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**ORDINARY MEETING OF GREATER HUME COUNCIL
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MAYORAL MINUTE

NOTICE OF MOTIONS

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OFFICERS' REPORTS – PART A - FOR DETERMINATION

ENVIRONMENT AND PLANNING

1. DEVELOPMENT APPLICATION 10.2022.53.1 – NEW DWELLING – LOT 163 DP753342 84 GRANITE HILL ROAD, JINDERA

Report prepared by Director Environment and Planning - Colin Kane

REASON FOR REPORT

This report is presented to advise Councillors that Council staff have received correspondence from the Department of Planning and Environment (the Department) outlining that the Department refused to provide concurrence for the above Development Application for construction of a dwelling at 84 Granite Hill Road Jindera on Lot 163 DP 753342.

Having regard to *Greater Hume Local Environmental Plan 2012 (GHLEP 2012)*, and the matters discussed within this report and the relevant matters for consideration listed under Section 4.15 of the *Environmental Planning & Assessment Act 1979*, this report will recommend that Council determine to refuse this development application.

REFERENCE TO DELIVERY PLAN

None relevant.

DISCUSSION

DA 10.2020.53.1 was reported to Councils Ordinary June meeting which was held on Wednesday 22 June 2022 as the Development Application was seeking a variation to Clause 4.2A (3)(a) of *GHLEP 2012* to permit a dwelling to be erected on an allotment of 16.5 ha where the minimum lot size is 100ha.

At Council June Ordinary meeting Council resolved that:

1. *"Subject to obtaining the concurrence of the Secretary of the Department of Planning and Environment, pursuant to Clause 4.16 and 4.17 of the Environmental Planning and Assessment Act 1979 Council approve a dwelling entitlement with appropriate conditions of consent a dwelling at Lot 163 DP753342 84 Granite Hill Road Jindera.*
2. *Following the receipt of advice from the Department of Planning and Environment, a further report be presented to Council to consider conditions of consent."*

It is noted as Clause 4.6 (4) of the *(GHLEP) 2012* and per *Planning Circular PS 20-002*, if the lot is less than 90% of the required minimum lot size, Council must obtain the concurrence of the Planning Secretary.

The DA was referred to the Department and their response was received on 4 August 2022 wherein for the following reasons the Department refused to grant concurrence:

1. *"Council states it has no precedent of allowing dwelling houses to be erected contrary to the provisions of Clause 4.2A of GHLEP 2012. Approval of the variation would likely create a precedent for additional unplanned rural residential development in an area that is largely used for primary and agricultural production.*

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DEVELOPMENT APPLICATION 10.2022.53.1 – NEW DWELLING – LOT 163 DP753342 84
GRANITE HILL ROAD, JINDERA [CONT'D]

2. *The Riverina Murray Regional Plan 2036 (RMRP) guides land use planning decisions across the Riverina Murray region. The development's inconsistencies with the Directions in the RMRP are not justified through a strategic land use plan or study and are not of minor significance. Supporting development inconsistent with the RMRP, without justification, undermines the RMRP and creates a precedent across the region.*
3. *The proposal is in direct conflict with the objectives of the RU1 Primary Production zone in the GHLEP 2012, which aim to minimise the alienation of resource lands and conflict between land uses within the zone."*

BUDGET IMPLICATIONS

Nil.

CONCLUSION

The Development Application had been assessed in accordance with the provisions of the *Environmental Planning and Assessment Act 1979*, *Environmental Planning and Assessment Regulation 2021*, *GHLEP 2012*, and the *Greater Hume Development Control Plan 2013*.

It is considered that in this instance the application fails to obtain concurrence from the Planning Secretary or the delegate of the Secretary of the Department of Planning and Environment and therefore the application is recommended to be refused.

RECOMMENDATION

Pursuant to Clause 4.16 of the *Environmental Planning and Assessment Act 1979* (hereafter EP&A Act 1979) Council resolve to refuse the erection of a dwelling at Lot 163 DP 753342 84 Granite Hill Road Jindera for the following reasons:

1. Under Section 4.15(1)(a)(i) of the EP&A Act 1979 the proposal was not granted concurrence by the Planning Secretary as required clause 4.6(4)(b) of the Greater Hume Local Environment Plan for the following reasons:
 - i) *"Council states it has no precedent of allowing dwelling houses to be erected contrary to the provisions of Clause 4.2A of GHLEP 2012. Approval of the variation would likely create a precedent for additional unplanned rural residential development in an area that is largely used for primary and agricultural production.*
 - ii) *The Riverina Murray Regional Plan 2036 (RMRP) guides land use planning decisions across the Riverina Murray region. The development's inconsistencies with the Directions in the RMRP are not justified through a strategic land use plan or study and are not of minor significance. Supporting development inconsistent with the RMRP, without justification, undermines the RMRP and creates a precedent across the region.*
 - iii) *The proposal is in direct conflict with the objectives of the RU1 Primary Production zone in the GHLEP 2012, which aim to minimise the alienation of resource lands and conflict between land uses within the zone."*

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2. REPLACEMENT BIN COSTS

Report prepared by Manager Waste and Facilities – James Waite

REASON FOR REPORT

This report will advise Council that the current kerbside waste contract expires on the 30 of June 2024 and the new waste contract will change the ownership of the collection bins from being owned by the home owner to being owned by the successful waste collection contractor. Consequently it is necessary to revise the current price residents pay for replacement garbage and recycling bins as the time of use will be limited to the 30 June 2024.

REFERENCE TO DELIVERY PLAN ACTION

None relevant

DISCUSSION

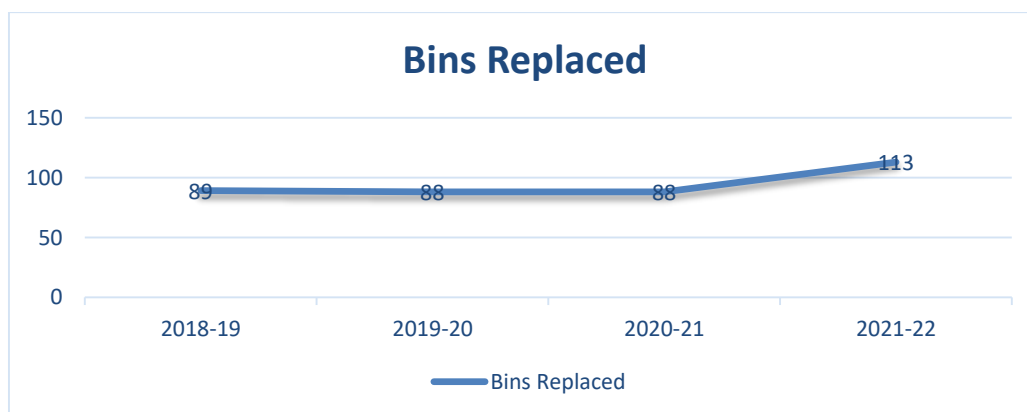
The current kerbside waste contract has been running for approximately 10 years. The collection costs of this contract were negotiated at a favourable price for a range of reasons with one being that the existing bins which were owned by the home owner would be retained for the contract. The home owner is financially responsible for replacing their own stolen / damaged bins.

Currently Council is responsible for the supply of replacement garbage and recycling bins and the resident is required to pay \$61.00 for ownership of their new bin which includes delivery to their address.

Under the new Kerbside Waste Collection Contract, the contractor will be responsible for issuing new bins to all residents at the beginning of the contract and for replacing any stolen / damaged bins during the term of the contract.

As the current Kerbside Waste Collection Contract ends on the 30 June 2024 the required lifespan of the bins being purchased far exceeds the period of time that they will be used. Consequently it is necessary to review the pricing of the bins to minimise residents being dissatisfied with paying for a bin that they got minimal usage of. The following assessment will look at options for Council to address this situation.

The following table shows the number of bin replacements for the previous 4 years and it demonstrated that for the last four years an average of 94 bins are being replaced each year at a cost of \$5764.50 to Council.



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REPLACEMENT BIN COSTS [CONT'D]

Option one: Amend the 2022-2023 Fees and Charges to make replacement bins \$30.00 and from 2023/2024 make replacement bins free. This would be an approximate cost to Council of \$8,637.50

Option two: Immediately cease charging for replacement bins which would be a potential cost to Council of \$11,529.00.

BUDGET IMPLICATION

Bins are currently replaced for \$61.00 including delivery. The figures above show the implications of costs that Council must consider in determining the report.

CONCLUSION

Residents are going to need bins replaced through to the end of the current kerbside waste collection contract and are being left with the cost of the bin that they will not require from the 1 July 2024. Council needs to consider whether it should address dissatisfaction that will arise due to residents paying for a bin which will have a limited period of use.

RECOMMENDATION

That Council immediately cease charging for replacement bins.

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GOVERNANCE

1. DELEGATIONS OF AUTHORITY

Report prepared by General Manager – Evelyn Arnold

REASON FOR REPORT

Review of delegations in accordance with Department of Local Government Promoting Better Practice Program.

REFERENCE

Nil

DISCUSSION

Section 377 of the Local Government Act 1993 provides that a council may, by resolution, delegate to the General Manager, or any other person or body (not including another employee of the council), any of the functions of the council other than those listed in section 377(1). The General Manager may sub-delegate a function delegated to the General Manager by the council to another employee of the council.

The proposed General Manager delegation is included as **ANNEXURE 1** for Councillors information.

BUDGET IMPLICATIONS

Nil.

CONCLUSION

Nil

RECOMMENDATION

That Council approve delegations to General Manager, pursuant to section 377 of the Local Government Act, the functions listed in the respective instrument of delegation attached as **ANNEXURE 1**.

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2. LOCAL GOVERNMENT NSW (LGNSW) ANNUAL CONFERENCE – SUNDAY 23 OCTOBER TO TUESDAY 25 OCTOBER 2022

Report prepared by General Manager – Evelyn Arnold

REASON FOR REPORT

For Councillors to select two voting delegates to attend the LGNSW Annual Conference.

REFERENCE TO DELIVERY PLAN ACTIONS

CSP Strategy L4 - Leadership and Communication – Our leadership and communication cultivate confidence in our future direction.

Initiative L4.3. Our leadership and advocacy is responsive to the needs of our diverse community

DISCUSSION

Local Government NSW organises an annual conference to allow for key topics to be considered and emerging local government industry issues to be discussed. Council is required to select voting delegates to represent Greater Hume Council at this conference. This report commends those voting delegates be the Mayor and the Deputy Mayor and the General Manager attend as an Observer.

BUDGET IMPLICATIONS

Adequate allocations exist in the 2022/2023 Budget for attendance at the Conference.

RECOMMENDATION

That the Mayor and Deputy Mayor attend the Local Government NSW Annual Conference as voting delegates and the General Manager (or her delegate) attend as an Observer.

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3. STRONGER COUNTRY COMMUNITIES FUND – ROUND 5

Report prepared by Kerrie Wise – Executive Assistant, Governance, Tourism and Promotions

REASON FOR REPORT

To advise Councillors that correspondence has been received from the Deputy Premier, Minister for Regional NSW and Minister for Police, Paul Toole MP announcing funding of \$1,376,603 under Round 5 of the Stronger Country Communities Fund (SCCF).

REFERENCE TO DELIVERY PLAN ACTIONS

Objective - Our lifestyle and services nurture the health and wellbeing of the individual and community as a whole.

H2.1 - Provide the facilities, spaces and activities that support wellbeing, active and healthy communities

DISCUSSION

Correspondence has been received from the Deputy Premier, Minister for Regional NSW and Minister for Police, Paul Toole MP announcing funding of \$1,376,603 under Round 5 of the Stronger Country Communities Fund (SCCF) of which \$946,414 has been allocated to Council and the balance of \$430,189 is open to eligible Community Groups. The criteria for this grant is as follows:

- Minimum grant funding of \$100,000.
- Projects must be completed within a 3 year time frame.
- Section 355 committees of council must apply via the Greater Hume Council application.
- Applicants may include up to 25 per cent of the total project cost for contingency and up to 10 per cent of the total project cost for project management and administration. Design, including regulatory applications and approvals costs, must be listed as administration costs.
- Multiple projects can be submitted - If an Eligible Council Applicant submits an application seeking funding above their nominated funding allocation for the Local Government Area, the Eligible Council Applicant is asked to rank projects, including joint projects (if applicable), in their order of local priority.
- Applicants must demonstrate consideration of accessibility and inclusion measures in their application. Alignment with the relevant Disability Inclusion Action Plan for projects that seek to enhance accessibility and inclusion for people with disability.

The guide lines for project eligibility is below;

Eligible Projects

- construction of new, or upgrades to existing, local community infrastructure
- construction of new, or upgrades to existing, local sporting infrastructure
- capital works related to street beautification and other public places that promote the health, happiness and wellbeing of the community
- delivering programs that benefit the local community and provide public benefit
- infrastructure to assist the delivery of general community programs
- infrastructure or community projects or programs which improve and promote accessibility and inclusion

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STRONGER COUNTRY COMMUNITIES FUND – ROUND 5 [CONT'D]

Eligible Community Applicants (non Section 355 committees of council), can submit a separate application for the Community allocation of \$430,189.

- Community organisations registered as incorporated associations
- Not-for-profit community organisations registered as public companies
- Local Aboriginal Land Councils

Projects not eligible for funding

- located outside an eligible regional Local Government Area
- located across multiple Local Government Areas boundaries
- exclusively for planning activities (e.g. master planning or heritage studies)
- for the maintenance or construction of local roads or other ongoing core service infrastructure works that are the ordinary responsibility of council or other levels of government
- for the delivery of essential or core government services that should be funded from another source such as local government, the NSW Government or the Australian Government
- seeking retrospective funding to cover any project component that is already complete before Applicants are informed of the funding decision outcome or funding is announced
- seeking grant funding for ongoing staff or operational costs beyond 3 years from project announcement for programs, or any ongoing staff or operational costs for infrastructure projects
- for a general works package without specific scope, costs and location (e.g. 'upgrading lighting at sports ovals' without identifying the work required, number of sites or the locations)
- exclusively for marketing, branding, advertising or product promotion including tourism marketing
- providing direct commercial and/or exclusive private benefit to an individual or business
- not clearly providing benefits that will significantly contribute to the objective of the Stronger Country Communities Fund

Council will be required to complete an application process. Applications are to be submitted by 23rd September 2022.

