

**MEETING OF THE EDWARD RIVER COUNCIL HELD IN THE
COUNCIL CHAMBERS, 180 CRESSY STREET, DENILQUIN
MARCH 27, 2017 AT 4.00PM.**

PRESENT

Administrator Mr Ashley Hall

COUNCIL STAFF PRESENT:

Mr Barry Barlow, Interim General Manager, Mr Mark Dalzell, Director Technical Services, Mrs Belinda Perrett, Executive Assistant.

GALLERY MEMBERS: Four

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 4.00pm.

LEAVE OF ABSENCE:

Nil

DECLARATIONS OF INTEREST:

Nil

51/17 SUBJECT: NORTH DEPOT DATA CONNECTIVITY

**FROM: MANAGER ICT
Mark Siena**

RESOLUTION:

That Council proceed with the Microwave proposal as the preferred option for Edward River Council. While all options would produce the same bandwidth and speed results, the microwave option gives the council flexibility in being able to dual purpose the investment i.e.:

- Radio communications with council fleet;
- Possible data links to other council locations in the future;
- Possible leasing income from other companies requiring line of sight to other locations;
- The ability to move the infrastructure and realign the dishes if the depot was to move to another location.

Initial fixed costs and ongoing costs are lower for the Microwave solution, this wasn't a consideration in the recommendation as they aren't significantly lower, but are an added bonus.

On the motion of the Administrator

52/17 SUBJECT: AUSTRALIAN EDUCATION SOCIETY

**FROM: INTERIM GENERAL MANAGER
Barry Barlow**

RESOLUTION:

That Council contribute a further sum of \$2,000.00 from the Education/Youth Allocation to the Australian Education Society to assist in funding an additional two students to attend the trip to China.

On the motion of the Administrator

**53/17 SUBJECT: AIRPORT UPGRADE - COMMUNICATIONS
SERVICES & STAKEHOLDER ENGAGEMENT**

**FROM: ACTING DIRECTOR ECONOMIC AND BUSINESS
DEVELOPMENT
John Harvie**

RESOLUTION

That Council accept the quotation, provided by Sefton's, to provide Communications Services for the Airport Upgrade Stakeholder Engagement at a cost of \$34,205.60.

On the motion of the Administrator

Meeting closed at 4.09pm