

**MINUTES OF THE ORDINARY MEETING OF MURRUMBIDGEE COUNCIL
HELD IN THE COUNCIL CHAMBERS, JERILDERIE
ON TUESDAY 25 JULY 2023 COMMENCING AT 11.00AM**

ACKNOWLEDGEMENT OF COUNTRY

Mayor McRae paid 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), F Bryce (via video link), T Mauger, C Chirgwin, T Strachan, R Curphey, 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

NIL

CONFIRMATION OF MINUTES

119/07/23 **Resolved** on the motion of Councillors Strachan and Black that the Minutes of the Ordinary Meeting of Council held on 27 June 2023, as printed and circulated, be confirmed.

CARRIED

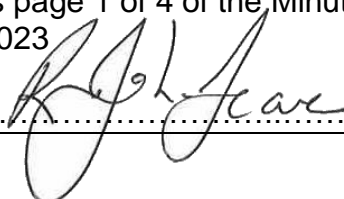
PECUNIARY INTEREST DECLARATIONS

NIL

NOTICE OF RESCISSION

NIL

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

NOTICE OF MOTION

NIL

MAYORAL REPORT

SC217

120/07/23 **Resolved** on the motion of Councillors Mauger 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

SC218

121/07/23 **Resolved** on the motion of Councillors Chirgwin and Saxvik that the information contained in the General Manager's Monthly Report be noted, and Council:

- Approve annual leave for General Manager, Mr John Scarce from 14 December 2023 to 7 January 2024 (inclusive);
- Appoint Mr Garry Stoll as Acting General Manager for the period 14 December 2023 to 7 January 2024 (inclusive).

CARRIED

COLEAMBALLY LEASE CONVERSION POLICY

SC79; SC49

122/07/23 **Resolved** on the motion of Councillors Mauger and Curphey that the revised Coleambally Lease Conversion Policy be adopted and current lessees be notified, by mail, of its adoption.

CARRIED

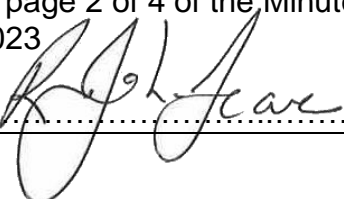
STRONGER COMMUNITIES FUND – JUNE 2023

SC137

123/07/23 **Resolved** on the motion of Councillors Gilbert and Saxvik that the contents of the Stronger Communities Fund - June 2023 Report be noted, and additional funding be voted for the Darlington Point Shire Hall upgrade in the amount of \$20,377.

CARRIED

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

REVISED PLACE NAMING POLICY

SC49

124/07/23 **Resolved** on the motion of Councillors Black and Chirgwin that the revised Place Naming Policy be adopted.

CARRIED

REVISED TREE MANAGEMENT POLICY

SC49

125/07/23 **Resolved** on the motion of Councillors Curphey and Chirgwin that:

1. The revised Tree Management Policy be endorsed by Council and placed on public exhibition for a period of 28 days, seeking community comment;
2. Upon completion of the exhibition period, the revised Tree Management Policy be presented to Council for adoption.

CARRIED

OFFICERS' REPORTS FOR NOTING

MONTHLY INVESTMENT REPORT – JUNE 2023

SC133

126/07/23 **Resolved** on the motion of Councillors Mauger and Strachan that Council note the monthly Investment Report identifying all money Council has invested under Section 625 of the *Local Government Act 1993*.

CARRIED

NEW COUNCIL IMPLEMENTATION FUND – JUNE 2023

SC59

127/07/23 **Resolved** on the motion of Councillors Mauger and Gilbert that the contents of the New Council Implementation Fund - June 2023 - Report be noted.

CARRIED

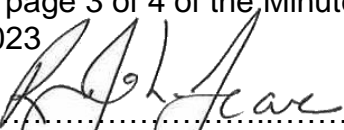
DEVELOPMENT APPLICATION APPROVED UNDER DELEGATION, JUNE 2023

SC210

128/07/23 **Resolved** on the motion of Councillors Chirgwin and Saxvik that the information contained in the Development Application Approved Under Delegation Report - June 2023 - be noted.

CARRIED

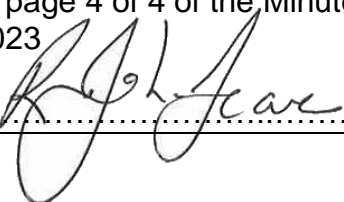
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..........General ManagerMayor

There being no further business, the meeting closed at 11.28am

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Cr R E McRae OAM
MAYOR

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July 2023

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