

NATIONWIDE MACHINERY SALES & HIRE

0407 459 075

51 Gilgandra Road Dubbo 2830 NSW.
 ABN- 13 074 358 277-PH David 0407 459 075
 Email-sales@nwmachinery.com.au
 Web-www.nwmachinery.com.au

LONG TERM HIRE AGREEMENT

Req. Order Number 33255 Start Date 22-4-20
 Company Hiring Machine: Greater Hume Council
39 Young st Holbrook NSW 2644
 Email: Kentthompson@greaterhume.nsw.gov.au
 Machine Type: CAT Stabiliser
 Model: RM300
 Serial No: CAT RM300LBWR00451
 Engine No: RSX15355
 Current SMR: 1786 Fuel Level: Full
 Attachments Taken: _____
 Is Machine supplied with operators Manual: (Y) N
 Condition of Machine (e.g. Dints, Scratches etc) see pictures
 SEE PRE HIRE PICTURES

Price + GST per Day/Week: \$2900 Min 2 week term OR
 Min Hours per Week \$ + GST per hour.

This is to certify that the Hirer takes all responsibility for the Machine, and has all necessary Insurances in Place.
We Nationwide Machinery Sales & Hire Pty Limited owner of the Machine take no responsibility for any accidents that may occur.

Water & oil must be checked daily before starting, and the machine must be greased minimum every 10 hours
The Machine must be returned in the same condition as hired or charges will apply.

Tyres and hoses are the Hirers responsibility. All minor repairs upto \$1500 + GST are at Hirers expense.
Strictly 30 day accounts or a 10% per Month charge will apply to overdue accounts.

Signature of Hirer: [Signature]
 X Print Name: KEN THOMPSON
 Licence No: 576336

Nationwide Machinery Sales & Hire Pty Limited.
 Signature (Director): [Signature]

David Rooke

20/4/20

- Notes - \$2900 + GST P/D for Min 2 weeks -
 * purchase price \$350,000 + GST -
 * After 2 weeks if council agrees to purchase no hire is payable for the 2 weeks.
 * From date council agrees to purchase, new rate of \$1000 + GST P/d applies until machine paid for in full.







Steven Pinnuck

Subject:

FW: Boost for Bushfire Recovery - Monday 11 May 2020 [SEC=UNOFFICIAL]

UNOFFICIAL**The Hon. Scott Morrison MP**
Prime Minister**The Hon. David Littleproud MP**
Minister for Agriculture, Drought and Emergency Management**JOINT MEDIA RELEASE**

Monday 11 May 2020

BOOST FOR BUSHFIRE RECOVERY

Local economic recovery plans will help towns and regions hit by bushfires get back on their feet as part of a new \$650 million package of support from the Morrison Government.

As part of the Regional Bushfire Recovery and Development Program, bushfire affected communities will share in \$448.5 million from the Morrison Government to support the delivery of local recovery plans with priority given to the most severely impacted regions, drawing on local voices and local governments in close partnership and as part of cost-sharing arrangements with states.

Prime Minister Scott Morrison said the National Bushfire Recovery Agency (NBRA) would lead work to drive a strong economic recovery so the more than 18,600 families and businesses in bushfire-affected areas could get back on their feet.

"The same communities that were hurting most from the bushfires are hurting from the impacts of COVID-19. The impacts have been devastating," the Prime Minister said.

"This funding injection comes as the damage from the bushfires has made itself clear in the weeks and months after they passed and regions have been finalising the sorts of projects they want to get underway to build back better.

"Every community is different and every community is at a different point in their recovery. That's why the projects that these funds will support are not one-size-fits-all – they will reflect community needs.

"This is about locals leading the recovery with the NBRA and our state and local partners ensuring our support gets to where it's needed most."

"I urge local communities to work with their state governments and to provide the National Bushfire Recovery Agency with their priority projects as soon as possible.

The support will back local projects and recovery plans, in specific areas, as well as initiatives that benefit all bushfire-affected communities. The projects could include those that build community capability and wellbeing, including through workshops and events, projects that focus on the landscape and water, replacing produce and stock, supporting local jobs and building future resilience.

Minister for Emergency Management David Littleproud said I've always wanted a locally led recovery not a Canberra led recovery. This is the mechanism to deliver that and to build it back better.

"We're working side-by-side with families, small businesses, primary producers and the tourism sector to deliver a well thought-out economic recovery as quickly as possible," Minister Littleproud said.

"We know and have seen firsthand just how severe the impact from the bushfires and now COVID-19 has been. The past six months have been incredibly tough for so many Australians.

"To date, the efforts of every level of government have been focused on emergency relief, the restoration of basic services, clean-up operations and the immediate wellbeing needs of people in the most severely impacted communities.

"While we recognise not all communities are at the same point of recovery, some communities are starting to consider longer-term planning. We're here to support them with opportunities to rebuild."

Minister Littleproud said the Government's assistance came on top of more than \$1.33 billion dollars rolling into bushfire affected communities which includes around half a billion dollars of grants and loans that has already flowed to families and businesses, as well as \$214.9 million in disaster recovery payments and \$240 million in Community Recovery Packages.

"We're also stepping in to help regenerate Australia's wildlife and habitats, better prepare our telco network for future emergencies, boost mental health support and help our forestry industry salvage their products," Minister Littleproud said.

"These bushfires affected Australia in many ways and we'll be dealing with the aftermath for a long time to come, but communities should know that our government will be with them every step of the way."

The new support also includes:

- Forestry Transport Assistance (\$15 million): To assist the forestry industry with the increased costs of transporting burned salvaged logs over longer distances to surviving timber mills or storage sites in bushfire affected areas in Victoria and New South Wales.
- Community Wellbeing and Participation (\$13.5 million) - backing Primary Health Networks with additional funding to provide critical, localised emotional and mental health support for bushfire affected individuals.
- Bushfire Recovery for Species and Landscapes (\$149.7 million) - supporting efforts that go beyond the immediate devastation on species and natural assets through habitat regeneration, waterway and catchment restoration including erosion control, weed and pest management.
- Telecommunications Emergency Resilience (\$27.1 million as well as \$10 million from the mobile blackspots program) - strengthening telecommunications capabilities prior to future natural disasters, including the deployment of approximately 2000 satellite dishes to provide a link if other connections are damaged, plus batteries and solar panels, to rural fire depots and evacuation centres.

The \$2 billion Bushfire Recovery Fund has been committed to programs and initiatives to support bushfire recovery in affected communities. This is in addition to those funds already available through existing disaster recovery measures.

- Over 16,700 applications for the \$10,000 small business support grant have been approved – worth \$167 million.
- More than 1300 applications for the \$50,000 small business grant have been approved - worth \$37 million.

- 1700 applications for the Primary Producer Grant have been approved to date, with a total of \$106 million provided to primary producers to date.

