

**MINUTES OF THE ORDINARY MEETING OF MURRUMBIDGEE COUNCIL
HELD IN THE COUNCIL CHAMBERS, COLEAMBALLY ON
THURSDAY 27 OCTOBER 2016 COMMENCING AT 10.04AM**

PRESENT

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

CONFIRMATION OF MINUTES

87/10/16 Resolved (Mr Evans) that the Minutes of the Ordinary Meeting of Council held on 22 September 2016, as printed and circulated, be confirmed.

GENERAL MANAGER'S REPORT

OFFICE CLOSURE – CHRISTMAS / NEW YEAR **03.11**

88/10/16 Resolved (Mr Evans) that Murrumbidgee Council Administrative Offices be closed for the Christmas/New Year period from 12 noon, Friday 23 December 2016 to re-open 8.30am Tuesday 3 January 2017, and that the internal staff be granted 3 1/2 days special leave in lieu of unpaid overtime.

MID MURRAY ZONE QUARTERLY REPORT **05.03**

89/10/16 Resolved (Mr Evans) that the Rural Fire Service Mid Murray Zone Quarterly Report be received.

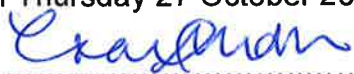
PROPOSAL TO USE PRINTERY BUILDING **07.03.05**

90/10/16 Resolved (Mr Evans) that the Printery Building, 41 Jerilderie Street, Jerilderie retain its current status.

OPERATION OF SWIMMING POOLS FOR THE 2016/2017 SWIM SEASON **07.04**

91/10/16 Resolved (Mr Evans) that:
1. Council continue advertising for a supervisor for the Coleambally Swimming Pool;
2. Jerilderie and Coleambally Swimming Pools be opened utilising the fob entry system;
3. Council engage the preferred applicant as supervisor at the Darlington Point Swimming Pool

This is page 1 of 2 of the Minutes of the Ordinary Meeting of Murrumbidgee Council held on Thursday 27 October 2016.



..... General Manager Administrator

92/10/16 Resolved (Mr Evans) that Council endorse the submission to the Department of Planning and Environment regarding MP06_0020 Modification of Consent - Four Arrows Ethanol and Dairy Project.

COMMITTEE MINUTES

**MINUTES OF THE GENERAL MEETING OF JERILDERIE TIDY TOWNS
6 OCTOBER 2016 02.09**

93/10/16 Resolved (Mr Evans) that the Minutes of the Meeting of Jerilderie Tidy Towns Committee held 6 October 2016 be received.

ITEMS FOR INFORMATION

STATEMENT OF BANK BALANCES & SCHEDULE OF INVESTMENT 05.13

94/10/16 Resolved (Mr Evans) that the Statements of Bank Balances and Schedules of Investments as at 30 September 2016 be noted and received.

AUSTRALIA CITIZENSHIP CEREMONY – MS SUNU JOSE 02.03

95/10/16 Resolved (Mr Evans) that the Australian Citizenship Ceremony Report be received.

UPDATE ON PROJECT MANAGEMENT OFFICE (PMO) 03.13.08

96/10/16 Resolved (Mr Evans) that the information on the activities of the Project Management Office be received and noted.

WORKS IN PROGRESS 12/09/16 to 9/10/16 03.16.04

97/10/16 Resolved (Mr Evans) that the Works in Progress Report be adopted.

There being no further business the meeting closed at 10.09am

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Austin Evans
ADMINISTRATOR