# MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBERS, DARLINGTON POINT ON TUESDAY 25 JUNE 2019 COMMENCING AT 10.00AM

#### **PRESENT**

Present were Councillors R McRae (Mayor), R Black (Deputy Mayor), G Smith, F Bryce, P Wells, G Gilbert, R Curphey, P Brown and C Chirgwin.

Also present were John Scarce, General Manager, Vicki Sutton, Finance Manager, Johann Pereira, Operations Manager, William Wade, Operations Manager, Stephen Goodsall, Assets Manager, Sue Mitchell, Corporate & Community Services Manager, and Anne Lyons, Media & Communications Manager.

#### **APOLOGIES**

NIL

#### **WELCOME**

The Mayor extended a welcome to the organisation to staff member Anne Lyons, Media and Communications Manager.

#### **CONFIRMATION OF MINUTES**

144/06/19

**Resolved** on the motion of Councillors Chirgwin and Curphey that the Minutes of the Ordinary Meeting of Council held on 28 May 2019, as printed and circulated, be confirmed.

#### **PECUNIARY INTEREST**

NIL

### **MAYOR'S REPORT**

03.16.01

145/06/19

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

# **DELEGATE'S REPORT**

03.16.06

146/06/19

Resolved on the motion of Councillors Smith and Curphey that verbal reports from Councillor Smith and Black on:

- South West Zone Library Meeting;
- Monash Park Advisory Committee User Group Meeting;

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- Audit Risk & Improvement Committee Meeting;
- Waddi Housing & Advancement Corporation Ltd Funding Announcement;

be noted, and a sitting fee be paid to Audit Risk & Improvement Committee members, Mr David Maxwell (Chair) and Mr John Burge for their attendance at the Office of Local Government Audit Risk & Improvement Training Workshop, held in Leeton on Sunday 26 May 2019.

## **GENERAL MANAGER'S REPORT**

#### **GENERAL MANAGER MONTHLY REPORT**

03.16.02

**147/06/19** Resolved on the motion of Councillors Black and Wells that the contents of the General Manager's monthly report be received and Council:

- Authorise the General Manager to attend the CPA Management Accounting Conference in Melbourne Victoria on 13 and 14 August 2019, covering all costs, inclusive of registration, accommodation, travel and expenses;
- 2. Authorise the closing of the Council offices and endorse the staff interaction day, Friday 26 July 2019.

At 10.45am the meeting adjourned for morning tea. At 11.05am the meeting resumed.

Economic & Tourism Development Officer, Kellie Dissegna joined the meeting.

Mr Frank Cuteri, Strategic Project Delivery Manager, CopRice, joined the meeting and made a presentation to Council on the re-purposing of the Rice Mill at Coleambally for the manufacture of stock feed products.

At 11.42am Mr Cuteri departed the meeting.

# **LOCAL GOVERNMENT NSW ANNUAL CONFERENCE 2019**

03.29

**148/06/19** Resolved on the motion of Councillors Chirgwin and Wells that:

- 1. The Mayor, Deputy Mayor and General Manager attend the Local Government NSW Conference to be held at the William Inglis Hotel, Warwick Farm 14-16 October 2019, with all out of pocket expenses met by Council:
- 2. Motions for submission to the Local Government NSW Annual Conference be provided to the General Manager by Monday 12 August 2019.

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25 June 2019.				

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# ADOPTION OF DELIVERY PROGRAM, OPERATIONAL PLAN AND RATES, FEES AND CHARGES FOR 2019/20 03.13.08/03.38/05.33

# **149/06/19** Resolved on the motion of Councillors Bryce and Brown that:

- (a) In accordance with Clause 211(2) of the Local Government (General) Regulation 2005, Council adopt the 2019-20 Operational Plan and Delivery Program and approve expenditure therein;
- (b) In accordance with Clause 211(2) of the Local Government (General) Regulation 2005, Council vote funds to meet the expenditure in the adopted Operational Plan 2019-20;
- (c) Council adopt the schedule of fees and charges as exhibited for the financial year ending 30 June 2020 in accordance with Section 535 of the Local Government Act 1993, with changes noted within the report;
- (d) Council, in accordance with sections 494, 508 and 534 of the Local Government Act 1993 and using land values with the base date of 1 July 2016 pursuant to Section 535 of the Local Government Act 1993, make the following Ordinary Rates for the rating year 1 July 2019 to 30 June 2020 as detailed in the Operational Plan 2019-20 and Schedule of Fees and Charges 2019-20:

Rate Category	Sub-Category	Rate in \$	Minimum	Base Amount	Yield
Residential – Murrumbidgee North		0.00868577	\$35.00		\$166,342
Residential – Murrumbidgee South		0.00948716		\$144.00	\$140,000
Business – Murrumbidgee North		0.00971281	\$35.00		\$42,275
Business – Murrumbidgee South		0.01058843		\$222.00	\$91,700
Rural Residential – Murrumbidgee North		0.00830284	\$35.00		\$15,279
Rate Category	Sub-Category	Rate in \$	Minimum	Base Amount	Yield
Rural Residential – Murrumbidgee South		0.00739610		\$254.00	\$19,000
Farmland – Murrumbidgee North	Low Intensity	0.00753824	\$35.00		\$245,993
	Medium Intensity	0.01239544	\$35.00		\$788,278
	High Intensity	0.01904011	\$35.00		\$796,397
Farmland – Murrumbidgee South		0.00564083		\$132.00	\$144,274
	Berriquin	0.01057923		\$605.00	\$472,977
	Berriquin Large	0.00641584		\$2,600.00	\$179,822
	Coleambally	0.01654183		\$241.00	\$552,694
	Corurgan	0.00550466		\$217.00	\$154,884
	River & Groundwater	0.00708503		\$664.00	\$240,416
	River & Groundwater Large	0.00572674		\$1,209.00	\$186,955
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	4	General Manage	rMayor
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# Ordinary rate – minimum amount and ad valorem

- (i) An ad valorem rate on all rateable land categorised as Residential Murrumbidgee North of 0.00868577 cents in the dollar, provided that the minimum amount payable for this rate in respect of each separate assessment shall be the sum of \$35.00;
- (ii) An ad valorem rate on all rateable land categorised as Business Murrumbidgee North of 0.00971281 cents in the dollar, provided that the minimum amount payable for this rate in respect of each separate assessment shall be the sum of \$35.00;
- (iii) An ad valorem rate on all rateable land categorised as Rural Residential Murrumbidgee North of 0.00830284 cents in the dollar, provided that the minimum amount payable for this rate in respect of each separate assessment shall be the sum of \$35.00;
- (iv) An ad valorem rate on all rateable farmland sub-categorised as Low Intensity of 0.00753824 cents in the dollar, provided that the minimum amount payable for this rate in respect of each separate assessment shall be the sum of \$35.00;
- (v) An ad valorem rate on all rateable farmland sub-categorised as Medium Intensity of 0.01239544 cents in the dollar, provided that the minimum amount payable for this rate in respect of each separate assessment shall be the sum of \$35.00:
- (vi) An ad valorem rate on all rateable farmland sub-categorised as High Intensity of 0.01904011 cents in the dollar, provided that the minimum amount payable for this rate in respect of each separate assessment shall be the sum of \$35.00.

#### Ordinary Rate – base amount and ad valorem

- (i) An ordinary rate on all rateable land categorised as Residential Murrumbidgee South comprising a base amount of \$144.00 and an ad valorem rate of 0.00948716 cents in the dollar:
- (ii) An ordinary rate on all rateable land categorised as Business Murrumbidgee South comprising a base amount of \$222.00 and an ad valorem rate of 0.01058843 cents in the dollar;
- (iii) An ordinary rate of all rateable land categorised as Rural Residential Murrumbidgee South comprising a base amount of \$254.00 and an ad valorem rate of 0.00739610 cents in the dollar;
- (iv) An ordinary rate on all rateable land categorised as Farmland Murrumbidgee South comprising a base amount of \$132.00 and an ad valorem rate of 0.00564083 cents in the dollar:
- (v) An ordinary rate on all rateable farmland sub-categorised as Berriquin-Murrumbidgee South comprising a base amount of \$605.00 and an ad valorem rate of 0.01057923 cents in the dollar;
- (vi) An ordinary rate on all rateable farmland sub-categorised as Berriquin Large -Murrumbidgee South comprising a base amount of \$2,600.00 and an ad valorem rate of 0.00641584 cents in the dollar;

