

AGENDA

Tuesday 25 June 2024 at 2.00pm
Council Chambers Darlington Point

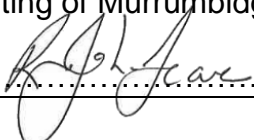
Attendees:	<p>Councillor Ruth McRae, Mayor Councillor Robert Black, Deputy Mayor Councillor Troy Mauger Councillor Faith Bryce Councillor Robert Curphey Councillor Tim Strachan Councillor Gavin Gilbert Councillor Christine Chirgwin Councillor Judith Saxvik (via Teams)</p> <p>General Manager, John Scarce 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

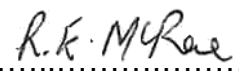
**REPORTS TO MURRUMBIDGEE COUNCIL MEETING
TO BE HELD TUESDAY 25 JUNE 2024**

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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.

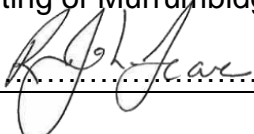
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This is page 2 of 32 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 25 June 2024

.....General Manager

.....Mayor

OFFICERS' REPORTS FOR CONSIDERATION

ITEM NO: 1 - GENERAL MANAGER'S MONTHLY REPORT

Council Meeting:	25 June 2024
Report Date:	12 June 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, 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.

1. Young Street Subdivision


Extract from Project Manager's email to me regarding the progress of Young Street:

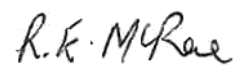
"The key factors regarding completion date for Young Street are as follows:

- *Electrical transformer – likely commissioning date second week in August*
- *Water reticulation – estimated completion 28 June*
- *Trunk supply main – estimated completion 23 July*
- *Sewer pump station – installed by 20 June but commissioning requires electrical transformer*
- *Power and NBN reticulation – TBA but likely mid-July subject to Essential Energy approvals*

Bitumen sealing of the streets should ideally be deferred until October, but a prime seal could be done once everything else is in place, with the permanent spray seal to follow later.

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

.......... Mayor

Cadastral survey and production of block titles is an unknown but Council could go to market in the spring on a “subject to title” basis if not through.”

Given the above, we need to consider when we market the blocks, and if we not bitumen seal until it warms up. These roads are a little different to Bencubbin Avenue, given that it is not an active road, so I would be recommending that we hold off until October/November to apply the bitumen seal one time. I am not sure I wish to market any of the lots without the cadastral survey and production of block titles.

In regard to the naming of the roads, it seems that nothing is as straight forward as it should be.

1. We cannot have a first name and surname, so we have to stick with Helena Parade.
2. We must provide details of why we name streets after people, we included the information on Helena Pugh, from records, however with Edwards we need to seek the living family consent. The Isobel Edwards that we found that related to Warangesda is a married name, her maiden name was actually Murray. So we need more information of Edwards if that is the way Council wish us to go. And advise on where we start, or are you looking to change it.

“Mrs (Violet) Isobel Edwards (nee Murray) - 1909-1993

Those who have looked back on what it was like to live at Warangesda see life there from varying perspectives. Mrs Isobel Edwards, who was born at Warangesda in 1909, spent her childhood there in the period before its closure and remembered it as a good place.”

3. Gugaa - we require permission to use this name so we have written to the Griffith Local Aboriginal Lands Council seeking permission.

Recommendation:

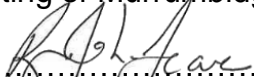
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- a) Application of bitumen sealing be held over until October/November 2024;**
- b) Allotments not be marketed until the cadastral survey is complete and block titles are created.**

2. Housing

The tender document for the 4 x 2 bedroom units in Wunnamurra Estate, Jerilderie close tomorrow, 26 June 2024. Evaluation will commence and I will report to Council’s July meeting.

This is page 4 of 32 of the General Manager’s Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 25 June 2024

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

.......... Mayor

Work on 49 Barwidgee Boulevard, Darlington Point is as follows:

- Re packing of stumps
- Re-silicone ensuite shower, kitchen benchtop etc
- Patch the plaster work, cornices etc
- Refix the laundry ceiling
- Spot painting where necessary
- Fix the fence in the backyard.

Once complete, the property will be listed for sale by Griffith Real Estate.

3. Nuclear Power Poll question

We have advised the NSW Electoral Commission and approved the extra fees of \$4,133 to conduct the poll.

The Poll question is as follows:

Do you support the construction of a nuclear power plant within the Murrumbidgee Council Local Government Area, on the condition that the wind and solar farms are dismantled and not replaced at the end of their useful life?

