

**MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD IN THE
COUNCIL CHAMBERS, JERILDERIE ON TUESDAY 27 FEBRUARY 2018
COMMENCING AT 10.00AM**

PRESENT

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

Also present were Craig Moffitt, General Manager, Alison Coe, Assistant General Manager, Corporate and Community Services and Peter Chudek, Assistant General Manager, Infrastructure & Environment.

APOLOGIES

An apology was received from Councillor Robert Curphey and Ms Susan Appleyard, Director of Environmental Services.

- 10/02/18** **Resolved** on the motion of Councillors Chirgwin and Black that the apologies from Councillor Robert Curphey and Ms Susan Appleyard, Director of Environmental Services be received and leave of absence be granted.

PECUNIARY INTEREST

Nil

CONFIRMATION OF MINUTES

- 11/02/18** **Resolved** on the motion of Councillors Smith and Gilbert that the Minutes of the Ordinary Meeting of Council held on 15 December 2017 and Extraordinary Meetings of Council held on 3 January 2018 and 30 January 2018, as printed and circulated, be confirmed.

BUSINESS ARISING

Councillor Wells raised the matter of the Atom Consulting Report regarding the Darlington Point Water Supply, and asked if Councillors would be provided with a copy of same. The General Manager advised this report would be provided to Councillors when available.

Councillor Wells advised that the Electoral Commission map of the Wards is confusing. The Darlington Point township is split into Murrumbidgee and Murrumbidgee East Wards. The General Manager will investigate this matter with the Electoral Commission as a matter of urgency.

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..... General Manager Mayor

COUNCILLOR NOTICE OF MOTION

TURNING LANES ON MAIN ROAD 321 (KIDMAN WAY) 03.16 / 06.12

- 12/02/18** **Resolved** on the motion of Councillors Black and Chirgwin that the Roads & Maritime Services be requested to construct turning lanes for the intersection of Main Road 321 (Kidman Way) and Pine Drive northern entrance, as this intersection is becoming increasingly busy and there have been a number of near misses.

MAYOR'S REPORT

At 10.25am Councillor Curphey attended the meeting.

Councillor Black advised Mr Denis Gelle is retiring from his position as Local Emergency Management Officer and Councillor Black thanked Denis for his years of service in this role. He also acknowledged the work done by David Tamlyn in his role with the Local Emergency Management Committee.

- 13/02/18** **Resolved** on the motion of Councillors Smith and Black that the Mayoral Report be adopted.

GENERAL MANAGER'S REPORT

ESTABLISHMENT OF JOINT ORGANISATIONS 03.29

- 14/02/18** **Resolved** on the motion of Councillors Smith and Bryce that:
- a) Councillors review and provide feedback on proposed amendments to the Local Government (General) Regulation 2005 by 16 March 2018;
 - b) In accordance with Part 7 of Chapter 12 of the Local Government Act 1993, Murrumbidgee Council resolves:
 1. That the Council inform the Minister for Local Government of the Council's endorsement of the Minister recommending to the Governor the establishment of a Joint Organisation in accordance with this resolution;
 2. To approve the inclusion of the Council's area in the Joint Organisation's area;
 3. That the Joint Organisation be established to cover the Council's area and any one or more of the following Council areas:
 - Albury City, Federation, Berrigan, Edward River, Murray River, Balranald, Wentworth, Narrandera, Leeton, Griffith, Murrumbidgee, Carrathool and Hay.

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..... General Manager Mayor

4. That an expiry of a period of 28 days from the making of this resolution, the General Manager provide the Minister:
 - a. With a copy of this resolution, including the date on which Council made this resolution, and
 - b. Inform the Minister that this resolution has not been rescinded, for the purpose of the Minister issuing a certificate under Section 400P of the Act.

