

**MINUTES OF THE EXTRAORDINARY MEETING OF MURRUMBIDGEE COUNCIL
HELD IN THE COUNCIL CHAMBERS, JERILDERIE
ON TUESDAY 16 JANUARY 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 (via video), R Curphey, G Gilbert (via video) and J Saxvik.

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

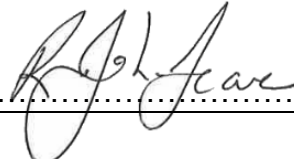
APOLOGIES

NIL

PECUNIARY INTEREST DECLARATIONS

Pecuniary interest declarations were received from Mayor Ruth McRae OAM, Councillor Faith Bryce and General Manager John Scarce in relation to Item 2 – Jerilderie Independent Living Limited – Return of Land to Council.

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.....General ManagerMayor

OFFICERS' REPORTS FOR CONSIDERATION

AUDITED FINANCIAL STATEMENTS

SC133

At 2.00pm Mr Brad Bohun, Auditor, Crowe Australasia joined the meeting via video link.

01/01/24 **Resolved** on the motion of Councillors Black and Chirgwin that the audited financial statements, encompassing the General Purpose Financial Statements, Special Purpose Financial Statements and Special Schedules for the year ended 30 June 2023, be adopted.

CARRIED

At 2.20pm Mr Bohun departed the meeting.

JERILDERIE INDEPENDENT LIVING LIMITED – RETURN OF LAND TO COUNCIL

SC88

Mayor Ruth McRae OAM, Councillor Faith Bryce and General Manager John Scarce declared their pecuniary interest in relation to this item, and departed the building.

In the absence of Mayor McRae, Deputy Mayor Robert Black assumed the chair.

02/01/24 **Resolved** on the motion of Councillors Curphey and Mauger that:

1. Council accept the offer from the Jerilderie Independent Living Ltd to return to Council land situated at 12 and 14 Bunyola Boulevard Jerilderie
2. All costs associated with the transfer of the titles for 12 and 14 Bunyola Boulevard Jerilderie be borne by Council
3. The Common Seal of Council be placed on documents, as required
4. 12 and 14 Bunyola Boulevard Jerilderie be designated as land for the construction of Council's 4 x 2 bedroom units.

CARRIED

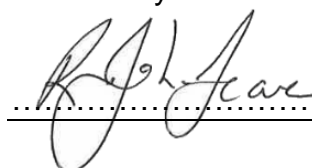
Mayor McRae, Councillor Bryce and General Manager John Scarce returned to the meeting.

Mayor McRae resumed the chair.

There being no further business, the meeting closed at 2.25pm.

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Cr R E McRae OAM
MAYOR

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.....General ManagerMayor