Yes No

4. Caravan Park

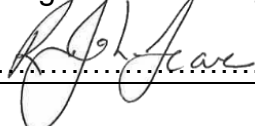
With our latest knock back on the development of the Caravan Park, the Executive Team are looking at different ways in which we can achieve a greater result for the limited funds we have to spend.

One option is to do the math of constructing from a kit. There are multiple offerings of one bedroom and two bedroom kit homes on the market which would be suitable for the Caravan Park.

5. Movements

Date	Meeting	Location
26/27/28 June 2024	Financial Sustainability Committee Hearing	Various Locations
1 - 5 July 2024	National General Assembly	Canberra
10 - 11 July 2024	MDA National Conference	Tamworth
30 July 2024	Newell Hwy Taskforce Meeting	Jerilderie
9 August 2024	Country Mayors Association Meeting	Sydney
15 - 16 August 2024	RAMJO Strategy and Board Meeting	Griffith

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

.......... Mayor

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)

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- b) Allotments not be marketed until the cadastral survey is complete and block titles are created.

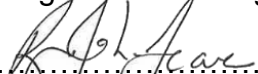
Option 2

Another recommendation of Council.

ATTACHMENTS

NIL

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.....General Manager

.....Mayor

ITEM NO. 2 - DRAFT MODERN SLAVERY PREVENTION POLICY

Council Meeting:	25 June 2024
Report Date:	14 June 2024
Author:	Chief Financial Officer
File #:	SC49
Approval:	General Manager

EXECUTIVE SUMMARY

To demonstrate Council's commitment to effectively address modern slavery risks, a *Modern Slavery Prevention Policy* is proposed to be adopted.

This is a first step in complying with Council's obligations under the NSW *Modern Slavery Amendment Act 2021* and the NSW Anti-Slavery Commissioner's Guidance on Reasonable Steps (GRS).

RECOMMENDATION

The draft Modern Slavery Prevention Policy be adopted.

BACKGROUND

The NSW *Modern Slavery Amendment Act 2021* was passed on 29 November 2021 and commenced on 1 January 2022. As a result, the following requirements are now included within the NSW *Local Government Act 1993*, and came into effect from 1 July 2022.

Section 438ZE

'A council must take reasonable steps to ensure that goods and services procured by and for the council are not the product of modern slavery within the meaning of the NSW Modern Slavery Act 2018.'


Section 428 (4)

'A council's annual report must contain.....

(c) a statement of the action taken by the council in relation to any issue raised by the Antislavery Commissioner during the year concerning the operations of the council and identified by the Commissioner as being a significant issue,

(d) a statement of steps taken to ensure that goods and services procured by and for the council during the year were not the product of modern slavery within the meaning of the Modern Slavery Act 2018.'

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

.......... Mayor

In December 2023, the NSW Anti-Slavery Commissioner released his Guidance on Reasonable Steps (GRS) to manage modern slavery risks in operations and supply chains. The GRS came into effect on 1 January 2024. It sets out the main issues and concepts to be understood to meet reporting and due diligence expectations (i.e. undertake 'reasonable steps') under NSW Modern Slavery Legislation.

The first of the seven reasonable steps identified by the Commissioner is to commit to effectively address modern slavery risks in operations and supply chains. This requires effective stakeholder engagement, risk assessment, development of a Modern Slavery Policy, and potentially a Modern Slavery Risk Management Plan, as well as workforce training.

OFFICER COMMENT

To begin to demonstrate Council's commitment to effectively address modern slavery risks, a *Modern Slavery Prevention Policy* is proposed to be adopted. Other steps will continue to be undertaken over time as Council develops maturity in this area.

SUSTAINABILITY

N/A

STATUTORY COMPLIANCE/POLICY

- NSW *Modern Slavery Amendment Act 2021*
- NSW *Local Government Act 1993*
- NSW Anti-Slavery Commissioner's *Guidance on Reasonable Steps*

In addition to the above Modern Slavery related requirements in the Local Government Act 1993 (NSW), the Act also requires NSW Councils to take into consideration social justice principles in all decision making, which includes procurement.

FINANCIAL

NIL

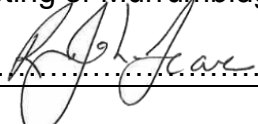
INTEGRATED PLANS

Leading By Example

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

5.1.5 Provide best practice procurement activities, as well as risk and project management.

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

.......... Mayor

RISK MANAGEMENT

Regardless of legislative requirements, as a spender of public monies, Councils have an ethical obligation to consider, identify and manage modern slavery risks within their supply chains. This would be an expectation of their communities and Elected Members.

No supply chain is immune to modern slavery risk. Even if Council's own business operations are free from conditions of slavery, victims of human rights abuse can be found within its supply chain, linking it to modern slavery practices. This is regardless of the level of complexity of the supply chain. Councils that do not undertake steps to detect and prevent modern slavery could be considered complicit to the occurrence of modern slavery.

