

**MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD IN THE
COUNCIL CHAMBERS, JERILDERIE ON TUESDAY 26 NOVEMBER 2019
COMMENCING AT 10.00AM**

PRESENT

Present were Councillors R McRae (Mayor), R Black (Deputy Mayor), G Smith, F Bryce, 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, Sue Mitchell, Corporate & Community Services Manager, Kelly Tyson, Manager Planning and Environment, and Anne Lyons, Media and Communications Officer.

APOLOGIES

An apology was received from Councillor Phillip Wells.

- 275/11/19** **Resolved** on the motion of Councillors Chirgwin and Gilbert that the apology from Councillor Wells be received and leave of absence be granted.

CONFIRMATION OF MINUTES

- 276/11/19** **Resolved** on the motion of Councillors Chirgwin and Bryce that the Minutes of the Ordinary Meeting of Council held on 29 October 2019, as printed and circulated, be confirmed.

PECUNIARY INTEREST

A pecuniary interest declaration was received from Councillor Christine Chirgwin in relation to Item No. 9 - Britts Road Reconstruction.

NOTICE OF MOTION

NIL

NOTICE OF RESCISSION

NIL

MAYOR'S REPORT

- 277/11/19** **Resolved** on the motion of Councillors Bryce and Black that the information contained in the Mayoral Report be noted.

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 General Manager Mayor

ITEMS FOR DECISION

GENERAL MANAGER'S MONTHLY REPORT

SC218

278/11/19 **Resolved** on the motion of Councillors Bryce and Smith that Council:

1. Endorse the initiative to collaboratively work with Narrandera, Leeton and Lockhart Shire Councils to develop joint promotional material and increase our tourism reach, with the outcome to retain more visitor nights in the region;
2. Adopt the Staff Recognition Policy;
3. Authorise sick leave for the General Manager, Mr John Scarce, to undergo knee surgery and recovery from 12 December 2019 to 23 December 2019, with his return to work being 2 January 2020, after the Christmas closure.

MURRUMBIDGEE COUNCIL DEVELOPER CONTRIBUTION PLAN

SC212

279/11/19 **Resolved** on the motion of Councillors Black and Bryce that the Development Contributions Plan under Section 7.12 of the Environmental Planning & Assessment Act, 1979, remain as is, and no further exemptions be applied.

Amendment to the Motion

Resolved on the motion of Councillors Gilbert and Curphey that the Developer Contribution Plan remain as is, with details to Council of each development contribution to be paid, thereby allowing Council to determine waiver or modification on an individual basis.

The amendment was put to the meeting and was lost.

The motion was then put to the meeting and carried.

DRAFT COMMUNITY PARTICIPATION PLAN

SC212

280/11/19 **Resolved** on the motion of Councillors Chirgwin and Smith that Council adopt the Community Participation Plan and forward a copy to the NSW planning portal and Council's website by 1 December 2019.

SALE OF COUNCIL RESIDENTIAL PROPERTY

SC88

281/11/19 **Resolved** on the motion of Councillors Curphey and Brown that the residential property at 1 Koongara Avenue, Jerilderie be listed with local real estate agency, Arthur Real Estate, and the signing of a Sales Inspection Report and Open Selling Agency Agreement be endorsed.

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

QUARTERLY BUDGET REVIEW – SEPTEMBER 2019

SC133

282/11/19 Resolved on the motion of Councillors Bryce and Smith that the report be noted and variances to the budgets, as outlined in the attachment, be approved.

STATE GOVERNMENT FUNDING FOR NSW PUBLIC LIBRARIES

SC194

283/11/19 Resolved on the motion of Councillors Curphey and Smith that Council:

1. Make representation to the local State Members, Justin Clancy MP and Helen Dalton MP, in relation to the need for a sustainable state funding model for the ongoing provision of public library services;
2. Write to the Hon. Don Harwin, Minister for the Arts, and the Hon. Walt Secord, Shadow Minister for the Arts, calling for bipartisan support for Consumer Price Index (CPI) indexation of state funding for NSW public libraries, as well as legislation of all elements of the 2019-20 to 2022-23 NSW state funding model;
3. Continue to support the lobbying for sustainable State Government funding for libraries; and
4. Endorse the distribution of the NSW Public Libraries Association NSW library sustainable funding advocacy information in Council libraries, as well as involvement in any actions proposed by the Association.

