

**MINUTES OF THE ORDINARY MEETING OF MURRUMBIDGEE COUNCIL
HELD IN THE COUNCIL CHAMBERS, JERILDERIE
ON TUESDAY 23 MARCH 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 and Kelly Tyson, Manager Planning & Environment.

APOLOGIES

An apology was received from Councillor Gavin Gilbert.

35/03/21 **Resolved** on the motion of Councillors Chirgwin and Smith that the apology from Councillor Gavin Gilbert be received and leave of absence be granted.

CARRIED

CONFIRMATION OF MINUTES

36/03/21 **Resolved** on the motion of Councillors Bryce and Brown that the Minutes of the Ordinary Meeting of Council held on 23 February 2021, as printed and circulated, be confirmed.

CARRIED

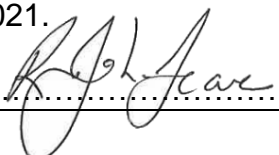
PECUNIARY INTEREST DECLARATIONS

NIL

NOTICE OF RESCISSION

NIL

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

NOTICE OF MOTION

NIL

MAYORAL REPORT

SC217

37/03/21 **Resolved** on the motion of Councillors Bryce and Smith that the information contained in the Mayoral Report be noted.

CARRIED

DELEGATES' REPORTS

NIL

OFFICERS' REPORTS FOR CONSIDERATION

GENERAL MANAGER'S MONTHLY REPORT

SC218

38/03/21 Resolved on the motion of Councillors Bryce and Chirgwin that:

1. Application be made, under the Stronger Country Communities Fund Round 4, to upgrade the netball change rooms and covered area at Monash Park and the change rooms at the Coleambally squash courts;
2. For the period 2 April to 11 April 2021 inclusive, Council appoint Tom Dimec as acting General Manager.

CARRIED

RELATED PARTY DISCLOSURE POLICY REPORT

SC49

39/03/21 **Resolved** on the motion of Councillors Black and Smith that the Related Party Disclosure Policy, as reviewed, be adopted.

CARRIED

REPORTS/MINUTES OF COUNCIL COMMITTEES

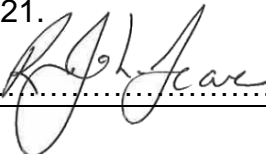
NEWELL HIGHWAY TASK FORCE COMMITTEE MEETING MINUTES

SC12

40/03/21 **Resolved** on the motion of Councillors Brown and Chirgwin that the information contained in the Newell Highway Task Force Committee Meeting Minutes be noted.

CARRIED

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

OFFICERS' REPORTS FOR NOTING

MONTHLY CASH & INVESTMENT REPORT – FEBRUARY 2021 SC133

41/03/21 **Resolved** on the motion of Councillors Curphey and Smith that Council note the monthly Cash & Investment Report containing the bank balances and schedule of investments as at 28 February 2021.

CARRIED

STRATEGIC PLANNING UPDATE SC212

42/03/21 **Resolved** on the motion of Councillors Curphey and Brown that the information contained in the Strategic Planning Update Report be noted.

CARRIED

NSW PUBLIC SPACES LEGACY GRANT SC372

43/03/21 **Resolved** on the motion of Councillors Bryce and Chirgwin that the information contained in the NSW Public Spaces Legacy Grant be noted.

CARRIED

DEVELOPMENT APPLICATIONS APPROVED UNDER DELEGATION, FEBRUARY 2021

44/03/21 **Resolved** on the motion of Councillors Brown and Smith that the information contained in the Development Applications Approved under Delegation, February 2021, be noted.

CARRIED

FINANCE MANAGER'S REPORT – FEBRUARY 2021 SC218

45/03/21 **Resolved** on the motion of Councillors Bryce and Chirgwin that the information contained in the Finance Manager Monthly Report be noted.

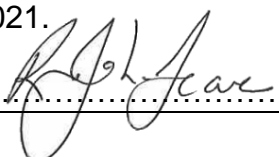
CARRIED

MANAGER PLANNING & ENVIRONMENT – MONTHLY REPORT SC218

46/03/21 **Resolved** on the motion of Councillors Curphey and Black that the information contained in the Manager, Planning & Environment Monthly Report be noted.

