



Extraordinary Meeting

BUSINESS PAPER

Tuesday, 10 January 2023 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

Doug Curran (Mayor)
Glen Andreazza (Deputy Mayor)
Shari Blumer
Simon Croce
Jenny Ellis
Manjit Singh Lally
Melissa Marin
Anne Napoli
Christine Stead
Christopher Sutton
Laurie Testoni
Dino Zappacosta

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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. Visit Council's website for more information. To apply to address Council on Business Paper matters, please complete an online [Public Address to Council Declaration Form](#) before 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 may write directly to the General Manager about your issue or concern via letter or email. You may contact the General Manager at admin@griffith.nsw.gov.au or mail correspondence to: The General Manager, PO Box 485 Griffith NSW 2680.

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

Councillors' obligations under the Oath or Affirmation of Office are as follows:

Oath

I [*name of Councillor*] swear that I will undertake the duties of the office of Councillor in the best interests of the people of Griffith and the Griffith City Council and that I will faithfully and impartially carry out the functions, powers, authorities and discretions vested in me under the [Local Government Act 1993](#) or any other Act to the best of my ability and judgment.

Affirmation

I [*name of Councillor*] solemnly and sincerely declare and affirm that I will undertake the duties of the office of Councillor in the best interests of the people of Griffith and the Griffith City Council and that I will faithfully and impartially carry out the functions, powers, authorities and discretions vested in me under the [Local Government Act 1993](#) or any other Act to the best of my ability and judgment.

Councillors' obligations under the Code of Conduct in relation to conflicts of interest include:

[What is a pecuniary interest?](#)

A pecuniary interest is an interest that you have in a matter because of a reasonable likelihood or expectation of appreciable financial gain or loss to you or a person referred to in clause 4.3 of the Code of Conduct.

[Disclosure of pecuniary interests at meetings](#)

A Councillor who has a pecuniary interest in any matter with which Council is concerned, and who is present at a meeting of Council at which the matter is being considered, must disclose the nature of the interest to the meeting as soon as practicable.

The Councillor must not be present at, or in sight of, the meeting of Council:

- (a) at any time during which the matter is being considered or discussed by Council, or
- (b) at any time during which the Council is voting on any question in relation to the matter.

[What is a non-pecuniary conflict of interest?](#)

Non-pecuniary interests are private or personal interests a Council official has that do not amount to a pecuniary interest as defined in clause 4.1 of the Code of Conduct. A non-pecuniary conflict of interest exists where a reasonable and informed person would perceive that you could be influenced by a private interest when carrying out your official functions in relation to a matter.

[Managing non-pecuniary conflicts of interest](#)

Where Councillors have a non-pecuniary conflict of interest in a matter they must disclose the relevant private interest they have in relation to the matter fully and in writing as soon as practicable after becoming aware of the non-pecuniary conflict of interest.

[Click here to lodge an online Conflict of Interest Form.](#)

How Councillors manage a non-pecuniary conflict of interest will depend on whether or not it is significant.

A non-pecuniary conflict of interest will be significant where it does not involve a pecuniary interest, but it involves:

- (a) a relationship between a Councillor and another person who is affected by a decision or a matter under consideration that is particularly close, such as a current or former spouse or de facto partner, a relative or another person from the Councillor's extended family that the Councillor has a close personal relationship with, or another person living in the same household.
- (b) other relationships with persons who are affected by a decision or a matter under consideration that are particularly close, such as friendships and business relationships. Closeness is defined by the nature of the friendship or business relationship, the frequency of contact and the duration of the friendship or relationship.
- (c) an affiliation between the Councillor and an organisation (such as a sporting body, club, religious, cultural or charitable organisation, corporation or association) that is affected by a decision or a matter under consideration that is particularly strong. The strength of a Councillor's affiliation with an organisation is to be determined by the extent to which they actively participate in the management, administration or other activities of the organisation.
- (d) membership, as the Council's representative, of the board or management committee of an organisation that is affected by a decision or a matter under consideration, in circumstances where the interests of Council and the organisation are potentially in conflict in relation to the particular matter.
- (e) a financial interest (other than an interest of a type referred to in clause 4.6 of the Code of Conduct) that is not a pecuniary interest for the purposes of clause 4.1 of the Code of Conduct.
- (f) the conferral or loss of a personal benefit other than one conferred or lost as a member of the community or a broader class of people affected by a decision.

If the significant non-pecuniary conflict of interest arises in relation to a matter under consideration at a Council meeting, Councillors must manage the conflict of interest as if a Councillor had a pecuniary interest in the matter by complying with clauses 4.28 and 4.29 of the Code of Conduct. That is, a Councillor who has a significant non-pecuniary interest in a matter under consideration at a Council meeting must disclose the nature of the interest to the meeting as soon as practicable. The Councillor must not be present at, or in sight of, the meeting of Council:

- (a) at any time during which the matter is being considered or discussed by Council, or
- (b) at any time during which the Council is voting on any question in relation to the matter.

If Councillors determine that they have a non-pecuniary conflict of interest in a matter that is not significant and does not require further action, when disclosing the interest they must explain in writing why they consider that the non-pecuniary conflict of interest is not significant and does not require further action in the circumstances.

Councillors should refer to Council's Code of Conduct policy for further information in relation to managing conflicts of interest at Council Meetings.

Opening Affirmations

Option 1

Let us meet in this Council Chamber in a spirit of fellowship and goodwill to represent all the members of our community in its cultural and religious diversity.

To be honest and objective in all our deliberations.

To respect the views of the residents, the rights of all Councillors to express their opinions without fear or favour and to make decisions for the common good of our community.

Option 2

Almighty God

We ask that you guide us in our decision making.

Protect us and the community we serve.

Direct our deliberations for the progress of this City and the true welfare of its people.

Option 3

I ask those gathered to join us now for a few moments of silence as we reflect on our roles in this Chamber. Please use this opportunity for reflection, prayer or thought, to focus on our shared intention to work respectfully together for the well-being of our whole community.

Acknowledgment of Country

Griffith City Council acknowledges the Wiradjuri people as the traditional owners and custodians of the land and waters, and their deep knowledge embedded within the Aboriginal community.

Council further pays respect to the local Wiradjuri Elders, past, present and those emerging, for whom we acknowledge have responsibilities for the continuation of cultural, spiritual and educational practices of the local Wiradjuri people.

REPORT AUTHORS AND AREAS OF RESPONSIBILITY

Senior Management Team

General Manager
Director Economic & Organisational Development
Director Business, Cultural & Financial Services
Director Infrastructure and Operations
Director Sustainable Development
Director Utilities

Brett Stonestreet
Shireen Donaldson
Steve Saffioti
Phil King
Bruce Gibbs
Graham Gordon

Economic & Organisational Development

Governance Manager/Public Officer and Right to Information Officer
HR & Risk Manager
Workforce Planning Manager
IT Manager
Tourism Manager
Information Manager
Information Management Administrator
Community Development Coordinator

Leanne Austin
Kylie Carusi
Nick DeMartin
Mike Gaze
Mirella Guidolin
Joanne Savage
Jeanette Franco
Melissa Canzian

Business, Cultural & Financial Services

Finance Manager
Asset Management Coordinator
Acting Library Manager
Griffith Regional Theatre and Art Gallery Manager
Griffith Regional Aquatic Centre Manager
Griffith Regional Sports Centre Manager

Vanessa Edwards
Andrew Keith
Chris Robson
Margaret Andreazza
Craig Tilston
Ché Jenkins

Infrastructure & Operations

Works Manager - Maintenance
Works Manager - Construction
Parks & Gardens Manager
Fleet & Depot Manager

Manjit Chugha
Shree Shrestha
Peter Craig
Steve Croxon

Sustainable Development

Planning & Environment Manager
Acting Development Assessment Coordinator
Senior Development Assessment Planner
Urban Strategic Design & Major Projects Manager
Project Planner
Environmental Health & Compliance Coordinator
Principal Officer – Environment
Corporate Property Officer & Native Title Coordinator
Building Certification Coordinator
Airport Facility Coordinator

Carel Potgieter
Kerry Rourke
Patterson Ngwira
Peter Badenhorst
Melanie Vella
Vacant
Nagamani Raju Maddi
Daphne Bruce
Royce Johns
Graham Slingsby

Utilities

Engineering Design & Approvals Manager
Waste Operations Manager
Water & Wastewater Manager

Joe Rizzo
John Roser
Durgananda Chaudhary

**EXTRAORDINARY MEETING OF GRIFFITH CITY COUNCIL
TO BE HELD IN GRIFFITH CITY COUNCIL CHAMBERS ON
TUESDAY, 10 JANUARY 2023 AT 7:00 PM**

MEETING NOTICE

Notice is hereby given that an Extraordinary Meeting of Council will be held in the Griffith City Council Chambers on **Tuesday, 10 January 2023**.

In accordance with Griffith City Council's Code of Meeting Practice and as permitted under the Local Government Act 1993, this meeting is being live streamed and recorded by Council staff for minute taking and webcasting purposes.

No other webcasting or recording by a video camera, still camera or any other electronic device capable of webcasting or recording is permitted without the prior approval of Council.

Those that are participating in this meeting are advised that your image and what you say will be broadcast live to the public and will also be recorded. You should avoid making statements that might defame or offend and note that Council will not be responsible for your actions and comments.

Members of the public may address Council in relation to the items listed in this Agenda by contacting Council on 1300 176 077 by 12.00 pm on the day of the meeting.

The agenda for the meeting is:

- 1 Council Acknowledgments
- 2 Apologies and Applications for a Leave of Absence or Attendance by Audio-Visual Link by Councillors
- 3 Confirmation of Minutes
- 4 Business Arising
- 5 Declarations of Interest
- 6 Mayoral Minutes
- 7 General Manager's Report
- CL01 p27 Lake Wyangan Flood Pump and Pipeline
- 8 Adoption of Committee Minutes
 - p38 Minutes of the Lake Wyangan & Catchment Management Committee Meeting held on 8 December 2022
- 9 Outstanding Action Report
 - p44 Outstanding Action Report

Brett Stonestreet

GENERAL MANAGER

**ORDINARY MEETING OF GRIFFITH CITY COUNCIL
HELD IN GRIFFITH CITY COUNCIL CHAMBERS ON
TUESDAY, 13 DECEMBER 2022 COMMENCING AT 7:00PM**

PRESENT

The Mayor, Doug Curran in the Chair (via Zoom), Councillors Glen Andreazza, Shari Blumer, Simon Croce, Jenny Ellis, Manjit Singh Lally, Melissa Marin, Anne Napoli, Christine Stead, Chris Sutton and Dino Zappacosta

STAFF

General Manager, Brett Stonestreet, Director Sustainable Development, Bruce Gibbs, Director Utilities, Graham Gordon, Director Infrastructure & Operations, Phil King, Directors Business, Cultural, Financial Services, Max Turner and Steve Saffioti, Governance Manager, Leanne Austin and Minute Taker, Joanne Bollen

MEDIA

Cai Holroyd, The Area News

3 COUNCIL ACKNOWLEDGEMENTS

The Meeting opened with Councillor Anne Napoli reading the Opening Affirmation and the Acknowledgement of Country.