To access support and to find further details, visit the National Bushfire Recovery Agency website at www.bushfirerecovery.gov.au

TOURISM AND PROMOTIONS REPORT (April 2020)

Areas Projects	Objectives	Progress and Comments
Visitor Information Centre and Submarine Museum	Offering visitors to Greater Hume information and advice on accommodation, places to eat, attractions, maps, tours, road conditions, events and other general information. Reception and admission to Submarine Museum. Implement the Greater Hume Visitor Experience Plan. Delivery Plan 3.3.1.1.06, 3.3.1.1.05	<ul style="list-style-type: none"> Visitor Information Centre and Submarine Museum closed to the general public on 15 March due to COVID 19. Numbers started dropping in end Feb when news started to break, regarding the virus. Visitor Information Centre Statistics and Survey not taken. Graphs have not been included in this report.
Events	To promote Greater Hume as a place to visit or stay, whether for ½ day, full day or more. To assist with the promotion of Greater Hume's many and varied events. Implement the GH Visitor Experience Plan. Delivery Plan 3.3.1.1.01, 3.3.1.1.08	<ul style="list-style-type: none"> Greater Hume Public Notices Emailed 'What's On in March/April leaflets to Visitor Information Centres in NSW and VIC, coach/bus/tour companies, tourism operators within shire and regional, media, visitor information points and to interested residents in shire. Assisted events to promote cancellations and postponements due to COVID 19. Many events up to end of September have been cancelled. Some events in September are monitoring the situation.
Social Media	Implement and enhance online communication tools using technologies such as social networking mechanism. Implement the Greater Hume Visitor Experience Plan Delivery Plan 3.3.1.1.09	<ul style="list-style-type: none"> Instagram, #visitgreaterhume – 432 followers Individual facebook pages: <ul style="list-style-type: none"> Greater Hume Council – 2002 followers Greater Hume Visitor Information Centre – 478 followers Holbrook Submarine Museum – 908 followers Greater Hume Children's Services – 758 followers Greater Hume Youth Advisory Committee – 322 followers Buy Local in Greater Hume – 348 followers
Signage	Implement the Greater Hume Visitor Experience Plan. Delivery Plan 3.3.1.1.03	<ul style="list-style-type: none"> Additional signage surrounding the Greater Hume Visitor Information Centre.
Greater Hume Council Newsletters	Redesign the format and content of Council's quarterly newsletter to ensure effective and targeted content. Delivery Plan 1.2.1.1.3	<ul style="list-style-type: none"> Greater Hume Council First Newsletter for 2020 has been finalised and will be sent out from early May.
Australia Day	Recognise community leaders and their efforts and encourage others in the community to take up leadership roles. Delivery Plan 1.1.2.8.1 and 2.1.1.1.1	Australia Day 2021 will be held in Walbundrie.
Greater Hume Tourism	Implement the Greater Hume Visitor Experience Plan which was endorsed March 2014 by Greater Hume Council. Delivery Plan 3.3.1.1.06, 3.3.1.1.05	<ul style="list-style-type: none"> Monthly newsletters are being sent to all Greater Hume Tourism Operators, providing latest information on COVID 19, tourism opportunities, marketing, social media and promotional campaigns as well as relevant contacts and statistics. Commenced planning for new Greater Hume Visitor's Guide. Have engaged a printer (Conway Printers), designer (Nicole Dawes) and copy developer (John Ryan, Sitegiest). We have been above to secure 36 adverts for the Visitor Guide and are currently working with the designer.

TOURISM AND PROMOTIONS REPORT (April 2020)

Murray Arts	<p>Murray Arts aim is to actively assist the ongoing development of, and participation in, arts and culture throughout the Border region. Implement the Greater Hume Visitor Experience Plan.</p> <p style="text-align: right;"><i>Delivery Plan 3.3.1.1.04</i></p>	<ul style="list-style-type: none"> Murray Arts are currently advising local artists and creatives via social media on ways to seek alternative avenues of funding through the COVID 19 crisis.
Museums and Heritage	<p>GHS currently has 10 public or private museums and three historical society's.</p> <p>Museum Advisor (Vanessa Keenan) – In partnership with Albury City Council and Museums and Galleries NSW we have engaged the services of a museum advisor.</p> <p style="text-align: right;"><i>Delivery Plan 3.3.1.1.14</i></p>	<ul style="list-style-type: none"> Finalising Community Museum Disaster Plan. The Museum Adviser is contacting museums via phone and email.
Grants and Funding	<p>Greater Hume Council and community groups have had the opportunity to bid for funds from NSW and Federal Government for various projects across the Shire</p> <p style="text-align: right;"><i>Delivery Plan 3.3.1.1.04</i></p>	<p>Stronger Country Communities Fund (NSW Government)</p> <ul style="list-style-type: none"> Round 2 – Many of the Round 2 projects are nearing completion or completed, which means acquittals to the NSW Government are currently being processed. Round 3 15 Applications have been submitted from projects across the shire such as netball courts, toilets, walking tracks, club houses, workshop for collection of artefacts, youth programs, tennis courts, shade sails and covered areas. Greater Hume's allocation is \$794,431. The Fund's focus is on community infrastructure to improve everyday living, in Round 3 there will be an increased focus on young people aged 12-24 and a broader scope of eligible projects including programs as well as local infrastructure. <p>Safer Communities Fund (Federal Government)</p> <ul style="list-style-type: none"> Application to be submitted for security and fire safety at Morgan's Lookout. <p>Female Friendly Change Rooms (NSW Government)</p> <ul style="list-style-type: none"> Four applications have been submitted from Brocklesby Recreation Ground, Walbundrie Recreation Ground, Jindera Recreation Reserve and Holbrook Sporting Complex. Walbundrie Recreation Ground has now completed their Female Friendly Change Rooms. Currently working with NSW Office of Sport on funding deeds for Brocklesby, Jindera and Holbrook. <p>Building Better Regions Funding (Federal Government)</p> <p>Everyone Can Play Funding (NSW Government)</p> <ul style="list-style-type: none"> One application for infrastructure around a new Adventure Playground at Jindera Recreation Reserve - application unsuccessful.
Murray Regional Tourism	<p>The Murray Regional Tourism (MRT) is a joint venture between Albury, Balranald, Berrigan, Campaspe, Corowa, Deniliquin, Gannawarra, Greater Hume, Mildura, Moira, Murray, Swan Hill, Wakool, Wodonga, as well as Tourism Vic and Destination NSW. Implement the Greater Hume Visitor Experience Plan.</p> <p style="text-align: right;"><i>Delivery Plan 3.3.1.1.04, 3.3.1.1.07, 3.3.1.1.16</i></p>	<p>Murray Regional Tourism is currently holding weekly Zoom meetings with all Tourism Managers to assist with advocacy and commence planning for reigniting the region as a place for domestic tourists to visit.</p>

TOURISM AND PROMOTIONS REPORT (April 2020)

