



# Committee Minutes

*S355 & Statutory As Information Only*

## COMBINED

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9 December 2015

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**ITEM NO:** 3.1  
**REPORT FROM:** Executive Service's Department  
**SUBJECT:** STATUTORY AND SECTION 355 COMMITTEES - MINUTES  
OF MEETINGS THAT REQUIRE COUNCILS ENDORSEMENT

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**Submitted to Ordinary Council Meeting held on:** 9 December 2015

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Minutes from Committee Meetings:

3.1-1	Koala regeneration Centre Supervisory Committee	20 August 2015
3.1-2	Lake Talbot Environs Advisory Committee	5 November 2015

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**ITEM NO:** 3.1-1  
**REPORT FROM:** Executive Services  
**SUBJECT:** MINUTES - KOALA REGENERATION CENTRE  
SUPERVISORY COMMITTEE  
**MEETING DATE:** 20 August 2015  
**MEETING VENUE:** Narrandera Library

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**Submitted to Ordinary Council Meeting held on: 9 December 2015**

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Committee Members:

Mayor Cr Clarke, Cr Eipper, Ken Murphy, Roy Wade, John Sullivan, Lindsay Hayes, Betty Bradney, Geoff Sullivan, Lorna Quilter, Jennifer O'Brien, Bob Manning, Theresa Hollis, Heidi Logermann, Kimberley Beattie, Barbara Bartholomew, Terry Smith and Angela Lewis

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*~~ This Item is submitted for Council's Information ~~*

The Vice Chairperson opened the meeting at **5.36pm** and thanked committee members for attending.

**PRESENT:**

Narrandera Shire Councillor	Cr Eipper
Representing Committee	Roy Wade (Vice Chair)
Representing Committee	John Sullivan (Secretary)
Representing Committee	Lindsay Hayes (Minutes Secretary/Publicity)
Representing Committee	Geoff Sullivan (Acting Treasurer)
Representing Committee	Barbara Bartholomew
Representing Committee	Betty Bradney
Representing Committee	Theresa Hollis
Representing Committee	Kimberley Beattie
Representing Committee	Lorna Quilter
Representing Committee	Bob Manning
Representing Committee	Tammy Galvin
Representing NPWS	Angela Lewis NPWS
Representing Narrandera Shire Council	Lee Reavley
Representing Narrandera Shire Council	Judy Charlton

Observers Nil

**APOLOGIES:** Ken Murphy (Chair), Jennifer O'Brien

**RECOMMENDATION:**

That the Apologies received for the 20 August 2015 AGM be accepted.

**Moved:** Cr Eipper

**Seconded:** Geoff Sullivan

**CARRIED**

**CONFIRMATION OF MINUTES OF PREVIOUS MEETING HELD ON 18 March 2015:**

**Moved:** Lorna Quilter

**Seconded:** Lindsay Hayes

**CARRIED**

**DECLARATION OF PECUNIARY INTEREST:**

No Interest Declared

**BUSINESS ARISING FROM PREVIOUS MINUTES:**

1. National Parks and Wildlife ranger Angela Lewis reported on maintenance of the nature reserve.
2. Lindsay Hayes gave a brief update on the koala calendar and the need to organise sales outlets. Kimberley Beattie volunteered to promote the calendar on two Landcare websites. Betty Bradney offered to take calendars to the Camellia Show and Barbara Bartholomew and Cr Eipper said they would sell the calendars from their ice-cream van.
3. Senior Lands Services Officer Tammy Galvin notified the meeting of the funding opportunities for projects involving threatened/endangered species. Grant applications open at the Henty Field Days in September.
4. The committee executive to lodge a submission for grants in conjunction with Landcare for reforestation of the Flora and Fauna Reserve with river red gums, and assess potential fencing needs.

**Moved:** Lorna Quilter

**Seconded:** John Sullivan

**CARRIED**

**GENERAL BUSINESS:**

1. Koala Sculpture  
The committee to form a sub-committee of four (4) to arrange the relocation of the koala sculpture from Lizard Drive to a site providing better visibility and report back to the next meeting.

**RECOMMENDATION GB1**

That Cr Eipper, John Sullivan, Bob Manning and Lorna Quilter form the sub-committee.

**Moved:** John Sullivan

**Seconded:** Lorna Quilter

**CARRIED**

2. Vote of Thanks  
The committee thank Lindsay Hayes and vets for their care and treatment of injured and sick koalas.

**Moved:** Lorna Quilter

**Seconded:** Betty Bradney

**CARRIED**

**CORRESPONDENCE:** Nil

**ATTACHMENTS:** Nil

**NEXT MEETING:** TBA

**MEETING CLOSED:**      6.30pm

Approved by Vice Chairperson: *Mr Roy Wade*

RW/vkm – CM/15-12 & ED/51-17

**RECOMMENDED:**

That Council receive and note the Minutes of the Koala Regeneration Centre Supervisory Committee Meeting of 20 August 2015.