4 APOLOGIES AND APPLICATIONS FOR A LEAVE OF ABSENCE OR ATTENDANCE BY AUDIO-VISUAL LINK BY COUNCILLORS

22/317

RESOLVED on the motion of Councillors Christine Stead and Manjit Singh Lally that an apology be received from Councillor Laurie Testoni and leave of absence granted and an apology be received from Director Economic & Organisational Development, Shireen Donaldson.

For

Councillor Glen Andreazza
Councillor Shari Blumer
Councillor Simon Croce
Councillor Doug Curran
Councillor Jenny Ellis
Councillor Manjit Singh Lally
Councillor Melissa Marin
Councillor Anne Napoli
Councillor Christine Stead
Councillor Chris Sutton
Councillor Dino Zappacosta

Against

The division was declared PASSED by 11 votes to 0.

22/318

RESOLVED on the motion of Councillors Glen Andreazza and Christine Stead that Council acknowledges Councillor Doug Curran's request for remote attendance.

For

Councillor Doug Curran
Councillor Glen Andreazza
Councillor Shari Blumer
Councillor Simon Croce
Councillor Jenny Ellis
Councillor Manjit Singh Lally
Councillor Melissa Marin
Councillor Anne Napoli
Councillor Christine Stead
Councillor Chris Sutton
Councillor Dino Zappacosta

Against

The division was declared PASSED by 11 votes to 0.

5 CONFIRMATION OF MINUTES

22/319

RESOLVED on the motion of Councillors Christine Stead and Simon Croce that the minutes of the Ordinary Meeting of Council held in Griffith City Council Chambers on 22 November 2022, having first been circulated amongst all members of Council, be confirmed.

For

Councillor Doug Curran
Councillor Glen Andreazza
Councillor Shari Blumer
Councillor Simon Croce
Councillor Jenny Ellis
Councillor Manjit Singh Lally
Councillor Melissa Marin
Councillor Anne Napoli
Councillor Christine Stead
Councillor Chris Sutton
Councillor Dino Zappacosta

Against

The division was declared PASSED by 11 votes to 0.

6 BUSINESS ARISING

Notice of Motion – Murrumbidgee Regional High School

The Mayor noted an error in counting the vote and with an equal division a casting vote should have been exercised. The Mayor exercised his casting vote against the motion and re-affirmed the motion had been lost.

Councillor Ellis foreshadowed a Motion to form a Steering Committee comprising of Councillors, Murrumbidgee Regional High School staff and students to positively advocate for the local State high school.

Councillor Stead asked that the grass around Lake Wyangan Public School be sprayed and mowed. This was taken on notice.

The Mayor appointed the Deputy Mayor, Glen Andreazza to Chair the meeting.

7 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 Dino Zappacosta

CL01 DA 115/2022 Staged Multi Dwelling Housing Development for a Total of 3 Dwellings and Strata Subdivision

Reason – Councillor Zappacosta has a close relationship with some of the residences.

Councillor Dino Zappacosta

CL07 Declared Alcohol Prohibited Areas

Reason – Councillor Zappacosta owns a liquor licence.

Councillor Shari Blumer

CL02 DA 42/2022 Completion of a Retaining Wall and Installation of a 2.1m High Boundary Fence

Reason – Councillor Blumer's husband John Nikolic of Cater and Blumer acted for the applicant in relation to the dispute with the objector.

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 Glen Andreazza

CL03 Griffith Ex-Servicemen Club Ltd – Licence of Road Reserve for Outdoor Pre Function Courtyard

Reason – Councillor Andreazza's brother in law is currently a director on the board of this club.

Less Than Significant Non-Pecuniary Interests

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

Councillor Anne Napoli

CL01 DA 115/2022 Staged Multi Dwelling Housing Development for a Total of 3 Dwellings and Strata Subdivision

Reason – Councillor Napoli was lobbied in regards to this DA.

Councillor Anne Napoli

CL02 DA 42/2022 Completion of a Retaining Wall and Installation of a 2.1m High Boundary Fence

Reason – Councillor Napoli was previously lobbied in regards to this DA.

Councillor Anne Napoli

Outstanding Action Report – Council Report on Funding Options – Hanwood Sports Complex Upgrade

Reason – A member of Councillor Napoli's family plays soccer for the Hanwood Club.

Councillor Glen Andreazza

CL05 Renewal of Lease – Murrumbidgee Local Health District – State Bank House

Reason – Councillor Andreazza's wife is employed by MLHD named in the report.

Councillor Christine Stead

CL01 DA 115/2022 Staged Multi Dwelling Housing Development for a total of 3 Dwellings and Strata Subdivision

Reason – Councillor Stead has spoken to the applicant and objectors regarding the stage 1.

Councillor Melissa Marin

CL01 DA 115/2022 Staged Multi Dwelling Housing Development for a total of 3 Dwellings and Strata Subdivision

Reason – Councillor Marin was contacted by the owner/applicant regarding the DA.

Councillor Dino Zappacosta

MM01 Hanwood Stormwater Pump and Levee – Funding for Stage 1B Construction

Reason – Councillor Zappacosta owns several businesses in Hanwood.

8 PRESENTATIONS

The General Manager, Mayor and Councillors thanked Mr Max Turner on all his work over the last 17 years prior to his retirement from Council.

22/320

RESOLVED on the motion of Councillors Doug Curran and Chris Sutton that the following reports be dealt with in Closed Council:

MM01 HANWOOD STORMWATER PUMP AND LEVEE – FUNDING FOR STAGE 1B CONSTRUCTION

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

RESCISSION MOTION

Reason: Maintenance of Law 10A(2)(e)

For

Councillor Doug Curran
Councillor Glen Andreazza
Councillor Shari Blumer
Councillor Simon Croce
Councillor Jenny Ellis
Councillor Manjit Singh Lally
Councillor Melissa Marin
Councillor Anne Napoli
Councillor Christine Stead
Councillor Chris Sutton
Councillor Dino Zappacosta

Against

The division was declared PASSED by 11 votes to 0.

9 MAYORAL MINUTES

MM01 HANWOOD STORMWATER PUMP AND LEVEE - FUNDING FOR STAGE 1B CONSTRUCTION

Dealt with in Closed Council.

10 GENERAL MANAGER'S REPORT

Councillor Dino Zappacosta left the meeting having declared a Pecuniary Conflict of Interest, the time being 7:20pm.

CL01 DA 115/2022 - STAGED MULTI-DWELLING HOUSING DEVELOPMENT FOR A TOTAL OF THREE (3) DWELLINGS AND STRATA SUBDIVISION INTO THREE (3) LOTS.

22/321

RESOLVED on the motion of Councillors Anne Napoli and Christine Stead that the meeting suspend standing orders to allow Linden Favero, Sharon Maugeri and Peter Budd to address Council.

For

Councillor Doug Curran
Councillor Glen Andreazza
Councillor Shari Blumer
Councillor Simon Croce
Councillor Jenny Ellis
Councillor Manjit Singh Lally
Councillor Melissa Marin
Councillor Anne Napoli
Councillor Christine Stead
Councillor Chris Sutton

Against

The division was declared PASSED by 10 votes to 0.

22/322

RESOLVED on the motion of Councillors Christine Stead and Chris Sutton that the meeting resume standing orders.

For

Councillor Doug Curran
Councillor Glen Andreazza
Councillor Shari Blumer
Councillor Simon Croce
Councillor Jenny Ellis
Councillor Manjit Singh Lally
Councillor Melissa Marin
Councillor Anne Napoli
Councillor Christine Stead
Councillor Chris Sutton

Against

The division was declared PASSED by 10 votes to 0.

22/323

RESOLVED on the motion of Councillors Anne Napoli and Chris Sutton that:

- (a) Council, as the consent authority pursuant to Section 4.16(1)(a) of the Environmental Planning & Assessment Act 1979, grant consent to Development Application 115/2022 to Stage 1 of a multi dwelling housing development at No 42 Carrathool Street (Lot 20 Section 45 DP 758476) subject to conditions including those set out in Attachment 'A' of this report; and
- (b) Development Application 115/2022 be delegated to the Director of Sustainable Development for the preparation and issue of the 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 Doug Curran
Councillor Glen Andreazza
Councillor Shari Blumer
Councillor Manjit Singh Lally
Councillor Melissa Marin
Councillor Anne Napoli
Councillor Christine Stead
Councillor Chris Sutton

Against

Councillor Simon Croce
Councillor Jenny Ellis

The division was declared PASSED by 8 votes to 2.

Councillor Dino Zappacosta returned to the meeting the time being 7:55pm

Councillor Shari Blumer left the meeting having declared a Pecuniary Conflict of Interest, the time being 7:55pm.

CL02 DA 42/2022 - COMPLETION OF A RETAINING WALL AND INSTALLATION OF A 2.1M HIGH BOUNDARY FENCE

22/324

RESOLVED on the motion of Councillors Christine Stead and Doug Curran that the report be raised from the table.

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 Doug Curran
Councillor Glen Andreazza
Councillor Simon Croce
Councillor Jenny Ellis
Councillor Manjit Singh Lally
Councillor Melissa Marin
Councillor Anne Napoli
Councillor Christine Stead
Councillor Chris Sutton
Councillor Dino Zappacosta

Against

The division was declared PASSED by 10 votes to 0.

22/325

RESOLVED on the motion of Councillors Anne Napoli and Jenny Ellis that the report be laid on the table, to be considered after the completion of the assessment of an application received by Council to modify development application 113/2020 for the dual occupancy

development partially constructed on the site.

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

Against

Councillor Doug Curran
Councillor Glen Andreazza
Councillor Simon Croce
Councillor Jenny Ellis
Councillor Manjit Singh Lally
Councillor Melissa Marin
Councillor Anne Napoli
Councillor Christine Stead
Councillor Chris Sutton
Councillor Dino Zappacosta

The division was declared PASSED by 10 votes to 0.

Councillor Shari Blumer returned to the meeting the time being 7:59pm.

Councillor Glen Andreazza left the meeting having declared a Significant Non-Pecuniary Conflict of Interest, the time being 7:58pm.

Councillor Simon Croce left the meeting the time being 7:58pm.

Mayor Doug Curran assumed the Chair.

CL03 GRIFFITH EX-SERVICEMEN'S CLUB LTD - LICENCE OF ROAD RESERVE FOR OUTDOOR PRE FUNCTION COURTYARD

22/326

RESOLVED on the motion of Councillors Jenny Ellis and Christine Stead that:

- (a) Council enter into a licence agreement with Griffith Ex-Servicemen's Club Ltd for 185.5m2 of road reserve adjoining Lot 6 DP 706417, 2-4 Blumer Avenue, Griffith as a pre-function area for a term of 5 years, commencing 1 February 2023.
- (b) Griffith Ex-Servicemen's Club Ltd pay all applicable costs and charges associated with the preparation of the licence agreement together with Council's Administration Fee of \$481.
- (c) The licence fee be charged in accordance with Council's adopted Revenue Policy, currently 5% of the current land value plus rates, \$1261 per annum to increase with the Consumer Price Index (All Groups) Sydney, each year.
- (d) Council authorise the Mayor and General Manager to execute the licence agreement on behalf of Council under the Common Seal.

For

Against

Councillor Doug Curran
Councillor Shari Blumer
Councillor Jenny Ellis
Councillor Manjit Singh Lally
Councillor Melissa Marin
Councillor Anne Napoli
Councillor Christine Stead
Councillor Chris Sutton

Councillor Dino Zappacosta

The division was declared PASSED by 9 votes to 0.