New Council Website	<p>Develop a new Greater Hume Council website including a dedicated Have Your Say portal which is compliant with accessibility standards.</p> <p>Delivery Plan 1.2.1.1.4</p>	<p>At Council's March meeting SeamlessCMS(OpenCities) was approved to build and implement a new Greater Hume Council website. The Greater Hume Council website went live on 4 December. The Greater Hume Town Subsites are now live with all old sites now transferred to the new sites. The Greater Hume Children Services site is now live. There will still be a lot to do on all sites and it is envisaged it will take all of 12 months to develop new functionality on the new sites.</p> <p>See below for website statistics.</p> <p>Visit Greater Hume Website (www.visitgreaterhume.com.au) - currently developing a new site – no statistics available.</p> <table><tr><th></th><th></th><th colspan="2">Greater Hume www.greaterhume.nsw.gov.au</th><th>GH Children Services www.ghchildren.com.au</th></tr><tr><th></th><th></th><th>April 2020</th><th>April 2019</th><th>April 2020</th></tr><tr><td rowspan="2">Website Traffic</td><td>New</td><td>2639</td><td>3653</td><td>150</td></tr><tr><td>Returning</td><td>1073</td><td>1419</td><td>92</td></tr><tr><td rowspan="3">Device Paths</td><td>Desktop</td><td>1690</td><td>1922</td><td>128</td></tr><tr><td>Mobile</td><td>1468</td><td>2204</td><td>99</td></tr><tr><td>Tablet</td><td>199</td><td>400</td><td>15</td></tr><tr><td rowspan="5">Traffic Source</td><td>Organic</td><td>2484</td><td>3316</td><td>130</td></tr><tr><td>Direct</td><td>650</td><td>632</td><td>97</td></tr><tr><td>Referral</td><td>88</td><td>354</td><td>9</td></tr><tr><td>Social</td><td>181</td><td>371</td><td>6</td></tr><tr><td>Email</td><td>0</td><td>0</td><td>0</td></tr><tr><td>Bounce Rate</td><td>%</td><td>57.15</td><td>56.92</td><td>54.96</td></tr></table> <p>www.greaterhume.nsw.gov.au - top pages:</p> <ol style="list-style-type: none">1. Living in Greater Hume – Waste Facilities Opening Times Charges and Accepted Waste2. Contact Us3. Living in Greater Hume – COVID 19 Information Greater Hume Area4. Your Greater Hume Council – Building and Development5. Living in Greater Hume – Waste and Recycling <p>www.ghchildren.com.au – top pages:</p> <ol style="list-style-type: none">1. Enrol Your Children2. Meet Our Team3. Information for Families4. Contact Us5. Whats happening in our Service Community			Greater Hume www.greaterhume.nsw.gov.au		GH Children Services www.ghchildren.com.au			April 2020	April 2019	April 2020	Website Traffic	New	2639	3653	150	Returning	1073	1419	92	Device Paths	Desktop	1690	1922	128	Mobile	1468	2204	99	Tablet	199	400	15	Traffic Source	Organic	2484	3316	130	Direct	650	632	97	Referral	88	354	9	Social	181	371	6	Email	0	0	0	Bounce Rate	%	57.15	56.92	54.96
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GREATER HUME SHIRE COUNCIL

Schedule of the Director Corporate Community Services' Schedule of Information to Council Meeting -
Wednesday 20th May, 2020


COMBINED BANK ACCOUNT FOR THE MONTH ENDED April 30th, 2020***CASHBOOK RECONCILIATION***

	General Fund	Trust Fund
General Ledger Cashbook Balance as at 1st April, 2020	38,070.67	49,574.65
Cashbook Movement as at 30th April, 2020	-38,251.80	0.00
Less: Term Deposits included in Cashbook Balance (Trust only)	0.00	0.00
General Ledger Cashbook Balance as at 30th April, 2020	-181.13	49,574.65

BANK STATEMENT RECONCILIATION

Bank Statement Balance as at 30th April, 2020	NAB	\$20,413.85	49,574.65
	Hume	\$4,270.50	
	Bendigo	-\$10.02	
	WAW	\$0.00	
	Total	24,674.33	49,574.65
(LESS) Unpresented Cheques as at 30th April, 2020		-47,290.73	0.00
(LESS) Unpresented EFT Payments as at 30th April, 2020		0.00	0.00
PLUS Outstanding Deposits as at 30th April, 2020		22,435.27	0.00
PLUS / (LESS) Unmatched Cashbook Transactions 30th April, 2020		0.00	0.00
Cashbook Balance as at 30th April, 2020		-181.13	49,574.65

I certify that all of Council's surplus funds have been invested in accordance with the Act, the regulations and Council's investment policies and that all cheques drawn have been checked and are fully supported by vouchers and invoices and have been certified for payment.


Responsible Accounting Officer
11 May 2020

This is page no.1 of Schedule No.1 of the Director Corporate & Community Services' Schedule of Information to Ordinary Council Meeting held on 20th May, 2020

GENERAL MANAGER

MAYOR

GREATER HUME SHIRE COUNCIL
COMBINED INVESTMENT ACCOUNT - MONTH ENDED 30 April 2020

Investment Number	Financial Institution	Rating	Amount Invested	Interest Rate %	Term (Days)	Date Invested	Maturity Date
<u>National Australia Bank</u>							
GHS204	NAB	A- 1+	500,000.00	1.55%	182	18-Nov-19	18-May-20
GHS206	NAB	A- 1+	500,000.00	1.55%	182	22-Nov-19	22-May-20
GHS180	NAB	A- 1+	509,765.32	1.40%	184	14-Mar-20	14-Sep-20
GHS213	NAB	A- 1+	500,000.00	1.47%	366	06-Dec-19	06-Dec-20
	NAB	A- 1+	3,099,998.71	1.15%	@ Call	27-Apr-09	Variable
			<u>5,109,764.03</u>				
<u>Hume Bank</u>							
GHS251	HUME	Unrated	46,751.06	2.50%	366	02-May-19	02-May-20
GHS074	HUME	Unrated	500,000.00	2.60%	366	05-May-19	05-May-20
GHS192	HUME	Unrated	500,000.00	2.60%	366	08-May-19	08-May-20
GHS190	HUME	Unrated	500,000.00	1.55%	100	08-Feb-20	18-May-20
GHS160	HUME	Unrated	500,000.00	2.40%	366	19-Jun-19	19-Jun-20
GHS200	HUME	Unrated	500,000.00	2.40%	366	20-Jun-19	20-Jun-20
GHS205	HUME	Unrated	500,000.00	2.40%	366	23-Jun-19	23-Jun-20
GHS142	HUME - Trust	Unrated	48,232.89	2.30%	366	30-Jun-19	30-Jun-20
GHS203	HUME	Unrated	500,000.00	2.10%	366	20-Jul-19	20-Jul-20
GHS155	HUME	Unrated	500,000.00	2.10%	366	25-Jul-19	25-Jul-20
GHS123	HUME	Unrated	500,000.00	2.10%	366	29-Jul-19	29-Jul-20
GHS214	HUME	Unrated	500,000.00	1.50%	366	06-Dec-19	06-Dec-20
GHS054	HUME - Trust	Unrated	66,761.10	1.45%	365	01-Mar-20	01-Mar-21
			<u>5,161,745.05</u>				
<u>Bendigo Bank</u>							
GHS177	BENDIGO	A-2	500,000.00	1.60%	180	07-Nov-19	05-May-20
GHS186	BENDIGO	A-2	500,000.00	1.83%	183	07-Dec-19	07-Jun-20
GHS098	BENDIGO	A-2	250,000.00	1.60%	213	06-Jan-20	06-Aug-20
GHS185	BENDIGO	A-2	500,000.00	1.60%	213	07-Jan-20	07-Aug-20
GHS187	BENDIGO	A-2	500,000.00	1.60%	213	07-Jan-20	07-Aug-20
GHS199	BENDIGO	A-2	500,000.00	1.55%	213	28-Feb-20	28-Sep-20
GHS182	BENDIGO	A-2	500,000.00	1.55%	214	07-Mar-20	07-Oct-20
GHS207	BENDIGO	A-2	500,000.00	1.30%	214	21-Mar-20	21-Oct-20
GHS165	BENDIGO	A-2	300,000.00	1.30%	365	21-Nov-19	20-Nov-20
GHS161	BENDIGO	A-2	500,000.00	1.30%	366	09-Dec-19	09-Dec-20
			<u>4,550,000.00</u>				
<u>WAW Credit Union</u>							
GHS128	WAW	Unrated	450,000.00	1.75%	180	08-Nov-19	06-May-20
GHS159	WAW	Unrated	500,000.00	1.75%	171	19-Nov-19	08-May-20
GHS179	WAW	Unrated	500,000.00	1.75%	180	11-Nov-19	09-May-20
GHS168	WAW	Unrated	500,000.00	1.75%	180	11-Nov-19	09-May-20
GHS166	WAW	Unrated	18,308.48	2.50%	365	17-May-19	16-May-20
GHS208	WAW	Unrated	500,000.00	2.50%	365	21-May-19	20-May-20
GHS121	WAW	Unrated	300,000.00	1.75%	182	22-Nov-19	22-May-20
GHS169	WAW	Unrated	500,000.00	2.10%	240	05-Oct-19	01-Jun-20
GHS211	WAW	Unrated	500,000.00	1.65%	180	06-Dec-19	03-Jun-20
GHS202	WAW	Unrated	500,000.00	1.85%	121	13-Feb-20	13-Jun-20
GHS151	WAW	Unrated	600,000.00	1.85%	121	28-Feb-20	28-Jun-20
GHS212	WAW	Unrated	500,000.00	1.55%	396	06-Dec-19	05-Jan-21
			<u>5,368,308.48</u>				
General Fund Total			20,009,764.03				
Trust Fund Total			180,053.53				
			<u>\$20,189,817.56</u>				
					Total Investment at	30-Apr-20	