## **BUSINESS ARISING FROM PREVIOUS MINUTES:**

### 1. Control of Weeds in Lake

Roger spoke on the cost from Tim Pebrell from Australian Aquatic Solutions. The day rate for a specialized weed harvester (Truxor) to cut and remove the cuttings is \$1,300 per day operational (should not take more than 2 x days \$2,600) plus \$55 per hour travel (estimated 6 Hours \$330) plus accommodation. Cutting width is 4 metres and cutting depth is 2 metres.

Rex asked if the OSR Manager could contact Tim regarding planning to get the harvesting carried out before the Christmas school holidays and before the Lake becomes busy for the ski season. As of Friday 6th November the OSR Manager has made contact with Tim and he has advised that he would not be able to carry out works before Christmas. Roger mentioned that the S355 Committee had some funds available for the costs of the works.

### **RECOMMENDATION PM1**

That OSR Manager follows up with another possible contractor who could schedule works before Christmas.

**Moved:** Rex Evans

**Seconded:** Bob Manning

**CARRIED**

### **RECOMMENDATION PM1.2**

That Narrandera Aquatic Ski and Tournament Club assist in the costs of the Weed Harvesting. The club to hold a meeting to discuss costings.

**Moved:** Darren Knagge

**Seconded:** Vince Mercuri

**CARRIED**

### 2. Hydrological Study

The OSR Manager gave a summary of the meeting which took place with the Deputy General Manager Infrastructure, Rex Evans, Mahesh Maskey and himself to discuss the Hydrological Study. It was discussed that approximately 300,000 cubic metres of silt needs to be removed covering an area of 50 acres. There was discussion for the zoning of the Lake to encourage more flow and fish habitat. The study will take 6 months to complete covering a cross section of water temperature and have all stake holder engagement.

Bob Manning asked if there could be a follow up letter to the authorities to work out the outcome of the outlet installed. The OSR Manager advised that Murrumbidgee Irrigation (MI) had not replied or attended any of the meetings with other authorities.

### **RECOMMENDATION PM2**

That a letter be sent to all relevant stake holders in regard to the finalization the works.

**Moved:** Bob Manning

**Seconded:** Peter Beal

**CARRIED**

### 3. Walking/cycling tracks

Alistair Hayward advised that he has not undertaken any further investigation due to his work commitments.

4. T-shirt with Logo  
Rex Evans mentioned that the logo will be addressed at the Narrandera Shire Council community engagement at a meeting to be held at the Bowling Club on Tuesday 10 November.
5. Harvesting of timber in flora and fauna reserve  
The OSR Manager advised the Committee that the harvesting of timber was not a Council asset. The Forestry Corporation do not have anything to do with the harvesting of timber.
6. Replacement of rubbish bins  
Two extra small sulo bins will be positioned at the foreshore as there are no available funds to install bins on concrete slabs.
7. Geo-fabric bags – slip hazard  
Darren Knagge has sourced a quote from Geo-Fabrics: Elcorock bag-0.3m3 Bag \$44.80 plus GST and \$175 for freight .Darren to hold a meeting to discuss purchasing bags with the Ski and Tournament Committee.
8. Control of willow infestation  
The OSR Manager advised that the works will be carried out using a boat with an aquatic approved chemical that is recommended for waterways. The works will be scheduled in with the Council Weed Inspectors program.
9. Committee Representation  
Rex Evans welcomed Cr Barry Mayne to the Committee and looks forward to working with him as a Council representative.
10. Blackberry Infestation  
Works will be carried out when Council Weeds Inspectors are available. The method will be a cut and paste procedure.

## **GENERAL BUSINESS:**

1. Signage  
Signage to the Town with the Lake displayed is to be discussed at the Community Engagement Meeting. Cr Mayne mentioned that some signage was in the budget and the Lake could be incorporated.
2. Resignation  
Bob Manning advised the Committee that he will be resigning from the 355 Lake Talbot and Environs Committee as he is involved with other community organisations and has not got as much time available to be committed to this committee. Rex thanked Bob for his contribution to the Committee and gave him praise for all the hard work Bob has participated in for the Narrandera Community.
3. Access at Rocky Waterhole  
Peter Beal would like to see an investigation and design undertaken for the access road at Rocky Waterhole. The Road may require a culvert and resealing. Cr Mayne advised that the works will be done when available funds are approved and this will depend on the budget.



4. Committee meetings

Rex Evans asked if the Committee could meet in January to work in with Council Meetings.

**CORRESPONDENCE:** Nil

**ATTACHMENTS:** Nil

**NEXT MEETING:** Thursday 3 December 2015, Lake Talbot Ski Reserve

**MEETING CLOSED:** 7pm

Approved by Chairperson: O.R. Evans.

FD/RE/kp – CM/15-12 & 10/35/104

**RECOMMENDED:**

That Council receive and note the Minutes of the Lake Talbot and Environs Committee Meeting of 5 November 2015.