Councillors Glen Andreazza and Simon Croce returned to the meeting the time being 7:59pm.

Deputy Mayor Glen Andreazza assumed the Chair.

CL04 DRONFINE PTY LTD - RENEWAL OF LICENCE AGREEMENT - CARPARKING

22/327

RESOLVED on the motion of Councillors Christine Stead and Manjit Singh Lally that:

- (a) Council enter into a licence agreement with Dronfine Pty Ltd for 7 car park spaces on the road reserve adjoining Lot 1 DP 871161, Irving Place, Griffith for a term of 5 years commencing 1 November 2022.
- (b) Dronfine Pty Ltd pay all applicable costs and charges associated with the preparation of the licence agreement together with Council's Administration Fee of \$481.
- (c) The licence fee be charged in accordance with Council's adopted Revenue Policy, currently \$58 per car space per annum for 2022/2023 financial year, in addition to rates and charges.
- (d) Council authorise the Mayor and General Manager to execute the licence agreement on behalf of Council under the Common Seal, if required.

For

Councillor Doug Curran
Councillor Glen Andreazza
Councillor Shari Blumer
Councillor Simon Croce
Councillor Jenny Ellis
Councillor Manjit Singh Lally
Councillor Melissa Marin
Councillor Anne Napoli
Councillor Christine Stead
Councillor Chris Sutton
Councillor Dino Zappacosta

Against

The division was declared PASSED by 11 votes to 0.

CL05 RENEWAL OF LEASE - MURRUMBIDGEE LOCAL HEALTH DISTRICT - STATE BANK HOUSE

22/328

RESOLVED on the motion of Councillors Anne Napoli and Chris Sutton that:

- (a) Council enter into a lease agreement for State Bank House, 81 Kooyoo Street, Griffith with Murrumbidgee Local Health District for a term of 1 year, commencing 15 December 2022.
- (b) Griffith City Council and Murrumbidgee Local Health District shall pay their own legal expenses. Murrumbidgee Local Health District shall pay the registration and agency costs in relation to registration of the lease together with Council's Administration Fee of \$481.

- (c) The lease fee be charged at \$21,400 plus GST together with the payment of rates and charges.
- (d) Council authorise the Mayor and General Manager to execute the licence agreement on behalf of Council under the Common Seal, if required.

For

Against

Councillor Doug Curran
Councillor Glen Andreazza
Councillor Shari Blumer
Councillor Simon Croce
Councillor Jenny Ellis
Councillor Manjit Singh Lally
Councillor Melissa Marin
Councillor Anne Napoli
Councillor Christine Stead
Councillor Chris Sutton
Councillor Dino Zappacosta

The division was declared PASSED by 11 votes to 0.

CL06 LICENCE AGREEMENT FOR AREAS 19, 25, 33 & 34 DALTON PARK - RIDING FOR THE DISABLED ASSOCIATION (NSW)

Councillor Stead enquired if the fencing issue at Dalton Park had been resolved. This was taken on notice.

22/329

RESOLVED on the motion of Councillors Christine Stead and Anne Napoli that:

- (a) Council enter into a licence agreement with Riding for the Disabled Association (NSW) over Areas 19, 25, 33 and 34 Dalton Park for a term of 10 years commencing 1 December 2022.
- (b) Riding for the Disabled Association (NSW) pay all applicable costs and charges associated with the preparation of the licence agreement together with Council's Administration Fee of \$481.
- (c) The annual licence fee continue to be waived and general rates be waived as per Section 556 of the Local Government Act 1993. Charges are applicable for water meter access, waste charges and water consumption and are payable by Riding for the Disabled Association (NSW).
- (d) Council authorise the Mayor and General Manager to execute the licence agreement on behalf of Council under the Common Seal.

For

Against

Councillor Doug Curran
Councillor Glen Andreazza
Councillor Shari Blumer
Councillor Simon Croce
Councillor Jenny Ellis
Councillor Manjit Singh Lally
Councillor Melissa Marin
Councillor Anne Napoli
Councillor Christine Stead
Councillor Chris Sutton
Councillor Dino Zappacosta

The division was declared PASSED by 11 votes to 0.

Councillor Dino Zappacosta left the meeting having declared a Pecuniary Conflict of Interest, the time being 8:02pm.

CL07 DECLARED ALCOHOL PROHIBITED AREAS - ADOPTION OF AMENDMENT TO HOURS OF EXCLUSION FOR DESIGNATED AREAS

22/330

RESOLVED on the motion of Councillors Doug Curran and Christine Stead that Council declare the parks known as “IOOF Park”, “Willow Park”, “Venetian Park”, “Beilby Park”, “Kookora Park”, “Yarrabee Reserve”, “Ted Scobie Oval”, “Griffith Community Gardens”, “City Park” and “Yenda Memorial Park” to be Alcohol Prohibited Areas between the hours of 8.00pm to 8.00am for a maximum duration of three years, 22 March 2022 to 12 February 2025 (to be in alignment with other Alcohol Prohibited Areas), in accordance with Sections 644, 644A-c and 632A of the Local Government Act.

For

Councillor Doug Curran
Councillor Glen Andreazza
Councillor Shari Blumer
Councillor Simon Croce
Councillor Jenny Ellis
Councillor Manjit Singh Lally
Councillor Melissa Marin
Councillor Anne Napoli
Councillor Christine Stead
Councillor Chris Sutton

Against

The division was declared PASSED by 10 votes to 0.

Councillor Dino Zappacosta returned to the meeting the time being 8:03pm.

CL08 CODE OF CONDUCT COMPLAINTS - ANNUAL RETURN (1 SEPTEMBER 2021 TO 31 AUGUST 2022)

22/331

RESOLVED on the motion of Councillors Jenny Ellis and Simon Croce that Council note the Code of Conduct Complaints Report for the period between 1 September 2021 - 31 August 2022.

For

Councillor Doug Curran
Councillor Glen Andreazza
Councillor Shari Blumer
Councillor Simon Croce
Councillor Jenny Ellis
Councillor Manjit Singh Lally
Councillor Melissa Marin
Councillor Anne Napoli
Councillor Christine Stead
Councillor Chris Sutton
Councillor Dino Zappacosta

Against

The division was declared PASSED by 11 votes to 0.

CL09 COUNCIL-RELATED DEVELOPMENT APPLICATION CONFLICT OF INTEREST POLICY

22/332

RESOLVED on the motion of Councillors Shari Blumer and Melissa Marin that:

- (a) Council endorse the draft Council-related Development Application Conflict of Interest Policy (Attachment A) and place the policy on exhibition for a period of 28 days.
- (b) Should any submissions be received, a report be provided to Council.
- (c) Should no submissions be received, the draft Council-related Development Application Conflict of Interest Policy be considered adopted as at the end date of the public exhibition period.

For

Councillor Doug Curran
Councillor Glen Andreazza
Councillor Shari Blumer
Councillor Simon Croce
Councillor Jenny Ellis
Councillor Manjit Singh Lally
Councillor Melissa Marin
Councillor Anne Napoli
Councillor Christine Stead
Councillor Chris Sutton
Councillor Dino Zappacosta

Against

The division was declared PASSED by 11 votes to 0.

CL10 ENDORSEMENT OF GRIFFITH PIONEER PARK MUSEUM ACQUISITION AND ACCESSION POLICY

22/333

RESOLVED on the motion of Councillors Jenny Ellis and Anne Napoli that:

- (a) Council endorse the draft Griffith Pioneer Park Museum Acquisition and Accession Policy and place on exhibition for a period of 28 days.
- (b) Should any submissions be received, a report be provided to Council.
- (c) Should no submissions be received, the draft Griffith Pioneer Park Museum Acquisition and Accession Policy be considered adopted as at the end date of the public exhibition period.

For

Councillor Doug Curran
Councillor Glen Andreazza
Councillor Shari Blumer
Councillor Simon Croce
Councillor Jenny Ellis
Councillor Manjit Singh Lally
Councillor Melissa Marin
Councillor Anne Napoli
Councillor Christine Stead
Councillor Chris Sutton
Councillor Dino Zappacosta

Against

The division was declared PASSED by 11 votes to 0.

11 INFORMATION REPORTS

CL11 2022 NATIONAL LOCAL ROADS AND TRANSPORT CONGRESS

22/334

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

For

Councillor Doug Curran
Councillor Glen Andreazza
Councillor Shari Blumer
Councillor Simon Croce
Councillor Jenny Ellis
Councillor Manjit Singh Lally
Councillor Melissa Marin
Councillor Anne Napoli
Councillor Christine Stead
Councillor Chris Sutton
Councillor Dino Zappacosta

Against

The division was declared PASSED by 11 votes to 0.

12 ADOPTION OF COMMITTEE MINUTES

MINUTES OF THE CULTURAL PRECINCT MASTERPLAN COMMITTEE MEETING HELD ON 14 NOVEMBER 2022

22/335

RESOLVED on the motion of Councillors Jenny Ellis and Shari Blumer that the recommendations as detailed in the Minutes of the Cultural Precinct Masterplan Committee meeting held on 14 November 2022 be adopted.

For

Councillor Doug Curran
Councillor Glen Andreazza
Councillor Shari Blumer
Councillor Simon Croce
Councillor Jenny Ellis
Councillor Manjit Singh Lally
Councillor Melissa Marin
Councillor Anne Napoli
Councillor Christine Stead
Councillor Chris Sutton
Councillor Dino Zappacosta

Against

The division was declared PASSED by 11 votes to 0.

MINUTES OF THE GRIFFITH PIONEER PARK MUSEUM COMMITTEE MEETING HELD ON 21 NOVEMBER 2022

22/336

RESOLVED on the motion of Councillors Doug Curran and Chris Sutton that the recommendations as detailed in the Minutes of the Griffith Pioneer Park Museum Committee

meeting held on 21 November 2022 be adopted.

For	Against
Councillor Doug Curran	
Councillor Glen Andreazza	
Councillor Shari Blumer	
Councillor Simon Croce	
Councillor Jenny Ellis	
Councillor Manjit Singh Lally	
Councillor Melissa Marin	
Councillor Anne Napoli	
Councillor Christine Stead	
Councillor Chris Sutton	
Councillor Dino Zappacosta	

The division was declared PASSED by 11 votes to 0.

13 BUSINESS WITH NOTICE – RESCISSION MOTIONS

Dealt with in Closed Council.

14 BUSINESS WITH NOTICE – OTHER MOTIONS

Nil

15 OUTSTANDING ACTION REPORT

22/337

RESOLVED on the motion of Councillors Christine Stead and Chris Sutton that the report be noted.

For	Against
Councillor Doug Curran	
Councillor Glen Andreazza	
Councillor Shari Blumer	
Councillor Simon Croce	
Councillor Jenny Ellis	
Councillor Manjit Singh Lally	
Councillor Melissa Marin	
Councillor Anne Napoli	
Councillor Christine Stead	
Councillor Chris Sutton	
Councillor Dino Zappacosta	

The division was declared PASSED by 11 votes to 0.

