
GENERAL MANAGER'S REPORT.

Council Chambers
COROWA 2646
16 September 2010

Mayor and Councillors
Corowa Shire Council.

Councillors,

I submit for your information and instructions where necessary the following report for the period ending 21 September 2010.

1. MAYORAL ELECTION

In accordance with the Local Government Act Council is required to undertake an election of the Mayor and Deputy Mayor in September each year.

Along with the elections for these positions Council should also consider the following matters relating to Council's operations.

(a) Mayoral Allowance

The payment range to the Mayor and Councillors is determined by the Local Government Remuneration Tribunal.

Council's current adopted 2010/2011 payments to the Mayor are \$17,948.00 per annum plus a Councillor payment of \$8,974.00.

(b) ELECTION OF MAYOR.

(c) ELECTION OF DEPUTY MAYOR.

N.B. Nominations for Mayor and Deputy Mayor are to be made in writing. Nominations should be made by two or more Councillors, one of whom may be the nominee and, will only be valid if the nominee has consented in writing to his or her nomination. Nominations are to be delivered or sent to the General Manager and may be made without notice. Nomination forms were made available at the September Policy and Resource meeting. Council must resolve the method of voting for the Mayor and Deputy Mayor. The methods available include ordinary ballot, open voting or preferential ballot. In the past it has been Council's practice to use the ordinary ballot method.

(d) PAYMENT TO COUNCILLORS.

The payment range to Councillors is determined by the Local Government Remuneration Tribunal. The current payment to Councillors for 2010/2011 is \$8,974.00 per annum.

(e) DAYS AND TIMES OF MEETINGS AND COUNCIL'S ORGANISATIONAL STRUCTURE

The information in regard to these activities are found on page 9, 10, 11, 13 and 14 of the Management Plan.

GENERAL MANAGER'S REPORT AS SUBMITTED TO AN ORDINARY MEETING OF THE COROWA SHIRE COUNCIL HELD IN THE COUNCIL CHAMBERS, COROWA ON 21 SEPTEMBER 2010.

MAYOR _____

GENERAL MANAGER _____

Council's Ordinary meeting commences at 9.30 am on the third Tuesday of each month. Business for the meeting is to be received on the Tuesday week prior to the Ordinary meeting.

Depending on the business to be dealt with Policy and Resource meetings are held bimonthly on the first Monday of the month commencing at 5.00 pm.

No action is required unless Council wishes to change the current meeting situation or organisational structure.

(e) ELECTION OF STANDING COMMITTEES.

- (i) Finance.
- (ii) Works.
- (iii) Policy and Resource.

As detailed on Page 9 of the current Management Plan the Finance and Works Committees comprise the whole of the Council and are held as part of the Ordinary meeting.

The Policy and Resource Committee membership comprises the whole of the Council as determined on Page 10 of the Management Plan.

No action is required unless Council wishes to change this Committee structure.

(f) ELECTION OF STATUTORY COMMITTEES.

RECOMMENDED that on determining members of each Committee one motion be moved to cover all Committees.

- (i) Occupational Health and Safety.
- (ii) Traffic Committee.
- (iii) Consultative Committee.
- (iv) Saleyards Committee.
- (v) Rural Fire Service Liaison Committee.
- (vi) Rural Fire Service Advisory Committee.
- (vii) Code of Conduct Committee.

(g) ELECTION OF DELEGATES TO COUNCIL COMMITTEES.

RECOMMENDED that on determining members of each Committee one motion be moved to cover all Committees.

- (i) Australia Day Committee.
- (ii) Social and Community Plan Committee.

GENERAL MANAGER'S REPORT AS SUBMITTED TO AN ORDINARY MEETING OF THE COROWA SHIRE COUNCIL HELD IN THE COUNCIL CHAMBERS, COROWA ON 21 SEPTEMBER 2010.

MAYOR _____

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- (iii) Waste Management Committee.
- (iv) Sister City Committee.
- (v) Mulwala Streetscape Committee.
- (vi) Industrial Land Committee.
- (vii) Corowa Social Enterprise Centre Committee.
- (viii) Corowa Precinct Committee.

(h) ELECTION OF DELEGATES TO ORGANISATIONS.

RECOMMENDED that on determining Delegates to Committees and Organisations one motion be moved to cover all Committees.

- (i) National Federation Festival.
- (ii) Murray Darling Association Incorporated.
- (iii) Upper Murray Regional Library Corporation.
- (iv) Corowa Shire Tourism.
- (v) Yarrawonga-Mulwala Tourism Inc.
- (vi) Regional Waste Management Forum.
- (vii) Daysdale Water Trust.
- (viii) Friends of the Library - Corowa.
- (ix) Friends of the Library - Mulwala.
- (x) Lonsdale Reserve Management Committee.
- (xi) Aerodrome Management and Development.
- (xii) Corowa District Landcare Group.
- (xiii) Corowa Shire & Rutherglen District Health, Social and Community Support Committee.
- (xiv) Advisory Group, Hume to Yarrawonga Waterways Management.
- (xv) Morris Park Committee of Management.
- (xvi) RAMROC.
- (xvii) REROC.
- (xviii) CDSE Committees – Corowa and Mulwala.
- (xix) Curlew Arts Committee.

