

**MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD IN THE
COUNCIL CHAMBERS, JERILDERIE ON TUESDAY 26 JUNE, 2018
COMMENCING AT 10.00AM**

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 Acting General Manager, Mr Peter Chudek, Finance Manager, Mrs Vicki Sutton and Director of Environmental Services, Ms Susan Appleyard.

APOLOGIES

An apology was received from Mr Craig Moffitt, General Manager.

- 113/06/18** **Resolved** on the motion of Councillors Smith and Black that the apology from Mr Moffitt be received and leave of absence be granted.

CONFIRMATION OF MINUTES

- 114/06/18** **Resolved** on the motion of Councillors Black and Brown that the Minutes of the Ordinary Meeting of Council held on Tuesday 22 May 2018, as printed and circulated, be confirmed.

PECUNIARY INTEREST

- Councillor Curphey declared a pecuniary interest in item 13-State Significant Development Application 8392-Darlington Point Solar Farm.
- Councillor Bryce declared a pecuniary interest in item 11-Community Grants.
- Councillor Gilbert declared a pecuniary interest in item 11-Community Grants.

NOTICE OF MOTION

Nil

NOTICE OF RESCISSION

Nil

This is page 1 of 15 of the Minutes of the Ordinary Meeting of Council held on Tuesday 26 June 2018.



..... General Manager Mayor

MAYOR'S REPORT

- 115/06/18** **Resolved** on the motion of Councillors Brown and Wells that a motion be placed before the 2018 Local Government NSW Annual Conference seeking resolution to difficulties facing merged Councils with non-alignment of Government agencies over Local Government areas.
- 116/06/18** **Resolved** on the motion of Councillors Black and Chirgwin that the information contained in the Mayoral Report be noted.

DELEGATE'S REPORT

WESTERN RIVERINA ARTS

07.06.01

- 117/06/18** **Resolved** on the motion of Councillors Curphey and Smith that the information contained in the Delegate's Report be noted.

GENERAL MANAGER'S REPORT

COUNCIL ORGANISATIONAL STRUCTURE 03.13.08 / 05.24.01 / 05.23

- 118/06/18** **Resolved** on the motion of Councillors Black and Gilbert that:
- The Organisation Structure be modified to remove the position of Assistant General Manager, Corporate and Community Services;
 - Council endorse the balance of the Organisation Structure as presented.

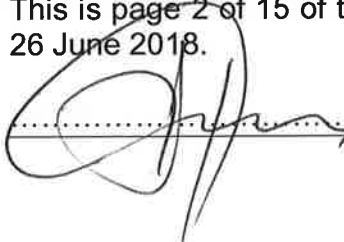
ELECTION TO FILL CASUAL VACANCY-BOARD OF LOCAL GOVERNMENT AND SHIRES ASSOCIATION, NSW 03.29

- 119/06/18** **Resolved** on the motion of Councillors Chirgwin and Curphey that Mayor, Councillor Ruth McRae, be nominated as voting delegate for the election to fill a casual vacancy in the office of Vice President (Rural/Regional Councils) on the Board of the Local Government and Shires Association of NSW.

LOCAL GOVERNMENT NSW ANNUAL CONFERENCE 2018 03.29

- 120/06/18** **Resolved** on the motion of Councillors Brown and Smith that a motion on inadequate telecommunication services and black spot regions in NSW be submitted to the 2018 Local Government NSW Annual Conference.
- 121/06/18** **Resolved** on the motion of Councillors Bryce and Smith that the Mayor and General Manager attend the Local Government NSW Conference to be held 21-23 October 2018 and out of pocket expenses be met by the Council.

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..... General Manager Mayor

122/06/18 **Resolved** on the motion of Councillors Wells and Smith that an opportunity to attend the 2018 Local Government NSW Conference be offered to an additional Councillor, with out of pocket expenses met by Council.

MURRAY DARLING ASSOCIATION CONFERENCE & ANNUAL GENERAL MEETING **03.23.03**

123/06/18 **Resolved** on the motion of Councillors Chirgwin and Wells that the Mayor and General Manager attend the Murray Darling Association Conference to be held 29-31 August 2018 and out of pocket expenses be met by Council.

