

**MINUTES OF THE ORDINARY MEETING OF MURRUMBIDGEE COUNCIL  
HELD IN THE COUNCIL CHAMBERS, DARLINGTON POINT ON  
THURSDAY 25 AUGUST 2016, COMMENCING AT 10.00AM**

---

**PRESENT**

Administrator Austin Evans occupied the Chair, and also present were General Manager Craig Moffitt, Deputy General Manager Andrew Crakanthorp, Director of Technical Services David Tamlyn, Director of Environmental Services Susan Appleyard, Director Corporate and Finance Sue Mitchell, and Media & Communications Officer Tanya Pattison

**CONFIRMATION OF MINUTES**

**48/08/16**      **Resolved** (Mr Evans) that the Minutes of the Ordinary Meeting of Council held on Thursday 28 July 2016, as printed and circulated, be confirmed.

**GENERAL MANAGER'S REPORT**

**RECOGNITION PLAQUE - IMMIGRATION & BORDER  
PROTECTION DEPARTMENT** **02.03**

**49/08/16**      **Resolved** (Mr Evans) that plaques as provided by the Department of Immigration and Border Protection be located in the Council Chambers at Darlington Point and Jerilderie.

**51 COREEN STREET DEMOLITION** **PF 386**

**50/08/16**      **Resolved** (Mr Evans) that:

1. \$39,000 be allocated for the works at 51 Coreen Street, Jerilderie from the Risk Management budget;
2. Delegated authority be granted to the General Manager to determine the Development Application.

**MODIFICATION TO DEVELOPMENT APPLICATION NO DA15-13/14  
- WORKSHOP AND SHOWROOM ADDITIONS** **DA 15-13/14**

Director of Environmental Services, Susan Appleyard, declared a pecuniary interest in the matter and departed the meeting.

**51/08/16**      **Resolved** (Mr Evans) that consent be granted to modify Development Application No. 15-13/14 for Showroom and Workshop Additions, on Lot 5, DP 758541, 64 Jerilderie Street, Jerilderie, dated 13 May 2014

---

This is page 1 of 6 of the Minutes of the Ordinary Meeting of Murrumbidgee Council held on Thursday 25 August 2016.



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

---

as shown on Plan Number DA 15-13/14 and described in details accompanying the application under *Section 96 (2) of the Environmental Planning and Assessment Act, 1979* in the following manner:

Condition 1.1 be replaced with the following condition:

The development shall take place in accordance with the plans and documentation submitted with the application. A copy of these are held by Council as Plan No. DA15-13/14B.

Director of Environmental Services, Susan Appleyard, returned to the meeting.

**DARLINGTON POINT BORE No. 2 ASSESSMENT** **04.44**

**52/08/16** **Resolved** (Mr Evans) that expenditure to repair, reline with stainless steel the mild steel section approximately 79.70 metres of the Darlington Point Bore No 2 at a cost of \$81,357.76 inclusive of GST, be approved. Expenditure to be funded from the Darlington Point Water Fund Reserve and adjustments to the 2016-2017 budget be made at the September quarterly review.

**BLOCK GRANT AGREEMENT FOR REGIONAL ROADS 2016-2017**  
**06.11.01**

**53/08/16** **Resolved** (Mr Evans) that the General Manager and Director of Technical Services be authorised to sign the Agreement for Block Grant Assistance to Council for Regional Roads 2016-2017 and return Agreement to Roads and Maritime Services for processing.

**DRAFT LIQUID TRADE WASTE POLICY FOR MURRUMBIDGEE COUNCIL** **04.35.03**

**54/08/16** **Resolved** (Mr Evans) that the Draft Murrumbidgee Council Liquid Trade Waste Policy be placed on public exhibition in accordance with Section 160 of the Local Government Act after concurrence has been received from NSW Office of Water.

