



4 April, 2016

Minutes Of The Extraordinary Meeting Of Murrumbidgee Shire Council Held In The Council Chambers at Darlington Point commencing at 7.00pm on 4 April, 2016

PRESENT: Councillors Austin Evans, Phillip Wells, Robert Black, Christine Chirgwin, Gavin Gilbert and Robert Curphey

IN ATTENDANCE: Phil Pinyon (Interim General Manager)
Sue Mitchell (Director, Corporate Performance and Community)
Paul Josling (Interim Director, Community Infrastructure and Sustainability)
Alison Balind (Executive Officer – Minute Secretary)

The meeting opened at 7.00pm with Mayor Austin Evans reading the Council Prayer.

APOLOGIES

Nil

GENERAL MANAGER'S REPORT

1. COMMUNITY INPUT INTO MERGER PROPOSALS

Moved Cr Chirgwin, Seconded Cr Black

That Council:

- a) Note the information contained within the phone, paper-based and online survey reports.
- b) Present this information together with the financial analysis reports considered at the March 16 Ordinary meeting as its submission to the Delegate's Inquiry into the whole of Jerilderie Shire merger proposal.
- c) Include as a covering letter, information to outline Council's position in relation to the whole of Jerilderie merger proposal, that being that the Council and the Community's position on the matter is divided.
- d) Formally write to the Mayor of Jerilderie Shire Council, Cr Ruth McRae advising of Council's decision and submission details.

Cr Curphey moved the following amendment, seconded by Cr Gilbert.

That Council:

- a) Note the information contained within the phone, paper-based and online survey reports.
- b) Present this information together with the financial analysis reports considered at the March 16 Ordinary meeting as its submission to the Delegate's Inquiry into the whole of Jerilderie Shire merger proposal.

- c) Include as a covering letter, information to outline Council's position in relation to the whole of Jerilderie merger proposal, that being that the Council reflect the community responses to the survey which showed it was in favour of the Minister's proposal to merge with the part of Jerilderie Shire north of Yanco Creek.
- d) Formally write to the Mayor of Jerilderie Shire Council, Cr Ruth McRae advising of Council's decision and submission details.

The Motion was put with the vote tied (3:3). The Mayor used his casting vote to defeat the motion.

Lost (3:4)

16057. Resolution

Moved Cr Chirgwin, Seconded Cr Black

That Council:

- a) **Note the information contained within the phone, paper-based and online survey reports.**
- b) **Present this information together with the financial analysis reports considered at the March 16 Ordinary meeting as its submission to the Delegate's Inquiry into the whole of Jerilderie Shire merger proposal.**
- c) **Include as a covering letter, information to outline Council's position in relation to the whole of Jerilderie merger proposal, that being that the Council and the Community's position on the matter is divided.**
- d) **Formally write to the Mayor of Jerilderie Shire Council, Cr Ruth McRae advising of Council's decision and submission details.**

The motion was put with the vote being tied (3:3). The Mayor used his casting vote to pass the motion.

Carried (4:3)

Councillors Curphey, Wells and Gilbert requested that their votes against the motion be recorded.

There being no further business, the meeting closed at 7.30pm.