

**MINUTES OF THE ORDINARY MEETING OF MURRUMBIDGEE COUNCIL
HELD IN THE COUNCIL CHAMBERS, JERILDERIE
ON TUESDAY 29 JUNE 2021, COMMENCING AT 3.30PM**

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, Tom Dimec, Director of Infrastructure, Kelly Tyson, Manager Planning & Environment and Sue Mitchell, Manager Corporate & Community Services.

APOLOGIES

NIL

CARRIED

CONFIRMATION OF MINUTES

101/06/21 **Resolved** on the motion of Councillors Bryce and Brown that the Minutes of the Ordinary Meeting of Council held on 25 May 2021, and Minutes of the Extraordinary Meeting of Council held on 31 May 2021, as printed and circulated, be confirmed.

CARRIED

PECUNIARY INTEREST DECLARATIONS

NIL

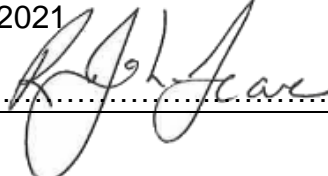
MAYORAL REPORT

SC217

102/06/21 **Resolved** on the motion of Councillors Black and Smith that the information contained in the Mayoral Report be noted.

CARRIED

This is page 1 of 12 of the Minutes of the Ordinary Meeting of Council held on Tuesday 29 June 2021

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

DELEGATES' REPORTS

NIL

OFFICERS' REPORTS FOR CONSIDERATION

GENERAL MANAGER'S MONTHLY REPORT

SC218

103/06/21 **Resolved** on the motion of Councillors Brown and Bryce that the contents of the General Manager's Monthly Report be noted, and the priority for development of master plans be as listed below:

1. Park, Luke	2. IWCMP water and sewerage Coleambally, Darlington Point and Jerilderie	3. Jerilderie Cemetery
4. Cemetery-Gumview parking and toilet block	5. Darlington Point Caravan Park	6. Brolga Place
7. Residential Subdivision Darlington Point (Young Street)	8. Industrial Subdivision Darlington Point	9. Industrial Subdivision Coleambally
10. Residential Subdivision Coleambally	11. Medical Centre, Jerilderie	12. Depot, Coleambally
13. Long Day Care Centre Darlington Point	14. Depot Darlington Point	15. Rubbish Tip Darlington Point
16. Transport Plan, LGA	17. Truck Parking Plan, LGA	18. Pool, Jerilderie
19. Rubbish Tip, Jerilderie	20. Residential Subdivision, Jerilderie	21. Industrial Subdivision, Jerilderie
22. Park, Adrian Douglas	23. Cemetery, Darlington Point	24. Active Transportation, LGA
25. Aged Care, LGA	26. Park, Monash	27. Library, Jerilderie
28. Sawmill Site, Darlington Point	29. Park, Showgrounds Jerilderie	30. Streetscape, Jerilderie
31. Park, Elliott		

CARRIED

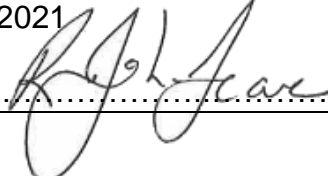
ADOPTION OF DELIVERY PROGRAM, OPERATIONAL PLAN AND RATES, FEES AND CHARGES FOR 2021/22

SC132, SC133, SC165, SC241

104/06/21 **Resolved** on the motion of Councillors Chirgwin and Black that:

- (a) In accordance with Clause 211(2) of the Local Government (General) Regulation 2005, Council adopt the 2021-22 Operational Plan and 2021-2025 Delivery Program and approve expenditure therein;

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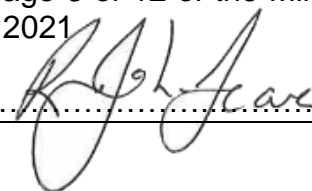
.......... General Manager Mayor

