

**MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD IN THE
COUNCIL CHAMBERS, JERILDERIE ON TUESDAY 24 SEPTEMBER 2019
COMMENCING AT 10.00AM**

PRESENT

Present were Councillors R McRae (Mayor), R Black (Deputy Mayor), G Smith, F Bryce, G Gilbert and R Curphey.

Also present were John Scarce, General Manager, Vicki Sutton, Finance Manager, Johann Pereira, Operations Manager, William Wade, Operations Manager, Stephen Goodsall, Assets Manager, Sue Mitchell, Corporate & Community Services Manager, Anne Lyons, Media & Communication, and Kelly Tyson, Manager Planning & Environment.

APOLOGIES

Apologies were received from Councillors Christine Chirgwin, Phillip Wells and Pat Brown.

- 212/09/19** **Resolved** on the motion of Councillors Black and Curphey that the apologies from Councillors Chirgwin, Wells and Brown be received and leave of absence be granted.

CONFIRMATION OF MINUTES

- 213/09/19** **Resolved** on the motion of Councillors Curphey and Smith that the Minutes of the Ordinary Meeting of Council held on 27 August 2019, as printed and circulated, be confirmed.

PECUNIARY INTEREST

A pecuniary interest declaration was received from Councillor Curphey in relation to item 11 - Required Planning and Building Information.

NOTICE OF MOTION

NIL

NOTICE OF RESCISSION

NIL

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..... General Manager Mayor

GENERAL MANAGER'S REPORT

ELECTION OF MAYOR & DEPUTY MAYOR

SC53

The General Manager, as Returning Officer for the Mayoral election, advised that one nomination had been received for the Office of Mayor, that being Councillor RE McRae.

The Returning Officer announced that Councillor McRae be duly declared elected to the Office of Mayor of Murrumbidgee Council.

The Returning Officer advised that one nomination had been received for the Office of Deputy Mayor, being Councillor Robert Black.

The Returning Officer announced that Councillor Black be duly declared elected to the Office of Deputy Mayor of Murrumbidgee Council.

214/09/19 **Resolved** on the motion of Councillors Smith and Bryce that Mayor McRae and Deputy Mayor Black be elected for the period until the next ordinary election of Councillors (a period of 12 months).

COUNCIL MEETINGS 2019/2020

SC218

215/09/19 **Resolved** on the motion of Councillors Bryce and Smith that:

- a) Council schedule monthly Council meetings for the fourth Tuesday of the months November 2019, February 2020 to September 2020;
- b) October 2019 monthly Council meeting be Tuesday 29 October;
- c) Council meetings commence at 10.00am;
- d) The meetings venues alternate between Jerilderie and Darlington Point;
- e) The December Ordinary Meeting of Council be held on Friday 13 December 2019, commencing 9.30am; and
- f) The Councillor/Staff annual meeting be held at the Coleambally Community Club at 1.30pm, following the December ordinary meeting of Council.

APPOINTMENT OF DELEGATES TO COUNCIL COMMITTEES SC64

216/09/19 **Resolved** on the motion of Councillors Black and Smith that membership and delegations listed below for internal committees and external bodies be adopted:

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.....General ManagerMayor

Standing and Special Committees of Council	
Committee Name	Councillor Representation
Internal Audit, Risk & Improvement Committee	Cr Smith and 2 independents-at least one with financial expertise
General Manager's Review Committee	Mayor, Deputy Mayor and Cr Smith (GM nominee)
Darlington Point Caravan Park Committee	Mayor, Cr Wells, Cr Gilbert
Darlington Point Floodplain Risk Management Committee (formerly DP Levee Committee)	Cr Curphey, Cr Gilbert, Cr Wells
Traffic Committee	Cr Black (voting delegate) (alternate Cr Smith) Mr Ian Girdwood represents Mr G Aplin MP Mr Shaun Gras represents Helen Dalton MP
Local Emergency Management Committee	Cr Black (alternate Cr McRae)

