

**MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD IN THE
COUNCIL CHAMBERS, DARLINGTON POINT ON TUESDAY 24 MARCH 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.

APOLOGIES

NIL

CONFIRMATION OF MINUTES

46/03/20 Resolved on the motion of Councillors Chirgwin and Bryce that the Minutes of the Ordinary Meeting of Council held on 25 February, 2020 as printed and circulated, be confirmed.

CARRIED

PECUNIARY INTEREST

NIL

NOTICE OF RESCISSION

NIL

NOTICE OF MOTION

NIL

This is page 1 of 8 of the Minutes of the Ordinary Meeting of Council held on Tuesday 24 March 2020.

.....General ManagerMayor

AUDITED FINANCIAL STATEMENTS

SC133

At 1.05pm Mr Brad Bohun and Ms Leanne Brodie of Crowe (Auditors) joined the meeting by videoconference. Mayor McRae welcomed Brad and Leanne to the meeting.

47/03/20 Resolved on the motion of Councillors Curphey and Bryce that the audited financial statements, encompassing the General Purpose Financial Statements, Special Purpose Financial Statements and Special Schedules for the year ended 30 June 2019, be adopted.

CARRIED

MAYORAL REPORT

SC217

48/03/20 Resolved on the motion of Councillors Chirgwin and Smith that the information contained in the Mayoral Report be noted.

CARRIED

GENERAL MANAGER MONTHLY REPORT

SC218

49/03/20 Resolved on the motion of Councillors Smith and Brown that Council:

1. Endorse the COVID – 19 response plan;
2. Authorise the General Manager to place to tender for 28 days the Coleambally Sports Precinct, further the Council award tenders at the June 2020 Council meeting;

CARRIED


DA1-2020 – BEEF CATTLE FEEDLOT

DA 1-2020

Steve Parisotto, Consultant Town Planner, joined the meeting.

50/03/20 Resolved on the motion of Councillors Chirgwin and Curphey that:

- (a) That Murrumbidgee Council as the consent authority pursuant to Section 4.16(1)(a) of the Environmental Planning & Assessment Act 1979 grant consent to Development Application No: DA1-20/21 for *intensive livestock agriculture* comprising a feedlot with a capacity for 7680 head of cattle at Lots 1-3 DP 120110 and Lot 1 DP 393315, 587 Rolfe Rd, Logie Brae subject to the conditions set out in Attachment # 3, and the following additional condition # 32:

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

(32) To ensure that the proposed development does not have an adverse impact on the local road network, the following is to be observed during the lifetime of the development as stipulated in the Environmental Impact Statement:

- (i) There be no heavy vehicle movements during wet weather;
- (ii) Heavy vehicle movements are not to commence until a minimum of 48 hours after rain has ceased;
- (iii) No heavy vehicle movements during school bus hours;
- (iv) A speed limit of 80km/h on sealed roads; and
- (v) A speed limit of 70km/h on unsealed roads.

- (b) That the Development Application be delegated to the Manager, Planning & and Environment, for issue of the notice of determination.

CARRIED

In favour: Councillors Wells, Smith, Chirgwin, Curphey, Brown, Black, Gilbert, Bryce and McRae

Opposed: Nil

Absent: Nil

Steve Parisotto, Consultant Town Planner, departed the meeting.

COMMITTEE MINUTES

TRAFFIC COMMITTEE MEETING MINUTES

SC20

- 51/03/20** **Resolved** on the motion of Councillors Smith and Brown that the information contained in the Traffic Committee Meeting Minutes be noted.

CARRIED

MINUTES OF THE AUSTRALIA DAY COMMITTEE GENERAL MEETING

SC5

- 52/03/20** **Resolved** on the motion of Councillors Bryce and Curphey that the information contained in the Australia Day Committee General Meeting Minutes be noted.

CARRIED

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

**NEWELL HIGHWAY TASK FORCE COMMITTEE MEETING MINUTES
SC12**

53/03/20 Resolved on the motion of Councillors Black and Brown that the information contained in the Newell Highway Task Force Committee Meeting Minutes be noted.

CARRIED

ITEMS FOR INFORMATION

MONTHLY CASH & INVESTMENT REPORT – FEBRUARY 2020 SC133

54/03/20 Resolved on the motion of Councillors Chirgwin and Curphey that Council note the monthly Cash and Investment Report containing the bank balances and schedule of investments as at 29 February 2020.

