

**MINUTES OF THE ORDINARY MEETING OF MURRUMBIDGEE COUNCIL
HELD IN THE IAN GILBERT ROOM, JERILDERIE CIVIC HALL
ON TUESDAY 25 AUGUST 2020, COMMENCING AT 1.00PM**

OPENING OF MEETING

RECORDING & WEBCASTING OF MEETING

Mayor McRae advised those present the meeting is being recorded and webcast live to Council's facebook page. The 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), G Smith, F Bryce, P Wells, G Gilbert, R Curphey, P Brown and C Chirwin.

Also present was John Scarce, General Manager, Vicki Sutton, Finance Manager, Sue Mitchell, Manager, Corporate & Community Services, Kelly Tyson, Manager, Planning & Environment, William Wade, Operations Manager Maintenance, Stephen Goodsall, Assets Manager and Kellie Dissegna, Manager Economic & Tourism Development

APOLOGIES

NIL

CONFIRMATION OF MINUTES

187/08/20 **Resolved** on the motion of Councillors Brown and Smith that the Minutes of the Ordinary Meeting of Council held on 28 July 2020, as printed and circulated, be confirmed.

CARRIED

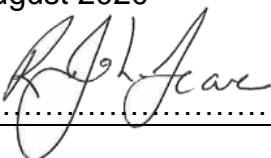
AMENDMENT TO MINUTE

ROAD CLOSURES

SC177

Under Clause 19.6 of the Murrumbidgee Council Code of Meeting Practice 2020, amendment is required to resolution 184/07/20 to correct an administrative error within part (a) of the resolution.

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.....General Manager

.....Mayor

188/08/20 Resolved on the motion of Councillors Gilbert and Smith that resolution 184/07/20, part (a), be amended to correct an administrative error, with the recommendation to read:

184/07/20 Resolved on the motion of Councillors Curphey and Gilbert that:

- (a) Council refuse the closure of laneways adjacent to allotments at **Uri Street**, Darlington Point;
- (b) Should the closure and sale of road reserve area adjacent to Lot 139 DP 750908 proceed, the previously agreed purchase price, as detailed in the report, be honoured;
- (c) Council advise the other parties that they will consider the closure and sale of the public road(s) subject to the required process, no objections being received, a purchase price commensurate with the unimproved land value and a written prior commitment to pay all costs involved;
- (d) Council publically notify the proposals to close the public road and sell them, including advising all adjoining owners and notifiable public authorities, giving them 28 days to make a submission to the Council. Should no objection be received, Council make an application with Crown Lands to close the road and progress the sale.

CARRIED

PECUNIARY INTEREST DECLARATIONS

NIL

NOTICE OF RESCISSION

NIL

NOTICE OF MOTION

NIL

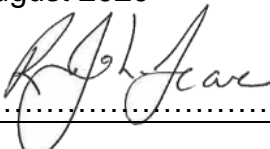
MAYORAL REPORT

SC217

189/08/20 Resolved on the motion of Councillors Smith and Chirgwin that the information contained in the Mayoral Report be noted.

CARRIED

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.....General ManagerMayor

At 1.08pm Mr David Maxwell, Chair, Audit Risk & Improvement Committee, joined the meeting.

DELEGATES' REPORTS

NIL

OFFICERS' REPORTS FOR CONSIDERATION

GENERAL MANAGER MONTHLY REPORT

SC218

190/08/20 **Resolved** on the motion of Councillors Chirgwin and Brown that the information contained in the General Manager's Monthly Report be noted, with the General Manager's interpretation of the Office Of Local Government circular on Mayoral and Deputy Mayoral Election as well as the interpretation on Minute No. 214/09/19, that Council does not require to hold a Mayoral or Deputy Mayoral Election in September 2020, be accepted.

CARRIED

MANAGER PLANNING & ENVIRONMENT – MONTHLY REPORT SC218

191/08/20 **Resolved** on the motion of Councillors Curphey and Bryce that the information contained in the Manager Planning & Environment Monthly Report be noted, and Council accept the \$460,000 grant to carry out the works described within the Wiradjuri Walk - Streets as Shared Spaces Grant

CARRIED

REPORTS/MINUTES OF COUNCIL COMMITTEES

AUDIT RISK & IMPROVEMENT COMMITTEE REPORT

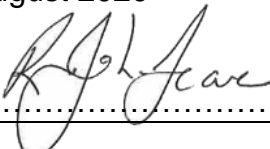
SC130

Mr David Maxwell, Chair, Murrumbidgee Council Audit Risk & Improvement Committee, presented the annual Committee Report to Council.

192/08/20 **Resolved** on the motion of Councillors Smith and Curphey that the information contained in the Audit Risk & Improvement Committee Report for the year ended 30 June 2020, be noted.