- (xx) Liquor Accord Committee – Corowa and Mulwala.
- (xxi) Business Corowa Howlong Mulwala (BCHM) Steering Committee.
- (xxii) Lowe Square Management Committee.
- (xxiii) Alliance of the Councils and Shires of the Upper Murray.
- (xxiv) Yarrawonga Mulwala Rail Museum Project Committee.
- (xxv) Murray Arts.
- (xxvi) Festival of Dance.
- (xxvii) Lake Mulwala Reference Group.
- (xxviii) ERNWAG (Noxious Weeds).
- (xxix) Yarrawonga/Mulwala Bridge.

For Council's determination.

2. WATER RESTRICTIONS

The NSW Office of Water has advised the high security entitlements for the Murray Valley have been increased from 70% to 97%.

As the allocation is now over 80% the level of the town water restrictions can be determined by Council.

On the basis of the trigger point policy it is not intended to apply any Shire water restrictions at this time.

For Council's information.

3. COROWA NURSING HOME BEDS

Council would be aware the State Government has been considering tenders for the transfer of a number of State run nursing home beds to a non-Government sector.

State Minister of Health, Carmel Tebbutt MP has advised after considering tenders for the transfer of the State run nursing home beds at the Corowa Hospital it has been decided these beds should be retained under the operation of the State Government.

On considering the tenders the State Government has three facilities in the state which will be transferred to the non-Government sector, with the remaining nursing home beds under consideration including the ones at the Corowa Hospital to be retained and operated by the local Area Health Service.

For Council's information.

4. MEETING DAY

12 noon Corowa Hockey Club presentation to update Council on the Hockey Club and the project they are working towards.

GENERAL MANAGER'S REPORT AS SUBMITTED TO AN ORDINARY MEETING OF THE COROWA SHIRE COUNCIL HELD IN THE COUNCIL CHAMBERS, COROWA ON 21 SEPTEMBER 2010.

MAYOR _____

GENERAL MANAGER _____

3.00pm Mr Carl Charstrom, YMT to update Council on tourism matters.

5. RAFFLES.

Show Society	25.08.10, 26.08.10, 27.08.10, 28.08.10.
Cancer Council	27.08.2010.
Festival of Dance	04.09.10, 09.09.10, 18.09.10.
Royal Children's Hospital	06.09.10, 07.09.10, 08.09.10.
Anglican Ladies	11.09.10, 13.09.10, 14.09.10, 15.09.10, 16.09.10, 17.09.10.
Quilters	20.09.10.

6. STREET STALLS.

Legacy	30.08.10, 31.08.10, 01.09.10, 02.09.10, 03.09.10.
Corowa Liberal Party	10.09.10.

BJ CORCORAN
GENERAL MANAGER

GENERAL MANAGER'S REPORT AS SUBMITTED TO AN ORDINARY MEETING OF THE COROWA SHIRE COUNCIL HELD IN THE COUNCIL CHAMBERS, COROWA ON 21 SEPTEMBER 2010.

MAYOR _____

GENERAL MANAGER _____

CORPORATE AND COMMUNITY SERVICES REPORT.

Council Chambers
COROWA 2646
16 September 2010

General Manager
Corowa Shire Council

Dear Sir

I submit for your information and instructions where necessary the following report for the period ending 21 September 2010.

1. PROPOSAL – CHILDREN’S FESTIVAL

Children’s festivals and fairs have been gaining considerable attention from various local government areas throughout the State. Included with the agenda is a proposal outline of a Corowa Shire Children’s Festival which will aim to achieve the following:

- Encourage and inspire family togetherness;
- Celebrate working together and being part of a community;
- Provide children with the freedom to be creative;
- Establish a fun, learning environment for both parents and children and;
- Promote the importance of being physically active;
- Rotation across the 3 main towns Corowa, Howlong and Mulwala.

The main focus of this event will be to provide children with the freedom to be creative and learn, and teaching them ways to express this creativity. An emphasis will be placed on providing fun, creative, physical and musical activities with an educational focus (for both parents and children).

It is expected that this event will gain considerable support from the community and will increase visitation to the Shire, providing positive economic and social benefits for the community.

The event will seek the involvement of a variety of businesses and organisations, in order to provide a good cross section of activities and information (for example, various arts committees, primary schools and preschools, Corowa Friends of the Library, Maternal and Child Health, emergency services, etc). Local businesses will also be contacted to discuss the opportunity for them to be involved and contribute to this exciting community event.

This event will be an initiative of Corowa Shire Council and as such will require funding to enable this to be a free event for the community. Grant funding will be sought from sources such as Industry & Investment NSW for an amount of \$3000 as well as corporate sponsorship from businesses and in-kind community support.

A final date is yet to be set, however it is thought that a Sunday during May 2011 would be suitable.

Council will call for members of the community to participate in an organising committee for this event.

IT IS RECOMMENDED that Council support the concept of staging a Festival for Children with funding of \$5000 being sourced from the BCMH and Community Service budgets.

DIRECTOR CORPORATE AND COMMUNITY SERVICES’ REPORT AS SUBMITTED TO AN ORDINARY MEETING OF THE COROWA SHIRE COUNCIL HELD IN THE COUNCIL CHAMBERS, COROWA ON 21 SEPTEMBER 2010.

