

**MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD IN THE
COUNCIL CHAMBERS, DARLINGTON POINT ON TUESDAY 27 AUGUST 2019
COMMENCING AT 10.00AM**

PRESENT

Present were Councillors R McRae (Mayor) , R Black (Deputy Mayor), G Smith, F Bryce, P Wells, G Gilbert, R Curphey, P Brown and C Chirgwin.

Also present were John Scarce, General Manager, Vicki Sutton, Finance Manager, Johann Pereira, Operations Manager, William Wade, Operations Manager, Stephen Goodsall, Assets Manager, Sue Mitchell, Corporate & Community Services Manager, Kelly Tyson, Manager, Planning & Environment and Anne Lyons, Media & Communications.

APOLOGIES

NIL

CONFIRMATION OF MINUTES

190/08/19 **Resolved** on the motion of Councillors Smith and Black that the Minutes of the Ordinary Meeting of Council held on 23 July 2019 as printed and circulated, be confirmed.

PECUNIARY INTEREST

NIL

MOTION OF WHICH DUE NOTICE HAS BEEN GIVEN

NIL

NOTICE OF RESCISSION

NIL

SUSPENSION OF STANDING ORDERS

191/08/19 **Resolved** on the motion of Councillors Smith and Bryce that Standing Orders be suspended.

The Mayor welcomed to the meeting Mr Owen Dunlop, Executive Officer, Petaurus Education Group Inc. Mr Dunlop addressed Council on the ability of his organisation to support the development of joint or individual applications for the Stronger Country Communities Fund program.

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.....General ManagerMayor

RESUMPTION OF STANDING ORDERS

192/08/19 Resolved on the motion of Councillors Bryce and Curphey that Standing Orders be resumed.

MAYOR'S REPORT

193/08/19 Resolved on the motion of Councillors Chirgwin and Smith that the information contained in the Mayoral Report be noted.

DELEGATE'S REPORT

WESTERN RIVERINA ARTS MEETING

SC199

194/08/19 Resolved on the motion of Councillors Bryce and Smith that the information contained in the Delegate's Report on Western Riverina Arts Meeting be noted.

GENERAL MANAGER'S REPORT

GENERAL MANAGER MONTHLY REPORT

SC218

195/08/19 Resolved on the motion of Councillors Chirgwin and Curphey that the information contained in the General Manager Monthly Report be noted, and:

- The General Manager be authorised to utilise his leased back vehicle in the State of Queensland from 17 October to 27 October 2019;
- The new timeframe set by legislation, being a one-year extension on which to harmonise rates, be adopted;
- A contribution of \$10,000 be made to Destination Riverina Murray's Tourism Marketing Campaign, with \$5,000 to be funded from the Economic Development budget through savings in wages;
- As part of the Committee review to take place at the September meeting of Council, a Section 355 Committee be established as the Murrumbidgee Business Chamber, with an annual budget of \$20,000 to cover the cost of Murrumbidgee Council membership of the NSW Business Chamber, operating costs and employment of a part time Executive Officer. The 2019/20 budget to be funded from savings in the Economic Development budget.

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..... General Manager Mayor

SALE OF INDUSTRIAL LAND, COLEAMBALLY **SC88**

196/08/19 **Resolved** on the motion of Councillors Black and Curphey that the Common Seal of Council be affixed to documents relating to the sale of industrial land, being Lot 483 Bencubbin Avenue, Coleambally to L & M DeMamiel Pty Ltd, Neil De Mamiel and Gavin De Mamiel.

SALE OF RESIDENTIAL LAND, COLEAMBALLY **SC88**

197/08/19 **Resolved** on the motion of Councillors Brown and Curphey that the Common Seal of Council be affixed to documents relating to the sale of residential land, being 49-53 Kookaburra Avenue, Coleambally to Justin Turner and Kyleigh Turner.

DRAFT WORK HEALTH & SAFETY POLICY **SC49/SC156**

198/08/19 **Resolved** on the motion of Councillors Chirgwin and Smith that the Murrumbidgee Council Work Health & Safety Policy be adopted.

DARLINGTON POINT SPRING FESTIVAL **SC23**

199/08/19 **Resolved** on the motion of Councillors Curphey and Black that:

- Closure of Hay Road and McAlister Street for the Darlington Point Spring Festival on Saturday 14 September, 2019 be approved; and
- Prohibition on the consumption of alcohol in the CWA Park, Darlington Point be lifted from 8.00am to 5.00pm on Saturday 14 September 2019.

