

MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBERS, JERILDERIE ON TUESDAY 27 OCTOBER 2015, COMMENCING AT 9.00AM

PRESENT

Mayor RE McRae occupied the Chair, and also present were Councillors L Henery, J E Hudson, T Sheed, F Bryce and G Smith.

Also present were Craig Moffitt, General Manager, David Tamlyn, Director of Technical Services, Susan Appleyard, Manager of Development, and Vicki Sutton, Finance Manager.

APOLOGIES

- 126/10/15** **Resolved** on the motion of Councillors Henery and Sheed that the apology from Cr TN Hogan be received and leave of absence be granted.

CONFIRMATION OF MINUTES

- 127/10/15 Resolved** on the motion of Councillors Sheed and Hudson that the Minutes of the Ordinary Meeting of Council held on Tuesday, 22 September 2015, as printed and circulated, be confirmed.

GENERAL MANAGER'S REPORT

ACCESS TO THE SWIMMING POOL - 2015/2016 SEASON 07.04

- 128/10/15 Resolved** on the motion of Councillors Bryce and Smith that the pool opening hours and additional combined membership fees be adopted.

FIT FOR THE FUTURE 03.13.06

- 129/10/15** **Resolved** on the motion of Councillors Henery and Hudson that Council receive a detailed report on Fit for the Future at an Extraordinary Council Meeting on Wednesday 11 November 2015 commencing at 8.30am in the Council Chambers.

Presentation to Ben Nash

At 9.45am Trainee Development Officer, Ben Nash and guests joined the meeting.

The Mayor formally presented Ben with his Diploma of Building Surveying.

Meeting adjourned for morning tea at 10.00am

Meeting re-opened at 10.25am

NSW RFS MID MURRAY ZONE QUARTER REPORT - SEPTEMBER 2015 **05.03**

130/10/15 **Resolved** on the motion of Councillors Smith and Sheed that the presentation from Superintendent Lindsay Lashbrook, Manager, Mid Murray Zone, NSW Rural Fire Service on the Mid Murray Zone Quarter Report – September 2015, be received by Council.

At 10.25am Superintendent Lashbrook joined the meeting.

At 11.00am Superintendent Lashbrook departed the meeting.

CHRISTMAS INITIATIVE **06.09.01**

131/10/15 **Resolved** on the motion of Councillors Hudson and Sheed that the implementation of Christmas celebration initiatives 2, 3 and 4 as detailed in the Christmas Initiative Report be approved, limited to \$2000 expenditure from the existing town maintenance budget, with a report to be presented to the February 2016 meeting of Council gauging the success of these initiatives.

FRIEND OF THE MURRAY DARLING MEDICAL SCHOOL **02.26**

132/10/15 **Resolved** on the motion of Councillors Henery and Smith that the Mayor consult with Friend of the Murray Darling Medical School prior to Council offering its support for the establishment of a Rural and Regional Medical School.

FLUORIDATION OF FILTERED WATER SUPPLY **04.44.01**

133/10/15 **Resolved** on the motion of Councillors Hudson and Sheed that a presentation on fluoridation of the Jerilderie town water supply from the NSW Ministry of Health be arranged for a future Council meeting.

2015-2016 REGIONAL ROADS REPAIR PROGRAM **06.11.01**

134/10/15 **Resolved** on the motion of Councillors Hudson and Bryce that the 2015/2016 Regional Roads Repair Program Report be adopted.

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.....General ManagerMayor

**UPDATE ON WATER AND SEWERAGE, WUNNAMURRA ESTATE
STAGE 2 CAPITAL WORKS 04.44 / 04.35 / 04.15**

- 135/10/15** **Resolved** on the motion of Councillors Hudson and Smith that the updated Capital Works Program for Water and Sewerage and Wunnamurra Estate Stage 2 be noted, and the General Manager implement completion of these works at the earliest opportunity.

JERILDERIE FOOTBALL CLUB REQUEST TO REFUND FEES 04.29

- 136/10/15** **Resolved** on the motion of Councillors Hudson and Sheed that the Construction Certificate fees totalling \$308 for extension of the verandah at Monash Park be donated to the Jerilderie Football Club.

**DRAFT JERILDERIE FLOODPLAIN RISK MANAGEMENT STUDY AND
PLAN 04.25.13**

- 137/10/185** **Resolved** on the motion of Councillors Sheed and Smith that the Jerilderie Floodplain Management Study and Plan by GHD be adopted, with Council adopted 300mm freeboard.

FINANCIAL STATEMENTS 2014/15 05.13

- 138/10/15** **Resolved** on the motion of Councillors Hudson and Bryce that the financial statements for the year ended 30th June 2015 be accepted, and Council's Auditor, Mr John Mason of Adams Kenneally White be invited to attend the next meeting of Council in order to make a formal presentation of the completed financial statements.

QUARTERLY BUDGET REVIEW AS AT 30 SEPTEMBER 2015 05.13

- 139/10/15** **Resolved** on the motion of Councillors Henery and Bryce that the Quarterly Budget Review Report be noted and variances to the budgets as outlined in the attachment be approved.

COMMITTEE MINUTES

**MINUTES OF THE JERILDERIE TIDY TOWNS COMMITTEE MEETING
THURSDAY 1 OCTOBER 2015**

- 140/10/15** **Resolved** on the motion of Councillors Bryce and Hudson that the Minutes of the Jerilderie Tidy Towns Committee Meeting held 1 October, 2015 be noted.

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.....General ManagerMayor

ITEMS FOR INFORMATION

STATEMENT OF BANK BALANCES & SCHEDULE OF INVESTMENT 05.13

- 141/10/15** **Resolved** on the motion of Councillors Hudson and Sheed that the Statements of Bank Balances and Schedules of Investments as at 30 September 2015 be noted and received.

LOAN BORROWINGS AS AT 30 SEPTEMBER 2015 05.14

- 142/10/15** **Resolved** on the motion of Councillors Hudson and Sheed that the Loan Borrowings Report be noted.

NOXIOUS WEEDS / SALEYARDS / TRUCKWASH / STOCK CONTROL 04.21

- 143/10/15** **Resolved** on the motion of Councillors Sheed and Smith that the Noxious Weeds, Saleyards, Truckwash and Stock Control Report be adopted.

WORKS IN PROGRESS 14/9/15 to 11/10/2015 03.16.04

- 144/10/15** **Resolved** on the motion of Councillors Henery and Sheed that the Works in Progress Report be adopted.

CONFIDENTIAL ITEMS

JERILDERIE PROPOSITION-SIR JOHN MONASH 07.02.07 / 02.32

- 145/10/15** **Resolved** on the motion of Councillors Henery and Hudson that Council adopt the "Jerilderie Proposition" and call upon the Federal Member for Farrer and Minister for Health, Minister for Aged Care, and Minister for Sport, the Hon. Sussan Ley, MP to formally raise the matter with the Prime Minister.

There being no further business, the meeting closed at 12.30pm

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Cr R E McRae
MAYOR

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.....General ManagerMayor