

**MINUTES OF THE ORDINARY MEETING OF MURRUMBIDGEE COUNCIL
HELD IN JERILDERIE ON TUESDAY 23 JUNE 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, Vicki Sutton, Finance Manager, Kelly Tyson, Manager, Planning & Environment, Johann Pereira, Operations Manager-Construction, Steve Goodsall, Asset Manager, Sue Mitchell, Manager, Corporate & Community Services and William Wade, Operations Manager-Maintenance.

APOLOGIES

NIL

CONFIRMATION OF MINUTES

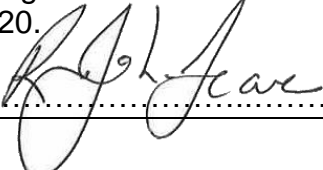
122/06/20 **Resolved** on the motion of Councillors Chirgwin and Black that the Minutes of the Ordinary Meeting of Council held on 26 May 2020 and Extraordinary Meeting of Council held on 10 June 2020, as printed and circulated, be confirmed.

CARRIED

PECUNIARY INTEREST DECLARATIONS

NIL

This is page 1 of 8 of the Minutes of the Ordinary Meeting of Council held on Tuesday 23 June 2020.

.....General ManagerMayor

NOTICE OF MOTION TO ALTER OR RESCIND A RESOLUTION

TIDDALIK WETLAND LAND CLASSIFICATION

SC84/SC94

123/06/20 **Resolved** on the motion of Councillors Curphey and Chirgwin that the following motion, passed at the Council meeting of 26 May 2020 be rescinded by application of Councillors Curphey, Wells and McRae, with the Notice of Rescission having been made in accordance with Council's Code of Meeting Practice and provided to Council's General Manager on 15 June 2020

107/05/20 **Resolved** on the motion of Councillors Gilbert and Curphey that Council propose to reclassify all of Lot 20, DP 845355 from Community Land to Operational Land, and the proposed reclassification be placed on public exhibition.

CARRIED

MAYORAL REPORT

SC217

124/06/20 **Resolved** on the motion of Councillors Curphey and Bryce that the information contained in the Mayoral Report be noted.

CARRIED

OFFICERS' REPORTS FOR CONSIDERATION

GENERAL MANAGER'S MONTHLY REPORT

SC218

125/06/20 **Resolved** on the motion of Councillors Black and Brown that the information contained in the General Manager's Monthly Report be noted.

CARRIED

REMUNERATION FOR COUNCILLORS & MAYORS

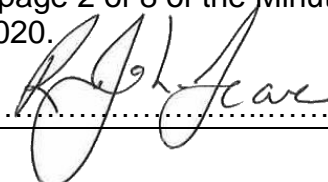
SC208

126/06/20 **Resolved** on the motion of Councillors Curphey and Chirgwin that:

1. Pursuant to S248(2) of the Local Government Act 1993, Council set the annual fee level for Councillors for the financial year 2020/21 at \$12,160;
2. Pursuant to S249(3) of the Local Government Act 1993, Council set the Mayoral additional fee level for the financial year 2020/21 at \$26,530.

CARRIED

This is page 2 of 8 of the Minutes of the Ordinary Meeting of Council held on Tuesday 23 June 2020.

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

BENCUBBIN AVENUE RECONSTRUCTION

SC176

127/06/20 **Resolved** on the motion of Councillors Black and Curphey that Council contribute 100% of costs towards like-for-like crossover replacement of existing crossovers. Open table drain treatment will comprise of geofabric, topsoil and seed. Further, Council will have travelling lanes at 3.3metres (reduced from 3.5m) to accommodate wider parking lanes at 3.2m (increased from 3m).

CARRIED

UPGRADE SWINGS AT COLEAMBALLY YOUTH AND SPORTS CENTRE

SC218

128/06/20 **Resolved** on the motion of Councillors Chirgwin and Curphey that Coleambally Playgroup's offer to donate one S-9900 Nest Swing for installation at the Coleambally Youth and Sports Centre be accepted. Swing and softfall installation to be funded by Council, with sand to be utilised as softfall.