MAJOR PROJECTS FUNDING

03.13.08A

15/02/18 **Resolved** on the motion of Councillors Bryce and Chirgwin that funds be allocated from the Stronger Communities Fund as listed in the report, and funding allocation announcements be made for projects:

Darlington Point: Sports Ground Redevelopment (\$478,000)
 Apex Boat Ramp (\$468,000)
 Lions Park Facilities and Display (\$300,000)

Coleambally: Netball Courts (\$280,000)
 Pride of Place (Brolga Place/Kingfisher Avenue)
 Redevelopment (\$275,000)
 Coleambally Sports Precinct - \$1m

Jerilderie: 25% contribution to water filtration plant replacement
 (\$800,000)
 Wunnamurra Independent Living (\$450,000)

**REQUEST FOR VARIATION TO STRONGER COMMUNITIES FUND
 GRANT – COLEAMBALLY COMMUNITY CLUB**

03.13.08A-7

16/02/18 **Resolved** on the motion of Councillors Smith and Chirgwin that the Coleambally Community Club's request to vary their Round 1 Stronger Communities Fund Grant be approved.

ASSET MANAGEMENT

06.01

17/02/18 **Resolved** on the motion of Councillors Black and Bryce that the:

- a) Asset Management Policy be placed on Public Exhibition in accordance with Section 160 of the Local Government Act;
- b) Asset Management Strategy and Asset Management Plans for Buildings, Land Improvements, Water, Sewer, Stormwater & Drainage and Transport Infrastructure be adopted.

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..... General Manager

..... Mayor

CREATION OF EASEMENTS – WUNNAMURRA ESTATE STAGE 2

04.15.02 / LD

18/02/18 **Resolved** on the motion of Councillors Chirgwin and Curphey that the Deposited Plan Administration Sheets relating to the creation of easements at Wunnamurra Estate Stage 2 be signed by the Mayor and General Manager, with relevant documents executed under the Common Seal of Council.

At 11.45am the meeting adjourned.

At 11.55am the meeting resumed.

NORTH JERILDERIE SEWER EXTENSION - ESTIMATE OF COSTS

04.35.04

19/02/18 **Resolved** on the motion of Councillors Gilbert and Curphey that an allocation of \$300,000 be provided from the Jerilderie Sewerage Fund to complete the North Jerilderie Sewer Extension

DARLINGTON POINT TOWN ENTRANCE SIGNS

04.54

20/02/18 **Resolved** on the motion of Councillors Black and Smith that:

- a) A sub-committee comprising Councillors Wells, Gilbert and Curphey be involved in the design of the Darlington Point township entrance signs;
- b) An allocation of \$55,000 be made from the Stronger Communities Fund for the town entrance signs;
- c) Designs be prepared for final selection, in consultation with the Darlington Point Town Life Committee and the Councillor sub-committee.

DARLINGTON POINT CEMETERY - CONSTRUCTION OF A CINERARIUM (ASHES WALL)

02.15

21/02/18 **Resolved** on the motion of Councillors Curphey and Chirgwin that the costing for the Cinerarium at the Darlington Point Cemetery be approved, and the design and location plans be developed in consultation with Councillors Curphey, Wells and Gilbert.

“THE WILLOWS”, JERILDERIE - REPAIRS TO BUILDING - ESTIMATE OF COSTS

07.03.02

22/02/18 **Resolved** on the motion of Councillors Black and Chirgwin that repairs to “The Willows” building not exceed the Heritage Near Me grant funds total of \$90,000.

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.....General Manager

.....Mayor

LUKE PARK, JERILDERIE - SUPPLY OF EXERCISE MACHINES UNDER STRONGER COMMUNITIES FUND **03.13.08A-40**

23/02/18 **Resolved** on the motion of Councillors Gilbert and Black that:

- a) The proposed Exercise Machines Project for Luke Park/Lake Jerilderie precinct be approved;
- b) Total cost of projects in the Luke Park/Lake Jerilderie precinct be kept within allocated funds.

LUKE PARK, JERILDERIE-INSTALLATION OF PATHWAY TO PLAYGROUND-STRONGER COMMUNITIES FUND **03.13.08A-38**

24/02/18 **Resolved** on the motion of Councillors Bryce and Chirgwin that:

- a) The proposed Pathway Project for Luke Park/Lake Jerilderie precinct be approved;
- b) Total cost of projects in the Luke Park/Lake Jerilderie precinct be kept within allocated funds.

