

**MINUTES OF THE ORDINARY MEETING OF MURRUMBIDGEE COUNCIL  
HELD IN THE COUNCIL CHAMBERS, JERILDERIE  
ON TUESDAY 27 JULY 2021, COMMENCING AT 3.00PM**

---

**OPENING OF MEETING**

**RECORDING & WEBCASTING OF MEETING**

Mayor McRae advised those present the meeting is being recorded and the 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 and Tom Dimec, Director of Infrastructure, Sue Mitchell, Manager Corporate & Community and Vicki Sutton, Finance Manager.

**APOLOGIES**

NIL

**CONFIRMATION OF MINUTES**

**116/07/21** **Resolved** on the motion of Councillors Smith and Brown that the Minutes of the Ordinary Meeting of Council held on 29 June 2021, as printed and circulated, be confirmed.

**CARRIED**

**PECUNIARY INTEREST DECLARATIONS**


NIL

**NOTICE OF RESCISSION**

NIL

---

This is page 1 of 7 of the Minutes of the Ordinary Meeting of Council held on Tuesday 27 July 2021.

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

---

**NOTICES OF MOTION**

**DARLINGTON POINT WHARF**

**SC195**

**117/07/21** **Resolved** on the motion of Councillors Wells and Curphey that the Darlington Point wharf be investigated as to the restoration (rebuilding) of this part of history on the Murrumbidgee River and heritage of this area.

**CARRIED**

**BRITTS ROAD DRAINAGE**

**SC176**

**118/07/21** **Resolved** on the motion of Councillors Wells and Black that Britts Road drainage notice of motion be deferred to August 2021 meeting.

**CARRIED**

**DARLINGTON POINT ROAD DRAINAGE**

**SC176**

**119/07/21** **Resolved** on the motion of Councillors Wells and Smith that a high level report on urban road drainage within Darlington Point, Coleambally and Jerilderie be presented to Council, with the aim to clear the streets of stagnant water and protect the road pavement. To inform the asset management process and future repairs and maintenance programs.

**CARRIED**

**CURPHEY PLACE ROUNDABOUT**

**SC176**

**120/07/21** **Resolved** on the motion of Councillors Wells and Curphey that a report be presented to the Traffic Committee to authorise a 'no through road' sign and signage directing boat ramp access, for erection on Curphey Place, Darlington Point. A further report be presented to Council re usage, traffic counts, etc to determine if a cul-de-sac is required at the end of Curphey Place.

**CARRIED**

**LINE MARKING STOCK STREET**


**SC176**

**121/07/21** **Resolved** on the motion of Councillors Wells and Smith that a centre line be placed on the sweeping bend in Stock Street, as a safety issue.

**CARRIED**

---

This is page 2 of 7 of the Minutes of the Ordinary Meeting of Council held on Tuesday 27 July 2021.

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

---

**DARLINGTON POINT BOAT RAMP GUARD RAIL**

**SC193**

**122/07/21 Resolved** on the motion of Councillors Wells and Curphey that the Darlington Point boat ramp have a guard rail erected on the creek side at the parking bay of the new boat ramp, at a cost of \$30,000 to be funded from Stronger Communities Fund.

**CARRIED**

**DARLINGTON POINT BOAT RAMP ACCESS ROAD**

**SC193**

**123/07/21 Resolved** on the motion of Councillors Wells and Gilbert that the access road to the Darlington Point boat ramp be completed and removed from the top of the levee bank, and prioritised for consideration in future budgets and funding rounds.

**CARRIED**

**MAYORAL REPORT**

**SC217**

**124/07/21 Resolved** on the motion of Councillors Chirgwin and Curphey that the information contained in the Mayoral Report be noted.

**CARRIED**

**DELEGATES' REPORTS**

**NIL**

**OFFICERS' REPORTS FOR CONSIDERATION**

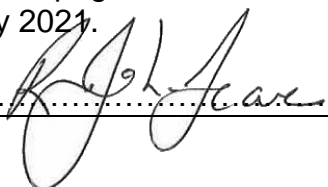
**GENERAL MANAGER'S MONTHLY REPORT**

**SC218**

**125/07/21 Resolved** on the motion of Councillors Chirgwin and Bryce that the contents of the General Manager's Monthly Report be noted, and

- 1) a) Council place on public exhibition the draft Darlington Point Caravan Park Master Plan, encouraging feedback from community and stakeholders.
- b) Council authorise the additional reports as identified to be commenced using remaining grant funds provided for the said purpose. Upon successful granting of additional funds, complete all reports to shape the final scope of the Caravan Park redevelopment.

