



**Edward
River**
COUNCIL

MINUTES

Ordinary Council Meeting

19 December 2019

**MINUTES OF EDWARD RIVER COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER 180 CRESSY STREET DENILIQUIN
ON THURSDAY, 19 DECEMBER 2019 AT 9.00AM**

PRESENT: Cr Norm Brennan (Mayor), Cr Pat Fogarty (Deputy Mayor), Cr Peta Betts, Cr Marg Bull, Cr Ashley Hall, Cr Norm McAllister, Cr Peter McCrabb, Cr Nick Metcalfe, Cr Mac Wallace

IN ATTENDANCE: Adam McSwain (General Manager), Trish Kirkland (Director Corporate Services), Mark Dalzell (Manager Engineering & Assets), Maree Sutton (Planning and Continuous Improvement Coordinator), Belinda Perrett (Executive Assistant), Lachlan Sharp (Coordinator Communications and Integrated Planning), Amanda Barber (Manager Finance), Bronwyn Chaplin (Rates Officer).

GALLERY: Two

OPENING MEETING

Edward River Council wishes to advise members of the public that Council Meetings will be recorded and will be available after each meeting on Council's website www.edwardriver.nsw.gov.au.

All care will be taken to maintain the privacy of those in attendance, however As a visitor in the public gallery, your presence may be recorded. By remaining In the public gallery, it is assumed your consent is given in the event your image is broadcast. This includes any filming by television cameras if attendance is approved by the General Manager or Mayor.

ACKNOWLEDGEMENT OF COUNTRY

I would like to acknowledge that we are here today on the land of the Wamba Wamba Perrepa Perrepa people. I would also like to acknowledge and pay my respects to past Aboriginal Elders, the present Aboriginal and Torres Strait Islander people who reside within this area, and their future generations.

STATEMENT OF PURPOSE

I have come here as a Councillor freely and without bias to:

- Represent the views of the community in considering the matters before us today
- To vote in a matter I consider to be in the best interest of the community
- To observe the Code of Conduct and respect the rule of the chair and views of my fellow Councillors.

APOLOGIES AND APPLICATIONS FOR A LEAVE OF ABSENCE BY COUNCILLORS

Nil

CONFIRMATION OF MINUTES**RESOLUTION 2019/12/300**

Moved: Cr Peter McCrabb
Seconded: Cr Peta Betts

That the minutes of the Ordinary Council Meeting held on 21 November 2019 and the Extraordinary Council Meeting held on 5 December 2019 be confirmed.

CARRIED

DISCLOSURES OF INTERESTS

10.18 Cr Patricia Fogarty declared a Pecuniary Interest in the North Deniliquin Levee Upgrade

MAYORAL MINUTE(S)**MAYORAL MINUTE - GENERAL MANAGER CONTRACT****RESOLUTION 2019/12/301**

Moved: Cr Peter McCrabb
Seconded: Cr Peta Betts

That

1. The Mayoral Minute to the meeting of Council on Thursday 19th December be received and noted.
2. A new contract of employment for a period of five (5) years, in accordance with the Standard Contract required by the Office of Local Government for general managers of Councils in NSW, be offered to the current General Manager, Adam McSwain.
3. A total remuneration package of \$282,842.13 comprising salary, motor vehicle private use contribution, and compulsory superannuation of 9.5% will apply to the new contract.
4. The new contract is offered to the current General Manager, Adam McSwain, subject to:
 - (a) Acceptance being received by 29 December 2019, and
 - (b) Written agreement, under clause 10.3.1, to terminate the current contract of employment dated 17 April 2017 on 29 December 2019, and
 - (c) The new contract commencing 30 December 2019.
5. That the employment contract between Adam McSwain, General Manager and the Council be executed under the common seal of the Council.

