

**MINUTES OF THE ORDINARY MEETING OF MURRUMBIDGEE COUNCIL
HELD IN THE COUNCIL CHAMBERS, JERILDERIE
ON TUESDAY 23 NOVEMBER 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), G Smith, F Bryce, P Wells, R Curphey, P Brown and C Chirgwin.

Also present was John Scarce, General Manager, Tom Dimec, Director of Infrastructure, Steven Parisotto, Senior Planner, Vicki Sutton, Finance Manager, Sue Mitchell, Manager Corporate and Community Services, Kelly Tyson, Manager Planning & Environment, and Anne Lyons, Media & Communication.

APOLOGIES

Apologies were received from Councillors Robert Black and Gavin Gilbert.

172/11/21 Resolved on the motion of Councillors Curphey and Smith that the apologies from Councillors Black and Gilbert be received, and leave of absence be granted.

CARRIED

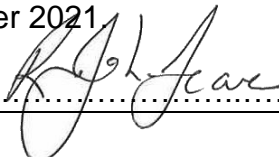
CONFIRMATION OF MINUTES

173/11/21 Resolved on the motion of Councillors Bryce and Brown that the Minutes of the Ordinary Meeting of Council held on 26 October 2021, as printed and circulated, be confirmed.

CARRIED

PECUNIARY INTEREST DECLARATIONS

NIL

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

NOTICE OF RESCISSION

NIL

NOTICE OF MOTION

NIL

MAYORAL REPORT

SC217

174/11/21 **Resolved** on the motion of Councillors Curphey and Chirgwin that the information contained in the Mayoral Report be noted.

CARRIED

DELEGATES' REPORTS

NIL

OFFICERS' REPORTS FOR CONSIDERATION

GENERAL MANAGER'S MONTHLY REPORT

SC218

175/11/21 **Resolved** on the motion of Councillors Smith and Chirgwin that the contents of the General Manager's Monthly Report be noted, and Council:

- a) Endorse the Local Government Remuneration Tribunal submission as presented to the meeting, further authorising the submission to be provided to the Local Government Remuneration Tribunal.
- b) Endorse the Local Government Remuneration Notice of Motion and submit for consideration to the Local Government NSW 2022 Special Conference.
- c) Adopt the Enterprise Risk Management Policy as presented.

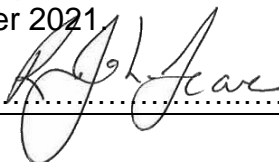
CARRIED

QUARTERLY BUDGET REVIEW – SEPTEMBER 2021

SC133

176/11/21 **Resolved** on the motion of Councillors Brown and Smith that the Quarterly Budget Review Report be noted, and variances to the budgets, as outlined in the attachment, be approved.

CARRIED

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

**DA20-2021 – PROPOSED SERVICE STATION 1-5 SOUTHEY STREET
JERILDERIE DA2021/20**

177/11/21 Resolved on the motion of Councillors Curphey and Bryce that that Development Application 20-2021 be considered for determination.

CARRIED

**DA20-2021 – PROPOSED SERVICE STATION 1-5 SOUTHEY STREET
JERILDERIE DA2021/20**

178/11/21 Resolved on the motion of Councillors Curphey and Chirgwin that Council:

- a) Agree to accept the transfer of the Crown land to be dedicated as a public road.
- b) That Murrumbidgee Council, as the consent authority pursuant to Section 4.16 (3) of the Environmental Planning & Assessment Act, 1979, grant deferred commencement consent to Development Application No: DA 20-2021 for a service station and subdivision of Lots 1 & 2 in DP 569978 and part of Lot 2 of DP 860991 being 1-5 Southey Street, Jerilderie subject to the conditions, including those set out in Attachment 6; and
- c) That the Development Application be delegated to the Manager, Planning & Environment for issue of the notice of determination.

CARRIED

In favour: Councillors Wells, Smith, Chirgwin, Curphey, Brown, Bryce and McRae

Opposed: Nil

Absent: Councillor Black and Gilbert

At 3.25pm Mr Brad Bohun, Auditor, Crowe Australasia, joined the meeting via video conferencing.