16 MATTERS TO BE DEALT WITH BY CLOSED COUNCIL

In accordance with the Local Government Act 1993 and the Local Government (General) Regulation 2021, 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.**

22/338

RESOLVED on the motion of Councillors Christine Stead and Chris Sutton 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 Doug Curran
Councillor Glen Andreazza
Councillor Shari Blumer
Councillor Simon Croce
Councillor Jenny Ellis
Councillor Manjit Singh Lally
Councillor Melissa Marin
Councillor Anne Napoli
Councillor Christine Stead
Councillor Chris Sutton
Councillor Dino Zappacosta

Against

The division was declared PASSED by 11 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.

MM01 HANWOOD STORMWATER PUMP AND LEVEE - FUNDING FOR STAGE 1B CONSTRUCTION

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

CC01 TENDER NO. 3-22/23 - GRIFFIN GREEN SUBDIVISION CIVIL WORKS STAGE 2

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

CC02 REQUEST FOR FUNDS FROM GCC SINKING FUND FOR LIFT REPLACEMENT AT ST VINCENTS PRIVATE COMMUNITY HOSPITAL GRIFFITH

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

RESCISSION MOTION

Reason: Maintenance of Law 10A(2)(e)

Council closed its meeting at 8:15pm. The public and media left the Chamber. Livestream was disconnected.

REVERSION TO OPEN COUNCIL

22/339

RESOLVED on the motion of Councillors Christine Stead and Jenny Ellis that Open Council be resumed.

For
Councillor Doug Curran
Councillor Glen Andreazza
Councillor Shari Blumer
Councillor Simon Croce
Councillor Jenny Ellis
Councillor Manjit Singh Lally
Councillor Melissa Marin
Councillor Anne Napoli
Councillor Christine Stead
Councillor Chris Sutton
Councillor Dino Zappacosta

Against

The division was declared PASSED by 11 votes to 0.

Open Council resumed at 9:29pm.

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

MM01 HANWOOD STORMWATER PUMP AND LEVEE - FUNDING FOR STAGE 1B CONSTRUCTION

22/340

RESOLVED on the motion of Councillors Doug Curran and Christine Stead that:

- (a) Council accept the funding (2022/FMP/0138) and allocate 1/3rd of the funding amount i.e. \$333,334 towards Stage 1B construction works;
- (b) Council extend B&C Plumbing contract under Tender No. 16-21/22 to include Stage 1B construction works; and
- (c) Council authorise the General Manager to execute the Funding Agreement on behalf of Griffith City Council under the Common Seal, if required.

For

Against

Councillor Doug Curran
Councillor Glen Andreazza
Councillor Shari Blumer
Councillor Simon Croce
Councillor Jenny Ellis
Councillor Manjit Singh Lally
Councillor Melissa Marin
Councillor Anne Napoli
Councillor Christine Stead
Councillor Chris Sutton
Councillor Dino Zappacosta

The division was declared Passed by 11 votes to 0.

CC01 TENDER NO. 3-22/23 - GRIFFIN GREEN SUBDIVISION CIVIL WORKS STAGE 2

22/341

RESOLVED on the motion of Councillors Christine Stead and Chris Sutton that:

- (a) Council accept the tender from B&C Plumbing Pty Ltd for Tender No. 3-22/23 - Griffin Green Subdivision Civil Works Stage 2 in the amount of \$2,533,589.11 (ex. GST).
- (b) Council authorise the Contract document, Griffin Green Subdivision Civil Works Stage 2, be signed by the General Manager.

For

Against

Councillor Doug Curran
Councillor Glen Andreazza
Councillor Shari Blumer
Councillor Simon Croce
Councillor Jenny Ellis
Councillor Manjit Singh Lally
Councillor Melissa Marin
Councillor Anne Napoli
Councillor Christine Stead
Councillor Chris Sutton
Councillor Dino Zappacosta

The division was declared PASSED by 11 votes to 0.

CC02 REQUEST FOR FUNDS FROM GCC SINKING FUND FOR LIFT REPLACEMENT AT ST VINCENTS PRIVATE COMMUNITY HOSPITAL GRIFFITH

22/342

RESOLVED on the motion of Councillors Anne Napoli and Christine Stead that:

- (a) Griffith City Council endorse the request for \$205,000 to be reimbursed to St Vincent's Private Community Hospital Griffith from the Council held Sinking Fund Reserve in order to fund the replacement of the redundant Levante lift at the hospital.
- (b) Council note that the balance of the Sinking Fund after the above mentioned works in (a) are completed will be \$24,000.

For

Against

Councillor Doug Curran
Councillor Glen Andreazza
Councillor Shari Blumer
Councillor Simon Croce
Councillor Jenny Ellis
Councillor Manjit Singh Lally
Councillor Melissa Marin
Councillor Anne Napoli
Councillor Christine Stead
Councillor Chris Sutton
Councillor Dino Zappacosta

The division was declared PASSED by 11 votes to 0.

RESCISSION MOTION

22/343

RESOLVED on the motion of Councillors Christine Stead and Jenny Ellis that the meeting suspend standing orders to allow Denis Couch to address Council.

For

Against

Councillor Doug Curran
Councillor Glen Andreazza
Councillor Shari Blumer
Councillor Simon Croce
Councillor Jenny Ellis
Councillor Manjit Singh Lally
Councillor Melissa Marin
Councillor Anne Napoli
Councillor Christine Stead
Councillor Chris Sutton
Councillor Dino Zappacosta

The division was declared PASSED by 11 votes to 0.

22/344

RESOLVED on the motion of Councillors Christine Stead and Jenny Ellis that the meeting resume standing orders.

For

Against

Councillor Doug Curran
Councillor Glen Andreazza
Councillor Shari Blumer
Councillor Simon Croce
Councillor Jenny Ellis
Councillor Manjit Singh Lally
Councillor Melissa Marin
Councillor Anne Napoli

Councillor Christine Stead
Councillor Chris Sutton
Councillor Dino Zappacosta

The division was declared PASSED by 11 votes to 0.

Denis Couch left the meeting the time being 8:31pm.

Councillor Simon Croce left the meeting the time being 9:00pm and returned to the meeting at 9:02pm.

The Rescission Motion was considered during Closed Council however no resolution was carried.

There being no further business the meeting terminated at 9:31pm.

Confirmed:

CHAIRPERSON

CLAUSE **CL01**

TITLE **Lake Wyangan Flood Pump and Pipeline**

FROM **Graham Gordon, Director Utilities**

TRIM REF **22/151191**

SUMMARY

The water level in Lake Wyangan has reached an unprecedented height due to continual rainfall events during 2022 and additional runoff from the catchment to the north. This has resulted in flooding of 2 residential houses, Jones Road causeway and associated buildings and infrastructure around the foreshore of the North Lake.

This report is seeking Council's concurrence to reallocate funds within the 2022/23 budget to enable the pumping of water out of Lake Wyangan into the drainage channel along Slopes Road that eventually drains into Barren Box Storage and Wetlands system.

On 4 August 2022 and 14 September 2022 the Griffith City Local Government Area, along with numerous other Local Government Areas, was declared a disaster on the basis of severe weather and flooding (refer to Attachment (b)). Given the emergency nature of the flooding situation and the urgent need to take action to address several issues at Lake Wyangan, as referred to above, this Extraordinary Council Meeting has been called, with the concurrence of the Mayor, in order to deal with the matter.

RECOMMENDATION

Council approve the reallocation of funds from the 2022/23 Lake Wyangan Environmental Strategy Implementation budget into a new Lake Wyangan Flood Pump and Pipeline project.

REPORT

Lake Wyangan water level reached a height of 108.38metres Australian Height Datum (AHD) in late November last year (2022). The level was approximately 1.38 metres higher than the Jones Road causeway and also flooded two residential houses on the southern end of the South Lake, sheds and infrastructure at the Sailing Club, Boat Club and the recreational/camping areas along the North Lake foreshore.

Given that Lake Wyangan, both North & South Lakes, are closed catchments there is no natural drainage outlet to allow any water out of the Lakes. The only way of extracting water is by mechanically pumping the water to another location. The existing Murrumbidgee Irrigation (MI) pump system at the eastern end of the Jones Road causeway is inundated by the high water level and therefore not operational.

In late November 2022 an emergency flood pump was hired and piping/channel works were constructed to be able to locate this flood pump in the South Lake (opposite Annie's Lane) to enable pumping over to Tharbogang Wetlands (Swamp). It was estimated that approximately 5,000 megalitres (ML) would need to be pumped out of the Lakes to enable the surface of Jones Road to be exposed. Unfortunately the capacity remaining in Tharbogang Swamp only enabled the pumping of approximately 1,000 ML. This increased the swamp level by approximately 1 metre but only reduced the water level in the Lakes by 360mm.

Discussions were held with Murrumbidgee Irrigation (MI) regarding the pumping of the Lake water into their system. Given the high salinity of the Lake water, approximately 1,700 Electrical Conductivity (EC) the only allowable MI system to discharge into was Barren Box Storage and Wetlands (BBSW), previously known as Barren Box Swamp. Permission was given to pump into this system but could only be allowed up to approximately September 2023, subject to demand on water by irrigators. Given there was approximately 70 gegalitres (GL) of water already in BBSW which would provide a good dilution factor for the high salinity content of the lake water. The above timeframe, allowed from MI, for pumping of water into BBSW is not guaranteed therefore activating this pumping strategy at the earliest opportunity is imperative.

In the mid sixties (designed in 1963) a pump station and pipeline was constructed from the South Lake to the drainage channel at Slopes Road / Dunn Street, Tharbogang. This was used by the then, Water Conservation and Irrigation Commission, to pump water from the South Lake into the drainage channel that drained into Barren Box Swamp.

The pipeline is approximately 2.2km long and starts at the pump station in the South Lake, goes through 2 private orchards (via an easement), crosses the drainage channel in Druitt Road, runs parallel to Lakes Road on the eastern side and discharges into the drainage channel just beyond Slopes Road. Refer to Attachment (a) for existing pipeline alignment and distances.

MI have given permission to Griffith City Council to utilise the existing pipeline and pump system for the pumping of water out of the South Lake. Irrespective of the pump station being under water, the pumps and therefore the pipeline has not been used in approximately 20 years.

Investigation on the structural performance of the existing 450mm diameter reinforced concrete pipeline was undertaken by Council staff during November/December 2022. It has been determined that the existing 450mm pipe would not be suitable to use for pumping water out of the South Lake.

As you can see in the attached photos, the pipe and pipe joints are badly damaged and leaking. There are also other leaks along the Lakes Road section of the existing pipeline which has therefore created doubt in the suitability of this pipe as a pressure pipe to use for pumping.



Photo 1 – Pipe across Druitt Road Drainage Channel



Photo 2 – Leakage at the concrete pipe joint



Photo 3 – Leakage along the concrete pipe

Following the existing pipe investigation, Council engineers explored various options to upgrade the existing concrete pipe to make it suitable to handle the pumping pressures required to extract the excess water out of Lake Wyangan.

Relining the inside of the existing concrete pipe was estimated at \$1,000 per metre, therefore the potential cost would be \$1,000,000 to \$1,500,000 million.

The best and most cost effective option was to remove the existing concrete pipe and replace it with a new High-Density Polyethylene (HDPE) pipe of similar internal diameter. The length of pipe replacement would be approximately 1.5 km from the South Lake, beyond Mallinson Road to the highest point of the pipeline along Lakes Road. Refer to Attachment (a) for the alignment and distances of the existing pipe line and therefore the proposed location of the new 1.5km of HDPE pipe.

