

**MINUTES OF THE ORDINARY MEETING OF MURRUMBIDGEE COUNCIL  
HELD IN THE COUNCIL CHAMBERS, COLEAMBALLY ON  
THURSDAY 28 JULY 2016 COMMENCING AT 10.00AM**

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**PRESENT**

Administrator Austin Evans occupied the Chair, and also present were General Manager Craig Moffitt, Deputy General Manager Andrew Crakanthorp, Director of Technical Services David Tamlyn, Director of Environmental Services Susan Appleyard and Director Corporate and Finance Sue Mitchell.

**CONFIRMATION OF MINUTES**

**28/07/16** **Resolved** (Mr Evans) that the Minutes of the Ordinary Meeting of Council held on Thursday 23 June, 2016, as printed and circulated, be confirmed.

**GENERAL MANAGER'S REPORT**

**JERILDERIE MEMORIAL PARK - RSL STRUCTURE** **04.11**

**29/07/16** **Resolved** (Mr Evans) that the General Manager and Chair of the Local Representation Committee meet with the RSL to discuss options for a future structure utilising the elements from the former hall.

**2015/16 MID MURRAY ZONE ANNUAL REPORT AND DISTRICT  
QUARTERLY PERFORMANCE SUMMARY SHEET** **05.03**

**30/07/16** **Resolved** (Mr Evans) that a presentation be received from Superintendent Lindsay Lashbrook, Manager, Mid Murray Zone, NSW Rural Fire Service regarding the Mid Murray Zone Annual Report 2015/16.

At 10.10am Superintendent Lashbrook joined the meeting.

At 11.10am Superintendent Lashbrook departed the meeting.

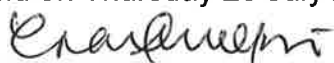
**LOCAL GOVERNMENT NSW ANNUAL CONFERENCE 2016** **03.29**

**31/07/16** **Resolved** (Mr Evans) that:

1. The Administrator, General Manager and Chair of the Local Representation Committee attend the Local Government NSW Conference to be held at WIN Entertainment Centre, Wollongong from Sunday 16 to Tuesday 18 October 2016, and out of pocket expenses be met by Council;

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..... General Manager ..... Administrator

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2. Motions to be submitted to the Conference be determined;
3. Membership of Local Government NSW be renewed;
4. Local Government NSW be contacted concerning the membership status of Councils under Administration.

**DELEGATIONS FROM COUNCIL TO THE GENERAL MANAGER AND ADMINISTRATOR** **05.26.01**

**32/07/16** **Resolved** (Mr Evans) that the Administrator and General Manager be granted the delegations outlined in 'Delegations of Authority Part 1 - Delegations from Council - Murrumbidgee Council'.

**UPDATE ON PROJECT MANAGEMENT OFFICE (PMO)** **03.13.08**

**33/07/16** **Resolved** (Mr Evans) the information on the activities of the Project Management Office be received and the report be adopted.

**DARLINGTON POINT SPRING FESTIVAL** **04.03.02**

**34/07/16** **Resolved** (Mr Evans) that support be provided to the Darlington Point Spring Festival to be held on Saturday 24 September 2016, with assistance as follows:

- a) Traffic control for the closure of McAllister Street and Hay Road;
- b) Full use of the CWA Park and facilities;
- c) Lifting of the alcohol ban between the hours of 10.00am and 4.00pm;
- d) Provide rubbish bins and staff to remove rubbish as required on the day;
- e) Identify the location of sprinkler system in CWA Park so as not to damage the services;
- f) Lions Club train track within Common area be graded.

**ROADS TO RECOVERY (R2R) 2016/2017** **06.14**

**35/07/16** **Resolved** (Mr Evans) that the Roads to Recovery (R2R) program for 2016/2017, as reported at the estimated cost of \$2,223,420, be adopted.

**LEASE OF 63 JERILDERIE STREET JERILDERIE AFFIX COMMON SEAL** **03.13.08**

**36/07/16** **Resolved** (Mr Evans) that the Council seal be attached to the lease of 63 Jerilderie Street, Jerilderie for use as a lolly shop and tourist information service.

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 General Manager ..... Administrator

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**CLASSIFICATION OF LOTS 78, 79 & 80 OF STAGE TWO,  
WUNNAMURRA ESTATE AS OPERATIONAL LAND 03.09.07**

**37/07/16 Resolved** (Mr Evans) that:

1. Public notice be given, in accordance with Section 34 of the Local Government Act 1993, of the proposed resolution to classify Lots 78, 79 and 80 of stage two of the Wunnamurra Estate Jerilderie as operational land, as lots 78 and 79 are required for infrastructure purposes, and Lot 80 be identified for future residential development;
2. A report be presented to the September 2016 meeting of Council regarding the classification of the land once the public notification period is complete.

