

**MINUTES OF THE ORDINARY MEETING OF MURRUMBIDGEE COUNCIL  
HELD ON TUESDAY 26 MAY 2020, COMMENCING AT 1.15PM**

---

**OPENING OF MEETING**

**RECORDING & WEBCASTING OF MEETING**

Mayor McRae confirmed amendments to the Local Government Act 1993, which allows Councils to meet remotely to assist them to manage the risk of transmission of the COVID-19 virus at their meetings.

In the spirit of open, accessible and transparent Government, and to ensure this meeting is open to the public, Councillors were informed the meeting is being recorded and livestreamed to the Murrumbidgee Council facebook page. A recording will also be placed on Council's website following the meeting.

**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, Kelly Tyson, Manager Planning & Environment and Sue Mitchell, Manager Corporate & Community Services.

**APOLOGIES**

NIL

**CONFIRMATION OF MINUTES**

**98/05/20** **Resolved** on the motion of Councillors Bryce and Smith that the Minutes of the Ordinary Meeting of Council held on 28 April 2020, as printed and circulated, be confirmed.

**CARRIED**

**PECUNIARY INTEREST DECLARATIONS**

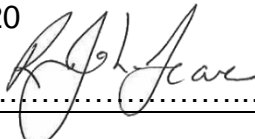
NIL

**NOTICE OF RESCISSION**

NIL

---

This is page 1 of 7 of the Minutes of the Ordinary Meeting of Council held on Tuesday 26 May 2020

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

---

**NOTICE OF MOTION**

NIL

**MAYORAL REPORT**

**SC217**

**99/05/20** **Resolved** on the motion of Councillors Chirgwin and Smith that the information contained in the Mayoral Report be noted.

**CARRIED**

**DELEGATE'S REPORTS**

**RIVERINA SPRAY DRIFT STAKEHOLDER GROUP MEETING** **SC92**

**100/05/20** **Resolved** on the motion of Councillors Brown and Black that the information contained in the Delegate's Report on the Riverina Spray Drift Stakeholder Group Meeting be noted.

**CARRIED**

**OFFICERS' REPORTS FOR CONSIDERATION**

**GENERAL MANAGER'S MONTHLY REPORT** **SC218**

**101/05/20** **Resolved** on the motion of Councillors Brown and Smith that Council:

1. Authorise the design and construct tender proposal for the Brolga Place redevelopment.
2. Sell the remainder of the high security water to the Jerilderie Sports Club for \$200ML.

**CARRIED**

**LOCAL STRATEGIC PLANNING STATEMENT** **SC98**

**102/05/20** **Resolved** on the motion of Councillors Bryce and Smith that:

1. The Murrumbidgee Local Strategic Planning Statement (as amended) be adopted by Council.
2. A copy of the final Murrumbidgee Local Strategic Planning Statement be forwarded to the NSW Department of Planning, Infrastructure and Environment to be published on the NSW Planning Portal.

**CARRIED**

**COMMUNITY GRANTS**

**SC136**

**103/05/20 Resolved** on the motion of Councillors Gilbert and Smith that funding recipients under the 2019/20 Community Grants Program be as detailed below:

Coleambally/Darlington Point Junior Rugby-training & safety equipment	\$1941
Coleambally Pre School Association – Outdoor kitchen	\$ 900
Darlington Point Landcare – Replanting of trees	\$2000
Darlington Point Public School P & C Association-Breakfast Club	\$2000
Jerilderie APEX Club-Racecourse solar lighting	\$2000
Jerilderie Race Club-Racecourse solar lighting	\$2000
Jerilderie Pre-School Kindergarten-Smart board	\$2000
Riverina Classic Catch & Release Fishing Competition-Fingerlings	\$2000
St Joseph’s Primary School Jerilderie Social & Fundraising Committee – Compost area/oiling cubbies	\$1300
Cypress View Lodge – Internet server	\$2000
Country Education Foundation of Coleambally-Darlington Point- Education grants	<u>\$1859</u>
	<u>\$20000</u>

**CARRIED**

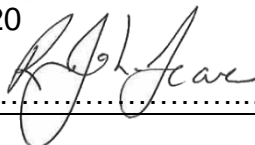
**COLEAMBALLY SOLAR FARM COMMUNITY FUND**

**SC136**

**104/05/20 Resolved** on the motion of Councillors Brown and Curphey that the below recommendations for funding recipients under the 2020 Coleambally Solar Farm Community Fund be presented to Coleambally Solar Pty Ltd for their endorsement:

Cypress View Lodge – Server hardware & licensing	\$3000
Coleambally Central School P & C - Covered outdoor learning area	\$3000
St Peter’s Primary School, Coleambally - Goal posts	\$3000
Taste Coleambally Food & Farm Festival - Advertising	<u>\$1000</u>
	<u>\$10000</u>

**CARRIED**


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

## REPORTS/MINUTES OF COUNCIL COMMITTEES

### MINUTES OF THE AUDIT RISK & IMPROVEMENT COMMITTEE SC130

**105/05/20** **Resolved** on the motion of Councillors Smith and Curphey that the information contained in the Audit Risk & Improvement Committee Minutes be noted.