Section 355 Committees of Council will be notified of the funding opportunity and advised that if they wish to submit an application it will be included in Greater Hume Council's application. If funds requested exceed \$946,414, Council will be required to rank all projects. Section 355 Committees of Council should submit Expressions of Interest to Council by Wednesday 24 August for consideration.

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STRONGER COUNTRY COMMUNITIES FUND – ROUND 5 [CONT'D]

The availability of \$430,189 in funding will also be advised to non Section 355 Committees of Council sporting and community groups/organisation through eNews, newsletter advertisements, Facebook and Greater Hume Council website. The sporting and community groups/organisations will be required to apply for the funding separately. Potential Greater Hume Council projects to be considered are:

Wymah Recreation Reserve – Solar & Battery Project	\$100,000
Henty Recreation Ground – Playground	\$100,000
Community Hall restorations – including Walla Walla Community Hall floor	\$200,000
Variable speed swimming pool pumps x 5	\$100,000
Solar Street Lighting Pioneer drive – Jindera	\$200,000
Culcairn Bike / Walking Path upgrade	\$146,414
Holbrook Dog Off Leash Park	\$100,000
TOTAL	\$946,414

BUDGET IMPLICATIONS

It is not anticipated that Council will make a direct financial contribution to nominated projects therefore the program should not have an impact on Council's budgetary process.

CONCLUSION

Round 5 of the SCCF is a significant funding allocation from the NSW Government and provides the opportunity to fund a number of projects that would not be possible otherwise.

RECOMMENDATION

That Council endorse the following projects to be included in the application for Round 5 of the Stronger Country Communities Fund;

Wymah Recreation Reserve – Solar & Battery Project	\$100,000
Henty Recreation Ground – Playground	\$100,000
Community Hall restorations – including Walla Walla Community Hall floor	\$200,000
Variable speed swimming pool pumps x 5	\$100,000
Solar Street Lighting Pioneer drive – Jindera	\$200,000
Culcairn Bike / Walking Path upgrade	\$146,414
Holbrook Dog Off Leash Park	\$100,000
TOTAL	\$946,414

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4. AUSTRALIA DAY 2023

**Report prepared by Executive Assistant - Governance, Tourism and Promotions
– Kerrie Wise**

REASON FOR REPORT

Council has received two expressions of interest for consideration to host Australia Day 2023.

REFERENCE TO DELIVERY PLAN ACTIONS

H1 Our communities are welcoming and inclusive to support diversity and social connectedness.

Continuing Activities - Continue to rotate the annual Australia Day function across towns and villages in Greater Hume.

DISCUSSION

Since the formation of Greater Hume Council, Australia Day functions have been held in the following towns and villages:

2006 Holbrook
2007 Brocklesby
2008 Henty
2009 Morgan's Lookout – hosted by the Walla Walla community
2010 Culcairn
2011 Jindera
2012 Woomargama
2013 Walbundrie
2014 Burrumbuttock
2015 Gerogery
2016 Wymah
2017 Henty
2018 Jindera
2019 Walla Walla
2020 Culcairn
2021 Walbundrie
2022 Holbrook

The format has remained relatively unchanged commencing with a BBQ breakfast from 8am and the official ceremony commencing at 9am.

Council's Australia Day event has regularly attracted crowds of over 500 people and the feedback received has generally been very positive. Rotating Australia Day throughout Greater Hume provides an opportunity for communities to showcase their town or village.

At previous Australia Day locations Council has endeavoured to ensure that the particular town or village has been well maintained in the lead up to the event.

Accordingly, two expressions of interest have been received from the Brocklesby (to be held at Brocklesby Recreation Ground - **ANNEXURE 2**) and Wymah (to be held at Wymah Recreation Reserve - **ANNEXURE 3**) communities. Both communities have previously held successful Greater Hume Australia Day celebrations and the writer has been discussing with both communities the possibility of the Australia Day Celebrations being held at Brocklesby for 2023 and Wymah for 2024.

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AUSTRALIA DAY 2023 [CONT'D]

BUDGET IMPLICATIONS

Provision is made in recurrent budgets to host Australia Day annually.

CONCLUSION

Rotating Australia Day around various communities in Greater Hume has provided those communities with an opportunity to showcase their town or village as well as developing a 'one shire' concept.

RECOMMENDATION

That both expressions of interest be considered and Brocklesby be endorsed for 2023 and Wymah be endorsed for 2024 Greater Hume Australia Day Celebrations.

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CORPORATE AND COMMUNITY SERVICES

1. INTERIM 2021/2022 QUARTERLY BUDGET REVIEW AS AT 30 JUNE 2022

Report prepared by Chief Financial Officer - Dean Hart

REASON FOR REPORT

To present the Interim Budget Review as at 30 June 2022 in accordance with Section 203 of the Local Government (General) Regulation 2005.

REFERENCE TO DELIVERY PLAN ACTION

CSP Strategy	L3.3. Delivery efficiency, effectiveness and probity in Council processes and services
Continuing Activity	Implement best practice financial management processes to support administrative processes and decision making.

DISCUSSION

The Interim Budget Review as at 30 June 2022 is attached as **ANNEXURE 4**. The Budget Review, as presented, indicates that the projected 2021/2022 cash surplus will be \$142,016 which represents a positive movement of \$50,724 on the budget surplus of \$91,292 reported to Council at the 31 March 2022 budget review.

When conducting the end of year budget review, a number of budget variances occur across the range of functional areas detailed in the budget. The primary objective of the budget review is to identify positive and negative variances and where possible offset the identified variances in order to maintain a balanced budget position overall. That being the case, the improved budget position as outlined has been achieved by offsetting a number of positive and negative variances whilst also bringing to account stand-alone positive variances such as the improvement in income received from interest on investments of \$57,553.

Henty and Holbrook Sportsground Buildings

As Councillors would be aware, construction of the new facilities at the Henty and Holbrook sports grounds was completed late in the 2021/2022 financial year. A number of reports were submitted to Council over past months detailing the progress of both projects and reporting on project variances and over expenditure.

Final costs for both projects have been determined as follows:

Henty	\$ 1,351,962
Holbrook	\$ 2,177,528

As previously reported, the cost of both projects has exceed funding commitments resulting in a shortfall of:

Henty	\$ 68,238
Holbrook	\$ 114,061

Council has previously resolved to fund each shortfall from the proceeds of land sales such as Yankee Crossing Road Henty and Camden Forest Holbrook. Unfortunately settlement of the Yankee Crossing Road sale has not completed as at 30 June 2022 and as such it is proposed that the funding shortfalls initially be funded from the Land Development Reserve until such time as the Yankee Crossing Road finalises at which time the funds will be returned to the reserve.

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INTERIM 2021/2022 QUARTERLY BUDGET REVIEW AS AT 30 JUNE 2022 [CONT'D]

Survey and Design Costs

In order to have projects “shovel ready” for funding opportunities and also to facilitate appropriate costing, Council undertakes detailed survey and design of a number of major projects that have been identified in Council’s forward works plan well in advance of the actual projects commencing. In the 2021/2022 financial year a total of \$630,016 was expended on survey and design. Where projects commence, the costs of the survey and design are capitalised against the project to form part of the overall project cost. However, as at 30 June 2022 there are a number of projects where survey and design has been undertaken but the actual project had not commenced. In these cases, the survey and design costs cannot be taken up by a project and remain as a work in progress cost in Council’s financial reports. The total of survey and design costs being held as work in progress as at 30 June 2022 will be \$446,596.

OVERALL BUDGET REVIEW

Detailed below is a full review on a functional basis with comments. The commentary below provides an explanation of major variances (greater than \$5,000).

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INTERIM 2021/2022 QUARTERLY BUDGET REVIEW AS AT 30 JUNE 2022 [CONT'D]

GOVERNANCE & ADMINISTRATION

Function and comment	Projected Budget Variance \$	Amount Carried Forward
Elected Members Expenses Elected member expenses were lower than budget in a number of areas including travelling costs, subsistence and training and conference expenses. As an adequate budget has been set aside for 2022/2023 no amounts were carried forward at 30 June 2022.	+19,596	Nil
Risk Management Salaries & Wages were lower than budget. In addition insurance costs for 2021/2022 were lower than budget.	+15,617	Nil
Governance, Corporate Services Administration and Customer Service Centres Overall Corporate Services Administration and Governance resulted in a negative budget variance. Audit services exceeded budget by \$17,500 due to the increasing requirement for grant acquittals to be subject to and external audit report. In most cases the charge could be in the vicinity of \$2-3k per acquittal. Corporate Services salaries are within budget. Other budget lines were predominantly within budget and where over-expenditures occurred corresponding under-expenditures in other areas negated any significant budget impact.	-23,936	+127,120
Information Technology Services Salary and wage and IT consultant costs were \$12k below budget, however, Internet charges exceeded budget by \$24k. Computer hardware and capital purchases were \$25k below budget and this has been carried forward to 2022/2023.	-12,073	+25,000
Employment On-Costs Final reconciliation of employment on-costs and engineering overhead recoveries reconciled and net surplus of overhead recoveries has not been completed and will be finalised during preparation of the financial statements.	-54,416	Nil

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INTERIM 2021/2022 QUARTERLY BUDGET REVIEW AS AT 30 JUNE 2022 [CONT'D]

Engineering Administration Final engineering administration salaries were within budget estimates. Overall other costs satisfactory. A preliminary reconciliation of on-cost recovery generated through works resulted in a budget small shortfall of \$25k or 2.5% of the budgeted amount. An adjustment relating to contract retentions held at June 2021 but already returned resulted in a positive variance of \$85k in 2021/2022.	+54,601	+55,000
Depot Administration and Maintenance Final depot administration salaries were \$4k over budget. Savings in depot maintenance costs were offset by lower than budgeted stores on-cost recoveries.	+6,555	+18,000
Plant Operations Satisfactory. Final reconciliation of Plant Reserve to be undertaken.	Nil	Nil
TOTAL GOVERNANCE & ADMINISTRATION	+5,944	+225,120

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INTERIM 2021/2022 QUARTERLY BUDGET REVIEW AS AT 30 JUNE 2022 [CONT'D]

PUBLIC ORDER AND SAFETY

Function and comment	Projected Budget Variance \$	Amount Carried Forward
Animal Control Animal impounding costs were \$9k below budget with savings mainly in salary & wages and overtime and internal plant hire charges.	+10,704	Nil
Fire Services Annual maintenance and repair grant expenditure exceeded funding by \$12k. This is despite the current fire season experiencing relatively low activity. This highlights that the grant amount is not keeping pace with inflationary pressure. Council budgets separately for other fire related costs and rates and water charges on buildings. Council's own budgeted expenditure was \$24k lower than budget. The net amount has been carried forward to ensure funds are available should Greater Hume experience a high volume of activity in the 2022/2023 year.	Nil	+10,477
Emergency Services Satisfactory	Nil	Nil
TOTAL PUBLIC ORDER & SAFETY	+10,704	+10,477

**ORDINARY MEETING OF GREATER HUME COUNCIL
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INTERIM 2021/2022 QUARTERLY BUDGET REVIEW AS AT 30 JUNE 2022 [CONT'D]

HEALTH SERVICES

Function and comment	Projected Budget Variance \$	Amount Carried Forward
Health Administration Satisfactory. Additional revenue received from Licences and Permits. Operational expenditure under budget mainly in the on-site sewer area, however the lower wage costs will offset over expenditure in other areas within Environment & Planning.	+24,601	+3,000
TOTAL HEALTH SERVICES	+24,601	+3,000

ENVIRONMENT

Function and comment	Projected Budget Variance \$	Amount Carried Forward
Waste Management Kerbside collection costs exceeded the original budget by \$63k. In addition landfill and transfer station maintenance and operating costs exceeded budget by \$19k. These budget variances have been offset through a transfer from the waste management reserve.	Nil	+80,576
Noxious Animals & Insects Improved budget position due to under-expenditure in noxious animal control. An adequate budget has been set aside in the 2022-2023 budget year.	+13,117	Nil
Noxious Plants Satisfactory.	Nil	+26,490
Street Cleaning Satisfactory. Savings in street sweeping across Council's Towns and Villages due to reduced activity following mechanical issues with the street sweeping plant.	+23,695	Nil
Stormwater Maintenance & Drainage Satisfactory. The significant carry forward relates to the Balfour Street and Molkentin Road, Jindera drainage projects and Henty/Culcairn flood mitigation works.	-2,694	+1,355,968
TOTAL ENVIRONMENT	+34,118	+1,463,034

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INTERIM 2021/2022 QUARTERLY BUDGET REVIEW AS AT 30 JUNE 2022 [CONT'D]

COMMUNITY SERVICES AND EDUCATION

Function and comment	Projected Budget Variance \$	Amount Carried Forward
Children Services The final reconciliation of all children services activities resulted in a surplus position of Children Services function has achieved a surplus for the year of \$63,682 which has been transferred to reserve. This is a positive result given the impacts of COVID and ongoing challenges in relation to staffing. In addition a further \$320,733 has been transferred to reserve for future building improvements at Holbrook and Culcairn centres.	Nil	Nil
Preschools Satisfactory	+269	Nil
Youth Services Satisfactory	-1,089	Nil
Community Housing Satisfactory	Nil	Nil
Frampton Court Rental Units Satisfactory.	Nil	Nil
Kala Court Rental Units Satisfactory	Nil	Nil
Kala Court Self-Funded Units Satisfactory	Nil	Nil
Aged Care Rental Units – Culcairn Satisfactory	Nil	Nil
Aged Care Rental Units – Jindera Satisfactory	Nil	Nil
Other Community Services Satisfactory	-1,707	Nil
TOTAL COMMUNITY SERVICES & EDUCATION	-2,527	Nil

