MINUTES OF THE ORDINARY MEETING OF MURRUMBIDGEE COUNCIL HELD IN THE COMMUNITY HALL COLEAMBALLY ON TUESDAY 23 APRIL 2024 COMMENCING AT 9.30AM

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, T Strachan, R Curphey, G Gilbert and J Saxvik.

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

APOLOGIES

NIL

CONFIRMATION OF MINUTES

Resolved on the motion of Councillors Curphey and Strachan that the Minutes of the Ordinary Meeting of Council held on 26 March 2024, as printed and circulated, be confirmed.

CARRIED

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23 April 2024

Have General ManagerMayor

PECUNIARY INTEREST DECLARATIONS

Pecuniary interest declarations were received from:

- Councillor Robert Black in relation to item 5 Development Application 1/2024 - Place Of Public Worship, Coleambally
- Cr Chirgwin in relation to item 8- Local Heritage Fund Grant Scheme 2023/24 and item 12 - Murrumbidgee Council Community Grants Program, Coleambally Solar Farm Community Fund and Lions Club of Darlington Point Community Grant

NOTICE OF RESCISSION

NIL

NOTICE OF MOTION

NIL

MAYORAL REPORT

SC217

34/04/24

Resolved on the motion of Councillors Black and Bryce that the information contained in the Mayoral Report be noted.

CARRIED

DELEGATES' REPORTS

NIL

OFFICERS' REPORTS FOR CONSIDERATION

GENERAL MANAGER'S MONTHLY REPORT

SC218

35/04/24

Resolved on the motion of Councillors Chirgwin and Bryce that the information contained in the General Manager's monthly report be noted, and Council:

 Not proceed with a farm gate waste collection or commercial waste service at this stage, and it be revisited in three years to gauge interest at that time.

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- Make application for solar and battery under the Community Energy Fund Round 1 (behind the meter solar and batteries), for the Darlington Point Treatment Works, Jerilderie Treatment Works and Jerilderie Depot, with Councils 50% contribution derived from the Sewerage, Water and infrastructure Reserves as applicable.
- Budget, at its next review, an amount of \$2,625.00 for the Reconciliation Action Plan (RAP) development fee and sitting charges, rolling forward to the next financial year unexpended funds.
- Apply the Regional Roads Repair Fund (RRRF) allocation of \$6,957,206 to the roads as detailed within table 1 of the report, authorising the General Manager to inform the Department.

CARRIED

YOUNG STREET SUBDIVISION - STREET NAMES AND HOUSE NUMBERS SC610

- **36/04/24** Resolved on the motion of Councillors Black and Chirgwin that in relation to the Young Street subdivision:
 - Street names in the subdivision be confirmed as:
 - Helena Pugh Parade (Road No 1);
 - Edwards Street (Road No 2); and
 - Gugaa Street (Road No 3).
 - An explanation as to the significance of street names be added to signage via a QR code
 - The proposed street names be referred to the NSW Geographic Names Board for approval, if not already done so.
 - The proposed house numbering shown on the plan attached to the report be approved.

CARRIED

STRONGER COMMUNITIES FUND – MARCH 2024 SC137

Resolved on the motion of Councillors Curphey and Mauger that the contents of the report be noted, and additional funding be voted for the Coleambally Community Hall upgrade in the amount of \$135.30.

CARRIED

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23 April 2024

Seneral ManagerMayor

38/04/24 Resolved on the motion of Councillors Curphey and Gilbert that:

- Council seeks Ministerial Approval under sections 410(3) and 410(4) of the *Local Government Act 1993* for an internal loan of \$3 million from the Sewerage Funds Reserve to fund the construction of a 55-lot residential subdivision at Young Street, Darlington Point.
- The proposed internal loan will have a 10-year term, with semi-annual repayments based on the current indicative TCorp lending rate of 4.90%, subject to any changes to these conditions as required by the Minister.

CARRIED

DEVELOPMENT APPLICATION 1/2024 – PLACE OF PUBLIC WORSHIP, COLEAMBALLY DA 1/2024

Councillor Black declared his pecuniary interest in this item and departed the building.

39/04/24 Resolved on the motion of Councillors Curphey and Chirgwin that:

- Murrumbidgee Council, as the consent authority pursuant to Section 4.16(1) of the Environmental Planning & Assessment Act 1979, grant consent to Development Application No: DA 1/2024 for a place of public worship at Lot 1 DP 1290181, 21-23 Curlew Crescent, Coleambally subject to conditions, including those set out in attachment # 5.
- The development application be delegated to the General Manager for issue of the notice of determination.