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k	4	General Manager	Mayor
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- (vii) An ordinary rate on all rateable farmland sub-categorised as Coleambally -Murrumbidgee South comprising a base amount of \$241.00 and an ad valorem rate of 0.01654183 cents in the dollar;
- (viii) An ordinary rate on all rateable farmland sub-categorised as Corurgan-Murrumbidgee South comprising a base amount of \$217.00 and an ad valorem rate of 0.00550466 cents in the dollar;
- (ix) An ordinary rate on all rateable farmland sub-categorised as River & Groundwater Murrumbidgee South comprising a base amount of \$664.00 and an ad valorem rate of 0.00708503 cents in the dollar;
- (x) An ordinary rate on all rateable farmland sub-categorised as River & Groundwater Large Murrumbidgee South comprising a base amount of \$1,209.00 and an ad valorem rate of 0.00572674 cents in the dollar.
- (e) Town Improvement Rates

That Council hereby resolve to make and levy a special rate charge on rateable properties that, in Council's opinion, will benefit, contribute or have access to the proposed works, services, facilities or activities for the provision of Town Improvement Services commencing 1 July, 2019 according to the following amounts:

	Rate in \$	Minimum	Yield
Darlington Point	0.00242205	\$2.00	\$35,715
Coleambally	0.00216165	\$2.00	\$18,359
			\$54,074

- (i) Darlington Point Township An ad valorem rate on all rateable land within the township of 0.00242205 cents in the dollar, provided that the minimum amount payable for this rate in respect of each separate assessment shall be the sum of \$2.00;
- (ii) Coleambally Township An ad valorem rate on all rateable land within the township of 0.00216165 cents in the dollar, provided that the minimum amount payable for this rate in respect of each separate assessment shall be the sum of \$2.00;
- (f) That Council, hereby resolve to make and levy the following fees and charges for the year ending 30 June 2020.

# 1. Waste Management Charges for 2019/2020

Туре	No. Of Services	Amount of Charge \$	Yield \$
Domestic Waste Management Charge - North	859	140.00	120,260
Domestic Waste Additional Service - North	82	70.00	5,740
Domestic Waste Recycling – North	811	134.00	108,674
Industrial Waste Charge - North	1	2,223.00	2,223
Domestic Urban Collection - South	382	183.00	69,906
Domestic Vacant Land - South	46	45.00	2,070
Business Collection - South	84	183.00	15,372
Business Collection Vacant Land - South	50	45.00	2,250
			326,495

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- (i) A charge of one hundred and forty dollars (\$140.00) for the provision of domestic waste management services for each residence for which the service is available within Darlington Point and Coleambally. Such charge to provide for the removal on a once per week basis of waste contained in one 240 litre mobile garbage bin from each separate occupancy;
- (ii) charge of seventy dollars (\$70.00) for the provision of an additional domestic waste service to an existing property within Darlington Point and Coleambally;
- (iii) A charge of one hundred and thirty-four dollars (\$134.00) for the provision of domestic waste recycling collection services for each residence for which the service is available within Darlington Point and Coleambally. Such charge to provide for the removal on a once per fortnight basis of recyclable waste contained in one 240 litre mobile garbage bin from each separate occupancy;
- (iv) A charge of two thousand two hundred and twenty-three dollars (\$2,223.00) per industrial property that utilise Council tips in Darlington Point and Coleambally for the dumping of waste;
- (v) A charge of one hundred and eighty three dollars (\$183.00) for the provision of domestic waste management services for each urban residence within Jerilderie;
- (vi) A charge of forty five dollars (\$45.00) for domestic waste management services for vacant urban land in Jerilderie;
- (vii) A charge of one hundred and eighty three dollars (\$183.00) for the provision of waste management services for each business within Jerilderie; (viii) A charge of forty five dollars (\$45.00) for domestic waste management services for vacant business within Jerilderie.

