

AGENDA

Tuesday 26 March 2024 at 2.00pm
Council Chambers, Darlington Point

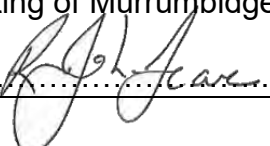
Attendees:	<p>Councillor Ruth McRae, Mayor Councillor Robert Black, Deputy Mayor Councillor Troy Mauger Councillor Faith Bryce Councillor Robert Curphey Councillor Tim Strachan Councillor Gavin Gilbert Councillor Christine Chirgwin Councillor Judith Saxvik</p> <p>General Manager, John Scarce Director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

**REPORTS TO MURRUMBIDGEE COUNCIL MEETING
TO BE HELD TUESDAY 26 MARCH 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.

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 and livestreamed to the Murrumbidgee Council facebook page. A recording will also be placed on Council's website following the meeting.

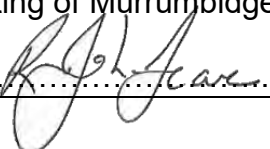
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This is page 2 of 23 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 26 March 2024

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

.......... Mayor

MAYORAL REPORT

Council Meeting	26 March 2024
Report Date:	25 March 2024
Author:	Mayor
File #:	SC217
Approval:	Mayor

Easter is here already. I'm aware it is early, but where have those first 3 months gone?

Our communities have certainly been active, with much social activity taking place. Darlington Point again has stepped up to the plate and supported the Riverina Outback Rally - it commenced in Darlington Point on 18 March and concluded in Grong Grong on 22 March 2024 - in excess of \$600K has been raised, a remarkable result for a dedicated team. Well done.

Coleambally embraced the Ian Sneddon Tractor Trek and raised approximately \$10K for MND research – 17 - 23 March 2024. They also warmly welcomed "Woz" on his MND journey from Toolleen to Canberra in his quest to enhance the profile of MND and its need for generous funding, allowing research to be maximised. A great effort by this generous community.

Jerilderie hosted a very successful Fun Fair on 2 March - a great day weather wise encouraged a crowd of approx. 800 people during the day, enjoying music, many varied stalls, many food offerings, the hugely popular ferret races and a myriad of activities for the kids. A big undertaking, well done to the small but well organised committee.

Our swimming pools are still operational - I encourage you during our Easter break to keep patronising them, weather permitting.

Council, in collaboration with Ricegrowers, facilitated a "Women In Rice" event in Coleambally on 5 March - enabled by Women's Week Funding.

The day commenced with a farm tour of Maddy and Mitch Dunbar's rice farm. The tour then returned to the Coleambally Community Hall where the participants were treated to a lovely lunch and entertained and informed by a panel of women involved in the "rice sphere". The panel comprised Denise Kelly, Michelle Groat, Emma Finemore, Melissa DeBortoli and Ainsley Massina. A wealth of lived experience and the progression of women's involvement in the rice industry provided a very interesting session. Hon Sussan Ley MP, joined us for the town session and spoke briefly, encouraging all women to challenge the norms and follow their dreams.

YACTAC convened a "women's function" titled "Chicks in the Sticks" in Jerilderie on 17 March. With 3 very interesting speakers, a collective group of 80 women listened attentively to addresses targeting health and wellbeing. Keynote Speaker Shanna Whan gave a raw and insightful talk.

During March the General Manager and I have attended the continuing discussions regarding the redevelopment of the Albury/Wodonga Health Facility - this complex and highly political and parochial regional development is fraught with issues and runs the real risk of not progressing expeditiously, as required, due to lack of consensus.

On 21-22 March, the General Manager and I attended the Country Mayors Association of NSW meeting in Sydney - we had a full session on Youth Crime with presentations from the Police Minister, the Deputy Commissioner of NSW Police, Shadow Minister for Police and the Executive Director of the NSW Bureau of Crime Statistic (BOSCAR) - this follows on from the Country Mayors Report on law and order and its fervent advocacy to bring greater action in this space.

We then formed part of a RAMJO delegation that met with Water Minister Rose Jackson - a large amount of preparatory work was done prior to this meeting and our thanks to Leeton Shire Council for taking the lead role - the RAMJO Water Sub Committee has ramped up its advocacy as the Government's stance has become more evident.

Enjoy your Easter Break - stay safe on the roads - enjoy this beautiful weather and the many recreational events programmed.

