



Ordinary Meeting

BUSINESS PAPER

Tuesday, 9 March 2021 at 7:00 PM

Griffith City Council Chambers
Phone: 1300 176 077

Web: www.griffith.nsw.gov.au Email: admin@griffith.nsw.gov.au



COUNCILLORS

John Dal Broi (Mayor)
Simon Croce (Deputy Mayor)
Glen Andreazza
Doug Curran
Deb Longhurst
Eddy Mardon
Rina Mercuri
Anne Napoli
Mike Neville
Brian Simpson
Christine Stead
Dino Zappacosta

idalbroi@griffith.com.au
scroce@griffith.com.au
gandreazza@griffith.com.au
dcurran@griffith.com.au
dlonghurst@griffith.com.au
emardon@griffith.com.au
rmercuri@griffith.com.au
anapoli@griffith.com.au
mneville@griffith.com.au
bsimpson@griffith.com.au
cstead@griffith.com.au
dzappacosta@griffith.com.au

MEMBERS OF THE PUBLIC CAN ADDRESS COUNCIL IN THE FOLLOWING WAYS

Council generally meets every second and fourth Tuesday of the month at 7.00 pm in the Council Chambers.

Addressing the Council on Business Paper matters

Members of the public are welcome to attend Council Meetings and address the Council on agenda items provided proper notice is given. A Public Address to Council Declaration Form can be completed on-line or you may contact Council's Governance Manager on (02) 6962 8100. Application to address Council must be received by 12:00 noon on the day of the meeting.

Notice of Motion via Councillor

You are able to lobby a Councillor to raise a Notice of Motion to have a matter considered by the Council at a future meeting.

Petition

A petition can be presented to the Council through a Councillor. If you would like to present a petition to an Ordinary Meeting of Council, please contact one of the Councillors to arrange.

Customer Request Management system

The Customer Request Management system (CRM) manages the processing of customer requests. Customer requests can be then easily responded to, allocated to responsible officers and checked. The system will automatically escalate requests that have not been actioned. To log a request, please contact Council's Customer Service Team on 1300 176 077.

Direct correspondence to the General Manager

You can write directly to the General Manager about your issue or concern via letter or email. You can contact the General Manager at admin@griffith.nsw.gov.au or to: The General Manager, PO Box 485 Griffith NSW 2680.

For more information on public participation see [Council's Agency Information Guide](#).

REPORT AUTHORS AND AREAS OF RESPONSIBILITY

Senior Management Team

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

Economic & Organisational Development

Governance Manager/Public Officer and Right to Information Officer	Leanne Austin
HR & Risk Manager	Kylie Carusi
Workforce Planning Manager	Nick DeMartin
Community Development Coordinator	Vacant
IT Manager	Katherine Elliott
Tourism Manager	Mirella Guidolin
Information Manager	Joanne Savage
Information Management Administrator	Wendy Vaccari

Business, Cultural & Financial Services

Finance Manager	Vanessa Edwards
Asset Management Coordinator	Andrew Keith
Library Manager	Karen Tagliapietra
Griffith Regional Arts and Museum Manager	Vacant
Leisure Services Manager	Alan Anderson

Infrastructure & Operations

Works Manager - Maintenance	Manjit Chugha
Works Manager - Construction	Shree Shrestha
Parks & Gardens Manager	Peter Craig
Fleet & Depot Manager	Steve Croxon

Sustainable Development

Planning & Environment Manager	Carel Potgieter
Acting Development Assessment Coordinator	Kerry Rourke
Senior Development Assessment Planner	Vacant
Principal Planner Urban Design & Strategic Planning	Peter Badenhorst
Project Planner	Nathan Beer
Environmental Health & Compliance Coordinator	Merryn Benham
Principal Officer – Environment	David Kellett
Corporate Property Officer & Native Title Coordinator	Daphne Bruce
Building Certification Coordinator	Vacant
Airport Facility Coordinator	Shoaib Kazmi

Utilities

Engineering Design & Approvals Manager	Joe Rizzo
Waste Operations Manager	John Roser
Water & Wastewater Manager	Durgananda Chaudhary

**ORDINARY MEETING OF GRIFFITH CITY COUNCIL
TO BE HELD IN GRIFFITH CITY COUNCIL CHAMBERS ON
TUESDAY, 9 MARCH 2021 AT 7:00 PM**

MEETING NOTICE

Notice is hereby given that an Ordinary Meeting of Council will be held in the Griffith City Council Chambers on **Tuesday, 9 March 2021**.

Due to Covid-19 restrictions, seating in the public gallery is limited and bookings to attend in person are required through Eventbrite. The Council Meeting will be livestreamed through Council's Facebook page at www.facebook.com/griffithcitycouncil.

Persons in the gallery are advised that the proceedings of the meeting will be recorded for the purpose of ensuring the accuracy of the Minutes.

Griffith City Council now supplies broadcast and on-demand audio of Ordinary Meetings of Council which may be broadcast via local media and an audio version of the Council Meeting is available on the Council website which can be listened to on a mobile device or PC.

Persons attending a Council meeting consent to the possibility that their voice may be broadcast to the public. Audio of Council Meetings cannot be copied, recorded, reproduced, reused or transmitted without the prior written consent of the General Manager.

Under the Local Government Act 1993, no other recording is permitted without the authority of the Council. Recording includes a video camera and any electronic device capable of recording speech.

Members of the public may address Council in relation to the items listed in this Agenda by contacting Council on 1300 176 077 or by completing an [online application](#) by 12.00 noon on the day of the meeting.

The agenda for the meeting is:

- 1 Council Prayer and Acknowledgment of Country
- 2 Apologies and Requests for Leave of Absence
- 3 Confirmation of Minutes
- 4 Business Arising
- 5 Declarations of Interest
- 6 Presentations
- 7 Mayoral Minutes
- 8 General Manager's Report

- CL01 p20 Planning Proposal 4/2018 - Nericon - ABR Farming Pty Ltd
- CL02 p25 Benerembah Street - Lighting and Beautification
- CL03 p31 Local Government NSW 2021 Destination and Visitor Economy Tourism Conference
- 9 Information Reports
- CL04 p35 Investments at 31 January, 2021
- 10 Adoption of Committee Minutes
- p39 Minutes of the Cultural Facilities Committee Meeting held on 22 February 2021
- p44 Minutes of the Communities Committee Meeting held on 16 February 2021
- p48 Minutes of the Transport Committee Meeting held on 8 February 2021
- 11 Business with Notice – Rescission Motions
- 12 Business with Notice – Other Motions
- 13 Outstanding Action Report
- p52 Outstanding Action Report
- 14 Matters to be dealt with by Closed Council
- CCMM01 Ravensworth Processing Plant Proposal
- 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 10A(2) (d)
- CC01 Tender 19-20/21 Provision of Compliance Services (Parking and Enforcement)
- 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 10A(2) (d)

Brett Stonestreet

GENERAL MANAGER

**ORDINARY MEETING OF GRIFFITH CITY COUNCIL
HELD IN GRIFFITH CITY COUNCIL CHAMBERS ON
TUESDAY, 23 FEBRUARY 2021 COMMENCING AT 7:03 PM**

PRESENT

The Mayor, John Dal Broi in the Chair; Councillors, Simon Croce, Deb Longhurst, Anne Napoli, Mike Neville, Brian Simpson, Christine Stead and Dino Zappacosta

STAFF

General Manager, Brett Stonestreet, Director Economic & Organisational Development, Shireen Donaldson, Director Utilities, Graham Gordon, Director Sustainable Development, Phil Harding, Director Infrastructure & Operations, Phil King, Director Business, Cultural & Financial Services, Max Turner and Minute Taker, Brittany Everett

MEDIA

Monty Jacka, The Area News

1 COUNCIL PRAYER AND ACKNOWLEDGEMENT OF COUNTRY

The Meeting opened with Councillor Anne Napoli reading the Council prayer and the Acknowledgement of Country.

2 APOLOGIES AND REQUESTS FOR LEAVE OF ABSENCE

21/052

RESOLVED on the motion of Councillors Christine Stead and Anne Napoli that apologies be received from Councillors Doug Curran, Glen Andreatza and Rina Mercuri and a leave of absence granted.

For

Councillor John Dal Broi
Councillor Simon Croce
Councillor Deb Longhurst
Councillor Anne Napoli
Councillor Mike Neville
Councillor Brian Simpson
Councillor Christine Stead
Councillor Dino Zappacosta

Against

The division was declared PASSED by 8 votes to 0.

3 CONFIRMATION OF MINUTES

21/053

RESOLVED on the motion of Councillors Christine Stead and Dino Zappacosta that the minutes of the Ordinary Meeting of Council held in Griffith City Council Chambers on 9 February 2021, having first been circulated amongst all members of Council, be confirmed.

For

Councillor John Dal Broi
Councillor Simon Croce
Councillor Deb Longhurst
Councillor Anne Napoli
Councillor Mike Neville
Councillor Brian Simpson
Councillor Christine Stead
Councillor Dino Zappacosta

Against

The division was declared PASSED by 8 votes to 0.

4 BUSINESS ARISING

CL10 – Disability Inclusion Action Plan

Councillor Neville suggested hard copies of the Disability Inclusion Action Plan (DIAP) be available in Council Administration Building and within the community to assist those who do not have access to the online surveys. Mr Harding confirmed the DIAP will be available in various formats and locations.

CL08 – South Sydney NRL Club – Clinics and Game in Griffith February 2021

Councillor Stead noted the South Sydney Rabbitohs and Roger Penrith Memorial Rugby League event was very well organised and the large attendance was positive for Tourism within the community.

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 Eddy Mardon

CCMM02 – General Manager – Key Performance Indicators - 2021

Reason – Councillor Mardon is the Director of a Company that may be involved in legal matters.

Councillor Anne Napoli

Outstanding Action Report

Reason – A member of Councillor Napoli's family is a director of a Company that has quoted to subcontract this project.

Councillor Anne Napoli

CC03 - Tender 16-20/21 Construction of New Administration Building with Equipment Shed and Car Parking

Reason – A member of Councillor Napoli's family is a Director of a Company that is mentioned in this Report.

Councillor Christine Stead

CL06 – Request for Park Name – Taliano

Reason – Councillor Stead has spoken to members of the Taliano Family.

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.

Councillor Anne Napoli

CCMM02 – General Manager Key Performance Indicators 2021

Reason – Conflict of interest regarding a family member.

Director Graham Gordon

CC02 – Griffith Golf Club – Sealing of Car Park

Reason – Mr Gordon is a member of the Griffith Golf Club.

Director Max Turner

CC02 – Griffith Golf Club – Sealing of Car Park

Reason – Mr Turner is a paid up member of the Griffith Golf Club.

Less Than Significant Non-Pecuniary Interests

There were no less than significant non-pecuniary interests declared.

6 PRESENTATIONS

General Manager, Brett Stonestreet informed the meeting of a petition received by Council Monday, 22 February 2021 titled 'Petition to Review Proposed 'Griffin Green' Housing Development for Dave Taylor Park'. Mr Stonestreet tabled the petition and noted all Councillors have been supplied a copy via email.

Mayor, John Dal Broi stated that Mr Stonestreet presented the Griffin Green project to the Regional Capitals Australia Board where a lot of interest in the project was evident, in particular with regard to the Federal Government Funding. It was identified that many centres are experiencing issues with availability of affordable housing.

7 MAYORAL MINUTES

Discussed in Closed Council.

8 GENERAL MANAGER'S REPORT

CL01 DA 129/2019(2) - MODIFICATION TO APPROVED INDOOR RECREATIONAL FACILITY (PERSONAL TRAINING)

21/054

RESOLVED on the motion of Councillors Mike Neville and Christine Stead that the meeting suspend standing orders for Mr Steven Parisotto (Parisplan on behalf of the Applicant) and Ms Patricia Johnson (objector) to address Council.

For
Councillor John Dal Broi
Councillor Simon Croce
Councillor Deb Longhurst
Councillor Anne Napoli
Councillor Mike Neville
Councillor Brian Simpson
Councillor Christine Stead
Councillor Dino Zappacosta

Against

The division was declared PASSED by 8 votes to 0.

21/055

RESOLVED on the motion of Councillors Simon Croce and Anne Napoli that the meeting resume standing orders.

For
Councillor John Dal Broi
Councillor Simon Croce
Councillor Deb Longhurst
Councillor Anne Napoli
Councillor Mike Neville
Councillor Brian Simpson
Councillor Christine Stead
Councillor Dino Zappacosta

Against

The division was declared PASSED by 8 votes to 0.

21/056

RESOLVED on the motion of Councillors Simon Croce and Dino Zappacosta that :

- (a) Pursuant to Section 4.55(1A) of the Environmental Planning and Assessment Act 1979, Council modify the issued development consent for Development Application 129/2019 for change of use to an indoor recreational facility (personal training) at Lot D DP 420132, 8 Bonegilla Road Griffith, subject to the modified conditions set out in Attachment 'A' of the assessment report.
- (b) The application be delegated to the Director Sustainable Development for preparation and issue of the modified Notice of Determination.

In accordance with the Local Government Action (section 375A - Recording of voting on planning matters) Council must record the Councillor's vote in relation to the matter.

For
Councillor John Dal Broi
Councillor Simon Croce
Councillor Deb Longhurst
Councillor Anne Napoli
Councillor Mike Neville
Councillor Brian Simpson
Councillor Christine Stead
Councillor Dino Zappacosta

Against

The division was declared PASSED by 8 votes to 0.