LEASE OF 15 CARRINGTON STREET, DARLINGTON POINT **04.13**

124/06/18 **Resolved** on the motion of Councillors Curphey and Gilbert that:

- A twelve month lease, with an option for a further twelve months, be taken on the property 15 Carrington Street, Darlington Point, commencing 1 July 2018.
- The Common Seal of Council be affixed to all relevant documents associated with the lease.

REMUNERATION FOR COUNCILLORS AND MAYORS **03.12**

125/06/18 **Resolved** on the motion of Councillors Black and Bryce that:

- a) Pursuant to S248(2) of the Local Government Act 1993, Council set the annual fee levels for Councillors for the financial year 2018/19 at \$11,860.00;
- b) Pursuant to S249(3) of the Local Government Act 1993, Council set the Mayoral additional fee level for the financial year 2018/19 at \$25,880.00

REQUEST FOR DONATIONS **05.10**

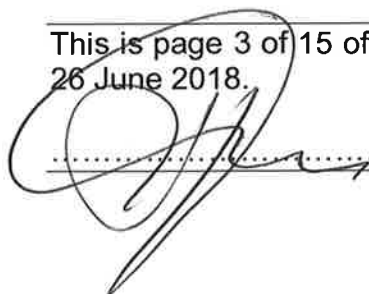
126/06/18 **Resolved** on the motion of Councillors Black and Chirgwin that a contribution of \$200 per athlete be made to the Southern Sports Academy currently represented from our Local Government Area.

ADOPTION OF COMMUNITY STRATEGIC PLAN, DELIVERY PROGRAM, OPERATIONAL PLAN AND RATES, FEES AND CHARGES 2018/19 **03.13.08 / 03.38 / 05.33**

127/06/18 **Resolved** on the motion of Councillors Brown and Black that:

1. The Community Strategic Plan 2017-2027 be adopted.

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..... General Manager Mayor

2. (a) In accordance with Clause 211(2) of the Local Government (General) Regulation 2005, Council adopt the 2018-19 Operational Plan and 2018-2022 Delivery Program and approve expenditure therein;
- (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 2018-19;
- (c) Council adopt the schedule of fees and charges as exhibited for the financial year ending 30 June 2019 in accordance with Section 535 of the Local Government Act 1993 with changes noted as above;
- (d) Council, in accordance with sections 494, 508 and 534 of the Local Government Act 1993 and using land values with the base date of 1 July 2016 pursuant to Section 535 of the Local Government Act 1993, make the following Ordinary Rates for the rating year 1 July 2018 to 30 June 2019 as detailed in the Operational Plan 2018-19 and Schedule of Fees and Charges 2018-19:

Rate Category	Sub-Category	Rate in \$	Minimum	Base Amount	Yield
Residential Murrumbidgee North		0.00845743	\$34.00		\$161,423
Residential Murrumbidgee South		0.00893862		\$144.00	\$135,300
Business Murrumbidgee North		0.00945743	\$34.00		\$39,125
Business Murrumbidgee South		0.01008822		\$222.00	\$88,885
Rural Residential Murrumbidgee North		0.00808455	\$34.00		\$14,877
Rural Residential Murrumbidgee South		0.00703828		\$254.00	\$18,388
Farmland Murrumbidgee North	Low Intensity	0.00734016	\$34.00		\$238,604
	Medium Intensity	0.01206956	\$34.00		\$770,451
	High Intensity	0.01853954	\$34.00		\$775,459
Farmland Murrumbidgee South		0.00548162		\$132.00	\$147,638
	Berriquin	0.01026965		\$605.00	\$477,816
	Berriquin Large	0.00615753		\$2,600.00	\$162,471
	Coleambally	0.01606821		\$241.00	\$536,094
	Corurgan	0.00535247		\$217.00	\$150,354
	River & Groundwater	0.00687163		\$664.00	\$236,417
	River & Groundwater Large	0.00556466		\$1,209.00	\$170,778
					\$4,124,080

