

**MINUTES OF THE ORDINARY MEETING OF MURRUMBIDGEE COUNCIL
HELD IN THE COUNCIL CHAMBERS, JERILDERIE
ON TUESDAY 18 APRIL 2023, COMMENCING AT 11.00AM**

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 (Mayor) , R Black (Deputy Mayor), F Bryce, T Mauger, C Chirgwin, T Strachan, R Curphey 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 Gavin Gilbert.

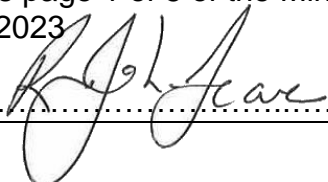
53/04/23 **Resolved** on the motion of Councillors Black and Curphey that the apology from Councillor Gilbert be received and leave of absence be granted.

CARRIED

CONFIRMATION OF MINUTES

54/04/23 **Resolved** on the motion of Councillors Mauger and Saxvik that the Minutes of the Ordinary Meeting of Council held on 28 March 2023 as printed and circulated, be confirmed.

CARRIED

..........General ManagerMayor

PECUNIARY INTEREST DECLARATIONS

NIL

MAYORAL REPORT

SC217

55/04/23 **Resolved** on the motion of Councillors Mauger and Chirgwin that the information contained in the Mayoral Report be noted.

CARRIED

DELEGATES' REPORTS

NIL

OFFICERS' REPORTS FOR CONSIDERATION

GENERAL MANAGER'S MONTHLY REPORT

SC218

56/04/23 **Resolved** on the motion of Councillors Mauger and Bryce that the information contained in the General Manager's Monthly Report be noted, and Council adopt the Equal Employment Opportunity Policy and Management Plan as presented.

CARRIED

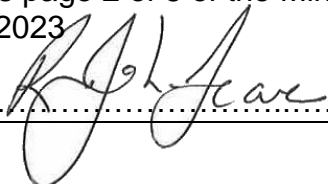
REVISED KEEPING OF ANIMALS IN URBAN AREAS POLICY

SC49

57/04/23 **Resolved** on the motion of Councillors Chirgwin and Curphey that:

1. The revised Keeping of Animals In Urban Areas Policy be endorsed by Council and placed on public exhibition for 28 days seeking community comment;
2. At the completion of the exhibition period, the revised Keeping of Animals In Urban Areas Policy be presented to Council for adoption.

CARRIED

.....General ManagerMayor

PRIVATE SWIMMING POOL INSPECTION PROGRAM POLICY SC49

58/04/23 Resolved on the motion of Councillors Strachan and Mauger that:

1. The revised Private Swimming Pool Inspection Program Policy be endorsed by Council and placed on public exhibition for 28 days seeking community comment;
2. At the completion of the exhibition period, the revised Private Swimming Pool Inspection Program Policy be presented to Council for adoption.

CARRIED

UNDERGROUND PETROLEUM STORAGE SYSTEMS POLICY SC49

59/04/23 Resolved on the motion of Councillors Mauger and Saxvik that:

1. The draft Underground Petroleum Storage Systems Policy be endorsed by Council and placed on public exhibition for 28 days seeking community comment;
2. At the completion of the exhibition period, the draft Underground Petroleum Storage Systems Policy be presented to Council for adoption.

CARRIED

DRAFT MURRUMBIDGEE COUNCIL ENFORCEMENT POLICY SC49

60/04/23 Resolved on the motion of Councillors Bryce and Saxvik that:

1. The draft Murrumbidgee Council Enforcement Policy be endorsed by Council, and placed on public exhibition for a minimum period of 28 days;
2. At the completion of the exhibition period, the draft Murrumbidgee Council Enforcement Policy be presented to Council for adoption.

CARRIED

DRAFT SCHOLARSHIPS, DONATIONS AND COMMUNITY GRANTS POLICY SC49

61/04/23 Resolved on the motion of Councillors Curphey and Mauger that:

1. The draft Scholarships, Donations and Community Grants Policy be endorsed by Council, and placed on public exhibition for a period of 28 days, seeking public comment;

2. At the completion of the exhibition period, the draft Scholarships, Donations and Community Grants Policy be presented for adoption.

CARRIED

ON-SITE SEWAGE MANAGEMENT POLICY

SC49

62/04/23 **Resolved** on the motion of Councillors Curphey and Mauger that:

1. The draft On-Site Sewage Management Policy be endorsed by Council and placed on public exhibition for 28 days seeking community comment;
2. At the completion of the exhibition period, the draft On-Site Sewage Management Policy be presented to Council for adoption.

CARRIED

STUDENT SCHOLARSHIPS

SC131

63/04/23 **Resolved** on the motion of Councillors Saxvik and Chirgwin that the Murrumbidgee Council Student Scholarships for 2023 be awarded to Abbey A'Vard, Ally Barlow, Jessica Bellato, Sally Foster, Nathan Hodgson, Julie Schubert and Aisha Tomkinson, with scholarships being funded from the Scholarship Program vote of \$3,000, with additional \$4,000 to come from General Funds.

CARRIED

STRONGER COMMUNITIES FUND – MARCH 2023

SC137

64/04/23 **Resolved** on the motion of Councillors Bryce and Saxvik that the contents of the Stronger Communities Fund March 2023 Report be noted, and the remaining funds for the Long Day Care Centre at Jerilderie be allocated back to the Major Projects Fund.

CARRIED

PROPOSED SITE FOR NEW COLEAMBALLY EARLY LEARNING CENTRE

SC612

65/04/23 **Resolved** on the motion of Councillors Chirgwin and Curphey that Council donate part of lots 500 and 501 in DP 1003200 and part of lots 420 and 421 in DP 712822, corner of Brolga and Lorikeet Lanes and Kestrel Road, Coleambally, as the site of a new Early Learning Centre, on the basis that the land will be provided for free at the commencement of construction of

the new building, and that the developer is responsible for all development costs.

CARRIED

OFFICERS' REPORTS FOR NOTING

MONTHLY CASH & INVESTMENT REPORT – MARCH 2023 SC133

66/04/23 **Resolved** on the motion of Councillors Mauger and Curphey that Council note the monthly Investment Reports identifying all money Council has invested under section 625 of the *Local Government Act 1993*.

CARRIED

NEW COUNCIL IMPLEMENTATION FUND – MARCH 2023 SC59

67/04/23 **Resolved** on the motion of Councillors Bryce and Curphey that the contents of the New Council Implementation Fund - March 2023 Report be noted.

CARRIED

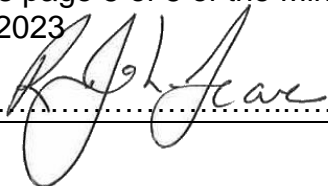
DEVELOPMENT APPLICATION APPROVED UNDER DELEGATION, MARCH 2023 SC210

68/04/23 **Resolved** on the motion of Councillors Black and Strachan that the information contained in the Development Application Approved Under Delegation - March 2023 Report be noted.

CARRIED

There being no further business, the meeting closed at 11.37am

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Cr R E McRae
MAYOR

.....
.....General ManagerMayor