

**MINUTES OF THE ORDINARY MEETING OF MURRUMBIDGEE COUNCIL
HELD IN THE COUNCIL CHAMBERS, JERILDERIE
ON TUESDAY, 28 SEPTEMBER 2021, COMMENCING AT 3.00PM**

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, G Gilbert, R Curphey, P Brown and C Chirgwin.

Also present was John Scarce, General Manager, Tom Dimec, Director of Infrastructure and Vicki Sutton, Finance Manager.

APOLOGIES

NIL

CONFIRMATION OF MINUTES

151/09/21 **Resolved** on the motion of Councillors Chirgwin and Smith that the Minutes of the Ordinary Meeting of Council held on 24 August 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

DARLINGTON POINT DAY CARE CENTRE

SC352

152/09/21 **Resolved** on the motion of Councillors Gilbert and Curphey that Council undertake a feasibility study for a Day Care Centre at Darlington Point.

CARRIED

MAYORAL REPORT

SC217

153/09/21 **Resolved** on the motion of Councillors Curphey and Smith that the information contained in the Mayoral Report be noted.

CARRIED

DELEGATES' REPORTS

NIL

OFFICERS' REPORTS FOR CONSIDERATION

ELECTION OF MAYOR & DEPUTY MAYOR

SC53


The General Manager, as Returning Officer for the Mayoral election, advised that one nomination had been received for the Office of Mayor, that being Councillor Ruth McRae.

The Returning Officer announced that Councillor McRae be duly declared elected to the Office of Mayor of Murrumbidgee Council for the period until the next ordinary election of Councillors, but not exceeding 2 years.

The Returning Officer advised that one nomination had been received for the Office of Deputy Mayor, being Councillor Robert Black.

The Returning Officer announced that Councillor Black be duly declared elected to the Office of Deputy Mayor of Murrumbidgee Council for the period until the next ordinary election of Councillors, but not exceeding 2 years.

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.....General ManagerMayor

154/09/21 Resolved on the motion of Councillors Brown and Smith that:

- a) Council schedule monthly Council meetings for the fourth Tuesday of the months October 2021 and November 2021;
- b) Council meetings commence at 3.00pm;
- c) The meeting venues alternate between Jerilderie and Darlington Point.

CARRIED


APPOINTMENT OF DELEGATES TO COUNCIL COMMITTEES SC64

155/09/21 Resolved on the motion of Councillors Black and Gilbert that Council representatives be appointed to Standing and Special Committees, Section 355 Committees, Advisory, External and Internal Committees, as below:

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 and Deputy Mayor
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 (Chair) (alternate Cr Smith) Voting Delegate – Director of Infrastructure, Tom Dimec Mr Ian Girdwood represents Mr J Clancy MP Mr Shaun Gras represents Helen Dalton 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 McRae

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

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
Murrumbidgee Business Chamber	Mayor (alternate Cr Smith)
Murrumbidgee Economic & Tourism Advisory Group (METAG)	Mayor

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

External Committees with Council Representation	
Committee Name	Councillor Representation
CICL/Coleambally Environmental and Reference Committee (CERC)	Cr McRae (3 year term from 1 July 2020)
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
Berrigan Jerilderie Community Network	Cr Smith
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)
South West Zone Library Committee	Cr Smith
Western Riverina Arts	Cr Bryce
Thrive Riverina	Cr McRae
Roads and Maritime Services Consultative Committee	Mayor (alternate Deputy Mayor)
RAMJO	Mayor (alternate Deputy Mayor)

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

Western Region Joint Planning Panel This is a three year appointment – members advised to Western Region Joint Planning Panel in September 2020 – no change needed.	Mayor and Deputy Mayor (alternate Cr Brown)
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Internal Council Committee	
Committee Name	Councillor Representation
Scholarship Committee	Council as a whole
Community Grants Committee	Council as a whole

CARRIED

GENERAL MANAGER’S MONTHLY REPORT

SC218

156/09/21 **Resolved** on the motion of Councillors Smith and Chirgwin that the contents of the General Manager’s Monthly Report be noted, and Council:

- a) Approve the annual leave request for the General Manager, John Scarce, for Monday 15 November 2021;
- b) Adopt the Darlington Point Caravan Park Master Plan;
- c) Authorise a grant funding application, under the NSW Regional Sport Facility Fund, for the construction of splash parks at Coleambally and Jerilderie.

CARRIED

COLEAMBALLY SPORTS PRECINCT CAPITAL PROJECT

SC138, SC84

157/09/21 **Resolved** on the motion of Councillors Gilbert and Curphey that Council install the rubber flooring at the Coleambally gym, accepting a \$10,000 contribution from the Sweatbox Community Gym Inc towards the cost.

CARRIED

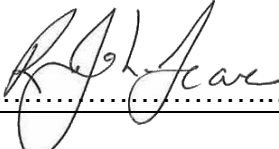
BRITTS ROAD DRAINAGE

SC176

158/09/21 **Resolved** on the motion of Councillors Curphey and Chirgwin that:

- 1. The 375mm concrete pipes with headwalls from Bencubbin Avenue be reclaimed and resited at the twelve Barwidgee Boulevard properties identified as having rear access to Britts Road.

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

2. Construction costs of \$15,000 be funded from within the Culvert Replacement Program 2021/2022 financial year.

CARRIED

REPORTS/MINUTES OF COUNCIL COMMITTEES

NIL

OFFICERS' REPORTS FOR NOTING

MONTHLY CASH & INVESTMENT REPORT – AUGUST 2021 SC133

- 159/09/21 Resolved** on the motion of Councillors Brown and Black that Council note the monthly Cash & Investment Report containing the bank balances and schedule of investments as at 31 August 2021.

CARRIED

DEVELOPMENT APPLICATION APPROVED UNDER DELEGATION, AUGUST, 2021 SC210


- 160/09/21 Resolved** on the motion of Councillors Curphey and Smith that the information contained in the Development Application Approved Under Delegation Report, August 2021, be noted.

CARRIED

There being no further business, the meeting closed at 3.36pm

.....
Cr R E McRae
MAYOR

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.....General ManagerMayor
