

**MINUTES OF THE ORDINARY MEETING OF MURRUMBIDGEE COUNCIL  
HELD IN THE COUNCIL CHAMBERS, COLEAMBALLY ON  
THURSDAY 27 APRIL 2017 COMMENCING AT 10.00AM**

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**PRESENT**

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

**CONFIRMATION OF MINUTES**

**70/04/17** **Resolved** (Mr Evans) that the Minutes of the Ordinary Meeting of Council held on 23 March 2017 and Extraordinary Meeting of Council held on 19 April, 2017 as printed and circulated, be confirmed.

**GENERAL MANAGER'S REPORT**

**MID MURRAY ZONE QUARTERLY REPORT** **05.03**

**71/04/17** **Resolved** (Mr Evans) that the Rural Fire Service Mid Murray Zone Quarterly Report, January to March 2017, be received.

**CHARLES STURT UNIVERSITY SCHOLARSHIP** **02.07**

**72/04/17** **Resolved** (Mr Evans) that funding for continuation of a Charles Sturt University Scholarship be included in the draft 2017/18 Long Term Financial Plan for consideration.

**ADOPTION OF COUNCIL'S STATEMENT OF VISION AND PRIORITIES**  
**03.13.08**

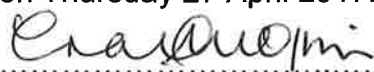
**73/04/17** **Resolved** (Mr Evans) that the Statement of Vision and Priorities, inclusive of the amendments, be adopted, recognising that the Statement's role is to "provide high level guidance for the early period of the new Council until the adoption of the first Community Strategic Plan".

**MURRUMBIDGEE TRACKS AND TRAILS STRATEGY** **01.06**

**74/04/17** **Resolved** (Mr Evans) that a Murrumbidgee Tracks and Trails Strategy (MTTS) be developed to inform development, maintenance, signing,

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interpretation and promotional policy for Tracks and Trails throughout the Council area.

**POWELL STREET, JERILDERIE - TEMPORARY ROAD CLOSURE**

**06.09**

**75/04/17** **Resolved** (Mr Evans) that permission be granted to the Jerilderie Tidy Towns Committee to hold the Show 'n' Shine and Tractor Trek event at Luke Park and approve the closure of Powell Street on Saturday 6 May 2017.

**STREET TREES, JERILDERIE MAIN STREET AREA**

**06.09.01**

**76/04/17** **Resolved** (Mr Evans) that the streetscape maintenance plan, with particular reference to street cleaning, be reviewed.

**77/04/17** **Resolved** (Mr Evans) that the street trees in the Jerilderie streetscape be maintained in accordance with the Council approved plan.

**PLANNING PROPOSAL FOR AMENDMENT 1 TO JERILDERIE LOCAL ENVIRONMENTAL PLAN 2012**

**04.25.01**

**78/04/17** **Resolved** (Mr Evans) that:

1. The Draft Jerilderie Local Environmental Plan 2012 Amendment 1 - Planning Proposal prepared in accordance with Section 55 of the Environmental Planning and Assessment Act 1979, be endorsed;
2. The Proposal be forwarded to the Minister, requesting a gateway determination in accordance with Section 56 of the Environmental Planning and Assessment Act 1979;
3. The General Manager be issued with delegated authority to act in the Council's interests in finalising the Draft Jerilderie Local Environmental Plan 2012 - Amendment 1, Planning Proposal if any minor changes are required to the formal submission.

**DEVELOPMENT APPLICATION NO 25-16/17 MURAL**

**DA 25-16/17**

**79/04/17** **Resolved** (Mr Evans) that consent be granted to Development Application No. 25-16/17 for Mural, Lot 6, DP 664086, 55-59 Jerilderie Street, Jerilderie dated 1 March 2017 as shown on Plan Number DA 25-16/17 and described in details accompanying the 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.25-16/17.

Reason: To clarify the extent of the consent.

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2. Building work shall not commence on the site before 7.00 am Monday to Saturday and 8.00am on Sundays and cease by 8.00pm daily.

Reason: To ensure compliance with the requirements of the Protection of the Environment Operations Act 1997 and Regulations.

3. Provision is to be made of an approved safety fence around the site prior to commencement of works. And is to be retained during works.

Reason: To protect the safety of persons on adjoining land.

4. Maintenance of the Mural is to be the responsibility of the Applicant and the building owner. The Mural is to be maintained to the satisfaction of Council. If not maintained to the satisfaction of Council the Mural is to be removed under the direction of Council's heritage advisor.