CL02 DRAFT PLAN OF MANAGEMENT - CAMPBELL'S WETLAND - CROWN RESERVE 1002932

21/057

RESOLVED on the motion of Councillors Mike Neville and Brian Simpson that:

- (a) Council refer the Draft Plan of Management for Campbell's Wetland (Crown Reserve 1002932) to the Minister administering the Crown Land Management Act 2016 for approval.
- (b) Upon approval of the Minister administering the Crown Land Management Act 2016, Council amend the Draft Plan of Management for Campbell's Wetland and place it on public exhibition as per Section 38 of the Local Government Act 1993.
- (c) Council confirm it has considered Native Title Managers advice in relation to the Plan of Management for Campbell's Wetland.
- (d) A report be presented to Council to adopt the final Plan of Management for Campbell's Wetland, on completion of the public exhibition period and to consider all submissions.

For

Councillor John Dal Broi
Councillor Simon Croce
Councillor Deb Longhurst
Councillor Anne Napoli
Councillor Mike Neville
Councillor Brian Simpson
Councillor Christine Stead
Councillor Dino Zappacosta

Against

The division was declared PASSED by 8 votes to 0.

Mayor, John Dal Broi noted that Councillor Eddy Mardon had passed on an apology as he had experienced technical difficulties and was unable to join the meeting.

21/058

RESOLVED on the motion of Councillors Mike Neville and Christine Stead that an apology be received from Councillor Eddy Mardon and a leave of absence granted.

CL03 RENEWAL OF LICENCE AGREEMENT - AREA 21 DALTON PARK - PATRICK AND KATIE HUME

21/059

RESOLVED on the motion of Councillors Simon Croce and Christine Stead that:

- (a) Council enter into a licence agreement with Patrick James Hume and Katie Teresa Hume over Area 21 Dalton Park, part Lot 562 DP 751743 for a term of 10 years commencing 1 March 2021.
- (b) Council advertise its intention to enter into a licence agreement with Patrick James Hume and Katie Teresa Hume over Area 21 Dalton Park, part Lot 562 DP 751743 for a period of 28 days. Should any submissions be received a report will be presented to Council for consideration.
- (c) Should no submissions be received, Council enter into a licence agreement with Patrick James Hume and Katie Teresa Hume over Area 21 Dalton Park, part Lot 562 DP 751743 for a term of 10 years commencing 1 March 2021.

- (d) Patrick James Hume and Katie Teresa Hume pay all applicable costs and charges associated with the preparation of the licence agreement together with Council's Administration Fee of \$458.
- (e) The licence fee be charged in accordance with Council's adopted Revenue Policy currently \$622 per annum for the 2020/2021 financial year, together with rates and charges.
- (f) Council authorise the Mayor and General Manager to execute the licence agreement on behalf of Council under the Council Seal, if required.

For

Against

Councillor John Dal Broi
Councillor Simon Croce
Councillor Deb Longhurst
Councillor Anne Napoli
Councillor Mike Neville
Councillor Brian Simpson
Councillor Christine Stead
Councillor Dino Zappacosta

The division was declared PASSED by 8 votes to 0.

CL04 LICENCE AGREEMENT - GRIFFITH HARNESS RACING CLUB INC. - DALTON PARK, CROWN RESERVE 83393

21/060

RESOLVED on the motion of Councillors Mike Neville and Deb Longhurst that:

- (a) Council enter into a licence agreement with Griffith Harness Racing Club Inc. over part Lot 562 DP 751743 Dalton Park, for a term of 10 years commencing 1 July 2020.
- (b) Council advertise its intention to enter into a licence agreement with Griffith Harness Racing Club Inc. over part Lot 562 DP 751743 for a period of 28 days. Should any submissions be received a report will be presented to Council for consideration.
- (c) Should no submissions be received, Council enter into a licence agreement with Griffith Harness Racing Club Inc. over part Lot 562 DP 751743 Dalton Park, for a term of 10 years commencing 1 July 2020.
- (d) Griffith Harness Racing Club Inc. pay all applicable costs and charges associated with the preparation of the licence agreement together with Council's Administration Fee of \$458.
- (e) The licence fee be charged in accordance with Council's adopted Revenue Policy, currently \$577 per annum for the 2020/2021 financial year, together with rates and charges if applicable.
- (f) Council authorise the Mayor and General Manager to execute the licence agreement on behalf of Council under the Council Seal if required.

For

Against

Councillor John Dal Broi
Councillor Simon Croce
Councillor Deb Longhurst
Councillor Anne Napoli
Councillor Mike Neville
Councillor Brian Simpson
Councillor Christine Stead

Councillor Dino Zappacosta

The division was declared PASSED by 8 votes to 0.

CL05 FLOOD MAPPING UPDATE FOR YENDA

21/061

RESOLVED on the motion of Councillors Dino Zappacosta and Simon Croce that:

- (a) Council place the Flood Mapping Update for Yenda on public exhibition for a period of 28 days.
- (b) Should no submissions be received, the Flood Mapping Update for Yenda is to be adopted as an Appendix to existing Griffith Main Drain J and Mirrool Creek Flood Study-Flood Mapping Compendium 2015.
- (c) Should submissions be received, the Flood Mapping Update for Yenda is to be reported back to Council including a report detailing any amendments to the Flood Mapping Update and a review of all submissions received.

For

Councillor John Dal Broi
Councillor Simon Croce
Councillor Deb Longhurst
Councillor Anne Napoli
Councillor Mike Neville
Councillor Brian Simpson
Councillor Christine Stead
Councillor Dino Zappacosta

Against

The division was declared PASSED by 8 votes to 0.

Councillor Christine Stead left the meeting having declared a Pecuniary Interest, the time being 7:53 pm.

CL06 REQUEST FOR PARK NAME - TALIANO

21/062

RESOLVED on the motion of Councillors Simon Croce and Anne Napoli that Council approve the naming of the newly developed park in Emerald Estate, Collina to 'Taliano Park'.

For

Councillor John Dal Broi
Councillor Simon Croce
Councillor Deb Longhurst
Councillor Anne Napoli
Councillor Mike Neville
Councillor Brian Simpson
Councillor Dino Zappacosta

Against

The division was declared PASSED by 7 votes to 0.

Councillor Christine Stead returned to the meeting, the time being 7:55 pm.

Councillor Simon Croce left the meeting, the time being 7:56 pm.

CL07 ENDORSEMENT OF DRAFT ECONOMIC DEVELOPMENT STRATEGY 2020-25 FOR PUBLIC EXHIBITION

21/063

RESOLVED on the motion of Councillors Dino Zappacosta and Christine Stead that:

- (a) Council endorse the Draft Economic Development Strategy 2020-25 and place on public exhibition for 28 days.
- (b) If any submissions are received, a further report be prepared for Council.
- (c) If no submissions are received, the Economic Development Strategy be considered as adopted by Council.

For

Councillor John Dal Broi
Councillor Deb Longhurst
Councillor Anne Napoli
Councillor Mike Neville
Councillor Brian Simpson
Councillor Christine Stead
Councillor Dino Zappacosta

Against

The division was declared PASSED by 7 votes to 0.

Councillor Simon Croce returned to the meeting, the time being 7:58 pm.

CL08 SECOND QUARTER PERFORMANCE REPORT 2020/21 - BUDGET REVIEW AND OPERATIONAL PLAN INCORPORATING THE DECEMBER DELIVERY PROGRAM PROGRESS REPORT

21/064

RESOLVED on the motion of Councillors Dino Zappacosta and Deb Longhurst that:

- (a) Council note the variations to the 2020/21 original budget for the quarter ended 31 December 2019 as presented in the report.
- (b) The Financial Review and any additional approved variations for the quarter ended 31 December 2020 be adopted.
- (c) Council adopt the 31 December 2020 Operational Plan Review advising the extent to which the Operational Plan Actions (Performance Indicators) have been achieved.
- (d) Council endorse minor amendments to the Organisational Structure as per the report.

For

Councillor John Dal Broi
Councillor Simon Croce
Councillor Deb Longhurst
Councillor Anne Napoli
Councillor Mike Neville
Councillor Brian Simpson
Councillor Christine Stead
Councillor Dino Zappacosta

Against

The division was declared PASSED by 8 votes to 0.

9 INFORMATION REPORTS

CL09 INVESTMENTS AT 31 JULY, 31 AUGUST, 30 SEPTEMBER, 31 OCTOBER, 30 NOVEMBER AND 31 DECEMBER 2020

21/065

RESOLVED on the motion of Councillors Mike Neville and Christine Stead that the report be noted by Council.

For

Councillor John Dal Broi
Councillor Simon Croce
Councillor Deb Longhurst
Councillor Anne Napoli
Councillor Mike Neville
Councillor Brian Simpson
Councillor Christine Stead
Councillor Dino Zappacosta

Against

The division was declared PASSED by 8 votes to 0.

10 ADOPTION OF COMMITTEE MINUTES

MINUTES OF THE TRAFFIC COMMITTEE MEETING HELD ON 9 FEBRUARY 2021

21/066

RESOLVED on the motion of Councillors Simon Croce and Christine Stead that the recommendations as detailed in the Minutes of the Traffic Committee meeting held on 9 February 2021 be adopted.

For

Councillor John Dal Broi
Councillor Simon Croce
Councillor Deb Longhurst
Councillor Anne Napoli
Councillor Mike Neville
Councillor Brian Simpson
Councillor Christine Stead
Councillor Dino Zappacosta

Against

The division was declared PASSED by 8 votes to 0.

MINUTES OF THE GRIFFITH COMMUNITY CENTRE COMMITTEE MEETING HELD ON 16 DECEMBER 2020

21/067

RESOLVED on the motion of Councillors Anne Napoli and Dino Zappacosta that the recommendations as detailed in the Minutes of the Griffith Community Centre Committee meeting held on 16 December 2020 be adopted.

For

Councillor John Dal Broi
Councillor Simon Croce
Councillor Deb Longhurst
Councillor Anne Napoli
Councillor Mike Neville
Councillor Brian Simpson

Against

Councillor Christine Stead
Councillor Dino Zappacosta

The division was declared PASSED by 8 votes to 0.

11 BUSINESS WITH NOTICE – RESCISSION MOTIONS

Nil

12 BUSINESS WITH NOTICE – OTHER MOTIONS

Nil

13 OUTSTANDING ACTION REPORT

Councillor Anne Napoli left the meeting having declared a Pecuniary Interest, the time being 8:11 pm.

21/068

RESOLVED on the motion of Councillors Mike Neville and Christine Stead that the report be noted.

For

Councillor John Dal Broi
Councillor Simon Croce
Councillor Deb Longhurst
Councillor Mike Neville
Councillor Brian Simpson
Councillor Christine Stead
Councillor Dino Zappacosta

Against

The division was declared PASSED by 7 votes to 0.

Councillor Anne Napoli returned to the meeting, the time being 8:12 pm.

14 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.

21/069

RESOLVED on the motion of Councillors Mike Neville and Simon Croce 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 is classified confidential under the provision of section [10A(2)] as outlined above.
- (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.

For

Councillor John Dal Broi
Councillor Simon Croce
Councillor Deb Longhurst
Councillor Anne Napoli
Councillor Mike Neville
Councillor Brian Simpson
Councillor Christine Stead
Councillor Dino Zappacosta

Against

The division was declared PASSED by 8 votes to 0.

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.

CCMM01 "2021 DAILY TELEGRAPH BUSH SUMMIT"

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

CCMM02 GENERAL MANAGER - KEY PERFORMANCE INDICATORS - 2021

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

CC01 REQUEST FOR CONFERRAL OF AN AWARD

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

CC02 GRIFFITH GOLF CLUB LTD - SEALING OF CAR PARK

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

CC03 TENDER 16-20/21 - CONSTRUCTION OF NEW ADMINISTRATION BUILDING WITH EQUIPMENT SHED & CAR PARKING

Reason: Council Business 10A(2)(c)

Council closed its meeting at 8:12 pm. The public and media left the Chamber. Livestream was disconnected.

REVERSION TO OPEN COUNCIL

21/070

RESOLVED on the motion of Councillors Christine Stead and Brian Simpson that Open Council be resumed.

For

Councillor John Dal Broi
Councillor Simon Croce
Councillor Deb Longhurst
Councillor Anne Napoli
Councillor Mike Neville
Councillor Brian Simpson
Councillor Christine Stead
Councillor Dino Zappacosta

Against

The division was declared PASSED by 8 votes to 0.

Open Council resumed at 8:25 pm. Livestream was reconnected.

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

MATTERS DEALT WITH IN CLOSED COUNCIL

CCMM01 2021 DAILY TELEGRAPH BUSH SUMMIT

21/071

RESOLVED on the motion of Councillors Christine Stead and Mike Neville that:

- (a) Council make a submission to the convenors of the “2021 Bush Summit” seeking the event to be held in Griffith.
- (b) Council’s submission include in principle support of sponsorship as outlined in the Mayoral Minute.
- (c) Should Council’s submission be successful then the details of the sponsorship package be reported to Council for formal endorsement.

For

Councillor John Dal Broi
Councillor Simon Croce
Councillor Deb Longhurst
Councillor Anne Napoli
Councillor Mike Neville
Councillor Brian Simpson
Councillor Christine Stead
Councillor Dino Zappacosta

Against

The division was declared PASSED by 8 votes to 0.

Councillor Anne Napoli left the meeting having declared a Significant Non-Pecuniary Interest, the time being 8:16 pm.

CCMM02 GENERAL MANAGER - KEY PERFORMANCE INDICATORS - 2021

21/072

RESOLVED on the motion of Councillors Christine Stead and Dino Zappacosta that Council adopt the Key Performance Indicators for the General Manager in relation to calendar year 2021 in accordance with the report.