CARRIED

129/06/20 **Resolved** on the motion of Councillors Black and Brown that future community grant applications for playground equipment that requires softfall beneath the structure, include the provision of rubber softfall within the grant prior to Council accepting the asset.

CARRIED

REPORTS/MINUTES OF COUNCIL COMMITTEES

JERILDERIE TIDY TOWNS COMMITTEE MEETING

SC21

130/06/20 **Resolved** on the motion of Councillors Bryce and Chirgwin that the information contained in the Jerilderie Tidy Towns Committee Minutes be noted.

CARRIED

NEWELL HIGHWAY TASK FORCE COMMITTEE MEETING MINUTES
SC12

131/06/20 **Resolved** on the motion of Councillors Black and Curphey that the information contained in the Newell Highway Task Force Committee Minutes be noted.

CARRIED

MURRAY DARLING ASSOCIATION MEETING MINUTES **SC66**

132/06/20 **Resolved** on the motion of Councillors Smith and Bryce that the information contained in the Murray Darling Association Meeting Minutes be noted.

CARRIED

OFFICERS' REPORTS FOR NOTING

MONTHLY CASH & INVESTMENT REPORT – MAY 2020 **SC133**

133/06/20 **Resolved** on the motion of Councillors Brown and Black that Council note the monthly Cash & Investment Report containing the bank balances and schedule of investments as at 31 May 2020.

CARRIED

FINANCE MANAGER - MONTHLY REPORT **SC218**

134/06/20 **Resolved** on the motion of Councillors Smith and Curphey that the information contained in the Finance Manager Monthly Report be noted.

CARRIED

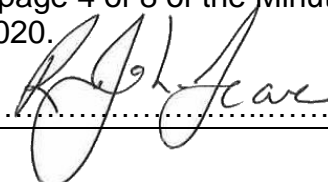
Operation Manager, Construction, Johann Pereira departed the meeting.

MANAGER PLANNING & ENVIRONMENT – MONTHLY REPORT **SC218**

135/06/20 **Resolved** on the motion of Councillor Curphey and Smith that the information contained in the Manager, Planning & Environment Monthly Report be noted.

CARRIED

This is page 4 of 8 of the Minutes of the Ordinary Meeting of Council held on Tuesday 23 June 2020.

.....General ManagerMayor

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

136/06/20 **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, Kellie Dissegna joined the meeting.

MANAGER, ECONOMIC & TOURISM DEVELOPMENT – MONTHLY REPORT **SC218**

137/06/20 **Resolved** on the motion of Councillors Bryce and Smith that the information contained in the Manager, Economic & Tourism Development Monthly Report be noted.

CARRIED

Manager, Economic & Tourism Development, Kellie Dissegna departed the meeting.

ASSET MANAGER – MONTHLY REPORT **SC218**

138/06/20 **Resolved** on the motion of Councillors Chirgwin and Curphey that the information contained in the Asset Manager Monthly Report be noted.

CARRIED

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

139/06/20 **Resolved** on the motion of Councillors Brown and Wells that the information contained in the Operations Manager, Maintenance Monthly Report be noted.

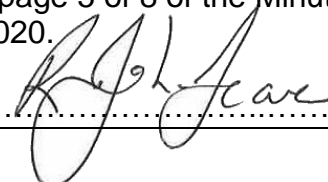
CARRIED

DEVELOPMENT APPLICATION APPROVED UNDER DELEGATION, MAY, 2020 **SC210**

140/06/20 **Resolved** on the motion of Councillors Curphey and Smith that the information contained in the Development Application Approved Under Delegation Report, May 2020, be noted.

CARRIED

This is page 5 of 8 of the Minutes of the Ordinary Meeting of Council held on Tuesday 23 June 2020.