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..... General Manager Mayor

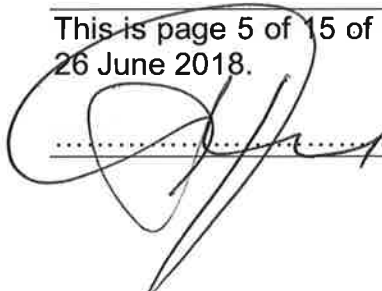
Ordinary rate – minimum amount and ad valorem

- (i) An ad valorem rate on all rateable land categorised as Residential – Murrumbidgee North of 0.00845743 cents in the dollar, provided that the minimum amount payable for this rate in respect of each separate assessment shall be the sum of \$34.00;
- (ii) An ad valorem rate on all rateable land categorised as Business – Murrumbidgee North of 0.00945743 cents in the dollar, provided that the minimum amount payable for this rate in respect of each separate assessment shall be the sum of \$34.00;
- (iii) An ad valorem rate on all rateable land categorised as Rural Residential – Murrumbidgee North of 0.00808455 cents in the dollar, provided that the minimum amount payable for this rate in respect of each separate assessment shall be the sum of \$34.00;
- (iv) An ad valorem rate on all rateable farmland sub-categorised as Low Intensity of 0.00734016 cents in the dollar, provided that the minimum amount payable for this rate in respect of each separate assessment shall be the sum of \$34.00;
- (v) An ad valorem rate on all rateable farmland sub-categorised as Medium Intensity of 0.01206956 cents in the dollar, provided that the minimum amount payable for this rate in respect of each separate assessment shall be the sum of \$34.00;
- (vi) An ad valorem rate on all rateable farmland sub-categorised as High Intensity of 0.01853954 cents in the dollar, provided that the minimum amount payable for this rate in respect of each separate assessment shall be the sum of \$34.00.

Ordinary Rate – base amount and ad valorem

- (i) An ordinary rate on all rateable land categorised as Residential – Murrumbidgee South comprising a base amount of \$144.00 and an ad valorem rate of 0.00893862 cents in the dollar;
- (ii) An ordinary rate on all rateable land categorised as Business – Murrumbidgee South comprising a base amount of \$222.00 and an ad valorem rate of 0.01008822 cents in the dollar;
- (iii) An ordinary rate of all rateable land categorised as Rural Residential – Murrumbidgee South comprising a base amount of \$254.00 and an ad valorem rate of 0.00703828 cents in the dollar;
- (iv) An ordinary rate on all rateable land categorised as Farmland – Murrumbidgee South comprising a base amount of \$132.00 and an ad valorem rate of 0.00548162 cents in the dollar;
- (v) An ordinary rate on all rateable farmland sub-categorised as Berriquin-Murrumbidgee South comprising a base amount of \$605.00 and an ad valorem rate of 0.01026965 cents in the dollar;
- (vi) An ordinary rate on all rateable farmland sub-categorised as Berriquin Large -Murrumbidgee South comprising a base amount of \$2,600.00 and an ad valorem rate of 0.00615753 cents in the dollar;

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..... General Manager Mayor

- (vii) An ordinary rate on all rateable farmland sub-categorised as Coleambally -Murrumbidgee South comprising a base amount of \$241.00 and an ad valorem rate of 0.01606821 cents in the dollar;
- (viii) An ordinary rate on all rateable farmland sub-categorised as Corrgan-Murrumbidgee South comprising a base amount of \$217.00 and an ad valorem rate of 0.00535247 cents in the dollar;
- (ix) An ordinary rate on all rateable farmland sub-categorised as River & Groundwater - Murrumbidgee South comprising a base amount of \$664.00 and an ad valorem rate of 0.00687163 cents in the dollar;
- (x) An ordinary rate on all rateable farmland sub-categorised as River & Groundwater Large - Murrumbidgee South comprising a base amount of \$1,209.00 and an ad valorem rate of 0.00556466 cents in the dollar.

