

**MINUTES OF THE ORDINARY MEETING OF MURRUMBIDGEE COUNCIL
HELD IN THE COLEAMBALLY SPORTS STADIUM
ON TUESDAY 26 APRIL 2022, COMMENCING AT 3.00PM**

OPENING OF MEETING

RECORDING & WEBCASTING OF MEETING

Mayor McRae advised those present the meeting is being recorded and the audio recording will be placed on Council's website. By speaking at a Council or Committee Meeting, members of the public agree to being recorded and webcast.

PRESENT

Present were Councillors R McRae (Mayor) , R Black (Deputy Mayor), T Mauger, F Bryce, J Saxvik, G Gilbert, R Curphey, T Strachan and C Chirgwin.

Also present was John Scarce, General Manager, Tom Dimec, Director of Infrastructure, Garry Stoll, Director Planning, Community & Development and Vicki Sutton, Finance Manager.

APOLOGIES

NIL

CONFIRMATION OF MINUTES

35/04/22 **Resolved** on the motion of Councillors Curphey and Gilbert that the Minutes of the Ordinary Meeting of Council held on 22 March 2022, as printed and circulated, be confirmed.

CARRIED

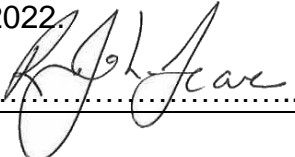
PECUNIARY INTEREST DECLARATIONS

NIL

NOTICE OF RESCISSION

NIL

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.....  General Manager Mayor

NOTICE OF MOTION

NIL

MAYORAL REPORT

SC217

36/04/22 **Resolved** on the motion of Councillors Mauger and Chirgwin that the information contained in the Mayoral Report be noted.

CARRIED

DELEGATES' REPORTS

NIL

OFFICERS' REPORTS FOR CONSIDERATION

GENERAL MANAGER'S MONTHLY REPORT

SC218

37/04/22 **Resolved** on the motion of Councillors Black and Bryce that the contents of the General Manager's Monthly Report be noted, and Council adopt:

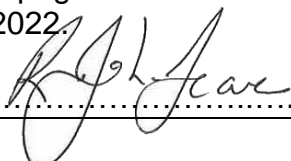
1. The following generic review clause for every policy:

Review

This policy:

- i. To be reviewed within the first year of the new Council term;
 - ii. May be reviewed and amended at any time at Council's discretion (or if legislative or State Government Policy changes occur);
2. The existing Credit Card Policy as the reviewed Credit Card Policy;
 3. The revised Policy as the Asset Disposal Policy, repealing the existing Policy as required;
 4. The existing Enterprise Risk Management Policy as the reviewed Enterprise Risk Management Policy
 5. a) The following clause be included into the Gifts and Benefits Policy
1.2.1.1 Gifts by Chance
 - a) When attending an official function as representative of Council, be it a conference or any event paid for by Council (such as LGNSW, ALGA, training, etc.) or a dinner (such as Lions Christmas Party) or an official opening (such as new or existing business official opening), and whereby there is a possibility to receive a gift by chance (event registration/attendance/seating allocation/place business card in barrel to win), the representative of Council can legitimately keep the gift received by chance for their own purposes.
 - b) The remainder of the existing Gifts & Benefits Policy be included as the revised Gifts & Benefits Policy;

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.....  General Manager Mayor

6. The existing Rates & Hardship Policy as the reviewed Rates & Hardship Policy;
7. Master Plans as listed at items 14 to 30, with the General Manager directed to commence Master Plan items 14, 15 and 16.

CARRIED

DISCLOSURE OF RETURNS BY COUNCILLORS SC56

38/04/22 **Resolved** on the motion of Councillors Gilbert and Mauger that the information contained within the Disclosure of Returns by Councillors be noted, and disclosures be made publicly available in accordance with legislative requirements.

CARRIED

STREET SAFETY CAMERAS CCTV POLICY DRAFT SC89, SC49

39/04/22 **Resolved** on the motion of Councillors Black and Mauger that Council adopt the draft Street Safety Cameras CCTV Policy.

CARRIED

REPORTS/MINUTES OF COUNCIL COMMITTEES

JERILDERIE TIDY TOWNS COMMITTEE MEETING 3 MARCH 2022 SC21

40/04/22 **Resolved** on the motion of Councillors Bryce and Curphey that the information contained in the Jerilderie Tidy Towns Committee Minutes of 3 March 2022 be noted.

CARRIED

TRAFFIC COMMITTEE MEETING SC20

41/04/22 **Resolved** on the motion of Councillors Black and Saxvik that the information contained in the Traffic Committee Meeting Minutes be noted.

CARRIED

OFFICERS' REPORTS FOR NOTING

MONTHLY CASH & INVESTMENT REPORT – MARCH 2022 SC133

42/04/22 **Resolved** on the motion of Councillors Curphey and Chirgwin that Council note the monthly Cash & Investment Report containing the bank balances and schedule of investments as at 31 March 2022.

CARRIED

RATES AND ANNUAL CHARGES COLLECTION REPORT – MARCH 2022 SC165

43/04/22 **Resolved** on the motion of Councillors Mauger and Curpney that the contents of the Rates and Annual Charges Collection Report at 31 March 2022 be noted.

CARRIED

STRONGER COMMUNITIES FUND – MARCH 2022 SC137

44/04/22 **Resolved** on the motion of Councillors Strachan and Bryce that the information contained in the Stronger Communities Fund, March 2022 Report be noted.

CARRIED

NEW COUNCIL IMPLEMENTATION FUND – MARCH 2022 SC59

45/04/22 **Resolved** on the motion of Councillors Strachan and Curphey that the contents of the New Council Implementation Fund - March 2022 Report be noted

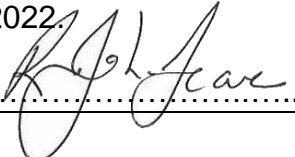
CARRIED

DEVELOPMENT APPLICATION APPROVED UNDER DELEGATION, MARCH 2022 SC210

46/04/22 **Resolved** on the motion of Councillors Mauger and Curphey that the information contained in the Development Application Approved Under Delegation Report, March 2022, be noted.

CARRIED

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.....  General Manager Mayor

CONFIDENTIAL ITEM

DARLINGTON POINT CARAVAN PARK

SC449

47/04/22 **Resolved** on the motion of Councillors Bryce and Black 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) iii) 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:
 - iii) reveal a trade secret.

Council closed its meeting to the public at 3.35pm. Recording was stopped.

DARLINGTON POINT CARAVAN PARK

SC449

48/04/22 **Resolved** on the motion of Councillors Chirgwin and Gilbert that Council authorise the General Manager to carry out the direction as determined by Council for the Darlington Point Caravan Park.

CARRIED

49/04/22 **Resolved** on the motion of Councillors Curphey and Gilbert that open meeting be resumed.

CARRIED

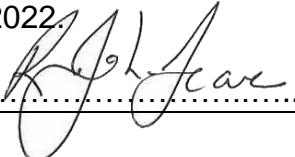
Open Council resumed at 4.09pm, with the meeting re-opened to the public. Recording commenced.

The Mayor informed the meeting of resolution 48/04/22 as adopted in the Confidential section of the meeting.

There being no further business, the meeting closed at 4.10pm.

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Cr R E McRae
MAYOR

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.....  General Manager Mayor