Three quotes were received from companies who are pre-approved through Local Government Procurement (meaning Council's don't have to go through a tender process for purchases over \$250,000) and the best price was obtained through Vinidex.

It is therefore proposed to procure the HDPE pipe and necessary fittings from Vinidex Pty Limited if Council resolve to approve this report.

It is important to confirm a purchase order as soon as possible in the New Year as the manufacture time of this pipe is approximately 8 weeks.

Local contractors who are pre-approved through the Plant, Equipment & Truck Hire Tender (No 8 - 19/20 – 3 years 2020 to 2023) will be utilised for the excavation, removal of existing and installation of the new pipeline.

Local pump manufacturers Flow Smart (being utilised for the Hanwood Flood Pump project) have committed to being able to build a suitable flood pump in a very short timeframe for this project. It is therefore proposed to purchase a flood pump from the local company Flow Smart if Council resolve to approve this report. *Local Government Act 1993 (NSW)* makes specific provision to allow purchases above the \$250,000 threshold provided “*a contract made in a case of emergency*”.

Pump design and performance is based on pipe diameter, elevation of pumping and various other friction / head losses within the pipe network. Pump selection is also based on optimum performance and efficiencies, i.e. bigger is not always better and can be more expensive to buy and operate.

The proposed pump selection provides an output of approximately 20 ML per day when operated for 24 hours per day. Given there is approximately 4,000 ML to extract out of Lake Wyangan (based on normal rainfall patterns and not storm events like 2022) it will take 200 days (approximately 6.5 months) of continual pumping to reduce the water level to enable Jones Road causeway to be exposed.

The above information highlights the need for immediate action as the opportunity to utilise Barren Box Storage and Wetlands as a pump destination / discharge point will eventually be taken away for this volume of water to be pumped in one cycle.

OPTIONS

OPTION 1

As per the Recommendation.

OPTION 2

Any other resolution of Council.

POLICY IMPLICATIONS

Not Applicable

FINANCIAL IMPLICATIONS

When adopting the 2022/2023 Operational Plan (Budget) Council allocated \$1,500,000 towards Capital Expenditure at Lake Wyangan for the Lake Wyangan Environmental Strategy Implementation. There is currently \$1,424,399.71 left of this budget (Job Number 35122.0224).

This report requests the reallocation of the remaining budget amount (as mentioned above) into a new Lake Wyangan Flood Pump and Pipeline project.

The estimated areas of spend are as follows:

\$300,000 - Purchase new temporary flood pump from local pump manufacturers Flow Smart and installation / connection of pump to new pipeline.

\$350,000 – Purchase of 1.5km of new High-Density Polyethylene (HDPE) pipe and associated fittings to replace the existing 450mm concrete pipe.

\$50,000 – Assembly / welding of pipe joints ready for installation.

\$450,000 – Excavation and removal of old 450mm concrete pipe, lay and compact trench after installing the HDPE pipe.

\$270,000 – Approximate operating cost for pump to run (diesel) and be maintained.

\$1,420,000 – Total estimated cost of project.

Given that Griffith City Council was declared a Natural Disaster Zone in August and September 2022, Council will endeavour to seek reimbursement of some of the costs incurred in relation to this emergency situation. There is no guarantee that Council will be successful in achieving reimbursement of any costs.

LEGAL/STATUTORY IMPLICATIONS

Local Government Procurement (LGP) has been prescribed under s55 of the *Local Government Act 1993* (NSW), allowing councils to utilise supply arrangements coordinated by LGP without the need to go to tender in their own right. LGP therefore has the same status as NSW Procurement in having this legislative requirement.

Local Government Act 1993 (NSW) Section 55 (3) (k) makes specific provision to allow purchase above the \$250,000 threshold provided “a contract made in a case of emergency”.

ENVIRONMENTAL IMPLICATIONS

This strategy is intended to lower the water level below Jones Road. An assessment can then be undertaken of the damage to Jones Road with a view to repairing the road and then resume access to the Lake via Jones Road. Jones Road can then be reinstated for its critical function of freight distribution via the Northern Industrial Link Road.

COMMUNITY IMPLICATIONS

This proposal is intended to remove water inundation from two existing homes and farms on the Southern foreshore of the Lake. It will also assist with removing water inundation from community facilities at the Lake.

LINK TO STRATEGIC PLAN

This item links to Council's Strategic Plan item 4.1 Make our community safer.

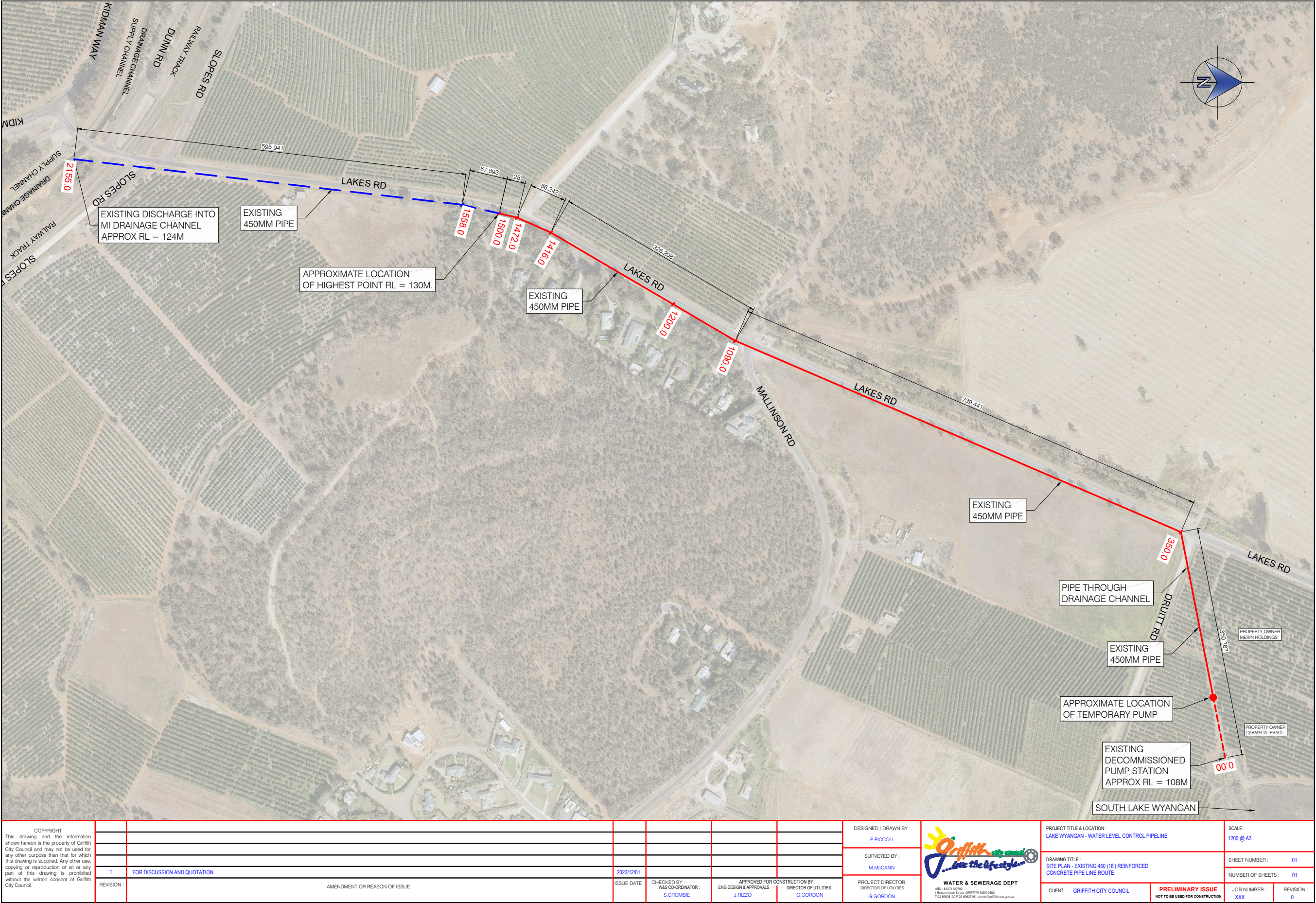
CONSULTATION

Senior Management Team

Lake Wyangan & Catchment Management Committee meeting 8 December 2022

ATTACHMENTS

- | | | |
|-----|---|----|
| (a) | Lake Wyangan Flood Pump and Pipeline locality map ↓ | 33 |
| (b) | Natural Disaster Declarations ↓ | 35 |





Natural disaster declarations

nsw.gov.au/disaster-recovery/natural-disaster-declarations

Printed: 12 February 2021

A Disaster Declaration is a frequently updated list of Local Government Areas (LGA) that have been impacted by a natural disaster. With a disaster declaration for their area, affected communities and individuals can access a range of special assistance measures.

Disaster declarations are issued by the NSW Government and incorporate an Australian Government reference number (AGRN).

Last updated: 29 December 2022

On this page

- **Financial year 2022-23**
- **Previous financial years**

Financial year 2022-23

AGRN	Disaster types	Name of disaster	Local Government Area	Assistance available
1034	NSW Severe Weather and Flooding	NSW Flooding from 14 September 2022 onwards	Albury Balranald Bathurst Bega Valley Berrigan Bland Blayney Bogan Bourke Brewarrina Cabonne Carrathool Central Coast Central Darling Cobar Coolamon Coonamble Cootamundra- Gundagai Cowra Dubbo	Primary producers: Concessional loans up to \$130,000 Transport subsidy up to \$15,000 Grants up to \$25,000 Small business: Concessional loans up to \$130,000 Recovery grants up to \$50,000 Not-for-profit/community organisations:

AGRN	Disaster types	Name of disaster	Local Government Area	Concessional Assistance available up to \$25,000 Donated fodder transport subsidy Recovery grants up to \$50,000 Sporting clubs: Concessional loans up to \$10,000
			Edward River Eurobodalla Federation Forbes Gilgandra Glen Innes Severn Goulburn Mulwaree Greater Hume Griffith Gunnedah Gwydir Hawkesbury Hay Hilltops Inverell Junee Lachlan Leeton Kyogle Lismore Lithgow Liverpool Plains Lockhart Moree Plains Mid-Western Murray River Murrumbidgee Muswellbrook Nambucca Valley Narrabri Narrandera Narromine Oberon Orange Parkes Queanbeyan-Palerang Richmond Valley Shellharbour Shoalhaven Snowy Monaro Snowy Valleys Tamworth Temora Unincorporated Area Upper Hunter Upper Lachlan Uralla Wagga Wagga Walcha Walgett Warren Warrumbungle	