CARRIED

REPORTS TO COUNCIL**PRESENTATION OF AUDITED FINANCIAL STATEMENTS AND AUDIT REPORT 2018-19****RESOLUTION 2019/12/302**

Moved: Cr Norm McAllister

Seconded: Cr Pat Fogarty

That Council

1. Note the presentation of the Audited Financial Statements and Auditors Report for 2018-2019 financial year to the public in accordance with Section 419(1) of the Local Government Act 1993, refer Attachment 1
2. Receive the management letter, dated 21 November 2019 from the NSW Audit Office, refer Confidential Attachment 2

CARRIED

Councillors thanked the auditors for their assistance.

9.20am Amanda Barlow, Danielle McKenzie and Maree Sutton left the Chambers

INVESTMENT REPORT NOVEMBER 2019**RESOLUTION 2019/12/303**

Moved: Cr Norm McAllister

Seconded: Cr Marg Bull

That Council:

1. Note and receive the Report on Investments totalling \$48,089,295 inclusive of cash at bank for day-to-day operations;
2. Note that actual interest received for the month of November 2019 was \$88,515;
3. Note that accrued interest earned to 30 November 2019 but not yet received was \$345,650;
4. Note the Certificate of the Responsible Accounting Officer and adopt the Investment Report.

CARRIED

REQUEST TO WRITE OFF DEBT - LOT 8 DP 359626, 407 WOOD STREET, DENILIQUN

Moved: Cr Norm McAllister

Seconded: Cr Marg Bull

That Council receive and note the report.

Foreshadow a new motion Cr Ashley Hall:

RESOLUTION 2019/12/304

Moved: Cr Ashley Hall

Seconded: Cr Marg Bull

That Council write off the amount of \$716.60 debt owing on Lot 8 DP 259 262 407 Wood Street Deniliquin by Dylan Moran.

CARRIED

9.30am Bronwyn Chaplin left the Chambers and re-entered at 9.32am

RATES HARMONISATION PROJECT - PREFERRED RATE STRUCTURE**RESOLUTION 2019/12/305**

Moved: Cr Peter McCrabb
Seconded: Cr Norm McAllister

That Council endorse the preferred rate structure, as set out in 'Table 2 - Preferred Rate Structure – Option 5', for the purposes of finalising the Community Engagement Plan for implementation in the first quarter of 2020.

CARRIED

9.50am Bronwyn Chaplin left the Chambers
9.52am Cr McAllister left the Chambers
9.52am Trish Kirkland left the Chambers
9.54am Cr McAllister returned to the Chambers

STRATEGIC REVIEW OF COMMITTEE FRAMEWORK AND COMMUNITY FACILITY**MANAGEMENT MODEL REPORT****RESOLUTION 2019/12/306**

Moved: Cr Norm McAllister
Seconded: Cr Peter McCrabb

That Council

1. Adopt the Strategic Review of Committee Framework and Community Facility Management Model Report contained at Attachment 1.
2. Request Officers commence implementation via the following priority actions:
 - a. Meet with each committee and advise them of the review outcomes and the next steps to implement the recommendations, including the winding-up of Committees as outlined in the report
 - b. Develop and implement terms of reference, delegations, and trust documentation to implement the Conargo Hall Committee arrangements, including those relating to the bequest from Mr Bob White
 - c. Develop a detailed action plan, with resources and costings, required to achieve the remainder of the implementation plan contained in the report.

CARRIED**MAYOR, COUNCILLORS AND GENERAL MANAGER MEETINGS****RESOLUTION 2019/12/307**

Moved: Cr Peter McCrabb
Seconded: Cr Marg Bull

That Council note the Mayor, Councillor and General Manager meetings for November 2019.

CARRIED

RESOLUTIONS OF COUNCIL**RESOLUTION 2019/12/308**

Moved: Cr Pat Fogarty
Seconded: Cr Mac Wallace

That Council note the information in the Resolutions of Council to 5 December 2019.