# 2. Sewerage Rates and Charges for 2019/20

(i) That Council hereby resolves to make and levy, in accordance with Section 409 of the Local Government Act, 1993, a sewerage access charge in respect of each connection as per the following:

Location	Service	No. Assessments	Minimum	Yield
Darlington Point	20mm Access Charge	442	\$430.00	\$189,843
Darlington Point	25mm and over Access Charge	17	\$480.00	\$8,152
Coleambally	20mm Access Charge	284	\$345.00	\$97,994
Coleambally	25mm and over Access Charge	27	\$385.00	\$10,402
Jerilderie	20mm Access Charge	482	\$509.00	\$245,338
Jerilderie	25mm Access Charge	4	\$795.00	\$3,180
Jerilderie	32mm Access Charge	16	\$1,303.00	\$20,848
	= =			\$575,758

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- Darlington Point Township 20mm Water Access an annual charge of four hundred and thirty dollars (\$430.00) per property.
- Darlington Point Township 25mm and over Water Access an annual charge of four hundred and eighty dollars (\$480.00) per property.
- Coleambally Township an annual charge of three hundred and forty five dollars (\$345.00) per property.
- Coleambally Township 25mm and over Water Access an annual charge of three hundred and eighty five dollars (\$385.00) per property.
- Jerilderie Township 20mm Water Access an annual charge of five hundred and nine dollars (\$509.00) per service.
- Jerilderie Township 25mm Water Access an annual charge of seven hundred and ninety five dollars (\$795.00) per service.
- Jerilderie Township 32mm Water Access an annual charge of one thousand, three hundred and three dollars (\$1,303.00) per service.
- (ii) In according with Section 501 (1) of the Local Government Act 1993, Council will levy the following annual charges for sewer services:

Sewer Charge	No. of Services	Amount of Charges	Yield \$
Darlington Point			
Church Buildings	2	\$36.00	\$72
Multiple Units	4	\$215.00	\$860
Non Rateable Properties	19	\$430.00	\$8,170
Coleambally			
Church Buildings	3	\$45.00	\$135
Multiple Units	19	\$172.00	\$3,268
Non Rateable Properties	21	\$345.00	\$7,245
Jerilderie			
Church Buildings	4	\$52.00	\$208
Non Rateable Properties	1	\$92.00	\$92
-			\$20,050

#### Darlington Point

- Church Buildings an annual charge of thirty six dollars (\$36.00) per service
- Multiple Units an annual charge of two hundred and fifteen dollars (\$215.00) per service
- Non Rateable Properties an annual charge of four hundred and thirty dollars (\$430.00) per service

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# Coleambally

- Church Buildings an annual charge of forty five dollars (\$45.00) per service
- Multiple Units an annual charge of one hundred and seventy two dollars (\$172.00) per service
- Non Rateable Properties an annual charge of three hundred and forty five (\$345.00) per service

#### Jerilderie

- Church Buildings an annual charge of fifty two dollars (\$52.00) per service
- Non Rateable Properties an annual charge of ninety two dollars (\$92.00) per service

# 3. Water Charges 2019/2020

That Council hereby resolves to make and levy the following charges, in accordance with section 535 of the Local Government Act 1993:

# (i) Access Charges

Meter Size	Darlington Point Charge	Coleambally Charge	Jerilderie Charge
20 mm	\$232	\$232	\$318
25 mm	\$363	\$363	\$497
32 mm	\$428	\$428	\$814
40 mm	\$490	\$490	
50 mm	\$544	\$544	
80 mm			\$5,088
100 mm	\$605	\$605	
Raw Water			\$462

- An annual water access charge of two hundred and thirty two dollars (\$232.00) for all services connected to the Darlington Point and Coleambally water supplies that have 20mm connection.
- An annual water access charge of three hundred and eighteen dollars (\$318.00) for all filtered services connected to the Jerilderie water supply that have a 20mm connection.
- An annual water access charge of three hundred and sixty three dollars (\$363.00) for all services connected to the Darlington Point and Coleambally water supplies that have a 25mm connection.
- An annual water access charge of four hundred and ninety seven dollars (\$497.00) for all filtered services connected to the Jerilderie water supply that have a 25mm connection.
- An annual water access charge of four hundred and twenty eight dollars

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- (\$428.00) for all services connected to the Darlington Point and Coleambally water supplies that have a 32mm connection.
- An annual water access charge of eight hundred and fourteen dollars (\$814.00) for all filtered services connected to the Jerilderie water supply that have a 32mm connection.
- An annual water access charge of four hundred and ninety dollars (\$490.00) for all services connected to the Darlington Point and Coleambally water supplies that have a 40mm connection.
- An annual water access charge of five hundred and forty four dollars (\$544.00) for all services connected to the Darlington Point and Coleambally water supplies that have a 50mm connection.
- An annual water access charge of five thousand and eighty eight dollars (\$5,088.00) for all filtered services connected to the Jerilderie water supply that have an 80mm connection.
- An annual water access charge of six hundred and five dollars (\$605.00) for all services connected to the Darlington Point and Coleambally water supplies that have a 100mm connection.
- An annual water access charge of four hundred and sixty two dollars (\$462.00) for all services connected to the Jerilderie raw water supply.

