

**MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD IN THE
COUNCIL CHAMBERS, JERILDERIE ON TUESDAY 25 FEBRUARY 2020
COMMENCING AT 10.00AM**

OPENING OF MEETING

Mayor McRae opened the meeting at 10.00am and welcomed Consultant Town Planner Mr Steve Parisotto to the meeting.

RECORDING AND 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), G Smith, F Bryce, P Wells, G Gilbert, R Curphey, P Brown and C Chirgwin.

Also present were John Scarce, General Manager, Vicki Sutton, Finance Manager, William Wade, Operations Manager, Stephen Goodsall, Assets Manager, Sue Mitchell, Corporate & Community Services Manager, Kellie Dissegna, Economic Development & Tourism Manager, Anne Lyons, Media and Communications and Steve Parisotto, Consultant Town Planner.

APOLOGIES

An apology was received from Cr Robert Black, Deputy Mayor.

02/02/20 **Resolved** on the motion of Councillors Gilbert and Brown that the apology from Councillor Black be received and leave of absence be granted.

CONFIRMATION OF MINUTES

03/02/20 **Resolved** on the motion of Councillors Bryce and Chirgwin that the Minutes of the Ordinary Meeting of Council held on 13 December 2019 and Extraordinary Meeting of Council held on 20 January 2020, as printed and circulated, be confirmed.

PECUNIARY INTEREST

NIL

This is page 1 of 11 of the Minutes of the Ordinary Meeting of Council held on Tuesday 25 February 2020.

.......... General Manager Mayor

NOTICE OF RESCISSION

NIL

NOTICE OF MOTION

NIL

MAYORAL REPORT

04/02/20 Resolved on the motion of Councillors Smith and Brown that the information contained in the Mayoral Report be noted.

DELEGATES' REPORTS

TRAFFIC COMMITTEE MEETING

Councillor Smith attended the Traffic Committee Meeting on 13 February 2020 in Darlington Point. Minutes will be tabled at the March Council Meeting. Councillor Smith advised a geotechnical assessment is being undertaken on the Darlington Point bridge.

WESTERN RIVERINA ARTS MEETING

Councillor Bryce attended the Western Riverina Arts meeting on 30 January 2020.

SPOT ON SPRAY (SOS) COMMITTEE MEETING

Councillor Brown attended a Spot on Spray (SOS) Committee Meeting last week in Griffith. Minutes will be tabled at the March Council Meeting.

GENERAL MANAGER'S REPORT

GENERAL MANAGER MONTHLY REPORT

SC218

05/02/20 Resolved on the motion of Councillors Gilbert and Wells that Council proceed with detailed design and budget estimates for a residential subdivision at Young Street, Darlington Point, with allotment areas of approximately 1,000m².

CARRIED

06/02/20 Resolved on the motion of Councillors Bryce and Chirgwin that Council:

1. Allocate the \$1m Drought Communities Programme - Extension, as follows:
 - Adverse Event Management Plan (mandatory) \$ 50,000
 - Drought Support Officer \$100,000

This is page 2 of 11 of the Minutes of the Ordinary Meeting of Council held on Tuesday 25 February 2020.

.......... General Manager Mayor

- Town Beautification (across 3 communities) \$525,000
 - Tourism Promotional Signs/Art Work/Sculptured Art \$200,000
 - Disabled Access for Pools \$ 60,000
 - Community Gardens (across 3 communities) \$ 30,000
 - Jerilderie Pool Barbecue \$ 5,000
 - Christmas Decorations \$ 30,000
2. Structure the monthly Council meeting day to commence with a workshop at 10.00am, lunch at 12 noon, with the Council meeting to commence at 1.00pm, with the change in time to be advertised;
 3. Authorise annual leave for the General Manager 21 February, 28 February to 3 March, and 4 April to 13 April 2020;
 4. Authorise, within the State of Queensland, private use by the General Manager of his lease back vehicle;
 5. Authorise the General Manager to enter into a peppercorn lease with the Jerilderie Lion's Club over an identified portion of the Jerilderie Airport for use by the Lion's Club for cropping. Further, the lease not be dictated by time, but rather by Council's need to terminate for development or other purposes;
 6. Endorse the draft Murrumbidgee Council Code of Meeting Practice with change to item 3.9 – 15 business days to become 3 business days, and Under Section 361 of the Local Government Act, 1993, place on public exhibition for at least 28 days and provide members of the community at least 42 days in which to comment on the draft Code.

