

**MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD IN THE
COUNCIL CHAMBERS, JERILDERIE ON TUESDAY 28 AUGUST 2018
COMMENCING AT 10.00AM**

PRESENT

Present were Councillors R McRae (Mayor), G Smith, F Bryce, P Wells, G Gilbert, P Brown, R Curphey and C Chirgwin.

Also present were Craig Moffitt, General Manager, Peter Chudek, Assistant General Manager, Infrastructure & Environment, Mrs Vicki Sutton, Finance Manager, Ms Susan Appleyard, Manager Planning & Environment and Mr Neil Smith, Consultant, BEST Services.

APOLOGIES

An apology was received from Councillor Robert Black (Deputy Mayor).

- 167/08/18** **Resolved** on the motion of Councillors Chirgwin and Smith that the apology from Councillor Black be received and leave of absence be granted.

CONFIRMATION OF MINUTES

- 168/08/18** **Resolved** on the motion of Councillors Bryce and Smith that the Minutes of the Ordinary Meeting of Council held on 24 July 2018 and Minutes of the Extraordinary Meeting of Council held on 22 August 2018, as printed and circulated, be confirmed.

PECUNIARY INTEREST

Pecuniary Interest declarations were lodged:

Councillor Christine Chirgwin - Item 3 - Taste Coleambally Food & Farm Festival

Ms Susan Appleyard, Manager Planning & Environment - Item 7- Development Application 52-17/18.

Councillor Robert Curphey - Item 8 - Development Application 61-17/18.

Councillor Robert Curphey - Item 9 - Development Application 60-17/18.

Councillor Robert Curphey - Item 10 - Development Application 58-17/18.

Councillor Robert Curphey - Item 11 - Development Application 54-17/18.

Councillor Faith Bryce - Item 32 - Murrumbidgee Council Salary System.

Councillor Robert Curphey - Item 34 - Improper Disposal of Asbestos.

This is page 1 of 17 of the Minutes of the Ordinary Meeting of Council held on Tuesday 28 August 2018.



..... General Manager

..... Mayor

NOTICE OF MOTION

Nil

NOTICE OF RESCISSION

Nil

The Mayor extended a welcome to the students and teachers of Jerilderie Pre-School, who were visiting the Council Meeting and offices this morning.

At 10.05am the Jerilderie Pre-School group departed the meeting.

DEVELOPMENT APPLICATION NO 61-17/18

DA 61-17/18

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

At 10.08am Mr Bruce Gowrie-Smith was welcomed to the meeting, and he addressed the Council meeting on his Development Application.

At 10.28am Mr Bruce Gowrie-Smith departed the meeting.

Discussion on DA 61-17/18 was held, with a decision on this item deferred until later in the meeting.

Councillor Curphey returned to the meeting.

DEVELOPMENT APPLICATION NO 52-17/18

DA 52-17/18

Ms Susan Appleyard, Manager, Planning & Environment, declared her pecuniary interest in this item and departed the building.

169/08/18 Resolved on the motion of Councillors Bryce and Chirgwin that:

1. Development Application 52-17/18 be notified by:
 - a. advertising in accordance with Council policy; and
 - b. writing to property owners in Jerilderie Street, Jerilderie that are within the Heritage Conservation Area;
2. Following the notification period, the matter be further considered and a report presented to Council including, but not limited to, the issues of traffic flow, including proximity to pedestrian crossing, heritage appeal, amenity, fencing, fire safety rating, cap on number of shipping containers and aesthetic appeal, and clarity on car parking spaces be addressed.

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 General Manager Mayor

At 11.45am the meeting was adjourned.

At 11.52am the meeting was resumed.

At 11.52am Ms Susan Appleyard, Manager Planning & Environment, returned to the meeting.

DEVELOPMENT APPLICATION NO 61-17/18

DA 61-17/18

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

170/08/18 Resolved on the motion of Councillors Smith and Chirgwin that Council grant Deferred Commencement Consent to Development Application No. DA 61-17/18 for Workers Accommodation and Associated Communal Facilities on Lot 3, DP 608992, Campbell Street, Darlington Point, dated 19 June 2018, and described in details accompanying the application under *Section 4.16 (3) of the Environmental Planning and Assessment Act, 1979* and subject to compliance with all relevant legislation and suitable conditions.