# (ii) Consumption Charges

- A water supply consumption charge of fifty three cents (\$0.53) per kilolitre for all potable water supplied per rateable connection to the Darlington Point and Coleambally water supplies up to a maximum of one hundred and twenty five kilolitres (125 kl) per quarter.
- A water supply consumption charge of eighty cents (\$0.80) per kilolitre for all potable water supplied per rateable connection to the Darlington Point and Coleambally water supplies from one hundred and twenty six kilolitres (126kl) and above per quarter.
- A water supply consumption charge of one dollar and ninety four cents (\$1.94) per kilolitre for all potable water supplied per rateable connection to the Jerilderie water supply up to a maximum of two hundred and fifty kilolitres (250kl) per year.
- A water supply consumption charge of two dollars and thirty five cents (\$2.35) per kilolitre from two hundred and fifty one kilolitres (251kl) and above, per year.
- A water supply consumption charge of one dollar and one cent (\$1.01) for all raw water supplied per non-rateable connection to the Jerilderie water supply.

## 4. Stormwater Management Charge 2019/20

That Council hereby resolves to make the following stormwater management charges in accordance with Section 535 of the Local Government Act 1993:

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1/1	General Manager	Mayor

		Assessments	Annual Charge	Charge Yield
Stormwater Management	Urban Stormwater	443	\$25	\$11,075

 A stormwater management charge of twenty five dollars (\$25.00) per applicable property within the Jerilderie township.

#### 5. Interest on Overdue Rates for 2019/20

That Council adopt the maximum interest rate of 7.5% as determined by the Minister for Local Government and that the maximum interest rate of 7.5% per annum, calculated daily, be levied on overdue rates and charges for the financial year ending 30 June 2020.

#### REMUNERATION FOR COUNCILLORS AND MAYOR

03.12

# 150/06/19 Resolved on the motion of Councillors Brown and Chirgwin that:

- 1. Pursuant to S248(2) of the Local Government Act 1993, Council set the annual fee level for Councillors for the financial year 2019/20 at \$12,160;
- 2. Pursuant to S249(3) of the Local Government Act 1993, Council set the Mayoral additional fee level for the financial year 2019/20 at \$26,530.

#### SBS RADIO RETRANSMISSION SERVICE

01.10

#### 151/06/19

**Resolved** on the motion of Councillors Bryce and Smith that community consultation be undertaken via Council's newsletter or other form of communication in order to evaluate the use of, and need for, the SBS radio retransmission service prior to consideration of equipment upgrade.

# RATES EXEMPTION REQUEST-COLEAMBALLY LANDCARE GROUP 05.33

152/06/19

**Resolved** on the motion of Councillors Curphey and Smith that assessment number 2409 - Coleambally Landcare Group - rates and interest of \$2,203.54 be written off, and categorisation of the land parcel be amended to non-rateable.

# **COLEAMBALLY TOILET BLOCKS**

04.25.18

153/06/19

**Resolved** on the motion of Councillors Chirgwin and Smith that the contents of the report be noted, payment for outstanding invoice in the amount of \$114,612.80 (GST inclusive) be authorised, the additional costs of the refurbishments of both Coleambally toilet blocks, amounting to \$127,000.00, be funded from Infrastructure Reserves, and the Coleambally Lions Club be consulted regarding their desire, or otherwise, to retain the old toilet block at the Coleambally Lions Park.

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#### 154/06/19

**Resolved** on the motion of Councillors Curphey and Bryce that the 'Scores on Doors' program for food businesses within Council's area be adopted, to promote compliance with hygiene and food safety standards, promote consumer trust in food businesses and to further the reputation and economy of food businesses in the area.