(e) **Town Improvement Rates**

That Council hereby resolve to make and levy a special rate charge on rateable properties that, in Council's opinion will benefit, contribute or have access to the proposed works, services, facilities or activities for the provision of Town Improvement Services commencing 1 July, 2018 according to the following amounts:

	Rate in \$	Minimum	Yield
Darlington Point	0.00235835	\$2.00	\$34,774
Coleambally	0.00216165	\$2.00	\$17,272
			\$52,046

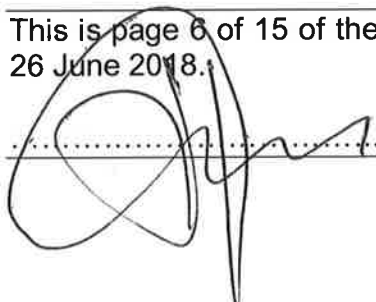
- (i) Darlington Point Township – An ad valorem rate on all rateable land within the township of 0.00235835 cents in the dollar, provided that the minimum amount payable for this rate in respect of each separate assessment shall be the sum of \$2.00;
- (ii) Coleambally Township – An ad valorem rate on all rateable land within the township of 0.00216165 cents in the dollar, provided that the minimum amount payable for this rate in respect of each separate assessment shall be the sum of \$2.00;

(f) That Council, hereby resolve to make and levy the following fees and charges for the year ending 30 June 2019.

1. Waste Management Charges for 2018/2019

Type	No. Of Services	Amount of Charge \$	Yield \$
Domestic Waste Management Charge – North	859	136.00	116,824
Domestic Waste Additional Service - North	82	68.00	5,576
Domestic Waste Recycling – North	811	130.00	105,430
Industrial Waste Charge – North	1	2,158.00	2,158
Domestic Urban Collection - South	391	183.00	71,553
Domestic Vacant Land - South	19	45.00	855
Business Collection - South	140	183.00	25,620
Business Collection Vacant Land - South	48	45.00	2,160
			330,176

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..... General Manager Mayor

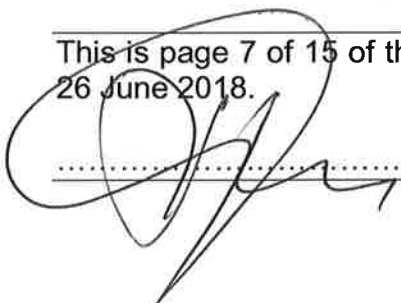
- (i) A charge of one hundred and thirty six dollars (\$136.00) for the provision of domestic waste management services for each residence for which the service is available within Darlington Point and Coleambally. Such charge to provide for the removal on a once per week basis of waste contained in one 240 A litre mobile garbage bin from each separate occupancy;
- (ii) charge of sixty eight dollars (\$68.00) 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 thirty dollars (\$130.00) 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 one hundred and fifty eight dollars (\$2,158.00) per industrial property that utilise Council tips in Darlington Point and Coleambally for the dumping of waste;
- (v) A charge of one hundred and eighty three dollars (\$183.00) for the provision of domestic waste management services for each urban residence within Jerilderie;
- (vi) A charge of forty five dollars (\$45.00) for domestic waste management services for vacant urban land in Jerilderie;
- (vii) A charge of one hundred and eighty three dollars (\$183.00) for the provision of waste management services for each business within Jerilderie;
- (viii) A charge of forty five dollars (\$45.00) for domestic waste management services for vacant business within Jerilderie.

2. Sewerage Rates and Charges for 2018/19

- (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		442	\$417.00	\$184,314
Coleambally		284	\$335.00	\$95,140
Jerilderie	20mm Access Charge	483	\$494.00	\$238,602
Jerilderie	25mm Access Charge	4	\$772.00	\$3,088
Jerilderie	32mm Access Charge	16	\$1,265.00	\$20,240
				\$541,384

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..... General Manager Mayor

- Darlington Point Township - an annual charge of four hundred and seventeen dollars (\$417.00) per property.
 - Coleambally Township - an annual charge of three hundred and thirty five dollars (\$335.00) per property.
 - Jerilderie Township 20mm Water Access – an annual charge of four hundred and ninety four dollars (\$494.00) per service.
 - Jerilderie Township 25mm Water Access – an annual charge of seven hundred and seventy two dollars (\$772.00) per service.
 - Jerilderie Township 32mm Water Access – an annual charge of one thousand, two hundred and sixty five dollars (\$1,265.00) 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	\$35.00	\$70
Multiple Units	4	\$202.00	\$808
Non Rateable Properties	19	\$417.00	\$7,923
<u>Coleambally</u>			
Church Buildings	3	\$44.00	\$132
Multiple Units	19	\$165.00	\$3,135
Non Rateable Properties	21	\$335.00	\$7,035
			\$19,103