COLEAMBALLY COMMUNITY GARDEN

SC43

284/11/19 Resolved on the motion of Councillors Chirgwin and Black that Council support the concept of a community garden in Coleambally to allow funding to be sought through various grant applications.

ASSET MANAGER MONTHLY REPORT

SC218

285/11/19 Resolved on the motion of Councillors Smith and Brown that the information contained in the Asset Manager’s Monthly Report be noted, and softfall be installed at playground areas which are the responsibility of Council.

BRITTS ROAD RECONSTRUCTION

SC176

Councillor Chirgwin declared her pecuniary interest in this item and departed the building.

286/11/19 Resolved on the motion of Councillors Bryce and Smith that Council proceed with the sealing of Britts Road, a total of 862m, as detailed below:

- Section 1 - 517m;
- Section 3 - 345m.

Council not proceed with the sealing of Section 4 -1316m.


.....General ManagerMayor

Councillor Curphey requested his support for the sealing of 400m of Section 4 be recorded in the Minutes.

Councillor Chirgwin returned to the meeting.

ECONOMIC DEVELOPMENT STRATEGY 2019

SC26

- 287/11/19** **Resolved** on the motion of Councillors Black and Curphey that the Economic Development Strategy 2019 be adopted by Council for use as a strategic document.

COMMITTEE MINUTES

AUDIT RISK & IMPROVEMENT COMMITTEE MEETING-27 SEPTEMBER 2019

SC130

- 288/11/19** **Resolved** on the motion of Councillors Smith and Bryce that the information contained in the Audit Risk & Improvement Committee Minutes be noted.

AUSTRALIA DAY COMMITTEE ANNUAL GENERAL MEETING – 28 OCTOBER 2019

SC5

- 289/11/19** **Resolved** on the motion of Councillors Bryce and Chirgwin that the information contained in the Australia Day Committee Annual General Meeting Minutes be noted.

AUSTRALIA DAY COMMITTEE GENERAL MEETING – 28 OCTOBER 2019

SC5

- 290/11/19** **Resolved** on the motion of Councillors Bryce and Chirgwin that the information contained in the Australia Day Committee Minutes be noted.

CENTRAL COREE COMMUNITY CENTRE ANNUAL GENERAL MEETING – 22 OCTOBER 2019

SC43

- 291/11/19** **Resolved** on the motion of Councillors Chirgwin and Bryce that the information contained in the Central Coree Community Centre Annual General Meeting Minutes be noted.

JERILDERIE TIDY TOWNS COMMITTEE MEETING-3 OCTOBER 2019

SC21

- 292/11/19** **Resolved** on the motion of Councillors Smith and Black that the information contained in the Jerilderie Tidy Towns Committee Minutes be noted.

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.....General ManagerMayor

At 12.36pm the meeting was adjourned.
At 12.58pm the meeting was resumed.

**DARLINGTON POINT TOWNLIFE COMMITTEE MEETING -22 OCTOBER
2019** **SC23**

293/11/19 **Resolved** on the motion of Councillors Chirgwin and Curphey that the information contained in the Darlington Point Town Life Committee Minutes be noted.

**RIVERINA SPRAY DRIFT STAKEHOLDER GROUP MEETING-10
OCTOBER 2019** **SC92**

294/11/19 **Resolved** on the motion of Councillors Smith and Chirgwin that the information contained in the Riverina Spray Drift Stakeholder Group Meeting Minutes be noted.

ITEMS FOR INFORMATION

MONTHLY CASH & INVESTMENT REPORT – OCTOBER 2019 **SC133**

295/11/19 **Resolved** on the motion of Councillors Brown and Smith that Council note the monthly Cash and Investment Report containing the bank balances and schedule of investments as at 31 October 2019.

CITIZENSHIP CEREMONY **SC6**

296/11/19 **Resolved** on the motion of Councillors Smith and Curphey that the information contained in the Australian Citizenship Ceremony Report be noted.

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

297/11/19 **Resolved** on the motion of Councillors Bryce and Smith that the information contained in the Development Application Approved Under Delegation, October 2019, Report be noted.

**BIOSECURITY / SALEYARDS / TRUCKWASH / STOCK CONTROL
REPORT** **SC210**

298/11/19 **Resolved** on the motion of Councillors Curphey and Bryce that the information contained in the Biosecurity, Saleyards, Truckwash and Stock Control Report be noted.