Below is a list of meetings and events I have attended during March

- 1 March 2024 - Health Forum Albury Wodonga - Wodonga
- 2 March 2024 - Jerilderie Fun Fair - Jerilderie
- 4 March 2024 - ARIC Meeting - Jerilderie
- 5 March 2024 - "Women in Rice" Event - Coleambally
- 6 March 2024 - ACME Meeting/Glenn Saddler - JILL - Whitton
- 7 March 2024 - Traffic Meeting - Coleambally
- 12 March 2024 - Country Mayors Association Port of Newcastle Update (on line)
- 17 March 2024 - YACTAC - "Chicks In The Sticks" Women's Function - Jerilderie
- 18 March 2024 - RAMJO Water Sub - Committee Meeting - Urana
- 18 March 2024 - RFS Mid Murray Captains Meeting - Jerilderie
- 20 March 2024 - Local Heritage Grant Assessment Panel - Darlington Point
- 21 March 2024 - CWA Defibrillator Information Session/NSW Ambulance - Jerilderie
- 21-22 March - Country Mayors Association NSW Meeting - Parliament House Sydney
- 22 March 2024 - RAMJO Delegation to Water Minister Rose Jackson



Ruth McRae, OAM
MAYOR

OFFICERS' REPORTS FOR CONSIDERATION

ITEM NO: 1 - GENERAL MANAGER'S MONTHLY REPORT

Council Meeting:	26 March 2024
Report Date:	18 March 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. Farm Gate Recycling and General Waste Collection

We are in the process of compiling the information into a useable spreadsheet, this will not be finalised until early April.

I am yet to re-run the costings, I am waiting for potential number of services.

From the information received from the returned questionnaire, we have had a number of requests for the commercial size bin service, which is ideal to form a sustainable and affordable domestic and commercial service.

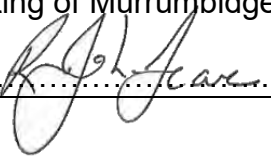
2. Housing

The tender documents for the 4 x 2 bedroom units in Jerilderie or the 2 x 3 or 4 bedroom homes in Darlington Point will be finalised early April.

3. Power Purchase Agreement

At the date of writing this report, Council has been keep up to date with the progress which, at this stage, is finalising the asks of the dozen or so Local Governments taking part in the PPA, before going to the market.

This is page 3 of 23 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 26 March 2024

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

.......... Mayor

4. Movements

Date	Meeting	Location
16 - 17 April 2024	RAMJO Board Meeting	Corowa
1 – 3 May 2024	LGNSW Employment Law	Sydney
9 - 10 May 2024	Country Mayors Meeting	Sydney
1 - 5 July 2024	National General Assembly	Canberra
10 - 11 July 2024	MDA National 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

RISK MANAGEMENT

N/A

CONSULTATION/ENGAGEMENT

N/A

OPTIONS

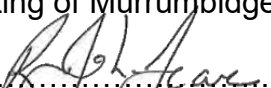
Option 1 (recommendation)

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

ATTACHMENT

NIL

This is page 4 of 23 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 26 March 2024

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

.......... Mayor

ITEM NO. 2 - LONG TERM FINANCIAL PLAN 2024-2034

Council Meeting:	26 March 2024
Report Date:	18 March 2024
Author:	Chief Financial Officer
File #:	SC241
Approval:	General Manager

EXECUTIVE SUMMARY

To meet its Integrated Planning and Reporting obligations, Council is required to produce a Long Term Financial Plan. This report seeks approval for public exhibition of the draft *Long Term Financial Plan 2024-2034*.

RECOMMENDATION

The draft Long Term Financial Plan 2024-2034 be endorsed by Council and placed on exhibition for 28 days, with public submissions invited.

BACKGROUND

In accordance with the *Local Government Act 1993*, Council staff have prepared a draft Long Term Financial Plan for the period 2024-2034 (provided under separate cover).

OFFICER COMMENT

It is noted that the Long Term Financial Plan will be further reviewed and updated as part of the development and adoption of Council's Operational Plan and Delivery Program in the coming months.

SUSTAINABILITY


N/A

STATUTORY COMPLIANCE/POLICY

The requirements for Integrated Planning & Reporting are set out in the *Local Government Act 1993* ('the Act') and the *Local Government (General) Regulation 2021* ('the Regulation').