CONSULTATION / ENGAGEMENT

- Councillor Workshops
- LG Procurement

OPTIONS

Option 1 (recommendation)

The draft *Modern Slavery Prevention Policy* be adopted.

Option 2

That the draft *Modern Slavery Prevention Policy* not be adopted. Council would not be able to report this action in its 2024 annual report, but will still ultimately be required to develop a policy to address modern slavery risk.

ATTACHMENT

Attachment # 1 - Draft *Modern Slavery Prevention Policy*

ITEM NO. 3 - OPERATIONAL PLAN 2024-25

Council Meeting:	25 June 2024
Report Date:	17 June 2024
Author:	Chief Financial Officer
File #:	SC132; SC133; SC241
Approval:	General Manager

EXECUTIVE SUMMARY

To meet its Integrated Planning and Reporting obligations, Council is required to produce an annual Operational Plan.

RECOMMENDATION

The amended Operational Plan 2024-2025 and Fees & Charges 2024-2025 be adopted.

BACKGROUND

In accordance with the *Local Government Act 1993*, Council staff have prepared a draft Operational Plan, budget and fees and charges for 2024-2025.

The draft Operational Plan was endorsed at the May Council meeting and placed on public exhibition until 24 June 2024.


OFFICER COMMENT

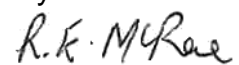
At the time of writing this report, the public exhibition period has not yet closed. Any additional feedback received will be advised verbally at the June Council meeting.

A number of changes have been made to the Operational Plan based on staff submissions, as follows:

1. At the time of preparing the draft Operational Plan, Cemeteries & Crematoria NSW (CCNSW) proposed to impose an interment services levy on cemetery operators, including Councils, from 1 July 2024, and these fees were reflected in the draft. Following consultation with industry, the commencement of the change has been delayed for one year for operators with 50 or fewer interments in 2022/23. Hence, this additional charge has been removed from the Fees & Charges.

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

.......... Mayor

2. The below costs associated with the Waddi Housing Partnership (to assist with the continuing opening of the cultural centre to the public and community and provide support to Council) have been incorporated into the 2024-25 budget, following the May Councillor workshop.

2025	2026	2027
\$75,000	\$78,750	\$82,687

3. Replacement of Horgan Walk Pedestrian Bridge has been added into the activities listing at an estimated cost of \$250,000. This is proposed to be completed subject to a funding opportunity becoming available.
4. Minor corrections have been made to wording in the body of the Operational Plan document.

Only item 3 has an impact on the budget position, being funded from Council's unrestricted cash.

SUSTAINABILITY

N/A

STATUTORY COMPLIANCE/POLICY

Sections 404 and 405 Local Government Act 1993
 Clause 201 Local Government (General) Regulation 2005

FINANCIAL

The 2025 budget is incorporated into the Operational Plan and can be reviewed in the attachment, which will be provided under separate cover.

INTEGRATED PLANS

Leading By Example

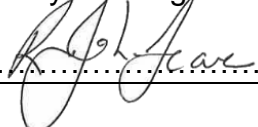
5.1.3 Maintain sound legislative decision-making that is ethical, accountable and transparent.

RISK MANAGEMENT

As in previous years, it is anticipated that Council will be unable to meet a number of Local Government Performance Measures, including the Operating Performance Ratio and Own Source Revenue Ratio.

It is not anticipated that Council will be able to meet these benchmarks while we have a low population base and limited ability to generate significant other revenues.

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 General Manager

 Mayor

CONSULTATION / ENGAGEMENT

- Councillor Workshops
- Executive Team
- Council Staff

OPTIONS

To meet regulatory requirements, the Operational Plan 2024-2025 must be adopted by 30 June 2024.

Option 1 (recommendation)

The amended Operational Plan 2024-2025 and Fees & Charges 2024-2025 be adopted.

Option 2

Council amend the documents.

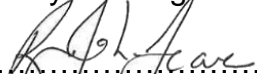
(Whilst Council can amend the documents, this will cause the adoption of the Plan to be delayed.)

ATTACHMENTS

To be provided under separate cover:

- Operational Plan 2024-25 with Revenue Policy including Rates, Fees and Annual Charges.

This is page 12 of 32 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 25 June 2024

..... General Manager

..... Mayor

**ITEM NO. 4 – ADOPTION OF CROWN LAND PLANS OF MANAGEMENT –
JERILDERIE COURT HOUSE & LIBRARY AND NATURAL AREAS**

Council Meeting:	25 June 2024
Report Date:	June 2024
Author:	Senior Town Planner
File #:	SC119
Approval:	Director Planning, Community & Development

EXECUTIVE SUMMARY

This report seeks a resolution of Council to adopt the Plan of Management for Areas of Cultural Heritage: Jerilderie Court House & Library and the generic Plan of Management for Natural Areas.