Darlington Point

- Church Buildings – an annual charge of thirty five dollars (\$35.00) per service
- Multiple Units – an annual charge of two hundred and two dollars (\$202.00) per service
- Non Rateable Properties – an annual charge of four hundred and seventeen dollars (\$417.00) per service

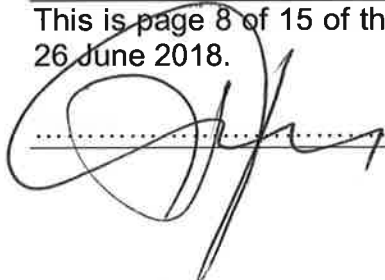
Coleambally

- Church Buildings – an annual charge of forty four dollars (\$44.00) per service
- Multiple Units – an annual charge of one hundred and sixty five dollars (\$165.00) per service
- Non Rateable Properties – an annual charge of three hundred and thirty five (\$335.00) per service

3. Water Charges 2018/2019

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

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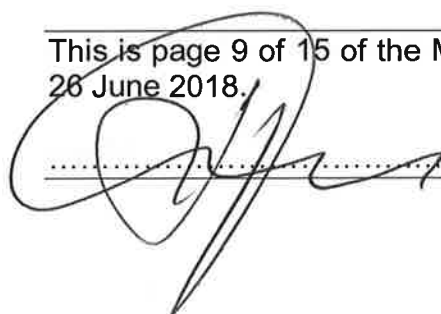
..... General Manager Mayor

(i) Access Charges

Meter Size	Darlington Point Charge	Coleambally Charge	Jerilderie Charge
20 mm	\$221	\$221	\$297
25 mm	\$352	\$352	\$464
32 mm	\$373	\$373	\$760
40 mm	\$425	\$425	
50 mm	\$473	\$473	
80 mm			\$4,752
100 mm	\$525	\$525	
Raw Water			\$432

- An annual water access charge of two hundred and twenty one dollars (\$221.00) for all services connected to the Darlington Point and Coleambally water supplies that have 20mm connection.
- An annual water access charge of two hundred and ninety seven dollars (\$297.00) for all filtered services connected to the Jerilderie water supply that have a 20mm connection.
- An annual water access charge of three hundred and fifty two dollars (\$352.00) for all services connected to the Darlington Point and Coleambally water supplies that have a 25mm connection.
- An annual water access charge of four hundred and sixty four dollars (\$464.00) for all filtered services connected to the Jerilderie water supply that have a 25mm connection.
- An annual water access charge of three hundred and seventy three dollars (\$373.00) for all services connected to the Darlington Point and Coleambally water supplies that have a 32mm connection.
- An annual water access charge of seven hundred and sixty dollars (\$760.00) for all filtered services connected to the Jerilderie water supply that have a 32mm connection.
- An annual water access charge of four hundred and twenty five dollars (\$425.00) for all services connected to the Darlington Point and Coleambally water supplies that have a 40mm connection.
- An annual water access charge of four hundred and seventy three dollars (\$473.00) for all services connected to the Darlington Point and Coleambally water supplies that have a 50mm connection.
- An annual water access charge of four thousand, seven hundred and fifty two dollars (\$4,752.00) for all filtered services connected to the Jerilderie water supply that have an 80mm connection.
- An annual water access charge of five hundred and twenty five dollars (\$525.00) for all services connected to the Darlington Point and Coleambally water supplies that have a 100mm connection.
- An annual water access charge of four hundred and thirty two dollars (\$432.00) for all services connected to the Jerilderie raw water supply.

