PRESENT

The Mayor, John Dal Broi in the Chair; Councillors, Glen Andreazza, Simon Croce, Doug Curran, Deb Longhurst, Eddy Mardon, Rina Mercuri, Mike Neville, Brian Simpson, Christine Stead and Dino Zappacosta

STAFF

General Manager, Brett Stonestreet, Director Utilities, Graham Gordon, Director Infrastructure & Operations, Phil King, Director Business, Cultural & Financial Services, Max Turner, Director Sustainable Development, Phil Harding and Director Economic & Organisational Development, Shireen Donaldson, Minute Takers Leanne Austin and Tanya Pattison

MEDIA


1 COUNCIL PRAYER AND ACKNOWLEDGEMENT OF COUNTRY

The Meeting opened with Councillor Christine Stead reading the Council prayer and the Acknowledgement of Country.

2 APOLOGIES AND REQUESTS FOR LEAVE OF ABSENCE

19/181

RESOLVED on the motion of Councillors Doug Curran and Rina Mercuri that an apology be received from Councillor Anne Napoli and a leave of absence granted.

3 CONFIRMATION OF MINUTES

19/182

RESOLVED on the motion of Councillors Mike Neville and Christine Stead that the minutes of the Ordinary Meeting of Council held in Griffith City Council Chambers on 28 May 2019, having first been circulated amongst all members of Council, be confirmed.
4 BUSINESS ARISING

Councillor Question Time Council Meeting 28 May 2019

Councillor Neville asked if Council had been able to arrange a meeting with MP Sussan Ley to discuss water issues impacting the community and business in Griffith.

The General Manager, Mr Brett Stonestreet advised that the meeting had not been arranged at this stage however, he hoped to have it booked within the next week.

5 DECLARATIONS OF INTEREST

Pecuniary Interests

Councillors making a pecuniary interest declaration are required to leave the meeting during consideration of the matter and not return until the matter is resolved.

Councillor Glen Andreazza
CC01 Tender 17-18/19 Construction of Stormwater Drainage & Detention Basins
Reason - I engage the local contractor mentioned in this report to do work on our properties. I have no other interests to the party otherwise.

Councillor Rina Mercuri
CCMM01 ALGWA NSW Conference - Forbes 29 June 2019
Reason - I am named in this clause.

Significant Non-Pecuniary Interests

Councillors making a significant non-pecuniary interest declaration are required to leave the meeting during consideration of the matter and not return until the matter is resolved.

Director Economic & Organisational Development Shireen Donaldson
CCMM02 Advice Received from Office of Local Government
Reason - I am the Director of the department that organises the staff satisfaction survey run by the Voice Project.

General Manager Brett Stonestreet
CCMM02 Advice Received from Office of Local Government
Reason – I am referred to in this Mayoral Minute.

Less Than Significant Non-Pecuniary Interests

Councillors making a less than significant non-pecuniary interest declaration may stay in the meeting and participate in the debate and vote on the matter.

General Manager Brett Stonestreet
CC01 Tender 17-18/19 Construction of Stormwater Drainage & Detention Basins
Reason – One of the Tenderers included in the report refers to an employee with the same surname as myself. I am not related to this person.
PRESENTATIONS

Councillor Christine Stead attended the 23rd Shaheedi Tournament held over the long weekend and was asked on behalf of the Sikh Community and organisers to present Council with a plaque in appreciation of the support and sponsorship.

MAYORAL MINUTES

Nil.

GENERAL MANAGER’S REPORT

ADOPTION OF DELIVERY PROGRAM 2017/18 - 2020/21 INCORPORATING THE OPERATIONAL PLAN (BUDGET) 2019/20 AND THE LONG TERM FINANCIAL PLAN

RESOLVED on the motion of Councillors Dino Zappacosta and Mike Neville that Council adopt the Delivery Program 2017/18–2020/21 incorporating the Operational Plan (Budget) 2019/20 and the Long Term Financial Plan, including approved amendments from submissions listed in Attachment (c) to the report and that membership to the Griffith Business Chamber (GBC) be suspended until such time that Council and GBC executive meet to discuss GBC’s submission.