For	Against
Councillor John Dal Broi	
Councillor Simon Croce	
Councillor Deb Longhurst	
Councillor Mike Neville	
Councillor Brian Simpson	
Councillor Christine Stead	
Councillor Dino Zappacosta	

The division was declared PASSED by 7 votes to 0.

Councillor Anne Napoli returned to the meeting, the time being 8:19 pm.

CC01 REQUEST FOR CONFERRAL OF AN AWARD

21/073

RESOLVED on the motion of Councillors Brian Simpson and Mike Neville that Council confer the Award to the successful recipient.

For	Against
Councillor John Dal Broi	
Councillor Simon Croce	
Councillor Deb Longhurst	
Councillor Anne Napoli	
Councillor Mike Neville	
Councillor Brian Simpson	
Councillor Christine Stead	
Councillor Dino Zappacosta	

The division was declared PASSED by 8 votes to 0.

Directors Max Turner and Graham Gordon left the meeting having declared a Pecuniary Interest, the time being 8:21 pm.

CC02 GRIFFITH GOLF CLUB LTD - SEALING OF CAR PARK

21/074

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

- (a) Council approve an interest free loan to the Griffith Golf Club Ltd. to a maximum of \$47,000 over five years.
- (b) Should drainage works be required as ancillary works to the car park sealing that the maximum interest free loan be increased to \$52,000.
- (c) The Mayor and General Manager be authorised to sign the loan agreement document and any other documentation in relation to security for the loan under Council seal.

For
Councillor John Dal Broi
Councillor Simon Croce
Councillor Deb Longhurst
Councillor Anne Napoli
Councillor Mike Neville
Councillor Brian Simpson
Councillor Christine Stead
Councillor Dino Zappacosta

Against

The division was declared PASSED by 8 votes to 0.

Directors Max Turner and Graham Gordon returned to the meeting, the time being 8:22 pm.

Councillor Anne Napoli left the meeting having declared a Pecuniary Interest, the time being 8:22 pm.

CC03 TENDER 16-20/21 - CONSTRUCTION OF NEW ADMINISTRATION BUILDING WITH EQUIPMENT SHED & CAR PARKING

21/075

RESOLVED on the motion of Councillors Mike Neville and Christine Stead that Council accept the tender offered by Regional West Constructions for Tender 16-20/21 – Construction of New Administration Building with Equipment Shed & Car Parking for \$1,422,115 ex GST.

For
Councillor John Dal Broi
Councillor Simon Croce
Councillor Deb Longhurst
Councillor Mike Neville
Councillor Brian Simpson
Councillor Christine Stead
Councillor Dino Zappacosta

Against

The division was declared PASSED by 7 votes to 0.

Councillor Anne Napoli returned to the meeting, the time being 8:25 pm.

There being no further business the meeting terminated at 8:29 pm.

Confirmed:

CHAIRPERSON

CLAUSE	CL01
TITLE	Planning Proposal 4/2018 - Nericon - ABR Farming Pty Ltd
FROM	Kelly McNicol, Consultant Planner
TRIM REF	20/130974

SUMMARY

A Planning Proposal was received in 2018 from ABR Farming Pty Ltd (ABR Farming) to permit the future development of Lots 309 & 610 DP 751743 and Lots 102 & 104 DP 1018460 Boorga Road, Nericon (the site) for residential development utilising onsite sewage management systems. The Planning Proposal requires the preparation and endorsement of the Lake Wyangan Waste and Stormwater Management Strategy for New Developments (presently being prepared by Civile Consultants) through site specific clauses prior to the lodgement of a future development application for lot sizes between 1 ha and 5 ha (not connected to Council's reticulated sewer service) on the site. The landowner retains the ability to develop a portion of the site in accordance with DA 95/2017 or submit a development application for further subdivision of residential lots which are connected to Council's reticulated sewer service.

After significant consultation with the Department of Planning, Industry and Environment (DPIE), internal staff and other government agencies, a Gateway Determination was made in November 2019 which included a requirement for Council to prepare a Wastewater and Stormwater Strategy for the site and the Lake Wyangan Catchment to inform and provide requirements for future development and to permit the Griffith Local Environmental Plan 2014 (LEP) amendments to proceed (see Attachment F). Public exhibition of the Planning Proposal took place between 14 November 2019 and 13 December 2019.

A total of three submissions were received, all from Government agencies (see Attachment G). After months of consultation with DPIE and Government agencies, a final Gateway Determination was made on 7 July 2020 which authorised Council as the plan-making authority and permitted the making of the LEP with a site specific clause requiring the preparation of a Development Control Plan (DCP) once the Wastewater and Stormwater Strategy has been completed. Civile Consultants who are leading experts in Water Sensitive Urban Design (WSUD) have been procured by Council, through an expression of interest process, and have commenced the preparation of the Strategy and have assisted in drafting the site specific clause (see Attachment C).

The purpose of this report is for Council to review the submissions received and to authorise the Director Sustainable Development to send the Planning Proposal to Parliamentary Counsel for an opinion and the drafting of the Plan.

RECOMMENDATION

- (a) Endorse the proposed amendments to the Griffith Local Environmental Plan 2014 Lot Size Map – Sheet LSZ_003B to designate the lands as 'Area C' 1 ha as shown in Attachment B.**
- (b) Delegate the Director Sustainable Development to carry out the following actions to process and make the amendment:**

- (i) Forward this report, and all required documents and plans to Parliamentary Counsel for an opinion and drafting the amendments;
- (ii) Make the LEP; and
- (iii) Forward the signed LEP and supporting documents to the Department of Planning, Industry and Environment to notify the amendment.

REPORT

In 2016 ARB Farming was granted development consent for the subdivision of Lot 102 DP 1018460 based on the lot averaging provisions set down in Clause 4.1B of Griffith Local Environmental Plan 2014 (LEP) under DA 95/2017 (see Attachment H). Clause 4.1B enables Council to grant development consent to create lots of any size in the R5 – Large Lot Residential Zone on the basis that the total lot yield does not result in a greater number of lots being created than if the minimum lot size requirements were met. To achieve the benefit of lot averaging, ARB Farming relied on the entire existing holding (being Lots 102 and 104 DP1018460 & Lots 309 and 610 DP751743) being taken into account which has an area of approximately 185 ha.

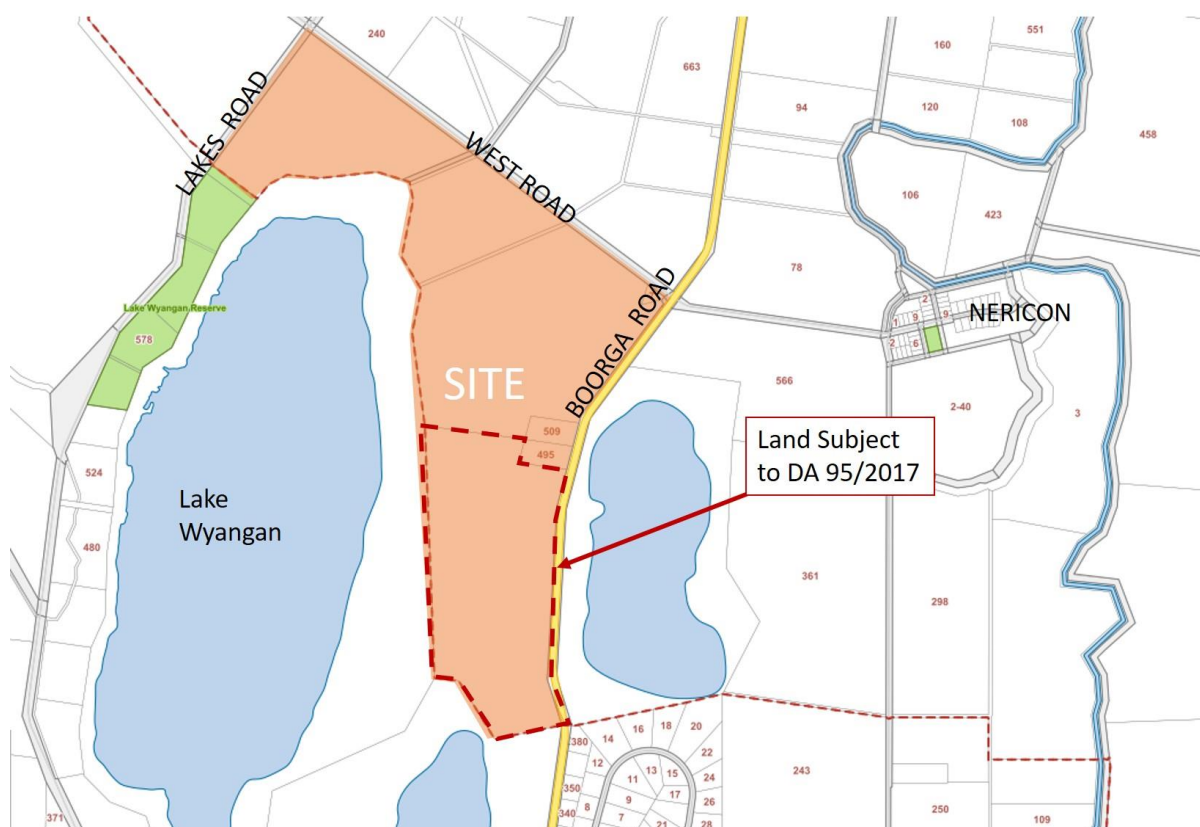


FIGURE 1: Site Location including Land Subject to DA 95/2017 (see Attachment H for approved subdivision drawings)

The approved development enabled the creation of 37 lots ranging in size from one (1) up to approximately 77 hectares (representing the residual lots in the northern portion of the site with frontage to West Road), which has effectively exhausted any further large lot residential development of the land under the present LEP.

To further develop the residual lands not proposed to be subdivided for rural residential lots under DA 95/2017, ABR Farming submitted the Planning Proposal in 2018 requesting the minimum lot size for the site be reduced from 5 ha to 1 ha and permit residential

development utilising onsite sewage management systems (see Attachment A). This would permit the further development of the residual lots for a maximum of 120 lots.

Prior to exhibiting the Planning Proposal, Council consulted with internal staff and key government agencies who raised some concerns regarding potential water quality impacts associated with the use of onsite sewage management systems. Based on this consultation, a report was endorsed at the 23 October 2018 Ordinary Meeting of Council to request a Gateway Determination from DPIE on the proviso that an independent, suitably qualified consultant be procured to evaluate the impact of stormwater and sewage discharge from the development and prepare a strategy for future development within the Lake Wyangan Catchment.

DPIE issued the first of three Gateway Determinations on 7 November 2019 which required Council to complete an independent Stormwater and Sewage Discharge Assessment of the proposal prior to the Plan being made.

Public exhibition of the Planning Proposal took place between 14 November 2020 and 13 December 2020. During the public exhibition period a total of three submissions were received, one from Natural Resources Access Regulator (NRAR), one from the Biodiversity Conservation Division (BCD) of DPIE and one from Crown Lands (see Attachment G).

Following further consultation with government agencies and DPIE and the preparation of a Scope of Works and Expression of Interest for the Lake Wyangan Waste and Stormwater Management Strategy for New Developments (refer to Attachment D), Council requested that the Gateway Determination be amended to remove the requirement to complete the independent study prior to the making of the Plan and alternatively permit the inclusion of a site specific clause requiring the preparation of a Development Control Plan (DCP) to provide water quality and quantity discharge criteria to Lake Wyangan prior to any residential development occurring on the site (refer to Attachments C and E). Council also requested that DPIE delegate Council as the plan making authority to exercise the functions under section 3.36(2) of the Environmental Planning and Assessment Act 1979 (EP&A Act).

On 30 March 2020 a new Gateway Determination was issued by DPIE which agreed to the request on the basis that they would be further consulted on the wording of the site specific clause. Following additional consultation with DPIE by Council staff, a third and final Gateway Determination was issued on 8 July 2020 which removed the requirement to further consult with DPIE regarding the clause.

Civille Consultants have been procured by Council to prepare the Lake Wyangan Waste and Stormwater Management Strategy for New Developments (the Strategy) and have been consulted with on the drafting of the site specific LEP clause (see Attachment C). The timeline for the completion of the Strategy and the preparation of the DCP is roughly April – May of 2021.

In accordance with the proposed site specific LEP clause, the owner of the land would not be able to develop the site utilising on-site sewage management systems for lot sizes less than 5 ha until the Strategy and DCP are completed and endorsed by Council. The clause also requires any future development of the site to be in accordance with the Strategy and DCP. The Strategy will also be utilised to inform the preparation of detailed drainage design plans for the Lake Wyangan Masterplan area.

Provided Council resolves for the process to continue in line with the recommendation, the matter will be referred to Parliamentary Counsel (PC) for an opinion and the drafting of the amendments. It is expected that some further revision of the proposed site specific clause would occur in consultation with PC. As Council has been delegated the plan-making for the

amendment, the General Manager or delegate can finalise the amendment and 'make the plan' and request that DPIE notify the amendments.

OPTIONS

OPTION 1

As per the Recommendation.

OPTION 2

Any other resolution of Council.

POLICY IMPLICATIONS

Not Applicable

FINANCIAL IMPLICATIONS

Not Applicable

LEGAL/STATUTORY IMPLICATIONS

Griffith Local Environmental Plan 2014 (GLEP) is an environmental planning instrument for the purpose of the Environmental Planning and Assessment Act 1979 and it provides the statutory provisions whereby Council establishes the zoning of land, identification of permissible land uses and the setting of development standards. A Planning Proposal is a legal mechanism that enables Council to consider amendments to the GLEP.

