

**MINUTES OF THE ORDINARY MEETING OF MURRUMBIDGEE COUNCIL
HELD IN THE COUNCIL CHAMBERS, JERILDERIE
ON TUESDAY 23 AUGUST 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), F Bryce, T Mauger, C Chirgwin, R Curphey and J Saxvik.

Also present was General Manager, John Scarce, Director of Infrastructure, Tom Dimec, Director Planning, Community & Development, Garry Stoll and Chief Financial Officer, Kaitlin Salzke.

APOLOGIES

Apologies were received from Councillor Gavin Gilbert and Councillor Tim Strachan.

106/08/22 **Resolved** on the motion of Councillors Curphey and Bryce that the apologies from Councillors Gilbert and Strachan be received and leave of absence be granted.

CARRIED

CONFIRMATION OF MINUTES


107/08/22 **Resolved** on the motion of Councillors Curphey and Saxvik that the Minutes of the Ordinary Meeting of Council held on 26 July 2022, as printed and circulated, be confirmed.

CARRIED

PECUNIARY INTEREST DECLARATIONS

NIL

This is page 1 of 5 of the Minutes of the Ordinary Meeting of Council held on Tuesday 23 August 2022

..........General ManagerMayor

NOTICE OF RESCISSION

NIL

NOTICE OF MOTION

NIL

MAYORAL REPORT

SC217

108/08/22 **Resolved** on the motion of Councillors Black and Chirgwin that the information contained in the Mayoral Report be noted.

CARRIED

DELEGATES' REPORTS

NIL

OFFICERS' REPORTS FOR CONSIDERATION

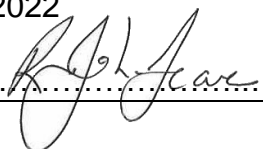
GENERAL MANAGER'S MONTHLY REPORT

SC218

109/08/22 **Resolved** on the motion of Councillors Curphey and Bryce that the contents of the General Manager's Monthly Report be noted, and Council:

1. Repeal the current Internal Reporting Policy and adopt the Internal Reporting Policy as presented;
2. Adopt the current Public Interaction and Meeting Disclosure Policy as the reviewed Policy, this Policy to be adopted.
3. Approve annual leave and working remotely for the General Manager, Mr John Scarce, for the period 4 - 20 November 2022 (inclusive);
4. Approve annual leave for the General Manager, Mr John Scarce, for the period 10 December 2022 to 8 January 2023 (inclusive);
5. Authorise private use of Council's vehicle in the State of Queensland, 4 - 20 November 2022 (inclusive) and 10 December 2022 to 8 January 2023 (inclusive).
6. Appoint Mr Garry Stoll, Director Planning, Community & Development as Acting General Manager for the period 10 December 2022 to 8 January 2023 (inclusive).
7. Make application to the Stronger Country Communities Fund Round 5 for \$870,605 for the Brolga Place Revitalisation Project in Coleambally.

CARRIED

..........General ManagerMayor

BACKFLOW PREVENTION POLICY REVIEW

SC49

110/08/22 **Resolved** on the motion of Councillors Black and Mauger that the revised Murrumbidgee Council Backflow Prevention Policy, as presented, be adopted by Council.

CARRIED

DRINKING WATER QUALITY POLICY REVIEW

SC49

111/08/22 **Resolved** on the motion of Councillors Curphey and Saxvik that the revised Murrumbidgee Council Drinking Water Quality Policy, as presented, be adopted by Council.

CARRIED

FROST CONTROL FAN – DRAFT POLICY

SC49

112/08/22 **Resolved** on the motion of Councillors Curphey and Chirgwin that the draft Murrumbidgee Council Frost Control Fan Policy, as presented, be endorsed and placed on public exhibition for a period of 28 days seeking public comment.

CARRIED

SINGLE USE PLASTICS – DRAFT POLICY

SC49/SC37

113/08/22 **Resolved** on the motion of Councillors Bryce and Mauger that the draft Murrumbidgee Council Single Use Plastics Policy, as presented, be endorsed and placed on public exhibition for a period of 28 days seeking public comment.

CARRIED

MOBILE FOOD VENDOR POLICY REVIEW

SC49

114/08/22 **Resolved** on the motion of Councillors Saxvik and Chirgwin that the draft Murrumbidgee Council Mobile Food Vendor Policy, as presented, be endorsed and placed on public exhibition for a period of 28 days seeking public comment.

CARRIED

STATEMENT OF BUSINESS ETHICS REVIEW

SC49

115/08/22 **Resolved** on the motion of Councillors Mauger and Curphey that the revised Statement of Business Ethics, as presented, be adopted by Council.

CARRIED

PAYMENT OF EXPENSES AND PROVISION OF FACILITIES POLICY REVIEW

SC49

116/08/22 **Resolved** on the motion of Councillors Bryce and Mauger that the Councillor Expenses and Facilities Policy, as presented, be endorsed and placed on public exhibition for a period of 28 days, seeking public comment.

CARRIED

RELATED PARTY DISCLOSURES REVIEW

SC49

117/08/22 **Resolved** on the motion of Councillors Mauger and Curphey that the revised Related Party Disclosures Policy, as presented, be adopted by Council.

REPORTS/MINUTES OF COUNCIL COMMITTEES

JERILDERIE TIDY TOWNS COMMITTEE MEETING

SC21

118/08/22 **Resolved** on the motion of Councillors Bryce and Chirgwin that the information contained in the Jerilderie Tidy Towns Committee Minutes be noted.

CARRIED

OFFICERS' REPORTS FOR NOTING

MONTHLY CASH & INVESTMENT REPORT - JULY 2022

SC133

119/08/22 **Resolved** on the motion of Councillors Mauger and Curphey that Council note the monthly Cash and Investment Report containing the bank balances and schedule of investments as at 31 July 2022.

CARRIED

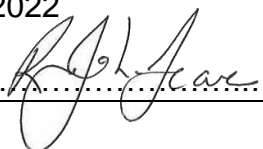
**DEVELOPMENT APPLICATION APPROVED UNDER DELEGATION,
JULY 2022** **SC210**

120/08/22 **Resolved** on the motion of Councillors Chirgwin and Saxvik that the information contained in the Development Application Approved Under Delegation Report, July 2022, be noted.

CARRIED

There being no further business, the meeting closed at 3.36pm

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Cr R E McRae
MAYOR

..........General ManagerMayor
