

Date: Thursday, 21 April 2022

Time: 4:00PM

Location: 105 Loftus Street

TEMORA NSW 2666

MINUTES

Ordinary Council Meeting

21 April 2022

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MINUTES OF TEMORA SHIRE COUNCIL ORDINARY COUNCIL MEETING HELD AT 105 LOFTUS STREET, TEMORA NSW 2666 ON THURSDAY, 21 APRIL 2022 AT 4:00PM

PRESENT: Cr Rick Firman (Mayor)(Chair), Cr Graham Sinclair (Deputy Mayor), Cr Max

Oliver, Cr Nigel Judd, Cr Claire McLaren, Cr Jason Goode, Cr Belinda Bushell, Cr

Anthony Irvine

IN ATTENDANCE: Gary Lavelle (General Manager), Rob Fisher (Engineering Services Manager),

Kris Dunstan (Director of Environmental Services), Elizabeth Smith (Director of Administration & Finance), Anne Rands (Executive Assistant), Claire Golder

(Town Planner)

Temora Independent – Alan Wilson & Emily Downs

Media Officer - Pat Morris

1 OPEN AND WELCOME

Public Forum was held from 3:00pm with the following:
Godolphin Resources – Jeneta Owens
Temora Australian Rules Football & Netball Club – Netball Court upgrade
Presentation – Mr Ken Smith

2 APOLOGIES

RESOLUTION 57/2022

Moved: Cr Claire McLaren Seconded: Cr Max Oliver

That apologies from Cr Lindy Reinhold be received and accepted.

CARRIED

3 OPENING PRAYER

The opening prayer was conducted by Mrs Joy Cornford from the Temora Baptist Church.

4 CONFIRMATION OF MINUTES

RESOLUTION 58/2022

Moved: Cr Graham Sinclair Seconded: Cr Max Oliver

That the minutes of the Ordinary Council Meeting held on 17 March 2022 be confirmed.

CARRIED

5 DISCLOSURES OF INTEREST

Councillor/Officer	Item	Nature of Interest	How Managed
Mr Kris Dunstan	REP22/431	Pecuniary Interest	Left Meeting
Cr Claire McLaren	REP 22/431	Non-Pecuniary Interest	Stayed in Meeting
Mr Kris Dunstan	REP22/378	Pecuniary Interest	Left Meeting
Cr Graham Sinclair	REP22/441	Non-Pecuniary Interest	Stayed in Meeting
Cr Nigel Judd	REP22/324	Non-Pecuniary Interest	Stayed in Meeting
Cr Rick Firman	REP22/412	Non-Pecuniary Interest	Stayed in Meeting
Cr Jason Goode	REP22/412	Non-Pecuniary Interest	Stayed in Meeting
Cr Nigel Judd	REP22/412	Non-Pecuniary Interest	Stayed in Meeting
Mr Kris Dunstan	REP22/412	Pecuniary Interest	Left Meeting
Cr Rick Firman	REP22/414	Non-Pecuniary Interest	Stayed in Meeting
Cr Jason Goode	REP22/414	Non-Pecuniary Interest	Stayed in Meeting
Cr Nigel Judd	REP22/414	Non-Pecuniary Interest	Stayed in Meeting
Mr Kris Dunstan	REP22/414	Pecuniary Interest	Left Meeting
Cr Nigel Judd	REP22/418	Pecuniary Interest	Left Meeting
Cr Nigel Judd	REP22/425	Non-Pecuniary Interest	Stayed in Meeting
Cr Nigel Judd	REP22/454	Non-Pecuniary Interest	Stayed in Meeting
Cr Jason Goode	REP22/401	Pecuniary Interest	Left Meeting
Cr Max Oliver	REP22/453	Pecuniary Interest	Left Meeting

MAYORAL MINUTES

Nil

6 REPORTS FROM COMMITTEES

6.1 MINUTES OF THE ASSETS & OPERATIONS COMMITTEE MEETING HELD ON 12 APRIL 2022

File Number: REP22/431

Author: Executive Assistant

Authoriser: General Manager

Attachments: 1. Minutes of the Assets & Operations Committee Meeting held on 12

April 2022

Kris Dunstan, Director of Environmental Services declared a pecuniary interest in relation to item REP22/431, due to being a property and business owner.

Kris Dunstan, Director of Environmental Services left the meeting at 4:06pm and took no further part in the discussion.

Cr Claire McLaren declared a non-pecuniary interest in relation to item REP22/431, due to being a property owner.

RESOLUTION 59/2022

Moved: Cr Graham Sinclair Seconded: Cr Jason Goode

It was resolved that the reports be received.

CARRIED

RESOLUTION 60/2022

Moved: Cr Graham Sinclair Seconded: Cr Claire McLaren

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

CARRIED

Kris Dunstan, Director of Environmental Services returned to the meeting at 4:10pm.

Item 6.1 Page 6



Date: Tuesday, 12 April 2022

Time: 2:02PM

Location: 105 Loftus Street

TEMORA NSW 2666

MINUTES

Assets & Operations Committee Meeting 12 April 2022

Order of Business

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MINUTES OF TEMORA SHIRE COUNCIL ASSETS & OPERATIONS COMMITTEE MEETING HELD AT 105 LOFTUS STREET, TEMORA NSW 2666 ON TUESDAY, 12 APRIL 2022 AT 2:02PM

PRESENT: Cr Rick Firman (Mayor), Cr Claire McLaren, Cr Graham Sinclair (Deputy

Mayor)(Chair), Cr Belinda Bushell, Cr Jason Goode (Arrived at 2:54pm), Cr

Anthony Irvine

IN ATTENDANCE: Gary Lavelle (General Manager), Rob Fisher (Engineering Services Manager),

Kris Dunstan (Director of Environmental Services), Elizabeth Smith (Director of Administration & Finance), Craig Sinclair (Economic Development Manager –

arrived at 2:54pm)

1 OPEN MEETING

2:02PM

2 APOLOGIES

COMMITTEE RESOLUTION 30/2022

Moved: Cr Rick Firman Seconded: Cr Belinda Bushell

That apologies from Cr Nigel Judd and Cr Max Oliver be received and accepted.

CARRIED

3 DISCLOSURES OF INTEREST

Councillor/Officer	Item	Nature of Interest	How Managed
Kris Dunstan	REP22/345	Pecuniary	Left meeting
Claire McLaren	REP22/345	Non Pecuniary	Stayed in meeting

4 REPORTS

4.1 NATIONAL HEAVY VEHICLE REGULATOR (NHVR) REQUEST FOR CONSENT

File Number: REP22/331

Author: Engineering Services Manager

Authoriser: Engineering Services Manager

Attachments: 1. RM Consent Form - National Class 3 Rear Overhang (Forklifts)

Dimension Exemption Notice 2022

REPORT

Council have recently received correspondence from the National Heavy Vehicle Regulator seeking Council consent to the following national rear overhang (forklift) dimension notice.

The notice aims to harmonise the rear overhang (forklift) conditions across Australia and allows certain approved general access trucks to operate on Temora Shire Council roads with a rear mounted forklift.

The impacts on Council are immaterial and approving the notice makes sense to hopefully allow standardised access for these vehicles across Australia.

COMMITTEE RESOLUTION 31/2022

Moved: Cr Belinda Bushell Seconded: Cr Rick Firman

The Committee resolved to recommend to Council to consent to the notice.

CARRIED

Report by Rob Fisher

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National Class 3 Rear Overhang (Forklifts) Dimension Exemption Notice 2022 Road Manager Consent Form - Class 3 Forklift Version 1

Heavy Vehicle National Law (HVNL) Section 121

Network Consent Confirmation

The National Class 3 Rear Overhang (Forklifts) Dimension Exemption Notice 2022 (the Notice) provides a rear overhang exemption to a heavy vehicle listed in Table 1, transporting a forklift at the rear of the vehicle. This practice is commonly referred to as a truck mounted or piggyback forklift.

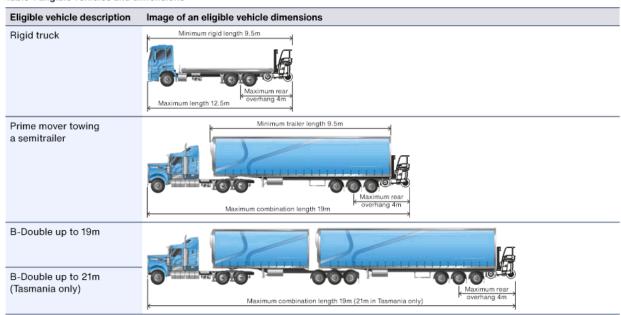
This request is seeking your consent to general access on roads you manage for eligible heavy vehicles operating under this Notice.

Eligible vehicles under the Notice

Eligible vehicles and maximum and minimum dimensions permitted under this Notice are shown in Table 1.

The NHVR has conducted a desktop assessment and supported the following eligible vehicles for Notice operation. The outcome is based on the combinations satisfied Low-Speed Swept Path (PBS Level 1), Lane Change / Static Rollover Threshold tests against PBS standards. For more information refer to Performance-Based Standards an introduction for road managers.

Table 1 Eligible vehicles and dimensions



Notice network being requested

Table 2 Nominated networks

Heavy vehicle	Networks
All eligible vehicles	General Access

Note: Your consent to this Notice is only increasing the rear overhang by 0.3m and retaining the eligible vehicles' general access.

- 1. General access means access to all roads, subject to the operation of the road rules of the relevant participating jurisdiction.
- Rigid vehicles and prime mover semitrailer with a rear overhang of 3.7m are provided general access vehicles under the Heavy
 <u>Vehicle (Mass, Dimension and Loading) National Regulation</u> (MDL Regulation). For more information refer to the <u>General Access Vehicles webpage</u>.
- 19m B-doubles and 21 B-double (Tas) are provided mass restricted general access under the <u>National Class 2 B-double</u> <u>Authorisation Notice 2020</u>.

This request for road manager consent is made under section 118(1)(b) of the HVNL. Your consent is required before this Notice can apply on roads under your management.

The request for road manager consent is subject to the following exemptions and conditions.

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Eligible vehicles

Vehicles eligible for access under this Notice include the vehicles specified in Table 1 of this document, namely:

- a) Rigid trucks with a minimum length of 9.5m to a maximum of 12.5m
- b) 19m Prime mover and semitrailer combinations where the trailer is a minimum of 9.5m in length.
- c) 19m (or 21m in Tasmania) B-doubles that comply with section 8 of the National Class 2 B-Double Authorisation Notice.

Exemptions and conditional dimensions applying under the Notice

Rear overhang

This notice provides an exemption from section 5 (1) & (2) (length rear overhang) of Schedule 6 of the MDL Regulation. In place of the regulation limits under section 5 above, an eligible vehicle may not exceed a rear overhang of 4.0m.

Dimension limit for a rigid truck or a semitrailer used in a prime mover semitrailer combination.

The length of a rigid truck or a semitrailer used in a prime mover semitrailer combination must be at least 9.5m or longer.

Note: that for the truck, this refers to the entire vehicle, whereas in a prime mover semitrailer combination the length refers to the length of the semitrailer.

Mass limits for 19m or 21m B-Doubles

This notice will grant general access for b-doubles 19m and 21m B-Doubles complying with section 8 and network conditions of National Class 2 B-double Authorisation Notice 2020.

Note: A summary of mass requirements is available on the NHVR website on our mass, dimensions and loading page.

Network Access

General access for all eligible vehicles.

Note: that General Access for B-Doubles is provided under s8 of the National Class 2 B-Double Authority, imposing certain mass restrictions and network restrictions (also see the Operator's Guide for more information).

NHVR contact

If you would like to discuss the Notice and your consent with the NHVR, please contact NHVR Network Access Policy Team via rm.enquiries@nhvr.gov.au and a team member will contact you.

Written Statement of Road Manager Consent Approved If consent is not approved, you must respond using the consent refusal form in Appendix 1. Name of Road Manager Delegate Road Manager - E.g. Council Name Signature Road Manager Delegate Title / Position Date signed (if providing an electronic signature) I accept the electronic signature has the same status as a signed signature.

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Appendix 1: Form for Consent refusal

Section 156A of the HVNL

Pursuant to section 156A of the HVNL, you must grant consent to this request unless that grant will, or is likely to, cause damage to infrastructure, amenity, or pose a significant risk to public safety. Also, access may only be refused if the risk to infrastructure, amenity or public safety cannot be mitigated under a road, or a travel condition imposed on the network.

If you refuse consent, you must provide reasons in pursuant to section 172 of the HVNL by completing the Written Statement of Road Manager refusal below.

Written Statement of Road Manager Refusal Consent Refusal (optional section) this section is only required to be completed if a Road Manager is refusing access. Consent refused Name of Road Manager Delegate Road Manager - E.g. Council Name Signature Road Manager Delegate Title / Position Date signed (if providing an electronic signature) I accept the electronic signature has the same status as a signed signature. Road manager consent is not granted for this request, and it is not possible to impose a road or travel condition to avoid or minimise those risks. Please select the appropriate reason Consenting to the request would be likely to: Cause damage to road infrastructure; or Impose adverse effects on the community arising from noise, emission or traffic congestion or other matters stated in the approved guidelines; or Pose significant risks to public safety arising from heavy vehicle use that is incompatible with road infrastructure or traffic conditions. Please provide supporting information for your refusal. The HVNL requires road managers to accompany refusals with a written statement that "sets out the findings on material questions of fact, referring to the evidence or other material on which those findings were based and giving the reasons for the road manager's decision". If you need more space, please attach a separate page.

The National Heavy Vehicle Regulator's privacy practices are regulated by the Information Privacy Act 2022 (QId).

For more information, contact the Office of the Information Commissioner (www.oic.qld.gov.au).

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4.2 FARM GATE ACCESS PROJECT

File Number: REP22/333

Author: Engineering Services Manager

Authoriser: Engineering Services Manager

Attachments: 1. Farm Gate Access Project - All NSW Council Meeting - 14 March 2022

(FINAL)

REPORT

Council has participated in the Farm Gate Access Project as a pilot Council for the past 2 years. The pilot is now concluding and TfNSW wish to transition the project into the Farm Gate Access Scheme and continue to operate the scheme indefinitely supplementing the Livestock Loading Scheme and the NSW Grain Harvest Management Scheme.

Transport have indicated they wish for the pilot Councils to continue participating in the scheme and have indicated pilot Councils will automatically be transitioned unless the Council requests to be removed from the scheme.

The scheme basically allows trucks participating in the scheme (combinations up to AB Triple in TSC's case) to operate on the roads we currently allow permits to operate on but at Higher Mass Limits (HML). This essentially does the same thing as the Grain Harvest Management Scheme & Livestock Loading Scheme but allows the larger vehicles (Road Trains) not currently available under these two schemes to operate.

Benefits to Council participating in the scheme;

- Heavy vehicles participating in the scheme are required to install GPS telematics. This allows Council to see where vehicles are travelling.
- Removed some of the burden for operators and Council having to process permits.

Risks

• Currently mapping not perfect which could lead to some truck operators being confused regarding approved routes.

COMMITTEE RESOLUTION 32/2022

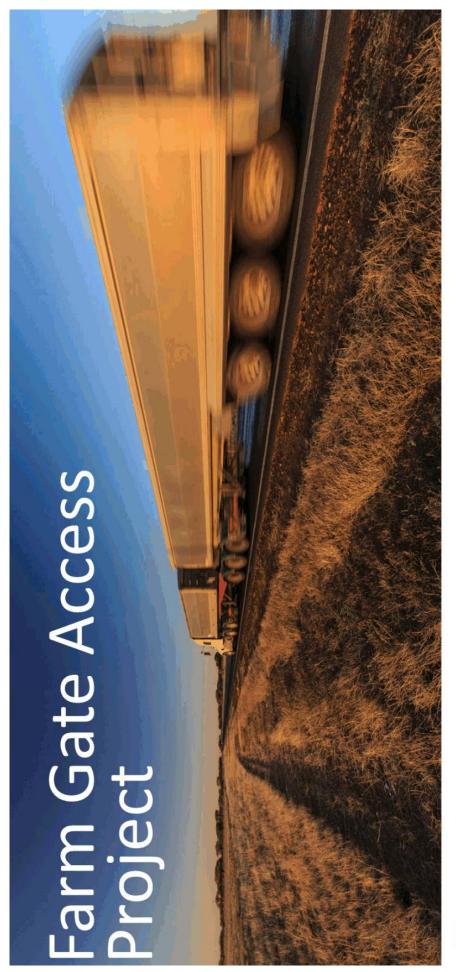
Moved: Cr Claire McLaren Seconded: Cr Belinda Bushell

The Committee resolved to recommend to Council to continue participating in the Farm Gate Access Scheme, noting that if non-compliance or negative infrastructure consequences are identified Council has the option to cancel or amend participation at this time.

CARRIED

Report by Rob Fisher

Item 4.2 Page 14



14 March 2022 transport.nsw.gov.au

All NSW Council Meeting





Housekeeping

Ensure you **joined the meeting with your name and email** address. If not, please post you name, council and email in the chat.

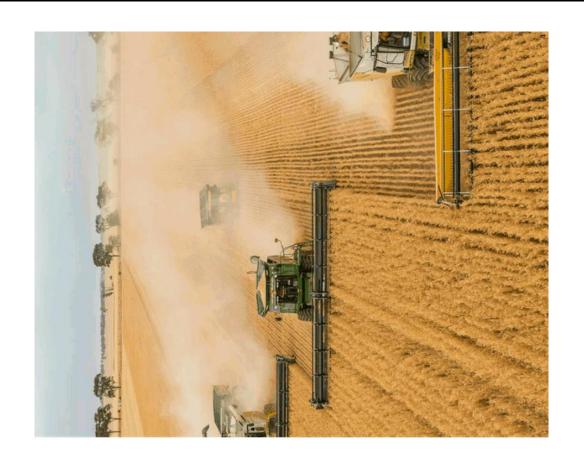
Please **remain on mute** and turn off your camera unless speaking.

Questions are encouraged during the Q&A session at the end.

You can **post questions** using the chat function or by raising your hand.

When speaking please come off mute and turn your camera on.

We encourage everyone's contribution.



Agenda

1 Project Overview & Benefits

First & Last Mile Access, Paul Pulver, LBRCA 3 Working with NSW on the Project,

Peter Caprioli, NHVR

Telematics and project insights,

4

Gavin Hill, TCA

5 Opportunities of Farm Gate, Sanjiv Sathiah, ALGA

Increasing Access for Operators, Jeremy Horne, Horne Ag Logistics

9

Future of Farm Gate & How to Participate

Q&A Session

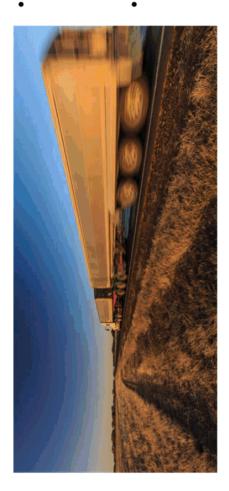
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Project Overview & Benefits



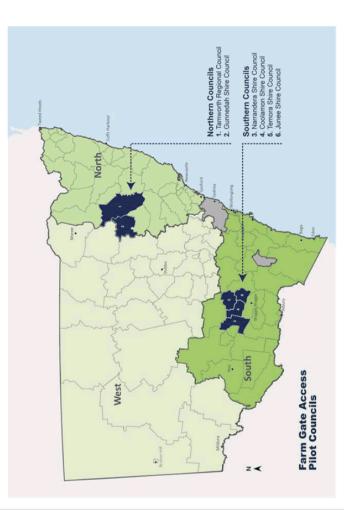
Farm Gate Access Project Overview



- Farm Gate Access is a joint NSW Government, local council and industry initiative designed to improve freight productivity by connecting first and last mile journeys to the farm gate.
- The Project enables safe and legal access for higher productivity vehicles travelling on low volume council roads; benefiting local farmers, businesses, participating councils and the community.
- The NSW Government is committed to supporting local government to achieve the shared goal of heavy vehicle access and serve our local communities.
- Recognise freight is vital to our economy and the freight task will continue to grow.

FUTURE FUTURE STATE STAT

Testing the Farm Gate Access Project



- Initiative introduces Farm Gate Network Provision to vehicles must be operating under the Grain Harvest Management Scheme (GHMS) or the Livestock Loading Scheme (LLS).
- Access under this provision may include Class 2 Heavy Vehicles up to 36.5 metres.
- A 12-month pilot was launched on 14 April 2021 across six NSW councils to test the initiative before considering a broader roll-out across the state. An evaluation is underway.
- Additional tools and services were offered to participating councils to support access making decision.
- As of February 2022, a total of 79 vehicles were enrolled in the pilot.

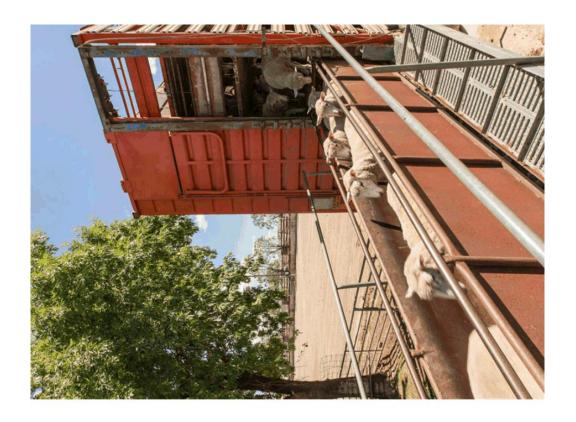
Councils were invited to participate in the Farm Gate Access Pilot Project.

Farm Gate Access Benefits

The key benefits to Council are:

- Enabling the use of more productive vehicles to safely transport grain and livestock from the farm gate to market, meaning fewer trips for the freight task.
- Increasing visibility across council's road network using telematics and subscribing council to the Telematics Analytics Platform (TAP); supporting infrastructure planning, maintenance and funding applications.
- **Providing resources** for participating local councils to support decision-making about access for Higher Productivity Vehicles.
- Reducing administrative burden for councils by removing the need for access permits



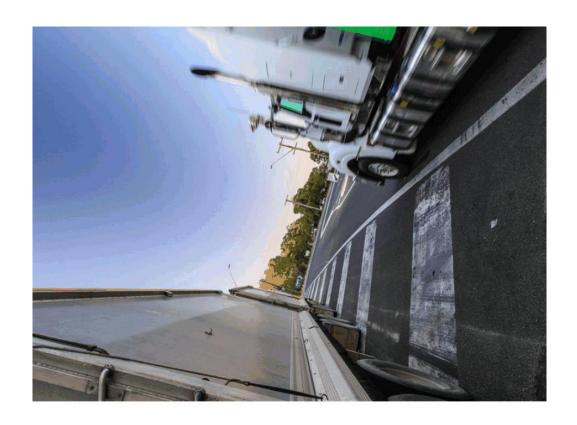


First & Last Mile Access

Paul Pulver, Livestock Bulk and Rural Carriers Association (LBRCA)



Working with NSW on the Farm Gate Access



Peter Caprioli, National Heavy Vehicle Regulator (NHVR)



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Project

Telematics & Project

Insights Harnessing the power of

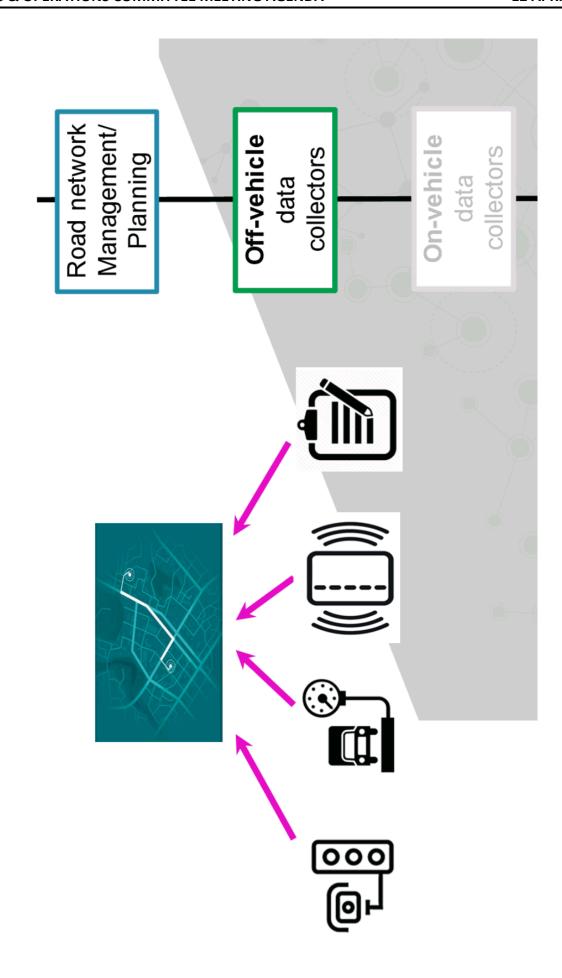


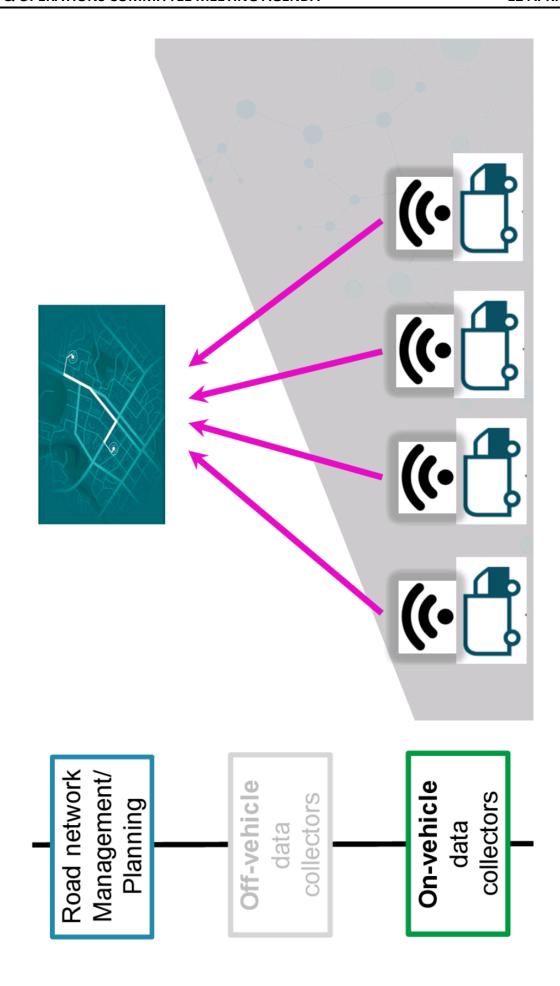
Gavin Hill, Transport Certification Australia (TCA)

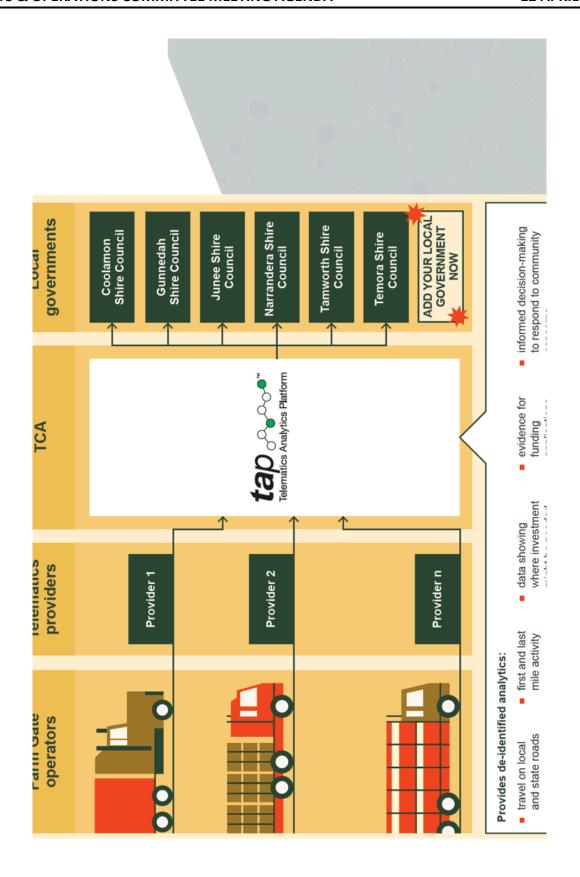


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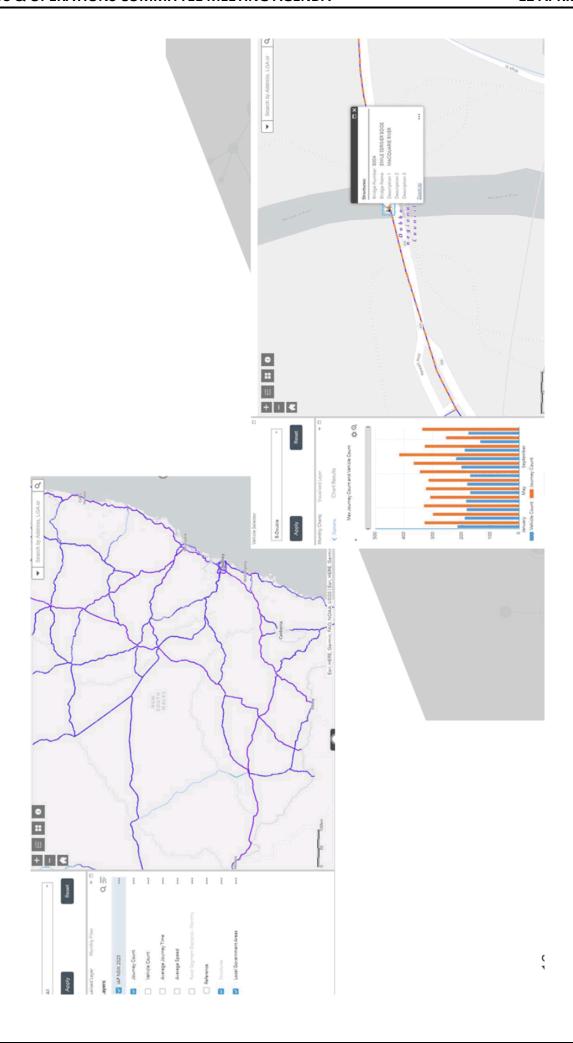
telematics on local roads













Reach out!

P: 0439 489 681 Gavin Hill

E: GavinH@tca.gov.au

John Gordon P: 0447 068 318

E: JohnG@tca.gov.au



Opportunities of Farm Gate from an Association Perspective

Sanjiv Sathiah, Australian Local Government Association (ALGA)





Increasing Access for Operators Jeremy Horne, Horne Ag Logistics



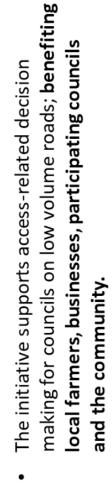


Future of Farm Gate & How to Participate



Future of Farm Gate







TfNSW would like to start working with councils who are interested in participating.







How to Participate



Complete the Poll or email the TfNSW Freight Inbox

freight@transport.nsw.gov.au to be added to the Expression of Interest register

TfNSW will connect with interested Councils and email project information and the

Road Manager Consent form



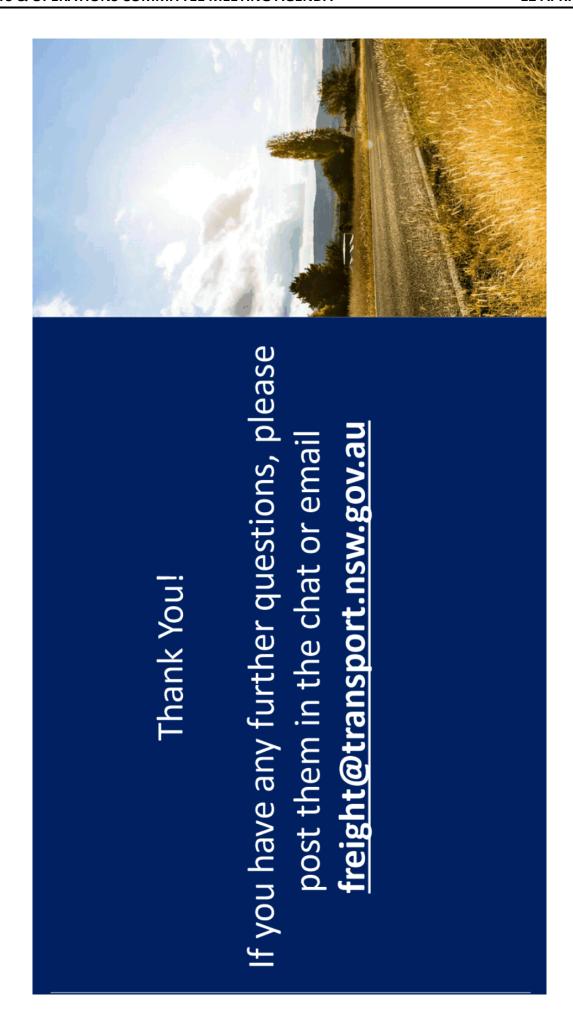
TfNSW Freight Branch will work in partnership with Council to action next steps and to

commence participation



Q&A Session





4.3 NATIONAL HEAVY VEHICLE REGULATOR (NHVR) REQUEST FOR CONSENT 2

File Number: REP22/342

Author: Engineering Services Manager

Authoriser: Engineering Services Manager

Attachments: 1. RM Information Sheet - National Class 3 Long 3-axle Truck and 4-axle

Dog Trailer Mass and Dimension Exemption Notice 2022

REPORT

Council have recently received correspondence from the National Heavy Vehicle Regulator seeking Council consent to the attached National Class 3 Long 3-axle Truck and 4-axle Dog Trailer Mass and Dimension Exemption Notice 2022.

The notice aims to remove these HV combinations from operating under the Performance Based Standards Scheme (PBS) and categorise these vehicles as Class 3 Heavy Vehicles operating under a mass and dimension exemption notice.

These vehicles currently operate on the PBS Level 1 (general access in TSC) and PBS Level 2A (B-Double network in TSC) networks.

This change will likely see an increased uptake in 3 Axle truck and 4 axle dog trailers across the state and it is likely TSC will benefit from this change allowing us to efficiently consider upgrading to 4 axle dog trailers as our truck and trailer fleet comes up for replacement.

COMMITTEE RESOLUTION 33/2022

Moved: Cr Belinda Bushell Seconded: Cr Claire McLaren

The Committee resolved to recommend to Council to consent to the request.

CARRIED

Report by Rob Fisher



Information Sheet – National Class 3 20m Long 3-axle Truck and 4-axle Dog Trailer Mass and Dimension Exemption Notice 2022

This information sheet aims to help local government road managers decide whether to grant consent to their road networks to vehicles covered by the new *National Class 3 20m Long 3-axle Truck and 4-axle Dog Trailer Mass and Dimension Exemption Notice 2022* (the Notice).

What are we seeking consent for?

Your consent will provide 7-axle truck and dog combinations (consisting of a 3-axle truck towing a 4-axle dog trailer) complying with the notice conditions access to the nominated networks without the need to apply for a PBS design or vehicle approval.

The NHVR is seeking access to the following networks:

- PBS Level 1 (up to a total mass of 50.5 tonnes)
- PBS Level 2A (up to a total mass of 57.5 tonnes)

These networks as the same as those listed in the National Class 2 PBS Level 1 & 2a Truck and Dog Trailer Authorisation Notice.

These vehicles must still meet specified PBS standards axle spacing limits for the Tier 1 bridge formula – for example, mass limit = 3L+12.5.

What's changing?

There's no change. These are the same vehicles as already operating.

What's more, these vehicles meet the same PBS standards and perform to the same safety standard as vehicles in the PBS scheme (in some case exceeding existing safety standards).