Integrated Planning & Reporting Guidelines are also issued under section 406 of the Act and the Regulation.

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

.......... Mayor

FINANCIAL

The Long Term Financial Plan sets out the financial resourcing strategy of Council for the coming ten years.

The 2024 amounts align to the current 2024 Operational Plan/Budget and future years will be subject to further review in June each year as part of the development and adoption of annual Operational Plans.

INTEGRATED PLANS

Leading By Example

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

RISK MANAGEMENT

Adoption of a Long-Term Financial Plan addresses one of Council's outstanding Integrated Planning & Reporting requirements. A Plan is required in order to proceed with seeking ministerial approval for internal loan funding for the Young Street subdivision, as well as Safe & Secure Water funding, and likely other opportunities.

Additional opportunities will be afforded to review forward projections in coming years as part of the regular budget cycle.

CONSULTATION / ENGAGEMENT

- Councillor Workshops
- Executive Team
- Council Staff

OPTIONS

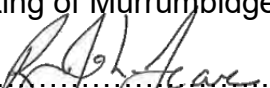
Option 1 (recommendation)

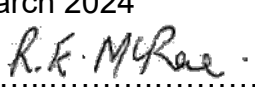
The draft Long Term Financial Plan 2024-2034 be endorsed by Council and placed on exhibition for 28 days, with public submissions invited.

Option 2

Council not endorse the draft Long Term Financial Plan, nor place it on public exhibition. This would mean that Council would continue to be lacking this component of its Resourcing Strategy under the Integrated Planning & Reporting requirements, and may be unable to secure appropriate funding (for example Safe & Secure Water funding opportunities or internal borrowings may be at risk.)

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

.......... Mayor

ATTACHMENTS

The draft Long Term Financial Plan 2024-2034 will be provided under separate cover.

This is page 7 of 23 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 26 March 2024

..... General Manager

..... Mayor

ITEM NO. 3 - DRAFT LEGISLATIVE COMPLIANCE POLICY

Council Meeting:	26 March 2024
Report Date:	15 March 2024
Author:	Manager Corporate & Community Services
File #:	SC49
Approval:	General Manager

EXECUTIVE SUMMARY

This report introduces to Council, for consideration, a draft Legislative Compliance Policy. The purpose of this policy is to comply with the Audit Office of NSW recommendations that Council should develop a legislative compliance register and policy to strengthen the Council's legislative framework.

RECOMMENDATION

That:

1. The draft Legislative Compliance 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 Legislative Compliance Policy be presented for adoption.

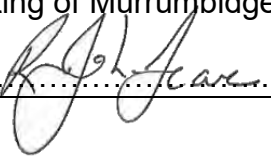
BACKGROUND

The Council currently does not have a legislative compliance register to capture and report on Council's compliance with key legislation. This is important to assist the Council to appropriately monitor and manage its legal obligations.

Currently Council does not have a legal compliance policy that captures:

- a list of the legislative compliance matters that Council must comply with or report on;
- the risks associated with non-compliance with the laws, regulations and directives;
- responsibilities for identifying, reporting and recording instances of non-compliance;
- how compliance is to be monitored;
- the role of different committees in ensuring compliance;
- the controls/processes in place to manage compliance;
- accountable officer(s) for ensuring compliance with key legislation;
- a register detailing any instances when laws and/or regulations are breached;

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

.......... Mayor

- a reporting structure to notify those charged with governance of instances of non-compliance; and
- remedial action(s) to be taken when non-compliance is identified.

A compliance framework is important as it:

- promotes a culture of compliance
- fosters continuous improvement in compliance processes
- ensures obligations are met and helps the Council demonstrate its corporate and social responsibilities.

SUSTAINABILITY

N/A

STATUTORY COMPLIANCE/POLICY

The draft policy will comply with the recommendations of the Audit Office of NSW regarding Council's legislative framework.

FINANCIAL

N/A

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

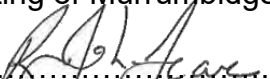
Action

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

RISK MANAGEMENT

The absence of a legislative compliance policy and register reduces accountability for complying with key legislative requirements. It also increases the Council's risk of breaching key legislative requirements. Non-compliance with laws and regulations may attract penalties and/or result in significant reputation damage.

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

..........Mayor

OPTIONS

Option 1 (recommendation)

1. The draft Legislative Compliance 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 Legislative Compliance Policy be presented for adoption.