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

Councillor Curphey returned to the meeting.

MAYOR'S REPORT

171/08/18 Resolved on the motion of Councillors Smith and Brown that the information contained in the Mayoral Report be noted.

GENERAL MANAGER'S REPORT

MEMORANDUM OF UNDERSTANDING - COLEAMBALLY SOLAR FARM COMMUNITY FUND **COR-MAN-10**

172/08/18 Resolved on the motion of Councillors Chirgwin and Brown that the content of the report be noted, and Council's Common Seal be affixed to documents associated with the Coleambally Solar Farm Community Fund.

SALE OF LAND, COLEAMBALLY

04.14

173/08/18 Resolved on the motion of Councillors Bryce and Gilbert that the Common Seal of Council be affixed to relevant documents for land sales:

- Lot 515 Amaroo Avenue, Coleambally – sale to MJ & CM Breed;
- 6 Curlew Crescent, Coleambally – sale to PB & AE Price;
- Lots 518, 519, 520, 521 and 522 Amaroo Avenue – sale to Yenda Producers;
- Lot 460, 55 Kookaburra Avenue, Coleambally – sale to JA and C Van Der Walt.

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 General Manager Mayor

TASTE COLEAMBALLY FOOD & FARM FESTIVAL

03.02

Councillor Chirgwin declared her pecuniary interest in this item and departed the building.

174/08/18 Resolved on the motion of Councillors Gilbert and Curphey that Council agree to underwrite the cost of insurance for the Taste Coleambally Food & Farm Festival, by way of a donation up to \$3,800 for the 2018 event.

Councillor Chirgwin returned to the meeting.

ADOPTION OF COUNCIL POLICIES

03.06

175/08/18 Resolved on the motion of Councillors Bryce and Smith that the following policies be adopted:

- Asset Management Policy;
- Investment Policy;
- Leasing of Council Residential Properties Policy;
- Rates and Charges Hardship Policy; and
- Customer Service Charter.

DARLINGTON POINT MEN'S SHED

COM-SER-2

176/08/18 Resolved on the motion of Councillors Gilbert and Curphey that delegation be granted to the General Manager to finalise lease negotiations with the Darlington Point Men's Shed, and that the lease be executed under the Common Seal of Council.

MAJOR PROJECTS REGISTER

03.13.08

177/08/18 Resolved on the motion of Councillors Smith and Bryce that Council adopt the list of prioritised projects as recommended at the Council Workshop on Wednesday 1 August 2018:

- Darlington Point
 - Residential Subdivision \$1.5M
 - Darlington Point Caravan Park redevelopment \$1.5M
 - Sports Ground change rooms redevelopment \$320K
 - Waddi Arts and Cultural Centre Stage 1 \$200K
 - Waddi Arts and Cultural Centre Stage 2 \$300K
- Coleambally
 - Town Centre beatification \$1M
 - Sports Precinct Projects \$2,352M
 - Community Hall Improvements \$300K

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..... General Manager Mayor

- Jerilderie
 - Jerilderie Swimming Pool Upgrade \$1,331M
 - Jerilderie Long Day Care Centre \$1,294M
 - Civic Hall Upgrade \$318K
 - Jerilderie Medical Centre \$500K
 - Jerilderie Golf Course irrigation extension \$60K

DEVELOPMENT APPLICATION NO 60-17/18

DA 60-17/18

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

178/08/18 Resolved on the motion of Councillors Chirgwin and Smith that Delegated Authority be granted to the General Manager to:

- 1) Negotiate with the developer and Crown Lands regarding the road network surrounding the development;
- 2) To determine Development Application No. 60-17/18 for a Backpacker and Tourist Accommodation Village on Lots 4, 5, 6, & 7, DP 758340, addressed as 20 Narrand Street, Darlington Point, dated 15 June 2018 and described in details accompanying the application under *Section 4.16 of the Environmental Planning and Assessment Act, 1979.*

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

DEVELOPMENT APPLICATION NO 58-17/18

DA 58-17/18

Councillor Curphey declared his pecuniary interest in this item and remained out of the building.

