

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

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), F Bryce, T Mauger, J Saxvik, G Gilbert, R Curphey, C Chirgwin and T Strachan.

Also present were John Scarce, General Manager, Tom Dimec, Director of Infrastructure, Garry Stoll, Director Planning, Community & Development, Sue Mitchell, Manager Corporate & Community Services, Vicki Sutton, Finance Manager, Kelly Tyson, Manager Planning & Environment and Anne Lyons, Media and Communications.

APOLOGIES

NIL

CONFIRMATION OF MINUTES

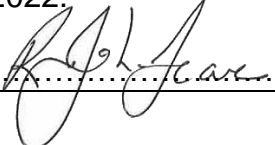
03/02/22 **Resolved** on the motion of Councillors Curphey and Mauger that the Minutes of the Ordinary Meetings of Council held on 23 November 2021 and 23 December 2021, and Extraordinary Meeting of Council held on 13 January 2022, as printed and circulated, be confirmed.

CARRIED

PECUNIARY INTEREST DECLARATIONS

A pecuniary interest declaration was received from Councillor Curphey in relation to item 23 – Development Applications Approved Under Delegation, December 2021 and January 2022.

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

MAYORAL REPORT

SC217

04/02/22 **Resolved** on the motion of Councillors Black 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

05/02/22 **Resolved** on the motion of Councillors Curphey and Bryce that the contents of the General Manager's Monthly Report be noted, and Council:

- a) Propose to make the Covid 19 Vaccination Policy:
 - i. consulting with staff on the draft policy;
 - ii. endorsing draft policy at the March meeting of Council.
- b) Authorise the General Manager to implement the housing replacement strategy.

CARRIED

STREET SAFETY CAMERAS CCTV POLICY DRAFT

SC89/SC49

06/02/22 **Resolved** on the motion of Councillors Mauger and Curphey that the draft Street Safety Cameras CCTV Policy be placed on exhibition for a period of 28 days seeking public comment, as per Section 160 of the *Local Government Act NSW 1993* Public Notice and Exhibition of Draft Local Policy. Following completion of exhibition period, a further report be tabled before Council.

CARRIED

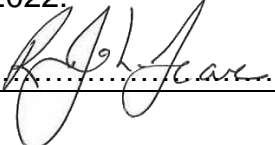
SUPERANNUATION FOR COUNCILLORS

SC133

07/02/22 **Resolved** on the motion of Councillors Black and Bryce that:

- a) Superannuation contribution payments be made for Councillors at the contribution rate as prescribed under the Commonwealth Superannuation Legislation for employees of the Council from July 2022; and

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

b) Councillors provide written nomination of the details of the suitable scheme or fund to which contributions are to be made.

CARRIED

QUARTERLY BUDGET REVIEW – DECEMBER 2021 **SC133**

08/02/22 **Resolved** on the motion of Councillors Bryce and Black that the Quarterly Budget Review Report be noted, and variances to the budgets, as outlined in the attachment, be approved.

CARRIED

STRONGER COMMUNITIES FUND – DECEMBER 2021 **SC137**

09/02/22 **Resolved** on the motion of Councillors Curphey and Chirgwin that the contents of the Stronger Communities Fund Report be noted, and an amount of \$46,345.40 savings for the Jerilderie Civic Hall upgrade be transferred to the Jerilderie Pre School and Long Day Care Centre project.

CARRIED

COMMUNITY STRATEGIC PLAN **SC241**

10/02/22 **Resolved** on the motion of Councillors Bryce and Mauger that Council adopt the Communications Plan for the Community Strategic Plan review.

CARRIED

LEASE OF COUNCIL LAND **SC79**

11/02/22 **Resolved** on the motion of Councillors Mauger and Curphey that Council advertise the lease of:-

- Lots 2, 3, 4 and 5 DP 858670, Jerilderie;
- Lot 80 DP 1225744, Jerilderie;
- Lot 546 DP 1131332, Coleambally; and
- Lot 210 DP 1013704, Coleambally.

CARRIED

12/02/22 **Resolved** on the motion of Councillors Curphey and Saxvik that:
a) the Shire Hall, Darlington Point be retained for public use;
b) Council offer support to Anglicare by informing of grants/funding for which they may be eligible.

