

**MEETING OF THE EDWARD RIVER COUNCIL HELD 112 END STREET,
DENILQUIN, FEBRUARY 23, 2017 AT 12.30PM.**

PRESENT

Administrator Mr Ashley Hall

COUNCIL STAFF PRESENT:

Mr Barry Barlow, Interim General Manager, Mr Mark Dalzell, Director Technical Services, Mr John Harvie, Director Economic and Business Development, Mrs Belinda Perrett, Executive Assistant.

GALLERY MEMBERS: 2

GUESTS: Nil

CHAIRMANSHIP OF MEETING:

The Administrator, Mr Ashley Hall, chaired the meeting.

INTERPRETATION:

In these Minutes "the Council" means the Edward River Council

DECLARATION OF MEETING OPEN AND WELCOME TO GUEST AND VISITORS:

The Administrator, Mr Ashley Hall, formally declared the meeting open at 12.30pm and welcomed guests and visitors to the meeting.

LEAVE OF ABSENCE:

Nil

DECLARATIONS OF INTEREST:

Nil

6/17 CONFIRMATION OF MINUTES – EDWARD RIVER COUNCIL MEETING HELD 15TH DECEMBER, 2016.

Resolved on the motion of the Administrator that the draft minutes of the Edward River Council meeting held on 15th December, 2016 be accepted.

7/17 CONFIRMATION OF MINUTES – EDWARD RIVER EXTRAORDINARY COUNCIL MEETING HELD 23RD DECEMBER, 2016.

Resolved on the motion of the Administrator that the draft minutes of the Edward River Council extraordinary meeting held on 23rd December, 2016 be accept

8/17 CONFIRMATION OF MINUTES – EDWARD RIVER EXTRAORDINARY COUNCIL MEETING HELD 2ND FEBRUARY, 2017.

Resolved on the motion of the Administrator that the draft minutes of the Edward River Extraordinary Council meeting held on 2nd February, 2017 be accepted.

9/17 CONFIRMATION OF MINUTES – EDWARD RIVER COUNCIL COMMUNITY GARDEN COMMITTEE ANNUAL GENERAL MEETING HELD 21ST NOVEMBER, 2016.

Resolved on the motion of the Administrator that the draft minutes of the Edward River Council Community Garden Annual General meeting held on 21st November, 2016 be accepted.

10/17 CONFIRMATION OF MINUTES – EDWARD RIVER COUNCIL COMMUNITY GARDEN COMMITTEE MEETING HELD 21ST NOVEMBER, 2016.

Resolved on the motion of the Administrator that the draft minutes of the Edward River Council Community Garden meeting held on 21st November, 2016 be accepted.

11/17 CONFIRMATION OF MINUTES – EDWARD RIVER COUNCIL BAND COMMITTEE MEETING HELD 6TH DECEMBER, 2016.

Resolved on the motion of the Administrator that the draft minutes of the Edward River Council Band Committee meeting held on 6th December, 2016 be accepted.

12/17 CONFIRMATION OF MINUTES – EDWARD RIVER COUNCIL MEMORIAL PARK USERS ADVISORY COMMITTEE MEETING HELD 14TH DECEMBER, 2016.

Resolved on the motion of the Administrator that the draft minutes of the Edward River Council Memorial Park Users Advisory Committee meeting held on 14th December, 2016 be accepted.

13/17 SUBJECT: INVESTMENT REPORT AS AT 31 DECEMBER, 2016

**FROM: FINANCIAL ACCOUNTANT
Kris Kershaw**

RESOLUTION

That Council:

1. Note and receive the Report on Investments totaling \$40,332,698 inclusive of cash at bank for day-to-day operations;
2. Note that actual interest received for the month of December 2016 was \$81,563;
3. Note that accrued interest earned to 31 December 2016 but not yet received was \$358,448.

On the motion of the Administrator

14/17 SUBJECT: INVESTMENT REPORT AS AT 31 JANUARY, 2017

**FROM: FINANCIAL ACCOUNTANT
Kris Kershaw**

RESOLUTION

That Council:

1. Note and receive the Report on Investments totaling \$39,860,204 inclusive of cash at bank for day-to-day operations;
2. Note that actual interest received for the month of January 2017 was \$40,549;
3. Note that accrued interest earned to 31 January 2017 but not yet received was \$410,160.

On the motion of the Administrator

15/17 SUBJECT: MERGER PROGRESS REPORT – JANUARY 2017

**FROM: INTERIM GENERAL MANAGER
Barry Barlow**

RESOLUTION

That Council: Note the report.

On the motion of the Administrator

16/17 SUBJECT: INFORMATION REPORT

**FROM: INTERIM GENERAL MANAGER
Barry Barlow**

RESOLUTION

That Council: Note the report.

On the motion of the Administrator

17/17 SUBJECT: MURRAY IRRIGATION SPONSORSHIP PROPOSAL

**FROM: INTERIM GENERAL MANAGER
Barry Barlow**

RESOLUTION

That Council advise Murray irrigation Ltd it is prepared to apply for gold sponsorship at a cost of \$1,000.00

On the motion of the Administrator

18/17 SUBJECT: MURRAY RDA REGIONAL ECONOMIC ANALYSIS PROPOSAL

**FROM: MANAGER ECONOMIC AND BUSINESS DEVELOPMENT
John Harvie**

RESOLUTION

That council :-

- I. Participate in the Murray RDA Regional Economic Analysis Project
- II. Approve a budget variation of \$4000 to fund councils' contribution to the project.

On the motion of the Administrator

SUBJECT: DELEGATIONS FROM COUNCIL

**FROM: SENIOR GOVERNANCE OFFICER –
Greg Roberts**

RESOLUTION

That the delegations from Council to the Administrator and Interim General Manager as attached to the Council report of February 23, 2017 be adopted.