179/08/18 Resolved on the motion of Councillors Chirgwin and Bryce that Development Consent be granted to Development Application No. 58-17/18 for an 8 Unit Motel on Lot 2, DP 602758, addressed as 23 DeMamiel Street, Darlington Point, dated 19 June 2018 and described in details accompanying the application under *Section 4.16 of the Environmental Planning and Assessment Act, 1979,* and subject to the following conditions:

1. The development shall take place in accordance with the plans and documentation submitted with the application. A copy of these are held by Council as Plan No. 58-17/18.

Reason: **To clarify the extent of the consent.**

2. A Construction Certificate is to be obtained from Council or an accredited Private Certifier to verify that if all building work is carried out in accordance with those endorsed detailed plans and specifications it

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.....General Manager

.....Mayor

will fully comply to all of the provisions of the Building Code of Australia (BCA).

Reason: This is a prescribed Condition of the Environmental Planning and Assessment Act and Associated Regulations.

3. Use of the site for the proposed development shall not take place until all conditions of this approval have been satisfied.

Reason: To ensure compliance to all requirements.

4. Prior to any works being undertaken in the road reserve a road opening permit is to be obtained from Council.

Reason: To ensure Council's assets are maintained in accordance with relevant Australian Standards.

5. CLASS 2, 3 or 4 BUILDINGS

The following inspections are required for 48 hours notice is to be given to Council or an accredited certifier to enable an inspection to be conducted:

- a) at the commencement of building work, and
- b) after excavation for and prior to the placement of, any footings, and
- c) prior to pouring any in-situ reinforced concrete building element, and
- d) prior to covering of the frame work for any floor, wall, roof or other building element,
- e) prior to covering all hot and cold water plumbing and sewer plumbing and drainage,
- f) prior to waterproofing in any wet areas, for a minimum 10% of rooms with wet areas within a building, and
- g) prior to covering any stormwater drainage connections, and
- h) after building work has been completed and prior to any occupation certificate being issued in relation to the approval.

Please note that failure to comply with this condition may result in the Occupation Certificate not being granted.

Reason: To ensure compliance with the Environmental Planning and Assessment Regulation 2000 associated legislation and Council requirements.

6. All plumbing and drainage work to be carried out in accordance with AS3500 National Plumbing and Drainage Code.

Reason: To ensure compliance with the requirements of the relevant legislation.



..... General Manager Mayor

7. Prior to release of the Construction Certificate, plans are to be submitted to Council for approval for the control of stormwater from the roof and hardstand areas, including installation of kerb and gutter at the expense of the developer.

Reason: To prevent any increase in the stormwater flows from the subject development towards lower properties.

8. Builders/Developers are to provide on-site waste bins for waste materials generated during construction or they are to remove waste from the site on a daily basis.

Reason: To avoid a public health nuisance.

9. Building work shall not commence on the site before 7.00 am Monday to Saturday and 8.00am on Sundays and cease by 8.00pm daily.

Reason: To ensure compliance with the requirements of the Protection of the Environment Operations Act 1997 and Regulations.

10. Completion of landscaping in accordance with the approved landscaping plan prior to commencement of the use of the site and such landscaping is to be continuously maintained in accordance with the approved plan. Maintenance is the landowner's responsibility.

Reason: To ensure satisfactory completion and maintenance of landscaping.

11. Provision is to be made of an approved safety fence around the site prior to commencement of works.

Reason: To protect the safety of persons on adjoining land.

12. All vehicles must enter and exit the development in a forward direction to avoid possible conflict with through traffic on DeMamiel Street.

Reason: To minimise possible accidents with traffic on the adjacent road.

13. Provision of a driveway profile conforming to Council's specifications.

Reason: To ensure that access is constructed to a satisfactory engineering standard.

14. Car Park Design

Prior to issue of a Construction Certificate, submission of a design for a sealed car park with detail of layout, drainage, pavement and any associated fill compaction being prepared by a suitably qualified engineer.

Reason: To ensure provision of a car park commensurate with proposed use.

Advice to Applicant in regard to Condition 14

Reference is made to Australian Standards AS 2890-1 and 3500 –3.2 for car park layout and drainage.