CARRIED

<u>In favour</u>: Councillors McRae, Bryce, Mauger, Curphey, Gilbert, Saxvik, Chirgwin and Strachan.

General Manager Mayor

Opposed: Nil

Absent: Councillor Black

Councillor Black returned to the meeting.

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DRAFT VOLUNTARY PLANNING AGREEMENT BETWEEN MURRUMBIDGEE COUNCIL AND YANCO DELTA WIND FARM PTY LTD DA 23/4174

40/04/24 Resolved on the motion of Councillors Curphey and Gilbert that Council enter into the Voluntary Planning Agreement with Yanco Delta Wind Farm Pty Ltd relating to State Significant Development 41743746 - Yanco Delta Wind Farm.

CARRIED

DRAFT PLAN OF MANAGEMENT FOR AREAS OF CULTURAL SIGNIFICANCE – JERILDERIE COURTHOUSE AND LIBRARY AND DRAFT GENERIC PLAN OF MANAGEMENT FOR NATURAL AREAS SC119

41/04/24 Resolved on the motion of Councillors Saxvik and Mauger that Council endorse the Plan of Management for Areas of Cultural Significance – Jerilderie Courthouse and Library and the draft generic Plan of Management for Natural Areas to enable them to proceed to public exhibition.

CARRIED

LOCAL HERITAGE FUND GRANT SCHEME 2023/24

SC135

Councillor Chirgwin declared her pecuniary interest in this item and departed the building.

Resolved on the motion of Councillors Strachan and Saxvik that Council approve the 2023/2024 Local Heritage Fund grant recipients as follows:

Amount	Project
\$5,000	Works to St Joseph's Catholic Church, Jerilderie to repair
	damage cause by rising damp
\$4,000	Repairs to the balcony of the Punt Hotel, Darlington Point
	and repainting
\$5,000	Repairs to roof and restoration of original features of the
	barracks at The Homestead, Darlington Point
\$4,000	Replace fascia and paint the former Presbyterian Church,
	Darlington Point
\$4,750	Restumping of the cook's quarters at Toganmain
	Woolshed, Darlington Point
\$1,000	Repainting of the Darlington Point Post Office

CARRIED

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/	P	Care General Manager	Mayor

Councillor Chirgwin returned to the meeting.

FOGO BIN LINER FEES

SC112

43/04/24

Resolved on the motion of Councillors Gilbert and Chirgwin that the proposed fees for the supply of FOGO bin liners, as detailed within the report, be adopted.

CARRIED

REQUEST TO SUSPEND ALCOHOL FREE ZONE FOR THE DARLINGTON POINT DEBUTANTE BALL SC100

44/04/24 Resolved on the motion of Councillors Curphey and Gilbert that Council:

- Allow the prohibition on the consumption of alcohol at the Murrumbidgee Shire Hall, Darlington Point, Lot 201, DP 750908, 35 Carrington Street, Darlington Point, to be lifted from 6.30pm to midnight on Saturday 4 May, 2024:
- Allow the prohibition signs to be covered during the period of the celebrations;
- Advertise Council's action;
- Debutante Ball Committee to notify the local Police.

CARRIED

STUDENT SCHOLARSHIPS

SC131

45/04/24

Resolved on the motion of Councillors Gilbert and Strachan that the Murrumbidgee Council Student Scholarships for 2024 be awarded to Tiarna Burke, Zavier Cadorin and Olivia Whelan.

CARRIED

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23 April 2024		

MURRUMBIDGEE COUNCIL COMMUNITY GRANTS PROGRAM, COLEAMBALLY SOLAR FARM COMMUNITY FUND AND LIONS CLUB OF DARLINGTON POINT COMMUNITY GRANT SC361

Councillor Chirgwin declared her pecuniary interest in this item, and departed the meeting.

46/04/24 Resolved on the motion of Councillors Gilbert and Mauger that:

 Funding recipients for the 2024 Murrumbidgee Council Community Grants Program be as detailed below:

Organisation	Grant Amount	Purpose
Coleambally Squash Club	\$1,649.40	Junior safety glasses, ice packs and refrigerator.
Country Education Foundation of Coleambally/ Darlington Point	\$2,000.00	Contribution to education grants.
Cypress View Lodge	\$2,000.00	Sit to stand lifter chair.
Darlington Point Men's Shed Inc	\$2,000.00	Contribution towards new accessible toilet facilities.
Darlington Point Riverina Classic Catch & Release Fishing Competition	\$2,000.00	Lures for all junior entrants in competition.
Jerilderie Apex Club	\$2,000.00	Defibrillator for patrons and APEX staff for all APEX run events.
Jerilderie Bowls Club via Jerilderie Sports Club	\$2,000.00	5 sets of bowls to attract participants to barefoot bowls.
Jerilderie Football Netball Club	\$2,000.00	Branded gazebo with JFNC logo/graphics and printer/scanner/photocopier.
Toganmain Woolshed Precinct	\$2,000.00	First aid equipment, hard hats, gloves, hi-vis vests and portable diesel generator.
Waddi Cultural Information Centre	\$2,000.00	Portable PA system

