



## AGENDA

**Tuesday 27 August 2024 at 2.00pm**  
**Council Chambers, Jerilderie**

|                       |   |
|-----------------------|---|
| <b>Attendees:</b>     | Councillor Ruth McRae, Mayor<br>Councillor Robert Black, Deputy Mayor<br>Councillor Troy Mauger<br>Councillor Faith Bryce<br>Councillor Robert Curphey<br>Councillor Tim Strachan<br>Councillor Gavin Gilbert<br>Councillor Christine Chirgwin<br>Councillor Judith Saxvik<br><br>General Manager, John Scarce<br>Director Planning, Community & Development, Garry Stoll<br>Chief Financial Officer, Kaitlin Salzke  |
| <b>Apologies:</b>     |   |
| <b>Minutes:</b>       | Executive Assistant, Julie Conn   |
| <b>Guests:</b>        |   |
| <b>Agenda Topics:</b> | <ol style="list-style-type: none"><li>1. Acknowledgement of Country</li><li>2. Recording of Meeting</li><li>3. Apologies and Applications for Leave of Absence by Councillors</li><li>4. Confirmation of Minutes</li><li>5. Disclosure of Interest Declarations</li><li>6. Notice of Rescission</li><li>7. Notice of Motion</li><li>8. Mayoral Minute</li><li>9. Mayoral Report</li><li>10. Delegates' Reports</li><li>11. Officers' Reports for Consideration</li><li>12. Reports/Minutes of Council Committees</li><li>13. Officers' Reports for Noting</li><li>14. Questions with Notice</li><li>15. Meeting of Council in Confidential Session</li><li>16. Items without Notice</li><li>17. Closure</li></ol> |

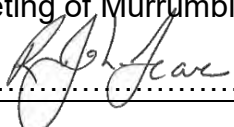

**REPORTS TO MURRUMBIDGEE COUNCIL MEETING  
TO BE HELD TUESDAY 27 AUGUST 2024**

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

## ACKNOWLEDGEMENT OF COUNTRY

We pay 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. We are committed to honouring the continuing connection that First Australians hold to Murrumbidgee's land, waters and community, as one of the oldest living cultures in human history.

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## RECORDING & WEBCASTING OF MEETING

In the spirit of open, accessible and transparent Government, and to ensure this meeting is open to the public, this Council meeting is being recorded. A recording will be placed on Council's website following the meeting.

Murrumbidgee Council accepts no liability for any defamatory, discriminatory or offensive remarks or gestures that are made during the course of the Council Meeting. Opinions expressed or statements made by individuals are the opinions or statements of those individuals and do not imply any form of endorsement by Murrumbidgee Council.

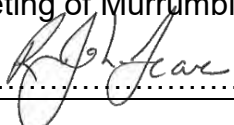
Confidential meetings of Council will not be recorded.

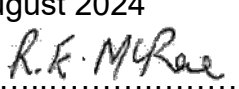
Recordings are protected by copyright and owned by Murrumbidgee Council. No part may be copied, recorded, reproduced or transmitted without the prior written consent of the General Manager.

Any recording is not, and shall not, be taken to be an official record of Murrumbidgee Council meetings or discussion depicted therein. Only the official Minutes may be relied upon as an official record of the meeting.

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This is page 2 of 22 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 27 August 2024

.....General Manager

.....Mayor

# OFFICERS' REPORTS FOR CONSIDERATION

ITEM NO: 1 - GENERAL MANAGER'S MONTHLY REPORT

|                  |                 |
|------------------|-----------------|
| Council Meeting: | 27 August 2024  |
| Report Date:     | 19 August 2024  |
| Author:          | General Manager |
| File #:          | SC218           |
| Approval:        | General Manager |

## BACKGROUND

To provide information generally relating to past and future actions of the General Manager, along with specific action items being dealt with.

## RECOMMENDATION

**The information contained in the General Manager's monthly report be noted.**

### 1. Local Government Election

As we are all aware, we are in the middle of the Local Government election cycle called caretaker.

Caretaker places restrictions upon us, but you can apply to the Minister for an exception.

I applied for an exception from the Minister's Office for an exemption because we are at a space where we could complete the purchase of the land for the Childcare Centre in Darlington Point.

I was not aware that I needed a formal resolution of Council to seek an exception from the Minister. It seems counterproductive. If we could pass a resolution to seek an exception we would just pass the resolution to purchase the land.