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..... General Manager

..... Mayor

- b. showing the name for the principal contractor (if any) for any building work and a telephone number on which that person may be contacted outside working hours, and
- c. stating that unauthorised entry to the work site is prohibited.

Any such sign is to be maintained while the building work, subdivision work or demolition work is being carried out, but must be removed when the work has been completed.

This Condition does not apply to:

- a. building work carried out inside an existing building, subdivision work or demolition work that is carried out inside an existing building, that does not affect the external walls of the building; or
- b. in relation to Crown building work that is certified, in accordance with Section 116G of the Environmental Planning and Assessment Act, to comply with technical provisions of the State's building laws.

Reason: This is a prescribed condition of the Environmental Planning and Assessment Act 1979 & Regulation 2000.

21. Toilet Facilities

Toilet facilities are to be provided at or in the vicinity of the work site on which work involved in the erection or demolition of a building is being carried out, at the rate of one toilet for every 20 persons or part of 20 persons employed at the site.

The provision of toilet facilities in accordance with this condition must be completed before the commencement of construction works.

Reason: This is a prescribed condition of the Environmental Planning and Assessment Act 1979 & Regulation 2000.

22. The structure(s) are to comply with the relevant requirements of the Building Code of Australia and the Environmental Planning and Assessment Act 1979.

Reason: To ensure compliance with the Building Code of Australia.

23. Installation of hard-wired smoke detectors within the building is to be undertaken in accordance with the Building Code of Australia prior to issue of the Occupation Certificate.

Reason: To ensure compliance with the requirements of the Building Code of Australia.

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..... General Manager

..... Mayor

24. Portable fire extinguishers

Portable fire extinguishers are to be provided in accordance with section E1.6 of the Building Code of Australia.

Reason: To ensure compliance with the Building Code of Australia.

25. Essential Fire Safety Equipment

All essential fire or other safety measures must be maintained in accordance with BCA requirements.

Reason: To ensure compliance with the Building Code of Australia.

26. Annual Fire Safety Statement

The owner shall supply to the Council an Annual Fire Safety Statement which is to state that each essential fire or other safety measure installed in the building has been inspected and tested by a competent person and that the service was or was not designed, installed and capable of operating at the required standard.

Reason: To ensure the ongoing maintenance of fire and safety equipment.

27. Reception hours are to be from 7am to 9pm daily. With Management to advise guests arriving outside of these hours to be mindful of the neighbourhood and noise.

Reason: to ensure the amenity of the adjoining and adjacent land owners is maintained.

28. Noise is to be limited to 5dBA above background noise.

Reason: to ensure compliance with the Protection of the Environment Operations (Noise Control) Regulation 2017.

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

Councillor Curphey declared his pecuniary interest in this item and remained out of the building.

180/08/18 Resolved on the motion of Councillors Gilbert and Wells that Development Application No. 54-17/18 for a Backpackers Lodge on Lot 6, DP 826992, addressed as 20 Stock Street, Darlington Point, dated 15 June 2018 under *Section 4.16 of the Environmental Planning and Assessment Act, 1979* be refused for the following reasons:

- 1) The proposed development does not comply with the requirements of the Draft Transportable or Moveable Dwelling and Temporary Accommodation Policy due to inadequate provision of facilities and onsite car parking;
- 2) The proposed development will have an adverse impact on the streetscape and the amenity of the area, and therefore is considered to not comply with Clause 4.15(1) (b) of the Environmental Planning and Assessment Act 1979;
- 3) The development is considered to be over development of the site, therefore is not considered to be suitable for the site as required by Clause 4.15(1)(c) of the Environmental Planning and Assessment Act 1979.

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

Councillor Curphey returned to the meeting.

At 1.22pm the meeting was adjourned.

At 1.40pm the meeting resumed.

COLEAMBALLY CEMETERY CONCEPT PLAN

02.15

181/08/18 Resolved on the motion of Councillors Chirgwin and Brown that the revised Coleambally Cemetery Concept Plan, as presented, be adopted.