CARRIED

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.....General ManagerMayor

AUDIT RISK & IMPROVEMENT COMMITTEE MEETING

SC130

193/08/20 **Resolved** on the motion of Councillors Smith and Bryce that the information contained in the Audit Risk & Improvement Committee Minutes dated 7 August 2020 be noted.

CARRIED

At 1.42pm Mr Maxwell departed the meeting.

OFFICERS' REPORTS FOR NOTING

MONTHLY CASH & INVESTMENT REPORT – JULY 2020

SC133

194/08/20 **Resolved** on the motion of Councillors Chirgwin and Bryce that Council note the monthly Cash & Investment Report containing the bank balances and schedule of investments as at 31 July 2020.

CARRIED

FINANCE MANAGER – MONTHLY REPORT

SC218

195/08/20 **Resolved** on the motion of Councillors Black and Smith that the information contained in the Finance Manager Monthly Report be noted.

CARRIED

WASTE AUDIT

SC110

196/08/20 **Resolved** on the motion of Councillors Brown and Chirgwin that the information contained in the Waste Audit Report be noted, with Council to further investigate the move towards a more sustainable waste management and recycling system.

CARRIED

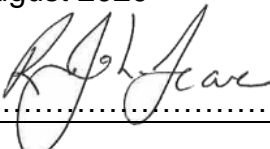
MANAGER, CORPORATE & COMMUNITY SERVICES – MONTHLY REPORT

SC218

197/08/20 **Resolved** on the motion of Councillors Bryce and Curphey that the information contained in the Manager, Corporate & Community Services Monthly Report be noted.

CARRIED

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.....General ManagerMayor

MANAGER, ECONOMIC & TOURISM DEVELOPMENT – MONTHLY REPORT SC218

198/08/20 Resolved on the motion of Councillors Smith and Black that the information contained in the Manager, Economic & Tourism Development Monthly Report be noted.

CARRIED

ASSET MANAGER – MONTHLY REPORT SC218

199/08/20 Resolved on the motion of Councillors Curphey and Smith that the information contained in the Asset Manager Monthly Report be noted.

CARRIED

OPERATIONS MANAGER, MAINTENANCE – MONTHLY REPORT SC218

200/08/20 Resolved on the motion of Councillors Smith and Brown that the information contained in the Operations Manager – Maintenance, Monthly Report be noted.

CARRIED

DEVELOPMENT APPLICATION APPROVED UNDER DELEGATION, JULY 2020 SC210

201/08/20 Resolved on the motion of Councillors Chirgwin and Curphey that the information contained in the Development Application Approved Under Delegation Report, July 2020, be noted.

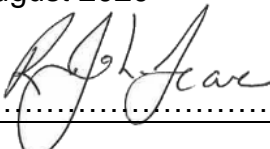
CARRIED

BIOSECURITY/SALEYARDS/TRUCKWASH/STOCK CONTROL SC92

202/08/20 Resolved on the motion of Councillors Brown and Smith that the information contained in the Biosecurity, Saleyards, Truckwash and Stock Control Report be noted.

CARRIED

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.....General ManagerMayor

WORKS IN PROGRESS 20/07/20 to 17/08/20

SC218

203/08/20 **Resolved** on the motion of Councillors Brown and Curphey that the information contained in the Works in Progress Report be noted.

CARRIED

CONFIDENTIAL ITEMS

TENDERS FOR INTERNAL AUDITOR

SC130

204/08/20 **Resolved** on the motion of Councillors Smith and Chirgwin 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:-

(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;
- iii. Reveal a trade secret.

CARRIED

Council closed its meeting to the public at 2.42pm. Recording was stopped.

TENDERS FOR INTERNAL AUDITOR

SC130

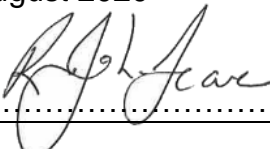
205/08/20 **Resolved** on the motion of Councillors Chirgwin and Smith that all tenderers submitting Expressions of Interest be placed upon Council's supplier panel, with engagement of an Internal Auditor for each proposed audit, as per the agreed Audit Plan, to be selected from the panel of suppliers.

CARRIED

206/08/20 **RESOLVED** on the motion of Councillors Smith and Bryce that Council move into Open Council.

CARRIED

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.....General ManagerMayor

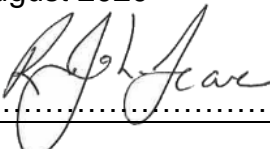
Open Council resumed at 2.48pm. Recording resumed.

The Mayor informed the meeting of resolution 205/08/20 as adopted in the Confidential section of the meeting.

There being no further business, the meeting closed at 2.49pm

.....
Cr R E McRae
MAYOR

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.....General ManagerMayor