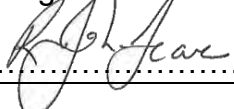
Unfortunately the earliest we will be able to secure that resolution is the first meeting after declaration of election results.

### 2. Nuclear Power Poll

In accordance with the July resolution, the Electoral Commission has been informed we will not proceed with the conduct of the nuclear power poll because we only have one ward in which there will be an election.

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This is page 3 of 22 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 27 August 2024

.....General Manager

.....Mayor

### **3. First Meeting of Council**

The 30 September 2024 has been set aside for the first meeting of the new Council.

I am hopeful that the election will be called by this time and we can get the formalities over with.

All candidates will soon be advised of this meeting, so they can mark in their calendar.

### **4. Induction of Councillors**

Given the potential that only one candidate who has previously not been a Councillor can be elected, I plan to carry out the induction in-house, and also ask all Councillors to undertake the Office of Local Government 2 hour webinar series.

In addition to the OLG webinars, I am looking to bring a trainer in-house to undertake 3 to 5 key training sessions, inviting other RAMJO Councils to the training we host. By doing this, we can get all the essential training completed early in the new term.

More information to follow.

### **5. Movements**

| <b>Date</b>        | <b>Meeting</b>                     | <b>Location</b> |
|--------------------|------------------------------------|-----------------|
| 14-18 October 2024 | CPA Conference                     | Canberra        |
| 7-8 November 2024  | RAMJO Board Meeting                | Deniliquin      |
| 14-15 Nov 2024     | Country Mayors Association Meeting | Sydney          |
| 16-20 Nov 2024     | LGNSW Annual Conference            | Tamworth        |

## **SUSTAINABILITY**

N/A

## **STATUTORY COMPLIANCE/POLICY**

N/A

## **FINANCIAL**

N/A

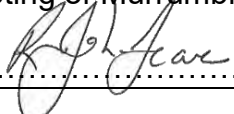
## **INTEGRATED PLANS**

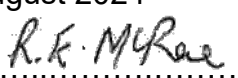
Theme 5: Our Leadership - Looking to our Future

5.1. Demonstrating Transparent Leadership through Accountability and Community Representation

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This is page 4 of 22 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 27 August 2024

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

.......... Mayor

**RISK MANAGEMENT**

N/A

**CONSULTATION/ENGAGEMENT**

N/A

**OPTIONS**

Option 1 (recommendation)

The information contained in the General Manager's monthly report be noted.

**ATTACHMENTS**

NIL

## ITEM NO. 2 - PROPOSED MODIFICATION MURRUMBIDGEE COUNCIL DRAFT LEP PLANNING PROPOSAL

|                  |                                    |
|------------------|------------------------------------|
| Council Meeting: | 27 August 2024                     |
| Report Date:     | 23 August 2024                     |
| Author:          | Director Planning & Infrastructure |
| Approval:        | General Manager                    |
| Container No.:   | SC212-002                          |

### EXECUTIVE SUMMARY

This report seeks to formalise recent discussions to modify the Planning Proposal lodged with the NSW Department of Planning, Housing & Infrastructure (the Department), which seeks to consolidate the Jerilderie and Murrumbidgee Local Environmental Plans, by removing three elements of the Planning Proposal that are considered to be critical for social and economic reasons.

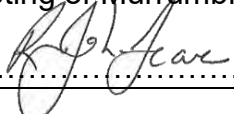
### RECOMMENDATION

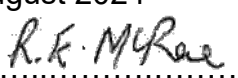
That Council:

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.**

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.....General Manager

.....Mayor

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.

## BACKGROUND

Council has held recent meetings with the Department, who have advised that due to the size and complexity of the planning proposal that seeks to consolidate the Murrumbidgee and Jerilderie Local Environmental Plans into one document, the assessment and issue of a gateway determination granting approval to continue the process of consolidating the LEPs could take up to 12 or more months.

## OFFICER COMMENT

It is considered that the rezoning of the three areas of land at Darlington Point, Coleambally and Jerilderie listed in the recommendation are extremely important to development in Murrumbidgee Council, and that the timeframe provided by the Department is unacceptable given the importance of residential land development in Coleambally and Jerilderie and industrial land development in Darlington Point.

By removing these three items and resubmitting them as separate planning proposals, the Department has advised that it will expedite their assessment and approval towards the issue of the gateway determination which will permit the continuation of the approval process.

