

**MINUTES OF THE ORDINARY MEETING OF MURRUMBIDGEE COUNCIL
HELD IN THE COUNCIL CHAMBERS, JERILDERIE
ON TUESDAY 25 MAY 2021, COMMENCING AT 1.00PM**

OPENING OF MEETING

RECORDING & WEBCASTING OF MEETING

Mayor McRae advised those present the meeting is not being recorded due to connectivity problems.

PRESENT

Present were Councillors R McRae (Mayor) , R Black (Deputy Mayor), G Smith, F Bryce, P Wells, G Gilbert, R Curphey, P Brown and C Chirgwin.

Also present was John Scarce, General Manager, Tom Dimec, Director of Infrastructure, Vicki Sutton, Finance Manager and Sue Mitchell, Corporate & Community Services Manager

APOLOGIES

NIL

CONFIRMATION OF MINUTES

80/05/21 **Resolved** on the motion of Councillors Curphey and Brown that the Minutes of the Ordinary Meeting of Council held on 27 April 2021, as printed and circulated, be confirmed.

CARRIED

PECUNIARY INTEREST DECLARATIONS

NIL

NOTICE OF MOTION

NIL

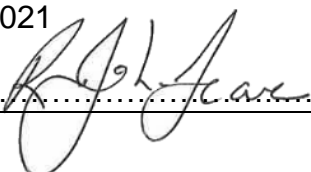
MAYORAL REPORT

SC217

81/05/21 **Resolved** on the motion of Councillors Smith and Bryce that the information contained in the Mayoral Report be noted.

CARRIED

This is page 1 of 8 of the Minutes of the Ordinary Meeting of Council held on Tuesday 25 May 2021

..........General ManagerMayor

DELEGATES' REPORTS

NIL

OFFICERS' REPORTS FOR CONSIDERATION

GENERAL MANAGER'S MONTHLY REPORT

SC218

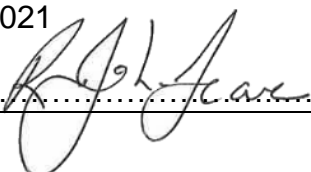
82/05/21

Resolved on the motion of Councillors Black and Brown that the contents of the General Manager's Monthly Report be noted, and:

1. The Coleambally Community Hall proceed to tender, utilising the design as presented to the February 2021 meeting.
2. Weekly Respite Group meetings be immediately resumed, under stringent COVID 19 protocols of social distance, contact tracing and staying home when unwell.
3. Community transport resume the provision of medical, social and wellbeing services, with:
 - i. The General Manager authorised to purchase two hybrid vehicles to operate the community transport service, one for Coleambally and one for Darlington Point.
 - ii. User charges set at \$0.21 km for the vehicle, with multi-use, when available, to reduce the fee per client.
 - iii. The full fee charge set at \$0.80km and \$35 administration fee (non-CHSP clients).
 - iv. Adherence to COVID 19 protocols for the client sector and CHSP Programme at the time of delivering the service.
 - v. The service providing for 12 trips per annum for social and wellbeing outings to Griffith (one per month) in Council bus, a minimum of 5 travellers, with charges to be determined.
 - vi. The service providing for 2 trips per annum for social and wellbeing outings to Wagga Wagga in Council's bus, a minimum of 5 travellers, with charges to be determined.
 - vii. Fee changes to come into effect immediately, pursuant to agreement
4. Council authorise \$30,000 from own source revenue to the budget of the Commonwealth Home Support Programme - Community Transport Programme, being the expected over-run and cost to operate the service for the remainder of the financial year.
5. The June Council meeting be held on Tuesday 29 June 2021 in Darlington Point Chambers, and the press and public be notified of the change.