ADVICE FROM AGENCIES REGARDING REZONING OF LOT 534, DP 1097168, COLEAMBALLY

04.25.01

182/08/18 Resolved on the motion of Councillors Chirgwin and Curphey that rezoning of Lot 534, DP 1097168, Coleambally not be undertaken at this stage, and be included in consideration for a strategic land use plan for the entire Murrumbidgee Council area.



DRAFT DARLINGTON POINT FLOOD STUDY

04.25.15

183/08/18 Resolved on the motion of Councillors Gilbert and Wells that:

- 1) The draft Darlington Point Flood Study be publicly notified and exhibited for a period of 28 days, with a submission period of 42 days, in accordance with Section 160 of the Local Government Act 1993;
- 2) A public meeting be held at the Darlington Point Club on Wednesday 19 September 2018, commencing 6.30pm;
- 3) On completion of the submission period the draft Darlington Point Flood Study be reported to Council for resolution in accordance with Section 161 of the Local Government Act 1993.

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

184/08/18 Resolved on the motion of Councillors Brown and Chirgwin that the Draft Murrumbidgee Transportable or Moveable Dwellings and Temporary Accommodation Policy be adopted in accordance with Section 161 of the Local Government Act 1993 with the following amendment:

Clause 4.3 (a) (iii) be replaced with:

- one parking space is required per sole occupancy unit unless a bus service is available to and from the site.

MURRUMBIDGEE COUNCIL PLANNING MATTERS

04.25.01

185/08/18 Resolved on the motion of Councillors Curphey and Bryce that:

- 1) \$7500 be voted for the preparation of the Heritage Impact Statement/ Assessment for the archeological item on the site;
- 2) A brief be prepared for a tender for the preparation of a Council wide Land Use Strategy, a Council wide Local Environmental Plan and Council wide Development Control Plan;
- 3) Funding for the preparation of the Land Use Strategy, Local Environmental Plan and the Development Control Plan be sourced from any additional implementation funds received by Council.

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

186/08/18 Resolved on the motion of Councillors Brown and Gilbert that the Tiddalik Wetland maintenance program be limited to the \$10,000 vote allocated in the 2018/2019 budget, and grants be sourced to facilitate a removal of the wetland and return to the originally designed retardation basin.

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.....General ManagerMayor

AUDIT RISK AND IMPROVEMENT COMMITTEE

05.08.03

187/08/18 Resolved on the motion of Councillors Smith and Cuprhey that:

- 1) Council appoint Mr David Maxwell as Chair of the Audit Risk and Improvement Committee.
- 2) The amended Audit Risk and Improvement Committee Charter be adopted; and
- 3) Expressions of interest be advertised for an internal auditor.

NEW COUNCIL IMPLEMENTATION FUND - JUNE 2018

03.13.08A

188/08/18 Resolved on the motion of Councillors Chirgwin and Wells that the information contained in the report be noted and variations to the budget allocations be approved.

COMMITTEE MINUTES

DARLINGTON POINT FLOODPLAIN RISK MANAGEMENT COMMITTEE MEETING

04.25.05

189/08/18 Resolved on the motion of Councillors Wells and Brown that the information contained in the Minutes be noted.

STRONGER COMMUNITIES FUND ASSESSMENT PANEL MEETING

03.13.08A

190/08/18 Resolved on the motion of Councillors Smith and Chirgwin that the information contained in the Minutes be noted.

JERILDERIE TIDY TOWNS ANNUAL GENERAL MEETING

02.09

191/08/18 Resolved on the motion of Councillors Bryce and Smith that the information contained in the Minutes be noted.

JERILDERIE TIDY TOWNS COMMITTEE MEETING

02.09

192/08/18 Resolved on the motion of Councillors Bryce and Smith that the information contained in the Minutes be noted.

HERITAGE DARLINGTON POINT COMMITTEE MEETING

02.34

193/08/18 Resolved on the motion of Councillors Chirgwin and Curphey that the information contained in the Minutes be noted.

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 General Manager Mayor

ITEMS FOR INFORMATION

MONTHLY FINANCIAL REPORT – JULY 2018 05.13

- 194/08/18 **Resolved** on the motion of Councillors Curphey and Brown that Council receive this report and note the financial monthly report containing the bank balances and investment schedule to 31 July 2018.

