSW Annual Conference.

CARRIED

Report by Gary Lavelle

10.4 SEPTEMBER 2020 COUNCIL MEETING

File Number: REP20/78
Author: Executive Assistant
Authoriser: General Manager
Attachments: Nil

REPORT

As you are aware the Local Government Elections will be held on 12 September 2020.

Council meeting for September 2020 is currently the 17th September. Following previous election results it is not guaranteed that Councillors will be declared by this date.

The options are for the September Council meeting to be held on the 24 September or the 1 October. Also to note that the October meeting of Council is the 15 October.

RESOLUTION 20/2020

Moved: Cr Graham Sinclair

Seconded: Cr Dennis Sleigh

It was resolved that Council hold the September 2020 meeting of Council on Wednesday 30 September 2020.

CARRIED

Report by Gary Lavelle

10.5 OPERATIONAL PLAN REVIEW 2019-2020

File Number: REP20/106

Author: Executive Assistant

Authoriser: General Manager

Attachments: 1. Operational Plan Review  

REPORT

Operational Plan Review 2019-2020 for consideration.

RESOLUTION 21/2020

Moved: Cr Graham Sinclair

Seconded: Cr Dale Wiencke

It was resolved that the Operational Plan Review 2019-2020 as presented be adopted.

CARRIED

Report by Gary Lavelle






**TEMORA SHIRE COUNCIL
OPERATIONAL PLAN
QUARTER 2 – 2019/2020
REVIEW**

Administration

Key Functions - Administration Services, Human Resources, Information Technology, Records Management, Financial Services Policy Direction

- To manage all records in accordance with the State Records Act
- Commitment to e-commerce strategies
- Support a larger share of taxation revenue for Local Government
- Ensure Council's investment portfolio is properly managed to obtain highest possible secure interest yield within allowable form of investments

To provide efficient and effective secretarial/clerical, reception, information technology, and financial support services for Council to internal and external customers, which meet the needs of the customer.

| Action Name | Responsible Officer | Metric | Status | Traffic Lights | Progress | Comments |
|---|---------------------|--------------------------|-----------------|---|----------|---|
| Complete implementation and optimisation of Content Manager 9 including training of staff | Jacqui Hall | Implementation completed | Not Progressing |  | 0% | This has been delayed due to the resignation of IT Manager and no-one on staff at the moment with relevant skills. Have received the details of a contractor that may be able to assist in this area however with the implementation of Authority 7.1 currently underway any further work on this will need to be postponed. Suggest new target date of 30/06/2020. |
| Continually review and test all internal procedures | Jacqui Hall | Test completed | Progressing |  | 25% | Awaiting staffing issues to be resolved before progressing further - February 2020 will see part time staff taking on extra hours to help make up for shortfall. |
| Continually review the use of Cloud | Mathew Walker | Investigation concluded | Progressing |  | 25% | We are looking into upgrading our office 365 software to a later version. Our addons have supports for latest microsoft |

| Action Name | Responsible Officer | Metric | Status | Traffic Lights | Progress | Comments |
|---|---------------------|--------------------------|-------------|----------------|----------|---|
| technology for business applications | | | | | | products so we will be rolling out microsoft office 2016 to all out staff as we already have a license for this product. In the event that this license is no longer applicable, Zachary Mazzon and the IT officer (Mathew Walker) have been looking into quotes and plans for a company wide upgrade to microsoft office 2016 or later. We will also implement two step verification after we roll out the office upgrade. |
| Continuation of a compliant internal audit program | Gary Lavelle | Program implemented | Progressing | ▲ | 50% | Ongoing development based on government guideline release |
| Continue to develop and maintain internal and external user guides for Council IT systems | Mathew Walker | Guides completed | Progressing | ▲ | 90% | Veritech have been working on risk assessments for the last few weeks. We have already identified a number of potential risks which we have fixed. |
| Continue to maximise the opportunity to use technology to automate processes through Authority, GIS, and 3rd Party applications | Mathew Walker | Adaptation of technology | Progressing | ▲ | 10% | The upgrade to Authority was postponed due to software complications on the civica side. Administration and Finance Manager has been in contact with them. A new date hasn't been organised as of yet. |
| Develop ICT strategic plan | Mathew Walker | Plan developed | Progressing | ▲ | 25% | This has been assigned to computer consultant for development. |
| Develop IT disaster recovery plan in | Mathew Walker | Plan developed | Progressing | ▲ | 80% | Disaster recovery will be reviewed later in the year and adjusted to suit our needs. |




| Action Name | Responsible Officer | Metric | Status | Traffic Lights | Progress | Comments |
|---|---------------------|----------------------------------|--|---|----------|--|
| conjunction with business continuity plan | | | | | | |
| Develop procedures for person specific roles and introduce review sheets for each procedure | Jacqui Hall | Procedures completed | Progressing |  | 25% | Awaiting staffing issues to be resolved before progressing further - February 2020 will see staff taking on extra hours to help make up for shortfall. |
| Develop Records Management strategy and development plan | Steve Firth | Strategy developed | Progressing |  | 10% | Still assessing the capabilities of the incumbent employee and waiting on the update of our Authority system to 7.1 at the end of the year |
| Review the options for the provision of Council staff intranet | Catherine New | Review conducted | Not Progressing |  | 0% | Needs further investigation on the best way to communicate and share information with staff. An intranet may not be the answer. |
| Upgrade to Civica Authority 7.1 including training | Jacqui Hall | System installed and operational | Progressing |  | 50% | GoLive has been postponed to 30/1/20 due to issues that arose during Testing |
| Civica - Implement inspection reporting module | Kris Dunstan | Implement module | To be Completed in the Next Financial Year |  | 0% | Action postponed |


Airport

Key Function - Temora Aerodrome
Policy Direction

- Compliance with all CASA requirements to maintain registration
- Maintain sufficient land stock for future development of the Temora Aerodrome
- Lobby for the development of a Multipurpose Facility at the Aerodrome to meet the needs of user groups

To develop and market the airport as a premier tourist attraction and first rate facility for recreational aviation enthusiasts, plus promote both the commercial and residential aerodrome development in order to attract business and residents to Temora

| Action Name | Responsible Officer | Metric | Status | Traffic Lights | Progress | Comments |
|--|---------------------|--------------------------------------|-------------|---|----------|---|
| BBRF - Rehabilitate 18/36 Runway, Reconstruct apron, Construct 1km underground drainage, seal runway F&G, Reconstruct runway C&D | Rob Fisher | Meet grant guidelines and milestones | Progressing |  | 10% | Ongoing, Designs are nearing completion. Road base contract awarded. Cannot commence construction until design is finalised in February 2020. Drainage, Taxiways and Aprons are intended to be delivered prior to Warbirds 2020 and the Runway post Warbirds. |
| Continually review management and staffing at Temora Airport | Rob Fisher | Review conducted | Progressing |  | 5% | Ongoing. Update of aerodrome manual has commenced. It may take some time to complete the review of the Aerodrome Manual, however other high priority aerodrome objectives will be worked on concurrently over the FY. |
| Continue to advocate for the re-installation of TAF services at Temora Aerodrome including relocation of weather station to enable widening of grass strip | Rob Fisher | Submission made | Progressing |  | 25% | Ongoing. Review to be commenced by government soon. Submission made by Council and representations made politically. Council developing a support case for submission to the review. |

| Action Name | Responsible Officer | Metric | Status | Traffic Lights | Progress | Comments |
|--|---------------------|---------------------------------------|-----------------|---|----------|--|
| Implement the findings of the adopted Airport Master Plan | Rob Fisher | Plan implemented | Progressing |  | 30% | Implementation recommendations are on going. Estimate 30% through actions. Actions include - TAF Services, staged upgrade of the main apron, competitively priced fuel available on site, flood study and mitigation works, safety risk assessment and mitigation, asset renewal plan, maintenance and landing fees, telecommunications, caravan park/cabin future, caravan storage area, Council building use and fees, accommodation and future development. |
| Make application under Growing Local Economies Program for the servicing cost of new subdivision, potential accommodation and potential Multi Purpose Building | Craig Sindlair | Application made | Completed |  | 100% | Application was successful in round 1 and Council was invited to progress to the Business Case round. Submissions close 28 Feb 2020. |
| Undertake preliminary plans for the construction of a Multipurpose Building at Temora Aerodrome. | Kris Dunstan | Plans completed and agreed by Council | Not Progressing |  | 10% | Not Commenced. No budget allocated. Require \$25-30K for this task. - Report to Council (February Assets and Operations Committee) |

Aged & Special Needs Care

Key Functions - Aged Care, Home & Community Services (HACC), Persons with Disabilities, Senior Citizens Policy Direction

- Support existing providers of aged care services in the development and retention of facilities and services
- Undertake regular and comprehensive consultation to ensure that the current and future needs of senior residents are met
- Continue to seek funding for programs that improve the options available for frail aged and disabled






• **To provide frail, older people and young people with disabilities and the carers of these people with a range of basic services to enable them to live comfortably in their own homes and avoid inappropriate or premature institutionalization, and:** • **To provide an environment for our senior citizens that is safe, well serviced and meets the expectations of residents**

| Action Name | Responsible Officer | Metric | Status | Traffic Lights | Progress | Comments |
|---|---------------------|----------------------------|-----------------|---|----------|--|
| Access & Equity - Consider access issues at local parks, including removal of edging to allow wheelchair access | Rob Fisher | Review by access committee | Not Progressing |  | 10% | Ongoing. No change since Q1. |
| Access & Equity - Consider access issues at sporting grounds | Rob Fisher | Review by access committee | Not Progressing |  | 0% | No action. Again ties into Rec and Open Spaces Plan. Will look to audit facilities with building maintenance manager and potentially representatives from A&E Committee within Financial year. |
| Access & Equity - Provide disabled car park spaces that meet the needs of the community in conjunction with the Access and Equity Committee | Rob Fisher | Review by access committee | Progressing |  | 40% | Commencing in first quarter of 2020 calendar year. |
| Access & Equity - Review access to | Sheree Axtell | Access report to | Progressing |  | 50% | Ongoing program that is being addressed through Access & Equity Committee. |

| Action Name | Responsible Officer | Metric | Status | Traffic Lights | Progress | Comments |
|--|---------------------|----------------------------------|-------------|----------------|----------|--|
| public buildings and businesses in conjunction with TBEG and Access and Equity Committee | | Council | | | | |
| Access & Equity - Support for the Access and Equity Committee to inform Council processes relating to disabled, aged and mothers with young children | Amanda Gay | Effective operation of Committee | Progressing | ▲ | 55% | Access and Equity Committee is operating reasonably at the moment however achieving a quorum is difficult at times. The Committee will be reviewed under the S355 review currently being undertaken. |
| Aged Care Services - Support the increased capacity for seniors accommodation offerings in Temora | Craig Sindair | Advise activities to Council | Progressing | ▲ | 50% | Continuing to liaise with developers of Narraburra Lodge expansion and keep abreast of development proposed for Apollo Place. |
| Aged Care Services - Advocacy and Lobbying on behalf of private aged care providers | Gary Lavelle | Advise activities to Council | Progressing | ▲ | 50% | Ongoing advocacy. New Whiddon development to commence in February 2020 |
| Aged Care Services - Create a positive ageing expo/ information session | Amanda Gay | Hold event at least annually | Progressing | ▲ | 40% | An Active Aging Expo is proposed for May 2020 |
| Aged Care Services - Maintain information | Kate Slapp | Preparation of | Progressing | ▲ | 50% | Pinnacle's Aged Care Services are regularly advertised, promoted and represented on social media, in Narraburra |

| Action Name | Responsible Officer | Metric | Status | Traffic Lights | Progress | Comments |
|--|---------------------|---|-------------|----------------|----------|---|
| about how to access aged care services in Temora Shire using digital media and information flyers covering relevant topics including medical services, transportation and home modifications | | documents | | | | News and via the website. A feature article appeared in the December issue of Narraburra News about Pinnacle services |
| Attendance and participation in Interagency Meetings by relevant staff including Pinnacle, Youth and Community Services | Amanda Gay | Attendance at meetings and referral of minutes to Council | Progressing | ▲ | 50% | Attend Meetings and pass relevant information on to the Communications Officer to be posted on networks. CCSO also actively works with the Community Centre Manager to deliver community projects. |
| Disability Services - Include images of people with disabilities in Council publications | Kate Slapp | Increased diversity in photos | Progressing | ▲ | 50% | Disability services are regularly represented in Narraburra News and on social media. A feature story appeared in the December Narraburra News about Pinnacle services and Pinnacle House. |
| Disability Services - Maintain a Temora Shire Disability Inclusion Action Plan | Sheree Axtell | Report to Council | Progressing | ▲ | 25% | Ongoing |
| Disability Services - Provide disability awareness training to staff, new and current, as well as Councillors | Catherine New | Provision of training | Progressing | ▲ | 0% | Ongoing |

| Action Name | Responsible Officer | Metric | Status | Traffic Lights | Progress | Comments |
|---|---------------------|-----------------------------------|-------------|----------------|----------|--|
| Disability Services - Provide information linkages to National Disability Insurance Scheme (NDIS) | Sheree Axtell | Linkage provided | Progressing | ▲ | 50% | NDIS Co-ordinators continue to support clients to navigate the NDIS system through assistance with plan reviews, plan implementation and support to liaise with allied health and GPs. Promotion of NDIS Support services available through Pinnacle Community Services through social media and other opportunities as they arise continue. Presence at local Interagency meetings. |
| Pinnacle - Continue to maintain Pinnacle Service levels to meet the needs of clients | Sheree Axtell | Preservation of levels of service | Progressing | ▲ | 25% | 4 x new support staff recruited in the Oct-Dec quarter in Temora to meet the increased client services demand. Total number of Temora support staff is now 29. Cootamundra currently has 13 support staff. Linkages established with local and regional employment agencies. Liaising with TAFE for professional development of existing and future staff. |
| Pinnacle - Investigate options for improved signage at NRCC House | Sheree Axtell | Report to Council | Progressing | ▲ | 25% | Currently looking at quotes for new signage. Ongoing. |
| Pinnacle - Investigate options for the future accommodation of Pinnacle operations including administrative and operational accommodation | Sheree Axtell | Report to Council | Progressing | ▲ | 10% | Painting of upstairs at NRCC House commenced in December and due to be completed in January. Rooms have been rearranged to accommodate for more efficient operations for Pinnacle. |

| Action Name | Responsible Officer | Metric | Status | Traffic Lights | Progress | Comments |
|--|---------------------|---------------------------------------|-------------|---|----------|---|
| Pinnacle - Monitor finances to ensure that Pinnacle Services are provided at no net cost to Council | Steve Firth | Achievement of break even status | Progressing |  | 50% | The number of clients has continued to increase and the service is being provided at no cost to Council. The reserves for Pinnacle Community Services increased last year to over \$1.5 million Council has purchased a larger house in Aurora Street to provide more opportunities for provision of services to people with disabilities. Council is selling the Grey Street house. |
| Pinnacle - Monitor the need to adjust hours of operation for Community Transport to include weekends and public holidays | Sheree Axtell | Review conducted | Progressing |  | 25% | Will be meeting with local taxi provider to discuss options for vouchers to be used outside Pinnacle transport hours as a trial. Meeting has not yet occurred. |
| Pinnacle - Promote the availability of transport facilities through Pinnacle Services | Sheree Axtell | Advertise availability electronically | Progressing |  | 50% | Advertising of transport continued in the local newspaper, on social media through Pinnacle's and TSC facebook pages. Periodic ads also in Narraburra News. |
| Pinnacle - Promotion of Pinnacle Community Services as a provider of choice for disability services | Sheree Axtell | Increase in client base | Progressing |  | 50% | Temora continues to receive new referrals seeing an increase of 3 in the reporting period. Total NDIS client number per outlet below: Temora - 66 clients (increase 3 from previous quarter) Cootamundra - 5 (decrease 4 from previous quarter) |
| Pinnacle - Undertake My Aged Care | Sheree Axtell | Assessments | Progressing |  | 50% | Completing assessments as required under Community Options Australia contract. Total income for reporting period |

| Action Name | Responsible Officer | Metric | Status | Traffic Lights | Progress | Comments |
|--|---------------------|--------------------|-------------|----------------|----------|---|
| Regional Assessment under contract to Community Options Australia | | conducted | | | | - \$10,513.80. Less referrals received during the reporting period. October - 1 November - 14 December - 12 |
| Pinnacle - Use social media and information flyers to create awareness of who can access Community Transport and how to use this service | Sheree Axtell | Increased usage | Progressing | ▲ | 50% | Transport services continues to be promoted through social media, Narraburra News, Client Newsletters and guest speaker at local service groups. |
| Pinnacle - Utilise the My Aged Care portal Central Intake and Referral distribution to Pinnacle for Home Support Services (funded to 30 June 2020) | Sheree Axtell | Referrals received | Progressing | ▲ | 50% | Funding extension to 30 June 2022. Pinnacle continued to receive referrals across all locations. Commonwealth Home Support Program (CHSP) new referrals Temora - 33, Coota - 23, Leeton - 9. Home Care Packages (HCP)- Temora - 4, Coota - 6 |
| Provide donation equivalent to 25% of General rate to the following: • Ariah Park Senior Housing, • Temora Senior Citizens Group, • Ariah Park CWA | Jacqui Hall | Donation made | Completed | ● | 100% | Donations currently being processed. |

| Action Name | Responsible Officer | Metric | Status | Traffic Lights | Progress | Comments |
|--|---------------------|--|-------------|----------------|----------|--|
| Regular promotion of health services | Kate Slapp | Services promoted | Progressing | ▲ | 50% | The Direct Me booklet has recently been updated and continues to be updated in its online format regularly. It contains a great deal of information about health services in the Temora Shire. |
| Disability Services - Develop plans and construct an Independent Living facility in Temora Shire | Steve Firth | Plans completed and construction commenced | Progressing | ▲ | 50% | Budget has been included in the current budget(\$700,000) and design and building plans are being prepared. |
| | | Report to Council | | | | A loan for \$1 million has been applied for through TCORP for construction of a supported Independent Living accommodation facility. |

Commercial Services

Key Functions - Caravan Parks, Land Stocks, Sale Yards, TAIC

Policy Direction: • Develop the existing caravan parks to a level where commercial interest would find the facilities attractive to lease or buy • Retention of caravan park facilities in Ariah Park and Temora

To provide Commercial Facilities that supports the economic development of Temora Shire at minimum cost to council.







| Action Name | Responsible Officer | Metric | Status | Traffic Lights | Progress | Comments |
|---|---------------------|-------------------|-------------|---|----------|--|
| Provide budget to enable the continued operation of Temora Agricultural Innovation Centre including review of commercial partnership arrangements | Steve Firth | Budget provided | Progressing |  | 50% | A meeting has been held with Farmlink and we are working towards renegotiation of the contract with Farmlink at the end of their current agreement. The current budget will show a deficit. |
| Provide comprehensive review of the operations of TAIC, considering Councils financial exposure and seeking additional revenue streams for TAIC | Steve Firth | Report to Council | Progressing |  | 50% | A report is being prepared following negotiations with Farmlink. |
| Temora Saleyards - Develop options for the long term use of land | Rob Fisher | Report to Council | Progressing |  | 15% | Awaiting funding announcements prior to further refining this objective. |

Communications





Key Function - Narraburra News, Social Media, Websites

To provide Community Services to Temora Shire residents that meet needs in terms of community, cultural and education for the targeted demographic

| Action Name | Responsible Officer | Metric | Status | Traffic Lights | Progress | Comments |
|--|---------------------|--|-----------------|---|----------|---|
| Acknowledgement of volunteers through Narraburra News and digital media | Kate Slapp | Monthly articles in Narraburra News Promotion of events | Progressing |  | 50% | Volunteers are acknowledged on digital media and through Narraburra News throughout the year. There have been feature articles in Narraburra News about volunteering with Pinnacle and the Visitor Information Centre |
| Communicate with residents about the progress in the roll out of NBN and mobile towers in Temora Shire | Kate Slapp | Information disseminated | Progressing |  | 50% | Very little information has been presented on this topic. When information has become available it has been passed on to residents. |
| Continue to publish regular material on the Youth function in the Narraburra News | Kate Slapp | Monthly article in Narraburra News | Progressing |  | 45% | The Youth Officer liaises regularly with the Communications Officer to ensure this action is met. Narraburra News often contains information on Youth programs. |
| Continue with regular job vacancy mailer and social media posts | Kate Slapp | Increased employment capacity | Progressing |  | 50% | A job Mail-Out is sent at least once a month to subscribers and appears on social media pages. |
| Create program content and resources based on | Kim Sandgren | Content created | Not Progressing |  | 0% | We currently do not have a youth media and radio team. This will be again be advertised in 2020. |

| Action Name | Responsible Officer | Metric | Status | Traffic Lights | Progress | Comments |
|--|---------------------|----------------------------------|------------------|---|----------|---|
| youth vision, which cover print, broadcast and internet media | | | | | | |
| Disseminate grant information to relevant stakeholders | Craig Sinclair | Stakeholders informed | Progressing |  | 50% | Information regarding a number of grants opportunities was issued to relevant stakeholders. |
| Ensure Council websites are mobile optimised | Kate Slapp | Review conducted | Progressing |  | 50% | Council is in the very early stages of developing a new website through OpenCities. Regular contact between the Communications Officer and Open Cities is heading towards content being uploaded to the new website and the design of the website is being developed. |
| Ensure information on digital platforms is current and accurate | Kate Slapp | Complaints regarding information | Progressing |  | 50% | Content on websites and social media is regularly reviewed and all care is taken to ensure the information is accurate and current. |
| Hold an annual meeting with rural ratepayers in rural localities on a rotational basis to discuss locality issues in conjunction with the local Councillor | Gary Lavelle | Arrange meeting | Not Due To Start |  | 0% | To be arranged 2020. Report to be presented to February meeting of Council. |
| Include images of people with a disability, information on NDIS and other disability services in new residents packs | Ann Pike | Included in new residents pack | Progressing |  | 80% | New resident packs are made up with literature from various organisations in our community including information on NDIS. |
| Maintain current and | Kate Slapp | Regular | Progressing |  | 50% | All care is taken in maintaining accurate and current |

| Action Name | Responsible Officer | Metric | Status | Traffic Lights | Progress | Comments |
|---|---------------------|------------------------------------|-------------|----------------|----------|--|
| accurate information on Council websites | | updates of site | | | | information on Council websites. With the development of the new website, all content is being reviewed before it is moved over to the new website |
| Promote arts and cultural events through council media outlets including websites, facebook and 'whats on' in Narraburra News | Kate Slapp | All events advertised | Progressing | ▲ | 50% | The Communications Officer and the Community Services Officer work closely together to advertise, promote and support events using all the publications available to Council. |
| Promote the achievements of Temora Shire residents through the 'Home grown heroes' program | Kate Slapp | Continuation of program | Progressing | ▲ | 50% | Time restraints have seen Homegrown Heroes slow right down with fewer episodes being produced. The project is still running, and there are a few possible subjects to be contacted, but time is limited in which to get the project filmed and edited. |
| Provide a current and upcoming works program in the Narraburra News | Kate Slapp | Report included in Narraburra News | Progressing | ▲ | 50% | Due to the reasonably long turnover period of Narraburra News, often information on works programs is out of date by the time the newsletter reaches letterboxes. When available and applicable, this information is relayed to residents via the Narraburra News and other platforms. |
| Provide an easy format flyer advising of volunteer opportunities in the community | Kate Slapp | Provision of flyer | Progressing | ▲ | 50% | Volunteer opportunities are advertised on Council's website, sometimes in Narraburra News and social media. The Direct Me booklet also contains this information which is being updated regularly |
| Provide information about child care and | Kate Slapp | Information disseminated | Progressing | ▲ | 50% | The Direct Me booklet, which is largely available online and updated regularly, contains detailed information about |

| Action Name | Responsible Officer | Metric | Status | Traffic Lights | Progress | Comments |
|--|---------------------|---|--|---|----------|--|
| early learning options in Temora on Council website, social media, new resident packs. | | | | | | childcare options. Council's website also displays this information |
| Provide relevant information about housing, services, facilities and opportunities for community involvement to potential new residents | Ann Pike | Currency of information | Progressing |  | 75% | Relevant information is gathered from several organisations during the year and on demand. The Direct Me booklet is one of the main tools that we use to assist people when they are looking for information on relocating. |
| Remain active on social media sites to ensure that issues affecting Council are identified | Kate Slapp | Early identification of issues | Progressing |  | 50% | Council has numerous social media sites that range from very active (Temora Shire Council Facebook) to those with minimal activity (Temora Airpark Estate Facebook). Every attempt is made to utilise the social media pages and remain as active as possible. |
| Support the concept of conducting a Survey to gain the Residents feedback and review mechanisms for ratepayers to provide ongoing feedback to Council (Next survey 2021) | Gary Lavelle | Review currency of information for survey | To be Completed in the Next Financial Year |  | 0% | Not applicable |
| Undertake a Walk and Talk Tour of Temora for Councillors | Gary Lavelle | Tour undertaken | Completed |  | 100% | Tour conducted |

| Action Name | Responsible Officer | Metric | Status | Traffic Lights | Progress | Comments |
|--|---------------------|------------------------------|-------------|----------------|----------|---|
| Update the Direct Me guide | Kate Slapp | Currency of document | Progressing | ▲ | 50% | Direct Me is again under review and will be updated again in the coming quarter. We are looking at having the booklet designed professionally by a graphic designer to ensure it is the best publication it can be. |
| Upgraded use of digital media platforms to communicate with residents | Kate Slapp | Increased followers and hits | Progressing | ▲ | 50% | Council has just signed the contract and content is being reviewed for the development of a new website that will be customer driven. This will allow residents to do more of their council business online. Other digital platforms are used regularly for communication purposes including, but not limited to, community consultation, basic information output and two-way communication. |
| Use Council communications outlets to advise of volunteering opportunities | Kate Slapp | Advice to community | Progressing | ▲ | 50% | Volunteer positions are advertised on the Temora Shire Website as well as regular advertisements being posted to social media sites about volunteering opportunities |






Community Services




Key Functions - Child Care, Cultural Services, Education, Library Services, Town Hall Theatre, Town Hall



Policy Direction • Continuation of a Government funded childcare service through the Bland/Temora Family Day Care Scheme • Continued employment of a Community Services Officer • Support for Imagine Temora and membership of Eastern Riverina Arts (ERA) • Maximise the opportunity for cultural exchange with sister cities • Develop opportunities for relationship with Charles Sturt University (CSU) • Upgrade of the town hall facilities to meet the needs of a modern day conference/ entertainment venue







To provide Community Services to Temora Shire residents that meet needs in terms of community, cultural and education for the targeted demographic





| Action Name | Responsible Officer | Metric | Status | Traffic Lights | Progress | Comments |
|--|---------------------|--|-----------------|---|----------|---|
| Arts and Culture - Review of opportunities to develop arts based programs under NDIS | Amanda Gay | Review conducted and reported to Council | Progressing |  | 25% | CCSO on extended leave. Will be addressed on return. |
| Arts and Culture - Act as host of the 2019 Bald Archys | Amanda Gay | Exhibition held | Progressing |  | 30% | 2019 Bald Archy exhibition was very successful. The future of the event to be determined in the short term. |
| Arts and Culture - Arrange visit by the National Gallery guides | Amanda Gay | Trip undertaken | Completed |  | 20% | CCSO in regular contact with Museum and they are still very keen just finishing the renovations and will provide a firm date for early 2020 |
| Arts and Culture - Seek funding for the development of the precinct. | Gary Lavelle | Grant submissions made | Not Progressing |  | 5% | Awaiting community consultation before ClubGrants application |

| Action Name | Responsible Officer | Metric | Status | Traffic Lights | Progress | Comments |
|---|---------------------|--|-------------|---|----------|---|
| Arts and Culture - Conduct Temora Shire Council Art Prize | Amanda Gay | Competition held | Completed |  | 100% | 2019 Exhibition astounding success with exhibition entries so much increased Council ran out of hanging system (167) entries. The event saw increased interest from community sponsors and has received an additional sponsorship for 2020. This event has grown and developed into a genuine community pleaser, with the such a vast increase in younger entrants - It is intended to create an annual exhibition for under 25's. This would be an excellent opportunity to nurture and increase participation in the arts across the broader community and make a measurable contribution to the vibrancy of our community. |
| Arts and Culture - Develop activating unique spaces for cultural events | Amanda Gay | Development of site audit | Progressing |  | 50% | Christine Collister from Europe to Temora together with Michael Fix scheduled for February 2020. |
| Arts and Culture - Develop opportunities for the conduct of Artisan Markets | Amanda Gay | Markets conducted without impact on business | Progressing |  | 50% | The CCSO is working with local business owners to develop sustainable Artisan or Hand Made Markets. The aim is to establish an Autumn and Spring market in 2020, the first one will run in conjunction with the Bundawarra Centre Annual Open Day at the 14 March 2020. |
| Arts and Culture - Hold a creative Lifestyle Expo | Amanda Gay | Successful Expo held | Progressing |  | 50% | The 2020 Expo will be combined with the 2020 Spring Handmade Markets in Callaghan Park to create a weekend of workshops, activities and markets for all ages. |
| Arts and Culture - Maintain membership of Eastern Riverina Arts | Amanda Gay | Retention of numbers | Progressing |  | 25% | Membership maintained |

| Action Name | Responsible Officer | Metric | Status | Traffic Lights | Progress | Comments |
|--|---------------------|---------------------------------------|-----------------|---|----------|---|
| Arts and Culture - Operation of a Sister City Committee to determine activities and future strategies | Amanda Gay | Committee established | Progressing |  | 50% | Sister City Committee operating well and meeting regularly. |
| Arts and Culture - Temora Arts Precinct - Development of a management plan for development/usage of the ex Scout Hall involving stakeholders/ user groups. | Gary Lavelle | Management Plan developed and adopted | Not Progressing |  | 0% | To be developed in conjunction with facility redevelopment |
| Events - Support events determined by | Amanda Gay | Conduct of successful | Progressing |  | 25% | CCSO on extended leave. Events are continuing in her absence. |

| Action Name | Responsible Officer | Metric | Status | Traffic Lights | Progress | Comments |
|---|---------------------|---------------|-----------|---|----------|--|
| resolution of Council and the following events (at a minimum) , • Active Ageing Expo • Local Government Week • NAIDOC Day • International Women's Day • Australia Day • Volunteers Week • Mary Gilmore Festival Including seeking grant funding for those events | | event | | | | |
| Hold a welcome function for new residents | Amanda Gay | Event held | Completed |  | 100% | New residents function held. |
| Host an Afternoon Tea for carers | Sheree Axtell | Function held | Completed |  | 100% | Carers Afternoon Tea function was held on Friday 18th October in conjunction with Special Persons & Carers Group Inc. at Arianah Park Hotel. It was well attended and enjoyed by all who attended. Planning for the next event will commence when applications for a grant through NSW Carers Inc. open later in the year. |

| Action Name | Responsible Officer | Metric | Status | Traffic Lights | Progress | Comments |
|--|---------------------|--------------------------------------|-------------|---|----------|---|
| Imagine Temora - Conduct formal review of the structure and operation of Imagine Temora, including development and adoption of a policy for operation. | Amanda Gay | Increased programs | Progressing |  | 25% | Will be undertaken as part of Community Committee review |
| Imagine Temora - Provision of an annual budget for the use within Council guidelines | Amanda Gay | Budget allocation and accountability | Progressing |  | 50% | Ongoing |
| Lake Centenary - Investigate grant opportunities for funding of community activities at the Lake | Amanda Gay | Grants investigated and applied for | Progressing |  | 50% | Ongoing |
| Partner with Bland Shire regarding family day care provision. | Steve Firth | Annual review of scheme by Council | Progressing |  | 50% | Ongoing support by advertising and support for operators. |
| Provision of a donation equivalent to rates for the Arianah Park Community Hall | Jacqui Hall | Donation Made | Completed |  | 100% | Donations currently being processed |
| Springdale Memorial Hall - Provide financial support to Committee | Kris Dunstan | Funds allocated | Completed |  | 100% | \$5000 allocated for maintenance/upgrade activities. Projects also supported under Drought Communities Extension Funding. |




| Action Name | Responsible Officer | Metric | Status | Traffic Lights | Progress | Comments |
|---|---------------------|-------------------------|-------------|---|----------|--|
| Temora Memorial Town Hall - Support volunteers associated with Temora Town Hall Theatre | Kris Dunstan | Support provided | Completed |  | 100% | Ongoing. Christmas Function Scheduled in December. |
| NRCC House - Construct outdoor reading room and provide access ramp to rear of NRCC House (subject to grants) | Steve Firth | Grant submissions made | Progressing |  | 50% | Application will be submitted for Library infrastructure grant in October for this facility Application for grant has been submitted. |
| NRCC House - Undertake upgrade of toilets at Temora Library utilising grants and own source funds | Kris Dunstan | Completion of project | Progressing |  | 20% | Concept plans done. Grant application submitted. |
| Temora Memorial Town Hall - Completion of refurbishment | Kris Dunstan | Refurbishment completed | Completed |  | 100% | Completed |

Economic Development, Tourism & Resident Attraction

Key Functions - Economic Development, Tourism

Policy Directions • To lobby for continued improvement of and access to services, transport, communications and utilities for Temora Shire • To attract grant funding to assist in the development of the Shire • To build a strong and united community force for the growth and sustainability of our Shire. • To plan for the possibility of a sudden upsurge in investment and population which may result from a new mine or other large employer • To keep State and Federal members informed of Temora's needs and our strategies to meet those needs. • To maintain close links with relevant State and Federal Govt. Departments, agencies and Regional Offices. • Increase the access to information regarding TSC and Government programs initiatives and funding opportunities to the community via newsletters and webpage on Council and www.temora.com.au websites • Maintain membership of Regional Tourism Bodies • Proactively seek business opportunities for Temora Shire including villages