MAYOR _____

GENERAL MANAGER _____

2. RECONCILIATION AS AT 31 AUGUST 2010

Balance as per Bank Statement :

General Account	0000 0022	\$ 355,557.44
Business Online Saver Account	1042522	\$ 3,373,771.82
Cash Deposit Account (CDA)		

Investments		\$ 9,604,381.52
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Sub Total		\$ 13,333,710.78
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Plus Deposits not yet lodged

Corowa	31-Aug-10	\$ 58,986.33
Mulwala	31-Aug-10	\$ 4,520.54

		\$ 63,506.87
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Sub Total		\$ 13,397,217.65
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Less Unpresented Cheques		\$ 32,083.62
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Balance as per General Ledger		\$ 13,365,134.03
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3. INVESTMENTS HELD 31 AUGUST 2010

The attached list of investment securities is held as at 31 August 2010. Investment of funds on behalf of Council has been undertaken in accordance with the Local Government Act and Regulations.

ID RICH
DIRECTOR CORPORATE AND COMMUNITY SERVICES

DIRECTOR CORPORATE AND COMMUNITY SERVICES' REPORT AS SUBMITTED TO AN ORDINARY MEETING OF THE COROWA SHIRE COUNCIL HELD IN THE COUNCIL CHAMBERS, COROWA ON 21 SEPTEMBER 2010.

MAYOR _____

GENERAL MANAGER _____

INVESTMENTS

Investments held 31/08/2010

Type	Institution	Amount Lodged	Date Lodged	Date Lodged	Rate	Number of Days	Maturity Date
CDO Magnolia Mar 2012	ANZ	\$1,500,000.00	21/06/2010		6.40	91	20/09/2010
CDO Bishopgate Sept 2010	ANZ	\$500,000.00	30/06/2010		6.42	92	30/09/2010
Term Deposit	ANZ	\$1,000,000.00	2/03/2010		6.30	275	2/12/2010
Nexus 4 Topaz Notes	ASX Computershare	\$500,000.00	20/11/2009		0.00	2041	23/06/2015
Term Deposit	NAB	\$1,000,000.00	2/03/2010		6.05	214	2/10/2010
Term Deposit 26 6828	Westpac	\$1,031,824.66	4/05/2010		6.32	214	4/12/2010
Term Deposit 26-1146	Westpac	\$1,042,351.38	22/03/2010		5.59	184	22/09/2010
Term Deposit 26-2915	Westpac	\$1,030,205.48	10/02/2010		6.70	212	10/09/2010
Term Deposit 272400	Westpac	\$2,000,000.00	16/12/2009		7.00	365	16/12/2010

Grand Total

\$9,604,381.52

DIRECTOR CORPORATE AND COMMUNITY SERVICES' REPORT AS SUBMITTED TO AN ORDINARY MEETING OF THE COROWA SHIRE COUNCIL HELD IN THE COUNCIL CHAMBERS, COROWA ON 21 SEPTEMBER 2010.

MAYOR _____

GENERAL MANAGER _____

ENGINEERING SERVICES REPORT.

Council Chambers
COROWA 2646
16 September 2010

The General Manager
Corowa Shire Council

Dear Sir

I submit for your information and instructions where necessary the following report for the period ending 21 September 2010.

1. MATTERS REFERRED FROM THE PREVIOUS MEETING

- (a) Tenders have been let for the construction of the Corowa west trunk sewers. Construction is likely to commence within four weeks, depending on weather conditions that may affect the Contractor's current commitments.
- (b) Council has at long last received the report from Department of Services, Technology & Administration dealing with the Corowa Sewerage Scheme Treatment and Effluent Management Strategy Study. This is a substantial document that is presently under review by Mr Lewis and myself.
At the previous meeting Council resolved that the recycled water report be undertaken after the above study has been received.

IT IS RECOMMENDED that the Strategy Study and Recycled Water report be presented at a Policy and Resource Committee Meeting in October with the view that additional information required by Council can be determined prior to a final acceptance or otherwise of the Study.

- (c) Planting of the rose garden at the Corowa Cemetery has been completed.

For Council's information.

2. WORKS IN PROGRESS

- (a) Tocumwal Road (SR550) widening has been impacted upon by the continued wet weather.
- (b) Water main replacement in Hawkins Street, Howlong is proceeding.
- (c) Water main replacement in Gray Street/Parliament Street, Corowa is proceeding.
- (d) Minor gravel patching of some rural roads is proceeding in an endeavour to keep the roads safe until more substantial grading can be done.
- (e) Fluoride. Design is being expedited for the implementation of fluoridation to Corowa, Mulwala and Howlong water supplies. Discussions are being held with Thales regarding a longstanding agreement that their supply is not fluoridated.
- (f) Mulwala Pipeline. Construction of the dual pipeline is complete except for hydromulching which is to be undertaken in the open swale to inhibit erosion in the very erosion prone dispersible soil.
- (g) Corowa Aerodrome Drag Racing. This event has been postponed to Sunday 26 September 2010.
- (h) Saleyards. Construction has been very slow over the last month due to constant wet conditions. The completion date is now mid October.
- (i) Rivalea Treated Water Supply. This project is progressing. A water supply agreement between Rivalea and Corowa Shire Council is to be made which will require the

DIRECTOR ENGINEERING SERVICES' REPORT AS SUBMITTED TO AN ORDINARY MEETING OF THE COROWA SHIRE COUNCIL HELD IN THE COUNCIL CHAMBERS, COROWA ON 21 SEPTEMBER 2010.

MAYOR _____

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approval of Council.