MAKING OF RATES AND CHARGES FOR THE PERIOD 1 JULY 2019 TO 30 JUNE 2020

RESOLVED on the motion of Councillors Mike Neville and Glen Andreazza that:


(i) That Council, having adopted its Operational Plan for the year commencing 1 July 2019 and after giving public notice in accordance with Section 532 of the Local Government Act, 1993 of its draft Operational Plan for the year commencing 1 July 2019 and after considering submissions concerning that Plan in accordance with Section 494 of the Local Government Act, 1993 hereby resolve to make and levy an Ordinary Rate consisting of a base amount percentage (minimum charge) and also an ad valorem rate for the residential, farmland and business categories of all rateable land in the Local Government Area as per the following differential rating mix per category:

- Residential - 35% base amount / 65% ad valorem amount levied
- Business - 15% base amount / 85% ad valorem amount levied
- Farmland - 14% base amount / 86% ad valorem amount levied
- Farmland - Irrigable Intensive - 27% base amount / 73% ad valorem amount levied

(ii) The percentage and dollar value of the base amount payable by the making
and levying of an ordinary rate for the residential, farmland and business categories is calculated to produce the following minimum base amounts of the total ordinary rate levy:

- **Residential** - 35% base amount / $377.00 per rateable assessment
- **Business** - 15% base amount / $415.00 per rateable assessment
- **Farmland** - 14% base amount / $397.00 per rateable assessment
- **Farmland - Irrigable Intensive** - 27% base amount / $1,028.00 per rateable assessment

(iii) An ad valorem amount for the various rating categories, including residential, farmland and business categories for all rateable land within the City for an ordinary rate commencing 1 July 2019 according to the following amounts:

- **Residential** (65% ad valorem rate) resulting in a dollar value of zero point zero zero six eight five zero ($0.006850) cents in the dollar applied to the land value for all rateable lands within the residential category in the City based upon the land value at a base valuation date of 1 July 2016.
- **Business** (85% ad valorem rate) resulting in a dollar value of zero point zero zero nine one two two ($0.009122) cents in the dollar applied to the land value for all rateable lands within the residential category in the City based upon the land value at a base valuation date of 1 July 2016.
- **Farmland** (86% ad valorem rate) resulting in a dollar value of zero point zero zero eight one one seven ($0.008117) cents in the dollar applied to the land value for all rateable lands within the farmland category in the City based upon the land value at a base valuation date of 1 July 2016.
- **Farmland - Irrigable Intensive** (73% ad valorem rate) resulting in a dollar value of zero point zero zero nine two five six ($0.009256) cents in the dollar applied to the land value for all rateable lands within the farmland (irrigable intensive) category in the City based upon the land value at a base valuation date of 1 July 2016.

(b) That Council, having adopted its Operational Plan for the year commencing 1 July 2019 and after giving public notice in accordance with Section 496(A) of the Local Government Act, 1993 and after considering submissions concerning that Plan, hereby resolve to make and levy a charge of $25 per residential and business assessment and $12.50 per residential Strata title assessment and $5 per business Strata assessment in the urban area for the provision of Urban Stormwater Management Services.


(i) That whereas the Council has adopted the Operational Plan for the period commencing 1 July 2019 to 30 June 2020 it hereby resolves to make and levy, in accordance with Section 496 of the Local Government Act, 1993, a charge of three hundred and eleven dollars ($311.00) for the provision of
domestic waste management services for each residence for which the service is available within the City and surrounding villages. Such charge to provide for the removal on a once per week basis of waste contained in one 240 litre mobile garbage bin from each separate occupancy, whether rateable or not.

(ii) That whereas the Council has adopted the Operational Plan for the period commencing 1 July 2019 to 30 June 2020 it hereby resolves to make and levy, in accordance with Section 496 of the Local Government Act, 1993, a domestic waste service charge in respect of vacant residential land an annual charge of forty dollars ($40.00) per assessment.

(iii) That whereas the Council has adopted the Operational Plan for the period commencing 1 July 2019 to 30 June 2020 it hereby resolves to make and levy, in accordance with Section 496 of the Local Government Act, 1993, a charge of one hundred dollars ($100.00) for the provision of domestic waste recycling collection services for each residence for which the service is available within the City and surrounding villages. Such charge to provide for the removal on a once per fortnight basis of recyclable waste contained in one 240 litre mobile garbage bin from each separate occupancy, whether rateable or not. For any new assessments for the service, the charge will only become effective upon the commencement of the service and will be charged on a pro-rata basis.