CARRIED

07/02/20 Resolved on the motion of Councillors Chirgwin and Bryce that Council endorse the concept floor plan for the Darlington Point Office.

CARRIED

Councillors Wells, Gilbert and Curphey requested their objection to the concept floor plan for the Darlington Point Office be recorded in the Minutes.

At 12.00pm the meeting was adjourned.

At 12.30pm the meeting was resumed.


SALE OF COUNCIL LAND

SC88

08/02/20 Resolved on the motion of Councillors Curphey and Gilbert that Council advise the applicants they will sell part of the consolidated land, Showground Road, Jerilderie to each neighbour at a satisfactory market valuation, subject to all costs and arrangements being borne by the applicants and 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

This is page 3 of 11 of the Minutes of the Ordinary Meeting of Council held on Tuesday 25 February 2020.

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

DEVELOPMENT APPLICATION DA 21-19/20

DA 21-19/20

09/02/20 **Resolved** on the motion of Councillors Gilbert and Chirgwin that Council provide in principle support to the proposal (centre-based childcare facility), and:

- (i) Upon consent being obtained, Council approve the development subject to the conditions set out in Attachment # 7; and
- (ii) The Development Application be delegated to the Manager, Planning & Environment for issue of the notice of determination.

CARRIED

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

Opposed: Nil

Absent: Councillor Black

CATEGORISATION OF CROWN LAND

SC119

10/02/20 **Resolved** on the motion of Councillors Curphey and Gilbert that the Categorisation of Crown Land Report and attachments be noted, with inclusions / clarification of:

- Sawmill site at Darlington Point and other land in vicinity;
- Caravan Park Darlington Point - general community use;
- Maintenance of The Willows, Post & Telegraph Office and Jerilderie Court House by Crown Lands Department;
- Darlington Point Common.

CARRIED

DRAFT LOCAL STRATEGIC PLANNING STATEMENT

SC98

11/02/20 **Resolved** on the motion of Councillors Gilbert and Bryce that Council:

1. Endorse, as presented, the content of the draft Local Strategic Planning Statement;
2. Place the draft Local Strategic Planning Statement on public exhibition for comment.

CARRIED

This is page 4 of 11 of the Minutes of the Ordinary Meeting of Council held on Tuesday 25 February 2020.

.......... General Manager Mayor

BENCUBBIN AVENUE RECONSTRUCTION

SC176

12/02/20 **Resolved** on the motion of Councillors Brown and Chirgwin that Council borrow funds (estimated \$1m) to complete the Bencubbin Avenue project.

CARRIED

NRMA EV FAST CHARGER – LETTER OF INTENT **SC176/CY10-002**

13/02/20 **Resolved** on the motion of Councillors Bryce and Curphey that the Letter of Intent be signed, with the view to allowing the NRMA to proceed with feasibility studies to install an electric vehicle fast charging station in Jerilderie.

CARRIED

LEVEE PIPE CROSSING - DARLINGTON POINT GOLF COURSE **SC96**

14/02/20 **Resolved** on the motion of Councillors Curphey and Gilbert that the installation of a 110mm irrigation pipe over and through the levee bank at the Darlington Point Golf Club be permitted, subject to compliance with conditions as stipulated by Public Works Advisory and Murrumbidgee Council. Further, all costs in relation to installation of the pipe be borne by the Darlington Point Club.

CARRIED

STRONGER COMMUNITIES FUND – JANUARY 2020

SC137

15/02/20 **Resolved** on the motion of Councillors Chirgwin and Gilbert that the contents of the report be noted and the funding amounts for the Jerilderie Independent Living Ltd contribution and the Jerilderie Swimming Pool upgrade be increased by the amounts listed within the body of this report.

CARRIED

**REQUEST FOR DONATION – 2RG SUNSHINE CLUB,
DARLINGTON POINT BRANCH** **SC131**

16/02/20 **Resolved** on the motion of Councillors Gilbert and Bryce that a contribution of \$500 from the donations budget be made to the Darlington Point Branch of the 2RG Sunshine Club to celebrate the Club's 60th Anniversary.

CARRIED

This is page 5 of 11 of the Minutes of the Ordinary Meeting of Council held on Tuesday 25 February 2020.

