

**MINUTES OF THE ORDINARY MEETING
OF MURRAY SHIRE COUNCIL
HELD IN THE MEETING ROOM,
MOAMA BRANCH OFFICE
ON TUESDAY 2 FEBRUARY 2016**

ORDINARY MEETING OF 19 JANUARY 2016
ADJOURNED

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AMENDMENT (Cr Mackenzie):

1. That Council adopt the "Council Decision Making During Merger Proposal Period" guidelines, dated December 2015, as provided by the Office of Local Government, subject to the exclusion of the dot point on Page 5, being *"to prevent or disrupt the consideration of merger proposals by the Chief Executive of the Office of Local Government or his delegate, the Boundaries Commission or the Minister for Local Government other than through the legitimate exercise of legal rights of review or appeal"*; and
2. That the Council Report template be adjusted to include a provision confirming compliance with the guidelines when a Council Officer is reporting to the Council.

The Amendment lapsed for want of a seconder.

The Motion was put to the meeting and CARRIED.

CLAUSE 4. MURRAY SHIRE 2016 AUSTRALIA DAY CELEBRATIONS

- 9 **RESOLVED (Crs Weryich/Moon)** that the Council endorse the actions of the General Manager and Councillors (via a confidential ballot) in relation to the Murray Shire Council 2016 Australia Day Awards recipients.

CLAUSE 5. MURRAY DEVELOPMENT CONTROL PLAN (DCP) 2012 – DRAFT AMENDMENT 5

S Arkinstall declared an interest in this matter, as per a Code of Conduct Review recommendation, took no part in discussion, tabled a written notice to the General Manager and left the meeting at 1:53pm.

- 10 **RESOLVED (Crs Bilkey/Campbell)** that the Council approves the amended draft version of the Development Control Plan (Murray Development Control Plan (DCP) 2012 – Amendment 5) in the form which it was publicly exhibited.

FOR: Councillors Bilkey, Campbell, Mackenzie, Moon, Murphy, Pocklington and Weyrich

AGAINST: Nil

CLAUSE 6. MURRAY SHIRE COUNCIL POLICY DOCUMENT

- 11 **RESOLVED (Crs Weyrich/Murphy)** that Council adopt the Murray Shire Workforce Plan Policy (and Procedure) (POL118).

ADOPTION

- 30** **RESOLVED (Crs Bilkey/Weyrich)** that Council move into Open Council at 3:18pm.

The General Manager, on behalf of the Mayor, advised the decisions of the Confidential Committee in Open Council.

- 31** **RESOLVED (Crs Bilkey/Murphy)** that the recommendations of the Confidential Committee be adopted.

At this stage of the meeting, being 3:20pm, Councillor TE Weyrich left the meeting.

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 3:21PM

**THESE MINUTES ARE SIGNED AS A TRUE RECORD OF THE MEETING HELD
ON 2 FEBRUARY 2016, IN ACCORDANCE WITH A RESOLUTION OF
THE COUNCIL ON 16 FEBRUARY 2016**



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MAYOR