To create an environment which encourages growth in existing businesses and maximise opportunities for external business investment in the Temora Shire and grows population, recognising tourism as an important industry within the community

| Action Name | Responsible Officer | Metric | Status | Traffic Lights | Progress | Comments |
|---|---------------------|--|-------------|---|----------|--|
| Bundawarra Centre - Undertake consultation with users regarding any proposed changes and complete planning for design options for Visitor Information Centre | Craig Sinclair | Plans completed and agreement from users | Completed |  | 100% | Designs approved by Council. \$10K funding received from Federal Government. Further funding sought through round 2 drought assistance |
| Continually build rapport with relevant politicians | Gary Lavelle | Maintenance of relationships | Progressing |  | 50% | Ongoing |
| Develop priority projects to 'shovel | Craig Sinclair | Development of projects | Progressing |  | 50% | Planning assistance for arts building. Saleyards redevelopment business case phase. |

| Action Name | Responsible Officer | Metric | Status | Traffic Lights | Progress | Comments |
|---|---------------------|---------------------------|-------------|----------------|----------|---|
| ready' in order to take advantage of funding opportunities as they arise. | | and submission to Council | | | | |
| Economic Development - Actively target, and support businesses identified in the Economic Development Strategy | Craig Sindair | Attraction of business | Progressing | ▲ | 50% | Ongoing conversations with developers in agriculture, tourism and aviation industries. |
| Economic Development - Attend quarterly RDA Riverina Economic Development Forums | Craig Sindair | Attendance of meetings | Progressing | ▲ | 50% | Attended the RDA Riverina Christmas event in Griffith |
| Economic Development - Conduct study to determine needs and develop strategies to address any housing shortfall in market | Craig Sindair | Study conducted | Completed | ● | 100% | Completed in previous year |
| Economic Development - Connect businesses with complementary skills, needs and resources. | Craig Sindair | Assistance provided | Progressing | ▲ | 50% | Monthly beers and business with TBEG. Mentor Monday and Workshop Wednesday delivered in partnership with BEC. |

| Action Name | Responsible Officer | Metric | Status | Traffic Lights | Progress | Comments |
|---|---------------------|--|-------------|---|----------|---|
| Economic Development - Continually review workforce futures plan to determine likely spikes in population and communicate the impacts to relevant stakeholder in advance. | Craig Sindclair | Reports to Council | Progressing |  | 50% | Continue to work with developers to keep abreast of their project timelines and workforce needs. Assisted with the Farmer - Tradie program. |
| Economic Development - Create a development prospectus including Arianah Park and update the relevant pages on Council website | Craig Sindclair | | Progressing |  | 25% | Website pages review commenced |
| Economic Development - Develop strategies to invigorate the Hoskins St CBD to ensure future prosperity | Craig Sindclair | Report to Council and strategies implemented | Progressing |  | 50% | Delivered Mentor Mondays and Workshop Wednesday programs. Assisted with TBEG Christmas Fair. Engaging with Katie Keith to design next phase of main street upgrade. |
| Economic Development - Development of | Craig Sindclair | Increase in partnership arrangements | Progressing |  | 50% | Ongoing dialogue with Cindy Cassidy to support initiatives and strategic direction planning for TAIC |

| Action Name | Responsible Officer | Metric | Status | Traffic Lights | Progress | Comments |
|---|---------------------|---|-------------|----------------|----------|---|
| strategic partnership with Farmlink to attract new industry and provide opportunities for existing industry through diversification | | and facilities at TAIC | | | | |
| Economic Development - Facilitate a smooth DA process for investors | Craig Sindair | Minimise red tape | Progressing | ▲ | 50% | Ongoing conversations with developers and the planning department. |
| Economic Development - Maintain a development prospectus, including Arianah Park and update the relevant pages on the Council website | Craig Sindair | Prospectus readily available to community | Progressing | ▲ | 25% | Website pages under review |
| Economic Development - Participate in relevant conferences that focus on regional development issues | Craig Sindair | Currency of knowledge | Progressing | ▲ | 50% | Attended various inland rail conferences as well as regional tourism meetings |
| Economic Development - Participate in relevant | Craig Sindair | Review conducted | Progressing | ▲ | 50% | Ongoing contact with RDA Riverina through Country Change and other programs, as well as liaison with Service NSW, BEC, and DPIE. Reviewed the approach to the SWS |

| Action Name | Responsible Officer | Metric | Status | Traffic Lights | Progress | Comments |
|---|---------------------|-------------------|-------------|---|----------|---|
| Government and Non-Government programs for regional growth | | | | | | Regional Economic Development Strategy |
| Economic Development - Provide advice and support to the TBEG and BREED Australia including provision of assistance to employ executive officer | Craig Sindclair | Retention of TBEG | Progressing |  | 50% | Weekly meetings with TBEG Exec Officer and TBEG Chair |
| Economic Development - Review the relative cost of the provision of electricity and other utilities in Temora Shire. | Craig Sindclair | | Completed |  | 100% | Completed in previous year. |
| Economic Development - Support TBEG in the delivery of events and initiatives | Craig Sindclair | Retention of TBEG | Progressing |  | 50% | Delivered Mentor Monday and Workshop Wednesday as well as Christmas Street Fair in partnership with TBEG. |
| Economic Development - Work with Environmental Services and local developers to ensure there is a sufficient pipeline of available residential land | Craig Sindclair | Review conducted | Progressing |  | 50% | Progressing the Saleyards redevelopment |

| Action Name | Responsible Officer | Metric | Status | Traffic Lights | Progress | Comments |
|--|---------------------|----------------------------|-----------------|---|----------|--|
| Investigate options for the reuse of Greenstone Lodge if the facility becomes vacant | Craig Sindair | Report to Council | Progressing |  | 50% | Ongoing conversations with the Whiddon Group on this matter. The project has been delayed. |
| Investigate the potential for the establishment of a campus of U3A in Temora | Gary Lavelle | | Progressing |  | 5% | Preliminary investigation only at this stage |
| Investigate the viability of establishing a Country University Centre in Temora | Craig Sindair | Report provided to Council | Not Progressing |  | 10% | This action has stalled for the time being |
| Maintain a local trades directory | Craig Sindair | Directory created | Progressing |  | 50% | Trade data collected, awaiting graphic design |
| Maintain a subscription to Easy Grants & distribute to relevant stakeholders | Craig Sindair | Subscription maintained | Progressing |  | 50% | Information disseminated. |
| Maintain strong relationships with local estate agents to monitor markets and communicate to property owners | Craig Sindair | Relationships developed | Progressing |  | 50% | Ongoing relationships maintained through various means including working groups, initiatives and committees. |
| Participate in regional programs to attract | Craig Sindair | Conduct of event | Progressing |  | 50% | Contributed content to the Temora Shire Month for the Country Change social media campaign. Initiated |

| Action Name | Responsible Officer | Metric | Status | Traffic Lights | Progress | Comments |
|--|---------------------|------------------------------|-------------|----------------|----------|--|
| new residents eg Country Change | | | | | | discussions regarding an expo in Temora in 2020 to focus on the aviation community |
| Support developments that broaden the range and raise the quality of visitor experiences in Temora Shire. | Ann Pike | Report to PVC | Progressing | ▲ | 55% | The VIC often has enquiries from outside of our Shire requesting information on holding a function/event eg workshop, meeting, training day etc. Usually they are looking for a venue, caterers etc. Several suitable venues/caterers are given after speaking with the person and finding out the needs they require. |
| Support relevant organisations to prepare grant applications | Craig Sindclair | Grant assistance advertised | Progressing | ▲ | 50% | Advice provided to relevant organisations including Temora Golf Club following the Plan of Management review. |
| Tourism - Develop tools that encourage conference and events organisers to come to Temora Shire | Craig Sindclair | Tools developed and utilised | Progressing | ▲ | 50% | Content written. Awaiting proof reading and graphic design |
| Tourism - Ensure all accommodation options are listed on Get Connected, Council Website, Google and Trip Advisor | Ann Pike | Listings confirmed | Progressing | ▲ | 70% | The VIC is currently updating accommodation operators details that want to be listed. |
| Tourism - Implement actions from tourist signage study | Ann Pike | Review presented to Council | Progressing | ▲ | 80% | Tourism Signage study has been completed for the rural area of the Temora Shire. A report will go to the next Council Signage committee meeting. |
| Tourism - Maintain membership of, and | Craig Sindclair | Membership maintenance | Progressing | ▲ | 50% | Thrive Riverina membership renewed for 2019/20. Chair of Thrive position held until November 2019. |

| Action Name | Responsible Officer | Metric | Status | Traffic Lights | Progress | Comments |
|--|---------------------|-------------------------|-------------|----------------|----------|---|
| actively participate in, regional tourism bodies | | | | | | |
| Tourism - Promote the use of booking engines to accommodation providers | Ann Pike | Completeness of listing | Progressing | ▲ | 45% | No progress |
| Tourism - Provide a budget and associated policy for the PVC for the purpose of promoting and developing events and tourism initiatives | Craig Sindair | Provision of budget | Completed | ● | 100% | PVC review complete. Council resolved to disband the committee in November 2019. |
| Tourism - Work with June and Coolamon Shire's to actively develop and promote the Canola Trail experience and brand in all relevant tourism channels | Craig Sindair | Promotion of trail | Progressing | ▲ | 50% | Canola Trail Visitor Guide successfully launched on November 15 |
| Utilise support available through Randwick City Council | Craig Sindair | Access utilised | Progressing | ▲ | 50% | Liaison with RCC regarding drought relief support programs and financial support for the TBEG street fair |
| Visitor Information Centre - Improve tourism signage | Craig Sindair | | Progressing | ▲ | 25% | Out of town review completed. Awaiting report. In town review outstanding. |

| Action Name | Responsible Officer | Metric | Status | Traffic Lights | Progress | Comments |
|--|---------------------|------------------------|-------------|----------------|----------|---|
| Visitor Information Centre - Maintain accreditation | Ann Pike | Accreditation achieved | Progressing | ▲ | 80% | The VIC maintains its accreditation. The Tourism Group has not advised when the next audit will take place. |
| Visitor Information Centre - Provide report on implementation of design changes for the Temora VIC space | Ann Pike | | Progressing | ▲ | 60% | No progress |

Emergency Services

Key Functions - Rural Fire Service, State Emergency Service, Fire Brigade, Police and Ambulance

Policy Directions • Support and maintain the zoning arrangement with Bland Shire Council • Ensure that all personnel have adequate training to perform their function


To ensure the provision of effective facilities for emergency services in the Temora Shire area and development of strong alliances between Emergency Service organisations to ensure residents are provided with well-resourced and effective emergency services

| Action Name | Responsible Officer | Metric | Status | Traffic Lights | Progress | Comments |
|---|---------------------|------------------|-------------|----------------|----------|---|
| Hold 3 (three) meetings of the LEMC annually | Alex Dahlenburg | Meetings held | Progressing | ▲ | 60% | First meeting of three was held on August 7th, second meeting held on the 4th of December and third meeting scheduled for April 1st 2020. |
| Support for Local Emergency Management Committee (LEMC) | Alex Dahlenburg | Support provided | Progressing | ▲ | 60% | Support for LEMC progressed over the first eight months of the financial year and will continue over the remaining four months of the financial year. |





Engineering Services


Key Function - Management, Administration, Contract Services, Design, Road Safety, Asset Management, Procurement

To provide management services to support engineering works

| Action Name | Responsible Officer | Metric | Status | Traffic Lights | Progress | Comments |
|---|---------------------|----------------------------------|-------------|---|----------|-----------------------------------|
| Commence review of current construction methods to ensure consistency | Rob Fisher | Documentation commenced | Progressing |  | 25% | Review to commence in early 2020. |
| Develop procedures and templates for the provision of a business case for all capital works on Council land not covered by asset development plans (roads, plant, transport infrastructure) | Gary Lavelle | Adoption of procedure by Council | Progressing |  | 25% | Under review |
| Development of a maintenance Memorandum of Understanding (MOU) with utility companies working within the road verge and nature strip | Bimal Shah | MOU adopted | Progressing |  | 10% | |

| Action Name | Responsible Officer | Metric | Status | Traffic Lights | Progress | Comments |
|--|---------------------|---------------------|-----------------|---|----------|--|
| Review of engineering policies and procedures | Rob Fisher | Review completed | Progressing |  | 15% | Ongoing. Large objective currently being chipped away at. Working at Heights & Chain of Responsibility Procedure and associated forms are currently being worked on. |
| Review of plant and equipment policy framework and Asset Management Plan | Bimal Shah | Report to MANEX | Progressing |  | 30% | Ongoing |
| Road Safety - Campaigns include: Speed, Drink Driving, Fatigue, Driver Distraction/Inattention, Seatbelts/Child Restraints, GLS (x2), Mobility Scooter Workshops, Pedestrian Safety, Older Drivers, Safety Around Schools, Young Drivers | Glenn Sheehan | Programs conducted | Not Progressing |  | 0% | Staff resignation has led to a delay in services |
| Road Safety - Conduct local projects including (but not limited to): Bike Week Campaign, Stepping On Programs – with local Allied Health, Youth Programs (e.g. Cool Heads), Fatality Free Friday Campaign, | Glenn Sheehan | Conduct of projects | Not Progressing |  | 0% | Staff resignation has led to a delay in services |

| Action Name | Responsible Officer | Metric | Status | Traffic Lights | Progress | Comments |
|--|---------------------|---------------------------------------|-----------------|---|----------|--|
| Road Rules Awareness Week Campaign, Bus Safety Awareness Week Camp | | | | | | |
| Road Safety - Conduct stakeholder meetings and community consultation on local road safety issues | Glenn Sheehan | Information Dissemination | Not Progressing |  | 0% | Staff resignation has led to a delay in services |
| Road Safety - Maintain RSO Facebook page and update Council's social media platforms and website with up-to-date road safety information | Glenn Sheehan | Information Dissemination | Not Progressing |  | 0% | Staff resignation has led to a delay in services |
| Road Safety - Participation in the Local Government Road Safety Program and adherence to terms of LGRSP Agreement | Glenn Sheehan | Continuation of program | Not Progressing |  | 0% | Staff resignation has led to a delay in services |
| Road Safety - Retention of the Safe Systems Approach to planning, development and implementation of | Glenn Sheehan | Approach acceptable to funding bodies | Not Progressing |  | 0% | Staff resignation has led to a delay in services |

| Action Name | Responsible Officer | Metric | Status | Traffic Lights | Progress | Comments |
|--|---------------------|-------------------|-----------------|---|----------|--|
| RSO programs to improve road user safety in local communities | | | | | | |
| Road Safety - Review of Rural Bus Stops and Pick Up/ Drop Off points | Glenn Sheehan | Report to Council | Not Progressing |  | 0% | Staff resignation has led to a delay in services |

Engineering Works

Key Functions - Parking, Street Lighting, Street Trees

Policy Directions • Improve the quality of street lighting by the installation of more energy efficient, low maintenance systems • Secure quarry sites strategically located around the shire (subject to quality requirements) to minimise travel time to works

To provide infrastructure that meets the needs of the community and provides in an aesthetically pleasing and functional way

| Action Name | Responsible Officer | Metric | Status | Traffic Lights | Progress | Comments |
|---|---------------------|-----------------------------|-----------------|---|----------|---|
| Develop a formal Street Tree Policy dealing with replacement species, early care and maintenance, planting location, adjacent asset protection and removal rehabilitation | Chris Campbell | Adoption of plan by Council | Progressing |  | 15% | Progressing. |
| Implement priority actions for removal and replacement of street trees | Chris Campbell | Meet agreed targets | Progressing |  | 15% | Staff remove tree's on a as need's basis. |
| Review footpath policy to ensure it is based on community service expectations | Rob Fisher | Review by access | Not Progressing |  | 0% | PAMP Complete. Footpath Hierarchy incomplete and not yet commenced this FY. |

Environmental Services

Key Functions - Climate Change, Environmental Management, Noxious Plants and Pests

Policy Directions • Develop/promote initiatives/campaigns relating to energy and water efficiency • Council to lead by example by developing and implementing measures to reduce water-energy usage in Councils buildings and facilities • Establish realistic organisational energy savings targets to be genuinely measured to establish a smaller environmental footprint by Council • Conduct of public education program to explain to residents the issues faced by Council in relation to weeds • Weed Plan Continue with the Weeds Alliance

That Council considers environmental impact in all of its functions and activities and becomes a champion for environmentally responsible behaviour amongst its residents



| Action Name | Responsible Officer | Metric | Status | Traffic Lights | Progress | Comments |
|---|---------------------|---------------------------------|-----------------|---|----------|---|
| Ariah Park - Report to Council on options for the Ariah Park Nature Reserve | Rob Fisher | Report to Council | Not Progressing |  | 0% | No Action. Not sure this is still relevant. |
| Commitment by Council to the Fight the Fruit Fly Committee | Kris Dunstan | Ongoing activities by Committee | Completed |  | 100% | \$1000 Grant from the ELC finalised. |
| Support the activities of the Bland/Temora Landcare groups | Belinda Bushell | Support for activities | Progressing |  | 50% | Ongoing |

Governance





Key Function - Council relationships (other Councils, Government departments, Local members & Sister City Relationships), Governance, Lobbying and Advocacy

Policy Directions • Membership of Riverina Joint Organisation • Maintain membership to Local Government NSW • Membership to Riverina Eastern Regional Organisation of Councils (REROC) • Maintain membership of Eastern Riverina Arts (ERA) • Maintain membership of Economic Development Officers (EDO) network • Maintain membership of Riverina Regional Library Service (RRLS) • Maintain membership of the Country Mayors Association • Actively maintain relationships with non REROC neighbouring Councils • Seek ways in which Sister City activities can be of benefit to the residents of the Shire • Support for Constitutional recognition of Local Government • Development of robust and transparent internal audit programs within the Council to ensure that the risk to Council is minimized • Provision of training opportunities for all elected members • Support of Councillors who wish to undertake professional development courses • Undertake a comprehensive resident satisfaction survey every 4 years after election • Maintain close relationships with local members and act at all times in a non-political manner • Acknowledge that it is the role of council to represent all areas of the local community to external parties

To provide responsive and effective governance to Council, ensuring the resident's needs are conveyed to government and potential benefits through external relationships is explored.

| Action Name | Responsible Officer | Metric | Status | Traffic Lights | Progress | Comments |
|--|---------------------|---|-------------|---|----------|--|
| Advocate for the abolition of mandatory webcasting or government funding of the facility. Implement webcasting to meet legislative requirements if unable to change government position. | Gary Lavelle | Meet the legislative requirements of the Government | Completed |  | 100% | Unable to change govt position. Audio webcasting implemented within prescribed times |
| Advocate on behalf of the Community for | Gary Lavelle | Advocacy undertaken | Progressing |  | 50% | Ongoing advocacy |

| Action Name | Responsible Officer | Metric | Status | Traffic Lights | Progress | Comments |
|--|---------------------|------------------------------|-------------|----------------|----------|----------|
| the retention of: * Schools within Temora Shire * Health Services within Temora Shire * Adequate Police Numbers * Electoral Commission re pre-poll voting in Temora in State and Federal Elections * Lobby for the retention of R2R and FAG funding * Lobby for constitutional recognition of Local Government | | | | | | |
| Ensure all available funding options are utilised to achieve the Council projects outlined in the Delivery Program | Gary Lavelle | Increased grant availability | Progressing | ▲ | 50% | Ongoing |

| Action Name | Responsible Officer | Metric | Status | Traffic Lights | Progress | Comments |
|--|---------------------|---------------------------|-----------------|---|----------|---------------------------------|
| Establish flexible work practices to encourage an inclusive working environment | Catherine New | Develop practices | Progressing |  | 5% | Little activity at this stage |
| Investigate corporate offerings for Councillors and Senior Staff representing Council (ties, blazer etc) | Gary Lavelle | | Not Progressing |  | 0% | Higher priorities at this stage |
| Lobby state and federal governments for ongoing increased local road funding | Gary Lavelle | Lobbying maintained | Progressing |  | 50% | Ongoing |
| Maintain communication at an official level between Council and Temora Hospital administration and LHAC | Gary Lavelle | Communication established | Progressing |  | 50% | Ongoing |
| Maintain communication at an official level between Council and the Temora Community Centre | Gary Lavelle | Communication established | Progressing |  | 50% | Ongoing |




| Action Name | Responsible Officer | Metric | Status | Traffic Lights | Progress | Comments |
|---|---------------------|------------------------------------|-------------|----------------|----------|---------------------------------------|
| Maintain membership to following organisations: Eastern Riverina Arts, REROC, Riverina JO, Destination Riverina Murray, Thrive Riverina, Riverina Food Network, Local Government NSW, Economic Development Officers Network, Riverina Regional Library Service, Country Mayors Association | Gary Lavelle | Membership maintained | Progressing | ▲ | 50% | Maintained |
| Provide the Mayor with the appropriate information to best represent the Shire's needs. | Gary Lavelle | Comprehensive information provided | Progressing | ▲ | 50% | Ongoing |
| Review the Workforce Plan including workshop with key staff | Catherine New | Rewrite of Workforce Plan | Progressing | ▲ | 25% | Ongoing. Plan to be update in 2019/20 |
| Villages - Hold a committee meeting (Assets & Operations) at Ariah Park | Gary Lavelle | Hold meeting at Ariah Park | Progressing | ▲ | 10% | Arrange for possibly March |

Heritage

Key Function - Bundawarrah Centre, Heritage, Railway Precinct

Policy Directions • To collect and preserve local history in its various forms in the area generally covered by the Temora Shire Council • Council are committed to the retention of the current management structure at the museum • Commitment to Temora Shire Council Heritage Committee

To protect and conserve areas and items of historic and landscape heritage value, support and encourage adaptive and sustainable reuse of these places and facilitate development and interpretation of social value through information and education programs

| Action Name | Responsible Officer | Metric | Status | Traffic Lights | Progress | Comments |
|---|---------------------|---------------------------------|---------------------|---|----------|--|
| Bundawarrah Centre - Ambulance Museum Stage 3 Design Plans and Specifications (Subject to external funding) | William Speirs | Completion of plans | Progressing |  | 5% | A quote for the preparation of preliminary site surveys and plans for the proposed building has been obtained. This has been submitted for grant funding once, unsuccessfully. Awaiting further Grant funding opportunities. |
| Bundawarrah Centre - Develop Rural Museum social media presence | Kate Slapp | Social media presence completed | Progressing |  | 50% | The Rural Museum Facebook page was rebranded earlier in 2019 to fall under "The Bundawarrah Centre". Backstory was a successful program Bill Speirs was doing but time restraints have affected its frequency. Historical photos spark a great deal of interest on social media and are scheduled to be posted once a week. |
| Bundawarrah Centre - Develop virtual tour of facility (subject to grant funding) | William Speirs | Application for grant funding | Grant Not Available |  | 0% | Initial attempt to seek a quote was unsuccessful so the project awaits commencement. Numerical identification of tour highlights, with physical signage, is in planning to underpin both virtual and physical tours of the facility. |

| Action Name | Responsible Officer | Metric | Status | Traffic Lights | Progress | Comments |
|---|---------------------|---|-----------------|---|----------|--|
| Bundawarra Centre - Implement actions from Tourist Signage Strategy | Ann Pike | | Not Progressing |  | 80% | The VIC has a heritage map that is for sale through the VIC. We are waiting on the heritage group to develop a booklet on all the panels that have been erected in the shire. Signage audit has been completed for the Rural main roads and will be tabled for discussion at the next roads and signage committee meeting. Presently a heritage panel brochure is being developed by the heritage committee. |
| Bundawarra Centre - Landscape forecourt and update signage. | William Speirs | Project completed | Progressing |  | 20% | A consultant has been engaged by Council to prepare plans. Preliminary plans are presently under review. A funding opportunity is presently under consideration by Council. |
| Bundawarra Centre - Support the concept of hosting temporary travelling exhibitions | William Speirs | Ongoing increased number of exhibitions | Progressing |  | 25% | Four exhibitions (RCC, Pinnacle, Brush With Art) including the Bald Archy Art Prize, were presented in the December Quarter. The Brush With Art Exhibition will continue through January 2020 and be succeeded by Colette Balzer's Exhibition across February. |
| Commitment to the Temora Shire Sportsman Walk of Honour including provision of budget as required | Steve Firth | Support provided | Progressing |  | 50% | The commitment to provide budget as required is assured |
| Heritage - Continue the Temora Heritage Advisor program | Belinda Busshell | Budget allocated | Progressing |  | 50% | Ongoing |
| Heritage - Review Items of Environmental | Claire Golder | Items considered as part of | Progressing |  | 80% | Draft LEP has been prepared by Government solicitor for legal opinion. Will be presented to January Council meeting to complete amendment. |




| Action Name | Responsible Officer | Metric | Status | Traffic Lights | Progress | Comments |
|--|---------------------|-----------------------|-------------|----------------|----------|--|
| Heritage as part of Temora Local Environmental Plan review | | LEP process | | | | |
| Heritage - Support the Heritage Assistance Fund. Support community heritage groups in accordance with policy | Kris Dunstan | Budget allocated | Progressing | ▲ | 50% | Support as per annual report. Ongoing |
| Heritage - Support the Temora Heritage Committee | Belinda Bushell | Regular meetings held | Progressing | ▲ | 50% | Ongoing support |
| Temora Railway Precinct - Provide resources towards enhancement as a heritage tourism and event destination | Belinda Bushell | Budget allocated | Progressing | ▲ | 50% | Ongoing support |
| Bundawarrah Centre - Construct bridge over dam | William Speirs | Bridge completed | Progressing | ▲ | 15% | The offer of a disused railway footbridge at Narromine was investigated by the RMM and found to be unsuitable for our purpose. In December, a quote was sought from "Landmark", a Sydney based bridge construction specialist company. Totalling \$104,400, plus GST, for design construction and installation, the cost falls outside the scope of grant funding opportunities explored up to the present time. A design quote received from a local civil engineer will be investigated. |



Property Services



Key Function - Cemeteries, Council Properties, Public Toilets.

Policy Directions • Support the operation and activities of the Friends of Temora Shire Cemeteries (FOTSC) and involve the group in Cemetery planning • Upgrade presentation of one public toilet per year to an acceptable standard • Council involvement in real estate development only when private developers do not meet a determined need • Purchase of additional land for expansion of cemetery in the future

To provide Council properties that are well maintained, planned and meet or exceed the expectations of our community and visitors.

| Action Name | Responsible Officer | Metric | Status | Traffic Lights | Progress | Comments |
|--|---------------------|---|-----------------|---|----------|--|
| Crown Land - Develop Management Plans for all Crown Land in the care and control of Council.(Funded by State Government) | Claire Golder | Plans completed to satisfaction of Government | Progressing |  | 15% | First Plan of Management for Lake Centenary is complete. Meeting with golf course executive committee held to provide input to draft plan. Consultants working on sports fields, parks and other reserves plans of management. |
| Support Friends of Temora Shire Cemeteries | Belinda Bushell | Support provided | Progressing |  | 50% | Ongoing |
| Council Chambers - Investigate options for redesign/ expansion of Council admin building | Kris Dunstan | Project completed | Not Progressing |  | 0% | No budget allocated. \$10 - \$15K required to complete concept design. Report to Council required. To be submitted to February Assets and Ops Committee meeting. |
| Incorporate the Cardax system into Bundawarrah Centre | Kris Dunstan | System installed and operational | Progressing |  | 20% | Grant application submitted |

| Action Name | Responsible Officer | Metric | Status | Traffic Lights | Progress | Comments |
|---|---------------------|----------------------------|--|---|----------|---|
| NRCC House - Internal painting (\$21k Pinnacle, \$14k Library) | Kris Dunstan | Project completed | Progressing |  | 90% | Currently underway. |
| Platform Y - Install air conditioning | Kris Dunstan | Air conditioning installed | Completed |  | 100% | Quotation accepted. Job Completed |
| Support the concept of installing solar panels on Council buildings subject to the provision of a positive business case. In 2019/20 install 35kw system at Temora Council offices. | Rob Fisher | Solar system installed | Progressing |  | 50% | Scheduled for delivery in Feb 2020 |
| Temora Cemetery - Heavy patching and reseal of internal roads and construct northern drainage dish drain | Bimal Shah | Project completed | Not Due To Start |  | 90% | Majority of the works complete. Final inspection will be carried out in February 2020 |
| Temora Cemetery - Install plinth to incorporate existing headstones. 2 rows in alternate years (2020/21) | Kris Dunstan | Completion of project | To be Completed in the Next Financial Year |  | 0% | Not due this year |

| Action Name | Responsible Officer | Metric | Status | Traffic Lights | Progress | Comments |
|---|---------------------|---|-------------|---|----------|---|
| Ariah Park Swimming Pool - upgrade facilities | Kris Dunstan | | Completed |  | 100% | Concrete Work Completed, New Chlorinator scheduled for installation on the 28th October, 2019, Work Completed. Grant acquittal submitted. |
| Apollo Place - Develop a plan of management and services design | Kris Dunstan | Plan of management and design completed | Progressing |  | 50% | Masterplan completed. |

Public Health


Key Function - Community Health Programs, Food Control

Policy Directions • To keep public health related business owners and operators informed of changes to legislation, standards and regulations • Conduct an ongoing program to provide or promote swimming pool operator education as per state legislation

- Provide a public health related complaints database/register • Support the Bush Bursary Program on a biennial basis

To protect the health of the general public by ensuring public health and safety practices are maintained and improved by regularly inspecting commercial public health related premises and educating business owners and employees

| Action Name | Responsible Officer | Metric | Status | Traffic Lights | Progress | Comments |
|---|---------------------|--------------------|-------------|----------------|----------|--|
| Advocate for the maintenance and additional services at Temora Hospital | Gary Lavelle | Report to Council | Progressing | ▲ | 45% | Ongoing advocacy |
| Proactively support and promote community mental health facilities and programs | Amanda Gay | Report to Council | Progressing | ▲ | 50% | Attend Interagency and send Communications Officer information for delivery to the public. |
| Provide inspections of food premises, including Scores on Doors Policy | Belinda Bushell | Premises inspected | Progressing | ▲ | 50% | Ongoing program |

| Action Name | Responsible Officer | Metric | Status | Traffic Lights | Progress | Comments |
|---|---------------------|---|-------------|---|----------|---|
| Support Local Health Advisory Committee | Gary Lavelle | Liaison between GM and Hospital Manager | Progressing |  | 50% | Ongoing support provided. Councillors on LHAC Board |




Recreational Services



Key Function - General Recreational Services, Parks & Gardens, Sporting Grounds, Playgrounds, Temora Recreation Centre, Public Pools

Policy Direction • Sports Council are the body responsible for liaison between Council and users of Sporting Facilities

To provide, maintain and improve the sporting fields and recreational facilities which meet the needs of the community and are safe enjoyable and attractive

| Action Name | Responsible Officer | Metric | Status | Traffic Lights | Progress | Comments |
|--|---------------------|-----------------------------|-----------------|---|----------|---|
| Ariah Park Recreation Ground - Upgrade skate park | Rob Fisher | | Progressing |  | 15% | Subject to approval of SCC project funding. Short list of designs gathered that fit within Councils available budget. |
| Data collection, asset register and mapping of recreational spaces | Rob Fisher | Provision of data | Not Progressing |  | 5% | Only minor action this Financial year. Working to improve accuracy of and fill data gaps in Transport Asset area so as to facilitate an accurate revaluation and forward planning of this asset Class. |
| Hillview Park - refurbishment of gardens and pathway | Kris Dunstan | | Completed |  | 100% | Completed |
| Investigate drainage solutions for Nixon Park No.2 and Bob Aldridge | Rob Fisher | Report presented to Council | Not Progressing |  | 0% | Haven't been able to resource. |
| Investigate the issue of collection of an equitable contribution towards the provision of sports facilities from sporting groups | Rob Fisher | Projects completed | Not Progressing |  | 0% | Unable to resource and awaiting Crown Land Plans of Management completion. Believe Council needs to deliver this this FY and if unable to resource internally, I may seek approval for external assistance. |

| Action Name | Responsible Officer | Metric | Status | Traffic Lights | Progress | Comments |
|---|---------------------|-------------------------------|-----------------|---|----------|--|
| Maintain a comprehensive and regular playground inspection system for all Council facilities | Chris Campbell | System adopted by Council | Progressing |  | 30% | Is undertaken on a monthly basis by Park's Staff using Reflect. |
| Plan, develop and maintain facilities, parks and gardens that respond to the needs of the community | Rob Fisher | Inclusion in planning process | Not Progressing |  | 0% | Ongoing. Rec and Open Spaces Plan key to this. This has been delayed to allow integration with Crown Land Management and Rec and Open Spaces Review. |
| Temora Recreation Centre - Signage Upgrade | Kris Dunstan | New signage installed | Completed |  | 100% | Quotation sought. Job Completed |
| Lake Centenary - Construct new playground | Bimal Shah | Project completed | Progressing |  | 20% | Design Complete. Equipment received. Work is progressing |
| Ariah Park Recreation Ground - Install drainage pipes and structures | Bimal Shah | Project completed | Progressing |  | 20% | Design complete and work order issued |
| Ariah Park Recreation Ground - Seek funding for skate park upgrade | Rob Fisher | Funding application made | Progressing |  | 50% | Application made for SCC funding, awaiting response. Have short listed suppliers fitting into Councils indicative budget. |
| Ariah Park Recreation Ground - Upgrade to change rooms including painting. | Kris Dunstan | Project completed | Progressing |  | 20% | Meeting with committee. Scope of work being developed. |

| Action Name | Responsible Officer | Metric | Status | Traffic Lights | Progress | Comments |
|---|---------------------|-------------------|-------------|---|----------|--|
| electrical and guttering | | | | | | |
| Nixon Park - Contribute toward the construction of storage facilities for Temora Cricket Assoc. | Rob Fisher | Project completed | Progressing |  | 20% | Ongoing |
| Nixon Park - Fencing of play equipment | Bimal Shah | Project completed | Completed |  | 100% | Completed |
| Nixon Park - Modification and expansion of Nixon Pk No1 clubhouse | Kris Dunstan | Project completed | Progressing |  | 70% | Tender let. Work to Commence in November, 2019. At lock up stage. On schedule |
| Nixon Park - Modifications to amenities building | Kris Dunstan | | Progressing |  | 0% | Planning commenced |
| Nixon Park - New Rugby League canteen and associated storage | Kris Dunstan | Project completed | Completed |  | 100% | Completed. Funding acquittal submitted. |
| Temora Town Tennis Courts - Resurface 2 courts | Kris Dunstan | | Completed |  | 100% | Completed. Funding acquittal submitted |
| The Oval - Upgrade/resurface netball courts | Rob Fisher | Complete project | Completed |  | 100% | Complete |