ENVIRONMENTAL IMPLICATIONS

The proposed site specific LEP clause would ensure robust development controls were established for the treatment and discharge of wastewater and stormwater to Lake Wyangan prior to any future development (not already approved) occurring on the site.

COMMUNITY IMPLICATIONS

Not Applicable

LINK TO STRATEGIC PLAN

This item links to Council's Strategic Plan item 9.1 Encourage considered planning, balanced growth and sustainable design.

CONSULTATION

Senior Management Team

ATTACHMENTS

(a) Attachment A - Final Planning Proposal (under separate cover) [⇒](#)

- (b) Attachment B - Amended Lot Size Map (under separate cover) [⇒](#)
- (c) Attachment C - LEP Clause Wording (under separate cover) [⇒](#)
- (d) Attachment D - EOI Document and Scope of Works (under separate cover) [⇒](#)
- (e) Attachment E - Letter to DPIE requesting review of Gateway Determination (under separate cover) [⇒](#)
- (f) Attachment F - Gateway Determinations (under separate cover) [⇒](#)
- (g) Attachment G - Submissions on Planning Proposal (under separate cover) [⇒](#)
- (h) Attachment H - DA 95-2017 - Approved Drawings (under separate cover) [⇒](#)

CLAUSE	CL02
TITLE	Benerembah Street - Lighting and Beautification
FROM	Phil King, Director Infrastructure and Operations
TRIM REF	21/19661

SUMMARY

At the Ordinary Meeting of Council 19 January 2021, Council resolved on the motion of Councillors Doug Curran and Glen Andreazza that:

- (a) Council investigate the suitability of lights for the full length of Benerembah Street, Griffith NSW;*
- (i) Placement and costing for the lighting around the entire length of the Street.*
 - (ii) Possible staging concepts for the introduction of lighting around the Street.*
 - (iii) Any external funding sources that may be able to be accessed to bring forward the installation of the lighting.*

- (b) Council investigate costing for kerbing and guttering and beautification of the area with lawns and trees with a report to come back to Council within 6 weeks.*

Furthermore, at the same meeting Council resolved on the motion of Councillors Brian Simpson and Anne Napoli that:

Griffith City Council budget allocation for city street lighting 2020-2021 (line item 51 of the 2020-2021 Capital Works Program for \$26,340) and the allocation of funds for 2021-2022 be expended on the installation of more street lights in Benerembah Street, Griffith.

This report outlines the options for Council to consider in association with the Notices of Motion discussed at the Ordinary Meeting of Council 19 January 2021.

RECOMMENDATION

- (a) The allocation for city street lighting 2020-2021 of \$26,340 for additional street lighting in Benerembah Street as previously resolved by Council, be carried over to 2021-2022 financial year and expended concurrently with funds allocated additional street lighting in Benerembah Street in the 2021-2022 budget.**
- (b) The report be noted and Council consider the proposed upgrades to street lights, kerb & gutter and footpath be considered as part of the 2021/22 budget.**

REPORT

Additional to the Resolutions of Council referred to above, Council has also received a petition (Attachment A) with approximately 400 signatures requesting an upgrade to street lighting in Benerembah Street. It is highlighted in the petition that Benerembah Street is a part of the entry to our CBD containing our civic centre. The petition suggests that

Benerembah Street should be or could be the main thoroughfare from the western entry of the city to Banna Avenue.

Council's current transport planning has attempted to provide footpaths, lighting and landscaping to make Kookora Street the preferred entry into the CBD on the Southern side of the Civic Circle. Kookora Street has an avenue of trees, open park lands and was also enhanced in having the sculptures placed in IOOF Park as part of the celebrations for Griffith's centenary.

When comparing both Kookora Street and Benerembah Street, Kookora Street is primarily residential and Benerembah Street would be primarily non-residential. Benerembah Street is part of the State Road network through Griffith, while Kookora Street is the nominated Heavy Vehicle Route for B-Doubles, Road Trains and AB Triples.

Street Lights

Council staff have undertaken an investigation of the existing street lighting in Benerembah Street and this is diagrammatically represented in the sketch attached to this report (Attachment B). There are twelve (12) 250W High Pressure Sodium (HPS) street lights on the eastern side of Benerembah Street. These lights are servicing the intersection of Benerembah Street with Koorringal Avenue, Banna Avenue and to the intersection of Willandra Avenue. There are three (3) other 250W HPS lights on the western side of Benerembah Street at the intersection with Griffin Avenue. Interspersed between these HPS lights at the eastern and western sides of the Benerembah circle are five (5) other lights placed at the various intersections of Kuttamulla Avenue, Collarene Avenue, Murrumbidgee Avenue and Walla Avenue which are 40W fluorescent and one 70W HPS.

Typically the spacing between the HPS lights at the intersections of Banna Avenue and Griffin Avenue are 40m. The spacing between the lower wattage fluorescent lights exceeds 120m. Taking into consideration Council's resolution and the petition received it is recommended to proceed with obtaining a design for the placement of eight (8) additional street lights in Benerembah Street. The location of these lights are indicated on the sketch (Attachment B) and it is suggested that these new lights are 17W LED. This is consistent with residential style street lighting and at 40m would provide an improved spread of light.

Currently both Griffin Avenue and Banna Avenue have 250W High Pressure Sodium Street lights. These are the larger orange style street lights. The LED upgrade being undertaken by Essential Energy is proposing to replace these lights with 150W LED. The new lights will be white rather than the current orange colour. A good example of where this upgrade has already taken place is Wakaden Street. These bright lights are suitable for busy thoroughfares and high volume traffic. Benerembah Street does not have a high volume of traffic when compared with other nearby streets such as Kookora Street and Wakaden Street. In consideration of the information provided in Attachment A, it would be beneficial to "fill in the gaps". It is possible that a transformer upgrade might be required to the street light network due to the additional proposed eight lights and if this is the case, Council would be required to fund the installation of the transformer. The process for confirming if a transformer is required would be at the design stage.

Currently there are no external funding sources available for the installation of new street lights in existing areas. Essential Energy are upgrading the existing street light assets to LED throughout the entire LGA and this being funded by Essential Energy with a 10 year payback period through Council's normal streetlight maintenance contribution. This upgrade does not include the installation of new lights.

Kerb & Gutter and Beautification

Kerb and gutter has not been installed on approximately 320m of Benerembah Street on the inside of the circle between Walla Lane and Collarene Ave. Along this section there are some rocky sections along the surface. This rock makes the installation of kerb and gutter quite difficult, as the grade of the kerb is difficult to maintain when it is disrupted by the rock. It doesn't make the kerb and gutter impossible to install but does increase the cost. In the past it hasn't seen to be necessary to install kerb and gutter in on this section of the road. If the footpath was to be extended around the inside of Benerembah Street, kerb and gutter would provide a protective barrier and provide some justification for kerb and gutter installation. Typically the road along this stretch has a relatively small catchment area and very minimal stormwater is running from the road surface onto the gravel verge.

There is also a section of approximately 110m of road on the outside of Benerembah Street between Kuttamulla Ave and Collarene Ave that doesn't have kerb and gutter and this is fronting the old Colla Bros site and an apartment building. The road frontage in this location is being used for nose in parking. Consultation will be required with the owner of the property and establish if there is any licence arrangement for the use of the road reserve as a nose in parking area similar to other arrangements within Griffith. (E.g. BUPA, Harris Street etc.)

Council staff have been working on an update to the Pedestrian and Bicycle Strategy. This document is still in draft, although has included a path on Benerembah Street listed at project number 15.

Part (b) of the first Resolution also included the beautification of Benerembah Street with lawn and trees. The stony ground is typically suited to the trees found growing around the boundary fence of the TAFE Campus. Other suitable trees could be planted to create an avenue, although an appropriately sized hole will be required to accommodate the root ball of the selected tree. Lawn could be established similar to the grounds on the northern side of the Council administration building, although these would require regular watering and maintenance and it might be more cost effective to consider other landscaping alternatives rather than lawn.

OPTIONS

OPTION 1

As per the Recommendation.

OPTION 2

With reference to the Resolution that the allocation of two years of street lighting i.e. 2020-2021 and 2021-2022, Option 2 could be:

Council proceed with the design and installation of street lights in Benerembah Street to a maximum cost of \$52,680 and commence these works during the current financial year being 2020-2021.

OPTION 3

Any other resolution of Council.

POLICY IMPLICATIONS

Not Applicable

FINANCIAL IMPLICATIONS

Council set asides approximately \$26,000 each financial year for street lights. Staff have carried forward unspent allocations from previous years in order to prepare a program to address the outstanding issues. Currently the street lighting allocation is \$72,125.

The cost per street light is approximately \$15,000, including design, Essential Energy approval, supply and installation. This is based on the new installation of street lights for the Hanwood Cycleway to cross the Kidman Way south of Sangster Crescent. If a transformer upgrade is required due to new street lights this can add \$50,000 to the cost of the street light installation.

Currently there are seven outstanding requests for street lighting at various locations around Griffith. Councillors may wish to consider a staged implementation of any proposed Benerembah Street lights in order to facilitate the installation of other areas within the LGA.

Installing kerb and gutter on the sections of Benerembah Street that don't currently have kerb and gutter is estimated to be \$64,000 for the length on the inside curve and \$22,000 for the outside.

With consideration to the beautification aspect of the Notice of Motion, installing kerb and gutter as well as some footpath would improve the amenity of the north western quadrant of Benerembah Street. It is estimated that between \$50,000 and \$84,000 would be required to install the 350m of footpath. There is an unknown impact of what the rock near to the surface would have on a proposed footpath.

LEGAL/STATUTORY IMPLICATIONS

The current street lighting meets the minimum requirement for public lighting.

ENVIRONMENTAL IMPLICATIONS

The conversion from current street light technology, compact fluorescents and High Pressure Sodium lights to LED (Light Emitting Diodes) provides for much better environmental outcomes. Currently Essential Energy is upgrading every single light in the Griffith LGA to LED and ought to complete these works towards the end of April 2021.

One other implication to consider is the change in light pollution from a street with limited lights to installing new street lights. It is preferable that LED's be installed as the light is more likely to "stay on the street" when compared with light spill from traditional street lights. LED's reduction in light pollution is a result of better design and lower wattage with a more focused light.

COMMUNITY IMPLICATIONS

A petition has been submitted to Council with approximately 400 signatures on it requesting Council improve street lighting on Benerembah Street. The land use around Benerembah Street is zoned mixed use and contains mixture of residential and non-residential properties. There are some places of worship located in Benerembah Street which may hold events and services after hours. Many of the businesses located around Benerembah Street are

typically closed after 5pm although it is possible that there may be some exceptions. There is one backpacker site on the western side of Benerembah Street.

It is proposed that any increase in lighting should be with 17w LED's as this would be consistent with the installation in a residential area.

LINK TO STRATEGIC PLAN

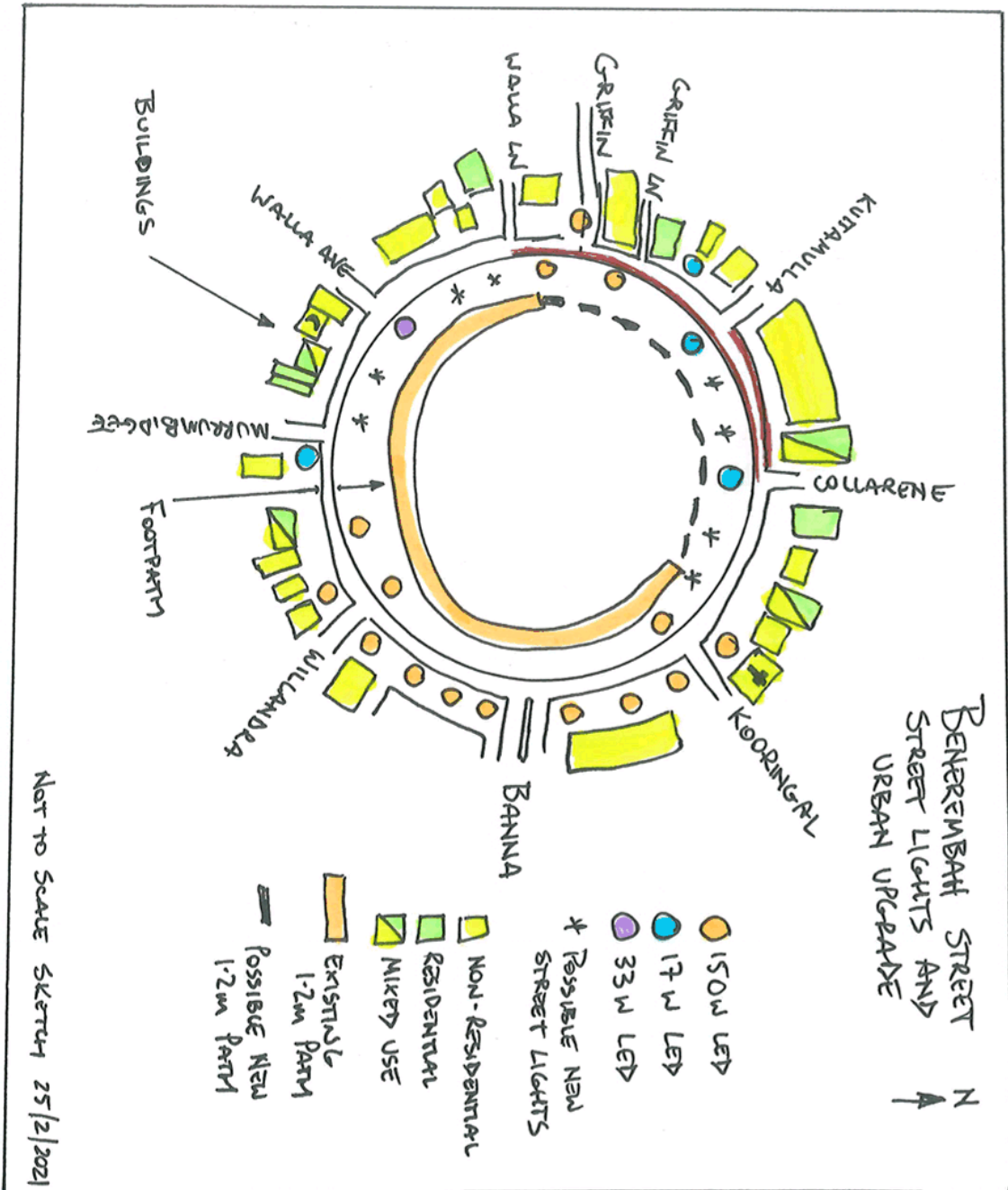
This item links to Council's Strategic Plan item 8.1 Provide, renew and maintain a range of quality infrastructure, assets, services and facilities delivered in a cost effective and sustainable manner. And 8.2 Maintain and develop an effective transport network (public roads, pathways, pedestrian accesses and transport corridors) for Griffith and villages.

