

**MINUTES OF THE EXTRAORDINARY MEETING OF MURRUMBIDGEE COUNCIL
HELD IN THE COUNCIL CHAMBERS, DARLINGTON POINT ON WEDNESDAY 25 MAY
2016 COMMENCING AT 4.00PM**

PRESENT

Administrator Austin Evans occupied the Chair, and also present were Interim General Manager Craig Moffitt and Deputy General Manager Phil Pinyon.

INTERIM GENERAL MANAGER'S REPORT

COUNCIL MEETINGS SCHEDULE 03.11

01/05/16 **Resolved** (Mr Evans) that the schedule of monthly Council meetings be 10.00am on the fourth Thursdays of the months June 2016 to September 2017.

COUNCIL CODE OF MEETING PRACTICE 03.11

02/05/16 **Resolved** (Mr Evans) that the Council Code of Meeting Practice Part 2 – Convening of and attendance at Council Meetings be amended in accordance with the provisions of the Local Government Act, 1993 as follows:

- Item 1 (ii) – *ordinary meetings of the Council shall be held on the fourth Thursday of every month commencing at 10.00am;*
- Item 1 (iii) - *ordinary meetings of the Council are held in the three service centres within the Council Local Government area, on a rotation basis.*

COUNCIL COMMITTEE MEMBERSHIP 03.11

03/05/16 **Resolved** (Mr Evans), that membership and delegations to internal committees and external bodies be deferred to the first meeting of the Local Representation Committee.

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 Interim General ManagerAdministrator

LOCAL REPRESENTATION COMMITTEE

03.13.09

04/05/16 Resolved (Mr Evans) that the following community members be appointed to the Local Representation Committee, with the first meeting to be held at 4.00pm on Tuesday 21 June 2016, at the Jerilderie Council Chambers:

- Ruth McRae, Chair
- Phil Wells, Deputy Chair
- Rob Black
- Rob Curphey
- Christine Chirgwin
- Gavin Gilbert
- Terry Hogan
- Gaila Smith
- Faith Bryce

REPRESENTATIVES ON THE JOINT REGIONAL PLANNING PANEL FOR MURRUMBIDGEE COUNCIL

04.25

05/05/16 Resolved (Mr Evans) that Ruth McRae and Phillip Wells be nominated for appointment as Council’s delegates to the Western Region Joint Planning Panel, with Austin Evans as the alternative.

CONFIDENTIAL ITEMS

Council closed its meeting at 4.12pm. The newly appointed members of the Local Representation Committee (LRC) were invited to be present during the confidential session, noting that as LRC members they are bound by Council’s code of conduct.

DARLINGTON POINT FLOODPLAIN MANAGEMENT-CONSTRUCTION OF LEVEE (AREA 3)

GOV-REL-18 (Doc # IPR1654357)

06/05/16 Resolved (Mr Evans) that this report is **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 with whom the Council is conducting (or proposes to conduct) business.

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 Interim General ManagerAdministrator

07/05/16 Resolved (Mr Evans) that:

- a) the tender for the construction of area 3 of the earthen levee renewal be approved
- b) the optional additional works tendered with the contract be approved
- c) a Letter of Award be issued to Murray Constructions Pty Ltd for the works outlined in the attached documentation
- d) the affixing of Council's Common Seal to all relevant documents as required be approved.

There being no further business, the meeting closed at 4.18pm

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 Austin Evans
ADMINISTRATOR

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Chris Moran Interim General ManagerAdministrator