Separate Planning Proposals for these rezonings are currently being completed. The purpose of this report and recommendations is to ensure that the process is not again delayed should subsequent advice be received requiring the further support of Council for this process.

## SUSTAINABILITY

Both Coleambally and Jerilderie require the immediate planning for the development of new residential land. Similarly the development of industrial land at Darlington Point has the potential to result in increased opportunities for new businesses and industries.

## STATUTORY COMPLIANCE/POLICY

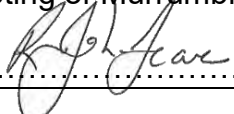
The preparation of planning proposals is governed under the Environmental Planning and Assessment Act 1979. The recommendation is in accordance with the Act and Ministerial Directions.

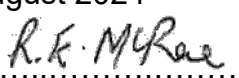
## FINANCIAL

The preparation of the planning proposals for the land in Coleambally and Jerilderie will cost \$4,500.

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.....General Manager

.....Mayor



The cost in relation to the industrial land at Darlington Point is subject to an agreement with the landowner and Council's planning consultants.

## **INTEGRATED PLANS**

Community Strategic Plan

Action 2.3.2.2

Complete the introduction of a new Murrumbidgee Local Environmental Plan.

## **RISK MANAGEMENT**

NA

## **CONSULTATION**

- Council
- NSW Department of Planning, Housing & Infrastructure
- Executive Team
- Planning staff

## **CONCLUSION**

Modifying the Planning Proposal submitted to the Department by removing three critical re-zoning matters will permit these matters to be expedited so that the rezonings can be completed whilst the Department considers the remaining Planning Proposal to amalgamate the Murrumbidgee and Jerilderie LEPs.

## **OPTIONS**

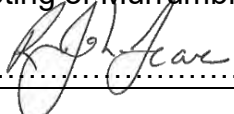
Option 1 (recommendation)


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:
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  - 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:

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.....General Manager

.....Mayor

- 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.
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  - 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.

#### Option 2

Council could resolve not to modify the Planning Proposal to amalgamate the Murrumbidgee and Jerilderie LEPs and wait for the Department to complete their assessment.

#### Option 3

Council could re-commence negotiations with the Department in an attempt to expedite the Planning Proposal to amalgamate the Murrumbidgee and Jerilderie LEPs.

### **ATTACHMENTS**

NIL

**ITEM NO. 3 - DRAFT QUALITY POLICY**

|                  |                               |
|------------------|-------------------------------|
| Council Meeting: | 27 August 2024                |
| Report Date:     | 19 August 2024                |
| Author:          | Senior Technical Officer RMCC |
| File #:          | SC49                          |
| Approval:        | General Manager               |

**EXECUTIVE SUMMARY**

The draft Quality Policy was presented to Council at its meeting of 23 July 2024 for endorsement. The draft was then placed on public exhibition for 28 days, 25 July 2024 to 21 August 2024. At the time of writing this report, no submissions have been received – should we receive any by close of business Wednesday 21 August, 2024 Council will be notified at the meeting.

**RECOMMENDATION**

**The draft Quality Policy be adopted by Council.**

**BACKGROUND**

Quality management is essential in ensuring that the Council's services meet the needs and expectations of its customers, ratepayers, and other stakeholders. Implementing a Quality Policy is not only best practice, but also a strategic initiative that supports continuous improvement and compliance with relevant legal and other requirements.

**Necessity of the Quality Policy**

A policy plays a crucial role in the functioning and effectiveness of a Quality Management System (QMS). Here are the key ways in which a policy supports and enhances a QMS:

- **Establishes a Framework:**

The policy provides a structured framework for the QMS, setting out the principles, objectives and commitments that guide the organisation's approach to quality management. It ensures that everyone within the organisation understands the importance of quality and their role in maintaining it.

