

**MINUTES OF THE ORDINARY MEETING OF MURRUMBIDGEE COUNCIL  
HELD IN THE COUNCIL CHAMBERS, JERILDERIE  
ON TUESDAY 27 SEPTEMBER 2022 COMMENCING AT 3.00PM**

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**ACKNOWLEDGEMENT OF COUNTRY**

Mayor McRae opened the meeting with an Acknowledgement of Country.

We respectfully acknowledge and pay respect to the traditional custodians of the lands and waters of Murrumbidgee Local Government Area, and to all Aboriginal Elders, past and present and emerging.

**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), T Mauger, C Chirgwin, T Strachan, R Curphey, G Gilbert and J Saxvik.

Also present was General Manager, John Scarce, Director Planning, Community & Development, Garry Stoll and Chief Financial Officer, Kaitlin Salzke.

**APOLOGIES**

An apology was received from Councillor Faith Bryce.

**121/09/22** **Resolved** on the motion of Councillors Curphey and Chirgwin that the apology from Councillor Bryce be received and leave of absence be granted.

**CARRIED**


**CONFIRMATION OF MINUTES**

**122/09/22** **Resolved** on the motion of Councillors Curphey and Saxvik that the Minutes of the Ordinary Meeting of Council held on 23 August 2022, as printed and circulated, be confirmed.

**CARRIED**

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

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## PECUNIARY INTEREST DECLARATIONS

NIL

## NOTICE OF RESCISSION

NIL

## NOTICE OF MOTION

### BUSINESS CONTACT LOCAL MARKETS SC218

Notice of Motion withdrawn by Councillor Saxvik.

### MAYORAL REPORT SC217

**123/09/22** **Resolved** on the motion of Councillors Strachan and Gilbert that the information contained in the Mayoral Report be noted.

**CARRIED**

## DELEGATES' REPORTS

### RURAL FIRE SERVICE CAPTAINS MEETING, JERILDERIE SC217

**124/09/22** **Resolved** on the motion of Councillors Mauger and Saxvik that the information contained in the Delegate's Report be noted.

**CARRIED**

## OFFICERS' REPORTS FOR CONSIDERATION

### GENERAL MANAGER'S MONTHLY REPORT SC218


**125/09/22** **Resolved** on the motion of Councillors Gilbert and Mauger that the contents of the General Manager's Monthly Report be noted, and:

1. The General Manager be authorised to set the terms and conditions, and enter into lease, for Lot 2 DP 858670 and Lot 5 DP 858670 for the purpose of a 4.95MW Solar Farm.
2. The General Manager's interest in becoming a member of the Albury/Wodonga Branch, CPA Australia be supported by Council.

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

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3. The General Manager be authorised to set the terms and conditions, and enter into lease, for Lot 542 Coleambally.
4. The revised Media and Communication Policy be endorsed by Council and placed on public exhibition for 28 days, seeking public comment.

**CARRIED**


**APPOINTMENT OF DELEGATES TO COUNCIL COMMITTEES SC64**

**126/09/22 Resolved** on the motion of Councillors Strachan and Chirgwin that Council representatives, as detailed in the table below, be appointed to Standing and Special Committees, Section 355 Committees, Advisory, External and Internal Committees.

<b>Standing and Special Committees of Council</b>	
<b>Committee Name</b>	<b>Councillor Representation</b>
Internal Audit, Risk & Improvement Committee	Cr Black and 2 independents-at least one with financial expertise
General Manager's Review Committee	Mayor and Deputy Mayor
Traffic Committee	Cr Black (Chair) (alternate Cr Curphey) Voting Delegate – Director of Infrastructure, Tom Dimec Mr Ian Girdwood represents Mr Justin Clancy MP Mr Shawn Gras represents Mrs Helen Dalton MP
Local Emergency Management Committee	Cr Black (alternate Cr McRae)

<b>Section 355 Committees of Council</b>	
<b>Committee Name</b>	<b>Councillor Representation</b>
Coleambally Australia Day Committee	Cr Chirgwin
Jerilderie Australia Day Committee	Cr McRae, Cr Bryce
Coleambally Townlife Committee	Cr Chirgwin, Cr Strachan
Darlington Point Townlife / Australia Day Committee	Cr Saxvik
Heritage Darlington Point	Cr Saxvik
Balmeringa Management Committee	Cr Bryce
Central Coree Sports Complex Management Committee	Cr Mauger
Yamma Recreation Reserve Management Committee	Cr Chirgwin
Jerilderie Tidy Towns Committee	Cr Bryce, Cr McRae