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INTERIM 2021/2022 QUARTERLY BUDGET REVIEW AS AT 30 JUNE 2022 [CONT'D]

HOUSING AND COMMUNITY AMENITIES

Function and comment	Projected Budget Variance \$	Amount Carried Forward
Street Lighting Operating costs for street lighting has decreased significantly as a result of the installation of the new LED lighting. The cost of the LED lighting installation has been financed by internal reserves and will be repaid over the next six years from savings in electricity cost.	+2,223	+3,186
Public Cemeteries Satisfactory	+1,376	+14,785
Town Planning Satisfactory	+4,660	+58,331
Public Conveniences Combined operating and maintenance costs for public toilets higher than budget due to increased cleaning and operational expenses associated with COVID mitigation activities.	-13,634	+80,000
Council Owned Housing Satisfactory	Nil	Nil
Wirraminna Environmental Education Centre Satisfactory	-340	Nil
Other Community Amenities Satisfactory	Nil	Nil
TOTAL HOUSING & COMMUNITY AMENITIES	-5,715	+156,302

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INTERIM 2021/2022 QUARTERLY BUDGET REVIEW AS AT 30 JUNE 2022 [CONT'D]

RECREATION AND CULTURE

Function and comment	Projected Budget Variance \$	Amount Carried Forward
Public Halls Satisfactory.	+493	+36,550
Libraries Wage Costs reduced significantly following the retirement and non-replacement of a staff member in the library team during the financial year. These savings in wage costs have been reflected in future budget estimates.	+46,776	+12,900
Museums Satisfactory	+2,281	Nil
Swimming Pools Satisfactory	+258	+205,700
Sporting Grounds & Recreation Reserves Operating and maintenance costs higher than budget due to increased demand for works to be undertaken at facilities across the shire. Also staff allocations and ongoing maintenance costs have increased following the resurfacing projects at Henty, Holbrook, Culcairn and Jindera.	-156,279	+3,000
Parks & Gardens Operating and maintenance costs were lower than budget estimates which reflects the increased usage of town maintenance staff on sportsground and recreation reserves as referred to above.	+50,366	+7,749
Other Cultural Services Satisfactory	Nil	Nil
TOTAL RECREATION & CULTURE	-56,105	+265,899

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INTERIM 2021/2022 QUARTERLY BUDGET REVIEW AS AT 30 JUNE 2022 [CONT'D]

MINING, MANUFACTURING & CONSTRUCTION

Function and comment	Projected Budget Variance \$	Amount Carried Forward
Building Control Satisfactory	-753	+30,000
Quarries & Pits Satisfactory Provision for the restoration of Funks pit estimated to cost approximately \$450k during the 2022/2023 year will be funded from existing on-cost recovery mechanisms across gravel re-sheeting programs.	Nil	Nil
TOTAL MINING, MANUFACTURING & CONSTRUCTION	-753	+30,000

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INTERIM 2021/2022 QUARTERLY BUDGET REVIEW AS AT 30 JUNE 2022 [CONT'D]

TRANSPORT AND COMMUNICATIONS

Function and comment	Projected Budget Variance \$	Amount Carried Forward
FAG Grant – Roads Component Satisfactory	Nil	Nil
Urban Roads Local Urban road and tree maintenance exceeded budget estimates by \$96k. This over-expenditure has been offset as much as possible through the reallocation of undetermined capital project budget.	-13,508	+80,234
Sealed Rural Roads – Local Overall maintenance cost across the sealed rural road network exceeded budget estimates by \$90k following an extended period of wet weather. Whilst the variance totals \$53k it represents a variance of only 1.85% of the overall sealed rural roads budget.	-53,207	+447,453
Sealed Rural Roads – Regional Satisfactory.	Nil	+649,200
Unsealed Rural Roads - Local Maintenance exceeded budget due to extensive works carried out during the year, however this was offset by savings achieved across a number of capital projects which were completed under budget. The capital allocation of \$200k for River Rd was fully expended on additional maintenance works undertaken throughout the year. All other uncompleted gravel resheeting capital works carried forward in full.	-5,581	+581,514
Bridges Satisfactory	+1,067	+130,000
Kerb & Gutter Maintenance and capital expenditure lower than budget.	+34,302	Nil
Footpaths Satisfactory	+2,545	+92,188
Aerodromes Satisfactory.	+3,526	+30,000
Bus Shelters Satisfactory.	+500	+15,000

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INTERIM 2021/2022 QUARTERLY BUDGET REVIEW AS AT 30 JUNE 2022 [CONT'D]

Function and comment	Projected Budget Variance \$	Amount Carried Forward
Ancillary Road Works Satisfactory.	Nil	+116,600
PAMPS and CYCLEWAYS Satisfactory. No works undertaken and full allocation carried forward.	Nil	+113,194
State Roads RMCC Works Satisfactory	Nil	Nil
Road Safety Officer Satisfactory. Overall costs of the RSO project lower than budget due to the position being vacant for a considerable period of time.	+12,271	Nil
TOTAL TRANSPORT & COMMUNICATIONS	-18,085	+2,255,383

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INTERIM 2021/2022 QUARTERLY BUDGET REVIEW AS AT 30 JUNE 2022 [CONT'D]

ECONOMIC AFFAIRS

Function and comment	Projected Budget Variance \$	Amount Carried Forward
Jindera Medical Centre Satisfactory	Nil	Nil
Caravan Parks Overall operating expenses for the Culcairn caravan park lower than budget plus additional revenue achieved.	+13,505	+50,000
Tourism Operations, Visitor Information Centre and Submarine Museum Satisfactory	-1,699	+15,000
Economic and Community Development Satisfactory Wage and project costs lower than budget	+13,423	Nil
Community Development Projects Satisfactory	Nil	+33,730
Real Estate Development Satisfactory	+2,395	Nil
Real Estate Sales Satisfactory	Nil	Nil
Private Works Satisfactory	-2,706	Nil
TOTAL ECONOMIC AFFAIRS	+24,918	+98,730

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INTERIM 2021/2022 QUARTERLY BUDGET REVIEW AS AT 30 JUNE 2022 [CONT'D]

GENERAL PURPOSE REVENUES

Function and comment	Projected Budget Variance \$	Amount Carried Forward
FAG Grant – General Component Council has been pre-paid two quarters of the 2022-23 FAG grant as opposed to the previous practice of paying one quarter in advance. The prepayment has been reserved for expenditure ion 2022/2023.	Nil	Nil
Interest on Investments Returns on investments improved due to Councils investment strategy of investing funds for longer periods thereby achieving higher rates of return. In addition the quantum of funds invested has been higher than anticipated due to factors such as the prepayment of FAG as referred to above.	+57,553	Nil
Rates Adjustment to reflect actual YTD interest on overdue rate charges. Councils level of outstanding rates and charges will be determined as part of the 2021/2022 financial statements however historically Council has been well under the benchmark.	-23,929	Nil
TOTAL GENERAL PURPOSE REVENUES	+33,624	Nil

SUMMARY OF BUDGET VARIATIONS	Projected Budget Variance \$	Amount Carried Forward
	+50,724	+4,507,945

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INTERIM 2021/2022 QUARTERLY BUDGET REVIEW AS AT 30 JUNE 2022 [CONT'D]

WATER AND SEWERAGE

General income and expenditure figures appear to be satisfactory.

UNCOMPLETED WORKS AND RESERVE BALANCES

Preliminary reconciliations of uncompleted works and restricted reserve balances are included in the budget papers for Councillor's information.

SUMMARY

Council's overall budget position has improved as at 30 June 2022. It should be stressed however that the budget review figures quoted in this report are interim figures only and Council's true financial position will not be confirmed until such time as the financial statements and associated audit processes are completed.

RECOMMENDATION

That Council note and approve the Interim Budget Review Statement including proposed amounts to be carried forward as at 30 June 2022.

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2. AUDIT, RISK AND IMPROVEMENT COMMITTEE REPORT – YEAR ENDED 30 JUNE 2022

Report prepared by David Maxwell – Chair, Audit, Risk & Improvement Committee

REASON FOR REPORT

This Report is made in accordance with clause 5 of the Committee's Charter and covers the financial year ended 30 June 2022.

REFERENCE TO DELIVERY PLAN ACTION

CSP Strategy	L3.3. Delivery efficiency, effectiveness and probity in Council processes and services
Initiative	L3.3.2. Undertake a program of Internal Audit projects and provide advice on risk and control, economy, efficiency and effectiveness across all service elements of Council

DISCUSSION

Committee membership during the period:

Meetings attended

Independent External Members

David Maxwell (Chairperson)

5

John Batchelor

5

Council Committee Members

Heather Wilton

5

Tony Quinn

3

Lea Parker

4

Doug Meyer

1

Also attended

General Manager, Steven Pinnuck

5

Director Corporate & Community Services, David Smith

4

Chief Financial Officer, Dean Hart

4

Risk Officer, Jackie Lister

3

Accounting Officer, Camilla Webb

1

Damien Connell (Statewide Mutual) and Internal Audit and External Audit representatives have also attended as required.

Committee meetings during the period

The Committee met on 3 August 2021, 9 November 2021, 8 February 2022 and 21 June 2022, and a special meeting to consider the draft Annual Financial Statements on 7 September 2021. Attendances at meetings have included telephone and Zoom where appropriate.

Reporting lines

The Committee reports to Council after each meeting in the form of minutes (all Councillors also receive copies of Committee agendas) and provides an annual report of activities undertaken each year. The Chairman also provides a summary of the matters considered at each meeting, additional to the formal minutes.

The Committee Chairman will take the opportunity to formally present this report to Council, and to answer any questions Councillors may have on the role and operations of the Committee.

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AUDIT, RISK AND IMPROVEMENT COMMITTEE REPORT – YEAR ENDED 30 JUNE 2022
[CONT'D]

Approach of the Committee

The Committee takes what may broadly be described as a “risk management” approach which includes:

- monitoring the risk exposure of Council
- reviewing the level of resources allocated to internal audit and the scope of its authority
- reviewing the scope of internal audit plans and the effectiveness of the function
- reviewing reports of internal audit and the extent to which Council and management react to matters raised by internal audit
- facilitating liaison between the internal and external auditor to promote compatibility, to the extent appropriate, between their audit programs
- critically analysing and following up on any internal or external audit report that raises significant issues relating to risk management, internal control, financial reporting and other accountability or governance issues raised
- identifying and referring specific projects or investigations deemed necessary through the General Manager, internal auditor and the Council as appropriate
- addressing issues brought to the attention of the Committee that are within the parameters of its terms of reference
- considering and recommending any changes to the Committee’s Charter and the Internal Audit Charter.

Annual Financial Statements and External Audit

At its meeting held 7 September 2021 the Committee reviewed the draft Annual Financial Statements for the year ended 30 June 2021 and directed questions to Council’s Finance & Administration Manager and the external auditors in attendance. The Committee reported to Council that it knew of no matter that would prevent Council from executing the certificates required by section 413 of the Local Government Act.

The Committee has also reviewed all correspondence from the external auditor in relation to the external audit and has not identified any specific matter to which it wishes to draw the attention of the Council. The major items of correspondence were:

- Interim letter to management 2021
- Audit Reports 2021
- Final letter to management 2021
- Engagement Closing Report 2021
- Annual Engagement Plan 2022

RFS assets continues to be an issue. Management holds the view that Council lacks the necessary control for these assets to qualify for recognition. The Committee supports management’s view. The Auditor-General has flagged the possibility that 2021/22 audit reports of some Councils may be qualified on the grounds that these assets have not been recognised.

The Committee has again reviewed the requirements in the Accounting Standards for *control* and reaffirmed its support for management’s view, and has recommended that Council accepts and acknowledges that the Auditor-General may issue a qualified report in relation to the non-recognition of RFS assets.

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AUDIT, RISK AND IMPROVEMENT COMMITTEE REPORT – YEAR ENDED 30 JUNE 2022
[CONT'D]

Internal Audit operations during the period

Since 1 July 2019 internal audit services have been provided by National Audits Group as external contract suppliers, and they report administratively to the General Manager and functionally to the Committee.

The Committee has considered Internal Audit Reports on the following matters:

- Plant Operations
- Treasury Operations

We have adopted a 4 year forward program of intended internal audit assignments in anticipation of future requirements. The forward program is reviewed annually by the Committee and there is the possibility of changes to the future year program as circumstances require.

The Committee has continued to monitor management action in relation to issues raised in previous Internal Audit reports.

Other Reports referred to the Committee

Other reports considered by the Committee include:

- Statewide Mutual Continuous Improvement Program 2021/22
- Statecover General Managers Report
- Statecover 2021 Self-Audit Report
- Credit Card Policy
- Fraud Control Policy

Review of these additional reports enables the Committee to monitor management's responses to risks in areas not subject to specific internal audit assignments, and in some cases makes it unnecessary to commission internal audit assignments for those areas.

The Committee also reviews the minutes of the WHS Committee to assess the manner in which the risks associated with workplace operations are being addressed.

Risk Management

Progress has continued on the development of the Enterprise Risk Register and this is nearing the point where it can inform the development of the forward internal audit program, although there are still gaps in some areas of Council operations.

Other Committee Operations

As referred to above, where management has accepted recommendations, or developed an action plan, in response to any report received by Council, the Committee monitors progress with implementation and ascertains the reasons for any delays. We view this as an area where we can provide assurance to Council that agreed improvements are being effectively executed.

The continuing delay on the implementation of the 2016 amendments to the Local Government Act for ARICs continues to be a source of frustration. A second round of consultations was conducted in late 2021 and the amended proposals were a significant improvement on the originals.

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AUDIT, RISK AND IMPROVEMENT COMMITTEE REPORT – YEAR ENDED 30 JUNE 2022
[CONT'D]

The Committee is trying to position the Council so that the transition to the new requirements will be as smooth as possible, but without information on the details and timeframe this involves a significant amount of guesswork. Council will be kept informed as new information is received.

Staff

The Committee wishes to formally record its appreciation for the assistance it has received from the General Manager, Steven Pinnuck, and his staff throughout the year. We wish Steven well in his retirement and look forward to working with your new General Manager, Evelyn Arnold, in the future.