**ADOPTION OF DELIVERY PROGRAM, OPERATIONAL PLAN AND  
RATES & CHARGES 2016/17 03.13.08 / 03.38 / 05.33**

**38/07/16 Resolved** (Mr Evans) that:

- (a) In accordance with Clause 211(2) of the Local Government (General) Regulation 2005, the 2016-17 Operational Plan be adopted;
- (b) In accordance with Clause 211(2) of the Local Government (General) Regulation 2005, funds be voted to meet the expenditure in the adopted Operational Plan 2016-17;
- (c) The schedule of fees and charges as exhibited for the financial year ending 30 June 2017 in accordance with Section 535 of the Local Government Act 1993, be adopted;
- (d) In accordance with sections 494, 508 and 534 of the Local Government Act 1993 and using land values with the base date of 1 July 2013 pursuant to Section 535 of the Local Government Act 1993, the following Ordinary Rates for the rating year 1 July 2016 to 30 June 2017 as detailed in the Operational Plan 2016-17 and Schedule of Fees and Charges 2016-17, be made:

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..... General Manager ..... Administrator

Rate Category	Sub-Category	Rate in \$	Minimum	Base Amount	Yield
Residential Murrumbidgee North	--	0.00749594	\$33.00		\$156,587
Residential Murrumbidgee South	--	0.00883631		\$139.00	\$117,761
Business Murrumbidgee North	--	0.00888909	\$33.00		\$35,355
Business Murrumbidgee South	--	0.00932464		\$214.00	\$83,257
Rural Residential Murrumbidgee North	--	0.00736204	\$33.00		\$14,042
Rural Residential Murrumbidgee South	--	0.00672343		\$254.00	\$17,975
Farmland Murrumbidgee North	Low Intensity	0.00712552	\$33.00		\$266,594
	Medium Intensity	0.01222752	\$33.00		\$688,327
	High Intensity	0.01788877	\$33.00		\$747,863
Farmland Murrumbidgee South		0.00585940		\$132.00	\$143,900
	Berriquin	0.01040438		\$605.00	\$460,200
	Berriquin Large	0.00615432		\$2,600.00	\$156,500
	Coleambally	0.01651861		\$241.00	\$515,800
	Corurgan	0.00573039		\$227.00	\$144,340
	River & Groundwater	0.00709873		\$664.00	\$232,200
	River & Groundwater Large	0.00600816		\$1,209.00	\$164,500

**Ordinary rate – minimum amount and ad valorem**

- (i) An ad valorem rate on all rateable land categorised as Residential – Murrumbidgee North of 0.00749594 cents in the dollar, provided that the minimum amount payable for this rate in respect of each separate assessment shall be the sum of \$33.00;
- (ii) An ad valorem rate on all rateable land categorised as Business – Murrumbidgee North of 0.00888909 cents in the dollar, provided that the minimum amount payable for this rate in respect of each separate assessment shall be the sum of \$33.00;
- (iii) An ad valorem rate on all rateable land categorised as Rural Residential – Murrumbidgee North of 0.00736204 cents in the dollar, provided that the minimum amount payable for this rate in respect of each separate assessment shall be the sum of \$33.00;
- (iv) An ad valorem rate on all rateable farmland sub-categorised as Low Intensity of 0.00712552 cents in the dollar, provided that the minimum amount payable for this rate in respect of each separate assessment shall be the sum of \$33.00;
- (v) An ad valorem rate on all rateable farmland sub-categorised as Medium Intensity of 0.01222752 cents in the dollar, provided that the minimum amount payable for this rate in respect of each separate assessment shall be the sum of \$33.00;

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General Manager

Administrator

(vi) An ad valorem rate on all rateable farmland sub-categorised as High Intensity of 0.01788877 cents in the dollar, provided that the minimum amount payable for this rate in respect of each separate assessment shall be the sum of \$33.00.