CARRIED

MANAGER PLANNING & ENVIRONMENT– MONTHLY REPORT SC218

55/03/20 Resolved on the motion of Councillors Bryce and Brown that the information contained in the Manager, Planning & Environment Monthly Report be noted.

CARRIED

FINANCE MANAGER’S REPORT – FEBRUARY 2020 SC218

56/03/20 Resolved on the motion of Councillors Chirgwin and Smith the information contained in the Finance Manager’s Report be noted.

CARRIED

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

57/03/20 Resolved on the motion of Councillors Bryce and Smith that the information contained in the Operations Manager – Construction, Monthly Report be noted.

CARRIED

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.....General ManagerMayor

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

58/03/20 Resolved on the motion of Councillors Black and Brown that the information contained in the Operations Manager – Maintenance, Monthly Report be noted.

CARRIED

ASSET MANAGER – MONTHLY REPORT **SC218**

59/03/20 Resolved on the motion of Councillors Bryce and Brown that the information contained in the Asset Manager Monthly Report be noted.

CARRIED

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

60/03/20 Resolved on the motion of Councillors Chirgwin and Bryce that the information contained in the Manager, Corporate & Community Services Monthly Report be noted.

CARRIED

MANAGER ECONOMIC AND TOURISM DEVELOPMENT – MONTHLY
REPORT **SC218**

61/03/20 Resolved on the motion of Councillors Chirgwin and Bryce that the information contained in the Manager, Economic and Tourism Development Monthly Report be noted.

CARRIED

CITIZENSHIP CEREMONY **SC6**

62/03/20 Resolved on the motion of Councillors Bryce and Smith that the information contained in the Australian Citizenship Ceremony Report be noted.

CARRIED

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.....General ManagerMayor

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

63/03/20 **Resolved** on the motion of Councillors Black and Brown that the information contained in the Development Application Approved Under Delegation Report, February 2020, be noted.

CARRIED

BIOSECURITY / SALEYARDS / TRUCKWASH / STOCK CONTROL **SC92**

64/03/20 **Resolved** on the motion of Councillors Brown and Gilbert that the information contained in the Biosecurity, Saleyards, Truckwash and Stock Control Report be noted.

CARRIED

WORKS IN PROGRESS 19/02/2019 to 17/03/20 **SC218**

65/03/20 **Resolved** on the motion of Councillors Curphey and Bryce that the information contained in the Works in Progress Report be noted.

CARRIED

CONFIDENTIAL ITEMS

STUDENT SCHOLARSHIPS **SC131**

66/03/20 **Resolved** on the motion of Councillors Chirgwin 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) 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

Council closed its meeting to the public at 2.38pm. Recording was turned off.

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

STUDENT SCHOLARSHIPS

SC131

Councillor Gilbert declared a pecuniary interest in this item and departed the meeting.

67/03/20 **Resolved** on the motion of Councillors Bryce and Chirgwin that the recipients of the Murrumbidgee Council Student Scholarships for 2020 be Dannielle Mannes, Anna Pinnuck and Clare Robb.

CARRIED

Councillor Gilbert returned to the meeting.

68/03/20 **Resolved** on the motion of Councillors Smith and Curphey that Council move into Open Council.

Council re-opened its meeting to the public at 2.45pm.

The Mayor informed the meeting of resolution 67/03/20 as adopted in the Confidential section of the meeting.

ITEM WITHOUT NOTICE

YOUNG STREET SUBDIVISION

SC88

69/03/20 **Resolved** on the motion of Councillors Smith and Brown that this item without notice be accepted as it requires resolution before the next scheduled meeting.

CARRIED

YOUNG STREET SUBDIVISION

SC88

70/03/20 **Resolved** on the motion of Councillors Curphey and Gilbert that:

1. Council authorise the General Manager to proceed with lodging a Development Application for approval for the 59 lot Young Street subdivision;
2. Lots 1-5 to be removed in favour of 2 north-south lots and treed area along Young Street;
3. General Manager to develop plans for area to access Britts Road;
4. Council authorise the preparation of all required documentation for the development including the preparation of any studies, concept or detailed infrastructure plans or other documentation that might be required.

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 General Manager Mayor

5. Upon development approval being obtained, Council commence construction in accordance with the development approval

CARRIED

There being no further business, the meeting closed at 2.59pm.

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Cr R E McRae
MAYOR

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.....General ManagerMayor