CONSULTATION

Senior Management Team

ATTACHMENTS

- (a) Submission for Lighting in Benerembah Street - Tony Sergi - 12 Jan 2021 (confidential)
- (b) Sketch - Benerembah Street - Street lighting and urban upgrade [↓](#)



CLAUSE	CL03
TITLE	Local Government NSW 2021 Destination and Visitor Economy Tourism Conference
FROM	Shireen Donaldson, Director Economic & Organisational Development
TRIM REF	20/91406

SUMMARY

The Local Government NSW (LGNSW) 2021 Destination and Visitor Economy Tourism Conference will be held in Port Macquarie from Wednesday 26 May 2021 to Friday 28 May 2021. Council is a regular attendee at this conference, having had representation by Tourism staff and the Chair of the Tourism & Events Committee in previous years. This report seeks Council authority to nominate delegate(s) to attend the Conference in Port Macquarie.

RECOMMENDATION

- (a) Council be represented at the Local Government NSW (LGNSW) 2021 Destination and Visitor Economy Tourism Conference in Port Macquarie from Wednesday 26 May 2021 to Friday 28 May 2021 by the Mayor (or delegate), Chair of the Tourism and Events Committee and General Manager (or delegate).**
- (b) Expenses to attend the Local Government NSW 2021 Destination and Visitor Economy Tourism Conference be paid by Council in accordance with the Councillors Payment of Expenses and Provision of Facilities policy.**

REPORT

The LGNSW Tourism Conference is an annual event, coordinated by Local Government NSW for local councils, providing a forum for discussion on the latest tourism news and ideas. It is an opportunity to network with peers and build on professional development.

A copy of the Draft Program is attached to this report for Councillor's information. Council's policy provides that attendance at conferences where an overnight stay is involved should be reported to Council for approval.

OPTIONS

As per the Recommendation.

POLICY IMPLICATIONS

GC-CP-407 – Councillor Payment of Expenses and Provision of Facilities Policy.

FINANCIAL IMPLICATIONS

Conference registration plus accommodation, travel and meals as per budgeted line items for Councillors and Staff.

LEGAL/STATUTORY IMPLICATIONS

Not Applicable

ENVIRONMENTAL IMPLICATIONS

Not Applicable

COMMUNITY IMPLICATIONS

Not Applicable

LINK TO STRATEGIC PLAN

This item links to Council's Strategic Plan item C2 - Be well informed about current issues that impact our community.

C4 - To advocate on behalf of the community with State and Federal authorities

CONSULTATION

Senior Management Team

ATTACHMENTS

(a) Website - 2021 Destination and Visitor Economy Conference [↓](#)

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SUBSCRIBE TO
CONFERENCE UPDATES



LGNSW Destination and Visitor Economy Conference

Wednesday 26-Friday 28 May 2021

Our host council and destination in 2021 will be Port Macquarie-Hastings. The conference will be held at [Sails Resort Port Macquarie - By Rydges](#).

Port Macquarie is a fantastic tourism destination in NSW, with a range of attractions including a 9km coastal walk, eight beaches, scenic lookouts, the Billabong Koala and Wildlife Park and the world-famous Koala Hospital.

It is home to excellent local tourism businesses that provided an outstanding example of how to pivot in a crisis when the area's operators adjusted their offerings to visitors following the impacts of bushfires and COVID-19.

Port Macquarie-Hastings has long charmed the leisure traveller with a vibrant culture, buzzing arts and food scene, and stunning coastal and country beauty. The region has had recent major capital investments, re-vamped hotels, foreshore and coastal walk upgrades, a new university campus and new airport terminal.

The conference will aim to embrace not just tourism, but also a wider aspect of economic development relevant to regional and metropolitan councils.

Further information will be available in coming weeks.

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Events and Learning

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CLAUSE	CL04
TITLE	Investments at 31 January, 2021
FROM	Vanessa Edwards, Finance Manager
TRIM REF	21/17037

SUMMARY

This report details Council's investments performance for the month of January, 2021.

RECOMMENDATION

The report be noted by Council.

REPORT

In accordance with Section 212 of the Local Government (General) Regulation 2005, it is hereby certified that the investments detailed in the attached schedules have been made in accordance with Section 625 of the Local Government Act 1993, it's Regulations and Council's current Investment Policy and Strategy which were last amended and adopted on 13 February 2018.

Management is striving to continuously build up cash and investment returns to ensure ongoing financial stability and liquidity into the future.

OPTIONS

As per the Recommendation.

POLICY IMPLICATIONS

The actions taken comply with Council's current investment policy and strategy, and the Ministerial Order as provided by the NSW Office of Local Government.

FINANCIAL IMPLICATIONS

As at 31 January 2021, Council had received a total of \$305,448 in interest coupon payments.

The overall net interest income recognised (when combining both interest received and mark-to-market entries) at 31 January 2021 was \$661,955 against the YTD budget of \$885,486.

Council has a mix of growth and fixed income investments in the portfolio and at certain times growth assets are exposed to equity market fluctuations (volatility) and may incur valuation reductions that can impact on reported profits. These are long term assets and Council has no intention of divesting any of these assets when at cyclical lows and therefore

crystallising any losses. Invariably, these assets will regain and increase their values and they make up a valuable diversity in Council's portfolio overall.

Council is operating in an ongoing, very low interest rate environment and it is difficult to obtain higher yields on investments whilst maintaining appropriate diversification of investments. Council's investments are diversified primarily across TCorp Managed Funds, term deposits, fixed income bonds and floating rate notes which are largely determined by the restrictions in place by the Minister's Order. Council's investments are diversified, all highly rated and of high quality.

LEGAL/STATUTORY IMPLICATIONS

Section 212 of the Local Government (General) Regulation 2005.

ENVIRONMENTAL IMPLICATIONS

Not Applicable

COMMUNITY IMPLICATIONS

Not Applicable

LINK TO STRATEGIC PLAN

This item links to Council's Strategic Plan item: C1- Provide clear and transparent communication to the local community on matters in which it is concerned.

CONSULTATION

Senior Management Team

ATTACHMENTS

- | | | |
|-----|-----------------------------------------------------------------------------|----|
| (a) | Statement of Funds at 31 January 2021 ↓ | 37 |
| (b) | Investment Returns Analysis - 12 Months Annualised Yields ↓ | 38 |

(a) Statement of Funds at 31 January, 2021

GRIFFITH CITY COUNCIL
Statement of Funds Invested under Section 625 of the Local Government Act, 1993
31 January, 2021

INVESTMENTS

Type	Valuation Balance as at 31 January, 2021	Cash Flows for January, 2021	Non-Cash Valuation Adj's January, 2021	Fund as a Percentage of Total Investments
Cash/Managed Funds				
1.240% Pental Institutional Cash Fund	7,818.79	7.35		0.01%
5.690% Perpetual Credit Income Fund	914,231.15	3,860.76		1.69%
8.560% NSW Treasury Corp -Long Term Growth Fund	1,484,650.88		1,891.74	2.75%
4.060% NSW Treasury Corp -Medium Term Growth Fund	5,170,035.32		(12,074.78)	9.58%
0.900% NSW Treasury Corp - Short Term Income Fund	3,590,299.08	1,915.71	180.27	6.65%
0.280% NSW Treasury Corp -Cash Fund	13,565,214.13	997.52		25.14%
0.750% UBS Cash Management Trust Account	64,398.27	75.43		0.12%
N/A ANZ Premium Business Saver Account	7,322.06	(14.68)		0.01%
Term Deposits				
0.700% AMP 272 Day Term Deposit Maturity 4/9/21	2,000,000.00	1,150.68		3.71%
1.500% BOQ 3 Yr Term Deposit Maturity 6/12/21	1,051,043.19	2,620.41		1.95%
0.550% NAB 2 Yr Term Deposit Maturity 1/11/2021	2,000,000.00	914.15		3.71%
0.300% Westpac Bank Notice Saver 60 Day	2,266,439.81	881.39		4.20%
0.250% Westpac Bank Notice Saver 31 Day	5,085,580.20	1,775.84		9.42%
0.990% Westpac Fixed/Floating Deposit Maturity 31/8/22	1,000,000.00			1.85%
1.050% St George 1 Yr Term Deposit Maturity 3/5/21	1,539,106.85	1,346.72		2.85%
Bank Bonds/Floating Rate Notes				
1.517% Rabo Bank Floating Rate Note Maturity 4/3/21	1,501,785.00		(1,680.00)	2.78%
1.200% ANZ Bank Floating Rate Note Maturity 7/4/21	1,002,000.00	3,182.44	(860.00)	1.86%
1.223% CBA 5 Year FRN Maturity 12/7/21	1,005,040.00	3,252.00	(890.00)	1.86%
1.131% Westpac Domestic Note Bond Maturity 7/2/2022	1,515,390.00		(1,170.00)	2.81%
1.060% AMP Bank Floating Rate Note Maturity 30/03/22	999,980.00		(20.00)	1.85%
0.940% NAB Floating Rate Note Maturity 26/9/2023	1,529,400.00		(450.00)	2.83%
1.146% CBA 5 Year FRN Maturity 11/01/24	1,027,630.00	3,017.00	(280.00)	1.90%
1.150% Westpac FRN Maturity 24/04/24	1,030,150.00	2,991.78	260.00	1.91%
1.250% NSW Treasury Corp Bond 20/3/25	2,594,000.00		(500.00)	4.81%
1.250% NSW Treasury Corp Bond 20/11/30	2,010,120.00		(740.00)	3.73%
Total	53,961,634.73	27,974.50	(16,332.77)	100%

Balance of Griffith City Council Trading Bank Account 10,001,299.43
GHFL/HHF Bank Account Balances 23,409.15

Total Cash & Investments at 31/01/2021 63,986,343.31

INTEREST

Interest Analysis	Actual
Accumulated Interest Brought Forward	650,313.74
Interest received on Griffith Health Facilities Limited Bank Accounts YTD January 2021	6.26
Investment Interest for the month of January 2021	11,641.73
Current Bank Account Interest for the month of January 2021	-
Total Interest YTD January 2021	661,961.73
Original Estimated Investment Income YTD January 2021	885,486.00
Over (Under) Original Estimate	(223,524.27)
Percentage of Original Estimate Raised	74.76%
Percentage of Year at Report Date	58.33%

Fund	Original Estimate YTD	Actual YTD	Percentage of Original Estimate
Ordinary Fund	437,500.00	366,276.32	83.72%
Water Fund	247,905.00	174,963.80	70.58%
Sewerage Fund	105,000.00	64,246.55	61.19%
Waste Fund	93,331.00	55,399.76	59.36%
Western Riverina Library	1,750.00	1,075.30	61.45%
Total	885,486.00	661,961.73	74.76%
Percentage of Year at Report Date		58.33%	

In accordance with Section 212 of the Local Government (General) Regulation 2005, I hereby certify that the investments detailed above are made in accordance with the Local Government Act, its regulations and Council's investment policy adopted on 13 February, 2018.


RESPONSIBLE ACCOUNTING OFFICER

(b) Investments Returns Analysis - 12 month Annualised Yields

INVESTMENT RETURNS ANALYSIS - 12 MONTH ANNUALISED YIELDS			
Month	Average Funds Invested for the month	Interest Earned	Yield %
Feb-20	\$52,038,689	-\$74,495	-0.14%
Mar-20	\$54,682,685	-\$542,985	-0.99%
Apr-20	\$54,530,850	\$330,902	0.61%
May-20	\$54,784,570	\$211,895	0.39%
Jun-20	\$54,925,615	\$99,079	0.18%
Jul-20	\$55,021,724	\$152,114	0.28%
Aug-20	\$54,123,578	\$107,825	0.20%
Sep-20	\$53,159,522	\$35,574	0.07%
Oct-20	\$54,195,328	\$69,052	0.13%
Nov-20	\$55,345,378	\$251,158	0.45%
Dec-20	\$54,712,159	\$34,592	0.06%
Jan-21	\$53,965,051	\$11,642	0.02%
12 Month Annualised Performance			1.25%
Current Year Performance Jul 20 - Jun 21			1.21%
(Cash basis only, net of fees)			

**CULTURAL FACILITIES COMMITTEE
HELD IN GRIFFITH REGIONAL THEATRE ON
MONDAY, 22 FEBRUARY 2021 COMMENCING AT 5:33 PM**

PRESENT

Councillor Mike Neville (Chair), Councillor Brian Simpson, Ester Hookey (Community Representative), Margaret King (Community Representative), Elaine McBride (Community Representative), Laurence (Lou) Testoni (Community Representative), Patricia Cox (Community Representative), Denny Fachin (Community Representative Alternate)

Quorum = 3

STAFF

Director Business, Cultural & Financial Services, Max Turner, Leisure Services Manager, Alan Anderson, Library Manager, Karen Tagliapietra, Acting Griffith Regional Arts & Museum Manager, Margaret Andrezza and Minute Taker Brittany Everett

1 APOLOGIES

RECOMMENDED on the motion of Denny Fachin and Pat Cox that apologies be received from Manjit Singh Lally (Community Representative); Patricia Clarke (Community Representative) and Business & Administration Coordinator, Jenny O'Donnell.

