

**MINUTES OF THE ORDINARY MEETING OF MURRUMBIDGEE COUNCIL
HELD IN THE COUNCIL CHAMBERS, JERILDERIE
ON TUESDAY 27 FEBRUARY 2024, COMMENCING AT 2.00PM**

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 OAM (Mayor) , R Black (Deputy Mayor), F Bryce, 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

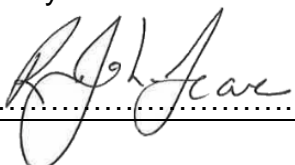
NIL

CONFIRMATION OF MINUTES

03/02/24 **Resolved** on the motion of Councillors Chirgwin and Curphey that the Minutes of the Ordinary Meeting of Council held on 8 December 2023 and Extraordinary Meeting of Council held on 16 January 2024, as printed and circulated, be confirmed.

CARRIED

This is page 1 of 6 of the Minutes of the Ordinary Meeting of Council held on Tuesday 27 February 2024.

.....General ManagerMayor

PECUNIARY INTEREST DECLARATIONS

NIL

NOTICE OF RESCISSION

NIL

NOTICE OF MOTION

NIL

MAYORAL REPORT

SC217

04/02/24 **Resolved** on the motion of Councillors Black and Bryce that the information contained in the Mayoral Report be noted.

CARRIED

DELEGATES' REPORTS

NIL

OFFICERS' REPORTS FOR CONSIDERATION

GENERAL MANAGER'S MONTHLY REPORT

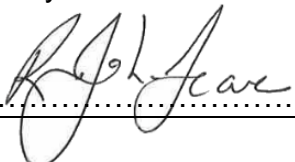
SC218

05/02/24 **Resolved** on the motion of Councillors Strachan and Gilbert that the information contained in the General Manager's monthly report be noted, and Council:

1. Adopt the draft Councillor Use of Council Motor Vehicles whilst on Official Council Business Policy.
2. a) Agree to accept the proposal from Hunter Joint Organisation to tender for the purchase of power for Council's large sites. Authorising the General Manager to sign the MOU;
b) Authorise the General Manager to accept a tender from the successful supplier, providing it is advantageous for us to do so.
3. Change the date for the September Council meeting from the currently advertised 24 September 2024 to 30 September 2024.

CARRIED

This is page 2 of 6 of the Minutes of the Ordinary Meeting of Council held on Tuesday 27 February 2024.

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

FOGO BIN LINER FEES**SC112**

06/02/24 **Resolved** on the motion of Councillors Curphey and Mauger that the proposed fees for the supply of FOGO bin liners, as detailed below, be endorsed by Council and placed on public exhibition for 28 days, with public submissions invited:

FOGO Liner Recommended Retail Price (inc. GST)			
Product Name	Per Bag	Per Roll	Per Box
8L Kitchen Caddy Bags (150 bags per roll, 15 rolls per box)	\$ 0.15	\$21.90	\$298.64
12L Bin Liners (20 bags per roll, 12 rolls per box)	\$ 0.30	\$ 5.90	\$ 64.36
28L Bin Liners (20 bags per roll, 9 rolls per box)	\$ 0.38	\$ 7.50	\$ 61.36
40L Bin Liners (20 bags per roll, 9 rolls per box)	\$ 0.60	\$11.90	\$ 97.36
60L Bin Liners (20 bags per roll, 20 rolls per box)	\$ 0.90	\$17.90	\$325.45
80L Bin Liners (20 bags per roll, 12 rolls per box)	\$ 1.20	\$24.00	\$261.82
120-140L Bin Liners (12 bags per roll, 12 rolls per box)	\$ 1.83	\$21.90	\$238.91
240L Bin Liners (Council Sulo bin size) (10 bags per roll, 12 rolls per box)	\$ 3.19	\$31.90	\$382.80

CARRIED**STRONGER COMMUNITIES FUND – DECEMBER 2023****SC137**

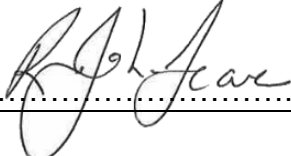
07/02/24 **Resolved** on the motion of Councillors Mauger and Black that the contents of the Stronger Communities Fund – December 2023 Report be noted and additional funding be voted for the Darlington Point Shire Hall upgrades in the amount of \$459.03 and the Coleambally Community Hall upgrades in the amount of \$69,158.36.

CARRIED**QUARTERLY BUDGET REVIEW – DECEMBER 2023****SC133**

08/02/24 **Resolved** on the motion of Councillors Bryce and Gilbert that the Quarterly Budget Review be noted and variances to the budget, as outlined therein, be approved.

