

**MINUTES OF THE ORDINARY MEETING OF MURRUMBIDGEE COUNCIL
HELD IN THE COUNCIL CHAMBERS, JERILDERIE
ON FRIDAY, 9 DECEMBER 2022 COMMENCING AT 11.00AM**

ACKNOWLEDGEMENT OF COUNTRY

Mayor McRae

RECORDING & WEBCASTING OF MEETING

Mayor McRae advised those present the meeting is being livestreamed and the 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), F Bryce, T Mauger, C Chirgwin, G Gilbert and J Saxvik.

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

APOLOGIES

Apologies were received from Councillor Robert Curphey and Councillor Tim Strachan.

197/12/22 **Resolved** on the motion of Councillors Chirgwin and Saxvik that the apology from Councillors Curphey and Strachan be received and leave of absence be granted.

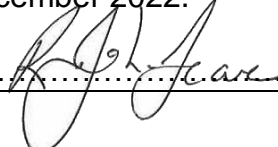
CARRIED

CONFIRMATION OF MINUTES

198/12/22 **Resolved** on the motion of Councillors Bryce and Mauger that the Minutes of the Ordinary Meeting of Council held on 22 November 2022, as printed and circulated, be confirmed.

CARRIED

This is page 1 of 6 of the Minutes of the Ordinary Meeting of Council held on Friday 9 December 2022.

.....General ManagerMayor

PECUNIARY INTEREST DECLARATIONS

Councillor Black declared his non significant pecuniary interest in agenda item 12 - Conversion of Lease Number I260986.

NOTICE OF RESCISSION

NIL

NOTICE OF MOTION

NIL

MAYORAL REPORT

SC217

199/12/22 **Resolved** on the motion of Councillors Gilbert and Saxvik that the information contained in the Mayoral Report be noted.

CARRIED

DELEGATES' REPORTS

NIL

OFFICERS' REPORTS FOR CONSIDERATION

GENERAL MANAGER'S MONTHLY REPORT

SC218

200/12/22 **Resolved** on the motion of Councillors Saxvik and Mauger that the information contained in the General Manager's Monthly Report be noted, and:

1. The revised Councillor and Staff Interaction Policy be adopted; and
2. The Enterprise Wide Risk Matrix be adopted.

CARRIED

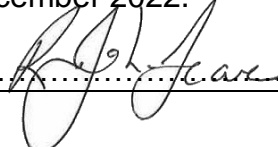
DISCLOSURE OF RETURNS BY DESIGNATED PERSONS

SC286

201/12/22 **Resolved** on the motion of Councillors Mauger and Bryce that the information contained within the Disclosure of Pecuniary Interest Returns by the General Manager be noted, and the Disclosures be made publicly available in accordance with legislative requirements.

CARRIED

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

**REVIEW OF COMMUNICATION DEVICES POLICY AND INTERNET,
INTRANET, EMAIL AND COMPUTER USE POLICY** **SC49**

202/12/22 **Resolved** on the motion of Councillors Chirgwin and Gilbert that the Communication Devices, Internet and Intranet Policy be adopted.

CARRIED

**REPORT ON MURRUMBIDGEE COUNCIL CODE OF CONDUCT FOR
COUNCILLORS STATISTICS** **SC222**

203/12/22 **Resolved** on the motion of Councillors Bryce and Black that:

1. Council notes there were no Code of Conduct complaints made about Councillors or the General Manager during the period 1 September 2021 to 31 August 2022.
2. These statistics be reported to the Office of Local Government in accordance with the Procedures for the Administration of the Murrumbidgee Council Code of Conduct for Councillors.

CARRIED

COMMUNITY TRANSPORT BUS **CY10**

204/12/22 **Resolved** on the motion of Councillors Chirgwin and Mauger that Council transfer ownership of the existing community transport bus to Valmar Support Services Limited as per the Australian Government Transition Out Plan – Continuity of Service Delivery.

CARRIED

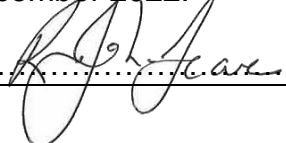
REPORTS/MINUTES OF COUNCIL COMMITTEES

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

205/12/22 **Resolved** on the motion of Councillors Black and Mauger that the information contained in the Traffic Committee Meeting Minutes be noted.

CARRIED

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

**COLEAMBALLY AUSTRALIA DAY COMMITTEE ANNUAL GENERAL
MEETING MINUTES** **SC5**

206/12/22 **Resolved** on the motion of Councillors Chirgwin and Mauger that the information contained in the Coleambally Australia Day Committee AGM Minutes be noted.

CARRIED

COLEAMBALLY AUSTRALIA DAY COMMITTEE MEETING MINUTES **SC5**

207/12/22 **Resolved** on the motion of Councillors Chirgwin and Mauger that the information contained in the Coleambally Australia Day Committee Meeting Minutes be noted.

CARRIED

OFFICERS' REPORTS FOR NOTING

MONTHLY INVESTMENT REPORT – NOVEMBER 2022 **SC133**

208/12/22 **Resolved** on the motion of Councillors Gilbert and Bryce that Council note the monthly Council note the monthly Investment Report identifying all money Council has invested under section 625 of the *Local Government Act 1993*.

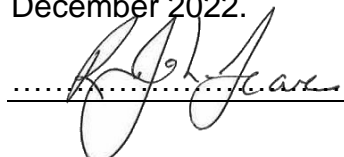
CARRIED

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

209/12/22 **Resolved** on the motion of Councillors Black and Chirgwin that the information contained in the Development Application Approved Under Delegation Report, November 2022, be noted.

CARRIED

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.....General ManagerMayor

CONFIDENTIAL ITEMS

CONVERSION OF LEASE NUMBER I260986

SC79

210/12/22 **Resolved** on the motion of Councillors Gilbert and Bryce 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) (a) and (c) of the *Local Government Act 1993*, which permits the meeting to be closed to the public for business relating to:

- a) personnel matters concerning particular individuals (other than Councillors)
- c) information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

CARRIED

Council closed its meeting to the public at 11.38am. Recording was stopped.

CONVERSION OF LEASE NUMBER I260986

SC79

Councillor Black declared his not significant non-pecuniary interest and departed the meeting.

211/12/22 **Resolved** on the motion of Councillors Gilbert and Bryce that:

1. Council authorise the General Manager to negotiate the conversion of Lease Number I260986 at the 1 July 2019 land value, with legal fees and stamp duty to be paid by the lessee.
2. The conversion settlement is to be paid in full.

CARRIED

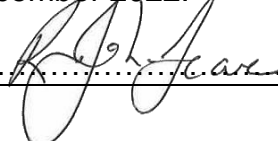
Open Council resumed at 11.40am with the meeting re-opened to the public.

Councillor Black returned to the meeting.

Recording resumed.

The Mayor informed the meeting of resolution 211/12/22, as adopted in the Confidential section of the meeting.

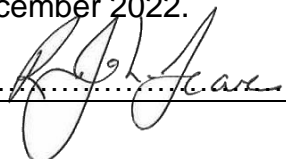
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..........General ManagerMayor

There being no further business, the meeting closed at 11.41am.

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Cr R E McRae
MAYOR

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