

**MINUTES OF THE ORDINARY MEETING OF MURRUMBIDGEE COUNCIL
HELD IN THE COUNCIL CHAMBERS, DARLINGTON POINT ON
THURSDAY 24 NOVEMBER 2016 COMMENCING AT 10.00AM**

PRESENT

Administrator Austin Evans occupied the Chair, and also present were General Manager Craig Moffitt and Deputy General Manager Andrew Crakanthorp.

CONFIRMATION OF MINUTES

99/11/16 **Resolved** (Mr Evans) that the Minutes of the Ordinary Meeting of Council held on Thursday 27 October and Extraordinary Meeting held on Tuesday 8 November 2016, as printed and circulated, be confirmed.

GENERAL MANAGER'S REPORT

**REQUEST TO SUSPEND ALCOHOL FREE ZONE FOR 2017
AUSTRALIA DAY CELEBRATIONS** **02.02**

100/11/16 **Resolved** (Mr Evans) that Council:-

- i) Allow the prohibition on the consumption of alcohol in the vicinity of the Council Chambers, Civic Hall, Luke Park and Powell Street to be lifted from midday to midnight on 26 January, 2017;
- ii) Allow the prohibition signs to be covered during the period of the celebrations;
- iii) Notify the local Police; and
- iv) Advertise public notice of Council's action.

**PLAN OF MANAGEMENT – TIDDALIK WETLANDS AND BIRD
SANCTUARY** **03.16**

101/11/16 **Resolved** (Mr Evans) that the future of the Tiddalik Wetland and Bird Sanctuary be considered as part of the Darlington Point Strategic Plan, and the level of financial commitment to this asset be listed for consideration as part of the 2017-2018 Delivery Plan.

STAFF CHRISTMAS PARTY **05.23.11**

102/11/16 **Resolved** (Mr Evans) closure of the organisation for a period on Tuesday 20th December and support a staff Christmas party, provide special leave to staff for attendance at the function, and the Local Representation Committee to convene in Coleambally with meeting to commence at 12.00pm.

This is page 1 of 4 of the Minutes of the Ordinary Meeting of Murrumbidgee Council held on Thursday 24 November 2016

 General Manager Administrator

COLEAMBALLY MEN'S SHED RATES AND CHARGES 05.33

103/11/16 Resolved (Mr Evans) that a donation of the total rates and charges be made to Coleambally Men's Shed for the 2016/17 year.

104/11/16 Resolved (Mr Evans) that a policy be developed for organisations seeking donation from Council.

DRAFT DRINKING WATER QUALITY POLICY 03.06

105/11/16 Resolved (Mr Evans) the adoption of the draft Murrumbidgee Council Drinking Water Quality Policy in accordance with Section 161 of the Local Government Act 1993.

DEVELOPMENT APPLICATION NO DA 14-16/17- AUTOMATIC TELLER MACHINE DA 14-16/17

106/11/16 Resolved (Mr Evans) that delegated authority be granted to the General Manager to determine Development Application No.14-16/17 for installation of Automatic Teller Machine, on Lot C, DP107567, 35 Jerilderie Street, Jerilderie, dated 8 November 2016 as shown on Plan Number DA 14-16/17 and described in details accompanying the application under *Section 80(1) of the Environmental Planning and Assessment Act, 1979.*

QUARTERLY BUDGET REVIEW AS AT 30 SEPTEMBER 2016 05.13

107/11/16 Resolved (Mr Evans) that the quarterly budget review to 30 September 2016, as tabled at today's meeting, be adopted and variances to the budgets as detailed be approved.

FINANCIAL STATEMENTS FOR 2015/16 05.13

108/11/16 Resolved (Mr Evans) that in relation to the *General Purpose Financial Statements and Special Purpose Financial Statements* for the period ended 12th May 2016 of the former Murrumbidgee Shire Council and Jerilderie Shire Council:

- i) The signing of the *Statements by Councillors and Management* be authorised;
- ii) The signing of the documents by the General Manager and the Responsible Accounting Officers be endorsed.

SCHOOL PRESENTATION DONATIONS 02.07 / 05.10

109/11/16 Resolved (Mr Evans) that a donation of \$100 be made to each school within the Council area for end of year presentations, and an appropriate allocation be made in the Delivery Plan.

SALE OF COLEAMBALLY PROPERTIES

04.14

- 110/11/16** **Resolved** (Mr Evans) that Council properties located at Calrose Avenue, Coleambally (Lot 482 DP 854920) and 19 Bencubbin Avenue, Coleambally (Lot 180, DP 239424) be offered for sale by auction or open tender.

COMMITTEE MINUTES

MINUTES OF THE GENERAL MEETING OF JERILDERIE TIDY TOWNS 3 NOVEMBER 2016

02.09

- 111/11/16** **Resolved** (Mr Evans) that the Minutes of the Meeting of Jerilderie Tidy Towns Committee held 3 November 2016 be received.

MINUTES OF THE ORDINARY MEETING OF HERITAGE DARLINGTON POINT COMMITTEE 6 NOVEMBER 2016

- 112/11/16** **Resolved** (Mr Evans) that the Minutes of the Meeting of Heritage Darlington Point Committee held 6 November 2016 be received.

ITEMS FOR INFORMATION

STATEMENT OF BANK BALANCES & SCHEDULE OF INVESTMENT

05.13

- 113/11/16** **Resolved** (Mr Evans) that the Statements of Bank Balances and Schedules of Investments as at 31 October 2016 be noted and received.

UPDATE ON PROJECT MANAGEMENT OFFICE (PMO)

03.13.08

- 114/11/16** **Resolved** (Mr Evans) that the information on the activities of the Project Management Office be received and noted.

UPDATE NATIONAL BROADBAND NETWORK (NBN) DARLINGTON POINT

01.14

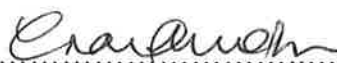
- 115/11/16** **Resolved** (Mr Evans) that the report on Update National Broadband Network (NBN) for Darlington Point be adopted.

LIQUID TRADE WASTE CHARGES FOR JERILDERIE

04.35.03

- 116/11/16** **Resolved** (Mr Evans) that the report on Liquid Trade Waste Charges for Jerilderie be adopted.

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..... General Manager Administrator

117/11/16 Resolved (Mr Evans) that the Works in Progress Report be adopted.

There being no further business, the meeting closed at 10.15am.

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Austin Evans
ADMINISTRATOR