

**MINUTES OF THE ORDINARY MEETING OF  
MURRUMBIDGEE COUNCIL HELD IN THE COUNCIL CHAMBERS,  
DARLINGTON POINT ON THURSDAY 24 AUGUST 2017  
COMMENCING AT 10.00AM**

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**PRESENT**

Administrator Austin Evans occupied the Chair, and also present were General Manager Craig Moffitt, Assistant General Manager, Corporate and Community Services Alison Coe, Assistant General Manager Infrastructure and Environment Peter Chudek, and Director Merger and Transition Andrew Crakanthorp.

**CONFIRMATION OF MINUTES**

**171/08/17** **Resolved** (Mr Evans) that the Minutes of the Ordinary Meeting of Council held on Thursday 27 July 2017, as printed and circulated, be confirmed.

**GENERAL MANAGER'S REPORT**

**ADMINISTRATOR'S END OF TERM REPORT** **03.16.01**

**172/08/17** **Resolved** (Mr Evans) that the Administrator's End of Term Report for the period May 2016 to August 2017 be adopted.

**MIA DISTRICT ANNUAL REPORT FOR COUNCILS 2016/17** **05.03**

**173/08/17** **Resolved** (Mr Evans) that the MIA District Annual Report for Councils 2016/17 be received.

**COUNCIL MEETING SEPTEMBER 2017** **03.11**

**174/08/17** **Resolved** (Mr Evans) that the September meeting of Council be held at 10.00am on Thursday 21 September 2017, at the Jerilderie Council Chambers.

**WUNNAMURRA ESTATE STAGE 2 - PURCHASER REFUND** **04.15.02**

**175/08/17** **Resolved** (Mr Evans) that due to extenuating circumstances, the proposed purchasers of Lot 43 of Council's Wunnamurra Estate Stage 2 residential subdivision be refunded their deposit of \$2000.

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 General Manager .....Administrator

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**DELEGATIONS FROM COUNCIL TO THE GENERAL MANAGER**

**05.26.01**

**176/08/17** **Resolved** (Mr Evans) that the General Manager be granted delegated authority under Section 372 of the Biosecurity Act 2015 to appoint Authorised Officers to undertake weed control.

**REQUEST FOR SPONSORSHIP – RIVERINA REDNECK RALLY 05.10**

**177/08/17** **Resolved** (Mr Evans) that the Riverina Redneck Rally 2018 be supported through a Silver Sponsorship of \$2500, and future sponsorship of this Rally be considered as part of Murrumbidgee Council's Community Grants Program.

**RATES EXEMPTION REQUEST - COLEAMBALLY LANDCARE GROUP INC 04.25**

**178/08/17** **Resolved** (Mr Evans) that this item be deferred pending further investigation and report to a future meeting of Council.

**OPERATION OF SWIMMING POOLS FOR THE 2017/2018 SWIM SEASON 07.04**

**179/08/17** **Resolved** (Mr Evans) that:

1. Expressions of interest be called to operate the pools at Coleambally and Darlington Point for the 2017/2018 pool season;
2. If contractors cannot be obtained for the Coleambally and Darlington Point pools, then the waiver and fob system be considered to ensure that the pools are open to the public for the 2017/2018 pool season;
3. The Jerilderie Swimming Pool be operated under the fob system.

**UPDATE REPORT - MURRUMBIDGEE COUNCIL STRONGER COMMUNITIES FUND (SCF) JULY 2017 03.13.08A**

**180/08/17** **Resolved** (Mr Evans) the Report be adopted, noting that a further report on the revised New Council Implementation Fund (NCIF) will be presented to the September Council meeting.

**ENDORSEMENT OF COMMUNICATION STRATEGY AND COMMUNITY ENGAGEMENT FRAMEWORK 03.13.08**

**181/08/17** **Resolved** (Mr Evans) that the Communication Strategy and Community Engagement Framework be endorsed, and the documents be placed on Public Exhibition in accordance with Section 160 of the Local Government Act.

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..... General Manager ..... Administrator

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## **COMMITTEE MINUTES**

### **MINUTES OF THE MONASH PARK ADVISORY COMMITTEE MEETING**

**182/08/17** **Resolved** (Mr Evans) the Minutes of the meeting of the Monash Park Advisory Committee held 7 August 2017 be adopted.

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

**183/08/17** **Resolved** (Mr Evans) that the Minutes of the Annual General Meeting of Jerilderie Tidy Towns Committee held 3 August 2017 be adopted.

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

**184/08/17** **Resolved** (Mr Evans) that the Minutes of the General Meeting of Jerilderie Tidy Towns Committee held 3 August 2017 be adopted.

## **ITEMS FOR INFORMATION**

### **STATEMENT OF BANK BALANCES & SCHEDULE OF INVESTMENT** **05.13**

**185/08/17** **Resolved** (Mr Evans) that the Statements of Bank Balances and Schedules of Investments as at 31 July 2017 be noted and received.

### **PRIORITY PROJECTS REGISTER-JULY/AUGUST 2017-UPDATE** **03.13.08A**

**186/08/17** **Resolved** (Mr Evans) that the Priority Projects Register Report be received.

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

**1870/08/17** **Resolved** (Mr Evans) that the information on the activities of the Project Management Office be adopted.

### **WORKS IN PROGRESS 17/07/17 TO 6/08/2017** **03.16.04**

**188/08/17** **Resolved** (Mr Evans) the Works in Progress Report be adopted.

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 General Manager ..... Administrator

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## ITEM WITHOUT NOTICE

### DARLINGTON POINT WATER QUALITY

03.11 / 04.44.01

189/08/17 **Resolved** (Mr Evans) that this Item Without Notice be accepted as it requires resolution before the next scheduled Council meeting.

### DARLINGTON POINT WATER QUALITY

03.11 / 04.44.01

190/08/17 **Resolved** (Mr Evans) that:


- The chlorination of potable water supply at Darlington Point continue;
- A gas chlorinator to improve the performance of the chlorination system be installed;
- A detailed investigation be carried out in order to assess the integrity of the potable water supply at Darlington Point;
- Based on the outcome of investigation, develop and implement an improvement program that will ensure that the quality of potable water supply at Darlington Point is of the highest standard;
- A regular communique be provided to the community on the Darlington Point potable water supply.

There being no further business, the meeting closed at 10.12am

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Austin Evans  
**ADMINISTRATOR**

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..... General Manager ..... Administrator

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