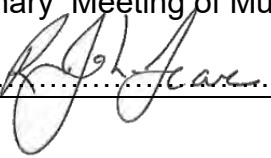
Option 2

Another recommendation of Council.

ATTACHMENT

Attachment # 1: Draft Legislative Compliance Policy.

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

.......... Mayor

**ITEM NO. 4 - DRAFT CROWN LAND PLANS OF MANAGEMENT –
DARLINGTON POINT PARKS AND DARLINGTON POINT
MUSEUM**

Council Meeting:	26 March 2024
Report Date:	13 March 2024
Author:	Senior Planner
File #:	SC119
Approval:	Director Planning, Community & Development

EXECUTIVE SUMMARY

The purpose of this report is to seek a resolution from Council to place on public exhibition the Plan of Management for Areas of Cultural Significance: Darlington Point Museum and to adopt the Plan of Management for Darlington Point Parks.

RECOMMENDATION

The:

- 1. Draft Plan of Management for Areas of Cultural Significance: Darlington Point Museum be placed on exhibition for a minimum of 28 days, with a further 14 days for receipt of public submissions;**
- 2. Draft Plan of Management for Darlington Point Parks be adopted, subject to a minor legislative change.**

BACKGROUND

Council is currently reviewing and finalising Plans of Management (PoM) for the areas of Crown Land, of which Council is the Land Manager.

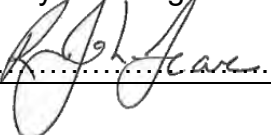
This involves Council staff preparing a draft PoM for each parcel of Crown Land and submitting the draft to Crown for approval to exhibit the plan prior to final adoption.

The PoM for the Darlington Point Museum is the latest PoM to be approved. There are still a further 6 draft plans waiting for Crown Lands approval.

OFFICER COMMENT

Council has received notification from the Department of Planning & Environment – Crown Lands informing Council that, in accordance with clause 70B of the Crown Land Management Regulation 2018, the Minister for Lands and Property has given consent to the draft Plan of Management for Areas of Cultural Significance, and Council can now progress to public exhibition.

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

.......... Mayor

Council is required to place the draft plan on exhibition for a period of 28 days, and provide a further 14 days for submissions. It is suggested that the exhibition run from 29 March 2024 to 1 May 2024 (three extra days have been added to allow for public holidays), with submissions being received up until 15 May 2024.

A report was presented to Council on 28 February 2023 introducing the draft plan of management for Darlington Point Parks, with one submission received.

The submission raises the following points in *italics*, and officer's comments below:

- *Unaware that the land was even known to be a park.*

From outward appearances the playground does not appear to be a public park and it is understood that it has been this way for many years, so the immediate neighbours and the community would not readily read the land as being a park.

- *Why the park is required, which, given its size and location, has little or no community benefit.*

The playground may have little obvious benefit, however it is Crown Land and, as such, Council has been appointed as the Land Manager. As the land is classified *community land* for the purpose of the Local Government Act, 1993 and Council is not the owner of the land, Council cannot simply dispose of the land.

- *Maintenance is undertaken by the adjoining land owner and not Council.*

It is understood that the maintenance of the land by the neighbour is by way of an agreement between Council and the land owner.

One minor amendment has been made to the draft Plan of Management for Darlington Point Parks, which reflect legislative changes. These changes do not alter the intent or purpose of the Plan of Management.

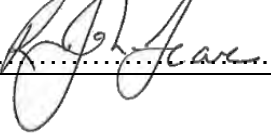
STATUTORY COMPLIANCE/POLICY

- Local Government Act, 1993
- Local Government Regulations (General), 2021
- Conflict of Interest Regulation, 2022

FINANCIAL

Not applicable.

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

.......... Mayor

INTEGRATED PLANS

Strategic Activities 3.1.2 – Efficiently Manage Crown Land Reserves

Action 3.1.2.1

Develop a Management Plan for Crown Lands under Council control, aligned with the LTFP.

CONSULTATION / ENGAGEMENT

Director Planning, Community & Development
Management Group

OPTIONS

Option 1 (recommendation)

That:

1. the draft Plan of Management for Areas of Cultural Significance: Darlington Point Museum, be placed on exhibition for a minimum of 28 days, with a further 14 days for receipt of public submissions;
2. the draft Plan of Management for Darlington Point Parks be adopted, subject to a minor legislative change.

