

**MINUTES OF THE ORDINARY MEETING OF MURRUMBIDGEE COUNCIL
HELD IN THE COUNCIL CHAMBERS, DARLINGTON POINT
ON TUESDAY 26 MARCH 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) , R Black (Deputy Mayor), F Bryce, T Mauger, C Chirgwin, R Curphey, G Gilbert 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

An apology was received from Councillor Tim Strachan

21/03/24 **Resolved** on the motion of Councillors Curphey and Mauger that the apology from Councillor Strachan be received and leave of absence be granted.

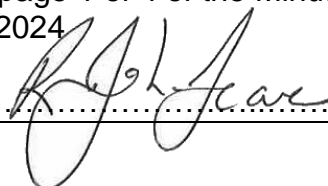
CARRIED

CONFIRMATION OF MINUTES

22/03/24 **Resolved** on the motion of Councillors Chirgwin and Gilbert that the Minutes of the Ordinary Meeting of Council held on 27 February 2024, as printed and circulated, be confirmed.

CARRIED

This is page 1 of 4 of the Minutes of the Ordinary Meeting of Council held on Tuesday 26 March 2024.

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

PECUNIARY INTEREST DECLARATIONS

NIL

NOTICE OF RESCISSION

NIL

NOTICE OF MOTION

NIL

MAYORAL REPORT

SC217

23/03/24 **Resolved** on the motion of Councillors Mauger and Curphey that the information contained in the Mayoral Report be noted.

CARRIED

DELEGATES' REPORTS

NIL

OFFICERS' REPORTS FOR CONSIDERATION

GENERAL MANAGER'S MONTHLY REPORT

SC218

24/03/24 **Resolved** on the motion of Councillors Chirgwin and Mauger that the information contained in the General Manager's monthly report be noted.

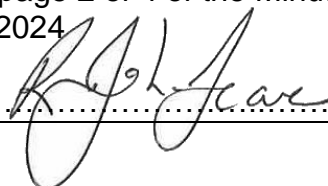
CARRIED

LONG TERM FINANCIAL PLAN 2024-2034

SC241

25/03/24 **Resolved** on the motion of Councillors Mauger and Bryce that the draft Long Term Financial Plan 2024-2033 be endorsed by Council and placed on exhibition for 28 days, with public submissions invited.

CARRIED

..........General ManagerMayor

26/03/24 Resolved on the motion of Councillors Chirgwin and Gilbert 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.

CARRIED

DRAFT CROWN LAND PLANS OF MANAGEMENT – DARLINGTON POINT PARKS AND DARLINGTON POINT MUSEUM

27/03/24 Resolved on the motion of Councillors Mauger and Chirgwin that 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.

CARRIED

ADOPTION OF DRAFT USE OF COUNCIL’S FOOTPATH POLICY SC49

28/03/24 Resolved on the motion of Councillors Bryce and Curphey that the draft Use of Council’s Footpath Policy be adopted.

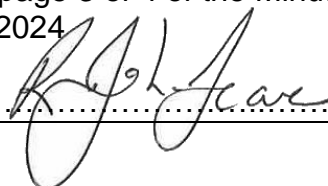
CARRIED

REPORTS/MINUTES OF COUNCIL COMMITTEES

COLEAMBALLY AUSTRALIA DAY COMMITTEE MEETING MINUTES SC5

29/03/24 Resolved on the motion of Councillors Chirgwin and Black that the information contained in the Coleambally Australia Day Committee Meeting Minutes be noted.

CARRIED

..........General ManagerMayor

JERILDERIE TIDY TOWNS COMMITTEE MEETING

SC21

30/03/24 **Resolved** on the motion of Councillors Bryce and Curphey that the information contained in the Jerilderie Tidy Towns Committee Meeting Minutes be noted.

CARRIED

OFFICERS' REPORTS FOR NOTING

MONTHLY INVESTMENT REPORT – FEBRUARY 2024

SC133

31/03/24 **Resolved** on the motion of Councillors Mauger and Chirgwin that Council note the monthly Investment Report identifying all money Council has invested under Section 625 of the *Local Government Act 1993*.

CARRIED

DEVELOPMENT APPLICATION APPROVED UNDER DELEGATION, FEBRUARY 2024

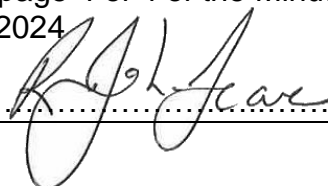
SC210

32/03/24 **Resolved** on the motion of Councillors Curphey and Mauger that the information contained in the Development Application Approved Under Delegation February 2024 Report be noted.

CARRIED

There being no further business, the meeting closed at 2.26pm

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Cr R E McRae OAM
MAYOR

.....
.....General ManagerMayor