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


<b>Advisory Committee</b>	
<b>Committee Name</b>	<b>Councillor Representation</b>
Monash Park Users	Cr Mauger, Cr McRae
Coleambally Sports Precinct Advisory Committee	Cr Black (alternate Cr Chirgwin and Cr Strachan)
Boat Ramp Darlington Point-Advisory Committee	Cr Curphey, Cr Saxvik and Cr Gilbert
Darlington Point Master Landuse Plan Advisory Committee	Mayor, Cr Curphey, Cr Gilbert, Cr Saxvik
Murrumbidgee Economic & Tourism Advisory Group (METAG)	Mayor
Darlington Point Caravan Park Committee	Mayor, Cr Saxvik, Cr Gilbert
Darlington Point Floodplain Risk Management Committee (formerly DP Levee Committee)	Cr Curphey, Cr Gilbert, Cr Saxvik

<b>External Committees with Council Representation</b>	
<b>Committee Name</b>	<b>Councillor Representation</b>
CICL/Coleambally Environmental and Reference Committee (CERC)	Cr McRae (3 year term from 1 July 2020)
Kidman Way Promotional Committee	Cr McRae (voting delegate) (alternate Cr Chirgwin)
Newell Highway Promotional Committee	Mayor (alternate Deputy Mayor)
Newell Highway Taskforce Committee	Mayor (alternate Deputy Mayor)
Berrigan Jerilderie Community Network	Cr McRae
Murray Darling Association	Mayor (alternate Deputy Mayor)
Western Riverina Libraries Committee	Cr Bryce (voting delegate)
South West Zone Library Committee	Cr Bryce
The Riverina (Thrive Riverina)	Cr McRae
Roads and Maritime Services Consultative Committee	Mayor (alternate Deputy Mayor)
RAMJO	Mayor (alternate Deputy Mayor)
Riverina Valleys Spot On Spray Group	Cr Mauger (alternate Cr Black)
Western Region Joint Planning Panel	Mayor and Deputy Mayor

<b>Internal Council Committee</b>	
<b>Committee Name</b>	<b>Councillor Representation</b>
Scholarship Committee	Council as a whole
Community Grants Committee	Council as a whole

**CARRIED**

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

**COUNCIL MEETINGS 2022/2023**

**SC218**

**127/09/22 Resolved** on the motion of Councillors Saxvik and Mauger that:

- a) Council schedule the October 2022 Council meeting for the third Tuesday of the month, due to a conflict with the LGNSW Annual Conference, the meeting to commence at 3.00pm
- b) Council schedule monthly Council meetings for the fourth Tuesday of the months November 2022 and February 2023 to September 2023;
- c) Council meetings commence at 11.00am (excluding October 2022);
- d) The meeting venues alternate between Jerilderie, Coleambally and Darlington Point, as follows:
  - Darlington Point - November 2022; February, March, May and August 2023.
  - Jerilderie - December 2022; April and July 2023.
  - Coleambally - October 2022, June and September 2023
- e) The December Ordinary Meeting of Council be held on Friday 9 December 2022, commencing 9.30am; and
- f) The Councillor/staff annual meeting be held at the Jerilderie Sports Club at 1.00pm, following the December Ordinary Meeting of Council.

**CARRIED**

**PROCUREMENT POLICY REVIEW**

**SC49**

**128/09/22 Resolved** on the motion of Councillors Chirgwin and Mauger that the revised Procurement Policy be adopted by Council.

**CARRIED**

**ADOPTION OF REVISED RATES, FEES & CHARGES HARDSHIP POLICY AND RESCISSION OF COVID-19 FINANCIAL HARDSHIP POLICY**

**SC49**

**129/09/22 Resolved** on the motion of Councillors Strachan and Curphey that the revised Rates, Fees & Charges Hardship Policy be adopted, and the COVID-19 Financial Hardship Policy be rescinded.

**CARRIED**

**REQUEST FOR TENDER - BROLGA PLACE COLEAMBALLY SC469**

**130/09/22 Resolved** on the motion of Councillors Curphey and Chirgwin that Council proceed to staged tender for Brolga Place development as detailed:

Stage 1 - Tender for steel structure;  
Stage 2 - Tender for civil works in front of the shops, including landscaping, pavers and street furniture.

**CARRIED**

**REVISED SIGNS AS REMOTE SUPERVISION POLICY SC49**

**131/09/22 Resolved** on the motion of Councillors Curphey and Gilbert that the revised Signs as Remote Supervision Policy be endorsed, and placed on public exhibition for a period of 28 days, seeking public comment.

**CARRIED**

**REVISED STORMWATER RISK MANAGEMENT POLICY SC49**

**132/09/22 Resolved** on the motion of Councillors Mauger and Saxvik that the revised Stormwater Risk Management Policy be adopted by Council.