(iv) That whereas the Council has adopted the Operational Plan for the period commencing 1 July 2019 to 30 June 2020 it hereby resolves to make and levy, in accordance with Section 501 of the Local Government Act, 1993, a charge of five hundred and forty eight dollars ($548.00) per requested service for the year commencing 1 July 2019 for the provision of waste management services for each non-residential property for which the service is utilised within the City. Such a charge to provide the removal as requested on a once per week basis of waste contained in one 240 litre mobile garbage bin from each separate occupancy, whether rateable or not.

(v) That whereas the Council has adopted the Operational Plan for the period commencing 1 July 2019 to 30 June 2020 it hereby resolves to make and levy, in accordance with Section 501 of the Local Government Act, 1993, a charge of one thousand three hundred and ninety seven dollars ($1,397.00) per requested service for the year commencing 1 July 2019 for the provision of waste management services for each non-residential property for which the service is utilised within the City. Such charge to provide for the removal as requested on a once per week basis of garbage contained in a 660 litre mobile garbage bin from each occupancy, whether rateable or not.

(vi) That whereas the Council has adopted the Operational Plan for the period commencing 1 July 2019 to 30 June 2020 it hereby resolves to make and levy, in accordance with Section 501 of the Local Government Act, 1993, a charge of two thousand three hundred and twelve dollars ($2,312.00) per requested service for the year commencing 1 July 2019 for the provision of waste management services for each non-residential property for which the service is utilised within the City. Such charge to provide for the removal as requested on a once per week basis of garbage contained in an 1,100 litre mobile garbage bin from each occupancy, whether rateable or not.

(vii) That whereas the Council has adopted the Operational Plan for the period commencing 1 July 2019 to 30 June 2020 it hereby resolves to make and
levy, in accordance with Section 501 of the Local Government Act, 1993, a charge of two hundred dollars ($200.00) for the provision of industrial/commercial waste recycling collection services for each requested service for which the service is available within the City and surrounding villages. Such charge to provide for the removal on a once per fortnight basis of recyclable waste contained in two 240 litre mobile garbage bin. For any new assessments for the service, the charge will only become effective upon the commencement of the service and will be charged on a pro-rata basis.


(i) That whereas the Council has adopted the Operational Plan for the period commencing 1 July 2019 to 30 June 2020 it hereby resolves to make and levy, in accordance with Section 501 of the Local Government Act, 1993, a residential sewerage charge in respect of residential land an annual charge of eight hundred and fifty two dollars ($852.00) per tenement.

(ii) That whereas the Council has adopted the Operational Plan for the period commencing 1 July 2019 to 30 June 2020 it hereby resolves to make and levy, in accordance with Section 501 of the Local Government Act, 1993, a residential sewerage charge in respect of non-connected residential land within 75 metres of service, an annual charge of six hundred and sixty nine dollars ($669.00) per assessment.

(iii) That whereas the Council has adopted the Operational Plan for the period commencing 1 July 2019 to 30 June 2020 it hereby resolves to make and levy, the following charges in relation to non-residential properties, in accordance with Section 535 of the Local Government Act, 1993.

Sewerage charges for non-residential properties for the 2019/2020 year will be based on:

- Water Consumption (C)
- Sewer Discharge Factor (SDF)
- Annual Access Charge (AC)
- Sewerage Treatment Charge (STC)
- Trade Waste Administration Charge (if applicable) (TWAC)
- Trade Waste Usage Charge (if applicable) (TWUC)
- Trade Waste Discharge Factor (if applicable) (TWDF)

An annual sewer charge of eight hundred and fifty two dollars ($852.00) for all chargeable properties connected to the Griffith City sewer system that has no water meter connection and has an estimated annual usage of less than five hundred kilolitres per annum (<500 kL). No consumption is chargeable. (CBD Area - Low).

An annual sewer charge of one thousand nine hundred and sixty five dollars ($1,965.00) for all chargeable properties connected to the Griffith City sewer system that has no water meter connection and has an estimated annual
usage of greater than five hundred kilolitres but less than eleven hundred kilolitres per annum (>500 to <1,100 kL). No consumption is chargeable. (CBD Area - Medium).

An annual sewer charge of three thousand four hundred and twenty six dollars ($3,426.00) for all chargeable properties connected to the Griffith City sewer system that has no water meter connection and has an estimated annual usage of greater than eleven hundred kilolitres per annum (>1,100 kL). No consumption is chargeable. (CBD Area - High).