**DEVELOPMENT APPLICATION NO 311516 5000 MEGALITRE STORAGE DAM** **DA 311516**

**55/08/16** **Resolved** (Mr Evans) that consent be granted to Development Application No. 311516 for 5000 megalitre storage dam on Lot 46 , DP 750902, Sturt Highway, Carrathool dated 27 April 2016, as shown on Plan Number DA 311516 and described in details accompanying the

---

This is page 2 of 6 of the Minutes of the Ordinary Meeting of Murrumbidgee Council held on Thursday 25 August 2016.

Erna Anon General Manager .....Administrator

application under *Section 80(1) of the Environmental Planning and Assessment Act, 1979* subject to the following conditions:

1. The development shall take place in accordance with the plans and documentation submitted with the application. A copy of these are held by Council as Plan No. 311516.

Reason: To clarify the extent of the consent.

2. Prior to commencement of any works the plant operator is to be provided with a copy of this consent and Plan No 311516 and made fully aware of the provisions therein. The copy is to be held on site during clearing operations. All buffer areas and vegetation to be retained are to be clearly marked prior to commencement of operations.

Reason: To ensure on site activity is in accordance with the conditions of consent.

3. Earthworks are to be wholly contained within the property/site. It is the responsibility of the landowner and/or the principle contractor to ensure compliance with this condition

Reason: to ensure that the development does not encroach onto neighbouring lots.

NSW Office of Environment and Heritage

4. Prior to works commencing a review of the site is to be undertaken to determine if Bindweed (*Convolvulus tedmoorei*) is located within the construction area. If found NSW Office of Environment and Heritage is to be contacted on 02 6022 0624.

Reason: To ensure compliance with the requirements of the NSW Office of Environment and Heritage.

Water NSW

5. The reservoir is to be designed and constructed to ensure minimal leakage and loss to the adjoining groundwater system. Caution must also be undertaken to ensure that the shallow aquifer is not contaminated from any point or diffused sources of contaminants.

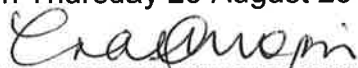
Reason: To ensure the storage dam does not impact on the groundwater system.

Advice to Applicant

6. It is an offence under the National Parks and Wildlife Act to knowingly destroy, deface or damage an Aboriginal relic. If during works on site any Aboriginal relic is discovered then work is to cease immediately and contact made with representatives of the National Parks and Wildlife Service and the Local Aboriginal Land Council.

---

This is page 3 of 6 of the Minutes of the Ordinary Meeting of Murrumbidgee Council held on Thursday 25 August 2016.



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

---

**PROJECTS PROPOSED FOR THE BILLABONG YANCO CREEK SYSTEM UNDER THE SUSTAINABLE DIVERSION LIMITS PROJECTS - MURRAY DARLING BASIN AUTHORITY 03.23.19**

**56/08/16 Resolved** (Mr Evans) that:

1. Murray Daring Basin Authority be advised of Council's concerns regarding the Sustainable Diversion Limits Projects, outlining concerns for the projects Council knows about, and asking for the opportunity to review and comment on any proposals that will affect our communities;
2. Local State and Federal Members of Parliament be advised of the lack of communication with locally affected communities regarding the Sustainable Diversion Limits Projects.

**LOCAL GOVERNMENT SUPERANNUATION – SALARY SACRIFICE LONG SERVICE LEAVE 05.31.02**

General Manager Craig Moffitt, Director of Technical Services David Tamlyn, Director of Environmental Services Susan Appleyard and Director, Corporate and Finance Sue Mitchell, declared a pecuniary interest in this matter, and departed the meeting.

**57/08/16 Resolved** (Mr Evans) that agreement be given to an arrangement which allows employees to receive some of their accrued long service leave as income, while salary sacrificing an equivalent amount into a Local Government Super account.

General Manager Craig Moffitt, Director of Technical Services David Tamlyn, Director of Environmental Services Susan Appleyard and Director, Corporate and Finance Sue Mitchell, returned to the meeting.

**BROLGA PLACE COLEAMBALLY SHOP LEASE 04.09**

**58/08/16 Resolved** (Mr Evans) that the Brolga Place Shop, Coleambally, Lot 99 DP236144 be leased to Coly Fuels Pty Ltd in accordance with the terms and conditions outlined in the report and further that such Lease be executed under the Common Seal of Council.