The only impact of the Notice is to remove the need for 7-axle truck and dog combinations (consisting of a 3-axle truck towing a 4-axle dog trailer) to operate under the Performance Based Standards (PBS) scheme. Instead, they will operate as prescriptive vehicles. This is because – now the PBS scheme has been in operation for more than 15 years – the NHVR has enough data, knowledge

and experience from hundreds of truck-trailer designs to 'specify' these vehicles – that is, to treat them the same as prescriptive vehicles.

Which vehicles are covered?

This Notice will govern access for 3-axle truck towing a 4-axle dog trailer combination.

Also, these combinations must comply with the Vehicle Specification Envelopes (VSE) and Vehicle Safety Conditions (VSC) specified in this information sheet.



Figure 1. Eligible vehicle – 7-axle truck and dog combination consisting of a 3-axle truck towing a 4-axle dog trailer

Which vehicles are excluded?

The following vehicles aren't covered by this Notice:

- all other truck and trailer combinations
- any vehicle, including an eligible vehicle, that is carrying dangerous goods.

Dimension limits

The sections below outline in more detail the vehicle specifications and conditions described in the Notice. The purpose of this section is to serve as a summary of conditions – as these conditions have already been consented to previously in the National Class 2 PBS Level 1 & 2a Truck and Dog Trailer Authorisation Notice.

Eligible vehicles may operate up to a maximum length of 20m and must comply with the following VSEs. VSEs are a list of parameters the vehicle must meet to be considered eligible.

There are two types of VSE under the Notice:

Low bin combinations

Vehicles with bins up to 3m in height and with up to 50.5t mass limit at Level 1 and 57.5t at Level 2.

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· High bin combinations

Vehicles with bins up to 3.3m in height and with up to 50.5t mass limit at Level 1 and 57.5 tonne at Level 2.

See Appendix A for dimensions details.

Axle spacing mass limits

Vehicle combinations must also comply with the axle spacing mass limits as specified by the PBS tier 1 bridge formula. Operators are responsible for complying with these limits, just like any other operator using prescriptive vehicles.

Mass limits and approved networks

	Steer axle	Drive axle	Front trailer axle	Rear trailer axle	Maximum combination mass	Network (corresponding old network)
Mass limit 1 – max.	6.01	16.5	16.5	16.5	50.5	T&D 20m 3-axle truck 4-axle dog level 1 T&D Level 1 (PBS Level 1)
Mass limit 2 – max.	6.01	17	17	17	57.5	T&D 20m 3-axle truck 4-axle dog level 1 T&D Level 2² (PBS Level 2)

¹ An eligible vehicle may operate at 6.5t if the vehicle is fitted with compliant steer axle (as per the HVNL).

- A. the operator of the heavy vehicle holds mass management accreditation for the vehicle
- B. any axle that exceeds general mass limits prescribed under Schedule 1 of the *Heavy Vehicle (Mass, Dimension and Loading)*National Regulation is fitted with a certified road-friendly suspension system.

Note: For A and B, road-friendly suspension means vehicle suspension that complies with the performance criteria specified in *Vehicle Standards Bulletin 11 Certification of Road-friendly Suspension Systems* published by the Federal Office of Road Safety in April 1999, as amended or substituted from time to time.

Vehicle safety conditions

- Eligible vehicles must also comply with an anti-lock brake system as defined by the Australian Design Rules (ADRs) as follow:
 - o truck ADR 35/04
 - o trailer ADR 38/05.
- The trailer must have rollover control compliant with ADR 38/05.
- The truck and trailer must have conspicuity markings compliant with UNECE Regulation 48.

Tow mass ratio

The tow mass ratio is not required provided the minimum drive axle requirement of 20% is met and minimum bin height of 3.3m. This does not apply to an empty vehicle.

For more information:

Visit: www.nhvr.gov.au

Subscribe: www.nhvr.gov.au/subscribe

Email: info@nhvr.gov.au Phone: 13 NHVR (13 64 87)

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www.nhvr.gov.au 2 of 3

 $^{^{2}}$ An eligible vehicle may only operate on a T&D Level 2 if it meets one of the following requirements:

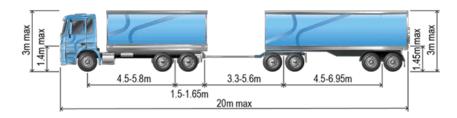


Appendix A

Vehicle Specification Envelopes



Low bin combination



High bin combination

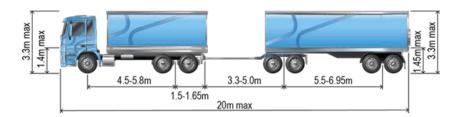


Figure 2: Vehicle Specification Envelopes for 7-axle truck and dog trailer combinations consisting of a 3-axle truck towing a 4-axle dog trailer

www.nhvr.gov.au 3 of 3

4.4 TEMORA TENNIS COURTS MAINTENANCE

File Number: REP22/364

Author: Engineering Services Manager

Authoriser: Engineering Services Manager

Attachments: 1. Riverina Sporting Services Quotation

REPORT

Following a report to Council in February 2022, Council has received further detail regarding cost associated with works at the Temora Tennis Club.

Looking at the quotation provided, it would appear there is likely to be about \$9,000 of maintenance work required on the courts.

Council staff have placed a provisional quantity of \$6,000 in the Parks & Gardens operational budget for Council to consider contributing to the project.

FEBRUARY COUNCIL RESOLUTION

COMMITTEE RESOLUTION 7/2022

Moved: Cr Rick Firman Seconded: Cr Jason Goode

The Committee resolved to recommend that Council agree in principle subject to receipt of detailed costings.

Tennis Club Further Correspondence

As per your last email requesting Riverina Sporting Services give a more detailed costing to clean of the courts. has been in contact with Tom Harrington and costing will follow this email. Riverina Sporting Services are happy to do the job but due to the work load they are fully booked until September of this year. He has also organised for the West Wyalong courts to be done around the same time. The agreement is for six courts at the Temora Complex and if the opportunity arises and there is an earlier opening for the job to be brought forward, he will contact us.

A quote was obtained from Fulton Industries for the replacement of the bench seat. At this stage due to cost we have decided to put the project on hold and revisit at a later date.

Please contact myself if further information is required.

Kind Regards

Budget Implications

\$6000

COMMITTEE RESOLUTION 34/2022

Moved: Cr Rick Firman Seconded: Cr Belinda Bushell

The Committee resolved to recommend to Council to allocate \$5,000 for court cleaning

contribution
AND FURTHER
That \$1,400 be allocated to seat replacement.

CARRIED

Report by Rob Fisher



ALBURY N.S.W.

Mob.

Tom. 0458744064 0415393154

Web site <u>www.riverinasports.com.au</u> E-mail <u>tom@riverinasports.com.au</u>

A.B.N. 46 144 508 832

Date 25/2/2022

Temora Tennis Club Temora NSW

Att- Raymond Wells

Thank you for your phone call enquiry for the service and maintenance of the tennis courts at Temora

Works as follow for older 3 courts

Spray for mould and fungus
Professional groom and clean courts
De compaction of courts
Clean sand
Re sand courts if needed- extra cost \$380.00t estimate 2t per court

Cost per court \$1400.00 plus GST

Works for 3 newer courts

Spray for mould and fungus Professional groom and clean courts

Cost per court \$750.00 plus GST

Please not we need good dry weather. Spraying needs to be done 2/3 weeks before grooming can happen. Any repairs we need approval from you and is at extra costs.

Please note that tennis courts need to be serviced yearly to keep warranty and long life

Thank You Tom Harrington

Riverina Sporting Services uses only Australian made synthetic turfs

Page 1



ALBURY. N.S.W.

2640

Mob.

Tom 0458744064

Kerry 0415393154

Web site <u>www.riverinasports.com.au</u> E-mail tom@riverinasports.com.au

kerry@riverinasports.com.au

A.B.N. 46 144 508 832

'Riverina Sporting Services P/L.' have been constructing tennis courts for both private owners, Councils and developers since 1987, and carries out work for other tennis court construction companies as well, In both N.S.W. and Vic.

This keeps up to date with the latest in tennis court construction. Our own work has taken us to Sydney, Melbourne, Coonamble, Broken Hill, Canberra, the South Coast and many places in between. Most work is done by 'Riverina Sporting Services' using only Excavating Machinery and Concrete finishers as subcontractors.

'Riverina Sporting Services' has the latest state of the art Laser control system available to achieve the most accurate settings for laser grading.

We do all the construction work ourselves including fencing, retaining walls and landscape works which allows us versatility on all projects.

'Riverina Sporting Services P/L. has Public Liability cover with CGU. for \$20,000,000.00

Some of our achievements here at Riverina Sporting Services are,

Install and maintain the first synthetic grass court at Flinders Park Melbourne.

This being the new CLASSIC CLAY surface used for the champions of champions tournament in October 1998 with McEnroe, Borg, Krek, Cash,

Contracted to install the first CLASSIC CLAY surface in the U.S.A. These being three courts at the Chatham Bars Inn Resort Cape Cod.

Install Synthetic grass to 6 Rebound Ace courts at White City Tennis Centre Sydney

Install Synthetic sand filled multi sports hockey field, 6 tennis courts 4 basketball courts and 4 netball courts at Port Pirie S.A.

Install Wet-field hockey field at Kings Park Hong Kong

Install 2 Synthetic Grass running tracks at Beijing China

Install 8 Classic Clay Courts at Bairnsdale Vic.

Install Classic Clay various locations throughout France. 2000 9 Courts

Install a Soccer field in Macau China

Install 2 Top Flight courts at the Hong Kong Jockey Club

Install a pro-bounce court Maya Resort Ubud Bali

Install Classic Clay various locations though out France 2001 17 courts

Install a rubber filled soccer field Xin Xiang China 2002

Install synthetic courts various locations though out France 2003

Install synthetic wet-field hockey in K.L. Malaysia Dec. 2003

Install 2 synthetic courts to roof top Hong Kong Cricket Club Feb 2004

Install courts various locations throughout France July 2005

Riverina Sporting Services uses only Australian made synthetic turfs

Page 2

TERMS AND CONDITIONS.

- Payment is made by way of progress payments made after each stage and should we be the successful contractor an Agreement form and Payment Schedule will be drawn up prior to start.
 - 2. The client must within 14 days advise Riverina Sporting Services P/L of any defects in material or workmanship. Failure to make such complaint within the prescribed time will deem the goods and services to have been accepted in good order and condition.
 - No allowance has been made for rock or soft spots, if encounter it will be Charged at cost as an extra.
 - The goods remain the property of Riverina Sporting Services P/L. until the project is paid for in full and all monies are cleared.
 - 5. All Variations must be acknowledged in writing.
 - 6. All pricing is subject to any supplies increases and will be notified in writing prior to start.
 - Direct access must be available for heavy vehicle to tennis court base at all times. Water to be available for base construction.
 Failure to do so could result in extra cost in labour and/or machine hire.
 - Any outstanding monies collected through collection agents. ALL COST WILL BE INCURED BY CLIENT

Thank you for this opportunity to quote you on your project and hope to be of services to you. Yours sincerely.

Tom Harrington.

Riverina Sporting Services uses only Australian made synthetic turfs

Page 3

Page 48

Item 4.4- Attachment 1

4.5 HOSKINS STREET UPGRADE - CONCEPT PLANS

File Number: REP22/345

Author: Town Planner

Authoriser: Director of Environmental Services

Attachments: 1. Hoskins Street Upgrade - Concept Plans

REPORT

Background

At the June 2021 Council Meeting, Councillors considered a report of the June 2021 Assets and Operations Committee Meeting. At the Council Meeting, Council resolved:

Moved that in response to report REP21/490 Council proceed with costings on the low cost option design for the northern block and re visit the design for southern block to consider parking, street lights and trees.

AND FURTHER

That both blocks include soft landscaping and that Council investigate options for pedestrian refuges.

Since this meeting, Council officers have been working with a consultant town planner to respond the direction of Council.

Concept upgrade plans

A draft of the concept upgrade plans is attached for Council's consideration. No costings have yet been prepared, however if the concept upgrade plans do secure the support of Council for further investigation, a future report will be presented with the cost estimates.

The features of the concept upgrade plans are summarised by Table 1:

Feature	Northern block (Parkes Street to Polaris Street)	Southern block (Victoria Street to Britannia Street)	
Path	Coloured concrete	Coloured concrete	
Gaps in path	10 gaps to provide driveway access (4 on east side, 6 on west side)		
Blisters	Integrated to the footpath, angled to comprise two parking spaces	Integrated to the footpath, angled to comprise two parking spaces	
	Coloured concrete feature border	Coloured concrete feature border	
	Low level chain link and post fence with powder coated steel posts	Low level chain link and post fence with powder coated steel posts	
	10 blisters in total (5 either side, parallel)	10 blisters in total (5 either side, parallel)	

Car parking	48 parking spaces (24 either side)	69 parking spaces (35 west side, 34 east side)	
Lighting	Streetlights located within blisters (6 streetlights, plus lights located on intersection corners)	Streetlights located within blisters (5 streetlights, plus lights located at intersection corners)	
Plantings	All blisters include a single mature tree (Manchurian Pear or similar), 10m – 12m tall with low-level shrubs and groundcover	All blisters include a single mature tree (Manchurian Pear or similar), 10m - 12m tall with low-level shrubs and groundcover	
Seating	Six (6) benches provided (3 either side). Seating located within the blister, next to the footpath	Five (5) benches provided (3 on east side, 2 on west side). Seating located within the blister, next to the footpath	
Rubbish bins	Six bins provided in conjunction with benches	Five bins provided in conjunction with benches	
Roundabouts	Proposed future roundabout shown Hoskins/Polaris St intersection. Future crossing treatment shown on Hoskins Street. Exit from new unit development becomes left turn only.	No additional roundabouts proposed	
Intersection plantings	New intersection plantings on northern side of Hoskins/Parkes St intersection	New intersection plantings on southern side of Hoskins/Victoria St intersection	
Pedestrian refuges	New pedestrian refuge on northern side of Hoskins/Parkes St intersection	New pedestrian refuge on southern side of Hoskins/Victoria St intersection	
		New pedestrian refuge on northern side of Hoskins/Britannia St intersection	

Table 1: Proposed features of the Hoskins Street upgrade concept plans

Discussion

The shopping precinct of Hoskins Street from Polaris Street to Britannia Street is in a grid pattern of four blocks, with each block just over 200m in length.

Currently there are six trees on either side of Hoskins Street, between Loftus and Victoria Streets, (four trees around the pedestrian crossing) and four trees either side of Hoskins Street, between Loftus and Parkes Streets.

The proposed upgrade plan includes similarities to the existing central blocks, being:

- parallel tree placement and
- blisters integrated with the footpath.

However, some differences are proposed, being:

- the streetlights proposed to be included within the embellished blisters, rather than located on the footpath, separate from the blisters.

It is reasonable that as the shopping spaces within the outer blocks have increased in pedestrian usage, that an upgrade of these blocks should be considered by Council.

The proposal for a slightly different treatment of the outer blocks is worthy of consideration, as these outer blocks provide entry to the central core of the shopping precinct.

The cost of upgrading both the outer blocks to the same standard as the inner blocks would be significant, as this would involve:

- relocating streetlights to the footpath and
- the removal of further parking spaces to accommodate larger blisters for trees and street furniture.

The concept plan is put forward as a reasonable compromise, as the outer blocks would have the same upgraded footpaths and would include parallel tree plantings and street furniture.

The compromise is the efficiency gained from:

- not relocating the existing streetlights
- instead making the blisters dual purpose to include an existing streetlight (where located), plantings, and street furniture where required.
- selection of suitable tree species, with a narrow canopy, intended to allow the function of the streetlight to continue, but add the soft landscaping requested as part of the upgrade.
- restriction of the new blisters to two carparking spaces each to limit the loss of carparking spaces to the minimum, as the continual provision of a high number of car parking spaces is of high importance to the community and business owners.

The concept plans include provision for the future proposed roundabout at the Hoskins and Polaris Street intersection, as well as additional pedestrian refuge treatments on both blocks.

The proposed upgrades will require further investigation in relation to stormwater management that will occur as part of the inclusion of blisters within the streetscape. Fine grain details such as the number of bins and exact location of proposed benches would be examined in a future concept plan.

Next steps

Council staff are of the view that the concept plan provides a reasonable compromise in relation to future upgrade of the outer blocks of the shopping precinct of Hoskins Street with a realistic level of upgrade proposed.

Councillors are requested to indicate if they consider that the concept proposal will achieve the goals and objectives of Council in relation to the proposed upgrade

If this is the case, Council staff will seek to obtain cost estimates for the works and present this at a future Council Meeting.

If this is not the case, Councillors are requested to specifically indicate what they believe to be the shortcomings of the concept plan and state what changes are necessary to be included in a future concept plan.

Kris Dunstan, Director of Environmental Services declared a pecuniary interest in relation to item REP22/345, due to being a property & business owner in the Southern block.

Kris Dunstan, Director of Environmental Services left the meeting at 2:21PM and took no further part in the discussion.

Cr Claire McLaren declared a non-pecuniary interest in relation to item REP22/345, due to owning a residential property in the Southern block.

COMMITTEE RESOLUTION 35/2022

Moved: Cr Claire McLaren Seconded: Cr Rick Firman

The Committee resolved to recommend to Council that the northern and southern blocks be modelled on the Shell service station block with the tree species to be Chinese Elm, retaining the existing blisters around the light poles, and blisters in the southern block spaced to accommodate long vehicle parking.

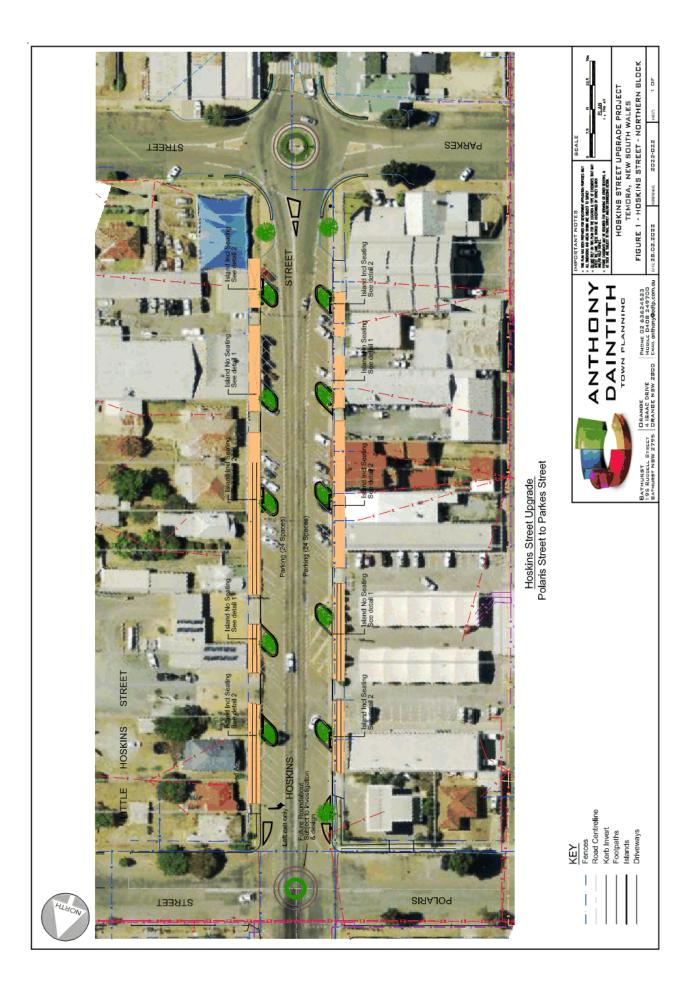
AND FURTHER

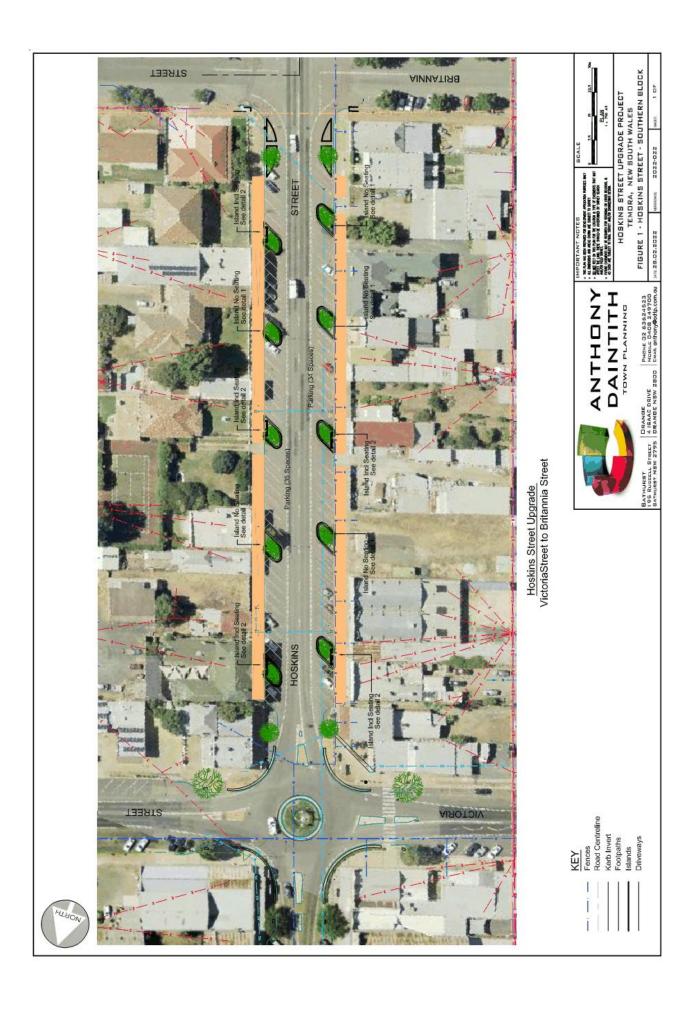
That a report including costings come back to Council incorporating furnishings proposed in the report.

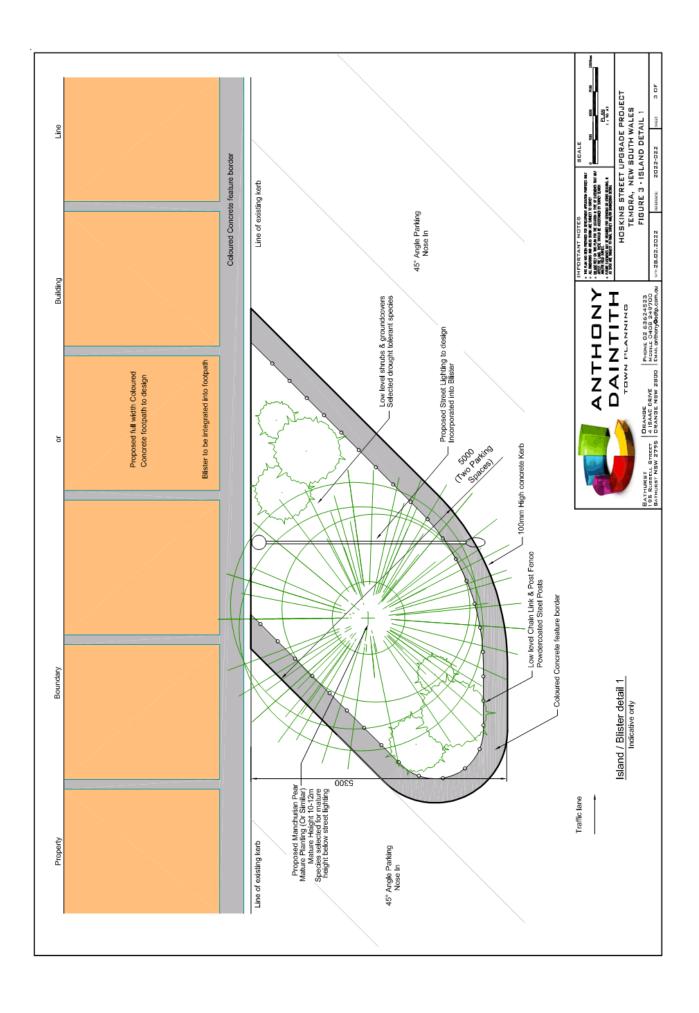
CARRIED

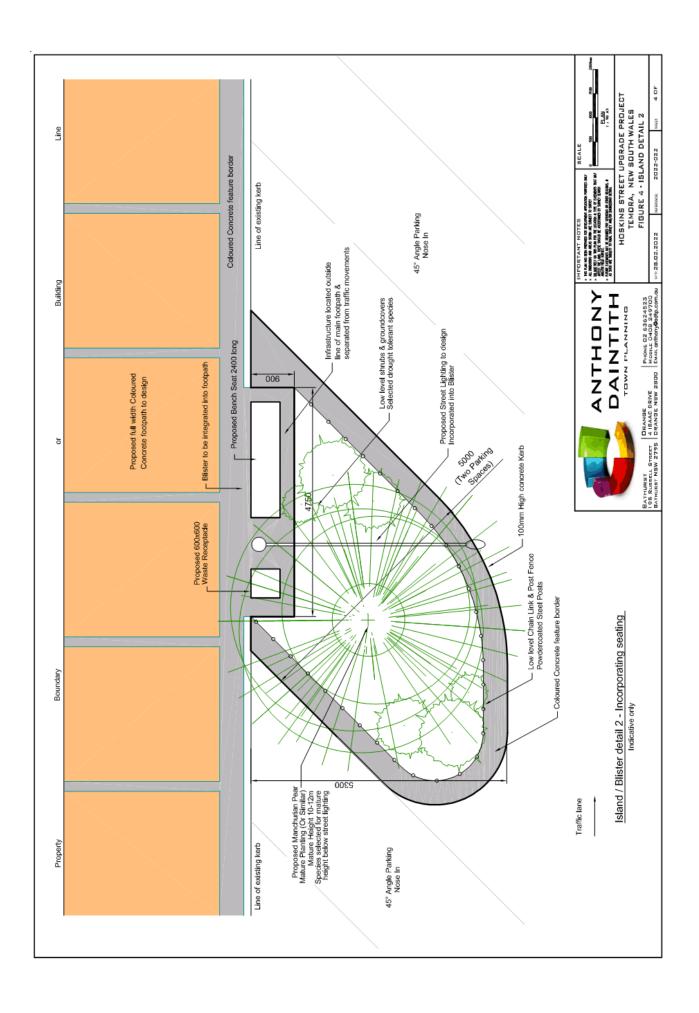
Report by Claire Golder

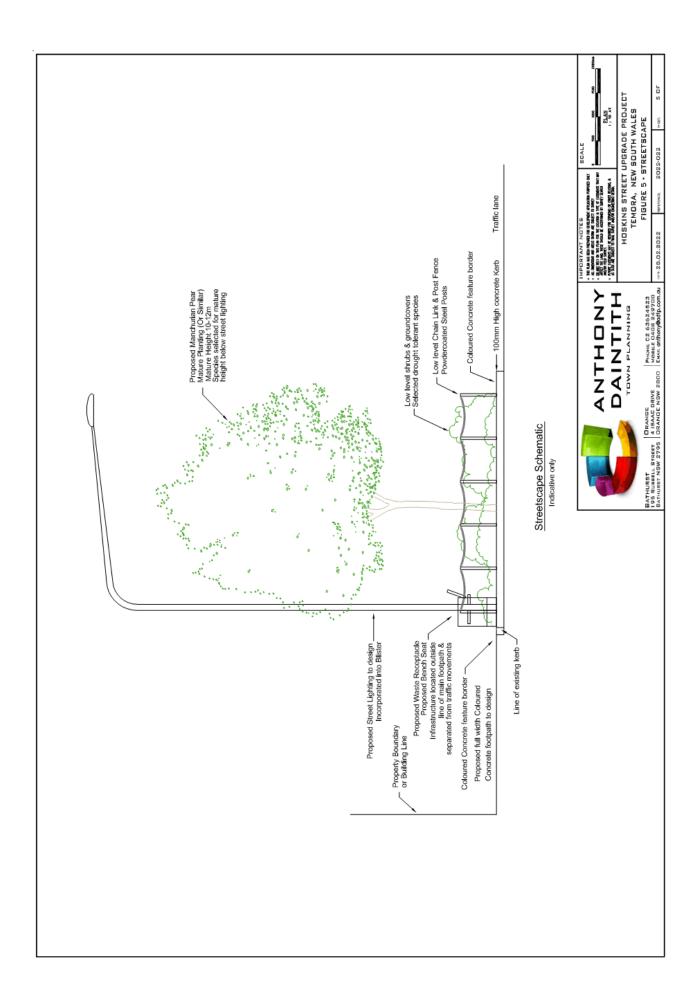
Kris Dunstan, Director of Environmental Services returned to the meeting at 2:53pm.











4.6 RECONNECTING REGIONAL NSW – COMMUNITY EVENTS PROGRAM

File Number: REP22/422

Author: Economic Development

Authoriser: Director of Administration & Finance

Attachments: 1. Community Event Program - Funding Allocation - Temora Shire Council

REPORT

Temora Shire was allocated \$239,651 under the Reconnecting Regional NSW – Community Events Program, facilitated by Dept Regional NSW (see letter attached).

The following approach is proposed for meeting the application deadline of 24th June 2022.

- Council to call for expressions of interest from within the community for event concepts and budgets that meet the funding criteria. EOIs to open Friday 29th April and close Friday 13th May.
- 2. Council workshop to be held prior to the Council meeting on Thursday 19th May to determine the events to be funded from the list of expressions of interest received, including submissions from Council officers.
- 3. Notify successful applicants their event was successful to be included in the funding application week commencing 23 May.
- 4. Submit funding application week commencing 30 May.
- 5. Week commencing 30 May advertise for a part-time (2 days per week) events coordinator to facilitate the delivery of the events program and funding through the various organisations. Budget approximately \$35,000 (including loading and on-costs) from the funding pool for 39 weeks casual employment commencing 4th July or sooner, subject to candidate availability.

COMMITTEE RESOLUTION 36/2022

Moved: Cr Rick Firman Seconded: Cr Claire McLaren

The Committee resolved to recommend to Council endorse the proposed approach to applying for funding under the Reconnecting Regional NSW – Community Events Program, with the following amendments

Expressions of Interest to close Friday 27 May 2022

Special Council meeting, rather than a workshop be held on Tuesday 7 June 2022

Successful applicants to be notified on Wednesday 8 June 2022

Application to be submitted week commencing 13 June 2022

Advertise for part time events co-ordinator during week commencing 13 June 2022.

CARRIED

Report by Craig Sinclair



OFFICIAL

ref: RVF21/4357

Clr Rick Firman OAM
Mayor
Temora Shire Council
PO Box 262
TEMORA NSW 2666
CC: Mr Gary Lavelle, General Manager
E: temshire@temora.nsw.gov.au

Dear Councillor Firman

Reconnecting Regional NSW - Community Events Program

The NSW Government recently unveiled a \$200 million Regional Recovery Package that will create new jobs and support community events, shows and festivals to boost tourism across the state.

As part of this package, I am pleased to announce the NSW Government's Reconnecting Regional NSW – Community Events Program. This \$25 million commitment will promote economic and social recovery across all regional NSW local government areas.

This will be achieved by supporting regional NSW councils, the Lord Howe Island Board and Regional Development Far West to deliver COVID-Safe community events and festivals that are open for the entire community to attend, providing immediate positive outcomes for regional communities.

A dedicated allocation of **\$239,651** is available to the Temora Shire Council to apply for funding towards these events. We encourage you to engage with the local community and employ local external event coordinators and businesses to support local recovery.

How to apply

- Applications for Reconnecting Regional NSW Community Events Program grants will open 7 April 2022 and will close on the 24 June 2022.
- Events must be held by 31 March 2023.
- Please visit https://rgf.smartygrants.com.au/CEP to make an application.
- Once your completed application is submitted, assessment and approval will be within 20 business
 days. A funding deed will be issued shortly after, followed by an 80% upfront payment. The remaining
 20% will be paid upon completion of the project and acceptance of your submitted completion report.

Assistance to prepare applications

You are encouraged to work with your local Department of Regional NSW representative Jane Barnes on your application. Ms Barnes can be contacted on jane.barnes@regional.nsw.gov.au or 0428 424 568.

For any further information on the program please visit www.nsw.gov.au/CommunityEvents

Thank you for your ongoing collaboration and I look forward to seeing your community's events go live.

Yours sincerely

The Hon. Paul Toole MP

Deputy Premier Minister for Regional New South Wales Minister for Police

OFFICIAL

GDO Roy 57/1 Sydney NSW 2001 • D: (02) 957/ 7000 • W: new gov au /denuty premier

5 CONFIDENTIAL REPORTS

COMMITTEE RESOLUTION 37/2022

Moved: Cr Jason Goode Seconded: Cr Belinda Bushell

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 3:17PM:

5.1 Temora Airpark Estate

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 RESOLUTION 38/2022

Moved: Cr Rick Firman Seconded: Cr Claire McLaren

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

CARRIED

6 CLOSE MEETING

The Mo	eeting	closed	at	3:38PM.
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This is the minutes of the Assets & Operations 2022.	Committee meeting held on Tuesday 12 April
GENERAL MANAGER	CHAIRMAN

Item 6.1 Page 61

6.2 MINUTES OF THE ECONOMIC DEVELOPMENT AND VISITATIONS COMMITTEE MEETING HELD ON 12 APRIL 2022

File Number: REP22/433

Author: Executive Assistant

Authoriser: General Manager

Attachments: 1. Minutes of the Economic Development and Visitations Committee

Meeting held on 12 April 2022

RESOLUTION 61/2022

Moved: Cr Claire McLaren Seconded: Cr Belinda Bushell

It was resolved that the reports be received.

CARRIED

RESOLUTION 62/2022

Moved: Cr Jason Goode Seconded: Cr Max Oliver

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

CARRIED

Item 6.2 Page 62



DATE: TUESDAY, 12 APRIL 2022

TIME: 3:43PM

LOCATION: 105 LOFTUS STREET

TEMORA NSW 2666

MINUTES

Economic Development and Visitations Committee Meeting

12 April 2022

Order of Business

1	Open Meeting		3
2	2 Apologies		3
3			3
4	Repo	orts	4
	4.1	Visit Riverina Membership	4
	4.2	RDN Bush Bursary Program	9
5	Confidential Reports		16
6	Close	e Meeting	17

MINUTES OF TEMORA SHIRE COUNCIL ECONOMIC DEVELOPMENT AND VISITATIONS COMMITTEE MEETING HELD AT 105 LOFTUS STREET, TEMORA NSW 2666 ON TUESDAY, 12 APRIL 2022 AT 3:43PM

PRESENT: Cr Rick Firman (Mayor), Cr Claire McLaren (Chair), Cr Graham Sinclair (Deputy

Mayor), Cr Belinda Bushell, Cr Anthony Irvine (Observer)

IN ATTENDANCE: Craig Sinclair (Economic Development Manager), Elizabeth Smith (Director of

Administration & Finance)

1 OPEN MEETING

3:43PM

2 APOLOGIES

COMMITTEE RESOLUTION 24/2022

Moved: Cr Belinda Bushell Seconded: Cr Graham Sinclair

That apologies from Cr Nigel Judd be received and accepted.

CARRIED

3 DISCLOSURES OF INTEREST

COUNCILLOR/OFFICER	ITEM	NATURE OF INTEREST	HOW MANAGED
NIL			

12 APRIL 2022

4 REPORTS

4.1 VISIT RIVERINA MEMBERSHIP

File Number: REP22/393

Author: Economic Development

Authoriser: Director of Administration & Finance

Attachments: 1. Visit Riverina Membership Prospectus 2022/23

REPORT

Visit Riverina invites Council to consider rejoining as a member for the 2022/2023 financial year for a cost of \$4,950.

Details of the membership offering and the achievements over the past 12 months are attached in the prospectus.