## THRIVE RIVERINA MEMBERSHIP

01.06

#### 155/06/19

**Resolved** on the motion of Councillors Smith and Chirgwin that Council continue membership of Thrive Riverina for the 2019-20 financial year, with the following conditions:

- The Riverina website be updated by the end of August 2019 with more Murrumbidgee Council tourism operators' content. Monthly reporting of google analytics for The Riverina website to Murrumbidgee Council;
- Monthly social media posts (covering the whole of the Murrumbidgee Council area tourism operators and events) and analytical reporting from Thrive Riverina of any social media posts (likes, reach, engagement etc);
- Inclusion in all monthly e-newsletters where content is submitted by Murrumbidgee Council staff, and monthly reporting on open rates and click-through rates;
- Inclusion in five (5) articles covering a variety of tourism product from Murrumbidgee Council area as part of the weekly blogger program for 2019-2020.

#### DARLINGTON POINT TOWN ENTRANCE SIGNS

04.54/05.17.04/03.13.08A

# 156/06/19

**Resolved** on the motion of Councillors Smith and Curphey that Council's preferred design for Darlington Point town entrance signs, be design option 2, with suggested modifications –

- Wiradjuri Country wording to be reworked within the design;
- "Pathway to the Murrumbidgee" wording be included in the design;
- Murray Cod symbol be incorporated in the design;

these amendments to be discussed with stakeholders and further reported to Council.

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	General Manage	·Mayor
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# DRAFT MURRUMBIDGEE COUNCIL ECONOMIC DEVELOPMENT STRATEGY 2019 01.11

**Resolved** on the motion of Councillors Curphey and Brown that the draft Murrumbidgee Council Economic Development Strategy 2019 be endorsed by Council and placed on public exhibition for the period 3 July 2019 to 31

July 2019.

### **COMMITTEE MINUTES**

# HERITAGE DARLINGTON POINT COMMITTEE MEETING-2 JUNE 2019 02.34

**Resolved** on the motion of Councillors Chirgwin and Smith that the information contained in the Heritage Darlington Point Committee Meeting Minutes, 2 June 2019, be noted.

# COLEAMBALLY TOWN LIFE COMMITTEE MEETING-6 JUNE 2019 02.33

**159/06/19** Resolved on the motion of Councillors Chirgwin and Smith that the information contained in the Coleambally Town Life Committee Meeting Minutes, 6 June 2019, be noted.

RIVERINA SPRAY DRIFT STAKEHOLDER GROUP MEETING-7 MAY 2019 03.16.06

**Resolved** on the motion of Councillors Brown and Black that the information contained in the Riverina Spray Drift Stakeholder Group Meeting Minutes, 7 May 2019, be noted.

## ITEMS FOR INFORMATION

MONTHLY CASH & INVESTMENT REPORT – MAY 2019 05.13

161/06/19 Resolved on the motion of Councillors Smith and Chirgwin that Council receive this report and note the Monthly Cash & Investment Report containing the bank balances and investment schedule to 31 May 2019.

#### FINANCIAL ASSISTANCE GRANT

05.17.01

**162/06/19** Resolved on the motion of Councillors Curphey and Smith that the information contained within the Financial Assistance Grant Report be noted.

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# **ECONOMIC & TOURISM DEVELOPMENT ACTIVITIES REPORT 03.16**

**163/06/19** Resolved on the motion of Councillors Smith and Curphey that the information contained in the Economic & Tourism Development Report be noted.

DEVELOPMENT APPLICATION APPROVED UNDER DELEGATION, MAY 2019 04.25

**Resolved** on the motion of Councillors Curphey and Bryce that the information contained in the Development Application Approved Under Delegation, May 2019 Report be noted.

BIOSECURITY/SALEYARDS/TRUCKWASH/STOCK CONTROL - JUNE 2019 04.21

**165/06/19** Resolved on the motion of Councillors Brown and Gilbert that the information contained in the Biosecurity, Saleyards, Truckwash and Stock Control Report be noted.

### **WORKS IN PROGRESS 21/5/19 TO 18/6/19**

03.16.04

**Resolved** on the motion of Councillors Bryce and Smith that the information contained in the Works in Progress Report be noted.

There being no further business, the meeting closed at 1.24pm

Cr R E McRae MAYOR

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