

**MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD IN THE
COUNCIL CHAMBERS, DARLINGTON POINT ON TUESDAY 25 SEPTEMBER 2018
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 and C Chirgwin.

Also present were Craig Moffitt, General Manager and Peter Chudek, Assistant General Manager, Infrastructure & Environment.

APOLOGIES

An apology was received from Councillor Pat Brown.

- 208/09/18** **Resolved** on the motion of Councillors Chirgwin and Gilbert that the apology from Councillor Brown be received and leave of absence be granted.

CONFIRMATION OF MINUTES

- 209/09/18** **Resolved** on the motion of Councillors Gilbert and Chirgwin that the Minutes of the Ordinary Meeting of Council held on 28 August 2018, be confirmed, with modification to Minute 207/08/18-Improper Disposal of Asbestos:

1. A Direction to Take Action be issued on the **person carrying on the activity at 33 Carrington Street, Darlington Point.**

PECUNIARY INTEREST

Councillor Robert Curphey declared his pecuniary interest in item 10 – Development Application No. 58-17/18.

NOTICE OF MOTION

Nil

NOTICE OF RESCISSION

Nil

MAYOR'S REPORT

03.16.01

- 210/09/18** **Resolved** on the motion of Councillors Smith and Bryce that the information contained in the Mayoral Report be noted.

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 General Manager Mayor

PRESENTATION TO COUNCILLOR PHILLIP WELLS

Mayor, Councillor McRae, presented to Councillor Phillip Wells an Emeritus Mayor Award from Local Government NSW, which provides ongoing recognition to those who have served as a Mayor.

Councillor Wells was also awarded a Certificate of Appreciation, in acknowledgement of his service to Council and the community, as a long-serving elected member.

Councillor Wells service is detailed as:

Murrumbidgee Council

Years of Service - 2017/2018

Murrumbidgee Shire Council

Years of Service - 1999/2000 to 2015/2016

Deputy Mayor 2000 to 2004; 2014 to 2016

Mayor 2004 to 2014

Councillor Wells responded to Mayor McRae, thanking Local Government NSW, Councillors and staff for these awards, advising his long service to Council is as a result of his desire to give back to the community.

General Manager, Mr Craig Moffitt, responded to Mayor McRae’s good wishes on his upcoming retirement. Mr Moffitt detailed some of the successes of Jerilderie Shire Council during his 13 years as General Manager. He wished Council and staff success with the newly formed Murrumbidgee Council.

GENERAL MANAGER’S REPORT

DELEGATIONS FROM COUNCIL TO THE GENERAL MANAGER

05.26.01 / 05.26.05

211/09/18 **Resolved** on the motion of Councillors Curphey and Black that Council, in accordance with Section 377 of the *Local Government Act 1993*, by resolution at its meeting on 25 September 2018, delegates its power, authorities and function as set out in Part 1 of the Act – Delegations of Authority Register to the General Manager, Mr. John Scarce, effective from 8 October 2018.

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 General Manager Mayor

APPOINTMENT OF DELEGATES TO COUNCIL COMMITTEES

03.11.02

212/09/18 Resolved on the motion of Councillors Chirgwin and Bryce that membership and delegations listed below for internal Committees and external bodies be adopted:

Standing and Special Committees of Council	
Committee Name	Councillor Representation
Internal Audit, Risk & Improvement Committee	Cr Smith and 2 independents-at least one with financial expertise
General Manager's Review Committee	Mayor, Deputy Mayor and Cr Smith (GM nominee)
Darlington Point Caravan Park Committee	Mayor, Cr Wells, Cr Gilbert
Darlington Point Floodplain Risk Management Committee (formerly DP Levee Committee)	Cr Curphey, Cr Gilbert, Cr Wells
Traffic Committee	Cr Black (voting delegate) (alternate Cr Smith) Cr Black also represents Mr A Evans MP Mr Ian Girdwood represents Mr G Aplin MP
Local Emergency Management Committee	Cr Black (alternate Cr McRae)

