

**MINUTES OF THE ORDINARY MEETING OF MURRUMBIDGEE COUNCIL
HELD IN THE JERILDERIE COUNCIL CHAMBERS
ON THURSDAY 17 DECEMBER 2020 COMMENCING AT 1.00PM**

OPENING OF MEETING

RECORDING & WEBCASTING OF MEETING

Mayor McRae advised those present the meeting is being recorded and the audio 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), G Smith, F Bryce, P Wells, G Gilbert, R Curphey, P Brown and C Chirgwin.

Also present was John Scarce, General Manager.

Council staff: Vicki Sutton, Steve Goodsall, Kelly Tyson, Sue Mitchell, Kellie Dissegna, William Wade and Anne Lyons.

APOLOGIES

NIL

CONFIRMATION OF MINUTES

292/12/20 **Resolved** on the motion of Councillors Smith and Chirgwin that the Minutes of the Ordinary Meeting of Council held on 24 November 2020, as printed and circulated, be confirmed.

CARRIED

AMENDMENT TO MINUTE

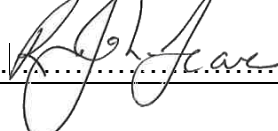
GENERAL MANAGER MONTHLY REPORT

SC218

Under Clause 19.6 of the Murrumbidgee Council Code of Meeting Practice 2020, amendment is required to resolution 269/11/20 to correct an administrative error under item 6 of the resolution.

293/12/20 **Resolved** on the motion of Councillors Black and Smith that item 6 of **Minute 269/11/20** be amended to correct an administrative error, with item 6 to read:

This is page 1 of 7 of the Minutes of the Ordinary Meeting of Council held on Thursday 17 December 2020.

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

Minute 269/11/20 Resolved on the motion of Councillors Curphey and Smith that:

6. Permanent raw water restrictions for Jerilderie township be as follows –

Australian Eastern Daylight Time (AEDT):

- Residential – 6am to 11am and 6pm to 11pm daily (automated sprinklers or sprinklers on timers set to no more than 120 minutes or hand held);
- Commercial (including Council) – 11pm to 6am (automated sprinklers), 6am to 11am daily (hand held or sprinklers on timers set to no more than 120 minutes).

Australian Eastern Standard Time (AEST):

- Residential – 7am to 11am and 4pm to 7pm daily (automated sprinklers or sprinklers with timers set to no more than 120 minutes or hand held);
- Commercial (including Council) – 11pm to 7am daily (automated sprinklers only); 7am to 9am daily (sprinklers with timers set to no more than 120 minutes or hand held)

Residents with automated sprinkler systems be permitted to water outside the advertised times, however they will be required to register their intent with Council.

CARRIED

PECUNIARY INTEREST DECLARATIONS

A pecuniary interest declaration was received from Councillor Bryce In relation to item 1 - General Manager's Monthly Report.

NOTICE OF RESCISSION

NIL

NOTICE OF MOTION

NIL

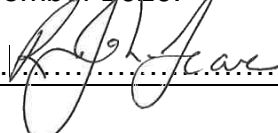
MAYORAL REPORT

SC217

294/12/20 Resolved on the motion of Councillors Bryce and Curphey that the information contained in the Mayoral Report be noted.

CARRIED

This is page 2 of 7 of the Minutes of the Ordinary Meeting of Council held on Thursday 17 December 2020.

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

DELEGATES' REPORTS

NIL

OFFICERS' REPORTS FOR CONSIDERATION

GENERAL MANAGER'S MONTHLY REPORT

SC218

Councillor Bryce declared a pecuniary interest and left the meeting.

295/12/20 Resolved on the motion of Councillors Curphey and Black that:

1. The Murray Darling Association delegated member (Mayor or General Manager) be instructed to vote no to the proposed name change of the Murray Darling Association.
2. The draft Time in Lieu and Banked RDO Policy and draft Motor Vehicle Policy be adopted by Council.

CARRIED

Councillor Bryce returned to the meeting.

AUSTRALIAN VISITOR RADIO – FM88

SC4/SC29

296/12/20 Resolved on the motion of Councillors Gilbert and Black that the opportunity to engage Australian Visitor Radio to recommence transmitting be declined, and Australian Visitor Radio be requested to collect their equipment (transmitter) from Council.

CARRIED

REPORTS/MINUTES OF COUNCIL COMMITTEES

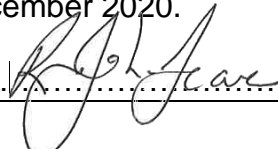
COLEAMBALLY AUSTRALIA DAY COMMITTEE MEETING MINUTES

SC5

297/12/20 Resolved on the motion of Councillors Chirgwin and Brown that the information contained in the Coleambally Australia Day Committee Meeting Minutes be noted.

