

**MINUTES OF THE ORDINARY MEETING OF MURRUMBIDGEE COUNCIL
HELD IN THE COUNCIL CHAMBERS, DARLINGTON POINT
ON TUESDAY 25 JUNE 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, T Strachan, 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

An apology was received from Councillor Robert Curphey.

68/06/24 **Resolved** on the motion of Councillors Saxvik and Chirgwin that the apology from Councillor Curphey be received and leave of absence be granted.

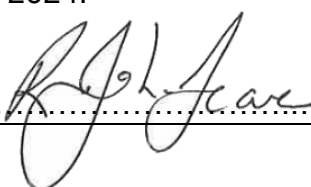
CARRIED

CONFIRMATION OF MINUTES

69/06/24 **Resolved** on the motion of Councillors Bryce and Mauger that the Minutes of the Ordinary Meeting of Council held on 28 May 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 25 June 2024.

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

PECUNIARY INTEREST DECLARATIONS

NIL

NOTICE OF RESCISSION

NIL

NOTICE OF MOTION

NIL

MAYORAL REPORT

SC217

Mayor McRae presented a verbal report to the meeting.

DELEGATES' REPORTS

NIL

OFFICERS' REPORTS FOR CONSIDERATION

GENERAL MANAGER'S MONTHLY REPORT

SC218

70/06/24 **Resolved** on the motion of Councillors Bryce and Strachan that the information contained in the General Manager's monthly report be noted and, in relation to the Young Street subdivision, Darlington Point, the:

- a) Application of bitumen sealing be held over until October/November 2024;
- b) Allotments not be marketed until the cadastral survey is complete and block titles are created.

CARRIED

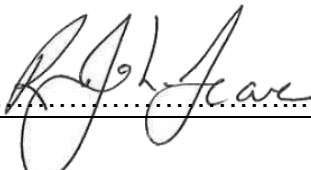
DRAFT MODERN SLAVERY PREVENTION POLICY

SC49

71/06/24 **Resolved** on the motion of Councillors Chirgwin and Mauger that the draft Modern Slavery Prevention Policy be adopted.

CARRIED

This is page 2 of 4 of the Minutes of the Ordinary Meeting of Council held on Tuesday 25 June 2024.

 General Manager Mayor

OPERATIONAL PLAN 2024-25

SC132, SC133, SC241

72/06/24 **Resolved** on the motion of Councillors Bryce and Mauger that the amended Operational Plan 2024-2025 and Fees & Charges 2024-2025 be adopted.

CARRIED

**ADOPTION OF CROWN LAND PLANS OF MANAGEMENT –
JERILDERIE COURT HOUSE & LIBRARY AND NATURAL AREAS**

SC119

73/06/24 **Resolved** on the motion of Councillors Chirgwin and Mauger that the Plan of Management for Areas of Cultural Heritage: Jerilderie Court House & Library and the generic Plan of Management for Natural Areas be adopted.

CARRIED

SIR JOHN MONASH SCULPTURE OFFICIAL UNVEILING

SC26

74/06/24 **Resolved** on the motion of Councillors Mauger and Bryce that Council endorse the Monash sculpture unveiling event of Sunday 17 November 2024.

CARRIED

WARANGESDA FESTIVAL

SC26

75/06/24 **Resolved** on the motion of Councillors Gilbert and Strachan that Council endorse the Warangesda Festival 18 - 20 October 2024.

CARRIED

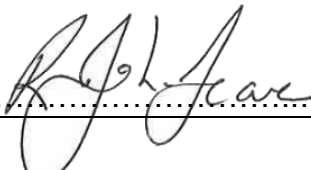
MARRAMBIDYA RIVER FESTIVAL

SC26

76/06/24 **Resolved** on the motion of Councillors Saxvik and Gilbert that Council endorse the Marrambidya River Festival event on Thursday 17 October 2024.

CARRIED

This is page 3 of 4 of the Minutes of the Ordinary Meeting of Council held on Tuesday 25 June 2024.

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

DARLINGTON POINT SPRING FESTIVAL

SC26

77/06/24 Resolved on the motion of Councillors Chirgwin and Strachan that Council endorse the Darlington Point Town Life Spring Festival on Saturday 21 September 2024.

CARRIED

REPORTS/MINUTES OF COUNCIL COMMITTEES

JERILDERIE TIDY TOWNS COMMITTEE MEETING

SC21

78/06/24 **Resolved** on the motion of Councillors Bryce and Mauger that the information contained in the Jerilderie Tidy Towns Committee Minutes be noted.

CARRIED

OFFICERS' REPORTS FOR NOTING

MONTHLY INVESTMENT REPORT - MAY 2024

SC133

79/06/24 **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 - MAY 2024

SC210

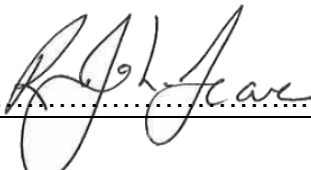
80/06/24 **Resolved** on the motion of Councillors Strachan and Black that the information contained in the Development Application Approved Under Delegation, May 2024 be noted.

CARRIED

There being no further business, the meeting closed at 2.30pm

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Cr R E McRae OAM
MAYOR

This is page 4 of 4 of the Minutes of the Ordinary Meeting of Council held on Tuesday 25 June 2024.

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.....General ManagerMayor