.......... General Manager Mayor

COMMITTEE MINUTES

AUDIT RISK & IMPROVEMENT COMMITTEE MEETING SC130

17/02/20 Resolved on the motion of Councillors Chirgwin and Smith that the information contained in the Audit Risk & Improvement Committee Minutes be noted.

CARRIED

BERRIGAN JERILDERIE COMMUNITY NETWORK MEETING SC271

18/02/20 Resolved on the motion of Councillors Gilbert and Bryce that the information contained in the Berrigan Jerilderie Community Network Minutes be noted.

CARRIED

COLEAMBALLY AUSTRALIA DAY COMMITTEE MEETING SC5

19/02/20 Resolved on the motion of Councillors Gilbert and Bryce that the information contained in the Coleambally Australia Day Committee Minutes be noted.

CARRIED

COLEAMBALLY TOWN LIFE COMMITTEE MEETING SC22

20/02/20 Resolved on the motion of Councillors Gilbert and Bryce that the information contained in the Coleambally Town Life Committee Minutes be noted.

CARRIED

HERITAGE DARLINGTON POINT SPECIAL INTERIM COMMITTEE MEETING SC24

21/02/20 Resolved on the motion of Councillors Gilbert and Bryce that the information contained in the Heritage Darlington Point Special Interim Meeting Minutes be noted.

CARRIED

HERITAGE DARLINGTON POINT COMMITTEE MEETING SC24

22/02/20 Resolved on the motion of Councillors Gilbert and Bryce that the information contained in the Heritage Darlington Point Committee Minutes be noted.

CARRIED

This is page 6 of 11 of the Minutes of the Ordinary Meeting of Council held on Tuesday 25 February 2020.

.....General ManagerMayor

JERILDERIE TIDY TOWNS COMMITTEE MEETING

SC21

23/02/20 **Resolved** on the motion of Councillors Gilbert and Bryce that the information contained in the Jerilderie Tidy Towns Committee Minutes be noted.

CARRIED

ITEMS FOR INFORMATION

MONTHLY CASH & INVESTMENT REPORT – DECEMBER 2019 SC133

24/02/19 **Resolved** on the motion of Councillors Smith and Brown that Council note the monthly Cash and Investment Report containing the bank balances and schedule of investments as at 31 December 2019.

CARRIED

MONTHLY CASH & INVESTMENT REPORT – JANUARY 2020 SC133

25/02/19 **Resolved** on the motion of Councillors Smith and Brown that Council note the monthly Cash and Investment Report containing the bank balances and schedule of investments as at 31 January 2020.

CARRIED

LOAN BORROWINGS AS AT 31 DECEMBER 2019 SC214

26/02/20 **Resolved** on the motion of Councillors Bryce and Brown that the information contained in the Loan Borrowings Report be noted.

CARRIED

NEW COUNCIL IMPLEMENTATION FUND – DECEMBER 2019 SC59

27/02/20 **Resolved** on the motion of Councillors Bryce and Brown that the contents of the New Council Implementation Fund-December 2019 Report be noted.

CARRIED

RATES AND ANNUAL CHARGES COLLECTION REPORT – DECEMBER 2019 SC165

28/02/20 **Resolved** on the motion of Councillors Chirgwin and Smith that the contents of the Rates and Annual Charges Collection Report at 31 December 2019 be noted.

CARRIED

This is page 7 of 11 of the Minutes of the Ordinary Meeting of Council held on Tuesday 25 February 2020.

.......... General Manager Mayor

MANAGER PLANNING & ENVIRONMENT – MONTHLY REPORT SC218

29/02/20 Resolved on the motion of Councillors Chirgwin and Smith that the information contained in the Manager, Planning & Environment Monthly Report be noted.

CARRIED

**OPERATIONS MANAGER - CONSTRUCTION – MONTHLY REPORT
SC218**

30/02/20 Resolved on the motion of Councillors Smith and Brown that:

1. Council provides to L & M DeMamiel Pty Ltd, owners of the Brolga Hotel, Coleambally, 100m³ of dirt and 60m³ of gravel, at no charge, as Council's contribution to the drainage issue associated with the road behind the Brolga Hotel;
2. The information contained in the Operations Manager - Construction Monthly Report be noted.

CARRIED

**OPERATIONS MANAGER - MAINTENANCE – MONTHLY REPORT
SC218**

31/02/20 Resolved on the motion of Councillors Chirgwin and Curphey the information contained in the Operations Manager – Maintenance Monthly Report be noted.