---


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

---

- 2) Council submit to the Office of Local Government the submission as presented in the July 2021 agenda papers, duly signed by Mayor Councillor Ruth McRae.
- 3) The General Manager be authorised to submit applications under both stream 1 and stream 2 of the Regional Tourism Activation Grant. Should the application be made under stream 1, Council's contribution up to \$1.25M be sourced from partnerships.
- 4) a) Council grant annual leave to the General Manager John Scarce for the periods, 25 – 27 August 2021 and 11 December 2021 - 9 January 2022.  
b) The General Manager be authorised to take the private use vehicle into the state of Queensland for the periods of granted annual leave, being 25 – 27 August 2021 and 11 December 2021 – 9 January 2022.

**CARRIED**

**TENDER – JERILDERIE SKATE PARK/PUMP TRACK AND DARLINGTON POINT MINI SKATE BOWL DESIGN AND CONSTRUCTION SC365; SC138; SC442**

**126/07/21 Resolved** on the motion of Councillors Smith and Brown that Council consider a separate confidential report on the Tender – Jerilderie Skate Park/Pump Track and Darlington Point Mini Skate Bowl Design and Construction - in accordance with Section 10A (2) (d) (i) of the Local Government Act 1993.

**CARRIED**

**CROWN LAND PLANS OF MANAGEMENT SC119**

**127/07/21 Resolved** on the motion of Councillors Brown and Black that the draft Plans of Management for Crown Land managed by Murrumbidgee Council be endorsed to enable them to proceed to public exhibition.

**CARRIED**

**REPORTS/MINUTES OF COUNCIL COMMITTEES**

**NIL**

## OFFICERS' REPORTS FOR NOTING

### MONTHLY CASH & INVESTMENT REPORT – JUNE 2021 SC133

**128/07/21** **Resolved** on the motion of Councillors Chirgwin and Smith that Council note the monthly Cash & Investment Report containing the bank balances and schedule of investments as at 30 June 2021.

**CARRIED**

### STRONGER COMMUNITIES FUND – JUNE 2021 SC137

**129/07/21** **Resolved** on the motion of Councillors Smith and Bryce that the information contained in the Stronger Communities Fund Report, June 2021, be noted.

**CARRIED**

### NEW COUNCIL IMPLEMENTATION FUND – JUNE 2021 SC59

**130/07/21** **Resolved** on the motion of Councillors Smith and Brown that the information contained in the New Council Implementation Fund Report, June 2021, be noted.

**CARRIED**

### RATES AND ANNUAL CHARGES COLLECTION REPORT – JUNE 2021 SC165

**131/07/21** **Resolved** on the motion of Councillors Chirgwin and Smith that the information contained in the Rates and Annual Charges Collection Report be noted.

**CARRIED**


### LOAN BORROWINGS AS AT 30 JUNE 2021 FY11

**132/07/21** **Resolved** on the motion of Councillors Smith and Bryce that the information contained in the Loan Borrowings Report be noted.

**CARRIED**

---

This is page 5 of 7 of the Minutes of the Ordinary Meeting of Council held on Tuesday 27 July 2021.

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

---

**DEVELOPMENT APPLICATION APPROVED UNDER DELEGATION,  
JUNE 2021** **SC210**

**133/07/21** **Resolved** on the motion of Councillors Black and Smith that the information contained in the Development Application Approved Under Delegation Report, June 2021, be noted.

**CARRIED**

**CONFIDENTIAL ITEMS**

**TENDER – JERILDERIE SKATE PARK/PUMP TRACK AND  
DARLINGTON POINT MINI SKATE BOWL DESIGN AND  
CONSTRUCTION** **SC365; SC138; SC442**

**134/07/21** **Resolved** on the motion of Councillors Smith and Chirgwin 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 3.42pm. Recording was stopped.

**TENDER – JERILDERIE SKATE PARK/PUMP TRACK AND  
DARLINGTON POINT MINI SKATE BOWL DESIGN AND  
CONSTRUCTION** **SC365; SC138; SC442**


**135/07/21** **Resolved** on the motion of Councillors Gilbert and Smith that:

1. Council endorse the recommendation of the Tender Evaluation Team and accept the tender from The Trustee for Haley Constructions Pty Ltd for Jerilderie Skate Park/Pump Track and Darlington Point Mini Skate Bowl design and construction for \$461,206.50 (excluding GST) - Tender Reference RFT 2021-02.
2. The contract documents and any other associated documents be executed on behalf of the Council in accordance with cl.165 of the Local Government Regulation by the General Manager (Director of Infrastructure), as the Principal's Representative.

**CARRIED**

---

This is page 6 of 7 of the Minutes of the Ordinary Meeting of Council held on Tuesday 27 July 2021.

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

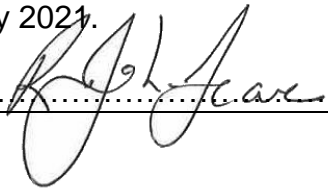
---

Open Council resumed at 3.53pm with the meeting re-opened to the public. Recording resumed.

The Mayor informed the meeting of resolution 135/07/21 as adopted in the Confidential section of the meeting.

There being no further business, the meeting closed at 3.55pm

.....  
Cr R E McRae  
**MAYOR**

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

---