2 CONFIRMATION OF MINUTES

RECOMMENDED on the motion of Elaine McBride and Pat Cox that the minutes of the previous meeting held on 23 November 2020, having first been circulated amongst all members, be confirmed.

3 BUSINESS ARISING

Nil

4 DECLARATIONS OF INTEREST

Pecuniary Interests

There were no pecuniary interests declared.

Significant Non-Pecuniary Interests

There were no significant non-pecuniary interests declared.

Less Than Significant Non-Pecuniary Interests

There were no significant non-pecuniary interests declared.

5 ITEMS OF BUSINESS

CL01 CHRISTMAS WORKING GROUP MINUTES - 10 NOV 2020 & 2 FEB 2021

RECOMMENDED on the motion of Denny Fachin and Councillor Brian Simpson that the recommendations as detailed in the Minutes of the Christmas Working Group meetings held on 10 November 2020 and 2 February 2021 be adopted.

CL02 50 YEAR ANNIVERSARY AT PIONEER PARK MUSEUM - MEMO

Mr Turner advised due to COVID-19 there will be no Action Day held as done in previous years. Instead, activities to celebrate the 50 year anniversary of Pioneer Park will be held over one week. Some of these activities will include a formal dinner, museum exhibitions, workshops, curator talks, children's activities and short historical videos projected on the water tower pending Traffic Management Plan approval.

Ms McBride raised concern over potential traffic congestion and accidents on Remembrance Drive from people slowing down or stopping to see the projection.

Ms Andreazza stated that a Traffic Management Plan has been created and will await advice and approval from the Traffic Management Team. Signage will indicate that there is an event ahead and it will be well signed to encourage people to park in the Pioneer Park Museum car park to observe the short 6-8 minute film.

Ms Cox proposed the use of the War Museum wall in the CWA park if the water tower is not approved.

Mr Fachin enquired about the time that the projection would be presented, Mr Turner stated that it is anticipated that the projection would be from 7pm-9pm.

Mr Turner stated that further funding is required for marketing and bringing the event together. Ms Andreazza added that most of the activities are self-funded.

RECOMMENDED on the motion of Denny Fachin and Councillor Brian Simpson that Council make a one off additional contribution of \$5000-\$8000 toward the cost of the 50 year anniversary celebrations at Pioneer Park Museum.

Mrs Margaret King entered the meeting, the time being 5:48 pm.

CL03 CULTURAL FACILITIES FINANCIAL REPORT 31 JANUARY 2021 Y-T-D

Mr Turner provided a brief overview of his report and added a congratulations to all facility managers for managing budgets well with a decrease in revenue due to COVID-19. The budget v actuals is tracking well.

RECOMMENDED on the motion of Councillor Brian Simpson and Laurie Testoni that the information be noted.

CL04 LESIURE SERVICES MANAGER'S REPORT

Mr Anderson stated the opening of the 50m pool has been well received and successful. The construction was a smooth process and completed within the correct timeline. It has been a big month for the GRALC staff with the new pool opening and school swimming carnivals commencing.

The Pool opening saw 843 people come through the door at GRALC and it was a very positive event with no incident reports, a barbeque supplied by Avanti Rotary, a DJ and a really positive environment.

Two carnivals have been held in the new pool with another carnival scheduled for the upcoming Wednesday.

Mr Anderson added that there has been an increase in attendees, the weekend just gone saw 600 paying attendees through the doors on Sunday alone, noting that on Australia Day a free entry pool day was held and there was only 245 people through the door. Sales at the Kiosk have also increased by almost double.

Learn-to-swim has bounced back and numbers have increased.

Ms Cox stated that she was given advice that the new pool is not approved for high level carnivals.

Mr Turner advised that the information is incorrect and the 50m pool is a FINA approved pool and has the capability to host Regional and even State level carnivals. Mr Turner added he anticipates State Carnivals would not be held in Griffith due to Homebush being the ideal hub for that level of competitors however, the Griffith pool is built with the ability to host Regional or State level carnivals. The Griffith Swimming Club will be responsible for applying to host carnivals at the pool.

Mr Anderson added that on the 13 March 2021 the Griffith Swimming Club carnival will be held which is expected to have competitors from Victoria and Canberra travel to utilise the facility which will help in attracting further regional carnivals.

Mr Turner advised that Council has resolved to reject all original tenders for the stadium work and commence negotiations with the preferred tenderer. Following consultation with sporting groups there have been changes requested to the original plans therefore the contract pricing needs to be negotiated. The stadium size will be increased by 33% from the original design.

Contractor anticipated to be appointed in March 2021 with an expected completion date of March 2022.

CL05 GRIFFITH CITY LIBRARY MANAGER'S REPORT

Ms Tagliapietra provided an overview of her report.

Rhyme Time is set to be reintroduced in March 2021 however numbers will be restricted to adhere to the 1.5m social distancing rules. The Library staff have brainstormed alternate ways to adhere to the guidelines and reintroduce the program effectively with groups as large as possible. Ms Tagliapietra noted that there are daily enquiries as to when Rhyme Time is recommencing as it is very popular.

Ms Tagliapietra stated that whilst attendances are down due to COVID-19 the Library Team have been working very hard to create activities for the community whilst managing the rules and regulations around COVID-19, encouraging people to return to the Library and commence borrowing. A very popular item was the Santa backdrop at Christmas with free photographs offered.

Ms Cox noted that as a regular user of the Library she would like to commend the staff on their helpfulness and noted the Library is very accessible.

RECOMMENDED on the motion of Patricia Cox and Laurie Testoni that the report be noted by the Committee.

CL06 ART GALLERY REPORT FOR THE CULTURAL FACILITIES COMMITTEE
09/02/21

Ms Andreazza provided a brief overview for the Art Gallery noting that the Archibald Prize exhibition is coming in 2021 which has already indicated a high level of interest as the events are very popular.

Ms Cox enquired if extra storage for the Art Gallery had been actioned on.

Mr Turner advised whilst the container development application was declined there has been research for funding that may assist in renovating the loading dock area, no current funding available at present however applications will be submitted when available.

RECOMMENDED on the motion of Patricia Cox and Laurie Testoni that the information be received.

CL07 PIONEER PARK MUSEUM QUARTERLY REPORT

Mr Turner provided an overview of the Pioneer Park Museum report and highlighted the recommendation to upgrade the Baptist Church. Mr Turner noted that presently there is an aim to restore one building per annum however staff are pressured with day to day projects and maintenance. Mr Turner will review the structure of the Museum to try alleviate this issue.

Mrs King noted that the videos, online promotions and interviews have been fabulous. Ms Owen's videos have been very successful with limited resources.

Councillor Simpson enquired if Mr Damini's scope of works matches the available funds. Mr Turner advised he will need to confirm with Mr Damini.

RECOMMENDED on the motion of Councillor Brian Simpson and Patricia Cox that:

- (a) The Committee note the information in the report.
- (b) The Committee endorse the use of \$33,000 from the Pioneer Park Museum Reserve Account to the restore the old Baptist Church (as per previous adoption by Council).
- (c) The Committee recommend that funds to the amount of \$5,000 be allocated for a program of events to celebrate the 50th Anniversary of the official opening of the Museum.

6 OUTSTANDING ACTION REPORT

RECOMMENDED on the motion of Laurie Testoni and Denny Fachin that the report be noted.

7 GENERAL BUSINESS

7.1 Acknowledgement of the Contribution from former Griffith Regional Arts & Museum Manager Raina Savage

RECOMMENDED on the motion of Councillor Brian Simpson and Denny Fachin that the Committee acknowledge the excellent work and contribution that Ms Savage gave to the Committee, the Regional Theatre and the Community.

8 NEXT MEETING

The next meeting of the Cultural Facilities Committee is to be held on Monday, 24 May 2021 at 5:30 pm at the Griffith Art Gallery.

There being no further business the meeting terminated at 6:23 pm.

Confirmed:

CHAIRPERSON

**COMMUNITIES COMMITTEE
HELD IN MURRAY ROOM, GRIFFITH ON
TUESDAY, 16 FEBRUARY 2021 COMMENCING AT 4:05 PM**

PRESENT

Councillor Dino Zappacosta (Chair), Manjit Singh Lally (Community Representative), Monica Beckman (Community Representative), Patricia Cox (Community Representative), Sue Reynolds (Community Representative)

Quorum = 3

STAFF

Director Economic & Organisational Development, Shireen Donaldson, Governance Officer, Melissa Canzian and Minute Secretary, Joanne Bollen

1 APOLOGIES

RECOMMENDED on the motion of Pat Cox and Sue Reynolds that apologies be received from Councillor Glen Andrezza, Councillor Simon Croce, Monica Beckman, Olga Forner and Stephen Young.

2 CONFIRMATION OF MINUTES

RECOMMENDED on the motion of Pat Cox and Sue Reynolds that the minutes of the previous meeting held on 17 November 2020, having first been circulated amongst all members, be confirmed.

3 BUSINESS ARISING

Disability Inclusion Access Plan (DIAP) Update

The DIAP is currently on Public Exhibition for updating and submissions. The DIAP will be sent to agencies for review. Pat Cox suggested taking the DIAP to Rotary, Lions, Shopping Centres and the like.

CDAT Update

Changes have been made to the CDAT structure. Pat Cox will supply information once confirmed.

Community Development Update

Melissa Canzian commenced in a Community Development Administrative role in December 2020 and the Aboriginal Liaison Officer is expected to commence next week.

4 DECLARATIONS OF INTEREST

Pecuniary Interests

There were no pecuniary interests declared.

Significant Non-Pecuniary Interests

There were no significant non-pecuniary interests declared.

Less Than Significant Non-Pecuniary Interests

There were no significant non-pecuniary interests declared.

5 ITEMS OF BUSINESS

CL01 CITIZENSHIP CEREMONIES

29 citizens from 8 countries took their pledge on Australia Day 2021. The Australia Day Ceremony was held at the Griffith Regional Theatre and was a success for all new citizens, nominees and award recipients.

The next Citizenship Ceremony will be scheduled when there are approximately 30 potential conferees. As at 9 February 2021 there are 7 new potential conferees, including dependants.

Pat Cox mentioned that there was concern around the number of nominations for the Australia Day Awards. It was suggested that schools, employers and TAFE be encouraged to make nominations.

RECOMMENDED on the motion of Manjit Singh Lally and Sue Reynolds that the information be received.

CL02 GRIFFITH CITY COUNCIL COMMUNITY GRANTS PROGRAM

The Griffith City Council Community Grants Program Round 2 2020/2021 will commence early March 2021 and close Monday, 12 April 2021. Melissa Canzian will be available to assist with applications if needed.

An Extraordinary Meeting of the Communities Committee will be held on Tuesday, 27 April 2021 to consider the applications.

RECOMMENDED on the motion of Manjit Singh Lally and Pat Cox that the information be received.

CL03 WHEELCHAIR FOR POOL

Shireen Donaldson advised that the Manager of the Griffith Regional Aquatic and Leisure Centre (GRALC) has suggested that there may be a need for a PVC wheelchair for the new 50m pool, considering there is now a ramp for disabled access.

\$2,000 per financial year is available from the Community Grants budget to be used for MLAK keys. It is proposed that the remainder be contributed to the purchase of a PVC wheelchair.

The Committee wish to support the request in principle, pending the receipt of quotes, discussion with community and GRALC Manager.

RECOMMENDED on the motion of Pat Cox and Manjit Singh Lally that the information be received.

6 GENERAL BUSINESS

6.1 Staff update

Shireen Donaldson provided an update on the Community Development Department and informed the Committee that Melissa Canzian commenced in an administrative role in December 2020 and that the Aboriginal Liaison Officer (ALO) will be commencing next week. The ALO will be a part of the Communities Committee and will be based at the Council office three days a week and the Griffith Local Aboriginal Land Council office two days a week to build a close working relationship between the two.

6.2 Committee Direction

Sue Reynolds raised the question of how the Committee can improve the community and have more Community engagement. The Committee agreed that the next scheduled meeting would be used to brainstorm and put guidelines and suggestions in place for use by the Council after the September 2021 election.

6.3 Community Strategic Plan (CSP)

The CSP will be distributed to the Committee for their feedback.

7 MATTERS TO BE DEALT WITH BY CLOSED COMMITTEE

CC01 COVID19 COMMUNITY GRANT RELIEF FUND - GRIFFITH WIRADJURI PRESCHOOL

Reason: Personal Hardship 10A(2)(b)

CC01 COVID19 COMMUNITY GRANT RELIEF FUND - GRIFFITH WIRADJURI PRESCHOOL

RECOMMENDED on the motion of Sue Reynolds and Pat Cox that the Committee recommend funds be utilised for an alternate activity or resource, within the Guidelines, for the Griffith Wiradjuri Preschool.

8 NEXT MEETING

An Extraordinary Meeting of the Communities Committee is to be held on Tuesday, 27 April 2021 at 4.00 pm.

