

**MINUTES OF THE ORDINARY MEETING OF MURRUMBIDGEE COUNCIL  
HELD IN THE COUNCIL CHAMBERS, DARLINGTON POINT ON  
THURSDAY 23 FEBRUARY 2017 COMMENCING AT 10.00AM**

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**PRESENT**

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

**CONFIRMATION OF MINUTES**

**08/02/17** **Resolved** (Mr Evans) that the Minutes of the Ordinary Meeting of Council held on 22 December 2016 and Extraordinary Meeting of 27 January 2017 as printed and circulated, be confirmed.

**GENERAL MANAGER'S REPORT**

**MID MURRAY ZONE QUARTERLY REPORT** **05.03**

**09/02/17** **Resolved** (Mr Evans) that the Mid Murray Zone Quarterly Report, October to December 2016, be received.

**ESSENTIAL ENERGY LICENCE** **04.13**

**10/02/17** **Resolved** (Mr Evans) that the licence to Essential Energy for equipment installed on Council's telecommunications facility located at Lot 211, DP 756426, Coonong Street, Jerilderie be executed by the Administrator and General Manager, and the Common Seal of Council be affixed.

**AUDIT, RISK AND IMPROVEMENT COMMITTEE**

**03.24 / 05.08.03**

**11/02/17** **Resolved** (Mr Evans) that:

1. An Audit, Risk and Improvement Committee be appointed
2. The proposed Charter for the Audit, Risk and Improvement Committee be adopted and placed on Public Exhibition for a period of 28 days to allow feedback from the community
3. It be noted that for the purposes of s. 23A(3) of the Local Government Act 1993, Council considered the "Internal Audit Guidelines" published by the Chief Executive of the (then) Department of Local Government in September 2010 when considering whether to establish the Audit, Risk and Improvement Committee and the content of the Charter for that Committee.

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 General Manager ..... Administrator

4. The General Manager undertake an open recruitment process to identify potential independent members of the Audit, Risk and Improvement Committee, and report to the May 2017 Ordinary Meeting of Council on the appointment of independent members to that Committee.

**ENDORSEMENT OF COUNCIL POLICIES**

**03.06**

**12/02/17** **Resolved** (Mr Evans) that Council endorse the Draft Gifts and Benefits Policy; Draft Child Protection Policy and Draft Social Media Policy, and the documents be placed on Public Exhibition in accordance with Section 160 of the Local Government Act.

**DRAFT STATEMENT OF VISION AND PRIORITIES**

**03.13.08**

**13/02/17** **Resolved** (Mr Evans) that:

- a) The Draft Statement of Vision and Priorities be endorsed and, in accordance with the Local Government Act, the draft be placed on Public Exhibition for a period of not less than 28 days;
- b) A Community Engagement Process be undertaken to seek input into the Statement of Vision and Priorities.

**LEAGUE OF SILENT FLIGHT (LSF) EASTER WEEKEND /  
QUEEN'S BIRTHDAY WEEKEND**

**02.12**

**14/02/17** **Resolved** (Mr Evans) that permission be granted and support provided to the League of Silent Flight Australia in holding their Easter event from 14 April to 17 April 2017 and their 40th Anniversary League of Silent Flight Tournament on the Queen's Birthday long weekend from 9 June to 12 June 2017.

**MURRUMBIDGEE COUNCIL ON-SITE SEWAGE MANAGEMENT PLAN**

**04.36**

**15/02/17** **Resolved** (Mr Evans) that:

1. The Draft Murrumbidgee Council On-site Sewage Management Plan be publicly notified and exhibited for a period of 28 days, with a submission period of 42 days, in accordance with Section 160 of the Local Government Act 1993.
2. On completion of the submission period, the Draft Murrumbidgee Council On-site Sewage Management Plan be reported to Council for resolution in accordance with Section 161 of the Local Government Act 1993.

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**QUARTERLY BUDGET REVIEW** **05.13**

**16/02/17** **Resolved** (Mr Evans) that the Quarterly Budget Review Report as presented to today's meeting be noted, and variations as outlined in that Report be approved.

**DARLINGTON POINT CLUB LICENCE** **04.13 / 04.48**

**17/02/17** **Resolved** (Mr Evans) that the Darlington Point Club licence be left in abeyance until the Darlington Point Master Landuse Plan is finalised.