 That funding recipients for the 2024 Coleambally Solar Farm Community Fund, as detailed below, be recommended to Coleambally Solar Pty Ltd:

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Heave General ManagerMayor

Organisation	Grant Amount	Purpose
Coleambally Central School P&C Association	\$1,895.00	Contribution to Intensive swim survival program.
Coleambally Squash Club	\$2,105.00	Junior development balls, racket ball rackets and squash rackets.
Darlington Point Public School P&C	\$3,000.00	Contribution towards Sydney excursion for Year 5 & 6.
Yamma Management Committee	\$3,000.00	Signal boosters to improve mobile phone coverage.

• That the recipients of the 2024 Darlington Point Lions Club Grant be:

Name	Grant Amount	Purpose
Kayne Ballintine	\$1,000	Assistance with university supplies and living
		expenses
Rebecca Norris	\$1,000	Aqua fitness equipment and storage
(DP Swimming Pool)		containers

CARRIED

Councillor Chirgwin returned to the meeting.

REPORTS/MINUTES OF COUNCIL COMMITTEES

JERILDERIE AUSTRALIA DAY COMMITTEE MEETING

SC21

47/04/24 Resolved on the motion of Councillors Bryce and Curphey that the information contained in the Jerilderie Australia Day Committee Minutes be noted.

CARRIED

JERILDERIE TIDY TOWNS COMMITTEE MEETING

SC21

48/04/24 Resolved on the motion of Councillors Bryce and Mauger that the information contained in the Jerilderie Tidy Towns Committee Minutes be noted.

CARRIED

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.....General ManagerMayor

OFFICERS' REPORTS FOR NOTING

MONTHLY INVESTMENT REPORT - MARCH 2024

SC133

49/04/24

Resolved on the motion of Councillors Curphey and Black that Council note the monthly Investment Report identifying all money Council has invested under Section 625 of the *Local Government Act 1993.*

CARRIED

NEW COUNCIL IMPLEMENTATION FUND – MARCH 2024 SC59

50/04/24

Resolved on the motion of Councillors Mauger and Strachan that the contents of the New Council Implementation Fund - March 2024 report be noted.

CARRIED

DEVELOPMENT APPLICATIONS APPROVED UNDER DELEGATION, MARCH 2024 SC210

51/04/24

Resolved on the motion of Councillors Chirgwin and Bryce that the information contained in the Development Applications Approved Under Delegation, March 2024, be noted.

CARRIED

CONFIDENTIAL ITEMS

DARLINGTON POINT FLOODPLAIN MANAGEMENT PROGRAM - ROSS STREET STORMWATER PUMPING STATION SC692

52/04/24

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

- d) Commercial information of a confidential nature that would, if disclosed:
- i) Prejudice the commercial position of the person who supplied it.

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Council closed its meeting to the public at 10.43am. Recording was stopped.

DARLINGTON POINT FLOODPLAIN MANAGEMENT PROGRAM - ROSS STREET STORMWATER PUMPING STATION SC692

53/04/24 Resolved on the motion of Councillors Curphey and Bryce that:

- Council believes that a more satisfactory outcome would not be achieved by the issuing of a fresh round of public invitations to tender for the construction of the Ross Street Stormwater Pumping Station in view of:
 - the works having previously being publicly advertised with limited response, and
 - the limited number of specialist pumping system firms operating in this field, and
 - the scarcity of suitable contractors in the region.
- Subject to the approval of the NSW Grants Management Office, a contract for the works be offered to B & C Plumbing Pty Ltd in the amount of \$398,139.88 plus GST (\$437,953.87 inclusive of GST) with scope amendments as outlined within the report.
- The drawings and specifications for the works be issued in "red line markup" to reflect the proposed changes.

CARRIED

Councillors Black, Chirgwin and Strachan departed the meeting.

54/04/24 Resolved on motion of Councillors Bryce and Curphey that Open Council resume.

Open Council resumed at 10.50am, with the meeting re-opened to the public. Recording resumed.

The Mayor informed the meeting of resolution 53/04/24 as adopted in the Confidential section of the meeting.

There being no further business, the meeting closed at 10.55am

Cr R E McRae OAM
MAYOR

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