Regulatory Control


Key Function - Animal Control, Building Control, Land Use Planning, Regulatory Control

Policy Directions • Continued employment of a ranger/law enforcement officer Train/up-skill existing staff member to assist/relieve Ranger • Utilise CCTV and other technologies to enhance effectiveness of enforcement activities • Participation and support for Temora Liquor Accord

To utilise a mixture of education campaigns and enforcement to gain compliance with relevant legislation and ensure appropriate processes and procedures are in place.

| Action Name | Responsible Officer | Metric | Status | Traffic Lights | Progress | Comments |
|---|---------------------|--------------------------|-------------|----------------|----------|--|
| Conduct a review of the Temora Local Environmental Plan 2010 involving development of a discussion paper and community consultation | Kris Dunstan | Review conducted | Progressing | ▲ | 60% | 2nd round of amendments (airport/saleyards rezoning) approved by Council at September Council Meeting. Planning proposal to be put to Dept of Planning. First Amendment (Heritage Items) now finalised. Residential land component (3rd Amendment) study completed and adopted by Council. |
| Determine a policy outlining the relationship between Council and Temora Veterinary Clinic and pet rescue groups | Ross Gillard | Relationships maintained | Progressing | ▲ | 50% | Rescue groups being helpful and reasonably punctual regarding pick up time.Veterinary clinic still working well together no apparent issues at the moment. |
| Provide a calendar of regulatory issues to be addressed throughout the year, such as information flyers about responsible pet ownership | Kris Dunstan | Completion of brochure | Progressing | ▲ | 50% | Companion Animals article in Sept Narraburra News. Main Street Recreational wheeled Vehicles policing |

| Action Name | Responsible Officer | Metric | Status | Traffic Lights | Progress | Comments |
|--|---------------------|-----------------------|-------------|--|----------|--|
| Provide annual inspections of beauticians, hairdressers, mortuaries premises | Belinda Bushell | Premises inspected | Progressing |  | 50% | Ongoing program |
| Provide inspections of septic tanks in accordance with risk category | Belinda Bushell | Premises inspected | Progressing |  | 50% | Ongoing program |
| Provide inspections of swimming pools in accordance with Council's policy, every 3 years or at the time of sale | Belinda Bushell | Inspections completed | Progressing |  | 50% | Ongoing program |
| Provide monthly report to Council about ranger activities incl. parking, companion animals | Ross Gillard | Report to Council | Progressing |  | 40% | Reports to Council regarding all activities still being activated. |
| Report statistics of number of Development Applications, Complying Development Applications and assessment times. Planning Reports to Council where required | Kris Dunstan | Report to Council | Completed |  | 100% | Completed |





| Action Name | Responsible Officer | Metric | Status | Traffic Lights | Progress | Comments |
|--|---------------------|------------------------|-------------|---|----------|--|
| Use of social media to advertise availability of companion animals | Ross Gillard | Number of pets rehomed | Progressing |  | 15% | Local paper, Narraburra news and facebook sites very successful all processes and procedures are in place. Advice freely given on all companion animal matters and unrelated subjects as well. |






Resident Services

Key Functions - Community Safety, Service NSW, Villages, Volunteers

Policy Directions • Commit to the maintenance and development of the CCTV concept • Work cooperatively with Police & Temora Security Services to ensure a coordinated approach to community safety • Presentation of Council as a professional organisation with a strong customer focus • Development of systems to ensure that communication between Council and stakeholders is best practice • Hold at least one Council meeting per term of Council in Ariah Park • Lobby for continued presence of Service NSW Office in Temora • Lobby for more frequent driver testing in Temora • Lobby for retention and availability of Policing services in the shire • Conduct a comprehensive ratepayer survey once in each term of Council

To provide a safe and inclusive built environment by working together as a community and to present to the public a caring, courteous and efficient local government service

| Action Name | Responsible Officer | Metric | Status | Traffic Lights | Progress | Comments |
|---|---------------------|-------------------|------------------|---|----------|---|
| Construct/ reinstall a Nativity Scene in Temora including investigation of community based low cost alternatives. | Rob Fisher | Complete project | Completed |  | 100% | Complete |
| Install new entrances to Temora township | Bimal Shah | | Progressing |  | 90% | In advanced stages of development |
| Lake Centenary - Provide GWCC drink station | Bimal Shah | Project completed | Not Due To Start |  | 20% | Drinking station received and will be installed with the Lake Play Equipment |
| Maintain CCTV system in Temora to a modern standard acceptable to the users of the facility. | Mathew Walker | Uptime of system | Progressing |  | 25% | CCTV server is running smoothly. All cameras record and can be viewed on CCTV software. |

| Action Name | Responsible Officer | Metric | Status | Traffic Lights | Progress | Comments |
|---|---------------------|--|-----------------|---|----------|---|
| Provide the Service NSW Agency at no cost to Council that meets the needs of residents | Steve Firth | Annual review of budget | Progressing |  | 50% | This service is meeting it's expected outcomes and is being provided at no cost to council |
| Support the concept of Smart Communities through the Southern Lights Program. | Gary Lavelle | Support given to concept | Progressing |  | 50% | Temora scheduled for Q1 2020/2021. Southern Lights funding not secured and smart city strategy under review. |
| Utilise public events to acknowledge volunteers for example Volunteers Week, Local Government Week and nominating volunteers for awards within the community. | Amanda Gay | Promotion of events | Progressing |  | 50% | Volunteer recognition is an essential part of Council operations. Systems are in place to ensure that there is general recognition of the importance of volunteers in the community. Ongoing. |
| Villages - Investigate the installation of an RV Dump Point at Arianah Park | Kris Dunstan | Investigation complete and reported to Council | Progressing |  | 80% | Report completed by BEST contractors. Approved as a project under Drought Communities Funding |
| Villages - Retain staff member at Arianah Park | Bimal Shah | Payroll retention | Progressing |  | 50% | Ongoing |
| Villages - Support community in the establishment of a nature walking track | Rob Fisher | In principle support | Not Progressing |  | 0% | No action. Nominated by Arianah Park community as a drought project. |

| Action Name | Responsible Officer | Metric | Status | Traffic Lights | Progress | Comments |
|---|---------------------|-------------------------------|-----------------|----------------|----------|--|
| and bicycle track from Broken Dam Heritage Area to Ariah Park Cemetery (Subject to Grant Funding) | | | | | | |
| Update street Christmas decorations | Rob Fisher | Project completed | Progressing | ▲ | 35% | Have completed some research and initial indication is we have not enough Budget to start. Will look to report findings to Council in Coming months. |
| Install town/village signs | Kris Dunstan | Signs installed | Not Progressing | ● | 0% | EDM to prepare graphic design, prior to going out to quote |
| Villages - Install landscaping and street furniture in Coolamon Street, Ariah Park | Rob Fisher | Provision of plans to Council | Progressing | ▲ | 10% | Installation of new seating will be delivered prior to the end of financial year. Will be delivered with the centre island project. |






Risk Management

Key Function: Occupational Health and Safety, Risk Management

Policy Directions • Provide suitable education to employees, volunteers, and contractors relating to WH & S risks • Encourage employees to submit near miss incidents to develop better work method statements • Provide training for all staff in relation to WH & S matters, Risk Analysis and Hazard Identification • Maintain Temora Shire Council's WH & S Committee to assist in providing consultation and communication in relation to WH & S matters • Use Councils Policies to improve and monitor WHS and Risk Management Strategies • Conduct of exit medical assessment on employees hearing and sight to benchmark condition • To commit, unreservedly, as an organisation to Workplace Health and Safety and ensure that all possible steps are taken to ensure the safety of each individual • Commitment to StateCover best practice • Commitment to compliance with all Acts, regulations and Codes relating to OH&S and Risk Management

To provide a safe working environment, for staff, contractors, volunteers and the public that minimises the occurrence of accidents and incidents and where necessary delivers an efficient rehabilitation program and promote a culture of WH & S and Risk Management best practice in the work place

| Action Name | Responsible Officer | Metric | Status | Traffic Lights | Progress | Comments |
|---|---------------------|-----------------------------------|-------------|----------------|----------|--|
| Commit to the conduct of regular Risk Management meetings | Grant Nicholson | Hold at least 6 meetings annually | Progressing | ▲ | 15% | Enterprise Risk Management Foundations Training for Manex and other held on the 24th of October 2019 |
| Develop a Risk Management Action Plan that will assist Council to counteract new challenges arising in to the future (eg technological changes, climate change) | Grant Nicholson | Action Plan developed | Progressing | ▲ | 25% | Plan drafted and sent to GM - specific actions to be discussed. |
| Develop an integrated safety, quality and | Grant Nicholson | Plans completed | Progressing | ▲ | 25% | WHS Management System is under development, significant work is required to develop and implement a |

| Action Name | Responsible Officer | Metric | Status | Traffic Lights | Progress | Comments |
|--|---------------------|------------------------------------|------------------|---|----------|---|
| environmental management system | | and adopted | | | | system that is up to date with current requirements. |
| Develop an integrated safety, quality and environmental management system to ISO9001, 4801 and 14001 certification | Grant Nicholson | | Not Progressing |  | 0% | Certification requirement has been removed by RMS and is no longer required. |
| Develop and implement a structured Risk Audit program | Grant Nicholson | System implemented and operational | Progressing |  | 20% | Linked with "Implement ERM program". Under construction. |
| Implement Enterprise Risk Management program | Grant Nicholson | System implemented and operational | Progressing |  | 40% | System under development. Pulse ERM is fully implemented. Risk Matrix reviewed and implemented. Site risk identification tools have been developed and are in use. Training for Managers and Supervisors was conducted on 24/10/2019. |
| Integration of Quarry Management Plan into the Council Integrated Risk Management Plan | Grant Nicholson | System integrated | Progressing |  | 25% | Need to review / re-write RM12 - Risk Management Policy. Risk Appetite workshop to be held before 30/6/20 to aid in development of Council wide risk appetite and priorities. |
| Replace grass on roundabouts in Hoskins Street with concrete | Bimal Shah | | Not Due To Start |  | 10% | Design being prepared |

| Action Name | Responsible Officer | Metric | Status | Traffic Lights | Progress | Comments |
|--|---------------------|-------------------------------|-------------|----------------|----------|--|
| Undertake Employee programs to support employees in the workforce, including: * Hearing Tests * Mental Health Programs * Skin Checks * Employee Assistance Programs * Health Checks * Team Building Exercises * Instal ergonomic chairs | Grant Nicholson | Develop program and implement | Progressing | ▲ | 50% | Hearing tests have been conducted. Immunisation program is underway. Skin cancer checks to be completed by end of 19/20 financial year. Lung screening has been completed. Staff immunisations scheduled for 12-13 Feb, 18-19 March and August 2020. Need to develop written Health Monitoring procedure. |

Sewerage Service

Key Functions - • Effluent Reuse System • Sewerage System

Policy Directions • Extension of effluent system to all parks subject to evaluation by staff that there is sufficient water and the extension is economically viable • Support for long term construction of a Sewerage Scheme for Arian Park • Support extension of sewer mains to non sewer locations in Temora

To maintain the treatment works and reticulation network to ensure compliance with legislative requirements and improve the quality of effluent

| Action Name | Responsible Officer | Metric | Status | Traffic Lights | Progress | Comments |
|---|---------------------|-------------------|-----------------|---|----------|--|
| Address actions for 2017 Gap analysis and develop pathway to compliance | Rob Fisher | | Progressing |  | 35% | IWCM ongoing. IWCM Process will likely run into 20/21 FY. Following IWCM, Council will be required to undertake further works including Recycled Water Management Plan, Infrastructure Options Studies, Section 60 Approval for Recycled Water System. Long Term Objective |
| Arian Park - conduct consultation with the Arian Park community to determine support for the installation of sewerage services within the village | Rob Fisher | Report to Council | Not Progressing |  | 0% | No Action. IWCM Process will inform Council of regulator appetite for servicing of LGA villages. Following understanding regulator requirements, Council will survey affected community. This would be best done post completion of CSC servicing Ardethan. |
| Ensure all staff involved in the sewerage function receive appropriate industry specific training for managers and operators | Bimal Shah | Budget required | Progressing |  | 50% | Ongoing |
| Investigate | Rob Fisher | Investigation | Progressing |  | 35% | Ongoing. Energy review is underway. Appointed Consultant |




| Action Name | Responsible Officer | Metric | Status | Traffic Lights | Progress | Comments |
|---|---------------------|-------------------|-------------|----------------|----------|--|
| Renewable Energy at Sewerage Treatment Plant | | completed | | | | recently spent 2 days in Temora inspection Council energy usage sites. Expect a high level report and associated recommendations will be provided in the current financial year. |
| Undertake CCTV inspection, smoke testing and condition rating of sewerage reticulation network including removal of sewerage infiltration | Bimal Shah | Set targets | Progressing | ▲ | 20% | Ongoing |
| Aerodrome - Replace sewerage telemetry | Rob Fisher | Project completed | Progressing | ▲ | 30% | Quote has been accepted on track for delivery late in current FY. |
| Undertake Upgrade and renewal works on Sewerage and Recycled Water in accordance with identified program | Bimal Shah | Program completed | Progressing | ▲ | 60% | Progressing in accordance with program. |

Support Services

Key Functions - Depot & Workshop, Plant & Equipment, Mining, Stores

Policy Directions • Ensure that depot and workshop facilities are adequate to meet the needs of a modern workforce • To provide scheduled and unscheduled maintenance and repairs according to OEM guidelines and Council procedures with minimal downtime • To supply and dispose of fleet assets at the most advantageous cost to Council • To ensure that there are sufficient, well trained staff to service Councils plant

To provide a Depot Workshop and stores facility that meets all statutory and regulatory requirements and provides the support to allow all Councils works functions to perform in the most efficient and cost effective manner and To provide and maintain a modern plant and equipment fleet that meet its operational requirements with high utilisation in a cost effective manner

| Action Name | Responsible Officer | Metric | Status | Traffic Lights | Progress | Comments |
|--|---------------------|----------------------------|------------------|--|----------|----------|
| Review the adequacy of current materials from Council quarries | Bimal Shah | Evaluation of alternatives | Progressing |  | 50% | Ongoing |
| Review the Quarry Management Plan on a biennial basis | Bimal Shah | Update of plan | Not Due To Start |  | 0% | Ongoing |
| Undertake Review of the operations at Temora Shire Council Depot | Bimal Shah | | Progressing |  | 50% | Ongoing |






Transport Infrastructure





Key Functions - Footpaths and Cycleways, Road Infrastructure





Policy Directions • Policy to generally provide paved footpaths on only one side of urban streets in accordance with the Footpath Hierarchy Plan • Development of a footpath hierarchy plan including pedestrian access mobility plan and cycleway plan • Construction of one length of footpath annually in accordance with adopted plan • Width of all new footpaths to be at least 1.5 mtrs or greater • Review the Roads Hierarchy including review of methodology within the term of each Council



To provide transport infrastructure that meets community expectation in terms of need, safety, amenity and standard

| Action Name | Responsible Officer | Metric | Status | Traffic Lights | Progress | Comments |
|---|---------------------|---|-----------------|---|----------|---|
| Commitment to the long term facilitation of efficient heavy vehicle access through Temora Shire subject to minimisation of impact on: Resident amenity, Council finances, Resident safety | Rob Fisher | Reduction in conflict between users and road managers | Not Progressing |  | 75% | Council has reviewed and currently manages heavy vehicle access for all RAV types excluding some SPV vehicles (Large cranes). RAV access requires continual review and this will occur. Target consideration of level 2, 4 and 6 SPV access in current FY. HVAR ongoing. |
| Develop a project brief for the construction of an Alternate Heavy Vehicle Route around Temora based on the preferred route | Rob Fisher | Brief completed | Progressing |  | 10% | Council has held an initial meeting with RMS in relation to scoping HVAR options. Council is awaiting contact RMS regarding next steps. |
| Develop submission and advocate politically for funding for the preferred route | Gary Lavelle | Meetings held with politicians | Progressing |  | 35% | Continued advocacy. Commitment received from RMS for investigation |

| Action Name | Responsible Officer | Metric | Status | Traffic Lights | Progress | Comments |
|---|---------------------|----------------------------|------------------|---|----------|--|
| Make application for a minimum of one (1) Fixing Country Roads grants annually | Rob Fisher | Application made | Completed |  | 100% | Applied for an additional project in the second tranche of funding, this being widening and resealing of the remaining narrow 5.5m sealed sections of the Tara Bectric Road. |
| Seek funding (Full) for the installation of a roundabout and associated infrastructure at the corner of Hoskins & Polaris Streets | Rob Fisher | Submissions made | Progressing |  | 35% | Design complete. Currently planning to deliver a project cost estimate to be provided to Council in the upcoming 2020 budget estimates meetings. |
| Seek funding for appropriate signage for the truck stop/rest area at Ingalba on Burley Griffin Way | Rob Fisher | Submission made to RMS | Not Progressing |  | 50% | Rest Area has been sealed. Lights and toilets have been declined by the asset owner. Following up whether the Rest Area can be named. |
| Undertake a progressive assessment of local road network for potential RAV use | Rob Fisher | Route Assessment completed | Not Progressing |  | 0% | Incomplete, unable to resource and low priority compared to other objectives. |
| Undertake service level review of Hoskins Street maintenance | Bimal Shah | | Not Due To Start |  | 0% | Action created. |

| Action Name | Responsible Officer | Metric | Status | Traffic Lights | Progress | Comments |
|--|---------------------|-----------------------|-------------|---|----------|---|
| Undertake Kerb and Gutter construction and maintenance in accordance with the Kerb and Gutter Assets Capital Works Program | Bimal Shah | Completion of program | Progressing |  | 80% | Progressing in accordance with program. |
| Undertake Footpath construction and maintenance in accordance with the Footpath Assets Capital Works Program | Bimal Shah | Completion of program | Progressing |  | 70% | Progressing in accordance with program. |
| Undertake Cycleway construction and maintenance in accordance with the Cycleway Assets Capital Works Program | Bimal Shah | Completion of program | Progressing |  | 50% | Progressing in accordance with program. |
| Undertake Rural Unsealed Roads construction and maintenance in accordance with the Rural Unsealed Roads Assets Capital Works Program | Bimal Shah | Completion of program | Progressing |  | 75% | Progressing in accordance with program. |

| Action Name | Responsible Officer | Metric | Status | Traffic Lights | Progress | Comments |
|--|---------------------|-----------------------|-------------|---|----------|---|
| Undertake Urban Sealed Roads construction and maintenance in accordance with the Urban Sealed Roads Assets Capital Works Program | Bimal Shah | Completion of program | Progressing |  | 50% | Progressing in accordance with program. |
| Undertake Urban Unsealed Roads construction and maintenance in accordance with the Urban Unsealed Roads Assets Capital Works Program | Bimal Shah | Completion of program | Progressing |  | 50% | Progressing in accordance with program. |
| Undertake Pavement Rehabilitation/ Widening in accordance with the Pavement Rehabilitation / Widening Assets Capital Works Program | Bimal Shah | Completion of program | Progressing |  | 50% | Progressing in accordance with program. |
| Undertake Rural Sealed Roads construction and maintenance in accordance with the Rural Sealed Roads Assets Capital Works Program | Bimal Shah | Completion of program | Progressing |  | 50% | Progressing in accordance with program. |

| Action Name | Responsible Officer | Metric | Status | Traffic Lights | Progress | Comments |
|---|---------------------|-----------------------|-------------|---|----------|---|
| Undertake Fixing Country Roads/ Heavy Vehicle Safety and Productivity Program in accordance with the determined program | Bimal Shah | Completion of program | Progressing |  | 50% | Progressing in accordance with program. |
| Undertake Regional Roads Program in accordance with the determined program | Bimal Shah | Completion of program | Progressing |  | 50% | Progressing in accordance with program. |

Waste Services

Key Functions - Garbage Services, Landfill Sites, Street Cleaning, Trade Waste Services, Recycling

Policy Direction • To provide, maintain and improve facilities, which enhance visual aspects of the CBD and street infrastructure



- *To maintain the town and village streets in a tidy and clean standard • To provide effective householder waste services collection and disposal systems for Arah Park, Springdale and Temora as well as enhancing residents recycling opportunities and participation utilising innovative approaches to education, promotion and service provision*




| Action Name | Responsible Officer | Metric | Status | Traffic Lights | Progress | Comments |
|---|---------------------|------------------------------------|-------------|----------------|----------|---|
| Continue support for Cleanup Australia Day program and anti litter promotion | Belinda Bushell | Participation in program | Progressing | ▲ | 50% | Ongoing support |
| Efficiently enforce legislative requirements to abate nuisance caused by overgrown lots | Ross Gillard | Advice to Council on activities | Progressing | ▲ | 45% | Overgrown blocks, getting good response to letters sent to owners. Rare occasions we use our own contractors if communication fails to locate owners. |
| Efficiently investigate and enforce the legislative requirements related to illegal dumping | Ross Gillard | Advice to Council on activities | Progressing | ▲ | 40% | The process of illegal dumping is acted on immediately upon notification. Dumping of litter at the moment is low. |
| Support and expand the Adopt a Road Program | Belinda Bushell | Retention and expansion of program | Progressing | ▲ | 50% | Ongoing |

Water Services

Key Function - • Drainage • Water Cycle Management

To ensure that water resources are utilized in an effective and efficient manner with a view to sustainability

| Action Name | Responsible Officer | Metric | Status | Traffic Lights | Progress | Comments |
|--|---------------------|--------------------------------------|---------------------|---|----------|--|
| Complete the development of an Integrated Water Cycle Management Plan (IWCMP) | Rob Fisher | Preliminary investigation undertaken | Progressing |  | 20% | IWCM ongoing. A nutrient balance report associated with the recycled water system is holding up the project reference group meeting. Awaiting review of this report then the Project Reference Group meeting will be scheduled. |
| Data collection, asset register and mapping of rural storm water assets | Rob Fisher | Data collected | Progressing |  | 60% | Processing new asset data and condition rating is nearing completion. Asset Register finalisation and mapping incomplete. Much of Council storm water asset stock do not exist in Councils system. |
| Data collection, asset register and mapping of urban storm water drainage assets | Rob Fisher | Data collected | Not Progressing |  | 30% | 90% of data collected but yet to commence processing. |
| Deliver Flood Study for Arianah Park and Springdale | Rob Fisher | Application made | Progressing |  | 5% | On going. LIDAR capture of Arianah Park is delivered and has been passed on to the consultant late in 2019. The Flood study is due for completion in October 2020 and the associated Risk Management Study and Plan is due in June 2021, subject to no setbacks. |
| Make application for a minimum of one (1) Safe and Secure Water grant annually | Rob Fisher | Application made | Grant Not Available |  | 0% | Must complete IWCM first. |

| Action Name | Responsible Officer | Metric | Status | Traffic Lights | Progress | Comments |
|---|---------------------|-----------------------|-------------|---|----------|--|
| Seek funding for the delivery of a Temora Floodplain Risk Management Study and Plan | Rob Fisher | | Progressing |  | 50% | Application was unsuccessful. Will reapply when next round of applications are called for. |
| Undertake a Flood Study for Temora | Rob Fisher | Completion of Study | Completed |  | 100% | Complete |
| Undertake Stormwater Drainage construction and maintenance in accordance with the Stormwater Assets Capital Works Program | Bimal Shah | Completion of program | Progressing |  | 50% | Progressing in accordance with program. |

Youth

Key Functions - • Support Youth in their endeavours







Policy Directions • Conduct surveys of Youth to determine "mainstream" concerns and ways to engage the youth of Temora • Support the efforts of our Youth Council • Maintain youth centre facilities at Ariah Park and Temora • Participation in Youth Week/Local Government Week





Provision of services for the Youth in the Community that meet the expectations of stakeholders


| Action Name | Responsible Officer | Metric | Status | Traffic Lights | Progress | Comments |
|--|---------------------|--|-------------|----------------|----------|---|
| Acknowledge the definition of Youth incorporates young people up to age 25 inclusive | Kim Sandgren | Programs aimed at all aged groups | Progressing | ▲ | 50% | The 10 - 18 year category is heavily populated in our weekly workshops. We now have two mentors in the 18-25 year category supporting the Hospitality and Gaming Teams. The Auditing 101 program is being developed around supporting post school transition of 16+ age group. A number of preparation meetings and interviews with this age group have been performed, and continue to develop momentum. |
| Celebrate talent by inviting young people to perform at Shire events | Kim Sandgren | Participation level by Village residents | Progressing | ▲ | 50% | Through a partnership between local band 1979 and TSC, young people are being offered music and vocal performance mentoring and opportunities. During this quarter, three young people performed with 1979 at the Christmas Street Fair, New Years Eve Sound Shell Concert, and at a local restaurant. The Culture and Performing Arts Team were offered performance opportunities for street theatre at the Street Fair, but had to decline this offer as a result of many of the young people being away on school excursions. |
| Conduct regular Youth programs and | Kim Sandgren | Activities held | Progressing | ▲ | 50% | The youth programs have been extremely popular this quarter. During school term fortnightly leadership meetings |

| Action Name | Responsible Officer | Metric | Status | Traffic Lights | Progress | Comments |
|--|---------------------|---------------------|-------------|----------------|----------|--|
| workshops in relevant areas of youth interest | | | | | | <p>were conducted, as well as two Hospitality workshops each week. Gaming and Performing Arts workshops are conducted weekly and generously supported by volunteer mentors.</p> <p>In addition to regular workshops, this quarter saw the start of a training initiative, where Food Safety Training and Certification was offered through a joint venture with the Youth Worker and Food Safety Officer at TSC. 15 young people have completed this certification.</p> <p>School holiday programs were offered and included a gaming tournament, which proved hugely popular.</p> |
| Create program content and resources for youth programs | Kim Sandgren | Program created | Progressing | ▲ | 50% | <p>This is an ongoing requirement of all mentors, overseen by the Youth Officer.</p> <p>Forward planning in the area of Hospitality has ensured the Youth Officer is able to mentor the Youth Worker in the areas of whole food nutrition and nutritional science. The program now takes on a life skills focus, with learning how to prepare nutritious meals that cover breakfast right through to dinner and dessert.</p> |
| Develop and run weekly activities to allow young people to meet, connect and interact socially | Kim Sandgren | Activities held | Progressing | ▲ | 50% | <p>Platform Y is a hub for young people to connect and interact socially. We are seeing new relationships building with children of different ages, different schools and different towns. We will continue to develop and run the weekly programs as they are proving a great success in this area.</p> |
| Development of a program for school holiday activities | Kim Sandgren | Programs undertaken | Progressing | ▲ | 50% | <p>The young people voted for a gaming tournament to be held December 2019 school holidays. Youth Worker Melissa Carter and mentor Mathew Walker provided a social</p> |

| Action Name | Responsible Officer | Metric | Status | Traffic Lights | Progress | Comments |
|--|---------------------|---------------------------------------|-------------|----------------|----------|---|
| | | | | | | interaction workshop for the young people to gain new skills and friendships. This tournament was held over 4 workshops, with 23 young people attending. 3 out of the 23 young people travelled from June to attend, as a result of a partnership between the youth sections of council. |
| Formulate strategy to bring village and town young people together | Kim Sandgren | Participation by non-Temora residents | Progressing | ▲ | 50% | Village young people are attending Platform Y as a result of a transport strategy devised to support their attendance. New meetings with Aria Park Central School will be arranged to explore additional requirements. |
| Hold a Youth Team afternoon tea hosted by the Mayor | Kim Sandgren | Function held | Progressing | ▲ | 50% | The Temora Youth Leadership Team attended a Mayoral afternoon tea in Council Chambers on Monday 19th November. As a part of the event, the Leadership Team meeting was held in the Chamber, and chaired by Mayor Rick Firman. The members of the youth team gained valuable insight, experience and advice on formal meeting procedures, some of which they will start to incorporate into their team meetings at Platform Y. |
| Investigate the provision of vocational scholarships to local students | Gary Lavelle | | Progressing | ▲ | 5% | To be reviewed by Scholarships Committee |
| Investigate viability of "The Youth Room" at Aria Park becoming a youth hub for villages | Kim Sandgren | Report to Council | Completed | ● | 100% | Resolved in previous financial year |
| Marketing material to show youth mission statement | Kim Sandgren | Logo included | Progressing | ▲ | 50% | The youth membership forms have been updated for 2020. We are adjusting the website to show the mission statement on the main youth page. |

| Action Name | Responsible Officer | Metric | Status | Traffic Lights | Progress | Comments |
|--|---------------------|---------------------------|-----------------|---|----------|---|
| Participate in regional Youth activities where available | Kim Sandgren | Participation in programs | Progressing |  | 35% | This quarter we have partnered with June Council to bring young people over to share in our gaming tournament. Steph Cook attended our local youth award ceremony at the end of the year to honour the hard work of our members. |
| Partner with Pinnacle Services to provide targeted programs that support and engage the young people in their care | Kim Sandgren | Participation numbers | Progressing |  | 50% | The youth officer and youth worker are in contact with Pinnacle regularly. We continue to support individual students in our weekly workshops and look to support other programs as required. |
| Partner with Tem FM to train members of the team to run a regular youth radio spot on local radio | Kim Sandgren | Allocation of radio spot | Not Progressing |  | 0% | There is currently no youth media and radio team. We will again advertise for a new team in 2020. |
| Partner/ participate with local businesses/ agencies/ experts and professional development opportunities to support both the youth officer and youth teams | Kim Sandgren | Partnerships established | Progressing |  | 50% | We continue to partner with local businesses and experts to provide our workshops. Including local band 1979, Julez restaurant, Combaning Larder et al. Local businesses were supported by the Youth Team as they chose local products and services as gifts for their adult mentors. |
| Platform Y - Maintain and develop Platform Y as the centre for Youth activity in Temora Shire | Kim Sandgren | Viability of Platform Y | Progressing |  | 50% | Platform Y is used 4 times per week. Facility upgrades are being finalised and the fresh new look Platform Kitchen will be launched in February. |
| Scholarships - Provide one (1) | Gary Lavelle | Scholarship provided | Completed |  | 100% | Scholarship provided |

| Action Name | Responsible Officer | Metric | Status | Traffic Lights | Progress | Comments |
|---|---------------------|----------------------|-------------|---|----------|---|
| Scholarship to the Temora and District Education Fund | | | | | | |
| Scholarships - Provide scholarships in accordance with policy to be determined by Council through the Scholarships Sunset Committee | Gary Lavelle | Scholarships awarded | Progressing |  | 40% | Scholarships due to be provided |
| Schools are involved in learning about local natural resource management. Work with schools to develop project opportunities | Kris Dunstan | One visit per year | Progressing |  | 50% | Ongoing |
| Support for Youth Week events | Kim Sandgren | | Progressing |  | 35% | We have been approached by Totem Skate to offer a date for youth week activities. The Youth Week grant has been successfully completed by the Youth Officer. Planning with the Youth Team will begin the first weeks of February. |
| Support the concept of the Young Citizen of the Year Award as a way of recognising Youth | Gary Lavelle | Continued support | Completed |  | 100% | Awards made on Australia Day |

| Action Name | Responsible Officer | Metric | Status | Traffic Lights | Progress | Comments |
|---|---------------------|-------------------------|-------------|---|----------|---|
| Undertake careers promotion to local high school students in Local Government Week | Amanda Gay | Presentation to Council | Completed |  | 100% | Deliver 2019 Careers Bus Tour Very well received by teachers, parents, students and TSC staff. |
| Youth Hospitality Team to promote Youth team through catering and service opportunities | Kim Sandgren | Assistance provided | Progressing |  | 35% | The Youth Hospitality Team is working on completing Food Safety Certification and offering their services to the community. |
| Youth Officer to visit villages/schools on a regular basis to build rapport and partnership opportunities | Kim Sandgren | Visitation numbers | Progressing |  | 50% | The Youth Officer is partnering with the three local and village High Schools to develop a three tiered Adulting 101 program aimed at supporting the transition of young people post school. There have been a number of meetings to develop the concept and THS have confirmed three dates for the program in 2020, with St Annes and APCS to be invited to attend. General communication and visits will occur mid Term 1, once the schools have settled into routine. |

10.6 INTEGRATED PLANNING AND REPORTING - 2020-2021

File Number: REP20/176
Author: Executive Assistant
Authoriser: General Manager
Attachments: Nil

REPORT

Work has commenced on the 2020/2021 planning period and this summary is provided to ensure that Councillors are comfortable with the proposed approach to this process.

With the election looming in September 2020, the 2021/2022 year will require a full public consultation process and rewrite of Council plans. This is generally conducted externally and will require additional budget in the next financial year to complete.

In 2020/2021 however, it is proposed to refresh the existing planning documents, adding referrals, requests/ suggestions forwarding during the year and undertaking limited public consultation to seek new items. Actions that have been removed by Council resolution or completed would be removed from the plans.

The timeframe proposed for the process is as follows:

| | |
|-----------------|--|
| Late March 2020 | Council workshop to consider initial Operational Plan |
| Mid April 2020 | Public meetings to showcase draft plan and enable feedback and input |
| April 2020 | (Special Meeting) Initial Budget meeting |
| May 2020 | (Council Meeting) Presentation of draft documents to Council |
| June 2020 | (Council Meeting) Adoption of plans following public consultation |

RESOLUTION 22/2020

Moved: Cr Dennis Sleigh
Seconded: Cr Graham Sinclair

It was resolved that the proposed timeframe as listed above for the 2020/2021 Council planning process be adopted.