1.72%

Average Rate of Interest on Investment

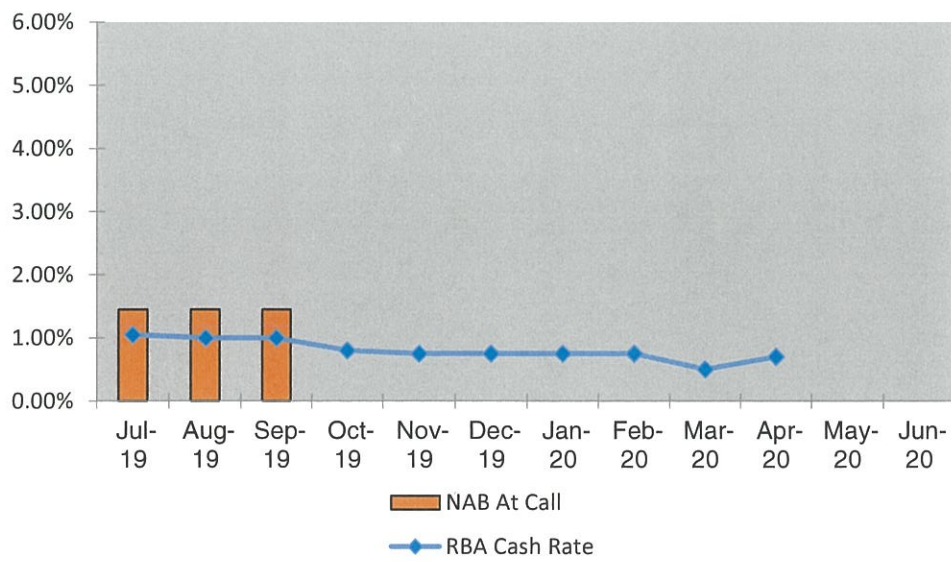
2.17%

Average Rate of Interest over 12 Months

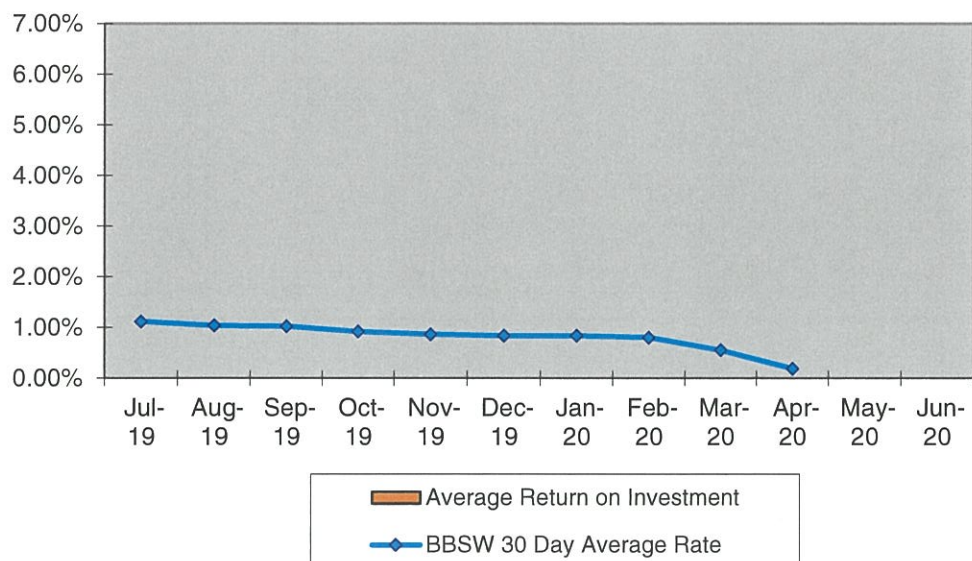
This is the Schedule of Investments presented to Council for consideration on 20th May 2020. I hereby certify that the investments have been made in accordance with Section 625 of the Local Government Act, 1993, the Regulations and Council's Investment Policy.