BUDGET IMPLICATIONS

Nil

CONCLUSION

Council's Audit, Risk & Improvement Committee continues to operate effectively and will continue to monitor management action in relation to issues raised in previous Internal Audit reports.

RECOMMENDATION

That the Audit, Risk & Improvement Committee Report to 30 June 2022 be adopted.

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3. CONTRIBUTION TO SOUTHERN SPORTS ACADEMY

Report prepared by Director Corporate & Community Services – David Smith

REASON FOR REPORT

To seek Council approval to make a contribution to the Southern Sports Academy for the 2022/2023 year.

REFERENCE TO DELIVERY PLAN ACTION

Nil

DISCUSSION

As Councillors would be aware, Council has for many years made an annual contribution to the Southern Sports Academy to assist young athletes who are attending the Academy.

Correspondence has now been received confirming that for the 2022/2023 year Greater Hume will be represented by eight young people in a range of sports as follows:

Name	Town	Sport
Abigail Wilkinson	Bungowannah	Hockey
Nick Wilkinson	Bungowannah	Hockey
Harry Harrington	Culcairn	Rugby
Ellie Wright	Gerogery	Basketball
Maddie Black	Holbrook	Netball
Lucy Hocking	Mullengandra	Basketball
Claudia Hocking	Mullengandra	Basketball
Nikita Stevenson	Walla Walla	Basketball

In previous years, Council's contribution has been based \$200 per attendee. That being the case, it is recommended that Council provide a contribution of \$1,600 to the Southern Sports Academy for the 2022/2023 year.

In order to resolve the need for an annual report to Council, it is proposed that a standard contribution of \$1,500 to the Southern Sports Academy be included in the existing annual budget allocation for contributions to community organisations.

BUDGET IMPLICATION

It is proposed that the contribution be funded from the existing budget allocation for Community Development Projects.

CONCLUSION

Greater Hume is now represented at the Southern Sports Academy by eight young people in a range of sports. That being the case, it is recommended that Council provide a contribution of \$1,600 to the Southern Sports Academy for the 2021/2022 year.

RECOMMENDATION

That Council:

1. Provide a contribution of \$1,600 to the Southern Sports Academy for the 2022/2023 year, and
2. Include a standard contribution of \$1,500 to the Southern Sports Academy in the existing annual budget allocation for contributions to community organisations commencing from 2023/2024

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ENGINEERING

1. FIXING LOCAL ROADS ROUND 4

Report prepared by Director Engineering – Greg Blackie

REASON FOR REPORT

For Council to nominate road projects for Fixing Local Roads Program Round 4

REFERENCE TO DELIVERY PLAN ACTION

CSP Strategy N2 Our road and transport network is maintained and accessible.

Initiative N2.1.1. Implement asset management and renewal programs in accordance with adopted budgets and capital works programs

DISCUSSION

Council has been notified that Fixing Local Roads Program Round 4 has opened on 26 July with a closure date for applications of 9 September (**ANNEXURE 5**). It has been advised this is the last round of the program. Because of the closure date, nominations for road projects are required to be determined at this meeting.

Fixing Local Roads is a program funded by the NSW Government to support Councils in the repair and maintenance of local roads.

Program guidelines have previously stated that a 25% co-contribution from Council is recommended for all projects.

Specific requirements for this round is a \$3 million limit for any project, projects must be completed within 24 months of notification (expected to be late 2022), identified as a priority by Council, and maintenance driven as repairing, patching, maintaining or sealing of existing roads.

Ineligible projects are any projects on State or Regional; Roads, or the building of new roads

Council has been successful so far in obtaining the following funding under the program

Round 1

- Cummings Road 6km Reconstruction and widening -Grant \$1,667,683 + Council Contribution \$555,985 (25%) – Total Project \$2,223,578 – Completed
- Fellow Hills Road 4km Reconstruction and widening – Grant \$1,044,849 + Council Contribution \$348,284 (25%) – Total Project \$1,393,133 – Completed

Round 2

- Gerogery Road 4.5km Reconstruction and widening – Grant \$1,959,911 +Council Contribution \$653,304 (25%) – Total Project \$2,613,215 – Commenced

Round 3

- Brocklesby – Balldale Road 4km Construct and Seal unsealed section (0-4km) (Stage 1) - Grant \$1,311,255 + \$437,085 (25%) – Total Project \$1,748,340 – About to Commence

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FIXING LOCAL ROADS ROUND 4 [CONT'D]

Council also submitted unsuccessful grant applications in Round 3 for:

1. Brocklesby – Balldale Road 3.25km Construct and Seal unsealed section (4km - 7.25km) (Stage 2) \$1.6m
2. Henty Cookardinia Road 4km (Third Avenue to Woods Road) Reconstruct and Widen including floodway (Stage 1) \$2.0m
3. Henty Cookardinia Road 3.5km (Woods Road to HFD Eastern Carpark Entrance) Reconstruct and Widen (Stage 2) \$1.5m

Management has previously prioritised roads for this program that are in Councils Delivery Program or highlighted in Council Road Strategy for upgrading.

When submitting multiple projects in funding programs the NSW Government is now also requesting Council prioritise projects in order of importance.

It is considered by management from the three projects that were unsuccessful in Round 3 that the Brocklesby Balldale Road (Stage 2) project which will complete the sealing of the road between Brocklesby and Balldale, be submitted and the sealing of Jelbart Road project be also submitted for consideration as part for the final Fixing Local Road program. This is due to the criteria of sealing of unsealed roads are prioritized over reconstruction projects (ie Henty Cookardinia Road) and Jelbart Road is programmed in Councils Delivery Program for construction in 23/24 and 24/25 and is also in Council's Road Strategy for it to be constructed and sealed:

Therefore management considers the priority for Council projects are:

1. Brocklesby – Balldale Road 3.25km Construct and Seal unsealed section (4km - 7.25km) (Stage 2) \$2.6m (updated estimate)
2. Jelbart Road 1.8km Construct and Seal unsealed section \$1.3m

It is to be noted these projects are also ready for construction with designs completed with survey, design and cost estimates undertaken and other legislated requirements undertaken. (ie these projects are shovel ready)

BUDGET IMPLICATION

As stated a 25% contribution is considered a requirement under the guidelines and must be committed with any project submissions. As the Fixing Road Program is likely to require projects to be completed in a short time frame, Council's future roads program will likely have to be altered to accommodate successful projects

Council's contributions of 25% to the projects would be \$650k – Brocklesby Balldale and \$325k for Jelbart Road

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FIXING LOCAL ROADS ROUND 4 [CONT'D]

CONCLUSION

Council has been notified that Fixing Local Roads Program Round 4 has opened on 26 July 2022 with a closure date for applications of 9 September. It has been advised this is the last round of the program. Because of the closure date nominations for road projects are required at this meeting.

When submitting multiple projects in funding programs the NSW Government is now requesting Council prioritise projects in order of importance

Management considers the priority for Council projects are:

1. Brocklesby – Balldale Road 3.25km Construct and Seal unsealed section (4km - 7.25km) (Stage 2) \$2.6m
2. Jelbart Road 1.8km Construct and Seal unsealed section \$1.3m

RECOMMENDATION

That Council recommend the following projects be lodged in Fixing Local Roads Program Round 4 in the priority of:

1. Brocklesby – Balldale Road 3.25km Construct and Seal unsealed section (4km - 7.25km) (Stage 2) \$2.6m
2. Jelbart Road 1.8km Construct and Seal unsealed section \$1.3m

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2. JINGELIC ROAD – UPGRADES REPORT

Report prepared by Director Engineering – Greg Blackie

REASON FOR REPORT

To provide Councillors with information on current and future proposals for the upgrade of Jingellic Road, an update on current funding applications and on works being planned and undertaken in managing its current condition.

REFERENCE TO DELIVERY PLAN ACTION

CSP Strategy N2 Our road and transport network is maintained and accessible.

Initiative N2.1.1. Seek external funding for identified priority road projects.

DISCUSSION

As Councillors may be aware a previous report was provided to Council in May 2019 on the development of a strategy to upgrade Jingellic Road **ANNEXURE 6**.

Jingellic Road is a major Regional Road in Greater Hume Shire that links not only Holbrook to Jingellic and rural properties in between, but is an important transport link between North East Victoria and Southern NSW. It is used by a range of industries for livestock transportation, general freight and timber haulage, but is also used extensively by tourists especially during peak times such as Easter and Christmas.

The road requires extensive upgrades to handle the current and future needs of not only the local community who use it daily, including school buses, but for the increasing needs of industry and tourism.

The section of Jingellic Road within Greater Hume Shire is 45.2km in length and is classified a Regional Road (Part of Main Road 331). It commences at Holbrook at the Albury St Intersection and finishes at the Shire Boundary at the bridge over Coppabella Creek.

Transport for New South Wales (TfNSW) defines “*Regional Roads as a road that perform an intermediate function between main arterial network of State Roads and council controlled Local Roads. Due to their network significance TfNSW provides financial assistance to councils for the management of Regional Roads*”

Greater Hume has 284km of Regional Roads and receives \$2.81M per year (2022/23) from the State Government to help maintain these roads.

Of the \$2.81M, \$860k is currently allocated for specific upgrades to Regional Roads (Repair Program - \$430k Repair Grant and \$430k matching contribution from Block Grant) and Council has committed in the current budget and future four years (Delivery Program) that this be allocated to the continued upgrading of Jingellic Road.

In the 2022/23 budget the \$860K (Repair Program) has been allocated towards the replacement and widening of the five bridges at Wantagong.

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JINGELLIC ROAD – UPGRADES REPORT [CONT'D]

Previous Works

Recent major works completed on Jingellic Road were:

Widening of Giles Creek Culvert - \$400k – Fed Govt. – LRCIP, Completed 2021

Reconstruction of Yarara Gap – 2.7km Cost \$3.6Million (\$1.75M – Fed Govt. - HVSSP, \$750k NSW Govt. – Fixing Country Roads Program \$1.1Million Council) Completed 2016

Widening of Stoney Creek Bridge – \$250k – Council Completed 2012

Construction and widening from Wantagong to bottom of Yarara Gap 4.5km (2010 – 2015)
\$1m – Council

Structural assessments of 7 bridges on Jingellic Road \$100k - NSW Govt. Fixing Country Roads - 2016

Current Works-Under Construction

Reconstruction of 1.5km of Jingellic Road Ch21.21 – Ch19.71 (Wantagong) - \$860K Council (Regional Road – Repair Program from 2021/22)

Under Assessment

Widening and Replacement of five bridges at Wantagong. (Includes Replacement of Serpentine, Fish, Scent Bottle, Spring Creek Culverts and widening of Wantagong Creek Bridge). Currently Council has received funding of \$926,282 from Round 5 Bridges Renewal Program – NSW Govt., \$929,282 from Black Summer Bushfire Recovery Program – NSW Govt., and Council has committed \$860k from Regional Road Program 2022/23 (Repair Grant).

This project has been tendered with the lowest price for the project being \$4.0M leaving a shortfall of approx. \$1.3M. This project is being reviewed to determine what can be achieved with the funding available, along with discussions with the funding partners.

Funding applications awaiting decision

\$2.4m – Reconstruction of 3.2km from top of Yarara Gap to Coppabella Road – Safer Roads Program – 2021

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JINGELLIC ROAD – UPGRADES REPORT [CONT'D]

Unsuccessful Funding Applications

\$2.7m – Reconstruction of 3.2km from top of Yarara Gap to Coppabella Road – Fixing Country Roads Tranche 2 – 2019
\$10m – Reconstruction of 10 km at Wantagong NSW Road Safety – Route Safety Review - 2019
\$1.8m- Widening and replacing of 5 bridges at Wantagong – Bushfire Local Economic Recovery Fund - 2020
\$2.4m – Reconstruction of 3.2km from top of Yarara Gap to Coppabella Road – Bushfire Local Economic Recovery Fund – 2020
\$4.0m – Reconstruction of 5km east of Coppabella Road– Bushfire Local Economic Recovery Fund – 2020
\$10.3m – Reconstruction of 10.6km at Wantagong– Bushfire Local Economic Recovery Fund – 2020
\$2.4m – Reconstruction of 3.2km from top of Yarara Gap to Coppabella Road – Black Summer Bushfire Recovery – 2020

Apart from normal maintenance an extensive heavy patch program was undertaken last year after most of the transportation of the bushfire damaged timber had been completed. Currently a heavy patch program is being determined which will be undertaken to repair the worst of the current failed areas.

As shown in the proposed upgrade report that was completed in 2019 the road has been broken into three stages for the priority for future work/funding, based upon the condition of the road.

Stage 1

Ch. 10.6 to Ch. 21.2 – 10.6 km (Wantagong)
Ch28.4 to Ch. 31.6 – 3.2 km (Top of Yarara Gap to Coppabella Road)
Five Bridges/Culverts (Serpentine, Fish, Scent Bottle, Spring Creek, and Wantagong Creeks)

Stage 2

Ch. 31.6 to Ch. 45.2 13.6km (Lankeys Creek)

Stage 3

Ch. 0 to Ch. 10.6 10.6km (Holbrook)

Estimated Costs

Stage 1 \$12.5m Roads, \$3.9m Bridges = \$16.4m

Stage 2 \$12.2 m

Stage 3 \$9.0m

Total all stages = \$37.6m

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JINGELLIC ROAD – UPGRADES REPORT [CONT'D]

Currently Council has committed or undertaking:

\$860k Repair program upgrading 1.5km (Ch. 19.71 to Ch. 21.21) Completion Sep 2022

\$2.70m (NSW Govt. and Council) to replacing and widening five bridges at Wantagong, in discussion with funding partners and contractor on way forward to undertake some of the bridge replacements over 2022/23, due to shortfall in funds after tendering of the project.

We are also applying for funding under the Regional NSW – Business Case and Strategy Development Fund Round 1 to obtain funds to develop a professional business case for the further upgrading of Jingellic Road to be undertaken by the Softwoods Working Group (SWG), so the business case can be used to source future funding required to undertake the upgrades. The SWG are helping Council develop the application for funding.