An annual sewer charge of four hundred and seventy four dollars ($474.00) for all non-residential properties not connected to the Griffith City sewer system that are within 75 metres of a water meter connection. No consumption is chargeable.

(iv) Access Charges (based on meter size):

An annual sewer access charge of four hundred and seventy four dollars ($474.00) for all land rateable to the Griffith or Yenda water supply that has a 20mm connection.

An annual sewer access charge of six hundred and thirty six dollars ($636.00) for all land rateable to the Griffith or Yenda water supply that has a 25mm connection.

An annual sewer access charge of one thousand and thirty five dollars ($1,035.00) for all land rateable to the Griffith or Yenda water supply that has a 32mm connection.

An annual sewer access charge of one thousand five hundred and ninety nine dollars ($1,599.00) for all land rateable to the Griffith or Yenda water supply that has a 40mm connection.

An annual sewer access charge of two thousand four hundred and seventy two dollars ($2,472.00) for all land rateable to the Griffith or Yenda water supply that has a 50mm connection.

An annual sewer access charge of six thousand three hundred and three dollars ($6,303.00) for all land rateable to the Griffith or Yenda water supply that has an 80mm connection.

An annual sewer access charge of nine thousand eight hundred and forty three dollars ($9,843.00) for all land rateable to the Griffith or Yenda water supply that has a 100mm connection.

An annual sewer access charge of twenty two thousand and eighty three dollars ($22,083.00) for all land rateable to the Griffith or Yenda water supply that has a 150mm or 200mm connection.

A sewerage treatment charge of one dollar and sixty five cents ($1.65) per kilolitre.

(v) Annual Trade Waste Administration Charge:

An annual trade waste administration charge of one hundred and five dollars ($105.00) for Category One properties.
An annual trade waste administration charge of one hundred and ninety eight dollars ($198.00) for Category Two properties.

An annual trade waste administration charge of five hundred and sixteen dollars ($516.00) for Category Three properties.

A trade waste treatment charge of one dollar and thirty six cents ($1.36) per kilolitre.


That whereas the Council has adopted the Operational Plan for the period commencing 1 July 2019 to 30 June 2020 it hereby resolves to make and levy the following charges, in accordance with section 535 of the Local Government Act 1993:

(i) Access Charges:

An annual water access charge of one hundred and thirty eight dollars ($138.00) for all land rateable to the Griffith or Yenda water supply that has a 20mm connection.

An annual water access charge of two hundred and sixteen dollars ($216.00) for all land rateable to the Griffith or Yenda water supply that has a 25mm connection.

An annual water access charge of three hundred and forty eight dollars ($348.00) for all land rateable to the Griffith or Yenda water supply that has a 32mm connection.

An annual water access charge of five hundred and forty six dollars ($546.00) for all land rateable to the Griffith or Yenda water supply that has a 40mm connection.

An annual water access charge of eight hundred and fifty two dollars ($852.00) for all land rateable to the Griffith or Yenda water supply that has a 50mm connection.

An annual water access charge of two thousand one hundred and seventy five dollars ($2,175.00) for all land rateable to the Griffith or Yenda water supply that has an 80mm connection.

An annual water access charge of three thousand three hundred and ninety nine dollars ($3,399.00) for all land rateable to the Griffith or Yenda water supply that has a 100mm connection.

An annual water access charge of seven thousand six hundred and fifty dollars ($7,650.00) for all land rateable to the Griffith or Yenda water supply that has either a 150mm or 200mm connection.

An annual water access charge of two thousand one hundred and sixteen dollars ($216.00) for all land rateable to the Yenda water supply that has a dual connection (one raw meter and one potable meter regardless of meter size).

An annual water access charge of one hundred and thirty eight dollars ($138.00) for all land rateable to the Griffith or Yenda water supply that is
within 225 meters of a water main and can be connected to that supply but is not connected. No consumption is chargeable.

An annual water access charge of two hundred and seventy six dollars ($276.00) for all land rateable to the Griffith or Yenda water supply that is part of a neighbourhood or strata title development which has a shared meter. No consumption is chargeable.

An annual water access charge of four hundred and eighty six dollars ($486.00) for all land rateable to the Griffith water supply that has a connection but is unmetered and has an estimated daily usage of less than one kilolitre per day (<1 kL), these being CBD (C1) properties. No consumption is chargeable.

