

**MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD IN THE
COUNCIL CHAMBERS, JERILDERIE ON FRIDAY 14 DECEMBER 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 and C Chirgwin.

Also present were John Scarce, General Manager, Susan Appleyard, Manager, Planning & Environment, Vicki Sutton, Finance Manager, William Wade, Operations Manager, Johann Pereira, Operations Manager and Stephen Goodsall, Assets Manager.

APOLOGIES

An apology was received from Councillor Robert Curphey.

285/12/18 **Resolved** on the motion of Councillors Chirgwin and Black that the apology from Councillor Curphey be received and leave of absence be granted.

CONFIRMATION OF MINUTES

286/12/18 **Resolved** on the motion of Councillors Bryce and Brown that the Minutes of the Ordinary Meeting of Council held on Tuesday 27 November 2018, as printed and circulated, be confirmed.

PECUNIARY INTEREST

Nil

NOTICE OF MOTION

Nil

NOTICE OF RESCISSION

Nil

MAYOR'S REPORT

287/12/18 **Resolved** on the motion of Councillors Bryce and Gilbert that the information contained in the Mayoral Report be noted.

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.....General ManagerMayor

GENERAL MANAGER'S REPORT

JERILDERIE WATER

04.44; 04.44.05; 04.05

288/12/18 **Resolved** on the motion of Councillors Black and Smith that Council incorporate the provision of 30ML water for the Jerilderie Sports Club within the \$40,000 purchase of water for Lake Jerilderie.

SWIMMING POOLS

07.04

289/12/18 **Resolved** on the motion of Councillors Bryce and Smith that:

1. The Coleambally swimming pool fob system be activated, and operated in conjunction with the current swimming pool lessee, this to allow the pool to be opened from 6.00am Monday to Friday;
2. Jerilderie swimming pool to be opened from 6.00am Monday to Friday;
3. Jerilderie swimming pool seasonal fees match the Darlington Point/Coleambally fees, with a refund offered to those who have purchased seasonal passes in Jerilderie. Jerilderie pool passes, other than seasonal, to be offered to Jerilderie and Coleambally pool patrons at current cost less 20%;
4. This item be further discussed at the upcoming Strategic Planning Meeting.

At 10.50am Council officer, Mrs Zenda Purcell and guests attended the meeting.

Mayor McRae congratulated Mrs Purcell on her upcoming retirement from Council, and wished Zenda all the best for the future. A presentation was made on behalf of Councillors and staff.

At 10.55am the meeting adjourned for morning tea.

At 11.10am the meeting resumed.

WASTE TO ENERGY PROJECT

03.13.07

290/12/18 **Resolved** on the motion of Councillors Chirgwin and Bryce that Council support the feasibility study into waste to energy, guaranteeing a maximum commitment of \$15,000, and these funds to be transferred to the Shire of Tenterfield once the \$540,000 required to undertake a robust study has been guaranteed.

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.....General ManagerMayor

STRATEGIC PLANNING WORKSHOP

03.11.05

- 291/12/18** **Resolved** on the motion of Councillors Bryce and Smith that a date for the strategic workshop be set in consultation with Councillors, extending an invitation to participant spouses/partners to accompany the elected representative, General Manager and Executive Assistant and to join in the fellowship, all cost to be borne by the Murrumbidgee Council.

REPLACEMENT POOL BLANKETS FOR COLEAMBALLY POOL 07.04

- 292/12/18** **Resolved** on the motion of Councillors Bryce and Chirgwin that the pool blankets and sun covers for Coleambally Swimming Pool be purchased from Orimatech, at a total cost of \$12, 072, utilising funds from the Coleambally Swimming Pool Reserve.

DEVELOPMENT APPLICATION 61-17/18 PROPOSED REQUEST TO VARY CONDITIONS OF CONSENT DA 61-17/18

- 293/12/18** **Resolved** on the motion of Councillors Black and Gilbert that Delegated Authority be granted to the General Manager to determine a modification of consent to stage Development Application 61-17/18 for short term accommodation on lands defined as Lots 2 & 3, DP 608992, Campbell Street, Darlington Point in accordance with section 4.16 of the Environmental Planning and Assessment Act 1979.

UPDATE ON COUNCIL PROJECTS AND GRANTS FROM MERGER PROCESS 05.17.04; 03.13.08A

- 294/12/18** **Resolved** on the motion of Councillors Bryce and Smith that:

1. The following projects be removed from the priority list:
 - a) Coleambally airstrip;
 - b) Walking track refurbishment Darlington Point;
 - c) Darlington Point/Coleambally Junior Rugby League-facilities extension;
 - d) Darlington Point/Coleambally Rugby League-facilities extension;
 - e) Sound Shell and Stage, Luke Park Jerilderie.
2. Funding for the following projects be allocated from the Major Projects Fund:

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..... General Manager Mayor

Project	Major Projects Allocation
Coleambally Sports Precinct Upgrades	\$600,000
Bencubbin Avenue Rehabilitation	\$750,000 (Subject to further grant application)
Upgrade to Op Shop/Community Hub, Darlington Point	\$400,000
Darlington Point Boat Ramp	\$750,000
Darlington Point Sports Precinct	\$367,750
Lions Park Toilet Block and Display, Darlington Point	\$582,250
Yamma Hall Toilet Block Redevelopment	\$120,000
Jerilderie Swimming Pool Upgrade	\$443,750
Showgrounds Amenity Improvement, Jerilderie	\$ 90,995

3. Further extension of time be sought from funding bodies as necessary, to allow for the delivery of projects in line with funding requirements.