CARRIED

This is page 2 of 8 of the Minutes of the Ordinary Meeting of Council held on Tuesday 25 May 2021

..........General ManagerMayor

REMUNERATION FOR COUNCILLORS AND MAYORS

SC208

83/05/21 Resolved on the motion of Councillors Black and Chirgwin that pursuant to:

1. S248(2) of the Local Government Act 1993, Council set the annual fee level for Councillors for the financial year 2021/22 at \$12,400.
2. S249(3) of the Local Government Act 1993, Council set the Mayoral additional fee level for the financial year 2021/22 at \$27,060.

CARRIED

QUARTERLY BUDGET REVIEW – MARCH 2021

SC133

84/05/21 Resolved on the motion of Councillors Chirgwin and Bryce that the information contained in the Quarterly Budget Review Report be noted, and variances to the budgets, as outlined in the attachment, be approved.

CARRIED

STRONGER COUNTRY COMMUNITIES FUND ROUND 4

SC138

85/05/21 Resolved on the motion of Councillors Bryce and Smith that Council prioritise projects for the Stronger Country Communities Fund Round 4, as follows:

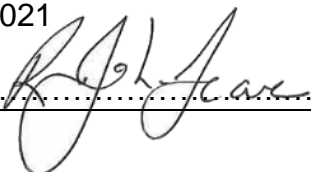
Enhancing female sporting facilities and increasing female participation in sport:

1. Facilities at Monash Park
2. Facilities at Coleambally Squash Courts

Additional projects:

3. Coleambally Sports Precinct Civil Works
4. Youth Hall upgrade, Coleambally
5. Adrian Douglas Park, Darlington Point

CARRIED

..........General ManagerMayor

86/05/21 Resolved on the motion of Councillors Black and Smith that:

1. Dog waste bag dispensers be installed at locations as detailed below:

Jerilderie

- Jerilderie Lake Walking Track
- Luke Park
- RSL Park

Darlington Point

- CWA Park
- Lions Park
- Fig Tree Park
- Adrian Douglas Park

Coleambally

- Curlew Park
- Skate Park - along the walking track
- Coleambally Lions Park

2. The total cost to install dog waste bag dispenser systems at 10 sites (approximately \$2400 ex GST), be placed in the draft capital works program FY2021/22 with service fee of replacing bags per annum (\$1873.53) placed within the maintenance programme.

CARRIED

JERILDERIE SKATE PARK/PUMP TRACK AND DARLINGTON POINT MINI BOWL **SC138**

87/05/21 Resolved on the motion of Councillors Smith and Bryce that Council receive the report for information, and tenders be called for detailed design and construction of:

- the Jerilderie Skate Park/Pump Track to be located at Elliott Park;
- the Darlington Point Mini Bowl to be located in the north east corner of CWA Park, and including installation of child safety fencing;

Funding as detailed below:

Location	Amount	Funding
Jerilderie Skate Park / Pump Track	\$ 263,900	Stronger Country Communities Fund
	\$ 100,000	Local Roads & Community Infrastructure
Darlington Point Mini Bowl	\$ 100,000	Local Roads & Community Infrastructure

CARRIED

88/05/21 Resolved on the motion of Councillors Chirgwin and Curphey that:

1. Council adopt the 10 year Masterplan for lift and change facilities across the Murrumbidgee Council LGA;
2. TfNSW be encouraged to include a lift and change facility in all new toilet facilities constructed alongside the Newell Highway and Kidman Way.

CARRIED

DA1-2021 – 12 BROOKS CRESCENT, DARLINGTON POINT

DA 1-2021

89/05/21 Resolved on the motion of Councillors Bryce and Chirgwin that:

1. Murrumbidgee Council, as the consent authority pursuant to Section 4.16(1)(a) of the Environmental Planning & Assessment Act 1979, grant consent to Development Application No: DA1-2021 for the erection of a shed at Lot 5 DP 1083801, 12 Brooks Crescent, Darlington Point subject to the conditions set out in Attachment # 6.
2. Murrumbidgee Council, as the relevant authority pursuant to Section 4.12 of the Environmental Planning and Assessment Act, 1979 and Section 68 of the Local Government Act, 1993, grant approval to installation of a manufactured home at Lot 5, DP 1083801, 12 Brooks Crescent, Darlington Point.
3. That the Development Application be delegated to the Manager, Planning and Environment for issue of the notice of determination and other approvals.