For Council's information.

3. RURAL ADDRESSING

The Land and Property Management Authority (LPI) – Geographical Names Board has reviewed Council's request for approval of road names in the Shire. These are the names that have been in common use for many years and Council's aim is to have the names formally gazetted so as to finalise the rural addressing program.

The Board has objected to the following names:

BALLDALE-COREEN ROAD, DAYSDALE-WALBUNDRIE ROAD, HOWLONG-BALLDALE ROAD, HOWLONG-BURRUMBUTTOCK ROAD, HOWLONG-GOOMBARGANA ROAD. KYWONG-HOWLONG ROAD – because each of these are double destination names.
LEAHY ROAD – due to its similarity in pronunciation to LEIGH STREET, Mulwala.
LEES ROAD - due to its similarity in pronunciation to LEIGH STREET, Mulwala.
MARTINS ROAD – due to close similarity to MARTIN STREET, Corowa.
NIXONS ROAD – due to its close similarity to NIXON STREET, Corowa.
PEARCES ROAD – due to its similarity to PEARCE STREET (Previously reported to Council).
PIGGINS ROAD – due to its close similarity to PIGGIN COURT, Corowa.
RIVER ROAD (Howlong) - this is duplicated with two instances of RIVER STREET, Corowa.
ROBINSONS ROAD – due to its close similarity with ROBINSON STREET, Daysdale.
WILLIAMS ROAD – due to its close similarity to WILLIAM PLACE, Howlong.

All other roads submitted for gazettal have been accepted.

In May this year Council resolved that should objections be received from the Board then these be presented to Council for determination of appropriate action. In the event that the Board does not agree to the proposed long standing road names, then Council has resolved to maintain the name but not have it gazetted.

IT IS RECOMMENDED that Council again seek to have the names accepted and gazetted on the basis that although the roads are now all within the one Local Government Area (some were previously in Hume Shire) each is in a different Geographical Locality and that the road names have been in local use for many years. Should the Board not accept the road names as proposed then Council withdraw the names from the gazettal process and notify the relevant authorities that these names have been officially adopted by Council but are not gazetted.

4. STAFF RETIREMENT

Mr Werner Hoelzl has announced his retirement from Council.

Werner, "Fred", commenced duties with Council on 6 February 1978 and his termination date was 5 September 2010, giving him over 32 years of continuous service to Corowa Shire.

IT IS RECOMMENDED that Council invite Mr Werner "Fred" Hoelzl to attend lunch with Councillors at the October Ordinary meeting.

5. TENDERS FOR DUAL CAB TRUCKS

Tenders for the replacement of two dual cab trucks closed on 3 September 2010. Details of the tenders received are provided separately in a confidential report.

IT IS RECOMMENDED that Council purchase two only Mitsubishi Fuso Canter trucks from Border City Truck Centre, Albury.

6. SALEYARDS DEVELOPMENT

As part of the development of the Saleyards Waste Treatment Works it is necessary to construct a rising main under the railway line to deliver effluent to the treatment plant. As the rising main passes through land owned by Country Rail Infrastructure Authority (CRIA), it is necessary to have a lease over the proposed pipeline.

On behalf of Council I have signed a Lease Agreement that grants Council access over the land. The lease is initially for five years and the cost will be \$500 pa (plus CPI increases) paid annually in advance, plus the full cost of preparation of the lease agreement by CRIA.

For Council's information.

JJ BABBS
DIRECTOR ENGINEERING SERVICES

DIRECTOR ENGINEERING SERVICES' REPORT AS SUBMITTED TO AN ORDINARY MEETING OF THE COROWA SHIRE COUNCIL HELD IN THE COUNCIL CHAMBERS, COROWA ON 21 SEPTEMBER 2010.

MAYOR _____

GENERAL MANAGER _____

ENVIRONMENTAL SERVICES REPORT.

Council Chambers
COROWA 2646
16 September 2010

The General Manager
Corowa Shire Council.

Dear Sir

I submit for your information and instructions where necessary the following report for the period ending 21 September 2010.

1. BUILDINGS.

The following construction certificates are listed for Council perusal.

2010/130	35 Lang Street, Mulwala	2 Storey Dwelling
2010/145	24 Airlie Street, Corowa	Carpport
2010/149	32 Kennedy Street, Howlong	Dwelling Additions
2010/150	6 Cameron Court, Mulwala	Dwelling
2010/151	30-32 McCarthy Street, Mulwala	Storage Sheds
2010/154	184 Adams Street, South Corowa	Shed
2010/155	106 Romney Street, Mulwala	Dwelling & Garage
2010/156	11 Hoac Court, Mulwala	Dwelling
2010/157	35 Melbourne Street, Mulwala	Shed
2010/161	9-15 Victoria Street, Corowa	Retaining Wall
2010/164	2 Justin Court, Corowa	Shed
2010/173	3 Sturt Street, Mulwala	Carpport
2010/174	39-45 Pimpala Crescent, Mulwala	Relocatable Dwelling

TOTAL \$1,916,745.00

2. PLANNING PROPOSAL TO REZONE PROPOSED CIVIC CENTRE, BRIDGE ROAD, COROWA

The Department of Planning has advised it has determined that the planning proposal should proceed subject to a number of conditions.