- (b) In accordance with Clause 211(2) of the Local Government (General) Regulation 2005, Council vote funds to meet the expenditure in the adopted Operational Plan 2021-22;
- (c) Council adopt the schedule of fees and charges as exhibited for the financial year ending 30 June 2022 in accordance with Section 535 of the Local Government Act 1993, with changes noted within the report;
- (d) Council, in accordance with sections 494, 508, 533 and 534 of the Local Government Act 1993 and using land values with the base date of 1 July 2019 pursuant to Sections 535, 536 and 537 of the Local Government Act 1993, make the following Ordinary Rates for the rating year 1 July 2021 to 30 June 2022 as detailed in the Operational Plan 2021-22 and Schedule of Fees and Charges 2021-22:

Rate Category	Sub-Category	Rate in \$	Base amount %	Base Amount	Yield
Residential	Coleambally	0.00702541	44.67%	\$100.00	\$60,000
Residential	Darlington Point	0.00870229	28.29%	\$100.00	\$170,000
Residential	Jerilderie	0.01009635	28.05%	\$100.00	\$149,000
Residential	Rural	0.00619102	14.53%	\$100.00	\$53,000
Business	Coleambally	0.00465452	39.62%	\$200.00	\$52,000
Business	Darlington Point	0.00549060	31.11%	\$200.00	\$27,000
Business	Jerilderie	0.00905112	30.60%	\$200.00	\$100,000
Business	Solar	0.01102620	1.46%	\$200.00	\$82,000
Farmland	Low Intensity	0.00295565	9.73%	\$200.00	\$337,000
Farmland	Medium Intensity - Murrumbidgee	0.00413867	5.43%	\$500.00	\$792,000
Farmland	Medium Intensity - Jerilderie	0.00308576	8.54%	\$600.00	\$618,000
Farmland	High Intensity – Coleambally Irrigation	0.00841807	8.24%	\$300.00	\$1,398,000
Farmland	High Intensity – Murray Irrigation	0.00437883	25.04%	\$1,000.00	\$683,000
					\$4,521,000

Ordinary Rate – base amount and ad valorem

- (i) An ordinary rate on all rateable land categorised as Residential – Coleambally comprising a base amount of \$100.00 and an ad valorem rate of 0.00702541 cents in the dollar;
- (ii) An ordinary rate on all rateable land categorised as Residential – Darlington Point comprising a base amount of \$100.00 and an ad valorem rate of 0.00870229 cents in the dollar;
- (iii) An ordinary rate on all rateable land categorised as Residential – Jerilderie comprising a base amount of \$100.00 and an ad valorem rate of 0.01009635 cents in the dollar;
- (iv) An ordinary rate of all rateable land categorised as Rural Residential comprising a base amount of \$100.00 and an ad valorem rate of 0.00619102 cents in the dollar;
- (v) An ordinary rate on all rateable land categorised as Business – Coleambally comprising a base amount of \$200.00 and an ad valorem rate of 0.00465452 cents in the dollar;

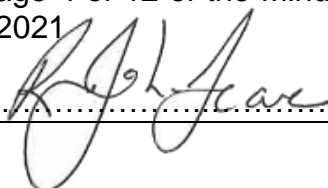
.......... General Manager Mayor

- (vi) An ordinary rate on all rateable land categorised as Business – Darlington Point comprising a base amount of \$200.00 and an ad valorem rate of 0.00549060 cents in the dollar;
- (vii) An ordinary rate on all rateable land categorised as Business – Jerilderie comprising a base amount of \$200.00 and an ad valorem rate of 0.00905112 cents in the dollar;
- (viii) An ordinary rate on all rateable land categorised as Business – Solar comprising a base amount of \$200.00 and an ad valorem rate of 0.01102620 cents in the dollar;
- (ix) An ordinary rate on all rateable land sub-categorised as Farmland – Low Intensity comprising a base amount of \$200.00 and an ad valorem rate of 0.00295565 cents in the dollar;
- (x) An ordinary rate on all rateable farmland sub-categorised as Farmland – Medium Intensity Murrumbidgee comprising a base amount of \$500.00 and an ad valorem rate of 0.00413867 cents in the dollar;
- (xi) An ordinary rate on all rateable farmland sub-categorised as Farmland – Medium Intensity Jerilderie comprising a base amount of \$600.00 and an ad valorem rate of 0.00308576 cents in the dollar;
- (xii) An ordinary rate on all rateable farmland sub-categorised as Farmland – High Intensity Coleambally Irrigation comprising a base amount of \$300.00 and an ad valorem rate of 0.00841807 cents in the dollar;
- (xiii) An ordinary rate on all rateable farmland sub-categorised as Farmland – High Intensity Murray Irrigation comprising a base amount of \$1,000.00 and an ad valorem rate of 0.00437883 cents in the dollar;

