

**MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD IN THE
COUNCIL CHAMBERS, JERILDERIE ON TUESDAY 28 MAY 2019
COMMENCING AT 10.00AM**

PRESENT

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

Also present were John Scarce, General Manager, Vicki Sutton, Finance Manager, Johann Pereira, Operations Manager, William Wade, Operations Manager, Stephen Goodsall, Assets Manager, Sue Mitchell, Corporate & Community Services Manager and Kellie Dissegna, Economic Development & Tourism Manager.

APOLOGIES

NIL

CONFIRMATION OF MINUTES

- 112/05/19** **Resolved** on the motion of Councillors Bryce and Chirgwin that the Minutes of the Ordinary Meeting of Council held on 30 April 2019 as printed and circulated, be confirmed.
- 113/05/19** **Resolved** on the motion of Councillors Curphey and Smith that the Minutes of the Extraordinary Meeting of Council held on 21 May 2019 as printed and circulated, be confirmed.

PECUNIARY INTEREST

A pecuniary interest declaration was received from Councillor Bryce in relation to item 7 - Jerilderie Independent Living Limited.

A pecuniary interest declaration was received from Councillor McRae in relation to item 7 – Jerilderie Independent Living Limited.

A pecuniary interest declaration was received from Councillor Chirgwin in relation to item 9- Coleambally Solar Farm Community Fund.

NOTICE OF MOTION

NIL

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..... General Manager Mayor

NOTICE OF RESCISSION

NIL

MAYOR'S REPORT

114/05/19 **Resolved** on the motion of Councillors Smith and Chirgwin that the information contained in the Mayoral Report be noted.

GENERAL MANAGER'S REPORT

GENERAL MANAGER MONTHLY REPORT **03.16.02**

115/05/19 **Resolved** on the motion of Councillors Black and Brown that Council approve the \$1m drought funding breakdown as tabled within the General Manager's Monthly Report.

116/05/19 **Resolved** on the motion of Councillors Bryce and Chirgwin that Council receive the balance of this report as information.

MODEL CODE OF CONDUCT **03.06**

117/05/19 **Resolved** on the motion of Councillors Curphey and Bryce that Council adopt the:

- Murrumbidgee Council Code of Conduct for Councillors;
- Murrumbidgee Council Code of Conduct for Council Staff;
- Murrumbidgee Council Code of Conduct for Council Committee Members, Delegates of Council and Council Advisers;
- Procedures for the Administration of the Murrumbidgee Council Code of Conduct

SALE OF INDUSTRIAL LAND, COLEAMBALLY **04.14**

118/05/19 **Resolved** on the motion of Councillors Brown and Smith that the Common Seal of Council be affixed to documents relating to the sale of industrial land to Brett and Simone Hay, being Registered Plan: Lot 4851 in unregistered plan which is part of Lot 546, Plan 1131332, Folio Identifier 546/1131332.

NATIVE TITLE MANAGER **04.48**

119/05/19 **Resolved** on the motion of Councillors Black and Bryce that Development Officer, Ben Nash and Technical Support Officer Susie Leeds be appointed as Council's Native Title Managers for terms 2018/19 and 2019/20 under the Crown Land Management Act 2016.

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

REQUEST TO WRITE-OFF CHARGES

04.30.01/07.05

120/05/19 Resolved on the motion of Councillors Curphey and Brown that sporting ground fees in the amount of \$1802.75 and owed by Darlington Point / Coleambally Rugby League Football Club be written off by Council, with the Club to pay the balance of outstanding fees totalling \$1802.75.

CREDIT CARD POLICY

03.06/05.09.02

121/05/19 Resolved on the motion of Councillors Chirgwin and Curphey that Council endorse and adopt, in accordance with Section 161 of the Local Government Act 1993, the draft Credit Card Policy.

At 10.50am Office Manager Lisa Bryce and former Director of Technical Services, David Tamlyn joined the meeting, accompanied by their invited guests.

The Mayor welcomed Lisa, David and guests to the meeting.

Mayor McRae thanked David for his 47 years of service to Jerilderie Shire Council and a further twelve months service to the merged Murrumbidgee Council. David commenced duties with Jerilderie Shire Council on 4 February 1969 and retired from Council on 24 July 2017.

Mayor McRae thanked Lisa Bryce for her 22 years of service. Lisa commenced duties with Jerilderie Shire Council on 5 August 1996. Lisa will continue her employ with Council until 27 June 2019, then take some well-deserved long service leave prior to retiring.

Presentations were made to both Lisa and David.