The Department does not support the rezoning of the site to a 3 (a) commercial zone due to possible conflicts with the existing business centre and the broad range of land uses which would be permissible if the land was zoned for commercial purposes. However it does support the existing zonings being retained and the use of the building as a Civic Centre – “public building” being included as an additional permissible use with the consent of Council.

The planning proposal has been classified as low impact and must be placed on public exhibition for 14 days. Council is also required to consult with Department of Primary Industry (Mining) and the NSW Rural Fire Service.

The timeframe for completing the Local Environmental Plan (LEP) is to be 3 months from the date of the Gateway determination i.e. 25 August 2010.

Due to the relatively short time period in which to complete the LEP it is suggested that delegated authority be granted to the General Manager to notify the Regional Director of the Department of Planning of the consultation process if no submissions are received. Should

DIRECTOR ENVIRONMENTAL SERVICES' REPORT AS SUBMITTED TO AN ORDINARY MEETING OF THE COROWA SHIRE COUNCIL HELD IN THE COUNCIL CHAMBERS, COROWA ON 21 SEPTEMBER 2010.

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GENERAL MANAGER _____

submissions be received Council is required to consider such and determine a position on each submission as it impacts on the planning proposal.

RECOMMENDED that delegated authority be granted to the General Manager to notify the Regional Director Western Division, Department of Planning of the consultation process if no submissions to the planning proposal are received.

3. COROWA RIVERFRONT MASTER PLAN

Following the public exhibition period of the Corowa Riverfront Master Plan, the Project Steering Committee has met to review and consider all feedback.

A total of ten feedback submissions were received in relation to the draft plan.

The draft plan was promoted widely including coverage on TV, Border Mail, Free Press and Council's website. Plans were displayed at the Corowa Council office, Corowa Visitor Information Centre, Ball Park Caravan Park, Corowa Library as well as Council's website.

Notification was provided in writing to key stakeholders and user groups such as the relevant sporting clubs and also through email to more than 80 registered members of the community who expressed an interest in the project.

CPG consulting is currently modifying the draft plan to reflect changes supported by the Committee as a result of the exhibition period.

The draft plan will then be provided to relevant agencies to seek their concurrence for the proposed recommendations.

Following the concurrence of relevant Government agencies, the final report and Riverfront Management Plan will be presented to Council for adoption.

For Council's information.

4. WAHGUNYAH FORESHORE MASTER PLAN

Indigo Shire is currently exhibiting a draft of the Master Plan for the Wahgunyah Foreshore.

The draft plan covers several kilometres of river frontage on the Wahgunyah side of the Murray River from Grantham's Bend about 3km north of Wahgunyah to Lake Moodemere 6km south of Wahgunyah.

Ideas suggested by the community and user groups within the plan include extension of foreshore walking and cycle trails, providing more seating and picnic sites, information and interpretative signs, encouraging native flora and fauna, designated parking areas and management of river bank erosion.

Copies of the draft plan are available from the Wahgunyah Post Office, the Caltex Service Station, the Indigo Shire Council customer service centre in Rutherglen, and the Corowa Visitor Information Centre. The draft plan is also on Indigo Shire Council's website.

The closing date for comment is Friday 24 September 2010.

Indigo and Corowa Shires have met to discuss both plans, how they can complement each other and opportunities to progress joint implementation initiatives including joint grant applications.

DIRECTOR ENVIRONMENTAL SERVICES' REPORT AS SUBMITTED TO AN ORDINARY MEETING OF THE COROWA SHIRE COUNCIL HELD IN THE COUNCIL CHAMBERS, COROWA ON 21 SEPTEMBER 2010.

MAYOR _____

GENERAL MANAGER _____

For Council's information.

5. DEVELOPMENT APPLICATIONS.

Since the last Council meeting the following development applications have been determined under delegated authority by the granting of consent subject to conditions.

DEVELOPMENT APPLICATION REGISTERED NO. 2010/140 PJ CUMMINGS

Application for Home Industry (Massage Clinic) on residential land being Lot 1; Sec 6; DP 758528; 22-30 East Street, Howlong.

DEVELOPMENT APPLICATION REGISTERED NO. 2010/128 ZAMAK PTY LTD

Application for 6 Lot Subdivision on rural land being Lot 109; DP 752290; Little Bull Plain Road, Mulwala.

DEVELOPMENT APPLICATION REGISTERED NO. 2010/152 GLEN HALL HOMES PTY LTD

Application for 2 Lot Strata Subdivision on residential land being Lot 7; DP 1149169; 157 Golf Club Drive, Howlong.

B PARR
DIRECTOR ENVIRONMENTAL SERVICES

DIRECTOR ENVIRONMENTAL SERVICES' REPORT AS SUBMITTED TO AN ORDINARY MEETING OF THE COROWA SHIRE COUNCIL HELD IN THE COUNCIL CHAMBERS, COROWA ON 21 SEPTEMBER 2010.

MAYOR _____

GENERAL MANAGER _____

NOTICE OF MOTION.

Moved by Councillor Poidevin:

THAT to provide a measure of pollution control required by Fisheries and in accordance with discussions and requests by the Lagoon Management Committee and the volunteers who have been working on the job Council endorse and instruct the Engineering Department to install suitable roll out grass with a watering system as part of the Lagoon Project from its current budget for the project.

NOTICE OF MOTION AS SUBMITTED TO AN ORDINARY MEETING OF THE COROWA SHIRE COUNCIL HELD IN THE COUNCIL CHAMBERS, COROWA ON 21 SEPTEMBER 2010.