**REQUEST FOR DONATION – SOUTHERN SPORTS ACADEMY 05.10**

**59/08/16 Resolved** (Mr Evans) that a \$200.00 contribution to the Southern Sports Academy in support of Isobelle Bradford's netball development be provided by Council.

This is page 4 of 6 of the Minutes of the Ordinary Meeting of Murrumbidgee Council held on Thursday 25 August 2016.

 General Manager ..... Administrator

**REQUEST FOR DONATION – GRACE LEEDS**

**05.10**

**60/08/16**

**Resolved** (Mr Evans) that:

- Council make no contribution to the request for donation;
- a draft policy be prepared for requests for financial assistance and donations .

**COMMITTEE MINUTES**

**MINUTES OF THE MEETINGS OF JERILDERIE TIDY TOWNS COMMITTEE THURSDAY 4 AUGUST 2016**

**02.09**

**61/08/16**

**Resolved** (Mr Evans) that that the Minutes of the Annual General Meeting of Jerilderie Tidy Towns Committee held 4 August, 2016 be received.

**62/08/16**

**Resolved** (Mr Evans) that the Minutes of the Meeting of Jerilderie Tidy Towns Committee held 4 August, 2016 be received.

**MINUTES OF THE MEETINGS OF HERITAGE DARLINGTON POINT COMMITTEE**

**63/08/16**

**Resolved** (Mr Evans) that the Minutes of the Annual General Meeting of Heritage Darlington Point Committee held 14 August, 2016 be received.

**64/08/16**

**Resolved** (Mr Evans) that the Minutes of the meeting of Heritage Darlington Point Committee held 14 August, 2016 be received.

**MINUTES OF THE MEETINGS OF DARLINGTON POINT TOWNLIFE COMMITTEE**

**65/08/16**

**Resolved** (Mr Evans) that:

- a) Council liaise with Darlington Point Red Cross with regard to the garden at the eastern end of Hay Road (refer to original letter) and also addressing perceived safety issues through re-design;
- b) truck engine compression braking signage at the entrances to Darlington Point be investigated;
- c) Minutes of the meeting of Darlington Point Town Life Committee held 12 July, 2016 be received.

---

This is page 5 of 6 of the Minutes of the Ordinary Meeting of Murrumbidgee Council held on Thursday 25 August 2016.

 General Manager .....  Administrator

---

- 66/08/16**      **Resolved** (Mr Evans) that:
- a) new entry signs for Darlington Point, be designed which includes art work by local artist, Ron Clarke, with ideas for design to be sourced from community and Council through extension of the corporate branding project;
  - b) Minutes of the meeting of Darlington Point Town Life Committee held 9 August, 2016 be received.

**MINUTES OF THE MEETING OF COLEAMBALLY TOWN LIFE COMMITTEE**

- 67/08/16**      **Resolved** (Mr Evans) that the Minutes of the meeting of Coleambally Town Life Committee held 16 August, 2016 be received.

**ITEMS FOR INFORMATION**

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

- 68/08/16**      **Resolved** (Mr Evans) that:
- a) community access be provided to grant writing assistance provided by C2Hills Consultancy, Cara Dale, currently engaged by Council on a contract basis;
  - b) information on the activities of the Project Management Office be received and noted.

**WORKS IN PROGRESS 4/7/16 to 14/8/16      03.16.04**

- 69/08/16**      **Resolved** (Mr Evans) that the Works in Progress Report be adopted.

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

- 70/08/16**      **Resolved** (Mr Evans) that the Statements of Bank Balances and Schedules of Investments as at 31 July 2016 be adopted.

There being no further business, the meeting closed at 10.38am.

.....  
Austin Evans  
**ADMINISTRATOR**

This is page 6 of 6 of the Minutes of the Ordinary Meeting of Murrumbidgee Council held on Thursday 25 August 2016.

..... *Erna...* General Manager ..... Administrator