BUILDING AND DEVELOPMENT ACCESSIBILITY **SC212**

200/08/19 **Resolved** on the motion of Councillors Chirgwin and Curphey that an Accessibility Policy be prepared.

SHIPPING CONTAINER POLICY **SC49**

201/08/19 **Resolved** on the motion of Councillors Black and Brown that the draft Shipping Container Policy be endorsed, and the document be placed on public exhibition for a period of 28 days.

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..... General Manager Mayor

COMMITTEE MINUTES

MURRUMBIDGEE ECONOMIC TOURISM ADVISORY GROUP (METAG) MEETING MINUTES SC13

202/08/19 **Resolved** on the motion of Councillors Gilbert and Curphey that the Darlington Point town entrance signs - sign option 2 - as designed by Danthonia Designs, be accepted, with Pathway to the Murrumbidgee to be incorporated into the sign. The General Manager to provide a report to the September meeting of Council.

203/08/19 **Resolved** on the motion of Councillors Curphey and Smith that the information contained in the Murrumbidgee Economic Tourism Advisory Group (METAG) Meeting Minutes be noted.

JERILDERIE TIDY TOWNS COMMITTEE MEETING MINUTES SC21

204/08/19 **Resolved** on the motion of Councillors Black and Gilbert that the information contained in the Jerilderie Tidy Towns Committee Meeting Minutes be noted.

COLEAMBALLY TOWN LIFE COMMITTEE MEETING MINUTES SC22

205/08/19 **Resolved** on the motion of Councillors Chirgwin and Brown that the information contained in the Coleambally Town Life Committee Meeting Minutes be noted.

ITEMS FOR INFORMATION

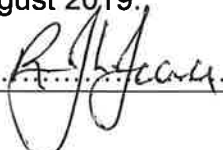
MONTHLY CASH & INVESTMENT REPORT – JULY 2019 SC133

206/08/19 **Resolved** on the motion of Councillors Curphey and Bryce that Council receive the Monthly Cash & Investment Report containing the bank balances and investment schedule as at 30 July 2019.

DEVELOPMENT APPLICATION APPROVED UNDER DELEGATION, JULY 2019 SC210

207/08/19 **Resolved** on the motion of Councillors Curphey and Chirgwin that the information contained in the Development Application Approved Under Delegation, July 2019 Report be noted.

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.....General ManagerMayor

**BIOSECURITY / SALEYARDS / TRUCKWASH / STOCK CONTROL –
AUGUST 2019** **SC92**

208/08/19 Resolved on the motion of Councillors Bryce and Curphey that the information contained in the Biosecurity, Saleyards, Truckwash and Stock Control Report be noted.

WORKS IN PROGRESS 16 JULY 2019 TO 20 AUGUST 2019 **SC218**

209/08/19 Resolved on the motion of Councillors Curphey and Gilbert that the information contained in the Works in Progress Report be noted.

The meeting adjourned for lunch at 12.19pm
The meeting resumed at 12.48pm

CONFIDENTIAL ITEMS

STRONGER COUNTRY COMMUNITIES FUND ROUND 3 **SC138**

210/08/19 Resolved on the motion of Councillors Curphey 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) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to the following:-

- (a) Personnel matters concerning particular individuals (other than Councillors);
- (c) Information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

Council closed its meeting to the public at 12.49pm.

STRONGER COUNTRY COMMUNITIES FUND ROUND 3 **SC138**

211/08/19 Resolved on the motion of Councillors Smith and Bryce that:

- 1) The following projects be recommended to proceed to application for youth projects under Stronger Country Communities Fund Round 3:
 - a) Pump Track/Skate Bowl at Jerilderie
 - b) Replace and upgrade light towers and lights at Monash Park, Jerilderie


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..... General Manager Mayor

- c) Construction of shade shelters and provision of equipment – Cricket Club Jerilderie
 - d) Coleambally sports precinct upgrades and provision of equipment (including Physical Culture Club and Swimming Club equipment)
 - e) Petaurus Education Group Inc – Youth Development Program
- 2) The following projects be recommended to proceed to application for community amenity and community service infrastructure projects under Stronger Country Communities Round 3:
- a) Rehabilitation of banks at Jerilderie Lake
 - b) Splash park construction at Darlington Point
 - c) Darlington Point Public School Student Facilities Upgrade
 - d) Solar upgrade at Cypress View Lodge, Coleambally
 - e) Solar installation at Coleambally Community Club

There being no further business, the meeting closed at 1.51pm.

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 Cr R E McRae
MAYOR

 General Manager Mayor