An annual water access charge of nine hundred and nine dollars ($909.00) for all land rateable to the Griffith water supply that has a connection but is unmetered and has an estimated daily usage of more than one kilolitre but less than six kilolitres per day (>1 - <6 kL), these being CBD (C2) properties. No consumption is chargeable.

An annual water access charge of two thousand nine hundred and seven dollars ($2,907.00) for all land rateable to the Griffith water supply that has a connection but is unmetered and has an estimated daily usage of more than six kilolitres per day (>6 kL), these being CBD (C3) properties. No consumption is chargeable.

(ii) Consumption Charges:

A water supply consumption charge of seventy two cents ($0.72) per kilolitre for all potable water supplied per rateable connection to the Griffith or Yenda water supply up to a maximum of two hundred kilolitres (200 kL).

A water supply consumption charge of seventy two cents ($0.72) per kilolitre for all potable water supplied per rateable connection to crisis accommodation centres as determined by council.

A water supply consumption charge of one dollar and forty three cents ($1.43) per kilolitre for all potable water supplied per rateable connection to the Griffith or Yenda water supply in excess of two hundred kilolitres (200 kL).

A water supply consumption charge of thirty seven cents ($0.37) per kilolitre for all raw water supplied per rateable connection to the Griffith or Yenda water supply.

A water supply consumption charge of two dollars and fifty cents ($2.50) per kilolitre for all potable water supplied from designated standpipes at Griffith and Yenda.

A water supply consumption charge of ninety cents ($0.90) per kilolitre for all non-potable water supplied from designated standpipes at Griffith and Yenda. The rebate for an additional one hundred (100) kilolitres of free water for publicly accessible nature strips or reserves will be available for the 2019/2020 financial year.

(iii) Backflow Charges:
An annual backflow prevention testing charge of one hundred and forty four dollars ($144.00) per medium or high risk testable backflow prevention device.

An annual backflow prevention rental charge of thirty six dollars ($36.00) per rateable connection to the Griffith or Yenda water supply that has a testable 20mm medium-risk backflow prevention device.

An annual backflow prevention rental charge of thirty nine dollars ($39.00) per rateable connection to the Griffith or Yenda water supply that has a testable 25mm medium-risk backflow prevention device.

An annual backflow prevention rental charge of fifty one dollars ($51.00) per rateable connection to the Griffith or Yenda water supply that has a testable 32mm medium-risk backflow prevention device.

An annual backflow prevention rental charge of fifty four dollars ($54.00) per rateable connection to the Griffith or Yenda water supply that has a testable 40mm medium-risk backflow prevention device.

An annual backflow prevention rental charge of sixty dollars ($60.00) per rateable connection to the Griffith or Yenda water supply that has a testable 50mm medium-risk backflow prevention device.

An annual backflow prevention rental charge of one hundred and ninety two dollars ($192.00) per rateable connection to the Griffith or Yenda water supply that has a testable 80mm medium-risk backflow prevention device.

An annual backflow prevention rental charge of two hundred and thirty seven dollars ($237.00) per rateable connection to the Griffith or Yenda water supply that has a testable 100mm medium-risk backflow prevention device.

An annual backflow prevention rental charge of three hundred and sixty six dollars ($366.00) per rateable connection to the Griffith or Yenda water supply that has a testable 150mm medium-risk backflow prevention device.

An annual backflow prevention rental charge of six hundred and three dollars ($603.00) per rateable connection to the Griffith or Yenda water supply that has a testable 200mm medium-risk backflow prevention device.

An annual backflow prevention rental charge of forty five dollars ($45.00) per rateable connection to the Griffith or Yenda water supply that has a testable 20mm high-risk backflow prevention device.

An annual backflow prevention rental charge of fifty seven dollars ($57.00) per rateable connection to the Griffith or Yenda water supply that has a testable 25mm high-risk backflow prevention device.

An annual backflow prevention rental charge of sixty nine dollars ($69.00) per rateable connection to the Griffith or Yenda water supply that has a testable 32mm high-risk backflow prevention device.

An annual backflow prevention rental charge of seventy five dollars ($75.00) per rateable connection to the Griffith or Yenda water supply that has a testable 40mm high-risk backflow prevention device.
An annual backflow prevention rental charge of eighty one dollars ($81.00) per rateable connection to the Griffith or Yenda water supply that has a testable 50mm high-risk backflow prevention device.

An annual backflow prevention rental charge of two hundred and twenty eight dollars ($228.00) per rateable connection to the Griffith or Yenda water supply that has a testable 80mm high-risk backflow prevention device.

