

**MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD IN THE
COUNCIL CHAMBERS, DARLINGTON POINT ON TUESDAY 24 JULY, 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 Craig Moffitt, General Manager, Peter Chudek, Assistant General Manager, Infrastructure & Environment, Vicki Sutton, Finance Manager and Susan Appleyard, Manager Planning & Environment.

APOLOGIES

Nil

CONFIRMATION OF MINUTES

145/07/18 **Resolved** on the motion of Councillors Brown and Bryce that the Minutes of the Ordinary Meeting of Council held on 26 June 2018, as printed and circulated, be confirmed.

PECUNIARY INTEREST

Cr Curphey declared his pecuniary interest in Item 13 - Darlington Point Caravan Park.

NOTICE OF MOTION

Nil

NOTICE OF RESCISSION

Nil

MAYOR'S REPORT

03.16.01

146/07/18 **Resolved** on the motion of Councillors Chirgwin and Smith that the information contained in the Mayoral Report be noted.

This is page 1 of 5 of the Minutes of the Ordinary Meeting of Council held on Tuesday 24 July 2018.

 General Manager Mayor

GENERAL MANAGER'S REPORT

ESTIMATE OF COSTS FOR UPGRADE TO CIVIC HALL KITCHEN, JERILDERIE 04.03

147/07/18 **Resolved** on the motion of Councillors Bryce and Smith that an allocation for upgrade of the Civic Hall kitchen, Jerilderie be made from the Stronger Communities Fund Grant, subject to agreement from the Assessment Panel.

148/07/18 **Resolved** on the motion of Councillors Bryce and Chirgwin that a list as identified by Councillor Gilbert be progressed with the Assistant General Manager, Infrastructure & Environment, to expedite action on outstanding resolutions.

COLEAMBALLY CEMETERY CONCEPT PLAN AND PUBLIC TOILET CONSTRUCTION 02.15

149/07/18 **Resolved** on the motion of Councillors Curphey and Black that the proposed Coleambally Cemetery concept plan be adopted.

The motion was put to the meeting and was lost.

150/07/18 **Resolved** on the motion of Councillors Gilbert and Brown that the Coleambally Cemetery concept plan be presented to Council with consideration of east/west oriented plots.

151/07/18 **Resolved** on the motion of Councillors Curphey and Black that the construction of the toilet facility at the Coleambally Cemetery proceed.

STATE SIGNIFICANT DEVELOPMENT APPLICATION 8392 – DARLINGTON POINT SOLAR FARM AMENDMENTS TO SUBMISSION SSD 8392

152/07/18 **Resolved** on the motion of Councillors Bryce and Smith that Council's submission to State Significant Development 8392 be altered in the following manner:

Condition 9 replace the word *commencement* with the word *commissioning* to read as follows:

9. Provision is to be made of an approved safety fence around the site prior to *commissioning* of works.

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

This is page 2 of 5 of the Minutes of the Ordinary Meeting of Council held on Tuesday 24 July 2018.



..... General Manager Mayor

Condition 11 remove the first dot point referring to the Kidman Way and Ringwood Road intersection in light of the applicants undertaking to limit bulk deliveries via Sturt Highway/Donald Ross Drive intersection. The amended condition to read as follows:

11. Prior to release of the Construction Certificate detailed plans of the upgrade works to the road network surrounding the development is to be supplied to Murrumbidgee Council and the Roads and Maritime Service for approval. The plans are to include the following areas as a minimum:

- The entrance to the development on Donald Ross Drive;
- Any emergency entry or exit points onto the road network from the site.

Reason: To ensure adequate vehicular access to the proposed development

Condition 27 be deleted and the Council and developer meet to discuss the terms of a planning agreement;

Condition 28 to remain to ensure that the underground infrastructure is removed; and

Condition 29 to be modified to provide the park and ride area or a bus service.

COMMITTEE MINUTES

MURRUMBIDGEE COUNCIL INTERNAL AUDIT COMMITTEE MEETING MINUTES 05.08.03

153/07/18 **Resolved** on the motion of Councillors Smith and Chirgwin that the information contained in the Minutes be noted.

JERILDERIE TIDY TOWNS COMMITTEE MEETING MINUTES 02.09

154/07/18 **Resolved** on the motion of Councillors Bryce and Smith that the information contained in the Minutes be noted.

ITEMS FOR INFORMATION

LOAN BORROWINGS INFORMATION AS AT 30/6/18 05.14

155/07/18 **Resolved** on the motion of Councillors Black and Chirgwin that the information contained in the Loan Borrowings Information Report be noted.

This is page 3 of 5 of the Minutes of the Ordinary Meeting of Council held on Tuesday 24 July 2018.

 General Manager Mayor

MONTHLY FINANCIAL REPORT - JUNE 2018

05.13

- 156/07/18** **Resolved** on the motion of Councillors Chirgwin and Curphey that Council receive this report and note the financial monthly report containing the bank balances and investment schedule to 30 June 2018.

PRIORITY PROJECTS REGISTER - JULY 2018 - UPDATE

03.13.08A / 05.17.04

- 157/07/18** **Resolved** on the motion of Councillors Gilbert and Black that a workshop to discuss the Priority Projects Register be held for Councillors at the Coleambally Community Club, 4.00pm on Wednesday 1 August, and the information contained in the Priority Projects Report be noted.

DEVELOPMENT APPLICATION APPROVED UNDER DELEGATION

04.25

- 158/07/18** **Resolved** on the motion of Councillors Brown and Smith that the information contained in the Development Application Approved Under Delegation Report be noted.

WORKS IN PROGRESS 11/6/2018 TO 13/7/2018

03.16.04

- 159/07/18** **Resolved** on the motion of Councillors Chirgwin and Curphey that the information contained in the Works in Progress Report be noted.

CONFIDENTIAL ITEMS

PURCHASE OF LAND

04.12 / 04.08

- 160/07/18** **Resolved** on the motion of Councillors Black and Wells 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:

- (c) information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

This is page 4 of 5 of the Minutes of the Ordinary Meeting of Council held on Tuesday 24 July 2018.



..... General Manager

..... Mayor

DARLINGTON POINT CARAVAN PARK

04.13

161/07/18 Resolved on the motion of Councillors Black and Wells 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:

- (c) information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

Council closed its meeting to the public at 11.51am and members of the public vacated the Chambers.

PURCHASE OF LAND

04.12 / 04.08

162/07/18 Resolved on the motion of Councillors Black and Smith that:

- a) Approval be provided to purchase land described for operational purposes at the price advertised;
- b) Sufficient funds be allocated from the Infrastructure Reserve;
- c) Council's Common Seal be affixed to documents associated with the purchase.

Cr Curphey declared his pecuniary interest in the following matter, and departed the building.

DARLINGTON POINT CARAVAN PARK

04.13

163/07/18 Resolved on the motion of Councillors Gilbert and Wells that:

- a) Investigations be made to ensure Ministerial consent in relation to the Crown Reserve Trust remains current;
- b) Tenders be called for the preparation of redevelopment plans, including design and costs for the upgrade of the Darlington Point Caravan Park;
- c) Expressions of interest be called for the operation of the Darlington Point Caravan Park.

Councillor Curphey returned to the meeting.

There being no further business, the meeting closed at 12.22pm

.....
 Cr R E McRae
MAYOR

This is page 5 of 5 of the Minutes of the Ordinary Meeting of Council held on Tuesday 24 July 2018.

 General Manager Mayor