**Ordinary Rate – base amount and ad valorem**

- (i) An ordinary rate on all rateable land categorised as Residential – Murrumbidgee South comprising a base amount of \$139.00 and an ad valorem rate of 0.00883631 cents in the dollar;
- (ii) An ordinary rate on all rateable land categorised as Business – Murrumbidgee South comprising a base amount of \$214.00 and an ad valorem rate of 0.00932464 cents in the dollar;
- (iii) An ordinary rate of all rateable land categorised as Rural Residential – Murrumbidgee South comprising a base amount of \$254.00 and an ad valorem rate of 0.00672343 cents in the dollar;
- (iv) An ordinary rate on all rateable land categorised as Farmland – Murrumbidgee South comprising a base amount of \$132.00 and an ad valorem rate of 0.00585940 cents in the dollar;
- (v) An ordinary rate on all rateable farmland sub-categorised as Berriquin-Murrumbidgee South comprising a base amount of \$605.00 and an ad valorem rate of 0.01040438 cents in the dollar;
- (vi) An ordinary rate on all rateable farmland sub-categorised as Berriquin Large -Murrumbidgee South comprising a base amount of \$2,600.00 and an ad valorem rate of 0.00615432 cents in the dollar;
- (vii) An ordinary rate on all rateable farmland sub-categorised as Coleambally -Murrumbidgee South comprising a base amount of \$241.00 and an ad valorem rate of 0.01651861 cents in the dollar;
- (viii) An ordinary rate on all rateable farmland sub-categorised as Corurgan-Murrumbidgee South comprising a base amount of \$227.00 and an ad valorem rate of 0.00573039 cents in the dollar;
- (ix) An ordinary rate on all rateable farmland sub-categorised as River & Groundwater - Murrumbidgee South comprising a base amount of \$664.00 and an ad valorem rate of 0.00709873 cents in the dollar;
- (x) An ordinary rate on all rateable farmland sub-categorised as River & Groundwater Large - Murrumbidgee South comprising a base amount of \$1,209.00 and an ad valorem rate of 0.00600816 cents in the dollar.

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..... General Manager .....

..... Administrator .....

(e) Town Improvement Rates

That Council, hereby resolve to make and levy a special rate charge on rateable properties that, in Council's opinion will benefit, contribute or have access to the proposed works, services, facilities or activities for the provision of Town Improvement Services commencing 1 July, 2016 according to the following amounts:

	Rate in \$	Minimum	Yield
Darlington Point	0.00202747	\$2.00	\$33,325
Coleambally	0.00209264	\$2.00	\$16,564
			\$49,889

(i) Darlington Point Township – An ad valorem rate on all rateable land within the township of 0.00202747 cents in the dollar, provided that the minimum amount payable for this rate in respect of each separate assessment shall be the sum of \$2.00;

(ii) Coleambally Township – An ad valorem rate on all rateable land within the township of 0.00209264 cents in the dollar, provided that the minimum amount payable for this rate in respect of each separate assessment shall be the sum of \$2.00;

(f) The following fees and charges for the year ending 30 June 2017, be made and levied:

**1. Waste Management Charges for 2016/2017**

Type	No. Of Services	Amount of Charge \$	Yield \$
Domestic Waste Management Charge – North	854	126.00	107,604
Domestic Waste Additional Service - North	79	63.00	4,977
Domestic Waste Recycling – North	797	126.00	100,422
Industrial Waste Charge – North	1	1,995.00	1,995
Domestic Urban Collection - South	391	183.00	71,553
Domestic Vacant Land - South	19	45.00	855
Business Collection - South	140	183.00	25,620
Business Collection Vacant Land - South	48	45.00	2,160
			315,186

(i) A charge of one hundred and twenty six dollars (\$126.00) for the provision of domestic waste management services for each residence for which the service is available within Darlington Point and Coleambally. Such charge to provide for the removal on a once per week basis of waste contained in one 240 litre mobile garbage bin from each separate occupancy;

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General Manager

Administrator

- (ii) A charge of sixty three dollars (\$63.00) for the provision of an additional domestic waste service to an existing property within Darlington Point and Coleambally;
- (iii) A charge of one hundred and twenty six dollars (\$126.00) for the provision of domestic waste recycling collection services for each residence for which the service is available within Darlington Point and Coleambally. Such charge to provide for the removal on a once per fortnight basis of recyclable waste contained in one 240 litre mobile garbage bin from each separate occupancy;
- (iv) A charge of one thousand nine hundred and ninety five dollars (\$1,995.00) per industrial property that utilise Council tips in Darlington Point and Coleambally for the dumping of waste;
- (v) A charge of one hundred and eighty three dollars (\$183.00) for the provision of domestic waste management services for each urban residence within Jerilderie;
- (vi) A charge of forty five dollars (\$45.00) for domestic waste management services for vacant urban land in Jerilderie;
- (vii) A charge of one hundred and eighty three dollars (\$183.00) for the provision of waste management services for each business within Jerilderie;
- (viii) A charge of forty five dollars (\$45.00) for domestic waste management services for vacant business within Jerilderie.