MAYOR _____

GENERAL MANAGER _____

MINUTES OF THE COROWA SHIRE COUNCIL LOCAL TRAFFIC COMMITTEE MEETING HELD IN THE COUNCIL COMMITTEE ROOM ON WEDNESDAY, 11 AUGUST 2010 AT 10.30 AM

PRESENT

Mr Adam Wilson (RTA), Const. Tania Chapman (Corowa Police), Councillor Daryl Davey, Councillor Norm Wales and Mr John Babbs (Corowa Shire Council).
Mayor Cr Gary Poidevin arrived at the meeting at 10.45 am and apologised for late attendance due to another commitment.

1. SCHOOL CROSSING PROGRAM

RECOMMENDED that Council contact the RTA Safety Around Schools officer, Ms Sharon Horner and request that schools within Corowa Shire be placed on the program for installation of School Warning lights AND Council might consider its priorities to include:

- Howlong Public School, on State Highway No. 20 in Howlong
- Corowa High School on Redlands Road, Corowa – site of the local school bus “interchange” where both primary and high school children change buses
- Corowa St Mary’s School on Federation Avenue, Corowa (State Road No. 314)
- Mulwala Public School on Melbourne Street, Mulwala (State Road No. 314)
- Corowa South Public School on Hume Street, South Corowa

2. BRITISH COMMONWEALTH OCCUPATION FORCES – STREET MARCH

RECOMMENDED that this event be deemed to be a Class 4 event with the NSW Police being responsible for traffic control and Council staff to provide traffic control at intersections during the march.

3. STATE HIGHWAY 20/STATE ROAD NO. 86 INTERSECTION

RECOMMENDED that Council apply to the RTA seeking capital funding for the installation of route lighting at this intersection (2CO corner) and ongoing subsidy towards the operation costs.

4. STATE HIGHWAY NO. 20 – BUS LAY-BY

RECOMMENDED that Council write to the RTA to formally seek funding towards the cost of construction of the two bus stopping points on SH20 immediately north of the SH20/MR86 intersection (near Martin Dickins Reserve).

5. COROWA SWIMMING CLUB TRIATHLON

RTA and police advise that they will continue to work with Council in the planning and approval of the triathlon. A Traffic Management Plan is to be prepared by the organisers for submission to the RTA as soon as practicable. The organisers are to submit the necessary Special Events forms, complete with map of the route(s), insurance details, and any other available organisational information.

6. HOWLONG IGA SUPERMARKET – ACCESS TO HAWKINS STREET

RECOMMENDED that the applicant be advised that the egress will be approved subject to it meeting all Council engineering requirements and that a Left Turn Only sign be erected on the property boundary at the point of egress.

TRAFFIC COMMITTEE REPORT AS SUBMITTED TO AN ORDINARY MEETING OF THE COROWA SHIRE COUNCIL HELD IN THE COUNCIL CHAMBERS, COROWA ON 21 SEPTEMBER 2010.

MAYOR _____

GENERAL MANAGER _____

7. FEDERATION FESTIVAL COMMITTEE – SANGER STREET CLOSURE

RECOMMENDED that the closure of Sanger Street for the pre-Melbourne Cup activities, scheduled for Saturday 30 October 2010 between 2.00 pm Saturday to 2.00 am Sunday 31 October 2010 be approved subject to formal approval of Traffic Management and Traffic Control Plans.

8. BAYLY STREET, MULWALA – 50KMPH ZONE

RECOMMENDED that Council investigate the extension to the 50kmph zone in Bayly Street, Mulwala to ensure that it is sufficient distance from the new cycleway crossing point near the access to the Mulwala Munitions factory, and to make the appropriate application to the RTA for a zone extension.

9. STATE HIGHWAY No. 20/WOOLSHED LANE INTERSECTION

RECOMMENDED that the RTA be requested to again extend the unbroken centre-line marking on the SH20 western approach to this intersection. There are a number of reported incidents of overtaking manoeuvres taking place once the unbroken lines terminate and yet right-turning vehicles are still waiting to turn at the intersection.

There being no further business the meeting terminated at 11.45 am.

MINUTES OF THE COROWA SHIRE AND RUTHERGLEN DISTRICT HEALTH SOCIAL AND COMMUNITY SUPPORT COMMITTEE MEETING HELD IN THE COROWA HOSPITAL MEETING ROOM (OLD WILLETT WING) ON THURSDAY, 2 SEPTEMBER 2010 AT 7.35 PM.

PRESENT

Mr Peter Wortmann	Chairperson, Corowa Ambulance
Mrs May Houlihan	Community Representative
Mrs Barb Robinson	Kalianna Community Transport
Ms Beth Tidd	Corowa Community
Mrs Wendy Thompson	Corowa Shire Council
Mr Bruce Corcoran	Corowa Shire Council
Ms Nicole Moloney	Corowa Hospital
Mrs Margaret McDonald	Home Care Services
Ms Marianne Vogel	Corowa Hospital Auxiliary

APOLOGIES

RECOMMENDED that the apologies received from Councillor Fred Longmire and Keith Barber be accepted.

M VOGEL AND W THOMPSON

MINUTES

RECOMMENDED that the Minutes of the meeting held on 5 August 2010 be adopted with the apologies of Margaret McDonald and Marianne Vogel added.