CARRIED

Report by Gary Lavelle

11 ENGINEERING SERVICES

Nil

12 ENVIRONMENTAL SERVICES**12.1 DRAFT LOCAL STRATEGIC PLANNING STATEMENT****File Number:** REP20/83**Author:** Town Planner**Authoriser:** Director of Environmental Services**Attachments:** 1. Draft Local Strategic Planning Statement  **REPORT**

Under Clause 3.9 of the Environmental Planning and Assessment Act 1979 and in accordance with NSW Department of Planning, Industry and Environment guidelines, all NSW Councils must prepare, publicly exhibit and adopt a Local Strategic Planning Statement.

The statement will implement actions in the regional plans, and the Council's own priorities in the community strategic plan it prepares under local government legislation. The statements must identify the planning priorities for an area and explain how these are to be delivered. They must also show how the Council will monitor and report on how the priorities will be implemented.

The Temora Shire Local Strategic Planning Statement will set out the 20-year vision for land use in the local area, the special character and values that are to be preserved and how change will be managed into the future.

The draft Temora Shire Statement is attached and is required to be placed on public exhibition for 28 days. The final Statement will be presented to the a future Council Meeting for endorsement, followed by submission to the Department of Planning, Industry and Environment (DPIE) for review and publication.

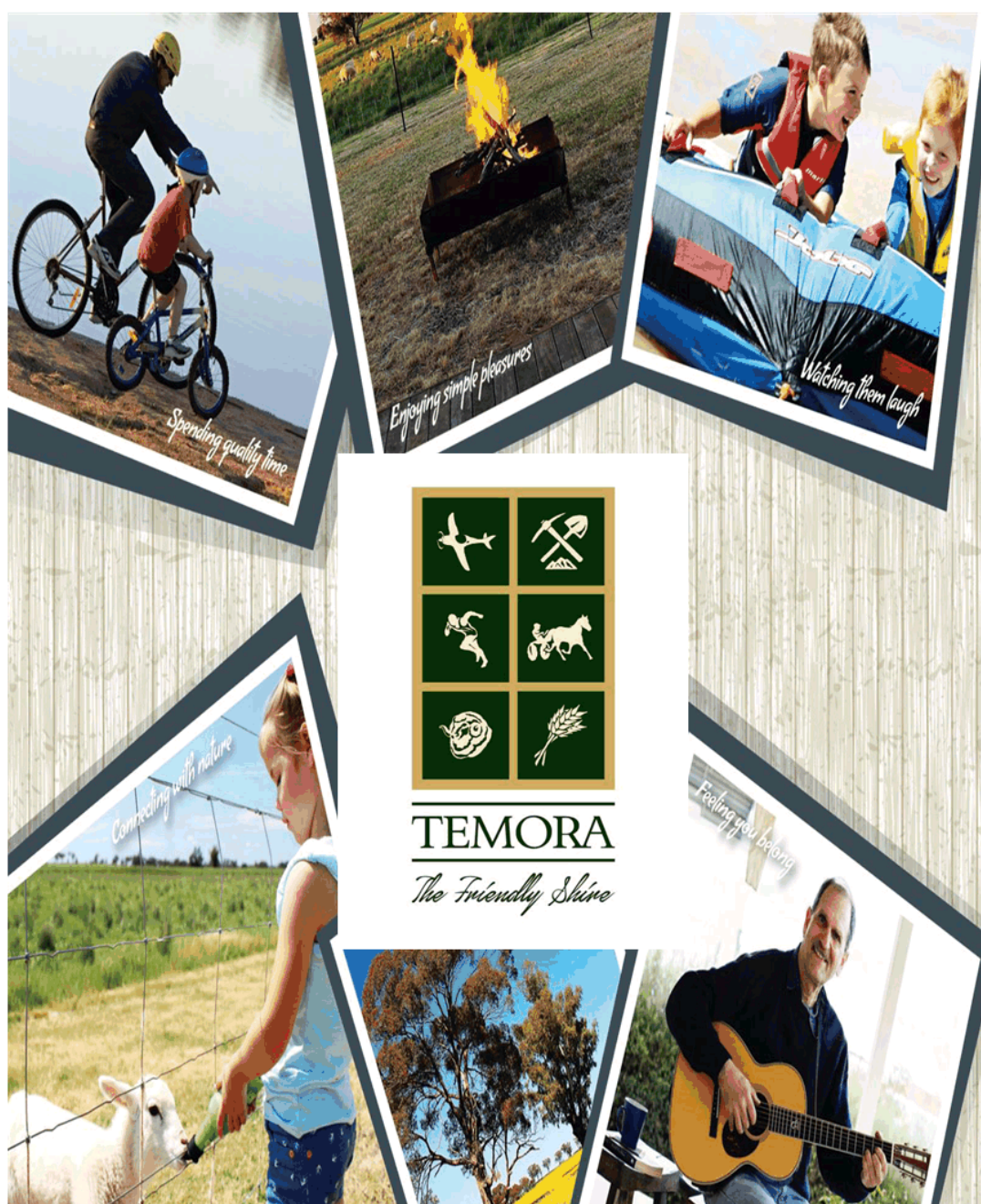
Council is required to have a Local Strategic Planning Statement in place by 1 July 2020.

RESOLUTION 23/2020**Moved:** Cr Graham Sinclair**Seconded:** Cr Max Oliver

It was resolved that Council

1. Receive the draft Temora Shire Local Strategic Planning Statement,
2. Place the draft Statement on public exhibition for at least 28 days and
3. Receive a future report on the outcomes of the public exhibition.

CARRIED***Report by Claire Golder***



Draft Temora Shire

Local Strategic Planning Statement

Prepared By: Temora Shire Council 2020

Table of Contents

| | | |
|-------|---|----|
| I. | Introduction..... | 3 |
| II. | Summary of Local Strategic Planning Statement | 7 |
| III. | Overview of Temora Shire..... | 9 |
| IV. | The Vision | 16 |
| V. | Achieving Our Vision | 19 |
| VI. | Planning Themes, Priorities and Actions | 20 |
| VII. | Maps | 33 |
| VIII. | Draft Local Strategic Planning Statement Summary and Conclusions | 38 |
| IX. | Appendices | 39 |



DRAFT TEMORA SHIRE LOCAL STRATEGIC PLANNING STATEMENT | PAGE

Introduction

About this Statement

The **Draft Temora Shire Local Strategic Planning Statement (the Statement)** is a document used by Temora Shire Council, the community and developers to guide the current and future land use for Temora Shire over the next 20 years. The Statement will provide details of the shared outcomes agreed by the community, to be maintained and enhanced, supported by an overarching vision for Temora Shire. The Statement is outcome focused and will set out Temora Shire's land use planning priorities and actions over the short-medium term. The Statement provides a line of sight from global and national trends, through to national and local planning matters, as illustrated by Figure 1.

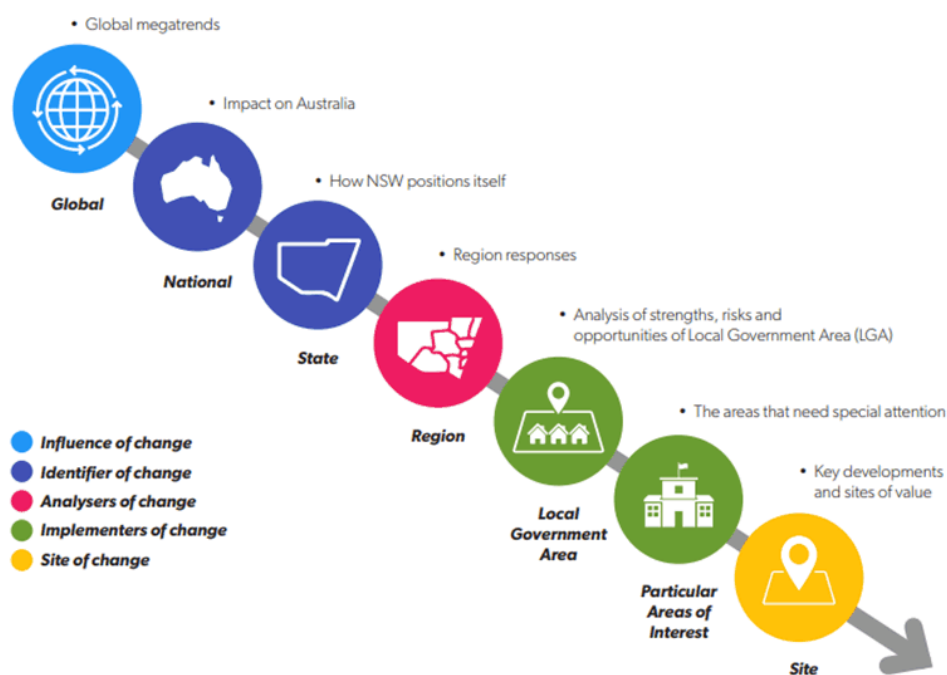


Figure 1: The Statement will provide a line of sight between the key strategic priorities identified at regional scales and planning at the local level. Source: NSW Planning & Environment.

The Draft Statement considers many factors to guide future land use, on the local, regional and national scale, including current land use, special characteristics of Temora Shire, shared community values and actions to manage growth and change.

The Draft Statement uses population data, future projections, housing needs, economic issues, transport, social issues, and environmental factors to explain current growth and change, and guide the priorities and actions identified.

The Draft Statement then identifies the planning priorities of the community, including agriculture, housing, aviation, employment, tourism, heritage, environment, amenity and liveability. The Draft Statement also considers zoned available land, infrastructure supply, hazards and constraints.

Particular actions are identified to deliver the priorities, including potential rezoning, increased infrastructure and additional community facilities. Council must then monitor and report on the implementation of the Statement through its existing Integrated Planning and Reporting (IP&R) Processes.

State and Regional Plans and Policies that provide objectives and actions for land use and development are important considerations. The Draft Statement responds to the interests and needs of the community, as identified within the Temora Shire Community Strategic Plan 2030 and through other consultation processes.

Figure 2 shows that the Statement will provide the connection between the Riverina Murray Regional Plan, Temora Local Environmental Plan (LEP) 2010, Temora Shire Development Control Plan (DCP) 2012 and the Temora Community Strategic Plan (CSP), which in turn informs the Council's Operational Plan and Delivery Plan. The Draft Statement will be used to inform any proposed amendments to the Temora LEP and DCP.



Figure 2: The connections between the Statement and other Council and State planning instruments
Source: NSW Planning & Environment.

Purpose of this Statement

All councils within NSW are required to prepare a local strategic planning statement to act as a link between the strategic priorities identified at a regional or district level, and the finer-grained planning at a local level expressed in council's local environmental plan and development control plans, to ensure consistency in strategic planning approaches.

*Policy Context*

This Statement has been prepared in accordance with section 3.9 of the *Environmental Planning and Assessment Act 1979* (the Act) which requires that it include or identify the following:

- a. the basis for strategic planning in the area, having regard to economic, social and environmental matters,
- b. the planning priorities for the area that are consistent with any strategic plan applying to the area and (subject to any such strategic plan) any applicable community strategic plan under section 402 of the *Local Government Act 1993*,
- c. the actions required for achieving those planning priorities,

- d. the basis on which the council is to monitor and report on the implementation of those actions.

Consultation

Council prepared this Statement by building upon the results of extensive engagement undertaken in developing Council's Community Strategic Plan, including eleven community workshops, the 2016 Resident Satisfaction Survey, and the development of the Temora Residential Land Use Strategy 2019. A Councillor Workshop has assisted the preparation of this Statement, to confirm the values and planning direction for Temora Shire articulated in Council's current strategic plans.

The NSW Department of Planning, Industry and Environment were also consulted as part of developing the Statement.

Further community consultation is planned as part of the public exhibition of the draft Statement.



Monitoring and Reporting

The Statement describes the long term land use strategy for Temora Shire to 2040. The Statement will be reviewed throughout this time period and revised as needed, in order to remain responsive, relevant and local. It will be appropriate to review the Statement following Council elections and as part of the Community Strategic Planning process, to ensure that the statement reflects the priorities of the community and Council, as well as enabling reflection on the delivery of identified actions.

Council will monitor and report on progress of the Statement priorities, actions and outcomes in an annual report. This will inform adjustments to the Statement to ensure local planning policy is effective, responsive and delivering on local community aspirations. Strategies and studies required by this Statement will primarily be funded in future 4-year delivery programs and annual operational plans of Council, although

availability of funding via the Regional Growth Fund and other state agency opportunities will also be explored.

Summary of Local Strategic Planning Statement

The Statement Priorities and their alignment with the Riverina Murray Regional Plan are summarised in Table 1.

| NSW Government Riverina Murray Regional Plan – Relevant Directions | A growing and diverse economy | Efficient transport and infrastructure networks | Strong, connected and healthy communities | A healthy environment with pristine waterways |
|--|---|--|---|---|
| | Direction 1: Protect the region's diverse and productive agricultural land | Direction 17: Transform the region into the eastern seaboard's freight and logistics hub | Direction 22: Promote the growth of regional cities and local centres | Direction 15: Protect and manage the region's many environmental assets |
| | Direction 2: Promote and grow the agribusiness sector | Direction 18: Enhance road and rail freight links | Direction 23: Build resilience in towns and villages | |
| | Direction 4: Promote business activities in industrial and commercial areas | Direction 19: Support and protect ongoing access to air travel | Direction 25: Build housing capacity to meet demand | |
| | Direction 5: Support the growth of the health and aged care sectors | Direction 20: Identify and protect future transport corridors | Direction 26: Provide greater housing choice | |
| | Direction 6: Promote the expansion of education and training opportunities | Direction 21: Align and protect utility infrastructure investment | Direction 27: Manage rural residential development | |
| | | | Direction 28: Deliver healthy built environment and improved urban design | |
| | | | Direction 29: Protect the region's Aboriginal and historic heritage | |

| | | | | |
|--|---|--|--|--|
| Temora Shire Council – Planning Priorities | <i>Planning Priority 1: Support agriculture and grow the agribusiness sector</i> | <i>Planning Priority 4: Support the improvement of road and rail infrastructure to respond to local and regional transport and freight needs</i> | <i>Planning Priority 6: Provide land zoned to enable a range of housing, business and community needs</i> | <i>Planning Priority 11: Protect important areas of biodiversity</i> |
| | <i>Planning Priority 2: Encourage a diverse local economy to meet local needs</i> | <i>Planning Priority 5: Support the provision of essential servicing infrastructure for future development</i> | <i>Planning Priority 7: Support the future development of our urban areas</i> | <i>Planning Priority 12: Manage the impacts of natural hazards</i> |
| | <i>Planning Priority 3: Support emerging economic opportunities in aviation and tourism</i> | | <i>Planning Priority 8: Protect important heritage buildings and streetscapes that contribute to local character</i> | |
| | | | <i>Planning Priority 9: Deliver and maintain a range of community, recreational and cultural facilities that support liveability within Temora Shire</i> | |
| | | | <i>Planning Priority 10: Deliver a range of community services to enable our population to enjoy a high quality of life</i> | |

Note: Some of the Riverina Murray Regional Plan's Directions are not relevant to Temora Shire, or are of lower priority.

Table 1: Temora Local Strategic Planning Statement Priorities and alignment with the Riverina Murray Regional Plan Directions



Overview of Temora Shire

Temora Shire Local Government Area covers approximately 2,802km², located in the Riverina region of NSW, 423km south west of Sydney and 80km north of Wagga Wagga. The population is 6,274 residents (2018) Source ABS. The population comprises the town of Temora, villages of Aria Park and Springdale, and rural settlement on farming properties and small localities.

Temora's main employment sector is agriculture, followed by retail trade, health care and social assistance, education and training, accommodation and food services and construction.



Figure 3: Location map of Temora within NSW and Victoria

Our place in the Riverina Murray and NSW

The Riverina Murray region comprises 20 local government areas, with a total population of approximately 273,000 people, located in southern NSW. Temora Shire is adjoined by the neighbouring shires of Cootamundra-Gundagai, Junee, Coolamon and Bland. The town is located at the crossroads of two state roads, Burley Griffin Way and Goldfields Way. Temora Shire has a close alignment with Coolamon and Junee Shires, with this region of the Riverina marketed collectively for tourism purposes as the Canola Trail.

Temora Shire is located 80km north of the city of Wagga Wagga, which is the largest regional city in NSW. The City of Wagga Wagga offers access to higher level services and facilities within a relatively short travel distance. However, Temora Shire's local employment is relatively self-contained, with most working people within Temora Shire engaged in local work rather than travelling outside Temora Shire for work.



Figure 4: Temora Shire's relationship to the region. Source: Riverina Murray Regional Plan 2036

The history of Temora Shire began with the Wiradjuri people, with later European settlement including pastoral settlement and the gold rush of late 1870s – 1880s, agricultural production and growth through railway connections, German settlers, a major pilot training base during the Second World War, and current roles as a major centre for agriculture and tourism.

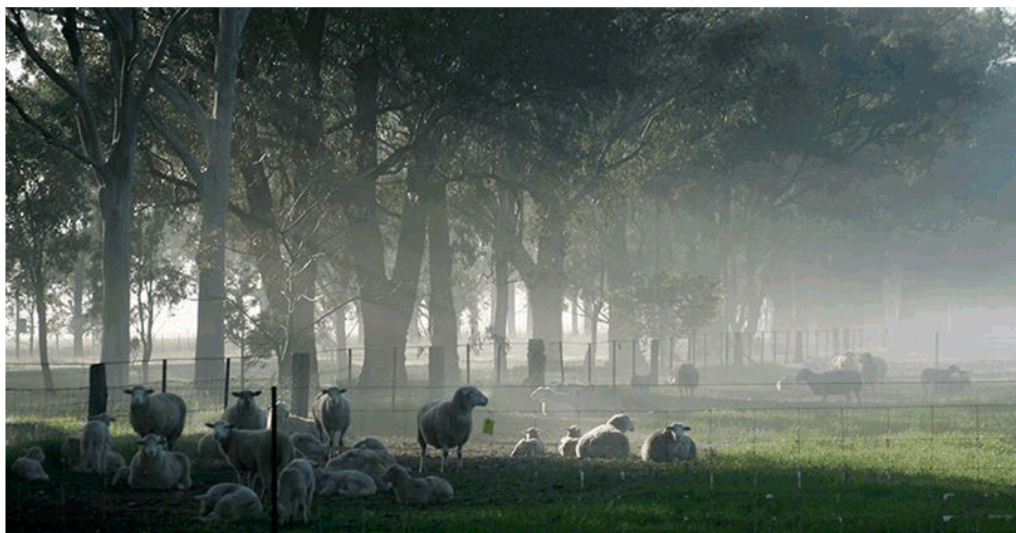
People began searching for gold in Temora in 1869 but the rush started in 1879 with over 20,000 people embarking on a search for riches, and Temora was proclaimed a gold field on June 4, 1880. It is said that by 1881, despite the drought conditions, Temora was producing half of the state's gold.

The most significant find was the Mother Shipton Nugget which weighed in at 8.74kg.

In the early 20th Century Temora was among a number of places in NSW to be settled by people of German origin. Temora and surrounding districts have many Germanic road names and the surnames of many local families have German origins.

Temora has a deep farming history and still remains in the heart of the grain growing area of southern NSW. Temora is one of the largest wheat, canola, other cereals and wool producers in the state.

Much of the industry in Temora has an agricultural base including grain and wool storage and brokerage, agricultural equipment supplies and servicing, chemical and fertiliser supplies and transport.



Temora also has a rich sporting history that dates back to 1911 with boxer Jimmy Sharman who established a boxing tent that travelled with shows. Other high profile sporting achievements have occurred in harness racing, with the most famous being Paleface Adios. In addition, Temora locals have achieved nationally and internationally in sports including rugby league, Australian Rules football, cricket, swimming, water skiing, athletics and triathlon.

Temora thrives today as an agricultural hub with tourism opportunities through the Rural Museum, the Railway Museum, the township of Aria Park and the Temora Aviation Museum.

Our Community

Temora Shire was home to 6,110 people 2016, with 49.7% male and 50.3% female. Aboriginal and/or Torres Strait Islander people comprise 2.3% of the population. The median age is 46 years, with young people aged 0-14 years comprising 19.3% of the population, whilst those age 65 years and over comprise 24.0% of the population. This is above the NSW average of 16.2% aged 65 years and older, demonstrating Temora Shire's ageing population.

Temora Shire Population



| AGE | % |
|---------|-------|
| 0 - 19 | 25.6% |
| 20 - 29 | 8.7% |
| 30 - 49 | 20.5% |
| 50 - 64 | 21.2% |
| 65+ | 24% |

6,110 residents (2016)

In Temora Shire, 88.4% of people were born in Australia. This is higher than the NSW average of 65.5% born in Australia. The most common other countries of birth in Temora Shire were England 1.2%, Philippines 0.6%, New Zealand 0.4%, India 0.3% and Germany 0.3%.

The most common ancestries in Temora Shire are Australian 33.8%, English 31.2%, Irish 9.6%, Scottish 8.1% and German 6.9%.

Of the employed people in Temora Shire, 6.5% worked in Grain-Sheep or Grain-Beef Cattle Farming. Other major industries of employment included Other Grain Growing 5.4%, Supermarket and Grocery Stores 4.2%, Local Government Administration 3.3% and Aged Care Residential Services 3.2%.

The median weekly household income in Temora Shire is \$1033 which is around 30% lower than the NSW median of \$1486 weekly household income. However the cost of rent is around half the NSW average, and monthly mortgage repayments are around 40% lower than NSW average repayment amounts.

Of occupied private dwellings in Temora Shire 91.5% were separate houses, 1.7% were semi-detached, row or terrace houses, and townhouses, 5.0% were units and 1.1% were other dwellings. Of occupied private dwellings in Temora Shire, 46.6% were owned outright, 26.5% were owned with a mortgage and 23.3% were rented.

Of all households, 68.1% were family households, 30.1% were single person households and 1.9% were group households. The rate of single person households is higher than the NSW average of 23.8%. Of the families in Temora Shire, 38.2% were couple families with children, 46.3% were couple families without children and 14.7% were one parent families.

Temora Shire has a strong volunteer culture, with one third of all residents aged 15 years and over performing volunteer work for a community organisation each year, compared to the NSW average of 18% of people who perform volunteer work.



Resident consultation

Consultation was conducted in 2016, involving a wide range of focus groups, as part of developing the Community Strategic Plan. This consultation revealed that many residents highlighted the features and advantages of Temora Shire to be its friendly, welcoming and supportive community, country lifestyle, relaxed atmosphere, safety, good location to other centres and many facilities including education, medical services, professional services, disability services, aged care services sports, recreation and cultural facilities, retail, tourism and airport, as well as a culture of volunteering.

Residents identified that Temora Shire as a progressive Council that is responsive, supportive of new ideas and engaged with the community. The strong support for young people was also identified as an important feature. In addition, the relatively affordability of housing was seen as a positive feature.

The main areas identified for improvement by the community was the range of employment opportunities, and range retail and hospitality services. These areas have recently been improving, with new investment in intensive agriculture, railway and airport infrastructure upgrades, community facility upgrades and new business investment.



Our Natural and Built Environment

The natural environment of Temora Shire comprises gentle slopes, with undulating areas of the Narraburra Hills and Boginderra Range. The vast majority of the Shire is used for mixed farming purposes, comprising cropping and livestock grazing, with small areas of native vegetation held in nature reserves, including the Ingalba, Pucawan and Big Bush Nature Reserves, and alongside roadsides. The reserves contain several regionally significant plant species and provide habitat for a number of threatened animal species. Temora Shire has no major river, however is traversed by a series of creeks and small streams.

Temora Shire has a warm temperate climate with cool to mild winters and warm to hot summers.

Temora Shire has a major role in transportation, being located at the junction of two state roads, being the Goldfields Way and Burley Griffin Way, as well as significant freight rail transportation roles. The built environment of Temora Shire consists of the major town of Temora and the villages of Aria Park and Springdale. The vast majority of dwellings are detached houses.

The town of Temora and village of Aria Park both have heritage streetscapes, offering a range of local retail, facilities and services. The median house price in Temora in 2019 was \$285,000, with house rental prices on average being \$280 per week. The village of Springdale, located 20km east of Temora, includes a community hall and landscaped rest area.

Our Challenges

Ageing population

- many residents on lower incomes including pensioners and retirees. There is increasing demand for facilities and infrastructure to cater for an ageing population. This creates opportunities for employment in aged care and support services.

Location and population size

- This is a challenge to attract professionals, especially medical professionals - Opportunities to support young people to study and gain skills needed to support the community into the future.

Agriculturally based economy

- The economic strength of the community relates to seasons experienced by farming community. There are opportunities in agricultural research to improve efficiencies and productivity, as well as opportunities to diversify economy.

Increasing demands with limited funding

- Local residents have high expectations regarding levels of service, Federal and State Governments centralise and reduce their level of service whilst shifting responsibility, expectations and costs to local Councils, often without sufficient funding to deliver on demands

The Vision

Current situation

Temora Shire provides a pleasant rural setting for a growing population, well serviced by community facilities and infrastructure. Surrounded by productive agricultural land, and complemented by a network of natural bushland and nature reserves, the urban areas of Temora township and the villages of Aria Park and Springdale, provides choice in residential housing opportunities to meet a range of lifestyles.

There are many opportunities for business and employment, within a vibrant Temora main street precinct, providing local shopping, dining and services options within a well preserved heritage streetscape. Agribusiness and industry, located on the town fringes, serve the local community and beyond, connected by efficient road and rail infrastructure. Aviation opportunities are growing with the enhanced Temora Airport, complemented by the major tourism drawcard, the Temora Aviation Museum. The community enjoys a wide range of recreation and leisure opportunities, within Council's many well-maintained sport, parkland and cultural facilities.

Temora Shire is currently experiencing increased investment through both the public and private sector, improving road, rail and airport infrastructure, new business growth in intensive agriculture and aged care, and enhanced community infrastructure including sporting and cultural facilities.

Future situation

Temora Shire is seeking to maximise land opportunities and welcome investment into the Temora Shire. The future situation for Temora Shire, to be achieved through the implementation of the Statement is:

Temora Shire offers a range of new housing opportunities, to suit a wide range of life stages, lifestyles and price ranges, including traditional residential, large lot residential, lifestyle properties and unit developments. Temora has strong employment opportunities in a wide range of traditional and emerging employment areas, offering employment for all stages of life, having attracted several new larger businesses employing local people as well as many small businesses. Temora Shire is a key tourist destination within the Riverina, offering high quality experiences that appeal to a range of interests, including food, agriculture, natural landscapes, history and culture, attracting an increasing number of visitors each year. Temora Shire is well known and well regarded for the range of facilities and services available to its residents and draws new residents seeking to access these facilities and services.

The 20 year Vision of the Draft Temora Local Strategic Planning Statement is:

Temora Shire has a population that is growing and thriving. Temora Shire offers the ideal place to enjoy a relaxed, connected and productive regional lifestyle, where residents have access to housing choice, business and employment opportunities, social connectivity and the widest possible range of services and facilities.



Achieving Our Vision

The achievement of the Vision will occur over time through the identified planning priorities.

Council will measure the progress towards achieving the vision against these planning priorities. To assist with delivery, the planning priorities are grouped into four planning themes. Specific actions will respond to the planning priorities.

Council will monitor and report on the implementation of the actions to ensure that the planning priorities are being achieved. This will, as much as possible, be aligned to other Council review and reporting processes including:

- Operational Plan, Delivery Plan and Budget (annually)

- Community Strategic Plan (every four years)

- Review of Temora Local Environmental Plan (as required)

- Development Control Plans (as required)

This approach is consistent with the Integrated Planning and Reporting (IP&R) framework under the *Local Government Act 1993*, which recognises that council plans and policies are inter-connected.

This Statement will be reviewed at least every seven years.



Planning Themes, Priorities and Actions

The Draft Temora Local Strategic Planning Statement provides four key themes that support the achievement of the Vision. The identified themes and Planning Priorities are:

- **Theme 1: A diverse and resilient economy**
Planning Priority 1: Support agriculture and grow the agribusiness sector
Planning Priority 2: Encourage a diverse local economy to meet local needs
Planning Priority 3: Support emerging economic opportunities in aviation and tourism
- **Theme 2: Enhanced infrastructure to meet community needs**
Planning Priority 4: Support the improvement of road and rail infrastructure to respond to local and regional transport and freight needs
Planning Priority 5: Support the provision of essential servicing infrastructure for future development
- **Theme 3: A thriving place to live**
Planning Priority 6: Ensure sufficient land is available to enable a range of housing, business and community needs
Planning Priority 7: Support the future development of our urban areas
Planning Priority 8: Protect important heritage buildings and streetscapes that contribute to local character
Planning Priority 9: Plan, deliver and maintain a range of community, recreational and cultural facilities that support liveability within Temora Shire
Planning Priority 10: Deliver a range of community services to enable our population to enjoy a high quality of life
- **Theme 4: A natural environment that is valued and protected by the community**
Planning Priority 11: Protect important areas of biodiversity
Planning Priority 12: Manage the impacts of natural hazards

These themes are supported by planning priorities, with actions identified to respond to the themes and work towards achieving the vision. Implementation of the actions will be monitored and reported by Council.

Theme 1: A diverse and resilient economy

Planning Priority 1: Support agriculture and grow the agribusiness sector

Rationale

Agriculture continues to be Temora Shire's major employment sector and economic driver. Temora Shire's land and climate supports diverse agricultural production and Temora Shire is strategically located between Sydney and Melbourne benefitting from connections to the national freight network.

This planning priority reflects Temora Shire aspirations to support its agricultural identity and to ensure a strong local economy that leverages the favourable climate and strategic connectivity to domestic and international markets via the regional freight routes. A strong agricultural economy and technological advances will continue to provide an opportunity to attract boutique, innovative, complementary and more intensive agribusinesses to Temora Shire.



Actions:

- 1.1 Manage land use conflict and protect the right to farm, within normal farming practices, through use of comprehensive pre-lodgement discussions and the identification and management of risks to continued farming operations, through the implementation of Council's updated Development Control Plan, by the end of 2021.
- 1.2 Support new and expanding agribusiness opportunities creating investment and employment opportunities, through the active support of a range of permitted land uses that complement traditional agricultural production, which will be reported to Council by the end of 2021.

*Planning Priority 2: Encourage a diverse local economy to meet local needs***Rationale**

Economic diversity is critical for Temora Shire's future, to strengthen the local economy, create economic resilience, and spread the benefits of growth more widely across the entire Shire. When communities are largely reliant on a single industry, such as agriculture, this presents challenges during fluctuations in commodity prices or global demand. New opportunities to diversify economic activities, including health care, training, professional and personal services, manufacturing, construction, retail, and food services will assist Temora Shire to become more resilient to economic, social and environmental shifts.

**Actions:**

- 2.1 Support a wide range of land uses that are permitted with consent, suitable within relevant land zones, through finalisation of the permitted and prohibited land uses LEP amendment and DCP review, by end 2021.
- 2.2 Support a range of business opportunities within the Temora CBD, through active support for new and existing businesses, to be reported by Council by end 2021.
- 2.3 Promote Temora Shire's open for business approach to support sustainable growth through active marketing and engagement with emerging business opportunities, as reported to Council by end 2021.

Planning Priority 3: Support emerging specialist economic opportunities in aviation and tourism

Rationale

Whilst the Temora economy will continue to be predominantly based on agriculture and supporting services, emerging opportunities in the particular areas of aviation and tourism industries in particular will provide further diversity and strength in the local economy. This attracts visitors and new residents to Temora Shire who are seeking experiences and lifestyles that support involvement in their area of interest.



Actions:

- 3.1 Implement the outcomes of the Temora Airport Master Plan to support future commercial opportunities and expansion of the Temora Airpark Estate, by the end of 2024.
- 3.2 Encourage boutique, artisan, creative, food, agricultural, aviation and heritage based tourism opportunities, through active promotion of the Canola Trail and support for new and existing businesses that align with this economic area, through business mentoring and marketing, as reported to Council by end 2021.

Theme 2: Enhanced infrastructure to meet community needs

Planning Priority 4: Support the improvement of road and rail infrastructure to respond to local and regional transport and freight needs

Rationale

Road and rail infrastructure is critical to the proper functioning and wellbeing of the community both now and in the future. As Temora Shire continues to increase in population, it is important to provide infrastructure in the right place at the right time.



Actions:

- 4.1 Support the efficient movement of freight through and around Temora Shire with the provision of a suitable road network, including managing the movements of heavy vehicles through and around Temora Shire, in accordance with an adopted Heavy Vehicle Movement Plan, to be completed by end 2021.
- 4.2 Respond to emerging transport opportunities associated with Inland Rail and rail freight upgrades, through active engagement with project managers, to ensure Temora Shire maximises the leverages of the location of these investments by the end of 2023.

Planning Priority 5: Support the provision of essential servicing infrastructure for future development

Rationale

Water, electricity, gas, drainage and sewer Infrastructure is critical to the proper functioning and wellbeing of the community both now and in the future. As Temora Shire continues to increase in population, it is important to provide infrastructure in the right place at the right time.



Actions:

- 5.1 Actively engage with water, electricity and gas services providers to ensure that the future infrastructure needs of Temora Shire are communicated and planned for by service providers, through consultation as part of Council's future land use planning by end of 2021.
- 5.2 Ensure that costs of providing infrastructure are managed to prevent such costs forming an unreasonable barrier for future development through ongoing consultation with infrastructure providers, as reported to Council by end of 2021.
- 5.3 Monitor and plan for Council owned sewer and drainage infrastructure to respond to emerging development opportunities, as reported to Council by end of 2021.

Theme 3: A thriving place to live

Planning Priority 6: Ensure sufficient land is available to enable a range of housing, business and community needs

Rationale

Based on the average annual 1.16% growth rate experienced between 2011-2016, low levels of growth are expected to continue and as a result stimulate demand for housing within Temora. Sideways mobility, the trend towards reduced house occupation rates and an ageing population will also generate demand for new housing, with local people moving within the LGA, older residents moving from farms into towns or downsizing to more manageable properties, or into retirement sites, and single and two person homes becoming more common. All of these aspects, even without population growth, will generate demand for new housing.



Actions:

- 6.1 Progress the delivery of additional zoned residential land to meet future growth needs, in accordance with the adopted Temora Residential Land Use Strategy 2019 by the end of 2021.
- 6.2 Investigate opportunities for further large lot residential and rural lifestyle development, in identified locations, by the end of 2021.
- 6.3 Review the Temora Shire Development Control Plan 2012 to reflect the existing and desired built form within residential areas, by the end of 2021.