- **Sets Clear Objectives:**  
It defines clear, measurable quality objectives that align with the organisation's strategic goals. These objectives provide direction and focus for quality improvement efforts.
- **Promotes Continuous Improvement:**  
The policy emphasises the need for continual improvement in processes, products, and services. This fosters a culture of ongoing evaluation and enhancement, which is central to the philosophy of a QMS.
- **Communicates Commitment:**  
It communicates the organisation's commitment to quality to all stakeholders, including employees, customers, suppliers, and regulatory bodies. This builds trust and confidence in the organisation's products and services.
- **Defines Responsibilities:**  
The policy delineates the roles and responsibilities of all members of the organisation in relation to quality management. This ensures accountability and promotes active participation from all employees in quality initiatives.
- **Facilitates Consistency:**  
By providing a consistent approach to quality management across all areas of the organisation, the policy helps maintain uniform standards and practices. This consistency is critical for achieving reliable and high-quality outputs.
- **Enhances Training and Awareness:**  
It forms the basis for training programs and awareness campaigns within the organisation. Employees are educated on the quality policy and its implications, which enhances their understanding and involvement in quality management activities.
- **Provides a Basis for Evaluation:**  
The policy includes mechanisms for regular review and assessment of the QMS. This allows the organisation to monitor performance, identify areas for improvement, and make necessary adjustments to maintain the effectiveness of the QMS.

### **Explanation of the Quality Management System (QMS)**

The QMS is a structured system of procedures and processes designed to ensure that the Council's services consistently meet customer requirements and enhance satisfaction.

The key components of the QMS as per ISO 9001 include:

- **Quality Objectives:**  
Establishing measurable objectives that align with the Council's strategic direction and focus on satisfying customers and stakeholders.
- **Policy Communication:**  
Communicating the Quality Policy and objectives to all workers and relevant stakeholders to ensure everyone is aware and engaged in the quality initiatives.

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.....*R. J. Fear*..... General Manager

.....*R. E. McRae*..... Mayor

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- **Implementation and Maintenance:**  
Developing, implementing and maintaining a QMS that conforms to ISO 9001 standards. This includes regular reviews and updates to ensure its continuing suitability and effectiveness.
- **Consultation and Coordination:**  
Actively involving workers and other PCBUs in the decision-making process related to quality issues. This promotes a collaborative environment and ensures that different perspectives are considered.
- **Performance Monitoring:**  
Regularly reviewing and documenting the organisational quality performance to identify areas for improvement and take corrective actions as necessary.

### Responsibilities

The successful implementation of the Quality Policy requires the commitment and participation of all Council officers and workers:

- **Council:** Provide necessary resources and ensure the objectives of the Quality Policy are met.
- **General Manager:** Oversee the development, implementation, review and maintenance of the QMS. Consult and cooperate with PCBUs and workers.
- **Managers:** Communicate QMS requirements and support its integration into daily operations. Report on QMS initiatives and performance.
- **Workers:** Participate in QMS activities, comply with policies and procedures, and report quality issues.

### SUSTAINABILITY

N/A

### STATUTORY COMPLIANCE/POLICY

A quality policy helps ensure that the organisation complies with relevant legal, regulatory and industry standards. It outlines the commitment to adhering to these requirements, which is essential for maintaining credibility and avoiding legal issues.

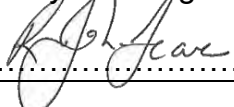
The draft policy will comply with ISO 9001 standards, and Murrumbidgee Council's existing Policies and Procedures.


### FINANCIAL

N/A

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This is page 12 of 22 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 27 August 2024

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

.......... Mayor

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## INTEGRATED PLANS

### Murrumbidgee Council Delivery Program Strategic Activities

5 - Leading by Example – What we Aim to Achieve

5.1 We have strong partnerships with our community, government and other stakeholders and are seen as a trusted and reliable organisation

#### Deliverables

5.1.4 Provide best practice financial, corporate and operational management and reporting that meets legislative requirements

#### Action

5.1.4.1 Ensure Council's policies and processes meet the current Legislation, Statutory and regulatory requirements

## RISK MANAGEMENT

Adopting the draft Quality Policy is a strategic move towards enhancing Murrumbidgee Council's service delivery and operational efficiency. It aligns with our commitment to continuous improvement, compliance and stakeholder satisfaction.

### OPTIONS

#### Option 1 (recommendation)

The draft Quality Policy be adopted by Council.

#### Option 2

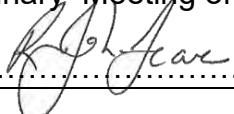
Another recommendation of Council.

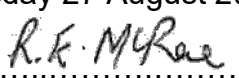
## ATTACHMENT

Attachment # 1: Draft Quality Policy.