Section 355 Committees of Council	
Committee Name	Councillor Representation
Coleambally Australia Day Committee	Cr Chirgwin
Jerilderie Australia Day Committee	Cr McRae, Cr Bryce
Coleambally Townlife Committee	Cr Chirgwin, Cr Brown
Darlington Point Townlife / Australia Day Committee	Cr Wells
Heritage Darlington Point	Cr Curphey
Tiddalik Wetlands Committee	Remove from Section 355 Committee status
Alf Hanna Legacy Units	Remove from Section 355 Committee status
Balmeringa Management Committee	Cr Bryce, Cr Smith
Central Coree Sports Complex Management Committee	Cr McRae
Yamma Recreation Reserve Management Committee	Cr Chirgwin
Jerilderie Tidy Towns Committee	Cr Bryce, Cr McRae
Murrumbidgee Business Chamber	Mayor (alternate Cr Smith)
Murrumbidgee Economic & Tourism Advisory Group	Mayor

Advisory Committee	
Committee Name	Councillor Representation
Monash Park Users	Cr Smith, Cr McRae
Coleambally Sports Precinct Advisory Committee	Cr Black (alternate Cr Chirgwin and Cr Brown)
Boat Ramp Darlington Point-Advisory Committee	Cr Curphey, Cr Wells and Cr Gilbert
Darlington Point Master Landuse Plan Advisory Committee	Mayor, Cr Curphey, Cr Gilbert, Cr Wells

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

External Committees with Council Representation	
Committee Name	Councillor Representation
CICL/Coleambally Environmental and Reference Committee (CERC)	Cr McRae (3 year term from 1 July 2017)
Kidman Way Promotional Committee	Cr McRae (voting delegate) (alternate Cr Chirgwin)
Newell Highway Promotional Committee	Cr McRae (alternate Cr Smith)
Mid Murray Zone Bushfire Management Committee	Cr Smith and Cr Bryce
Berrigan Jerilderie Community Network	Cr Smith
MIA Zone Bushfire Management Committee	Cr Chirgwin (alternate Cr Black)
MIA Zone Rural Fire Service Liaison Committee	Cr Chirgwin
Murray Darling Association	Mayor (alternate Deputy Mayor)
Western Riverina Libraries Committee	Cr Smith (voting delegate) (alternate Cr McRae)
Western Riverina Arts	Cr Bryce (alternate Cr Smith)
Thrive Riverina	Cr McRae
Roads and Maritime Services Consultative Committee	Mayor (alternate Deputy Mayor)
RAMJO	Mayor (alternate Deputy Mayor)
Western Region Joint Planning Panel	Mayor and Deputy Mayor (alternate Cr Brown)
Internal Council Committee	
Committee Name	Councillor Representation
Scholarship Committee	Council as a whole
Community Grants Committee	Council as a whole

MAYOR'S REPORT

217/09/19 **Resolved** on the motion of Councillors Bryce and Smith that the information contained in the Mayoral Report be noted.

YOUNG STREET SUBDIVISION

SC88

218/09/19 **Resolved** on the motion of Councillors Bryce and Curphey that Council authorise the General Manager to provide a concept plan of the Young Street subdivision area based on a minimum lot size of 2,000sqm, including budgeted costings.

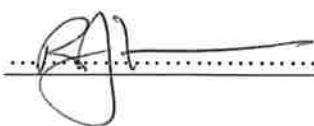
GENERAL MANAGER MONTHLY REPORT

SC218

219/09/19 **Resolved** on the motion of Councillors Black and Curphey that the information contained in the General Manager's Monthly Report be noted, and the Coleambally Sports Precinct project proceed to tender, with the project to be completed in below priority order and within allocated budgeted funds:

- i. AFL change rooms;
- ii. Club house;

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.....General ManagerMayor

- iii. Netball/gym;
- iv. Carparks, roads and landscaping;
- v. Cricket pitches/nets;
- vi. Youth hall;
- vii. Squash courts;
- viii. Relocation of outside gym.

220/09/19 **Resolved** on the motion of Councillors Gilbert and Curphey that Council proceed with the commissioning and installation of the Darlington Point town entrance signs, incorporating wording "Pathway to the Murrumbidgee" as per Danthonia Designs amended proposal received 19 September 2019.