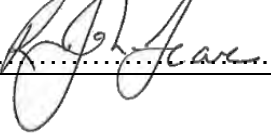
Option 2

Any other resolution of Council.

ATTACHMENTS

- Attachment # 2: Draft Plan of Management for Areas of Cultural Significance:
Darlington Point Museum
- Attachment # 3 Draft Plan of Management for Darlington Point Parks

This is page 13 of 23 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 26 March 2024

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

.......... Mayor

ITEM NO. 5 - ADOPTION OF DRAFT USE OF COUNCIL'S FOOTPATH POLICY

Council Meeting:	26 March 2024
Report Date:	13 March 2024
Author:	Senior Planner
File #:	SC49
Approval:	Director Planning, Community & Development

EXECUTIVE SUMMARY

The purpose of this report is to seek a resolution from Council to adopt the draft Use of Council's Footpath Policy.

RECOMMENDATION

The draft Use of Council's Footpath Policy be adopted.

BACKGROUND

A report was presented to Council on 24 October 2023 introducing a draft policy for dealing with use of Council's footpaths.

At that meeting it was resolved to place the draft Use of Council's Footpath Policy on exhibition.

OFFICER COMMENT

The draft policy was placed on exhibition in accordance with the regulatory provisions of the Local Government Act, 1993. This involved an exhibition period of 28 days, plus a further 14 days for submissions.

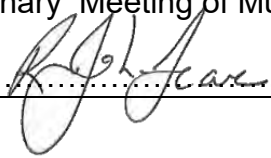
No written submissions were received, however the Coleambally Chamber of Commerce met with senior staff raising the following concerns:

- Not allowing displays along shopfront walls; and
- Requiring outdoor dining furniture to be removed from the footpath at the close of business.

It is understood that the advice from Council staff was for the Chamber to put their concerns in writing.

On other matter, Council met with a business owner who indicated that they wanted to make a submission, however they had missed the deadline. Their submission echoed that of the Chamber of Commerce. Council officers indicated that if they were to put in writing their concerns by the close of business on Wednesday, 13

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

.......... Mayor

March 2024 it could be considered before reporting deadlines, however no submission was received.

It should be noted that the policy does not prevent the display of goods along the shop front, rather it limits the projection to a maximum of one (1) metre. The restriction does however apply to al fresco dining, with tables and chairs having to provide the required 2.6m clearance.

The policy presented to Council for adoption has not been amended.

STATUTORY COMPLIANCE/POLICY

- Local Government Act, 1993
- Local Government Regulations (General), 2021
- Conflict of Interest Regulation, 2022

FINANCIAL

Not applicable.

INTEGRATED PLANS

Action 1.2.3.1

Enhance each town's identity and character through appropriate community driven development control plans.

CONSULTATION / ENGAGEMENT

- Director Planning, Community & Development
- Executive Team

OPTIONS

Option 1 (recommendation)

The draft Use of Council's Footpath Policy be adopted.


Option 2

Any other resolution of the Council

ATTACHMENTS

Attachment # 4: Draft Use of Council's Footpath Policy.

This is page 15 of 23 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 26 March 2024

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

..........Mayor

REPORTS/MINUTES OF COUNCIL COMMITTEES

ITEM NO. 6 - COLEAMBALLY AUSTRALIA DAY COMMITTEE MEETING MINUTES

Council Meeting:	26 March 2024
Report Date:	8 February 2024
Author:	Coleambally Australia Day Committee Secretary
File #:	SC5
Approval:	Section 355 Committee of Council

Venue - Coleambally Community Club, commencing 6.15pm

Present: Jane Strahan, Alison Demamiel, Sam Phillips

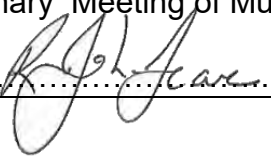
Apologies: Penny Sheppard, Ali Simmonds, Christine Chirgwin

- Thanks to everyone – all your work is very much appreciated.