(e) That Council, hereby resolve to make and levy the following fees and charges for the year ending 30 June 2022.

1. Waste Management Charges for 2021/2022

Type	No. Of Services	Amount of Charge \$	Yield \$
Domestic Waste Management Charge – North	859	148.00	127,132
Domestic Waste Additional Service - North	82	74.00	6,068
Domestic Waste Recycling – North	811	142.00	115,162
Industrial Waste Charge – North	1	2,359.00	2,359
Domestic Urban Collection - South	406	194.00	78,764
Domestic Vacant Land - South	42	47.00	1,974
Business Collection - South	145	194.00	28,130
Business Collection Vacant Land - South	46	47.00	2,162
			361,751

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

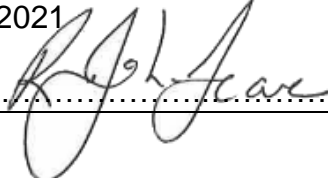
- (i) A charge of one hundred and forty eight dollars (\$148.00) for the provision of domestic waste management services for each residence for which the service is available within Darlington Point and Coleambally. Such charge to provide for the removal on a once per week basis of waste contained in one 240 litre mobile garbage bin from each separate occupancy;
- (ii) charge of seventy four dollars (\$74.00) for the provision of an additional domestic waste service to an existing property within Darlington Point and Coleambally;
- (iii) A charge of one hundred and forty two dollars (\$142.00) for the provision of domestic waste recycling collection services for each residence for which the service is available within Darlington Point and Coleambally. Such charge to provide for the removal on a once per fortnight basis of recyclable waste contained in one 240 litre mobile garbage bin from each separate occupancy;
- (iv) A charge of two thousand three hundred and fifty nine dollars (\$2,359.00) per industrial property that utilise Council tips in Darlington Point and Coleambally for the dumping of waste;
- (v) A charge of one hundred and ninety four dollars (\$194.00) for the provision of domestic waste management services for each urban residence within Jerilderie;
- (vi) A charge of forty seven dollars (\$47.00) for domestic waste management services for vacant urban land in Jerilderie;
- (vii) A charge of one hundred and ninety four dollars (\$194.00) for the provision of waste management services for each business within Jerilderie;
- (viii) A charge of forty seven dollars (\$47.00) for domestic waste management services for vacant business within Jerilderie.

2. Sewerage Rates and Charges for 2021/22

- (i) That Council hereby resolves to make and levy, in accordance with Section 409 of the Local Government Act, 1993, a sewerage access charge in respect of each connection as per the following:

Location	Service	No. Assessments	Minimum	Yield
Darlington Point	20mm Access Charge	442	\$465.00	\$205,530
Darlington Point	25mm and over Access Charge	17	\$635.00	\$10,795
Coleambally	20mm Access Charge	284	\$373.00	\$105,932
Coleambally	25mm and over Access Charge	27	\$509.00	\$13,743
Jerilderie	20mm Access Charge	484	\$550.00	\$266,200
Jerilderie	25mm Access Charge	6	\$860.00	\$5,160
Jerilderie	32mm Access Charge	17	\$1,408.00	\$23,936
				\$631,296