COMMITTEE RESOLUTION 25/2022

Moved: Cr Graham Sinclair Seconded: Cr Belinda Bushell

The Committee resolved to recommend to Council to renew membership of Visit Riverina for the 2022/23 financial year.

CARRIED

Report by Craig Sinclair

2022 - 2023 Membership Prospectus

About Visit Rivering Inc.

Visit Riverina is a membership-based marketing collective with 11 current member Councils based across the whole Riverina region.

We operate https://theriverina.com.au/, Visit Riverina on Facebook and Instagram; Visit Riverina on LinkedIn; Inside the Riverina newsletter; Taste Riverina on Facebook and Instagram; and the Riverina Outdoor Art Trail.

We are governed by a board of directors from across the region with a mix of representatives from Riverina based Councils and industry. Current directors of the Visit Riverina board are outlined below.

Council-nominated directors:

Miriam Crane (Chair)

Manager Community and Culture, Cootamundra-Gundagai Regional Council

Toneale O'Connell (Treasurer)

Tourism & Economic Development Coordinator, Narrandera Shire Council

Marg Couch (Secretary)

Senior Project Officer, RDA Riverina

Brent Lawrence (Past Chair)

Manager Visitor Services and Local Activation, Leeton Shire Council

Laura Munro

Tourism and Business Development Officer, Coolamon Shire Council

Craig Sinclair

Economic Development Manager, Temora Shire Council

Ali McLean

Economic Development Officer, Hay Shire Council

Industry directors:

Matt Lucas (Deputy Chair)

Owner, The Coffee Pedaler, Tumut and Gundagai

Kate O'Callaghan

Executive Director, Southern Cotton

Daisy Jenkins

Experience Development Manager, Big Red Group

Members of Visit Riverina gain access to several benefits - the most powerful one being the cohesive brand identity of the Riverina region packaged through Visit Riverina. We all know that tourists don't see council boundaries, but they can identify regions. Marketing collectively allows us to stand out in a highly competitive domestic tourism environment; enabling the promotion of experiences that take in towns and cities across the region. Visit Riverina provides a collective voice for local government and tourism operators in the Riverina region when advocating for programs and funding from Destination NSW and Destination Riverina Murray.

Annual Membership Benefits

Newsletters

Features in 4 x seasonal e-newsletters 'Inside the Riverina' – 2,300 database, 2021
 Average open rate 41% Average click rate 4.5%

Website

- Features in theriverina.com.au blog posts linked to 'Inside the Riverina' newsletters
- Dedicated destination page(s) on theriverina.com.au with main towns and surrounding villages, including individual searchable listings for all tourism attractions, updated as required (small fee applies for creation of initial listing if you are not a prior member)

Social Media

 Minimum of 4 scheduled posts per month (focussing on your LGA) across Visit Riverina social media channels (Facebook and Instagram channels have over 9,000 consumers following) and Taste Riverina social media channels where appropriate.

Taste Riverina Food Directory

 Promotion of your listings in the Taste Riverina Food Directory, due to be launched in 2022.

Regional Tourism Meetings

 Invitation to quarterly member meetings with representatives from stakeholders including Destination Riverina Murray and Destination NSW

Media Opportunities

 Access to numerous media opportunities and partnerships through connections with Visit Riverina

Visit Riverina Membership Prospectus 2022-2023

2

Large Scale Regional Marketing Campaigns

 Access to coordination of regional collaborative marketing campaigns such as 'Now's the time to Love NSW' media campaign led by Visit Riverina Inc with the support of Destination NSW in 2021

Membership Investment

The membership commitment for the 2022 - 2023 financial year will be \$4,950 exclusive of GST. There has been no increase from the 2021 – 2022 commitment.

Visit Riverina Audience

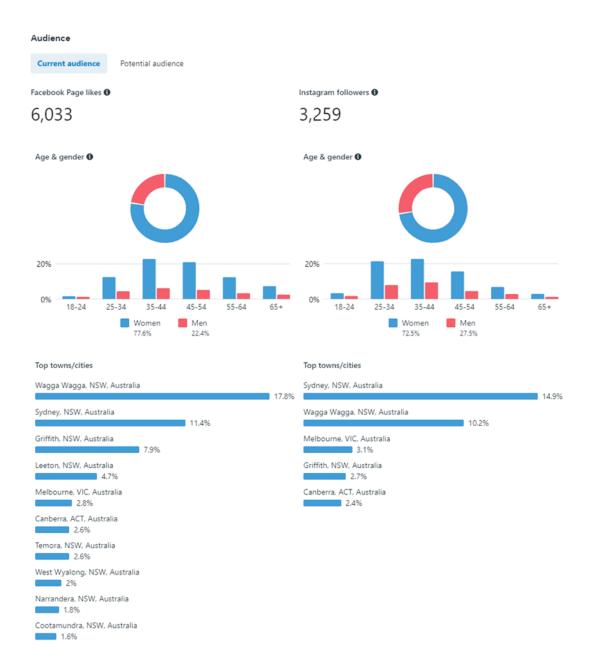
Our audience is growing!

- In 2019 our total audience was 11,875 (Facebook and Instagram followers, website users and newsletter subscribers). This grew by 49% in 2020 to an audience of 17,695, and by 21% in 2021 to 21,441.
- Website users grew by 74% from 4,399 in 2019 to 7,646 in 2020, and by 36% to 10,371 in 2021.

6,033 Facebook followers (Mar 2022) 3,259 Instagram followers (Mar 2022) 59,512 Facebook page unique reach (2021) 24,991 Instagram unique reach (2021) 10,371 Website users (2021) vs 7,646 in 2020 1,778 Newsletter Subscribers (Mar 2022)

Visit Riverina Membership Prospectus 2022-2023

3



We would love to hear from you – Membership Investment Deadline

Visit Riverina Inc has a big role to play in providing strong advocacy and a voice for its member Councils in the Riverina. Working together we can achieve so much more. We would like a decision on your Council's membership investment intention by Friday 29 April 2022.

Get in touch with our Executive Officer, Sara Johnston, at executive.officer@theriverina.com.au with any questions or to arrange a meeting/presentation for Councillors from Visit Riverina.

Visit Riverina Membership Prospectus 2022-2023

4

4.2 RDN BUSH BURSARY PROGRAM

File Number: REP22/395

Author: Economic Development

Authoriser: Director of Administration & Finance

Attachments: 1. Bush Bursary invitation letter

REPORT

The Rural Doctors Network invites Council to participate in the 2022/23 Bush Bursary Program at a cost of \$3,000 sponsorship for 2 student placements (see attached invitation). In the past, Council has provided the sponsorship in the form of in-kind accommodation at the medical units. Historically, Council participates in the program every two years, the most recent being in the current financial year.

The experience of the two students that came to Temora in January 2022 as part of the program was documented in a report at the February Council meeting.

NSW Rural Doctors Network's role:

- Advertising and promotion of the Bush Bursary Scholarships to eligible students studying at universities in NSW/ACT
- Recruitment and selection of Bush Bursary recipients
- Administration of funds from sponsoring councils to Bush Bursary recipients
- Matching recipients to sponsoring councils
- Organisation of placement for the sponsored Bush Bursary student, including liaising with local medical practitioners and community groups, accommodation and social aspects of the two-week placement.
- Ongoing support and information for recipients and councils throughout the year
- Distribution of research and evaluation about the Bush Bursary to stakeholders and interested parties

Your council's role:

- Investment of \$3,000 (+GST) for two sponsored students
- Nomination of contact person from within council or associated organisation
- Liaise with RDN and sponsored Bush Bursary student regarding placement arrangements
- Liaise with RDN, Bush Bursary recipients and local media (where appropriate) to promote the placements in your community
- Assist RDN in sourcing accommodation in the community for the students whilst they are on placement

COMMITTEE RESOLUTION 26/2022

Moved: Cr Rick Firman Seconded: Cr Belinda Bushell

12 APRIL 2022

The Committee resolved to recommend to Council to advise the Rural Doctors Network that Council intends to continue to participate in the Bush Bursary Program every second year.

CARRIED

Report by Craig Sinclair



9 February 2022

To whom it may concern.

Re: The 2022 Bush Bursary/Country Women's Association (NSW) Scholarship Program

I am writing to invite you to participate in the Bush Bursary/ CWA (NSW) scholarship Program in 2022.

What are the Bush Bursary and CWA (NSW) Scholarships?

The Bush Bursary and CWA Scholarships provide selected medical students in NSW and the ACT with funding to assist with costs associated with their studies. In return, students spend two weeks on a rural placement in country NSW during their university holidays. Lachlan Shire Council initiated this scholarship in 1996 and the CWA of NSW first funded a student in 1997. Over the past two decades, the program has grown to be a well-respected initiative among those studying to pursue a rural health career.

How do the scholarships work?

The scholarships are offered annually to selected medical students in NSW and the ACT and are financially supported by the rural councils of NSW, the Country Women's Association and NSW Rural Doctors Network (RDN). This year scholarships will continue to be open to nursing students, recognising the important role played by nurses in rural communities. This scholarship will be the only opportunity of its type available to nursing students in NSW. The Council investment is \$3,000 plus GST, for one or two students.

Why should your Council be involved?

Over the past two decades, more than 350 students have participated in the Bush Bursary program. Our ability to place students is limited by the number of councils involved and the number of placements sponsored. In 2018, RDN received 125 applications for the program, our **highest number ever** – yet we only had 14 places on offer. With more placements available, there is more opportunity for RDN to expose the next generations of doctors and nurses to rural medical practice and lifestyle.

Please read the attached short information pack for more information about how your council can help promote rural NSW living to a future health professional by investing in a Bush Bursary Scholarship.

1

I am more than happy to discuss this opportunity with you further if you need more information.

Yours sincerely,

Chris Russell
NSW Rural Doctors Network
Future Workforce Manager
students@nswrdn.com.au
02 8337 8100

2

Why is the Bush Bursary Scholarship important?

RDN is driven by a fundamental belief that access to quality healthcare is the right of every Australian, no matter where they live. To create a skilled and sustainable health and medical workforce in rural and regional towns, we work with the next generation of practitioners to encourage them to choose a career in country NSW. Our research shows that positive immersion experiences in rural health settings are known contributors to students choosing rural medical and health careers.

RDN and local councils work together to provide a positive Bush Bursary experience and showcase the incredible rural lifestyles available to students.

NSW Rural Doctors Network's role:

- Advertising and promotion of the Bush Bursary Scholarships to eligible students studying at universities in NSW/ACT
- · Recruitment and selection of Bush Bursary recipients
- · Administration of funds from sponsoring councils to Bush Bursary recipients
- · Matching recipients to sponsoring councils
- Organisation of placement for the sponsored Bush Bursary student, including liaising with local medical practitioners and community groups, accommodation and social aspects of the two-week placement.
- · Ongoing support and information for recipients and councils throughout the year
- Distribution of research and evaluation about the Bush Bursary to stakeholders and interested parties

Your Councils Role:

- Investment of \$3,000 (+GST) for two sponsored students
- Nomination of contact person from within council or associated organisation
- Liaise with RDN and sponsored Bush Bursary student regarding placement arrangements
- Liaise with RDN, Bush Bursary recipients and local media (where appropriate) to promote the placements in your community
- Assist RDN in sourcing accommodation in the community for the students whilst they are on placement

In 2012 RDN completed a longitudinal study of scholarship recipients from 1996–2006 to track their career choice and practice locations. The study found:

- one-quarter of previous scholarship receipts were working in a rural or regional area when surveyed
- 41% of scholarship holders spent their first and second postgraduate years (PGY) in a non-metropolitan hospital
- 35% of PGY3 scholarship holders were in a non-metropolitan hospital.

These figures equate to 140 combined years spent in the rural and regional medical workforce and are significant as they indicate a high proportion of scholarship holders began their careers in a non-metropolitan area, spending two or three years as junior rural doctors.

3

Bush Bursary Case Study: Crookwell, NSW

Annabelle Carter, a first-year medical student at the University of Wollongong, spent two weeks in Crookwell, NSW in January 2021.





"After this experience, I'm more passionate than ever about working in rural NSW. And I'm advocating for my peers to work there too. Medical students should give it a go."

ANNABELLE CARTER

BUSH BURSARY AND CWA SCHOLARSHIP RECIPIENT CROOKWELL JANUARY 2021

In her words:

"I had a wonderful time in Crookwell and am so glad I had the opportunity to experience rural lifestyle. I wish all medical students would give it a go - for a glimpse into the life but also to understand the struggles that rural towns go through daily.

I am so pleased to have met wonderful hosts, health care workers and locals in Crookwell. It's not everyday you are welcomed into a beautiful community like this one!"

"I met with a woman from council on my arrival and from then on she took me under her wing and made my social experience awesome! She gave me a tour of the town, showed

me restaurants, cafes, a brewery, took me to some incredible farms and introduced me to her friends, family and colleagues. I met with CWA for morning tea which was also a lovely day. They also gifted me a wonderful scrapbook detailing the history of health care delivery in Crookwell with photos and newspaper clippings"

"I think my perspective about rural health care has changed dramatically in that I have an awareness of what rural towns experience with access. There were only 2-3 doctors in the town which meant locums were constantly coming in and out of the town, therefore putting a burden on the town of a lack of continuity of care. I discovered that I have an even stronger desire to practise rural medicine to help communities like Crookwell and I wish to advocate to my peers to do the same"

Annabelle Carter, Bush Bursary Scholarship recipient, January 2021



4

In the community's words:

"Upper Lachlan Shire enjoyed having Annabelle during her RDN visit. Annabelle emerged herself into the local health groups including Gunning District Health, various teams within Crookwell Hospital and the Thrive Medical Practice in Crookwell, all of which enjoyed her enthusiasm and kind nature. She also was able to enjoy experiences like the Alpaca Farm, a morning with the Country Women's Association and even a visit to our local sock factory – Lindner socks.

The feedback from everyone involved has been very positive and we hope more likeminded students come and visit to explore the social and clinical activities the Upper Lachlan Shire has to offer"

Katie Dewar, Executive Assistant to Mayor and General Manager, Upper Lachlan Shire Council

How to participate:

Please complete the enclosed sponsorship form and **return by June 30th**, via return email. Contact details are included on the form.

Thank you for considering this opportunity to showcase country NSW to a future rural health professional. Your support is greatly appreciated.

5 CONFIDENTIAL REPORTS

COMMITTEE RESOLUTION 27/2022

Moved: Cr Belinda Bushell Seconded: Cr Rick Firman

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 3:49PM:

5.1 Economic Development Update

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 RESOLUTION 28/2022

Moved: Cr Rick Firman Seconded: Cr Graham Sinclair

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

CARRIED

6 CLOSE MEETING

The Meeting	closed	l at 4:32PM.	
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This is the minutes of the Economic Development and Tuesday 12 April 2022.	Visitations Committee meeting held on
GENERAL MANAGER	CHAIRMAN

Item 6.2 Page 79

6.3 MINUTES OF THE AERODROME USERS COMMITTEE MEETING HELD ON 12 APRIL 2022

File Number: REP22/430

Author: Executive Assistant

Authoriser: General Manager

Attachments: 1. Minutes of the Aerodrome Users Committee Meeting held on 12 April

2022

RESOLUTION 63/2022

Moved: Cr Nigel Judd Seconded: Cr Max Oliver

It was resolved that the reports be received.

CARRIED

RESOLUTION 64/2022

Moved: Cr Graham Sinclair Seconded: Cr Nigel Judd

It was resolved that in report 4.6 Mr Deeth consults with Council and the Temora Aviation Museum and the remainder of the reports and recommendations as presented be adopted.

CARRIED

Item 6.3 Page 80



DATE: TUESDAY, 12 APRIL 2022

TIME: 6:01PM

LOCATION: 105 LOFTUS STREET

TEMORA NSW 2666

MINUTES

Aerodrome Users Committee Meeting 12 April 2022

Order of Business

1	Open	n Meeting	
_	•	-	
2	Apolo	ogies	3
3	Disclo	osures of Interest	3
4	Repo	rts	4
	4.1	Aerodrome Manual & ERSA Update	4
	4.2	Aerodrome Works Update	6
	4.3	Final Draft Line Marking Plan	7
	4.4	ADF Parachuting School	10
	4.6	P-51 Mustang Adventure Flights	11
	4.5	Calendar of Events Aerodrome - April 2022	13
5	Close	Meeting	14

MINUTES OF TEMORA SHIRE COUNCIL AERODROME USERS COMMITTEE MEETING HELD AT 105 LOFTUS STREET, TEMORA NSW 2666 ON TUESDAY, 12 APRIL 2022 AT 6:01PM

PRESENT: Cr Rick Firman (Mayor)(Chair), Mr Geoff King, Mr Frank Lovell, Mr Robert

Maslin, Mike Cleaver, Emma Bowley (Temora Aviation Museum), Peter McIntyre (Observer), Mon Gentry, (Observer), Malcom Bennett (Observer)

IN ATTENDANCE: Rob Fisher (Engineering Services Manager), James Durham (Building

Inspector/Quality Assurance Officer)

1 OPEN MEETING

6:01PM

2 APOLOGIES

COMMITTEE RESOLUTION 9/2022

Moved: Mr Robert Maslin Seconded: Mr Geoff King

That apologies from Cr Nigel Judd, Mr Grant Johnson, Cr Max Oliver, Graham Engel, Murray Kear, Gary King and Mr Peter Harper be received and accepted.

CARRIED

3 DISCLOSURES OF INTEREST

COUNCILLOR/OFFICER	ITEM	NATURE OF INTEREST	HOW MANAGED
NIL			

4 REPORTS

4.1 AERODROME MANUAL & ERSA UPDATE

File Number: REP22/390

Author: Engineering Services Manager

Authoriser: Engineering Services Manager

Attachments: Nil

REPORT

Council has engaged Aviation Projects to assist Council in updating the Temora Aerodrome Manual and deliver the Aeronautical Information Package (AIP) update related to the Temora Aerodrome.

In relation to the parallel taxiway, following advice from previous Aerodrome User meetings I have instructed Aviation Projects to designate the parallel taxiway as Taxiway S. If users have a differing view, we need to make this change within this meeting.

In relation to the request from TAM Warbirds to conduct right hand circuits at the Temora Aerodrome to be included in the AIP, Aviation Projects has indicated that it is possible to seek approval for this to be included in the AIP, however hold the view that the consultation and approval process will be lengthy and therefore they are recommending this be left out of the current update and if the users wish to pursue this be undertaken as a subsequent project.

Information from Aviation Projects relating to right hand circuits

See below an excerpt from CASR 91 (General operating and flight rules) relating to circuits at non-controlled aerodromes. Effectively this reg is saying if you're flying a right-hand circuit at a non-controlled aerodrome that does not instruct the use of right-hand circuits, then all turns must be to the left. If there are legitimate reasons for right-hand circuits (including noise abatement based on community complaints/concerns) then this can be initiated by the aerodrome operator, but only via engagement with CASA and quite likely a decent amount of work/consultation.

Sub regulation 2 provides the situations where this reg doesn't apply, though not applicable for powered aircraft at YTEM to my eye.

91.385 Operating on manoeuvring area, or in the vicinity, of non-controlled aerodrome—requirements that apply after joining the circuit pattern

- (1) The pilot in command of an aircraft (other than a rotorcraft) for a flight contravenes this subregulation if:
 - (a) the aircraft is operated on the manoeuvring area of, or in the vicinity of, a non-controlled aerodrome; and
 - (b) after joining the circuit pattern for a landing or while flying in the circuit pattern after take-off, the pilot does not:
 - (i) comply with instructions in the authorised aeronautical information for the flight to the effect that all turns be made in a particular direction; or
 - (ii) if there are no relevant instructions in the authorised aeronautical information for the flight—make all turns to the left.
- (2) Subregulation (1) does not apply to the pilot in command of an aircraft if:
 - (a) the aircraft is a seaplane or amphibian and the pilot in command contravenes the subregulation only to the extent necessary:

- (i) to avoid an obstacle; or
- (ii) to avoid undue noise over a populous area without compromising the aircraft's safety; or
- (iii) for a single-engine seaplane or amphibian—to enable the aircraft to land on water if its engine fails; or
- (b) the aircraft is a glider (other than a glider with an engine operating) and the pilot in command contravenes the subregulation only to the extent necessary to enable the aircraft to land safely.

Budget Implications

N/A

COMMITTEE RESOLUTION 10/2022

Moved: Mr Geoff King Seconded: Mr Frank Lovell

That the Committee resolved to recommend to Council that the application to CASA to conduct right hand circuits be pursued by Temora Aviation Museum as a separate project and reported back to the Aerodrome Users committee.

AND FURTHER

All taxiways to be renamed starting with the new parallel taxiway being taxiway A and the rest to be named in alphabetical order.

CARRIED

Report by Rob Fisher

4.2 AERODROME WORKS UPDATE

File Number: REP22/392

Author: Engineering Services Manager

Authoriser: Engineering Services Manager

Attachments: Nil

REPORT

An update on the Temora Aerodrome upgrade works is as follows

Work either remaining to be delivered or currently in progress includes:

- Runway 18/36 Reconstruction
 - Trimming and sealing preparation
 - o Priming and 2 Coat Bitumen Sealing
 - Line marking
 - Taxiway Light Adjustments (reinstatement of inset lights)
 - Shoulder / light trimming / tidy up
- Taxiway F drainage crossing
- Arterial drainage outlet finishing
- 05/23 to Ag hardstand taxiway drainage
- Parallel taxiway blast pad
- Water line connection
- Surface enrichment of recently sealed areas
- General tidy up works (reinstatement of tie downs, drainage pit leveling, fencing, etc)

Budget Implications

N/A

COMMITTEE RESOLUTION 11/2022

Moved: Mr Robert Maslin Seconded: Mr Geoff King

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

CARRIED

Report by Rob Fisher

Item 4.2 Page 86

4.3 FINAL DRAFT LINE MARKING PLAN

File Number: REP22/398

Author: Engineering Services Manager

Authoriser: Engineering Services Manager

Attachments: 1. Final Draft Line Marking Plan

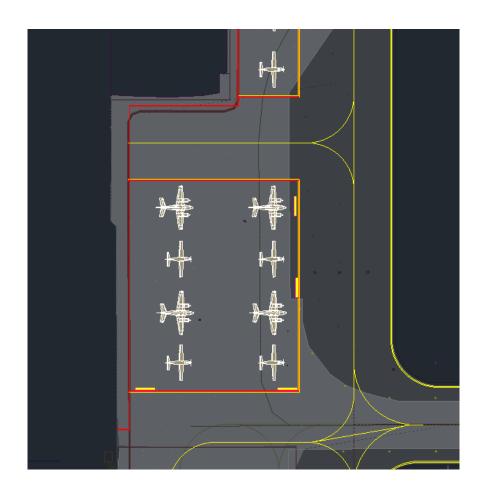
REPORT

See minor line marking amendments reflecting the March 2022 users meeting. A summary of adjustments is as follows:

- Adjusted parking clearance line to reflect operation either side of the Bellman Hangar
- Moved the parallel taxiway CL 2.5m east to align with remaining taxiway CL. This allows
 potential glider parking between parallel taxiway and runway 18/36.
- Adjusted the pedestrian line to follow the Bellman Hangar limits and the existing fence line.

Comments:

- Interested in the committee's thoughts regarding the need, or not, to mark taxilane lines either side of the Bellman Hangar.
- Is the pedestrian line needed at the refuelling area?? If so the taxilane line needs adjusting to be 16.5m from the pedestrian line.



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COMMITTEE RESOLUTION 12/2022

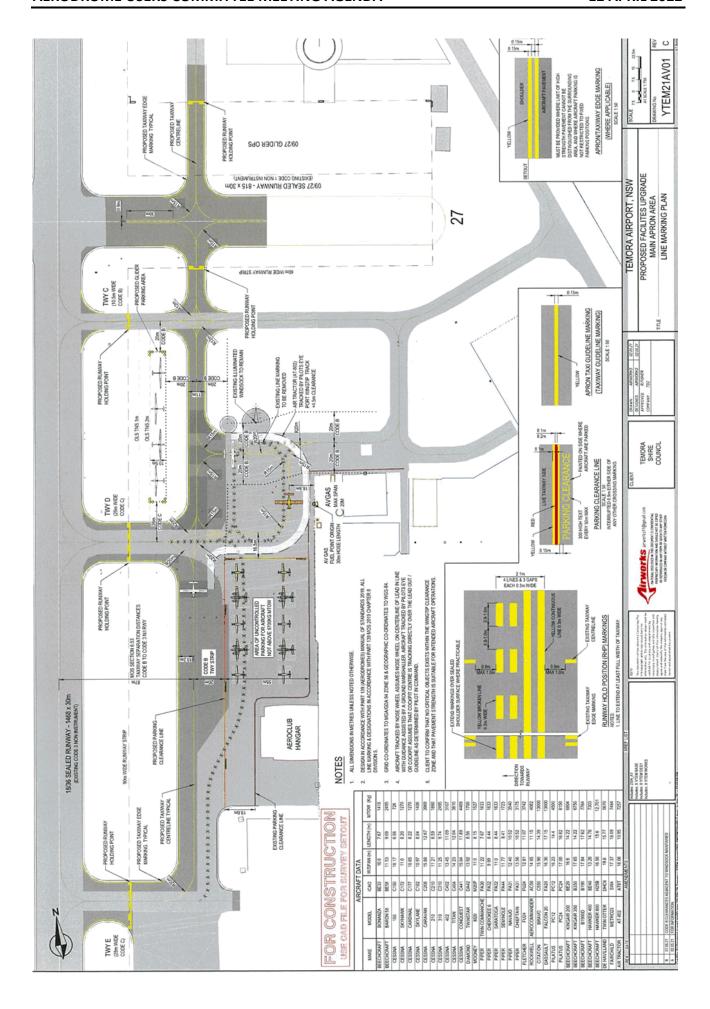
Moved: Mr Geoff King Seconded: Mr Robert Maslin

That the Committee recommend to Council that the western edge of the new parallel taxiway be linemarked and to continue the pedestrian line on the eastern edge of the apron all the way around to the skyfuel depot.

CARRIED

Report by Rob Fisher

Item 4.3 Page 88



4.4 ADF PARACHUTING SCHOOL

File Number: REP22/399

Author: Economic Development

Authoriser: Director of Administration & Finance

Attachments: Nil

REPORT

On Thursday 10th March, Council officers met with representatives of the ADF Parachuting School to discuss use of Temora Airport for basic to advanced parachute training of defence personnel. The operations, normally based at Nowra, have been impacted by persistent east coast lows.

The school was looking for an alternate site to commence operations for up to 60 students over a 3-week period commencing Tuesday 15th March. Council staff were able to clear the Council hangar and connect the ADF to local accommodation and catering options.

The operation was a success for the school, conducting 124 sorties over an extended 4 week stay. In addition to renting the hangar and paying landing fees, the school contributed significantly to the local economy through accommodation bookings both at the airport and in Temora township, as well as food, beverage, services, and retail expenditure.

The school would like to establish Temora Airport as an ongoing alternative site option until the end of 2022. Use of the airport is dependent on weather patterns in Nowra however the likely periods of potential activity are:

- 04 May 26 June
- 20 July 11 September
- 12 October 04 December

Operations could take place for 2 to 8 weeks during these periods. There is also the option of utilising other locations for small periods where potential scheduling clashes appear at Temora Airport. Operations will not be conducted on weekends or school holidays where possible, however there will be night-time operations.

The ADF will continue renting the hangar during this period to enable quick deployment as required.

COMMITTEE RESOLUTION 13/2022

Moved: Mr Frank Lovell Seconded: Mr Geoff King

That the Committee resolved to recommend to Council to consult with the Aerodrome Users Committee prior to any new or infrequent event or use of Temora Aerodrome or within Temora CTAF

And Further

That Council facilitate consultation between the military parachute operations and the Aerodrome Users Committee (representing the local aerodrome stakeholders) before the proposed next visit in order to develop appropriate mutual operating arrangements.

CARRIED

Report by Craig Sinclair

Item 4.4 Page 90

4.6 P-51 MUSTANG ADVENTURE FLIGHTS

File Number: REP22/400

Author: Economic Development

Authoriser: Director of Administration & Finance

Attachments: Nil

REPORT

Mr Frank Deeth contacted Council representing a syndicate of enthusiastic aviators and custodians of Australia's military aviation heritage in the form of an original, Australian built, World War Two P-51 Mustang fighter aircraft. Their aircraft is fitted with two seats and able to offer paid adventure flights to share the experience of the aircraft and help to cover some of their operating costs.

Mr Deeth is seeking permission to operate the P-51 Mustang Warbird on adventure flight operations from Temora Airport at various times throughout the year.

Mr Deeth describe the business as a "not for profit operation" as income is reinvested into the operation and upkeep of their aircraft. In recent times they have moved the aircraft from South East Queensland to the Hunter Valley in NSW and are actively looking at other airports where we might base the aircraft at various times throughout the year.

In the past, in exchange for displaying aircraft alongside the Temora Aviation Museum, the museum has approved for Mr Deeth to conduct paid commercial operations at these events. This is essentially what Mr Deeth is seeking to do, but as the aircraft is now registered under a different certificate of airworthiness category, it is now a requirement that we consult with the local airport operator / Council as part of the approval process.

The proposed number of visits would, ideally, coincide with any planned museum events of relevance. For instance, they would more than likely look to attend for the weekend of "Warbirds Downunder" or any other planned "Showcase" weekends that might fit within their planned operations. Mr Deeth estimates a total of three visits in any one calendar year.

Subject to weather the duration of stay could vary greatly but typical duration of stay would be a minimum of one to two days either side of the proposed event. This could also vary depending on commercial demand but most likely no more than five days in a row. If there was cause to stay longer it is expected that most adventure flight operations would be conducted on the weekends when passengers are typically available to fly.

Mr Deeth expects no more than eight to ten flights per day depending on the time of year. That is about the maximum for the crew and aircraft. Generally they have two pilots operating so they can take turns swapping out. Flight durations would be typically no longer than 15-20 minutes of airborne time.

Mr Deeth explained that they have no specific operational requirements apart from being careful about how much time they spend on the ground with the engine running. He reports they are currently taking steps to mitigate that with improved systems and cooling of the aircraft.

Item 4.6 Page 91

Otherwise they can usually fit in with the general aviation traffic with circuit altitudes of 1500' AGL due to the performance of the aircraft.

Mr Deeth notes that they are receptive to working with the major airport stakeholders and fitting in with the demands of a museum showcase or airshow flying program as the case may be.

COMMITTEE RESOLUTION 14/2022

Moved: Mr Frank Lovell Seconded: Mr Geoff King

That the Committee resolved to recommend to Council that Mr Deeth consults with Temora Aviation Museum as to where the flights will operate from (suggested TFI Building) and also discuss with Temora Aviation Museum as to how the operations can co-exist alongside the museums operations.

CARRIED

Report by Craig Sinclair

Item 4.6 Page 92

4.5 CALENDAR OF EVENTS AERODROME - APRIL 2022

File Number: REP22/391

Author: Executive Assistant

Authoriser: General Manager

Attachments: Nil

REPORT

4th May – 26th June ADF Parachute Training

21st May Aircraft Showcase

12th,13th,14th June Hot Air Balloons

20th July -11th September ADF Parachute Training

24th September Aircraft Showcase

12th October – 4th December ADF Parachute Training

15th – 16th October Warbirds

24th – 31st October Australian Aerobatic Championships

26th December – 29 January 2023 Summer Gliding Camp

4-12 February 2023 NSW State Gliding Championships

COMMITTEE RESOLUTION 15/2022

Moved: Mr Frank Lovell Seconded: Mr Robert Maslin

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

CARRIED

Item 4.5 Page 93

GENERA	AL MANAGER	CHAIRMAN
This is t	he minutes of the Aerodrome Users Committee meeting	g held on Tuesday 12 April 2022.
The Me	eting closed at 6:50PM.	
5	CLOSE MEETING	

Item 6.3 Page 94

7 DELEGATES REPORTS

1. CR FIRMAN

Advised that the REROC and JO meeting will be held in Wagga tomorrow. Will discuss the extension of the CEO Julie Briggs contract for another 12 months.

Temora & District Sportsmen of the Year – is usually held on the 2nd Friday in May. The event has not be been held for the last two years. Low number of nominees however of high standard. A ceremony will be held in the Narraburra Room.

2. CR MCLAREN

Attended the opening of the Temora Arts Centre recently and opened by the Hon Michael McCormack MP. Ms Amanda Gay did an outstanding job with the organisation of the centre.

3. CR SINCLAIR

Represented Council recently at the Rotary Conference dinner held at the Temora Aviation Museum. Excellent night with around 200 people attending.

8 MAYORAL REPORT

8.1 MAYORS REPORT - MARCH 2022

File Number: REP22/377

Author: Executive Assistant

Authoriser: General Manager

Attachments: Nil

REPORT

1st March – The Deputy Mayor (Cr Graham Sinclair), Cr Nigel Judd & General Manager (Mr Gary Lavelle) and I attended the first full day of Local Government NSW Conference, held at the Hyatt Regency – Sydney. Our new LGNSW President, Cr Darriea Turley AM did an outstanding job completing debate on all motions before the Conference.

- The Deputy Mayor (Cr Sinclair), Cr Judd, General Manager (Mr Lavelle) and I were guests of our sister City, Randwick City Council Mayor, Dylan Parker and his Councillors. It was a most enjoyable occasion with our friendship growing even stronger.

2nd **March** – The Deputy Mayor (Cr Sinclair), Cr Judd, General Manager (Mr Lavelle) and I attended the last day of the LGNSW Special Conference. It was particularly pleasing to see Cr Judd being recognised for being the longest serving (current) Councillor in NSW (being first elected in 1977).

- I had a meeting with NSW Planning Minister, the Hon Anthony Roberts MP to discussing Temora Shire and Riverina regional housing shortage crisis.
- I had a conference call with the Mayor of Lismore, expressing the prayers, strength and love of Temora Shire Council and the community. I also offered our support, if there was something he felt we could possibly do. The Mayor appreciated this gesture, very much.

3rd March – Councillors, Senior Staff and I joined the Library Manager – Mrs Wendy Manning and her team for the official opening of the Library Outdoor Reading area. Well done to all involved with this very good project.

- I had a conference call with State MP, the Hon Steph Cooke. Minister Cooke is doing an outstanding job in her portfolio area.
- **4th March** Cr Nigel Judd and Cr Claire McLaren joined Federal Member for Riverina, the Hon Michael McCormack MP at the official opening of the next stage of Ariah Park's 'The Peppers' retirement Village. Congratulations to Cr Judd and his Committee on achieving this crucial accommodation.
- **5**th **March** Cr Judd represented Temora Shire at the Spitfire Anniversary Dinner, held at the Temora Aviation Museum. Cr Judd is a Spitfire tragic and was honoured to have attended.
- **7th March** I attended a zoom meeting with Murrumbidgee Local Health District Executives to further discuss Temora hosting the annual Local Hospital Advisory Council (LHAC) Forum. This will be a great two days on 11/12 April in Temora.
 - As a Commissioner, I attended a sitting of the NSW Local Government Boundaries Commission. We're currently considering a further de-merger proposal for Cootamundra-Gundagai Regional Council.

- I chaired a meeting of the Temora & District Education Fund Ball Committee meeting. The Ball is scheduled for Friday 1st July at the Temora Memorial Town Hall.
- I spoke to the Mayor of Lismore, expressing Council and the community's continued support.

8th **March** – Councillors, Senior Staff and I attended a big day of Council Committees. It was full-on but extremely productive.

- I had a conference call with Federal Member for Riverina, the Hon Michael McCormack MP.

9th March - I attended Council Chambers.

10th March – I flew to Sydney for a series of meetings.

- I had a meeting with the Australian Local Government Association President Cr Linda Scott.
- I attended the NSW Country Mayors Executive meeting
- I had a teleconference with the Chief Executive of REROC, Mrs Julie Briggs.
- I attended a dinner with Mayors of NSW rural and regional Councils.