AGRN	Disaster types	Name of disaster	Local Government Area	Assistance available
			Weddin Wentworth Wingecarribee Yass Valley	
1030	Severe Weather and Flooding	Southern and Central West NSW Flooding from 4 August 2022 onwards	Albury Bland Cabonne Carrathool Cootamundra- Gundagai Dubbo Forbes Gulgandra Goulburn Mulwaree Griffith Gunnedah Hilltop Junee Leeton Liverpool Plains Moree Plains Murrumbidgee Narrandera Narromine Queanbeyan-Palerang Snowy Monaro Snowy Valleys Temora Wagga Wagga Warren Warrumbungle Weddin Yass Valley	Primary producers: Concessional loans up to \$130,000 Transport subsidy up to \$15,000 Small business: Concessional loans up to \$130,000 Recovery grants up to \$50,000 Not-for-profit/community organisations: Concessional loans up to \$25,000 Donated fodder transport subsidy Recovery grants up to \$50,000 Sporting clubs: Concessional loans up to \$10,000
1025	Severe Weather and Flooding	NSW Severe Weather and Flooding from 27 June 2022 onwards	Bayside Blacktown Blue Mountains Bogan Brewarrina Cabonne Camden Campbelltown Canterbury Bankstown Central Coast Cessnock Cowra	Primary producers: Concessional loans up to \$130,000 Transport subsidies up to \$15,000 Grants up to \$75,000 Small business:

**LAKE WYANGAN & CATCHMENT MANAGEMENT COMMITTEE
HELD IN COUNCIL CHAMBERS ON
THURSDAY, 8 DECEMBER 2022 COMMENCING AT 5:00PM**

PRESENT

Councillor Doug Curran (Chair), Frank Battistel (Community Representative), Michael Crump (Community Representative), Carmel La Rocca (Community Representative), Thomas Mackerras (Community Representative)

Quorum = 3

STAFF

General Manager, Brett Stonestreet, Director Sustainable Development, Bruce Gibbs, Director Utilities, Graham Gordon, Principal Officer Environment, Nagamani Raju Maddi, Urban Strategic Design & Major Projects Manager, Peter Badenhorst and Minute Secretaries Leanne Austin and Hannah Hall

BY INVITATION

Kel Williams

ABSENT

Peter Borella (Community Representative), John McFadzean (Community Representative), Ema Munro (Community Representative), Jasmeen Patel (Community Representative), Jade Salvestro (Community Representative)

1 APOLOGIES

RECOMMENDED on the motion of Thomas Mackerras and Frank Battistel that apologies be received from Councillor Chris Sutton and Paul Eldridge.

2 CONFIRMATION OF MINUTES

RECOMMENDED on the motion of Carmel La Rocca and Thomas Mackerras that the minutes of the previous meeting held on 29 September 2022, having first been circulated amongst all members, be confirmed.

Graham Gordon entered the meeting at 5:02 pm.

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 COMMITTEE MEETING DATES 2023

RECOMMENDED on the motion of Thomas Mackerras and Frank Battistel that the Committee Meeting dates be noted by the Committee.

CL02 REQUEST TO JOIN COMMITTEE

RECOMMENDED on the motion of Michael Crump and Thomas Mackerras that the Committee invite Mr Kel Williams to join the Lake Wyangan & Catchment Management Committee as a Community Representative.

CL03 UNPRECEDENTED WATER LEVEL DUE TO PROLONGED RAINFALL - ACTION PLAN

Mr Stonestreet addressed the Committee to provide an update on the effects prolonged rainfall has had on Lake Wyangan and to advise the Committee of options Council are exploring to reduce the water level.

Mr Stonestreet advised that the water is approximately 800mm over Jones Road. The damage to Jones Road is unknown at this stage, but expected to be significant once the water subsides. He advised that one home is currently inundated with water and another has been impacted, as well as significant damage to the Boat and Yacht Club. As there is no natural outfall for Lake Wyangan and that in a normal year it only evaporates one metre, Council are exploring options to reduce the water level.

Council commenced pumping water over Lakes Road into Tharbogang Wetlands (Swamp) on 24 November which slightly reduced the level of the Lake. The pump was turned off on 7 December as Tharbogang Swamp had reached capacity. There is still 3000 – 4000 ML of water that still needs to be moved from the Lake, with 10-20ML per day still running in.

Council have had discussions with Murrumbidgee Irrigation (MI) regarding using their infrastructure to move water from the Lake to Barren Box Wetlands Storage for a limited period. As Barren Box Wetlands Storage is holding approximately 75GL, the salinity from the Lake will be diluted to safe farming levels. Council is investigating the integrity of an existing concrete pipeline that runs to a drain and then runs through to Barren Box Wetlands Storage from the South Lake. If the pipeline isn't in good condition, repair via a sleeve inserted into the pipe is an option, but at significant cost.

Providing the pipeline is in satisfactory condition, Council can potentially pump 18-20ML per day into Barren Box, meaning it would take approximately 200 days to pump the required

amount of water, not accounting for any additional rainfall or run off into the Lake.

Ms La Rocca asked about the weather forecast and was advised by Mr Gordon that there is average rainfall predicted until February and above average thereafter.

Mr Battistel asked if Murrumbidgee Irrigation would allow Council to pump straight into the Lakeview Branch Canal. Mr Stonestreet advised that MI are unwilling to allow that at this stage.

Mr Crump asked if a pipeline or structure could be constructed so that properties around the Lake could pump directly from the Lake to mix with their own water supply. Mr Stonestreet advised that the cost associated with that exercise would require some capital input from farmers.

CL04 LAKE WYANGAN FLOOD

Lake Wyangan Flood update discussion was covered in CL03.

CL05 & CL06 LAKE WYANGAN TREATMENT – NORTH AND SOUTH LAKES

Mr Maddi advised that treatment of South Lake Wyangan has stopped due to both lakes having become one. Once the lakes return to their original state, treatment will recommence. Lake Wyangan is currently at green alert. Mr Stonestreet advised that there are no other suppliers of the product trialled in the North Lake. No further algaecide has been purchased at this stage.

RECOMMENDATION

Committee to note report.

CL07 RECREATION REDEVELOPMENT GRANT UPDATE

Mr Stonestreet advised that Council was unsuccessful in its application for the Regional Tourism Activation Fund Grant of \$4.2m. Council still has \$2,530,000 in its Budget for works at Lake Wyangan made up of LRCIP Rd 3 Extension funds of \$1,030,000 and a Council contribution of \$1,500,000.

Mr Badenhorst presented a Draft Masterplan based on available budget for improvements to the Lake foreshore including items listed below.



Draft Master Plan



5. Viewpoint/Vantage Point with Seating



6. Upgrade Toilet Blocks

- 6 unisex toilets with screen & enclosed service area



1. Existing Road

2. Existing Animal Enclosure

3. Adventure Playground

- Constructing a new playground adjacent to the Indigenous garden can create a coherent open space area



4. Indigenous Garden

- Indigenous Garden with edible and native plants, opportunity to do gardening and showcasing local products



Northern Layout – Principal Recreation Area



14. Boat Ramp

- Precast boat ramp will be installed with a sloping surface in the area to launch small craft. The boat ramp will be constructed using environmentally friendly concretes from waste materials.



15. Fish Waste Bins

- Bins are required for the disposal of Carp fishes due to their negative impacts on water quality and the environment. Bin is also required to reduce fishing-related waste including fishing lines.



7. Green space leveling and turfing

8. Water wise tree system

9. Upgrade Picnic Tables

- New Aluminum picnic table with shade and wheelchair accessibility



10. Water Tower Container

11. Existing Gathering Area (Picnic Area)

- Due to the land claim no changes can be done to this area as well as the camping ground and its related assets.

12. Existing Bush Without Any Change

13. Existing Camping Area

- Due to the land claim by Aboriginal communities no changes can be done to the camping ground and its related assets.

Northern Layout – Principal Recreation Area

Council would conduct Community Consultation before commencing any works.

Mr Stonestreet explained that it may be put to the Committee at a later date, that the Council Contribution of \$1,500,000 be used to restore the Lake to pre-flood condition before any beautification works. Council will keep a keen eye on Funding Grant opportunities.

6 OUTSTANDING ACTION REPORT

Noted by the Committee.

7 GENERAL BUSINESS

Mr Williams raised an issue with a neighbour conducting works on his drainage channel with the purpose of draining water off his farm faster. Mr Williams is concerned that this would negatively affect the rate at which water enters the Lake. Mr Stonestreet and Mayor Curran advised that until a Flood Study has been conducted, Council cannot take any action. Following a Flood Study, Council will need to have an established framework for such issues.

Ms La Rocca suggested exploring the option of constructing a bridge over the two Lakes at Jones Road to avoid future flooding. Mr Stonestreet advised that the cost of constructing a bridge would be significant.

Mayor Curran thanked the Committee for their efforts in 2022.

8 NEXT MEETING

The next meeting of the Lake Wyangan & Catchment Management Committee is to be held on Thursday, 23 February 2023 at 5:00pm.

There being no further business the meeting terminated at 6:28pm.

Confirmed:

CHAIRPERSON

TITLE Outstanding Action Report

TRIM REF 23/395

RECOMMENDATION

The report be noted.

ATTACHMENTS

(a) Outstanding Action Report - Council Meeting [↓](#)

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OUTSTANDING ACTION REPORT

Council Meeting Date	MEETING ITEM	Action Officer	CRM No.	Minute No.	Council Resolution	Additional Information
13 December 2022	CL07 DECLARED ALCOHOL PROHIBITED AREAS - ADOPTION OF AMENDMENT TO HOURS OF EXCLUSION FOR DESIGNATED AREAS	DE & OD	126671	22/330	RESOLVED on the motion of Councillors Doug Curran and Christine Stead that Council declare the parks known as "IOOF Park", "Willow Park", "Venetian Park", "Beilby Park", "Kookora Park", "Yarrabee Reserve", "Ted Scobie Oval", "Griffith Community Gardens", "City Park" and "Yenda Memorial Park" to be Alcohol Prohibited Areas between the hours of 8.00pm to 8.00am for a maximum duration of three years, 22 March 2022 to 12 February 2025 (to be in alignment with other Alcohol Prohibited Areas), in accordance with Sections 644, 644A-c and 632A of the Local Government Act.	03/01/2023: Regulatory signage to be ordered and notification to be progressed.
13 December 2022	CL09 COUNCIL-RELATED DEVELOPMENT APPLICATION CONFLICT OF INTEREST POLICY	GOV	126674	22/332	RESOLVED on the motion of Councillors Shari Blumer and Melissa Marin that: (a) Council endorse the draft Council-related Development Application Conflict of Interest Policy (Attachment A) and place the policy on exhibition for a period of 28 days. (b) Should any submissions be received, a report be provided to Council. (c) Should no submissions be received, the draft Council-related Development Application Conflict of Interest Policy be considered adopted as at the end date of the public exhibition period.	22/12/2022: On exhibition.

OUTSTANDING ACTION REPORT

13 December 2022	CL10 ENDORSEMENT OF GRIFFITH PIONEER PARK MUSEUM ACQUISITION AND ACCESSION POLICY	GOV	126675	22/333	RESOLVED on the motion of Councillors Jenny Ellis and Anne Napoli that: (a) Council endorse the draft Griffith Pioneer Park Museum Acquisition and Accession Policy and place on exhibition for a period of 28 days. (b) Should any submissions be received, a report be provided to Council. (c) Should no submissions be received, the draft Griffith Pioneer Park Museum Acquisition and Accession Policy be considered adopted as at the end date of the public exhibition period.	22/12/2022: On exhibition.
13 December 2023	MM01 HANWOOD STORMWATER PU LEVEE - FUNDING F GE 1B CONSTRUCTION	DU	126672	22/340	RESOLVED on the motion of Councillors Doug Curran and Christine Stead that: (a) Council accept the funding (2022/FMP/0138) and allocate 1/3rd of the funding amount i.e. \$333,334 towards Stage 1B construction works; (b) Council extend B&C Plumbing contract under Tender No. 16-21/22 to include Stage 1B construction works; and (c) Council authorise the General Manager to execute the Funding Agreement on behalf of Griffith City Council under the Common Seal, if required.	03/01/2023: Progressing.
22 November 2022	NOTICE OF MOTION - MURRUMBIDGEE REGIONAL HIGH SCHOOL	GM	125682	22/311	RESOLVED on the motion of Councillors Jenny Ellis and Anne Napoli that Griffith City Council invite the Minister for Education to meet with Council and the Griffith Community	03/01/2023: Letter written to Minister for Education.