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..... General Manager Mayor

(ii) Consumption Charges

- A water supply consumption charge of forty eight cents (\$0.48) 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 seventy two cents (\$0.72) 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 one dollar and eighty eight cents (\$1.88) 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 nineteen cents (\$2.19) per kilolitre from two hundred and fifty one kilolitres (251kl) and above, per year.
- A water supply consumption charge of ninety eight cents (\$0.98) for all raw water supplied per non-rateable connection to the Jerilderie water supply.

4. Stormwater Management Charge 2018/19

That Council hereby resolves to make the following stormwater management charges in accordance with Section 535 of the Local Government Act 1993:

		Assessments	Annual Charge	Charge Yield
Stormwater Management	Urban Stormwater	440	\$25	\$11,000

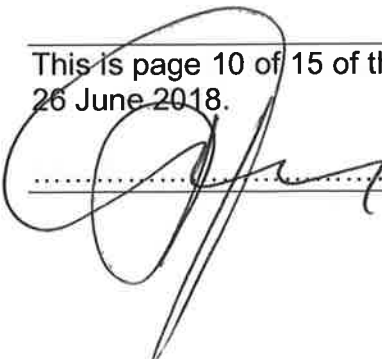
- A stormwater management charge of twenty five dollars (\$25.00) per applicable property within the Jerilderie township.

5. Interest on Overdue Rates for 2018/19

That Council adopt the maximum interest rate of 7.5% as determined by the Minister for Local Government and that the maximum interest rate of 7.5% per annum, calculated daily, be levied on overdue rates and charges for the financial year ending 30 June 2019.

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..... General Manager Mayor



COMMUNITY GRANTS

03.13.08

Councillors Bryce and Gilbert declared their pecuniary interest in this item and departed the building.

128/06/18 Resolved on the motion of Councillors Black and Chirgwin that funding from the 2018 Community Grants be allocated as follows:

Darlington Point Public School P & C Association-Intensive Swimming Program	\$3000
Darlington Point Men's Shed-Purchase of defibrillator, first aid kit and eye wash	\$2995
Jerilderie Tidy Towns Committee-Purchase of Noticeboards	\$1092
Jerilderie Play Group-Provision of play structure-tee pee and mud cubby	\$2600
Coleambally Swimming Club-Purchase lane ropes	\$3000
Coleambally Men's Shed-Concreting and landscaping around shed	\$3000

Councillors Bryce and Gilbert returned to the meeting.

At 11.25am the meeting adjourned.

At 11.30am the meeting resumed.

**JERILDERIE PRE-SCHOOL KINDERGARTEN INC LAND ACQUISITION
ELLIOTT PARK 03.13.08A-62 / 05.17.04**

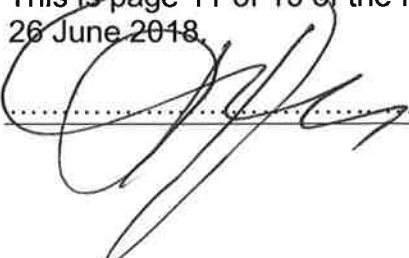
129/06/18 Resolved on the motion of Councillors Gilbert and Brown that the information contained in the report be noted and Council officers, comprising the General Manager, Director Environmental Services, Finance Manager, and Mayor, commence work to ensure a suitable portion of land is made available under favourable long-term lease/licence provisions to Jerilderie Pre-School Kindergarten Inc for the purpose of constructing a new Pre-School and Long-Day Care Centre at Elliott Park Lot 7017 DP 1019596.

**STATE SIGNIFICANT DEVELOPMENT APPLICATION 8392 -
DARLINGTON POINT SOLAR FARM SSD 8392**

Councillor Curphey declared his pecuniary interest in this item and departed the building.

130/16/18 Resolved on the motion of Councillors Black and Chirgwin that Murrumbidgee Council's submission be the comment section of this report for State Significant Development 8392 for a 275 Megawatt Capacity Solar Photovoltaic Farm, on Lot 160, DP821551; Lot 41, 42 & 64, DP750903; Lot 2, DP 542215; Lots 18, 35 & 36, DP 750903 and Lot 2 DP 628785, Donald Ross Drive, Darlington Point, and a meeting between the Department of

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.....General ManagerMayor

Planning & Environment and Council be held to emphasise the importance of conditions 27, 28 and 29 as identified in the comment section of this report.