CARRIED

9.58am Trish Kirkland re-entered the Chambers

DEVELOPMENT APPLICATION 59/19**RESOLUTION 2019/12/309**

Moved: Cr Ashley Hall
Seconded: Cr Nick Metcalfe

1. **APPROVE** the development application 59/19 for alterations and additions to clubrooms, on Lot 1 DP724430, Lot 7304 DP1143172, Lot 262 DP634603, 149-173 Hardinge Street, Deniliquin (Crown Reserve 77085), dated 16 October 2019 as shown on plans numbered 385-01-2019 numbered 01-08 P2 and described in details accompanying the development application, in accordance with section 4.16 of the Environmental Planning and Assessment Act 1979 and subject to the following reason:

(a) *The proposal is consistent with the zone and existing use of the site;*

2. Impose conditions on DA 59/19 as detailed in Attachment 2 of this report.

In Favour: Crs Norm Brennan, Pat Fogarty, Peta Betts, Marg Bull, Ashley Hall, Norm McAllister, Peter McCrabb, Nick Metcalfe and Mac Wallace

Against: Nil

CARRIED 9/0

SUPPLEMENTARY REPORT**RESOLUTION 2019/12/310**

Moved: Cr Norm McAllister
Seconded: Cr Mac Wallace

That Council accept the Supplementary Report Development Application 65/19.

CARRIED

DEVELOPMENT APPLICATION 65/19**RESOLUTION 2019/12/311**

Moved: Cr Norm McAllister

Seconded: Cr Peta Betts

That Council resolves to: -

1. **APPROVE** the development application 65/19 for renovation and restoration works to existing Estates Building and Council's Civic Administration Building, on Part Lot 6 DP668426, Lot X & Y DP410447 (Crown Reserve 1000166), 170 Cressy Street, Deniliquin and Lot 1 DP1173376, 198 Cressy Street, Deniliquin, dated 13 November 2019 as shown on plans numbered 02S1 - 07S1, 08P2 – 08P3, 10S1 – 11S1 and described in details accompanying the Development Application, in accordance with section 4.16 of the Environmental Planning and Assessment Act 1979 and subject to the following reasons:
 - (a) *The proposal is consistent with the zone and existing use of the site; and*
 - (b) *The proposal will assist in the conservation and reuse of a heritage item.*
2. Impose conditions on DA 65/19 as detailed in Attachment 2 of this report.

In Favour: Crs Norm Brennan, Pat Fogarty, Peta Betts, Marg Bull, Ashley Hall, Norm McAllister, Peter McCrabb, Nick Metcalfe and Mac Wallace

Against: Nil

CARRIED 9/0

DEVELOPMENT APPLICATION 64/19**RESOLUTION 2019/12/312**

Moved: Cr Norm McAllister

Seconded: Cr Peter McCrabb

That Council: -

1. **APPROVE** the development application 64/19 for alterations and additions to the Town Hall, demolition works and the construction of a public square, on Lot 7 Section 21 DP758913 (Crown Reserve 1000166), part Lot 6 DP668426, Lots X/Y DP410447 and Lot 9 DP662508, 170 - 180 Cressy Street and part Lot 1 DP1173376, 198 Cressy Street, Deniliquin, dated 13 November 2019 as shown on plans numbered 325-01-18 Drawings 01-09 and described in details accompanying the development application, in accordance with section 4.16 of the Environmental Planning and Assessment Act 1979 and subject to the following reasons:
 - (a) *The application complies with the key planning provisions contained within the Deniliquin Local Environmental Plan 2013 and the Deniliquin Development Control Plan 2016,*
 - (b) *The proposal will assist in the conservation and reuse of a heritage item; and*
 - (c) *The public square will provide open space within the town and will allow for improved access to the Town Hall.*
2. Impose the conditions as detailed in Attachment 3 of this report on DA64/19:

In Favour: Crs Norm Brennan, Pat Fogarty, Peta Betts, Marg Bull, Ashley Hall, Norm McAllister, Peter McCrabb, Nick Metcalfe and Mac Wallace

Against: Nil

CARRIED 9/0

DEVELOPMENT APPLICATION 51/19**RESOLUTION 2019/12/313**

Moved: Cr Peta Betts

Seconded: Cr Marg Bull

That Council:

