

**MINUTES OF THE ORDINARY MEETING OF MURRUMBIDGEE COUNCIL
HELD ON TUESDAY 24 AUGUST 2021 COMMENCING AT 3.00PM**

OPENING OF MEETING

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

Also present was John Scarce, General Manager and Tom Dimec, Director of Infrastructure.

APOLOGIES

NIL

CONFIRMATION OF MINUTES

136/08/21 **Resolved** on the motion of Councillors Chirgwin and Brown that the Minutes of the Ordinary Meeting of Council held on 27 July 2021, as printed and circulated, be confirmed.

CARRIED

PECUNIARY INTEREST DECLARATIONS

NIL

NOTICE OF RESCISSION

NIL

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.....General ManagerMayor

NOTICE OF MOTION

BRITTS ROAD DRAINAGE

SC176

137/08/21 **Resolved** on the motion of Councillors Wells and Curphey that a detailed options report on Britts Road drainage be presented to the September 2021 Council Meeting for consideration.

CARRIED

MAYORAL REPORT

SC217

138/08/21 **Resolved** on the motion of Councillors Black and Smith that the information contained in the Mayoral Report be noted.

CARRIED

DELEGATES' REPORTS

NIL

OFFICERS' REPORTS FOR CONSIDERATION

GENERAL MANAGER'S MONTHLY REPORT

SC218

139/08/21 **Resolved** on the motion of Councillors Smith and Brown that the contents of the General Manager's Monthly Report be noted, and:

1. a) Delegated Authority be granted to the General Manager to enter into an agreement with Service NSW; and
b) Any necessary documents associated with the Service NSW Agreement be authorised for execution under the Common Seal of Council;
2. The draft submission to the 2021 Regional Telecommunications Review be endorsed;
3. a) Expressions of Interest be entered into with regional civil contractors (total of 4) who will provide a budget estimate for the construction cost of the proposed Young Street subdivision;
b) The proposed Young Street subdivision Expression of Interest be conducted in accordance with the requirements of the Local Government Act 1993, the Local Government (General) Regulations 2005 and the Division of Local Government Tendering Guidelines.

CARRIED

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.....General ManagerMayor

**ICT STRATEGY AND BUSINESS CONTINUITY PLAN – IT STRATEGY
SUB-PLAN** **SC144**

140/08/21 **Resolved** on the motion of Councillors Bryce and Curphey that the draft ICT Strategy and Business Continuity Plan – IT Strategy Sub-Plan be endorsed by Council.

CARRIED

At 3.20pm Mr David Maxwell, Chair, Audit Risk & Improvement Committee Meeting joined the meeting (via Blue Jeans).

REPORTS/MINUTES OF COUNCIL COMMITTEES

MINUTES OF THE AUDIT, RISK & IMPROVEMENT COMMITTEE **SC130**

141/08/21 **Resolved** on the motion of Councillors Smith and Chirgwin that the Minutes of the Audit Risk & Improvement Committee Minutes be noted.

CARRIED

**AUDIT RISK & IMPROVEMENT COMMITTEE REPORT YEAR ENDED 30
JUNE 2021** **SC130**

142/08/21 **Resolved** on the motion of Councillors Bryce and Smith that the Audit Risk & Improvement Committee Report for year ended 30 June 2021 be noted.

CARRIED

At 3.30pm Mr David Maxwell, Chair, Audit Risk & Improvement Committee Meeting departed the meeting.

MINUTES OF THE TRAFFIC COMMITTEE MEETING **SC20**

143/08/21 **Resolved** on the motion of Councillors Bryce and Black that the Minutes of the Traffic Committee Meeting be noted.

CARRIED

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.....General ManagerMayor

**MINUTES OF THE ANNUAL GENERAL MEETING OF HERITAGE
DARLINGTON POINT COMMITTEE** **SC24**

144/08/21 **Resolved** on the motion of Councillors Brown and Curphey that the Minutes of the Annual General Meeting of Heritage Darlington Point be noted.

CARRIED

**MINUTES OF THE ORDINARY MEETING OF HERITAGE DARLINGTON
POINT COMMITTEE** **SC24**

145/08/21 **Resolved** on the motion of Councillors Brown and Curphey that the Minutes of the Ordinary Meeting of Heritage Darlington Point be noted.

CARRIED

OFFICERS' REPORTS FOR NOTING

MONTHLY CASH & INVESTMENT REPORT – JULY 2021 **SC133**

146/08/21 **Resolved** on the motion of Councillors Chirgwin and Curphey that Council note the monthly Cash & Investment Report containing the bank balances and schedule of investments as at 31 July 2021.

CARRIED

TENDER – PURCHASE OF STREET SWEEPER **SC171**

147/08/21 **Resolved** on the motion of Councillors Bryce and Smith that Council consider a separate confidential report on Tender - Purchase of a Street Sweeper - in accordance with Section 10A (2) (d) (i) of the Local Government Act 1993.

CARRIED

**DEVELOPMENT APPLICATION APPROVED UNDER DELEGATION,
JULY 2021** **SC210**

148/08/21 **Resolved** on the motion of Councillors Chirgwin and Gilbert that the information contained in the Development Application Approved Under Delegation Report, July 2021, be noted.

CARRIED

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.....General ManagerMayor

CONFIDENTIAL ITEMS

TENDER - PURCHASE OF STREET SWEEPER

SC171

149/08/21 **Resolved** on the motion of Councillors Smith and Bryce 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) i. Commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it.

CARRIED

Council closed its meeting to the public at 3.36pm.

TENDER - PURCHASE OF STREET SWEEPER

SC171

150/08/21 **Resolved** on the motion of Councillors Brown and Black that:

1. Council endorse the recommendation of the Tender Evaluation Team and accepts the tender from Bucher Municipal Pty Ltd for purchase of Street Sweeper for \$364,725.06 (excluding GST) - Tender Reference VP252160;
2. Contract documents and any other associated documents be executed on behalf of the Council in accordance with cl.165 of the Local Government Regulation by the General Manager (Director of Infrastructure), as the Principal's Representative.

CARRIED

There being no further business, the meeting closed at 3.42pm.

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Cr R E McRae
MAYOR

.....General ManagerMayor