CARRIED

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

REPORTS/MINUTES OF COUNCIL COMMITTEES

CENTRAL COREE COMMUNITY CENTRE ANNUAL GENERAL MEETING MINUTES SC80; SC43

09/02/24 **Resolved** on the motion of Councillors Mauger and Bryce that the information contained in the Central Coree Community Centre Annual General Meeting Minutes be noted.

CARRIED

CENTRAL COREE COMMUNITY CENTRE GENERAL MEETING MINUTES SC80; SC43

10/02/24 **Resolved** on the motion of Councillors Mauger and Bryce that the information contained in the Central Coree Community Centre General Meeting Minutes be noted.

CARRIED

JERILDERIE AUSTRALIA DAY COMMITTEE – ANNUAL GENERAL MEETING MINUTES SC5

11/02/24 **Resolved** on the motion of Councillors Bryce and Chirgwin that the information contained in the Jerilderie Australia Day Committee Annual General Meeting Minutes be noted.

CARRIED

JERILDERIE AUSTRALIA DAY COMMITTEE – GENERAL MEETING MINUTES SC5

12/02/24 **Resolved** on the motion of Councillors Bryce and Chirgwin that the information contained in the Jerilderie Australia Day Committee General Meeting Minutes be noted.

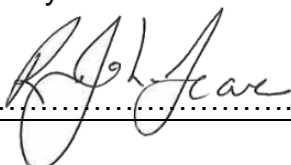
CARRIED

COLEAMBALLY AUSTRALIA DAY COMMITTEE MEETING MINUTES SC5

13/02/24 **Resolved** on the motion of Councillors Chirgwin and Curphey that the information contained in the Coleambally Australia Day Committee Meeting Minutes be noted.

CARRIED

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.....General ManagerMayor

JERILDERIE TIDY TOWNS COMMITTEE MEETING

SC21

14/02/24 **Resolved** on the motion of Councillors Bryce and Curphey that the information contained in the Jerilderie Tidy Towns Committee Meeting Minutes be noted.

CARRIED

OFFICERS' REPORTS FOR NOTING

MONTHLY INVESTMENT REPORT – DECEMBER 2023 AND JANUARY 2024

SC133

15/02/24 **Resolved** on the motion of Councillors Saxvik and Black that Council note the monthly Investment Reports identifying all money Council has invested under Section 625 of the *Local Government Act 1993*.

CARRIED

NEW COUNCIL IMPLEMENTATION FUND - DECEMBER 2023

SC133

16/02/24 **Resolved** on the motion of Councillors Bryce and Chirgwin that the contents of the New Council Implementation Fund-December 2023 Report be noted.

CARRIED

2023/24 DELIVERY PROGRAM REVIEW

17/02/24 **Resolved** on the motion of Councillors Black and Strachan that the progress report on the Murrumbidgee Council Delivery Program to 31 December 2023 be noted.

CARRIED

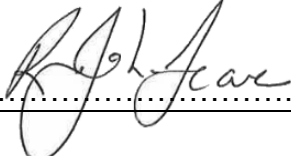
DEVELOPMENT APPLICATIONS APPROVED UNDER DELEGATION, DECEMBER 2023 AND JANUARY 2024

SC210

18/02/24 **Resolved** on the motion of Councillors Strachan and Saxvik that the information contained in the Development Applications Approved Under Delegation, December 2023 and January 2024, Report be noted.

CARRIED

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.....General ManagerMayor

ITEM WITHOUT NOTICE

PROPOSED VOLUNTARY PLANNING AGREEMENT BETWEEN MURRUMBIDGEE COUNCIL AND VIRYA ENERGY PTY LTD

DA23/4174

19/02/24 **Resolved** on the motion of Councillors Bryce and Mauger that this item without notice be accepted as it requires resolution before the next scheduled meeting.

CARRIED

PROPOSED VOLUNTARY PLANNING AGREEMENT BETWEEN MURRUMBIDGEE COUNCIL AND VIRYA ENERGY PTY LTD

DA23/4174

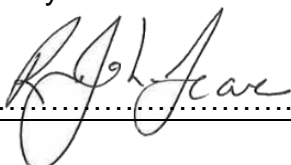
20/02/24 **Resolved** on the motion of Councillors Gilbert and Strachan that Council commence public notice for a period of twenty eight days, advising that Murrumbidgee Council proposes to enter into a Voluntary Planning Agreement with Virya Energy Pty Ltd relating to State Significant Development 41743746 - Yanco Delta Wind Farm.

CARRIED

There being no further business, the meeting closed at 2.36pm

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Cr R E McRae OAM
MAYOR

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