Funding received or committed

Stage 1 \$860k Roads \$2.7m Bridges = \$3.56m

Funding still required \$37.6m – \$3.6m = \$34m

BUDGET IMPLICATION

As shown in the report Council's capacity to fund all of the upgrades required without additional funding is unattainable without State and/or Federal Government support, however as shown Council has committed significant funding received through the Regional Road Block and Repair Grant programs to the current and future upgrading of Jingellic Road.

CONCLUSION

Jingellic Road is a major Regional Road in Greater Hume Shire that links not only Holbrook to Jingellic and rural properties in between, but is an important transport link between North East Victoria and Southern NSW. It is used by a range of industries for livestock transportation, general freight and timber haulage, but is also used extensively by tourists especially during peak times such as Easter and Christmas.

The road requires extensive upgrades to handle the current and future needs of not only the local community who use it daily, including school buses, but for the increasing needs of industry and tourism.

As detailed in the report works have commenced on a number of upgrade's but future funding is needed urgently.

RECOMMENDATION

That Council:

1. Endorse the work undertaken and proposed in undertaking upgrades to Jingellic Road
2. Endorse the current and future proposed funding applications to upgrade Jingellic Road
3. That Council write to both Local and Federal Members to support Council's case to provide additional funding towards the upgrading of Jingellic Road

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ITEMS TO BE REFERRED TO CLOSED COUNCIL

GOVERNANCE

1. **PROPOSED 10 LOT RESIDENTIAL ESTATE – STAGE 2 JACOB WENKE DRIVE, WALLA WALLA – LOT 84 DP 1249844 - REPORT ON DEVELOPMENT COSTS FOR STAGE 2, EXPECTED YIELD AND METHOD OF DISPOSAL OF ALLOTMENTS FOR SALE**

Report prepared by Economic Development Coordinator – Marg Killalea

REASON FOR REPORT

To present a report regarding estimated development costs of the proposed Stage 2 - 10 lot residential estate at Jacob Wenke Drive, Walla Walla, expected yield analysis and a recommended strategy for the disposal/sale of allotments; and in light of the confidential nature that the matter be referred to the confidential section of the meeting for deliberation and determination.

REFERENCE TO DELIVERY PLAN ACTIONS

CSP Strategy	G.1.2 Pursue a high standard of planning, urban design and development that supports urban centres and rural localities
Initiative	G.1.2.6 Undertake promotion of Jacob Wenke Drive Residential Subdivision Stage 2 development

DISCUSSION

The report informs Council regarding the feasibility of undertaking the project with regard to estimated construction costs for Stage 2, expected yield analysis and a recommended disposal strategy to result in the sale of all allotments.

Background

Council undertook the Stage 1 development in 2019/2020 to create a 7 lot residential estate at Jacob Wenke Drive, Walla Walla. After construction, registered titles became available early 2020, and by May 2020, two lots sold, and by December 2020, another 4 lots under offer. By July 2021 all seven lots (Stage 1) settled.

Meanwhile fresh enquiries from the community commenced in January 2021 about the next stage in the residential estate, and it would be reasonable to point out that Council officers have received considerable, ongoing enquiry for Stage 2 allotments. A register of this interest has been maintained.

Oxley and Co Survey were re-engaged to produce a detailed design for the Stage 2, subsequently the Stage 2 plan of subdivision was approved under delegated authority on 23 July 2021, and such approval included specific conditions of consent in accordance with Appendix 4 and Tables 5.3a, b and c of the Planning for Bush Fire Protection 2019.

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PROPOSED 10 LOT RESIDENTIAL ESTATE – STAGE 2 JACOB WENKE DRIVE, WALLA
WALLA – LOT 84 DP 1249844 - REPORT ON DEVELOPMENT COSTS FOR STAGE 2,
EXPECTED YIELD AND METHOD OF DISPOSAL OF ALLOTMENTS FOR SALE [CONT'D]

Below is an aerial image of the estate.



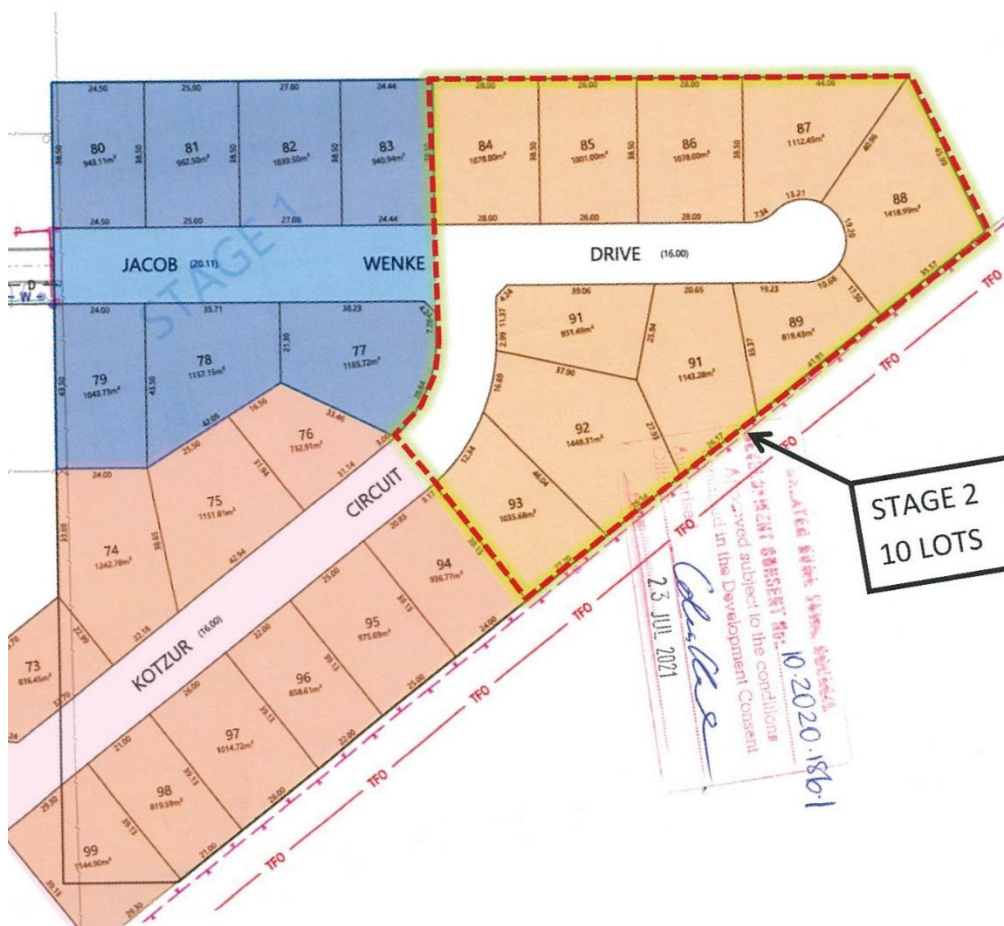
Pic: Jacob Wenke Drive Residential Estate, Walla Walla. Image courtesy Mark Jesser Photography

Below is a diagram showing Stage 1 allotments (7 lots sold) and proposed Stage 2 of 10 fully serviced residential allotments, (water, sewer, underground electricity, sealed road with full kerb and gutter) and footpaths. Stage 3 is a future and final stage of the estate.

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**PROPOSED 10 LOT RESIDENTIAL ESTATE – STAGE 2 JACOB WENKE DRIVE, WALLA
WALLA – LOT 84 DP 1249844 - REPORT ON DEVELOPMENT COSTS FOR STAGE 2,
EXPECTED YIELD AND METHOD OF DISPOSAL OF ALLOTMENTS FOR SALE [CONT'D]**

Diagram Jacob Wenke Drive Walla Walla Residential Subdivision Stage 2.



Estimated Development Costs

Council is now in a position to consider a detailed project costing for the Stage 2 development.

In relation to viability of the project, Council is awaiting an independent valuation for each of the ten allotments.

A current internet search of vacant residential land in the hinterland surrounding Albury Wodonga produces the following information of a number of parcels of similar sized allotments:

- Chisholm Estate – Kerrs Road, Thurgoona - 40 allotments Stage 1 all sold, upwards of \$180,000 per block (540 sqm up to 852 sqm)
- The Elms Estate – Thurgoona – (Nordcon) – 851 sqm \$292,000; 900 sqm \$298,000
- Thurgoona – 19 Dunnart Court Thurgoona \$255,000 (850 sqm)
- Thurgoona – 823 Mitchell Park Estate, \$270,000 (609 sqm)

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PROPOSED 10 LOT RESIDENTIAL ESTATE – STAGE 2 JACOB WENKE DRIVE, WALLA WALLA – LOT 84 DP 1249844 - REPORT ON DEVELOPMENT COSTS FOR STAGE 2, EXPECTED YIELD AND METHOD OF DISPOSAL OF ALLOTMENTS FOR SALE [CONT'D]

- Henty – 1012 sqm vacant lot \$95,000
- Holbrook – 1150 sqm vacant lot \$150,000
- Holbrook – 2,000 sqm vacant lot \$175,000
- Brocklesby – 2023 sqm vacant lot \$150,000
- Leneva (Vic) – 1102 sqm vacant lot \$282,000
- Tangambalanga (Vic) – 828 sqm - 6 Bay Court \$239,000
- Walla Walla – no vacant land for sale at the time writing (confirmed by Virginia Scholz, Ray White Real Estate agent/local resident).

Herron Todd White has been engaged to provide an independent market valuation of the 10 proposed lots at Jacob Wenke Drive, Walla Walla. The report will be available by COB Monday, 15 August. In light of this timeframe, a confidential addendum report will be supplied to councillors on 16 August prior to the monthly meeting.

The time frame for completion of the subdivision and the issuance of certificates of title has been estimated to be approximately July 2023.

Additional Information

The Land Development Reserve has a credit balance of \$1,226,589 as at 30 June 2022.

Council's Revenue Officer has provided an estimate of the residential rate yield of the 10 allotments, once fully sold, to generate annual revenue as follows:

Base Rate and General Rates	\$6,652
Sewer Access Charges	\$5,280
Vacant Waste	\$ 400

Totals: \$12,332*

(*based on 2019 Valuer General Land Values for 2022-2023 rating year and based on similar sized sqm lots in Walla Walla).

BUDGET IMPLICATIONS

It is estimated that the 10 allotments will contribute \$12,332 of new revenue to Council's rates and charges.

Council awaits an independent property valuation of the proposed 10 allotments prior to determining a marketing/disposal strategy.

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PROPOSED 10 LOT RESIDENTIAL ESTATE – STAGE 2 JACOB WENKE DRIVE, WALLA WALLA – LOT 84 DP 1249844 - REPORT ON DEVELOPMENT COSTS FOR STAGE 2, EXPECTED YIELD AND METHOD OF DISPOSAL OF ALLOTMENTS FOR SALE [CONT'D]

CONCLUSION

An addendum report will be provided to Councillors on 16 August 2022 which will reveal an independent, expert opinion as to the market valuation of the allotments.

Once to hand, Council will be in an informed position regarding the viability of the project, determine its strategy for the disposal of the allotments, and to determine to proceed or not proceed with the development.

As consideration of the detailed estimate of the development of 10 residential allotments at Walla Walla is confidential in nature as it may confer an advantage on a potential purchaser at this stage. Therefore it is recommended that the matter be referred to the confidential section of the meeting (Closed Council) in accordance with section 10 A (2) (c) information that would, if disclosed, confer an advantage on a person whom Council is conducting (or proposes to conduct) business.

RECOMMENDATION

That consideration of the detailed estimate of the development of 10 residential allotments at Jacob Wenke Drive Walla Walla be referred to Closed Council in accordance with section 10 A (2) (c) information that would, if disclosed, confer an advantage on a person whom Council is conducting (or proposes to conduct) business.

REASON

On balance the public interest in preserving the estimate for the development of 10 lots at Walla Walla outweighs the public interest in maintaining openness and transparency in Council decision making because the disclosure of this information could compromise the commercial position of Council in any future sales.

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OFFICERS' REPORTS – PART B – TO BE RECEIVED AND NOTED

GOVERNANCE

1. 2017/2022 DELIVERY PLAN AND 2020-2021 OPERATIONAL PLAN – REPORT AS AT 30 JUNE 2022

Report prepared by General Manager – Evelyn Arnold

REASON FOR REPORT

To ensure compliance with section 407 of the Local Government Act, 1993.

REFERENCE TO DELIVERY PLAN ACTIONS

Statutory matter.

DISCUSSION

Section 407 of the Local Government Act 1993 requires the General Manager to report to Council, within two months after the end of each quarter, regarding the extent to which the performance targets set by the Council's Delivery Plan have been achieved.

ENCLOSED SEPARATELY with the agenda is the report to 30 June 2022, detailing key actions contained in the 2017/2022 Delivery Plan and 2021/2022 Operational Plan and achievements.

The comprehensive Delivery Plan Report is available to the public at the following link:

<https://www.greaterhume.nsw.gov.au/Your-Greater-Hume-Council/Documents-and-Policies>

The challenging COVID environment in which Council continues to operate and severe rainfall events in late November, January and February has created significant challenges there has been a satisfactory level of achievement in works completed at this stage. It should be noted that some projects have not progressed due to lack of available staff or budget implications. It should be noted however that the issues mentioned above will result in some works being delayed due to lack of available staff, Contractors and additional works due to multiple unseasonal rain events.

