

**MINUTES OF THE ORDINARY MEETING OF MURRUMBIDGEE COUNCIL
HELD IN THE COUNCIL CHAMBERS, JERILDERIE
ON TUESDAY 28 MAY 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), F Bryce, T Mauger, C Chirgwin, T Strachan, R Curphey and J Saxvik (via Teams).

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

APOLOGIES

Apologies were received from Councillor Robert Black, Deputy Mayor and Councillor Gavin Gilbert.

55/05/24 **Resolved** on the motion of Councillors Bryce and Chirgwin that the apologies from Councillors Black and Gilbert be received, and leave of absence be granted.



CARRIED

CONFIRMATION OF MINUTES

56/05/24 **Resolved** on the motion of Councillors Strachan and Curphey that the Minutes of the Ordinary Meeting of Council held on 23 April 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 28 May 2024

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

PECUNIARY INTEREST DECLARATIONS

NIL

NOTICE OF RESCISSION

NIL

NOTICE OF MOTION

NIL

MAYORAL REPORT

SC217

57/05/24 **Resolved** on the motion of Councillors Curphey 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

58/05/24 **Resolved** on the motion of Councillors Chirgwin and Curphey that the information contained in the General Manager's monthly report be noted, and:

- a) 1 Koongara Crescent Jerilderie be sold as part of the housing replacement program previously developed;
- b) In conjunction with the Local Government elections 2024 being conducted by the NSW Electoral Commission, Council conduct a poll on the question of a nuclear power facility within Murrumbidgee Council Local Government Area, via this question:

.......... General Manager

.......... Mayor

Do you support the construction of a nuclear power plant within the Murrumbidgee Council Local Government Area, on the condition that the wind and solar farms are dismantled and not replaced at the end of their useful life?

Yes No

CARRIED

REMUNERATION FOR COUNCILLORS & MAYORS SC208

59/05/24 Resolved on the motion of Councillors Bryce and Chirgwin that:

- Pursuant to S248(2) of the Local Government Act 1993, Council set the annual fee level for Councillors for the financial year 2024/25 at \$13,520;
- Pursuant to S249(3) of the Local Government Act 1993, Council set the Mayoral additional fee level for the financial year 2024/25 at \$29,500.

CARRIED

DRAFT OPERATIONAL PLAN 2024-2025 SC132; SC133; SC241

60/05/24 Resolved on the motion of Councillors Curphey and Mauger that the draft Operational Plan 2024-2025, incorporating Council's proposed budget and the draft Fees & Charges 2024-2025, be placed on exhibition for 28 days, with public submissions invited.

CARRIED

LONG TERM FINANCIAL PLAN 2024-2033 SC241

61/05/24 Resolved on the motion of Councillors Chirgwin and Strachan that the Long Term Financial Plan 2024-2033 be adopted by Council.



CARRIED

DRAFT LEGISLATIVE COMPLIANCE POLICY SC49

62/05/24 Resolved on the motion of Councillors Mauger and Bryce that the draft Legislative Compliance Policy be adopted.

CARRIED

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

DRAFT PLAN OF MANAGEMENT FOR MONASH PARK, JERILDERIE SPORTS CENTRE, GOLF COURSES, THE WILLOWS AND ADOPTION OF PLAN OF MANAGEMENT FOR DARLINGTON POINT MUSEUM

SC119

63/05/24 **Resolved** on the motion of Councillors Bryce and Mauger that the:

1. Draft Plan of Management for Monash Park, the draft Plan of Management for the Jerilderie Sports Centre, the draft generic Plan of Management for Golf Courses; and the draft Plan of Management for Areas of Cultural Significance: The Willows be endorsed and placed on public exhibition for a period of 28 days, with a further 14 days for submissions;
2. Plan of Management for Areas of Cultural Heritage: Darlington Point Museum be adopted.

CARRIED

QUARTERLY BUDGET REVIEW – MARCH 2024

SC133

64/05/24 **Resolved** on the motion of Councillors Chirgwin and Strachan that the Quarterly Budget Review – March 2024 be noted and variances to the budget, as outlined therein, be approved.

CARRIED

REPORTS/MINUTES OF COUNCIL COMMITTEES



JERILDERIE TIDY TOWNS COMMITTEE MEETING

SC21

65/05/24 **Resolved** on the motion of Councillors Bryce and Chirgwin that the information contained in the Jerilderie Tidy Towns Committee Minutes be noted.

CARRIED

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

OFFICERS' REPORTS FOR NOTING

MONTHLY INVESTMENT REPORT – APRIL 2024

SC133

66/05/24 **Resolved** on the motion of Councillors Curphey 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,
APRIL 2024**

SC210

67/05/24 **Resolved** on the motion of Councillors Bryce and Mauger that the information contained in the Development Application Approved Under Delegation, April 2024 Report be noted.



CARRIED

There being no further business, the meeting closed at 2.37 pm



.....
Cr R E McRae OAM
MAYOR

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