



MINUTES of the MEETING of RIVERINA WATER COUNTY COUNCIL,
held at 91 HAMMOND AVENUE, WAGGA WAGGA,
on FRIDAY, 9th DECEMBER 2011 at 2.30 pm

PRESENT: Clr. R. Kendall (Chairperson), Clr. W. Geale OAM, Clr. J. McInerney, Clr. J. Ross, Clr. L. Vidler and Clr. P. Yates.

The General Manager, Director of Engineering and Finance Admin Manager were in attendance.

11/143 Apology for non-attendance was received from Clrs. Goodlass and Kreutzberger and leave of absence was GRANTED on the motion of Clrs. Vidler and Yates.

DECLARATION OF PECUNIARY & NON-PECUNIARY INTEREST

11/144 No declarations of Pecuniary & Non-pecuniary interest received.

CONFIRMATION OF MINUTES

11/145 The Minutes of the Meeting of 5th October 2011 having been circulated and read by the Members, were taken as being CONFIRMED on the motion of Clrs. Vidler and Ross.

CORRESPONDENCE

SHIRES ASSOCIATION OF NSW: forwarding a copy of weekly circulars 11/39– 11/47.

STAFF CONSULTATIVE COMMITTEE: (October 2011) forwarding a copy of Minutes of Meeting held 27th October 2011.

OCCUPATIONAL HEALTH & SAFETY COMMITTEE: (9th December 2011) forwarding a copy of Minutes of Meeting held 8th December 2011.

11/146 RESOLVED, on the motion of Clrs. Vidler and Ross that the correspondence be received.

GENERAL MANAGER'S REPORT

FINANCIAL STATEMENTS - LIST OF INVESTMENTS

- 11/147 RESOLVED on the motion of Clrs. McInerney and Yates that the report detailing Council's external investments for the months of October and November 2011 be received.

QUARTERLY BUDGET REVIEW – PERIOD ENDED THE 30TH SEPTEMBER 2011

- 11/148 RESOLVED on the motion of Clrs. Vidler and Yates that the Quarterly Budget Review for the period ended 30th September 2011 be received.

SHIRES ASSOCIATION OF NSW "G" DIVISION – ANNUAL CONFERENCE

- 11/149 RESOLVED on the motion of Clrs. Vidler and Yates that:
- 1) Council be represented at the "G" Division Annual Conference;
 - 2) The Chairperson and Deputy Chairperson or their nominees attend as Council's delegates;
 - 3) General Manager or his nominee attend as an observer; and
 - 4) Invite any Councillor who wishes to attend as an Observer, to advise General Manager by end January 2012.

WORKSHOP OPERATIONAL PLAN 2012/2013

- 11/150 RESOLVED on the motion of Clrs McInerney and Yates that Council hold a Workshop to discuss key aspects of the 2012/13 Operational Plan, prior to Council's February Meeting commencing at 11.30 am followed by lunch, with the Council Meeting to commence at 1.30 pm.

POLICY 3.4 SAFE DRIVING

- 11/151 RESOLVED on the motion of Clrs. Vidler and Yates that Riverina Water County Council adopt the Draft Safe Driving

POLICY 4.4 ULTRA VIOLET RADIATION EXPOSURE AND HOT/COLD WORKING ENVIRONMENT

- 11/152 RESOLVED on the motion of Clrs. Ross and Vidler that the Draft Ultra Violet Radiation Exposure and Hot/Cold Working Environment Policy be adopted.

POLICY 4.6 CLOTHING AND PROTECTIVE PERSONAL EQUIPMENT

- 11/153 RESOLVED on the motion of Clrs. Yates and Ross that the Draft Clothing and Personal Protective Equipment Policy be adopted.

POLICY 4.15 EMPLOYEE HEALTH ASSESSMENT AND HEALTH MONITORING

- 11/154 RESOLVED on the motion of Clrs. Vidler and Geale OAM that Riverina Water County Council adopt the Draft Employee Health Assessment and Monitoring Policy.

REQUEST FOR APPROVAL TO INSTALL WATER MAINS IN SUBDIVISIONS

- 11/155 RESOLVED on the motion of Clrs. Geale OAM and Vidler that Powers Insulation & Plumbing be advised that Riverina Water County Council is unable to grant tis request at this time.

LOAN FACILITY

- 11/156 RESOLVED on the motion of Clrs. Geale OAM and Yates that Council resolve to borrow \$1,500,000 in December 2011, being part of budgeted borrowing for the 2011/12 financial year, for capital works projects.
- 11/157 Clr. L. Vidler left the meeting and wished all councillors the compliments of the season and all Staff, unable to be at Christmas Function this afternoon.

DIRECTOR OF ENGINEERING'S REPORT FOR MONTH OF SEPTEMBER 2011

- 11/158 RESOLVED on the motion of Clrs. Yates and Ross that the Director of Engineering's report covering the month of October 2011 be received and noted.

DIRECTOR OF ENGINEERING'S REPORT FOR MONTH OF OCTOBER 2011

- 11/159 RESOLVED on the motion of Clrs. Geale OAM and McInerney that the Director of Engineering's report covering the month of October 2011 be received and noted.

DIRECTOR OF ENGINEERING'S REPORT FOR MONTH OF NOVEMBER 2011

- 11/160 RESOLVED on the motion of Clrs. Yates and Geale OAM that the Director of Engineering's report covering the month of November 2011 be received and noted.

QUESTIONS AND STATEMENTS

- 11/161 Clr. McNerney: Wished all fellow Councillors, Senior Staff and other staff a Happy and Wholly Christmas Season.
- 11/162 Clr. Ross: Wished all the same, and also an incident free and a happy and wholly Christmas. Inquired as to the progress of the investigation of a former employee.
- 11/163 Clr. Geale OAM: Wished everyone a great season and come back next year.
- 11/164 Clr. Yates: Wished Councillors, Management and Staff all the best for Christmas and a happy New Year.
- Christmas Festivities, be happy and enjoy the company of your family.
- 11/165 Chairperson: Thank you to everybody for support throughout the year, for the support and devotion given of all staff, pass on to staff. We're here to do business.

The Meeting concluded at 3.30 pm

Seasons Greetings