## 2. Sewerage Rates and Charges for 2016/17

- (i) In accordance with Section 409 of the Local Government Act, 1993, a sewerage access charge in respect of each connection be made and levied as per the following:

Location	Service	No. Assessments	Minimum	Yield
Darlington Point		441	\$395.00	\$174,195
Darlington Point	2 Services	1	\$790.00	\$790
Coleambally		283	\$315.00	\$89,145
Coleambally	2 Services	1	\$630.00	\$630
Jerilderie	20mm Access Charge	434	\$480.00	\$208,320
Jerilderie	25mm Access Charge	4	\$760.00	\$3,040
Jerilderie	32mm Access Charge	16	\$1,280.00	\$20,480
				\$496,600

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*Charles ...* General Manager ..... Administrator

- Darlington Point Township - an annual charge of three hundred and ninety five dollars (\$395.00) per property.
  - Darlington Point Township (two services) - an annual charge of seven hundred and ninety dollars (\$790.00) per property.
  - Coleambally Township - an annual charge of three hundred and fifteen dollars (\$315.00) per property.
  - Coleambally Township (two services) – an annual charge of six hundred and thirty dollars (\$630.00) per property.
  - Jerilderie Township 20mm Water Access – an annual charge of four hundred and eighty dollars (\$480.00) per service.
  - Jerilderie Township 25mm Water Access – an annual charge of seven hundred and sixty dollars (\$760.00) per service.
  - Jerilderie Township 32mm Water Access – an annual charge of one thousand, two hundred and eighty dollars (\$1,280.00) per service.
- (ii) In accordance with Section 501 (1) of the Local Government Act 1993, the following annual charges for sewer services be levied:

Sewer Charge	No. Of Services	Amount of Charges \$	Yield \$
<u>Darlington Point</u>			
Church Buildings	2	\$33.00	\$66
Multiple Units	4	\$190.00	\$760
Non Rateable Properties	20	\$395.00	\$7,900
<u>Coleambally</u>			
Church Buildings	3	\$42.00	\$126
Multiple Units	19	\$152.00	\$2,888
Non Rateable Properties	22	\$315.00	\$6,930
			\$18,670

Darlington Point

- Church Buildings – an annual charge of thirty three dollars (\$33.00) per service
- Multiple Units – an annual charge of one hundred and ninety dollars (\$190.00) per service
- Non Rateable Properties – an annual charge of three hundred and ninety five dollars (\$395.00) per service

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 General Manager .....Administrator



Coleambally

- Church Buildings – an annual charge of forty two dollars (\$42.00) per service
- Multiple Units – an annual charge of one hundred and fifty two dollars (\$152.00) per service
- Non Rateable Properties – an annual charge of three hundred and fifteen (\$315.00) per service

**3. Water Charges 2016/2017**

The following charges be made and levied in accordance with section 535 of the Local Government Act 1993:

(i) Access Charges

<b>Meter Size</b>	<b>Darlington Point Charge</b>	<b>Coleambally Charge</b>	<b>Jerilderie Charge</b>
20 mm	\$200	\$200	\$260
25 mm	\$320	\$320	\$401
32 mm	\$340	\$340	\$652
40 mm	\$385	\$385	
50 mm	\$430	\$430	
80 mm			\$3,986
100 mm	\$475	\$475	
Raw Water			\$378

- An annual water access charge of two hundred dollars (\$200.00) for all services connected to the Darlington Point and Coleambally water supplies that have 20mm connection.
- An annual water access charge of two hundred and sixty dollars (\$260.00) for all services connected to the Jerilderie water supply that have a 20mm connection.
- An annual water access charge of three hundred and twenty dollars (\$320.00) for all services connected to the Darlington Point and Coleambally water supplies that have a 25mm connection.
- An annual water access charge of four hundred and one dollars (\$401.00) for all services connected to the Jerilderie water supply that have a 25mm connection.
- An annual water access charge of three hundred and forty dollars (\$340.00) for all services connected to the Darlington Point and Coleambally water supplies that have a 32mm connection.
- An annual water access charge of six hundred and fifty two dollars (\$652.00) for all services connected to the Jerilderie water supply that have a 32mm connection.

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 General Manager .....Administrator

- An annual water access charge of three hundred and eighty five dollars (\$385.00) for all services connected to the Darlington Point and Coleambally water supplies that have a 40mm connection.
- An annual water access charge of four hundred and thirty dollars (\$430.00) for all services connected to the Darlington Point and Coleambally water supplies that have a 50mm connection.
- An annual water access charge of three thousand, nine hundred and eighty six dollars (\$3,986.00) for all services connected to the Jerilderie water supply that have an 80mm connection.
- An annual water access charge of four hundred and seventy five dollars (\$475.00) for all services connected to the Darlington Point and Coleambally water supplies that have a 100mm connection.
- An annual water access charge of three hundred and seventy eight dollars (\$378.00) for all services connected to the Jerilderie raw water supply.