**REQUEST FOR DONATION** **05.10**

**18/02/17** **Resolved** (Mr Evans) that the Murray Group's request for financial contribution be deferred while additional information is sought from the NSW State Government as to whether they are proposing a similar study on the impacts of the Murray Darling Basin Plan.

**REQUEST FOR DONATION** **05.10**

**19/02/17** **Resolved** (Mr Evans) that a donation of \$2000 be made to the Speak Up Campaign.

**REQUEST FOR DONATION** **05.10**

**20/02/17** **Resolved** (Mr Evans) that an allocation of \$3000 be made to the Bush Bursary/CWA Scholarship Program 2017.

**COMMITTEE MINUTES**

**MINUTES OF THE GENERAL MEETING OF JERILDERIE TIDY TOWNS COMMITTEE HELD THURSDAY 2 FEBRUARY 2017**

**21/02/17** **Resolved** (Mr Evans) that the Minutes of the General Meeting of Jerilderie Tidy Towns Committee held 2 February 2017 be adopted.

**MINUTES OF THE GENERAL MEETING OF COLEAMBALLY TOWN LIFE COMMITTEE HELD TUESDAY 7 FEBRUARY 2017**

**22/02/17** **Resolved** (Mr Evans) that solar lights be installed along the footpath from Brolga Place to Currawong Crescent.

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**23/02/17** **Resolved** (Mr Evans) that an allocation of \$10,000 be made to the Coleambally 50th Birthday Committee for events/costs.

**24/02/17** **Resolved** (Mr Evans) that the Minutes of the General Meeting of Coleambally Town Life Committee held 7 February 2017 be adopted.

**MINUTES OF THE ORDINARY MEETING OF HERITAGE DARLINGTON POINT COMMITTEE HELD TUESDAY 5 FEBRUARY 2017**

**25/02/17** **Resolved** (Mr Evans) that the Minutes of the Ordinary Meeting of Heritage Darlington Point Committee held 5 February 2017 be adopted.

**MINUTES OF THE MEETING OF DARLINGTON POINT TOWNLIFE COMMITTEE HELD TUESDAY 17 JANUARY 2017**

**26/02/17** **Resolved** (Mr Evans) that the Minutes of the Meeting of Darlington Point Townlife Committee held 17 January 2017 be adopted.

**ITEMS FOR INFORMATION**

**LOAN BORROWINGS INFORMATION AS AT 31 DECEMBER 2016**

**05.14**

**27/02/17** **Resolved** (Mr Evans) that the Loan Borrowings Information Report be adopted.

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

**05.13**

**28/02/17** **Resolved** (Mr Evans) that the Statements of Bank Balances and Schedules of Investments as at 31 December 2016 and 31 January 2017 be adopted.

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

**03.13.08**

**29/02/17** **Resolved** (Mr Evans) that a report on the progress of the Stronger Communities Fund projects be provided to members of the LRC, and the information on the activities of the Project Management Office (PMO) be adopted.

**WORKS IN PROGRESS 21/1/17 to 12/2/17**

**03.16.04**

**30/02/17** **Resolved** (Mr Evans) that the Works in Progress Report be adopted.

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

## CONFIDENTIAL ITEMS

### REQUEST TO LEASE PART OF LOT 546 DP 1131332 BENCUBBIN AVENUE, COLEAMBALLY 01.13

**31/02/17** **Resolved** (Mr Evans) that this item be referred to the CONFIDENTIAL section of the Ordinary Council Meeting which is closed to the public. This item is classified as confidential in accordance with Section 10A (2) (c) and (d) 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;

(d) commercial information of a confidential nature that would, if disclosed:  
(i) prejudice the commercial position of the person who supplied it;  
or  
(ii) confer a commercial advantage on a competitor of the Council.

Council closed its meeting at 10.09am.

**32/02/17** **Resolved** (Mr Evans) that the matter of the proposed lease of part of Lot 546 DP 1131332 Bencubbin Avenue, Coleambally be held in abeyance until further notice.

There being no further business, the meeting closed at 10.18am.

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Austin Evans  
**ADMINISTRATOR**

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