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

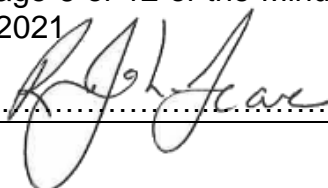
- Darlington Point Township 20mm Water Access - an annual charge of four hundred and sixty five dollars (\$465.00) per property.
- Darlington Point Township 25mm and over Water Access – an annual charge of six hundred and thirty five dollars (\$635.00) per property.
- Coleambally Township - an annual charge of three hundred and seventy three dollars (\$373.00) per property.
- Coleambally Township 25mm and over Water Access – an annual charge of five hundred and nine dollars (\$509.00) per property.
- Jerilderie Township 20mm Water Access – an annual charge of five hundred and fifty dollars (\$550.00) per service.
- Jerilderie Township 25mm Water Access – an annual charge of eight hundred and sixty dollars (\$860.00) per service.
- Jerilderie Township 32mm Water Access – an annual charge of one thousand, four hundred and eight dollars (\$1,408.00) per service.

(ii) In according with Section 501 (1) of the Local Government Act 1993, Council will levy the following annual charges for sewer services:

Sewer Charge	No. of Services	Amount of Charges \$	Yield \$
<u>Darlington Point</u>			
Church Buildings	2	\$39.00	\$78
Multiple Units	4	\$232.00	\$928
Non Rateable Properties	19	\$465.00	\$8,835
<u>Coleambally</u>			
Church Buildings	3	\$48.00	\$144
Multiple Units	19	\$186.00	\$3,534
Non Rateable Properties	21	\$372.00	\$7,812
<u>Jerilderie</u>			
Church Buildings	4	\$57.00	\$228
Non Rateable Properties	1	\$100.00	\$100
			\$21,659

Darlington Point

- Church Buildings – an annual charge of thirty nine dollars (\$39.00) per service
- Multiple Units – an annual charge of two hundred and thirty two dollars (\$232.00) per service
- Non Rateable Properties – an annual charge of four hundred and sixty five dollars (\$465.00) per service

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

Coleambally

- Church Buildings – an annual charge of forty eight dollars (\$48.00) per service
- Multiple Units – an annual charge of one hundred and eighty six dollars (\$186.00) per service
- Non Rateable Properties – an annual charge of three hundred and seventy two (\$372.00) per service

Jerilderie

- Church Buildings – an annual charge of fifty seven dollars (\$57.00) per service
- Non Rateable Properties – an annual charge of one hundred dollars (\$100.00) per service

(iii) Consumption Charges

A sewerage usage charge of eighty seven cents (\$0.87) per kilolitre as a percentage (%) of all potable water supplied per rateable connection to the Jerilderie water supply for non-residential properties.

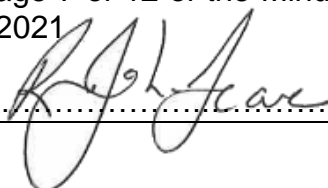
3. Water Charges 2020/2021

That Council hereby resolves to make and levy the following charges, in accordance with section 535 of the Local Government Act 1993:

(i) Access Charges

Meter Size	Darlington Point Charge	Coleambally Charge	Jerilderie Charge
20 mm	\$256	\$256	\$364
25 mm	\$400	\$400	\$562
32 mm	\$566	\$566	\$915
40 mm	\$647	\$647	
50 mm	\$720	\$720	
80 mm			\$5,590
100 mm	\$800	\$800	
Raw Water			\$528

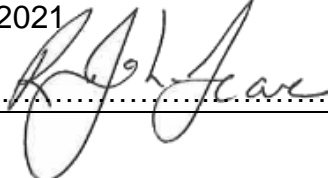
- An annual water access charge of two hundred and fifty six dollars (\$256.00) for all services connected to the Darlington Point and Coleambally water supplies that have 20mm connection.
- An annual water access charge of three hundred and sixty four dollars (\$364.00) for all filtered services connected to the Jerilderie water supply that have a 20mm connection.

