

**MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD IN THE
COUNCIL CHAMBERS, JERILDERIE ON TUESDAY 24 APRIL 2018
COMMENCING AT 10.00AM**

PRESENT

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

Also present were Craig Moffitt, General Manager, Alison Coe, Assistant General Manager, Corporate and Community Services and Peter Chudek, Assistant General Manager, Infrastructure & Environment.

APOLOGIES

An apology was received from Councillor Robert Curphey

- 66/04/18** **Resolved** on the motion of Councillors Chirgwin and Gilbert that the apology from Councillor Curphey be received and leave of absence be granted.

CONFIRMATION OF MINUTES

- 67/04/18** **Resolved** on the motion of Councillors Chirgwin and Black that the Minutes of the Ordinary Meeting of Council held on 27 March 2018, as printed and circulated, be confirmed.

PECUNIARY INTEREST

Nil

NOTICE OF MOTION

Nil

NOTICE OF RESCISSION

Nil

MAYOR'S REPORT

- 68/04/18** **Resolved** on the motion of Councillors Smith and Bryce that the information contained in the Mayoral Report be noted.

This is page 1 of 7 of the Minutes of the Ordinary Meeting of Council held on Tuesday 24 April 2018.

 General Manager Mayor

DELEGATE'S REPORT

Cr Chirgwin verbally reported on her attendance at the Committee meeting of the Coleambally 50th Birthday Celebrations. Minutes of the most recent meeting of the Committee have been provided to Councillors.

GENERAL MANAGER'S REPORT

Stronger Country Communities Presentations

Committee Members attended the meeting to make presentation to Council, as follows:

- 10.15am - Jerilderie Pre-School Kindergarten-Carina Rorato, Bek Salter and Heidi Bryce
- 10.30am - RRAPL- Russell Ford and Suzie Falls
- 10.45am - SweatBox Community Gym-Emma Shield and Joe Briggs
- 11.00am - Jerilderie Sports Club-Colin Bryce and Rozie Kennett
- 11.15am - Darlington Point Sports Club-Michael Whelan
- 11.30am - Waddi Housing and Advancement Corporation-Tammi-Leigh Chirgwin and Janet Curphey

At 12.12pm the meeting was adjourned.

At 12.18pm the meeting resumed.

CONFIDENTIAL ITEMS

ILLEGAL OCCUPATION OF PROPERTY

04.25

69/04/18 **Resolved** on the motion of Councillors Black 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) and (b) 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);

(b) the personal hardship of any resident or ratepayer.

Council closed its meeting to the public at 12.20pm and members of the public vacated the Chambers.

This is page 2 of 7 of the Minutes of the Ordinary Meeting of Council held on Tuesday 24 April 2018.



..... General Manager Mayor

ILLEGAL OCCUPATION OF PROPERTY

04.25

70/04/18 Resolved on the motion of Councillors Black and Gilbert that:

1. Council issue on the owner of the property, a Notice of Intention to Issue an Order number 21 under Section 124 of the Local Government Act 1993, requiring works as listed in this report;
2. In issuing the above Notice, a proposed period for compliance of 180 (one hundred and eighty) days be applied to the Notice;
3. On compliance with the above Notice/Order, the owner of the premises be requested to obtain a Building Information Certificate confirming the building use as a dwelling;
4. Subject to compliance with the abovementioned Order, and receipt of an application for a Building Information Certificate as described above, Council issue said Building Information Certificate.

71/04/18 Resolved on the motion of Councillor Gilbert and Black that Open Council resume at 12.30pm

At 12.35pm Hon Sussan Ley, MP, Federal Member for Farrer, attended the meeting.

At 1.25pm the meeting adjourned.

At 1.50pm the meeting resumed.

STRONGER COUNTRY COMMUNITIES FUND ROUND 2

05.17.04

72/04/18 Resolved on the motion of Councillors Chirgwin and Gilbert that:

1. The report be received;
2. The presentations by external applicants be recognised;
3. Priority order of projects submitted to the Stronger Country Community Fund Round 2 be as detailed below:
Jerilderie
Swimming Pool Replacement
Pre-School and Long Day Care Centre
Sports Club Watering System (Golf Course)
Rice Research (RRAPL) – Old Barracks
Coleambally
Sports Ground Seniors and Female Change Room/Community Gym
Sports Stadium Refurbishment/Umpires Box
Darlington Point
Sports Ground Amenities Block Refurbishment and Extension
Waddi Community and Cultural Garden
Town Beach and Existing Boat Ramp Redevelopment
Waddi Culture and Education Centre
Darlington Point Sports Club Watering System (Golf Course)
4. A splash/water park at Darlington Point Pool be added to the Priority Projects Register.

This is page 3 of 7 of the Minutes of the Ordinary Meeting of Council held on Tuesday 24 April 2018.



..... General Manager



..... Mayor

PRIORITY PROJECTS REGISTER-APRIL 2018-UPDATE 03.13.08A

73/04/18 **Resolved** on the motion of Councillors Chirgwin and Smith that priority projects be recommended to the Assessment Panel for Stronger Country Communities Fund Round 2 in the priority order as detailed in resolution 72/04/18.

PARTNERSHIP TO INITIATE THE COLEAMBALLY SOLAR FARM COMMUNITY FUND COR-MAN-10

74/04/18 **Resolved** on the motion of Councillors Black and Gilbert that the report be received and:

1. Delegated authority be granted to the General Manager to enter into a Memorandum of Understanding (MoU) with Neoen for initiating the Coleambally Solar Farm Community Fund (CSF) for an initial period of three years;
2. Murrumbidgee Council provide promotional, administrative and management support for the dispersal of funds into the Coleambally and wider Murrumbidgee community based on the guidelines agreed between the two parties as set out in this Report.