An annual backflow prevention rental charge of three hundred dollars ($300.00) per rateable connection to the Griffith or Yenda water supply that has a testable 100mm high-risk backflow prevention device.

An annual backflow prevention rental charge of four hundred and eighty dollars ($480.00) per rateable connection to the Griffith or Yenda water supply that has a testable 150mm high-risk backflow prevention device.

An annual backflow prevention rental charge of nine hundred and thirty dollars ($930.00) per rateable connection to the Griffith or Yenda water supply that has a testable 200mm high-risk backflow prevention device.

(f) Interest on Overdue Rates for 2019/2020.

That whereas the Council has adopted the Operational Plan for the period commencing 1 July 2019 to 30 June 2020, it is determined that in pursuance of Section 566 of the Local Government Act, 1993 the interest rate for overdue rates and charges will be 7.5% as advised by the Office of Local Government.

**CL03 TRANSFER OF LICENCE AGREEMENTS FROM BRIAN AND PAMELA YOUNG AND THE OWNERS STRATA PLAN 79997 TO MATTHEW AND LYNETTE KENNY AT 124-126 WAKADEN STREET, GRIFFITH**

19/185

**RESOLVED** on the motion of Councillors Simon Croce and Doug Curran that:

(a) Council approve the transfer of the licence agreement for 22 car parking spaces adjoining 124-126 Wakaden Street, Griffith, (CP/SP79997) from The Owners Strata Plan 79997 to Matthew John Kenny and Lynnette Kenny from 8 May 2019.

(b) Council approve the transfer of the licence agreement for 15 car parking spaces adjoining 124-126 Wakaden Street, Griffith, (1/SP79997 & 2/SP79997) from Brian James Young and Pamela Anne Young to Matthew John Kenny and Lynnette Kenny from 8 May 2019.

(c) Matthew John Kenny and Lynnette Kenny pay all applicable costs and charges associated with the transfer of the licence agreements together with Council’s Administration Fee, currently $401.

(d) The licence fees be charged in accordance with Council’s adopted Revenue Policy, currently $53 per space p.a. for the 2018/2019 financial year, in addition to rates and charges.

(e) Council authorise the Mayor and General Manager to execute the transfer document on behalf of Council under the Common Seal if required.
CL04  GRIFFITH REGIONAL SPORTS PRECINCT PROJECT

19/186

RESOLVED on the motion of Councillors Dino Zappacosta and Mike Neville that:

(a) That Council endorse the existing Proposed Plan Stage 1 for the Griffith Regional Aquatic Leisure Centre (GRALC) Development for the construction of a 50M Pool, amenities facilities, new plant room and associated landscaping to meet the requirements of the Griffith Regional Sports Precinct Project and associated funding agreements.

(b) That Council endorse in principle the Future Aspirational Master Plan for the Griffith Regional Aquatic Leisure Centre.

(c) That Council staff commence preliminary consultation with key stakeholders to assist in informing the detailed design requirements for the Project including the redevelopment of Westend Oval and GRALC Stage 1.

9 INFORMATION REPORTS

Nil.

10 ADOPTION OF COMMITTEE MINUTES

MINUTES OF THE COMMUNITIES COMMITTEE MEETING HELD ON 21 MAY 2019

19/187

RESOLVED on the motion of Councillors Deb Longhurst and Eddy Mardon that the recommendations as detailed in the Minutes of the Communities Committee meeting held on 21 May 2019 be adopted.

11 BUSINESS WITH NOTICE – RESCISSION MOTIONS

Nil.

12 BUSINESS WITH NOTICE – OTHER MOTIONS

Nil.

13 COUNCILLOR QUESTION TIME

Councillor Neville asked the following question:

Given the timeframe since the recent federal election, is it appropriate that candidate corflute signage still stand on local and state government road reserves in this LGA?

The General Manager, Mr Brett Stonestreet advised that it would not be appropriate for signage to remain and letters will be written to the candidates to request the removal.
Councillor Curran asked the following question:

Mr Mayor, with today’s announcement by the Premier in Coolamon for $355M for drought relief and infrastructure investment for shovel ready projects, will Council consider applying for funds to help our community, such as possibly airport upgrades or funding for the CBD enhancement project?

The General Manager, Mr Brett Stonestreet advised that Council would investigate and explore options for funding.