.....General ManagerMayor

BIOSECURITY/SALEYARDS/TRUCKWASH/STOCK CONTROL SC92

141/06/20 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

WORKS IN PROGRESS 18/05/20 to 15/06/20 SC218

142/06/20 Resolved on the motion of Councillors Curphey and Bryce that the information contained in the Works in Progress Report be noted.

CARRIED

Development Officer Ben Nash joined the meeting.

CONFIDENTIAL ITEMS

TENDER 14-2020 - COLEAMBALLY SPORTS PRECINCT REDEVELOPMENT SC303

143/06/20 Resolved on the motion of Councillors Black and Brown 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) (c) and (d) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to the following:-

- (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) Commercial information of a confidential nature that would, if disclosed:
 - i. Prejudice the commercial position of the person who supplied it;
 - iii. Reveal a trade secret.

CARRIED

NOTICE OF INTENT TO ISSUE ORDERS

SC168

144/06/20 Resolved on the motion of Councillors Black and Brown 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 (b) 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),
- (b) the personal hardship of any resident or ratepayer.

CARRIED

SALE OF COUNCIL LAND – SHOWGROUND ROAD

SC88

145/06/20 Resolved on the motion of Councillors Black and Brown 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 (d) 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),
- (d) Commercial information of a confidential nature that would, if disclosed:
 - iii. Reveal a trade secret.

CARRIED

Council closed its meeting to the public at 2.30pm. Recording was stopped.

TENDER 14-2020 – COLEAMBALLY SPORTS PRECINCT REDEVELOPMENT

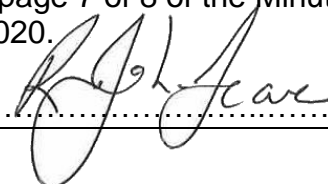
SC303

146/06/20 RESOLVED on the motion of Councillors Black and Curphey that Kennedy Builders Pty Ltd be awarded the tender for Coleambally Sports Precinct Redevelopment projects detailed as A, B and C within the tabled report, at a cost of \$1,889,646 (GST inclusive), in accordance with clause 178 (l) (a) of the Local Government (General) Regulation 2005.

CARRIED

Finance Manger Vicki Sutton and Development Officer Ben Nash departed the meeting.

This is page 7 of 8 of the Minutes of the Ordinary Meeting of Council held on Tuesday 23 June 2020.

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

NOTICE OF INTENT TO ISSUE ORDERS

SC168

147/06/20 **RESOLVED** on the motion of Councillors Curphey and Gilbert that Council liaise with the owner(s) for Power of Entry to inspect property as detailed within tabled report. After the property inspection, Council issue a Notice of Intent to Issue Orders to 'stop use', 'demolish' and 'evacuate', unless the inspection confirms that an immediate evacuation is necessary, whereby an immediate Order be made.

CARRIED

SALE OF COUNCIL LAND – SHOWGROUND ROAD

SC88

148/06/20 **RESOLVED** on the motion of Councillors Bryce and Smith that the applicants be advised Council will agree to the sale of Lot 126, DP 790745 for \$40,000. Property to be rehabilitated as part of any subdivision approval. All associated costs to be borne by applicants and at no cost to Council.

CARRIED

149/06/20 **RESOLVED** on the motion of Councillors Smith and Chirgwin that Council moved into Open Council.

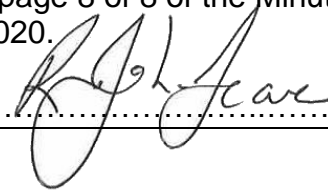
CARRIED

Open Council resumed at 3.11pm. Recording resumed.

The Mayor informed the meeting of resolutions 146/06/20; 147/06/20 and 148/06/20 as adopted in the Confidential section of the meeting.

There being no further business, the meeting closed at 3.13pm.

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Cr R E McRae
MAYOR

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.....General ManagerMayor