

**MINUTES OF THE ORDINARY MEETING OF MURRUMBIDGEE COUNCIL  
HELD IN THE COUNCIL CHAMBERS, DARLINGTON POINT ON  
THURSDAY 25 MAY 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.

**CONFLICT OF INTEREST**

Administrator Austin Evans declared a conflict of interest in item 4 - Adoption of Stronger Communities Fund Assessment Panel Recommendations – Round Two. (Note: in doing so Mr Evans left the meeting of the Assessment Panel when it considered the particular project in which Mr Evans had an interest).

**CONFIRMATION OF MINUTES**

**96/05/17** **Resolved** (Mr Evans) that the Minutes of the Ordinary Meeting of Council held on 27 April 2017, as printed and circulated, be confirmed.

**GENERAL MANAGER'S REPORT**

**JERILDERIE AIRPORT-CROPPING PROPOSAL** **01.02**

**97/05/17** **Resolved** (Mr Evans) that approval in principle be given for use of an area east of the runway within the Jerilderie airport for cropping by the Jerilderie Lions Club subject to:

- Adequate insurance provided by the Lions Club to cover the leased area;
- Written evidence of support from the significant users of the airport;
- Installation of adequate physical delineation of the area to be leased;
- Any other conditions as may be required by Council's insurer;
- Any other conditions required by the General Manager.

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 General Manager .....Administrator

**DRAFT DELIVERY PROGRAM (2017 – 2021) AND OPERATIONAL PLAN (2017– 2018)** **03.38**

**98/05/17 Resolved** (Mr Evans) that:

- i. The draft Delivery Program and Operational Plan be endorsed;
- ii. The Plan be placed on community exhibition for the period 25 May to 22 June 2017; and
- iii. An Extraordinary Meeting of Council be scheduled for 28 June 2017 to adopt the Delivery Program and Operational Plan, following consideration of submissions from the public.

**ENDORSEMENT OF COUNCIL POLICIES** **03.06**

**99/05/17 Resolved** (Mr Evans) that:

1. The following Draft Policies be endorsed:
  - DRAFT Motor Vehicle Policy
  - DRAFT Festival and Events
  - DRAFT Complaints-Management-Policy
  - DRAFT Asset Disposal Policy
  - DRAFT Fraud and Corruption Policy
  - DRAFT Internal Reporting Policy
2. The documents be placed on Public Exhibition in accordance with Section 160 of the Local Government Act;
3. The following policies be adopted:
  - a) Gifts and Benefits Policy
  - b) Child Protection Policy
  - c) Social Media Policy

**ADOPTION OF STRONGER COMMUNITIES FUND ASSESSMENT PANEL RECOMMENDATIONS – ROUND TWO** **03.13.08A**

**100/05/17 Resolved** (Mr Evans) that:

- (a) Council adopt the recommendations made by the Stronger Communities Fund Assessment Panel in relation to the Stronger Communities Fund as referenced in the body of this report.
- (b) Council adopt the recommendations made by the Stronger Communities Fund Assessment Panel in relation to the Major Projects Fund, subject to undertaking community engagement on the projects listed hereunder:

Applicant	Project	Amount	
1	Yamma Management Committee	Yamma Hall Toilet Block Redevelopment	\$48,700
2	Anglican Parish of Coleambally and Darlington Point	Upgrades to The Op Shop Community Hub	\$44,000
3	Coleambally Darlington Point Junior Rugby League	Facilities Extension Darlington Point Sports Ground	\$50,000
4	Darlington Point Coleambally Rugby League Football Club	Facilities Extension Darlington Point Sports Ground	\$50,000
5	Darlington Point Townlife Committee	"Three Towns - One Community - One Visitor Destination" - Town information boards and tourism maps	\$58,000
6	Darlington Point Townlife Committee	Repair, upgrade and extend Goanna Walk	\$27,500
7	Darlington Point Townlife Committee	Entrance Signs to Darlington Point	\$22,000
8	Heritage Darlington Point	Police Residence Conservation	\$42,710

(c) a project awarded funding under the Stronger Communities Fund not be able to proceed, those unexpended monies be returned to the (Stronger Communities) funding pool and redistributed in accordance with the Assessment Panel's priority list as referenced in this report.

#### **SES UNIT ACCOMMODATION AT DARLINGTON POINT 05.06**

**101/05/17 Resolved** (Mr Evans) that the request from the SES be considered during future budget preparations.

#### **ANZAC MEMORIAL CENTENARY PROJECT (SOIL COLLECTION) 04.11**

**102/05/17 Resolved** (Mr Evans) that:

1. Council assist by providing the ANZAC Memorial Centenary Project (Soil Collection) information to relevant parties within Council's Local Government Area;
2. Work with the NSW Surveyors with the collection of soil samples if required.

#### **DRAFT MURRUMBIDGEE COUNCIL DEVELOPER CONTRIBUTION PLAN 04.25.17**

**103/05/17 Resolved** (Mr Evans) that:

1. The Murrumbidgee Council Developer Contribution Plan Section 94A Environmental Planning and Assessment Act 1979 under clause 31 (1) (b) with amendments to schedule 1 to include further scheduled projects, be approved by Council;
2. The decision be notified in the next issue of both local papers;
3. The notice include the reason for the variations to ensure the Plan matches the operation plan projects.