(ii) Consumption Charges

- A water supply consumption charge of forty two cents (\$0.42) per kilolitre for all potable water supplied per rateable connection to the Darlington Point and Coleambally water supplies up to a maximum of one hundred and twenty five kilolitres (125 kl) per quarter.
- A water supply consumption charge of sixty three cents (\$0.63) per kilolitre for all potable water supplied per rateable connection to the Darlington Point and Coleambally water supplies from one hundred and twenty six kilolitres (126kl) and above per quarter.
- A water supply consumption charge of one dollar and sixty three cents (\$1.63) per kilolitre for all potable water supplied per rateable connection to the Jerilderie water supply up to a maximum of two hundred and fifty kilolitres (250kl) per year.
- A water supply consumption charge of one dollar and ninety cents (\$1.90) per kilolitre from two hundred and fifty one kilolitres (251kl) and above, per year.
- A water supply consumption charge of seventy nine cents (\$0.79) for all raw water supplied per non-rateable connection to the Jerilderie water supply.

**4. Stormwater Management Charge 2016/17**

The following stormwater management charges be made and levied in accordance with Section 535 of the Local Government Act 1993:

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 General Manager .....Administrator

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		Assessments	Annual Charge	Charge Yield
Stormwater Management	Urban Stormwater	435	\$25	\$10,785

- A stormwater management charge of twenty five dollars (\$25.00) per applicable property within the Jerilderie township.

#### 5. Interest on Overdue Rates for 2016/17

The maximum interest rate of 8.0% as determined by the Minister for Local Government and the maximum interest rate of 8.0% per annum, calculated daily, be levied on overdue rates and charges for the financial year ending 30 June 2017.

#### 6. Jerilderie Sports Centre Fees and Charges

The schedule of fees and charges for the financial year ending 30 June 2017 include the following fees and charges for the Jerilderie Sports Centre:

Activity/function	Title of Fee/Charge	Council's Pricing Policy	Job Number	GST Inclusive 2015-16
Sports Complex charges	Annual membership fee (per person)	No cost recovery	14370842	\$235
Monthly Membership Fee (or part thereof)				\$25
Hire of Complex (for non-private use-per hour)				\$22
Combined Sports Complex and Swimming Pool annual membership				
Adult				\$400
Student (over 18 yrs)				\$300
Fob Deposit (refundable on return)				\$50

#### LEASE/SALE OF LANEWAY – D JONES

03.16

**39/07/16 Resolved** (Mr Evans) that the road reserve between Lots 8/9 and 4/5, DP758340 be leased to David Jones for a period of five years under the terms of the adopted Lease of Unused Road Reserve at an annual rental of \$55.00, including GST.

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 General Manager ..... Administrator

## COMMITTEE MINUTES

40/07/16 JERILDERIE TIDY TOWNS COMMITTEE MEETING MINUTES 02.09

**Resolved** (Mr Evans) the Minutes of the Jerilderie Tidy Towns Committee Meetings held 7 July, 2016 be received.

41/07/16 TOWNLIFE COMMITTEE MEETING MINUTES 03.16

**Resolved** (Mr Evans) that:

- a) the Minutes of the Townlife Committee Meeting held 14 June 2016 be received;
- b) the Darlington Point town notice board be upgraded and updated.

## ITEMS FOR INFORMATION

LOAN BORROWINGS AS AT 30 JUNE 2016 05.14

42/07/16 **Resolved** (Mr Evans) that:

- a) the Loan Borrowings Report as at 30 June 2016 be adopted;
- b) a report be provided to Council on reducing borrowing costs.

STATEMENT OF BANK BALANCES & SCHEDULE OF INVESTMENT 05.13

43/07/16 **Resolved** (Mr Evans) that the Statements of Bank Balances and Schedules of Investments as at 30 June 2016 be noted and adopted.

## CONFIDENTIAL ITEM

WATER CHARGES 04.44.03

44/07/16 **Resolved** (Mr Evans) 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 in accordance with Section 10A (2) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to the following: -

- (c) information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

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 General Manager ..... Administrator

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The meeting was closed to the public at 11.21am. The public left the chamber.

**45/07/16 Resolved** (Mr Evans) that the excess water charges be waived subject to the property owner providing appropriate documentation to the General Manager as discussed during the closed session of Council.

There being no further business, the meeting closed at 11.33am.

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Austin Evans  
**ADMINISTRATOR**