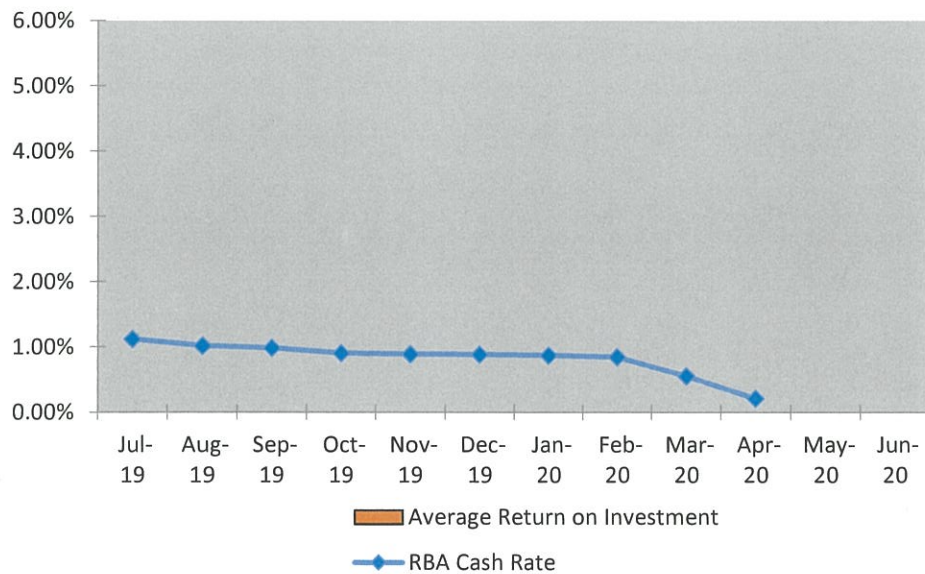
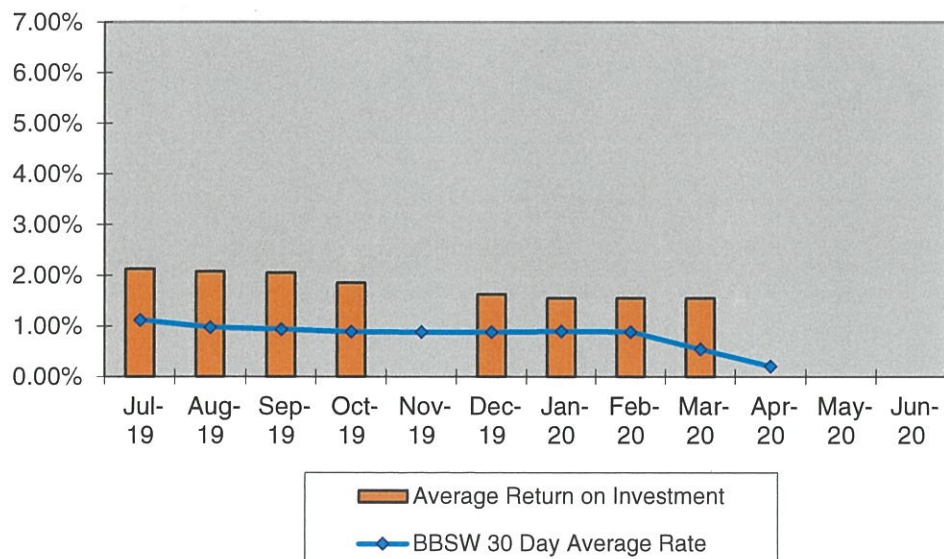

 Responsible Accounting Officer
 Wednesday, 6 May 2020

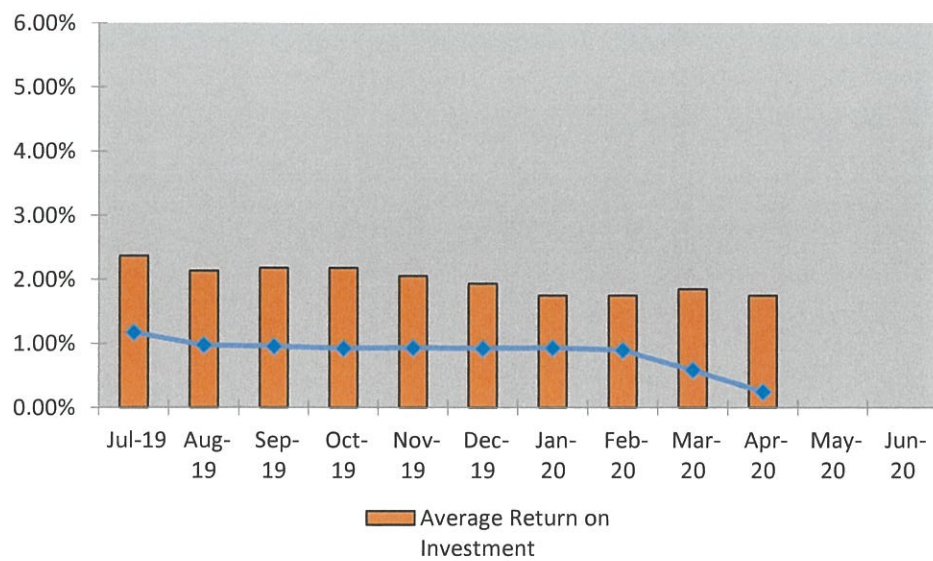
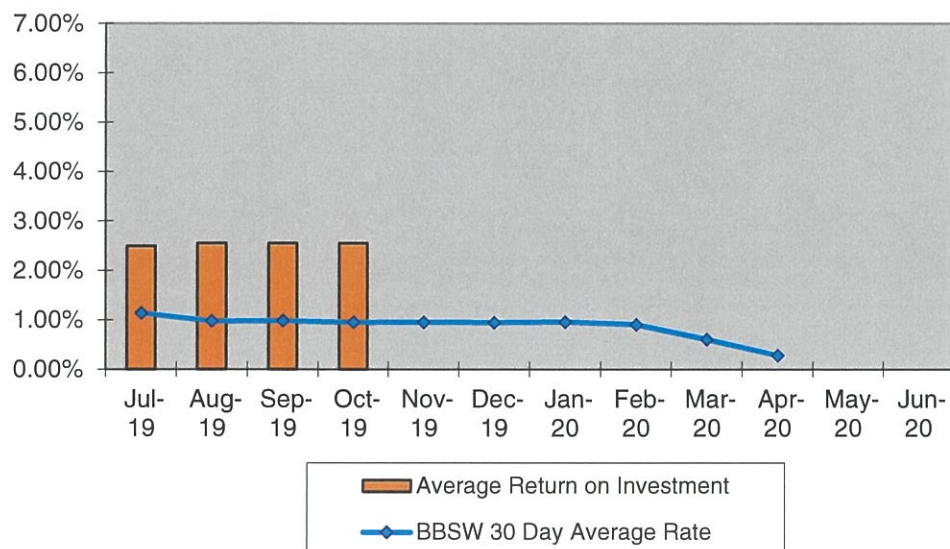
Cash Fund Performance Against RBA Cash Rate