The next Ordinary Meeting of the Communities Committee is to be held on Tuesday, 18 May 2021 at 4:00 pm.

There being no further business the meeting terminated at 5.02 pm.

Confirmed:

CHAIRPERSON

**TRANSPORT COMMITTEE
HELD IN MURRAY ROOM, GRIFFITH ON
MONDAY, 8 FEBRUARY 2021 COMMENCING AT 5.30 PM**

PRESENT

Councillor Simon Croce (Chair), Councillor Doug Curran, Christine Stead (Councillor - Alternate), Denny Fachin (Community Representative), Chris Mitchell (Community Representative)

Quorum = 3

STAFF

Director Infrastructure & Operations, Phil King, Manager Works Maintenance, Manjit Chugha, Engineering Design & Approvals Manager, Joe Rizzo, Road Safety & Traffic Officer, Greg Balind, Director Sustainable Development, Phil Harding, Assistant Engineer - Traffic & Civil, Jack Griffiths and Minute Secretary, Joanne Bollen

1 APOLOGIES

RECOMMENDED on the motion of Councillors Doug Curran and Christine Stead that apologies be received from Gerry Wilcox and Shannon King.

2 CONFIRMATION OF MINUTES

RECOMMENDED on the motion of Denny Fachin and Councillor Christine Stead that the minutes of the previous meeting held on 14 December 2020, having first been circulated amongst all members, be confirmed.

3 BUSINESS ARISING

Nil

4 DECLARATIONS OF INTEREST

Pecuniary Interests

There were no pecuniary interests declared.

Significant Non-Pecuniary Interests

There were no significant non-pecuniary interests declared.

Less Than Significant Non-Pecuniary Interests

There were no significant non-pecuniary interests declared.

5 ITEMS OF BUSINESS

CL01 MAINTENANCE AND REPAIR OF STATE ROADS

In August 2020 the Heavy Patching Program was prepared for three state roads, Kidman Way, Burley Griffin Way and Irrigation Way.

The Heavy Patching Program was finalised by Transport for NSW (TfNSW) in November 2020, based on the priority system and within the allocated budget.

Council provided prices to TfNSW to repair the patches on MR80 Kidman Way and Irrigation Way in December 2020. TfNSW approved the repair of patches on MR80 Kidman Way in segments 280, 400 and 410 and they were repaired in December 2020. The patches on MR80 Irrigation Way in segment 100 were not approved due to the cost of the method selected by TfNSW. On 27 January 2021 TfNSW requested a new price on an alternative method for these patches with the price provided by the end of January 2021.

On 22 January 2021 prices to repair patches on Banna Avenue and Mackay Avenue, in segments 160 and 170, were submitted to TfNSW for approval. The repair work on patches will commence after receiving approval from TfNSW. To minimise the impact on businesses and for the safety of traffic and workers some of the patches will be repaired on weekends. The repair of the patches is planned to commence by middle of February 2021 and be completed by end of the month.

RECOMMENDED on the motion of Denny Fachin and Councillor Christine Stead that the information be received.

CL02 REGIONAL ROAD TRANSFER AND ROAD CLASSIFICATION REVIEW

In February 2019, the NSW Government announced the initiation of a Road Classification Review to ensure the road classification framework is still fit for purpose and that roads across NSW are appropriately classified.

Also in February 2019, the Government announced that up to 15,000 kilometres of council owned roads would be returned to State.

The submission process will be run in two stages – priority and full. Both processes will be run using the SmartyGrants application platform.

RECOMMENDED on the motion of Councillor Doug Curran and Chris Mitchell that:

- (a) Griffith City Council make a submission under the full submission round for Bringagee Road, when it opens in March 2021.
- (b) Griffith City Council partner with Carrathool Shire Council and Hay Shire Council to make a joint submission under the full submission round for Murrumbidgee River Road, when it opens in March 2021.

CL03 PROJECT UPDATE - HANWOOD SHARED PATH

Shared Path

The construction and primer sealing of the shared path east of the Kidman Way, Murphy Road was completed in November 2020. The asphaltting of the path is planned for mid to late February 2021, subject to the weather and the availability of the contractor.

Street Lights

The street light design was approved and certified by Essential Energy on 17 September 2020. The conduits and wires were installed in December 2020. The contractors have lodged an application with Essential Energy for the outage to allow installation of the street lights on 20 February 2021.

Refuge Island

Road pavement on Kidman Way has been widened to allow construction of the refuge island. The concrete refuge island will be constructed following the installation of the street lights. Quotes have been obtained and the contractor is booked to commence the construction of the refuge island after the street lights are installed.

The project is on track to be completed by end of April 2021.

RECOMMENDED on the motion of Denny Fachin and Chris Mitchell that the information be received.

CL04 PEDESTRIAN BRIDGE OVER SUPPLY CHANNEL - MACKAY AVENUE & MACEDONE ROAD

At the Ordinary Meeting of Council held on 8 December 2020, Council resolved that a costing for a pedestrian bridge over the canal on Mackay Avenue/Macedone Road (northern side) and a costing for footpaths as per the Pedestrian Access and Mobility Plan (PAMP) be designed for the area.

AXO Consulting were engaged to prepare a concept design for the pedestrian bridge, similar to the bridge over main drain J at Kidman Way. AXO Consulting have prepared a concept design in 3D view. The proposed bridge is approximately 42 metres long and arch to be built with 330 millimetres diameter tube. Following the completion of the final design, quotes will be obtained for fabrication of the bridge.

Council's design team have completed a concept design of the shared path between Griffith and Yoogali, on eastern side of MacKay Avenue. Quotes will be obtained from contractors for construction of the shared path, concrete refuge median and drainage culverts. The proposed path will have a 100-150 millimetre gravel base, primer seal and asphalt for the wearing surface.

A costing report will be prepared after obtaining quotes as outlined above, estimating the cost of permits and approvals, Council plant and labour including cost of Protection Officer.

RECOMMENDED on the motion of Denny Fachin and Councillor Christine Stead that the information be received.

6 OUTSTANDING ACTION REPORT

RECOMMENDED on the motion of Denny Fachin and Councillor Christine Stead that the report be noted.

7 GENERAL BUSINESS

7.1 Yambil Street Update

Joe Rizzo gave an update on the Yambil Street Stage 3 upgrade and mentioned that works have been delayed due to the discovery of water seepage in the underlying soil.

Following the removal of the subgrade soil in the travel lane, water seepage was detected and additional geotechnical investigations were undertaken.

Additional soil tests confirmed the water seepage and it was recommended that excavation and removal of additional soil below the road pavement be undertaken and replaced with more suitable material in addition to subsoil drainage being installed along both sides of the Stage 3 Yambil Street project.

7.2 Airport Facility Coordinator

New Airport Facility Coordinator to commence Monday, 22 February 2021.

7.3 Landing Lights Airport

Conduit was laid and wires were run to the lights closest to the runway.

8 MATTERS TO BE DEALT WITH BY CLOSED COUNCIL

CC01 AIRPORT ACTIVITIES AS AT JANUARY 2021

CC01 AIRPORT ACTIVITIES AS AT JANUARY 2021

RECOMMENDED on the motion of Councillor Doug Curran and Chris Mitchell that the information be received.

9 NEXT MEETING

The next meeting of the Transport Committee is to be held on Monday, 12 April 2021 at 5:30 pm.

There being no further business the meeting terminated at 6:03 pm.

Confirmed:

CHAIRPERSON

TITLE Outstanding Action Report

TRIM REF 21/19247

RECOMMENDATION

The report be noted.

ATTACHMENTS

(a) Outstanding Action Report [↓](#)

53

OA01 Attachment (a) Outstanding Action Report

Council Meeting Date	MEETING ITEM	Action Officer	CRM No.	Minute No.	Council Resolution	Additional Information
9 February 2021	MM01 YAMBIL STREET UPGRADE STAGE 3 - BULK EXCAVATION AND SOIL REPLACEMENT	ED&AM	97734	21/031	<p>RESOLVED on the motion of Councillors Dino Zappacosta and Glen Andreazza that Council approve the variation to Contract 4 – 20/21 Yambil Street Upgrade Stages 3 and 4 as submitted by B & C Plumbing for the removal of unsuitable material and replacement with “select fill” and installation of sub-soil drainage in line with Aitken and Rowe’s recommendations.</p> <p>Councillor Curran requested an estimated timeframe for the bulk excavation and soil replacement. Mr Stonestreet advised Councillor Curran’s request has been taken on notice and an accurate timeframe on the work scheduled for Stage 3 including new works will be supplied to Councillors.</p>	<p>01/03/2021: Bulk excavation works continuing.</p> <p>Councillors to be advised via email regarding timeframes.</p>
9 February 2021	CL02 DA 278/2020 - NEW TWO (2) STOREY DWELLING AND DETACHED SINGLE STOREY SECONDARY DWELLING AT 11 SUMAN CLOSE, GRIFFITH.	TP	97737	21/037	<p>RESOLVED on the motion of Councillors Glen Andreazza and Doug Curran that:</p> <p>(a) Council, as the consent authority pursuant to Section 4.15(1)(a) of the Environmental Planning & Assessment Act 1979, grant consent to Development Application DA 278/2020 for a for a two storey principal dwelling and single storey second dwelling at Lot 68 DP 1242125, 11 Suman Close, Griffith subject to the conditions including those set out in</p>	<p>12/02/2021: Consent issued.</p>

OA01 Attachment (a) Outstanding Action Report

					Attachment (b) of the report; and (b) Development Application 278/2020 be referred to the Director of Sustainable Development for the preparation and issue of the notice of determination.	
9 February 2021	CL06 LAKE WYANGAN MASTER PLAN - ENDORSEMENT FOLLOWING PUBLIC EXHIBITION	CSP	97745	21/041	RESOLVED on the motion of Councillors Glen Andreazza and Dino Zappacosta that: (a) Council note the submissions made during public exhibition in Attachment (d) of the report. (b) Council endorse the Lake Wyangan Urban Release Area Master Plan at Attachment (a) and Attachment (c) of the report. (c) Council endorse the preparation of detailed engineering plans for main/trunk road, drainage, water and sewer services and Section 7.11 Contributions plans to facilitate the efficient and equitable development of the Urban Release Area.	01/03/2021: Expression Of Interest in preparation for Section 7.11 and Section 64 Contribution Plans.
9 February 2021	CL07 WATER POSITION STATEMENT (WS-CP-204)	DU	97746	21/042	RESOLVED on the motion of Councillors Glen Andreazza and Brian Simpson that Council adopt the Griffith City Council Water Position Statement (WS-CP-204) as attached to the report.	01/03/2021: Preparations underway to convene stakeholder water forum.
9 February 2021	CL10 DISABILITY INCLUSION ACTION PLAN - REVIEW	DEOD	97749	21/045	RESOLVED on the motion of Councillors Mike Neville and Glen Andreazza that: (a) Council place the 2017 Disability Inclusion Action Plan on exhibition for a period of 42 days.	01/03/2021: On exhibition.

OA01 Attachment (a) Outstanding Action Report

					(b) The revised Draft Disability Inclusion Action Plan be presented to Council for adoption prior to 30 June 2021.	
9 February 2021	MINUTES OF THE TOURISM AND EVENTS COMMITTEE MEETING HELD ON 21 JANUARY 2021	AFA	97750	21/046	<p>RESOLVED on the motion of Councillors Christine Stead and Simon Croce that the recommendations as detailed in the Minutes of the Tourism and Events Committee meeting held on 21 January 2021 be adopted.</p> <p>RECOMMENDED on the motion of Denny Fachin and Councillor Rina Mercuri that the report be noted. The following items were discussed: Consideration of a Mural to be painted on the Scenic Hill Water Tower be placed in 2021/22 Budget.</p>	01/03/2021: Actions to be implemented.
19 January 2021	CL05 - ROAD NAME AMENDMENT - EMERALD ESTATE	IMA	96641	21/007	<p>RESOLVED on the motion of Councillors Anne Napoli and Doug Curran that Council approve the amendment to change the road name from Diamond Drive to Pritchard Street for the purpose of road naming in Emerald Estate.</p> <p>Councillor Brian Simpson questioned why the amendment was to Street and not Parade as requested by the developer. This was taken on notice and a response will be returned to the Councillors.</p>	15/2/2021: Matter progressing.
19 January 2021	CL04 - APPLICATION TO CLOSE ROAD - PART GARTON PLACE, GRIFFITH	CPO	96639	21/006	<p>RESOLVED on the motion of Councillors Glen Andrezza and Christine Stead that:</p> <p>(a) Council commence the notification process associated with the closure of that section of Garton Place,</p>	21/01/2021: Notification commenced 20/1/2021. Correspondence forwarded to notifiable authorities, crown lands etc. Advertising commenced for

					<p>Griffith shown in Attachment (a) of the report as proposed Lots 4 and 5.</p> <p>(b) Should no submissions be received objecting to the closure of that part of Garton Place Griffith, Council resolve the following:</p> <p>(i) Council proceed to finalise the road closure process.</p> <p>(ii) The Mayor and General Manager be delegated authority to sign all relevant road closure documentation under Council seal if required.</p> <p>(c) Should submissions be received as part of the notification process, a separate report be presented to Council for determination.</p>	<p>a period of 28 days ending 16 February 2021.</p>
19 January 2021	CL03 - SHORT TERM LICENCE AGREEMENT WITH YENDA GOLF CLUB INC. OVER PART LOT 881 DP 751728, WADE PARK YENDA	CPO	96638	21/005	<p>RESOLVED on the motion of Councillors Doug Curran and Anne Napoli that:</p> <p>(a) Council enter into a short term licence agreement with Yenda Golf Club Inc. over part Lot 881 DP 751728, Wade Park Yenda, for the purpose of golf course and club house for a term of one year commencing 1 February 2021.</p> <p>(b) Council advertise its intention to enter into a short term licence agreement with Yenda Golf Club Inc. over part Lot 881 DP 751728, Wade Park Yenda. Should any submissions be received a report will be presented to Council for consideration.</p>	<p>21/01/2021: Advised Secretary, Yenda Golf Club Inc. of approval to enter into a short term licence agreement for period of 1 year. Also advised of requirement to advertise for 28 days commencing 21 January 2021. Advertising commenced 21 January 2021.</p>