PROHIBITION OF DOGS WITHIN COUNCIL SPORTING GROUNDS **SC84**

221/09/19 **Resolved** on the motion of Councillors Gilbert and Curphey that signage stating "Dogs Prohibited" be installed at each of the following sports grounds:

- a) Coleambally Sports Precinct: Oval One and Oval Two;
- b) Monash Park, Jerilderie;

with signage to advise location of the nearest dog friendly area.

DARLINGTON POINT SEWERAGE TREATMENT PONDS **SC109**

222/09/19 **Resolved** on the motion of Councillors Gilbert and Smith that Council approve the capital restoration works required at the Darlington Point Sewerage Treatment Ponds and vote the sum of \$50,000 from the Sewer Fund for the bank rehabilitation works.

COMPLIANCE ISSUES **SC212**

223/09/19 **Resolved** on the motion of Councillors Black and Gilbert that a Compliance and Enforcement Policy be developed, and legal advice be sought on the process required for Orders and enforcement for typical non-compliance matters, including the reasonable issue of Compliance Cost Notices.

DRAFT COMMUNITY PARTICIPATION PLAN **SC212**

224/09/19 **Resolved** on the motion of Councillors Bryce and Smith that:

1. The draft Community Participation Plan be placed on exhibition for a period of 28 days; and
2. A report be prepared for Council following the public exhibition period.

REINSTATEMENT OF ALCOHOL FREE ZONES

SC100

225/09/19 Resolved on the motion of Councillors Gilbert and Bryce that:

1. The consultation process for establishment of alcohol free zones as per the guidelines be carried out, including advertising in the local newspapers;
2. A report be prepared for the November meeting of Council, after consideration of submissions received.

REQUIRED PLANNING AND BUILDING INFORMATION

SC212

Councillor Curphey declared a less than significant non-pecuniary conflict of interest in relation to this matter, as he has development currently under construction.

226/09/19 Resolved on the motion of Councillors Gilbert and Black that Council support a process where Development Application and Construction Certificate plans and information are of a minimum standard in keeping with best practice legal requirements and as generally accepted within the building design industry.

REVIEW OF 2018/19 DELIVERY PROGRAM

SC241

227/09/19 Resolved on the motion of Councillors Gilbert and Black that the progress report on the Murrumbidgee Council Delivery Program to 30 June, 2019, be received as information.

COMMITTEE MINUTES

JERILDERIE TIDY TOWNS COMMITTEE MEETING-1 AUGUST 2019

SC21

228/09/19 Resolved on the motion of Councillors Smith and Gilbert that the information contained in the Minutes of the Jerilderie Tidy Towns Committee Annual General Meeting and General Meeting of 1 August 2019 be noted.

ITEMS FOR INFORMATION

MONTHLY CASH & INVESTMENT REPORT – AUGUST 2019

SC133

229/09/19 Resolved on the motion of Councillors Smith and Black that Council receive this report and note the Monthly Cash & Investment Report containing the bank balances and investment schedule to 31 August 2019.

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.....General ManagerMayor

CITIZENSHIP CEREMONY

SC6

230/09/19 **Resolved** on the motion of Councillors Smith and Bryce that the information contained in the Australian Citizenship Ceremony Report be noted.

**DEVELOPMENT APPLICATIONS APPROVED UNDER DELEGATION,
AUGUST 2019**

SC210

231/09/19 **Resolved** on the motion of Councillors Black and Curphey that the information contained in the Development Applications Approved Under Delegation, August 2019 Report be noted.

**BIOSECURITY / SALEYARDS / TRUCKWASH / STOCK CONTROL –
SEPTEMBER 2019**

SC92

232/09/19 **Resolved** on the motion of Councillors Black and Curphey that the information contained in the Biosecurity, Saleyards, Truckwash and Stock Control Report be noted.

WORKS IN PROGRESS 20/08/2019 TO 17/09/2019

SC218

233/09/19 **Resolved** on the motion of Councillors Curphey and Bryce that the information contained in the Works in Progress Report be noted.

There being no further business, the meeting closed at 12.15pm.

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Cr R E McRae
MAYOR

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.....General ManagerMayor