CARRIED

ASSET MANAGER – MONTHLY REPORT SC218

32/02/20 Resolved on the motion of Councillors Curphey and Wells the information contained in the Asset Manager - Monthly Report be noted.

CARRIED

FINANCE MANAGER - MONTHLY REPORT SC218

33/02/20 Resolved on the motion of Councillors Brown and Smith the information contained in the Finance Manager - Monthly Report be noted.

CARRIED

This is page 8 of 11 of the Minutes of the Ordinary Meeting of Council held on Tuesday 25 February 2020.

.....General ManagerMayor

MANAGER CORPORATE & COMMUNITY SERVICES – MONTHLY REPORT **SC218**

34/02/20 Resolved on the motion of Councillors Chirgwin and Smith the information contained in the Manager Corporate & Community Services - Monthly Report be noted.

CARRIED

MANAGER ECONOMIC AND TOURISM DEVELOPMENT – MONTHLY REPORT **SC218**

35/02/20 Resolved on the motion of Councillors Chirgwin and Curphey the information contained in the Economic and Tourism Development - Monthly Report be noted.

CARRIED

DEVELOPMENT APPLICATION APPROVED UNDER DELEGATION, DECEMBER 2019 & JANUARY 2020 **SC210**

36/02/20 Resolved on the motion of Councillors Brown and Bryce that the information contained in the Development Application Approved Under Delegation, December 2019 and January 2020, Report be noted.

CARRIED

BIOSECURITY / SALEYARDS / TRUCKWASH / STOCK CONTROL **SC92**

37/02/20 Resolved on the motion of Councillors Brown and Chirgwin the information contained in the Biosecurity, Saleyards, Truckwash and Stock Control Report be noted.

CARRIED

WORKS IN PROGRESS REPORT 5/12/2019 TO 18/02/20 **SC218**

38/02/20 Resolved on the motion of Councillors Brown and Smith that the information contained in the Works in Progress Report be noted.

CARRIED

This is page 9 of 11 of the Minutes of the Ordinary Meeting of Council held on Tuesday 25 February 2020.

..... General Manager Mayor

CONFIDENTIAL ITEMS

DARLINGTON POINT FLOODPLAIN MANAGEMENT FUNDING AGREEMENT 2015-16-FM-0068 - ADDITIONAL FUNDING REQUIREMENTS SC96

39/02/20 Resolved on the motion of Councillors Smith and Bryce 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) 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;
- d) iii) Reveal a trade secret.

COMMONWEALTH HOME SUPPORT PROGRAMME CY10-002

40/02/20 Resolved on the motion of Councillors Smith and Bryce 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) 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;
- d) ii) Confer a commercial advantage on a competitor of Council.

Council closed its meeting to the public at 2.36pm.

DARLINGTON POINT FLOODPLAIN MANAGEMENT FUNDING AGREEMENT 2015-16-FM-0068 - ADDITIONAL FUNDING REQUIREMENTS SC96

41/02/20 Resolved on the motion of Councillors Curphey and Chirgwin that Council contribute a total of \$50,232.40 for variations associated with the completion of the Darlington Point Levee Bank project.

 General Manager Mayor

COMMONWEALTH HOME SUPPORT PROGRAMME

CY10-002

- 42/02/20** **Resolved** on the motion of Councillors Bryce and Smith that Council endeavour to transition the Commonwealth Home Support Programme to a suitable provider. Should same not be found, Council to continue with provision of service.
- 43/02/20** **Resolved** on the motion of Councillors Smith and Curphey that Council move into Open Council.

Council re-opened its meeting to the public at 2.58pm.

The Mayor informed the meeting of resolutions 41/02/20 and 42/02/20 as adopted in the Confidential section of the meeting.

ITEMS WITHOUT NOTICE

QUARTERLY BUDGET REVIEW

SC133

- 44/02/20** **Resolved** on the motion of Councillors Smith and Chirgwin that this item without notice be accepted as it requires resolution before the next scheduled meeting.

QUARTERLY BUDGET REVIEW

SC133

- 45/02/20** **Resolved** on the motion of Councillors Smith and Curphey that the Quarterly Budget Review Report be noted and variances to the budgets, as outlined in the attachment, be approved.

There being no further business, the meeting closed at 3.08pm

.....
Cr R E McRae
MAYOR

This is page 11 of 11 of the Minutes of the Ordinary Meeting of Council held on Tuesday 25 February 2020.

.....
..... General Manager Mayor