- Minutes of previous meeting
Motion: That the minutes of the previous meeting (10.1.24) be accepted as an accurate record of that meeting. Moved: A. Demamiel Seconded S. Phillips Carried
- Feedback from community members on Australia Day on-line
 - Day ran very smoothly.
 - Enjoyed the ambassador.
 - Live streaming went well.
 - Food was great, had to go and get more plates.
 - Biscuits were very well received.
 - Didn't need a gazebo, shade with lecture and table under the square.
 - Pre-Australia Day dinner went well, excellent Australian invite and decorations.
 - It was great to have some new members on the committee.
 - Received a Good feedback email from Kim Witham.
 - Photography was well supported only accept photography online as it is hard to compare quality of printed photos with emailed photos. Print our photos if there are lots so we so we can arrange in order. Still need PowerPoint presentation as photos look better.
 - the colouring ins were also well supported. It was easier for the teachers when ages were set with classrooms. The design Sam made was very good. Could invite high school students to do a colouring in next time.

- Things to change for next year:
 - Need to shorten what is said. This can be hard.
 - Don't start each sentence with the nominee's name – very repetitive.
 - Some forms were incomplete – no contact details – an extra box will be added to form for contact information for someone who is contactable in January.

This is page 16 of 23 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 26 March 2024

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

.......... Mayor

- Alison will relook at forms and send changes to Anne Lyons at the council. Closing date is Jan 7th 2024,
 - Secondary sports awards missing – Sam will speak to sports organiser early in the year.
 - To encourage more nominations; Get forms earlier online, send out when event happens, keep record of what kids are doing.
 - Sam is going to do more Face book posts through out the year.
 - On the running sheet include a descriptor about each award to explain what it is for and explain that the committee have the right to pick a lifetime award. Lifetime nominee read with citizen nominees and announced before citizen.
 - Separate mic from the band from council, less of a trip hazard could use the street system.
 - To encourage new committee members, we could ask one person to come to our next meeting.
- **To do:**
 - Jane would like a Certificate to be printed for Margaret Dunbar she was at the lodge recently and thought this could be hung up.
 - Letters of thanks to be send to – Coleambally Community Bank (Coleambally Finance Group Ltd); Lions and RSL.
 - **Costs**
 - Grant of \$3000 was spend on the following:
 - Gift for ambassador – Stitch in Time - \$50 CDPCEF - \$50
 - Chamber gift voucher for Sam Harris for doing photos \$50
 - Band \$1500
 - Lions cooking and setting up \$400
 - Engraving – Brad invoiced council
 - Medallions & cases – Murrumbidgee Council ordered.
 - Postage - council
 - Did not use the Coleambally Australia day savings with the council only used the grant.
 - **Ideas:** Could ask cricket club next year if we can run the breakfast & awards celebrations with the crick six a side. Hold it at the stadium. Could have a slip side for kids, or Parents and kids backyard cricket game after the awards and before the six a side starts something to get more people to attend. Could do a Helicopter drop of golf balls. People buy a gold ball with a number on it. They are dropped from a helicopter and the closest ball to the marker wins. Portion of the money is the prize money the rest could get split with Country Education fund and cricket club. This could attract more people to the Australia day celebrations. Could ask Christine Chirgwin to ask Larry Walsh if he could like to donate the helicopter.
 - Meeting ended 8pm Next meeting to be announced later in the year.

ITEM NO. 7 - JERILDERIE TIDY TOWNS COMMITTEE MEETING MINUTES

Council Meeting:	26 March 2024
Report Date:	7 March 2024
Author:	Jerilderie Tidy Towns Committee Secretary
File #:	SC21
Approval:	Section 355 Committee of Council

Meeting opened at 5.10pm

Present: Faith Bryce (chair), Sadie Herrick, Judy Knight, Jackie Molloy, Chris Girdwood, Loretta Marriott, Pat Godfrey, Isabell Milne, Lyn Gillard, Chris Powley.

Chair welcomed Chris Powley to meeting. Tania Roe is also joining our Committee.

Apologies: Richard Wright, Ann Wright, Joan Ferris, Garry Borger, Margaret Borger, Pat Read, Polly Fisher, Wendy Hurd, Michelle Read, Gwen McLaughlin, Ruth McRae, Ian Girdwood, Tania Roe.

Moved: Loretta Seconded: Pat that the apologies be accepted.
Carried.

The Minutes of the last meeting were accepted as read on the motion of: Judy
Seconded: Lyn Gillard.
Carried.

Business arising from the Minutes:

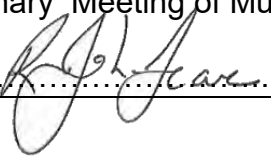
- A great turn up of helpers for the Clearing Sale. A wonderful show of what a fantastic Committee we have.
- Clean Up Australia Day Monday March 4, 2024 with St Joey's was attended by 4 TT Members and is always a great time encouraging the kiddies to keep our town clean.