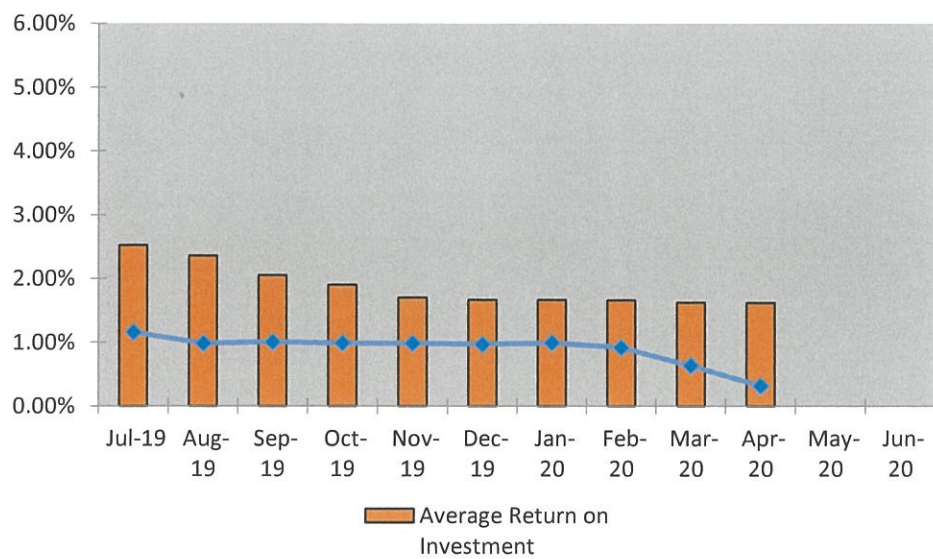
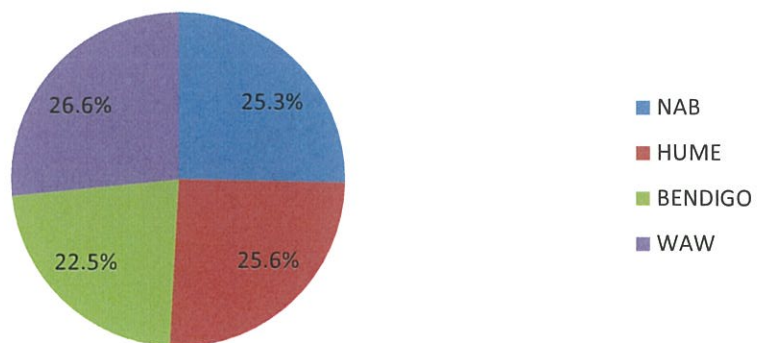


30 Day Term Deposit Performance Against BBSW Index



60 Day Term Deposit Performance Against BBSW Index**90 Day Term Deposit Performance Against BBSW Index**

120 Day Term Deposit Performance Against BBSW Index**150 Day Term Deposit Performance Against BBSW Index**

180 Day Term Deposit Performance Against BBSW Index**INVESTMENT DISTRIBUTION**

Applications Approved

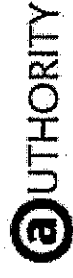
c_dm073

Approved Between 1/04/2020 and 30/04/2020

05/05/2020

Application No.	Location	Development Type	Est. Cost	Received	Determination	Total Elapsed Days	Stop Days	Adjusted Elapsed Days	
DA/2011/6	Applicant: Bald Hill Quarry 10721 Hume HWY HOLBROOK Lot: 7 DP: 1129439	Existing Quarry Variation of Hours & Process - As Modified	\$0	27/11/2019	Approved – Councillors	15/04/2020	62	79	62
DA/2017/91	Applicant: Walpole Surveying Pty Ltd 74 Dight ST JINDERA Lot: 12 DP: 555506	Subdivision - As Modified - Community Title to Torrens Title	\$0	3/04/2020	Approved – Councillors	15/04/2020	13	0	13
DA/2019/67	Applicant: A J Piltz 35 Coogera CCT JINDERA Lot: 703 DP: 1202940	New Dwelling Garage & Shed	\$450,000	3/06/2019	Approved	15/04/2020	14	608	28
DA/2019/78	Applicant: E M Katalinic 9 Molkentin RD JINDERA Lot: 2 DP: 1080330	Continued Use Shipping Container as a Dwelling & New Laundry	\$5,000	21/06/2019	Approved	15/04/2020	5	295	5
DA/2019/137	Applicant: Kalawa Pty Ltd 92 Paterson RD GEROGERY Lot: 9 DP: 10665 Lot: 1 DP: 174425 Lot: 2 DP: 1108469	Boundary Adjustment - As Modified	\$0	19/03/2020	Approved	9/04/2020	22	0	22
DA/2020/26	Applicant: Habitat Planning 51 Halford DR HOLBROOK Lot: 1 DP: 717321 Lot: 6 DP: 1126643	Boundary Adjustment	\$0	2/03/2020	Approved – Councillors	15/04/2020	45	0	45
DA/2020/30	Applicant: All Mod Steel Buildings 6 Cade CT JINDERA Lot: 16 DP: 1249885	New Shed	\$19,200	16/03/2020	Approved	2/04/2020	18	0	18

Applications Approved



c_dm073

Approved Between 1/04/2020 and 30/04/2020

05/05/2020

Application No.	Location	Development Type	Est. Cost	Received	Determination	Total Elapsed Days	Stop Days	Adjusted Elapsed Days
DA/2020/31	Applicant: G J Gardner Homes 223 Hueske RD JINDERA Lot: 107 DP: 1155572	New Dwelling and Garage	\$374,074	18/03/2020	Approved	21	0	21
DA/2020/32	Applicant: Lewis Homes 32 Anvil RD JINDERA Lot: 324 DP: 1242303	New Dwelling and Garage	\$380,000	20/03/2020	Approved	26	0	26
DA/2020/37	Applicant: N C Way 1164 Walla Walla RD GEROGERY Lot: 102 DP: 1241426	New Shed	\$60,000	1/04/2020	Approved	22	0	22
DA/2020/38	Applicant: Gray Building & Construction 11 Frosty LA JINDERA Lot: 405 DP: 1252780	New Shed	\$19,857	2/04/2020	Approved	27	0	27
DA/2020/39	Applicant: All Mod Steel Buildings 21 Macinnes ST HOLBROOK Lot: 15 Sec: B DP: 5364 Lot: 16 Sec: B DP: 5364	New Shed and Verandah	\$43,000	6/04/2020	Approved	23	0	23
DA/2020/41	Applicant: Lewis Homes 2 Frosty LA JINDERA Lot: 411 DP: 1252780	New Dwelling and Garage	\$436,891	8/04/2020	Approved	23	0	23
DA/2020/45	Applicant: Shanes haz Retirement Pty Ltd 11-13 Spring ST HOLBROOK Lot: 246 DP: 753340	Transportable Bathroom	\$0	16/04/2020	Withdrawn	8	0	8
DA/2020/48	Applicant: D J Godde 515 Jennings RD CULCAIRN Lot: 11 DP: 1245575	Demolition of Dwelling & Garage	\$0	27/04/2020	Approved	3	0	3

ANNEXURE 9

Applications Approved



c_dm073

Approved Between 1/04/2020 and 30/04/2020

05/05/2020

Application No.	Location	Development Type	Est. Cost	Received	Determination	Total Elapsed Days	Stop Days	Adjusted Elapsed Days
CDC/2020/14	Applicant: Afonso Building Solutions 5 Krause CT JINDERA Lot: 10 DP: 1228380	New Dwelling and Garage	\$327,500	1/04/2020	Approved – Private Certifier	1	0	1
CDC/2020/15	Applicant: Afonso Building Solutions 15 Cade CT JINDERA Lot: 8 DP: 1249885	New Dwelling and Garage	\$280,715	7/04/2020	Approved – Private Certifier	1	0	1
CDC/2020/16	Applicant: A M Kuypers 43 Echerina RD MULLENGANDRA Lot: 81 DP: 599441	New Swimming Pool	\$36,700	6/04/2020	Approved – Private Certifier	1	0	2
CDC/2020/17	Applicant: F K Brown 88 Goulburn ST JINDERA Lot: 341 DP: 1189037	New Swimming Pool	\$39,971	3/04/2020	Approved – Private Certifier	1	0	2
CDC/2020/18	Applicant: Lewis Homes 28 Mulgrave RD JINDERA Lot: 522 DP: 1236708	New Dwelling and Garage	\$409,479	22/04/2020	Approved – Private Certifier	1	0	1
CDC/2020/19	Applicant: C E Lashbrook 24 Pomegranate DR JINDERA Lot: 214 DP: 1237080	New Dwelling and Garage	\$330,360	23/04/2020	Approved – Private Certifier	1	0	2
Report Totals & Averages		Average Elapsed Calendar Days: 63.67 Average Calendar Stop Days: 46.76 Average Adjusted Calendar Days: 16.90						
Total Number of Applications :		21						
Total Estimated Cost :		3,212,747.00						
		Total Elapsed Calendar Days: 1337.00 Total Calendar Stop Days: 982.00 Total Adjusted Calendar Days: 355.00						

