

**MINUTES OF THE ORDINARY MEETING OF MURRUMBIDGEE COUNCIL
HELD IN THE COUNCIL CHAMBERS, DARLINGTON POINT
ON TUESDAY 27 APRIL 2021, 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, R Curphey, P Brown and C Chirgwin.

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

APOLOGIES

An apology was received from Councillor Gavin Gilbert.

59/04/21 **Resolved** on the motion of Councillors Black and Smith that the apology from Councillor Gavin Gilbert be received and leave of absence be granted.

CARRIED

CONFIRMATION OF MINUTES

60/04/21 **Resolved** on the motion of Councillors Brown and Chirgwin that the Minutes of the Ordinary Meeting of Council held on 23 March 2021, as printed and circulated, be confirmed.

CARRIED

PECUNIARY INTEREST DECLARATIONS

NIL

NOTICE OF RESCISSION

NIL

NOTICE OF MOTION

NIL

MAYORAL REPORT

SC217

61/04/21 **Resolved** on the motion of Councillors Bryce and Smith that the information contained in the Mayoral Report be noted.

CARRIED

DELEGATES' REPORTS

NIL

Councillor Bryce informed the meeting she was an apology for the Western Riverina Arts meeting being held today.

OFFICERS' REPORTS FOR CONSIDERATION

GENERAL MANAGER'S MONTHLY REPORT

SC218

62/04/21 **Resolved** on the motion of Councillors Smith and Curphey the contents of the General Manager's Monthly Report be noted.

CARRIED

REPORTS/MINUTES OF COUNCIL COMMITTEES

JERILDERIE TIDY TOWNS COMMITTEE MEETING

SC21

63/04/21 **Resolved** on the motion of Councillors Black and Smith that the information contained in the Jerilderie Tidy Towns Committee Minutes of 4 March 2021 and 1 April 2021 be noted.

CARRIED

64/04/21 **Resolved** on the motion of Councillors Smith and Bryce that the information contained in the Heritage Darlington Point Committee Minutes of 11 April 2021, be noted.

CARRIED

OFFICERS' REPORTS FOR NOTING

MONTHLY CASH & INVESTMENT REPORT – MARCH 2021

SC133

65/04/21 **Resolved** on the motion of Councillors Bryce and Curphey that Council note the monthly Cash & Investment Report containing the bank balances and schedule of investments as at 31 March 2021.

CARRIED

LOAN BORROWINGS AS AT 31 MARCH 2021

FY11

66/04/21 **Resolved** on the motion of Councillors Brown and Chirgwin that the information contained in the Loan Borrowings Report at 31 March 2021 be noted.

CARRIED

NEW COUNCIL IMPLEMENTATION FUND – MARCH 2021

SC59

67/04/21 **Resolved** on the motion of Councillors Smith and Chirgwin that the information contained in the New Council Implementation Fund Report – March 2021, be noted.

CARRIED

RATES AND ANNUAL CHARGES COLLECTION REPORT – MARCH 2021

SC165

68/04/21 **Resolved** on the motion of Councillors Black and Curphey that the information contained in the Rates and Annual Charges Collection Report – March 2021, be noted.

CARRIED

STRONGER COMMUNITIES FUND – MARCH 2021

SC137

69/04/21 **Resolved** on the motion of Councillors Chirgwin and Smith that the contents of the Stronger Communities Fund Report be noted, and an increase to the Darlington Point Boat Ramp grant allocation, together with a corresponding decrease to the Darlington Point Water Treatment Facilities Upgrade grant allocation, for the amount of \$108,213 be approved.

Councillor Curphey requested his opposition to the motion be recorded.

CARRIED

FINANCE MANAGER – MONTHLY REPORT

SC218

70/04/21 **Resolved** on the motion of Councillors Bryce and Black that the information contained in the Finance Manager Monthly Report be noted.

CARRIED

MANAGER PLANNING & ENVIRONMENT – MONTHLY REPORT

SC218

71/04/21 **Resolved** on the motion of Councillors Black and Curphey that the information contained in the Manager, Planning & Environment Monthly Report be noted.

CARRIED

MANAGER, CORPORATE & COMMUNITY SERVICES – MONTHLY REPORT

SC218

72/04/21 **Resolved** on the motion of Councillors Black and Bryce that the information contained in the Manager, Corporate & Community Services Monthly Report be noted, and the Manager Corporate & Community Services make enquiries as to the transferral of the Jerilderie funding allocation for the Commonwealth Home Support Programme to Murrumbidgee Council for its administration.

CARRIED

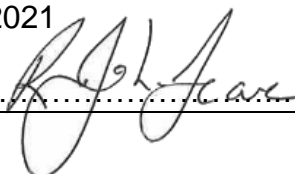
DEVELOPMENT APPLICATIONS APPROVED UNDER DELEGATION, MARCH 2021

SC210

73/04/21 **Resolved** on the motion of Councillors Bryce and Chirgwin that the information contained in the Development Applications Approved Under Delegation Report, March 2021 be noted.

CARRIED

This is page 4 of 6 of the Minutes of the Ordinary Meeting of Council held on Tuesday 27 April 2021

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

74/04/21 **Resolved** on the motion of Councillors Wells and Black that the information contained in the Director of Infrastructure - Monthly Report be noted.

CARRIED

TENDER - CONSTRUCTION OF JERILDERIE EARLY LEARNING CENTRE **SC397**

75/04/21 **Resolved** on the motion of Councillors Smith and Curphey that Council consider a separate confidential report on the Tender - Construction of Jerilderie Early Learning Centre - in accordance with Section 10A (2) (d) (i) of the Local Government Act 1993.

CARRIED

CONFIDENTIAL ITEMS

TENDER - CONSTRUCTION OF JERILDERIE EARLY LEARNING CENTRE **SC397**

76/04/21 **Resolved** on the motion of Councillors Bryce 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) (d)(i) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to the following:

(d) i. Commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it.

CARRIED

STAFF MEMBER - REQUEST

PERSONNEL

77/04/21 **Resolved** on the motion of Councillors Bryce 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) (a) 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 2.24pm. Recording was stopped.

TENDER - CONSTRUCTION OF JERILDERIE EARLY LEARNING CENTRE SC397

78/04/21 Resolved on the motion of Councillors Brown and Bryce that:

1. Council endorse the recommendation of the Tender Evaluation Team and accepts the tender from The Trustee for THE ADAPTIVE TRUST t/a Dezign for construction of Jerilderie Early Learning Centre for \$1,360,000 (excluding GST) - Tender Reference 1-2021;
2. Council allocate \$336,000 from the Stronger Community Fund Round 2 grant allocation;
3. The contract documents and any other associated documents be executed on behalf of the Council in accordance with cl.165 of the Local Government Regulation by the General Manager (Director of Infrastructure), as the Principal's representative.

CARRIED

STAFF MEMBER - REQUEST PERSONNEL

79/04/21 Resolved on the motion of Councillors Curphey and Bryce that Council authorise the General Manager to make an agreement with the identified individual in line with Option 1 as detailed within the Staff Member - Request Report.

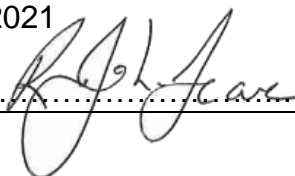
CARRIED

Open Council resumed at 2.51pm with the meeting re-opened to the public. Recording resumed.

The Mayor informed the meeting of resolutions 78/04/21 and 79/04/21 as adopted in the Confidential section of the meeting.

There being no further business, the meeting closed at 2.54pm

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Cr R E McRae
MAYOR

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.....General ManagerMayor