1. **APPROVE** development application 51/19 for alterations and additions to Navorina Nursing Home, on Lot 153 DP1133106, 5-9 Macauley St, Deniliquin dated 4/09/19 as shown on plan numbered 18016 numbered DA001-DA005, DA101-DA105, DA601 and described in details accompanying the Development Application, in accordance with section 4.16 of the Environmental Planning and Assessment Act 1979 and subject to the following reason:
 - (a) *The proposal is consistent with the zone and existing use of the site.*
2. Impose conditions on DA51/19 as detailed in Attachment 4 of this report:

In Favour: Crs Norm Brennan, Pat Fogarty, Peta Betts, Marg Bull, Ashley Hall, Norm McAllister, Peter McCrabb, Nick Metcalfe and Mac Wallace

Against: Nil

CARRIED 9/0

ENVIRONMENTAL SERVICES REPORT (NOVEMBER 2019)**RESOLUTION 2019/12/314**

Moved: Cr Peter McCrabb

Seconded: Cr Norm McAllister

That Council note the Environmental Services report for November 2019.

CARRIED

EDWARD RIVER COUNCIL AGRIBUSINESS MASTERPLAN**RESOLUTION 2019/12/315**

Moved: Cr Norm McAllister

Seconded: Cr Peter McCrabb

That Council

1. Adopt the Agribusiness Masterplan 2019-2024, attachment 1
2. Resource the agribusiness development capability within Council by applying for funding to appoint an Agribusiness Development Officer for a 12-month period through the second round of the Drought Communities Programme
3. Continue to work with neighbouring Councils of Murrumbidgee, Murray River and Berrigan to implement a governance model such as a board or committee to oversee the implementation of the Agribusiness Masterplan.

CARRIED

MAJOR PROJECTS PROGRAM - DECEMBER 2019 PROGRESS REPORT**RESOLUTION 2019/12/316**

Moved: Cr Peter McCrabb

Seconded: Cr Peta Betts

That Council note the Major Projects Program from various funding sources - Progress Report for December 2019.

CARRIED

MURRAY DARLING BASIN REGIONAL ECONOMIC DIVERSIFICATION PROGRAM

RESOLUTION 2019/12/317

Moved: Cr Norm McAllister

Seconded: Cr Mac Wallace

That Council authorise the General Manager and Mayor to sign and affix the Common Seal of Edward River Council to the Murray Darling Basin Regional Economic Diversification Program Variation Deed

CARRIED

RIVERVIEW WATER SUPPLY SYSTEM

RESOLUTION 2019/12/318

Moved: Cr Norm McAllister

Seconded: Cr Pat Fogarty

That Council:

1. Provide an offer of support to the Riverview Estate Association for the supply and installation of water meters in the River Estate Water Supply system as part of the Riverview Estate Water Meter Project;
2. Approve financial support to an amount of 50% of the project costs up to a maximum value of \$50,000;
3. Reallocate \$50,000 from the Watermain Rehabilitation program to the Riverview Estate Water Meter Project;
4. Authorise the General Manager to enter into an agreement with the Riverview Estate Association for the Riverview Estate Water Meter Project.

CARRIED

ROADS TO RECOVERY ADDITIONAL FUNDING**RESOLUTION 2019/12/319**

Moved: Cr Marg Bull

Seconded: Cr Peter McCrabb

That Council;

1. Note the additional \$963,170 funding allocation through the Roads to Recovery Program,
2. Allocate the \$963,170 of the additional Roads to Recovery funding to the following projects;
 - a. Wood Street, Napier Street to Edwardes Street,
 - b. Cressy Street, Hardinge Street to Macauley Street,
 - c. Stewart Street. Ochertyre Street to Sloane Street,
3. Reallocate \$500,000 from the Road Reconstruction and Kerb and Channel replacement program budgeted in 2019/20 to the following road reseal projects;
 - a. Booroorban-Tchelery Road, from 28km to 32km
 - b. Hartwood Road, from 2km to 9km and 10.5km to 15km
4. Note that the additional \$963,170 funding allocation through the Roads to Recovery program must be fully expended by December 2020.

