

**MINUTES OF THE EXTRAORDINARY MEETING OF MURRUMBIDGEE COUNCIL
HELD IN THE COUNCIL CHAMBERS, JERILDERIE
ON MONDAY, 31 MAY 2021 COMMENCING AT 3.00PM**

OPENING OF MEETING

RECORDING & WEBCASTING OF MEETING

Mayor McRae advised the meeting is not being recorded due to video conferencing problems.

PRESENT

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

Also present was John Scarce, General Manager, Tom Dimec, Director of Infrastructure, Vicki Sutton, Finance Manager, Sue Mitchell, Manager Corporate & Community Services, and Kelly Tyson, Manager Planning & Environment.

APOLOGIES

An apology was received from Councillor Christine Chirgwin.

101/05/21 **Resolved** on the motion of Councillors Black and Smith the apology from Councillor Chirgwin be accepted.

PECUNIARY INTEREST DECLARATIONS

NIL

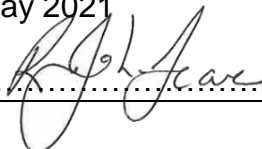
OFFICERS' REPORTS FOR CONSIDERATION

**DRAFT DELIVERY PROGRAM (2021-2025) AND OPERATIONAL PLAN
(2021-2022) SC241**

102/05/21 **Resolved** on the motion of Councillors Bryce and Smith that:

1. The draft Murrumbidgee Council Delivery Program and Operational Plan be endorsed;
2. The Plan be placed on public exhibition for the period 31 May to 28 June 2021; and

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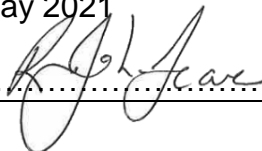
..........General ManagerMayor

3. Community consultation be undertaken at Darlington Point, Coleambally and Jerilderie in order to provide further information on the draft estimates and consideration of the proposed rates harmonisation initiatives.

CARRIED

There being no further business, the meeting closed at 3.24pm

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Cr R E McRae
MAYOR

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