These Plans of Management are set out in Attachments # 2 and 3.

RECOMMENDATION

The Plan of Management for Areas of Cultural Heritage: Jerilderie Court House & Library and the generic Plan of Management for Natural Areas be adopted.

OFFICER COMMENT

Following the resolution of Council on 23 April 2024, the draft Plans of Management were placed on public exhibition. The closing date for submissions was 7 June 2023, with no submissions being received.

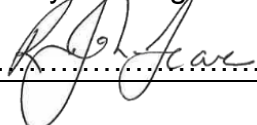
Should the Plans of Management be adopted, Council would inform the department of this.

STATUTORY COMPLIANCE/POLICY

Murrumbidgee Council's role, as a Crown Land Manager under the provisions of the CLM Act, is to ensure that land resources are to be shared equitably in accordance with the principles of environmental protection, conservation and ecological sustainability, public use and enjoyment, as well as encouraging multiple use of land.

By way of background, Council has prepared a number of draft Plans of Management, which are at various stages. The following table identifies the status of each draft Plan of Management for the information of Council.

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.....General Manager

.....Mayor

Table 1: Status of Crown Land Plans of Management

POM Name	Status
Elliott Park	Adopted
Lions Park	Adopted
Jerilderie Racecourse & Showground	Adopted
Coree Central Hall	Adopted
Balmeringa	Adopted
Darlington Point Parks	Adopted
ACS: Darlington Pt Museum	Adopted
Natural Areas	Exhibition completed – seeking resolution to adopt*
ACS: Jerilderie Courthouse & Library	Exhibition completed – seeking resolution to adopt*
ACS: The Willows	On exhibition (to 12 July 2024)
Monash Park	On exhibition (to 12 July 2024)
Jerilderie Sports Centre	On exhibition (to 12 July 2024)
Golf Courses	On exhibition (to 12 July 2024)
Jerilderie Common and Stock Route	Draft submitted – awaiting Minister’s consent
ACS: Pump Shed	Draft submitted – awaiting Minister’s consent
Darlington Point Caravan Park	Amendments requested by Department

*Subject of this report

FINANCIAL

The current project has no immediate financial implications for Council.

INTEGRATED PLANS

Community Strategic Plan

Community

- Creating community opportunities and equitable access to Council and community services and programs

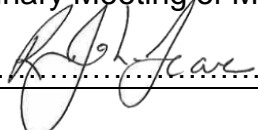
Ultimately the development of PoMs for Crown land, including undertaking community consultation through public exhibition or, where required, a public hearing, will lead to public land being managed in a transparent manner to meet the needs of the community.

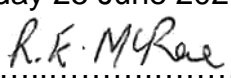
Environment

- Maintaining a balance between growth, development and environmental protection

The fundamental purpose of the initial categorisation of the land and the subsequent Plan(s) of Management is to set the parameters that balances growth, development and environmental protection of community land.

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

.......... Mayor

RISK MANAGEMENT

Provided that the legislative requirements specified in the CLM Act and the Local Government Act and associated regulations are followed, there are no foreseeable risks.

OPTIONS

Option 1 (recommendation)

The Plan of Management for Areas of Cultural Heritage: Jerilderie Court House & Library and the generic Plan of Management for Natural Areas be adopted.

Option 2

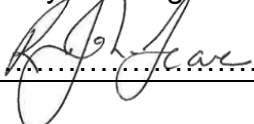
Any other resolution of Council.

ATTACHMENTS

Attachment # 2: Plan of Management for Areas of Cultural Significance:
Jerilderie Courthouse & Library

Attachment # 3: Generic Plan of Management for Natural Areas

This is page 15 of 32 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 25 June 2024

.....General Manager

.....Mayor

ITEM NO. 5 - SIR JOHN MONASH SCULPTURE OFFICIAL UNVEILING

Council Meeting:	25 June 2024
Report Date:	4 June 2024
Author:	Tourism & Events Officer
File #:	SC26
Approval:	Director Planning, Community & Development

EXECUTIVE SUMMARY

The Sir John Monash Sculpture Committee plan to unveil the Monash sculpture to the community on Sunday 17 November 2024.

The event will be a one-off occasion and includes a re-enactment of the story behind the statue, guest speakers, official unveiling and a Sir John Monash memorabilia display at the RSL Park, 67 Jerilderie Street, Jerilderie. The event will require a Traffic Control Plan and Traffic Management Plan to close Powell Street.