COLEAMBALLY 50TH ANNIVERSARY IMPROVEMENT WORKS **04.25.18**

25/02/18 **Resolved** on the motion of Councillors Gilbert and Chirgwin that:

- a) The proposed projects and budgets as detailed in the report be approved for completion before the 50th Anniversary Celebrations for Coleambally;
- b) Allocation be made from the Infrastructure Fund, North.

DRAFT WORKFORCE MANAGEMENT STRATEGY **03.38**

26/02/18 **Resolved** on the motion of Councillors Curphey and Smith that Council approve the draft of the Murrumbidgee Council Workforce Management Strategy.

UPDATE REPORT - STRONGER COMMUNITIES FUND (SCF) JANUARY 2018 **03.13.08A**

27/02/18 **Resolved** on the motion of Councillors Chirgwin and Black that the Stronger Communities Fund-January update report be noted and that Council make available additional grant funds from the savings generated from previously allocated Stronger Communities Fund to:

- a) Jerilderie CWA an amount of \$2,303.61; and
- b) the Coleambally Squash Club an amount of \$32,000.

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.....General ManagerMayor

DRAFT INVESTMENT POLICY 03.06

28/02/18 Resolved on the motion of Councillors Curphey and Gilbert that the draft Investment Policy be adopted.

QUARTERLY BUDGET REVIEW 05.13

29/02/18 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.

NEW COUNCIL IMPLEMENTATION FUND DECEMBER 2017 03.13.08A

30/02/18 Resolved on the motion of Councillors Black and Smith that the New Council Implementation Fund December 2017 report be received and the revised budget, as presented, be adopted.

DRAFT LEASING OF COUNCIL RESIDENTIAL PROPERTIES POLICY 03.06

31/02/18 Resolved on the motion of Councillors Black and Chirgwin that the draft Leasing of Council Residential Properties Policy be approved.

COMMITTEE MINUTES

MINUTES OF THE GENERAL MEETING OF THE JERILDERIE TIDY TOWNS COMMITTEE HELD ON THURSDAY 1 FEBRUARY 2018

32/02/18 Resolved on the motion of Councillors Smith and Chirgwin that the Jerilderie Tidy Towns Committee Minutes be noted.

MINUTES OF THE MEETING OF TIDDALIK WETLAND MANAGEMENT COMMITTEE HELD ON 24 JANUARY 2018

33/02/18 Resolved on the motion of Councillors Wells and Chirgwin that the Tiddalik Wetland Management Committee Minutes be noted.

ITEMS FOR INFORMATION

MONTHLY FINANCIAL REPORT AS AT 31 DECEMBER 2017 05.13

34/02/18 Resolved on the motion of Councillors Black and Smith that Council receive this report and note the financial monthly report containing the bank balances and investment schedule to 31 December 2017.

MONTHLY FINANCIAL REPORT AS AT 31 JANUARY 2018 05.13

35/02/18 Resolved on the motion of Councillors Black and Smith that Council receive this report and note the financial monthly report containing the bank balances and investment schedule to 31 January 2018.

LOAN BORROWINGS INFORMATION AS AT 31 DECEMBER 2017 05.14

36/02/18 Resolved on the motion of Councillors Chirgwin and Curphey that the Loan Borrowings Information Report as at 31 December 2017 be adopted.

RATES AND CHARGES COLLECTION TO 31 DECEMBER 2017 05.33.02

37/02/18 Resolved on the motion of Councillors Wells and Smith that the Rates and Charges Collection Report be adopted.

WORKS IN PROGRESS 02/12/17 to 04/02/2018 03.16.04

38/02/18 Resolved on the motion of Councillors Black and Curphey that the Works in Progress Report be adopted.

CONFIDENTIAL ITEMS

STUDENT SCHOLARSHIPS GAS-2

39/02/18 Resolved on the motion of Councillors Wells and Smith 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) 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).

Council closed its meeting to the public at 1.40pm.

STUDENT SCHOLARSHIPS GAS-2

40/02/18 Resolved on the motion of Councillors Black and Gilbert that each of the four scholarship candidates be awarded a \$1000 scholarship, and the budget for the scholarship be increased accordingly.

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.....General ManagerMayor

There being no further business, the meeting closed at 1.45pm.

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Cr R E McRae
MAYOR

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.....General ManagerMayor
