

**MINUTES OF THE ORDINARY MEETING OF MURRUMBIDGEE COUNCIL
HELD IN THE COUNCIL CHAMBERS, DARLINGTON POINT
ON TUESDAY 26 OCTOBER 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 (via video), P Wells, G Gilbert, R Curphey, P Brown and C Chirwin.

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

APOLOGIES

NIL

CONFIRMATION OF MINUTES

161/10/21 **Resolved** on the motion of Councillors Smith and Gilbert that the Minutes of the Ordinary Meeting of Council held on 28 September 2021, as printed and circulated, be confirmed.

CARRIED

PECUNIARY INTEREST DECLARATIONS

NIL


NOTICE OF RESCISSION

NIL

NOTICE OF MOTION

NIL

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

MAYORAL REPORT

SC217

162/10/21 **Resolved** on the motion of Councillors Chirgwin and Curphey that the information contained in the Mayoral Report be noted.

CARRIED

DELEGATES' REPORTS

NIL

OFFICERS' REPORTS FOR CONSIDERATION

GENERAL MANAGER'S MONTHLY REPORT

163/10/21 **Resolved** on the motion of Councillors Brown and Curphey that the contents of the General Manager's Monthly Report be noted, and Council:

- a) Approve the annual leave requested by the General Manager for:
 - i. 26 February 2022 to 6 March 2022 (inclusive); and
 - ii. 9 April 2022 to 25 April 2022 (inclusive).
- b) Authorise private use of Council's vehicle in the State of Queensland during the above annual leave;
- c) Authorise the General Manager to sell, by auction, cabins 9, 13, 17 and 19 from the Darlington Point Caravan Park, as-is and where-is, to be removed from their current location;
- d) Council adopt the Drug and Alcohol Policy and Procedure as presented.

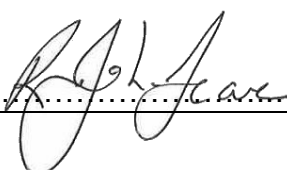
CARRIED

DISCLOSURE OF RETURNS BY COUNCILLORS, AUDIT RISK & IMPROVEMENT COMMITTEE MEMBERS AND DESIGNATED PERSONS SC286; SC130; SC56

164/10/21 **Resolved** on the motion of Councillors Chirgwin and Curphey that the information contained within the Disclosure of Returns by Councillors, Audit Risk & Improvement Committee Members and Designated Persons Report be noted, and Disclosures be made publicly available in accordance with legislative requirements.

CARRIED

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

165/10/21 Resolved on the motion of Councillors Smith and Wells that:

1. Following review, the going concern basis is appropriate for the 30 June 2021 financial statements and the required disclosures within the statements with regards to going concern are fairly reflected within the applicable notes;
2. Council authorise the signing of the Statement by Councillors and Management by the Mayor and Deputy Mayor, and endorse the signing by the General Manager and Finance Manager (as Responsible Accounting Officer) in relation to the General Purpose Financial Statements and Special Purpose Financial Statements for the purpose of presentation to the NSW Audit Office;
3. Approval be granted to the Mayor and General Manager to authorise the submission of completed Audited Financial Statements to the Office of Local Government, upon receipt of the Audit Reports.

CARRIED

FLOODPLAIN RISK MANAGEMENT STUDY AND PLAN SC96/SC102

166/10/21 Resolved on the motion of Councillors Wells and Gilbert that the draft Floodplain Risk Management Study and draft Floodplain Risk Management Plan and its recommendations be adopted. Further, working within budgetary constraints, funding opportunities and strategic agencies, the inclusion of options within table 1 - FM3, FM7, FM8 and FM9 - be undertaken.


CARRIED

DRAFT PUBLIC GATES AND GRIDS ON COUNCIL ROADS POLICY SC49

167/10/21 Resolved on the motion of Councillors Brown and Smith that the draft Public Gates and Grids Policy be placed on public exhibition for a period of 28 days, with a further report to Council upon completion of the exhibition period, in accordance with Section 160 of the Local Government Act 1993 - Public Notice and Exhibition of Draft Local Policy. Prior to exhibition, the Policy to have included: *Council's long term goal shall be for the fencing of all dedicated roads with a view to the ultimate elimination of ramps/grids and gates on dedicated public roads.*

CARRIED

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.....General ManagerMayor

168/10/21 Resolved on the motion of Councillors Black and Smith that:

- Council deliver a 10 stage programme, with stage one of the proposed program to be delivered in the 2022/23 financial year;
- The conceptual master plan proceed to detailed design;
- Council include in the draft budget estimates for the financial year 2022/23, an allocation of \$25,000, to allow detailed design and ground surface scanning for unmarked graves.

CARRIED

REPORTS/MINUTES OF COUNCIL COMMITTEES

AUDIT RISK & IMPROVEMENT COMMITTEE SPECIAL MEETING

SC130

169/10/21 Resolved on the motion of Councillors Smith and Curphey that the information contained in the Audit Risk & Improvement Committee Special Meeting Minutes be noted.

CARRIED

HERITAGE DARLINGTON POINT COMMITTEE MEETING

SC24

170/10/21 Resolved on the motion of Councillors Curphey and Chirgwin that the information contained in the Heritage Darlington Point Committee Minutes be noted.

CARRIED

OFFICERS' REPORTS FOR NOTING

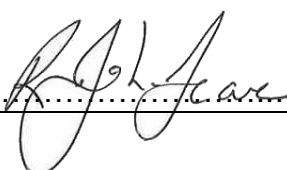
MONTHLY CASH & INVESTMENT REPORT – SEPTEMBER 2021

SC133

171/10/21 Resolved on the motion of Councillors Brown and Smith that Council note the monthly Cash & Investment Report containing the bank balances and schedule of investments as at 30 September 2021.

CARRIED

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

There being no further business, the meeting closed at 3.53pm.

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Cr R E McRae
MAYOR

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