RECOMMENDATION

Council endorse the Monash sculpture unveiling event of Sunday 17 November 2024.

BACKGROUND

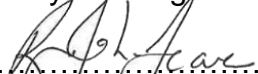
The Sir John Monash Sculpture Committee is a collection of community members who have passionately raised money to commission the creation and implementation of a bronze Monash sculpture which will reside in the RSL Park, Jerilderie. The installation will be accompanied by storyboards touching on Sir John Monash, his connection to Jerilderie and recognition of his lifetime achievements.

The proposed community unveiling event includes a re-enactment of the story behind the statue, official unveiling, a John Monash memorabilia display, followed by afternoon tea, offsite at the Jerilderie Civic Hall, attracting a crowd of approximately 400 people.

The Monash sculpture official unveiling is identified by Council's Events Policy (V1) as a high-risk event involving a Traffic Control Plan (TCP) and Traffic Management Plan (TMP) adjacent to the Newell Highway, and therefore requires Council endorsement.

The event is to be presented to the next Traffic Committee meeting to confirm if there is any objection to the proposed road closures and detours as detailed in the Traffic Control Plan, Traffic Management Plan, Risk Assessment Plan and Notice of Intention to Hold a Public Assembly.

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..... General Manager

..... Mayor

Murrumbidgee Council act as the project manager for the event and hold public liability insurance up to a total of \$20 million to cover the requirements of the TMP.

OFFICER COMMENT

Council are considered the project manager for the event, with overall authority in facilitation and risk management. The initial date of the sculpture unveiling was scheduled for Sunday 5 May 2024 and postponed to 17 November 2024 due to the artist unable to complete by the initial deadline.

SUSTAINABILITY

N/A

STATUTORY COMPLIANCE/POLICY

- Local Government Act 1993
- Road Act 1993
- State Environmental Planning Policy Exempt and Complying Development Codes 2008
- Work Health and Safety Act 2011
- Privacy and Personal Information Protection Act 1998 (NSW)
- Privacy Act 1988 (Commonwealth)

FINANCIAL

The estimated cost for the TCP and TMP is \$996.00

INTEGRATED PLANS

Murrumbidgee Council 2022-2026 Delivery Program, Strategic Themes 1 and 4

Our Identity: People and place

Action 1.2.1 Provide opportunities for our community to showcase their heritage and diversity

Our Economy: Creating our own opportunities.

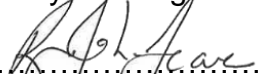
Action 4.2.1 Develop and promote our area as an attractive visitor destination

Action 4.2.2 Support and encourage events and activities for locals and visitors

RISK MANAGEMENT

Should Council and/or Murrumbidgee Traffic Committee object to the event location, proposed road closures and detours, a different location will need to be chosen or the event has the risk of not proceeding.

This is page 17 of 32 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 25 June 2024

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

.......... Mayor

CONSULTATION / ENGAGEMENT

- Executive Team
- Infrastructure Department
- Sir John Monash Sculpture Committee
- Murrumbidgee Traffic Committee

OPTIONS

Option 1 (recommendation)

Council endorse the Monash sculpture unveiling event of Sunday 17 November 2024.

Option 2

That Council determine the location is too great a risk to the public and Council not endorse the event.

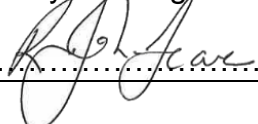
Option 3


Another recommendation of Council

ATTACHMENTS

NIL

This is page 18 of 32 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 25 June 2024

..... General Manager

..... Mayor

ITEM NO. 6 - WARANGESDA FESTIVAL

Council Meeting:	25 June 2024
Report Date:	4 June 2024
Author:	Tourism & Events Officer
File #:	SC26
Approval:	Director Planning, Community & Development

EXECUTIVE SUMMARY

The annual Warangesda Festival is scheduled to take place 18 - 20 October 2024. The Festival's aim is to engage local, state and national communities to share, remember, educate and connect people to the history of Warangesda.

The event is held at the Warangesda Mission, 8192 Kidman Way, Darlington Point and requires a Traffic Control Plan and Traffic Management Plan for increased turning vehicular traffic on the Kidman Way to the event site.

RECOMMENDATION

Council endorse the Warangesda Festival 18 - 20 October 2024.

BACKGROUND

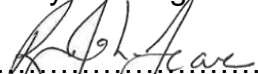
Warangesda is a two day cultural festival showcasing the best in First Nations art, music, storytelling, dance and culture.