On the motion of the Administrator

19/17 SUBJECT: DEVELOPMENT APPLICATION 90/16

**FROM: MANAGER ECONOMIC & BUSINESS DEVELOPMENT
JOHN HARVIE**

RESOLUTION

That development application 90/16 for the subdivision of Lot 3 DP1213955, 234 Barham Road Deniliquin dated 19 December 2016 as shown on plan no DA90/16#1 and described in detail accompanying the application be **APPROVED** in accordance with section 80(1) of the Environmental Planning and Assessment Act 1979 and subject to the conditions listed below:

CONDITIONS OF CONSENT:

1. GENERAL/ MISCELLANEOUS

1.1 The development shall take place in accordance with the plans and documentation submitted with the application and referenced in Schedule 1 - List of approved plans attached to DA No. 90/16.

Reason: To clarify the extent of the consent.

1.2 **PRIOR TO THE RELEASE OF THE SUBDIVISION CERTIFICATE**, proof that phone and electricity services are available on each allotment is to be provided to Council.

Reason: To ensure adequate services are available to each allotment.

1.3 Submission of a Subdivision Certificate application and title plan documents for the endorsement of the General Manager (or delegate) prior to the lodgement with Land and Property Information Services.

Reason: To enable separate land titles to be issued for the proposed lots.

1.4 The developer is required to place a caveat over the proposed lot to prevent separate dealings occurring without the consent of Council. The caveat shall not be released, varied or modified without the consent of Council. Details are to be submitted **PRIOR TO THE ISSUE OF THE SUBDIVISION CERTIFICATE.**

Reason: To prevent separate dealings occurring on each of the lots.

2. ACCESS

2.1 Details of the proposed access to proposed allotment four (4) is to be submitted, approved and constructed to Council specifications as outlined in the Council's Development Manual **PRIOR TO THE RELEASE OF THE SUBDIVISION CERTIFICATE.**

Reason: To ensure adequate vehicular access to each allotment.

2.2 Prior to any works being undertaken in the road reserve, a road opening

2.3 permit

is to be obtained from Council.

Reason: To ensure compliance with the Roads Act which requires the road authority to give permission for an activity within the road reserve.

On the motion of the Administrator

**20/17 SUBJECT: ENVIRONMENTAL SERVICES REPORT
(December 2016)**

**FROM: MANAGER ECONOMIC DEVELOPMENT AND BUSINESS
John Harvie**

RESOLUTION

That Council note the information in the Environmental Services report for December 2016.

On the motion of the Administrator

**21/17 SUBJECT: ENVIRONMENTAL SERVICES REPORT
(January 2017)**

**FROM: MANAGER ECONOMIC DEVELOPMENT AND BUSINESS
John Harvie**

RESOLUTION

That Council note the information in the Environmental Services report for January 2017.

On the motion of the Administrator

22/17 SUBJECT: CONSTRUCTION OF TRUNK MAIN IN BARHAM ROAD

**FROM: DIRECTOR TECHNICAL SERVICES
Mark Dalzell**

RESOLUTION

That the Council consider a report on this matter while the meeting is closed to the public as it contains information that is considered confidential pursuant to Section 10A (2)(c) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to the following:

Information that would if disclosed, confer a commercial advantage on a person with whom Council is conducting (or proposes to conduct) business.

On the motion of the Administrator

23/17 SUBJECT: REQUEST FROM MURRAY GOULBURN FOR USE OF A-DOUBLE HEAVY VEHICLES

**FROM: DIRECTOR TECHNICAL SERVICES
Mark Dalzell**

RESOLUTION

That Council note the report on the request from Murray Goulburn for the use of A-Double Road Trains in the Edward River Council area.

On the motion of the Administrator

24/17 SUBJECT: PURCHASE OF MONITORING EQUIPMENT FOR WATER TREATMENT PLANT

**FROM: DIRECTOR TECHNICAL SERVICES
Mark Dalzell**

RESOLUTION

It is recommended that Edward River Council resolve to purchase monitoring equipment from DCM Process Control for the sum of \$46,450.00 with funding to be transferred from:

Financial Integration No: 200532 – Chlorine Dosing For Reservoirs – \$40,000

Financial Integration No: 200500 – WTP upgrade

On the motion of the Administrator

25/17 SUBJECT: WORKS IN PROGRESS – FEBRUARY 2017

**FROM: DIRECTOR TECHNICAL SERVICES
Mark Dalzell**

RESOLUTION

That the report on Works in Progress for February 2017 be received.

On the motion of the Administrator

26/17 CLOSED COUNCIL

On the motion of the Administrator (Mr A. Hall)

1. That council resolve into closed council to consider business identified.
2. That pursuant to section 10A(1)-(3) of the Local Government Act 1993, the media and public be excluded from the meeting on the basis that the: business to be considered is classified confidential under the provisions of section 10A(2) as outlined above.
3. That the correspondence and reports relevant to the subject business be withheld from access to the media and public as required under section 11(2) of the Local Government Act 1993.
4. public interest in preserving the confidentiality of information outweighs the public interest in maintaining openness and transparency in Council decision making, as it may prejudice Council's position in its negotiations.

Council closed its meeting at 12.50pm and the public and staff left the Chambers.

28/17 OPENING OF MEETING TO THE PUBLIC

On the motion of the Administrator

That Council move out of closed Council and into Open Council at 12.53pm.

The following resolutions of council, while the meeting was closed to the public, were read to the meeting by the Administrator.

- 27/17** That the tender be awarded to Barnetts Deniliquin.
-

Meeting closed at 12.54pm