Planning Priority 7: Support the future development of our urban areas

Rationale

Proper planning means the clear identification of suitable land for future residential development to ensure land use conflict is controlled and minimised. Ensuring that land is available to accommodate changes in population that generate demand for additional dwellings, including reducing dwelling occupation rates, an aging population and sideways mobility. Providing diverse housing choices and opportunities to meet changing demographics and population needs, with housing growth in planned locations, supporting neighbourhood character, resident amenity, accessibility and affordability.



Actions:

- 7.1 Support future development opportunities through master planning of key sites, in order to facilitate investment, by the end of 2020
- 7.2 Support enhanced provision of health and aged care services, and overall neighbourhood enhancement, through the development of opportunities at Apollo Place by end 2021.
- 7.3 Support enhanced provision of disability services, through the development of Supported Independent Living Accommodation, by the end of 2020.

Planning Priority 8: Protect important heritage buildings and streetscapes that contribute to local character

Rationale

The heritage buildings located within Temora Shire's commercial precincts, residential areas and throughout the rural land are important features that are highly valued by the community. Council has recently completed a review of the list of items of local environmental heritage, with additional items added to protect these buildings into the future. The high amenity of the streetscapes on of Temora and Aria Park, as well as improvements to the Springdale Memorial Hall has enhanced these historic buildings.

New retail and services will be encouraged in the towns and villages to increase vitality, enhance the value of the public realm and attract complementary uses. Council will seek to facilitate the innovative reuse of heritage buildings and provide accessible pedestrian areas in high use commercial areas



Actions:

- 8.1 Enhance the commercial amenity and streetscape of Temora town centre, through the completion of the Temora main street upgrade by the end of 2022.
- 8.2 Enhance the village amenity of Aria Park, through the completion of the Aria Park main street upgrade by the end of 2022.
- 8.3 Promote the heritage opportunities of the Springdale Hall rest area, through the increased promotion, awareness and visitation of this site by end 2021.

Planning Priority 9: Plan, deliver and maintain a range of community, recreational and cultural facilities that support liveability within Temora Shire

Rationale

The town of Temora and villages of Aria Park and Springdale play a significant role in supporting a high quality of life that are valued by visitors and locals and attracts new residents to the shire. These places are characterised by local commercial areas that provide basic services to rural communities and are home to iconic heritage buildings such as historic hotels and memorial halls and parks. Maintaining and expanding the values and services provided by the towns and villages is a key consideration for Council to provide economic and social benefits to the community.

As the population demographics of Temora Shire continues to grow and change it will be necessary for Council to accommodate the change by ensuring that suitable open space, sporting and community facilities are provided. Council have committed to upgrading public pools, toilets, recreation grounds, skate parks, playgrounds and cultural facilities across the shire and will actively pursue funding opportunities so that as development occurs, community facilities will also be improved



Actions:

- | | |
|-----|---|
| 9.1 | Review and monitor management plans of a range of Council owned recreational and cultural facilities to promote social connectivity and wellbeing in the community, in order to maximise opportunities for the usage and economic viability of Council owned buildings, reported to Council by end 2021 |
| 9.2 | Monitor and plan for upgrades of Council owned community facilities, in response to identified needs, to assist with attracting and retaining population, reported to Council by end 2021 |
| 9.3 | Deliver and maintain a network of walking and cycle paths to enable community connectivity and encourage active lifestyles, to agreed service plans, reported to Council by end 2021. |

29 | PAGE

Planning Priority 10: Deliver a range of community services to enable our population to enjoy a high quality of life

Rationale

In addition to the wide range of Council facilities, the services provided by Council are crucial to the liveability within Temora Shire for the community. This includes the wide range of services provided by Pinnacle Community Services to older residents and those living with a disability. Further, the range of services provided to the youth of Temora Shire.



Actions:

- 10.1 Support the provision of services for groups within our community, including youth, aged, those with a disability, and their families, through maximising the development opportunities, use and economic viability of Council owned buildings, to be reported to Council by end 2021.

Theme 4: A natural environment that is valued and protected by the community

Planning Priority 11: Protect important areas of biodiversity

Temora Shire has a diverse natural environment that is valued by both residents and visitors. Environmental assets including Ingalba, Pucawan and Big Bush Nature Reserves and roadside reserves provide important wildlife habitat and support a wide range of native fauna and flora. In addition, the created water body of Lake Centenary provides an important space for native fish and birds.



Actions:

- 11.1 Protect important environmental areas, including nature reserves and road reserves with high environmental value, through use of mapped data of important environmental areas to guide planning decisions, as reported to Council by end 2021.

*Planning Priority 12: Manage the impacts of natural hazards***Rationale**

It is anticipated that in the future, communities in Temora Shire will experience an ongoing occurrence of heatwaves and hot days and an increase in average and severe fire weather days in summer and spring. Weather events may involve seasonal extremes, particularly rainfall events and droughts, with variable spring rainfall, with short and intense rainfall events resulting in localised flooding. Understanding these changing weather patterns will be important for Council to build sustainable and resilient communities.

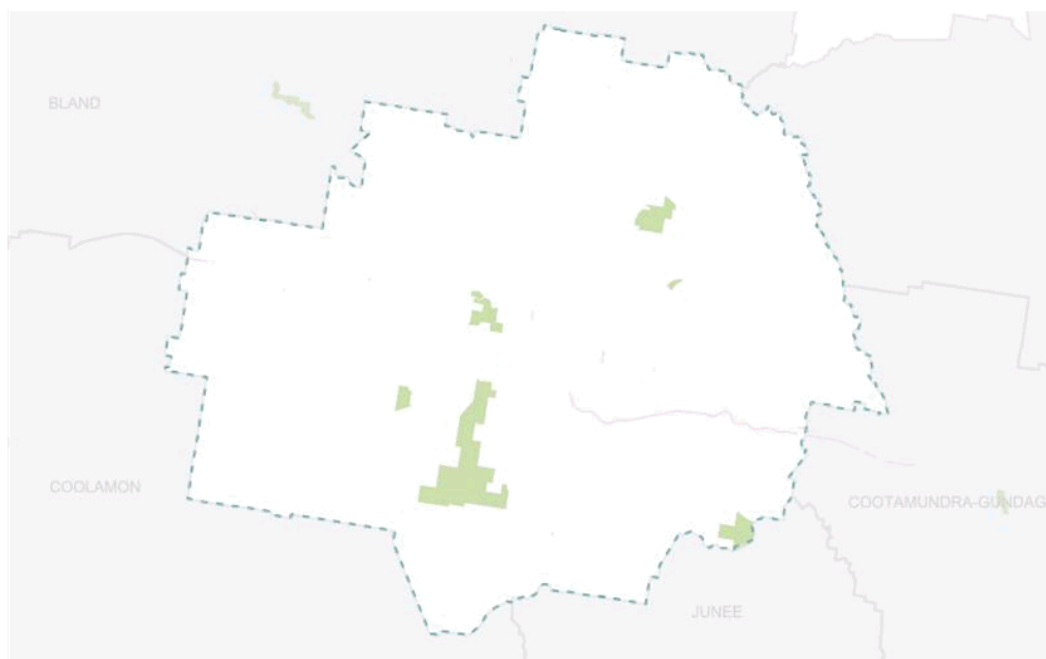
Council has commenced flood planning through studies of Temora town, and Aria Park and Springdale villages. Council will continue to assess bushfire risk as part of proposals for new development on land that is identified as bushfire prone. Council is currently proactively supporting the Temora Shire community through the current drought situation.

**Actions:**

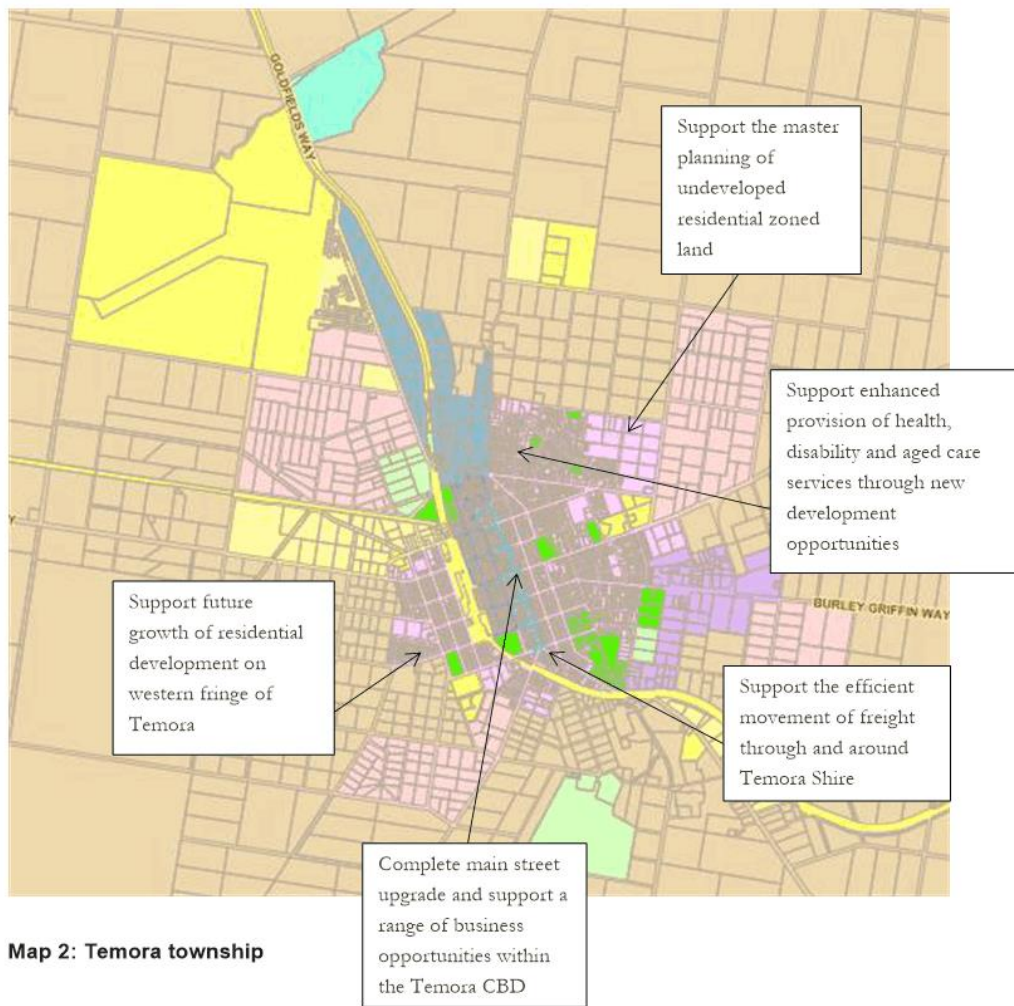
- 12.1 Manage risks of bushfire through review of bushfire hazard maps by end of 2021
- 12.2 Manage risks of flooding through the completion of the Temora Floodplain Risk Management Plan, and the Aria Park and Springdale Villages Floodplain Risk Management Plans and Studies, by the end of 2022.

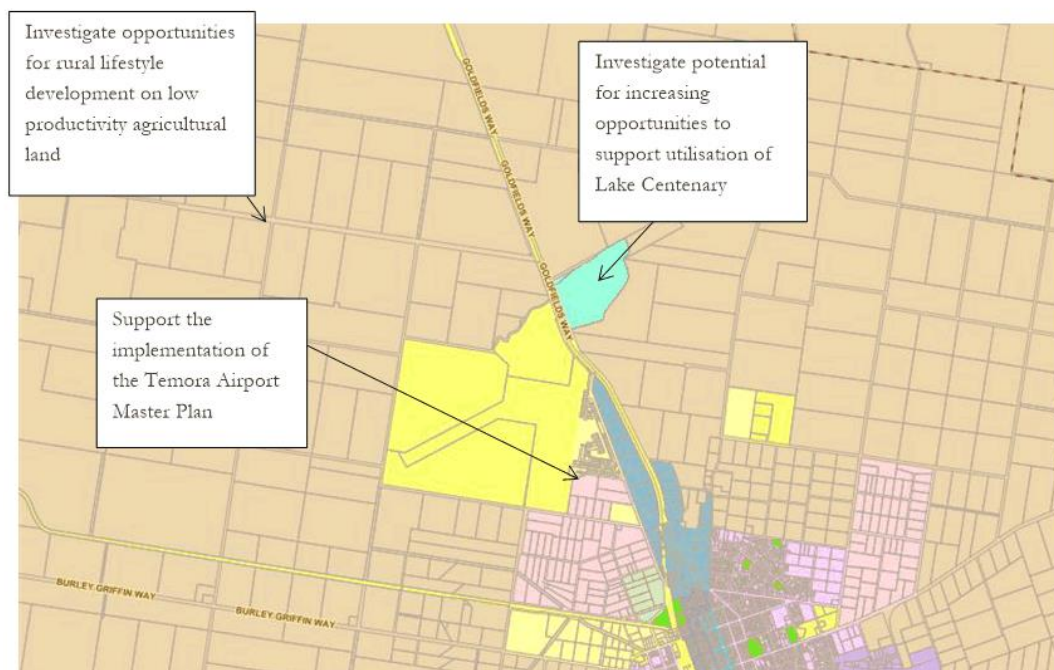
Maps

The following maps of Temora Shire, Temora urban area, and Aria Park and Springdale villages provide an overview of current land uses and future opportunities, including planning priorities and where potential change may occur.

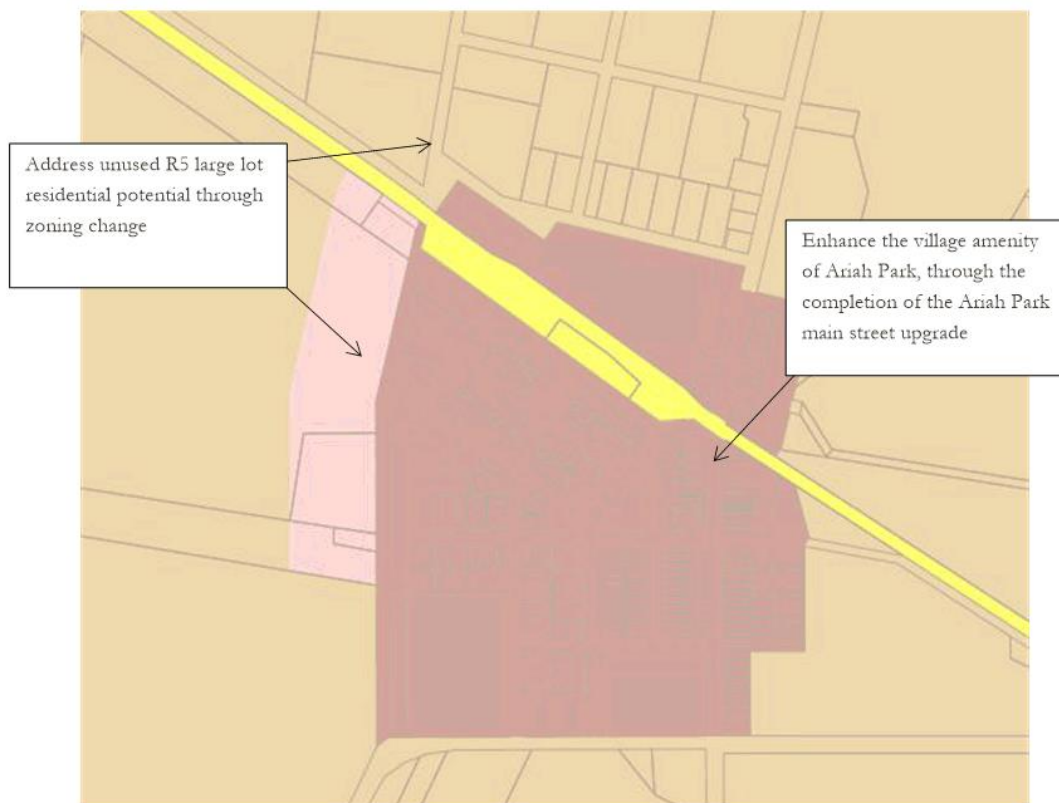


Map 1: Temora Shire Council Boundary

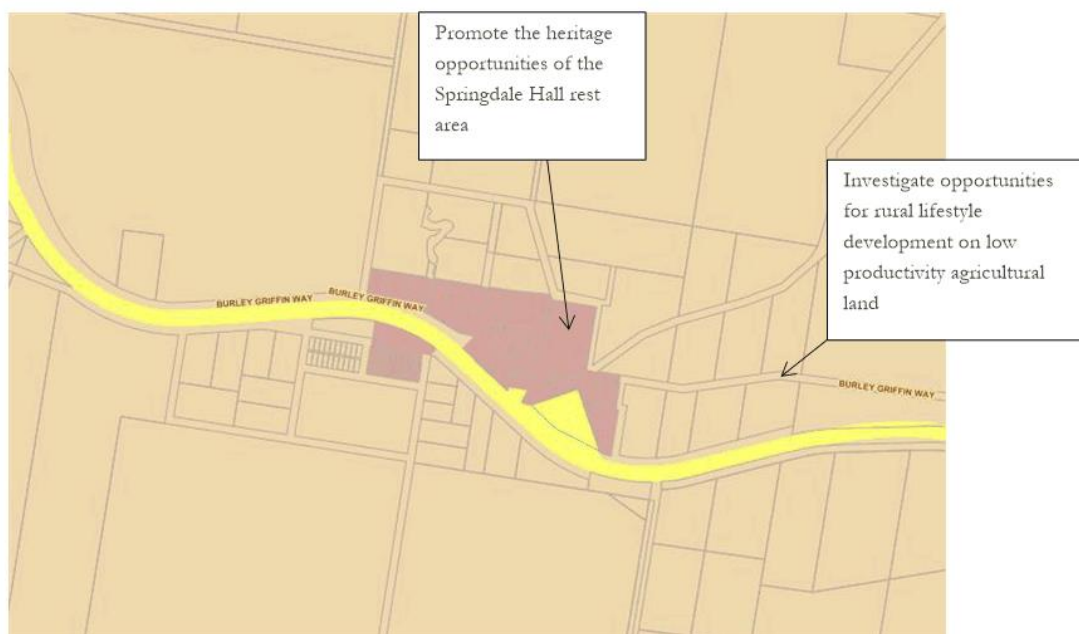




Map 3: Northern fringe



Map 4: Aria Park village



Map 5: Springdale village



Draft Local Strategic Planning Statement Summary and Conclusions

The Draft Local Strategic Planning Statement draws upon the most recent relevant Council plans and reports, including the Temora Shire Community Strategic Plan 2030, the Resident Satisfaction Survey 2016, Integrated Planning and Reporting Framework, Economic Development Strategy, Asset Management, Tourism Strategy and Social and Cultural Plan and a review of the Temora Local Environmental Study 2006. Information from Government agencies are the relevant goals and directions identified within the Riverina Murray Regional Plan 2017, South West Regional Economic Development Strategy 2018-2022, and the 2016 Census Temora Local Government Area data.

Community input to the process occurred through the public exhibition of the Temora Land Use Discussion Paper, which provided a focussed opportunity for the community to comment and highlight the land use issues that were of highest concern.

Appendices

Population data

Resident Satisfaction Survey 2016

Relationship to Council Plans

Relationship to State Plans

Population Data

The 2016 Census data provides the most current information and the characteristics of Temora Shire population. Table 3 shows how the population of Temora Shire has changed over recent years.

| Year | Population |
|------|------------|
| 2016 | 6110 |
| 2011 | 5776 |
| 2006 | 5853 |

Table 3: Temora Shire Total Population 2006 - 2016

Table 3 shows that in 2016, the population of Temora Shire was 6,110 people. This is an increase of 334 people from the 2011 population of 5776, representing an increase of 5.8% over five years. It also shows that Temora Shire has turned around the population decline between 2006 and 2011. In addition, more recent population figures indicate that the population of Temora Shire has increased to 6236 residents (2016 REROC data).

Table 4 provides details of population composition by age group.

| | <i>Males</i> | <i>Females</i> | <i>Persons</i> |
|---------------|--------------|----------------|----------------|
| Total persons | 3,036 | 3,073 | 6,110 |
| Age groups: | | | |
| 0-4 years | 191 | 169 | 359 |
| 5-14 years | 441 | 377 | 815 |
| 15-19 years | 198 | 187 | 385 |
| 20-24 years | 132 | 108 | 240 |
| 25-34 years | 278 | 290 | 568 |

| | | | |
|-------------------|-----|-----|-----|
| 35-44 years | 280 | 311 | 591 |
| 45-54 years | 396 | 423 | 820 |
| 55-64 years | 436 | 422 | 857 |
| 65-74 years | 403 | 379 | 783 |
| 75-84 years | 205 | 268 | 470 |
| 85 years and over | 76 | 135 | 210 |

Table 4: Population of Temora Shire by age group (2016 Census)

Table 5 provides detail about the dwelling occupation in Temora Shire

| Dwelling Count | Number | Percentage |
|------------------------------|--------|------------|
| Occupied private dwellings | 2348 | 87.1% |
| Unoccupied private dwellings | 348 | 12.9% |

Table 5: Dwelling occupation in Temora Shire (2016 Census)

Table 5 shows that almost 13% of dwellings in Temora Shire are reported to be unoccupied. This is higher than the reported NSW average of 9.9% unoccupied.

Table 6 provides information about the type of occupied private dwellings in Temora.

| Dwelling Structure | Temora | Percentage |
|--|--------|------------|
| Separate house | 2149 | 91.5 |
| Semi-detached, row or house, townhouse | 40 | 1.7 |
| Flat or apartment | 118 | 5.0 |
| Other dwelling | 27 | 1.1 |

Table 6: Dwelling Type in Temora Shire

Table 6 shows the very high percentage of separate dwellings that are built in Temora Shire.

In Temora Shire, of occupied private dwellings 4.3% had 1 bedroom, 14.9% had 2 bedrooms, 45.5% had 3 bedrooms and 32.7% had 4 or more bedrooms. The average number of bedrooms per occupied private dwelling was 3.2. The average household size was 2.4 people. Of occupied private dwellings in Temora Shire, 46.6% were owned outright, 26.5% were owned with a mortgage and 23.3% were rented.

In relation to household composition, of all households, 68.1% were family households (couples with or without children), 30.1% were single person households and 1.9% were group households. Of the families in Temora Shire, 38.2% were couple families with children, 46.3% were couple families without children and 14.7% were one parent families.

Migration

Approximately 63% of residents have lived at the same address for the past five years, with an additional 15% moving only within Temora Shire or from Ardlethan area. Only around 14% of residents have lived elsewhere in Australia in the past five years. Over 80% of residents have lived at the same address for at least the past 12 months.

Employment

Of the employed people in Temora (A) (Local Government Areas), 6.5% worked in Grain-Sheep or Grain-Beef Cattle Farming. Other major industries of employment included Other Grain Growing 5.4%, Supermarket and Grocery Stores 4.2%, Local Government Administration 3.3% and Aged Care Residential Services 3.2%.

The most common occupations in Temora (A) (Local Government Areas) included Managers 22.2%, Professionals 14.1%, Technicians and Trades Workers 13.9%, Labourers 11.9%, and Clerical and Administrative Workers 10.8%.

The median weekly personal income for people aged 15 years and over in Temora (A) (Local Government Areas) was \$546, lower than the NSW average of \$664. The median weekly household income in Temora (A) (Local Government Areas) was \$1033, lower than the NSW average of \$1486.

Resident Satisfaction Survey 2016

This survey is the sixth resident satisfaction survey distributed to residents of Temora Shire Council. It has been the practice of Council to conduct the survey each 4 years in line with the Local Government elections.

This resultant survey will provides Council with an excellent planning tool on which to base future decisions.

The objective of the Resident Satisfaction Survey is to provide Council with a broad community view on Councils services, facilities and general level of satisfaction within the shire area. The survey includes questions on resident's views of the issues facing Council in the short term and what residents believe Temora Shire requires in the way of facilities.

There were 326 surveys returned, up from 312 in 2012. This provides a percentage return of 13.5%. Overall trends for the survey show that residents were generally happy with the level of service received from Council, including town planning services. Particular areas of interest were the provision of large lot residential development and the issue of a heavy vehicle alternate route. There was also interest in providing a high standard of entry to the town, which includes the industrial areas and landscaping of road reserves. In addition, economic development issues of maintaining a vibrant main street with adequate retail services featured highly in comments from residents.

Relationship to Council Plans

The Draft Statement aligns with the Vision of the **Temora Community Strategic Plan 2030**, which is:

Our community strives to reflect the qualities of its greatest asset – its people – friendly, supportive, practical, hardworking and successful people. Whilst holding on to the strengths of our past, we embrace change and grasp every opportunity to enhance our environment, economy and lifestyle.

To achieve this vision, the actions required have been grouped into the key themes of:

- Social issues related to ***“retaining our quality of life”***
- Community leadership focussing on ***“engaging and supporting the community”***
- Economic issues related to ***“building our Shire’s economy”***
- Environmental issues related to ***“preserving our beautiful surrounds”***
- Economic issues related to ***“embracing and developing aviation”***
- Economic issues related to ***“enhancing our agricultural wealth”***

Managing the use of land within Temora Shire is a key element to achieving the community vision and responding to the identified themes.

Relationship to State Plans

The Draft Statement responds to the goals, directions and actions identified within the **Riverina Murray Regional Plan 2036**.

One of the main goals of the plan is **Strong, connected and healthy communities**

This goal identifies that enlivening regional cities and revitalising local centres will make them more appealing places to visit and do business, as well as improve social cohesion and community wellbeing.

The relevant directions and actions under this goal are:

Direction 23 Build resilience in towns and villages

Helping towns and villages to become more robust and dynamic places will increase their appeal for residents and contribute to their growth and prosperity.

Action: 23.2 Work with councils to better understand the drivers of population change and implications for local communities

Direction 25 Build housing capacity to meet demand

Action 25.1 Prepare local housing strategies that provide housing choice and affordable housing

Action 25.3 Align infrastructure planning with land release areas to provide adequate infrastructure

Direction 26 Provide greater housing choice

Action 26.7 Promote incentives to encourage greater housing affordability, including a greater mix of housing in new release areas

Direction 27 Manage rural residential development

Action 27.1 Enable new rural residential development only where it has been identified in a local housing strategy prepared by council and approved by the Department of Planning and Environment.

Action 27.2 Locate new rural residential areas:

- in close proximity to existing urban settlements to maximise the efficient use of existing infrastructure and services, including roads, water, sewerage and waste services and social and community infrastructure;

- to avoid or minimise the potential for land use conflicts with productive, zoned agricultural land and natural resources; and
- to avoid areas of high environmental, cultural and heritage significance, important agricultural land or areas affected by natural hazards.







Action 27.3 Manage land use conflict that can result from cumulative impacts of successive development decisions.

Direction 28 Deliver health built environment and improved urban design

Action 28.3 Reflect local built form, heritage and character in new housing developments.

The Draft Statement responds to the elements identified within the **South West Slopes Regional Economic Development Strategy 2018-2022**, in particular:

- Support and grow agriculture and food production
- Improve utilities, energy and telecommunications
- Drive economic growth by upskilling the workforce and facilitating innovation
- Continue to develop and grow the visitor economy
- Enhance the liveability and grow the population

12.2 TEMORA LOCAL ENVIRONMENTAL PLAN AMENDMENT NO. 7 AIRPORT LAND**File Number:** REP20/86**Author:** Town Planner**Authoriser:** Director of Environmental Services**Attachments:**
1. Written legal opinion  
2. LEP Amendment No. 7  
3. LEP rezoning maps  **REPORT**

Councillors will recall at the December Council meeting they considered a report relating to the draft amendment to the Temora Local Environmental Plan – Airport land. The amendment involves

At this meeting, Council resolved to:

1. Resolve to accept the planning proposal as exhibited
2. Request that Council Officers forward the Planning Proposal and Environmental Contamination Assessment Report, relevant Council reports and submissions to NSW Planning, Industry and Environment for review
3. Following satisfactory review of the relevant documents by NSW DPIE, forward the draft Planning Proposal to the Parliamentary Counsel's Office with a request that the draft instrument be prepared, 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.

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 is attached.

RESOLUTION 24/2020

Moved: Cr Dale Wiencke

Seconded: Cr Graham Sinclair

It was resolved that Council make the plan known as Temora Local Environmental Plan (Amendment No 7).

CARRIED

Report by Claire Golder

**PARLIAMENTARY COUNSEL**

Opinion

Environmental Planning and Assessment Act 1979
Proposed Temora Local Environmental Plan 2010 (Amendment No 7)

Your ref: cgolder@temora.nsw.gov.au
Our ref: e2020-006.d10

In my opinion the attached draft environmental planning instrument may legally be made.

When the environmental planning instrument is made, a map cover sheet that lists the final form of the maps adopted by the instrument should be signed by the person making the instrument.

A handwritten signature in black ink, appearing to read 'A. O'Callaghan'.

(A O'CALLAGHAN)
Parliamentary Counsel
3 February 2020



Temora Local Environmental Plan 2010 (Amendment No 7)

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.

.....

e2020-006.d10

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Temora Local Environmental Plan 2010 (Amendment No 7) [NSW]

Temora Local Environmental Plan 2010 (Amendment No 7)

under the

Environmental Planning and Assessment Act 1979

1 Name of Plan

This Plan is *Temora Local Environmental Plan 2010 (Amendment No 7)*.

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 in Temora—

- (a) Lot 2, DP 209557 and Lots 1–5, DP 1015581, Bartondale Road,
- (b) Lot 52, DP 1043165, 2–12 Tom Moon Avenue,
- (c) Lots 1111 and 1112, DP 750587, 44 and 50 Airport Street,
- (d) land within Zone SP1 Special Activities under the *Temora Local Environmental Plan 2010*.

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.

5 Amendment of Temora Local Environmental Plan 2010

Land Use Table

Omit “Nil” from item 2 of Zone SP1 Special Activities.

Insert instead “Home occupations”.

Page 2

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Environmental Planning and Assessment Act 1979

Temora Local Environmental Plan 2010 (Amendment No 7)

Temora Shire Council
105 Loftus Street
Temora, NSW 2666

Map Cover Sheet

The following map sheets are revoked:

| Map Sheet | Map Identification Number |
|-----------------------------|--------------------------------|
| Lot Size Map LSZ_004C | 7350_COM_LSZ_004C_010_20100517 |
| Land Zoning Map LZN_004C | 7350_COM_LZN_004C_010_20100517 |

The following map sheets are adopted:

| Map Sheet | Map Identification Number |
|-----------------------------|--------------------------------|
| Lot Size Map LSZ_004C | 7350_COM_LSZ_004C_010_20200116 |
| Land Zoning Map LZN_004C | 7350_COM_LZN_004C_010_20200116 |

Certified

[Title of Council Delegate]

[Date] Minister for Planning

[Date]

7350_COM_MCS_20200116

Page 1 of 1





12.3 DROUGHT COMMUNITIES PROGRAM ROUND 2

File Number: REP20/145
Author: Town Planner
Authoriser: Director of Environmental Services
Attachments: Nil

REPORT

Council officers have received the following advice from the Drought Communities Program funding officers:

A proposed Arianah Park Show Society activity has been deemed not eligible for funding due to the proposal involving subsidising the cost of an existing planned event.

Council has been requested to provide advice regarding alternative proposed activity/s which the related \$4,500 will be directed toward.

Council has the option to redirect these funds towards an existing planned project that may not have been fully funded, or select another project.

RESOLUTION 25/2020

Moved: Cr Graham Sinclair
Seconded: Cr Kenneth Smith

It was resolved that Council redirects the \$4,500 from the Drought Communities Program towards the Bundawarra Centre upgrade.

CARRIED

Report by Claire Golder

12.4 PROPOSED DWELLING ENTITLEMENT BUNDAWARRAH ROAD**File Number:** REP20/149**Author:** Town Planner**Authoriser:** Director of Environmental Services**Attachments:** 1. Proposed dwelling location Bundawarra Road  **REPORT**

Council has received a Development Application seeking consent for a dwelling entitlement for land known as Lot 1083 DP 750587, located at the corner of Bundawarra Road and Ron Martin Road, Temora. The subject land is 38.01 hectares in size and is currently vacant. It has been used for cropping and grazing purposes in conjunction with adjoining land.

The owners are seeking to secure a dwelling entitlement for the property to enable the future construction of a dwelling on the site. The proposed dwelling will be a conventional single storey brick building with a colorbond roof.

The applicants have sought a variation of development standards in order to support the proposal, as the subject land is 5% below the minimum lot size of 40 hectares, which allows for the construction of a dwelling.

The Temora Local Environmental Plan (LEP) 2010 includes the following clause that is relevant to this variation request:

4.6 Exceptions to development standards

(1) The objectives of this clause are as follows—

- (a) to provide an appropriate degree of flexibility in applying certain development standards to particular development,
- (b) to achieve better outcomes for and from development by allowing flexibility in particular circumstances.

The applicant is required to demonstrate that:

- (a) that compliance with the development standard is unreasonable or unnecessary in the circumstances of the case, and
- (b) that there are sufficient environmental planning grounds to justify contravening the development standard

The applicants have submitted the following information in support of the variation to the development standard:

- The proposal will retain rural use and character, providing suitable setback from neighbouring would not be out of keeping with the area
- The subject land would have met the minimum lot size of 40 hectares had the land not been subject to the reclaiming of 2 hectares for the purposes of the construction of a public road in 1915.

Discussion

Clause 4.6 of the Temora LEP enables the minimum lot size in an RU1 Primary Production zone to be varied by up to 10% (4 hectares) that would enable the construction of a dwelling on such a lot.

This variation proposed is only a 5% variation. The resumption of the land for the purposes of the road in 1915 is the only reason that this lot does not meet the minimum lot size development standard.

The proposed location of the future dwelling, as indicated by the 50m x 50m building envelope on the attached plan is acceptable for the site to enable the provision of services to the future dwelling and sufficient separation from adjoining properties and roads.