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This is page 13 of 22 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 27 August 2024

.....General Manager

.....Mayor

**ITEM NO. 4 - STRONGER COMMUNITIES FUND – JUNE 2024**

|                  |                 |
|------------------|-----------------|
| Council Meeting: | 27 August 2024  |
| Report Date:     | 12 August 2024  |
| Author:          | Finance Manager |
| File #:          | SC137           |
| Approval:        | General Manager |

**EXECUTIVE SUMMARY**

Council's priority projects for the Stronger Communities Fund, rounds 1 and 2, have previously been set.

Under the terms of the funding deed, Council provided for grants in the amount of \$1,409,747.84 to local community organisations.

Council has also determined a further \$14,068,316.53 for the major projects component of the Stronger Communities Fund.

Interest on the unexpended component of the grant is to be included for Stronger Community Fund expenditure.

**RECOMMENDATION**

**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.**

**BACKGROUND**

As at 30 June 2024, the 55 community grants projects provided for have been recognised as completed.

Of the further 36 major projects determined, 6 projects remain incomplete.

**OFFICER COMMENT**

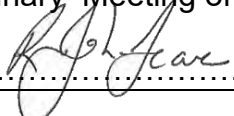

The attached spreadsheet indicates the current position of all SCF funded programs as at 30 June 2024.

The projects as listed for the town water supplies for Coleambally, Jerilderie and Darlington Point are still awaiting the confirmation of works that can be undertaken following the provision of the IWCM report and subsequent funding offers.

**SUSTAINABILITY**

NIL

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

## **STATUTORY COMPLIANCE/POLICY**

Quarterly updates are required to be provided to Council, with 6 monthly reports to the Office of Local Government.

## **FINANCIAL**

Council has reinvested an amount of \$1,134,150.00 in interest on the unexpended grant funds into the funding pool.

Net adjustments to the budget vote as per the recommendation would bring the total funding of announced projects to \$15,478,064.37, leaving an amount of \$21,085.63 additional funds as at 30/06/24.

## **INTEGRATED PLANS**

The operational plan includes budgets for current incomplete programs with adjustments to be made to the Quarterly Budget Review for the September quarter.

## **CONSULTATION / ENGAGEMENT**

Management Group, Council and Community.

## **OPTION**

Option 1 (recommendation)

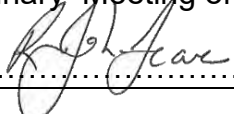
The contents of the report be noted and funding be varied for the Coleambally Community Hall upgrade to a total amount of \$625,699.11.

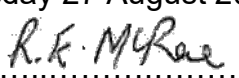
## **ATTACHMENTS**

Attachment # 2: Stronger Communities Fund Grant Information at 30 June 2024.

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This is page 15 of 22 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 27 August 2024

.....General Manager

.....Mayor



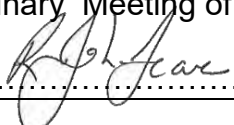
## REPORTS/MINUTES OF COUNCIL COMMITTEES

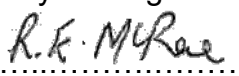
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NIL

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.....General Manager

.....Mayor

# OFFICERS' REPORTS FOR NOTING

ITEM NO. 5 - MONTHLY INVESTMENT REPORT - JULY 2024

|                  |                 |
|------------------|-----------------|
| Council Meeting: | 27 August 2024  |
| Report Date:     | 15 August 2024  |
| Author:          | Accountant      |
| File #:          | SC133           |
| Approval:        | General Manager |

## EXECUTIVE SUMMARY

Under Clause 212 of the *Local Government (General) Regulation 2021*, Council's Responsible Accounting Officer is required to present Council with a monthly report setting out details of Council's investments.

This report sets out details of all money Council had invested under section 625 of the *Local Government Act 1993* as at the end of July 2024.

## RECOMMENDATION

**Council note the monthly Investment Reports identifying all money Council has invested under section 625 of the *Local Government Act 1993*.**

## BACKGROUND

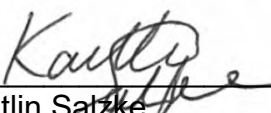
As at 31 July 2024, Council's total invested funds were \$29,620,766, as detailed in the attachment.

Funds invested with Bendigo Bank were approximately 54%.

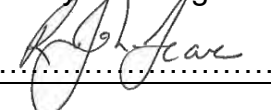
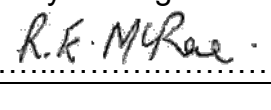
Murrumbidgee Council's money-weighted rate of return (MWRR) outperformed the Bloomberg AusBond Bank Bill Index benchmark rate for both the month and the financial year to date.

