

**MINUTES OF THE ORDINARY MEETING OF MURRUMBIDGEE COUNCIL
HELD IN THE JERILDERIE CIVIC HALL
ON TUESDAY 24 NOVEMBER 2020 COMMENCING AT 1.00PM**

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.

Council staff: Vicki Sutton, Steve Goodsall, Kelly Tyson and Anne Lyons

APOLOGIES

NIL

CARRIED

CONFIRMATION OF MINUTES

267/11/20 Resolved on the motion of Councillors Brown and Bryce that the Minutes of the Ordinary Meeting of Council held on 27 October 2020, as printed and circulated, be confirmed.

CARRIED

PECUNIARY INTEREST DECLARATIONS

NIL

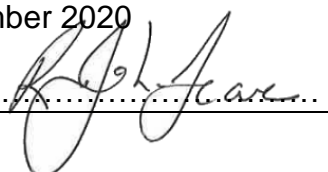
NOTICE OF RESCISSION

NIL

NOTICE OF MOTION

NIL

This is page 1 of 8 of the Minutes of the Ordinary Meeting of Council held on Tuesday 24 November 2020

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

MAYORAL REPORT

SC217

268/11/20 **Resolved** on the motion of Councillors Smith and Chirgwin that the information contained in the Mayoral Report be noted.

CARRIED

DELEGATES' REPORTS

NIL

OFFICERS' REPORTS FOR CONSIDERATION

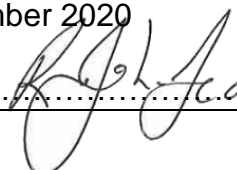
GENERAL MANAGER MONTHLY REPORT

SC218

269/11/20 **Resolved** on the motion of Councillors Curphey and Smith that:

1. Council support the Field Services Group application to the Regional Connectivity Programme, to install LTE mobile phone and high speed internet to the Murrumbidgee Council Local Government Area. That Murrumbidgee Council financial contribution be a one off contribution of \$100,000 cash, with in kind of \$60,000 per annum.
2. Council endorse the 15 points that must be met in holding an Australia Day event in the Murrumbidgee Council Local Government Area for 2021.
3. Council object to the removal of Jerilderie from the regional electorate of Albury and its inclusion into the Murray electorate.
4. Council conduct an on line auction, auctioning cabins 3, 10, 11, 14, 16 and 18, for sale as is and removal from their current location.
5. Council accept the donation of the Jerilderie Preschool play structure, with installation at Yamma Hall.
6. Permanent raw water restrictions for Jerilderie township be as follows -
Australian Eastern Daylight Time (AEDT):
 - Residential – 6am to 11am and 6pm to 11pm daily (automated sprinklers or sprinklers on timers set to no more than 120 minutes or hand held);
 - Commercial (including Council) - 6pm to 11am (automated sprinklers), 6am to 11am daily (hand held or sprinklers on timers set to no more than 120 minutes).Australian Eastern Standard Time (AEST):
 - Residential – 7am to 11am and 4pm to 7pm daily (automated sprinklers or sprinklers with timers set to no more than 120 minutes or hand held);

This is page 2 of 8 of the Minutes of the Ordinary Meeting of Council held on Tuesday 24 November 2020

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

- Commercial (including Council) – 11pm to 7am daily (automated sprinklers only); 7am to 9am daily (sprinklers with timers set to no more than 120 minutes or hand held)

Residents with automated sprinkler systems be permitted to water outside the advertised times, however they will be required to register their intent with Council.

CARRIED

HIGH STREET GRANT SC179

270/11/20 **Resolved** on the motion of Councillors Curphey and Bryce that Council lodge an application for the High Street Grant, with the nominated project being the Monash statue in Jerilderie.

CARRIED

MOBILE FOOD VANS ON PUBLIC LAND – POLICY SC49

271/11/20 **Resolved** on the motion of Councillors Black and Smith that the draft Mobile Food Vending Policy be endorsed by Council and placed on public exhibition for 28 days, inviting public comment.

CARRIED

DRAFT MODEL ASBESTOS POLICY SC49

272/11/20 **Resolved** on the motion of Councillors Bryce and Brown that the draft Asbestos Policy be adopted and an Asbestos Register and Asbestos Management Plan be developed.

CARRIED

REPORT ON MURRUMBIDGEE COUNCIL CODE OF CONDUCT STATISTICS SC222

273/11/20 **Resolved** on the motion of Councillors Chirgwin and Gilbert that Council note there were no Code of Conduct complaints made about Councillors or the General Manager during the period 1 September 2019 to 31 August 2020 and that these statistics have been reported to the Office of Local Government in accordance with the Procedures for Administering the Model Code of Conduct.

CARRIED

QUARTERLY BUDGET REVIEW - SEPTEMBER 2020

SC133

274/11/20 **Resolved** on the motion of Councillors Brown and Smith that the Quarterly Budget Review – September 2020 Report be noted and variances to the budgets, as outlined in the attachment, be approved.

CARRIED

**DROUGHT COMMUNITIES FUNDING – ADVERSE EVENT
MANAGEMENT PLAN LC78/SC360**

275/11/20 **Resolved** on the motion of Councillors Smith and Bryce that the:

1. Draft Adverse Event Management Plan be adopted by Council; and
2. Unexpended funds of \$25,000, initially allocated from the Drought Communities Programme to the Adverse Event Management Plan, be re-allocated to the town revitalisation projects.