Meeting adjourned for morning tea at 11.00am
Meeting resumed at 11.30am

JERILDERIE INDEPENDENT LIVING LIMITED

05.17.04

Councillors McRae and Bryce declared their pecuniary interest in this item. Councillor McRae vacated the Chair and Deputy Mayor, Councillor Black, assumed the Chair. Both Councillors departed the building.

122/05/19 Resolved on the motion of Councillors Smith and Brown that an interest free loan in the amount of \$100,000 be provided to the Jerilderie Independent Living Limited, until the current Stronger Communities Funds projects are more fully expended, thereby allowing an accurate assessment of the availability of excess funds.

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.....General ManagerMayor

Councillor Black vacated the Chair.
Councillors McRae and Bryce returned to the meeting.
Councillor McRae resumed the Chair.

REQUEST FOR DONATION – SOUTHERN SPORTS ACADEMY 05.10

123/05/19 Resolved on the motion of Councillors Curphey and Bryce that Council provide a \$200 contribution to the Southern Sports Academy in support of Sally Foster’s AFLW development.

COLEAMBALLY SOLAR FARM COMMUNITY FUND 01.13

Councillor Chirgwin declared a less than significant non-pecuniary conflict of interest and remained in the meeting.

124/05/19 Resolved on the motion of Councillors Black and Bryce that the 2019 Coleambally Solar Farm Community Fund grant applications (as detailed in the report) numbered 1 and 3-9 each receive \$1,000, with grant application 2 to receive \$2000, a total of \$10,000, and these recommendations to be presented to Coleambally Solar Pty Ltd for their final determination.

COMMUNITY GRANTS 03.13.08/05.17

125/05/19 Resolved on the motion of Councillors Smith and Curphey that the balance of funding for the Murrumbidgee Council Community Grants Program 2018/19 be increased to \$19,000, with the Darlington Point Public School P & C Intensive Swimming Programme to receive \$3,000 and each of the remaining applicants to receive \$2,000. The funding request by the Yamma Hall Committee be financed from Council’s Stronger Communities Fund.

QUARTERLY BUDGET REVIEW 05.13

126/05/19 Resolved on the motion of Councillors Smith and Curphey that the Quarterly Budget Review Report be noted, and variances to the budgets, as outlined in the attachment, be approved.

COMMITTEE MINUTES

DARLINGTON POINT FLOODPLAIN MANAGEMENT COMMITTEE 04.25.15

127/05/19 Resolved on the motion of Councillors Wells and Chirgwin that the information contained in the Darlington Point Floodplain Management Committee Minutes be noted.

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.....General ManagerMayor

**MURRUMBIDGEE ECONOMIC & TOURISM ADVISORY GROUP
(METAG) MEETING 01.15**

128/05/19 Resolved on the motion of Councillors Brown and Chirgwin that the information contained in the Murrumbidgee Economic & Tourism Advisory Group Minutes be noted.

JERILDERIE TIDY TOWNS COMMITTEE GENERAL MEETING 02.09

Councillor Bryce presented to Council the Keep Australia Beautiful 2018 Tidy Towns Sustainable Communities (population category A-up to 2,000) Award, as was presented to the Jerilderie Tidy Towns Committee.

129/05/19 Resolved on the motion of Councillors Smith and Curphey that the information contained in the Jerilderie Tidy Towns Committee Minutes be noted.

COLEAMBALLY TOWN LIFE COMMITTEE MEETING 02.33

130/05/19 Resolved on the motion of Councillors Brown and Bryce that the information contained in the Coleambally Town Life Committee Minutes be noted.

DARLINGTON POINT TOWN LIFE COMMITTEE DISCUSSIONS 02.34

131/05/19 Resolved on the motion of Councillors Smith and Curphey that the information contained in the Darlington Point Town Life Committee discussions be noted.

ITEMS FOR INFORMATION

MONTHLY CASH & INVESTMENT REPORT – APRIL 2019 05.13

132/05/19 Resolved on the motion of Councillors Bryce and Chirgwin that Council note the monthly Cash and Investment Report containing the bank balances and schedule of investments as at 30 April 2019.

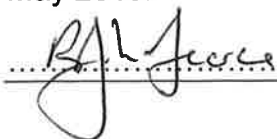
CITIZENSHIP CEREMONY 02.03

133/05/19 Resolved on the motion of Councillors Smith and Brown that the information contained in the Australian Citizenship Ceremony Report be noted.

CARRATHOOL BRIDGE 06.08.03

134/05/19 Resolved on the motion of Councillors Wells and Smith that the information contained in the Carrathool Bridge Report be noted.