ANNEXURE 9

Director Environment & Planning
 Greater Hume Shire Council

MINUTES
GREATER HUME COUNCIL AUDIT, RISK AND IMPROVEMENT COMMITTEE,
HELD ON 5 MAY 2020

Present At Holbrook Office:	David Smith – Director Corporate and Community Service, Greater Hume Council Dean Hart – Chief Financial Officer, Greater Hume Council
Present via Zoom	David Maxwell – Independent Chairperson John Batchelor – Independent Committee Member Cr Heather Wilton – Mayor, Greater Hume Council Cr Denise Knight – Greater Hume Council Steven Pinnuck – General Manager, Greater Hume Council
Observers:	Phil Swaffield – Internal Auditor Provider, National Audits Group Brad Bohun – External Auditor, Crowe
Apologies:	Cr Tony Quinn – Greater Hume Council

Meeting Commenced 10.02am

- ITEM 1 WELCOME AND APOLOGIES**
CI Quinn [Knight/Wilton]
- ITEM 2 ACKNOWLEDGEMENT OF COUNTRY**
Chairperson offered an Acknowledgement of Country at the commencement of the meeting:
“I would like to acknowledge that this meeting is being held on the traditional lands of the Wiradjuri people, and pay my respect to elders both past and present”.
- ITEM 3 DECLARATIONS OF INTEREST**
Nil declared
- ITEM 4 CONFIRMATION OF MINUTES OF THE PREVIOUS MEETING 17 MARCH 2020**
RESOLVED [Wilton/Knight]
That the Minutes of the Greater Hume Council Audit, Risk and Improvement Committee meeting held on 17 March 2020 as printed and circulated be confirmed as a true and correct record of the proceedings of the meeting.
- ITEM 5 BUSINESS ARISING FROM PREVIOUS MINUTES**
Nil
- ITEM 6 ANNUAL FINANCIAL STATEMENTS AND EXTERNAL AUDIT**
Interim Management Letter (refer Annexure 2)
External Auditor, Brad Bohun outlined key aspects of the Interim Management Letter. Confirmed that the Audit Office has appointed a new Audit Manager for Greater Hume Council.

MINUTES
GREATER HUME COUNCIL AUDIT, RISK AND IMPROVEMENT COMMITTEE,
HELD ON 5 MAY 2020


Mr Bohun summarised report and commented that overall the interim audit process went very well and that only one minor item was presented for Council's attention.

The Chair raised a question in relation to end of day banking procedures and it was recommended that Chief Financial Officer undertake the function on a periodic basis to ensure that system is working correctly.

Chair commented on IT issues still outstanding and recommended that Crowe liaise with Audit Office to ensure Civica as the software provider resolve the issues on behalf of their client councils.

Chair also asked for clarification on findings noted in the Auditor General's report for local government 2017/2018. Brad Bohun subsequently provided the following information:

Issue 3: Findings arising from the data collection for the Auditor-General's Report to Parliament for Local Government 2017–18

Likelihood	Consequence	Systemic issue	Category	Risk assessment
Possible	Medium	No	Operational	 Moderate
Observation				
We have collected data on asset management, governance, procurement and IT activities across the Council sector to be incorporated into the Auditor-General's Report to Parliament for Local Government 2017–18. Our findings include:				
Asset management				
<ul style="list-style-type: none"> Council's current asset management policy does not cover the next 10 years Council's asset register is maintained in Microsoft Excel and there are no controls to protect the data integrity of the spreadsheets Council does not have a documented methodology to allocate direct labour, direct materials and overheads to capital projects. 				
Governance				
Our review of governance activities identified:				
<ul style="list-style-type: none"> Council's Audit, Risk and Improvement Committee (ARIC) does not have a majority of independent members and does not perform an annual self-assessment of its performance Council does not have a documented legislative compliance policy Council does not have an enterprise risk register 				
IT activities				
<ul style="list-style-type: none"> Council does not have an IT Change Management or Incident and Problem Management Policy Council does not have an IT risk register. Password parameters in place have a minimum length of 8 characters instead of 10 recommended as per best practice Our review of the Council's IT service providers identified: <ul style="list-style-type: none"> there is no policy or framework developed and implemented for the management of IT service providers there is no contract/IT Service provider management plan documented with clear internal accountability for IT service provider performance there is no risk assessment performed on service providers, evidenced by a risk register identifying risks, mitigating controls and actions there is no clause included in the IT service provider contract for the timely reporting of risks and incidents. there is no service level agreement which specifies KPIs and the frequency of reporting. 				
Implications				
Council may be exposed to a greater risk of non-compliance and issues with asset management, governance and IT security.				
Recommendation				
Management should assess the risks arising from the observations above and prioritise the implementation of relevant policies and procedures				

Matters raised above to be included in Follow Up Matrix for the information of the Committee and future reporting.

RESOLVED [Batchelor/Wilton]

That the Interim Management Letter be received and noted and finance staff be congratulated on the outcome of the interim audit.

MINUTES**GREATER HUME COUNCIL AUDIT, RISK AND IMPROVEMENT COMMITTEE,
HELD ON 5 MAY 2020****Transport Infrastructure Revaluation Report (refer Annexure 3)**

Chief Financial Officer (CFO) provided an overview of the revaluation report. Committee raised questions in relation to matters such as the increase in values of footpaths, bridges and other assets. CFO advised that accuracy of data is improving and as such anomalies in previous data sets are being highlighted. Chair raised a question in relation to pg 18, Item 4.2.3 and questioned what asset classes this statement applies to. CFO to take question on notice and report back to Committee members.

Pg 21 useful life of road surface. General Manager advised that the purpose of the Special Rate Variation granted in 2015/16 was to allow for the frequency of road resealing to be increased to 25 years. Chair raised concerns over the depreciation rate applied for a useful life of 25 years compared to 35 years. CFO to discuss with auditors and engineering staff.

Pg 27 found assets. Chair questioned whether the increase in the value of found assets will result in a prior period adjustment or will be matter be treated in the 2019/2020 financials. CFO to have further discussions with auditors and advise accordingly.

RESOLVED [Wilton/Batchelor]

That:

1. The Transport Infrastructure Revaluation Report be received and noted. Matters discussed at ARIC be further discussed between finance, auditors and engineering staff.
2. Staff be congratulated on the early preparation of the report.

