

**2018/40 GENERAL MANAGER PERFORMANCE REVIEW COMMITTEE POLICY****RESOLUTION 2018/1**

Moved: Cr Ashley Hall

Seconded: Cr Mac Wallace

That Council

1. Approve the General Manager Performance Review Committee Policy
2. Appoint Councillor Hall and Councillor McCrabb to the Review Committee

**CARRIED**

**2018/41 INVESTMENT REPORT AS AT 28 FEBRUARY 2018****RESOLUTION**

Moved: Cr Ashley Hall

Seconded: Cr Marg Bull

That Council:

1. Note and receive the Report on Investments totalling \$42,230,019 inclusive of cash at bank for day-to-day operations;
2. Note that actual interest received for the month of February 2018 was \$56,376.
3. Note that accrued interest earned to 28 February 2018 but not yet received was \$531,969.

**CARRIED**

**2018/42 ENVIRONMENTAL SERVICES PROJECTS QUARTERLY REPORT****RESOLUTION**

Moved: Cr Mac Wallace

Seconded: Cr Nick Metcalfe

That Council receive the Environmental Services Projects Quarterly Report.

Formally acknowledge Julie Rogers and the Planning Team on the finalisation of the Kyalite Project and congratulate the two Planning Staff members nominated for awards Ms. Maree Sutton and Ms Shavaun Tasker.

**CARRIED**

**2018/43 FLOOD PLANNING CONTROLS****RESOLUTION**

Moved: Cr Norm McAllister

Seconded: Cr Ashley Hall

That Council

1. Prepare a planning proposal to amend the Deniliquin Local Environmental Plan 2013 and Deniliquin Local Environmental Plan 1997 in accordance with section 3.33 of the

Environmental Planning and Assessment Act 1979 to insert flood planning controls;

2. Forward the planning proposal to the Minister for Planning and Infrastructure in accordance with section 3.34(1) of the Environmental Planning and Assessment Act 1979.
3. Request that the local plan making functions in relation to this planning proposal be delegated to Council.
4. In relation to Chapter 10 Hazards of the Deniliquin Development Control Plan 2016:
  - (a) Prepare an amendment to this chapter relating to flood controls in accordance with section 3.43 of the Environmental Planning and Assessment Act.
  - (b) Publicly exhibit the amendment in accordance with Part 3 Division 2 of the Environmental Planning and Assessment Regulation.
  - (c) Receive a further report upon completion of the public exhibition.

Division

In Favour: Crs Norm Brennan, Peta Betts, Marg Bull, Ashley Hall, Norm McAllister, Peter McCrabb, Nick Metcalfe and Mac Wallace

Against: Nil

**CARRIED 8/0**

#### **2018/44 BLUE GREEN ALGAE**

##### **RESOLUTION**

Moved: Cr Norm Brennan

Seconded: Cr Ashley Hall

Mayor Cr Norm Brennan made a Mayoral Minute that a letter be sent to State Water NSW with regard to river health.

**CARRIED**

#### **2018/45 ACCESS COMMITTEE**

##### **RESOLUTION**

Moved: Cr Mac Wallace

Seconded: Cr Marg Bull

That Council:

1. Establish an access committee;
2. Invite Intereach and Kurrajong to provide one representative each on the committee; call for expressions of interest from the community to join the committee; Council to receive a report to determine the membership of the committee; and
3. Appoint the Mayor or a delegate to be a Councillor representative on this Committee.

**CARRIED**