

**MINUTES OF THE ORDINARY MEETING OF MURRUMBIDGEE COUNCIL
HELD IN THE COUNCIL CHAMBERS, DARLINGTON POINT
ON TUESDAY 22 AUGUST 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, OAM (Mayor) , R Black (Deputy Mayor), F Bryce, T Mauger, C Chirgwin, R Curphey 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.

Steve Parisotto, Senior Planner was present at the meeting.

Guest: Emeritus Mayor Phillip Wells

APOLOGIES

Apologies were received from Councillors Tim Strachan and Gavin Gilbert.

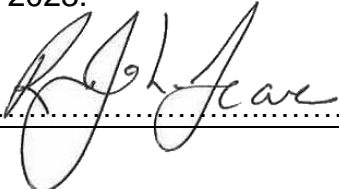

129/08/23 Resolved on the motion of Councillors Chirgwin and Saxvik that the apologies from Councillors Strachan and Gilbert be received and leave of absence be granted.

CARRIED

PECUNIARY INTEREST DECLARATIONS

Nil

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

PRESENTATION TO EMERITUS MAYOR PHILLIP WELLS

Mayor McRae welcomed to the meeting Emeritus Mayor Phillip Wells.

As a former member of both Murrumbidgee Council and Murrumbidgee Shire Council, Emeritus Mayor Wells was presented with an Outstanding Service Award for 20 years of service in Local Government in NSW.

Congratulations were extended on behalf of Councillors, staff and the community.

Councillor Wells spoke briefly on his time with Murrumbidgee Shire and Murrumbidgee Council, and thanked Mayor McRae and Councillors for today's award.

Emeritus Mayor Wells departed the meeting.

CONFIRMATION OF MINUTES

130/08/23 **Resolved** on the motion of Councillors Curphey and Saxvik that the Minutes of the Ordinary Meeting of Council held on 25 July 2023, as printed and circulated, be confirmed.

CARRIED

NOTICE OF RESCISSION

Nil

NOTICE OF MOTION

Nil

MAYORAL REPORT

SC217

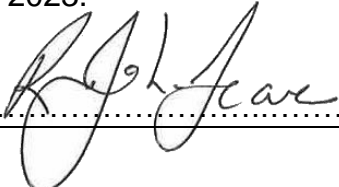

131/08/23 **Resolved** on the motion of Councillors Bryce and Mauger that the information contained in the Mayoral Report be noted.

CARRIED

DELEGATES' REPORTS

Nil

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

OFFICERS' REPORTS FOR CONSIDERATION

GENERAL MANAGER'S MONTHLY REPORT

SC218

132/08/23 **Resolved** on the motion of Councillors Curphey and Chirgwin 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 18 to 22 September 2023 (inclusive).

CARRIED

REVISED DEVELOPMENT CONTRIBUTIONS PLAN

SC49; SC98

133/08/23 **Resolved** on the motion of Councillors Black and Chirgwin that Council:

- a) accept the amendments to its Development Contributions Plan (Section 7.12 Environmental Planning & Assessment Act, 1979) and place the plan on public exhibition;
- b) Upon completion of the exhibition period, Council officers undertake a review of the submissions (if any) and report back to Council.

CARRIED

DRAFT CROWN LAND PLAN OF MANAGEMENT - BALMERINGA

SC119

134/08/23 **Resolved** on the motion of Councillors Mauger and Saxvik that Council endorse the draft Plan of Management for Balmeringa, to enable same to proceed to public exhibition.

CARRIED

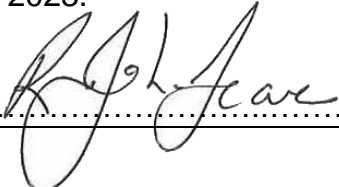

DRAFT CROWN LANDS PLAN OF MANAGEMENT - COREE CENTRAL HALL

SC119

135/08/23 **Resolved** on the motion of Councillors Curphey and Mauger that Council adopt the draft Plan of Management for Coree Central Hall.

CARRIED

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

**DRAFT BUILDING OVER OR ADJACENT TO COUNCIL
INFRASTRUCTURE POLICY SC49**

136/08/23 **Resolved** on the motion of Councillors Mauger and Chirgwin that the draft Building Over or Adjacent to Council Infrastructure Policy be endorsed, to enable same to proceed to public exhibition.

CARRIED

Steve Parisotto, Senior Planner departed the meeting.

REINSTATEMENT OF ALCOHOL FREE ZONES SC100

137/08/23 **Resolved** on the motion of Councillors Bryce and Saxvik that:

1. Council carry out the consultation process for re-establishment of the current alcohol free zones, as per the guidelines;
2. A report be prepared for the October meeting of Council, after consideration of submissions received.

CARRIED

REPORTS/MINUTES OF COUNCIL COMMITTEES

NIL

OFFICERS' REPORTS FOR NOTING

MONTHLY INVESTMENT REPORT - JULY 2023 SC133

138/08/23 **Resolved** on the motion of Councillors Mauger and Curphey that Council note the monthly Investment Reports identifying all money Council has invested under section 625 of the *Local Government Act 1993*.

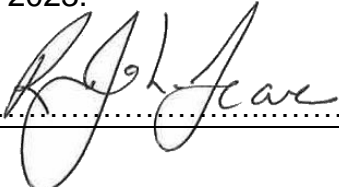

CARRIED

**DEVELOPMENT APPLICATIONS APPROVED UNDER DELEGATION -
JULY SC210**

139/08/23 **Resolved** on the motion of Councillors Black and Chirgwin that the information contained in the Development Applications Approved under Delegation, July 2023 Report be noted.

CARRIED

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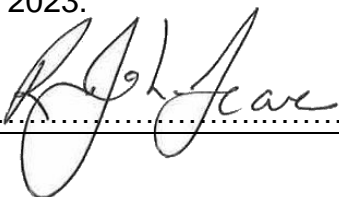
.......... General Manager..... Mayor

There being no further business, the meeting closed at 12.06pm.



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Cr R E McRae
MAYOR

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..... General Manager



..... Mayor