Highlights of the year include:

Governance and Corporate and Community

- Annual and End of Term Reports completed
- New Delegations Register substantially completed
- EOFY audit completed and Financial Statements lodged with GHSC being the 10th council in the state to lodge
- LTFFP updated to reflect adopted 2021/2022 budget
- Actively involved in review of regional library services
- Energy Savings Action Plan completed and endorsed by Council
- Commenced relocation of Holbrook Community Garden to council owned land
- Annual Report and End of Term Report presented to Council and submitted to Office of Local Government
- 16 Children Services policies reviewed and adopted by Council
- Holbrook Community Garden Committee established as Section 355 Committee
- Henty "Meet N Greet" event held at Henty with 80 people attending

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2017/2022 DELIVERY PLAN AND 2020-2021 OPERATIONAL PLAN – REPORT AS AT 30 JUNE 2022 [CONT'D]

- Recruitment activities have resulted in 45 commencements in the period 1 July to 31 December 2021, mainly children services and swimming pool lifeguards
- A further nine policies were reviewed and adopted by Council in the January - March 2022 quarter
- Meetings progressed in February for the establishment of Youth Advisory Committees at Billabong High and St Paul's College
- Draft Community Strategic Plan completed and placed on public display
- Affiliate Membership of NSW Companion Card finalised
- Library Outreach programs were developed and implemented at Women's Week, Seniors Week and Youth Week events across 5 towns in Greater Hume Council in March/April. Art in the Park was held as an Outreach event at the Henty Memorial Park.
- Successful Australia Day Celebrations held at Holbrook in a COVID safe environment with 5 new citizens receiving citizenship.
- Autumn Newsletter forwarded to 1933 email addresses and also available on Council's Website.
- As part of NSW GROW, Welcoming Australia has worked with Council to coordinate research that will support our communities to better understand how ready they are to welcome people from migrant and refugee backgrounds.
- Buy Local Business Database updated.
- Small Business Month functions held at Holbrook and Jindera
- Production of 5 town tours as part of resident attraction
- #movetogreaterhume promotion rolled out.
- Partnered with Wagga Wagga City Council on an autumn drive campaign
- Scheduled another social media Welcome to Greater Hume campaign, providing reels, tours and ideas of what people can do in Greater Hume during 2022.

Engineering

Construction/Maintenance/Operations

- Olympic Highway Realignment at Grubben Road Rail Crossing – Complete and official opening held
- Fellow Hills Road Reconstruction – Culverts completed and roadworks substantially commenced
- Gravel Road Resheeting Program – Continuing
- Rural Road Resealing Program - Completed
- Pioneer Drive Reconstruction – Final stage, Pech Ave to Jindera Street – Complete
- Shoulder Widening on Urana Road (MR125) between Burrumbuttock and Walbundrie – Completed
- Extension of Holbrook Skate Park and surrounds – Complete
- Enterprise Drive subdivision (4 Lots) – Complete
- Urana Road, Jindera to Walbundrie Culvert and road widening – Complete
- Urban Streets Bitumen Resealing – Complete
- State Road Heavy Patching on MR284 (Tumbarumba Road) – Round 1. Complete
- Walbundrie Rest Stop and Toilet – Complete

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2017/2022 DELIVERY PLAN AND 2020-2021 OPERATIONAL PLAN – REPORT AS AT 30 JUNE 2022 [CONT'D]

- Lodgement of Natural Disaster Claim for Nov/Jan/Feb Storm event – Emergency works approved with balance of works still to be approved.
- Culcairn-Holbrook Road 1.9km reconstruction – Complete
- State Road Heavy Patching on Olympic Highway – Commenced
- State Road Reseals on Olympic Highway – Commenced
- Gerogery Road reconstruction – Commenced
- Brownrigg Street, Morven Drainage – Complete
- Bloomfield Road – Bridge/Culvert Replacement – Commenced
- Jindera Industrial Estate Stage 1B (7 Lots) – Complete
- Urana Street, Jindera – Footpath Construction – Complete
- Hanel's Scenic Lookout, Talmalmo - Commenced

Water & Waste Water

- Jindera Sewer Treatment Works Renewal/Upgrade (Business Case) continuing
- Black Street Reservoir Renewal/Upgrade (Business Case) – Complete and lodged
- GPS Rural Trunk Mains Maintenance – Continuing
- Jindera Sewerage Pumping Station – Monitoring System – Complete
- Culcairn Water Treatment Plant – Monitoring System – Complete
- Culcairn Sewerage Treatment Works – Monitoring System - commenced
- Integrated Water Cycle Management Plan – continuing
- Water Meter Readings Sep - Complete
- Jindera SPS – Monitoring System – Complete
- Culcairn WTP – Monitoring System – Complete
- Culcairn STP – Monitoring System – Complete
- Jindera Sewerage Overflow – Investigations complete and temporary solution to be implemented

Traffic/Asset Management

- New GIS mapping system has gone live to staff
- Work continuing on implementation of new Asset management System (Asset Finda and GIS System Intramaps)
- Funding announced for Holbrook Levee - \$4.5 Million, Construction expected in 2023/24
- Flood Study, Investigation and Design for Walla and Jindera have been completed. Funding applications will be submitted in the coming years for works.

Environment and Planning

- Participating in the development of a joint tender process for residential waste and recycling services
- Assessed Planning Proposals seeking amendments to Greater Hume Local Environment Plan 2012- Zoning and Minimum Lot Size changes for the 151 – 159 Pioneer Drive Jindera and 1037 Urana Road Jindera.
- Re-Exhibition of the Draft Jindera Residential Land Use Strategy

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2017/2022 DELIVERY PLAN AND 2020-2021 OPERATIONAL PLAN – REPORT AS AT 30 JUNE 2022 [CONT'D]

- Undertaken inspections for overgrown privately owned residential land throughout the Council area and issued notices requiring the removal of overgrown vegetation.
- Investigated options to remediate the subsidence at the Jindera Swimming Pool.
- Completed the remote access project at the Culcairn Waste Management Facility.
- Prepared a submission for Greater Hume Council for the draft State Significant Agricultural Land Map.
- Assessed a Development Application for a new service station, signage and associated infrastructure – Railway Parade Henty.

Given the difficult operating environment satisfactory progress has been made in all Themes during the 2021/2022 Financial Year.

BUDGET IMPLICATIONS

Nil.

CONCLUSION

It is Management's view that overall satisfactory progress towards the achievement of Performance Targets included in the 2017/2022 Delivery Plan and 2021/2022 Operational Plan has been achieved during the first three quarters.

RECOMMENDATION

That Council receive and note the 2017/2022 Delivery Plan and 2021/2022 Operational Plan review report to 30 June 2022.

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CORPORATE AND COMMUNITY SERVICES

1. COMBINED INVESTMENT REPORT – MONTH ENDED 31 JULY 2022

Report prepared by Accounting Officer – Camilla Webb

REASON FOR REPORT

This report presents to Council details of all funds invested as at 30 July 2022 as required by the Local Government (General) Regulation 2021.

REFERENCE TO DELIVERY PLAN ACTION

Nil.

DISCUSSION

In accordance with the Local Government Act 1993, the Responsible Accountant must present to Council monthly, the status of the investments held by Council. The Responsible Accountant must detail the investments held, and their compliance with both internal policy and external regulation under the Ministerial Order of Investments.

In accordance with the recommendations made by the Office of Local Government (OLG) Investment Policy Guidelines published in June 2010, the monthly Investments Reports are attached to the Council investment report. This allows a stand-alone report to be published on Council's website for the public to view without having to peruse the Council meeting agenda for the relevant meeting.

Councillors should note that Council has engaged an external investment manager, Curve Securities, to source appropriate investment opportunities with the aim of transitioning Council's investment portfolio to meet the investment parameters as detailed in Council's revised Investment Policy. Curve Securities will work with Council to ensure that Council's overall investment portfolio is diversified across a wider spectrum of approved financial institutions thereby achieving improved security and asset protection. It should be noted that each individual investment is still held directly by Council with each financial institution.

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COMBINED INVESTMENT REPORT – MONTH ENDED 31 JULY 2022 [CONT'D]

Greater Hume's overall investment portfolio

Total Cost \$28,126,432.51

Total Portfolio Value \$28,269,991.09

Weighted Average Term (days) 328

Weighted Average Yield 1.31%

Total Monthly Accrued Interest **\$31,498.94**

Total Interest Received this month \$4,299.32

Interest Payments this month **2**

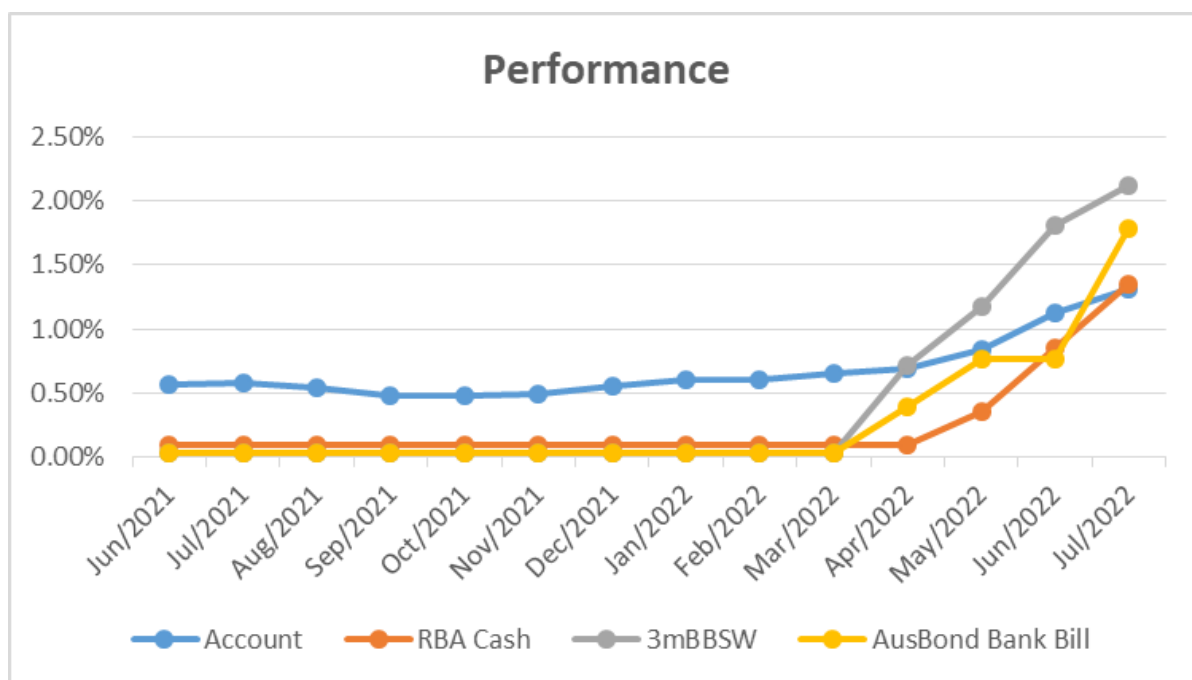
Matured Investments this month 2

Total Funds Matured this month \$900,000.00

New Investments this month 2

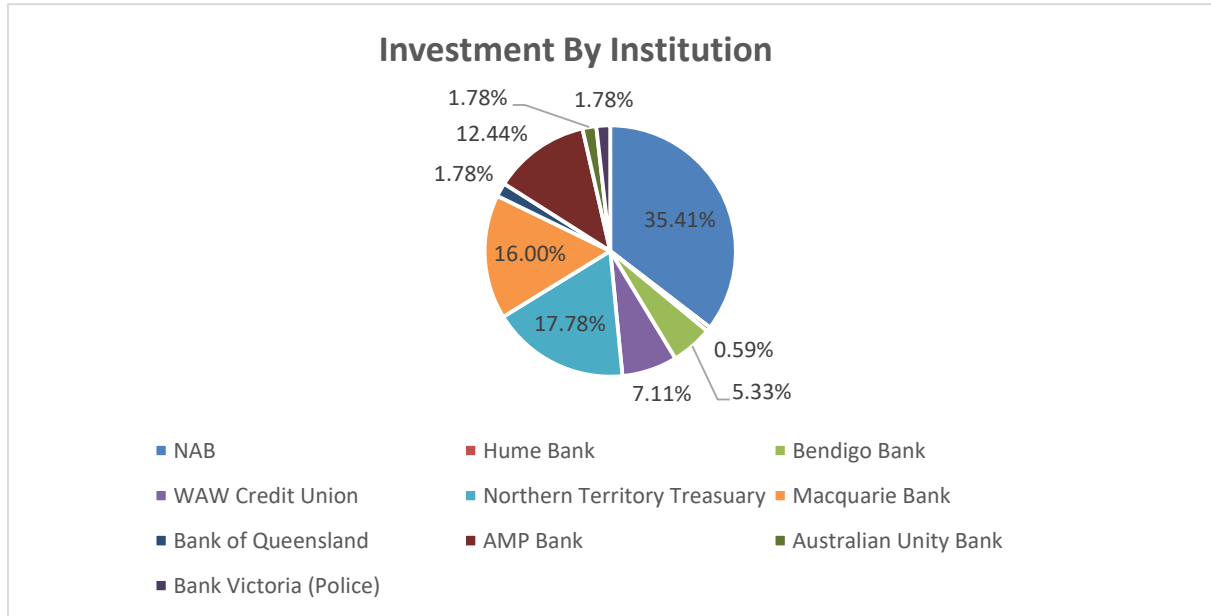
Total Funds Invested this month \$900,000.00

Note: The Reserve Bank of Australia raised the cash rate from 0.85% to 1.35% on the 6 July 2022.