B ROBINSON AND B TIDD

PRESENTATIONS BY LOCAL HEALTH SERVICE PROVIDERS

Corowa Hospital

Nicole Moloney advised Health One tenders have been advertised and close on 23 September. No further information has been received in respect to the Nursing Home beds. The Emergency Department has been very busy during the month and Bunge Ward has 85% occupancy. There are six agency nurses employed and two overseas nurses have been allocated to Corowa to commence in mid September for two years.

Home Care

Margaret McDonald advised she was currently looking after Urana and Lockhart areas while the Co-ordinator in that area was on leave.

Community Transport

Barb Robinson advised that Community Transport was involved in 15-30 clients per day and the Piggan Units at the Corowa Social Enterprise Centre are in operation with the first transitional client in occupation.

HEALTH SUPPORT COMMITTEE REPORT AS SUBMITTED TO AN ORDINARY MEETING OF THE COROWA SHIRE COUNCIL HELD IN THE COUNCIL CHAMBERS, COROWA ON 21 SEPTEMBER 2010.

MAYOR _____

GENERAL MANAGER _____

Social and Community Planning (Corowa Shire)

Wendy Thompson advised the Playgroup worker assisting baby aged children would be commencing in early September. The recent inter-agency meeting was well attended with presentations being made by service providers in attendance in regard to their services for children. It was agreed the service directory giving a guide to services for young children should be updated. Unit Y was also expressing interest in being involved in the new community radio.

Advice has been received that under the National Health Reform process Area Health Services will cease to exist from 1 July 2011. This will mean the Community Drug Action Teams that were supported under the NSW Health Community Engagement Program will no longer be provided from this source. Instead it has been agreed the program be relocated to a suitable auspice within the non-government sector from July 2011.

Concern was expressed with respect to the loss of local knowledge and support as well as funding if the support was moved to a non-government sector provider.

RECOMMENDED that Council write to the Local Member and NSW Health expressing concern at the proposed new arrangement for support to the Community Drug Action Teams.

W THOMPSON AND M HOULIHAN

Local Health Advisory Committee

The Chairman advised the Local Health Advisory Committee (LHAC) had forwarded a submission in regard to the Health Reform in NSW document. This submission had also been supported with a submission from Council.

GENERAL BUSINESS

The Chairperson provided information on the public swimming pool meeting which had been held since the last meeting and information was provided on Council's investigations into providing a scholarship for and retaining new doctors in the Shire.

NEXT MEETING

The next meeting of the Committee is to be held on Thursday 7 October 2010 at the Corowa Social Enterprise Centre at 7.30 pm. Wendy Thompson advised she would be an apology for this meeting.

There being no further business the meeting terminated at 8.25 pm.

MINUTES AND REPORT OF A MEETING OF THE POLICY AND RESOURCE COMMITTEE HELD IN THE COUNCIL CHAMBERS, COROWA ON MONDAY, 6 SEPTEMBER 2010 AT 4.00 PM.

PRESENT

The Mayor, Councillor GJ Poidevin (Chairperson), Councillors WB Bott AM, DJ Davey, FT Longmire, JE Doyle, FM Schirmer, MS Shields and NW Wales APM.

ALSO PRESENT

Mr BJ Corcoran (General Manager) and Mr ID Rich (Director Corporate and Community Services).

APOLOGIES

RECOMMENDED that the apologies received from Councillor GJ Law, Mr B Parr (Director Environmental Services), and Mr JJ Babbs (Director Engineering Services) be accepted and leave of absence granted.

COUNCILLORS DAVEY AND SCHIRMER

1. COUNTRY ENERGY

The Mayor welcomed Mr David Nardi, Regional Manager and representatives from Country Energy. Mr Nardi made a presentation on Country Energy's activities.

2. GENERAL MANAGER'S REPORT

(i) SPORT AND RECREATION FACILITIES.

RECOMMENDED that Council, through "G" Division make representations to the Federal Government to introduce a Local Infrastructure Program to be allocated to Councils on the same formula as the Roads to Recovery Program for the retention and maintenance of existing local infrastructure.

COUNCILLORS BOTT AND LONGMIRE

The Director of Corporate and Community Services left the meeting at 6.00 pm.

RECOMMENDED that Council invite representatives of the Lonsdale Reserve Committee to meet with Council's Executive, Councillors Davey and Doyle to discuss their letter concerning improvements to Lonsdale Reserve.

RECOMMENDED that Council invite representatives of the Corowa/Rutherglen Football Club to meet with Council's Executive, Councillors Longmire and Law to discuss their letter concerning improvements to John Foord oval.

COUNCILLORS BOTT AND WALES

RECOMMENDED that Council confirm its support to the new grasses and irrigation systems for sport and recreation facilities under the Water for the Future project.

COUNCILLORS SHIELDS AND DAVEY

RECOMMENDED that Council's Engineering Department obtain a quote for suitable security fencing between John Foord oval and Mr John Presti's property.

POLICY AND RESOURCE COMMITTEE REPORT AS SUBMITTED TO AN ORDINARY MEETING OF THE COROWA SHIRE COUNCIL HELD IN THE COUNCIL CHAMBERS, COROWA ON 21 SEPTEMBER 2010.

MAYOR _____

GENERAL MANAGER _____

COUNCILLORS DAVEY AND LONGMIRE

(ii) MODERNISING LOCAL GOVERNMENT FOCUS GROUPS AND DISCUSSIONS.

