MINUTES OF THE EXTRAORDINARY MEETING OF MURRUMBIDGEE COUNCIL HELD IN THE COUNCIL CHAMBERS, JERILDERIE ON TUESDAY 8 NOVEMBER 2016 COMMENCING AT 11.30AM

PRESENT

Administrator Austin Evans occupied the Chair, and also present were General Manager Craig Moffitt and Deputy General Manager Andrew Crakanthorp.

GENERAL MANAGER'S REPORT

ADOPTION OF STRONGER COMMUNITIES FUND ASSESSMENT PANEL RECOMMENDATIONS 13.13.08A

98/11/16 Resolved (Mr Evans) that:

- a) Monies from Stronger Communities Fund be allocated to projects numbered 1 to 33 in this report, in accordance with the recommendations made by the Stronger Communities Fund Assessment Panel;
- b) Monies from Council Infrastructure Fund be allocated to projects listed hereunder, in accordance with the recommendations made by the Stronger Communities Fund Assessment Panel, subject to undertaking community engagement:

TO THE	Applicant	Project	Amount
40	MC (Central Coree Community Hall – Section 355 Committee)	Upgrade Hall and play equipment	\$48,603.00
41	MC (Balmeringa Senior Citizens Units)	Undertake kerbing and sealing of driveway and car park	\$50,000.00
42	Jerilderie Netball Club	Construction of 2 netball courts and associated infrastructure including lighting and seating.	\$204,535,30
43	MC (Heritage Darlington Poin- -Section 355 Committee)	Purchase and installation of solar panelling for power for buildings	\$6,698.84
44	MC (Jerilderie Tidy Town Committee – Section 355 Committee)	Installation of playground at Luke Park	\$84,246.80
45	MC (Jerilderie Tidy Town Committee – Section 355 Committee)	Install solar lighting on part of walkway between Memorial Park and Aquatic Club facility and at proposed exercise stations	\$13,167.00

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46	MC (Jerilderie Tidy Town Committee – Section 355 Committee)	Installation of exercise stations around Lake Jerilderie.	\$43,942.80
47	MC (Jerilderie Tidy Town Committee – Section 355 Committee)	Installation of new additional seating in Luke Park and surrounds	\$29,029.00
48	MC (Jerilderie Tidy Town Committee – Section 355 Committee)	Installation of stage and sound shell structure at Luke Park	\$18,250.00
49	MC (Jerilderie Tidy Town Committee – Section 355 Committee)	Purchase of various items of equipment including ride on mower for maintenance activities that the Committee undertake on a voluntary basis	\$10,474.00
50	MC (Jerilderie Tidy Town Committee – Section 355 Committee)	Construction of footpath through Luke Park that improves connectivity between the heritage area and Lake Jerilderie	\$12,417.78

There being no further business, the meeting closed at 11.32am.

Austin Evans
ADMINISTRATOR

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Crarleuch General Manager Administrator