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

- An annual water access charge of four hundred dollars (\$400.00) for all services connected to the Darlington Point and Coleambally water supplies that have a 25mm connection.
- An annual water access charge of five hundred and sixty two dollars (\$562.00) for all filtered services connected to the Jerilderie water supply that have a 25mm connection.
- An annual water access charge of five hundred and sixty six dollars (\$566.00) for all services connected to the Darlington Point and Coleambally water supplies that have a 32mm connection.
- An annual water access charge of nine hundred and fifteen dollars (\$915.00) for all filtered services connected to the Jerilderie water supply that have a 32mm connection.
- An annual water access charge of six hundred and forty seven dollars (\$647.00) for all services connected to the Darlington Point and Coleambally water supplies that have a 40mm connection.
- An annual water access charge of seven hundred and twenty dollars (\$720.00) for all services connected to the Darlington Point and Coleambally water supplies that have a 50mm connection.
- An annual water access charge of five thousand five hundred and ninety dollars (\$5,590.00) for all filtered services connected to the Jerilderie water supply that have an 80mm connection.
- An annual water access charge of eight hundred dollars (\$800.00) for all services connected to the Darlington Point and Coleambally water supplies that have a 100mm connection.
- An annual water access charge of five hundred and twenty eight dollars (\$528.00) for all services connected to the Jerilderie raw water supply.

(ii) Consumption Charges

- A water supply consumption charge of fifty seven cents (\$0.57) per kilolitre for all potable water supplied per rateable connection to the Darlington Point and Coleambally water supplies up to a maximum of one hundred and twenty five kilolitres (125 kl) per quarter.
- A water supply consumption charge of eighty six cents (\$0.86) per kilolitre for all potable water supplied per rateable connection to the Darlington Point and Coleambally water supplies from one hundred and twenty six kilolitres (126kl) and above per quarter.
- A water supply consumption charge of two dollars and six cents (\$2.06) per kilolitre for all potable water supplied per rateable connection to the Jerilderie water supply up to a maximum of two hundred and fifty kilolitres (250kl) per year.
- A water supply consumption charge of two dollars and seventy cents (\$2.70) per kilolitre from two hundred and fifty one kilolitres (251kl) and above, per year.

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

- A water supply consumption charge of one dollar and eight cents (\$1.08) for all raw water supplied per non-rateable connection to the Jerilderie water supply.

4. Interest on Overdue Rates for 2021/22

That Council adopt the maximum interest rate of 6.0% as determined by the Minister for Local Government and that the maximum interest rate of 6.0% per annum, calculated daily, be levied on overdue rates and charges for the financial year ending 30 June 2022.

CARRIED

COLEAMBALLY SOLAR FARM COMMUNITY FUND

SC361

105/06/21 Resolved on the motion of Councillors Bryce and Smith that funding recipients under the 2021 Coleambally Solar Farm Community Fund be as detailed below, with recipients recommended to Coleambally Solar Pty Ltd:

	Organisation	Amount Requested	Purpose
1	Coleambally Preschool Association Inc	\$2,000.00	Nature based play space
2	Country Education Foundation of Coleambally-Darlington Point Inc.	\$2,000.00	Education grants
3	Darlington Point Public School P&C Association	\$2,000.00	Intensive Swimming Program
4	St Joseph's Primary School Jerilderie Parents & Friends Association	\$2,000.00	Echuca Day Trip – Twisted Science and Paddlesteamer Experience
5	Tirkandi Inaburra Cultural & Development Centre	\$2,000.00	Sporting equipment and promotional brochure

CARRIED

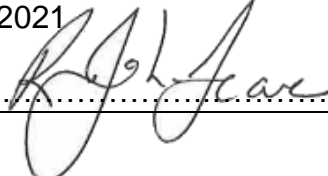
COMMUNITY GRANTS

SC361

106/06/21 Resolved on the motion of Councillors Brown and Bryce that funding recipients under the 2020/21 Community Grants Program be as detailed below:

	Organisation	Amount Requested	Purpose
1	Coleambally Bowling Teams	\$2,000.00	Shade Covers
2	Coleambally Darlington Point Apex Club	\$2,000.00	Annual dinner event with a focus on mental health
3	Coleambally Golf Club	\$2,000.00	Chairs

