

**MINUTES OF THE ORDINARY MEETING OF MURRUMBIDGEE COUNCIL
HELD IN THE COUNCIL CHAMBERS, JERILDERIE
ON TUESDAY 27 AUGUST 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, R Curphey, G Gilbert and J Saxvik.

Also present was General Manager, John Scarce, Director Planning, Community, Development & Infrastructure, Garry Stoll and Chief Financial Officer, Kaitlin Salzke.

APOLOGIES

An apology was received from Councillor Tim Strachan.

93/08/24 **Resolved** on the motion of Councillors Gilbert and Curphey that the apology from Councillor Strachan be received and leave of absence be granted.

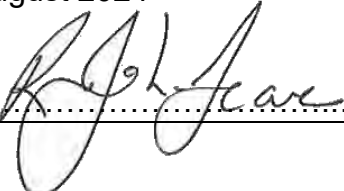
CARRIED

CONFIRMATION OF MINUTES

94/08/24 **Resolved** on the motion of Councillors Saxvik and Curphey that the Minutes of the Ordinary Meeting of Council held on 23 July 2024, as printed and circulated, be confirmed.

CARRIED

This is page 1 of 5 of the Minutes of the Ordinary Meeting of Council held on Tuesday 27 August 2024

 General Manager Mayor

PECUNIARY INTEREST DECLARATIONS

NIL

NOTICE OF RESCISSION

NIL

NOTICE OF MOTION

NIL

MAYORAL REPORT

NIL

DELEGATES' REPORTS

NIL

PRESENTATION TO RETIRING COUNCILLOR GAVIN GILBERT

Mayor McRae presented to retiring Councillor Gavin Gilbert a certificate recognising his contribution to Local Government. Councillor Gilbert was an elected member of Murrumbidgee Shire Council 2012-2016, a member of the Local Representation Committee 2016-2017 and an elected member of Murrumbidgee Council 2017-2024. Councillor Gilbert's representation on many Council committees was acknowledged, as was his community involvement, particularly in relation to the Red Neck Rally, Red Neck River Run and Pig Day Out, which has raised considerable funds for the charity Country Hope.

On behalf of Councillors and staff, Mayor McRae wished Councillor Gilbert all the best for the future.

OFFICERS' REPORTS FOR CONSIDERATION

GENERAL MANAGER'S MONTHLY REPORT

SC218

95/08/24 **Resolved** on the motion of Councillors Saxvik and Mauger that the information contained in the General Manager's monthly report be noted.

CARRIED

PROPOSED MODIFICATION MURRUMBIDGEE COUNCIL DRAFT LEP PLANNING PROPOSAL

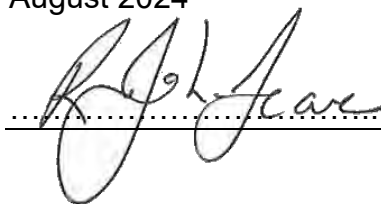
SC212-002

96/08/24 **Resolved** on the motion of Councillors Mauger and Curphey that Council:

1. Modify the Planning Proposal adopted by Council on 24 October 2023 by removing the three following proposals from the Planning Proposal submitted to the Department of Planning, Housing & Infrastructure:
 - a) The proposed rezoning of Lot 149 DP 750908 Darlington Point from RU1 Primary Production to E4 General Industrial.
 - b) The proposed rezoning of Lot 534 DP 1097168 Kingfisher Avenue Coleambally from RU1 Primary Production to RU5 Village.
 - c) The proposed rezoning of Lot 19 DP 1225744 Conargo Road Jerilderie (Wunnamurra Estate Stage 3) from RU1 Primary Production to RU5 Village.
2. Prepare and lodge with the Department of Planning, Housing & Infrastructure, the following new Planning Proposals:
 - a) Consolidation of Jerilderie LEP 2012 and Murrumbidgee LEP 2013, including the rezoning of certain land and listing of heritage items.
 - b) The proposed rezoning of Lot 149 DP 750908 Darlington Point from RU1 Primary Production to E4 General Industrial.
 - c) The proposed rezoning of Lot 534 DP 1097168 Kingfisher Avenue Coleambally from RU1 Primary Production to RU5 Village.
 - d) The proposed rezoning of Lot 19 DP 1225744 Conargo Road Jerilderie (Wunnamurra Estate Stage 3) from RU1 Primary Production to RU5 Village.
3. Delegate to the General Manager approval to lodge the revised planning proposals to the Department seeking a gateway determination, and to sign all relevant document, as required, associated with the Planning Proposals.

CARRIED

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.....General ManagerMayor

DRAFT QUALITY POLICY

SC49

97/08/24 **Resolved** on the motion of Councillors Curphey and Chirgwin that the draft Quality Policy be adopted.

CARRIED

STRONGER COMMUNITIES FUND – JUNE 2024

SC137

98/08/24 **Resolved** on the motion of Councillors Curphey and Mauger that the contents of the report be noted, and funding be varied for the Coleambally Community Hall upgrade to a total amount of \$625,699.11.

CARRIED

REPORTS/MINUTES OF COUNCIL COMMITTEES

NIL

OFFICERS’ REPORTS FOR NOTING

MONTHLY INVESTMENT REPORT – JULY 2024

SC133

99/08/24 **Resolved** on the motion of Councillors Gilbert and Chirgwin 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 2024

SC59

100/08/24 **Resolved** on the motion of Councillors Saxvik and Black that the contents of the New Council Implementation Fund - June 2024 report be noted.

CARRIED

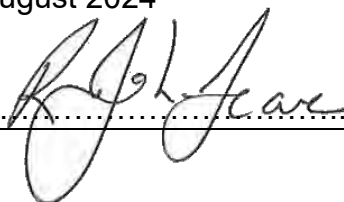
DEVELOPMENT APPLICATION APPROVED UNDER DELEGATION, JULY 2024

SC210

101/08/24 **Resolved** on the motion of Councillors Chirgwin and Bryce that the information contained in the Development Applications Approved Under Delegation July 2024 Report be noted.

CARRIED

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.....General ManagerMayor

PRESENTATION TO MAYOR RUTH McRAE - 20 YEARS SERVICE TO LOCAL GOVERNMENT

Deputy Mayor, Councillor Robert Black, invited family members of Mayor McRae to join the meeting for the presentation of the Local Government NSW 20 Years of Service to Local Government in NSW Certificate and medallion.

A presentation on behalf of Council was also made to Mayor McRae in recognition of her service to Local Government:

- Jerilderie Shire Council:
 - Councillor from 2004 to 2016
 - Deputy Mayor from 2007 to 2014
 - outgoing Mayor of the merged Jerilderie Shire Council – a position she held from 2014 to 2016
- Following the merger of Jerilderie and Murrumbidgee Shire Councils in 2016
 - chair of the Local Representation Committee – 2016 to 2017
 - inaugural Mayor of Murrumbidgee Council – 2017 to present

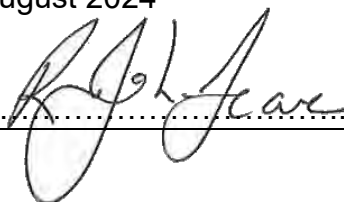
Councillor Black spoke of the many Council, local and regional Committees which have benefitted from Councillor McRae’s contributions. Also her community involvement, achievements and Awards, in particular receipt of the Order of Australia Medal in recognition of her services to Local Government - in the King’s Birthday Awards 2023.

All present wished Councillor McRae all the best for her continued future in Local Government.

There being no further business, the meeting closed at 2.32pm.

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Cr R E McRae OAM
MAYOR

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.....General ManagerMayor
