

430616

**WAKOOL LEP 2013 PLANNING PROPOSAL – REZONE LAND FROM RU1
PRIMARY PRODUCTION TO RE2 PRIVATE RECREATION – LAND WITHIN
MURRAY DOWNS**

RESOLVED (Mr Shaw)

- i. That the Officer's report be received and noted.
- ii. That Council support the Planning Proposal to amend Wakool Local Environmental Plan 2013 to rezone Lot 1 DP 1134973 and Lot 1 DP 270228 from RU1 Primary Production to RE2 Private Recreation as advertised; and
- iii. That the approved proposal be referred to the Office of the Parliamentary Counsel (PCO) to draft the legal instrument that gives effect to the planning proposal.
- iv. That as approved in the gateway determination for Planning Proposal PP_2015_WOLOO_02_00, the Interim General Manager exercise the Ministers functions under section 59 of the Environmental Planning and Assessment Act 1979 and the amendment to the Wakool Local Environmental Plan 2013 be made without variation of the proposal.

ADOPTED

ENVIRONMENTAL SERVICES REPORT

440616

FLOODPLAIN RISK MANAGEMENT COMMITTEE REPRESENTATION

RESOLVED (Mr Shaw)

- i. That the Officer's report be received and noted;
- ii. That Council approves the proposed structure of the Floodplain Risk Management Committee.

ADOPTED

450616

UPGRADE OF TOOLEYBUC BRIDGE

RESOLVED (Mr Shaw) that the information be received and noted.

ADOPTED

460616 ENGINEERING OPERATIONS – GREATER WAKOOL WARD

RESOLVED (Mr Shaw) that the information be received and noted.

ADOPTED

470616 DEVELOPMENT APPLICATIONS LODGED & APPROVED MAY 2016

RESOLVED (Mr Shaw) that the information be received and noted.

ADOPTED

480616 CONFIDENTIAL REPORTS

RESOLVED (Mr Shaw) that the meeting is closed during the discussion of the confidential reports as provided by Section 10A (2), Subsection (a) and (g) of the Local Government Act 1993 on the basis that the discussion of personnel matters concerning particular individuals (other than councillors), and advise concerning litigation, the public interest in preserving the confidentiality of the individuals outweighs the public interest in openness and transparency in council decision-making by discussing the matter in open meeting.

1.12pm the meeting was closed to the public and press, Council moved into Committee of the Whole.

490616 DEBT WRITE OFF

RESOLVED (Mr Shaw)

- i. That the Officer's report be received and noted.
- ii. That subject to the agreed settlement being paid by DJ & NJ Turner.
 - a) That \$3,987.16 is written off from DJ & NJ Turner's debtor account 30199.02 against the Water Supply fund as a legal settlement bad debt.
 - b) That \$4,065.69 is written off from DJ & NJ Turner's rate assessment 11131869 against the Water Supply fund as a legal settlement bad debt.
 - c) That Council install a new water meter at the residential connection point of DJ & NJ Turner's property at no cost

ADOPTED

500616 MURRAY LOCAL ENVIRONMENTAL PLAN 2011 / WAKOOL LOCAL ENVIRONMENTAL PLAN 2013 – CLAUSES 7.6 & 6.6 RESPECTIVELY

RESOLVED (Mr Shaw)

- i. That the Officer's report be received and noted.
- ii. That Council seek an opinion from a third party Barrister to determine if Clause 7.4 of the Murray LEP 2011 and Clause 6.6 of the Wakool LEP 2013 are development standards or a prohibition.

ADOPTED

510616 DEEP CREEK SEWAGE TREATMENT PLANT

RESOLVED (Mr Shaw)

- i. That the Officer's report be received and noted.

ADOPTED

CONFIDENTIAL REPORT – GENERAL MANAGER'S PERFORMANCE ASSESSMENT

- 520616 RESOLVED (Mr Shaw)** that the meeting is closed during the discussion of the matter – General Manager's Performance Assessment - in accordance with Section 10A (2) (a) of the Local Government Act 1993 on the basis that the discussion of the matter in an open meeting could prejudice individuals and on balance, the public interest in preserving the confidentiality of the individuals outweighs the public interest in openness and transparency in council decision-making by discussing the matter in open meeting.

1.12pm the meeting was closed to all in attendance, aside from the Administrator and Interim General Manager.

530616 GENERAL MANAGER'S PERFORMANCE ASSESSMENT

RESOLVED (Mr Shaw) that the performance appraisal for the Interim General Manager for the period 29 October 2015 to 12 May 2016 be accepted as meeting all performance criteria and the remuneration package be in accordance with a senior executive level increase plus any performance criteria as outlined in the General Manager's contract of employment.

ADOPTED

540616

OPEN COUNCIL

RESOLVED (Mr Shaw) that Council move out of closed Council and into open Council at 1.27pm.

The Administrator advised the decisions of the Confidential Committee in Open Council.

The next Ordinary meeting of Murray River Council will be held on Tuesday 19 July 2016, commencing 1.00pm, in the Moama Seniors Community Centre, Martin Street, Moama.

There being no further business the meeting closed at 1.29pm.

THESE MINUTES ARE SIGNED AS A TRUE AND ACCURATE RECORD OF THE PROCEEDINGS OF THE EXTRAORDINARY MEETING OF THE COUNCIL OF MURRAY RIVER COUNCIL HELD ON 28 JUNE 2016, IN ACCORDANCE WITH A RESOLUTION OF THE COUNCIL ON 19 JULY 2016.



ADMINISTRATOR