Councillor Curphey returned to the meeting.

DONATION OF LAND FOR THE WUNNAMURRA INDEPENDENT LIVING UNITS **04.15.03**

131/06/18 **Resolved** on the motion of Councillors Black and Curphey that:

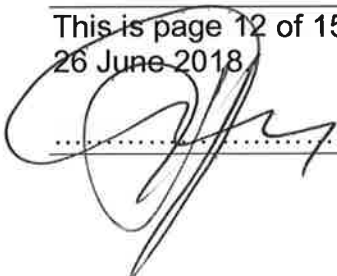
1. Owner's consent be granted to allow Jerilderie Independent Living Pty Ltd to lodge a Development Application for the proposed independent living units on lots 74, 75, 76 and 77, DP 1225744, 12-18 Bunyola Boulevard, Jerilderie;
2. Lots 74, 75, 76 and 77, DP 1225744, 12-18 Bunyola Boulevard, Jerilderie be donated to Jerilderie Independent Living Pty Ltd for the purpose of constructing independent living units.

MURRUMBIDGEE LOCAL ENVIRONMENTAL PLAN 2013 – PLANNING PROPOSAL: HERITAGE LISTING OF TOGANMAIN WOOLSHED (AMENDMENT NO. 1) **4630**

132/06/18 **Resolved** on the motion of Councillors Chirgwin and Brown that:

1. Council endorse the Planning Proposal and forward it to the Minister for Planning seeking an amendment to the *Murrumbidgee Local Environmental Plan 2013* so as to include the Toganmain Woolshed within Schedule 5 as a local heritage item;
2. The proposal be forwarded to the Minister for Planning requesting a Gateway Determination be issued in accordance with Section 3.34 of the *Environmental Planning and Assessment Act 1979*;
3. Upon receipt of a Gateway Determination, Council place the Planning Proposal on public exhibition pursuant to any requirements of the Gateway Determination and the *Environmental Planning & Assessment Act 1979*; and
4. Should no objections be received, furnish a copy of this report and any other relevant information to the NSW Department of Planning and Environment and/or NSW Parliamentary Counsels Office, in accordance with the *Environmental Planning & Assessment Act 1979*, and request the Minister for Planning (or a delegate on their behalf) undertake the appropriate actions to secure the making of the amendment to the *Murrumbidgee Local Environmental Plan 2013*.

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..... General Manager Mayor

**MURRUMBIDGEE COUNCIL DEVELOPMENT CONTRIBUTIONS PLAN
– UPDATE 2018/2019** **04.25.17**

133/06/18 Resolved on the motion of Councillors Chirgwin and Bryce that:

1. Council approve the 2018/2019 updates of the Murrumbidgee Council Development Contributions Plan Section 7.12 Environmental Planning and Assessment Act 1979 under clause 31 (1) (b) with amendments to schedule 1 to include further schedule projects;
2. The Council decision be notified in the next issue of both local papers;
3. The notice include the reason for the variations to ensure the Plan matches the Operation Plan projects.

**PLAN OF MANAGEMENT – TIDDALIK WETLANDS AND BIRD
SANCTUARY** **03.16**

134/06/18 Moved on the motion of Councillors Black and Chirgwin that Tiddalik Wetland and Bird Sanctuary be reinstated to its original landform and drainage path construction.

Amendment to Motion

Moved by Councillors Wells and Curphey that a thorough and costed works programme and maintenance vote be explored, based on the submission received by Council from Tiddalik Wetlands Management Committee, with a report presented to the August meeting of Council.

For: Councillors Wells, Smith, Curphey, Brown and McRae
Against: Councillors Bryce, Chirgwin, Gilbert and Black

The amendment became the motion, was put to the meeting and was carried.