CARRIED

This is page 3 of 7 of the Minutes of the Ordinary Meeting of Council held on Thursday 17 December 2020.

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

OFFICERS' REPORTS FOR NOTING

MONTHLY CASH & INVESTMENT REPORT – NOVEMBER 2020 SC133

298/12/20 **Resolved** on the motion of Councillors Brown and Smith that Council note the monthly Cash & Investment Report containing the bank balances and schedule of investments as at 30 November 2020.

CARRIED

FINANCE MANAGER – MONTHLY REPORT - NOVEMBER 2020 SC218

299/12/20 **Resolved** on the motion of Councillors Gilbert and Curphey that the information contained in the Finance Manager Monthly Report be noted.

CARRIED

MANAGER PLANNING & ENVIRONMENT – MONTHLY REPORT SC218

300/12/20 **Resolved** on the motion of Councillors Bryce and Chirgwin that the information contained in the Manager, Planning & Environment Monthly Report be noted.

CARRIED

MANAGER, CORPORATE & COMMUNITY SERVICES – MONTHLY REPORT SC218

301/12/20 **Resolved** on the motion of Councillors Bryce and Smith that the information contained in the Manager, Corporate & Community Services Monthly Report be noted.

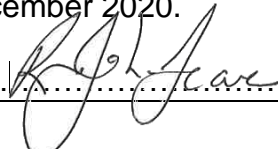
CARRIED

MANAGER, ECONOMIC & TOURISM DEVELOPMENT – MONTHLY REPORT SC218

302/12/20 **Resolved** on the motion of Councillors Bryce and Chirgwin that the information contained in the Manager, Economic & Tourism Development Monthly Report be noted.

CARRIED

This is page 4 of 7 of the Minutes of the Ordinary Meeting of Council held on Thursday 17 December 2020.

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

At 1.34pm Mr Brad Bohun of Crowe Australasia joined the meeting via video conferencing.

AUDITED FINANCIAL STATEMENTS

SC133

303/12/20 **Resolved** on the motion of Councillors Brown and Smith that the audited Financial Statements, encompassing the General Purpose Financial Statements, Special Purpose Financial Statements and Special Schedules for the year ended 30 June 2020, be adopted.

CARRIED

At 1.43pm Mr Bohun departed the meeting.

ASSET MANAGER – MONTHLY REPORT

SC218

304/12/20 **Resolved** on the motion of Councillors Curphey and Bryce that the information contained in the Asset Manager Monthly Report be noted.

CARRIED

**DEVELOPMENT APPLICATIONS APPROVED UNDER DELEGATION,
NOVEMBER 2020**

SC210

305/12/20 **Resolved** on the motion of Councillors Chirgwin and Black that the information contained in the Development Applications Approved Under Delegation November 2020 Report be noted.

CARRIED

BIOSECURITY/SALEYARDS/TRUCKWASH/STOCK CONTROL

SC92

306/12/20 **Resolved** on the motion of Councillors Brown and Smith that the information contained in the Biosecurity, Saleyards, Truckwash and Stock Control Report be noted.

CARRIED

William Wade, Operations Manager, Maintenance gave a verbal report regarding the Young Street Subdivision.

CONFIDENTIAL ITEMS

SALE OF COUNCIL LAND

SC88

307/12/20 **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) (a) and (c) of the Local 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 1.55pm. Recording was stopped.

SALE OF COUNCIL LAND

SC88

308/12/20 **Resolved** on the motion of Councillors Curphey and Wells that the applicant be advised Council will sell the land as detailed within the report at an independent market valuation price, subject to all rezoning, planning and development costs and arrangements being borne by the applicant, with the sale process being delegated to the General Manager. Further, and as required, documents associated with the sale be executed under the Common Seal of Council.

CARRIED

Open Council resumed at 2.02pm. Recording resumed.

The Mayor informed the meeting of resolution **308/12/20** as adopted in the Confidential section of the meeting.

ITEM WITHOUT NOTICE

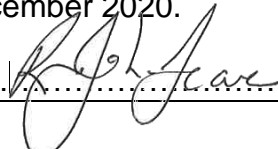
ELLIOTT PARK DRAFT PLAN OF MANAGEMENT

SC119

309/12/20 **Resolved** on the motion of Councillors Smith and Brown that this item without notice be accepted as it requires resolution before the next scheduled meeting.

CARRIED

This is page 6 of 7 of the Minutes of the Ordinary Meeting of Council held on Thursday 17 December 2020.

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

310/12/20 **Resolved** on the motion of Councillors Bryce and Smith that the draft Plan of Management for Elliott Park including the re-categorisation of part of Lot 7017 DP 1019596 being Crown Reserve No. 9983 be adopted.

CARRIED

There being no further business, the meeting closed at 2.04pm

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Cr R E McRae
MAYOR