The future location of the dwelling is approximately 1.3km from Council's existing landfill site and approximately 960m from the edge of Council's landfill reserve site. The site is also approximately 1.3 km from Council's existing sewage treatment plant. These existing landuses would be noted on any planning certificate that applies to this subject land. The separation distances are considered to be acceptable.

Under Clause 5.16 of the Temora LEP, as well as State Environmental Planning Policy (Primary Production and Rural Development) 2019 Council is also required to consider the following matters:

- (a) the existing uses and approved uses of land in the vicinity of the development,
- (b) whether or not the development is likely to have a significant impact on land uses that, in the opinion of the consent authority, are likely to be preferred and the predominant land uses in the vicinity of the development,
- (c) whether or not the development is likely to be incompatible with a use referred to in paragraph (a) or (b),
- (d) any measures proposed by the applicant to avoid or minimise any incompatibility referred to in paragraph (c).

In this case, the proposal of an additional dwelling within the subject rural lot and adjoined by other mixed farming operations is considered to be appropriate.

RESOLUTION 26/2020

Moved: Cr Claire McLaren

Seconded: Cr Kenneth Smith

It was resolved that Council support the use of the Clause 4.6 variation to enable a dwelling entitlement to be secured for land known as Lot 1083 DP 750587

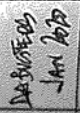
CARRIED

In Favour: Crs Rick Firman, Kenneth Smith, Graham Sinclair, Lindy Reinhold, Dale Wiencke, Max Oliver, Nigel Judd, Claire McLaren and Dennis Sleigh

Against: Nil

CARRIED 9/0

Report by Claire Golder



13 ADMINISTRATION AND FINANCE**13.1 QUARTERLY BUDGET REVIEW STATEMENT FOR THE PERIOD 1.10.2019 TO 31.12.2019****File Number:** REP20/177**Author:** Executive Assistant**Authoriser:** General Manager**Attachments:** 1. Quarterly Budget Review  **REPORT**

Quarterly Budget Review Statement for the period 1.10.2019 to 31.12.2019

RESOLUTION 27/2020

Moved: Cr Max Oliver

Seconded: Cr Graham Sinclair

It was resolved that the Quarterly Budget Review for 1.10.2019 to 31.12.2019 as presented be adopted.

CARRIED***Report by Steve Firth***

Temora Shire Council

Quarterly Budget Review Statement
for the period 01/10/19 to 31/12/19

Report by Responsible Accounting Officer

The following statement is made in accordance with Clause 203(2) of the Local Government (General) Regulations 2005:

31 December 2019

It is my opinion that the Quarterly Budget Review Statement for Temora Shire Council for the quarter ended 31/12/19 indicates that Council's projected financial position at 30/6/20 will be satisfactory at year end, having regard to the projected estimates of income and expenditure and the original budgeted income and expenditure.

Signed:



Steve Firth
Responsible Accounting Officer

date: 14-2-2020

Temora Shire Council

Quarterly Budget Review Statement
for the period 01/10/19 to 31/12/19

Income & Expenses Budget Review Statement

Budget review for the quarter ended 31 December 2019

Income & Expenses - Council Consolidated

| (\$000's) | Original Budget 2019/20 | Approved Changes | | | Revised Budget 2019/20 | Variations for this Dec Qtr | Notes | Projected Year End Result | Actual YTD figures |
|---|-------------------------------|--------------------|------------|------------|------------------------------|-----------------------------------|-------|---------------------------------|--------------------------|
| | | Sep QBR | Dec QBR | Mar QBR | | | | | |
| Income | | | | | | | | | |
| Rates and Annual Charges | 5,664,411 | | | | 5,664,411 | | | 5,664,411 | 5,602,449 |
| User Charges and Fees | 7,142,423 | | | | 7,142,423 | | | 7,142,423 | 4,401,878 |
| Interest and Investment Revenues | 179,400 | | | | 179,400 | | | 179,400 | 134,668 |
| Other Revenues | 975,714 | | | | 975,714 | | | 975,714 | 2,682,845 |
| Grants & Contributions - Operating | 6,979,894 | (1,586,735) | | | 5,393,159 | 470,286 | | 5,863,445 | 3,860,288 |
| Grants & Contributions - Capital | 8,024,726 | | | | 8,024,726 | 996,484 | | 9,021,210 | 1,993,906 |
| Net gain from disposal of assets | 77,113 | | | | 77,113 | | | 77,113 | 283,284 |
| Total Income from Continuing Operations | 29,043,681 | (1,586,735) | - | - | 27,456,946 | 1,466,770 | | 28,923,716 | 18,659,318 |
| Expenses | | | | | | | | | |
| Employee Costs | 7,556,185 | | | | 7,556,185 | 162,562 | | 7,718,747 | 5,107,652 |
| Borrowing Costs | 54,170 | | | | 54,170 | | | 54,170 | 29,430 |
| Materials & Contracts | 5,222,332 | | | | 5,222,332 | 253,938 | | 5,476,270 | 4,539,604 |
| Depreciation | 5,054,975 | | | | 5,054,975 | | | 5,054,975 | 2,524,072 |
| Other Expenses | 2,822,464 | 67,190 | | | 2,889,654 | | | 2,889,654 | 1,953,349 |
| Net Loss from disposal of assets | | | | | - | | | - | - |
| Total Expenses from Continuing Operations | 20,710,126 | 67,190 | - | - | 20,777,316 | 416,500 | | 21,193,816 | 14,154,107 |
| Net Operating Result from Continuing Operation | 8,333,555 | (1,653,925) | - | - | 6,679,630 | 1,050,270 | | 7,729,900 | 4,505,211 |
| Discontinued Operations - Surplus/(Deficit) | | | | | - | | | - | |
| Net Operating Result from All Operations | 8,333,555 | (1,653,925) | - | - | 6,679,630 | 1,050,270 | | 7,729,900 | 4,505,211 |
| Net Operating Result before Capital Items | 308,829 | (1,653,925) | - | - | (1,345,096) | 53,786 | | (1,291,310) | 2,811,305 |

This statement forms part of Council's Quarterly Budget Review Statement (QBR) for the quarter ended 31/12/2019 and should be read in conjunction with the total QBR report

Quarterly Budget Review Statement
for the period 01/10/19 to 31/12/19

Budget Variations being recommended include the following material items:

[illegible]

| Temora Shire Council | | Quarterly Budget Review Statement for the period 01/10/19 to 31/12/19 | | | | | | |
|---|-------------------------------|--|------------|------------------------------|-----------------------------------|---------------------------------|--------------------------|--|
| Capital Budget Review Statement | | | | | | | | |
| Budget review for the quarter ended 31 December 2019 | | | | | | | | |
| Capital Budget - Council Consolidated | | | | | | | | |
| (\$000's) | Original Budget 2019/20 | Approved Changes Sep QBR | Dec QBR | Revised Budget 2019/20 | Variations for this Dec Qtr | Projected Year End Result | Actual YTD figures | |
| Capital Expenditure | | | | | | | | |
| New Assets | | 3,270 | | 3,270 | | 3,270 | 3,270 | |
| - Plant & Equipment | 16,000 | 3,759 | | 19,759 | 80,000 | 99,759 | 99,759 | |
| - Office Equipment | 15,000 | | | 15,000 | | 15,000 | 1,355 | |
| - Furniture & Fittings | | | | | | | | |
| - Infrastructure | | | | | | | | |
| Land & Buildings | 753,900 | 84,478 | | 838,378 | 470,490 | 1,308,868 | 554,968 | |
| Other Structures/Swimming Pools/Open Space & Recreational | 75,000 | 22,663 | | 97,663 | 75,570 | 173,233 | 38,476 | |
| Roads, Bridges, Footpaths | 554,708 | | | 554,708 | 45,000 | 599,708 | 107,012 | |
| Stormwater Drainage | 5,000 | | | 5,000 | | 5,000 | | |
| Other Infrastructure | | | | | 96,500 | 96,500 | | |
| Sewerage Network | 50,000 | | | 50,000 | | 50,000 | | |
| - Leasehold Improvements | 5,300 | | | 5,300 | | 5,300 | 5,300 | |
| - Other Assets | 89,500 | | | 89,500 | 10,000 | 99,500 | 2,525 | |
| Renewal Assets (Replacement) | | | | | | | | |
| - Plant & Equipment | 948,000 | | | 948,000 | 29,450 | 977,450 | 328,614 | |
| - Office Equipment | 102,500 | | | 102,500 | | 102,500 | 45,108 | |
| - Furniture & Fittings | | | | | | | | |
| - Land Improvements | | | | | | | | |
| - Infrastructure | 105,500 | | | 105,500 | | 105,500 | 92,755 | |
| Land & Buildings | 969,000 | 258,622 | | 1,227,622 | 171,871 | 1,399,493 | 470,779 | |
| Other Structures/Swimming Pools/Open Space & Recreational | 400,378 | 33,433 | | 433,811 | 16,150 | 449,961 | 275,016 | |
| Roads, Bridges, Footpaths | 3,344,600 | | | 3,344,600 | 969,893 | 4,314,493 | 1,830,888 | |
| Stormwater drainage | 761,787 | | | 761,787 | 4,921 | 766,708 | 38,590 | |
| Sewerage Network | 87,000 | | | 87,000 | | 87,000 | | |
| Other Infrastructure | 4,781,364 | | | 4,781,364 | 8,267 | 4,789,631 | 82,855 | |
| - Leasehold Improvements | | | | | 9,485 | 9,485 | 9,485 | |
| - Other Assets | 16,000 | | | 16,000 | | 16,000 | 1,448 | |
| Loan Repayments (Principal) | 229,072 | | | 229,072 | | 229,072 | 113,652 | |
| Development of Real Estate | 100,000 | | | 100,000 | | 100,000 | 11,016 | |
| Carrying Amount of Assets Sold | 161,036 | | | 161,036 | | 161,036 | 33,947 | |
| Cost of Real Estate Assets Sold | 178,004 | | | 178,004 | | 178,004 | 119,931 | |
| Transfers to Reserves | 707,542 | | | 707,542 | | 707,542 | 3,093,688 | |
| Total Capital Expenditure | 14,456,191 | 406,225 | - | 14,862,416 | 1,987,597 | 16,850,013 | 7,360,437 | |
| Capital Funding | | | | | | | | |
| Rates & Other Unfunded Funding | 4,870,691 | 406,225 | | 5,276,916 | 991,113 | 6,268,029 | 3,249,017 | |
| Capital Grants & Contributions | 8,024,726 | | | 8,024,726 | 996,484 | 9,021,210 | 1,384,986 | |
| Reserves: | | | | | | | | |
| - External Restrictions/Reserves | 190,571 | | | 190,571 | | 190,571 | | |
| - Internal Restrictions/Reserves | 246,050 | | | 246,050 | | 246,050 | 2,459,324 | |
| New Loans | 700,000 | | | 700,000 | | 700,000 | | |
| Receipts from Sale of Assets | | | | | | | | |
| - Plant & Equipment | 138,182 | | | 138,182 | | 138,182 | 96,536 | |
| - Real Estate Assets Held for Resale | 277,971 | | | 277,971 | | 277,971 | 170,574 | |
| Repayments by Long Term Debtors | 8,000 | | | 8,000 | | 8,000 | | |
| Total Capital Funding | 14,456,191 | 406,225 | - | 14,862,416 | 1,987,597 | 16,850,013 | 7,360,437 | |
| Net Capital Funding - Surplus/(Deficit) | - | - | - | - | - | - | 0 | |

This statement forms part of Council's Quarterly Budget Review Statement (QBR) for the quarter ended 31/12/2019 and should be read in conjunction with the total QBR report.

Quarterly Budget Review Statement
for the period 01/10/19 to 31/12/19

Budget Variations being recommended include the following material items:

| Notes | Details |
|-------|--|
| 1 | Innovation Fund funded - capital expense not budgeted |
| 2 | Ariah Park Preschool Land \$1,818, Hakea St purchase \$37,792 partly reserve funded, Pinnacle House Aurora St purchase \$430,617 reserve funded |
| 3 | Drought Funding Round 1 allocation |
| 4 | Ariah Park Swimming Pool Chlorinator SCCF funded |
| 5 | VIC Renovation design \$2,273 grant funded, Town Hall upgrades \$12,098 grant and reserve funded, Drought Funding Round 1 allocation \$157,500 |
| 6 | Temora Swimming Pool Redevelopment \$8,305 grant & loan funded & budgeted 20/21, Ariah Park skate park upgrade \$2,711 SCCF 2, The Oval resurface netball courts \$5,134 |
| 7 | Rural Unsealed Roads \$769,893 FCR & RTR funded including Maxwells, Peels, Quades & Schuberts, Coolamon St Central Island Upgrade \$200,000 SCCF 2 & Drought Funding Round 1 |
| 8 | Cemetery Northern Drainage not budgeted |
| 9 | Railway Station Kitchen Upgrade \$9,485 not budgeted |
| 10 | \$583,500 is the capital portion of Round 1 of the drought funding. \$412,984 is the additional Roads to Recovery Funding to be spent by 30 June 2020. These amounts will both be offset by capital expenditure. |

Temora Shire Council

Cash & Investments Budget Review Statement

Budget review for the quarter ended 31 December 2019
Cash & Investments - Council Consolidated

Quarterly Budget Review Statement
for the period 01/10/19 to 31/12/19

| | Original Budget 2019/20 | Approved Changes | | Revised Budget 2019/20 | Variations for this Dec Qtr | Notes | Projected Year End Result | Actual YTD figures |
|--|-------------------------------|------------------|------------|------------------------------|-----------------------------------|-------|---------------------------------|--------------------------|
| | | Sep QBR | Dec QBR | | | | | |
| (S000's) | | | | | | | | |
| Externally Restricted ⁽¹⁾ | | | | | | | | |
| Sewerage Services | 1,697,093 | | | 1,697,093 | | | 1,697,093 | 1,933,672 |
| Domestic Waste Management | 804,244 | | | 804,244 | | | 804,244 | 990,517 |
| Pinnacle Unexpended Grants (including leave entitlements) | 1,481,632 | | | 1,481,632 | | | 1,481,632 | 1,531,108 |
| Stormwater Drainage & Flood Studies | 153,622 | | | 153,622 | | | 153,622 | 164,864 |
| S94 Contributions | 31,341 | | | 31,341 | | | 31,341 | 51,492 |
| Total Externally Restricted | 4,167,932 | - | - | 4,167,932 | - | | 4,167,932 | 4,671,653 |
| (1) Funds that must be spent for a specific purpose | | | | | | | | |
| Internally Restricted ⁽²⁾ | | | | | | | | |
| Airport Hanger Driveway & Retaining Walls | 29,090 | | | 29,090 | | | 29,090 | 33,819 |
| Airside Maintenance | | | | | | | | |
| Ariah Park Youth Hall Revote | | | | | | | | |
| Computer Upgrade | 140,713 | | | 140,713 | | | 140,713 | 151,846 |
| Digital Two Way Radio | 35,000 | | | 35,000 | | | 35,000 | 27,500 |
| Employee Leave Entitlements | 324,774 | | | 324,774 | | | 324,774 | 1,758,014 |
| Gravel Royalty | 312,723 | | | 312,723 | | | 312,723 | 306,754 |
| Industrial Development | 197,603 | | | 197,603 | | | 197,603 | 197,603 |
| Infrastructure | 793,571 | | | 793,571 | | | 793,571 | 654,046 |
| Infrastructure - Airpark Estate | | | | | | | | |
| Innovation Fund | | | | | | | | |
| Izumizaki Donation | 2,152 | | | 2,152 | | | 2,152 | 2,152 |
| Lake Centenary - Repair Bank Erosion and Sand | | | | | | | | |
| Local Roads | 215,302 | | | 215,302 | | | 215,302 | 552,386 |
| Mapinfo/GIS Upgrades | 17,700 | | | 17,700 | | | 17,700 | 17,700 |
| Medical Complex | 48,192 | | | 48,192 | | | 48,192 | 41,952 |
| Mobile Stage | | | | | | | | |
| Other Waste Management | 39,668 | | | 39,668 | | | 39,668 | 228,581 |
| Plant & Vehicle | 124,013 | | | 124,013 | | | 124,013 | 593,886 |
| Revotes & Unspent Grants | 748,709 | | | 748,709 | | | 748,709 | 501,217 |
| Roads Reserve | 1,121,398 | | | 1,121,398 | | | 1,121,398 | 550,316 |
| Sports Council Requirements | 10,000 | | | 10,000 | | | 10,000 | 10,000 |
| Temora West Sportsground Dressing Shed & Toilets Revote | | | | | | | | |
| Youth Hospitality | 10,642 | | | 10,642 | | | 10,642 | 12,455 |
| Total Internally Restricted | 4,171,250 | - | - | 4,171,250 | - | | 4,171,250 | 5,640,227 |
| (2) Funds that Council has earmarked for a specific purpose | | | | | | | | |
| Unrestricted (ie. available after the above Restrictions) | | | | | | | | |
| | | | | | | | | (1,221,344) |
| Total Cash & Investments | 8,339,182 | - | - | 8,339,182 | - | | 8,339,182 | 9,090,536 |

This statement forms part of Council's Quarterly Budget Review Statement (QBR) for the quarter ended 31/12/2019 and should be read in conjunction with the total QBR report

Temora Shire Council

Quarterly Budget Review Statement
for the period 01/10/19 to 31/12/19

Cash & Investments Budget Review Statement

Investments

Investments have been invested in accordance with Council's Investment Policy.

Cash

The Cash at Bank figure included in the Cash & Investment Statement totals \$501,004

This Cash at Bank amount has been reconciled to Council's physical Bank Statements.
The date of completion of this bank reconciliation is 31/12/19

Reconciliation Status

| | | |
|---|-------------------------|------------------|
| The YTD Cash & Investment figure reconciles to the actual balances held as follows: | | \$ 000's |
| Cash at Bank (as per bank statements) | | 305,198 |
| Investments on Hand | | 8,812,413 |
| less: Unpresented Cheques & EFTs | (Timing Difference) | (53,624) |
| less: Creditor Payment Rejected | (Timing Difference) | (9,084) |
| add: Undeposited Funds | (Timing Difference) | 35,634 |
| less: Identified Deposits (not yet accounted in Ledger) | (Require Actioning) | |
| add: Identified Outflows (not yet accounted in Ledger) | (Require Actioning) | |
| less: Unidentified Deposits (not yet actioned) | (Require Investigation) | |
| add: Unidentified Outflows (not yet actioned) | (Require Investigation) | |
| Reconciled Cash at Bank & Investments | | 9,090,536 |
| Balance as per Review Statement: | | 9,090,536 |
| Difference: | | 0 |

Recommended changes to revised budget

Budget Variations being recommended include the following material items:

Notes Details

Temora Shire Council

Contracts Budget Review Statement

Quarterly Budget Review Statement
for the period 01/10/19 to 31/12/19

Budget review for the quarter ended 31 December 2019
Part A - Contracts Listing - contracts entered into during the quarter

| Contractor | Contract detail & purpose | Contract Value | Start Date | Duration of Contract | Budgeted (Y/N) | Notes |
|------------|---------------------------|----------------|------------|----------------------|----------------|-------|
|------------|---------------------------|----------------|------------|----------------------|----------------|-------|

Nil

Notes:

1. Minimum reporting level is 1% of estimated income from continuing operations of Council or \$50,000 - whatever is the lesser.
2. Contracts listed are those entered into during the quarter being reported and exclude contractors on Council's Preferred Supplier list.
3. Contracts for employment are not required to be included.

This statement forms part of Council's Quarterly Budget Review Statement (QBRs) for the quarter ended 31/12/2019 and should be read in conjunction with the total QBRs report

Quarterly Budget Review Statement
for the period 01/10/19 to 31/12/19

[illegible]

Temora Shire Council
 Budgeted Capital Expenditure
 For the Year Ended 30th June 2020
 As at 31st December, 2019

| Description | Original Budget | Approved Sub-Vote | Total Approved Budget | Actual YTD | Est. Remainder of Year | Revised Estimate | Variance this Quarter |
|---|-----------------|-------------------|-----------------------|------------|------------------------|------------------|-----------------------|
| Council Buildings | | | | | | | |
| Library - Local Special Projects | 7,500 | | 7,500 | | 7,500 | 7,500 | |
| Administration Building - 30Kw Solar System | 50,000 | | 50,000 | 2,525 | 47,475 | 50,000 | |
| Administration Building - Plan Reception Area Renovations | 20,000 | | 20,000 | | 20,000 | 20,000 | |
| Ergonomic Furniture | 15,000 | | 15,000 | 1,355 | 13,645 | 15,000 | |
| Bundawarra Centre - Virtual Tour | 8,000 | | 8,000 | | 8,000 | 8,000 | |
| Bundawarra Centre - Construct Bridge over Dam | 22,000 | | 22,000 | | 22,000 | 22,000 | |
| Bundawarra Centre - Implement Tourist Signage Study | 10,000 | | 10,000 | | 10,000 | 10,000 | |
| Bundawarra Centre - VIC Renovation/design changes | | | 0 | 2,273 | 0 | 2,273 | 2,273 |
| Bundawarra Centre - Upgrade Access to Card System | 9,000 | | 9,000 | | 9,000 | 9,000 | |
| Bundawarra Centre - Landscape Forecourt & Signage | 8,000 | | 8,000 | | 8,000 | 8,000 | |
| Bundawarra Centre - Ambulance Museum Plans & Studies | 20,000 | | 20,000 | | 20,000 | 20,000 | |
| Bundawarra Centre - Museum Machinery Shed | | | 0 | 263 | 0 | 263 | 263 |
| NRCC House Pinnacle - Internal Painting | 21,000 | | 21,000 | | 21,000 | 21,000 | |
| NRCC House Library - Internal Painting | 14,000 | | 14,000 | | 14,000 | 14,000 | |
| NRCC House - Outdoor Reading Room/Access Steps | 90,000 | | 90,000 | | 90,000 | 90,000 | |
| Platform Y - Airconditioner for Main Hall | 5,300 | | 5,300 | 5,300 | 0 | 5,300 | |
| Recreation Centre - Signage Upgrade | 5,000 | | 5,000 | 4,425 | 575 | 5,000 | |
| Recreation Centre - Swimming Pool Redevelopment | | | 0 | 8,305 | 0 | 8,305 | 8,305 |
| Town Hall Refurbishment | 425,000 | | 425,000 | 102,337 | 322,663 | 425,000 | |
| Town Hall Main Hall Refurbishment - SCCF Round 1 | | | 0 | 1,400 | 0 | 1,400 | 1,400 |
| Town Hall Foyer Development | 0 | 221,668 | 221,668 | 225,755 | (0) | 225,755 | 4,087 |
| Town Hall Electrical Upgrade | 0 | 29,836 | 29,836 | 36,446 | 0 | 36,447 | 6,611 |
| Village/Locality Signage Update | 38,000 | | 38,000 | | 38,000 | 38,000 | |
| Update Christmas Decorations | 16,000 | | 16,000 | 1,448 | 14,552 | 16,000 | |
| Supported Independent Living Accommodation | 700,000 | | 700,000 | | 700,000 | 700,000 | |
| Medical Complex Automatic Doors | 0 | 6,592 | 6,592 | 6,592 | 0 | 6,592 | |
| 6-8 Harrison St Arianh Park Land | 0 | 455 | 455 | 2,273 | (0) | 2,273 | 1,818 |
| New Depot Purchase | 0 | 84,023 | 84,023 | 121,815 | (0) | 121,815 | 37,792 |
| Arianh Park Swimming Pool - Chlorinator & Concrete | | | 0 | 29,450 | 0 | 29,450 | 29,450 |
| Arianh Park Swimming Pool - Upgrade Changerooms | | | 0 | | 25,000 | 29,451 | 25,000 |
| Pinnacle House - Aurora Street | | | 0 | 430,617 | 0 | 430,617 | 430,617 |
| Railway Station - Kitchen Upgrade | | | 0 | 9,485 | 0 | 9,485 | 9,485 |
| Springdale Hall - Building Repairs, Bushfire Protection, BBQ - Drought Funding R1 | | | 0 | | 25,500 | 25,500 | 25,500 |
| Apollo Place Fencing - Drought Funding R1 | | | 0 | | 35,000 | 35,000 | 35,000 |
| Arts Precinct - Fence & Building Repairs - Drought Funding R1 | | | 0 | | 59,000 | 59,000 | 59,000 |
| Technology | | | | | | | |
| Computer Purchases | 27,500 | | 27,500 | 588 | 26,912 | 27,500 | |
| Internal Audit Online Portal | | | 0 | 80,000 | 0 | 80,000 | 80,000 |
| Implement Inspection Reporting Module | 15,000 | | 15,000 | | 15,000 | 15,000 | |
| Theatre to Council IT System & CCTV Upgrade | 6,000 | 13,759 | 19,759 | 19,759 | 0 | 19,759 | |
| Webcasting Equipment & Software - Audio Only | 10,000 | | 10,000 | | 10,000 | 10,000 | |
| Website Upgrade | 20,000 | | 20,000 | 15,500 | 4,500 | 20,000 | |
| Civica Upgrade to v7.1 | 55,000 | | 55,000 | 29,020 | 25,980 | 55,000 | |
| Town Hall Theatre - Electronic Poster Units | 0 | 3,270 | 3,270 | 3,270 | 0 | 3,270 | |
| Parks & Gardens | | | | | | | |
| Temora Town Entrance Beautification Project | 100,000 | | 100,000 | 92,755 | 7,245 | 100,000 | |
| Lake Centenary - Replace Play Equipment & Flying Fox | 120,000 | | 120,000 | 63,507 | 56,493 | 120,000 | |
| Lake Centenary - Off Leash Area | 0 | 4,372 | 4,372 | 4,519 | (0) | 4,519 | 147 |
| Lake Centenary - Landscaping - Drought Funding R1 | | | 0 | | 10,000 | 10,000 | 10,000 |
| Gloucester Park - Install Flying Fox | 0 | 17,680 | 17,680 | 17,680 | 0 | 17,680 | |

Temora Shire Council
 Budgeted Capital Expenditure
 For the Year Ended 30th June 2020
 As at 31st December, 2019

| Description | Original Budget | Approved Sub-Vote | Total Approved Budget | Actual YTD | Est. Remainder of Year | Revised Estimate | Variance this Quarter |
|--|-----------------|-------------------|-----------------------|------------|------------------------|------------------|-----------------------|
| Sporting Grounds | | | | | | | |
| Bob Aldridge Park - Top Dressing & Drainage | 2,500 | | 2,500 | | 2,500 | 2,500 | |
| Ariah Park Recreation Ground - Drainage Pipes & Structures | 20,000 | | 20,000 | 512 | 19,488 | 20,000 | |
| Ariah Park Recreation Ground - Painting/Electrical/Guttering | 35,000 | | 35,000 | | 35,000 | 35,000 | |
| Ariah Park Recreation Ground - Skate Park Upgrade | 1,378 | | 1,378 | 4,089 | 0 | 4,089 | 2,711 |
| Ariah Park Recreation Ground - Dump Point - Drought Funding R1 | | | 0 | | 30,500 | 30,500 | 30,500 |
| Ariah Park Recreation Ground - Kiosk Upgrade - Drought Funding R1 | | | 0 | | 48,000 | 48,000 | 48,000 |
| Ariah Park Recreation Ground - Footpath & Landscaping - Drought Funding R1 | | | 0 | | 10,000 | 10,000 | 10,000 |
| The Oval Resurface Netball Courts | 156,000 | 33,433 | 189,433 | 194,567 | 0 | 194,567 | 5,134 |
| Temora Tennis Courts - Resurface 4 Courts (SCCD Project) | 80,000 | | 80,000 | 124 | 79,876 | 80,000 | |
| Nixon Park - Top Dressing & Reshape Nixon #2 | 3,000 | | 3,000 | | 3,000 | 3,000 | |
| Nixon Park - Cricket Storage | 23,900 | | 23,900 | | 23,900 | 23,900 | |
| Nixon Park - Aussie Rules Club House Upgrade | 364,000 | | 364,000 | 95,450 | 268,550 | 364,000 | |
| Nixon Park - Play Equipment, Softfall & Fencing | 15,000 | | 15,000 | 15,423 | (0) | 15,423 | 423 |
| Nixon Park - Diversion of vehicle egress | 10,000 | | 10,000 | 499 | 9,501 | 10,000 | |
| Temora West Sports Ground - Drainage Pipes & Structures | 0 | 611 | 611 | 341 | 270 | 611 | |
| Nixon Park Upgrades - Rugby League Club | 0 | 526 | 526 | 526 | (0) | 526 | |
| Sewerage | | | | | | | |
| Effluent Re-use Scheme | 30,000 | | 30,000 | | 30,000 | 30,000 | |
| French St - Lift Pump Replacement | 50,000 | | 50,000 | | 50,000 | 50,000 | |
| Airport Pump Station - Telemetry | 50,000 | | 50,000 | | 50,000 | 50,000 | |
| Temora Recreation ground - Irrigation Extension to Hill Area | 7,000 | | 7,000 | | 7,000 | 7,000 | |
| Roads & Transport | | | | | | | |
| Plant Purchases | 948,000 | | 948,000 | 299,164 | 648,836 | 948,000 | |
| Kerb & Gutter Program | 177,050 | | 177,050 | 8,653 | 168,397 | 177,050 | |
| Footpath Construction Program/Taxirank | 377,658 | | 377,658 | 98,359 | 279,299 | 377,658 | |
| Rural Unsealed Roads | 487,500 | (25,581) | 461,919 | 1,231,812 | 0 | 1,231,812 | 769,893 |
| Urban Sealed Roads | 395,700 | | 395,700 | 226,289 | 169,411 | 395,700 | |
| Urban Unsealed Roads | 30,000 | | 30,000 | 2,969 | 27,031 | 30,000 | |
| Rural Sealed Roads | 1,691,400 | | 1,691,400 | 129,081 | 1,562,319 | 1,691,400 | |
| Regional Roads | 740,000 | | 740,000 | 240,737 | 499,263 | 740,000 | |
| Coolamon St Central Island Upgrade - SCCF2 & Drought Funding R1 | | | 0 | | 200,000 | 200,000 | 200,000 |
| Narraburra Street Sealing to Standpipe - Drought Funding R1 | | | 0 | | 35,000 | 35,000 | 35,000 |
| Stormwater Drainage | | | | | | | |
| Austral St U/G Drainage (DeBoos to Aurora St) | 5,000 | | 5,000 | | 5,000 | 5,000 | |
| Roads Drainage | 0 | 25,581 | 25,581 | 30,502 | (0) | 30,502 | 4,921 |
| Aerodrome | | | | | | | |
| Runway 18/35 Reconstruction | 3,286,175 | (3,501) | 3,282,674 | 26,071 | 3,250,889 | 3,276,960 | (5,714) |
| Main Airport Apron Reconstruction | 912,997 | | 912,997 | 8,087 | 904,910 | 912,997 | |
| Arterial Drainage Upgrade | 761,787 | | 761,787 | 8,087 | 753,700 | 761,787 | |
| Taxiway C & D Reconstruction | 274,000 | | 274,000 | 2,458 | 271,542 | 274,000 | |
| Aerodrome Upgrades Project Management | | | 0 | 5,714 | (0) | 5,714 | 5,714 |
| Taxiway F & G Initial Sealing | 118,192 | | 118,192 | | 118,192 | 118,192 | |
| Resealing of Taxiways (C & E) | 130,000 | | 130,000 | | 130,000 | 130,000 | |
| Multi Purpose Building - Plans only | 10,000 | | 10,000 | | 10,000 | 10,000 | |
| Aerodrome Upgrades Project Management | | 3,501 | 3,501 | | 3,501 | 3,501 | |
| Security Fencing | | | 0 | | 40,000 | 40,000 | 40,000 |
| Temora Agricultural Innovation Centre | | | | | | | |
| Irrigation Lines - Supply & Installation - Drought Funding R1 | | | 0 | | 66,000 | 66,000 | 66,000 |
| Cemetery | | | | | | | |
| Heavy Patching & Resealing of Internal Road | 50,000 | | 50,000 | 31,758 | 18,242 | 50,000 | |
| Northern Drainage | | | 0 | 8,267 | (0) | 8,267 | 8,267 |
| Development | | | | | | | |
| Apollo Place | 40,000 | | 40,000 | 5,174 | 34,826 | 40,000 | |
| Saleyards Subdivision | 60,000 | | 60,000 | 5,842 | 54,158 | 60,000 | |

Temora Shire Council
 Budgeted Capital Expenditure
 For the Year Ended 30th June 2020
 As at 31st December, 2019

| Description | Original Budget | Approved Sub-Vote | Total Approved Budget | Actual YTD | Est. Remainder of Year | Revised Estimate | Variance this Quarter |
|--------------------------------------|-----------------|-------------------|-----------------------|------------|------------------------|------------------|-----------------------|
| Transfer to Reserves | | | | | | | |
| Sewerage Reserve | 278,864 | | 278,864 | 378,443 | (99,579) | 278,864 | |
| Two Way Radio - Upgrade to Digital | 15,000 | | 15,000 | 7,500 | 7,500 | 15,000 | |
| Section 94 Contributions | 26,000 | | 26,000 | 26,151 | (151) | 26,000 | |
| Waste Reserves | | | 0 | 250,064 | (250,064) | 0 | |
| HACC Programs | | | 0 | 36,576 | (36,576) | 0 | |
| Plant Reserves | | | 0 | 388,174 | (388,174) | 0 | |
| Gravel Royalties | | | 0 | 1,031 | (1,031) | 0 | |
| Medical Complex Maintenance Reserve | 10,000 | | 10,000 | 1,760 | 8,240 | 10,000 | |
| Infrastructure Replacement Reserve | 300,000 | | 300,000 | 160,442 | 139,558 | 300,000 | |
| Stormwater Management | 48,588 | | 48,588 | 26,259 | 22,329 | 48,588 | |
| Aerodrome - Airside Maintenance | 29,090 | | 29,090 | 33,819 | (4,729) | 29,090 | |
| Leave Reserve | | | 0 | 1,433,240 | (1,433,240) | 0 | |
| Local Roads Reserve | | | 0 | 348,416 | (348,416) | 0 | |
| Youth Team Surplus | | | 0 | 1,813 | (1,813) | 0 | |
| | 13,888,079 | 416,225 | 14,304,304 | 7,092,905 | 9,198,996 | 16,291,901 | 1,987,597 |
| New Assets | | | | | | | |
| Plant & Equipment | 0 | 3,270 | 3,270 | 3,270 | 0 | 3,270 | 0 |
| Office Equipment | 16,000 | 13,759 | 29,759 | 99,759 | 10,000 | 109,759 | 80,000 |
| Furniture & Fittings | 15,000 | 0 | 15,000 | 1,355 | 13,645 | 15,000 | 0 |
| Land | 0 | 455 | 455 | 2,273 | (0) | 2,273 | 1,818 |
| Infrastructure: | | | | | | | |
| Buildings - non specialised | 10,000 | 0 | 10,000 | 430,617 | 10,000 | 440,617 | 430,617 |
| Buildings - specialised | 743,900 | 84,023 | 827,923 | 122,078 | 743,900 | 865,978 | 38,055 |
| Other Structures | 60,000 | 611 | 60,611 | 853 | 134,758 | 135,611 | 75,000 |
| Roads | 177,050 | 0 | 177,050 | 8,653 | 203,397 | 212,050 | 35,000 |
| Footpaths | 377,658 | 0 | 377,658 | 98,359 | 289,299 | 387,658 | 10,000 |
| Stormwater Drainage | 5,000 | 0 | 5,000 | 0 | 5,000 | 5,000 | 0 |
| Sewerage Network | 50,000 | 0 | 50,000 | 0 | 50,000 | 50,000 | 0 |
| Other open space/recreational assets | 15,000 | 22,052 | 37,052 | 37,623 | (1) | 37,622 | 570 |
| Other Infrastructure | 0 | 0 | 0 | 0 | 96,500 | 96,500 | 96,500 |
| Leasehold Improvements | 5,300 | 0 | 5,300 | 5,300 | 0 | 5,300 | 0 |
| Other | 89,500 | 0 | 89,500 | 2,525 | 96,975 | 99,500 | 10,000 |
| Renewal Assets | | | | | | | |
| Plant & Equipment | 948,000 | 0 | 948,000 | 328,614 | 648,836 | 977,450 | 29,450 |
| Office Equipment | 102,500 | 0 | 102,500 | 45,108 | 57,392 | 102,500 | 0 |
| Land Improvements | 105,500 | 0 | 105,500 | 92,755 | 12,745 | 105,500 | 0 |
| Infrastructure: | | | | | | | |
| Buildings - non specialised | 145,000 | 0 | 145,000 | 2,273 | 204,000 | 206,273 | 61,273 |
| Buildings - specialised | 824,000 | 258,622 | 1,082,622 | 468,506 | 724,713 | 1,197,671 | 110,598 |
| Other Structures | 43,000 | 0 | 43,000 | 4,425 | 38,575 | 43,000 | 0 |
| Roads | 3,344,600 | (25,581) | 3,319,019 | 1,830,888 | 2,258,024 | 4,088,912 | 769,893 |
| Footpaths | 0 | 0 | 0 | 0 | 200,000 | 200,000 | 200,000 |
| Stormwater Drainage | 761,787 | 25,581 | 787,368 | 38,590 | 753,699 | 792,289 | 4,921 |
| Sewerage Network | 87,000 | 0 | 87,000 | 0 | 87,000 | 87,000 | 0 |
| Other open space/recreational assets | 357,378 | 33,433 | 390,811 | 270,591 | 136,370 | 406,961 | 16,150 |
| Other Infrastructure | 4,781,364 | 0 | 4,781,364 | 82,855 | 4,706,776 | 4,789,631 | 8,267 |
| Leasehold Improvements | 0 | 0 | 0 | 9,485 | 0 | 9,485 | 9,485 |
| Other | 16,000 | | 16,000 | 1,448 | 14,552 | 16,000 | 0 |
| | 13,080,537 | 416,225 | 13,496,762 | 3,988,201 | 11,496,158 | 15,484,359 | 1,987,597 |
| Aerodrome Estate & Industrial Land | 100,000 | 0 | 100,000 | 11,016 | 88,984 | 100,000 | 0 |
| Transfers to Reserves | 707,542 | 0 | 707,542 | 3,093,688 | (2,386,146) | 707,542 | 0 |
| | 13,888,079 | 416,225 | 14,304,304 | 7,092,905 | 9,198,996 | 16,291,901 | 1,987,597 |

14 CORRESPONDENCE**14.1 TEMORA WEST FETE 2020****File Number:** REP20/135**Author:** Secretary Engineering**Authoriser:** General Manager**Attachments:** 1. Temora West School Fete Committee  **REPORT**

Correspondence was received from the Temora West School Fete Committee regarding the fee waiver for the Street Banner to be erected across Hoskins Street.

