

MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBERS, JERILDERIE ON TUESDAY, 26 JANUARY 2016, COMMENCING AT 9.00AM

PRESENT

Mayor RE McRae occupied the Chair, and also present were Councillors L Henery, J E Hudson, F Bryce and G Smith.

Also present were Craig Moffitt, General Manager, David Tamlyn, Director of Technical Services, Susan Appleyard, Manager of Development and Vicki Sutton, Finance Manager.

APOLOGIES

02/01/16 **Resolved** on the motion of Councillors Hudson and Henery that the apology from Councillors TN Hogan and T Sheed be received and leave of absence be granted.

CONFIRMATION OF MINUTES

03/01/16 **Resolved** on the motion of Councillors Bryce and Henery that the Minutes of the Ordinary Meeting of Council held on Friday 18 December 2015, as printed and circulated, be confirmed.

04/01/16 **Resolved** on the motion of Councillors Henery and Bryce that the Minutes of the Special Meeting of Council held on Tuesday 19 January 2016, as printed and circulated, be confirmed.

GENERAL MANAGER'S REPORT

FIT FOR THE FUTURE

03.13.06

05/01/16 **Resolved** on the motion of Councillors Bryce and Hudson that:

- a proposal be prepared to merge the Shire Councils of Jerilderie and Murrumbidgee.
- the support of Murrumbidgee and Berrigan Shire Councils be formally requested for the proposal.
- the support of the State Member for Albury, Greg Aplin and the State Member for Murray, Adrian Piccoli, be formally requested for the proposal.

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.....General ManagerMayor

- the merger proposal be presented to the Minister for Local Government under Section 218 (E) of the Local Government Act 1993 requesting that it be dealt with concurrently with the Minister's proposals for Jerilderie Shire Council.

LEAVE WITHOUT PAY - R PURCELL

05.23 / PERSONNEL

06/01/16 **Resolved** on the motion of Councillors Hudson and Henery that Council employee Ross Purcell be granted leave without pay for the period 1 February 2016 to 30 June 2016.

MID MURRAY ZONE QUARTERLY REPORT

05.03

07/01/16 **Resolved** on the motion of Councillors Bryce and Smith that the NSW Rural Fire Service Mid Murray Zone Report on Rural Fire Activities, 1 October to 31 December 2015, be adopted.

QUARTERLY BUDGET REVIEW

05.13

08/01/16 **Resolved** on the motion of Councillors Henery and Hudson that the Quarterly Budget Review Report be adopted and variances to the budgets as outlined in the attachment be approved.

NSW SENIORS WEEK 2016

02.22

09/01/16 **Resolved** on the motion of Councillors Henery and Hudson that the NSW Seniors Week Report be adopted and Councillors and senior residents of the Shire be encouraged to attend.

ITEMS FOR INFORMATION

STATEMENT OF BANK BALANCES & SCHEDULE OF INVESTMENT

05.13

10/01/16 **Resolved** on the motion of Councillors Henery and Smith that the Statements of Bank Balances and Schedules of Investments as at 31 December 2015 be noted and adopted.

LOAN BORROWINGS INFORMATION AS AT 31/12/15

05.14

11/01/16 **Resolved** on the motion of Councillors Henery and Hudson that the Loan Borrowings Information Report be adopted.

NOXIOUS WEEDS / SALEYARDS / TRUCKWASH / STOCK CONTROL
04.21

12/01/16 **Resolved** on the motion of Councillors Bryce and Henery that the Noxious Weeds, Saleyards, Truckwash and Stock Control Report be adopted.

WORKS IN PROGRESS 7/12/2015 to 17/1/2016 **03.16.04**

13/01/16 **Resolved** on the motion of Councillors Smith and Hudson that:

- the serious deterioration of the pavement on Jerilderie Street, Jerilderie, the responsibility of Roads & Maritime Services (RMS), is of concern to Council, and representations be made to RMS for funds to be allocated to carry out urgent works to rectify this area;
- the Works in Progress Report be adopted.

CONFIDENTIAL ITEMS

Council closed its meeting at 10.15am

WUNNAMURRA ESTATE STAGE 2 DEVELOPMENT **04.15.02**

14/01/16 **Resolved** on the motion of Councillors Hudson and Henery that this item be referred to the confidential section of the Council meeting which is closed to the public. This item is classified as confidential under sections 2(d) (i) (ii) and 2(f) of the Local Government Act 1993. The contents of the report are of commercial nature that would, if disclosed, prejudice the commercial position of the person(s) who supplied the information or confer a commercial advantage to a competitor of the council and may affect the security of Council property.

15/01/16 **Resolved** on the motion of Councillors Bryce and Smith that the method of treating offers to purchase allotments in Wunnamurra Estate Stage 2 as presented be adopted.

16/01/16 **Resolved** on the motion of Councillors Hudson and Smith that the Wunnamurra Estate Stage 2 construction be completed in 2015/16.

17/01/16 **Resolved** on the motion of Councillors Bryce and Smith that Council move out of closed Council and into open Council

Open Council resumed at 10.30am

MAYORAL REPORT

The Mayor distributed a copy of her Mayoral Report.

18/01/16 **Resolved** on the motion of Councillors Smith and Hudson that the Mayoral Report be adopted.

There being no further business, the meeting closed at 10.50am

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Cr R E McRae
MAYOR