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 General Manager ..... Administrator

**STATE SIGNIFICANT DEVELOPMENT APPLICATION 8208 –  
COLEAMBALLY SOLAR FARM** **SSD 8208**

**104/05/17 Resolved** (Mr Evans) that Council's submission include the comment section of this report for State Significant Development 8208 for a 150 Megawatt Capacity Solar Photovoltaic Farm, on Lots 78, 81, 82 and 83, DP 750896; Lots 100 & 101, DP 750896; Lot 1, DP 821577 and Lot 3 DP 1055725 Corner of Kidman Way and Ercildourne Road, Coleambally.

**ALIGNING OF ALCOHOL FREE ZONES IN THE MURRUMBIDGEE  
COUNCIL AREA** **02.17.02**

**105/05/17 Resolved** (Mr Evans) that the alcohol free zone in Darlington Point for CWA Park, Carrington Street, Darlington Point and Darlington Point Shire Hall grounds, including basketball courts, be re-established, advertised and notified for a period of 14 days in accordance with Section 644A of the Local Government Act 1993.

**MURRUMBIDGEE COUNCIL ON-SITE SEWAGE MANAGEMENT  
PLAN** **04.36**

**106/05/17 Resolved** (Mr Evans) that the Draft Murrumbidgee Council On-Site Sewage Management Plan be adopted in accordance with Section 161 of the Local Government Act 1993.

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

**107/05/17 Resolved** (Mr Evans) that the quarterly budget report as presented to today's meeting be noted, and variations as outlined in that report be approved.

**DARLINGTON POINT GOLF COURSE BORE** **L-5**

**108/05/17 Resolved** (Mr Evans) that:

- i. The May 2008 Murrumbidgee Shire Council resolution be endorsed;
- ii. Pursuant to Section 71N of the Water Management Act 2000, Council enter into a term transfer of WAL 11848 to the Darlington Point Club Ltd for a period of 21 years from 1 July, 2017; and
- iii. The term transfer be executed under the Common Seal of Council.

**WESTERN RIVERINA LIBRARIES CO-OPERATIVE AGREEMENT  
07.01.01**

- 109/05/17 Resolved** (Mr Evans) that the Western Riverina Libraries Co-Operative Agreement for 2017-2021 be endorsed and executed by the General Manager.

**RELATED PARTY DISCLOSURE POLICY 03.12.03**

- 110/05/17 Resolved** (Mr Evans) that the draft Related Party Disclosure Policy be endorsed, and draft policy be placed on community exhibition for a period of 28 days.

**COMMITTEE MINUTES**

**MINUTES OF THE GENERAL MEETING OF THE JERILDERIE TIDY TOWNS COMMITTEE**

- 111/05/17 Resolved** (Mr Evans) that the Minutes of the General Meeting of Jerilderie Tidy Towns Committee held 4 May 2017 be adopted.

**MINUTES OF THE ORDINARY MEETING OF THE DARLINGTON POINT TOWNLIFE COMMITTEE**

- 112/05/17 Resolved** (Mr Evans) that the Minutes of the Ordinary Meeting of the Darlington Point Townlife Committee held 11 April, 2017 be adopted.

**ITEMS FOR INFORMATION**

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

- 113/05/17 Resolved** (Mr Evans) that the Statement of Bank Balances and Schedule of Investments as at 30 April 2017 be noted and adopted.

**LOCAL GOVERNMENT NSW ANNUAL CONFERENCE 2017 03.29**

- 114/05/17 Resolved** (Mr Evans) that the report on the Local Government NSW Annual Conference 2017 be adopted.

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

- 115/05/17 Resolved** (Mr Evans) that the information on the activities of the Project Management Office be adopted.

**WORKS IN PROGRESS 10/04/17 to 14/05/17 03.16.04**

- 116/05/17 Resolved** (Mr Evans) that the Works in Progress Report be adopted.

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 General Manager ..... Administrator

## CONFIDENTIAL ITEMS

### BUILDING MAINTENANCE RELATED CONTRACTS – PEST CONTROL AND ESSENTIAL FIRE SAFETY SERVICES MONITORING 04.02

**117/05/17 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) (d) (i) and (ii) and (f) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to the following: -

*(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.*

*(f) matters affecting the security of the Council, Councillors, Council staff or Council property.*

Council closed its meeting at 10.14am. The public left the chamber.

**118/05/17 Resolved** (Mr Evans) that:

- i) Riverside Pest Management be awarded the contract for Pest Control for Council Buildings - Contract 1/2017-2020;
- ii) Eacom be awarded the contract for Essential Fire Safety Services Monitoring for Council Buildings - Contract 2/2017-2020;

There being no further business, the meeting closed at 10.16am.

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Austin Evans  
**ADMINISTRATOR**

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 General Manager .....Administrator

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