**CARRIED**

### OFFICERS' REPORTS FOR NOTING

#### MONTHLY CASH & INVESTMENT REPORT – APRIL 2020 SC133

**106/05/20** **Resolved** on the motion of Councillors Chirgwin and Wells that Council note the monthly Cash and Investment Report containing the bank balances and schedule of investments as at 30 April 2020.

**CARRIED**

#### TIDDALIK WETLAND LAND CLASSIFICATION SC84/SC94

**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**

#### FINANCE MANAGER – MONTHLY REPORT APRIL SC218

**108/05/20** **Resolved** on the motion of Councillors Curphey and Bryce that the information contained in the Finance Manager Monthly Report, April 2020 be noted.

**CARRIED**

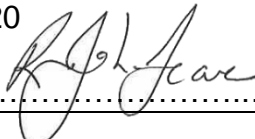
#### MANAGER PLANNING & ENVIRONMENT – MONTHLY REPORT SC218

**109/05/20** **Resolved** on the motion of Councillors Gilbert and Bryce that the information contained in the Manager, Planning & Environment Monthly Report be noted.

**CARRIED**

---

This is page 4 of 7 of the Minutes of the Ordinary Meeting of Council held on Tuesday 26 May 2020

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

---

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

**110/05/20** **Resolved** on the motion of Councillors Chirgwin and Smith that the information contained in the Manager, Corporate & Community Services Monthly Report be noted.

**CARRIED**

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

**111/05/20** **Resolved** on the motion of Councillors Black and Brown that the information contained in the Manager, Economic & Tourism Development Monthly Report be noted.

**CARRIED**

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

**112/05/20** **Resolved** on the motion of Councillors Brown and Smith that the information contained in the Operations Manager – Maintenance, Monthly Report be noted.

**CARRIED**

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

**113/05/20** **Resolved** on the motion of Councillors Chirgwin and Black that the information contained in the Operations Manager – Construction, Monthly Report be noted.

**CARRIED**

**ASSET MANAGER – MONTHLY REPORT** **SC218**

**114/05/20** **Resolved** on the motion of Councillors Wells and Black that the information contained in the Asset Manager Monthly Report be noted.

**CARRIED**

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

**115/05/20** **Resolved** on the motion of Councillors Chirgwin and Curphey that the information contained in the Development Application Approved Under Delegation Report, April 2020, be noted.

**CARRIED**

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

**116/05/20** **Resolved** on the motion of Councillors Smith and Brown that the information contained in the Biosecurity, Saleyards, Truckwash and Stock Control Report be noted.

**CARRIED**

**WORKS IN PROGRESS 21 APRIL 2020 to 19 MAY 2020** **SC218**

**117/05/20** **Resolved** on the motion of Councillors Black and Bryce that the information contained in the Works in Progress Report be noted.

**CARRIED**

**ITEM WITHOUT NOTICE**

**BENCUBBIN AVENUE, COLEAMBALLY- RECONSTRUCTION** **SC176**

**118/05/20** **Resolved** on the motion of Councillors Wells and Smith that this Item without Notice be accepted as it requires resolution before the next scheduled meeting.

**CARRIED**

**BENCUBBIN AVENUE, COLEAMBALLY RECONSTRUCTION** **SC176**

**119/05/20** **Resolved** on the motion of Councillors Wells and Smith that in regard to the reconstruction of Bencubbin Avenue, Coleambally, a further report be presented to the June meeting of Council, following stakeholder engagement.

**CARRIED**

**YOUNG STREET SUBDIVISION**

**SC210/SC88**

**120/05/20** **Resolved** on the motion of Councillors Curphey and Wells that this Item without Notice be accepted as it requires resolution before the next scheduled meeting.

**CARRIED**

**YOUNG STREET SUBDIVISION**

**SC210/SC88**

**121/05/20** **Resolved** on the motion of Councillors Curphey and Wells that Council move forward on the construction of the original 56 lot subdivision at Young Street, Darlington Point.

**CARRIED**

There being no further business, the meeting closed at 3.20pm

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