

**MINUTES OF THE ORDINARY MEETING OF MURRUMBIDGEE COUNCIL  
HELD IN THE COMMUNITY HALL, COLEAMBALLY  
ON TUESDAY 23 JULY 2024, COMMENCING AT 2.00PM**

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**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 (via Teams), T Mauger, T Strachan, R Curphey, G Gilbert and J Saxvik.

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

**APOLOGIES**

An apology was received from Councillor Christine Chirgwin.

**81/07/24**      **Resolved** on the motion of Councillors Black and Curphey that the apology from Councillor Chirgwin be received and leave of absence be granted.

**CARRIED**

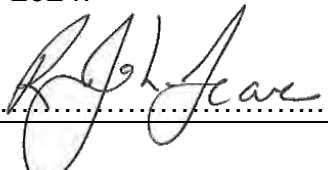
**CONFIRMATION OF MINUTES**

**82/07/24**      **Resolved** on the motion of Councillors Mauger and Strachan that the Minutes of the Ordinary Meeting of Council held on 25 June 2024, as printed and circulated, be confirmed.

**CARRIED**

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This is page 1 of 5 of the Minutes of the Ordinary Meeting of Council held on Tuesday 23 July 2024.

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

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**PECUNIARY INTEREST DECLARATIONS**

A pecuniary interest declaration was received from Councillor Gavin Gilbert in relation to item 3 - The Pig Day Out, Darlington Point.

**NOTICE OF RESCISSION**

NIL

**NOTICE OF MOTION**

NIL

**MAYORAL REPORT**

**SC217**

**83/07/24** **Resolved** on the motion of Councillors Strachan and Mauger that the information contained in the Mayoral Report be noted.

**CARRIED**

**DELEGATES' REPORTS**

NIL

**OFFICERS' REPORTS FOR CONSIDERATION**

**GENERAL MANAGER'S MONTHLY REPORT**

**SC218**

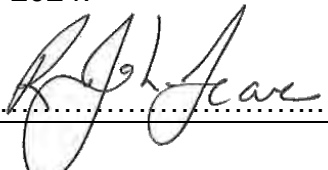
**84/07/24** **Resolved** on the motion of Councillors Black and Curphey that the information contained in the General Manager's monthly report be noted, and:

- a) Should at least one of the Murrumbidgee Council wards not have an election at the upcoming Council elections on 14 September 2024, Council not proceed with the nuclear power poll.
- b) Council approve the request for annual leave for General Manager, John Scarce, from 19 to 23 August 2024.
- c) Council write to Narrandera Shire Council:
  - i. Supporting the concept of reopening the Narrandera to Tocumwal Rail Line;
  - ii. Expressing, as an option, the sourcing of private investment to make this happen.

**CARRIED**

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

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**ADOPTION OF PLANS OF MANAGEMENT FOR MONASH PARK,  
JERILDERIE SPORTS CENTRE, GOLF COURSES AND AREAS OF  
CULTURAL SIGNIFICANCE: THE WILLOWS; EXHIBITION OF PLAN OF  
MANAGEMENT FOR JERILDERIE COMMON AND JERILDERIE STOCK  
ROUTE** **SC119**

**85/07/24** **Resolved** on the motion of Councillors Curphey and Saxvik that:

- (a) the Plans of Management for Monash Park; the Jerilderie Sports Centre; Areas of Cultural Significance: The Willows and the generic Plan of Management for Golf Courses be adopted.
- (b) the draft Plan of Management for the Jerilderie Common and Jerilderie Stock Route be endorsed and placed on public exhibition for a period of 28 days, with a further 14 days provided for submissions.

**CARRIED**

**THE PIG DAY OUT DARLINGTON POINT** **SC26**

Councillor Gilbert declared his pecuniary interest in relation to this matter and departed the building.

**86/07/24** **Resolved** on the motion of Councillors Curphey and Mauger that Council endorse the Riverina Car Rally Pig Day Out event on Saturday 28 September 2024.

**CARRIED**

Councillor Gilbert returned to the meeting.

**DRAFT QUALITY POLICY** **SC49**

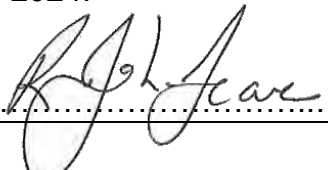
**87/07/24** **Resolved** on the motion of Councillors Saxvik and Gilbert that:

- 1. The draft Quality Policy be endorsed by Council, and placed on public exhibition for a period of 28 days, seeking public comment.
- 2. At the completion of the exhibition period, the draft Quality Policy be presented for adoption.

**CARRIED**

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

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## REPORTS/MINUTES OF COUNCIL COMMITTEES

NIL

## OFFICERS' REPORTS FOR NOTING

### MONTHLY INVESTMENT REPORT – JUNE 2024

SC133

**88/07/24** **Resolved** on the motion of Councillors Strachan and Curphey 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, JUNE 2024

SC210

**89/07/24** **Resolved** on the motion of Councillors Saxvik and Mauger that the information contained in the Development Application Approved Under Delegation June 2024 be noted.

**CARRIED**

## CONFIDENTIAL ITEMS

### TENDER 1/2024 – LOTS 74 & 75 BUNYOLA BOULEVARD JERILDERIE – 4 X 2 BEDROOM HOMES

SC699

**90/07/24** **Resolved** on the motion of Councillors Curphey and Saxvik that this item be referred to the **CONFIDENTIAL** section of the Ordinary Council Meeting which is closed to the public. This item is classified as confidential in accordance with Section 10A (2) (d) (i) of the *Local Government Act 1993*, which permits the meeting to be closed to the public for business relating to the following:

d) Commercial information of a confidential nature that would, if disclosed:

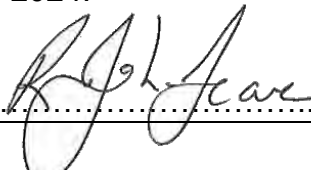
i) Prejudice the commercial position of the person who supplied it.

**CARRIED**

Council closed its meeting to the public at 2.46pm. Recording was stopped.

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

**TENDER 1/2024 – LOTS 74 & 75 BUNYOLA BOULEVARD JERILDERIE  
– 4 X 2 BEDROOM HOMES SC699**

**91/07/24 Resolved** on the motion of Councillors Black and Mauger that Council thank all conforming tenderers, advising:

- a) Following evaluation, the allocated budget and final costings did not equalise;
- b) Council is determining alternative ways in which we can deliver, within allocated budget, 4 x two bedroom units on Lots 74 and 75 Bunyola Boulevard, Jerilderie.

**CARRIED**

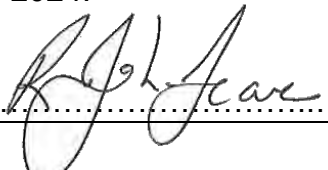
**92/07/24 Resolved** on the motion of Councillors Curphey and Strachan that Open Council resume.

Open Council resumed at 3.07pm with the meeting re-opened to the public. Recording resumed.

The Mayor informed the meeting of resolution 91/07/24 as adopted in the Confidential section of the meeting.

There being no further business, the meeting closed at 3.10pm

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Cr R E McRae OAM  
**MAYOR**

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

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