DEVELOPMENT APPLICATION APPROVED UNDER DELEGATION 04.25

- 195/08/18 **Resolved** on the motion of Councillors Chirgwin and Curphey that the information contained in the Development Application Approved Under Delegation Report be noted.

RATES AND CHARGES COLLECTION REPORT 05.33

- 196/08/18 **Resolved** on the motion of Councillors Wells and Bryce that the information contained in the Rates and Charges Collection Report to 30 June 2018 be noted.

BILLABONG YANCO PROJECT PRESENTATION 03.23.19

- 197/08/18 **Resolved** on the motion of Councillors Curphey and Chirgwin that the information contained in the Billabong Yanco Project Presentation Report be noted.

PROGRESS REPORT ON DARLINGTON POINT STRUCTURE PLAN APRIL TO JUNE 2018 04.25.14

- 198/08/18 **Resolved** on the motion of Councillors Smith and Gilbert that the information contained in the Darlington Point Structure Plan April to June 2018 Report be noted.

WORKS IN PROGRESS 14/7/2018 to 19/8/2018 03.16.04

- 199/08/18 **Resolved** on the motion of Councillors Smith and Bryce that the information contained in the Works in Progress Report be noted.

CONFIDENTIAL ITEMS

DARLINGTON POINT BOAT RAMP TENDER 03.09.35

- 200/08/18 **Resolved** on the motion of Councillors Smith and Brown 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

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 General Manager Mayor

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.*

MURRUMBIDGEE COUNCIL SALARY SYSTEM

05.28

201/08/18 **Resolved** on the motion of Councillors Smith and Brown 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) 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).*

SOLAR POWER PROPOSAL-COUNCIL FACILITIES

01.13

202/08/18 **Resolved** on the motion of Councillors Smith and Brown 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.*

IMPROPER DISPOSAL OF ASBESTOS

04.39.02

203/08/18 **Resolved** on the motion of Councillors Smith and Brown 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:-

- a) *personnel matters concerning particular individuals (other than Councillors).*

Council closed its meeting to the public at 2.54pm.

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..... General Manager

..... Mayor

SOLAR POWER PROPOSAL-COUNCIL FACILITIES

01.13

At 2.55pm representatives of the solar company presented to the Council meeting.
At 3.25pm representatives of the solar company departed the meeting.

204/08/18 **Resolved** on the motion of Councillors Gilbert and Curphey that the General Manager arrange a solar installation proposal for a number of preferred sites and report to Council for execution of the final proposal.

DARLINGTON POINT BOAT RAMP TENDER

03.09.35

205/08/18 **Resolved** on the motion of Councillors Curphey and Chirgwin that the tender submitted by Comdain Civil Constructions Pty Ltd, Echuca for construction of the Darlington Point Boat Ramp, at the tendered price of \$1,076,430 (excluding GST) be accepted.

MURRUMBIDGEE COUNCIL SALARY SYSTEM

05.28

Councillor Bryce declared her pecuniary interest in this matter and departed the building.

206/08/18 **Resolved** on the motion of Councillors Chirgwin and Curphey that Council adopt the Salary System final draft for distribution to the Consultative Committee and Unions associated with staff for consultation.

Councillor Bryce returned to the meeting.

IMPROPER DISPOSAL OF ASBESTOS

04.39.02

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

207/08/18 **Resolved** on the motion of Councillors Brown and Gilbert that:

1. A Direction to Take Action be issued on the owners of 33 Carrington Street, Darlington Point;
2. In the event the Direction is not complied with, then a Penalty Infringement Notice be issued; and
 - a. A cleanup be organised of 33 Carrington Street, Darlington Point and the material disposed of at Darlington Point Waste Facility, and all material be disposed of in accordance with Section 98 of the Protection of Environment Operations Act, 1997;
 - b. The costs associated with the cleanup be recouped via a Compliance Cost Notice under Section 104(2) of the Protection of the Environment Operations Act 1997, Clean-up by a Public Authority.

Councillor Curphey returned to the meeting.

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 General Manager Mayor

There being no further business, the meeting closed at 3.46pm.

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Cr R E McRae
MAYOR

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Crain General Manager Mayor