Treasurers report as tabled:

- Report read by Members. A profit of \$293.17 was made.
- Moved: Faith Seconded: Sadie that the Treasurers Report as tabled be accepted.
Carried.

Correspondence: as tabled.

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

.......... Mayor

Inwards: KAB Tidy Towns Sustainability Awards information

Outwards: nil

Business Arising out of Correspondence:

- Discussion on what categories we might enter in The Tidy Towns Sustainability Awards. Perhaps Council's 3 Bin Recycling Project.

Moved: Chris G Seconded: Isabell that correspondence be accepted.
Carried.

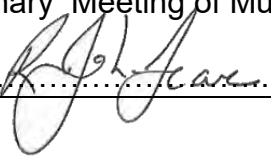
General Business:

- Chair showed Meeting the receipts and accounts from Clearing Sale.
- Chair to give funds etc to Treasurer.
- Discussion on dates and times for future meetings. It was decided that the first Monday of the month would be best. Of course, Public Holidays will have to be considered.
- Next meeting will be Monday April 8, 2024. 4.00pm at Library Monash Room. (2nd Monday because 1st Monday is a Public Holiday)
- The Monash Room will be fantastic. Airconditioned and hopefully mouse proof. As we only have approx. 7 meetings a year, The Monash Room will suit us very well.
- Faith to give list of dates and time of Meetings to Library staff.
- Faith reminded all Members that no one is expected to attend meetings that are held at times/days that don't suit them. You will still receive the information discussed at meetings. No pressure folks.
- Working Bee Sunday April 21, 2024 Memorial Park at 8.00am.
- Thanks to all for assistance with Knights Clearing Sale. Great job everyone.
- Sadie to add new members to list and inform Council.

Meeting Closed: 6.20pm

Next Meeting: Monday April 8, 2024, Monash Room, Jerilderie Library – 4.00pm

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

..........Mayor

TREASURER'S REPORT

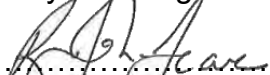
JERILDERIE TIDY TOWNS COMMITTEE


04/03/24
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Account QuickReport As of March 7, 2024

Type	Date	Num	Name	Memo	Split	Amount	Balance
BENDIGO BANK A/C							11,850.20
Deposit	2/2/2024			Deposit	FINES & T...	22.00	11,872.20
Total BENDIGO BANK A/C						22.00	11,872.20
TOTAL						22.00	11,872.20

This is page 20 of 23 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 26 March 2024

.....General Manager

.....Mayor

OFFICERS' REPORTS FOR NOTING

ITEM NO. 8 - MONTHLY INVESTMENT REPORT - FEBRUARY 2024

Council Meeting:	26 March 2024
Report Date:	14 March 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 February 2024.

RECOMMENDATION

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

BACKGROUND

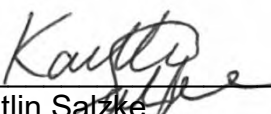
As at 29 February 2024, Council's total invested funds were \$29,745,273 as detailed in the attachment.

Funds invested with Bendigo Bank were approximately 58%.

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.

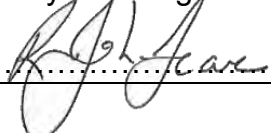
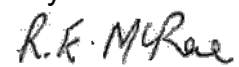
OFFICER COMMENT

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

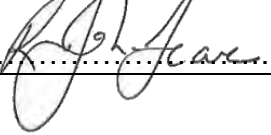
OPTIONS

As per the recommendation.

ATTACHMENTS

Attachment # 5: Investments as at 29 February 2024

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

..........Mayor

ITEM NO. 9 - DEVELOPMENT APPLICATIONS APPROVED UNDER DELEGATION – FEBRUARY 2024

Council Meeting:	26 March 2024
Report Date:	13 March 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 February 2024.

RECOMMENDATION

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

BACKGROUND

DA4-2024	11573 Sturt Highway Darlington Point	27/02/2024	Approved (Delegation)
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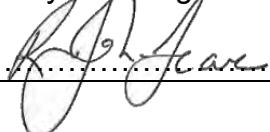
Description:

Construction of a 96m x 29.59m steel framed almond 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