Councillors Davey and Shields expressed an interest in attending the focus groups and discussion in Wagga.

(iii) SEPTEMBER ORDINARY MEETING

Nomination forms for the Mayor and Deputy Mayor elections were made available.

3. DIRECTOR ENVIRONMENTAL SERVICES REPORT

(i) SUBDIVISION LOT DESIGN STANDARDS
DEVELOPMENT CONTROL PLAN NO. 4 - RURAL 1 (C) ZONE (RURAL SMALL
HOLDINGS)

No action taken.

(ii) DEVELOPMENT CONTROL PLAN 22 - HONOUR AVENUE FORESHORE LAND.

RECOMMENDED that subject to the Development Control Plan subdivision boundaries being located within the existing property boundaries, Development Control Plan No. 22 be adopted by Council.

COUNCILLORS WALES AND SCHIRMER

There being no further business the meeting terminated at 6.55 pm.

MINUTES AND REPORT OF BUSINESS COROWA HOWLONG MULWALA STEERING COMMITTEE MEETING HELD AT THE COUNCIL CHAMBERS, COROWA ON WEDNESDAY, 8 SEPTEMBER 2010 AT 8.04 AM.

PRESENT

Mayor Cr Gary Poidevin (Chairperson), Councillors Daryl Davey, Gail Law, Mark Shields and Fred Longmire, Peter Duncan, David Potts, Marjory Johns, Craig Spencer, Kristy Kay and Bruce Corcoran.

APOLOGIES

RECOMMENDED that apologies received from Peter Wright and Dario Prighel be accepted.

COUNCILLORS LAW AND DAVEY

MINUTES

The minutes of the meeting held on 11 August 2010 be adopted.

COUNCILLOR LONGMIRE AND D POTTS

MATTERS ARISING FROM THE MINUTES

Business Awards – the necessary documents are available to undertake the project and confirmation is being sought as to the Chamber and Rotary’s involvement in the Business Awards.

REGIONAL PROFILE 2011

The Murray Now Regional 2010 profile was tabled for the Committee’s information.

Craig Spencer arrived at the meeting.

Information is being requested for the 2011 Regional Profile to be launched at the Regional Dinner early in 2011.

RECOMMENDED that two pages in the 2011 Regional Profile be taken up and information on all Shire towns and the Health One proposal being undertaken in Corowa be included.

COUNCILLORS LONGMIRE AND LAW

ECONOMIC DEVELOPMENT MANAGER’S REPORT

Information was provided to the meeting on the Murray Darling Association presentation to Council on the Murray Trail project.

RECOMMENDED that Council work with the Murray Darling Association, RTA and any other relevant authorities to progress a bike trail between Corowa and Mulwala.

P DUNCAN AND COUNCILLOR DAVEY

Item 57 – Water for the Future project – information was provided to the meeting on the consultations that had been undertaken in the last month with the various stakeholders and

BUSINESS COROWA HOWLONG MULWALA STEERING COMMITTEE REPORT AS SUBMITTED TO AN ORDINARY MEETING OF THE COROWA SHIRE COUNCIL HELD IN THE COUNCIL CHAMBERS, COROWA ON 21 SEPTEMBER 2010.

MAYOR _____

GENERAL MANAGER _____

the proposal under this program to improve grasses and irrigation on Council sporting ovals in preparation for less water in the future.

Item 29 – Corowa Airport development – Councillors Longmire and Shields spoke about the need to provide more promotion and funding for the Corowa Airport development including Stage 1 of the development process.

NEXT MEETING

The next meeting of the Committee is to be held in Howlong on Wednesday, 13 October 2010 commencing at 8.00 am.

There being no further business the meeting was terminated at 9.15 am.

BUSINESS COROWA HOWLONG MULWALA STEERING COMMITTEE REPORT AS SUBMITTED TO AN ORDINARY MEETING OF THE COROWA SHIRE COUNCIL HELD IN THE COUNCIL CHAMBERS, COROWA ON 21 SEPTEMBER 2010.

MAYOR _____

GENERAL MANAGER _____

PRECIS OF CORRESPONDENCE REQUIRING COUNCIL ACTION AND FOR INFORMATION1. BORDERTRUST

Inviting Council to participate in a Foundation Builder Proposal under the Border Trust. A copy of this letter is included with the agenda.

2. LOCAL USU BRANCH

Requesting Council to approve the Annual Picnic Day on 2 November next.

3. GREG APLIN MP

Forwarding a copy of a letter of response from the Parliamentary Secretary of Health regarding the establishment of an Ambulance station at Howlong. A copy of this letter is included with the agenda.

4. MR LES ADAMS

Email correspondence seeking Council to prohibit other Drag racing related events at Corowa Aerodrome. A copy of this correspondence is included with the agenda.

5. LONSDALE RECREATION RESERVE COMMITTEE

Forwarding minutes of their meeting held on 27 August 2010. A copy of the minutes is included with the agenda.

CORRESPONDENCE PROVIDED FOR COUNCIL'S ACTION AND INFORMATION AS SUBMITTED TO AN ORDINARY MEETING OF THE COROWA SHIRE COUNCIL HELD IN THE COUNCIL CHAMBERS, COROWA ON 21 SEPTEMBER 2010.

MAYOR _____

GENERAL MANAGER _____