Reason: To ensure the Mural is maintained and its removal does not damage the fabric of the building.

#### **YOUTH WEEK ACTIVITIES**

**02.23**

- 80/04/17** **Resolved** (Mr Evans) that the report be adopted and thanks be extended to staff member Tianni Given and Mr Jordy Hawkins for the generous amount of time given to ensure our youth enjoyed the activities provided.

#### **REQUEST FOR DONATION-CHRISTMAS PARTY FOR SPECIAL CHILDREN**

**05.10**

- 81/04/17** **Resolved** (Mr Evans) that no donation be made to the Christmas Party for Special Children 2017 function.

#### **MURRUMBIDGEE COUNCIL DISABILITY INCLUSION ACTION PLAN**

**03.06**

- 82/04/17** **Resolved** (Mr Evans) that:

1. The draft Murrumbidgee Council Disability Inclusion Action Plan, with Clause "facilitating community events and festivals" (page 10) removed, be publicly notified and exhibited for a period of 28 days, with a submission period of 42 days;
2. On completion of the submission period the draft Murrumbidgee Council Disability Inclusion Action Plan be reported to Council for resolution in accordance with Section 12 of the Disability Inclusion Act 2014, and a copy of the plan be provided to the Disability Council.

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## COMMITTEE MINUTES

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

**83/04/17** **Resolved** (Mr Evans) that the Minutes of the General Meeting of Jerilderie Tidy Towns Committee held 6 April 2017 be adopted.

### MINUTES OF THE ORDINARY MEETING OF HERITAGE DARLINGTON POINT

**84/04/17** **Resolved** (Mr Evans) that the Minutes of the Ordinary Meeting of Heritage Darlington Point held 2 April, 2017 be adopted.

## ITEMS FOR INFORMATION

### AUSTRALIAN CITIZENSHIP CEREMONY – MR NABEEL AHMED BHATTI 02.03

**85/04/17** **Resolved** (Mr Evans) the Australian Citizenship Ceremony Report be adopted.

### LOAN BORROWINGS AS AT 31 MARCH 2017 05.14

**86/04/17** **Resolved** (Mr Evans) that the Loan Borrowings Report as at 31 March 2017 be adopted.

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

**87/04/17** **Resolved** (Mr Evans) that the Statements of Bank Balances and Schedules of Investments as at 31 March 2017 be adopted.

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

**88/04/17** **Resolved** (Mr Evans) that the information on the activities of the Project Management Office be adopted.

### WORKS IN PROGRESS 13/3/2017 to 9/4/2017 03.16.04

**89/04/17** **Resolved** (Mr Evans) the Works in Progress Report be adopted.

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**CONFIDENTIAL ITEMS**

**DARLINGTON POINT CARAVAN PARK**

**04.13**

**90/04/17** **Resolved** (Mr Evans) this item be referred to the **CONFIDENTIAL** section of the Ordinary Council Meeting which is closed to the public. This item is classified as confidential in accordance with Section 10A (2) (f) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to the following: -

*(f) matters affecting the security of the Council, Councillors, Council staff or Council property.*

**BARWIDGEE BOULEVARDE RECONSTRUCTION - COMPLETION**

**06.09**

**91/04/17** **Resolved** (Mr Evans) this item be referred to the **CONFIDENTIAL** section of the Ordinary Council Meeting which is closed to the public. This item is classified as confidential in accordance with Section 10A (2) (g) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to the following: -

*(g) advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege*

Council closed its meeting to the public at 10.09am and member of the public vacated the Chambers.

**DARLINGTON POINT CARAVAN PARK**

**04.13**

**92/04/17** **Resolved** (Mr Evans) that:

- (a) a valuation for the Darlington Point Caravan Park be obtained;
- (b) the Deputy General Manager continue to meet with the current Lessee and provide further reports to Council in relation to this matter as may be necessary.

**BARWIDGEE BOULEVARDE RECONSTRUCTION - COMPLETION**

**06.09**

**93/04/17** **Resolved** (Mr Evans) that:

- a) The Barwidgee Boulevard Reconstruction - Completion Report be adopted;
- b) The General Manager provide a report to Council on the standard of the Darlington Point stormwater drainage system.

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There being no further business, the meeting closed at 10.13am

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Austin Evans  
**ADMINISTRATOR**

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