11th **March** – I attended the annual general meeting of the NSW Country Mayors Association, in Sydney. I was honoured to have been re-elected to the Executive Committee of CMA. Chairman, Mayor Ken Keith OAM of Parkes Shire was re-appointed and is doing an outstanding job leading this crucial organisation.

12th **March** – I was among the guests who attended the annual Exhibition of the Temora Rural Museum (Bundawarrah Centre). This was a very special day, with the official opening of the bridge – carried out by our dedicated Federal Member for Riverina, the Hon Michael McCormack MP. Congratulations to Chairman – Mr Rob Maslin, Manager – Mr Bill Speirs, the Committee and all the dedicated volunteers who make the day happen so successfully. Next year – it'll be the 50th exhibition.

13th **March** – My mother (Mrs Beth Firman) and I were among the guests who attended the 140th Anniversary of St Andrew's Presbyterian Church. It was a very special service with outstanding hymns, sermon and reflection shared. Congratulations to Rev'd Derek Yu and his congregation.

- Like many, I attended the 40th anniversary celebrations of Lake Centenary.

14th March – I attended Council Chambers.

- I chaired a meeting of the Temora Local Health Advisory Committee (LHAC) at Temora & District Hospital.

15th **March** – Council hosted a visit from Local Government NSW President (Cr Darriea Turley AM) & Chief Executive Officer (Mr Scott Phillips). This was a most informative visit and we certainly discussed issues that are of concern to Temora Shire, as well as sharing the things we're grateful for. Cr Belinda Bushell was also in attendance, which was great.

 Our Federal Member, the Hon Michael McCormack MP met with LGNSW President, CEO and I for Dinner.

- Our Federal MP, the Hon Michael McCormack and I had a meeting with new Doctor, Dr Sheraz Mumtaz. We are most impressed with Dr Sheraz and his obvious warm affection for Temora Shire community.

16th **March** – I was elected as Chairman of St Paul's Anglican Church Parish Council. I am deeply honoured and will work hard beside Rev'd Nathan Manwaring, together with our Parish Council Executive and Councillors.

17th **March** – I conducted a 'Minute with the Mayor' with Mr Peter Heinrich. Mr Heinrich was one of those original, dedicated members of the Temora Lake Development Committee. It was good fun and most informative.

18th **March** – The Deputy Mayor (Cr Sinclair) and I hosted a Civic Reception in honour of Rotary District 9705.

- Cr Nigel Judd OAM represented Council at the Rotary dinner, held at the Bundawarrah Centre.

19th March – I was proud to have officially opened the Rotary Conference, held in the Temora Memorial Town Hall. With some 250 Rotarians from all over the vast District, it was a pleasure to see our Temora township being a hive of activity. Our local Rotarians, led by President, Mr Brendon Fritsch, did an outstanding job hosting a successful conference.

- Deputy Mayor (Cr Sinclair) represented Council at the official Conference Dinner, held at the Temora Aviation Museum.
- I drew the raffle for the Temora Pigeon Club. Thank you to Mr & Mrs Colin Thacker and Mr Colin Bradley for inviting me to carry out the honours.

21st **March** – Councillors, Senior Staff and I attended a workshop for our Integrated Planning & Reporting (IPR) process. This is a crucial part of our budgeting function of Council.

- I chaired a meeting of the Temora Zone Red Shield Appeal Executive. Aux Lt Caleb Smith and I are pleased to have announced our Area Captains for 2022. The Red Shield Appeal will be held over the 28/29 May weekend.

22nd March – I attended Council Chambers.

- I had a teleconference with the Mayors of Wagga City, Narromine, Lachlan and Gunnedah.

23rd March – I attended Council Chambers.

24th **March** – I had a meeting with the new Riverina Police District Commander, Supt Andrew Spliet. It was a real pleasure to have a good talk and finally meet him – 'man-to-man'. Supt Spliet will meet with Councillors and Senior Staff at the April Council meeting.

- I had a meeting with Temora Local Hospital Advisory Council (LHAC) Executive.
- I attended a meeting of the Murrumbidgee Local Health District LHAC Forum, which Temora will host over 11th/12th April, in the Temora Memorial Town Hall.
- I chaired a meeting of the Temora & District Education Fund Board. The Deputy Mayor (Cr Sinclair) was also in attendance as the Deputy President.
- I had a teleconference with Federal Member for Riverina the Hon Michael McCormack MP.

25th March – I attended the Council Chambers.

26th **March** – I chaired a meeting of the Cootamundra State Electorate Council. This was held in Coolamon, with Federal and State MPs (Michael McCormack & Steph Cooke) in attendance.

27th March – I flew out to Sydney to attend NSW Country Mayors Association Executive Dinner.

28th **March** – As Mayor of Temora Shire, I attended a meeting of the NSW Country Mayors Association Executive, held in Parliament House. Our Chairman, Mayor Ken Keith OAM of Parkes Shire, is doing an outstanding job enhancing our organization.

- As Chairman of the Riverina Joint Organisation Board, I attended the NSW JO Chairmen's Network Board meeting. I was accompanied by Chief Executive, Mrs Julie Briggs. 12 NSW JO Chairmen and their Chief Executives came together at Parliament House, Sydney to workshop through suggested ways forward for Jos and their ongoing, financial sustainability. Our NSW Local Government Minister (the Hon Wendy Tuckerman MP) was in attendance, together with LGNSW President (Cr Darriea Turley AM), and NSW Country Mayors Association Chairman (Mayor Ken Keith OAM). There seems to be a degree of renewed hope that a positive present and future for JOs can be worked out. We shall see.
- Congratulations to Mayor Jamie Chaffey of Gunnedah Shire, who was elected as Chairman of the NSW JO Chairmen's Network. I was honoured to have been re-elected as the Deputy Chairman.

29th **March** – I attended Council Chambers.

 I had a meeting with the Chief Executive of the Riverina Eastern Regional Organisation of Councils (REROC), Mrs Julie Briggs.

30th **March** – I conducted an interview with Triple M Riverina Radio to discuss all things Temora Shire. Both Poppy & Leigh are always most kind and supportive in what Temora Shire - and our Riverina communities are doing.

- I attended Council offices.
- I had a teleconference with the Mayors of Lockhart Shire (Mayor Greg Verdon) and Greater Hume (Mayor Tony Quinn).
- I had a teleconference with Federal Member for Riverina, the Hon Michael McCormack MP.

31st **March** – I attended a meeting at Narraburra Lodge with the Chief Executive of Frank Whiddon Masonic Homes (Mr Chris Mamarelis). I was honoured to have assisted with the presentation of long-service awards for dedicated and hardworking staff at both Greenstone & Narraburra Lodges.

- I chaired a meeting of the 2022 Temora Zone Red Shield Appeal Area Captains. Our RSA will be held over the 28/29 May weekend.
- The Deputy Mayor (Cr Sinclair) and I attended a meeting with the General Manager (Mr Lavelle), Director of Administration & Finance (Mrs Elizabeth Smith), Director of Environmental Services (Mr Kris Dunstan) and Manager of Engineering Services Robert Fisher).

Councillors, Senior Staff and I hosted a special dinner to honour the service of retired Councillors of Temora Shire in Messrs Ken Smith (26 years) and Dale Wiencke (5 years). This was a significant occasion, and one where we reflected on the outstanding service of two fine retired Councillors. Council was also pleased to have honoured former Councillor Dennis Sleigh at a previous function. It's also appropriate to extend a special vote of thanks to the wives of these three retired Councillors in Mrs Claire Smith, Mrs Doreen Wiencke and Mrs Margaret Sleigh. Their support has been appreciated.

Report by Mayor Rick Firman

RESOLUTION 65/2022

Moved: Cr Jason Goode Seconded: Cr Graham Sinclair

It was resolved that the Mayors report be noted.

CARRIED

9 STAFF REPORTS

RESOLUTION 66/2022

Moved: Cr Nigel Judd Seconded: Cr Claire McLaren

It was resolved that Council receive Staff reports.

CARRIED

10 GENERAL MANAGER

10.1 CALENDAR OF EVENTS - APRIL 2022

File Number: REP22/353

Author: Executive Assistant

Authoriser: General Manager

Attachments: Nil

REPORT

APRIL 2022

8	Official Opening – Temora Arts Centre 5:00pm
8	Draft Budget Workshop – 10:00am – 3:00pm
12	Committee meetings
15	Good Friday
18	Easter Monday
21	Council meeting
22	REROC & JO – Wagga
22	Anzac Reception – 6:00pm
25	Anzac Day

MAY 2022

5	Inspection – Tour of the Shire – All Day
10	Committee Day
15	Springdale Community Committee – 5:00pm
19	Council Meeting
20	Temora & District Sports Council -Sportsman of the Year Awards
23	Housing Strategy Workshop – 10:00am
26/27	Country Mayors Association - Sydney

JUNE 2022

2	Heavy Vehicle Alternate Route – Workshop – 9:30am
7	Committee meetings
7	Special Council meeting
16	Council meeting
24	REROC & JO - Wagga

RESOLUTION 67/2022

Moved: Cr Belinda Bushell Seconded: Cr Jason Goode

It was resolved that Council notes the report.

CARRIED

Item 10.1 Page 102

10.2 SEALS - APRIL 2022

File Number: REP22/383

Author: Executive Assistant
Authoriser: General Manager

Attachments: Nil

REPORT

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

- Licence Agreement Swagman Honey Pty Ltd
- Deed of Variation of Aged Care Services (Extension to 30 June 2023)

RESOLUTION 68/2022

Moved: Cr Max Oliver Seconded: Cr Jason Goode

It was resolved that the Council seal is affixed to the above documents.

CARRIED

Item 10.2 Page 103

10.3 DISCLOSURE OF INTEREST RETURNS

File Number: REP22/352

Author: Executive Assistant
Authoriser: General Manager

Attachments: 1. Disclosures 2022 January 🗓 🖫

REPORT

Disclosure of Interest Returns for the period 21 December 2021 to 30 June 2022 are due for submission to Council by 30 April 2022 for Councillors and designated persons.

Under the Model Code of Conduct all Councillors must complete and lodge with the General Manager within 3 months of their election or appointment a return in the form prescribed by the regulations. Disclosure of interest returns for designated persons are also presented in the interest of completeness.

RESOLUTION 69/2022

Moved: Cr Max Oliver Seconded: Cr Jason Goode

It was resolved that Council note the Disclosure of Interest returns.

CARRIED

Item 10.3 Page 104

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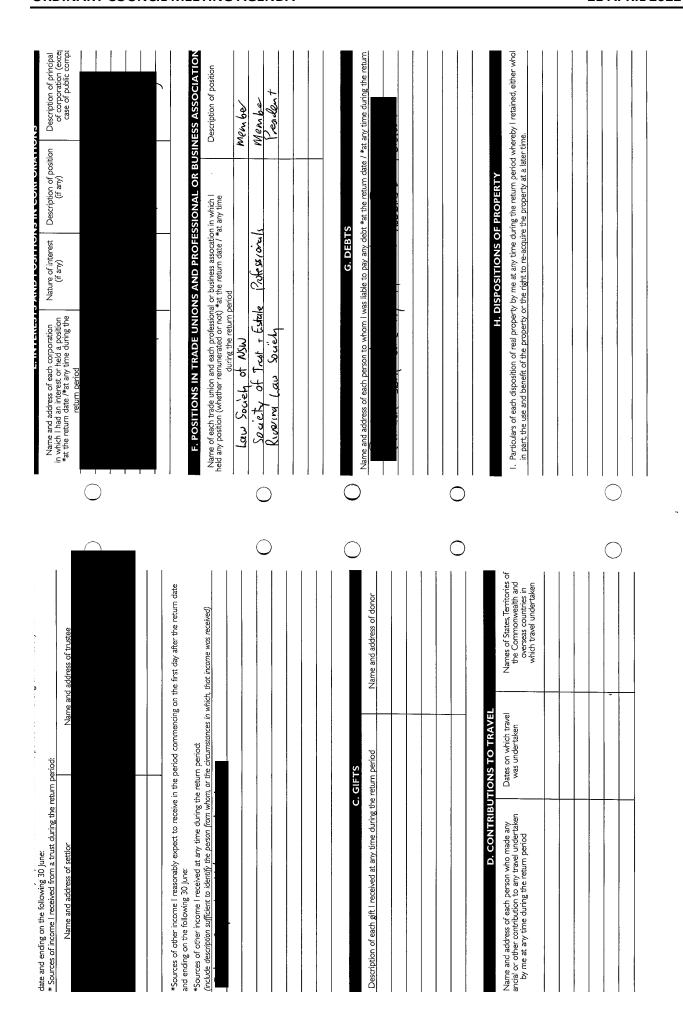
DISCLOSURE OF PECUNIARY INTEREST 202 - Graham Sinclair

Real Property

Lane, Combaning 2666	Part Owner
Road, Temora 2666	Part Owner
Lane, Temora 2666	Part Owner
lane, Temora 2666	Part owner
Геmora 2666	Son's Property
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Lane, Temora 2666	Son Share farms property
Lane, Temora 2666	Son leases property
Lane, Temora 2666	Son Share farms Property
Lane, Temora 2666	Son Share farms property
Street, Temora 2666	Part owner – mother lifetime tenancy
Road, Temora 2666	Sister's home
Street, Temora 2666	Part Owner
Street Temora 2666	Son's property
Road, Junee	Lease Property
Street, Temora 2666	Part Owner

Item 10.3- Attachment 1 Page 117

a course s or each inspession or properly to a person by any outer person unter a rangernation indee by the, being dispositions made at any time during the return period, whereby I obtained, either wholly or in part, the use and benefit of the property.		AND DESIGNATED PERSONS RETURN Received By:
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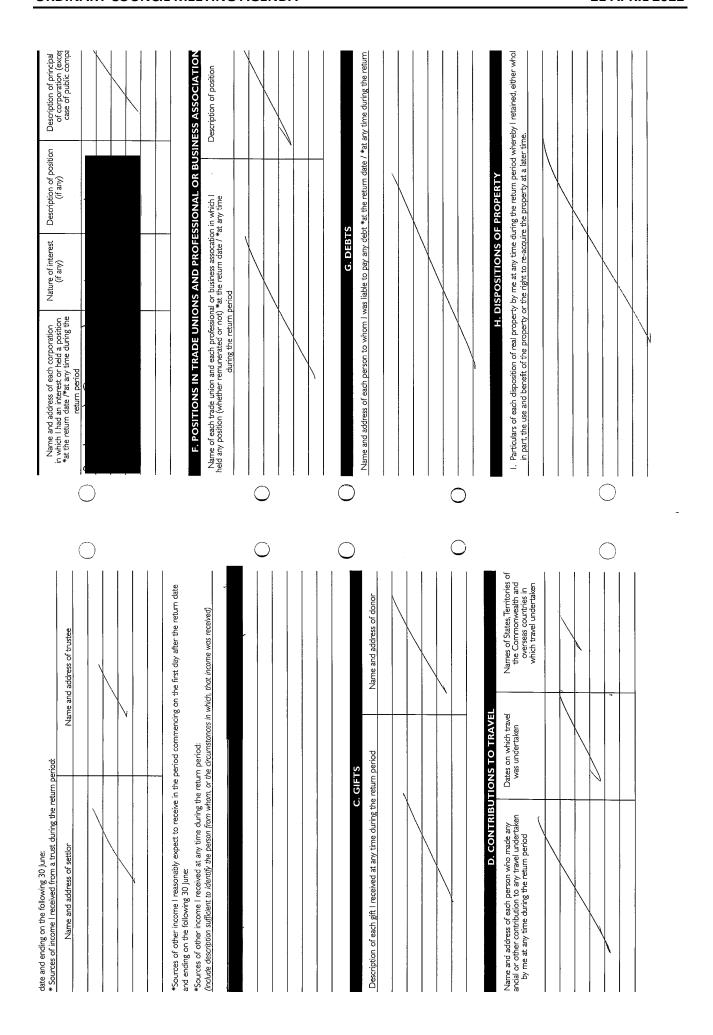
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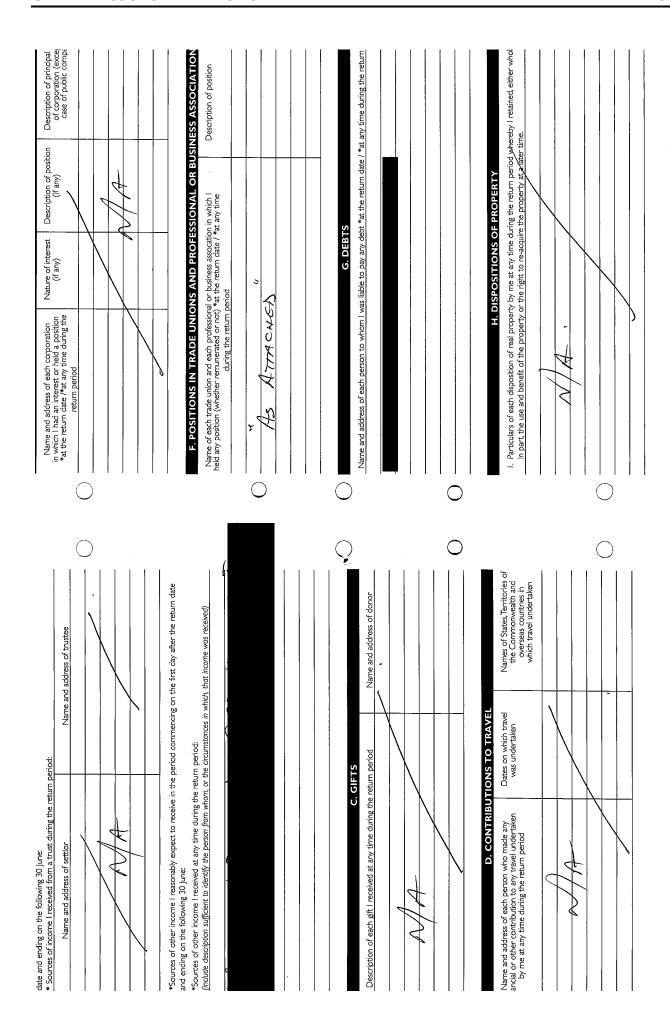
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Mayor R. B. Firman, OAM, JP

FULL NAME: HOME ADDRESS: BUSINESS ADDRESS: D.O.B: OCCUPATION: Councillor Rick, Bruce Firman, OAM, JP
Street, Temora, NSW, 2666
Street, Temora, NSW, 2666

Proprietor of Rick Firman's Menswear & of R B Firman & Co – Antique Furniture

POST NOMINALS: Medal in the Order of Australia (OAM), Justice of the Peace – NSW (JP)

AWARDS/HONOURS:

- 'Firman Wing' Frank Whiddon Masonic Homes, Temora 2020
- Queen's Baton Relay Baton Bearer 2018 C'W Games
- OAM Queen's Birthday Honours List 2015
- Patron Temora Business Enterprise Group (TBEG) 2012
- Riverina Volunteer of the Year 2008
- Honorary Life Member, Temora Golden Gift Committee Inc. -2008
- NSW/ACT Grand Lodge Community Service Medal 2007
- Life Member, Can Assist Temora 2007 (Paid-Up)
- Riverina Australian Football Umpire of the Year 2005, 2018, 2019
- NSW Athletics League Administrator of the Year 2003
- Australian Sports Medal (for services to Aust. Football Umpiring)
 2000
- Temora Shire Citizen of the Year 1999
- Honorary Life Member, Riverina Australian Football Umpires Association - 1997
- Temora Shire Young Citizen of the Year 1991

CURRENT ROLES:

- Temora Shire Councillor 2004 current
- Mayor Temora Shire Council 2012 current
- Commissioner NSW Local Government Boundaries Commission 2016 current (Serving second 5 year term)
- Executive Board Member (REROC) 2014 current
- Chairman Riverina Eastern Regional Organisation of Councils (REROC) Board
 October, 2016 current
- Foundation Chairman Riverina Joint Organisation (RivJO) 2018 current
- Deputy Chairman, NSW Joint Organisation Chairmen's Forum 2019 current
- Chairman, Cootamundra State Electorate Council 2019 current
- Chairman, Temora District Education Fund Board 2008 current
- Deputy Chairman, Temora Police & Community Committee Inc. 2021 current
- Board Member, Temora District Hospital Advisory Council, 2006 current
- Chairman, Temora District Hospital Advisory Council 2019 current
- President, Temora & District Sports Council 2006 current
- Chairman, Temora Shire's Elite Sportsman Walk of Honour Judging Panel 2017 current
- Chairman, Debutante of the Year Ball Committee 2009 current
- Chairman, Temora Zone Red Shield Appeal Committee 2009 current
- President, Temora West Public School Council Member since 2006- President from 2013 – current
- Councillor/Deputy Chairman, St. Paul's Anglican Church Parish Council 2020 current
- Past Master, Temora Masonic Lodge 2002 & 2003 (Member since 1996 current)

2 of 2

PAST COMMUNITY EXPERIENCE:

- Deputy Mayor, Temora Shire Council 2009 2012
- Deputy Chairman & Trustee Cootamundra Electorate Council (NSW) 2016-2019
- Deputy Chairman of Riverina Regional Organisation of Councils (REROC) 2016 (June) – 2016 (October)
- Deputy President, Temora Police & Community Committee 2012 2020
- Board Member, Temora Business Enterprise Group Executive Board 2012 -2018
- Chairman, Temora Shire Economic Development Committee 2013 2021
- Secretary, Cootamundra State Electorate Council 2016 2017
- Chairman, Temora District Hospital Advisory Board, 2007 2012
- Chairman, Temora Police & Community Committee Inc. 2000 2004, 2011-2012, 2020-2021
- President, Temora Golden Gift Committee 2002-2009
- Chairman, Rotary Club of Temora's Youth Service Committee, 2005-2009 Member
- President, Temora Business Enterprise Group 2010 2012
- Committee member, Temora Special Persons & Carers Inc 2017 2020
- Secretary, Temora Shire Australia Day Council 2006 2012
- Essential Energy's Regional Advisory Board 2007- 2010
- Secretary, Temora Police & Community Consultative Committee, 1997-2000, 2004-2011
- Chairman, Temora Shire Health Strategies Committee 2009 2013
- Chairman, Temora & District Drought Breaking Bash Committee 2005 -2007
- Goal Umpires Coach, Riverina Aust. Football Umpires Assoc. 2001 2015
- Deputy Chairman, Riverina Electorate Council 2004 2005
- Committeeman, Open Minds Brighter Futures (Mental Health Support Group)
 2004 2014
- Vice President, Riverina Australian Football Umpires Association 2007 2009
- Chairman, Temora Shire Assets Committee 2008/09
- Director, Service Projects Rotary Club of Temora 2008/09
- Secretary, Temora Trotting Club Ltd 1997 2004
- Secretary, Temora Showground Board of Trustees 1998 2002
- Deputy Chairman, Temora Showground Board of Trustees 2003 2004
- Treasurer, Temora & District Sports Council 1997 2005
- Treasurer, Noel Warren Masonic Village Aged Care Complexes 1996 2002
- Secretary, Noel Warren Masonic Village Aged Care Complexes 2002 2008
- Vice President, Temora Australian Football Club 1998 2000
- Vice President, Temora Show Society 1995 1998
- Member, Rotary Club of Temora Inc. 2005-2014
- Board Member, Temora Community Centre Management 1988 1992

FINANCIAL MEMBER OF THE FOLLOWING ORGANSIATIONS; National Party of NSW, Riverina Australian Football Umpires Association, Temora Ex-Services Memorial Club, Temora Bowling & Recreation Club, Temora Golf Club, Riverina Australian Football Club, Temora Shed-4-Men, Ronald McDonald House - Wagga, Kurrajong-Waratah Industries, Temora Aero Club, Temora Show Society, Ariah Park Bowling Club, Temora Masonic Lodge, Frank Whiddon Masonic Homes, NSW Masonic Youth Welfare Fund, Royal Freemasons Benevolent Institute, Temora Flyers Inc., NSW Masonic Club, Australian Aviation Hall of Fame & Ariah Park Show Society.

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11 ENGINEERING SERVICES

11.1 DRAFT OUTDOOR DINING AND STREET STALL POLICY

File Number: REP22/378

Author: Executive Assistant

Authoriser: General Manager

Attachments: 1. Advice from LG NSW 🗓 📸

2. Draft Outdoor Dining & Street Stall Policy - Amended 🗓 🖺

3. Quote from Access Institute 🗓 🖺

REPORT

At the March Assets and Operations, Access and Equity and Traffic Committees, Committee members considered a report on the draft Outdoor Dining and Street Stall Policy. At these meetings, the following recommendations were made:

Assets and Operations Committee

That the Committee resolved to recommend to Council to note the report and receive a future report to Council.

Access and Equity Committee

The Committee resolved to recommend to Council to seek advice from an Access Consultant from Local Government NSW & Department of Planning and Environment on a draft policy regarding minimum standards for pedestrians and mobility scooters.

Traffic Committee

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

Following on the from these meetings, Council officers received comments on the draft plan from Cr Goode, proposing some minor changes. These changes are shown in the attached copy of the draft policy.

Council officers referred the draft plan to Local Government NSW Legal Services and a response was received suggesting changes to the draft policy. These changes have been included within the draft policy.

Council officers referred the draft plan to an access consultant, requesting a quote to review the plan and also for a consultant to travel to Temora and provide general advice on suitable outdoor dining for existing hospitality premises (approximately 10 businesses). The project was also discussed with the consulted over the phone. The quoted fees for the proposed work are as follows:

Part 1: Desktop review of policy and report preparation: \$2,800 + GST

Part 2: Shopping precinct inspection by access consultant with key stakeholders present and report preparation: \$4,500 + GST, plus airfares, car hire, accommodation and meals costs.

Council officers also referred the draft policy to the Department of Planning and Environment Regional Office. However, at this time no response has been received.

Discussion

The draft policy has received preliminary review from three Council committees and the amendments proposed are reasonable to improve management of outdoor dining in Temora

Item 11.1 Page 134

Shire. The policy requires a minimum width of pedestrian access to be maintained at no less than 1.5 metres. The policy also requires that all furniture, including temporary bollard, is stored inside after house, unless a written exemption has been provided by Council.

Kris Dunstan, Director of Environmental Services declared a pecuniary interest in relation to item REP22/378, due to being a property and business owner.

Kris Dunstan, Director of Environmental Services left the meeting at 4:31PM and took no further part in the discussion.

RESOLUTION 70/2022

Moved: Cr Max Oliver Seconded: Cr Jason Goode

It was resolved that the amended Draft Outdoor Dining and Street Stall Policy be placed on public exhibition for a period of 28 days and that Council receive a further report on the outcome of the public exhibition.

CARRIED

Report by Claire Golder

Kris Dunstan, Director of Environmental Services returned to the meeting at 4:48pm.

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Hi Claire,

I have reviewed the draft "Outdoor Dining and Street Stall Policy" as requested by the Access and Equity Committee.

I reviewed a number of other similar policies and also the website of the Australian Human Rights Commission (AHRC). The AHRC website referred to two instances where a disabled person was impacted by a failure to consider the impact on the person of the way the footpath accommodated their disability. I have set out the two instances along with the manner in which it is addressed in Temora Shire Council's policy:

AHRC complaints re Footpath access

A woman who has a vision impairment complained that her local Council was failing to enforce its policies on footpath access against shops which were encroaching onto the footpath with displays.

The matter was settled when the Council agreed to issue warnings to businesses identified in the complaint and to revise its policy in consultation with people with disabilities.

Temora Policy – the applicant is to:

- g. the location of furniture on the footpath must maintain adequate access for pedestrians, including those persons who are mobility impaired and people with prams. The minimum width of pedestrian access is to be maintained at no less than 1.5 metres. (p 6)
- c. the outdoor dining area is integrated with existing streetscape, pedestrian circulation and traffic safety by maintaining adequate clearances (p 7)
- ensure provision of adequate lighting for those with vision impairment. (p 11)
- the design of outdoor dining areas must consider how people with a disability may enter and manoeuvre around the outdoor dining area. Ensure there is enough space for someone to sit comfortably at a table in a wheelchair or mobility scooter. (p 11)
- Compliance is undertaken by Council, in accordance with Council's compliance policies and processes. Operating an outdoor dining area without a permit or not in accordance with a permit is an offence and may result in the issue of an infringement notice or other regulatory action by Council including cancellation of the business' permit. (p12)

A man who uses a wheelchair complained that footpaths in his area were difficult and dangerous to negotiate because of bumps, tree roots and café tables and chairs.

The matter was settled when the council advised that it had adopted a footpath trading policy requiring clear lines of passage for people with mobility or vision impairments and had prioritised capital works for footpath repairs

- monitor the condition of the footpath surfaces and report any trip hazard concerns to Council (p 11)
- b. an equitable, clear and safe throughway is maintained on footpaths for all pedestrians including those using mobility aids, prams and motorised scooters (p 7)

In response to these issues, the policy could be updated by the addition of the following:

On page 4 under "Aims and Objectives" insert words to the effect of:

• In accordance with the Disability Inclusion Action Plan (DIAP), ensure that the central town area is accessible and that there are continuous accessible paths

Alternatively, the following text is from the attached Yarra City Council "Footpath Trading Policy" which is highly regarded by the AHRC:

Council aims to provide clear, safe and unobstructed access at all times for pedestrians of all
abilities on Temora's footpaths in accordance with Council's statutory responsibilities

On page 7 under the heading "Safety" amend point e. to include the text in red:

• e. the number of tables and chairs in the outdoor dining area allows unobstructed access and circulation for patrons, including those using mobility aids, prams and motorised scooters and staff

Also, under the heading of "Safety" insert at the end of the list:

i. there are clear lines of passage for people with mobility or vision impairments.

You might also consider adding the following to the policy:

Conduct of Patrons

The licensee is responsible for the conduct of patrons at tables and chairs in the outdoor seating area and must:

- (a) ensure that patrons do not move tables and chairs into the passageway;
- (b) ensure that patrons do not allow pets, prams, bicycles or any other items to obstruct the passageway;
- (c) ensure that staff do not serve food or beverages to a person in the passageway;
- (d) ensure patrons do not congregate in the passageway;
- (e) adhere to the endorsed site plan and licence conditions at all times; and
- (f) ensure that patron behaviour does not interfere with other persons

Liz Hayes Legal officer LGNSW 18/03/2022

Function: Risk Management

Temora Shire Council

Policy Number: RM14

TEMORA SHIRE COUNCIL



OUTDOOR DINING AND STREET STALL POLICY

DRAFT

Revision Number: 3 File Name: Outdoor Dining and Street Stall Policy Revision Date: February 2022 Page Number: Page 1 of 14

Temora Shire Council

Review Details

ABOUT THIS RELEASE

DOCUMENT NAME: Outdoor Dining and Street Stall Policy

CODE NUMBER: RM14

AUTHOR: Temora Shire Council

ENDORSEMENT DATE:

REVIEW

Revision	Revision Description		Date approved by	General Managers
Date			Council	Endorsement
October 2017	Review. Typing errors fixed and references to smoking removed due to legislation	1	N/A	GCL
August 2018	Revision	2		
February 2022	Update and replace Footpath, Café & Dining Policy	3		

PLANNED REVIEW

Planned	Revision Description	Review by
Review Date	-	
February 2024	Review	Town Planner

Revision Number: 3 Revision Date: February 2022
File Name: Outdoor Dining and Street Stall Policy Page Number: Page 2 of 14

Function: Risk Management

Temora Shire Council

Policy Number: RM14

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Section 2	Outdoor Dining Policy	5
Section 3	Street Stall Policy	
Section 4	Public Liability	
Section 5	Administration	

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Item 11.1- Attachment 2

Temora Shire Council

Section 1 Introduction

1.1 AIMS AND OBJECTIVES

The aim of Outdoor Dining and Street Stall Policy is to support food-based businesses to offer outdoor dining onto public land adjacent to their existing premises, as well as for retail or service premises to have footpath displays or street stalls.

The objectives of the policy are to:

- provide a framework for establishing and operating an outdoor dining area, including:
 - determining the suitability of a site
 - managing public safety including road safety
 - ensuring operations do not detract from the visual appeal of an area
 - meeting ongoing operational requirements
 - meeting all necessary state and federal legislative requirements
- reduce the time and complexity of the approval process for businesses by outlining the steps a business must take to be granted an outdoor dining permit
- encourage the use of public places for outdoor dining as a means of stimulating business growth and development in NSW
- ensure any outdoor dining activities have minimal disruption to neighbours, pedestrians and other street users
- promote vibrancy, culture, vitality, amenity, interest and ambience in the street environment of commercial areas while also protecting the existing local character of an area.
- support the provision of clear, safe and unobstructed access at all times for pedestrians of all abilities on Council footpaths in accordance with Council's statutory responsibilities

1.1 SCOPE

This policy establishes the guidelines for the use of Council footpaths for the purpose of Outdoor Dining and Street Stalls and Displays.

This policy applies to a wide range of food based businesses including restaurants, pubs, cafes and bakeries, as well as retail premises that use footpath displays or allow street stalls adjacent to their premises.

The policy will allow food and drink premises to place tables, chairs, barricades, planter boxes and umbrellas on the footpath area outside their premises. The Policy also sets

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Temora Shire Council

out the guidelines for the display of street stalls and sale displays that are placed on footpaths. Approval will be subject to the business complying with conditions set by the Temora Shire Council for the use of such areas.

1.2 AREA INCLUDED BY POLICY

This policy will apply to all land such as footpaths and public areas that would ordinarily be used by the public for pedestrian movement or recreation that is located within the Central Business Districts of Temora and Ariah Park.

1.3 DEFINITIONS

Council - means Temora Shire Council.

Restaurant or Café - means a building or place the principal purpose of which is the preparation and serving, on a retail basis, of food and drink to people for consumption on the premises, whether or not liquor, take away meals and drinks or entertainment are also provided.

Pub - means licensed premises under the Liquor Act 2007 the principal purpose of which is the retail sale of liquor for consumption on the premises, whether or not the premises include hotel or motel accommodation and whether or not food is sold or entertainment is provided on the premises.

Footpaths - means that part of a road that is set aside or formed as a path or way for pedestrian traffic or any area such as a park or other space owned by council and used for pedestrian movement or recreation.

Outdoor dining - means activities such as placement of tables, chairs and other items such as umbrellas, planter boxes and barricades, for the commercial use of eating and socialising.

Permit - means the approval given by Council for the use of the footpath for the operation of outdoor dining or a street stall or display.

Street Stalls - means activity carried out on footpath which places either tables, stalls, displays or any like thing on the footpath for sale or display of goods, products or services. This includes the sale of raffle tickets.

Section 2 Outdoor Dining Policy

2.1 AIMS AND OBJECTIVES

1. To provide for the establishment of footpath outdoor dining.

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Temora Shire Council

- 2. To establish criteria for approval that will limit activities on footpath as to ensure the safe and convenient passage of pedestrians, including persons with disabilities and those with wheeled mobility devices and people with prams.
- To ensure that adjoining premises are not adversely affected by an outdoor dining area.
- To ensure that the area subject to the application is kept in a clean and tidy manner and is regularly maintained.

2.2 POLICY GUIDELINES

1: Location/site suitability

When using footpaths and other public places for outdoor dining activities, reasonable consideration should be given to the suitability of the site and all users of the location.