**CARRIED**

**REVISED ROAD RISK MANAGEMENT POLICY SC49**

**133/09/22 Resolved** on the motion of Councillors Mauger and Strachan that the revised Road Risk Management Policy be adopted by Council.

**CARRIED**

**REVISED ASSET MANAGEMENT POLICY SC49**

**134/09/22 Resolved** on the motion of Councillors Chirgwin and Mauger that the revised Asset Management Policy be adopted by Council.

**CARRIED**

**ROAD NAMING – PROPOSED SERVICE STATION DEVELOPMENT  
JERILDERIE SC176/SC121**

**135/09/22 Resolved** on the motion of Councillors Curphey and Saxvik that:

1. The existing un-named and unformed street adjacent to the southern boundary of current Lots 1 & 2 DP 569978, Newell Highway, be named Wangamong Street, Jerilderie.
2. Council provide to the Geographical Names Board of NSW one month's notice of Council's intention to name this road Wangamong Street, Jerilderie.

**CARRIED**

**REVISED SHIPPING CONTAINER POLICY SC49**

**136/09/22 Resolved** on the motion of Councillors Mauger and Strachan that the revised Shipping Container Policy be adopted by Council.

**CARRIED**

**RECORDS MANAGEMENT POLICY REVIEW SC49**

**137/09/22 Resolved** on the motion of Councillors Curphey and Gilbert that the revised Records Management Policy be adopted by Council.

**CARRIED**

**ASBESTOS POLICY REVIEW SC49**

**138/09/22 Resolved** on the motion of Councillors Saxvik and Mauger that the revised Asbestos Policy be adopted by Council.

**CARRIED**

**COMPLAINTS MANAGEMENT POLICY REVIEW SC49**

**139/09/22 Resolved** on the motion of Councillors Curphey and Chirgwin that the revised Complaints Management Policy be adopted by Council.

**CARRIED**

**140/09/22 Resolved** on the motion of Councillors Mauger and Chirgwin that the:

1. Revised Murrumbidgee Council Liquid Trade Waste Regulation Policy be endorsed by Council and placed on public exhibition for a period of 28 days seeking public comment, after which the revised Policy be returned to Council for adoption.
2. Adopted Murrumbidgee Council Liquid Trade Waste Regulation Policy be forwarded to the Department of Planning and Environment for endorsement.

**CARRIED**

**REPORTS/MINUTES OF COUNCIL COMMITTEES**

**MINUTES OF THE MURRUMBIDGEE COUNCIL TRAFFIC COMMITTEE MEETING** **SC20**

**141/09/22 Resolved** on the motion of Councillors Black and Curphey that the information contained in the Murrumbidgee Council Traffic Committee Meeting Minutes be noted.

**CARRIED**

**OFFICERS' REPORTS FOR NOTING**

**MONTHLY CASH & INVESTMENT REPORT – AUGUST 2022** **SC133**

**142/09/22 Resolved** on the motion of Councillors Mauger and Curphey that Council note the monthly Cash and Investment Report containing the bank balances and schedule of investments as at 31 August 2022.

**CARRIED**

**DEVELOPMENT APPLICATION APPROVED UNDER DELEGATION, AUGUST 2022** **SC210**

**143/09/22 Resolved** on the motion of Councillors Saxvik and Curphey that the information contained in the Development Application Approved Under Delegation Report, August 2022, be noted.

**CARRIED**



## CONFIDENTIAL ITEMS

### TENDER - PURCHASE OF WASTE SIDE LOADER

SC171

**144/09/22 Resolved** on the motion of Councillors Gilbert and Strachan 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) (d) (i) of the *Local Government Act 1993*, which permits the meeting to be closed to the public for business relating to the following:

- (d) commercial information of a confidential nature that would, if disclosed:
  - i. Prejudice the commercial position of the person who supplied it.

### CARRIED

Council closed its meeting to the public at 3.50pm. Recording was stopped.

### TENDER - PURCHASE OF WASTE SIDE LOADER

SC171

**145/09/22 Resolved** on the motion of Councillors Saxvik and Chirgwin that:

1. Council endorse the recommendation of the Tender Evaluation Team and accept the tender from Bucher Municipal Pty Ltd for purchase of Waste Side Loader for \$387,139.49 (excluding GST) - Tender Reference VP322401.
2. The contract documents and any other associated documents be executed on behalf of the Council in accordance with cl 165 of the Local Government Regulation by the General Manager (Director of Infrastructure), as the Principal's Representative.

### CARRIED

Open Council resumed at 3.56pm with the meeting re-opened to the public. Recording resumed.

The Mayor informed the meeting of resolution 145/09/22 as adopted in the Confidential section of the meeting.

There being no further business, the meeting closed at 3.59pm.

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Cr R E McRae  
**MAYOR**

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

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