CARRIED

AUSTRALIAN VISITOR RADIO – FM88

SC4/SC29

276/11/20 **Resolved** on the motion of Councillors Gilbert and Smith that the Australian Visitor Radio – FM 88 Report be deferred to the next meeting of Council at which the Manager, Economic & Tourism Development is present.

CARRIED

REPORTS/MINUTES OF COUNCIL COMMITTEES

MINUTES OF THE AUDIT RISK & IMPROVEMENT COMMITTEE SC130

277/11/20 **Resolved** on the motion of Councillors Smith and Bryce that the Audit Risk & Improvement Committee Charter be adopted, and the Minutes of the Committee Meeting be noted.

CARRIED

OFFICERS' REPORTS FOR NOTING

MONTHLY CASH & INVESTMENT REPORT – OCTOBER 2020 SC133

278/11/20 **Resolved** on the motion of Councillors Smith and Curphey that Council note the monthly Cash & Investment Report containing the bank balances and schedule of investments as at 31 October 2020.

CARRIED

ONLINE LODGEMENT OF DEVELOPMENT APPLICATIONS SC212

279/11/20 **Resolved** on the motion of Councillors Bryce and Black that the information contained in the Online Lodgement of Development Applications Report be noted.

CARRIED

FINANCE MANAGER'S REPORT - OCTOBER 2020 SC218

280/11/20 **Resolved** on the motion of Councillors Brown and Smith that the information contained in the Finance Manager's Report, October 2020, be noted.

CARRIED

MANAGER PLANNING & ENVIRONMENT – MONTHLY REPORT SC218

281/11/20 **Resolved** on the motion of Councillors Chirgwin and Curphey that the information contained in the Manager, Planning & Environment Monthly Report be noted.

CARRIED

MANAGER, CORPORATE & COMMUNITY SERVICES – MONTHLY REPORT SC218

282/11/20 **Resolved** on the motion of Councillors Brown and Wells that the information contained in the Manager, Corporate & Community Services Monthly Report be noted.

CARRIED

This is page 5 of 8 of the Minutes of the Ordinary Meeting of Council held on Tuesday 24 November 2020

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

MANAGER, ECONOMIC & TOURISM DEVELOPMENT – MONTHLY REPORT SC218

283/11/20 **Resolved** on the motion of Councillors Gilbert and Bryce that the information contained in the Manager, Economic & Tourism Development Monthly Report be noted.

CARRIED

ASSET MANAGER – MONTHLY REPORT SC218

284/11/20 **Resolved** on the motion of Councillors Chirgwin and Smith that the information contained in the Asset Manager Monthly Report be noted.

CARRIED

OPERATIONS MANAGER, CONSTRUCTION – MONTHLY REPORT SC218

285/11/20 **Resolved** on the motion of Councillors Curphey and Smith that the information contained in the Operations Manager – Construction, Monthly Report be noted.

CARRIED

DEVELOPMENT APPLICATION APPROVED UNDER DELEGATION, OCTOBER 2020 SC210

286/11/20 **Resolved** on the motion of Councillors Bryce and Smith that the information contained in the Development Applications Approved Under Delegation, October 2020, Report be noted.

CARRIED

BIOSECURITY/SALEYARDS/TRUCKWASH/STOCK CONTROL SC92

287/11/20 **Resolved** on the motion of Councillors Brown and Chirgwin that the information contained in the Biosecurity, Saleyards, Truckwash and Stock Control Report be noted.

CARRIED

288/11/20 Resolved on the motion of Councillors Chirgwin and Bryce that the information contained in the Works in Progress Report be noted.

CARRIED

CONFIDENTIAL ITEMS

BROLGA PLACE TENDER EVALUATION

SC319

289/11/20 Resolved on the motion of Councillors Gilbert 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) (c) and (d) 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.

CARRIED

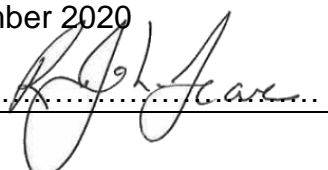
Council closed its meeting to the public at 2.45pm. Recording was stopped.

BROLGA PLACE TENDER EVALUATION

SC319

290/11/20 Resolved on the motion of Councillors Chirgwin and Curphey that Council pursue the option of outright purchase of EcoPort Shade Structure – PPA Purchase PV and electrical equipment for Brolga Place and Council building (EcoPort gullwing design and Council building EcoPort) for \$510,938.21 from Linked Group Services Pty Ltd, subject to the Council, at a future meeting, authorising the contracts of supply and agreements of PPA. Additionally authorising the General Manager to engage legal and solar PPA experts to review all contracts and agreements to inform the future recommendation of Council. Further, that Council authorise the General Manager to undertake the detailed designs of demolition and landscaping, with all associated works until completion being performed and/or managed in house.

CARRIED

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

291/11/20 RESOLVED on the motion of Councillors Smith and Bryce that Council move into Open Council.

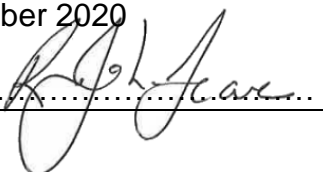
CARRIED

Open Council resumed at 3.03pm. Recording resumed.

The Mayor informed the meeting of resolution 290/11/20 as adopted in the Confidential section of the meeting.

There being no further business, the meeting closed at 3.05pm.

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Cr R E McRae
MAYOR

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