An outdoor dining area is only permitted where:

- a. the outdoor dining area is directly related to the operation of an existing food business and operates on the same basis as the existing food business
- b. the applicant is the owner or proprietor of that business premises
- c. the ground surface of the outdoor dining area has suitable clearance widths to allow for easy movement by staff and customers. Pedestrians must not be forced onto the road by the outdoor dining area or other non-permanent items on the footpath
- d. the ground surface of the outdoor dining area is suitably constructed and sufficiently level to accommodate outdoor dining furniture and enable the area to be used safely and without inconvenience to pedestrians or vehicles
- e. the outdoor dining area presents no hazard to pedestrians, diners or vehicular traffic
- f. the outdoor dining operator calculates clearance widths of the outdoor dining area, taking into account pedestrians and any existing or proposed landscaping, vegetation, garden beds or street furniture that may impact on the clearance
- g. the location of furniture on the footpath must maintain adequate access for pedestrians, including those persons who are mobility impaired and people with prams. The minimum width of pedestrian access is to be maintained at no less than 1.5 metres.
- h. the location and operation of the outdoor dining area has taken into consideration the amenity of neighbours and other users of the public space
- i. the service of alcohol is limited to the applicant's business frontage only

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Temora Shire Council

j. the outdoor dining area is contained within the frontage of the business premises, with an allowable expansion of up to 50% of the adjoining businesses' frontages, subject to revocable Outdoor Dining Adjoining Business Permission from the adjoining business owner. It is a requirement that this permission can be revoked at any time without notice and any approval will automatically lapse on change of ownership of the adjoining businesses or the applicant business

k. the outdoor dining area complies with AUSTROADS Guide to Road Design Part 6A – Paths for Walking and Cycling (Section 5 Design Criteria) and Australian Standard AS2890

Permanent structures: Separate local Council approval is needed to erect permanent structures in a public space, including awnings that are not defined as temporary. This policy does not cover approval for permanent structures.

2: Safety

A food business expanding their premises to an outdoor dining area must ensure that an equitable and safe environment is maintained for all users.

An outdoor dining area is only permitted where:

- a. a suitable risk assessment has been undertaken to ensure the safety of diners, and that other vulnerable road users are appropriately considered and there is no detrimental impact for road safety. If the dining area is adjacent to a state-managed road, the road's speed zone must be 50 km/h or less the area must have defined kerb and guttering, or other suitable delineation to separate diners from vehicles
- b. an equitable, clear and safe throughway is maintained on footpaths for all pedestrians including those using mobility aids, prams and motorised scooters
- c. the outdoor dining area is integrated with existing streetscape, pedestrian circulation and traffic safety by maintaining adequate clearances.
- d. the safety and convenience of road users and cycleway users is not compromised. The line of sight at intersections must be maintained, so outdoor dining must be set back at a 45-degree angle from the corner of the building, equating to a three to five metre clearance from the corner to the edge of the outdoor dining area
- e. the number of tables and chairs in the outdoor dining area allows unobstructed access and circulation for patrons <u>including those using mobility aids</u>, <u>prams and motorised scooters</u>, and staff
- f. if the business owner agrees that dogs are permitted, dogs are kept on leashes, suitably restrained and remain on the floor
- g. a high standard of public safety and amenity, including cleanliness, is established and maintained

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Temora Shire Council

h. all furniture, including temporary bollards, is stored inside after hours, unless a written exemption has been provided by Council.

i. there are clear lines of passage for people with mobility or vision impairments.

3: Amenity

Improve the local character, street vitality, amenity and economic viability of the local/surrounding area/locality.

An outdoor dining area is only permitted where:

- a. it is attractive, inviting and contributes to the amenity of the locality
- b. the business owner has regard to the existing urban character, cultural significance and street quality, and whether other existing outdoor dining is located along the building line or kerbside.
- c. the area subject of the application and its immediate surrounds are to be maintained and cleaned on a regular basis throughout the trading day and at the end of each trading day.

4: Function

A food business expanding their premises to an outdoor dining area must ensure that the design of the outdoor dining space, furniture, fixtures and day-to-day requirements reflect the local area, and that the outdoor dining area is kept clean.

An outdoor dining area is only permitted where:

- a. furniture and fixtures are easy to clean and maintain
- b. the outdoor dining operator is satisfied that furniture used is suitable and safe for outdoor dining
- c. barriers are to be used to define the outdoor dining area and are to be set back a minimum of 450mm from the roadway and are to be structurally stable. The barriers are to be of a metal frame and canvass fill. Bollards and chains will not be permitted.
- d. any barriers used by premises are to be approved by Council. Barriers are to be of style and colour that fits in with general surroundings or theme of premises. Final approval shall remain with Council.
- e. umbrellas are permitted and must have a clearance of approximately 2 meters above footpath level.
- f. umbrellas must be effectively secured against the effects of the wind and must be removed or closed during extremely windy conditions. They must be maintained in good condition at all times.

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g. if the use of a heating device is proposed, details of the type, location and design must be included in the application. The main consideration for Council will be the safety of people.

h. umbrellas, furniture, barricades and other such items are to be removed from the footpath at the end of trade and stored within the building, unless Council has provided written approval for specific items to remain on the footpath, in accordance with an approved outdoor dining permit. Adequate storage facilities will be required to be provided in the associated premises for outdoor dining items.

I toilet facilities are to be made available to patrons in accordance with the requirements of the Building Code of Australia. Contact Council to obtain further information about these requirements.

- i. food and drink are required to be served on non-disposable crockery and cutlery. Food and drink must not be prepared in the area designated for outdoor dining. Tables are not to be pre-set with cutlery, glasses or unprotected foods.
- i. the business owner ensures that their outdoor dining area is cleaned and maintained on a regular basis. This includes ensuring tables are promptly cleared, and that all waste generated by the business and its customers is picked up and disposed of regularly.
- j. meal remnants and other litter and waste are to be disposed of appropriately by the operator and are not to be deposited in public litter bins. Waste and sweepings are not allowed to enter the gutter and are to be disposed of by the operator.

5: Legal and compliance

A food business expanding their premises to an outdoor dining area must ensure management of outdoor dining activities avoids nuisance, endangerment or inconvenience and there is compliance with all requirements.

An outdoor dining area will only be considered where:

- a. outdoor dining activities operate no later than midnight Monday to Saturday and 10pm on Sunday
- b. noise and music are appropriately managed to not be a nuisance to patrons, surrounding businesses, pedestrians and motorists and follow the state noise pollution requirements
- c. the business meets the waste management requirements of Council
- d. the business owner complies with the conditions in this policy, and all other relevant local, state and federal requirements for food-based businesses
- e. the business owner has public liability insurance required by Council, being \$20 million.

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For restaurants and cafés provisionally approved to serve liquor, the sale of liquor in the outdoor area and the operation of that area must comply with the licence conditions under the Liquor Act 2007 that apply in relation to a licensed restaurant.

6. Criteria for change of boundary for on-premises liquor licence

Restaurants and cafés that have an existing on-premises liquor licence will need to meet the following criteria for their on-premises licence to extend their boundary to include the outdoor dining area:

- a. the restaurant, pub or café has standard trading hours and is only authorised to serve liquor with meals, i.e. no extended trading authorisation (ETA) or primary service authorisation (PSA).
- b. within the past 12 months, the premises has not been listed under Schedule 4 of the Liquor Act 2007 as a violent venue, or has not incurred a strike under the Three Strikes scheme.
- c. the business provides consent for Service NSW to notify Liquor & Gaming NSW and the relevant local Council of its application to change liquor licence boundary.
- d. where the above criteria are met, the restaurant or café will be provisionally approved to extend the licenced boundary to the outdoor dining area.
- e. Liquor & Gaming NSW will continue to assess the change of boundary application as per existing arrangements for expansion of liquor licence boundary.
- f. if no valid objections are received during consultation, Liquor & Gaming NSW will approve the change of boundary application. If Liquor & Gaming NSW refuses the application in accordance with its existing policies for change of liquor boundary, no alcohol may be consumed in the restaurant, pub or café outdoor dining area.
- g. any outdoor dining areas that fall within a designated alcohol-free zone must be cordoned off, clearly delineated and controlled as a licensed area by the licencee.
- h. venues other than restaurants and cafés that have liquor licences that are not standard on-premises licences (including, on-premises with PSA or ETA, small bar or hotel) will still be able to apply for an outdoor dining permit under this policy. However, if/when approved, these businesses will not automatically be able to serve liquor on the footpath. They will need to apply to Liquor & Gaming NSW separately to extend their liquor licence boundary to include the footpath (please refer to the Liquor & Gaming NSW website (www.liquorandgaming.nsw.gov.au) for instructions on how to extend a licence boundary).
- i. the business operator/owner is not to sell or serve or permit to be sold or served any alcoholic or intoxicating liquor in or from the subject area except where council has granted specific approval and an appropriate liquor licence is obtained from licensing authorities.

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j. any alcohol brought to the premises, such as B.Y.O. is to be consumed in the restaurant or approved outdoor dining area only and no open alcohol containers are to be taken away from the premises or approved footpath dining area.

7. Accessibility

Over 4 million people in Australia experience disability. That's around 1 in 5 Australians. People with disability, as well as their friends, relations and colleagues, constitute a significant group of consumers.

- the design of outdoor dining areas must consider how people with a disability may enter and manoeuvre around the outdoor dining area. Ensure there is enough space for someone to sit comfortably at a table in a wheelchair or mobility scooter.
- ensure provision of adequate lighting for those with vision impairment.
- monitor the condition of the footpath surfaces and report any trip hazard concerns to Council.

8. Conduct of Patrons

The licensee is responsible for the conduct of patrons at tables and chairs in the outdoor seating area and must:

- ensure that patrons do not move tables and chairs into the passageway;
- ensure that patrons do not allow pets, prams, bicycles or any other items to obstruct the passageway;
- ensure that staff do not serve food or beverages to a person in the passageway;
- ensure patrons do not congregate in the passageway;
- adhere to the endorsed site plan and licence conditions at all times; and
- ensure that patron behaviour does not interfere with other persons

89. The outdoor dining permit

A permit will be issued to each applicant if they satisfy the requirements of this policy. The permit will detail the conditions of approval that apply to the business, its location and the outdoor dining activities.

The permit holder will be responsible for ensuring the outdoor dining area is operated in accordance with the requirements outlined in this policy.

The permit must be displayed at the business to which the permit refers, or produced on request.

The application may be revoked or suspended at any time during the approval period if a government agency, including Temora Shire Council:

- determines that an unacceptable safety risk is created by the outdoor dining operation
- the agency's contractors

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- undertake works in the approved footway area, or
- undertakes or propose to undertake works or an event that otherwise impacts access to adjoining footways, roadways, transport infrastructure, parks or public places.

Footway seating or structures are not to cover or impede access to public utilities and drainage pits. Access is to be made available at any time and at no cost, if required

910. Permit period

The term of a permit will be <u>seven-three</u> years from the date of approval. The permit is not transferrable. Outdoor dining approvals are given to the operator of a premises, not a business or location.

1011. Compliance

Compliance is undertaken by Council, in accordance with Council's compliance policies and processes. Operating an outdoor dining area without a permit or not in accordance with a permit is an offence and may result in the issue of an infringement notice or other regulatory action by Council including cancellation of the business' permit.

Section 3 Street Stall Policy

3.1 AIMS AND OBJECTIVES

This Policy aims to allow businesses, charity groups and organisations to conduct raffles, stalls and displays in the CBD area.

The Policy sets out certain procedures which will be required to be adhered to by all applicants.

3.2 POLICY GUIDELINES - STREET STALLS, DISPLAY TABLES

- a. business premises are permitted to have sale tables, racks or stalls at the front of their premises.
- b. any table or stall or other thing used to display goods is to be placed only within the boundaries of the subject business. Tables or stalls may only be erected outside other business premises with the express permission of the business owner/occupier and Council. Further, the business must have appropriate insurances set out in Section 4 of this policy.
- c. display tables, racks, stalls or any other thing used to display or sell goods are to be placed directly against the front of the premises and are not to be placed on the middle or roadside edge of the footpath.

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- d. tables and stalls or other such things used for display of goods are only permitted in areas where it does not impede the free flow of pedestrian traffic.
- e. this includes groups selling raffle tickets. Any such group or charity is to apply to Council on a yearly basis to conduct such activities.
- f. any group or charity will be required to obtain permission from the business that they intend to set up in front of, and show same authority to Council.

Section 4 Public Liability

To provide Council with adequate protection against claims that may arise as a result of the operation of footpath dining, displays and stalls, the operator of each such activity must:

- a. obtain public liability risk insurance for the sum of not less than \$20,000,000.00
- b. insurance is to indemnify Temora Shire Council against any public liability claims within the area subject of the application.
- c. insurance should be on an "occurrence based" wording to ensure that actions arising through the course of an insurance period are covered if the claims arise in future years.
- d. a copy of the current insurance policy is to accompany an application.

Section 5 Administration

Fees: The Council will not impose fees for outdoor dining areas or stalls established on public land.

Applicants are required to complete a permit application, including a site plan showing the area proposed for use and the siting of furniture and displays or any other structures, including A-frame signs (refer PR3 – Signage Policy and Guidelines). The applicant must provide information about the type of outdoor dining, stall and display equipment that is proposed to be used.

Operators are required to comply with all conditions set out in the permit.

Authorised Officers (of the Council) will monitor outdoor dining areas and stalls, and operators are required to comply with any direction provided by such an officer.

Repeated breaches of the authorisation will result in the cancellation of the authorisation.

• First breach of the authorisation – verbal warning issued and compliance to be achieved within 247 days. Reinspection of business by Council officers after 7 days.

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- Second breach of the authorisation written notice, and compliance to be achieved within 21 days.
- Third breach will result in the cancellation of the permit for outdoor dining or street stall/display.

Applications may be notified to neighbouring property owners who, in Council's opinion, may be adversely affected by any approval that may be granted by Council.

Applications will be determined in accordance with the relevant provisions of the Roads Act 1993, Local Government Act 1993, Environmental Planning & Assessment Act 1979 and this policy.

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23rd March 2022

Claire Golder Town Planner/Strategic Projects Officer Temora Shire Council

p: 02 6980 1108

a: 105 Loftus Street (PO Box 262) Temora NSW 2666

w: www.temora.nsw.gov.au e: cgolder@temora.nsw.gov.au

Dear Claire,

Proposal to review the Temora Shire Council DRAFT Outdoor Dining and Street Stall Policy

Further to our recent discussions and receipt of your email, I am pleased to provide the following proposal for your consideration.

Who are we?

Access Institute is a Registered Training Organisation (22404) and specialises in training, research and projects relating to improving access to all environments. We are the only organisation to have developed and deliver the nationally recognised qualifications in relation to access to the environment, including the Certificate IV and Diploma of Access Consulting.

Our team are all qualified, Accredited and experienced Access Consultants, and Access Institute Director, Ms. Joe Manton is a Fellow of the Association of Consultants in Access Australia (ACAA) and past Vice President.

We have been providing high quality access consultancy services into the government and private sectors for more than 30 years. Access Institute won awards for best Universal design consultancy over a number or years.

PO Box 255, North Melbourne VIC 3051 T 0419 134 849

E info@accessinstitute.com.au W accessinstitute.com.au RTO Provider 22404

Proposal - Part 1

Access Institute can undertake a desktop review of Councils Draft Outdoor Dining and Street Stall Policy, specifically Section 7 Accessibility, as provided by email to us on 11th March 2022.

This review would consider issues in relation to people with a range of access and mobility challenges in being able to appropriately access the footpath in an equitable, dignified manner.

The review would be benchmarked against the requirements of the following:

- Commonwealth Disability Discrimination Act 1992;
- NSW Outdoor Dining Policy 2019- prepared by NSW Government
 — Small Business Commission;
- Australian Human Rights Commission recommendations for footpath trading and dining.

A report would be provided that incorporates recommendation for Council to consider in relation to provision of an appropriate Outdoor Dining and Street Stall Policy to meet the needs of people with a range of disabilities and other access challenges.

Fee for Part 1 - \$2,800 plus GST

Proposal - Part 2

An Access Institute Consultant can visit Temora to undertake a 'walk and talk' inspection of key areas within the Temora business centre, with relevant stakeholders. The aim would be to review the existing footpath trading and dining arrangements and provide feedback and issues to consider to improve, where necessary, access for all users.

A report would be developed highlighting key issues for Council to consider in developing an appropriate response to challenging locations. (Please note this does not include specific design advice regarding footpath reconstruction).

This inspection would be undertaken during a visit to Temora by the Access Consultant from Melbourne. (Includes an overnight stay)

Fee for Part 2 - \$4,500 plus GST, plus return airfares to Melbourne for 1 Access Consultant, car hire at cost as required from/return to Wagga Wagga Airport to Temora, meals, accommodation, and incidentals as per RTO tax allowance rate.

If you wish to proceed with either, or both, of the Parts in the proposal, please confirm by return email and we can discuss details and timelines.

I look forward to hearing from you.

Yours faithfully

PO Box 255, North Melbourne VIC 3051 T 0419 134 849

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(Ms) Joe Manton

Director – Access Institute

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11.2 POLLUTION INCIDENT RESPONSE MANAGEMENT PLAN

File Number: REP22/439

Author: **Engineering Services Manager**

Authoriser: Engineering Services Manager

Attachments: 2022 Pollution Incident Response Management Plan 🗓 🖫

REPORT

See attached 2022 updated version of Councils Pollution Incident Response Management Plan (PIRMP) for Council endorsement.

Budget Implications

N/A

Mr Gary Lavelle left the meeting at 4:45 pm.

RESOLUTION 71/2022

Moved: Cr Graham Sinclair Seconded: Cr Belinda Bushell

It was resolved that Council endorse the 2022 update of the TSC PIRMP

CARRIED

Report by Rob Fisher

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TEMORA SHIRE COUNCIL



POLLUTION INCIDENT RESPONSE MANAGEMENT PLAN

TEMORA SEWERAGE SCHEME

ACTIVE

Revision 1.1 File Name: Pollution Incident Response Management Plan – Temora Sewerage Scheme Revision Date: April 2022 Page Number: 1 of 20

Review Details

ABOUT THIS RELEASE

DOCUMENT NAME: Pollution Incident Response Management Plan – Temora

Sewerage Scheme Temora Shire Council

ENDORSEMENT DATE:

REVIEW

AUTHOR:

Revision Date	Revision Description	Date approved by Council	General Managers Endorsement
09/2016	Initial Document		
05/2017	General Review		
09/2019	General Review		
04/2022	General Review		

PLANNED REVIEW

Planned	Revision Description	Review by
Review	-	-
Date		
04/2024	General Review	

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1. Introduction

In February 2012 an amendment to the Protection of the Environment Operations Act 1997 introduced a requirement for all licensees to prepare and implement a Pollution Incident Response Management Plan (PIRMP) for each of its licensed activities in accordance with the requirements set out in Part 5.7A of the PEOA Act 1997.

This plan has been developed to document the processes required to prepare for and respond to pollution incidents at the Temora Sewage Treatment Plant (TSTP) and associated reticulation network and ensure that hazards to the environment, human health and safety are managed effectively.

2. Scope

This PIRMP applies to all activities relating to Temora Sewage Scheme (EPA Licence No.2523).

2.1 Objectives

The objectives of this plan are to:

- Ensure comprehensive and timely communication about a pollution incident to staff, the NSW Environmental Protection Authority (EPA), other relevant authorities specified in the Act (NSW Ministry of Health, WorkCover NSW, Fire and Rescue and Council) and any persons who may be affected by the impacts of a pollution incident.
- Minimise and control the risk of a pollution incident occurring within the Temora sewerage scheme, by requiring identification of risk and the development of planned actions to minimise and manage those risks.
- Ensure the plan is effectively implemented by trained staff, identifying persons
 responsible for implementing it, and ensuring that the plan is regularly tested for
 accuracy, currency, and suitability.

3. References

EPA NSW Environmental Guidelines: Preparation of pollution incident response plans Local Government Act 1993
Protection of the Environment Operations Act 1997
Protection of the Environment Operations (General) Regulation 2009
Public Health Act 1991
Water Administration Act 1986

4. Definitions

Pollution incident is defined as, an incident or set of circumstances during, or as a consequence of which there is or is likely to be a leak, spill or other escape or deposit of a substance, as a result of which pollution has occurred, is occurring or is likely to occur. It includes an incident or set of circumstances in which a substance has been placed or disposed of on premises, but it does not include an incident or set of circumstances involving only the emission of any noise (see the POEO Act 1997).

Material harm to the environment is defined as, actual or potential harm to the health or safety

Revision 1.1 File Name: Pollution Incident Response Management Plan – Temora Sewerage Scheme Revision Date: April 2022 Page Number: 4 of 20 of human beings or to ecosystems that is not trivial, or results in actual or potential loss or property damage of an amount, or amounts in aggregate, exceeding \$10,000 (or such other amount as is prescribed by the regulations).

Loss is defined as, reasonable costs and expenses that would be incurred in taking all reasonable and practicable measures to prevent, mitigate or make good harm to the environment.

Immediately is defined as, promptly and without delay.

5. Responsibilities

Managers are responsible to:

Ensure all workers are aware and are involved in developing this plan.

Ensure all workers are adequately trained in the operation of this plan.

Provide adequate resources to develop and manage this plan.

Provide for the implementation of this plan in their sections and area(s) of control.

Consult and communicate with workers ensuring they are familiar with this plan.

Ensure full staff compliance with this plan.

Participate in review of this plan as required.

Supervisors are responsible to:

Comply with this plan.

Ensure implementation of this plan in their section and area(s) of control.

Participate in review of this plan as required.

Provide training and supervision.

Workers are responsible to:

Co-operate with their manager / supervisor to ensure implementation and compliance with this plan.

Attend and participate in training relating to this plan.

Participate in review of this plan as required.

6. Pollution Incident Response Management Plan

6.1 Sewerage Scheme Overview

The original sections of the Temora Sewerage Scheme were constructed and commissioned in the late 1930's with the original treatment plant having a design capacity of 5000EP. The scheme has been significantly augmented over the past 80 years and now consists of an 4500EP treatment plant, approximately 54km of reticulation main and 5 reticulation pump stations. The Temora STP currently treats approximately 720kL of sewage daily in dry weather, potentially reaching 6 times this flow during heavy rain periods. The current treatment process includes screening, primary sedimentation, aeration and retention.

6.2 Hazard and Risk Assessment

Hazards and risks associated with activities of the Temora Sewerage Scheme causing potential material harm to human health or the environment include:

Sewage discharge (raw or partially treated), potentially be caused by;

Storms (lightning/heavy rainfall/wind) causing power failure or infrastructure damage

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- · Reticulation blockages
- Damage to reticulation network (contractors or other damage during excavations etc.)
- Infrastructure failure due to age
- · Communications failure
- Level sensor failure
- Excessive flows
- · Mechanical break down
- Power outage
- Treatment plant blockage
- Lagoon failure
- Sewerage reticulation network contamination (chemicals)
- Maintenance and or capital upgrade works

Chemical spill, potentially caused by:

- Delivery incident
- Inappropriate chemical use
- Fire

A Risk Assessment and Action Plan for the Temora Sewerage Scheme is located in Appendix B of this document.

6.3 Incident Response

This section details the response requirements in the event of an incident.

6.3.1 Pollution Incident

A pollution incident is required to be notified if there is a risk of 'material harm to the environment' that is not trivial.

If there is immediate threat to Human health or Safety, at first instance call triple zero "000" ("112" if using a mobile). Fire and Rescue NSW, the NSW Police and the NSW Ambulance Service are the first responders, as they are responsible for controlling and containing incidents.

If the incident does not require an initial combat agency, or once the 000 call has been made, the Manager of Engineering Services is to notify the relevant authorities 'Immediately' in the following order;

1. EPA Environment Line (written report to be provided within 7 days) 131 555

2. NSW Health 02 9391 9000

3. Work Cover 13 10 50

4. Fire & Rescue 1300 729 579

5. Any other persons who may be affected by the incident - Land owners, businesses, sporting clubs, police, etc.

The 24 hour emergency number for Temora Shire Council is:

(02) 69 801100

Temora Sewerage Treatment Plant emergency evacuation point is located at outside the compound at the front main access gate adjacent to the emergency evacuation point sign.

Revision 1.1 File Name: Pollution Incident Response Management Plan – Temora Sewerage Scheme Revision Date: April 2022 Page Number: 6 of 20 In all situations where there is damage and/or loss to private property or a member of the public due to an incident related to this plan contact:

Council's Enterprise Risk Manager (02) 69801100

6.3.2 Incident Response Process Diagram

The incident response required depends on the type and severity of the incident that has occurred. A flow diagram is located in Appendix C of this plan detailing the sequence of response in the event of a sewage overflow / bypass for both minor and major incidents.

6.4 Community Notification

Impacts on the community due to sewage distribution and treatment incidents are variable and depend on location, volumes of spills or other factors. Communication methods will be used on a case by case basis and in all situations Temora Shire Council staff will attempt to provide early warning to directly affected premises by phone call or site visit. Early warning is to include;

- 1. Details on the nature and severity of the incident,
- 2. How those affected can prepare and respond, and
- 3. Provide important advice such as avoiding contact and use of affected areas.

Where early warning is not possible Temora Shire Council will provide notification and communication during and after an incident to advise those affected with information, advice and updates. Notification and communication methods will be determined on a case by case basis and may include the following;

- Phone calls
- Media releases (radio/television/newspaper/internet/social media as required)
- Site visits/door knocking
- Letter drops
- Warning signs
- · Other methods as the situation requires

In the event of a major chemical or sewage spill into a waterway, Temora Shire Council will barricade and signpost areas of the affected waterway that may be used for recreational purposes. The signs are to warn the community of the contamination and advise them to avoid activities such as swimming until contamination has cleared.

Contaminated land is to be disinfected, ponded sewage pumped out and faecal coliforms are to be monitored until background levels are reached. Regular communication and notification of affected persons is to be provided until the incident and clean-up of the impacted site and affected areas have been completed.

6.5 Incident Investigation

All pollutions incidents will be investigated by Councils Enterprise Risk Manager. For all other incidents, the Engineering Services Manager will determine whether an incident investigation will be conducted. All sewerage overflow incidents must be recorded and reported to the Engineering Services Manager using the reflect.net.

6.6 Pre-emptive Measures

The first priority for pre-emptive measures in relation to a potential pollution incident is to

Revision 1.1 File Name: Pollution Incident Response Management Plan – Temora Sewerage Scheme Revision Date: April 2022 Page Number: 7 of 20 eliminate hazards that pose a risk of causing a pollution incident. If this is not possible, other means of risk control such as substitution, engineering and, or administration shall be employed to mitigate the likelihood of a pollution incident occurring.

6.6.1 Engineering Controls

The following pollution incident prevention features are currently operational within the Temora sewerage scheme;

- TSTP inlet works step screen has a high level bypass to prevent overflow.
- TSTP pump station has;
 - Level sensors and an SMS/email alarm system to alert operators of failure or conditions that may result in an overflow.
 - 2 sets of 2 x 8kw submersible pumps that have the ability to work independent of each other in the event of pump failure.
 - o A backup generator which automatically operates in the event of power failure.
- TSTP has 2 x primary sedimentation/aeration lagoons of which only one operates during
 the normal treatment process. Current TSC procedure is to ensure one of the primary
 lagoons is empty at all times, this allows an additional 20ML storage in the event there is
 a requirement to store untreated or partially treated sewerage prior to overflow of the
 retention lagoons.
- All sewage pump stations telemetry installed including inflow volume monitoring, high level warning and pump operation and fault monitoring.
- Council potable water metres have backflow prevention devices fitted.

6.6.2 Administrative Controls

Temora Shire Council undertakes monitoring and preventative maintenance to reduce the potential for incidents in all areas of the Temora Sewerage Scheme. This includes daily, weekly and longer term inspections, preventative maintenance and capital renewal works.

Council has one management staff member and one sewerage operator on call 24 hours a day 7 days per week. Access to staff on call is directed through the Council 24-hour emergency number listed in section 6.3.1.

Council currently lacks documented procedures and system forms associated with the above described activities, however this is an item included in the Risk Assessment and Action Plan and will be developed and implemented prior to the next review of this plan.

6.7 Training

Managers, Supervisors, Gangers and relevant Workers, shall be provided induction training in this plan, and the use of associated forms.

Additionally, relevant staff will be involved in an annual exercise / drill to test the implementation of the plan. In the event of a significant incident, an investigation and debrief will be conducted, documentation updated (if required) and staff will undertake re-induction training.

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7. Records Management

7.1 Location and Maintenance

Copies of the PIRMP must be maintained at the following locations;

- TSTP (located at the main entrance in a water proof sleeve).
- Temora Council chambers, available to the public on written request, free of charge.
- Temora Shire Council website
- Sewerage operator work vehicle

Operational documents and identified records associated with this plan shall be stored and maintained in an adequate location. Details of document and record locations are listed in Appendix E of this plan.

Records must be:

- Stored and maintained for a period of 7 years,
- Be made available to authorised persons in compliance with legislative requirements.

8. Review

This plan will be reviewed under the following circumstances;

- Biennially in September in conjunction with Councils EPA annual return submission,
- Following a change in legislation, or
- · Following a reportable pollution incident, or
- Following the planned implementation of a new system, new technology or new process relating to the Temora sewerage scheme.

9. Appendices

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Appendix A - Site Plans and Reticulation Network Map

Inlet Works



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Maturation Lagoons



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Reticulation Network



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Appendix B - Sewerage and Recycled Water Risk Assessment and Action Plan

Item / Activity Potentia	Potenti Risk	Potential Hazard / Risk	Current Control Measures	Risk Class	Proposed Additional Risk Control / Action	Responsible Person	Date Completed	Residual Risk
Management								
System System failure System failure Suspension of operation the Legal action Human health incident		0, 10, 17	Some management training undertaken Some policy and procedure in place		 Engage a consultant to complete an audit/review of the current systems, and assist in developing up to date, holistic, comprehensive management framework relating to sewerage and recycled water operations at Temora Shire Council 	ESM	100% Audit/Review completed by GHD in 2017.	
Pollution incident Inability to respond to an emergency	Pollution incident Inability to respond to an emergency			-	 Investigate decoupling of the storm water/ recycled water systems (removal of Callaghan Park dam and Railway Dam from recycled water system) 	ESM	75% IWCM underway with Public Works.	7
					Develop Integrated Water Cycle Management Plan Develop Recycled Water Management Plan (RWMP)	ESM	0% RWMP will follow IWCM.	
Staff training Inadequate management Re of sewerage and recycled co water system un Pollution incident an		8 5 E	Recycled water short course training undertaken for all sewer and recycled water staff		 Develop specific sewerage and recycled water training plan for staff involved in sewerage and recycled water operation and management 	ESM / HR	0% No Action. Currently advertising for team	
rt EPA		Sev unc in V	Sewer trainee undertaking certificate 3 in Water Operations	_			supervisor.	7
Unable to respond to major system failure	Unable to respond to major system failure							
Financial Unsustainable system Semanagement Non-compliance with Arregulatory authorities but		S A B	Sewerage reserve fund Annual maintenance budget	_	6. Following system review, investigate and report on all areas of financial management of water and sewerage (fees & charges, income, expenditure, reserves, etc.)	ESM	75% IWCM underway. TBL reports improving.	2
WHS Suspension of operation Suspension of operation Suspension of operation Suspension S		0) 0,	Some WHS policy		7. Staff immunisation audit/review and report recommendations	sc	100%	
th incident ident	th incident ident	<u>p</u>	procedures	-	8. WHS audit of all recycled water and sewerage operations (operational procedures, WHS forms,	SC / ESM	0% No Action	2

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Residual Risk		2	7	ю	2
Date Completed	25%	%0	0% No Action 75% IWCM	25% 0% 25%	75% IWCM 0% No Action 0% No Action 0% RWMP
Responsible Person	SC / ESM	ESM	SC / ESM ESM	ESM ESM ESM	ESM ESM ESM ESM
Proposed Additional Risk Control / Action	system signage, emergency response equipment, site security, etc.) 9. Specific WHS action plan and development of WHS framework, procedures and system forms.	10. Staff training in Australian Standard and Water Service Australia (WSA) codes 11. Development of standardised Quality Work Methods for sewer and recycled water maintenance activities to ensure quality and consistency (standard drawings)	12. Develop sampling procedures addressing sample quality and worker safety (Work Method and SWMS)13. Investigate treatment process effectiveness (currently don't meet EPA pollutant limits)	 14. Audit of registered trade waste businesses - system maintenance (grease traps, etc.) 15. Community awareness regarding the effects of trade waste (Letter to businesses, Narraburra news etc.) 16. Trade Waste Policy and Associated Fees and Charges endorsed and implemented 	 17. Assess the suitability of chlorine disinfection (UV may be a better option) 18. Upgrade chlorine dosing shelter meeting EPA requirements (bunding, signage, cover) 19. Connect the Airport effluent line to chlorine dosing system 20. Develop water quality monitoring schedule following
Risk Class		2	-	5	-
Current Control Measures		Experienced staff	Chlorine disinfection of recycled water	Trade waste policy	Ŋij
Potential Hazard / Risk		Assets not reaching design life Failing infrastructure Increased sewer chokes Pollution incident Human health incident	Discharge of non- compliant recycled water Financial penalties Suspension of licence Inaccurate test results Human health incident	Adversely affect treatment process at treatment works Reticulation network choking and potential damage	Non-compliance with EPA licence conditions Human health incident
Item / Activity /Process		Maintenance and Capital Work Quality	EPA Licence • pollution monitoring (sampling) • control points • faecal coliform non-compliance	Sewerage Treatment Works Sewerage Adversel contamination - process trade waste and works chemicals Reticulat choking a	Disinfection
Ref		.5	· o	7.	œ́

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Residual Risk		m	2	က		2
Date Completed		0% Ongoing Ongoing	50% 0% 100%	100%		Ongoing 20%
Responsible Person		ESM ESM ESM	ESM ESM ESM	ESM		ESM ESM
Proposed Additional Risk Control / Action	FoamingCombination cleaning / de-siltingCCTV inspectionSmoke testing	28. Review procedure for main extension relating to work as executed plans by both Council and third parties 29. Record where it is assumed manholes are buried and/or unserviceable 30. Gradual audit and update of GPS coordinates for network manholes using GPS survey	31. Develop sewer choke operational procedure and SWMS, including clean-up of any discharge32. Investigate purchase of emergency response equipment33. Develop electronic sewer choke register including GPS mapping	34. Develop an operation and maintenance plan specifically for Council pump stations35. Investigate installation of SMS/Email warning for all pump stations		36. Investigate improved pre-treated water quality (dam flocculation, carp eradication, rock lining of storage dams, etc.) 37. Rectify bank erosion (rock lining)
Risk Class		2	2	-		~
Current Control Measures		GIS map layer available (accuracy is only fair)	Confined spaces procedure	3 of 4 pump station have some type of warning system. Treatment works pump station has SMS/Email alert of potential issues (high level, failure, etc) Airport pump stations have sound alarm and rotating beacon		Aeration at Gardener street dam Fountain at Browns dam
Potential Hazard / Risk	Network structural damage Limited knowledge of network condition	Unable to access network for inspection, preventative maintenance, chokes, emergencies, etc. Unable to locate unmapped network	Discharge of untreated sewerage Pollution incident Human health incident	Discharge of untreated sewerage Pollution incident Human health Incident Odour complaints Unable to respond to major failure	Recycled Water Reticulation Network	Non-compliance with NSW Office of Water Public health Incident
Item / Activity /Process		Reticulation network mapping and access – (buried manholes)	Sewer choke maintenance	Reticulation pump stations – maintenance and communication	Recycled Water Re	Effluent/Stormwat er Storage dams
Ref		13.	14.	15.		16.