STATEMENT BY COUNCILLORS & MANAGEMENT - GENERAL PURPOSE AND SPECIAL PURPOSE FINANCIAL STATEMENTS 05.13

295/12/18 Resolved on the motion of Councillors Brown and Chirgwin that:

1. Council authorise the signing of the *Statement by Councillors and Management* by the Mayor and Deputy Mayor and endorse the signing by the General Manager and Finance Manager (as Responsible Accounting Officer) in relation to the General Purpose Financial Statements and Special Purpose Financial Statements;
2. An extraordinary meeting of Council be convened in January 2018, in order to present the completed Financial Statements, including Auditor's Reports.

COMMITTEE MINUTES

MINUTES OF THE AUSTRALIA DAY COMMITTEE ANNUAL GENERAL MEETING 02.02.01

296/12/18 Resolved on the motion of Councillors Bryce and Smith that the information contained in the Minutes be noted.

MINUTES OF THE AUSTRALIA DAY COMMITTEE GENERAL MEETING 02.02.01

297/12/18 Resolved on the motion of Councillors Bryce and Smith that the information contained in the Minutes be noted.

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

ITEMS FOR INFORMATION

MONTHLY CASH & INVESTMENT REPORT - NOVEMBER 2018 05.13

- 298/12/18 **Resolved** on the motion of Councillors Black and Brown that Council note the Monthly Cash & Investment Report containing the bank balances and schedule of investments as at 30 November 2018.

DEVELOPMENT APPLICATION APPROVED UNDER DELEGATION, NOVEMBER 2018 04.25

- 299/12/18 **Resolved** on the motion of Councillors Smith and Chirgwin that the information contained in the Development Application Approved Under Delegation Report, November 2018, be noted.

NOXIOUS WEEDS / SALEYARDS / TRUCKWASH / STOCK CONTROL - OCTOBER/NOVEMBER 2018 04.21

- 300/12/18 **Resolved** on the motion of Councillors Brown and Chirgwin that the information contained in the Noxious Weeds, Saleyards, Truckwash and Stock Control Report be noted.

WORKS IN PROGRESS 12/11/18 TO 6/12/18 03.16.04

- 301/12/18 **Resolved** on the motion of Councillors Smith and Brown that the information contained in the Works in Progress Report be noted.

ITEM WITHOUT NOTICE

REQUEST TO VARY JERILDERIE PRE-SCHOOL KINDERGARTEN INC'S MURRUMBIDGEE COUNCIL STRONGER COMMUNITIES FUND 2016 GRANT 03.13.08A/22; 03.13.08A/62

- 302/12/18 **Resolved** on the motion of Councillors Bryce and Smith that this Item Without Notice - Request to Vary Jerilderie Pre-School Kindergarten Inc's Murrumbidgee Council Stronger Communities Fund 2016 Grant - be accepted, as it requires resolution before the next scheduled Council meeting.

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..... General Manager Mayor

**REQUEST TO VARY JERILDERIE PRESCHOOL KINDERGARTEN INC's
MURRUMBIDGEE COUNCIL STRONGER COMMUNITIES FUND 2016
GRANT** 03.13.08A/22; 03.13.08A/62

303/12/18 Resolved on the motion of Councillors Brown and Bryce that:

1. The requested variation, to allow the funds granted under the Murrumbidgee Council Stronger Communities Fund 2016 program for refurbishment of the existing preschool facilities to be utilised in conjunction with the Stronger Country Communities Grant Round 2 - establishment of the new Long Daycare Centre;
2. The payment of the 2016 Stronger Communities Fund grant be deferred until full costings for the construction and fit-out of the new Long Daycare Centre are provided to Council.

ITEM WITHOUT NOTICE

SALARY SCALE, ROLE GRADINGS & PROGRESSION STEPS
03.13.08A/22; 03.13.08A/62

304/12/18 Resolved on the motion of Councillors Chirgwin and Wells that this Item Without Notice – Salary Scale, Role Gradings & Progression Steps - be accepted, as it requires resolution before the next scheduled Council meeting.

CONFIDENTIAL ITEM

SALARY SCALE, ROLE GRADINGS & PROGRESSION STEPS
03.13.08A/22; 03.13.08A/62

305/12/18 Resolved on the motion of Councillors Smith and Bryce 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).

Council closed its meeting to the public at 12.37pm.

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 General Manager Mayor

SALARY SCALE, ROLE GRADINGS & PROGRESSION STEPS

03.13.08A/22; 03.13.08A/62

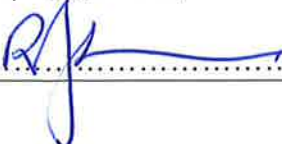
306/12/18 Resolved on the motion of Councillors Chirgwin and Wells that Council:

1. Adopt the salary scale, role grading and progression steps;
2. Ratify the signing of Deeds of Agreement/Settlement to individual staff whom are entitled to back payments in achieving parity as a result of the merger, further authorising the payment in total of \$171,437.64;
3. Suspend any benefits under the current Employee Recognition Policy and for a new Policy to be adopted by Council no later than the April Council Meeting 2019. Further, that such new policy will have a date of effect being the date of merger, 13 May 2016.

There being no further business, the meeting closed at 12.45pm.

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Cr R E McRae
MAYOR

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..... General Manager Mayor