14 OUTSTANDING ACTION REPORT

19/188

RESOLVED on the motion of Councillors Mike Neville and Doug Curran that the report be noted.

15 MATTERS TO BE DEALT WITH BY CLOSED COUNCIL

In accordance with the Local Government Act 1993 and the Local Government (General) Regulation 2005, in the opinion of the General Manager, the following business is of a kind as referred to in Section 10A(2) of the Act, and should be dealt with in a part of the meeting closed to the media and public.

Set out below is Section 10A(2) of the Local Government Act 1993 in relation to matters which can be dealt with in the closed part of a meeting.

The matters and information are the following:
(a) personnel matters concerning particular individuals (other than councillors)
(b) the personal hardship of any resident or ratepayer
(c) information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business
(d) commercial information of a confidential nature that would, if disclosed:
   (i) prejudice the commercial position of the person who supplied it, or
   (ii) confer a commercial advantage on a competitor of the council, or
   (iii) reveal a trade secret
(e) information that would, if disclosed, prejudice the maintenance of law
(f) matters affecting the security of the council, councillors, council staff or council property
(g) advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the grounds of legal professional privilege
(h) information concerning the nature and location of a place or an item of Aboriginal significance on community land.
(i) alleged contraventions of any code of conduct requirements applicable under section 440 of the Local Government Act 1993.

19/189

RESOLVED on the motion of Councillors Christine Stead and Glen Andreazza that:
(a) Council resolve to go into closed council to consider business identified.
(b) Pursuant to section 10A(1)-(3) of the Local Government Act 1993, the media and public be excluded from the meeting on the basis that the business to be considered
(c) The correspondence and reports relevant to the subject business be withheld from access to the media and public as required by section 11(2) of the Local Government Act 1993.

Council resolved that members of the press and public be excluded from the meeting during consideration of the items listed below, and that discussion of the report in open Council would be contrary to the public interest.

CC01 TENDER 17-18/19 CONSTRUCTION OF STORMWATER DRAINAGE & DETENTION BASINS

Reason: Commercial Advantage 10A(2)(d)

CCMM01 ALGWA NSW CONFERENCE - FORBES 29 JUNE 2019

Reason: Security of Council 10A(2)(f)

CCMM02 ADVICE RECEIVED FROM OFFICE OF LOCAL GOVERNMENT

Reason: Personnel Matters 10A(2)(a)

Council closed its meeting at 7.33 PM. The public and media left the Chamber.

REVERSION TO OPEN COUNCIL

19/190

RESOLVED on the motion of Councillors Christine Stead and Dino Zappacosta that open Council be resumed.

Open Council resumed at 7.51 PM.

Upon resuming open Council the Mayor reported that the following resolutions had been made in Closed Council:

MATTERS DEALT WITH IN CLOSED COUNCIL

Councillor Rina Mercuri left the meeting at 7.32 PM.

CCMM01 ALGWA NSW CONFERENCE - FORBES 29 JUNE 2019

19/191

RESOLVED on the motion of Councillors Doug Curran and Brian Simpson that Council approve Councillor Rina Mercuri to attend the ALGWA Executive Meeting in Forbes 28-30 June 2019.

Councillor Rina Mercuri returned to the meeting at 7.43 PM. Brett Stonestreet and Shireen Donaldson left the meeting at 7.43 PM.
CCMM02  ADVICE RECEIVED FROM OFFICE OF LOCAL GOVERNMENT

RESOLVED on the motion of Councillors Mike Neville and Rina Mercuri that Council engage Lonergan Research to undertake a Staff Survey during 2019.

Brett Stonestreet and Shireen Donaldson returned to the meeting at 7.46PM. Councillor Glen Andreazza left the meeting at 7.45PM.

CC01  TENDER 17-18/19 CONSTRUCTION OF STORMWATER DRAINAGE & DETENTION BASINS

RESOLVED on the motion of Councillors Simon Croce and Deb Longhurst that:

(a) Griffith City Council accepts the revised tender submitted on 24 May 2019 by Hynash Constructions Pty Ltd for Tender 17-18/19 Construction of Stormwater Drainage & Detention Basins.

(b) That Council endorse an additional $140,000 to Job No 05546.0224 Detention Basin Works - Collina Farm 9 to allow the full scope of the Project to be delivered.

Councillor Glen Andreazza returned at 7.49PM.

There being no further business the meeting terminated at 7.53PM.

Confirmed: ..........................................

CHAIRPERSON