REQUEST FOR DONATION/SPONSORSHIP **SC131**

13/02/22 **Resolved** on the motion of Councillors Chirgwin and Gilbert that Council donate \$500 to the Ian Sneddon Two Rivers Run Charity Event from the Section 554 Councillor determined donations budget.

CARRIED

REPORTS/MINUTES OF COUNCIL COMMITTEES

AUDIT RISK & IMPROVEMENT COMMITTEE MEETING **SC130**

14/02/22 **Resolved** on the motion of Councillors Bryce and Curphey that the information contained in the Audit Risk & Improvement Committee Meeting Minutes and Chairman's Summary be noted.

CARRIED

HERITAGE DARLINGTON POINT COMMITTEE MEETING **SC24**

15/02/22 **Resolved** on the motion of Councillors Saxvik and Chirgwin that the information contained in the Heritage Darlington Point Committee Meeting Minutes be noted.

CARRIED

JERILDERIE TIDY TOWNS COMMITTEE – ANNUAL GENERAL MEETING **SC21**

16/02/22 **Resolved** on the motion of Councillors Bryce and Black that the information contained in the Jerilderie Tidy Towns Committee Annual General Meeting Minutes be noted.

CARRIED

JERILDERIE TIDY TOWNS COMMITTEE MEETING

SC21

17/02/22 **Resolved** on the motion of Councillors Bryce and Black that the information contained in the Jerilderie Tidy Towns Committee Meeting Minutes be noted.

CARRIED

NEWELL HIGHWAY TASKFORCE COMMITTEE MEETING

SC12

18/02/22 **Resolved** on the motion of Councillors Black and Chirgwin that the information contained in the Newell Highway Taskforce Committee Meeting Minutes be noted.

CARRIED

COLEAMBALLY AUSTRALIA DAY COMMITTEE MEETING

SC5

19/02/22 **Resolved** on the motion of Councillors Chirgwin and Black that the information contained in the Coleambally Australia Day Committee Meeting Minutes of 11 January and 9 February 2022 be noted.

CARRIED

JERILDERIE AUSTRALIA DAY COMMITTEE ANNUAL GENERAL MEETING

SC5

20/02/22 **Resolved** on the motion of Councillors Bryce and Black that the information contained in the Jerilderie Australia Day Committee Annual General Meeting Minutes be noted.

CARRIED

JERILDERIE AUSTRALIA DAY COMMITTEE GENERAL MEETING

SC5

21/02/22 **Resolved** on the motion of Councillors Bryce and Black that the information contained in the Jerilderie Australia Day Committee General Meeting Minutes be noted.

CARRIED

OFFICERS' REPORTS FOR NOTING

MONTHLY CASH & INVESTMENT REPORTS – DECEMBER 2021 AND JANUARY 2022 SC133

22/02/22 **Resolved** on the motion of Councillors Bryce and Black that Council note the monthly Cash & Investment Report containing the bank balances and schedule of investments as at 31 December 2021 and 31 January 2022.

CARRIED

RATES AND ANNUAL CHARGES COLLECTION REPORT – DECEMBER 2021 SC165

23/02/22 **Resolved** on the motion of Councillors Chirgwin and Mauger that the contents of the Rates and Annual Charges Collection Report at 31 December 2021 be noted.

CARRIED

NEW COUNCIL IMPLEMENTATION FUND – DECEMBER 2021 SC59

24/02/22 **Resolved** on the motion of Councillors Bryce and Chirgwin that the contents of the New Council Implementation Fund-December 2021 Report be noted.

CARRIED

DEVELOPMENT APPLICATIONS APPROVED UNDER DELEGATION, DECEMBER 2021 & JANUARY 2022 SC210

Councillor Curphey declared a pecuniary interest and vacated the Chambers.

25/02/22 **Resolved** on the motion of Councillors Mauger and Chirgwin that the Development Applications Approved under Delegation, December 2021 and January 2022 be noted.

CARRIED

Councillor Curphey returned to the Chambers.

There being no further business, the meeting closed at 4.18pm.

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Cr R E McRae
MAYOR

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