

**MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBERS, JERILDERIE ON TUESDAY 22 MARCH 2016, COMMENCING AT 9.00AM**

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**PRESENT**

Mayor RE McRae occupied the Chair, and also present were Councillors L Henery, TN Hogan, J E Hudson, T Sheed, 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.

**CONFIRMATION OF MINUTES**

**38/03/16** **Resolved** on the motion of Councillors Hudson and Bryce that the Minutes of the Ordinary Meeting of Council held on 23 February 2016, as printed and circulated be confirmed.

**GENERAL MANAGER'S REPORT**

**FIT FOR THE FUTURE - ALTERNATIVE MERGER PROPOSAL**

**03.13.06**

**39/03/16** **Resolved** on the motion of Councillors Sheed and Smith that the completion of the Council submission to the whole of Jerilderie Shire Council merger proposal with Murrumbidgee Shire Council be endorsed, and that the Mayor sign off on the completed document.

**40/03/16** **Resolved** on the motion of Councillors Hogan and Hudson that a "*letter to the editor*" be provided to appropriate newspapers correcting reported discrepancies relating to Jerilderie Shire Council's finances and other merger proposal matters.

**SECTION 82A REVIEW DEVELOPMENT APPLICATION No. 10-15/16  
FENCE, SIGNAGE, DOORS, PUBLIC ENTERTAINMENT LICENCE**

**DA10-15/16**

*Councillor Smith declared a pecuniary interest in this matter and left the building.*

**41/03/16** **Resolved** on the motion of Councillors Sheed and Hogan that:

1. That Conditions 3 and 4 under the Place of Public Entertainment Licence be removed
2. That the Public Entertainment Area Licence be issued for a period of 12 months from the date of the modified consent

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.....General Manager .....Mayor

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3. A report be presented to the March 2017 meeting of Council regarding any issues relating to the operation of the venue

*Councillor Smith returned to the meeting.*

**DELIVERY PROGRAM PROGRESS REPORT- JULY TO DECEMBER 2015** **03.38**

- 42/03/16** **Resolved** on the motion of Councillors Hogan and Smith that the Delivery Program Progress Report, July to December 2015, be adopted.

**ITEMS FOR INFORMATION**

**STATEMENT OF BANK BALANCES & SCHEDULE OF INVESTMENT** **05.13**

- 43/03/16** **Resolved** on the motion of Councillors Hudson and Bryce that the Statements of Bank Balances and Schedules of Investments as at 29 February 2016 be noted and received.

**NOXIOUS WEEDS / SALEYARDS / TRUCKWASH / STOCK CONTROL** **04.21**

- 44/03/16** **Resolved** on the motion of Councillors Hogan and Sheed that the Noxious Weeds, Saleyards, Truckwash and Stock Control Report be adopted.

**WORKS IN PROGRESS 15/2/2016 to 13/3/2016** **03.16.04**

- 45/03/16** **Resolved** on the motion of Councillors Hogan and Hudson that a campaign be commenced to secure sufficient funds from Roads & Maritime Services for adequate repair work to hold the Newell Highway pavement within the township of Jerilderie at acceptable and safe levels until rebuild works are commenced.

- 46/03/16** **Resolved** on the motion of Councillors Hogan and Smith that a letter be sent to the Minister for Roads, Hon Duncan Gaye, MP, expressing concerns at the Roads & Maritime Services timeframe for the rebuild of the Newell Highway pavement within the township of Jerilderie.

- 47/03/16** **Resolved** on the motion of Councillors Hudson and Smith that the Works in Progress Report be adopted.

There being no further business, the meeting closed at 10.20am.

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Cr R E McRae  
**MAYOR**

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.....General Manager .....Mayor

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