Section 355 Committees of Council	
Committee Name	Councillor Representation
Coleambally Australia Day Committee	Cr Chirgwin
Jerilderie Australia Day Committee	Cr McRae, Cr Bryce
Coleambally Townlife Committee	Cr Chirgwin, Cr Brown
Darlington Point Townlife / Australia Day Committee	Cr Wells
Heritage Darlington Point	Cr Curphey
Tiddalik Wetlands Committee	No delegate appointed-to be reviewed
Alf Hanna Legacy Units	Cr Bryce-to be reviewed
Balmeringa Management Committee	Cr Bryce, Cr Smith
Central Coree Sports Complex Management Committee	Cr McRae
Yamma Recreation Reserve Management Committee	Cr Chirgwin
Jerilderie Tidy Towns Committee	Cr Bryce, Cr McRae

Advisory Committee	
Committee Name	Councillor Representation
Monash Park Users	Cr Smith, Cr McRae
Coleambally Sports Precinct Advisory Committee	Cr Black, (alternate Cr Chirgwin and Cr Brown)
Boat Ramp Darlington Point-Advisory Committee	Cr Curphey, Cr Wells and Cr Gilbert
Darlington Point Master Landuse Plan Advisory Committee	Mayor, Cr Curphey, Cr Gilbert, Cr Wells

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 General Manager Mayor

External Committees with Council Representation	
Committee Name	Councillor Representation
CICL/Coleambally Environmental and Reference Committee (CERC)	Cr McRae (3 year term from 1 July 2017)
Kidman Way Promotional Committee	Cr McRae (voting delegate) (alternate Cr Chirgwin)
Newell Highway Promotional Committee	Cr McRae (alternate Cr Smith)
Mid Murray Zone Bushfire Management Committee	Cr Smith and Cr Bryce
MIA Zone Bushfire Management Committee	Cr Chirgwin (alternate Cr Black)
MIA Zone Rural Fire Service Liaison Committee	Cr Chirgwin
Murray Darling Association	Mayor (alternate Deputy Mayor)
Western Riverina Libraries Committee	Cr Smith (voting delegate) (alternate Cr McRae)
Western Riverina Arts	Cr Bryce (alternate Cr Smith)
Thrive Riverina	Cr McRae
Roads and Maritime Services Consultative Committee	Mayor (alternate Deputy Mayor)
RAMROC	Mayor (alternate Deputy Mayor)
Western Region Joint Planning Panel	Mayor and Deputy Mayor (alternate Cr Brown)

Internal Council Committee	
Committee Name	Councillor Representation
Scholarship Committee	To be reviewed
Community Grants Committee	To be reviewed

DRAFT PLANNING AGREEMENT BETWEEN MURRUMBIDGEE COUNCIL AND EDIFY ENERGY PTY LTD **SSD 8392**

At 10.43am representatives of Edify Energy, Mr Andy Winter and Mr Peter Asplin presented to the Council meeting.

At 11.17am representatives of Edify Energy departed the meeting.

The meeting adjourned for morning tea at 11.17am
The meeting resumed at 11.40am

213/09/18 Resolved on the motion of Councillors Black and Gilbert that:

1. The Planning Agreement between Murrumbidgee Council and Edify Energy Pty Ltd be endorsed by Council, subject to the final negotiated Development Contribution agreed to by the Mayor and General Manager;
2. The draft Planning Agreement be forwarded to Department of Planning and Environment for a determination;
3. The Common Seal of Council be applied to Planning Agreement documents between Murrumbidgee Council and Edify Energy Pty Ltd.

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..... General Manager Mayor

Councillor Curphey declared his Pecuniary Interest in this item and departed the building.

214/09/18 Resolved on the motion of Councillors Black and Chirgwin that the objectors be advised that the determination of DA58-17/18 cannot be rescinded, and that concerns of the objectors on planning grounds were adequately addressed in the report to the Council meeting 28 August 2018 and by conditions imposed on the consent.