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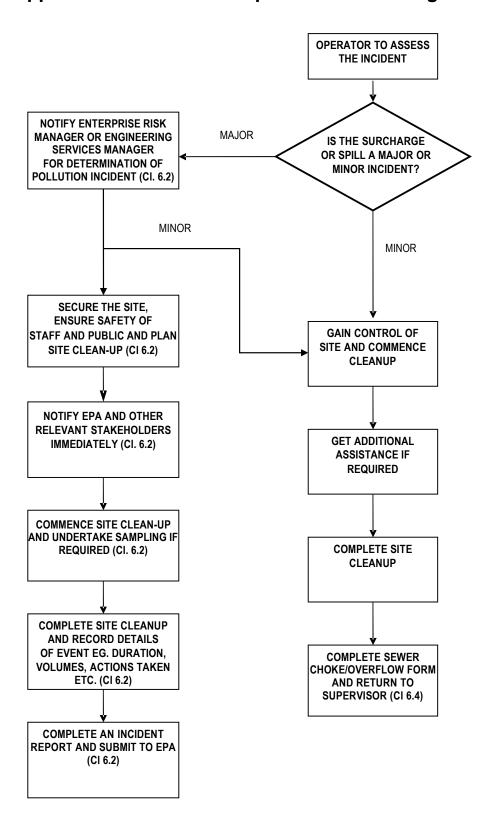
Revision 1 File Name: Pollution Incident Response Management Plan – Temora Sewerage Scheme

38. Develop operation and maintenance manuals specifically for Council irrigation pump stations
39. Complete progressive upgrade of pump stations (shelters, VFD pumps, chlorine dosing, etc.)
40. Investigate energy saving initiatives
41. Develop and implement legal agreements with third party users
42. Review third party pumping arrangements (Council pump or private pump). Where possible bring third party onto Council system. Electronic flow monitoring, water filtration/disinfection.
 Where private pumping is undertaken investigate electrical arrangements (Council paying for power)
44. Audit of current third party end use, including procedures and control measures
45. Audit Council utilisation areas ensuring water meters have backflow prevention devices fitted
46. Review current non treatment barriers
47. End point water quality testing
 Develop irrigation time table and utilise automated afferhours irrigation of parks and gardens
49. GPS locate and map irrigation network
 Receiving environment soil analysis to determine the capability of the soil receiving nutrients, metals and salts. (GHD Rec)

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Appendix C - Incident Response Process Diagram



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Appendix D - Chemical Register

Name	Manufacturer	Maximum Volume Stored	Location
Chlorine	Orica	2000L	TSTP
Diesel	BP	100L	Backup Generator
Unleaded Fuel	BP	40L	Jetting Machine
Disinfectant	Rivchem	40L	Depot
Sewercide	Momar	40kg	Depot
Rootex	Momar	500g	Depot
Hydro Clean	Momar	75L	Depot
Oil	BP	20L	Depot
Glyphosate	Nufarm	20L	Depot

Appendix E – Personal Protective Equipment

PPE	Location Stored
Hearing protection	Depot store / plumbers truck
Sunscreen	Depot store / plumbers truck
Gloves – rubber, leather and material	Depot store / plumbers truck
Gumboots	Depot store
Disposable overalls	Depot store
Face masks	Depot store
Safety sunglasses / Safety goggles	Depot store / plumbers truck
First aid kit	Depot store / plumbers truck
Gas monitor	Plumbers truck
Fall arrest system	Depot store
Safety clothing (hi-vis, long pants, long sleeves)	Issued to staff
Steel capped boots	Issued to staff

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Appendix F - Register of Identified Records

Item	Location
EPA - Environmental Protection License	EPA website, TSTP, work vehicle and Council website
Pollution Incident Response Management Plan (PIRMP)	TSTP, work vehicle and Council website
Council Policy and Procedure	Council website
TBL Sewerage Performance Report	NSW office of water online portal
EPA Annual Return	Recorded in TRIM
TSTP Inflow Monitoring	Centratech Systems IRRInet online portal
TSTP Outflow monitoring (pumped and overflow)	Centratech Systems IRRInet online portal
Third Party Water Delivery Records	
Third Party User Agreements	
Water Quality Monitoring Records	T:\engineering works\ water and sewer, and displayed in accordance with EPA requirements for publishing pollution monitoring data
Backflow Prevention Inspection Reports	Councils network drive T:\engineering works\ water and sewer
Training Records	Councils network drive T:\business services\human resources\payroll\staff training
Safety Data Sheets	Smart SDS software program
Equipment Maintenance Records	
Choke, Bypass, Overflow Records	Councils network drive T:\engineering works\ water and sewer
Capital and Maintenance Work Records	Councils network drive T:\engineering works\ water and sewer
Sewerage Scheme Management Plan	
Recycled Water Scheme Management Plan	
Operation and maintenance manuals	
Sewerage Asset Register	T:\Engineering Works\Administration & Legislative\Asset Management\Sewer\Asset Sheet & Revaluation

Revision 1 File Name: Pollution Incident Response Management Plan – Temora Sewerage Scheme Revision Date: April 2022 Page Number: 20 of 20

11.3 NIXON PARK NETBALL FACILITY UPGRADE

File Number: REP22/441

Author: Executive Assistant

Authoriser: General Manager

Attachments: 1. TARFC U

REPORT

Councillors will recall that Council has received \$130,000 under Stronger Country Communities Fund Round 4 for the upgrade of the Nixon Park netball courts. The funding of this project is also supported by \$25,000 in allocation from Section 7.12 Developer Contributions and \$20,000 in co-contribution from the Junior and Senior netball clubs, giving a total funding amount of \$175,000.

The netball club has provided correspondence (attached) detailing their request for Council to support their proposal for a higher standard of court upgrade, to provide a similar standard of facility to other netball facilities within the Riverina. The total value of this project is shown by Table 1.

Netball Courts (Nixon Park) Costing Estimations								
Materials/Works	Qty	Unit	Rate	•	Cost	ing (Ex GST)	Comment	
Tree Removal and Grubbing of Stumps (inc reinstatement)	12.5	h	\$	270.00	\$	3,375.00	Council Prior Commitment	
Excavation (av 225mm (150mm base + 100mm Concrete))	380	m3	\$	20.00	\$	7,600.00		
Base Material (DGB20)	312	m3	\$	40.00	\$	12,480.00	Material Only (1.6t/m3)	
Delivery	312	m3	\$	17.50	\$	5,460.00	Inkind Contribution (Roos)	
Base Construction (150mm crushed rock)	1600	m2	\$	11.00	\$	17,600.00		
Concreting (court + run off) (74.7m x 21.35)	1515	m2	\$	50.00	\$	75,750.00	Material Only	
Shelter Concrete Slabs (3.5m x 8.5m) x 2	60	m2	\$	50.00	\$	3,000.00	Material Only	
Grand Stands Concrete Slabs (4.1 x 10m) x 2	82	m2	\$	50.00	\$	4,100.00	Material Only	
Concrete Form, Place, Finish, Cut , After Care Labour	1657	m2	\$	25.00	\$	41,425.00	Inkind Contribution (Roos)	
Goal Posts	4	Ea	\$	1,200.00	\$	4,800.00		
Rubber Softfall / Line Marking	1515	Ea	\$	30.00	\$	45,450.00		
							Could be considered Council	
Fence Removal / Replacement	80	lm	\$	120.00	\$	9,600.00	maintenance	
Fence (south end shed to Bdy fence)	25	lm	\$	120.00	\$	3,000.00		
Lighting Upgrade / Inc Electrical	1	Ea	\$ 5	50,000.00	\$	50,000.00		
Turf / Ancillary Reinstatement	200	m2	\$	12.00	\$	2,400.00		
Note:								
Tip fees are excluded								
	Su	btotal	\$28	86,040.00				
	5% Contin	gency	\$ 1	4,302.00				
		Total	\$30	0,342.00				
			\$ 4	16,885.00	Foot	ball / Netba	II Club in kind contribution	
			\$	3,375.00	Cou	ncil prior cor	nmittement	
			\$25	0,082.00	Cost	to Council		
				-				
	Fu	nding	\$13	80,000.00	00 SCCF 4			
			\$ 2	\$ 25,000.00 Section 7.12 Dev		ion 7.12 Dev	eloper Contributions	
			\$ 2	20,000.00 Junior & Senior Netball Cash Contrib		Netball Cash Contribution		
			\$	-	Junior & Senior Netball Loan		Netball Loan	
		Total	-\$ 7	5,082.00	Curr	ent Funding	Short Fall	

Table 1

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The club has sought to receive funding through other grant programs, however unfortunately to date has been unsuccessful with time running out to deliver the \$130,000 SCCF funding.

The netball club has outlined their alternative plans to achieve their desired outcome for this project, including seeking sponsorship of delivery of the project from the community, as well as significant in-kind contribution to reduce the financial cost of the project, through donation of all labour to form place and finish the concrete slab, as well as freight of road base material.

The Club has indicated it is willing to fund the shortfall as determined necessary by Council via a loan from Council, or a combination of a loan and additional Council funding to be repaid by the Club over time.

Discussion

The need for an upgrade of the existing courts is not disputed, due the current condition is only fair and a 3.05m runoff area around the courts does not exist. The amount allocated to the project from Stronger Country Communities Fund of \$130,000 was based on providing a basic level upgrade of asphalt surfacing only like that at the Temora Town Netball Courts. However, the netball club has indicated that it is their strong view that this type of court is below the service level required and is not consistent with other similar venues around the region.

Council staff in agreement with the proposal from the Temora Football and Netball Club and are of the view that the proposed upgrade the best long term lifecycle cost option when considering the current and future desired / expected level of service.

Budget Implications

\$0 - \$50,000, a loan from internal reserves.

Cr Graham Sinclair declared a non-pecuniary interest in relation to item REP22/441, due to Mrs Grant the Treasurer of the Temora Australian Rules Football Club being a sister-in-law.

Mr Gary Lavelle returned to the meeting at 4:59 pm.

RESOLUTION 72/2022

Moved: Cr Belinda Bushell Seconded: Cr Claire McLaren

It was resolved that Council endorses the project and loan the Temora Australian Rules Football Club an interest free loan of \$50,000 to be repaid over a maximum of 10 years AND FURTHER

That Council grant \$25,082.

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AMENDMENT

Moved: Cr Graham Sinclair Seconded: Cr Max Oliver

That Council advance the Temora Australian Rules Football Club an interest free loan of \$75,082 to be repaid over a maximum of 10 years.

The Amendment was put and carried

CARRIED

Report by Rob Fisher

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TEMORA AUSTRALIAN FOOTBALL AND NETBALL CLUB INC & TEMORA JUNIOR FOOTBALL AND NETBALL CLUB





13 April 2022

Dear Mayor Rick Firman and Temora Shire Councillors,

We are writing to you today on behalf of the Temora Junior Football and Netball Club and the Temora Senior Australian Football and Netball Club Inc, in regards to the planned upgrade of the junior and senior netball courts at Nixon Park.

Netball is one of the most favoured sports in the Temora community and between our two clubs, we provide roughly 90 members aged from Under 11's right through to senior grades the opportunity to play competitive netball each weekend in the Farrer League and Southwest Junior Football and Netball League competitions.

As you would be aware, in recent years the conditions of the courts at Nixon Park have deteriorated significantly and are a major safety concern for players and officials. The court's surface is a trip hazard, riddled with large cracks caused by tree roots and both courts fail to meet Netball Australia's standards of a 3.05m run off area that is free from any obstruction. Despite the junior court being laid in 2015, cracks are already protruding through the asphalt surface and the run off area falls short of the required 3.05m. Gravel has been laid alongside the run off area in an attempt to level the surface, however this has resulted in more of a slip hazard then solution for players and umpires.

In 2021 our senior club received their second official warning from AFL Riverina, after several players and umpires injured themselves and official complaints were made about the court's conditions. Despite the best efforts of working bee's by club volunteers and Temora Shire Council to mitigate these risks, our clubs are now faced with the only option of upgrading both courts or risk losing netball at Nixon Park. For clubs to compete in the Farrar League, it is a requirement for all clubs to field netball sides. To put it simply, if our courts aren't upgraded and the Temora Kangaroos can't field netball teams in the Farrer League, our three AFL sides will not be allowed to compete.

For the past fourteen months our club volunteers have been contributing countless hours in applying for grants and liaising with Temora Shire Council in an effort to make this upgrade possible. Of the five grants that we have applied for, we have been successful in obtaining a grant through the Stronger County Communities Fund. However, given the scope of the upgrade required, we kindly request the support of council in approving our clubs a joint loan to cover the outstanding project cost. Both clubs are financially positioned to request a loan and will contribute \$10,000 each upfront to the project. The loan amount we are requesting from council is XXX

Quality and reliable contractors have been engaged to quote the upgrade, with some contractors already indicating they would like to offer in-kind sponsorship as part of their contribution to our clubs. Club

Senior Club President: Peter Hartwig Senior Club Secretary: Marnie Smith Senior Club Treasurer: Judy Grant Junior Club President: Gavin Coleman Junior Club Secretary: Bec Stewart Junior Club Treasurer: Maarty van Egmond

TEMORA AUSTRALIAN FOOTBALL AND NETBALL CLUB INC & TEMORA JUNIOR FOOTBALL AND NETBALL CLUB





volunteers will cover the labour costs, saving a substantial estimate of \$15,000 and approximately \$5,500 worth of freight will be donated in-kind as club volunteers will provide their trucks for the carting of road base.

The upgrade will commence at the end of the 2022 season, providing us with a new facility for the 2023 season. The upgrade will include:

- Removal of gum tree stumps and roots that are situate on the eastern side of the courts
- Excavation works, laying road base, pouring of a single 1600 sq metre concrete slab
- Laying a rebound 'synpave sports coating' and line marking. This particular material is slip resistant for
 injury reduction, ensuring the safety of players and officials is not compromised. The synpave filler is
 resistant to damaging ultra violet rays of sun, extreme temperature changes and surface water –
 making it a very durable material and requiring the absolute minimum amount of maintenance.
- Upgraded lighting. Currently each court only has one light each. To meet Netball Australia's standards and to make night time training and games possible, we will install 4 x LED/energy efficient sport lights on each court. We have been in discussions with the Manager of TLE (electrical wholesaler based in Wagga) who have indicated they would be interested in offering a percentage of in-kind sponsorship for the electrical equipment and Chris McAuley Electrical have also indicated they will consider a percentage of in-kind work to install the lights.
- Club volunteers will reinstall the shelters, lay turf and general tidy up of the site

It is critical (and more cost effective) to have both courts upgraded at the same time. Due to the layout of the courts, once the senior court has been upgraded, access to the junior court will be restricted. The only route for trucks and machinery to access the junior court would be via the rugby league ground or over the top of the newly refurbished senior court, which would cause a great deal of damage to both surfaces. Four new light posts will be installed on each court, in which the electrical cables will need to run in trenches under the concrete slab to the main power supply, located at the corner of the existing change rooms.

As mentioned, both clubs have no financial hesitations requesting a loan from council. We have great support from our club volunteers and players who are happy to donate their time and labour. We have reached out to a dozen local businesses with our sponsorship proposal and have scheduled various fundraising events for the year, that we will host annually to assist with making quicker repayments.

Senior Club President: Peter Hartwig Senior Club Secretary: Marnie Smith Senior Club Treasurer: Judy Grant Junior Club President: Gavin Coleman Junior Club Secretary: Bec Stewart Junior Club Treasurer: Maarty van Egmond

TEMORA AUSTRALIAN FOOTBALL AND NETBALL CLUB INC & TEMORA JUNIOR FOOTBALL AND NETBALL CLUB





We simply can't stress enough the integral role netball plays for our two clubs and for the female population of Temora Shire community. This upgrade will provide:

- a safe and high-quality facility for our clubs and the other community groups and schools that utilise
 Nixon Park
- eliminate the current safety risks to officials and players
- dramatically enhance the Nixon Park precinct
- create opportunities for growth and development such as bringing more teams to Temora, junior netball development courses and night time trial games
- position Temora in a great position to host finals in the upcoming seasons, as AFL Riverina have indicated they want to move finals out of Wagga following the 2022 season
- boost club moral

It would be detrimental to our clubs and community if we can no longer play netball at Nixon Park. The spirit of country footy and netball is indescribable. The energy, buzz and excitement that game day brings at Nixon Park is something that many of us look forward to each weekend and we hope this can continue for many years to come.

We thank Council for taking the time to consider our request and look forward to receiving their support.

Warmest Regards,

Gav Coleman President

Temora Junior Football & Netball Club

M: 0417 647 5080

P: PO Box 313 Temora NSW 2666 E: colemangk7@bigpond.com Emma McAuley
Netball Delegate

Temora Australian Football & Netball Club Inc

M: 0439 547 294

P: PO Box 341 Temora NSW 2666 E: temorarooettes1@gmail.com

Senior Club President: Peter Hartwig Senior Club Secretary: Marnie Smith Senior Club Treasurer: Judy Grant Junior Club President: Gavin Coleman Junior Club Secretary: Bec Stewart Junior Club Treasurer: Maarty van Egmond

TEMORA AUSTRALIAN FOOTBALL AND NETBALL CLUB INC & TEMORA JUNIOR FOOTBALL AND NETBALL CLUB







Senior Club President: Peter Hartwig Senior Club Secretary: Marnie Smith Senior Club Treasurer: Judy Grant Junior Club President: Gavin Coleman Junior Club Secretary: Bec Stewart Junior Club Treasurer: Maarty van Egmond

TEMORA AUSTRALIAN FOOTBALL AND NETBALL CLUB INC & TEMORA JUNIOR FOOTBALL AND NETBALL CLUB







Senior Club President: Peter Hartwig Senior Club Secretary: Marnie Smith Senior Club Treasurer: Judy Grant Junior Club President: Gavin Coleman Junior Club Secretary: Bec Stewart Junior Club Treasurer: Maarty van Egmond

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12 ENVIRONMENTAL SERVICES

12.1 PLANNING PROPOSAL - MINIMUM LOT SIZE AMENDMENT - NORTH ST, MIMOSA ST, BARTONDALE RD AND AIRPORT ST - COMPLETION OF PUBLIC EXHIBITION

File Number: REP22/363

Author: Town Planner

Authoriser: Director of Environmental Services

Attachments: Nil

REPORT

Background

At the January 2022 Council Meeting, Council considered a report in relation to the draft planning proposal to alter the minimum lot size from two hectares to one hectare for land bounded by North St, Mimosa St, Bartondale Rd and Airport St.

At this meeting Council resolved that Council:

- 1. Provide in-principle support for the proposed amendment,
- 2. Refer the Draft Planning Proposal to the NSW Department of Planning, Industry and Environment for Gateway Determination, and
- 3. If supported, seek that Council be appointed the Local Plan-Making Authority, with delegation to the General Manager.

Site Description

The site area is 17.94 hectares in size and comprises the following properties:

3 and 5-7 North St

14, 16 and 20 Airport Street

10, 16, 22 and 28 Airport Street

Figure 1 provides an aerial image of the subject land.

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Figure 1: Aerial image of subject land shown edged heavy black

Consultation

Following the decision of Council, the draft Planning Proposal was referred to the Department of Planning and Environment for Gateway Determination.

Council officers received the determination (Department Ref: PP-2021-7071) to proceed with the public exhibition on 22 February 2022, with Council to exercise the functions of the local planmaking authority.

Notification letters were sent to ten (10) included landholders and fifteen (15) adjoining landholders. Information about the draft planning proposal was provided on Council's website, Council's offices and also the NSW Planning Portal, with the public consultation period taking place between 4 March 2022 and 31 March 2022. Advertisements regarding the proposed amendment were placed in the Temora Independent newspaper on 4 March 2022 and 18 March 2022.

As a result of the public exhibition, no submissions were received.

Discussion

The planning proposal in support of an amendment to the Temora Local Environmental Plan 2010 to reduce the minimum lot size from two hectares to one hectare within a precinct bounded by Airport Street, North Street, Mimosa Street and Bartondale Road has strategic justification, due to the availability of services, support for efficient use of urban land, proposed scale of development and demand for additional housing opportunities. The potential future land uses, of additional large lot residential dwellings, are considered to be compatible with existing adjoining land uses, including Temora Airport and Airpark Estate. Future residential dwellings are recommended to include minor acoustic improvements to glazing, walls and ceilings, due to the low-moderate noise impacts of Temora Airport, in accordance with the acoustic assessment supplied by the applicant.

There were no concerns raised by included and adjoining landowners regarding the potential increase in by up to six dwellings within this precinct. The proposal is consistent with applicable direction of the Minister under section 9.1 of the Environmental Planning and Assessment Act. The demand, site suitability and assessment of relevant environmental considerations have been considered and the proposed amendment is deemed to be acceptable.

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It is recommended that the draft planning proposal be supported by Council and that the amendment to reduce the minimum lot size on the subject land be made.

RESOLUTION 73/2022

Moved: Cr Nigel Judd Seconded: Cr Max Oliver

It was resolved that Council:

- 1. Make the amendment to the Temora Local Environmental Plan, as exhibited, to reduce the minimum lot size of land bounded by North St, Mimosa St, Bartondale Rd and Airport St from two hectares to one hectare and
- 2. Refer the draft LEP to the Department of Planning and Environment to make the map amendment.

CARRIED

Report by Claire Golder

In Favour: Crs Rick Firman, Graham Sinclair, Max Oliver, Nigel Judd, Claire McLaren, Jason

Goode, Belinda Bushell and Anthony Irvine

Against: Nil

CARRIED 8/0

Item 12.1 Page 186

12.2 TEMORA SWIMMING CLUB - REQUEST FOR ASSISTANCE - INTEREST FREE LOAN

File Number: REP22/435

Author: Executive Assistant
Authoriser: General Manager

Attachments: 1. Temora Swimming Club <a>U <a

REPORT

The Swimming Club have indicated that there are several items that they would like to have included in the scope of works associated with the major upgrade of the Olympic pool currently underway. (See letter and quotation attached)

They have 1/3 of the costs covered but would like to get a loan from Council for the remaining two thirds (up to \$20K) over a five (5) year period.

Council has worked with other clubs like this in the past, with the staff confident of the Temora Swimming Club's ability to repay \$4,000 per annum over the requested five-year period.

Budget Implications

Interest forgone on up to \$20,000 over 5 years

RESOLUTION 74/2022

Moved: Cr Jason Goode Seconded: Cr Belinda Bushell

It was resolved that Council loan the Temora Swimming Club up to \$20,000 and enter into an interest free loan agreement which would be repaid over a five-year period.

CARRIED

Report by Kris Dunstan

Item 12.2 Page 187

TEMORA SWIMMING CLUB



5 April 2022

86722

Temora Shire Council 105 Loftus St Temora NSW 2666 RECEIVED 0 7 APR 2022 TEMORA SHIRE COUNCIL

Dear Temora Shire Councillors,

RE: Cost of upgrade to Temora Swimming Pool

We are writing on behalf of the Temora Swimming Club. The upgrade of the Temora Swimming Pool will be a wonderful and beneficial improvement to our town however it also brings with it a substantial cost to the Temora Swimming Club. This includes the expense of 6 starting blocks in addition to other improvements and acquisitions required to host our weekly swimming club nights and all local school carnivals. Please see attached quote.

We have been given a quote for these improvements from Mark McLean, the builder, which is for a total of \$28,680 ex gst. As per our discussion with Kris Dunstan, we do not have the funds to pay for the entirety of the quote upfront. The option of an interest free loan from the Temora Shire Council was discussed. We would like for the Temora Shire Councillors to consider the option of Temora Swimming Club to pay a third of the cost upfront with the remaining balance to be paid over a 5 year term.

This would help the club greatly by improving our swimming facilities to the betterment of the club and all local school children, whilst maintaining a viable club.

Your consideration in this matter is greatly appreciated.

Yours Sincerely,

Ian Groth President Julie Cameron Secretary

Maneron

P.O Box 93 TEMORA 2666

temoraswimmingclub@gmail.com

Item 12.2- Attachment 1 Page 188

Hi guys

Please see the below pricing for the additional items:

- Supply & install (including trenching) 1 electrical conduit to each of the 4 power
 poles for the speaker wire \$2,950.00 ex gst. If swim club supply the cable we will
 install it as we are going.
- Supply & install 100mm sewer pipe next to the back stroke poles at the deep end that links together around the deep end of the pool, with screw top caps. \$800.00 ex gst.
- Supply & install additional deck sockets and poles (no flags) at the 12m and 25m marks of the pool. \$2080.00 ex gst.
- Supply & install 8 New Anit wave 600 starting blocks (removable) as per the attached document. \$22,850.00 ex gst. This take into consideration the 2 that were going to be supplied and the install allowance in the tender. To supply & install 8 of these block from scratch would cost more than this.

If you would like to proceed with this let me know ASAP as the deck sockets, poles & start block are increasing in price every couple of months.

If there is anything I have missed please let me.

Regards,



Item 12.2- Attachment 1 Page 189

13 ADMINISTRATION AND FINANCE

13.1 ADDITIONAL SPECIAL RATE VARIATION

File Number: REP22/373

Author: Director of Administration & Finance

Authoriser: Director of Administration & Finance

Attachments: Nil

REPORT

Following the announcement of an historically low-rate peg of 0.7% the Office of Local Government have provided for a one off Additional Special Variation (ASV) to allow Councils to apply for an increase in their general rates income above the 0.7% rate peg to a maximum of 2.5%. The OLG guidelines require a Council resolution to apply for an ASV.

The percentage sought in the application is to be the lower of 2.5% or the Council's assumed 2022/23 rate peg as exhibited in its 2021/22 Long Term Financial Plan (LTFP). Council's most recent LTFP was adopted in June 2021 and assumed a 2% increase in general rates income.

The ASV is for Councils who can demonstrate the need for a special variation to meet the obligations they set for 2022/23 in their 2021/22 IP&R documentation.

Councils applying for a permanent special variation also need to provide documentation identifying that Council has forecast an average Operating Performance Ratio (OPR) of 2% or lower over the next 5 years. Council's forecast 5-year average General Fund OPR is -2.6%. It is recommended that Council apply for a permanent special variation.

The additional funds raised from the special variation are required to fund the purchase of essential materials, including fuel, in a period of high inflation. Other costs such as freight and insurance are also expected to increase. Inflation is forecast to reach 4% by the end of 2022. A rate increase of 2% falls far short of this.

The 0.7% rate peg increase provides Council with an additional \$31,066, while a 2% ASV will generate \$87,288, being an additional \$56,222 that would be permanently included in Council's rate base.

If an ASV were approved ratepayers will be faced with rates increases similar to those experienced in recent years. Council has increased rates in line with recent rate pegs which were 2% in 2021-22, 2.6% in 2020-21 and 2.7% in 2019-20. The financial impact on average rates across the different rating categories is outlined in the table below.

Category	No of Assessments	0.7% Rate Peg Increase Total	2.0% ASV increase total	Average 0.7% increase	Average 2% increase	Difference \$
Farmland	886	\$13,364	\$39,036	\$15.08	\$44.06	\$28.98
Residential	2,520	\$11,673	\$32,855	\$4.63	\$13.04	\$8.41
Business	359	\$6,029	\$15,397	\$16.79	\$42.89	\$26.09
Total	3,765	\$31,066	\$87,288			

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RESOLUTION 75/2022

Moved: Cr Belinda Bushell Seconded: Cr Max Oliver

It was resolved that:

- 1. Council apply for a permanent Additional Special Variation of 1.3% in addition to the 0.7% rate peg, resulting in a total rate increase of 2% for 2022/23 pursuant to section 508(2) of the Local Government Act, providing an additional \$56,222 in general rate income.
- 2. Council has determined that the Additional Special Variation is required to fund the increasing operating costs of materials including fuel, along with freight and insurance and to fulfill the objectives specified in Council's Delivery and Operational Plans.
- 3. Council has considered the impact on ratepayers and the community in 2022/23 and future years and consider the impact to be reasonable.

CARRIED

Report by Elizabeth Smith

Item 13.1 Page 191

13.2 RECORDS FOR DESTRUCTION - DR/3-2022

File Number: REP22/387

Author: Executive Assistant
Authoriser: General Manager

Attachments: 1. Records for Destruction DR/3-2022 🗓 🖫

REPORT

Attached are records that need to be destroyed under GA39 Retention and Disposal Authority.

RESOLUTION 76/2022

Moved: Cr Belinda Bushell Seconded: Cr Max Oliver

It was resolved that the records are destroyed as listed in the attached report.

CARRIED

Report by Elizabeth Smith

Item 13.2 Page 192

2022

Reference: DR/3

12.0.0 - Financial Management

For:

GA39 Temora Council Retention and Disposal Authority: Destruction Record 86664

		Description of records		Dispo	Disposal action
		Records documenting the organisation's financial transaction.	ation's financial	Retain minimi after end of fi	Retain minimum of 7 years after end of financial vear in
12.1.1		Includes revenue, expenditure, debt recovery, deposits,	bt recovery, deposits,	which record was created,	was created,
		investments, revenue from levies, banking and rates.	banking and rates.	then destroy*	*
ltem			Date Range		Disposal After
	1 Parcel	Front Desk Receipts	2005/2006		01-07-13
	1 Parcel	Front Desk Receipts	2006/2007		01-07-14
	1 Parcel	Front Desk Receipts	2008/2009		01-07-16
1 Box Total	1 Parcel	Front Desk Receipts	2009/2010		01-07-17
	1 Parcel	Front Desk Receipts	2011/2012		01-07-19
	3 Folders	Front Desk Receipts	2012/2013		01-07-20
	4 Folders	Front Desk Receipts	2013/2014		01-07-21
		Recreation Centre Receipts	2011/12 - 2013/14		01-07-21
2 Boxes Total		Caravan Park Receipts	2011/12 - 2013/14		01-07-21
		Visitor Information Receipts	2011/12 - 2013/14		01-07-21
		Garbage Depot Receipts	2011/12 - 2013/14		01-07-21
Date Destroyed:	yed:		Method of Destruction:	.uction:	Shredded
					No. of Boxes:
Authorised by*:	by*:				No. of Folders

Note: The destruction of records should be irreversible, and environmentally friendly.

Item 13.2- Attachment 1 Page 193

Destruction is the complete and irreversible physical erasure of the record which ensures that the record cannot be reconstituted or reconstructed.

^{*}Council acknowledges that the records listed above are no longer required for legal, administrative, audit or financial reasons.

13.3 PAYMENT OF FEES & EXPENSES AND THE PROVISION OF FACILITIES FOR COUNCILLORS POLICY

File Number: REP22/389

Author: Executive Assistant

Authoriser: General Manager

Attachments: Nil

REPORT

The Payment of Fees & Expenses and the Provision of Facilities for Councillors policy has been on public exhibition for 28 days and closed on 24 March 2022.

No submissions were received.

RESOLUTION 77/2022

Moved: Cr Jason Goode Seconded: Cr Graham Sinclair

It was resolved that the Payment of Fees & Expenses and the Provision of Facilities for Councillors Policy be adopted.

CARRIED

Report by Elizabeth Smith

Item 13.3 Page 194

13.4 SERVICE NSW OPERATING HOURS

File Number: REP22/403

Author: Director of Administration & Finance

Authoriser: Director of Administration & Finance

Attachments: Nil

REPORT

As part of Council's Integrated Planning and Reporting process, late last year Council conducted a resident satisfaction survey. A number of comments were made in relation to the opening hours of the Service NSW agency, noting some dissatisfaction with the opening hours. Suggestions were made that the service should be opened over the lunch break, however this would be very difficult for Council to resource. At a recent budget workshop, an alternate course of action was suggested, being to open the service half an hour earlier at 8.30am, providing residents with an opportunity to use the service early or outside of work or school hours. As the change can be made with relative ease and at no cost, it is recommended that Council commence the new hours of operation from Monday 2nd May 2022.

RESOLUTION 78/2022

Moved: Cr Jason Goode Seconded: Cr Belinda Bushell

It was resolved that the hours of operation for Service NSW be amended to open at 8.30am and close at 4.00pm, with no change to the lunch time closure arrangement, and further that the change to opening hours be promoted through all appropriate channels.

CARRIED

Report by Elizabeth Smith

Item 13.4 Page 195

14 CORRESPONDENCE

14.1 ARIAH PARK COMMUNITY PROJECTS - CHRISTMAS STREET DECORATIONS

File Number: REP22/324

Author: Executive Assistant

Authoriser: General Manager

Attachments: 1. Ariah Park Community Projects 🗓 🖫

REPORT

Ariah Park Community Projects are seeking a contribution of \$1,000 toward the 2021 Christmas Street decorations.

NOTE: Total donations so far for 2022 FY is \$12,033.60

Cr Nigel Judd declared a non-pecuniary interest in relation to item REP22/324, due to being a committee member.

RESOLUTION 79/2022

Moved: Cr Anthony Irvine Seconded: Cr Graham Sinclair

It was resolved that Council contributes \$1,000 to the Ariah Park Community Projects for Christmas decorations.

CARRIED

Item 14.1 Page 196

Anne Rands

From: Anne Rands

Sent: Tuesday, 15 March 2022 12:06 PM

To: Anne Rands

Subject: FW: Council contribution to the Ariah Park 2021Christmas street decoration



Anne Rands **Executive Assistant** General Manager/Mayor Temora Shire Council

p: 02 6980 1102

a: 105 Loftus Street (PO Box 262) Temora NSW 2666

w: www.temora.nsw.gov.au e: arands@temora.nsw.gov.au



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Attachment, which arise as a result of email transmission.

From: Rod Ballantyne

Sent: Tuesday, 15 March 2022 10:06 AM

To: Temora Shire Council < temshire@temora.nsw.gov.au>

Cc: Cathy Smith; Amber; John & Karin Walker

Subject: Council contribution to the Ariah Park 2021Christmas street decoration

General Manager

Temora Shire Council

On behalf of the Ariah Park Community Projects Committee I would like to apply for the \$1000 Council contribution toward the 2021Christmas Street decorations

Regards

Rod Ballantyne

President

Ariah Park Community Projects Committee

1

14.2 T-LIGHT EVENT AT LAKE CENTENARY

File Number: REP22/412

Author: Secretary Engineering

Authoriser: General Manager

Attachments: 1. T-Light Event Map 🗓 📆

REPORT

Council has received an event application from the Temora Business Enterprise Group (TBEG) to hold the T-Light event at Lake Centenary on Saturday 27th August, 2022 from 3pm to 8:30pm. They have requested the following as in-kind assistance from Council:-

- Exclusive use of Lake Centenary facilities and power
- Delivery of approximately 10 Council event wheelie bins to the Lake on Friday 26th August and collection after Sunday 28th August
- Closure of the Lake including barricades at the entrance to ensure cars cannot be parked on the road reserve surrounding the information bay or the alternate entrance to TAIC off Goldfields Way
- Delivery of the Mobile Stage
- Delivery of the 2 Stand Portable Toilet Block

Task	Time	Rate	Cost
Closure of Lake Centenary (2 staff)			
Set Up	1 hour	\$73.50	\$147
Removal	1 hour	\$49	\$98
10 red event bins (Supply, Delivery & Collection)		\$8	\$80
2 Stand Portable Toilet Block Hire			\$210
Delivery, Installation & Collection			\$260
Mobile Stage (Supply, Delivery & Collection)			\$500
Large event application fee			\$100
		TOTAL:	\$1,395

NOTE: Total donations so far for 2022 FY is \$12,033.60

Cr Rick Firman declared a non-pecuniary interest in relation to item REP22/412, due to being a Member of TBEG.

Cr Jason Goode declared a non-pecuniary interest in relation to item REP22/412, due to being a Member of TBEG.

Cr Nigel Judd declared a non-pecuniary interest in relation to item REP22/412, due to being a Patron of TBEG.

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Kris Dunstan, Director of Environmental Services declared a pecuniary interest in relation to item REP22/412, due to being an Executive Member of TBEG.

Kris Dunstan, Director of Environmental Services left the meeting at 5:39pm and took no further part in the discussion.