The proposed event at the Warangesda Mission site, anticipated to attract a crowd of approximately 2000 people, will include the following:

- A gallery exhibition
- Yiramaang Youth Fest
- Yindyamarra Talks
- Theatre Under the Stars
- Garrabari Dance Ground
- Tribal Art Workshops
- Marrambidya Music Stage
- Warangesda Gospel Tent
- Warangesda Hub & Tours
- Yanhagagi Fashion Exhibition.

The Warangesda Festival is identified by Council's Events Policy (V1) as a high-risk event involving a Traffic Control Plan (TCP) and Traffic Management Plan (TMP) adjacent to the Kidman Way, and therefore requires Council endorsement.

This is page 19 of 32 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 25 June 2024

.....General Manager

.....Mayor

The event is to be presented to the next Traffic Committee meeting to confirm if there is any objection to the proposed road closures and detours as detailed in the Traffic Control Plan, Traffic Management Plan, Risk Assessment Plan and Notice of Intention to Hold a Public Assembly.

Burrundi Theatre for Performing Arts act as the project manager for the event and hold public liability insurance up to a total of \$20 million to cover the requirements of the TCP and TMP.

OFFICER COMMENT

N/A

SUSTAINABILITY

N/A

STATUTORY COMPLIANCE/POLICY

- Local Government Act 1993
- Road Act 1993
- State Environmental Planning Policy Exempt and Complying Development Codes 2008
- Work Health and Safety Act 2011
- Privacy and Personal Information Protection Act 1998 (NSW)
- Privacy Act 1988 (Commonwealth)

FINANCIAL

N/A

INTEGRATED PLANS

Murrumbidgee Council 2022-2026 Delivery Program, Strategic Themes 1 and 4

Our Identity: People and place

Action 1.2.1 Provide opportunities for our community to showcase their heritage and diversity

Our Economy: Creating our own opportunities.

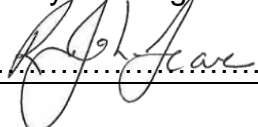
Action 4.2.1 Develop and promote our area as an attractive visitor destination

Action 4.2.2 Support and encourage events and activities for locals and visitors

RISK MANAGEMENT

Should Council and/or Murrumbidgee Traffic Committee object to the event location, proposed road closures and detours, a different location will need to be chosen or the event has the risk of not proceeding.

This is page 20 of 32 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 25 June 2024

..... General Manager

..... Mayor

CONSULTATION / ENGAGEMENT

- Executive Team
- Infrastructure Department
- Burrundi Theatre for Performing Arts
- Murrumbidgee Traffic Committee

OPTIONS

Option 1 (recommendation)

Council endorse the Warangesda Festival 18-20 October 2024.

Option 2

Council determine the location is too great a risk to the public and Council not endorse the event.

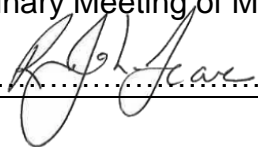
Option 3

Another recommendation of Council

ATTACHMENTS

NIL

This is page 21 of 32 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 25 June 2024

..... General Manager

..... Mayor

ITEM NO. 7 - MARRAMBIDYA RIVER FESTIVAL

Council Meeting:	25 June 2024
Report Date:	4 June 2024
Author:	Tourism & Events Officer
File #:	SC26
Approval:	Director Planning, Community & Development

EXECUTIVE SUMMARY

The inaugural Marrambidya River Festival is scheduled to take place on Thursday 17 October 2024.

The events purpose is to activate public spaces and install temporary cultural and arts activities preceding the launch of the Warangesda Festival. The event will principally occur on Stock Street and require a Traffic Control Plan and Traffic Management Plan to close Stock Street, Punt Road and a portion of Carrington Street, warning and stop and go controllers on Bridge Street.

RECOMMENDATION

Council endorse the Marrambidya River Festival event on Thursday 17 October 2024.

BACKGROUND

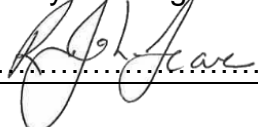
The Marrambidya River Festival is a launch event to the Warangesda Festival set to take place 18 - 20 October. The purpose of the launch is to activate space, enhance the cultural significance and understanding of Darlington Point, increase overnight stays and offer attendees a free and engaging community event.

The proposed community event will operate 4pm - 9pm, includes market stalls, food vendors, live performers and children's activities, attracting a crowd of approximately 500 people. The location was chosen for this Indigenous celebration due to the important cultural land marks in the vicinity. including the Murrumbidgee River, walking proximity to the Waddi Cultural Centre and local businesses enhancing visitation by pedestrians.

The Marrambidya River Festival is identified by Council's Events Policy (V1) as a high-risk event involving a Traffic Control Plan (TCP) and Traffic Management Plan (TMP) adjacent to the Kidman Way, and therefore requires Council endorsement.