OUTSTANDING ACTION REPORT

					regarding the future of Murrumbidgee Regional High School.	
22 November 2022	MM01 DECLARATION OF STATEWIDE ROAD EMERGENCY	GM	125678	22/303	RESOLVED on the motion of Councillors Shari Blumer and Chris Sutton that Griffith City Council joins with Local Government NSW and Country Mayors Association of NSW in declaring a Statewide Road Emergency.	03/01/2023: Letter written to Local Government NSW and Country Mayors Association of NSW.
22 November 2022	CC02 COMPULSORY ACQUISITION - LOT 103 DP 751730	CPO	125684	22/316	<p>RESOLVED on the motion of Councillors Simon Croce and Christine Stead that:</p> <p>(a) Council approves the acquisition of Crown Land, Lot 103 DP 751730, for road widening purposes under the provisions of the Land Acquisition (Just Terms Compensation) Act 1991.</p> <p>(b) Council make an application to the Minister and/or Governor of the Local Government Act 1993 for approval to acquire Crown Land Lot 103 DP 751730 (excluding minerals), by compulsory acquisition process under Section 177(1) of the Roads Act 1993.</p> <p>(c) Council continue to negotiate with Department of Planning & Environment – Crown Lands to acquire the land by agreement, or as determined by the Valuer General as defined in Section 55 of the Land Acquisition (Just Terms) Compensation Act 1991.</p> <p>(d) Following receipt of the Governor's approval, Council give effect to the acquisition by publication of an Acquisition Notice in the NSW Government</p>	25/11/2022: Application and all required documentation forwarded to the Director-General Department of Local Government for Ministers approval to acquire Crown Land Lot 103 DP 751730.

OUTSTANDING ACTION REPORT

					<p>Gazette and such other publication as may be required by law.</p> <p>(e) Council delegate authority to the General Manager to execute all documents on behalf of Council under the Common Seal if required.</p> <p>(f) Council pay compensation to all interest holders entitled to compensation by virtue of the compulsory acquisition on the terms set out in the Land Acquisition (Just Terms Compensation) Act 1991.</p> <p>(g) Upon acquisition of the land, Council resolves to classify the acquired land as operational land pursuant to Section 31 of the Local Government Act 1993.</p>	
8 November 2022	CL02 REGIONAL AIRPORTS PROGRAM ROUND 2	P&EM	125039	22/290	<p>RESOLVED on the motion of Councillors Simon Croce and Manjit Singh Lally that:</p> <p>(a) Council authorise the Mayor and General Manager to execute the Commonwealth Simple Grant Agreement on behalf of Council under Council Common Seal for resurfacing/upgrading and line marking on Runway 06/24, Regular Passenger Transport (RPT).</p> <p>(b) That Council approach Department of Industry, Science Energy and Resource to request extension of time and amendment of the end date stipulated in the Commonwealth Simple Grant Agreement from 31 March 2023 to 31 March 2024.</p>	<p>24/11/2022: Process for extension of time has commenced.</p> <p>03/01/2023: Confirmation received of extension of Grant.</p>

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OUTSTANDING ACTION REPORT

27 September 2022	CL02 DA 42/2022 - COMPLETION OF A RETAINING WALL AND INSTALLATION OF A 2.1M HIGH BOUNDARY FENCE	AO	122987	22/238	RESOLVED on the motion of Councillor Christine Stead that the report LAY ON THE TABLE .	<p>6/10/2022: Meeting held with applicants/owners to discuss pathway forward. Letter provided and modification to original DA to be submitted.</p> <p>13/10/2022: Report to go to 13 December Council Meeting.</p> <p>03/01/2023: Report raised from table and subsequently laid on the table at the Council Meeting of 13 December 2022. Report to go to 24 January 2023 Council Meeting.</p>
9 August 2022	CL02 UPGRADE OF BOORGA ROAD AND DICKIE ROAD	DI&O	121040	22/191	<p>RESOLVED on the motion of Councillors Shari Blumer and Melissa Marin that:</p> <p>(a) Council submit an application under the Fixing Local Roads Round 4 to seal an addition of approximately 2km on Dickie Road west of the bridge over the Lake View Branch Canal.</p> <p>(b) Should the application referred to in (a) above be unsuccessful Council adopt the revised scope of works for the upgrade of Boorga Road and Dickie Road, reducing the total scope of works to 8.6km.</p> <p>(c) Should the application referred to in (a) above be unsuccessful Council complete a gravel resheet of approximately 2km on Dickie Road West of the bridge over the Lake View Bridge Canal.</p>	<p>05/09/2022: Application submitted to Fixing Local Roads Round 4.</p>

OUTSTANDING ACTION REPORT

					(d) A Council Workshop be held to further inform Councillors on works to date.	
9 August 2022	CL03 COUNCIL REPORT ON FUNDING OPTIONS - HANWOOD SPORTS COMPLEX UPGRADE	DBCF	121041	22/192	<p>RESOLVED on the motion of Councillors Glen Andreazza and Manjit Singh Lally that:</p> <p>(a) Council endorse submitting an application under the Multi Sports Community Facility Fund for new amenities (toilets & change rooms) and kiosk at the Hanwood Sports Complex.</p> <p>(b) Council to receive a further report to endorse projects to apply for funding under the Stronger Country Communities Fund Round 5. Projects within the current 10 year capex plan would be identified as a means of providing sufficient funds to meet the minimum \$500,000 funding contribution required at (a), and</p> <p>(c) Council undertake additional user consultation relating to the options for the scope and exact location of the facilities which are to be modelled on the new Jubilee Oval facilities.</p>	<p>05/09/2022:</p> <p>(a) Application has been submitted 31/08/2022.</p> <p>(b) Reported to Council to apply for Yambil Street Stage 4.</p> <p>(c) Additional consultation to be undertaken.</p> <p>03/01/2023: Preliminary consultation meeting held with two members of the Hanwood sporting stakeholder group on 16 December 2022. Further discussions to be held early 2023.</p>
12 July 2022	NOTICE OF MOTION - COUNCILLOR YENDA MASTERPLAN	GM	119905	22/167	<p>RESOLVED on the motion of Councillors Laurie Testoni and Glen Andreazza that:</p> <p>(a) Council undertake a master planning exercise for the village of Yenda. Factors such as future residential sub divisions, lifestyle blocks and rural residential to be considered along with future</p>	<p>01/08/2022: This matter will be scheduled for discussion at Council Workshop 16 August 2022.</p> <p>05/09/2022: Council to submit an application to NSW Department of Planning and Environment for grant funding under Regional Housing Strategic Planning Fund</p>

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OUTSTANDING ACTION REPORT

					<p>amenities for the village, such as sporting infrastructure to be considered. With a number of major projects nearing completion the time is right to focus on what opportunities are there for our region with growth and development. Yenda has a lot of potential for growth and by investigating strategies for the future it would benefit the growth on not only the village but that of the ever expanding Griffith City limits. It would be important for community engagement and with the next Community Opinion Group meeting to be held in Yenda it is a great opportunity for Griffith City Council to engage with community.</p> <p>(b) Council schedule a Councillor Workshop to refine the scope of the Master Plan.</p> <p>(c) Staff prepare the scoping document and report to Council for consideration of source of budget resources, time line, amendment and adoption of scoping document.</p>	<p>Round 1 to complete a Yenda Masterplan. Application close 30 September 2022.</p> <p>04/10/2022: Grant application submitted.</p> <p>03/01/2023: NSW Government advised the Grant application successful on 30 November 2022. Expressions of Interests invited to coordinate and undertake the Yenda Masterplan.</p>
28 June 2022	CC01 TENDER NO. 15-21/22 - CONCRETE REMEDIATION SERVICES FOR THE GWTP - STAGE 1 & GWRP	DU	119273	22/180	<p>RESOLVED on the motion of Councillors Shari Blumer and Christine Stead that Council accept the tender from Duratec Limited for Tender No. 15-21/22 Concrete Remediation Services for the GWTP – Stage 1 & GWRP in the amount of \$1,653,055.31 (incl. GST) for six (6) months, commencing July 2022.</p>	<p>18/07/2022: Clarification being sought on insurance liabilities prior to tender being awarded.</p> <p>05/09/2022: Contractors on site. Works have commenced. Critical works at Water Treatment Plant taken out of contract and did not proceed.</p>

OUTSTANDING ACTION REPORT

24 May 2022	CC02 TENDER NO. 16-21/22 - HANWOOD STORMWATER PUMP AND LEVEE HANWOOD	DU	117734	22/143	<p>RESOLVED on the motion of Councillors Christine Stead and Manjit Singh Lally that:</p> <ul style="list-style-type: none"> (a) Council, in accordance with Section 178(1) (b) of the Local Government Regulation 2005, reject all tenders submitted for Tender No. 16 - 21/22 - Hanwood Stormwater Pump and Levee due to budget constraints. (b) Council, in accordance with Section 178(4) (a) of the Local Government Regulation 2005, does not need to call fresh tenders for Tender No. 16 - 21/22 - Hanwood Stormwater Pump and Levee as there are suitably qualified and experienced tenderers available to negotiate with. (c) Council, in accordance with Section 178(3) (e) of the Local Government Regulation 2005, enter into negotiations with B&C Plumbing Pty Ltd for Tender No. 16 - 21/22 - Hanwood Stormwater Pump and Levee based on the Contractor's experience and workmanship. (d) A further report to be presented to Council following negotiations with B&C Plumbing regarding Stages 1a & 2, recommending the preferred contractor. (e) A further report to be presented to Council for Stage 1b upon notification of the grant. 	<p>20/06/2022: Report to come back to Council.</p> <p>11/08/2022: Report to Council 9 August 2022 – Tender 16-21/22 Stage 1A and Stage 2.</p> <p>05/09/2022: Contractors engaged. 1500mm diameter concrete pipes delivered to site.</p>
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OUTSTANDING ACTION REPORT