DARLINGTON POINT CLUB LICENCE 04.13/04.48

75/04/18 **Resolved** on the motion of Councillors Gilbert and Brown that:

1. The draft Crown Lands Licence to the Darlington Point Club Ltd over the Golf Course portion of Reserve Number 88754 be approved;
2. The Common Seal of Council be affixed;
3. Subject to the concurrence of the Licensee, the document be forwarded to Crown Lands for Minister's approval.

THRIVE RIVERINA SUBSCRIPTION 01.06

76/04/18 **Resolved** on the motion of Councillors Chirgwin and Bryce that the report be received and:

1. Membership of Thrive Riverina be continued for the 2018-19 financial year;
2. Membership for the 2019-20 financial year be assessed based on performance, and a report be provided to Council in advance of the 2019-20 Murrumbidgee Council budget preparations.

This is page 4 of 7 of the Minutes of the Ordinary Meeting of Council held on Tuesday 24 April 2018.

 General Manager Mayor

ARBORICULTURAL ARBORIST REPORT

06.09.01

77/04/18 Resolved on the motion of Councillors Gilbert and Brown that:

1. A budget of \$25,000 be approved to remove all existing gravel from around the Chinese Elm trees in Jerilderie Street, Jerilderie and replace with high grade loam and mulch;
2. The funds be allocated from the transport and infrastructure reserves.

DRAFT CUSTOMER SERVICE CHARTER

03.06

78/04/18 Resolved on the motion of Councillors Smith and Black that the draft Customer Service Charter be endorsed, and the document be placed on public exhibition in accordance with Section 160 of the Local Government Act.

QUARTERLY BUDGET REVIEW

05.13

79/04/18 Resolved on the motion of Councillors Black and Bryce that the information contained in the report be noted, and variances to the budgets as outlined in the attachment be approved.

DARLINGTON POINT MEN'S SHED - LOT 10 DP 1185597, BOYD STREET

COM-SER-2

80/04/18 Resolved on the motion of Councillors Bryce and Brown that negotiations be entered into with Darlington Point Men's Shed in relation to a short term lease of part Lot 10, DP1185597.

DRAFT INTERNET, INTRANET, EMAIL AND COMPUTER USE POLICY

03.06

81/04/18 Resolved on the motion of Councillors Gilbert and Chirgwin that the report be received and the draft Internet, Intranet, Email and Computer Use Management Policy be adopted.

FINAL DRAFT - COMMUNITY STRATEGIC PLAN REPORT

03.38

82/04/18 Resolved on the motion of Councillors Chirgwin and Brown that the report be received and the final draft of the Community Strategic Plan (CSP) 2017-27 be endorsed.

This is page 5 of 7 of the Minutes of the Ordinary Meeting of Council held on Tuesday 24 April 2018.



..... General Manager

..... Mayor

COMMUNITY GRANTS

GAS-2

83/04/18 **Resolved** on the motion of Councillors Black and Gilbert that funding under the Community Grants Program be provided to the Darlington Point Riverina Classic Fishing Competition Committee in the amount of \$1,500 and advertise the remainder of the Community Grants, to be finalised before June, 2018.

COMMITTEE MINUTES

JERILDERIE TIDY TOWNS COMMITTEE MEETING-APRIL **02.09**

84/04/18 **Resolved** on the motion of Councillors Smith and Brown that the information contained in the Minutes be noted.

ITEMS FOR INFORMATION

MONTHLY FINANCIAL REPORT – MARCH 2018 **05.13**

85/04/18 **Resolved** on the motion of Councillors Smith and Brown that Council receive this report and note the financial monthly report containing the bank balances and investment schedule to 31 March 2018.

LOAN BORROWINGS INFORMATION AS AT 31/3/18 **05.14**

86/04/18 **Resolved** on the motion of Councillors Black and Chirgwin that the information contained in the Loan Borrowings Report be noted.

ICT UPDATE **05.22 / 03.13.08**

87/04/18 **Resolved** on the motion of Councillors Black and Chirgwin that the information contained in the ICT Update Report be noted.

COMMUNITY SERVICES UPDATE REPORT **02.22**

88/04/18 **Resolved** on the motion of Councillors Black and Chirgwin that the information contained in the Community Services Update Report be noted.

DRINKING WATER MANAGEMENT SYSTEM ANNUAL REPORT 2017
04.44

89/04/18 **Resolved** on the motion of Councillors Bryce and Chirgwin that the information contained in the Drinking Water Management System Report be noted.

This is page 6 of 7 of the Minutes of the Ordinary Meeting of Council held on Tuesday 24 April 2018.

 General Manager Mayor

DARLINGTON POINT CEMETERY CONCEPT PLAN

02.15

90/04/18 **Resolved** on the motion of Councillors Gilbert and Smith that the information contained in the Darlington Point Cemetery Concept Plan Report be noted.

DEVELOPMENT APPLICATION APPROVED UNDER DELEGATION

04.25

91/04/18 **Resolved** on the motion of Councillors Bryce and Smith that the information contained in the Development Application Approved Under Delegation Report be noted.

WORKS IN PROGRESS 05/03/18 TO 15/04/18

03.16.04

92/04/18 **Resolved** on the motion of Councillors Smith and Bryce that the information contained in the Works in Progress Report be noted.

There being no further business, the meeting closed at 4.20pm.

.....
Cr R E McRae
MAYOR