The event is to be presented to the next Traffic Committee meeting to confirm if there is any objection to the proposed road closures and detours as detailed in the Traffic Control Plan, Traffic Management Plan, Risk Assessment Plan and Notice of Intention to Hold a Public Assembly.

This is page 22 of 32 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 25 June 2024

.....General Manager

.....Mayor

Burrundi Theatre for Performing Arts act as the project manager for the event and hold public liability insurance up to a total of \$20 million to cover the requirements of the TCP and TMP.

OFFICER COMMENT

N/A

SUSTAINABILITY

N/A

STATUTORY COMPLIANCE/POLICY

- Local Government Act 1993
- Road Act 1993
- State Environmental Planning Policy Exempt and Complying Development Codes 2008
- Work Health and Safety Act 2011
- Privacy and Personal Information Protection Act 1998 (NSW)
- Privacy Act 1988 (Commonwealth)

FINANCIAL

Council have received funding from Transport NSW Vibrant Streets - Open Streets Program which will provide financial assistance to the inaugural event.

INTEGRATED PLANS

Murrumbidgee Council 2022-2026 Delivery Program, Strategic Themes 1 and 4

Our Identity: People and place

Action 1.2.1 Provide opportunities for our community to showcase their heritage and diversity

Our Economy: Creating our own opportunities.

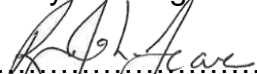
Action 4.2.1 Develop and promote our area as an attractive visitor destination


Action 4.2.2 Support and encourage events and activities for locals and visitors

RISK MANAGEMENT

Should Council and/or Murrumbidgee Traffic Committee object to the event location, proposed road closures and detours, a different location will need to be chosen or the event has the risk of not proceeding.

This is page 23 of 32 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 25 June 2024

.....General Manager

.....Mayor

CONSULTATION / ENGAGEMENT

- Executive Team
- Infrastructure Department
- Burrundi Theatre for Performing Arts
- Murrumbidgee Traffic Committee

OPTIONS

Option 1 (recommendation)

Council endorse the Marrambidya River Festival event on Thursday 17 October 2024.

Option 2

That Council determine the location is too great a risk to the public and Council not endorse the event.

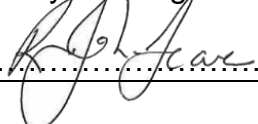
Option 3


Another recommendation of Council

ATTACHMENTS

Attachment # 4: Marrambidya River Festival – TGS 7200

This is page 24 of 32 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 25 June 2024

..... General Manager

..... Mayor

ITEM NO. 8 - DARLINGTON POINT SPRING FESTIVAL

Council Meeting:	25 June 2024
Report Date:	12 June 2024
Author:	Tourism & Events Officer
File #:	SC26
Approval:	Director Planning, Community & Development

EXECUTIVE SUMMARY

Darlington Point Town Life Committee plan to hold their annual Darlington Point Spring Festival on Saturday 21 September 2024. The event will be located at CWA Park in Darlington Point. The event will require a Traffic Management Plan and Traffic Control Plan to close Hay Road and McAlister Street.

RECOMMENDATION

Council endorse the Darlington Point Town Life Spring Festival on Saturday 21 September 2024.

BACKGROUND

Darlington Point Town Life Committee are a section 355 Committee of Council. Their annual event, the Darlington Point Spring Festival, has been running for approximately 11 years.

The community event includes market stalls, food stalls, music, classic car display and children's entertainment, attracting a crowd of approximately 500 people.

The Darlington Point Spring Festival is identified by Council's Events Policy (V1) as a high-risk event involving a Traffic Control Plan (TCP) and Traffic Management Plan (TMP) adjacent to the Kidman Way, and therefore requires Council endorsement.

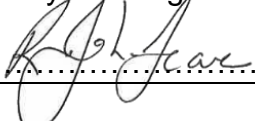
The event is to be presented to the next Traffic Committee meeting to confirm if there is any objection to the proposed road closures and detours as detailed in the Traffic Control Plan, Traffic Management Plan, Risk Assessment Plan and Notice of Intention to Hold a Public Assembly.

As a Section 355 Committee of Council, the TMP and TCP would be covered under Council's public liability.

OFFICER COMMENT

NIL

This is page 25 of 32 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 25 June 2024

.....General Manager

.....Mayor

SUSTAINABILITY

N/A

STATUTORY COMPLIANCE/POLICY

- Local Government Act 1993
- Road Act 1993
- State Environmental Planning Policy Exempt and Complying Development Codes 2008
- Work Health and Safety Act 2011
- Privacy and Personal Information Protection Act 1998 (NSW)
- Privacy Act 1988 (Commonwealth)

FINANCIAL

The estimated cost for the TCP and TMP is \$2,000.