In Favour: Councillors Smith, Chirgwin, Black, Bryce and McRae
Opposed: Councillors Gilbert and Wells
Absent: Councillor Brown

Councillor Curphey returned to the meeting.

COUNCIL MEETINGS 2018/19

03.11

215/09/18 Resolved on the motion of Councillors Bryce and Smith that:

- a) Council schedule monthly Council meetings for the fourth Tuesday of the months October 2018 to November 2018, February 2019 to September 2019;
- b) Council meetings commence at 10.00am;
- c) The meetings venues alternate between Jerilderie and Darlington Point
- d) The December Ordinary Meeting of Council be held on Friday 14 December 2018; and
- e) The Councillor / Staff annual meeting be held at the Jerilderie Sports Club at 1.30pm, following the December Ordinary meeting of Council.

STRATEGIC PLANNING

03.11.05 / 03.16.02

216/09/18 Resolved on the motion of Councillors Curphey and Chirgwin that detailed reports be presented in the near future on the strategic direction for the following:

- Road Making Materials;
- Waste Collection and Disposal;
- Light Motor Vehicle Fleet;
- Heavy Plant Fleet.

STAFF ENGAGEMENT SURVEY

03.13.08

217/09/18 **Resolved** on the motion of Councillors Chirgwin and Smith that Council note the information contained in the Staff Engagement Survey Report and support a staff survey to be carried out on an annual basis in July/August.

UNION PICNIC DAY 2018

05.23.03

218/09/18 **Resolved** on the motion of Councillors Gilbert and Wells that agreement be given for a Picnic Day for all Union members to be held on Friday 28 September 2018.

REQUEST FOR OWNER'S CONSENT FOR ALTERATIONS AND ADDITIONS TO COLEAMBALLY GOLF CLUB

04.25

219/09/18 **Resolved** on the motion of Councillors Curphey and Black that Owner's Consent be granted to the Coleambally Golf Club for alterations and additions to the Coleambally Golf Clubhouse located at Lot 95, DP 750872, Pine Drive, Coleambally.

**PROPOSED SUBDIVISION – YOUNG STREET, DARLINGTON POINT
COU-PRO-22**

220/09/18 **Resolved** on the motion of Councillors Wells and Gilbert that a management plan for the Young Street residential subdivision be developed, with detailed costings, including infrastructure augmentation costs.

ITEMS FOR INFORMATION

MONTHLY FINANCIAL REPORT – AUGUST 2018

05.13

221/09/18 **Resolved** on the motion of Councillors Wells and Chirgwin that Council receive and note the monthly financial report containing the bank balances and investment schedule as at 31 August 2018.

DEVELOPMENT APPLICATIONS DETERMINED AUGUST 2018

04.25

222/09/18 **Resolved** on the motion of Councillors Bryce and Chirgwin that the information contained in the Development Applications Determined for August 2018 Report be noted.

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.....General ManagerMayor

WORKS IN PROGRESS 19/8/2018 to 16/9/2018

03.16.04

223/09/18 Resolved on the motion of Councillors Curphey and Chirgwin that:

1. a Management Plan be developed, as a matter of urgency, for water usage in each of the three towns to rationalise water consumption;
2. the information contained in the Works in Progress Report be noted.

CONFIDENTIAL ITEM

WASTE RECYCLING CONTRACT, DARLINGTON POINT AND COLEAMBALLY **04.39.01**

224/09/18 Resolved on the motion of Councillors Gilbert and Curphey that this item be referred to the **CONFIDENTIAL** section of the 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 1.42pm.

WASTE RECYCLING CONTRACT, DARLINGTON POINT AND COLEAMBALLY **04.39.01**

225/09/18 Resolved on the motion of Councillors Wells and Black that investigations into continuation of recycling be undertaken with various contractors, and a further report be presented to the October Council meeting.

There being no further business, the meeting closed at 2.05pm.

.....
Cr R E McRae
MAYOR

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..... General Manager Mayor