Cr Rick Firman declared a non-pecuniary interest in relation to item REP20/135, due to being a board member of the Temora West School.

RESOLUTION 28/2020**Moved:** Cr Dennis Sleigh**Seconded:** Cr Dale Wiencke

It was resolved that Council accedes to the request to have the fee waived for the erection of the street banner for Temora West School.

CARRIED

Temora West Public School P&C Association



President: Kathy Weckert

Phone: 0428 771 339

Fete Coordinators: Linda Robinson

Phone: 0429 180 914

Brooke Wilesmith

Kim Sandgren

February 6, 2020

Dear General Manager,

Temora West Public School Fete Committee would like to ask for Temora Shire Council to consider waiving the hire fee for the main street banner, which is to be used to advertise our Annual School Fete. Reducing costs where possible ensures a successful day with all funds raised directly benefiting the students at Temora West Public School.

We thank you for your consideration on this matter and look forward to your response.

Kind Regards,

Linda Robinson.

14.2 RAINBOW BALL - 2020**File Number:** REP20/137**Author:** Executive Assistant**Authoriser:** General Manager**Attachments:** 1. Rainbow Ball 2020  **REPORT**

Council is in receipt of correspondence from the Rainbow Ball Committee requesting a donation towards the fundraising for the 2020 Rainbow Ball on the 18 April 2020, with which funds go to the local branch of Can-assist.

In 2019 Council donated \$200.00

Cr Kenneth Smith declared a pecuniary interest in relation to item REP20/137, due to being the Chairman of Can Assist.

Cr Kenneth Smith left the room and took no further part in the discussion.

RESOLUTION 29/2020

Moved: Cr Dale Wiencke

Seconded: Cr Nigel Judd

It was resolved that Council donates \$200.00 towards the 2020 Rainbow Ball.

CARRIED

Cr Smith returned to the meeting at 5:11PM.



Dear Mr Rick Firman,

Firstly, we would like to thank you for your generous donation last year. With the help of your donation we were able to donate \$7,000.00 to our local branch of Can-assist to help our local cancer patients. This is our 8th year of holding the Rainbow Ball to support our local branch of Can-assist and it is also a great event for our survivors, their friends, families and their carer's with lots of laughs and fun. Over this time, with your help, we have raised \$32,197.85.

It is now time to prepare again for this year's ball, which is booked into the Temora Ex-Services Club for the 18th April, 2020 and we were wondering whether you would be able to assist this valuable cause again this year. We know it has been a huge year already with the drought and bushfires appeals and we thank you for any assistance. We are looking for prizes for our secret auction and \$2 wall and all donations are tax deductible and receipts will be issued by Can-assist. Our fundraising number is 12748.



Yours sincerely,

The Rainbow Ball Committee.

Deb Fitzpatrick (0429782960)

Anne Schubert (69731778)

Deb Alchin (0429855494)

14.3 BUSHFIRE RELIEF CONCERT - TOOMA**File Number:** REP20/167**Author:** Executive Assistant**Authoriser:** General Manager**Attachments:** 1. Mobile Stage  **REPORT**

Council is in receipt of correspondence requesting the use of the old mobile stage for a Bushfire Relief Concert to be held at the Tooma Recreation Ground on Saturday 14 March 2020.

RESOLUTION 30/2020

Moved: Cr Dale Wiencke

Seconded: Cr Claire McLaren

It was resolved that Council accedes to the request for the current mobile stage to the Tooma Recreation Ground on 14 March 2020 with no cost to Council.

CARRIED

Anne Rands

Subject: FW: Fanny Lumsden - Stage Sponsorship Application

From: Glenn Sheehan [<mailto:glenn.sheehan@juneen.nsw.gov.au>]
Sent: Thursday, 13 February 2020 10:39 AM
To: Gary Lavelle
Cc: Temora Shire Mayor
Subject: FW: Fanny Lumsden - Stage Sponsorship Application

Hi Gary,

Below email is the formal request from Fanny Lumsden for donated use of the older TSC Mobile Stage for a Bushfire Relief Concert to be held at the Tooma Recreation Grounds on Sat 14th March, 2020 (this is the event Rick may have mentioned as I have been privately involved with the organisers for a number of weeks).

This request is unrelated to my role at Junee Shire Council, but we stand ready to consider any support requests if we may be of further assistance to Snowy Valleys Council regards this matter.

Regards,

Glenn Sheehan

Facilities & Community Development Manager
June Shire Council

29 Belmore Street, June NSW 2663

P +61 2 6924 8103

M 0448 272 327

F +61 2 6924 2497

E glenn.sheehan@juneen.nsw.gov.au W www.juneen.nsw.gov.au



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Views expressed in this message are those of the individual sender, and are not necessarily the views of the June Shire Council.

DISCLAIMER

Before opening any attachments, please check them for viruses and defects. The sender does not accept liability for any viruses, errors or omissions in the contents of this message or Attachment, which arise as a result of email transmission.

From: Dan Freeman [<mailto:dan@danstanleydesigns.com>]
Sent: Thursday, 13 February 2020 9:59 AM
To: Glenn Sheehan
Cc: Samantha Taylor; Fanny Lumsden
Subject: Fanny Lumsden - Stage Sponsorship Application

Hi Glen

Event: Fanny Lumsden - Fallow Album Launch

Date: Saturday March 14th 2020.

Location: Tooma Recreation Grounds, Tooma 2642

Time: Show starts from 5pm.

Anticipated Crowd Attendance: 500.

Production Set up: Early Saturday Morning

Production Pack Down Immediately after show finishes *10-11pm

Fanny Lumsden - Executive Producer/Event Promoter/Key Artist - 0428 571 616

Dan Stanley Freeman - Executive Producer/Band Coordinator - 0408 422 503

Martin Hansford - Sound and Light Production - 0419 483 403

Sarah Whitely - Community Coordinator - 0427 054 555

Sam Phillips - Event Coordinator - 0408 475 352

The Event is a fundraiser for the TOOMA/MARAGLE BUSHFIRE RECOVERY FUND with all proceeds from the event going to the fund.

WHY: We wrote and recorded this album right here in Tooma in the Upper Murray, Snowy Mountains NSW. When the fires came through, they became a part of the album's narrative.

The environment which inspired the songs has been so badly affected by the mega fire which ravished the area. We had always planned to do a local album launch but in response to the fire events, it has become a fund raiser. All Proceeds from the event are going to the Tooma/Maragle Bushfire Recovery Fund* All costs/expenses are being donated however we do anticipate some funding to help cover a portion of these costs and we are currently working with Snowy Valleys Council.

I've CC's Sam Phillips who has been liaising with Snowy Valleys Council.

Please note references to the fund on the poster did not include Maragle as the fund was still being set up at the time.

<http://snowymountains.com.au/event?ev=5e3b67d2ee6c438c6e8f1837>


[PRESS RELEASE HERE](#)

[5 MINUTE CINEMATIC TRAILER HERE](#)

Please let me know anything you need to support us in this process,

Thank you so much for your time and assistance, Glenn,

Dan & Fanny

14.4 EVENT APPLICATION - TEMORA TOWN MARKETS**File Number:** REP20/169**Author:** Secretary Engineering**Authoriser:** General Manager**Attachments:** 1. Event Application  

Marnie Smith has lodged an application to hold Temora Town Markets on Sunday 8th March, 2020. She is requesting the use of Callaghan Park for the Market Stalls from 9.00am until 1.00pm.

There will be no cost to Council.

RESOLUTION 31/2020

Moved: Cr Graham Sinclair

Seconded: Cr Max Oliver

It was resolved that Council accedes to the request for the Town Markets to be held in Callaghan Park on 8 March 2020 from 9:00am to 1:00pm.

CARRIED

*Function: Community**Temora Shire Council**Policy Number: C17***SMALL EVENT APPLICATION****Event Details**Event Name: Temora Town MarketsEvent Organiser: Marnie Smith

Does your organisation have a current twenty million dollar (\$20, 000000) Public Liability Insurance Policy?

YES/NO Stallholders to have their own insurance

Please attach a copy of insurance policy and certificate of currency.

Contact Number: _____

Mobile: _____

Email address: _____

Contact Address: _____

Event Start Date: 8th March 2020

End Date: _____

If the event recurs more than once this year please list the recurring dates below.

Recurring Event Dates: TBCEvent Start Time: 9amEvent End Time 1pmEvent Location: Callaghan Park, Temora

Please indicate as much detail as possible about your event on site plan attached

Revision Number:
*File Name: The Major Event Management Application**Revision Date:*
Page Number: 17

Function: Community

Temora Shire Council

Policy Number: C17



Site Plan

Please advise if your event requires any other Council facilities such as electricity, water, waste disposal etc.

Revision Number:
File Name: The Major Event Management Application

Revision Date:
Page Number: 18

*Function: Community**Temora Shire Council**Policy Number: C17***Terms and Conditions**

- The cost to restore any damages to Council ground or facilities as a result of activities will be borne by the event organiser.
 - The decision to use grounds/facilities and to ascertain the surface/facilities are of suitable quality for proposed event is the responsibility of the event organiser/organisation.
 - Any damages caused to surfaces/facilities as a result of use during inclement weather or inappropriate use will borne by the event organiser/organisation.
 - A site plan is included in the application, the application will not be considered without a detailed site plan attached.
1. This agreement shall come into effect upon the event applicant receiving written approval from Council the approval may come with additional conditions attached.
 2. The event applicant (Hirer) must, pay an application fee on submission as detailed in Councils fees and charges schedule.
 3. The applicant (Hirer) must pay the bond (4) weeks prior to the event.
 4. Should applicant (Hirer) cancel this agreement, the applicant shall forfeit the application fee plus any expenses incurred on any event preparation.
 5. The event organiser (Hirer) must use the Facilities only for the Approved Purpose and at the Approved Times.
 6. The event organiser (Hirer) must not (whether by act or omission) cause any damage to the Facilities or leave the Facilities in an untidy state. The Council may remedy a breach of this clause, the cost of which shall be a debt due from the Hirer to the Council.
 7. The event organiser (Hire) must not use the Facilities at any times that the Council, in its absolute discretion, determines that the Facilities are unfit for not use or occupation.
 8. Where in this agreement there is a debt due to the Council from the Event organisation (Hirer), the Council may, in its absolute discretion, call upon the Bond to satisfy the debt. In any such event, the Event Organisation (Hirer) must, as soon as practicable, replenish the bond.
 9. In accordance with section 5N of the Civil Liability Act 2002 (NSW), the Event Organisation (Hirer) uses the Facilities at its own risk.
 10. The Event Organisation (Hirer) shall have in affect throughout the term of this agreement a policy of public liability insurance in a sum of \$20,000,000. The policy must note the interest of the Council and must be on terms acceptable to the Council. The Event Organisation (Hirer) must provide evidence of the currency of the requisite policy upon request by Council. Where The Event Organisation (Hirer) is in breach of any provision of this clause, the Council may affect its own public liability insurance policy to cover the Hirer's activities under this agreement, the cost of which shall be a debt due to the Council.
 11. The Event Organisation (Hirer) must not do anything that will void or otherwise negatively affect the insurance policy obtained under clause 9 and must, as soon as is practicable, inform the Council in writing of any such voidance or negative effect.

Revision Number:
File Name: The Major Event Management Application

Revision Date:
Page Number: 19

Function: Community

Temora Shire Council

Policy Number: C17

12. The Event Organisation (Hirer) must promptly advise the Council of the occurrence of an event that gives or may give rise to a claim under the policy and must keep the Council fully informed of subsequent action and developments concerning the claim.
13. The Event Organisation (Hirer) indemnifies the Council against any claim, demand, action, suit, or proceeding that may be made or brought against the Council arising from the Hirer's use of the Facilities, except where the claim demand, action, suit or proceedings relates to the negligent act or omission of the Council.
14. The Event Organisation (Hirer) must comply with all applicable laws and Australian Standards at all times when using the Facilities
15. The Event Organisation (Hirer) must, as soon as practicable, make good any damage caused (whether by act or omission) of the Facilities. The Council may remedy any breach of this clause, the cost of which shall be a debt due to the Council from the Hirer.

Marnie Smith

I,, acknowledge the Event Application Form submitted is subject to the consideration and approval of authorised Officers of Temora Shire Council. I authorise the information contained in the Event Application Form and attached information to be circulated and reviewed by Council Officers and their advisers. I acknowledge that it is the responsibility of the Event Organiser to ensure the event meets all necessary by-laws, policies, standards form, and legislative requirements. I am aware the Event Application Form will be considered



Name: Marnie SmithDate: 14.2.2020Position: OrganiserSignature M.Smith

| Council Authorisation | |
|-----------------------|-------------------|
| Insurance: | Yes / No |
| Permit: | Approved / Denied |
| Fee: | |
| Permit Number: | |

Revision Number:
File Name: The Major Event Management Application

Revision Date:
Page Number: 20

14.5 HEARING AUSTRALIA BUS

File Number: REP20/170
Author: Secretary Engineering
Authoriser: General Manager
Attachments: 1. Bus  

REPORT

Correspondence has been received from Hearing Australia regarding offering free hearing health clinics and hearing checks from a bus parked in Paleface Park on Tuesday, 17th March 2020 from 10.00AM – 3.30PM.

RESOLUTION 32/2020

Moved: Cr Graham Sinclair
Seconded: Cr Dennis Sleigh

It was resolved that Council accedes to the request for Hearing Australia to park their Bus in Paleface Park on 17 March 2020.

CARRIED



14.6 AUSTRALIAN GOVERNMENT MOBILE SERVICE CENTRE**File Number:** REP20/173**Author:** Secretary Engineering**Authoriser:** General Manager**Attachments:**
1. Mobile Service Centre Measurements  
2. Certificate of Currency  **REPORT**

Correspondence has been received from the Mobile Service Centres and Farm Support Team regarding a parking request for their Mobile Service to be set up at the front of the Community Centre on Hoskins Street on Wednesday, 26th February 2020 from 9.30AM – 4PM.

RESOLUTION 33/2020

Moved: Cr Dennis Sleigh

Seconded: Cr Dale Wiencke

It was resolved that Council accedes to the request for the Mobile Service Centre and Farm Support Team to park the mobile service in Hoskins Street on the 26 February 2020.

CARRIED

MOBILE SERVICE CENTRE MEASUREMENTS**MOBILE SERVICE CENTRE - DESERT ROSE**

| | |
|----------------------|-------------|
| REGISTRATION NUMBER | 1HS8PI |
| TOTAL OVERALL LENGTH | 12.5 METRES |
| TOTAL OVERALL WIDTH | 4 METRES |
| TOTAL OVERALL WEIGHT | 19 640 KGS |
| HEIGHT | 4.2 METRES |



Australian Government

Comcover

09 July 2019

To Whom It May Concern:

CERTIFICATE OF CURRENCY

Comcover confirms having effected coverage as detailed below.


| | |
|---|---|
| Fund Member | Services Australia |
| Membership Number | CC100324 |
| Period of Cover | 01 July 2019 to 30 June 2020 |
| Class of Cover | General Liability |
| Limit of Liability | \$20,000,000 |
| Territorial Limits | Worldwide |
| Scope of Cover (Summary Only) Subject to the terms and conditions of the Comcover Statement of Cover | Legal liability to pay compensation for: <ul style="list-style-type: none"> - Injury (including death) - Loss of or damage to property - Libel/Slander/Defamation |

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 afforded by the Statement of Cover.

Comcover
Risk, Insurance and Special Claims Branch
Department of Finance

1 Canberra Avenue, Forrest, ACT, 2603 · Telephone 1800 651 540
Internet www.finance.gov.au/comcover · Email comcover@comcover.com.au

14.7 FOODIES NIGHT MARKETS

File Number: REP20/189
Author: Secretary Engineering
Authoriser: General Manager
Attachments: 1. Map [↓](#) 

REPORT

The Foodies Night Markets was approved to be held at Federal Park on Friday 28th February, 2020 at 4pm.

The event organiser has requested to move the event to Sunday 1st March, 2020.

They have also requested the use of 12 extra Council Bins. Council staff will deliver and collect/empty bins and therefore an estimated amount of \$200.00 will be charged to the event organiser.

There will be no cost to Council.

RESOLUTION 34/2020

Moved: Cr Dale Wiencke
Seconded: Cr Claire McLaren

It was resolved that Council approves the Foodies Night Markets to Sunday 1 March 2020 with a charge of \$200.00 for 12 extra Council bins.

CARRIED



15 NOTICE OF MOTION

Nil

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

A shop window was smashed by a truck going around the roundabout at the Hoskins/Victoria Street roundabout and also a resident was hit with a stone by a truck also going around the roundabout.

Engineering Technical Manager advised he had no advice of these incidents.

2. CR SMITH

Since the rain there is weeds around the roads that need spraying.

Engineering Works Manager advised that the urban area has been sprayed and now starting the rural area.

3. CR SLEIGH

Advised that the next coffee with a Councillor will be held on Saturday 29 March 2020 outside Living and Giving with Cr Judd and Cr Sleigh.

4. CR FIRMAN

Advised that the General Manager and himself will be in Sydney next Wednesday and Thursday and will be meeting with the NSW Electoral Commission.

Country Mayors on the 5 & 6 March 2020 in Sydney.

Boundary Commission – The submission has closed regarding the Cootamundra/Gundagai Council regarding the demerger of the Councils.

Commend the Works Manager on the trees on the entrance to the town. They are looking good.

17 COUNCILLORS INFORMATION PAPER**RESOLUTION 35/2020**

Moved: Cr Max Oliver

Seconded: Cr Graham Sinclair

It was resolved that the Information Reports be received.

CARRIED

17.1 NOTICE BOARD - FEBRUARY 2020

File Number: REP20/80

Author: Executive Assistant

Authoriser: General Manager

Attachments: Nil

FEBRUARY 2020

- 8 Greyhound Meeting
- 9 RAMS Triathlon – Lake Centenary – 6:30am
- 22 Collister and Fix Concert - \$25.00
- 22-23 Jess Foster 2 day Felt Workshop – Bundawarra Centre \$150 for 2 day workshop

MARCH 2020

- 1 Clean up Australia Day – Registration Gloucester Park
- 6 World Day of Prayer Service
- 14 Active Farmers – Lake Centenary
- 14 Temora Rural Museum 47th Live Exhibition – 9:30am
- 28 Temora West School Fete

17.2 TEMORA MEMORIAL TOWN HALL INCOME & EXPENDITURE - JANUARY 2020

File Number: REP20/171
Author: Executive Assistant
Authoriser: General Manager
Attachments: Nil

| | |
|--|-------------------|
| INCOME | \$ |
| Balls | |
| Bar | 110.00 |
| Chair Replacement | |
| Concerts | |
| Coolroom | 105.00 |
| Crockery Hire | 190.00 |
| Dance Prac | |
| Dances | |
| Foyer | |
| Hall | 1,540.00 |
| Kitchen | 275.00 |
| Musical Recital | |
| Stage Hire | 120.00 |
| Supper Room | 66.00 |
| Workshops | |
| TOTAL INCOME | \$2,406.00 |
| EXPENDITURE | \$ |
| Utilities | |
| Gas | |
| Water | |
| Electricity | 2,289.82 |
| Rates | |
| Cleaning | |
| Supplies | |
| Wages | 520.00 |
| Sanitary Service | |
| Maintenance | |
| Includes Plant, Stores, Handyman's Wages | 168.46 |
| Administration | |
| Wages | 1,205.69 |
| Miscellaneous | |
| Organisational Support Costs | |
| TOTAL EXPENDITURE | \$4,183.97 |
| YEAR TO DATE | |
| Income | \$8,232.75 |
| Expenditure | \$77,422.10 |

17.3 WORKS REPORT - JANUARY 2020

File Number: REP20/161
Author: Secretary Engineering
Authoriser: General Manager
Attachments: Nil

Main Roads

- MR57-Inspection & Routine Maintenance
- MR84- Inspection& Routine Maintenance
- Set up of Bulls Plain Reconstruction
- Installation of one 3x750mm cell pipe culvert at Bulls Plain Reconstruction

Local roads

- Gravel re-sheet of Haddrill's Road from Methul Road through to Tyndall's Road.
- Maintenance grading – Haddrill's Rd, Thanowring School Rd, Cedar Rd, Campbell's Rd, Back Mimosa Rd, Walkers Rd, Glynburn Rd, Derricks Rd, Vearings and Tyndall's Rd.
- Shoulder Grading on Old Coota Rd (9Km) from Combaning Rd to Shire boundary.
- Shoulder Grading on Thanowring Rd from MR 57 to Thanowring School Road.

Urban Temora & Aria Park

- Lake Play equipment
- Nottingham Road Reconstruction
- Polaris St Footpath

Works planned for next month

- Lake new play equipment
- Local roads Maintenance grading
- MR 57 Bulls Plain Reconstruction
- Nottingham Road Reconstruction

Report by Liam Pattison

17.4 BUILDING APPROVALS - JANUARY 2020

File Number: REP20/162
Author: Environmental Secretary
Authoriser: General Manager
Attachments: Nil

BUILDING APPROVALS – JANUARY 2020

- ✓ DA/CC 81/2019 – Lot B; DP 358711; 83 Bridges Street, Temora – Residential Dwelling Alterations & Additions
- ✓ DA/CC 82/2019 – Lot 3; DP 13604; 39 Coolamon Street, Aria Park – Seniors Housing Two (2) X Two (2) Bedroom Units
- ✓ DA 1/2020 – Lot 20; DP 758957; Section 21; 138 Crowley Street, Temora – Demolition of Shed
- ✓ DA/CC/FSS 2/2020 – Lot 19; DP 758957; Section 17; 120 Baker Street, Temora – Change of Use and Modifications to Existing Premises (Gym, Beauty and Public Pool)

COMPLYING DEVELOPMENT ISSUED

- ✓ CDC 1/2020 – Lot A; DP 357271; 103-109 Baker Street, Temora – Solar/Photovoltaic System Stage 2
- ✓ CDC 2/2020 – Lot 1052; DP 750587; 7045 Milvale Road, Temora – Rural Storage Sheds/Garages
- ✓ CDC 3/2020 – Lot 1097; DP 750587; 187-189 Aurora Street, Temora – Aboveground Swimming Pool

17.5 REGULATORY CONTROL - JANUARY 2020**File Number:** REP20/172**Author:** Environmental Secretary**Authoriser:** General Manager**Attachments:** Nil

| Item | Investigate Incidents | Orders Issued Y/N | Penalty Infringement Y/N | Notes |
|--|-----------------------|-------------------|--------------------------|--|
| Illegal Parking - Check | 10 | No | No | Investigated and all okay. 1 x Car moved on from 15min parking zone at the front of the Chemist – Talking to other motorist |
| Scooters & Bikes | 2 | No | No | Child on bike being a nuisance in Gallipoli St, told to move on. |
| School Zones | 5 | No | No | No issues |
| Noise | 4 | No | No | Investigated and all okay. |
| Air Quality | | No | No | |
| Illegal Dumping/Littering | 2 | No | No | Bundle of newspapers from rest stop taken to recycle centre. Cars removed from Teal St. |
| Overgrown/Untidy Blocks | 5 | No | No | 4 x Actioned 1 x Ongoing |
| Lake Walking Track – leashed animals | 20 | No | No | Remove 1 camper. No other issues |
| Animal Welfare | 14 | No | No | 1 x Injured 2 x RSPCA 1 x Rescue 1 x Vets 4 x Monitoring 2 x Nothing found 3 x Actioned |
| Dangerous Dogs | 6 | No | No | 6 x Investigated, sorted |
| Impounded | 7 | No | No | 2 x Kittens to Vets 6 x Dogs to Pound |
| Noise Animals | 5 | No | No | 5 x Investigated and no issues |
| Nuisance Animals / Trapping | 9 | No | No | 4 x Vets 5 x Drop Cat Trap Off |
| Dead Animal Removal | 4 | No | No | 3 x Dispose at Tip 1 x Euthanised |
| Keeping of Horses in Residential Areas | 2 | No | No | 1 x Dispute over ownership 1 x Horse in Main Street, Spoke to owners |

| | | | | |
|--|----|----|----|--|
| Main Street Sign Approvals Inspections | | No | No | |
| Rural Stock Incidents | 4 | No | No | Investigated, Sorted. |
| Fruit Fly | | No | No | |
| Euthanised | 1 | No | No | 1 x Kangaroo |
| Other | 17 | No | No | Monitor Birds at Airport. Remove Tree Branch. Follow up information on stolen dog. Follow up overgrown block – owners not yet returned. |

Report by Ross Gillard

17.6 CASH & INVESTMENTS FOR PERIOD ENDED 31 JANUARY 2020**File Number:** REP20/150**Author:** Executive Assistant**Authoriser:** General Manager**Attachments:** 1. Cash & Investments  




Temora Shire Council

Cash & Investments

For the period ended 31st January, 2020

| | Original Budget 2019/20 | Revised Budget 2019/20 | Actual YTD Figures |
|---|-------------------------------|------------------------------|--------------------------|
| Externally Restricted | | | |
| Sewerage Services | 1,697,093 | 1,697,093 | 1,940,952 |
| Domestic Waste Management | 977,027 | 977,027 | 1,221,032 |
| Stormwater Drainage Flood Studies & Construction Programs | 153,622 | 153,622 | 167,887 |
| S94 Contributions | 31,341 | 31,341 | 53,509 |
| HACC Unexpended | 1,481,632 | 1,481,632 | 1,566,056 |
| Total Externally Restricted | 4,340,715 | 4,340,715 | 4,949,436 |
| Internally Restricted | | | |
| Leave Reserves | 324,774 | 324,774 | 1,758,014 |
| Roads Reserve | 1,121,398 | 1,121,398 | 504,090 |
| Local Roads | 215,302 | 215,302 | 534,992 |
| Industrial Development | 197,603 | 197,603 | 197,603 |
| Plant & Vehicle | 124,013 | 124,013 | 400,472 |
| Izumizaki Donation | 2,152 | 2,152 | 2,152 |
| Gravel Royalty | 312,723 | 312,723 | 306,754 |
| Medical Complex Development | 48,192 | 48,192 | 34,416 |
| Infrastructure | 793,571 | 793,571 | 705,082 |
| Infrastructure - Airpark Estate | 0 | 0 | 0 |
| MapInfo/GIS Upgrades | 17,700 | 17,700 | 17,700 |
| Digital Two Way Radio Upgrade | 35,000 | 35,000 | 28,750 |
| Computer Upgrade | 140,713 | 140,713 | 127,751 |
| Sports Council Requirements | 10,000 | 10,000 | 10,000 |
| Youth Hospitality | 10,642 | 10,642 | 12,504 |
| Airside Maintenance | 29,090 | 29,090 | 33,819 |
| Revotes | 748,709 | 902,281 | 420,399 |
| Total Internally Restricted | 4,131,582 | 4,285,154 | 5,094,499 |
| Total Reserves | 8,472,297 | 8,625,869 | 10,043,935 |
| Cash & Investments | | | |
| Westpac Cheque Account | | | 19,568 |
| Macquarie Bank DEFT Account | | | 128,601 |
| Bank of Queensland | | | 500,000 |
| Suncorp | | | 504,006 |
| NAB | | | 513,675 |
| BOQ | | | 500,000 |
| NAB | | | 500,000 |
| BOQ | | | 500,000 |
| NAB | | | 503,426 |
| AMP Term Deposit | | | 500,000 |
| AMP Business Saver Account | | | 349,999 |
| AMP Notice Account | | | 3,567 |
| NAB Term Deposit (24-701-8261) | | | 533,958 |
| NAB Term Deposit (77-177-3095) | | | 513,935 |
| Suncorp | | | 513,344 |
| Bank of Queensland | | | 500,000 |
| Westpac Term Deposit | | | 500,000 |
| Westpac Cash Reserve | | | 1,551,116 |
| Total Cash & Investments | 8,472,297 | 8,625,869 | 8,635,194 |
| Funding Deficit | | | (1,408,741) |