22 February 2022	CC01 CREMATORIUM FEASIBILITY STUDY	DIO	114001	22/061	<p>RESOLVED on the motion of Councillors Simon Croce and Manjit Singh Lally that:</p> <p>(a) Council call an Expression of Interest from interested parties for a period of 60 days to seek interest in entering into a partnership arrangement with Griffith City Council to construct and operate a crematorium facility.</p> <p>(b) The feasibility study completed by the consultants regarding construction and operation of a crematorium be considered by Councillors in conjunction with the review of the 10 Year Capital Expenditure Plan and Draft Budget 2022/2023.</p> <p>(c) Following the adoption of the new Committee Structure by Council during March 2022, the final report by the consultants be referred to the relevant committee seeking a firm recommendation to Council regarding a preferred location for a crematorium.</p>	<p>14/03/2022: Expression of Interest document being drafted.</p> <p>08/04/2022: Expression of Interest document on Exhibition. Expression of Interest to close 7 June 2022.</p> <p>04/07/2022: For consideration at New Cemetery Masterplan Committee held 04/07/2022.</p> <p>18/07/2022: staff commenced discussions with the author of the submission to outline next steps.</p> <p>05/09/2022: Council staff have met with the author of the submission. The author is to prepare costings to construct a crematorium and then forward to Council for consideration by the New Cemetery Masterplan Committee.</p>
8 February 2022	CL07 AUSTRALIAN GOVERNMENT - BUILDING BETTER REGIONS FUND (ROUND 6) GRANT APPLICATION	GM	113316	22/027	<p>RESOLVED on the motion of Councillors Dino Zappacosta and Christine Stead that:</p> <p>(a) Council endorse the lodgement of an application for grant funding to the Australian Government Building Better Regions Fund (Round 6) by the closing date of Thursday 10 February 2022.</p>	<p>28/02/2022: Application submitted.</p> <p>14/03/2022: Letter written to MAAS Properties and Griffith Local Aboriginal Lands Council inviting parties to commence negotiations with Council.</p> <p>05/09/2022: Negotiations with respect to extension of Clifton Blvd have been suspended due</p>

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OUTSTANDING ACTION REPORT

					<p>(b) The purpose of the application is to accelerate or bring forward additional developed residential housing lots in Collina, Griffith thus enabling more housing construction.</p> <p>(c) The scope of works to include the acquisition of land to construct an extension of Clifton Boulevard by approximately 850m to the intersection of Rifle Range Road, the upgrade of that intersection and provision of utilities i.e. water, sewer, drainage and street lighting.</p> <p>(d) The General Manager be authorised to sign the Grant Funding Application.</p> <p>(e) The Mayor and General Manager be authorised to commence negotiations with the Griffith Local Aboriginal Land Council for the acquisition (by agreement) of land required for the extension of Clifton Boulevard to the intersection with Rifle Range Road. A further report be presented to Council for consideration following negotiations.</p> <p>(f) The Mayor and General Manager be authorised to commence negotiations with the Griffith Local Aboriginal Land Council and the MAAS Property Group with a view to preparing a Voluntary Planning Agreement with each party. A further report be prepared for</p>	<p>to current Federal Court of Australia Native Title Extinguishment proceedings. Council progressing with funding model to extend Citrus Road in Collina in lieu of Clifton Blvd extension.</p>
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OUTSTANDING ACTION REPORT

					<p>Council consideration following negotiations.</p> <p>(g) Should Council be invited to submit a formal application for grant/loan funds by the National Housing Finance and Investment Corporation then the General Manger be authorised to prepare and lodge that application.</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. Estimated Cost: \$350,000</p> <p>(4) Barber Road Project Contribution. Estimated Cost: \$390,000.</p> <p>Should Council's application to seal Barber Road under Fixing Local Roads (Round 2) be unsuccessful, then Council submit Footpath between West End Oval</p>	<p>18/07/2022:</p> <p>Project 1: Completed.</p> <p>Project 2: Completed.</p> <p>Project 3: Completed.</p> <p>Project 4: Drainage expected completion August 2022.</p> <p>Project 5: Awaiting finalisation on quotes.</p>

OUTSTANDING ACTION REPORT

					<p>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>	
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OUTSTANDING ACTION REPORT
OUTSTANDING ACTION REPORT – COMPLETION BY OTHER AGENCIES PENDING

Council Meeting Date	MEETING ITEM	Action Officer	CRM No.	Minute No.	Council Resolution	Additional Information
14 June 2022	CL05 DRAFT PLAN OF MANAGEMENT - SCENIC HILL ZONE 2 - PIONEER PARK	CPO	118591	22/149	<p>RESOLVED on the motion of Councillors Anne Napoli and Glen Andreatza that:</p> <p>(a) Council refer the Draft Plan of Management for Scenic Hill Zone 2 – Pioneer Park being Crown Reserves 87129 (part Lot 7012 DP 1024031) and 87945 (Lot 1347 DP 751709) 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 Scenic Hill Zone 2 – Pioneer Park if required, and place it on public exhibition as per Section 38 of the Local Government Act 1993.</p> <p>(c) Native Title advice has been provided.</p> <p>(d) A report be presented to Council to adopt the final Plan of Management for Scenic Hill Zone 2 – Pioneer Park on completion of the exhibition period, to consider all submissions.</p>	16/06/2022: Draft Plan of Management sent to the Crown seeking approval to place on public exhibition.

OUTSTANDING ACTION REPORT

24 May 2022	CL02 DRAFT PLAN OF MANAGEMENT - COMMUNITY SERVICES PRECINCT (KOOKORA & BENEREMBAH STREETS)	CPO	117726	22/132	<p>RESOLVED on the motion of Councillors Shari Blumer and Councillor Melissa Marin that:</p> <p>(a) Council refer the Draft Plan of Management for Community Services Precinct (Kookora & Benerembah Streets) being Crown Reserves 78167 (Lot 4 DP 864407), 88209 (Lot 3 Section 125 DP 758476 & Lot 7023 DP 1023980) and 240007 (Lot 1 DP 1082412) 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 Community Services Precinct (Kookora & Benerembah Streets) if required, and place it on public exhibition as per Section 38 of the Local Government Act 1993.</p> <p>(c) Native Title advice has been provided.</p> <p>(d) A report be presented to Council to adopt the final Plan of Management for Community Services Precinct (Kookora & Benerembah Streets) on completion of the exhibition period, to consider all submissions.</p>	<p>26/05/2022: Draft Plan of Management was sent to Crown Lands 26/05/2022 for assessment.</p> <p>27/10/2022: Approved by the Crown to place on public exhibition. Exhibition period to commence 28 October 2022 for 28 days and allowing 42 days to receive submissions. A report will be prepared after this date to consider all submissions and adopt the PoM.</p>
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OUTSTANDING ACTION REPORT

26 April 2022	CL02 GENERAL AMENDMENT - GRIFFITH LOCAL ENVIRONMENTAL PLAN 2014	SP	116522	21/110	<p>RESOLVED on the motion of Councillors Dino Zappacosta and Christine Stead that:</p> <p>(a) Council endorse the Planning Proposal set out in Attachment (a) that seeks a General Amendment to the Griffith Local Environmental Plan 2014;</p> <p>(b) Council give delegated authority to the Director Sustainable Development to submit the Planning Proposal to the Department of Planning and Environment to seek a Gateway Determination;</p> <p>(c) Should Gateway Determination be granted by the Department of Planning & Environment, the Planning Proposal be placed on public exhibition for community consultation, and where identified consult with any relevant public authority; and</p> <p>(d) If any submissions are received, Council considers the submissions at an Ordinary Meeting before the planning proposal is re-submitted to the Department of Planning and Environment for consideration and final assessment.</p>	<p>05/05/2022: Awaiting Gateway Determination from Department of Planning & Environment.</p> <p>9/11/2022: Discussions after 05/05/2022 with Department of Planning lead to some amendments to the GLEP which was subsequently re-submitted to the Department of Planning. Council are waiting on gateway approval of the amended Planning Proposal.</p>
08 March 2022	CL03 NSW REGIONAL HOUSING FUND -	GM	114648	22/070	<p>RESOLVED on the motion of Councillors Jenny Ellis and Dino Zappacosta that:</p>	<p>04/04/2022: Application submitted.</p>

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OUTSTANDING ACTION REPORT

	GRANT APPLICATION				<p>(a) Council submit an Expression of Interest to the NSW Government under the NSW Regional Housing Fund Program.</p> <p>(b) The Expression of Interest is to part fund the Residential Housing Enabling Infrastructure Project. The scope of the project includes: the extension of Clifton Boulevard east to the intersection with Rifle Range Road, upgrade of that intersection and provision of necessary utilities (water sewer, drainage and street lighting).</p> <p>(c) The Expression of Interest to be the maximum allowed under the guidelines being \$1,400,000.</p> <p>(d) Should Council be invited to progress to a Stage 2 Application, that Council authorise the General Manager to submit an application in this regard.</p> <p>(e) The Mayor and General Manager be authorised to sign any relevant documents in relation to this Expression of Interest/ Application process.</p>	15/08/2022: Grant funding application diverted from Clifton Boulevard to Citrus Road extension.
22 February 2022	NOTICE OF MOTION – YOOGALI SHARED BICYCLE PATH	DIO	114000	22/057	RESOLVED on the motion of Councillors Simon Croce and Anne Napoli that:	14/03/2022: Funding estimate for Path and Bridge: \$1.4 million.

OUTSTANDING ACTION REPORT

					<p>(a) Council consider the construction of the Griffith to Yoogali shared bicycle track as a priority.</p> <p>(b) Council undertake a full costing of the track and bridge as to facilitate funding opportunities to contribute towards the new construction.</p>	100% funding request submitted to Transport for NSW Active Transport Program.
9 March 2021	CL02 - BENEREMBAH STREET - LIGHTING AND BEAUTIFICATION	DIO	99137	21/081	<p>RESOLVED on the motion of Councillors Brian Simpson and Rina Mercuri that Council proceed with the design and installation of 4 street lights in Benerembah Street to a maximum cost of \$60,000 and commence these works during the current financial year being 2020-2021.</p>	<p>06/04/2021: Installation of street lights progressing.</p> <p>14/04/2021: Quotation received. Design commenced.</p> <p>20/09/2021: Contractor engaged, awaiting certified design.</p> <p>01/11/2021: Certified Design received.</p> <p>17/01/2022: Proposed commencement date 7 Feb 2022.</p> <p>02/03/2022: Awaiting approval from Essential Energy on modification to trench location due to hard rock being located as per original plans.</p> <p>05/05/2022: Approval still pending with Essential Energy.</p> <p>05/09/2022: Approval received. Works commenced.</p>

OUTSTANDING ACTION REPORT

23 March 2021	BUSINESS ARISING - MINUTES OF THE TRANSPORT COMMITTEE MEETING HELD ON 8 FEBRUARY 2021 – BRIDGE NORTH OF KIDMAN WAY AND COPPARD ROAD	RSTO	99774	21/001	<p>RESOLVED on the motion of Councillors Dino Zappacosta and Simon Croce that Council follow up with Transport for NSW in relation to the upgrade of bridge north of the Kidman Way and Coppard Road intersection.</p>	<p>14/04/2021: A report was presented to Transport Committee 12/04/2021 regarding site history with a recommendation that Transport for NSW be approached for an update. Subsequently the issue was also raised at the Traffic Committee 13/04/2021 and the matter was put to the Transport for NSW representative who advised they would investigate and report the outcome back to the Traffic Committee.</p> <p>16/07/2021: Minutes from the Traffic Committee Meeting 11 May 2021 <i>‘Mr Minehan has received advice from TfNSW’s Asset Manager that the realignment works were a shovel ready project with the design finalised however no date has been set at this stage due to lack of funding’.</i></p> <p>03/08/2021: Letter sent to the Local Member, Helen Dalton MP for support in requesting Transport for NSW proceed with plans of re-alignment of Willbriggie Bridge, Kidman Way.</p>
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