AUDITED FINANCIAL STATEMENTS

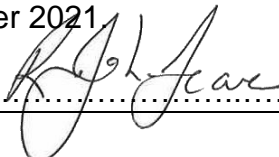
SC133

179/11/21 Resolved on the motion of Councillors Smith and Bryce that the audited financial statements, encompassing the General Purpose Financial Statements, Special Purpose Financial Statements and Special Schedules for the year ended 30 June 2021, be adopted.

CARRIED

At 3.36pm Mr Brad Bohun, Auditor, Crowe Australasia, departed the meeting.

This is page 3 of 6 of the Minutes of the Ordinary Meeting of Council held on Tuesday 23 November 2021

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

180/11/21 Resolved on the motion of Councillors Smith and Curphey that:

1. Council receive and note the Murrumbidgee Council Annual Report for the year 2020/21, including the End of Term Report, as tabled at this meeting.
2. The 2020/21 Murrumbidgee Council Annual Report be published on Council’s website following the Local Government elections on 4 December 2021.

CARRIED

REPORT ON MURRUMBIDGEE COUNCIL CODE OF CONDUCT STATISTICS

SC222

181/11/21 Resolved on the motion of Councillors Brown and Curphey that Council notes there were no Code of Conduct complaints made against Councillors or the General Manager during the period 1 September 2020 to 31 August 2021, and these statistics have been reported to the Office of Local Government in accordance with the Procedures for the Administration of the Murrumbidgee Council Code of Conduct.

CARRIED

REPORTS/MINUTES OF COUNCIL COMMITTEES

AUDIT RISK & IMPROVEMENT COMMITTEE MEETING

SC130

182/11/21 Resolved on the motion of Councillors Smith and Curphey that the information contained in the Minutes of the Audit Risk & Improvement Committee Meeting be noted.

CARRIED

COLEAMBALLY AUSTRALIA DAY ANNUAL GENERAL MEETING MINUTES

SC5

183/11/21 Resolved on the motion of Councillors Chirgwin and Curphey that the information contained in the Coleambally Australia Day Annual General Meeting Minutes be noted.

CARRIED

COLEAMBALLY AUSTRALIA DAY COMMITTEE MEETING MINUTES
SC5

184/11/21 **Resolved** on the motion of Councillors Chirgwin and Curphey that the information contained in the Coleambally Australia Day Committee Meeting Minutes be noted.

CARRIED

OFFICERS' REPORTS FOR NOTING

MONTHLY CASH & INVESTMENT REPORT – OCTOBER 2021 **SC133**

185/11/21 **Resolved** on the motion of Councillors Smith and Wells that Council note the monthly Cash & Investment Report containing the bank balances and schedule of investments as at 31 October 2021.

CARRIED

LOAN BORROWINGS AS AT 30 SEPTEMBER 2021 **FY-11**

186/11/21 **Resolved** on the motion of Councillors Curphey and Smith that the information contained in the Loan Borrowings Report be noted.

CARRIED

STRONGER COMMUNITIES FUND – OCTOBER 2021 **SC137**

187/11/21 **Resolved** on the motion of Councillors Chirgwin and Smith that the information contained in the Stronger Communities Fund, October 2021 Report be noted.

CARRIED

NEW COUNCIL IMPLEMENTATION FUND – OCTOBER 2021 **SC59**

188/11/21 **Resolved** on the motion of Councillors Bryce and Smith that the contents of the New Council Implementation Fund, October 2021 Report be noted.

CARRIED

**RATES AND ANNUAL CHARGES COLLECTION REPORT –
SEPTEMBER 2021** **SC165**

189/11/21 **Resolved** on the motion of Councillors Smith and Brown that the contents of the Rates and Annual Charges Collection Report at 30 September 2021 be noted.

CARRIED

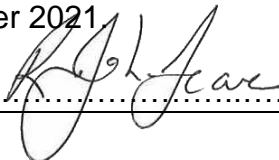
**DEVELOPMENT APPLICATIONS APPROVED UNDER DELEGATION,
OCTOBER 2021** **SC210**

190/11/21 **Resolved** on the motion of Councillors Curphey and Smith that the information contained in the Development Applications Approved under Delegation, October 2021 Report, be noted.

CARRIED

There being no further business, the meeting closed at 4.01pm.

.....
Cr R E McRae
MAYOR

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