RESOLUTION 80/2022

Moved: Cr Jason Goode Seconded: Cr Anthony Irvine

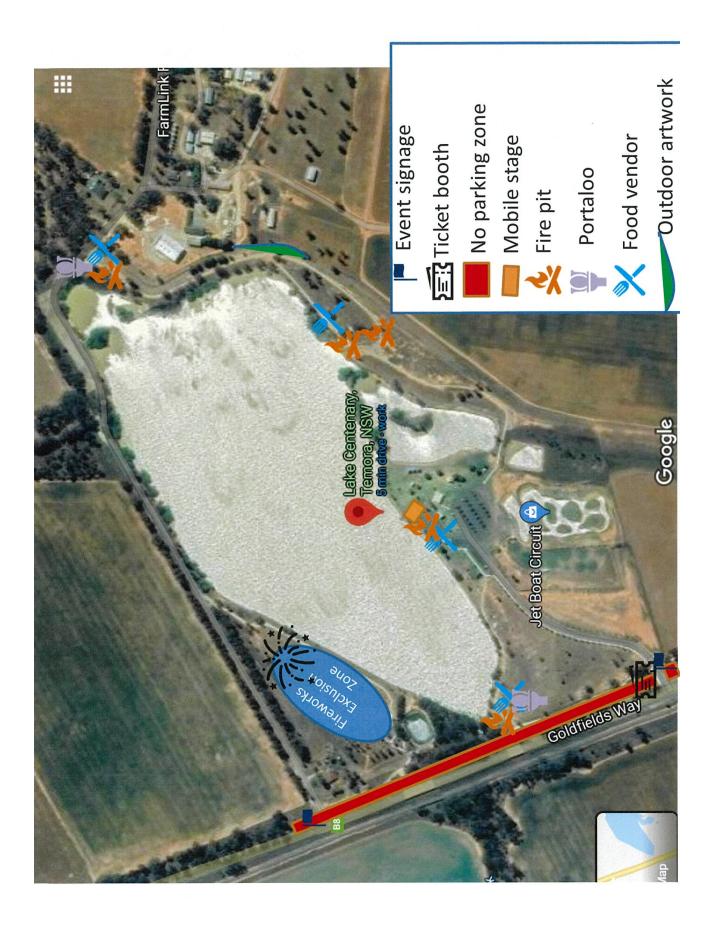
It was resolved that Council support the event and advise the event organisers that funding may be available under the Reconnecting Regional NSW Community Events Program AND FURTHER

That appropriate consultation occur with the Lake Centenary Management Committee.

CARRIED

Kris Dunstan, Director of Environmental Services returned to the meeting at 5:47PM.

Item 14.2 Page 199



Item 14.2- Attachment 1 Page 200

14.3 TBEG - VOTING DELEGATE

File Number: REP22/414

Author: Executive Assistant

Authoriser: General Manager

Attachments: 1. TBEG - Delegate 🗓 📸

REPORT

TBEG is inviting Council to nominate a Councillor, or a Councillor appointed staff delegate to the Executive Committee of TBEG.

Also requesting the continued financial support from Council.

Cr Rick Firman declared a non-pecuniary interest in relation to item REP22/414, due to being a Member of TBEG.

Cr Nigel Judd declared a non-pecuniary interest in relation to item REP22/414, due to being a Patron of TBEG Committee.

Cr Jason Goode declared a non-pecuniary interest in relation to item REP22/414, due to being a Member of TBEG.

Kris Dunstan, Director of Environmental Services declared a pecuniary interest in relation to item REP22/414, due to being an Executive Member of TBEG.

Kris Dunstan, Director of Environmental Services left the meeting at 5:39PM and took no further part in the discussion.

RESOLUTION 81/2022

Moved: Cr Claire McLaren Seconded: Cr Jason Goode

It was resolved that Cr Lindy Reinhold be nominated as the delegate to the TBEG Executive Committee, subject to her acceptance.

CARRIED

Kris Dunstan, Director of Environmental Services returned to the meeting at 5:47pm.

Item 14.3 Page 201



3 March 2022

The Councillors
Temora Shire Council
105 Loftus Street
TEMORA NSW 2666

Dear Councillors,

RE: Temora Business Enterprise Group Inc. and Temora Shire Council

I write to provide an update on the Temora Business Enterprise Group Inc.

Firstly, we would like to thank Temora Shire Council for its continued support of our activities within the Shire. With Council's support we have been able to offer our business community, and the broader Shire community, a number of events which bring our Shire together to celebrate who we are and what we do. As a committee, we are committed to continuing this work.

Secondly, I wish to draw your attention to our Constitution. Due to the financial and in-kind support provided by Council, an Executive Committee position is available for a Councillor (or Coucillors appointed staff delegate) to be a voting member on the Executive Committee. This letter serves as a formal invitation for Council to nominate a representative to sit on our Executive.

I also take this opportunity to request the continued financial support of Council's financial support will ensure we are able to retain our insurances and Executive Officer role. These funds will allow our committee to continue providing the community events which we have been undertaking for the community for over eight (8) years. I am sure Council agrees with us that the community events we organise are an important part of the Temora Shire community life (e.g. Christmas Street Fair and the upcoming T-Light event to showcase Lake Centenary).

I wish to advise that are currently planning fund raising efforts to enable our association to be financially independent of Council and envisage this to occur within the next two (2) years.

I would be happy to attend a Council meeting to provide an in person update of our plans and provide further information in relation to our Constitution.

I look forward to your reply.

Kind regards

Mel Gallagher Chairperson

> Temora Business Enterprise Group Inc. PO Box 262, TEMORA NSW 2666

Item 14.3- Attachment 1 Page 202

14.4 ARIAH PARK SENIOR HOUSING INC - WAIVING OF FEES

File Number: REP22/418

Author: Executive Assistant

Authoriser: General Manager

Attachments: 1. Ariah Park Senior Housing 🗓 🖺

REPORT

Ariah Park Mirrool Senior housing committee is requesting Council to waive the proposed charges of \$2,653.75 for the kerb and guttering on the back Ariah Park Road.

NOTE: Total donations so far for 2022 FY is \$12,033.60

Cr Nigel Judd declared a pecuniary interest in relation to item REP22/418, due to being the Chairman of the Committee.

Cr Nigel Judd left the meeting at 5:48pm and took no further part in the discussion.

RESOLUTION 82/2022

Moved: Cr Anthony Irvine Seconded: Cr Jason Goode

It was resolved that Council accedes to the request.

CARRIED

Cr Nigel Judd returned to the meeting at 5:55pm.

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12 APR 2022 TEMORA SHIRE COUNCIL

Ariah Park-Mirrool Senior Housing Inc ABN 34 158 202 589 Chairman: Nigel Judd Coolamon Street Ariah Park NSW 2665

Secretary: Jane Sanders 1 Ashton Street Ariah Park NSW 2665 tjsanders@netspace.net.au

Mrs Elizabeth Smith

Director of Administration and Finance

Temora Shire Council,

P.O. Box 262,

Temora, NSW 2666

Dear Liz

Ariah Park Mirool Senior housing committee is a not-for-profit committee providing very necessary independent self-care units for seniors in Ariah Park and surrounding district. We request that the proposed charges of \$2653.75 for kerb and guttering at the side of the Peppers on the back Ariah Park Road be waived for this work after consideration of the background to this project.

Background

Stage 1 units of "The Peppers" were built in 1999 at 41-43 Coolamon Street, Ariah Park

Ariah Park Community Projects Inc was the initial organisation that built the units, but Ariah Park — Mirrool Senior Housing Inc. took over the operations and has been the managing the units ever since.

Temora Shire Council was a partner in the 1999 development, and has a 9% share of the development at 41-43 Coolamon Street.

The front footpaths at both the units at 41-43 Coolamon Street, and the latest development at 39 Coolamon Street, were both installed as part of the building and landscaping programme, with no subsidy sought from Council.

Thank You for your time and interest in considering this letter.

Look forward to hearing from you.

J. Sandis

Yours sincerely

Jane Sanders

Item 14.4- Attachment 1 Page 204

14.5 ARIAH PARK MARY GILMORE FESTIVAL - EVENT APPLICATION 2022

File Number: REP22/425

Author: Secretary Engineering

Authoriser: General Manager

Attachments: 1. Letter 🗓 🖫

2. Event Performance Schedule 🗓 🖺

REPORT

Ariah Park Mary Gilmore Festival has lodged an event application to hold their annual event from Wednesday 12th – Sunday 15th October, 2022. They have requested:-

- Supply and delivery of the New Mobile Stage
- Supply and delivery of the Apex Train
- Road closure fees
- Extra clean of Coolamon Street, Ariah Park on Friday, 14th October 2021
- Clean Council toilets on Friday, 14th October 2021
- Empty all Council bins on Friday 14th October 2021
- Extra toilet paper and paper towel (to supply Council toilets)

Ariah Park Mary Gilmore Festival Committee has requested the associated fees be waved.

The costs associated with the event are listed below:

Cost to Council:

Tas	k	Time	Rate	Cost
Sup	pply and deliver new mobile stage as per Festival Itinerary		L	L
-	2 hour Setup x 1 staff (Wednesday 12 th)	2 hour	\$49/hr	\$98
-	Large Vehicle (Wednesday 12 th)	2 hour	\$78/hr	\$156
-	2 hour Closure x 1 staff (Wednesday 12 th)	2 hour	\$73.50/hr	\$147
-	Standard Vehicle (Wednesday 12 th)	2 hour	\$67/hr	\$134
-	2 hour Setup x 1 staff (Thursday 13 th)	2 hour	\$49/hr	\$98
-	2 hour Closure x 1 staff (Thursday 13 th)	2 hour	\$49/hr	\$98
-	2 hour Setup x 1 staff (Thursday 13 th)	2 hour	\$73.50/hr	\$147
-	2 hour Closure x 1 staff (Thursday 13 th)	2 hour	\$73.50/hr	\$147
-	Standard Vehicle (Thursday 13 th)	4 hour	\$67/hr	\$268
-	2 hour Setup x 1 staff (Friday 14 th)	2 hour	\$49/hr	\$98
-	2 hour Closure x 1 staff (Friday 14 th)	2 hour	\$49/hr	\$98
-	2 hour Setup x 1 staff (Friday 14 th)	2 hour	\$73.50/hr	\$147
-	2 hour closure x 1 staff (Friday 14 th)	2 hour	\$73.50/hr	\$147
-	Standard Vehicle (Friday 14 th)	4 hour	\$67/hr	\$268
-	2 hour Setup x 1 staff (Saturday 15 th)	2 hour	\$73.50/hr	\$147
-	Standard Vehicle (Saturday 15 th)	2 hour	\$67/hr	\$134
-	2 hour Removal x 1 staff (Saturday 15 th)	2 hour	\$98/hr	\$196
-	Large Vehicle (Saturday 15 th)	2 hour	\$78/hr	\$156
Excl	usive of bond			
Tot	al Mobile Stage Costings			\$2,684
Мо	bile Stage Deposit Note: \$400 is a refundable deposit.		L	L
Roa	ad Closure: 7.30am -2.30pm on Sunday 16 th October			

Item 14.5 Page 205

		TOTAL:	\$4,367
Road Closure Application Fee			\$100
Considered a large event as it involves a road closure request			
Large Event Application Fee			\$100
Apex Train Hire			\$85
Additional toilet paper and paper towel	-	-	-
Additional cleaning of toilets (2 toilet blocks)	2hours	\$49/hr	\$98
Additional Street cleaning	2hours	\$49/hr	\$98
Road Closure Advertisement in the Temora Independent			\$75
	4hours	\$49/hr	\$392
- Monday 4 hours removal x 2 staff			
First 2 hours on a Sunday is time and half and then double time for every hour after	2hours	\$98/hr	\$196
 Sunday 2 hours x 1 staff setup on day of event Sunday 2 hours x 1 staff removal on day of event 	2hours	\$73.50/hr	\$147
- Friday 4 hours setup x 2 staff	4hours	\$49/hr	\$392

NOTE: Total donations so far for 2022 FY is \$12,033.60

Cr Nigel Judd declared a non-pecuniary interest in relation to item REP22/425 due to being a committee member.

RESOLUTION 83/2022

Moved: Cr Jason Goode Seconded: Cr Belinda Bushell

It was resolved that Council support the event and advise the event organisers that funding may be available under the Reconnecting Regional NSW Community Events Program.

CARRIED

Item 14.5 Page 206



ARIAH PARK MARY GILMORE MUSIC FESTIVAL

A section 355 committee of the Temora Shire Council

President:	Secretary:	Treasurer:
Chris Mutton	Robyn Wall	Margaret Speirs
301 McPhans Lane	30 Harrison Street	'Lynndene'
Ariah Park NSW 2665	Ariah Park NSW 2665	Ariah Park NSW 2665
Phone: (02) 6927 8222	Phone: (02) 6974 1215	Phone: (02) 6974 110
Mobile : 0428 124 808	Mobile: 0410478999	Mobile: 0428 771 291
yesterdaystreasures@bigpond.com	robynestellewall48@gmail.com	margaret speirs1@gmail.co

Manager of Temora shire council

Dear Garry

I am writing on behalf of the Mary Gilmore music festival committee regarding our festival which we hope to be able to run this year.

As you and the elected council members are aware for the last 2 years due to government restrictions caused by Covid 19 virus we have been forced to cancel our annual event at a very late date and after lots of preparation for the festival.

The cancelling of this event after a substantial amount of cost in advertising has reduced our net income and forcing us to once again to ask the council to waiver all fees associated with the hiring of equipment and road closure during our festival.

We understand that the council receives many requests by groups to reduce or to waiver fees but hope that our festival will bring extra tourists to our area and promote our shire.

We are holding our festival at the same time as the War Birds down under giving the visitors chance to attend both of these events and therefore be a larger attraction to our area

Robyn Wall

(Hon.secretary)

30 Harrison street Ariah Park 2665

Item 14.5- Attachment 1 Page 207

ARIAH PARK MARY GILMORE FESTIVAL 12-16th October 2022









CAMPING

SHOWGROUND:(FESTIVAL SITE)
\$80 PER PERSON
PLUS \$5 PER DAY
IF ON POWER
Powers camping &
all entertainment
CAMPGROUND:ower - \$15 per day
No Power - \$8 per

day

SPECIAL GUEST ARTISTS

All under cover at showground

DARCY GAGE & ALLY DECEAN

7-9.00pm Thursday Entry:- \$5 or by wristband

TOM Maxwell

7 – 9.00 pm Friday Entry: - \$10 or by wristband

POETS' BREAKFAST NEIL SMITH

8-9.45am Saturday
Entry: - \$5 or by wristband

JOHN & CHRISTINE SMITH
OWEN BLUNDELL
BEC HANCE
TOM MAXWELL
THE HOFFMANS
STEPHEN CHENEY
CHARLY HACKETT

10.15am –5.30pmSaturday Official Opening 10.00am

ROYDEN DONOHUE

7.30 – 9.30pm Saturday Entry: - \$10 or by wristband

COST

Adults:- \$30 or by wristband \$5 Students over 16 yrs, Children free











CONTACTS FESTIVAL:- Robyn Wall 02 6974 1215 M. 0410 478 999 E. robynestellewall48 @gmail.com

MARKETS:- Sandy Kosh M. 0434235827 E.mirrameadows@gmail.com

PUBLICITY:- Nigel Judd 02 6974 1026 M. 0428 741 026 E. nigeljudd@bigpond.com

CAMPING:- Bruce Ryan M. 0417433676









Item 14.5- Attachment 2

14.6 ROTARY - MENS HEALTH VAN

File Number: REP22/454

Author: Executive Assistant
Authoriser: General Manager

Attachments: 1. Temora Rotary Club 🗓 🖫

2. Public Liability 🗓 🖫

3. Map 🕹 🖫

REPORT

Temora Rotary Club is requesting permission to place a Men's Health Van in Hoskins Street for 6 & 7 May 2022 and request the use of 2 car parks for the van.

Cr Nigel Judd declared a non-pecuniary interest in relation to item REP22/454, due to being a member of Rotary.

RESOLUTION 84/2022

Moved: Cr Graham Sinclair Seconded: Cr Jason Goode

It was resolved that Council accedes to the request.

CARRIED

Item 14.6 Page 209

PO Box 129 Temora 2666 20th April 2022.

General Manager, Mr Gary Lavelle, Temora Shire Council.

Re MHERV – Rotary Mens Health Van – 6 & 7th May 2022 (Friday-Saturday)

Dear Gary,

The Temora Rotary Club are seeking Council's permission to place MHERV van on the footpath close to the <u>Paleface Park</u>, <u>Hoskins Street</u> for days of 6^{th} & 7th May 2022 (Friday-Saturday). We will require three car spaces of Hoskins Street.

We are hosting the nurses etc and attending to their meals.

Your Council's permission is urgently sought as we are required to inform the organisers of the van as soon as possible regarding the approved location of the van.

The Men's Health education rural van (MHERV) is a purpose-built VAN which is staffed by a male nurse Bill Power and offers free of charge health screening services for Blood Pressure, Cholesterol, and Diabetes, and provides immediate results, helping to improve health outcomes for men. Bill has the knack of being able to relax even the most stressed clients. During the confidential consultation, Bill takes the opportunity to also chat about other health related concerns including state of mind. This service is offered in a relaxed, confidential, and informal setting under Covid safe Guidelines. Rotary volunteers will assist on the day.

The nurse submits a daily report to the Program Management from which statistics are gathered. Over the last 4 years the results have averaged approximately 4% who have required urgent attention, around 40% are advised to follow up on something with their GP and 60% encouraged to keep up the good work.

A Public Liability of Currency is attached. Covid safe policy, Receptionist covid sheet, Certificate of Currency for the Healthcare Practitioners Public Liability Insurance (covering professional indemnity) will also be available. Following the recommended Covid Safe Guidelines, Bill and his wife have a Rapid Antigen Test when they arrive in each location.

Yours Sincerely

Brendon Fritsch Temora Rotary President.

brendon@fritschbros.com.au

Item 14.6- Attachment 1 Page 210





Broker:

Aon Risk Solutions
Postal Address & Enquiries care of:
Christine Parker
Service Executive
Aon Risk Solutions Australia Limited
GPO Box 65
Brisbane Qld 4001
Telephone: (07) 3223 7404

Date of Issue: 30 June 2021

Certificate of Currency

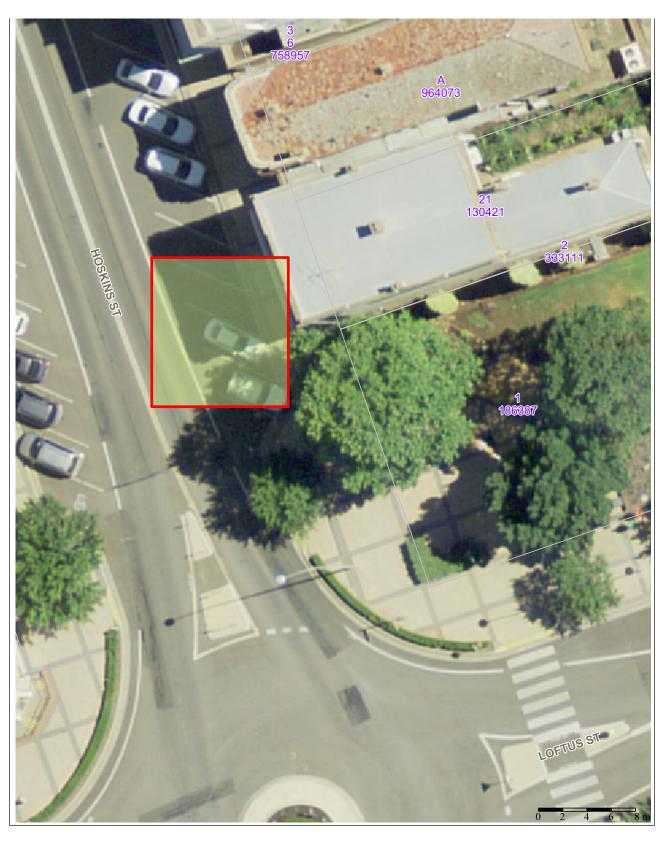
This certificate confirms this policy is in force for the period shown, subject to the policy terms, conditions, and exclusions. It is a summary of cover only (for full details, refer to the current policy wording and schedule). It does not alter, amend, or extend the policy. The information is current only at the date of printing.

Policy Number	AP RODIAUS PLB				
Name of Insured	The Rotary Club of Warners Bay				
Type of Insurance	Public and Products Liability				
Cover	QBE will pay in respect of Personal Injury or Property Damage first happening during the Period of Insurance and caused by an Occurrence within the Territorial Limits in connection with Your Business.				
Limit of Liability	Public: \$50,000,000 any one Occurrence Products: \$50,000,000 any one Occurrence & in the aggregate for all injury or damage occurring during the Period of Insurance.				
Territorial Limits	Anywhere in the World but subject to the Terms, Conditions and Exceptions of the Policy				
Period of Insurance	From: 4.00pm on 30 th June 2021 to: 4.00pm on 30 th June 2022				
Special Conditions	Subject to the existing Terms, Conditions and Exceptions of the Policy. The above-noted Insured is one of multiple insureds covered by policy number AP RODIAUS PLB. The limits of liability are aggregate limits for all named insureds under this policy.				

QBE INSURANCE (AUSTRALIA) LIMITED ABN: 78 003 191 035 AFS Licence No. 239545

2021 Rotary Club_GPL Cofc

Item 14.6- Attachment 2 Page 211





Item 14.6- Attachment 3 Page 212

15 NOTICE OF MOTION

15.1 NOTICE OF MOTION - STORMWATER SYSTEM

File Number: REP22/447

Attachments: 1. NOM - Stormwater System J 🖺

I, Councillor Anthony Irvine, give notice that at the next Ordinary Meeting of Council be held on 21 April 2022, I intend to move the following motion:-

RESOLUTION 85/2022

Moved: Cr Anthony Irvine Seconded: Cr Nigel Judd

That the Notice of Motion be considered.

AMENDMENT

Moved: Cr Claire McLaren Seconded: Cr Belinda Bushell

That Council staff provide a report to Council regarding updating the Development Control Plan and Engineering Guidelines to be presented at a future Council meeting.

The Amendment was put and became the motion

And Carried

CARRIED

Item 15.1 Page 213

Notice of Motion:

That Temora Shire Council resolve to place a moratorium on any third party works, developments, structures or modifications on, in, around or near any of Temora Shire Council's urban Temora stormwater or drainage assets until such time as all design work for future upgrades/modifications/expansion etc. has been undertaken. If any section is identified for upgrade, that this moratorium be extended until the upgrade works have been completed.

Notes:

I feel this action is necessary to ensure that no private works are undertaken that may require premature or unecessary demolition of otherwise permanent or temporary structures in the event that Council is required to undertake upgrades/modifications/expansion of the Temora urban stormwater or drainage system.

Cr. Anthony Irvine 14th April 2022

Item 15.1- Attachment 1 Page 214

16 BUSINESS WITHOUT NOTICE

1. CR JUDD

Enquired about the mobile stage and staff involvement in setting up for the Mary Gilmore Festival.

General Manager advised due to issues in the past staff are to set up and dismantle the stage.

2. CR FIRMAN

Met with the consultants for the new Temora & District Hospital yesterday with a community consultation being held at the Temora Ex Services Club on the 2 May 2022. Surveys will be available for those unable to attend public meetings.

17 COUNCILLORS INFORMATION PAPER

RESOLUTION 86/2022

Moved: Cr Graham Sinclair Seconded: Cr Nigel Judd

It was resolved that the Information Reports be received.

CARRIED

17.1 TEMORA MEMORIAL TOWN HALL - INCOME & EXPENDITURE MARCH 2022

File Number: REP22/408

Authoriser:

Author: Executive Assistant

Attachments: 1. Town Hall - March 2022 🗓 🖺

General Manager

Item 17.1 Page 216



Temora Shire Council

Temora Memorial Town Hall Income & Expenditure

For the period ended 31st March, 2022

	Current YTD	Prior YTD
Income		
Facility Hire	13,868	7,125
Other Sundry Income	-	100
Total Income	13,868	7,225
Expenditure		
Utilities		
Electricity & Gas	(3,957)	(3,033)
Rates	(4,579)	(4,543)
Water	(580)	(365)
Cleaning	(8,757)	(7,559)
Maintenance	(8,967)	(10,255)
Administration		
Employee Costs	(4,302)	(4,709)
Depreciation	(52,657)	(79,179)
Insurance	(21,684)	(20,557)
Organisation Support Costs	(22,876)	(34,516)
Other/Miscellaneous	(4,236)	-
Total Expenditure	(132,595)	(164,717)
Total Town Hall Surplus/(Deficit)	(\$ 118,728)	(\$ 157,492)
Internal Hire/Donation	2,945	2,814

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17.2 WORKS REPORT - MARCH 2022

File Number: REP22/420

Author: Secretary Engineering

Authoriser: General Manager

Attachments: Nil

MAIN ROADS

MR57 Goldfields Way - inspection & routine maintenance

- MR84 Burley Griffin Way inspection & routine maintenance
- MR84 Burley Griffin Way and MR57 Goldfields Way Bitumen Resealing
- MR57 Goldfields Way "Bulls Plain" small road widening extension opposite Maitlands Lane and remaining pipe culvert extension
- MR84 Burley Griffin Way Shoulder Grading maintenance near Ariah Park

LOCAL ROADS

- Gravel Resheet on Back Mimosa Road
- Started Gravel Resheet on Giles Road
- Graded Back Ariah Park Rd in preparation for Gravel Resheet
- Drainage Works on Trigalong Road and some touch up repairs on Reinholds Lane
- Old Cootamundra Road shoulder widening segment 7 Remaining culvert works and Reseal
- General Maintenance
 - Rees Lane (Prep for Gravel Resheet)
 - Moroney's Lane Drainage Maintenance Seg 2
- Tara Bectric Road Seg 4 & 5, finished Vegetation works and Culvert works

URBAN TEMORA & ARIAH PARK

- Matthews Street Reconstruction / Upgrade to seal
- Britannia Street Reconstruction / Upgrade to Seal
- Back Ariah Park Road urban section reconstruction
- Little Coolamon Street upgrade to seal
- Drainage Maintenance works Mansfield Road
- Teal Street Drainage Works
- Grey St Concrete Footpath (Last small section near Shipton Villas)
- Clean-up of O'Shannesy's Dam site and adjustment to Dam overflow
- Drainage maintenance works Harrison St and Ariah St at Ariah Park
- Seniors Bulky Waste Collection
- Tree removals as per council actions
- Town street maintenance patching
- Airport Upgrade Works, including bitumen sealing of Taxiways and reconstruction works on runway 18/36
- Airport Slashing and Spraying
- Replacement of stairs at Nixon Park Rugby League Ground

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- Removal of old Cricket Nets at Nixon Park
- Parks, Gardens and Sporting Fields General Maintenance
- Cemetery plinth new row at Temora Lawn Cemetery
- Fencing of new Dam corner of Old Cootamundra Rd/Gardner St

WORKS PLANNED FOR NEXT MONTH – MAY 2022

- MR57 Goldfields Way Segment 390 culvert approach roadworks for the culvert TFNSW is building and Nearby Heavy Patches
- MR57 Goldfields Way Heavy Patching
- MR84 Drainage works Opposite BFB Grain site on Burley Griffin Way
- Back Ariah Park Road Reconstruction including Kerb and Gutter
- Little Coolamon St upgrade to seal
- Shade Sails in various parks
- Tara Bectric Road Seg 4 & 5, finished Vegetation works and Culvert works
- Matthews Street Reconstruction / Upgrade to seal
- Britannia Street Reconstruction / Upgrade to Seal
- Airport Upgrade Works, including bitumen sealing of reconstructed runway 18/36
- MR398 Shoulder works segments 1, 2 and 3 (in conjunction with Tara Bectric Seg 4 & 5 widening)
- Back Ariah Park Rd Gravel Resheet 3.6km section
- Concrete Footpath and bike rack in Gloucester Park
- Pedestrian Refuge and Central median Aurora St near public School, plus connecting footpaths
- Centre line linemarking Class 2.1 roads (Trungley Hall Rd, Morangarell Rd, Old Coota Rd, Coolamon Rd, Thanowring Rd, Mandamah Forest Rd) (Tara-Bectric also after construction jobs)
- MR84 "Pucawan Project" procurement of materials, ready for next FY

Report by Mick Mannion

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17.3 BUILDING APPROVALS - MARCH 2022

File Number: REP22/404

Author: Environmental Secretary

Authoriser: General Manager

Attachments: Nil

BUILDING APPROVALS – MARCH 2022

✓ DA/CC 12/2022 – Lot 1; DP 12163; 110 Asquith Street, Temora – Patio

- ✓ DA/CC 13/2022 Lot 6; DP 1037693; 11 Rosella Street, Temora Steel Framed Shed
- ✓ DA/CC 14/2022 Lot 1; DP 315614; 178 Victoria Street, Temora Enclosed Patio Extension
- ✓ SUB 15/2022 Lot 11; DP 1248109; 10 Wadey Place, Temora Boundary Adjustment
- ✓ DA/CC 16/2022 Lot 6; DP 6058; 77 Polaris Street, Temora Second Dwelling
- ✓ DA/CC 17/2022 Lot C; DP 367265; 96 Deboos Street, Temora Stage 1: Demolition of Existing Dwelling; Stage 2: 4 Bedroom Dwelling
- ✓ DA/CC 19/2022- Lot 6; DP 14031; 91 Bridges Street, Temora Steel Framed Shed
- ✓ SUB 20/2022 Lot 4; DP 807607; 238 Cedar Road, Gidginbung Subdivision
- ✓ DA 21/2022 Lot 2; DP 612360; 132 Victoria Street, Temora Motel Cabins, Studio & Car Parking
- ✓ SUB 22/2022 Part Lot 209; DP 750607; 38 Gaunts Lane, Quandary Road Widening
- ✓ SUB 23/2022 Part Lot 859; DP 750587; 77 Gallipoli Street, Temora Create 2 Lots
- √ SUB 24/2022 Lot 27; DP 1073421; 6 Harrier Street, Temora Create 2 Lots
- ✓ DA 26/2022 Lot 1; DP 658810; 194 Hoskins Street, Temora Convert Existing Shop into Hairdressers
- ✓ SUB 27/2022 Lot A & B; DP 388056; 103 105 Hoskins Street, Temora Community Title

COMPLYING DEVELOPMENT ISSUED

- ✓ CDC 5/2022 Lot 9; DP 1255975; 5 Wadey Place, Temora 4 Bedroom Dwelling
- ✓ CDC 6/2022 Lot 1; DP 551239; 135 Crowley Street, Temora Steel Framed shed
- ✓ CDC 7/2022 Lot 52; DP 1262606; 9A Rosella Street, Temora 5 Bedroom Dwelling

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- ✓ CDC 8/2022 Lot 2; DP 102379; 205 Hoskins Street, Temora Demolition of Existing Commercial Building
- ✓ CDC 9/2022 Lot 32; DP 1206118; 34 Polaris Street, Temora 15 Storage Units
- ✓ CDC 10/2022 Lot 1; DP 1040415 90 Thanowring School Road, Temora Inground Pool

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17.4 REGULATORY CONTROL - MARCH 2022

File Number: REP22/421

Author: Environmental Secretary

Authoriser: General Manager

Attachments: Nil

Item	Inspection/ Incidents (Number)	Orders Issued Y/N	Penalty Infringement Y/N	Notes
Illegal Parking	8	No	No	6 x Checked – All Good 2 x Vehicle moved from Beattie St
Scooters & Bikes	1	No	No	1 x Police contacted – Kids on motorbikes – Crowley/Polaris St
School Zones	66	No	No	All schools checked – No Issues
Noise	5	No	No	1 x Noise Complaint - Kids riding motor bikes at night – Camp/Vesper/Victoria/Polaris St 1 x Barking Dog 1 x Barking Dog - Fixed 1 x Monitor complaint 1 x Business Noise Complaint
Air Quality	1	No	No	1 x Complaint – Burning Off/Smoke
Illegal Dumping/Littering	4	No	No	1 x Bag of Rubbish – Lake Fishing Hole 1 x Rubbish complaint – Fixed 1 x Litter – Rifle Range Rd 1 x Mattress – Trungley Hall Rd
Overgrown/Untidy Blocks	6	No	No	4 x Clean Up Notice Issued 1 x Check blocks 1 x Housing Commission Contacted
Lake Walking Track – leashed animals	64	No	No	64 x Checked, No Issues.
Animal Welfare	12	No	No	1 x Dogs – No Issue 1 x Dog – Impounded 3 x Kittens 3 x Cat 1 x Dog – RSPCA 3 x Dogs – Rescue 1 x Breeder Issue 1 x Dog – Owner Contacted (Dog Stolen) 1 x RSPCA Report 1 x Owner not seeing issue

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Danasana Dana		NI-	NI.	2 Nathing Farmed
Dangerous Dogs	6	No	No	2 x Nothing Found
				1 x Owner Issued Warning
				1 x Cat attacked resident
				2 x Dogs Contained
Impounded	10	No	No	1 x Dog – Picked Up
				1 x Owner Found
				4 x Dogs
				1 x Dog – Rescue
				1 x Cat – Vets
				1 x Car
Noise Animals	3	No	No	1 x Monitor
				1 x Nothing Found
				1 x Owner Sorted
Nuisance Animals /	11	No	No	1 x Bird Control at Airport
Trapping				3 x Cat Trap
				2 x Bird Control at Catholic
				Church
				5 x Cats – Euthanised
Dead Animal Removal	5	No	No	2 x Cat
				2 x Rabbit
				1 x Kangaroo
Keeping of Horses in	2	No	No	1 x Horse removed from Main
Residential Areas				St
				1 x No Issues
Main Street Sign	3	No	No	1 x Monitor
Approvals Inspections				1 x Business warned of
				obstructions on footpath
				1 x Business contacted for
				complaint – nothing wrong
Rural Stock Incidents	13	No	No	4 x No Issue
				8 x Sheep Found – Owners
				Found
				1 x Goats – Owners Found
Fruit Fly		No	No	
Futhanisad	6	No	No	6 x Cats
Euthanised		No	No	
Other	18	No	No	5 x Pound Clean/Feed
				4 x Rest Stops/Caravan Parks
				4 x Lock Teal St Gate
				1 x Snake – Narraburra Lodge
				3 x Lake/Research Station
				1 x Pound - Complaint –
				Nothing Found

Report by Ross Gillard

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17.5 CASH & INVESTMENTS FOR PERIOD ENDED 31 MARCH 2022

File Number: REP22/426

Author: Executive Assistant

Authoriser: General Manager

Attachments: 1. Cash & Investments 4

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Temora Shire Council Cash & Investments

For the period ended 31st March, 2022

	Original Budget	Revised Budget	Actual YTD
	2021/22	2021/22	Figures
externally Restricted			
Sewerage Services	2,487,653	2,756,803	2,671,236
Domestic Waste Management	827,139	990,796	1,026,327
tormwater Drainage Flood Studies & Construction Programs	117,426	212,587	184,520
594 Contributions	181,856	181,856	246,013
Unspent Restricted Grants	448,310	0	36,395
Pinnacle Externally Restricted	1,451,640	1,451,640	1,216,693
otal Externally Restricted	5,514,024	5,593,682	5,381,185
nternally Restricted			
Pinnacle Internally Restricted	2,296,340	2,361,502	2,418,522
Other Waste Management	441,980	513,658	598,308
eave Reserves .	1,767,068	1,767,068	1,767,068
Roads Reserve	500,000	500,000	500,000
ocal Roads	770,073	662,730	718,902
AGS Received in Advance	1,270,394	0	(
ndustrial Development	338,162	338,162	338,162
Plant & Vehicle	449,058	0	176,048
zumizaki Donation	2,152	2.152	2,152
Gravel Royalty	557,387	564,562	558,532
Ariah Park Tip Fee Contributions	6,507	9,659	8,566
Medical Complex Development	30,488	20,007	21,251
nfrastructure	1,069,469	1,019,469	1,019,303
nfrastructure - Airpark Estate	217,359	217,359	208,999
Digital Two Way Radio Upgrade	65,000	65,000	65,000
Computer Upgrade	102,625	102,625	203,630
Sports Council Requirements	58,566	48,566	58,566
outh Donations	23,141	23,141	29,224
Revotes	183,713	183,713	619,363
Airside Maintenance	103,760	103,760	98,66
Femora Agricultural Innovation Centre Maintenance Reserve	103,780	20,000	14,396
PROCESSOR OF THE PROCES	0	20,000	715,002
iemora Pool Upgrade Total Internally Restricted	10,253,242	8,523,133	10,139,65
Total Restricted Reserves	\$ 15,767,266	\$ 14,116,815	15,520,841
Cash & Investments Westpac Cheque Account			1,224,884
Macquarie Bank DEFT Account			118,50
AMP Business Saver Account			555,409
AMP Notice Account			809,739
Macquarie Bank Cash Management Accelorator Account			500,993
Westpac Cash Reserve			201,78
Ferm Deposits held with:			201,70
Bank of Queensland			1,500,000
National Australia Bank		antigoria y carrestante	
Commonwealth Bank of Australia			7,120,74
			505 24
AMP Bank			505,24
Macquarie Bank			2,014,111
Westpac Bank			500,00
Northern Territory Treasury Bonds			1,000,00
Total Cash & Investments	\$ 15,767,266	\$ 14,116,815	16,051,41
Less Funds required for operational purposes Cash & Investments Available for Reserves	15,767,266	14,116,815	(1,000,000 15,051,41