OA01 Attachment (a) Outstanding Action Report

					<p>(c) Should no submissions be received, Council will enter into the short term licence agreement with Yenda Golf Club Inc.</p> <p>(d) Annual fees be charged in accordance with Council's adopted Revenue Policy, currently \$577 per annum, plus rates and charges if applicable.</p> <p>(e) No fees be charged for the preparation of the short term licence agreement or an Administration Fee.</p> <p>(f) The General Manager be authorised to sign the short term licence agreement on behalf of Council.</p>	
8 December 2020	CL03 LOCAL ROADS AND COMMUNITY INFRASTRUCTURE PROGRAM (EXTENSION)	DIO	95319	20/295	<p>RESOLVED on the motion of Councillors Doug Curran and Christine Stead that Council submit the following projects to the Federal Government under the Local Roads and Community Infrastructure (Extension) Program: Griffith City Council Allocation: \$1,397,601.</p> <p>(1) Railway Street Car Park (East End). Estimated Cost: \$500,000.</p> <p>(2) Jubilee Oval - Car Park adjacent to new amenities block. Estimated Cost: \$160,000.</p> <p>(3) Asphalt exiting shared path (4.7km) along Wyangan Avenue (from residential area) to Jones Road and then along Jones Road to Eastern side of causeway. Similar to Hanwood path asphalt surface.</p>	<p>15/12/2020: Submissions have been made to Fixing Local Roads. FLR200149 - Barber Road FLR200101 - Bringagee Road.</p>

					<p>Estimated Cost: \$350,000</p> <p>(4) Barber Road Project Contribution. Estimated Cost: \$390,000. Should Council's application to seal Barber Road under Fixing Local Roads (Round 2) be unsuccessful, then Council submit Footpath between West End Oval and Jubilee Oval. Estimated Cost to \$390,000.</p> <p>(5) A costing for a Pedestrian Bridge over the canal on Mackay Avenue/ Macedone Road (northern side) and a costing for footpaths as per the Pedestrian Access and Mobility Plan (PAMP) designed for the area.</p> <p>Total Projects 1, 2, 3 and 4 - \$1,400,000.</p>	
8 December 2020	CL04 FUNDING SUBMISSION FOR BARBER ROAD & BRINGAGEE ROAD - FIXING LOCAL ROADS	DIO	95321	20/296	<p>RESOLVED on the motion of Councillors Glen Andreazza and Christine Stead that:</p> <p>(a) Council submit an application to the Fixing Local Roads Round Two program to upgrade and seal Barber Road.</p> <p>(b) Council provide contributions totalling \$1,522,490 sourced from a combination of Local Roads and Community Infrastructure Grant, Private contributions (Local Enterprise & farmers) and Roads to Recovery.</p> <p>(c) Council submit an additional application under the Fixing Local Roads Round Two program to seal part of Bringagee Road. There will be no financial contribution by</p>	<p>15/12/2020: Submissions have been made to Fixing Local Roads. FLR200149 - Barber Road FLR200101 - Bringagee Road.</p>

OA01 Attachment (a) Outstanding Action Report

					Council to this application. The Barber Road application is Council's preferred application.	
8 December 2020	CC01 EXPRESSION OF INTEREST TO PURCHASE 68 DRUITT ROAD, LAKE WYANGAN	CPO	95325	20/307	<p>RESOLVED on the motion of Councillors Doug Curran and Christine Stead that:</p> <p>(a) Council accept the offer of \$616,000 (incl. GST) from Party 2, as described in this report, to purchase Council owned land 68 Druitt Road, Lake Wyangan (Lot 6 DP 1267637).</p> <p>(b) Council authorise the Mayor and General Manager to enter into a Contract of Sale, under Council seal, for Council owned land 68 Druitt Road, Lake Wyangan.</p> <p>(c) The net proceeds from any sale be returned to Council's Water Fund.</p>	11/12/2020: Proponents have been advised of the result to purchase 68 Druitt Road. Requested additional information from the successful bidder and thereafter will instruct Councils solicitor to prepare the Contract of Sale and Purchase of the land.
24 November 2020	CL03 - GRIFFITH LAWN CEMETERY RESERVATIONS	DIO	94741	20/277	<p>RESOLVED on the motion of Councillors Simon Croce and Councillor Glen Andreazza that:</p> <p>(a) Council continue to take reservations for the Lawn Section of the Griffith Cemetery.</p> <p>(b) Council commence construction of Lawn 6 in the Griffith Cemetery, with a budget adjustment to be considered at the next quarterly review, after investigation with underground radar to ensure there are no underground graves in this area.</p> <p>(c) Council allocate the sum of \$15,000 and undertake a feasibility</p>	01/02/2021: Resolution progressing.

OA01 Attachment (a) Outstanding Action Report

					<p>study of establishing a Crematorium facility at the existing Griffith Cemetery.</p> <p>(d) Council investigate the option for a Crematorium facility at Yenda Cemetery.</p>	
24 November 2020	CL01 - DRAFT PLAN OF MANAGEMENT - EAST GRIFFITH PARKS PRECINCT	CPO	94740	20/001	<p>RESOLVED on the motion of Councillors Glen Andreatza and Eddy Mardon that:</p> <p>(a) Council refer the draft Plan of Management for East Griffith Parks Precinct being Crown Reserves Enticknap Park (86215), Blumer, Marcus, Ledgerwood Parks (90869), 52 Sanders Street, Lindsey Coon Park (95530) together with Council owned land Father O’Dea Park to the Minister administering the Crown Land Management Act 2016 for approval.</p> <p>(b) Upon approval from the Minister administering the Crown Land Management Act 2016 Council amends the draft Plan of Management for East Griffith Parks Precinct if required, and places it on public exhibition as per Section 38 of the Local Government Act 1993.</p> <p>(c) Native Title advice will be provided prior to the final adoption of the Plan of Management for East Griffith Parks Precinct.</p> <p>(d) A report be presented to Council to adopt the final Plan of Management</p>	<p>27/11/2020: The draft Plan of Management for East Griffith Parks Precinct was emailed to Crown Lands for Ministers approval.</p>

OA01 Attachment (a) Outstanding Action Report

					for East Griffith Parks Precinct on completion of the exhibition period and to consider all submissions.	
24 November 2020	MM01 - LAKE WYANGAN - WATER ALLOCATION	DSD	94739	20/274	<p>RESOLVED on the motion of Councillors Glen Andreazza and Dino Zappacosta that:</p> <p>(a) Council endorse water to be directed into Lake Wyangan of a minimum of 800 ML prior to 31 December 2020.</p> <p>(b) During January 2021, and prior to the end of the irrigation season, Council direct further water into Lake Wyangan such that the cumulative total of (a) and (b) reaches 2,000 ML.</p> <p>(c) Council allocate 2,000 ML to Lake Wyangan for 2021/22.</p>	<p>30/11/2020: Graham Gordon advised to request MI to commence inflow 27/11/20.</p>
10 November 2020	CL02 - REZONING OF A PORTION OF DAVE TAYLOR PARK	SP	94186	20/259	<p>RESOLVED on the motion of Councillors Simon Croce and Christine Stead that:</p> <p>(a) Council delegate to the Director Sustainable Development the preparation and submission of a Planning Proposal to rezone Lot 189 DP 705992 (7-11 Heath Crescent) from RE1 – Public Recreation to R1 – General Residential to the Department of Planning, Industry and Environment.</p> <p>(b) Upon receipt of a Gateway Determination under Section 3.34 of the Environmental Planning and Assessment Act 1979, Council</p>	<p>30/11/2020: Planning Proposal prepared for sending the week ending 4 December 2020.</p> <p>18/12/2020: Gateway determination was provided.</p> <p>8/1/2021: Planning Proposal on exhibition closing 22 January 2021.</p>

					<p>place the Planning Proposal on public exhibition for 28 days, pursuant to any requirements of the Gateway Determination and Schedule 1, Clauses 4 and 5 of the Environmental Planning and Assessment Act 1979.</p> <p>(c) Should no objections be received during public exhibition that a request to the Minister for Planning and Public Spaces be made to undertake the appropriate actions to secure the making of the Amendment to the Griffith Local Environmental Plan 2014.</p> <p>(d) The Project Site depicted in Figure 1 be classified as operational lands once Griffith City Council takes ownership.</p> <p>(e) Council authorise the Mayor and General Manager to sign contracts to purchase the land, as identified in the Griffith Affordable Housing Project (see Figure 1), from NSW Land and Housing Corp and subsequently sell the land to Argyle Community Housing Inc., under Council seal.</p>	
28 July 2020	CL06 - SCHEMATIC DESIGN OPTIONS - GRIFFITH REGIONAL SPORTS PRECINCT PROJECT (WESTEND OVAL SITE)	DNCFS	89649	20/238	<p>RESOLVED on the motion of Councillors Glen Andreazza and Mike Neville that:</p> <p>(a) Council note that in accepting the contract to construct the new 50m pool adjacent to the Griffith Regional Aquatic Leisure Centre facility that the size of the pool in</p>	<p>17/08/2020: Resolution noted, budget adjusted. Westend Oval schematic plan undergoing final adjustments prior to detailed design.</p> <p>6/10/2020: Development Application has been</p>

					<p>relation to the original concept design has increased by 32% as per the resolution of Council at Ordinary Meeting held 24 March 2020.</p> <p>(b) As a consequence of the increase in scope of the 50M pool Council endorse additional budget of \$1,650,000.</p> <p>(c) Council endorses Plan No. 2 (as attached to the report) in principle as the preferred Schematic Plan for the development of the Westend Oval site.</p> <p>(d) A further report will be prepared for Council at the completion of the construction tendering process for Westend Oval which will address the final funding component required to complete the Griffith Regional Sports Precinct project.</p> <p>(e) Subject to endorsement of (b) above Council will note the current project budget will increase to \$26,450,000 with the additional funding of \$1,650,000 to come from general revenues and applicable S7.12 reserves.</p>	<p>lodged.</p> <p>Anticipated that Council will call selective tender in Q4 2020.</p> <p>16/11/2020: Tenders opened early November 2020, closing prior to Christmas 2020. Expect to appoint construction contractor Q1 2021.</p> <p>24/12/2020: Report to Council January 2021.</p>
14 July 2020	NOTICE OF MOTION - COUNCILLOR ANDREAZZA - APPLICATION FOR FUNDING FIXING LOCAL ROADS ROUND TWO	DIO	88911	20/204	<p>RESOLVED on the motion of Councillors Glen Andrezza and Christine Stead that Griffith City Council applies to the State and Federal Governments, if required, to put forward Barber Road, south of Brogden Road to Twaddell Road, and possibly Bringagee Road for upgrade and sealing under the</p>	<p>03/08/2020: Will be referred to external consultant to undertake design and costing.</p> <p>17/09/2020: Consultant engaged to undertake designs.</p>

OA01 Attachment (a) Outstanding Action Report

					“Fixing Local Roads” Round Two program.	16/11/2020: Fixing Local Roads Round 2 program announced by Minister, applications close 11 December 2020. Report regarding design of Barber and Bringagee Road to Council 8 December 2020.
11 June 2019	CL04 – GRIFFITH REGIONAL SPORTS PRECINCT PROJECT	MT	72186	19/186	<p>RESOLVED on the motion of Councillors Dino Zappacosta and Mike Neville that;</p> <p>(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.</p> <p>(b) That Council endorse in principle the Future Aspirational Master Plan for the Griffith Regional Aquatic Leisure Centre.</p> <p>(a) That Council staff commence preliminary consultation with key stakeholders to assist in informing the detailed design requirements for the Project including the redevelopment of West end Oval and GRALC Stage 1.</p>	<p>20/04/2020: New 50M pool GRALC Design and Construct contractor has been appointed (Hines Construction). Report to Council 28 April Meeting recommending design contractor for Westend Stadium component.</p> <p>11/5/2020: Architects appointed for detailed design of Westend Oval as per resolution of Council on 28 April 2020.</p> <p>20/07/2020: Report to Council 28 July 2020.</p> <p>03/08/2020: Council resolved to endorse revised scope and additional funding for pool component, and in principle support for Plan 2.</p> <p>19/10/2020: Update provided Council Workshop 20 October 2020.</p>
28 May 2019	CC04 – ILLEGAL EARTHWORKS	DIO	71710	19/171	RESOLVED on the motion of Councillors Mike Neville and Deb Longhurst that Council proceed with	17/06/2019: Legal action enacted. Matter has been progressed through

OA01 Attachment (a) Outstanding Action Report

					<p>legal action as described in this report.</p>	<p>Council's legal representatives.</p> <p>18/11/2019: DA to be submitted by adjoining landowner to reinstate road reserve.</p> <p>2/3/2020: Valuer General has advised Council of \$ compensation to land owner. Matter being progressed with legal representatives.</p> <p>20/04/2020: Compensation has been paid for the property.</p> <p>12/6/2020: Meeting held with legal representatives to progress court action.</p> <p>19/10/2020: Court action pending.</p>
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