

**MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD IN THE
COUNCIL CHAMBERS, JERILDERIE ON TUESDAY 23 JULY 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, Kelly Tyson, Manager, Planning & Environment, Vicki Sutton, Finance Manager, William Wade, Operations Manager, Sue Mitchell, Corporate & Community Services Manager, Anne Lyons, Media & Communications Officer, and Matt Johnson, Consultant, Habitat Planning.

APOLOGIES

NIL

CONFIRMATION OF MINUTES

16/07/19 Resolved on the motion of Councillors Gilbert and Smith that the Minutes of the Ordinary Meeting of Council held on 25 June 2019, as printed and circulated, be confirmed.

General Manager, Mr John Scarce, introduced staff member Ms Kelly Tyson, Manager Planning & Environment, who commenced duties with Council on 1 July 2019. Kelly was welcomed to the meeting.

PECUNIARY INTEREST

NIL


MOTION OF WHICH DUE NOTICE HAS BEEN GIVEN

**TRANSPORTABLE OR MOVEABLE DWELLING & TEMPORARY
ACCOMMODATION POLICY** **SC49/SC63**

Councillor Christine Chirgwin - seeking explanation of Transportable or Moveable Dwelling & Temporary Accommodation Policy.

Manager, Planning & Environment tabled an explanation of Council's policy on transportable homes or moveable dwellings and temporary accommodation.

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.....General ManagerMayor

168/07/19 **Resolved** on the motion of Councillors Chirgwin and Bryce that the information provided (written and verbal) by the Manager, Planning and Environment in response to the Notice of Motion be noted.

NOTICE OF RESCISSION

NIL

MAYOR'S REPORT

SC217

169/07/19 **Resolved** on the motion of Councillors Chirgwin and Curphey that the information contained in the Mayoral Report be noted.

GENERAL MANAGER'S REPORT

GENERAL MANAGER'S MONTHLY REPORT

SC218

170/07/19 **Resolved** on the motion of Councillors Smith and Curphey that the contents of the General Manager's Monthly Report be received.

STAFF EDUCATION & TRAINING RECOGNITION POLICY

SC49

171/07/19 **Resolved** on the motion of Councillors Chirgwin and Brown that the Murrumbidgee Council Staff Education and Training Policy be adopted.

SUSPENSION OF STANDING ORDERS

172/07/19 **Resolved** on the motion of Councillors Gilbert and Curphey that Standing Orders be suspended.

The Mayor welcomed to the meeting representatives of Rich River Irrigation, Echuca, Mr David Lee and Ms Clare Fitzpatrick and Darlington Point APEX Club representative Mr Chris Sutton.

The parties were invited to address Council on the matter of the Darlington Point Boat Ramp – Development Application 30-18/19.

RESUMPTION OF STANDING ORDERS

173/07/19 **Resolved** on the motion of Councillors Gilbert and Bryce that Standing Orders be resumed.

DEVELOPMENT APPLICATION 30-18/19

DA 30-18/19 / DA18/0030 / SC193

174/07/19 **Resolved** on the motion of Councillors Black and Gilbert that Council grant Development Consent to Development Application DA 30-18/19 for a public boat ramp, floating pontoon and associated infrastructure on land described as Lot 7312 in DP1159328, Lot 7008 in DP1021217 and Lot 5 in DP804882 and addressed as Stock Street, Darlington Point under *Section 4.16 of the Environmental Planning and Assessment Act, 1979* subject to the draft Conditions of Development Consent provided in attachment 19.

In favour: Councillors Chirgwin, Curphey, Brown, Black, Gilbert, Bryce and McRae

Opposed: Councillors Wells and Smith

At 12.00pm the meeting adjourned for lunch.

At 12.35pm the meeting resumed.

DARLINGTON POINT NATURE TRAILS

SC122/SC138

175/07/19 **Resolved** on the motion of Councillors Gilbert and Chirgwin that:

1. Council adopt the identified names for the Darlington Point nature tracks; and
2. Signs, for installation at the beginning and end of each track, be designed incorporating our corporate identity.

COMMITTEE MINUTES

MONASH PARK ADVISORY COMMITTEE MEETING

SC84

176/07/19 **Resolved** on the motion of Councillors Smith and Bryce that the information contained in the Monash Park Advisory Committee Meeting Minutes be noted.

AUDIT RISK & IMPROVEMENT COMMITTEE MEETING

C130

177/07/19 **Resolved** on the motion of Councillors Smith and Chirgwin that the information contained in the Audit Risk & Improvement Committee Meeting Minutes be noted.

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.....General ManagerMayor

JERILDERIE TIDY TOWNS COMMITTEE MEETING SC21

178/07/19 Resolved on the motion of Councillors Bryce and Smith that the information contained in the Jerilderie Tidy Towns Committee Meeting Minutes be noted.

RIVERINA SPRAY DRIFT STAKEHOLDER GROUP MEETING SC92

179/07/19 Resolved on the motion of Councillors Curphey and Black that the information contained in the Riverina Spray Drift Stakeholder Group Meeting Minutes be noted.

NSW PUBLIC LIBRARIES ASSOCIATION - SOUTH WEST ZONE MEETING SC194

180/07/19 Resolved on the motion of Councillors Smith and Gilbert that the information contained in the NSW Public Libraries Association, South West Zone Meeting Minutes be noted.

ITEMS FOR INFORMATION

MONTHLY CASH & INVESTMENT REPORT – JUNE 2019 SC133

181/07/19 Resolved on the motion of Councillors Curphey and Smith that Council receive this report and note the Monthly Cash and Investment Report containing the bank balances and schedule of investments as at 30 June 2019.

LOAN BORROWINGS AS AT 30 JUNE 2019 FY5

182/07/19 Resolved on the motion of Councillors Curphey and Brown that the information contained in the Loan Borrowings Report be noted.

NEW COUNCIL IMPLEMENTATION FUND – JUNE 2019 SC59

183/07/19 Resolved on the motion of Councillors Brown and Bryce that the information contained in the New Council Implementation Fund Report be noted.

RATES AND CHARGES COLLECTION REPORT – JUNE 2019 SC165

184/07/19 Resolved on the motion of Councillors Curphey and Chirgwin that the contents of the Rates and Charges Collection Report, June 2019 be noted.

STRONGER COMMUNITIES FUND – JUNE 2019 SC137

185/07/19 Resolved on the motion of Councillors Smith and Bryce that the contents of the Stronger Communities Fund Report, June 2019 be noted.

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

**DEVELOPMENT APPLICATION APPROVED UNDER DELEGATION,
JUNE 2019** **SC210**

186/07/19 **Resolved** on the motion of Councillors Black and Brown that the information contained in the Development Application Approved Under Delegation Report, June 2019 be noted.

ECONOMIC & TOURISM DEVELOPMENT ACTIVITIES REPORT **SC26**

187/07/19 **Resolved** on the motion of Councillors Black and Smith that the information contained in the Economic and Tourism Development Report be noted.

WORKS IN PROGRESS 18/06/19 TO 16/07/19 **SC218**

188/07/19 **Resolved** on the motion of Councillors Gilbert and Chirgwin that the information contained in the Works in Progress Report be noted.

**BIOSECURITY/SALEYARDS/TRUCKWASH/STOCK CONTROL-JUNE
2019** **SC92**

189/07/19 **Resolved** on the motion of Councillors Curphey and Brown that the information contained in the Biosecurity, Saleyards, Truckwash and Stock Control Report be noted.

There being no further business, the meeting closed at 2.00pm.

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Cr R E McRae
MAYOR

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..... General Manager Mayor