

**MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD IN THE  
COUNCIL CHAMBERS, DARLINGTON POINT ON TUESDAY 22 MAY 2018  
COMMENCING AT 10.00AM**

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**PRESENT**

Present were Councillors R McRae (Mayor), R Black (Deputy Mayor), G Smith, F Bryce, P Wells, G Gilbert, P Brown, R Curphey 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**

Nil

**CONFIRMATION OF MINUTES**

**93/05/18** Resolved on the motion of Councillors Bryce and Chirgwin that the Minutes of the Ordinary Meeting of Council held on Tuesday 24 April 2018, as printed and circulated, be confirmed.

**PECUNIARY INTEREST**

Nil

**NOTICE OF MOTION**

Nil

**NOTICE OF RESCISSION**

Nil

**MAYOR'S REPORT**

**94/05/18** Resolved on the motion of Councillors Smith and Chirgwin that the information contained in the Mayoral Report be noted.

**DELEGATE'S REPORT**

Councillor Smith verbally advised she was unable to attend the Berrigan Jerilderie Community Network Meeting as it took place on 9 May, the same

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This is page 1 of 5 of the Minutes of the Ordinary Meeting of Council held on Tuesday 22 May 2018.

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

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day as the meeting in Jerilderie with LGNSW delegates. Cr Smith also spoke on attendance at the NDIS workshop held in Griffith on 16 May, 2018.

**95/05/18** **Resolved** on the motion of Councillors Bryce and Curphey that Councillor Smith's verbal report be noted.

## **GENERAL MANAGER'S REPORT**

### **REPRESENTATIVES TO THE JOINT REGIONAL PLANNING PANEL**

**04.25**

Councillor Wells advised he was not seeking reappointment as a member of the Western Region Joint Planning Panel.

**96/05/18** **Resolved** on the motion of Councillors Bryce and Smith that Council's nominated members to the Western Region Joint Planning Panel be Councillor McRae and Councillor Black, with Councillor Brown as alternate delegate.

### **DRAFT DELIVERY PROGRAM (2018 – 2022) AND OPERATIONAL PLAN (2018– 2019)**

**03.38**

**97/05/18** **Resolved** on the motion of Councillors Chirgwin and Bryce that:

1. The draft Delivery Program and Operational Plan be endorsed, with changes as discussed;
2. The Plan be placed on exhibition for the period 23 May to 20 June 2018; and
3. The Delivery Program and Operational Plan be presented to the Ordinary Meeting of Council to be held on 26 June 2018, for consideration of submissions from the public.

### **JERILDERIE PRESCHOOL/LONG DAY CARE 03.13.08A-62 / 05.17.04**

**98/05/18** **Resolved** on the motion of Councillors Bryce and Curphey that Council allocate land in Jerilderie to meet the agreed building to house the Jerilderie Preschool/Long Day Care Centre by 99 year lease or sale.

## **COMMITTEE MINUTES**

### **JERILDERIE TIDY TOWNS COMMITTEE MEETING**

**02.09**

**99/05/18** **Resolved** on the motion of Councillors Smith and Chirgwin that the information contained in the Minutes be noted.

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This is page 2 of 5 of the Minutes of the Ordinary Meeting of Council held on Tuesday 22 May 2018.



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

**COLEAMBALLY TOWN LIFE COMMITTEE MEETING 02.33**

**100/05/18 Resolved** on the motion of Councillors Chirgwin and Bryce that the information contained in the Minutes be noted.

**JERILDERIE AUSTRALIA DAY COMMITTEE MEETINGS 02.02.01**

**101/05/18 Resolved** on the motion of Councillors Bryce and Smith that the information contained in the Minutes be noted.

**ITEMS FOR INFORMATION**

**MONTHLY FINANCIAL REPORT – APRIL 2018 05.13**

**102/05/18 Resolved** on the motion of Councillors Chirgwin and Smith that Council receive this report and note the financial monthly report containing the bank balances and investment schedule to 30 April 2018.

**NEW COUNCIL IMPLEMENTATION FUND APRIL 2018 03.13.08A**

**103/05/18 Resolved** on the motion of Councillors Smith and Curphey that the information contained in the New Council Implementation Fund Report be noted.

**PRIORITY PROJECTS REGISTER-MAY 2018-UPDATE 03.13.08A**

**104/05/18 Resolved** on the motion of Councillors Curphey and Brown that the information contained in the Priority Projects Register Report be noted.

**APPLICATIONS APPROVED UNDER DELEGATION 04.25**

**105/05/18 Resolved** on the motion of Councillors Black and Chirgwin that the information contained in the Development Application Approved Under Delegation Report be noted.

**WORKS IN PROGRESS 16/4/18 TO 13/5/2018 03.16.04**

**106/05/18 Resolved** on the motion of Councillors Curphey and Black that the information contained in the Works in Progress Report be noted.

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This is page 3 of 5 of the Minutes of the Ordinary Meeting of Council held on Tuesday 22 May 2018.

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

## CONFIDENTIAL ITEMS

### WATER CHARGES

04.44.03

**107/05/18** **Resolved** on the motion of Councillors Chirgwin and Wells. This item be referred to the **CONFIDENTIAL** section of the 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: -

- (c) information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

**108/05/18** **SALE OF LAND - WUNNAMURRA ESTATE STAGE 2** **04.15.02**

Resolved on the motion of Councillors Curphey and Wells that this item be referred to the **CONFIDENTIAL** section of the 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: -

- (c) information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

**109/05/18** **REQUEST TO PURCHASE COUNCIL LAND, COLEAMBALLY** **04.14**

**Resolved** on the motion of Councillors Chirgwin and Curphey that this item be referred to the **CONFIDENTIAL** section of the 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: -

- (c) information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

Council closed its meeting to the public at 11.55am.

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This is page 4 of 5 of the Minutes of the Ordinary Meeting of Council held on Tuesday 22 May 2018.



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

**WATER CHARGES**

**04.44.03**

**110/05/18** **Resolved** on the motion of Councillors Black and Curphey that Council provide relief equivalent to the sewer usage charge in both cases.

**SALE OF LAND - WUNNAMURRA ESTATE STAGE 2**

**04.15.02**

**111/05/18** **Resolved** on the motion of Councillors Curphey and Smith that the offer for purchase of Lot 53 within the Wunnamurra Estate Stage 2 subdivision be accepted by Council.

**REQUEST TO PURCHASE COUNCIL LAND, COLEAMBALLY**

**04.14**

**112/05/18** **Resolved** on the motion of Councillors Black and Gilbert that:

1. Subject to appropriate rezoning being approved, Council consent be given to the developers to apply, at their cost, for development consent for the development outlined in their letter dated 6 April 2018;
2. Council approve, in principle, to sale of part of the land in question subject to:
  - a. Rezoning being approved; and
  - b. Such sale being processed in accordance with a policy, yet to be developed and adopted.

There being no further business, the meeting closed at 12.32pm.

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Cr R E McRae  
**MAYOR**

This is page 5 of 5 of the Minutes of the Ordinary Meeting of Council held on Tuesday 22 May 2018.

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*Craddock*..... General Manager ..... Mayor