CARRIED

In favour: Councillors Wells, Smith, Chirgwin, Curphey, Brown, Black, Gilbert, Bryce and McRae

Opposed: Nil

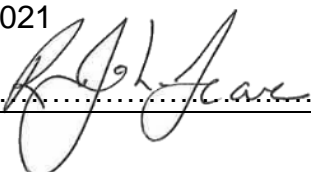
REPORTS/MINUTES OF COUNCIL COMMITTEES

AUDIT, RISK & IMPROVEMENT COMMITTEE MEETING

SC130

90/05/21 Resolved on the motion of Councillors Smith and Curphey that the information contained in the Audit, Risk & Improvement Committee Meeting Minutes be noted.

CARRIED

..........General ManagerMayor

JERILDERIE TIDY TOWNS COMMITTEE MEETING

SC21

91/05/21 **Resolved** on the motion of Councillors Bryce and Smith that the information contained in the Jerilderie Tidy Towns Committee Meeting Minutes be noted.

CARRIED

TRAFFIC COMMITTEE MEETING

SC20

92/05/21 **Resolved** on the motion of Councillors Curphey and Brown that the information contained in the Traffic Committee Minutes be noted.

CARRIED

OFFICERS' REPORTS FOR NOTING

MONTHLY CASH & INVESTMENT REPORT – APRIL 2021

SC133

93/05/21 **Resolved** on the motion of Councillors Black and Smith that Council note the monthly Cash & Investment Report containing the bank balances and schedule of investments as at 30 April 2021.

CARRIED

FINANCE MANAGER – MONTHLY REPORT

SC218

94/05/21 **Resolved** on the motion of Councillors Wells and Chirgwin that the information contained in the Finance Manager Monthly Report be noted.

CARRIED

DIRECTOR OF INFRASTRUCTURE – MONTHLY REPORT

SC218

95/05/21 **Resolved** on the motion of Councillors Brown and Black that the information contained in the Director of Infrastructure Monthly Report be noted.

CARRIED

MANAGER, CORPORATE & COMMUNITY SERVICES – MONTHLY REPORT

SC218

96/05/21 **Resolved** on the motion of Councillors Brown and Smith that the information contained in the Manager, Corporate & Community Services Monthly Report be noted.

CARRIED

MANAGER PLANNING & ENVIRONMENT – MONTHLY REPORT SC218

97/05/21 **Resolved** on the motion of Councillors Curphey and Chirgwin that the information contained in the Manager, Planning & Environment Monthly Report be noted.

CARRIED

DEVELOPMENT APPLICATION APPROVED UNDER DELEGATION, APRIL 2021 SC210

98/05/21 **Resolved** on the motion of Councillors Bryce and Smith that the information contained in the Development Application Approved Under Delegation Report, April 2021 be noted.

CARRIED

CONFIDENTIAL ITEMS

PUBLIC SPACES LEGACY PROGRAM SC372

99/05/21 **Resolved** on the motion of Councillors Smith 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) (d)(i) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to the following:

(d) i. Commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it.

CARRIED

Council closed its meeting to the public at 3.35pm

PUBLIC SPACES LEGACY PROGRAM SC372

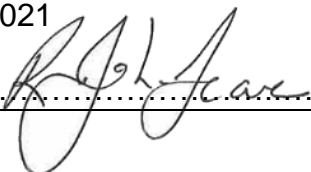
100/05/21 **Resolved** on the motion of Councillors Black and Smith that Council adopt the recommendations as detailed within the Public Spaces Legacy Program Report.

CARRIED

There being no further business, the meeting closed at 3.37 pm.

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Cr R E McRae
MAYOR

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May 2021

..........General ManagerMayor