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COMBINED INVESTMENT REPORT – MONTH ENDED 31 JULY 2022 [CONT'D]



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COMBINED INVESTMENT REPORT – MONTH ENDED 31 JULY 2022 [CONT'D]

Investment Register

Contract Number	ADI/Security Name	Maturity Date	Amount	Long Term Rating	Term in Days	Monthly Accrued Interest	Yield
56617	Macquarie Bank	17/08/2022	\$500,000	A+	182	\$276.03	0.65%
58005	Police Financial Services	18/08/2022	\$500,000	NR	91	\$573.29	1.35%
54056	NAB	30/08/2022	\$500,000	AA-	366	\$148.63	0.35%
58613	Macquarie Bank	27/09/2022	\$1,000,000	A+	90	\$1,944.93	2.29%
54329	AMP Bank	27/09/2022	\$500,000	BBB	364	\$339.73	0.80%
54407	Macquarie Bank	29/09/2022	\$500,000	A+	365	\$169.86	0.40%
58782	WAW Credit Union	9/10/2022	\$400,000	NR	92	\$567.12	2.25%
56170	Bendigo And Adelaide Bank	17/10/2022	\$500,000	BBB+	271	\$233.56	0.55%
58612	Macquarie Bank	18/10/2022	\$1,000,000	A+	111	\$1,944.93	2.29%
59271	NAB	19/10/2022	\$500,000	AA-	91	\$427.40	2.60%
54536	AMP Bank	20/10/2022	\$1,000,000	BBB	365	\$679.45	0.80%
58202	WAW Credit Union	7/11/2022	\$500,000	NR	180	\$530.82	1.25%
58004	Australian Unity Bank	17/11/2022	\$500,000	BBB+	182	\$934.25	2.20%
55913	NAB	6/12/2022	\$510,414.36	AA-	357	\$264.44	0.61%
58586	WAW Credit Union	13/12/2022	\$500,000	NR	178	\$1,273.97	3.00%
58397	AMP Bank	13/12/2022	\$1,000,000	BBB	182	\$2,547.95	3.00%
58597	WAW Credit Union	24/12/2022	\$600,000	NR	180	\$1,528.77	3.00%
58594	Bank Of Queensland.	5/01/2023	\$500,000	BBB+	191	\$1,252.74	2.95%
56050	Bendigo And Adelaide Bank	12/01/2023	\$500,000	BBB+	365	\$276.03	0.65%
57614	NAB	18/01/2023	\$500,000	AA-	265	\$636.99	1.50%
56172	NAB	19/01/2023	\$500,000	AA-	365	\$310	0.73%
58032	NAB	20/01/2023	\$500,000	AA-	245	\$976.71	2.30%
57782	NAB	31/01/2023	\$500,000	AA-	273	\$845.07	1.99%
57456	Hume Bank	1/03/2023	\$69,371.71	NR	365	\$20.62	0.35%
58094	Macquarie Bank	19/04/2023	\$500,000	A+	330	\$1,146.58	2.70%
57638	AMP Bank	21/04/2023	\$1,000,000	BBB	365	\$1,656.16	1.95%
58201	Hume Bank	2/05/2023	\$46,751.06	NR	365	\$23.82	0.60%
58000	Macquarie Bank	19/05/2023	\$1,000,000	A+	365	\$2,293.15	2.70%
58022	Bendigo And Adelaide Bank	19/05/2023	\$500,000	BBB+	365	\$1,189.04	2.80%
58640	Hume Bank	30/06/2023	\$50,112.21	NR	365	\$117.04	2.75%
54123	NAB	13/09/2023	\$2,000,000	AA-	727	\$1,019.18	0.60%
56079	Northern Territory Treasury Corp	15/06/2025	\$1,000,000	NR	1,248	\$1,189.04	1.40%
52490	Northern Territory Treasury Corp	16/06/2025	\$1,500,000	NR	1,481	\$1,401.37	1.10%
51782	Northern Territory Treasury Corp	15/06/2026	\$2,500,000	NR	1,887	\$2,760.27	1.30%
49570	NAB	1/08/2022	\$4,449,783.17	AA-	1	\$0	0.10%
Total			\$28,126,432.51			\$31,498.94	

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COMBINED INVESTMENT REPORT – MONTH ENDED 31 JULY 2022 [CONT'D]

Declaration

I, Dean Hart, as the Responsible Accounting Officer of Greater Hume Shire Council, hereby certify the investments listed in the attached reports have been made in accordance with Section 625 of the Local Government Act 1993, clause 212 of the Local Government (General) Regulations 2021 and Council's Investment Policy.

All investments have been appropriately recorded in Council's financial records and reconciled monthly.

CONCLUSION

As at 30 July, 2022 total Investments held were \$28,126,432.51. The year to date accrued investment earnings for 2022/23 was \$4,299.32 representing a weighted average yield of 1.31%.

RECOMMENDATION

That Council receives and notes the Investment Balances Report for the month of July 2022.

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PART C - ITEMS FOR INFORMATION

GOVERNANCE

1. OFFICE OF LOCAL GOVERNMENT CIRCULARS

REASON FOR REPORT

To ensure councillors are updated with changes to legislation or the strategic direction of Local Government in NSW.

DISCUSSION

Recent circulars issued are listed below. Circulars can be downloaded at <https://www.olg.nsw.gov.au/councils/essential-information-and-publications/circulars-for-council>

22-22 The development of guidelines and a model policy on the lobbying of councillors

BUDGET IMPLICATIONS

Nil.

CONCLUSION

For Councillors' information.

2. LOCAL GOVERNMENT NEW SOUTH WALES (LGNSW) – WEEKLY CIRCULARS

REASON FOR REPORT

To ensure councillors are updated with changes to legislation or the strategic direction of Local Government in NSW.

DISCUSSION

A listing of topics of interest from recent circulars issued during June is provided on the LGNSW website. Distribution of the LGNSW newsletters has now moved to an electronic format.

Councillors or interested community members can directly access the full weekly publications via <https://www.lgnsw.org.au/news/local-government-weekly>

BUDGET IMPLICATIONS

Nil.

CONCLUSION

For Councillors' information.

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3. TOURISM AND PROMOTIONS OFFICER'S REPORT

Report by Tourism and Promotions Officer – Kerrie Wise

REASON FOR REPORT

To update councillors regarding working projects undertaken by the Tourism and Promotions Officer.

DISCUSSION

The report on projects being undertaken by the Tourism and Promotions Officer is attached at **ANNEXURE 7**.

BUDGET IMPLICATIONS

Nil.

CONCLUSION

For Councillors' information.

4. ECONOMIC DEVELOPMENT QUARTERLY PROGRESS REPORT

Report by Economic Development Coordinator - Marg Killalea

REASON FOR REPORT

To update councillors regarding working projects undertaken by the Economic Development Coordinator.

DISCUSSION

The report on projects being undertaken is attached at **ANNEXURE 8**.

BUDGET IMPLICATIONS

Nil.

CONCLUSION

For Councillors' information.

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5. FOLLOW UP REPORT - DISPOSAL OF SUPERSEDED TOWN SIGNS – ‘OLD SIGNS ARE HISTORY’

Report prepared by Economic Development Coordinator – Marg Killalea

REASON FOR REPORT

This report is a concluding report regarding the community program to dispose of superseded town signs.

REFERENCE TO DELIVERY PLAN ACTION

Not applicable.

DISCUSSION

In 2021 Council undertook a new entrance to the region and town sign program upgrade, which resulted in all old town and entrance signs being removed to be stored at the Culcairn Depot.

Since, there was continuing community interest as to what Council would be doing with the old signs.

As a result, earlier this year Council adopted a report to engage the community and invited members of the public to ‘bid’ for signs. The community were given a month to bid for signs. Since successful and unsuccessful bidders have been advised, payments received and signs collected.

Walla Walla Community Development Committee and an applicant on behalf of the Gerogery Hall Committee made application to take signs and this has been accommodated at no charge.

The program is nearing completion with only 4 parties remaining to pay for and collect signs.

Interestingly, 19 requests were received, with the lowest successful bid offer of \$10 and the highest bid received for a sign of \$350. Only three requests were unable to be met (due to higher offers for those signs) and in one case, an acceptable alternative was negotiated.

BUDGET IMPLICATION AND CONCLUSION

While it is expected that a relatively small amount of revenue will return to Council via the program, the campaign has satisfied a level of community interest in re-using or re-homing the superseded signs within the Greater Hume community.

RECOMMENDATION

That the report to conclude the ‘Old Signs Are History’ program to rehome superseded signage be received and noted.

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CORPORATE AND COMMUNITY SERVICES

1. GREATER HUME CUSTOMER REQUEST MODULE – SUMMARY OF MONTHLY REQUESTS

For Councillors' information, the Customer Request Module reports are **ENCLOSED SEPARATELY**.

2. STATEMENTS OF BANK BALANCES AS AT 30 JUNE 2022

The statement of bank balances as at 30 June 2022 is attached at **ANNEXURE 9**.

3. GREATER HUME LIBRARY SERVICES

Report prepared by Library & Youth Services Team Leader – Susan Kane

REASON FOR REPORT

To inform Council on library membership and participation in Greater Hume Council Libraries

REFERENCE TO DELIVERY PLAN ACTION

Theme Healthy Lifestyle

Outcome Council provides learning and developmental opportunities for all

DISCUSSION

The Greater Hume Council Libraries continue to organise and facilitate programs and services that meet the needs and wants of the community.

Investigate and implement new and innovative programs

July Programs	Location	Event
School Holiday programs – Lego and Self Help programs	All Libraries	Event facilitated by Mindful Warrior
Storytime Baby Bounce	Holbrook Library	
Storytime – School visits	Henty, Culcairn	Students listen to stories and borrow from the library
Wrap With Love Knit – In – July 22	Henty Library	Knit-In at the Henty Library

Upcoming Programs	Location	Event
Intergenerational Storytime – July 22	Culcairn Library	St Joseph School students & organisation run storytime
Book Week – August 22	All Libraries	Author Sami Bayley will visit Henty, Holbrook, Jindera and Culcairn

Grants Successful	Location	Amount Funded
Tech Savvy Seniors	All Libraries	\$3066

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GREATER HUME LIBRARY SERVICES [CONT'D]

Grants Submitted	Location	Amount Requested
Festival of Seniors Week	Culcairn, Henty, Holbrook, Jindera, Walla Walla	\$9700

Holbrook Library Refurbishment Completed

The purpose of the Holbrook Library Refurbishment project was to redevelop and upgrade the existing internal space and sections of the external building to meet the needs and wants of the our community in the 21st Century. The new refurbished spaces are now functional, practical, accessible and able to hold multiple private small and large functions at any time of the day 7 days per week. The official opening of the Holbrook Library Complex celebrating the refurbishment being completed and acknowledging the funding from NSW State Library will be held in upcoming months.

Library Statistics – July 22

Library	Henty	Culcairn	Holbrook	Jindera
Issues	349	219	459	161

Statistics Mobile Library Service – July 22

Due to the Mobile Library Service being off the road for a significant time during July 22 statistics are not available.

BUDGET IMPLICATION

Nil. Works are funded from budget allocations.

CONCLUSION

Greater Hume Council Libraries continue to facilitate programs and services that meet the needs and wants of the community pivoting between events held in the library to online and outreach when required. It is good to see the Holbrook Library Complex Refurbishment completed after two years of delays due to COVID-19, lack of builders and increasing costs. The Henty Library Refurbishment project will now commence in August 22 with the building facilities upgraded, new carpet, painting and much more!

RECOMMENDATION

That council receive and note the report

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4. YOUTH SERVICE

Report prepared by Library & Youth Services Team Leader – Susan Kane

REASON FOR REPORT

To inform Council on Youth events and programs and successful grants presented to Council monthly.

REFERENCE TO DELIVERY PLAN ACTION

Objective We create healthy, inclusive, and resilient communities, acknowledge our volunteers and value our youth

Outcome 2.1 Welcoming, resilient and involved communities

DISCUSSION

The Greater Hume Council Youth Services organise events and programs throughout the year in order to address the cultural, educational, recreational needs of the young people in the community.

Youth Events – July 22

August Programs	Location	Participants
Take Charge Forum – Wednesday 31 August 22	Charles Sturt University	Billabong High & St Paul's College

Up Coming Programs	Location	Participants
SportsAbility Day – Thursday 15 September 22	Billabong High School	Billabong High & St Paul's College Year 8 students
Paul Worsford – Riverina Joint Organisation – Town Planning & Development Activity	St Paul's College	Year 8 students
Adulting 101 – Programs RSA & First Aid	St Paul's College	20 Participants each program
School Holiday programs – September/October 22	Art Classes at all Libraries & Bus to Wagga Wagga	Approx. 100 participants
Nathan Hull – Youth Advisory Committees – September 22	Billabong High School & St Paul's College	Approx. 59 participants

Successful Funding	Amount	Description
Spring Holiday Break	\$4,495.00	The project will enable young people to attend Bowling in Wagga Wagga and also take part in 4 Holiday Art Workshops held at all Greater Hume Council Libraries in September/October school holidays.

BUDGET IMPLICATION

Nil. Works are funded from budget allocations.

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YOUTH SERVICE [CONT'D]

CONCLUSION

The Greater Hume Council Youth Service team are constantly working to remain up to date with the issues and opportunities surrounding our young people. In August 22 the REROC Take Charge Forum will be held at Charles Sturt University with students from both high schools invited to attend a day of team building, mindfulness and learning presentation skills and making your own pitch. Emily Jones from Greater Hume Council will be a keynote speaker on the day. September will be a busy month with school holiday programs, the annual Sportsability Day and another presentation by Nathan Hull to assist with the establishment of a Greater Hume Council Youth Advisory Committee.

RECOMMENDATION

That council receive and note the report

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ENGINEERING

1. JULY 2022 - REPORT OF WORKS

Grants Program

State Roads Maintenance (RMCC)

Maintenance works, inspections and sign replacement on State Roads, Olympic Highway (MR78) and Tumbarumba Road (MR284) is continuing under the RMCC with Transport for New South Wales (TfNSW).

An extensive tree removal program on MR284 is now complete.

Regional Roads

General maintenance including guide post replacement is continuing on all Regional Roads.

1.5km reconstruction works along Jingellic Road, approximately 20km from Holbrook is continuing.

Local Roads

Sealed

General maintenance on local roads is continuing.

Road reconstruction of 4km of Gerogery Road, starting at Charles Street, Gerogery West is continuing, with drainage installation and shoulder widening being undertaken.

Road reconstruction of 4km of Brocklesby Balldale Road, from Brocklesby Goombargana Road to Woodland Road is about to commence. This includes tree removal, drainage works, road reconstruction and sealing.

Unsealed:

Gravel resheeting has been completed on Merri Meric Road, Selby Road and Scholz Road.

Works are nearing completion on Bloomfield Road on the new Burrumbuttock Creek crossing. Guardrail is to be installed, which will complete this project.

Maintenance grading has been carried out on the following roads during July. See Map **ANNEXURE 10**.