Brad Bohun left the meeting at 10.30am

ITEM 7**INTERNAL AUDIT****Stores & Depot Management (refer Final Audit Report Annexure 4)**

John Batchelor questioned Issue 1 from the report in relation to surplus items. DCCS advised that items are not necessarily surplus to the organisation rather they are surplus to the job for which they were purchased and are awaiting use on other jobs. General Manager advised that an auction of surplus items could be arranged in the 2020/2021 year. John Batchelor also questioned the budget allocated to allow for upgrades to be undertaken at the depots. DCCS confirmed that allocation is \$50k per annum.

John Batchelor also questioned the matter of recording the allocation of small plant and equipment. DCCS confirmed that this matter is of particular concern and that implementation of improved procedures will be kept under close review.

RESOLVED [Knight/Wilton]

That the Stores & Depot Management Report be received and noted and the recommendations be included in the Follow Up Matrix

Chair raised matter of audit topics for following years. Committee members confirmed that topics previously identified being Events & Festival Management, Infrastructure Management & Maintenance Planning and Accounts Payable be retained.

MINUTES
GREATER HUME COUNCIL AUDIT, RISK AND IMPROVEMENT COMMITTEE,
HELD ON 5 MAY 2020

RESOLVED [Knight/Wilton]

1. Confirmed that internal audit topics for 2020/2021 be Events & Festival Management, Infrastructure Management & Maintenance Planning and Accounts Payable.
2. Topics of Health/Swimming Pools Compliance, Plant Operations and Infrastructure Identification and Asset Useful Lives be identified for 2021/2022 year subject to review.

ITEM 8**REPORTS FROM OTHER AGENCIES AND OTHER MATTERS****Risk Officer Report**

CI Knight confirmed non pecuniary interest as a Board member of Statecover Mutual.

Jackie Lister presented Risk Officer report. Advised committee that current focus is updated Council's Business Continuity Plan and major focus moving forward will be development of a Risk Register to meet audit requirements. General Manager advised that a report will be presented to next ARIC meeting on status of Risk Register implementation.

Chair made mention of the reduction in claims and claim processing times and commended staff on their actions

RESOLVED [Knight/Wilton]

That the Risk Officer report be received and noted.

Jackie Lister left the meeting at 10.57am

Verbal report from General Manager

General Manager confirmed that there are no ICAC or other matters to report.

RESOLVED [Batchelor/Wilton]

General Manager's verbal report be received and noted

ITEM 9**COMMITTEE OPERATIONS****Audit Committee Follow up Matrix (Annexure 5)**

John Batchelor raised a question on Asset Management Plans. General Manager advised that practice has been to undertake a major review of AMPs at the same time as revaluations of each particular asset class is undertaken

Chair raised matter of Payroll Policy and Procedures. DCCS advised that matter would be expedited with relevant staff. Chair also raised the matter of asset remediation. Director Engineering and Director Environment & Planning to ensure matter is completed prior to end of year audit process.

Forward Meeting Plan - Revise & confirm forward meeting plan

Internal Audit Performance Review. Chair recommended that National Audits provide DCCS with a range of sample questions to form the basis of survey report.

RESOLVED [Knight/Wilton]

That an Audit Risk & Improvement Committee performance review be conducted by survey monkey

MINUTES
GREATER HUME COUNCIL AUDIT, RISK AND IMPROVEMENT COMMITTEE,
HELD ON 5 MAY 2020

NEXT MEETING 4 August 2020

There being no further business the meeting closed at 11.10am



Minutes

1. Date and time

AGM Thurs 19 Mar 2020, 7pm, St Paul's College

2. Committee members present (7 people)

John Borchert, Dorothy Brinkman, Geoff Dunlop, Andrew Kotzur, Dan Mueller, Daniel Nadebaum, Raquel Ortega.

3. Community observers present (1 people)

Leon Schoff

4. Apologies

Marg Killalea, Graeme Sheppard, Kim Lieschke.

5. Opening

Meeting opened at 7:05pm.

6. Minutes of previous meeting (19 Feb 2019)

RESOLVE: Minutes of previous meeting be accepted.

Moved: Geoff D. Seconded: Andrew K. **CARRIED.**

7. Business arising from previous minutes

(a) Albury Congolese Community

Action: Daniel N mentioned at Walla town meeting.

Correspondence

8. Correspondence in

(a) Resume from Basel

Action: Daniel N to follow up resume.

9. Correspondence out

(a) Minutes and agenda

General business

10. Election of office bearers.

Chair. Dan M nominated Andrew K for chair. Leon S moved nominations closed. Geoff D seconded. Andrew K elected to chair.

Secretary. Dan M nominated by Daniel N. Daniel N moved nominations closed. Raquel O seconded. Dan M elected to secretary.

Action: Inform council and Walla town of election results.

Item	Action
11. Visit from 21 Feb (Sam and Darlene) Darlene not interested in an available position in Walla. We could not find a position for Sam.	
12. Expectations People are expecting to arrive and have a job regardless of suitability and availability. In reality we need a suitable fit. In addition we are finding the level of English is not enough for securing some types of work. A case worker/interpreter (like in disability employment) would be really helpful. Assyrian community may have become disillusioned because we are not just handing out jobs.	Action: Andrew K to try to contact MCNSW again for advice.
Reports from working groups	
13. Community liaison Daniel N wrote article for Greater Hume Business news. AGM in newsletter and Facebook. Mostly positive community response.	
14. Housing SPC house next to principal. Julie B/Ron W house still available.	Action: John B to enquire about SPC house.
15. Employment Effects of drought, coronavirus, and matching experience/ability/expectations are our problems at the moment.	
16. Promotion to refugee communities Organic promotion so far. Hold off on further promotion at this stage.	
17. Integration Work in progress.	
Open Q&A session	
No questions.	
19. Next meeting Wed 27 May 2020, 7pm, location to be confirmed.	
20. Close The meeting was closed at 7:40pm.	

HENTY SHOWGROUND MANAGEMENT COMMITTEE

17th MARCH 2020

PRESENT Adrian O'Brien Chair and Cricket Club, Bec Chambers Little A's, Nathan Scholz Football, Alison Murray Netball, Warren Dale Show Society. Garry Small HCDC & Kerry Small Secretary/Treasurer.

MINUTES of previous meeting held on 27th November were not read as this meeting was held at Show Ground specifically to discuss the football playing surface.

Councils contractor is going to form and drain the football playing surface of the oval, all new sprinklers are to remain. The cricket pitch is to be moved onto centre of oval and goal posts are to remain where they are. The Oval can't be used until end of April. This means that the first few rounds of Football will have to be played elsewhere and training will also have to relocate.

The Henty Show which is to be held on the 13th February 2021 will not be able to use the oval for horses that year so may have to find another location.

The Netball Club was successful in receiving a Grant to rebuild the Netball Courts.

The location of netball courts were also discussed with the proposed area south of the existing recreation rooms being strongly objected to by the show society because of the loss of 40 horse float parking positions. The position suggested by the show society north of the existing oval also impacts on the usage of the Showground by the 'Show Society' this would mean most of the trees on the northern perimeter fence would have to be removed, their preferred position is still the existing location. Previously the Show Society had offered that the Netball Club could relocate the Show Society's Poultry Pavilion west of the 'Cattle Pavillion' thus giving the netball club more parking areas and room to separate the netball courts.

Next meeting unknown date due to COVIT 19. Executive will speak to committee by phone if anything arises.