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..... General Manager

..... Mayor

ECONOMIC & TOURISM DEVELOPMENT ACTIVITIES REPORT 03.16

135/05/19 Resolved on the motion of Councillors Curphey and Brown that the information contained in the Economic & Tourism Development Activities Report be noted.

DEVELOPMENT APPLICATION APPROVED UNDER DELEGATION, APRIL 2019 04.25

136/05/19 Resolved on the motion of Councillors Chirgwin and Smith that the information contained in the Development Application Approved Under Delegation, April, 2019 Report be noted.

BIOSECURITY / SALEYARDS / TRUCKWASH / STOCK CONTROL – MAY 2019 04.21

137/05/19 Resolved on the motion of Councillors Black and Smith that the information contained in the Biosecurity, Saleyards, Truckwash and Stock Control Report be noted.

WORKS IN PROGRESS 17/4/19 to 21/5/19 03.16.04

138/05/19 Resolved on the motion of Councillors Brown and Bryce that the information contained in the Works in Progress Report be noted.

CONFIDENTIAL ITEMS

VEHICLE REPLACEMENT PROGRAM 06.05

139/05/19 Resolved on the motion of Councillors Smith and Black 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.
- (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.

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.....General ManagerMayor

PLANT REPLACEMENT PROGRAM

03.09.38/03.09.39/03.09.40/03.09.41/03.09.42

140/05/19 Resolved on the motion of Councillors Smith and Black 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.
- (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.

Council closed its meeting to the public at 12.59pm.

VEHICLE REPLACEMENT PROGRAM

06.05

141/05/19 Resolved on the motion of Councillors Curphey and Chirgwin that the following vehicle replacements be endorsed by Council:

1. Purchase Isuzu DMax 4x2 Crew Cab from Wagga Motors at a change over cost to Council of \$12,863;
2. Purchase Isuzu DMax 4x2 Space Cab Utility from Wagga Motors at a change over cost to Council of \$13,302;
3. Purchase Isuzu DMax 4x2 Space Cab Utility from Wagga Motors at a change over cost to Council of \$13,148;
4. Purchase ZB Calais – V Hatch 3.6 V6 Auto from Leo Franco Holden at a change over cost to Council of \$20,000;
5. Sale of Vehicle 721 to Motor Vehicle Wholesale for \$25,000;
6. Purchase Ford Ranger Dual Cab XL 3.2L Auto 4x4 from Blacklocks Ford, at a change over cost to Council of \$13,747;
7. Purchase Ford Ranger Dual Cab XL 3.2L Auto 4x4 from Blacklocks Ford, at a change over cost to Council of \$11,325;
8. Purchase Ford Ranger Dual Cab XL 3.2L Auto 4x4 from Blacklocks Ford, at a change over cost to Council of \$17,197;
9. Purchase Ford Ranger Dual Cab XL 3.2L Auto 4x4 from Blacklocks Ford, at a change over cost to Council of \$16,052;
10. Purchase Holden Colorado LS Space Cab 4x4 2.8TD Auto from Leo Franco Holden at a change over cost to Council of \$15,700.

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..... General Manager

..... Mayor

PLANT REPLACEMENT PROGRAM

03.09.38/03.09.39/03.09.40/03.09.41/03.09.42

142/05/19 **Resolved** on the motion of Councillors Curphey and Black that the following plant procurements be adopted by Council:

1. Purchase New Holland B110B from New Holland Construction as a replacement for Plant 60 Backhoe at a change over cost to Council of \$115,000.
2. Purchase Ammann AS150D T3 from Conplant as a replacement for Plant P8 Vibratory Roller at a change over cost to Council of \$118,182.
3. Purchase John Deere 6155M from Hutcheon & Pearce, Finley as a replacement for Plant 68 Tractor at a change over cost to Council of \$130,000.
4. Purchase Mack Trident Axle 6x4 535 MP8 from Mack Trucks for Plant V28 Truck replacement at a change over cost to Council of \$176,536.

143/05/19 **Resolved** on the motion of Councillors Black and Brown that Open Council resume at 1.16pm.

DELEGATE'S REPORT

Councillor Smith provided to the meeting a verbal Delegate's Report. This report contained information on her attendance at the Berrigan Jerilderie Community Network Meeting, Western Riverina Libraries Meeting, and the Risk Audit Improvement Seminar held in Leeton on 26 May 2019.

There being no further business, the meeting closed at 1.37pm

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Cr R E McRae
MAYOR

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..... General Manager Mayor