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JULY 2022 – REPORT OF WORKS [CONT'D]

Road Name	Location
Back Brocklesby Road	Full Length
Back Ferndale Road	Full Length
Beelawong Road	Full Length
Bethel Road	Full Length
Blair Park Lane	Full Length
Bloomfield Road	Urana Road to Severins Road
Burdack Road	Full Length
Clifton Road	Full Length
Cook Road	Full Length
Courtney Lane	Full Length
Fielder Moll Road	Full Length
Finlay Road	Full Length
Four Mile Lane	Gravel Section (mid point)
Glenlea Road	Full Length
Hamdorf Road	Full Length
Hudsons Road	From Stewarts Road to Road end
Iron Post Lane	400m
Kleemans Road	Small section from Merri Meric Road
Lemke Road	Full Length
Merri Meric road	Olympic Highway to Kleemans Road
Mirrabooka Road	First half off Hume Highway
Mitchells Road	Full Length
Orelda Siding Road	Full Length
Roachdale Road	Full Length
Rockow Road	Full Length
Stewarts Road	Full Length
Stonehaven road	Full Length
Taylor's road	Full Length
Thornbury Road	Full Length
Walla Stock Route	Walla West Road to Walla Cemetery Road
Yarra Yarra Road	Section half way

Urban Streets:

General maintenance of urban streets is continuing.

Roundabout construction at the intersection of Urana Street and Pioneer Drive, Jindera is continuing. Works to complete lighting installation and footpath construction are delayed due to supply chain issues.

Stage 3 of Drainage Installation in Gerogery is continuing.

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JULY 2022 – REPORT OF WORKS [CONT'D]

General:

General maintenance of public toilets and parks is continuing.

General sign maintenance is continuing.

Fabrication works for the lookout and raised walk way on Hanel Road, Woomargama is continuing. Road upgrade is due to commence after the installation of the walkway.

Monthly Works Maintenance Expenditure:

Local Roads Program	Current Budget	Monthly Budget to Date	YTD Expenditure	Monthly Budget Variance to Actual	Comments
Urban Roads Maintenance	\$210,000	\$17,500	\$9,103	\$8,397	
Urban Roads Town Maintenance	\$250,000	\$20,833	\$14,815	\$6,018	
Rural Roads Sealed	\$764,975	\$63,748	\$24,403	\$39,345	
Rural Roads Unsealed	\$1,221,603	\$101,800	\$88,843	\$12,957	
Street Tree Maintenance	\$250,000	\$20,833	\$13,477	\$7,356	

NOTE : Application for Natural Disaster submitted and declared for significant weather events December/January. Awaiting acceptance of funding for completed emergency works and pending works estimated value \$1.5m.

Regional Roads Program	Current Budget	Monthly Budget to Date	YTD Expenditure	Monthly Budget Variance to Actual	Comments
Regional Roads Maintenance	\$750,000	\$62,500	\$53,073	\$9,427	

Sportsgrounds, Parks & Public Toilets	Current Budget	Monthly Budget to Date	YTD Expenditure	Monthly Budget Variance to Actual	Comments
Sportsground Maintenance	\$303,369	\$25,281	\$14,898	\$10,383	
Parks & Gardens Maintenance	\$353,378	\$29,448	\$12,209	\$17,240	
Public Toilets Maintenance	\$159,748	\$13,312	\$9,836	\$3,476	

NB : Sportsground Maintenance excludes annual GHC contribution payment

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JULY 2022 – REPORT OF WORKS [CONT'D]

Major Projects Expenditure:

Project	Budget	YTD	Committed	Total	Remaining	Comments
Gerogery Road Rehabilitation	\$2,609,911	\$336,650	\$83,994	\$420,644	\$2,189,267	Project has commenced with drainage works and shoulder grading.
Brocklesby Balldale Road Rehabilitation	\$1,750,000	\$330	\$99,500	\$99,830	\$1,650,170	Project is in its infancy with major works undertaken in Summer.

2. WATER & SEWER REPORT – JULY 2022

Capital Works Program:

- Culcairn Water Service replacements – WIP
- Repair vermin mesh Culcairn Reservoir

Operation & Maintenance:

Water:

- New water service connection – 2 Kirndeen Street, Culcairn
- New water service connection – 6 Holly Tree Court Jindera
- New water service connection – 10 Wagner Drive Jindera
- New water service connection – 20 Wagner Drive Jindera
- New water service connection – 28 Wagner Drive Jindera

Sewer:

- Jet and reline patch 1– 53 Ivor Street Henty

Other:

- IWCM – WIP
- Jindera STW upgrade Business Case – WIP
- Culcairn Black St reservoir upgrade Business Case - Completed
- Jindera, sewer storm water smoke testing – Completed
- Water main repair Thomas Street Gerogery West -Completed
- Repair manholes Creek Street Jindera (smoke testing faults) Completed

Drinking Water Monitoring Program:

- 8 x Water samples for Microbial Water Analysis submitted in the month of March 2022 for Villages and Culcairn Water Supply have all complied with the Australian Drinking Water Guidelines.

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WATER & SEWER REPORT – JULY 2022 [CONT'D]

Water Quality Complaints

Date	Location	Problem	Action Taken
14/07/2022	Bungowannah Road	Air in Water from break	Flushed area.

Water Supply Monthly Usage

July 2022	2020/2021	2021/2022	2022/2023
Culcairn Water Supply (ML)	15.72	13.05	10.40
Village Water Supply (ML)	34.07	42.20	25.95
Totals (ML)	49.79	55.25	36.35

Water Supply Sourced and Used

1 July 2022 – June 2023	2020/21	2021/2022	2022/2023
Culcairn Water Supply (ML)	15.72	13.05	10.17
Village Water Supply (ML)	34.07	42.02	25.95
Totals (ML)	49.79	55.25	36.35

ENVIRONMENT AND PLANNING

1. DEVELOPMENT APPLICATIONS PROCESSED FOR THE MONTH OF JULY 2022

The schedule of development applications processed for the month of July 2022 is attached at **ANNEXURE 11**.

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3. RANGER'S REPORT – JULY 2022

COMPANION ANIMALS

No. of Complaints Received		Including: 8 barking dogs, 7 roaming dogs 6 Cats Complaints 2 Cats caught and returned to owners Continual patrolling of towns for compliance	
No. of dog attacks: 0		Location:	
Comments:			
		Dogs	Cats
In Council's Facility at Beginning of Month		0	0
Captured & Returned to Owners		6	2
Captured & Impounded		2	4
Released from Pound to Owners		1	1
Surrendered by Owners		1	
Rehomed		2	3
Euthanased			
Remaining in Council's Facility at End of Month		0	0

FERAL CATS

No. of Complaints:	6
No. Feral Cats caught:	4

LIVESTOCK

	Cattle	Sheep	Horse	Goats	Other Alpacas
No. of Reports of Stock on Roads	4	2			1
Instances - Returned to owners	4	2			1
Impounded					
Vehicle accidents involving stock					

OTHER LIVESTOCK, WILDLIFE COMPLAINTS

Carabost – Tumbarumba Road Stock on Road
 Bungowanah – Riverina Hwy Stock on Road
 Holbrook – Jacka Lane Stock on Road
 Morven – Holbrook/Culcairn Road Stock on Road
 Lankeys Creek – Jingellic Road Stock on Road
 Woomargama – Tunnel Road 1 Injured Kangaroo euthanased
 Holbrook – Jingellic Road injured Wombat

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RANGER'S REPORT – JULY 2022 [CONT'D]

ABANDONED VEHICLES

Jindera – Vehicle removed by owner

Burrumbuttock – Vehicle moved by owner

PARKING COMPLAINTS

Culcairn – Truck parking in residential areas, Munro, Blair, South and Gordon Streets

Holbrook – Truck Swift Street

Holbrook – Car Wallace Street

POLLUTION AND ENVIRONMENTAL INCIDENTS

Inspection conducted: Overgrown Vegetation Unsafe Land	Holbrook – Peel St residential property Henty – Railway Pde residential property
Pollution: Offensive smell	
Pollution: Waste	Jindera – Hueske Road waste. Holbrook – Old Sydney Road Dumped dead sheep Jindera – Quartz Hill Road Dumped dead sheep Table Top – Bowna Road Household waste
Pollution: Noise	Culcairn – Princess Street Power Tools Jindera – Adams Street Motorbike noise. Jindera – Rooster Pioneer Park

ON-SITE SEWERAGE MANAGEMENT SYSTEMS

Inspection Type	Total	Pass	Fail
OSMS Compliance Inspections	3	1	2
Pre-Purchase Inspections	1		1
OSMS Orders issued			
OSMS Orders Compliance Inspections			
Plumbers Site Inspections	4	4	
OSMS Upgrade Applications Received	3		
OSMS Approvals To Do Works Issued	3		
OSMS Approvals To Operate Issued	4		
AWTS Service Contract Renewal Letters			
Local Government Application Approvals			
Local Government Approval Inspections			
Local Government Approval Soil Report Assessments			
OSMS Rate charge enquires			
Septic Enquiry	7		
Solicitors letter			
Vacant Land checks			

OTHER WORKS CONDUCTED

Total of 36 CRM's reported through Council.

Rangers completing internal training in OSMS.

Ranger attended 2022 Local Government Rangers Workshop.

RID online (Report Illegal Dumping online) updating with data entry.

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CLOSED COUNCIL – COMMITTEE OF THE WHOLE

OFFICERS' REPORTS – PART A - FOR DETERMINATION

ENGINEERING

3. TENDER TL 14 – 2021/22 JACOB WENKE DRIVE – STAGE 2

Report prepared by Works Engineer – Andrew Walls

REASON FOR REPORT

To consider tenders for the civil construction of Stage 2 of the Jacob Wenke Drive subdivision (10 Lots).

REFERENCE TO DELIVERY PLAN ACTION

CSP Strategy G1.2 Pursue a high standard of planning, urban design and development that supports urban centres and rural localities.

Initiative G1.2.6 Undertake promotion of Jacob Wenke Drive Residential Subdivision Stage 2 and Stage 3.

DISCUSSION

This project is part of the Council 2021/2022 Operational Plan and is the subject of a report at this meeting by Economic Development Coordinator Marg Killalea.

Previously completed Stage 1 of the Council subdivision consisted of 7 Lots. The Stage 2 works consists of a further 10 Lots and will be a continuation of the Stage 1 section of Jacob Wenke Drive.

Advertisements were placed in the Border Mail and on Tenderlink.
Tenders closed on Tuesday 5th July 2022. Five tenders were received via the Tenderlink portal.

The following tenders were received and are listed in alphabetical order.

Company	Tender Price (excluding GST)
Blueys Plumbin' and Diggin' P/L	\$429,986.26
Hurst Earthmoving P/L	\$575,240.00
Hutchinson Civil P/L	\$549,395.00
Longford Civil P/L	\$434,479.00
Utilstra P/L	\$2,494,166.35

It is common practice for a developer to obtain quotes for both the NBN and the electrical works associated with a subdivision. The nominated contractors for these items would then coordinate with the civil contractor to construct the subdivision to a stage of Practical Completion. In the case of the tender that is the subject of this report an option was given for the civil contractor to obtain their own quotations for the NBN and the electrical works and to include these rates in their tender.

**ORDINARY MEETING OF GREATER HUME COUNCIL
TO BE HELD AT
COMMUNITY MEETING ROOM, LIBRARY COMPLEX, LIBRARY LANE, HOLBROOK
ON WEDNESDAY 17 AUGUST 2022**

TENDER TL 14 JACOB WENKE DRIVE STAGE 2 [CONT'D]

The tender submitted by four of the tenderers included items for both the NBN and the electrical installation and these rates were consistent with separate NBN and electrical quotes submitted directly to Council.

Importantly, the tender submitted by Blueys Plumbin' and Diggin' P/L elected not to include the cost of the works for electrical and NBN installation. In this case Council would need to award these portions of the works to subcontractors of our choice.

Company	Original Tender Price	NBN and Electrical	Revised Tender Price
Blueys Plumbin' and Diggin' P/L	\$429,986.26	\$58,464.00	\$488,450.26
Hurst Earthmoving P/L	\$575,240.00	Included	\$575,240.00
Hutchinson Civil	\$549,395.00	Included	\$549,395.00
Longford Civil P/L	\$434,479.00	Included	\$434,479.00
Utilstra P/L	\$2,494,166.35	Included	\$2,494,166.35

A table of the apportionment used to assess the tenders is **ENCLOSED SEPARATELY** for Councillors information.

Longford Civil is a well-established civil contractor based in Howlong and has previously completed works for Greater Hume Council to a satisfactory standard. Mr Bill Longley from Longford Civil attended a post-tender telephone interview where it was confirmed that he was satisfied that they have the personnel and equipment to complete the project to the required standard in a safe manner.

Mr Longley indicated that a projected commencement date will be reliant on procurement issues, particularly for concrete products and electrical components, and is estimated to be November 2022.

A drawing of the proposed works is **ENCLOSED SEPARATELY** for Councillors information.

BUDGET IMPLICATION

The budget for the Jacob Wenke Drive Stage 2 Subdivision is set by a commercial decision by Council.

The tender price of \$434,479.00 (excl.GST) is consistent with the engineers estimate.

CONCLUSION

Five tenders were received for the Construction Jacob Wenke Drive Stage 2 subdivision project.

All five tenders were considered.

The tender submitted by Longford Civil P/L has been assessed to be suitable for the intended purpose and there is no technical or practical reason to conclude that Longford Civil P/L are not capable of completing the contract to the required standard and within a reasonable timeframe.

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TENDER TL14 JACOB WENKE DRIVE STAGE 2 [CONT'D]

RECOMMENDATION

That:

1. the tender submitted by Longford Civil P/L for tender TL14 2021/2022 for the Construction of Jacob Wenke Drive Subdivision Stage 2 for \$434,479.00 (excl. GST) be accepted.
2. the unsuccessful tenderers be notified.
3. the General Manager and the Mayor be authorised to execute contract documentation with Longford Civil P/L under the Common Seal of Council.