CARRIED

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

MANAGER, CORPORATE & COMMUNITY SERVICES – MONTHLY REPORT SC218

47/03/21 **Resolved** on the motion of Councillors Bryce and Chirgwin that the information contained in the Manager, Corporate & Community Services Monthly Report be noted.

CARRIED

MANAGER, ECONOMIC & TOURISM DEVELOPMENT – MONTHLY REPORT SC218

48/03/21 **Resolved** on the motion of Councillors Smith and Bryce that the information contained in the Manager, Economic & Tourism Development Monthly Report be noted.

CARRIED

DIRECTOR OF INFRASTRUCTURE – MONTHLY REPORT SC218

49/03/21 **Resolved** on the motion of Councillors Brown and Smith the information contained in the Director of Infrastructure Monthly Report be noted.

CARRIED

CONFIDENTIAL ITEMS

ECONOMIC DEVELOPMENT PROPOSAL SC117

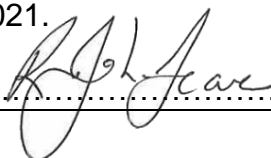
50/03/21 **Resolved** on the motion of Councillors Curphey and Smith that this item be referred to the confidential section of the Ordinary Council Meeting which is closed to the public. This item is classified as confidential in accordance with Section 10A (2) (d) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to the following:-

- (d) Commercial information of a confidential nature that would, if disclosed:
 - i. Prejudice the commercial position of the person who supplied it;
 - iii. Reveal a trade secret.

CARRIED

COMMONWEALTH HOME SUPPORT PROGRAMME CY10-003

51/03/21 **Resolved** on the motion of Councillors Curphey 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

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

with Section 10A (2) (a) (c) and (d) 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);
- c) Information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business;
- d) ii) Confer a commercial advantage on a competitor of Council.

CARRIED

DIRECTOR OF PLANNING

SC329

52/03/21 **Resolved** on the motion of Councillors Curphey 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 1.42pm. Recording was stopped.

ECONOMIC DEVELOPMENT PROPOSAL

SC117

53/03/21 **Resolved** on the motion of Councillors Curphey and Chirgwin that Council offer its support for the economic development proposal, as detailed within the Economic Development Proposal Report.

CARRIED

COMMONWEALTH HOME SUPPORT PROGRAMME

CY10-003

54/03/21 **Resolved** on the motion of Councillors Bryce and Brown that Council endorse the information to be conveyed to Commonwealth Home Support Programme clients, and the seven recommendations as detailed within the Commonwealth Home Support Programme Report be adopted, thereby allowing Council to move forward on the delivery of the Commonwealth Home Support Programme.

Councillor Wells requested his opposition to the motion be recorded.

CARRIED

55/03/21 **Resolved** on the motion of Councillors Bryce and Smith that Council authorise the recruitment of the Director of Planning, endorsing the position as Senior Staff subject to a 5-year performance based contract.

CARRIED

ITEM WITHOUT NOTICE

INDUSTRIAL LAND FOR RESALE

SC88

56/03/21 **Resolved** on the motion of Councillors Smith and Chirgwin that this item without notice be accepted as it requires resolution before the next scheduled meeting.

CARRIED

CONFIDENTIAL

INDUSTRIAL LAND FOR RESALE

SC88

57/03/21 **Resolved** on the motion of Councillors Bryce 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) (c) 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.

CARRIED

INDUSTRIAL LAND FOR RESALE

58/03/21 **Resolved** on the motion of Councillors Chirgwin and Bryce that the sale price for lots 516 and 517, Amaroo Avenue, Coleambally be amended to the amounts as detailed within the Industrial Land for Resale Report, which adequately represent the current land values.

CARRIED

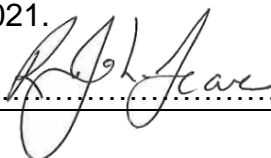
Open Council resumed at 2.51pm with the meeting re-opened to the public. Recording resumed.

The Mayor informed the meeting of resolutions 53/03/21, 54/03/21, 55/03/21 and 58/03/21 as adopted in the Confidential section of the meeting.

There being no further business, the meeting closed at 2.53pm

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Cr R E McRae
MAYOR

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