DARLINGTON POINT CEMETERY DEVELOPMENT PLAN **02.15**

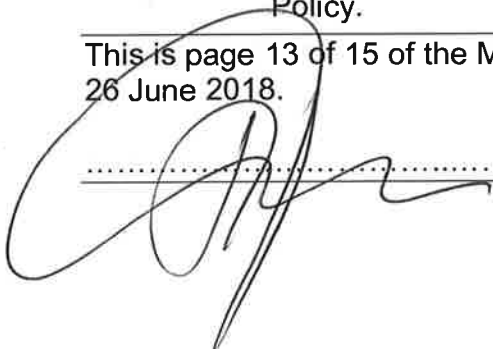
135/06/18 Resolved on the motion of Councillors Curphey and Wells that the final draft architectural plans, development plans and estimate for the redevelopment of the existing cemetery at Darlington Point be approved.

**SIGNS AS REMOTE SUPERVISION POLICY, STORMWATER RISK
MANAGEMENT POLICY AND ROAD RISK MANAGEMENT POLICY** **03.24**

136/06/18 Resolved on the motion of Councillors Curphey and Bryce that Council endorse and adopt, in accordance with Section 161 of the Local Government Act 1993, the draft Signs as Remote Supervision Policy, the draft Stormwater Risk Management Policy and the draft Road Risk Management Policy.

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.....General ManagerMayor



**DRAFT TRANSPORTABLE OR MOVEABLE DWELLINGS AND
TEMPORARY ACCOMMODATION POLICY** **03.06**

- 137/06/18** **Resolved** on the motion of Councillors Wells and Black that the amended draft Transportable or Moveable Dwellings and Temporary Accommodation Policy, with the inclusion of a public exhibition clause for all applications, be placed on public exhibition for a further period of 28 days in accordance with Section 160 of the Local Government Act.

UPDATE REPORT - STRONGER COMMUNITIES FUND (SCF) MAY 2018
03.13.08

- 138/06/18** **Resolved** on the motion of Councillors Black and Smith that Council reallocate funds of \$57,000 for the resurfacing of the Coleambally Squash Courts from Stronger Communities Funds to Community Infrastructure/Major Projects funds, and that additional funds of \$3,560 be allocated to the Stronger Communities Fund grant for the Apex Club of Darlington Point in order to cover additional costs of flag pole installations.

COMMITTEE MINUTES

**JERILDERIE TIDY TOWNS COMMITTEE MEETING-THURSDAY 7 JUNE
2018** **02.09**

- 139/06/18** **Resolved** on the motion of Councillors Bryce and Smith that the information contained in the Jerilderie Tidy Towns Committee Minutes be noted.

ITEMS FOR INFORMATION

AUSTRALIAN CITIZENSHIP CEREMONIES **02.03**

- 140/06/18** **Resolved** on the motion of Councillors Smith and Chirgwin that the information contained in the Australian Citizenship Ceremonies Report be noted.

MONTHLY FINANCIAL REPORT – MAY 2018 **05.13**

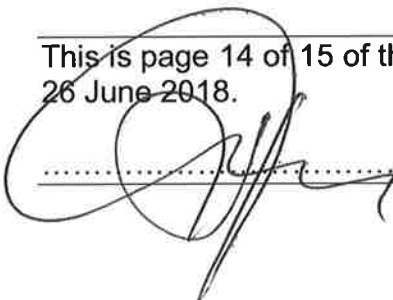
- 141/06/18** **Resolved** on the motion of Councillors Chirgwin and Smith that Council receive this report and note the financial monthly report containing the bank balances and investment schedule to 31 May 2018.

DEVELOPMENT APPLICATION APPROVED UNDER DELEGATION
04.25

- 142/06/18** **Resolved** on the motion of Councillors Wells and Gilbert that the information contained in the Applications Approved Under Delegation Report be noted.

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..... General Manager Mayor



SEPTIC INSPECTIONS

04.36

143/06/18 **Resolved** on the motion of Councillors Bryce and Brown that the information contained in the Septic Inspections Report be noted.

WORKS IN PROGRESS 14/5/2018 TO 10/6/2018

03.16.04

144/06/18 **Resolved** on the motion of Councillors Chirgwin and Brown that the information contained in the Works in Progress Report be noted.

There being no further business, the meeting closed 1.25pm.

.....
Cr R E McRae
MAYOR

This is page 15 of 15 of the Minutes of the Ordinary Meeting of Council held on Tuesday 26 June 2018.



..... General Manager Mayor