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


Steve Pirth
Responsible Accounting Officer

17.7 RATES COLLECTION - JANUARY 2020**File Number:** REP20/133**Author:** Executive Assistant**Authoriser:** General Manager**Attachments:** 1. Rates January 2020  

| Rates Collections | | | | | | | | | | | |
|----------------------------------|--------------|------------------------------------|----------------|-----------------|----------------|-----------------|------------------------------|--------------------------------|------------------------------|--------------------------------|-----------------------|
| Rates 2019/20 | | | | | | | | | | | |
| Category | Arrears | Levies including Interest & Legals | Total | Pension Rebates | Adjusted Total | Payments | Rates Outstanding 11/02/2020 | Rates Outstanding % 11/02/2020 | Rates Outstanding 12/02/2019 | Rates Outstanding % 12/02/2019 | same period last year |
| Farmland | 19,611.90 | 1,907,328.45 | 1,926,940.35 | -4,083.10 | 1,922,857.25 | -1,116,608.36 | 806,248.89 | 42% | 840,087.48 | 45% | |
| Residential Temora Occupied | 28,187.54 | 1,241,990.41 | 1,270,177.95 | -86,185.02 | 1,183,992.93 | -744,826.11 | 439,166.82 | 37% | 445,494.37 | 39% | |
| Residential Temora Vacant | 3,941.11 | 65,441.26 | 69,382.37 | 0.00 | 69,382.37 | -47,392.53 | 21,989.84 | 32% | 24,460.99 | 34% | |
| Residential Arianah Park | 12,985.29 | 72,134.70 | 85,119.99 | -7,089.91 | 78,030.08 | -44,470.02 | 33,560.06 | 43% | 31,745.93 | 44% | |
| Residential Springdale | -452.77 | 9,618.65 | 9,165.88 | -1,178.61 | 7,987.27 | -5,619.83 | 2,367.44 | 30% | 2,531.96 | 31% | |
| Rural Residential | 6,275.04 | 149,612.64 | 155,887.68 | -10,454.93 | 145,432.75 | -103,373.03 | 42,059.72 | 29% | 45,992.93 | 32% | |
| Residential - Temora Aviation | -926.80 | 40,140.35 | 39,213.55 | -385.07 | 38,828.48 | -28,977.87 | 9,850.61 | 25% | 9,792.75 | 27% | |
| Business Temora - Hoskins Street | 15,053.64 | 248,880.82 | 263,934.46 | | 263,934.46 | -176,834.20 | 87,100.26 | 33% | 92,960.94 | 37% | |
| Business Temora - Town | 5,329.60 | 261,683.33 | 267,012.93 | | 267,012.93 | -196,970.33 | 70,042.60 | 26% | 69,035.48 | 27% | |
| Business Temora - Aviation | 0.00 | 26,352.61 | 26,352.61 | | 26,352.61 | -24,353.18 | 1,999.43 | 8% | 2,682.78 | 10% | |
| Business Arianah Park | 1,000.39 | 16,275.84 | 17,276.23 | | 17,276.23 | -12,678.85 | 4,597.38 | 27% | 3,588.33 | 22% | |
| Business Other | 0.00 | 9,959.90 | 9,959.90 | | 9,959.90 | -7,851.13 | 2,108.77 | 21% | 1,799.18 | 19% | |
| Residential Sewer | 40,793.65 | 898,944.54 | 939,738.19 | -41,117.75 | 898,620.44 | -593,197.24 | 305,423.20 | 34% | 305,911.74 | 36% | |
| Non-Residential Sewer | 8,142.81 | 139,783.55 | 147,926.36 | | 147,926.36 | -109,831.34 | 38,095.02 | 26% | 38,355.18 | 28% | |
| Storm Water Levy | 2,415.00 | 48,718.04 | 51,133.04 | | 51,133.04 | -33,140.87 | 17,992.17 | 35% | 19,017.99 | 38% | |
| Domestic & Rural Waste | 29,369.25 | 545,325.12 | 574,694.37 | -38,787.48 | 535,906.89 | -348,390.04 | 187,516.85 | 35% | 189,849.28 | 38% | |
| Trade Waste | 7,139.60 | 121,204.71 | 128,344.31 | | 128,344.31 | -94,206.51 | 34,137.80 | 27% | 36,144.81 | 30% | |
| Assessments in Credit | | | | | | -15,415.99 | -15,415.99 | | | | |
| | \$178,865.25 | \$5,803,394.92 | \$5,982,260.17 | -\$189,281.87 | \$5,792,978.30 | -\$3,704,137.43 | \$2,088,840.87 | 36% | \$2,159,452.12 | 39% | |

17.8 TOWN HALL THEATRE - OPERATING RESULTS JANUARY 2020**File Number:** REP20/74**Author:** Executive Assistant**Authoriser:** General Manager**Attachments:** 1. Town Hall Theatre [!\[\]\(cbe2492b119e39e02a1dab2af4a4b296_img.jpg\)](#) 

TOWN HALL THEATRE
Operating Statement

| | July | August | September | October | November | December | January | Total YTD |
|---------------------------------------|---------|----------|-----------|---------|----------|----------|---------|-----------|
| Candy Bar | | | | | | | | |
| Income | 8,738 | 1,662 | 2,127 | 3,653 | 1,263 | 2,358 | 5,806 | 25,606 |
| Purchases | (2,309) | (615) | (695) | (364) | (896) | (397) | (531) | (5,809) |
| | 6,429 | 1,046 | 1,431 | 3,289 | 366 | 1,961 | 5,275 | 19,797 |
| Admissions | | | | | | | | |
| Income | 18,054 | 3,527 | 4,722 | 9,446 | 3,017 | 8,110 | 9,624 | 56,500 |
| Audio Visual Purchases | (4,462) | (8,489) | (1,727) | (5,111) | (2,491) | (1,492) | (5,470) | (29,241) |
| | 13,592 | (4,961) | 2,995 | 4,336 | 526 | 6,617 | 4,154 | 27,259 |
| Other Income | | | | | | | | |
| Facility Hire | 600 | 218 | 545 | 755 | 764 | - | - | 2,882 |
| Sale of Advertising | 182 | 182 | 364 | 182 | 182 | 182 | 182 | 1,455 |
| Event Catering | - | - | 473 | 200 | - | - | - | 673 |
| | 782 | 400 | 1,382 | 1,136 | 945 | 182 | 182 | 5,009 |
| Other Costs | | | | | | | | |
| Advertising | (245) | (175) | (338) | - | (175) | (175) | - | (1,107) |
| Bank Fees | (89) | (241) | (85) | (96) | (127) | (85) | (112) | (834) |
| Building Maintenance | - | - | (1,370) | - | (1,588) | (1) | (18) | (2,977) |
| Cleaning | (425) | (680) | (592) | (479) | (143) | (662) | (309) | (3,290) |
| Computer Costs | - | (824) | (924) | (228) | (2,637) | (469) | (212) | (5,293) |
| 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) | - | (60) | (158) | (785) |
| Contractors | - | - | (254) | - | (3,062) | - | - | (3,315) |
| Rates & Electricity | (1,153) | (1,566) | - | - | (174) | (1,140) | (1,169) | (5,202) |
| Stationery & Office Consumables | - | - | - | - | - | - | (6) | (6) |
| Employee Costs | (2,711) | (4,302) | (3,651) | (3,883) | (4,207) | (3,105) | (4,817) | (26,675) |
| Sundry Expenses | 9 | - | 26 | 12 | (27) | - | 0 | 20 |
| Telephone & Internet | (82) | (84) | (82) | (82) | (82) | (83) | - | (495) |
| Volunteer Support | (130) | (182) | - | - | - | (971) | (313) | (1,597) |
| Depreciation | - | - | (675) | - | - | - | - | (675) |
| Total Cinema Surplus/(Deficit) | (9,208) | (8,174) | (8,036) | (5,858) | (12,583) | (6,785) | (7,132) | (57,774) |
| | 11,595 | (11,689) | (2,227) | 2,904 | (10,745) | 1,975 | 2,479 | (5,708) |

17.9 TEMORA & DISTRICT SPORTS COUNCIL MEETING MINUTES HELD 20 NOVEMBER 2019**File Number:** REP20/155**Author:** Executive Assistant**Authoriser:** General Manager**Attachments:** 1. Sports Council minutes [!\[\]\(0aff635c4179ba9e710b00f4b01d3b20_img.jpg\) !\[\]\(29658d981ebdf5edc259074cbf6110e0_img.jpg\)](#)

**GENERAL MEETING OF THE TEMORA AND
DISTRICT SPORTS COUNCIL****REPORT OF THE GENERAL MEETING OF THE TEMORA AND
DISTRICT SPORTS COUNCIL HELD ON WEDNESDAY 20TH
NOVEMBER 2019, AT 6.30 PM AT THE TEMORA EX-SERVICES
CLUB**

Attendance: Judy Gilchrist (Secretary) Denise Breust (Treasurer) Jack Morton (Vice President) Hack Hetherington, Michelle Mawbey (Swimming) Max Oliver (TSC) Maree Liston (Pistol Club) Bruce Lack (Bowling Club) Kate Bruce (Temora High School) Robert Ferguson, Peter Rae (Temora Sporting Clays) Bill Schwencke (Greyhounds) Greg Wiencke (Little A's)

Apologies: Rick Firman, Sheree Elwin
Moved Max Oliver Seconded Hack Hetherington Carried

Executive Meeting Report: Nil

Specific Business: Nil

Rec Centre Business: Nil

Declaration of Interest: Nil

Minutes: The minutes of the previous meeting were read and confirmed on the motion of Judy Gilchrist.

Moved Michelle Mawbey seconded Hack Hetherington Carried

BUSINESS ARISING FROM THE MINUTES:

Nil

CORRESPONDENCE:

Incoming:

Letter from TSC Re Kiesha McLean funds for netball tour
Letter from Little A's Elite Sports Grant for Sophie Bowley
Grants for a Defibrillator for Sporting clubs

Outgoing:

Business Papers

Moved Max Oliver seconded Michelle Mawbey carried.

It was moved by the meeting that we award Sophie Bowley with The Sports Council Elite Sporting Grant of \$150.00

Moved Maree Liston seconded Hack Hetherington carried

A motion from Maree Liston that we award Keisha a discretionary award of \$100 in recognition of being included in the netball squad touring France in January.

This was a merit decision by the TDSC

Moved Maree Liston Seconded Hack Hetherington carried

Treasurers Report:

Balance as per bank statement \$16,547.49 moved on the motion of Denise Breust Seconded Bill Schwencke Carried

General Business:

Temora High School: A number of kids have represented all over numerous sports. Kate will check to see if any other students have made state level this year.

Temora Swimming Club: This year we have 181 swimmers and non-swimmers and more still coming to register for swimming club. December 2nd to 13th we are having our 2 weeks learn to swim, with registration next week. We are having our first swimming meet at Yass this weekend, with a number of swimmers attending. Also, on the 1st December we have a meet at Junee with Aria Park the week after. There has been a great attendance on Thursday nights with 70+ swimmers.

Temora Greyhounds: Cowra is coming to join in with the Temora club. Racing next 3 weeks in a row. Everything is going really well at the moment. They have TAB status and a lot of the racing being held on Sunday evenings. They club is looking at getting about 20-tab meetings next year, this is a huge credit to the very hard-working committee at the greyhounds. We wish you great success.

Little Athletics: 3 weeks left. Annual carnival had 165 registered on the day. It was deemed a great day by all. Lots of kids coming from other towns. Heaps of records broken and new ones made. All of the kids have been achieving really well. 8-9 kids have made Nationals. Zone Starts in early December. Grace Krause achieved very well at nationals.

Temora Shooting Clays: Great news the block of land has been purchased. So now they are committed. Looking at next year.

Temora Bowling Club: AGM has been held with Bruce Lack being the President and for the first time the club has a lady on the committee.
Summer comp going well and will finish before Christmas. Looking for grants to install solar Panels.

Pistol Club: Reps at Lismore open. ACT Championships. Placings in some grades. Riverina Championships to be held in Albury.

Basketball: Senior final being held next week and the juniors have finished. Then recess till next year.
The junior club held a Gala day a few week ago and Denise and the club would like to thank the council for waving the fees for the day.

Rugby League Old Boys: In recess till next year.

We hope everyone has a very Merry Christmas and a happy and healthy New Year for 2019 and we shall see everyone on the 19th February 2020

Meeting Closed 7.20pm

The next meeting will be on the 19th February 2020

6.30 pm Temora Ex-Services Club Board Room

Signed Chairman:

Secretary:

Date 20th February 2020

17.10 ARIAH PARK MARY GILMORE FESTIVAL COMMITTEE MINUTES HELD 1 DECEMBER 2019**File Number:** REP20/52**Author:** Executive Assistant**Authoriser:** General Manager**Attachments:** 1. Ariah Park Mary Gilmore Festival  

Ariah Park Mary Gilmore Festival CommitteeA Section 355 Committee Of The Temora Shire CouncilMinutes From Meeting Held 1/12/2019

Meeting Opened by President-Chris Mutton

Present - R Wall, Chris Mutton, Nigel Judd, Margaret Speirs, Lorraine Coupe, Patty Vearing, Julie Colwill, Bruce Ryan

Apologies Allen Penfold

Minutes Of Meeting

Read by Robyn Wall

Moved Robyn Seconded - Lorraine

Minutes be Accepted Passed

Treasures Report

Given by M Speirs

| | |
|-----------------|-------------|
| Opening Balance | \$25,722.91 |
|-----------------|-------------|

Inward

| | |
|----------------------------|--------------------|
| <u>total income</u> | \$19,524.25 |
|----------------------------|--------------------|

Expenditures

| | |
|-----------------|--------------------|
| Outwards | \$22,045.32 |
|-----------------|--------------------|

Total Expenditure

| | |
|----------------------------------|-------------|
| Closing balance as at 30/11/2019 | \$23,201.84 |
|----------------------------------|-------------|

Petty cash

| | |
|-----|--------|
| ice | \$9.00 |
|-----|--------|

| | |
|-----------|---------|
| diet coke | \$19.55 |
|-----------|---------|

| | |
|-------------|---------|
| safety pins | \$16.20 |
|-------------|---------|

| | |
|------------------|---------|
| laminating paper | \$15.75 |
|------------------|---------|

| | |
|--------------|---------|
| storage tubs | \$11.90 |
|--------------|---------|

| | |
|---------------|---------|
| sympathy card | \$11.00 |
|---------------|---------|

| | |
|-------------------------------|--------|
| photo prints of raffle prizes | \$2.60 |
|-------------------------------|--------|

| | |
|---------------------|---------|
| gas cylinder refill | \$38.00 |
|---------------------|---------|

| | |
|--------------|---------|
| Cash on hand | \$66.00 |
|--------------|---------|

| | |
|----------------------|-----------|
| Profit from festival | \$1442.79 |
|----------------------|-----------|

Please note that money donated for seats for campground and 20ft container for storage of festival equipment have been included in the expenditure for this period

Moved –M Speirs Seconded Robyn Wall

Correspondence:**Inward****Out ward****Business Arising:**

1. printing of new flyers needed for Tamworth
2. Discussion with Maureen needed to work out hot meal on Friday of festival
3. concerns raised over next year's program as some of committee members voiced concerns over lack of input by members
4. price of hotel rooms letter needed for treasurer and price payed as Quoted on letter
5. Do we have a person trained in first aid for festival this year to be discussed next meeting
6. money left over from bare foot bowls not returned as only \$5.00
7. John Harris to be contacted re festival committee paying for extra outside power outlets off the new pavilion when shed is built.
8. committee need to decide if they are going to book artists or continue with booking person
9. people needed for Bunnings bbq on 8th Feb2 shifts needed (Robyn to do roster)
10. days to be booked for raffle
11. letter to invite Scott Morrison to open festival to be written
12. stall holders to pay deposit of \$10 when booking a stall at markets

Outcomes

Moved Bruce seconded Lorraine that hot meal is needed for Friday night after discussion it was

moved Julie seconded Robyn that Maureen be asked but to change menu to 2 only baked meals to reduce problems of last festival

Moved Margaret That one artist be reduced from program as it would reduce the time constraints and reduce cost Patty stated that at present that artists only can sing 3 to 4 songs in morning program after a discussion it was moved Margaret seconded Patty that one artist be removed from program passed by all

Moved Robyn seconded Julie that Texas Rose be the artists cancelled passed by all committee.

Robyn to notify organizer of same

Moved Nigel that a extra show be put on to cater for people going to both War Birds down under and festival, it was decided that walkup could be held on Thursday in afternoon and Ged and Trudy be asked to do a night show if not too costly seconded by Bruce passed by all committee

Shows on Friday & Saturday night to be \$10 or by wrist band

Discussions

Robyn to talk to Maureen re meals.

Robyn to ensure that artist cancelled and e/mailed

price for Thursday night show to be obtained

Show trust to be asked to do inspection of grounds with committee member to ensure that everything is in working order when we hire grounds

Robyn to write letter prime minister to invite him to open festival

Food outlets paying small commission on profit to be discussed next meeting

Meeting closed 9.50

17.11 ACCESS AND EQUITY COMMITTEE MINUTES HELD 17 DECEMBER 2019**File Number:** REP20/104**Author:** Executive Assistant**Authoriser:** General Manager**Attachments:** 1. Access and Equity  

Minutes Temora Shire Council Access & Equity Committee**Annual General Meeting**

Tuesday, 17th December, 2019, at 5pm at the Committee Room,
Temora Shire Council Chambers.

Meeting Opened : 5.05pm

Present : Amanda Gay, Dale Wiencke, Jo Kalms, Deb Patterson, Craig Warne, Claire McLaren.

Apologies: Michael Floyd

Moved that the apologies be accepted Moved Deb Patterson Seconded Claire McLaren. Motion carried.

Minutes from previous Annual General Meeting

No previous AGM minutes as this is first AGM.

General Business:

All positions were declared vacant. Amanda took the Chair to preside over election of Office Bearers.

Called for nominations for Chair.

Deb Patterson was nominated by Claire McLaren Seconded by Dale Wiencke. Motion passed unanimously.

Called for nominations for Deputy Chair.

Dale Wiencke was nominated by Claire McLaren Seconded by Deb Patterson. Motion carried unanimously.

Called for nominations for Secretary.

Claire McLaren was nominated by Deb Patterson Seconded by Dale Wiencke. Motion passed unanimously.


Correspondence:

No correspondence.

Next ordinary meeting Tuesday, 25th February, 2020 at 5pm in Committee Room, Council Chambers.

Meeting closed 5.15pm.

Signed.....Date.....

17.12 LAKE CENTENARY MANAGEMENT COMMITTEE GENERAL MEETING MINUTES HELD 18 DECEMBER 2019**File Number:** REP20/42**Author:** Secretary Engineering**Authoriser:** General Manager**Attachments:** 1. LCMA Minutes  

**Lake Centenary Management Meeting**

18/12/2019 – Temora Hotel

Opened: 7.40pm

Present: Brett Cornford, Brent Crawford, Amber Crawford, Simon Forsyth, Paul Mahon & Graham Sinclair

Apologies: Marty Moses, Adam Blachut & Amanda Blachut

Last meeting minutes from 12.11.19

Moved: Brent Crawford

Seconded: Brett Cornford

Matters arising:

Working bee still in progress committee members will keep in contact & organise.

Plaque wording is still in progress. Brett to sit down with Graeme Moses over the Christmas break & will work out the wording.

Yet to receive the minutes from the 3rd of April & the 13th of February.

Treasures report:

Current balance \$8999.68

\$10000 in term deposit at CBA which we wish to withdrawal & transfer funds to the Westpac account

Email from Amanda below

Adam and I are at another meeting tomorrow night sorry. I concur with Marty's comments, but we do need the term deposit minuted that we want to withdraw. This is the only way to get it out of the Commonwealth bank at this stage. The next step with the funds can wait if we want, just want the funds taken out of the temporary facility as they are at risk (only a limited amount of time can be spent in there.)

Moved: Simon Forsyth

Seconded : Brett Cornford

Unanimous all in favour

**General Business:**

Simon moved motion to close the lake due to water level is no longer suitable for powered vessels. Until significant rise in water level lake to remain shut.

Moved : Simon Forsyth

Seconded: Brett Cornford

Brett will advise council via email 19.12.19. Boat ramp to be chained up by Brett.

Lake committee is open to farmers utilising lake water if need be.

Issue of dogs out at the lake to be discussed at future meeting.

Spider web on camera at amenities block needs to be cleaned.

Next meeting scheduled for Wednesday the 5th Feb 2020 at Lake Centenary.

Meeting closed: 8.10pm

17.13 BUNDAWARRAH CENTRE MEETING MINUTES HELD 9 JANUARY 2020

File Number: REP20/68

Author: Executive Assistant

Authoriser: General Manager

Attachments: 1. Bundawarra Centre [!\[\]\(e3f8612927870f2e0f9f5989e6dd3064_img.jpg\)](#) 

**MINUTES OF THE GENERAL MEETING
OF THE BUNDAWARRAH CENTRE (355c) MANAGEMENT COMMITTEE
held at the Bundawarra Centre on 9th January 2020**

Meeting commenced at 8.33pm

Present: Ken Hewett (Chair) (THS), Robert Maslin(THS), Eddie Sams(THS), Neil Martin(TLFHG), Jack Oliver (TS4M), Cr. Ken Smith (TSC), Bill Speirs TSC Staff also present.

Apologies: Cr. Max Oliver (TSC), Ken Davis, Howard Ruth, John Harris, Ann Pike

MOVED that the apologies be accepted Cr. Ken Smith / Eddie Sams – carried

Minutes:

MOVED that the minutes of the general meeting held on 14th November 2019 be accepted as a true and accurate record. Eddie Sams / Neil Martin – carried.

Correspondence:

There was no correspondence requiring the attention of the Committee

General Business:

MOVED that the Reports received by the General Meeting of the Temora Rural Museum Management Committee on 9th January 2020 be received and that the resolutions of that meeting be confirmed. Cr. Ken Smith / Neil Martin – carried.

There being no further business the meeting closed at 8.35pm.

17.14 TEMORA RURAL MUSEUM MEETING MINUTES HELD 9 JANUARY 2020**File Number:** REP20/70**Author:** Executive Assistant**Authoriser:** General Manager**Attachments:** 1. Temora Rural Museum [!\[\]\(cbe2492b119e39e02a1dab2af4a4b296_img.jpg\)](#) 

**MINUTES OF THE GENERAL MEETING
OF THE TEMORA RURAL MUSEUM MANAGEMENT COMMITTEE
held at the museum on 9th January 2020**

Meeting commenced at 7.30pm

Present: Ken Hewett (Chair), Neil Martin, Graham Lynch, Bill Speirs, Len Stimson, Eddie Sams, Cr. Ken Smith, Harold Fritsch, Gordon Muir, Jack & Jan Oliver, Col Perry, Graham Crawford, Robert Maslin, Brian Durham, Allan Penfold, Robyn Wall, Bob Ingram, Fred Fiebert

Apologies: Kate Hewett, Jean Luck, Steve Holden, John Harris, Doug Oliver, Cr. Max Oliver, Brian Jennings, John Flakelar, Mick O'Connor, Fab & Anne Giacomini

MOVED that the apologies be accepted Cr. Ken Smith/ Graham Lynch - carried

Minutes:

MOVED that the minutes of the general meeting held on 14th November 2019 be accepted as a true and accurate record. Robert Maslin / Len Stimson – carried.

Business Arising from the minutes:

Bill reported that Warren Long's Fordson Super Major tractor had been received into the collection and that Bruce Robinson's AW7 donation had been acknowledged.

Robert Maslin advised that the installation of the glass door had been completed.

Ken Hewett noted that the lathe tools had been purchased, as had a new grease gun.

Bill reported that the visiting Sydney students had made two visits to the museum to assist with cleaning and grounds maintenance.

Correspondence:

MOVED that the correspondence be received and dealt with as read. Eddie Sams / Graham Crawford – carried

Summary as attached.

Treasurer's Report: The treasurer reported an Income for the two months since 14th Nov. 2019, of \$4,629.02, Expenditure of \$6,855.76, Closing Balance, on 8th January 2020, of \$8,177.17 in the museum's working A/c.

MOVED that the Treasurer's reports be accepted. Graham Lynch / Jack Oliver – carried.

Manager's Report: as attached.

Curator's Reports:

Gordon reported that the International AW7 tractor had been given a thorough mechanical overhaul and was ready for inclusion in the Annual Exhibition parade.

Brian advised that the Pucawan fire truck had been prepared for service and relocated to the museum vacant block in case of fire. At the next Saturday working bee all available volunteers will be coached in using the unit. The Land Cruiser unit in the RFS CEC was also readied for service.

All other curators present reported satisfactory progress.

General Business:

The Manager was asked to send a letter of acknowledgement to Mr. Gubby Allen for the donation of his International 624 tractor.

It was noted that the Development Application for the new tractor shed has been received. Site preparation has been completed by Fuller's Earthmoving, who will return to the site to excavate the foundations as a donation to the museum. Cleverdon's Steel Construction have almost completed fabrication of the shed components and Wallace Bros. are expected to commence erecting the shed in late January.

The matter of ceiling the roof beyond the new glass door was discussed and options will be considered at a future working bee.

MOVED that once a practical option is agreed, a ceiling will be added to the verandah roof in front of the Volunteer's Kitchen. Eddie Sams / Graham Crawford – carried.

Brian Durham's careful restoration work on the doors of the Combaning Siding School was commended with a vote of thanks carried by acclamation.

Bill advised that he had been contacted by Roxanne Parr requesting the museum to host her restored Furphy watercart while she and Andrew moved house. No objection was raised.

Graham Crawford took the initiative to arrange with the Temora Lions Club to provide the museum with a skip bin into which waste cardboard and paper from the VIC and museum can be discarded for recycling.

Bill noted that 28th January 2020 will mark Marie Narelle's 150th birthday and he will prepare a display highlighting her life, for the Annual Exhibition.

Bill also advised the Committee that Council is presently undertaking a review of its Section 355 Community Committees and undertook to keep members informed of any ramifications bearing upon the structure and function of our own committee.

Preparations for the 47th Annual Live Exhibition were discussed. Further consideration was given to presenting a “T” Model Ford feature display. Robert Maslin advised that he was developing an expanded Grand Parade program with the Ford Feature as its centrepiece.

“Leaping Lena” has been reconditioned and Wayne Schulz, Les’ grandson, will be invited to drive it. It was suggested that media personality, Brady Halls, be contacted to enquire if he would be willing to attend the Live Exhibition to re-enact his historic drive with the late Les Schulz and open the event.

It was noted that many antique engine displays feature outdoor exhibits running for extended periods. The dam precinct on Col Perry’s block was suggested as a suitable site. Collector’s Clubs and Ian Styles military vehicle collection were suggested as possible attractions for future Live Exhibitions.

Allan Penfold offered to arrange a concrete post making demonstration.

There being no further business the meeting closed at 8.32pm.

17.15 RURAL MUSEUM MANAGERS REPORT 9 JANUARY 2020**File Number:** REP20/72**Author:** Executive Assistant**Authoriser:** General Manager**Attachments:** 1. Rural Museum Managers report [!\[\]\(8d0f0e0fe25b320c33272c52aec1fbca_img.jpg\)](#) 

Temora Rural Museum – MANAGER’S REPORT

Meeting Date: 9th January 2020

Visitation From: 15.11.2019 To: 6.1.2019 **Adults:** 220 **Children:** 41

Group Visits: Coastal Liner Coach Group. Thurs. 21st Nov. 10.00am
Beckom Public School. Mon. 2nd Dec. 10.00am
Kennedy’s Coach Group. Fri. 6th Dec. 11.00am

Group Bookings: Nil

Recent Events: Bald Archy Art Prize Exhibition. Tues. 6th Nov. – Sun. 1st Dec.
TSC Risk Assessment Training. Fri. 15th Nov. 9am
Craig Giles & Friends Concert. Thurs. 21st Nov. 1.00pm
Museum to CATER Devonshire Afternoon Tea
Welcome to New Residents Reception. Fri. 28th Nov. 6.00pm
Gingerbread Making Workshop. Sat 30th Nov. 2.00pm
CanAssist Temora Christmas Party. Mon. 9th Dec. 6.00pm
Pinnacle Community Services Art Exhibition Wed. 4th - Sun. 15th Dec
Baby Shower – Lyn Sutton. Sun. 15th Dec. 10.00am
Brush with Art Exhibition Mon. 17th Dec. – Fri. 31st Jan. 2020
Brush with Art Exhibition Launch. Thurs. 19th Dec. 6.00pm

Planned Events: Felting Workshop Sat. 22nd & Sun. 23rd Feb. 9.00am
Collette Balzer Art Exhibition. 1st – 29th Feb.

Recent Acquisitions: Fordson Super Major Tractor
International 647 Tractor

Correspondence:**General ephemera. 2**

Magazines & newsletters. Narraburra News. Dec. 2019
RAHS Magazine Dec.2019
RAHS Journal Dec. 2019 (Vol.105 Pt.2)

Circulars.

Letters. I/W: Christmas Card – TSC
Christmas Card - ANME

O/W: Col & Una Seberry – Roster Thank you
Bruce Robinson – Tractor donation thank you

Email:

17.16 TEMORA WOMEN'S NETWORK MEETING MINUTES 23 JANUARY 2020

File Number: REP20/66

Author: Executive Assistant

Authoriser: General Manager

Attachments: 1. Temora Women's Network  

TEMORA WOMEN'S NETWORK COMMITTEE

Meeting held Thursday, 23rd January, 2020 at Temora Shire Council, commencing 2.30pm

Present: Susan Jeri, Dianne Scott, Catherine Thompson, Norma Howard, Jean Gunn, Lindy Reinhold, Sally Deep.

Apologies: Lyn Cartwright.

Chairman, Susan Jeri, welcomed everyone present.

LAST MEETING: Our planned meeting, on 12th December, 2019, with only four members present, Lindy, Catherine, Jean and Norma, failed to reach a quorum.

GENERAL BUSINESS:

Cindy Cassidy, as Chief Executive Officer of FARMLINK, has agreed to speak at the International Women's Day program on 8th March, 2020.

A second speaker, Jo Palmer, was approached but was unable to accept due to other commitments.

Under consideration were:-

Alison Swanston to provide a fashion parade

Tania Botha – a travel agent

Dr. Ellen Downs

It was moved by Jean, seconded by Susan, that Alison Swanston be invited to speak on setting up a business and providing a fashion parade with half a dozen models.

Holding a competition and providing prizes.

It was moved by Jean, seconded by Sally, that quotes for afternoon tea be sought.

To consider applying for funding from Council or Murrumbidgee Health.

Golf Club booking to be confirmed.

Meeting closed 3.30pm

Next meeting: Thursday, 13th February, 2020

2.30pm at Temora Ex Services Club

18 CONFIDENTIAL REPORTS**RESOLUTION 36/2020**

Moved: Cr Lindy Reinhold

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 at 5:36PM:

18.1 Confidential Minutes of the Assets & Operations Committee Meeting held on 11 February 2020

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 36/2020

Moved: Cr Graham Sinclair

Seconded: Cr Kenneth Smith

It was resolved that the reports be received

CARRIED

RESOLUTION 37/2020

Moved: Cr Kenneth Smith

Seconded: Cr Nigel Judd

It was resolved to adopt report 4.1 resolution of the Committee reports.

CARRIED

RESOLUTION 38/2020

Moved: Cr Claire McLaren

Seconded: Cr Dennis Sleight

It was resolved that the matter in relation to the Caravan Park be deferred to after Warbirds 2020 and this also applied to report 18.10 Caravan Park Leasing.

CARRIED

RESOLUTION 39/2020

Moved: Cr Graham Sinclair

Seconded: Cr Dale Wiencke

It was resolved that the remainder of the reports and recommendations as presented be adopted.

CARRIED

18.2 Confidential Minutes of the Economic Development and Visitations Committee Meeting held on 11 February 2020

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 40/2020

Moved: Cr Claire McLaren

Seconded: Cr Kenneth Smith

It was resolved that the reports be received.

CARRIED

RESOLUTION 41/2020

Moved: Cr Graham Sinclair

Seconded: Cr Dennis Sleigh

It was resolved that the reports and recommendations as presented be adopted.

CARRIED

18.3 Storm Water Detention Basin Development

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 42/2020

Moved: Cr Max Oliver

Seconded: Cr Claire McLaren

It was resolved that Council support the project and allocate the proposed grant funds to delivering the project under the Round 2 Drought Communities Program.

CARRIED

18.4 Proposed Order to Demolish - 31 Coolamon Street, Ariah Park

This matter is considered to be confidential under Section 10A(2) - b 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 discussion in relation to the personal hardship of a resident or ratepayer.

RESOLUTION 43/2020

Moved: Cr Graham Sinclair

Seconded: Cr Nigel Judd

It was resolved that Council issue an Order on the owner of 31 Coolamon Street, Aria Park to:

- a. Demolish and remove timber framed weather board and fibro clad dwelling**
- b. Remove all cars, scrap metal, building material and any other piles of material from the site; and**
- c. That the period of compliance be set at ninety (90) days; and**
- d. That Council indicate that it is prepared to enact the order if the terms are not complied with, with all cost incurred to be raised as a debt against the property.**

CARRIED

18.5 Aria Park Large Lot Residential land

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 44/2020

Moved: Cr Claire McLaren

Seconded: Cr Dale Wiencke

It was resolved that Council support the preparation of a planning proposal in accordance with the recommendations contained within the report.

CARRIED

18.6 Temora Arts and Creativity Centre

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 45/2020

Moved: Cr Dale Wiencke

Seconded: Cr Dennis Sleight

It was resolved that Council

- 1. Endorse the concept plans prepared for the Temora Arts and Creativity Centre and**
- 2. Prepare a grant application to seek the funding to commence stage one of the project.**

CARRIED

18.7 Waste Management - Potential Litigation

This matter is considered to be confidential under Section 10A(2) - b 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 discussion in relation to the personal hardship of a resident or ratepayer.

RESOLUTION 46/2020

Moved: Cr Graham Sinclair

Seconded: Cr Dennis Sleigh

It was resolved that Council pays a without prejudice payment of \$877.32 from the Waste Management Reserve Fund for repairs to the vehicle

AND FURTHER

That Council request Council's Risk Officer to audit daily procedures and institute a more formal means of identifying and addressing hazards.

CARRIED

18.8 Growing Local Economies Application

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 47/2020

Moved: Cr Max Oliver

Seconded: Cr Dale Wiencke

It was resolved that Council support the concept plans and cost estimates associated with application under the Growing Local Economies Fund.

CARRIED

18.9 Temora Ambulance Museum - Naming of Building

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 48/2020

Moved: Cr Kenneth Smith

Seconded: Cr Max Oliver

It was resolved that Council names the Ambulance Museum building as per the suggested name.

CARRIED

18.10 Caravan Parks - Leasing

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

This report was dealt with in Resolution 38/2020.

CARRIED

RESOLUTION 37/2020

Moved: Cr Dennis Sleigh

Seconded: Cr Kenneth Smith

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

CARRIED

1. CR MCLAREN

Advised of Moses & Son 100 years celebration being held on the 14 March 2020 at the Temora Memorial Town Hall.

RESOLUTION 38/2020

Moved: Cr Claire McLaren

Seconded: Cr Dennis Sleigh

It was resolved that Council writes a letter of congratulations to Moses and Son for 100 years in business.

CARRIED

19 MEETING CLOSE

The Meeting closed at 7:26PM.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 19 March 2020.

.....
GENERAL MANAGER

.....
CHAIRMAN