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..... General Manager Mayor

WORKS IN PROGRESS 19/10/2019 to 18/11/2019

SC218

- 299/11/19** **Resolved** on the motion of Councillors Brown and Black that the information contained in the Works in Progress Report be noted.

CONFIDENTIAL ITEMS

PLANT PROCUREMENTS

SC171

- 300/11/19** **Resolved** on the motion of Councillors Smith and Chirgwin 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.

VEHICLE REPLACEMENT REPORT

SC170

- 301/11/19** **Resolved** on the motion of Councillors Smith and Chirgwin 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:-

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 - i. Prejudice the commercial position of the person who supplied it;
 - iii. Reveal a trade secret.

INTEGRATED WATER CYCLE MANAGEMENT (IWCM) STRATEGY

SC116

- 302/11/19** **Resolved** on the motion of Councillors Smith and Chirgwin that this item be referred to the **CONFIDENTIAL** section of the Ordinary Council Meeting

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

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- (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 1.24pm.

PLANT PROCUREMENTS

SC171

303/11/19 Resolved on the motion of Councillors Black and Smith that Council endorse the following plant procurements:

1. Purchase two Kenworth T410 trucks from Inland Truck Centres, Wagga as a replacement for Plant V27 tipping truck and Plant P20 tipping truck, at a changeover cost to Council of \$415,362.
2. Purchase John Deere 6125M from Hutcheon & Pearce as a replacement for Plant P54 & P42 tractors, at a changeover cost to Council of \$107,236.
3. Purchase JCB 215W skid steer loader from Intersales as a replacement for Plant 69 skid steer at a changeover cost to Council of \$67,000.
4. Purchase Isuzu FRR 110 240 MWB Tipper from Blacklocks Trucks as a replacement for Plant 52 at a changeover cost to Council of \$93,096.
5. Purchase two Wacker Neuson RR280T3 multi tyred rollers from Conplant as a replacement for P88 at a changeover cost of \$310,582. \$155,291 of this total will be sourced from the Plant Replacement Reserve.
6. Purchase two Mack Metroliner 340 water trucks from Wagga Trucks as a replacement for Plant 70 at a changeover cost of \$500,542. \$250,271 of this total will be sourced from the Plant Replacement Reserve.

VEHICLE REPLACEMENT REPORT

SC170

304/11/19 Resolved on the motion of Councillors Chirgwin and Black that Council endorse the following vehicle replacements:

1. Purchase Toyota Landcruiser VX Wagon from Owen Toyota as a replacement for V1, at a changeover cost of \$20,127;
2. Purchase Holden Trailblazer from Leo Franco, Griffith as a replacement for V3 at a changeover cost of \$11,818;

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

3. Purchase Ford Ranger Dual Cab XL 4x4 from Blacklocks Ford as a replacement for V5 at a changeover cost of \$12,240;
4. Purchase Holden Colorado LS 4x2 Single Cab 2.8L from McRae Motors as a replacement for V24 at a changeover cost of \$17,162;
5. Purchase Holden Colorado LS 4x4 Dual Cab 2.8L from McRae Motors as a replacement for V31, at a changeover cost of \$3001;
6. Purchase two Ford Ranger Space Cab 3.2L 4x4 from Blacklocks Ford as a replacement for V311 at a changeover cost of \$46,982. This total will be sourced from the Plant Replacement Reserve.

**INTEGRATED WATER CYCLE MANAGEMENT (IWCM) STRATEGY
SC116**

305/11/19 Resolved on the motion of Councillors Chirgwin and Curphey that Council appoint NSW Public Works to prepare the Integrated Water Cycle Management (IWCM) Strategy pending clarification of comments from DPI Water and the successful review of the proposal.

306/11/19 Resolved on the motion of Councillors Black and Brown that Open Council resume.

Open Council resumed at 1.40pm

DELEGATE'S REPORTS (verbal)

Berrigan Jerilderie Community Network (BJCN) Meeting – November – Councillor Smith and Manager, Corporate & Community Services in attendance.

Code of Conduct Workshop, Albury - 11 November 2019 – Councillors Smith and Chirgwin in attendance.

Newell Highway Task Force Committee – 12 November, 2019 at Forbes. Meeting attended by Councillor Black. Next meeting to be held in Jerilderie on 11 February 2020.

There being no further business, the meeting closed at 1.46pm.

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Cr R E McRae
MAYOR

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.....General ManagerMayor