## OFFICER COMMENT

I certify that the investments have been invested in accordance with the Local Government Act and Regulations and the Murrumbidgee Council Investment Policy.

  
\_\_\_\_\_  
Kaitlin Salzke  
Responsible Accounting Officer

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

## SUSTAINABILITY

NIL

## STATUTORY COMPLIANCE/POLICY

- Local Government Act 1993;
- Local Government (General) Regulation 2005;
- Local Government Code of Accounting Practice and Financial Reporting (Guidelines);
- Murrumbidgee Council Investment Policy.

## FINANCIAL

Nil, for information only.

## INTEGRATED PLANS

### Leading By Example

5.1.3 Maintain sound legislative decision-making that is ethical, accountable and transparent.

## RISK MANAGEMENT

N/A

## CONSULTATION / ENGAGEMENT

- General Manager
- Chief Financial Officer
- Finance Manager
- Finance Customer Service

## OPTIONS

Option 1 (recommendation)

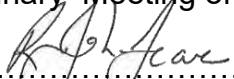
Council note the monthly Investment Reports identifying all money Council has invested under section 625 of the *Local Government Act 1993*.


## ATTACHMENTS

Attachment # 3: Investments as at 31 July 2024

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This is page 18 of 22 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 27 August 2024

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

.......... Mayor

## ITEM NO. 6 - NEW COUNCIL IMPLEMENTATION FUND – JUNE 2024

|                  |                 |
|------------------|-----------------|
| Council Meeting: | 27 August 2024  |
| Report Date:     | 9 August 2024   |
| Author:          | Finance Manager |
| File #:          | SC59            |
| Approval:        | General Manager |

### EXECUTIVE SUMMARY

Council originally received a grant of \$5m for the purposes of funding the work to be undertaken to merge the two Councils, with an additional amount of \$1,225,000 being received for specific purposes.

This report provides an update on expenditure to date of these tied and untied New Council Implementation Funds (NCIF).

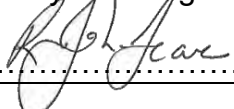
### RECOMMENDATION

**That the contents of the New Council Implementation Fund - June 2024 report be noted.**

### BACKGROUND

|  | Amended Budget     | Expenditure (June 2024) |
|--|--------------------|-------------------------|
| PMO Staffing   | \$1,600,091        | \$1,600,091             |
| Asset Management   | \$336,300          | \$336,300               |
| Communications/Webpage                                     | \$67,254           | \$67,254                |
| Information Technology                                     | \$1,815,549        | \$1,815,549             |
| Policy Development   | \$30,522           | \$30,522                |
| Human Resources (staff training and accommodation)         | \$304,476          | \$304,476               |
| Marketing and Branding                                     | \$92,440           | \$92,440                |
| Service Reviews  | \$126,672          | \$126,672               |
| Signage/Uniforms/Rebranding                                | \$120,871          | \$120,871               |
| SCF Grant Administration                                   | \$50,335           | \$50,335                |
| Miscellaneous  | \$247,948          | \$247,948               |
| GIS Conversion Project                                     | \$31,585           | \$31,585                |
| Integrated Telephone System                                | \$61,058           | \$61,058                |
| Local Representation Committee Allowances (2016/17)        | \$124,118          | \$124,118               |
| Provision for adjustment to new Salary System during 18/19 | \$335,971          | \$335,971               |
| Provision of funding for telephone tower at Bundure        | \$369,386          | \$369,386               |
| Integrate and update LEP and DCPs                          | \$213,698          | \$210,787               |
| Provision of project readiness-design briefs & estimates   | \$296,726          | \$296,726               |
| <b>TOTAL</b>   | <b>\$6,225,000</b> | <b>\$6,222,089</b>      |

This is page 19 of 22 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 27 August 2024

 General Manager

 Mayor

## **OFFICER COMMENT**

The remaining funds from this project amount to \$2,911 and are earmarked for the amalgamation of the LEP and associated works, which are continuing.

Officers from the Office of Local Government have previously verbally advised acceptance of the variations to the NCIF program.

## **SUSTAINABILITY**

N/A

## **STATUTORY COMPLIANCE/POLICY**

Quarterly updates are required to be provided to Council, with 6 monthly reports to the Office of Local Government.

