

**MINUTES OF THE ORDINARY MEETING OF MURRUMBIDGEE COUNCIL
HELD IN THE COLEAMBALLY COMMUNITY HALL
ON FRIDAY 8 DECEMBER 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, T Strachan, 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.

APOLOGIES

NIL

CONFIRMATION OF MINUTES

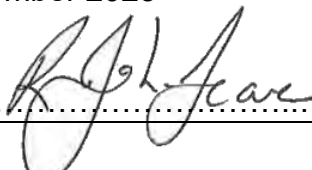
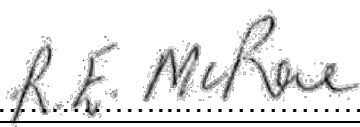
214/12/23 Resolved on the motion of Councillors Strachan and Chirgwin that the Minutes of the Ordinary Meeting of Council held on 21 November 2023, as printed and circulated, be confirmed.

CARRIED

PECUNIARY INTEREST DECLARATIONS

NIL

This is page 1 of 4 of the Minutes of the Ordinary Meeting of Council held on Friday 8 December 2023

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

NOTICE OF RESCISSION

NIL

NOTICE OF MOTION

NIL

MAYORAL REPORT

SC217

215/12/23 **Resolved** on the motion of Councillors Strachan 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

216/12/23 **Resolved** on the motion of Councillors Strachan and Bryce that the information contained in the General Manager's monthly report be noted, and Council:

- Allocate lots 1 and 14 within the Young Street subdivision, Darlington Point, as the location for the two new 3 or 4 bedroom Council homes;
- Endorse the draft Councillor Use of Council Motor Vehicles whilst on Official Council Business Policy, and place on public exhibition for 42 days seeking public comment. At the completion of the exhibition period, the draft policy be presented for adoption.
- Submit the submission, as written by Council's General Manager, to the Local Government Remuneration Tribunal.

CARRIED

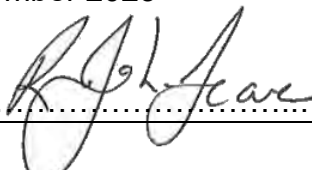
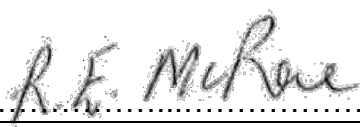
DRAFT DATA BREACH POLICY

SC49

217/12/23 **Resolved** on the motion of Councillors Black and Chirgwin that the draft Data Breach Policy be adopted by Council.

CARRIED

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

218/12/23 Resolved on the motion of Councillors Strachan and Bryce that:

- a) Council formally appoint the following committees as Section 355 Committees of Council:
- Heritage Darlington Point
 - Central Coree Sports Complex Management Committee
 - Yamma Recreation Reserve Management Committee
 - Coleambally Australia Day Committee
 - Jerilderie Australia Day Committee
 - Jerilderie Tidy Towns Committee
 - Coleambally Townlife Committee
 - Darlington Point Townlife/Australia Day Committee
- b) Council adopt the Terms of Reference for each of the Committees.
- c) The management of the Balmeringa units in Jerilderie be brought in under Council control.

CARRIED

REPORTS/MINUTES OF COUNCIL COMMITTEES

NIL

OFFICERS' REPORTS FOR NOTING

MONTHLY INVESTMENT REPORT – NOVEMBER 2023

SC133

219/12/23 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

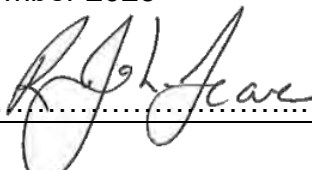
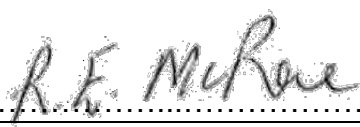
DEVELOPMENT APPLICATION APPROVED UNDER DELEGATION NOVEMBER 2023

SC210

220/12/23 Resolved on the motion of Councillors Curphey and Chirgwin that the information contained in the Development Application Approved Under Delegation Report – November 2023, be noted.

CARRIED

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

ITEM WITHOUT NOTICE

SENIORS' WEEK FUNDING

SC41

221/12/23 **Resolved** on the motion of Councillors Strachan and Chirgwin that this item without notice be accepted as it requires resolution before the next scheduled meeting.

CARRIED

SENIORS' WEEK FUNDING

SC41

222/12/23 **Resolved** on the motion of Councillors Bryce and Curphey that:

- Council endorse the increased funding allocation for Seniors' Week activities to \$7,500.00, with additional \$4,000 funding to come from Council's unrestricted fund; and
- A Seniors' Week event be held in each of the three Murrumbidgee communities.

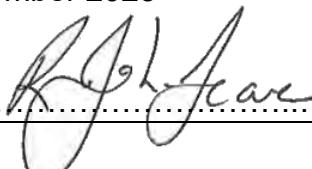
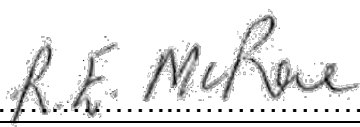
CARRIED

There being no further business, the meeting closed at 11.32am.



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Cr R E McRae OAM
MAYOR

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