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

	Organisation	Amount Requested	Purpose
4	Coleambally Quilters	\$1,299.00	Stick Vacuum
5	Coleambally Volunteer Rescue Association	\$2,000.00	Upgrade rescue truck lights
6	Cypress View Lodge	\$2,000.00	Water pressure system to supply internal fire sprinklers
7	Darlington Point Men's Shed Inc	\$2,000.00	Purchase of Thicknesser - spiral head cutter
8	Darlington Point Primary School	\$1701.00	Breakfast Club
9	Jerilderie Fishing Club	\$2,000.00	Learn to Fish Day
10	Jerilderie Sports Club Inc	\$2,000.00	Five sets of bowls

CARRIED

REPORTS/MINUTES OF COUNCIL COMMITTEES

HERITAGE DARLINGTON POINT COMMITTEE MEETING SC24

107/06/21 Resolved on the motion of Councillors Black and Smith that the information contained in the Heritage Darlington Point Committee Minutes be noted.

JERILDERIE TIDY TOWNS COMMITTEE MEETING SC21

108/06/21 Resolved on the motion of Councillors Bryce and Smith that the information contained in the Jerilderie Tidy Towns Committee Minutes be noted.

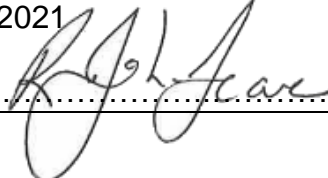
CARRIED

MURRUMBIDGEE LOCAL EMERGENCY MANAGEMENT COMMITTEE SC126

109/06/21 Resolved on the motion of Councillors Smith and Brown that the information contained in the Murrumbidgee Local Emergency Management Committee Minutes be noted.

CARRIED

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

OFFICERS' REPORTS FOR NOTING

MONTHLY CASH & INVESTMENT REPORT – MAY 2021

SC133

- 110/06/21 **Resolved** on the motion of Councillors Bryce and Smith that Council note the monthly Cash & Investment Report containing the bank balances and schedule of investments as at 31 May 2021.

CARRIED

DEVELOPMENT APPLICATION APPROVED UNDER DELEGATION, MAY 2021

SC210

- 111/06/21 **Resolved** on the motion of Councillors Bryce and Smith that the information contained in the Development Application Approved Under Delegation Report, May 2021, be noted.

CARRIED

CONFIDENTIAL ITEMS

STUDENT SCHOLARSHIPS

SC131

- 112/06/21 **Resolved** on the motion of Councillors Smith 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) 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).

CARRIED

REGIONAL PANEL OF CONDUCT REVIEWERS

CY1-003

- 113/06/21 **Resolved** on the motion of Councillors Smith 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) (d) (i) and (iii) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to the following:

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

(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

Council closed its meeting to the public at 4.10pm. Recording was stopped.

STUDENT SCHOLARSHIPS

SC131

114/06/21 **Resolved** on the motion of Councillors Curphey and Smith that each of the four applicants for the 2021 Murrumbidgee Council Student Scholarships receive \$1,000.

CARRIED

REGIONAL PANEL OF CONDUCT REVIEWERS

CY1-003

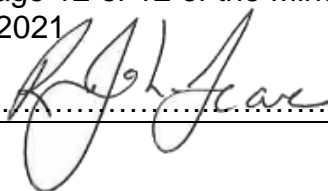
115/06/21 **Resolved** on the motion of Councillors Curphey and Chirgwin that Council agree to establish a regional panel of conduct reviewers, and appoint reviewers as selected by the RAMJO through an Expression of Interest (EOI) process.

Open Council resumed at 4.22pm, with the meeting re-opened to the public. Recording resumed.

The Mayor informed the meeting of resolution/s 114/06/21 and 115/06/21 as adopted in the confidential section of the meeting.

There being no further business, the meeting closed at 4.25pm.

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Cr R E McRae
MAYOR

.....
 General Manager Mayor