INTEGRATED PLANS

Murrumbidgee Council 2022-2026 Delivery Program, Strategic Theme 4

Our Economy: Creating our own opportunities.

Action 4.2.1 Develop and promote our area as an attractive visitor destination

Action 4.2.2 Support and encourage events and activities for locals and visitors

RISK MANAGEMENT

Should Council and/or Murrumbidgee Traffic Committee object to the event location, proposed road closures and detours, a different location will need to be chosen or the event has the risk of not proceeding.

CONSULTATION / ENGAGEMENT

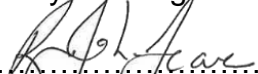
- Executive Team
- Infrastructure Department
- Darlington Point Town Life Committee

OPTIONS

Option 1 (recommendation)

Council endorse the Darlington Point Town Life Spring Festival on Saturday 21 September 2024.

This is page 26 of 32 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 25 June 2024

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

.......... Mayor

Option 2

That Council determine the location is too great a risk to the public and Council not endorse the event.

Option 3

Another recommendation of Council

ATTACHMENTS

NIL

REPORTS/MINUTES OF COUNCIL COMMITTEES

ITEM NO. 9 - JERILDERIE TIDY TOWNS COMMITTEE MEETING MINUTES

Council Meeting:	25 June 2024
Report Date:	3 June 2024
Author:	Jerilderie Tidy Towns Committee Secretary
File #:	SC21
Approval:	S355 Committee of Council

Meeting opened at 4.00pm

Present: Faith Bryce (chair), Sadie Herrick, Richard Wright, Ann Wright, Joan Ferris, Judy Knight, Pat Read, Jackie Molloy, Wendy Hurd, Tania Roe, Chris Powley.

Apologies: Gwen McLaughlin, Garry Borger, Margaret Borger, Polly Fisher, Chris Girdwood, Loretta Marriott, Pat Godfrey, Isabell Milne, Ruth McRae, Michelle Read, Lyn Gillard, Ian Girdwood, Lorraine Keyes, Bridget Knight, Wilbur McGuinness, Odette McGuinness, Rolf Knight.

Moved: Ann. Seconded: Joan that the apologies be accepted.
Carried.

The Minutes of the last meeting were accepted as read on the motion of: Faith
Seconded: Wendy.
Carried.

Business arising from the Minutes:

- Committee will invite Football/Netball Club to assist with working bees/clean ups when they occur.
- Bridget has given information on solar lights that are installed at JAC Club House. Bridget is following up with this information.

Treasurer's report as tabled:


Moved: Richard. Seconded: Faith that the Treasurers Report as tabled be accepted and any accounts be passed for payment.
Carried.

Correspondence:

Inwards:

- Info from Bridget re Solar Lights & Composting.
- Apex Club re Clean Up after B&S Ball
- Order Confirmation from Treloar Roses

This is page 28 of 32 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 25 June 2024

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

.......... Mayor

OFFICERS' REPORTS FOR NOTING

ITEM NO. 10 - MONTHLY INVESTMENT REPORT - MAY 2024

Council Meeting:	25 June 2024
Report Date:	14 June 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 May 2024.

RECOMMENDATION

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

BACKGROUND

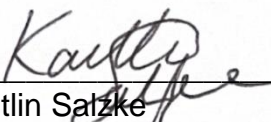
As at 31 May 2024, Council's total invested funds were \$25,489,809, as detailed in the attachment.

Funds invested with Bendigo Bank were approximately 48%.

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.

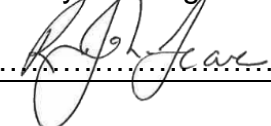
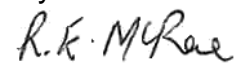
OFFICER COMMENT

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

This is page 30 of 32 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 25 June 2024

.......... 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


Option 1 (recommendation)

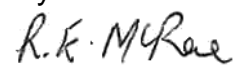
Council note the monthly Investment Report identifying all money Council has invested under section 625 of the *Local Government Act 1993*.

ATTACHMENTS

Attachment # 5: Investments as at 31 May 2024

This is page 31 of 32 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 25 June 2024

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

.......... Mayor

ITEM NO. 11 - DEVELOPMENT APPLICATIONS APPROVED UNDER DELEGATION – MAY 2024

Council Meeting:	25 June 2024
Report Date:	5 June 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 May 2024.

RECOMMENDATION

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

BACKGROUND

Modification DA4-2-2022	1 King Street Darlington Point	06/05/2024	Approved (Delegation)
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Description:

Reduction in number of lots from 12 residential lots and 1 rural lot to 6 residential lots and 1 rural lot

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. Notification to those who made submissions towards the original consent was carried out.