## **FINANCIAL**

As listed

## **INTEGRATED PLANS**

Revision for the remaining budget for NCIF program will be updated in the quarterly budget review to September 2024.

## **RISK MANAGEMENT**

N/A

## **CONSULTATION / ENGAGEMENT**

N/A

## **OPTIONS**

Option 1 (recommendation)

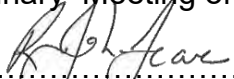
That the contents of the New Council Implementation Fund - June 2024 report be noted.


## **ATTACHMENTS**

NIL

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This is page 20 of 22 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 27 August 2024

.....General Manager

.....Mayor

**ITEM NO. 7 – DEVELOPMENT APPLICATIONS APPROVED UNDER DELEGATION - JULY 2024**

Council Meeting: 27 August 2024  
Report Date: 9 August 2024  
Author: Director Planning, Community & Development  
File #: SC210  
Approval: General Manager

**EXECUTIVE SUMMARY**

Information report provided to Council on development applications approved under delegation during July 2024.

**RECOMMENDATION**

The information contained in the Development Applications Approved under Delegation, July 2024 Report be noted.

**BACKGROUND**

|                 |                                  |                   |                              |
|-----------------|----------------------------------|-------------------|------------------------------|
| <b>DA9-2024</b> | <b>37 Watson Lane Jerilderie</b> | <b>26/07/2024</b> | <b>Approved (Delegation)</b> |
|-----------------|----------------------------------|-------------------|------------------------------|

**Description:**

Rice mill and associated infrastructure

**Consideration in determining application:**

The development application was assessed under Section 4.15 of the Environmental Planning and Assessment Act 1979. Neighbour notification and agency referral was carried out.

|                  |   |                   |                              |
|------------------|---|-------------------|------------------------------|
| <b>DA11-2024</b> | <b>35-37 Jerilderie Street Jerilderie</b> | <b>31/07/2024</b> | <b>Approved (Delegation)</b> |
|------------------|---|-------------------|------------------------------|

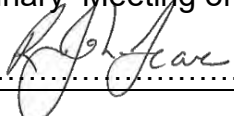
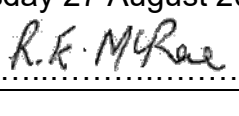
**Description:**

Alterations and additions to the Murrumbidgee Council Jerilderie administration building including stair cover and building in back outdoor area as new lunch room

**Consideration in determining application:**

The development application was assessed under Section 4.15 of the Environmental Planning and Assessment Act 1979. Neighbour notification and public exhibition was carried out for 28 days.

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

|                  |  |                   |                                  |
|------------------|--|-------------------|----------------------------------|
| <b>DA12-2024</b> | <b>Narrand Street Darlington Point</b> | <b>18/07/2024</b> | <b>Approved<br/>(Delegation)</b> |
|------------------|--|-------------------|----------------------------------|

**Description:**

Construction of single storey dwelling

**Consideration in determining application:**

The development application was assessed under Section 4.15 of the Environmental Planning and Assessment Act 1979. Neighbour notification and agency referral was not required.

|                  |  |                   |                                  |
|------------------|--|-------------------|----------------------------------|
| <b>DA13-2024</b> | <b>51 Bencubbin Avenue Coleambally</b> | <b>24/07/2024</b> | <b>Approved<br/>(Delegation)</b> |
|------------------|--|-------------------|----------------------------------|

**Description:**

Construction of a 12m x 16m storage shed

**Consideration in determining application:**

The development application was assessed under Section 4.15 of the Environmental Planning and Assessment Act 1979. Neighbour notification and agency referral was not required.

|                  |   |                   |                                  |
|------------------|---|-------------------|----------------------------------|
| <b>DA14-2024</b> | <b>54 Kingfisher Avenue Coleambally</b> | <b>16/07/2024</b> | <b>Approved<br/>(Delegation)</b> |
|------------------|---|-------------------|----------------------------------|

**Description:**

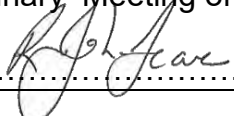
Construction of a 9m x 8m storage shed


**Consideration in determining application:**

The development application was assessed under Section 4.15 of the Environmental Planning and Assessment Act 1979. Neighbour notification and agency referral was not required.

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.....General Manager

.....Mayor