

**MINUTES OF THE ORDINARY MEETING OF MURRUMBIDGEE COUNCIL
HELD IN THE COUNCIL CHAMBERS, JERILDERIE
ON TUESDAY 22 MARCH 2022, COMMENCING AT 3.00PM**

OPENING OF MEETING

RECORDING & WEBCASTING OF MEETING

Mayor McRae advised those present the meeting is being recorded and the recording will be placed on Council's website. By speaking at a Council or Committee Meeting, members of the public agree to being recorded and webcast.

PRESENT

Present were Councillors R McRae (Mayor) , R Black (Deputy Mayor), T Mauger, F Bryce, J Saxvik, R Curphey, C Chirgwin and T Strachan.

Also present was John Scarce, General Manager and Director of Infrastructure, Tom Dimec.

APOLOGIES

An apology was received from Councillor Gavin Gilbert.

26/03/22 **Resolved** on the motion of Councillors Black and Mauger that the apology from Cr Gilbert be received and leave of absence be granted.

CARRIED

CONFIRMATION OF MINUTES

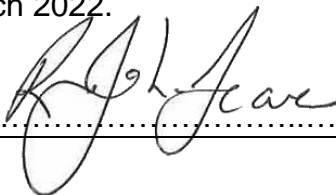
27/03/22 **Resolved** on the motion of Councillors Bryce and Chirgwin that the Minutes of the Ordinary Meeting of Council held on 22 February 2022, as printed and circulated, be confirmed.

CARRIED

PECUNIARY INTEREST DECLARATIONS

A pecuniary interest declaration was received from Councillor Black in relation to Item 6 - Sale of Council Residential Land, Bluebonnet Crescent Coleambally.

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.....General ManagerMayor

NOTICE OF RESCISSION

NIL

NOTICE OF MOTION

NIL

MAYORAL REPORT

SC217

28/03/22 **Resolved** on the motion of Councillors Curphey and Bryce that the information contained in the Mayoral Report be noted.

CARRIED

DELEGATES' REPORTS

NIL

OFFICERS' REPORTS FOR CONSIDERATION

GENERAL MANAGER'S MONTHLY REPORT

SC218

29/03/22 **Resolved** on the motion of Councillors Saxvik and Strachan that:

The contents of the General Manager's Monthly Report be noted, and Council adopt the:

- Covid 19 Vaccination Policy;
- Risk Appetite Statements, directing the General Manager to complete the draft Enterprise Risk Management Plan for Council's consideration;
- Excess Annual Leave Policy.

CARRIED

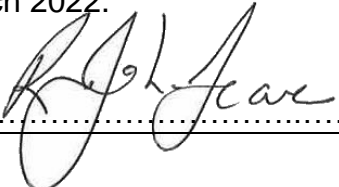
ADDITIONAL SPECIAL VARIATION FOR 2022-23

SC241/SC165

30/03/22 **Resolved** on the motion of Councillors Black and Chirgwin that Council make application for an Additional Special Variation of 2.5% under section 508(2) of the Act and:

- that this application be a permanent special variation under section 508(2) of the Act; and

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General ManagerMayor

- the additional income that Council will receive if the special variation is approved will amount to \$148,195, including catch up amount of \$36,555; and
- the special variation is required to cover at least the increased costs of its workforce which are prescribed as award and superannuation guarantee levy increases from 1 July 2022; and
- that Council has considered the impact on ratepayers and the community for 2022-23 and future years if the special variation is approved, and that it considers that the requested variation application is reasonable.

CARRIED

REPORTS/MINUTES OF COUNCIL COMMITTEES

CENTRAL COREE COMMUNITY CENTRE ANNUAL GENERAL MEETING AND GENERAL MEETING SC43

31/03/22 **Resolved** on the motion of Councillors Mauger and Bryce that the information contained in the Central Coree Community Centre Annual General Meeting Minutes and General Meeting Minutes be noted.

CARRIED

OFFICERS' REPORTS FOR NOTING

MONTHLY CASH & INVESTMENT REPORT – FEBRUARY 2022 SC133

32/03/22 **Resolved** on the motion of Councillors Bryce and Chirgwin that Council note the monthly Cash & Investment Report containing the bank balances and schedule of investments as at 28 February 2022.

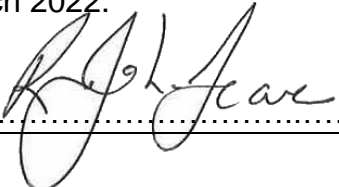
CARRIED

CONFIDENTIAL ITEMS

SALE OF COUNCIL RESIDENTIAL LAND – BLUEBONNET CRESCENT COLEAMBALLY SC88

33/03/22 **Resolved** on the motion of Councillors Black and Curphey that 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) (a) and (c) of the *Local*

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General ManagerMayor

Government Act 1993, which permits the meeting to be closed to the public for business relating to the following:

- (a) personnel matters concerning particular individuals (other than Councillors),
- (c) information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

CARRIED

Council closed its meeting to the public at 3.30pm. Recording was stopped.

**SALE OF COUNCIL RESIDENTIAL LAND – BLUEBONNET CRESCENT
COLEAMBALLY SC88**

Cr Black declared a pecuniary interest in the item and departed the meeting.

34/03/22 Resolved on the motion of Councillors Mauger and Strachan that Council sell a section of Lot 534 in DP 1097168 to purchaser as identified, in accordance with the terms and conditions as set out within this report.

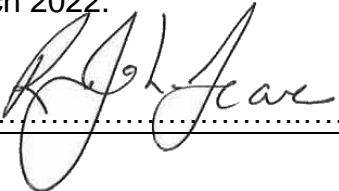
CARRIED

Open Council resumed at 3.56pm with the meeting re-opened to the public. Recording resumed.

The Mayor informed the meeting of resolution 34/03/22 as adopted in the Confidential section of the meeting.

There being no further business, the meeting closed at 3.57pm

.....
Cr R E McRae
MAYOR


.....General ManagerMayor