

**MINUTES OF THE ORDINARY MEETING OF MURRUMBIDGEE COUNCIL
HELD IN THE COUNCIL CHAMBERS, DARLINGTON POINT
ON TUESDAY 17 DECEMBER 2024 COMMENCING AT 2.30PM**

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 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, J Saxvik and H Heath.

Also present was General Manager, John Scarce and Director Planning & Infrastructure, Garry Stoll.

APOLOGIES

NIL

CONFIRMATION OF MINUTES

173/12/24 Resolved on the motion of Councillors Curphey and Chirgwin that the Minutes of the Ordinary Meeting of Council held on 26 November 2024, 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 Tuesday 17 December 2024.



.....General ManagerMayor

NOTICE OF RESCISSION

NIL

NOTICE OF MOTION

NIL

MAYORAL REPORT

SC217

174/12/24 **Resolved** on the motion of Councillors Saxvik 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

175/12/24 **Resolved** on the motion of Councillors Curphey and Chirgwin that the information contained in the General Manager's monthly report be noted.

CARRIED


**PROPOSED ROAD CLOSURE AND SALE OF UNNAMED ROADS
DARLINGTON POINT**

SC177

176/12/24 **Resolved** on the motion of Councillors Curphey and Mauger that the report on the Proposed Road Closure and Sale of Unnamed Roads, Darlington Point be referred to the February 2025 meeting of Council.

CARRIED

This is page 2 of 4 of the Minutes of the Ordinary Meeting of Council held on Tuesday 17 December 2024.


.....General ManagerMayor

REPORTS/MINUTES OF COUNCIL COMMITTEES

COLEAMBALLY SPORTS PRECINCT USER GROUP MEETING MINUTES SC84

177/12/24 **Resolved** on the motion of Councillors Black and Curphey that the information contained in the Coleambally Sports Precinct User Group Meeting Minutes be noted.

CARRIED

OFFICERS' REPORTS FOR NOTING

MONTHLY INVESTMENT REPORT – NOVEMBER 2024 SC133

178/12/24 **Resolved** on the motion of Councillors Mauger 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

DEVELOPMENT APPLICATIONS APPROVED UNDER DELEGATION - NOVEMBER 2024 SC210

179/12/24 **Resolved** on the motion of Councillors Saxvik and Strachan that the information contained in the Development Application Approved Under Delegation November 2024 Report be noted.


CARRIED

ITEM WITHOUT NOTICE

WADDI HOUSING LAND SWAP FOR LONG DAY CARE SITE

180/12/24 **Resolved** on the motion of Councillors Mauger and Bryce that this item without notice be accepted and referred to the Ordinary Meeting of Council held on 17 December 2024, as it requires resolution before the next scheduled meeting.

This is page 3 of 4 of the Minutes of the Ordinary Meeting of Council held on Tuesday 17 December 2024.


.....General ManagerMayor

WADDI HOUSING LAND SWAP FOR LONG DAY CARE SITE
SC611/SC610

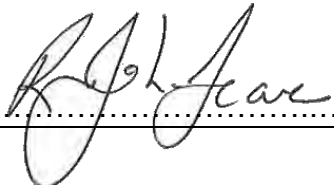
181/12/24 **Resolved** on the motion of Councillors Curphey and Mauger that Council:

1. Reaffirm to Waddi Housing & Advancement Corporation Ltd Council's offer of allotments located within the Young Street subdivision, identified as 6 and 9 Edwards Street, Darlington Point;
2. Advise Waddi Housing & Advancement Corporation Ltd this decision is based on the 2 x assigned blocks having a land value closer in equity to the land situated at lot 4, DP 718198, 31 Carrington Street Darlington Point, and proposed for the Long Day Care Centre. Therefore it is considered a more equitable swap;
3. Complete the purchase of lot 4, DP 718198, 31 Carrington Street Darlington Point from Waddi Housing and Advancement Corporation Ltd for the Long Day Care Centre.

There being no further business, the meeting closed at 3.09pm.

.....
Cr R E McRae OAM
MAYOR

This is page 4 of 4 of the Minutes of the Ordinary Meeting of Council held on Tuesday 17 December 2024.

.....General ManagerMayor