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

Elizabeth Smith

Director Administration & Finance

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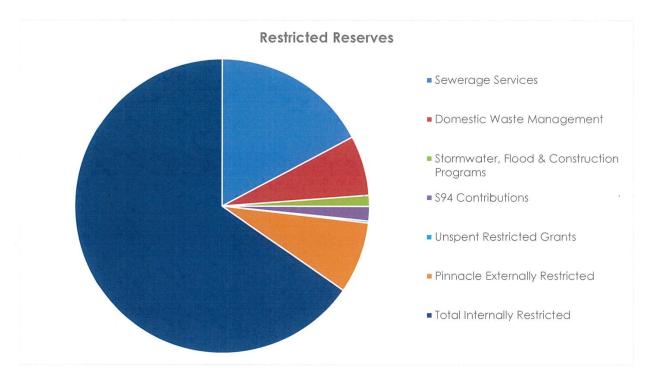
Temora Shire Council
Cash & Investments

For the period ended 31st March, 2022

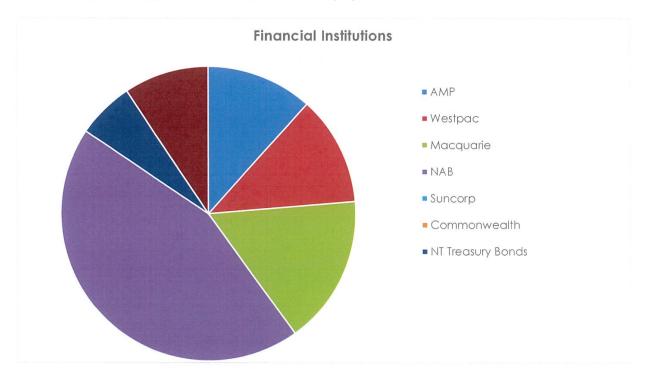
Institution	Туре	Date Lodged	Rate	Term	Maturity Date	Amount Invested	Institution Total
Cash Held							
Westpac Bank	Cheque account		0.00%			1,224,884.27	
Westpac Bank	Cash Reserve		0.01%			201,783.72	1,426,667.99
Macquarie Bank	DEFT Account		0.00%			118,503.95	
	Cash Management						
Macquarie Bank	Accelerator Account		0.40%			500,991.67	619,495.62
AMP Bank	Business Saver		0.50%			555,408.75	
AMP Bank	31 Day Notice Account		0.55%			809,739.45	1,365,148.20
						Total Cash Held	3,411,311.81
nvestments Held							7. . .
Bank of Queensland	Term Deposit	6/04/17	3.60%	5yrs	6/04/22	500,000.00	
Bank of Queensland	Term Deposit	22/06/18	3.55%	5yrs	22/06/23	500,000.00	
Bank of Queensland	Term Deposit	21/06/19	2.35%	5yrs	16/06/24	500,000.00	1,500,000.00
National Australia Bank	Term Deposit	17/12/21	0.69%	367 days	19/12/22	500,000.00	
National Australia Bank	Term Deposit	22/09/21	0.32%	301 days	20/07/22	506,444.57	
National Australia Bank	Term Deposit	3/11/21	0.45%	287 days	17/08/22	543,351.13	
National Australia Bank	Term Deposit	19/01/22	0.71%	365 days	19/01/23	513,473.03	
National Australia Bank	Term Deposit	8/09/21	0.80%	1097 days	9/09/24	504,415.11	
National Australia Bank	Term Deposit	2/12/21	0.55%	365 days	2/12/22	505,090.69	
National Australia Bank	Term Deposit	11/08/21	0.31%	280 days	18/05/22	504,069.59	
National Australia Bank	Term Deposit	1/06/21	0.35%	365 days	1/06/22	505,000.00	
National Australia Bank	Term Deposit	27/01/21	1.30%	1461 days	20/10/25	504,622.90	
National Australia Bank	Term Deposit	28/03/22	3.15%	1824 days	26/03/27	530,000.00	
National Australia Bank	Term Deposit	6/10/21	0.30%	252 days	15/06/22	502,027.40	
National Australia Bank	Term Deposit	28/03/22	2.80%	1095 days	27/03/25	502,250.00	
National Australia Bank	Term Deposit	17/12/21	0.61%	271 days	14/09/22	500,000.00	
National Australia Bank	Term Deposit	6/01/22	0.63%	279 days	12/10/22	500,000.00	7,120,744.42
AMP Bank	Term Deposit	3/03/22	1.00%	349 days	15/02/23	505,244.60	505,244.60
Macquarie Bank	Term Deposit	21/04/21	0.40%	365 days	21/04/22	506,193.55	
Macquarie Bank	Term Deposit	16/02/22	0.65%	196 days	31/08/22	506,692.41	
Macquarie Bank	Term Deposit	2/02/22	0.45%	91 days	4/05/22	501,227.40	
Macquarie Bank	Term Deposit	3/02/22	0.65%	210 days	28/09/22	500,000.00	2,014,113.36
Westpac Bank	Term Deposit	27/08/21	0.31%	367 days	27/08/22	500,000.00	500,000.00
Northern Territory Treasury	Treasury Bonds	24/03/21	0.80%	1178	15/06/24	500,000.00	
Northern Territory Treasury	Treasury Bonds	31/05/21	1.30%	1841	15/06/26	500,000.00	1,000,000.00
						12,640,102.38	12,640,102.38
					Total C	Cash & Investments	16,051,414.19

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Graph One - Proprtion of reserves externally restriction compared to proportion of reserves internally restricted - with externally restricted reserves divided into purpose.



Graph Two - Proportion of restricted reserves held with each finanicial instituion.

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17.6 RATES REPORT - MARCH 2022

File Number: REP22/374

Author: Executive Assistant
Authoriser: General Manager

Attachments: 1. Rates March 2022 U

2. Rates Chart March 2022 U

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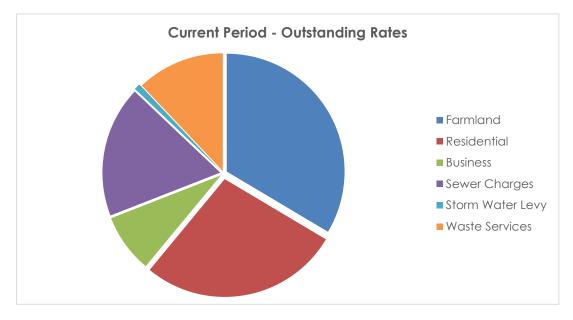
						Same Period last year	d last year
Canaral Pates	Total Rates Levied (Incl Arrears)	Pension Rebotes	Paxments	Rates Outstanding	Rates Outstanding	Rates Outstanding	Rates Outstanding
Category							
Farmland	2,007,907.21	(3,659.63)	(1,568,867.97)	435,379.61	22%	450,787.31	23%
Residential Temora - Occupied	1,378,569.29	(79,061.49)	(1,018,867.78)	280,640.02	22%	278,906.13	22%
Residential Temora - Vacant	77,119.86	(43.44)	(65,263.97)	11,812.45	15%	15,571.91	21%
Residential - Ariah Park	86,112.37	(6,660.64)	(56,726.47)	22,725.26	29%	24,592.87	30%
Residential - Springdale	11,678.21	(986.87)	(7,818.40)	2,872.94	27%	2,710.37	27%
Rural Residential	160,115.47	(10,015.36)	(120,600.62)	29,499.49	20%	27,074.98	18%
Residential - Temora Aviation	45,230.55	(566.72)	(35,924.70)	8,739.13	20%	6,621.83	16%
Business Temora - Hoskins Street	263,109.92		(211,002.67)	52,107.25	20%	49,389.64	19%
Business Temora - Town	277,343.11		(233,276.88)	44,066.23	16%	48,985.25	18%
Business Temora - Aviation	27,320.74		(23,422.74)	3,898.00	14%	4,184.82	16%
Business - Ariah Park	21,671.61		(17,723.12)	3,948.49	18%	6,264.76	32%
Business - Other	9,670.30		(8,863.46)	806.84	8%	150.27	2%
Services							
Residential Sewer Charges	1,065,428.85	(38,420.08)	(808,550.90)	218,457.87	21%	202,281.24	21%
Non-Residential Sewer Access & Usage Charges	191,660.34		(176,348.48)	15,311.86	8%	10,271.03	7%
Storm Water Levy	51,041.99		(39,911.53)	11,130.46	22%	11,295.06	22%
Domestic & Rural Waste Services	641,080.55	(39,240.68)	(468,868.78)	132,971.09	22%	123,534.13	22%
Trade Waste Services	136,039.56		(112,442.01)	23,597.55	17%	22,892.70	19%
Overpayments	(108,162.16)		68,477.13	(39,685.03)		(20,642.80)	
Legal charges	17,236.48		(7,828.65)	9,407.83			
Total	6,360,174.25	(178,654.91)	(4,913,832.00)	1,267,687.34	20%	1,264,871.50	21%



For the period ended 31 March, 2022



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Item 17.6- Attachment 2 Page 230

17.7 TOWN HALL THEATRE - OPERATING RESULTS MARCH 2022

File Number: REP22/410

Author: Executive Assistant

Authoriser: General Manager

Attachments: 1. Theatre - March 2022 🗓 🖫

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Temora Shire Council

Temora Town Hall Theatre Operating Statement

For the period ended 31st March, 2022

	Current YTD	Previous YTD
Candy Bar		
Income	17,646	10,817
Purchases	(6,180)	(3,350)
	11,466	7,467
Admissions		
Income	29,696	29,123
Audio Visual Purchases	(17,900)	(13,180)
	11,796	15,943
Other Income		
Facility Hire	3,000	1,785
Sale of Advertising	727	1,000
Donations	-	225
Event Catering	-	617
	3,727	3,627
Other Costs		
Advertising	(434)	(834)
Bank Fees	(918)	(996)
Building Maintenance	-	(357)
Cleaning	(3,260)	(2,395)
Computer Costs	(3,255)	(2,285)
Event Catering Expenses	-	(98)
Freight	(221)	(148)
General Maintenance	-	(128)
Insurance	(5,706)	(5,352)
Insurance Claims (Expenses to be reimbursed)	-	(18,430)
Materials Purchased	(666)	(1,111)
Rates & Electricity	(4,451)	(4,886)
Employee Costs	(23,393)	(22,444)
Sundry Expenses	74	27
Telephone & Internet	(1,047)	(743)
Volunteer Support	(569)	-
Depreciation	(1,465)	(2,198)
	(45,312)	(62,378)
Total Cinema Surplus/(Deficit)	(\$ 18,323) ((\$ 35,341)
Internal Hire/Donation	<u>-</u>	_
internal fill of Dorianott		

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17.8 ARIAH PARK MARY GILMORE FESTIVAL MINUTES HELD 1 MARCH 2022

File Number: REP22/354

Author: Executive Assistant
Authoriser: General Manager

Attachments: 1. Ariah Park Mary Gilmore Festival minutes 🗓 🖫

Item 17.8 Page 233

Ariah Park Mary Gilmore festival committee

A Section 355 Committee Of The Temora Shire Council

Minutes From meeting held 1/3/2022

Meeting Opened by president Chris Mutton

Present - Chris Mutton, Allen Penfold, Robyn Wall, Bruce Ryan, Patty Vearing, Julie Colwill

Apologies Sandy Koch, Nigel Judd, Sandy Waters, Margaret Spiers

Minutes Of Meeting

Read by Robyn Wall

Moved Robyn Seconded – Julie Minutes be Accepted Passed

Treasures Report

Opening Balance **Inward**

Expenditures Outwards

Term deposit invested for 9 months as per last month

Correspondence

Inward

Phone re offer for clearing sale BBQ e/mail to members re offer of BBQ at Bunnings e/mail confirming Steph Cooke will open festival at 10am on 15th October e/mail from Nigel re web site e/verbal quotes for extra toilets and shower hire e/mail from showground trust allowing us to use trotting track to park extra vans **Out ward**

Phone calls to 4 places re hire of showers and toilets e/mail to all members re if they are available to help with BBQ ordered sausages and bread for Bunnings

Item 17.8- Attachment 1 Page 234

^{*} Report Not attended as treasurer not present

phone call to sort out re flyers for festival

Business Arising:

- 1 Nigel to sort out promotion of festival with James Guider and confirm prices
- 2 camping rules to be handed out when booking in at grounds moved Robyn Sec Allen passed
- 3 Price needed for festival if person wishes to attend festival each day but not camp
- 4 camp fees are \$80 this includes all shows a fee of \$5 a night for power to be added if need power moved Bruce sec Patty
- 5 Day gate fee for Saturday \$30.00 per person
- 6 6 food providers have been set a letter asking if they wish to cater
- 7 Do we cater for clearing sale for Nigel Judd
- 8 20 kg Onions need to be cut up and frozen for Bunnings BBQ helpers needed
- 9 Committee need to look at buying a freezer for storage of products between events
- 10 Do we wish to continue with web site

Outcome

Letter to be sent to 6 people re catering
Fees and camping price added to new flyers
Find out fees for toilet hire
Ask Ms. Cooke re opening festival
Someone to look into grant for 1 off show at Bectric Hall
web site cancelled as no longer used

Discussions

Program for 2022

Meeting closed 9.10 pm

Robyn o find out secretary of B&S committee to see if they are happy to still erect fence and return show society stage under cover

Item 17.8- Attachment 1 Page 235

17.9 BUNDAWARRAH CENTRE MINUTES 3 MARCH 2022

File Number: REP22/339

Author: Executive Assistant

Authoriser: General Manager

Attachments: 1. Bundawarrah Centre 🗓 🖫

Item 17.9 Page 236

MINUTES OF THE GENERAL MEETING OF THE BUNDAWARRAH CENTRE (355c) ADVISORY COMMITTEE held at the Bundawarrah Centre on 3rd March 2022

Meeting commenced at 8.13pm

Present: Robert Maslin (Chair)(THS), Ken Hewett, (THS), Neil Martin(THS), Cr. Max Oliver (TSC). Bill Speirs TSC Staff also present

Apologies: Ann Pike, John Harris, Howard Ruth, Ken Davis

MOVED that the apologies be received. Neil Martin / Cl. Max Oliver - carried

Minutes:

MOVED that the minutes of the General Meeting held on 4th March 2021 be accepted as a true and accurate record. Robert Maslin / Cl. Max Oliver – carried.

Correspondence:

MOVED that the Correspondence be received and dealt with as read. Cl. Max Oliver / Ken Hewett - carried.

General Business:

Bill reported that the Development Application for the TEMFM toilet block had been completed. He has written to Council asking for the application fees to be waived because the facility will become a council asset upon completion. This request will be considered by the March meeting of the Council.

There being no further business the meeting closed at 8.18pm.

Item 17.9- Attachment 1 Page 237

17.10 MUSEUM MANAGERS REPORT 3 MARCH 2022

General Manager

File Number: REP22/340

Authoriser:

Author: Executive Assistant

Attachments: 1. Museum Managers Report March 2022 4 🖺

Item 17.10 Page 238

Temora Rural Museum – MANAGER'S REPORT

Meeting Date: 3rd March 2022

Visitation From: 11/1/2022 to 2/3/2022 **Adults:** 409 **Children:** 41

Group Visits: Chamberlain Tractor Association. Sat. 15th Jan. 11.00am

Self-catered lunch and meeting Vintage Rail Tours Group. Wed. 2nd Mar. 8.30am Rolls Royce Car Club. Wed. 2nd. Mar. 12.00noon

(Catered Lunch)

Group Bookings: Vintage Rail Tours Group. Wed. 30th Mar. 8.30am

(Working exhibits?)

Temora West School. Wed. 23rd Mar.

Recent Events: Surprise 80th Birthday Party. Sun 23rd Jan. 1.00am - 4.00pm

Self-catered

TSC 1st Aid Class. Thu. 17th Feb. 8.00am Rosella Art Studio Exhibition. Feb. 2022

Planned Events: NSW Retired Ambos Reunion. Sat 5th Mar. 9.30am

49th Annual Live Exhibition. Sat. 12th Mar. 9.00am

Rotary District 9705 Welcome Reception. Fri. 18th Mar. 4.00pm

Recent Acquisitions: Cigarette Card Albums

Small electric 'Singer' Sewing Machine Ambulance Memorabilia (Young NSW)

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Correspondence:

General ephemera. 4

Email:

Magazines & newsletters. AMaGA Magazine - Winter 2021

Harden Murrumburrah Historical Society Oct – Dec 2017

Circulars. AM&GA Volunteer museum grants

Letters. I/W:

O/W: Request to Council to waive DA fees for TEMFM Toilet project Membership letters Annual Exhibition letters

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17.11 FRIENDS OF TEMORA SHIRE CEMETERIES MINUTES HELD 7 MARCH 2022

File Number: REP22/359

Author: Executive Assistant

Authoriser: General Manager

Attachments: 1. FOTSC minutes March 2022 🗓 🖺

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FRIENDS OF THE TEMORA SHIRE CEMETERIES

(Incorporated with the Temora Shire Council)

Ian Preston (Group Pres)Pat Taylor (Hon Sec)Temora Shire Council32 Gallipoli St22 Lawson Rd Temora 2666PO Box 262Temora NSW 2666Merryl Graham (Hon Treas.)Temora NSW 2666Ph. 0428 729 410PO Box 251 Temora 2666Ph. 02 6980 1100Email us at: temshire@temora.nsw.gov.au- be sure to direct it for our attention.

Minutes of the Friends of the Temora Shire Cemeteries Meeting Monday 7 March 2022 Temora Shire Council Chambers

Meeting Opened: 10.04am.

Attendance: Ian Preston, Rick and Pat Taylor, Max Oliver, Bruce Firman, Harold Fritsch, Betty Brabin, Barb Harmer, Merryl Graham, Mavis Cassidy, Wilma McCubbin, Lyn Wells and Sally Hurst.

Apologies: Kris Dunstan, Leonie Weir, Pam Buerckner, Keith Cassidy and Belinda Bushell Accepted.

Minutes: Minutes of the previous meeting were read by Pat. The minutes were moved by Ian Preston, 2nd Rick Firman. Carried

Business Arising: Drainage New Monumental Cemetery. Ian has spoken to Alex Dahlenburg who will attend to this matter when time allows.

Treasurer's Report: Financial report by Merryl Graham indicated a credit balance of \$18,637.32. Merryl moved her report be accepted, seconded Lyn Wells and Carried.

Correspondence:

Outward:

- Sympathy card to the Pike family
- Email to Temora Shire Council requesting one or two council workers to assist the FOTSC with the pine tree pruning.
- Invitations sent out for Chinese Memorial ceremony.
- Thank you letters to Bruce Noack and Rod Faulks of South West Fuel Centre for their donation of lubricant for our hedge trimmers
- Street Furniture Australia re replacement of seat cast legs
- Thank you letters to special guests who attended the Chinese Memorial Ceremony.

Inward:

- Christmas card from Mayor Rick Firman
- Temora Shire Council advising the FOTSC that Councilor Max Oliver will be FOTSC representative.
- Temora Shire Council advising that they will assign two council workers to assist with tree pruning.
- Quotation from Street Furniture Australia \$610.50
- The Office of Australian War Graves regarding a memorial plaque for Private W.J. Turner.
- Email from Meredie Mee Ling complimenting the FOTSC regarding the Chinese Memorial Ceremony.

Correspondence moved by Sally Hurst, 2nd Betty Brabin. Carried.

General Business:

1. PINE TREES: Pruning of the trees is quite arduous for our not so young workers. We need manual help. Sally Hurst informed the meeting that Council Parks and Gardens to possibly include this work in their program. (Pines are usually pruned in late January/early February).

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- 2. CHINESE CEMETERY: This was well attended. Ian Preston thanked Merryl, and everyone involved. Betty Brabin also expressed gratitude to Wilma McCubbin for instigating the project. Wilma also mentioned that the Temora Heritage Committee have an Interpretive Panel for China Town and Chinese History book on their agenda.
- 3. STREET STALL: Friday 13 May 2022. Ticket selling dates issued. Ad to go into paper a week prior. Donations of produce gratefully accepted.
- 4. SEAT LAWN CEMETERY: Ian Preston reported there is a damaged seat, on a lean (Possibly damaged by a vehicle). This seat requires attention. Darry Sutherland explained that one of the cast alloy legs is cracked. Discussion followed as to whether the FOTSC purchase new legs, repair the crack, or purchase a new seat. The seat was donated by the FOTSC and a family who have relatives in the Old Cemetery.
 - Max Oliver suggested to obtain a quote for repairs from Eden's Engineering. Sally Hurst said she will discuss with Kris Dunstan and Alex Dahlenburg before we take any action.
- 5. POWER TOOLS: The FOTSC have a few 2 stroke garden tools that are no longer used. Wilma McCubbin moved that surplus tools be sold. 2nd Better Brabin.
- 6. INFORMATION EXCHANGE: Darryl Sutherland asked about the Council's plan for a new cemetery. In reply, Max Oliver said it is on Council's agenda to acquire land for a new cemetery, but at a reasonable cost to Council.
 - Merryl Graham informed the meeting that the Australian War Graves will be repairing/restoring WWI veteran Private WJ Turner's grave.

Next Meeting: AGM Monday 11 July 2022 commencing at 10.00am at Temora Shire Council Chambers, followed by General Meeting.

In closing, President Ian thanked everyone for their attendance.

Meeting Closed 10.50am

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17.12 IMAGINE TEMORA MINUTES HELD 8 MARCH 2022

File Number: REP22/361

Author: Executive Assistant

Authoriser: General Manager

Attachments: 1. Imagine Temora March 2022 🗓 🖫

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Temora Shire Council - Imagine Temora Committee

Minutes of Meeting held at Temora Art Centre 8 March 2022 5.12pm

Chairperson: Yianni Johns

Present: Fran Cahill, Amanda Gay, Ken Forster, Yianni Johns, Scott Hayman, Louise Adams,

Lindy Reinhold.

Apologies:

Chris Watson, Susan Jeri.

Minutes from previous Meeting:

February 2022 minutes read.

True and Correct

Moved - Yianni Johns

Seconded - Scott Hayman

Correspondence – inward and outward:

Invitation from Temora Shire Council for the Art Centre opening on 8 April. Six committee members will attend, Amanda is to RSVP to Anne Rands on their behalf.

Business arising from previous meeting:

Issues with workshop information on council website, very difficult to find. Amanda will follow up with council tech staff. Recommended booking via Trybooking.

General business/Around the Room Update:

Performing Arts - Are going to organize a meeting with Young Conservatorium Temora branch re use of their venue. They have 2 pianos and a room that can seat 80 people and could well be a less costly option to hire than Temora Town Hall. It was mentioned that council venue charges should be equable across all groups.

Canassist have advised them that Canassist fund raising concerts can be conducted under Canassist insurance.

TADVAC – Coloured pencil workshop went very well.

Commended Amanda and Yianni on their efforts with the new centre.

Group needs to tackle storeroom clean up soon.

Kris Dunstan visited on 8.3.22 to inspect the floor in Old Scout Hall section with a view to repairing.

TSC – Amanda is seeking facilitators for Still Life workshops.

Future Imagine meetings are to start at 5pm.

Discussed manning a stand at the Art Centre opening with a possible survey, flyer for distribution regarding what Imagine do, reps wearing name tags and displays of workshop options.

Amanda has commenced running fortnightly workshops – some already held and coming soon – Still Life – 3.3.22. Becoming A Bohemian – 3.3.22. Art & Cyberspace – 8.3.22. Lino Cutting – 17.3.22. Digital Marketing – 2.4.22. Textiles – 12.4.22. Experimental Printing – 12.4.22. Sewing -13.4.22.

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Motion Arts – Valentines Day family concert went very well. They are considering conducting more smaller events to boost participants confidence.

The Movie Nights are going well and they are rehearing short plays which will be sta

The Movie Nights are going well and they are rehearsing short plays which will be staged at the end of April.

Women's Network – Will be utilizing the Art Centre 10am – 2pm on 21 May for International Women's Day Female Creatives Day. This will include a free Devonshire tea, gold coin entry and is for local creatives only at this stage.

Next meeting – 12th April 2022

Meeting closed 5.55pm

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17.13 TEMORA & DISTRICT SPORTS COUNCIL MINUTES - 16 MARCH 2022

File Number: REP22/428

Author: Executive Assistant
Authoriser: General Manager

Attachments: 1. Sports Council minutes 16 March 2022 4 🖫

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TEMORA AND DISTRICT SPORTS COUNCIL

REPORT OF THE GENERAL MEETING OF THE TEMORA AND DISTRICT SPORTS COUNCIL HELD ON WEDNESDAY, 16th March 2022, AT 6.30 PM AT THE TEMORA EX-SERVICES CLUB

PRESENT: Judy Gilchrist (TDSC) Denise Breust (Basketball) Jack

Morton (TDSC) Max Oliver (TSC) Michelle Mawbey, Stephen Mawbey, Dianne Hoare, Hack Hetherington (Swimming), Maree Liston (Pistol Club & Soccer Club) Bill Schwencke (Greyhound Club) Claire Reid (TPS) Jill Wilesmith, (Temora Motor Cycle Club) Luke Jordan, Bill

McCrone (Tuskers)

APOLOGIES: Rick Firman, Tony Stringer, Alison McCrone. Luke Wilesmith

Moved Hack Hetherington Seconded Bill Schwencke

Carried

MINUTES: The minutes of the previous meeting were read and confirmed on the $\ddot{}$

motion

Moved Judy Gilchrist Seconded Michelle Mawbey

Carried

BUSINESS ARISING FROM THE MINUTES:

Nil.

EXECUTIVE MEETING REPORT

Nil.

TREASURERS' REPORT:

Balance as per bank statement \$ 16,286.27 Denise moved that we re-invest \$12,000 for 3 months

The Treasurer's Report was read and confirmed on the motion of Denise Breust. Seconded Jack Morton Carried

Correspondence:

Outgoing:

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Business Papers

Incoming.

Nil

Moved Judy Gilchrist Seconded Claire Reid Carried

Rec Centre Business:

Pool closing this week. Claire would like to thank the council and Judy Mannion on a great complex the pool and surrounds are.

General Business:

SWIMMING CLUB:

9 going to the last carnival of the season this weekend. Wrapping up everything at the pool. Last club swim tomorrow night.

TEMORA MOTOR CYCLE CLUB

Ride days coming up. All welcome- all riders must have all the correct safety gear. Free entry,

Racing this weekend then in a few weeks' time.

Both The Pistol and Motor Cycle Clubs were broken into last week. Police were called and finger prints were taken

TEMORA SOCCER CLUB:

Senior season about to start. Junior rego after the school holidays

TEMORA GREYHOUNDS:

Cup meeting last Sunday week ago. People came from Bundaberg, Warwick and Victoria. 2 track records broken on the day. Lots of racing being held all over the place Golden Easter challenge coming up. There is a \$1000 challenge also coming soon. The club always has great comments regarding their track from visitor's, who are always keen to come back. Thanks always to our sponsors.

The price of fuel has impacted on those who travel,

Bill has said that each and every one is more than welcome to come to the races.

TEMORA TUSKERS:

Seniors have started training for the last 2 months. 23rd April Seniors to start. Junior training run starting soon. Girl's change rooms will be starting soon. Woman's team lower in numbers this season. Heaps of juniors.

The Blever cup will be challenged in the last week of the term between the 3

Item 17.13- Attachment 1 Page 249 schools in town.

TEMORA OLD BOYS:

Just waiting to put the crop in, everything has doubled in price, fuel, super etc.

TEMORA DRAGONS:

8 teams played in a league tag carnival, great day and good time had by all. Trial game at Forbes on the 26th March and Kelly Cup to be played on the 2nd April at West Wyalong. Comp will start on the 30th April, the club has a bye for the fort round.

BASKETBALL:

AGM will be held and all positions filled. Running with a junior comp. Nort running seniors at this time. Unisex comp maybe.

PISTOL CLUB:

John Liston us heading off to the Nationals.

TEMORA PUBLIC SCHOOL:

TPS would like to thank the Temora Shire Council for their continued support to enable our students to use the local grounds and Rec Centre. Thank you to Judy Mannion and The Temora Swimming Club for their support for the local and Zone Carnivals.

PSSA Swimming-

We had a large number of students represent at the Coota Zone PSSA Carnival. It was a great day with 20 of our students advancing to the Riverina Carnival in Leeton. From these 20, Ben G has advance to the State Championships in April for 50m Breaststroke.

Coota Zone PSSA Champions from our school:

11s Boy 2nd Place Champion – Eli S 11s Boy 3rd Place Champion – Ben G

11s Girl 2nd Place Champion – Ainslie B

11s Girl 3rd Place Champion - Ella M

Snr Girl 3rd Place Champion – Addison M

Cricket- Our School team versed TWPS today. We played well, unfortunately a strong opening team for the opposition saw them take the win.

Touch Football- Boys was held 14th March in Albury. Jarvey C, Laughton P, Tyler B, Ruben W and George S attended. We did not have any boys selected. Girls' trials will be held tomorrow in Wagga.

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Soccer- Wednesday 10th March, Rowan P, Riley D, Will S and Fynn S attend the Zone trials. All boys trialed well, with Rowan P being selected for the Riverina Team.

Dance- A school team of 28 students from 3-6 has been selected. An audition video will be sent away in week 11.

Rugby League- With the help of some local parents, our school team has been selected and will verse Ashmont in the next round of the knockout, held 24th March at the Classic Shield.

League Tag- 64 students attended the Tag Gala Day in Murumuru (years 3-6) with mixed teams of boys and girls. We had high level participation and it was a great day for all.

Athletics eliminations will begin in the last couple of weeks of school sport and into Term 2.

Meeting closed at 7.05pm

Next meeting 20th April 2022

6.30pm at Temora Ex-Services Club

Narraburra Room

President Secretary
RB Firman JA Gilchrist

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17.14 BECTRIC ROCKS - THANK YOU

File Number: REP22/416

Author: Executive Assistant
Authoriser: General Manager

Attachments: 1. Bectric Rocks - Thank you 🗓 🖫

The organisers of the recent "Bectric Rocks" would like to thank Council for the use of the portable stage. The evening was an outstanding success and look forward to hosting the event again next year on 18 March 2023.

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08 APR 2022 TEMOBA SHIRE COUNCIL 8674-8

6th April, 2022

Mr Gary Lavelle General Manager Temora Shire Council 105 Loftus Street Temora NSW 2666

Dear Gary,

Greetings!

Phil and I would like to formally extend to you and your team our warm thanks and gratitude for being a part of the outstanding success of the recent "Bectric Rocks" concert through allowing us to use the portable outdoor stage for no cost.

We have had overwhelmingly positive remarks from those that attended and those of the Temora community which is something very special to us.

This was a real team effort to ensure this community gathering went off even better than expected.

Covid has taught us many things. For us, it's that bring together as a Temora Shire community should never, ever be taken for granted.

Once again, thank you from the bottom of our hearts. Your strong work ethic and good heart have once again helped others and including both Phil and I – more than you'll ever know.

We hope that you will be a part of this event again next year.

We have set the date for Saturday, March 18 2023.

Yours faithfully

Deb Coddington and Phil Moroney

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18 CONFIDENTIAL REPORTS

RESOLUTION 87/2022

Moved: Cr Graham Sinclair Seconded: Cr Claire McLaren

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 6:33pm:

18.1 Confidential Minutes of the Assets & Operations Committee Meeting held on 12 April 2022

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 58/2022

Moved: Cr Graham Sinclair Seconded: Cr Claire McLaren

It was resolved that the reports be received.

Carried

RESOLUTION 59/2022

Moved: Cr Belinda Bushell Seconded: Cr Max Oliver

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

Carried

18.2 Confidential Minutes of the Economic Development and Visitations Committee Meeting held on 12 April 2022

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 60/2022

Moved: Cr Claire McLaren Seconded: Cr Nigel Judd

It was resolved that the reports be received.

Carried

RESOLUTION 61/2022

Moved: Cr Graham Sinclair Seconded: Cr Max Oliver

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

Carried

18.3 Gravel Crushing Tender

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

RESOLUTION 62/2022

Moved: Cr Max Oliver Seconded: Cr Jason Goode

It was resolved that Council note a temporary price increase of \$0.50 cents per tonne for gravel winning and crushing was granted above the \$6.00 tender rate in relation to unforeseen circumstances with fuel price increases at the time. Tender is (Contract No. GC001/2021-22)

AND FURTHER

That an extension of the current winning and gravel crushing tender be awarded to Calvani Crushing for one (1) year to conclude 30th June 2023 as allowable in the terms of the current tender for Class A gravel quarries. This would also come with a one (1) year extension for the Class B gravel Quarries for Winning and Stockpiling of gravel awarded to News Earthmoving. Carried

18.4 Temora Caravan Parks - Expression of Interest

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 63/2022

Moved: Cr Claire McLaren Seconded: Cr Anthony Irvine

It was resolved that Council form a sub-committee to discuss the potential for a lease with the interested party.

AND FURTHER

That the Economic Development Manager provide a future report on opportunities to upgrade the caravan parks.

Carried

RESOLUTION 64/2022

Moved: Cr Claire McLaren Seconded: Cr Nigel Judd

It was resolved that the following Councillors and Staff be nominated as members of the Temora Caravan Parks subcommittee: Cr Irvine, Cr Firman, Economic Development Manager, Town Planner and Director of Environmental Services.

Carried

18.5 Open Spaces - New 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 65/2022

Moved: Cr Belinda Bushell Seconded: Cr Max Oliver

It was moved that Council note the report and move no action.

AMENDMENT

Moved: Cr Claire McLaren Seconded: Cr Anthony Irvine

That Council engage in further discussions regarding the preparation of a voluntary planning agreement with the developer for the provision of open spaces.

The Amendment was put and lost

The motion was put and carried.

18.6 Bob Aldridge Amenities Building Tender

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

RESOLUTION 66/2022

Moved: Cr Belinda Bushell Seconded: Cr Graham Sinclair

It was resolved that Council note the three shortlisted tenderers for this project and receive a tender evaluation report via email for their consideration and decision, with the decision to be ratified at the May Council Meeting.

CARRIED

RESOLUTION 88/2022

Moved: Cr Belinda Bushell Seconded: Cr Jason Goode

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

CARRIED

GENERA	L MANAGER	CHAIRMAN
The mir 2022.	utes of this meeting were confirmed at the Ordina	ry Council Meeting held on 19 May
The Me	eting closed at 8:04pm.	
19	MEETING CLOSE	