CARRIED

BLIGHTY NETBALL AND TENNIS REPLACEMENT FACILITIES FEES AND CHARGES**RESOLUTION 2019/12/320**

Moved: Cr Marg Bull

Seconded: Cr Peter McCrabb

That Council

1. Place the following proposed new fees on public exhibition for 28-days for the hire and use of the Netball and Tennis Clubrooms set at out below:
 - a) \$70 for use of the facility by the Deniliquin Children's Centre
 - b) \$140 for the hire of the clubroom and kitchen facilities at all other times
2. Subject to no public submissions being received, adopt and publish the new fees.

CARRIED

10.25am Cr Pat Fogarty declared an interest and left the Chambers.

NORTH DENILIQVIN LEVEE UPGRADE**RESOLUTION 2019/12/321**

Moved: Cr Norm McAllister

Seconded: Cr Nick Metcalfe

That Council:

1. Adopt the draft North Deniliquin Levee Upgrade Feasibility Report for the purposes of public exhibition and community consultation, attachment 1;
2. Place the draft North Deniliquin Levee Upgrade Feasibility Report on public exhibition for a five week period from 13 January 2020 to 14 February 2020; and
3. Receive a further report following the completion of the public exhibition period.

CARRIED

Cr Fogarty returned to the Chambers at 10.31am

CONTRACT 2020/13 - RAMS CLUBROOMS AND KITCHEN REFURBISHMENT**RESOLUTION 2019/12/322**

Moved: Cr Norm McAllister

Seconded: Cr Marg Bull

That Council:

1. Authorise the General Manager to negotiate with contractors other than those who provided tender submission with a view to entering into a contract to deliver the work at a reduced price, in accordance with Clause 178(3)(e) of the *Local Government (General) Regulations*;
2. Note that a further report will be provided regarding the outcomes of the negotiations with suitably qualified contractors.

CARRIED

CONFIDENTIAL MATTERS**RESOLUTION 2019/12/323**

Moved: Cr Peta Betts

Seconded: Cr Peter McCrabb

That Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 10A(2) of the Local Government Act 1993 at 10.34am

13.1 C2020/12 - Reconstruction of Wood Street between Napier Street and Edwardes Street

This matter is considered to be confidential under Section 10A(2) - d(i) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

13.2 Riverina Highway Reconstruction Project

This matter is considered to be confidential under Section 10A(2) - c of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

13.3 C2020/10 - Deniliquin Riverfront Upgrade

This matter is considered to be confidential under Section 10A(2) - d(i) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

13.4 Contract C2020/16 - Sewer Main Relining 2019/20

This matter is considered to be confidential under Section 10A(2) - d(i) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

13.5 Contract C2020/08 - Reconstruction of Cressy Street between Hardinge Street and Macauley Street

This matter is considered to be confidential under Section 10A(2) - d(i) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

13.6 Contract C2020/15 - Water Supply and Sewerage System Telemetry and SCADA Renewal Project

This matter is considered to be confidential under Section 10A(2) - d(i) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

13.7 C2020/11 - Reconstruction of Deniliquin Car Parks

This matter is considered to be confidential under Section 10A(2) - d(i) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

CARRIED

C2020/12 - RECONSTRUCTION OF WOOD STREET BETWEEN NAPIER STREET AND EDWARDES STREET

RESOLUTION 2019/12/324

Moved: Cr Peter McCrabb

Seconded: Cr Pat Fogarty

That Council:

1. Accepts the tender submitted by Guiney Excavations Pty Ltd for C2020/12 – Reconstruction of Wood Street Between Napier Street and Edwardes Street for the lump sum tender price of \$266,665.92 + GST;
2. Authorise the General Manager and Mayor to sign and affix the Common Seal of Edward River Council to the contract documentation for Contract C2020/12 – Reconstruction of Wood Street Between Napier Street and Edwardes Street.
3. Delegate the Contract Superintendent to approve variations up to a maximum of 10% of the contract value to allow for any issues that may arise on site.

CARRIED

RIVERINA HIGHWAY RECONSTRUCTION PROJECT

RESOLUTION 2019/12/325

Moved: Cr Norm McAllister

Seconded: Cr Nick Metcalfe

That Council;

1. Endorse the Pricing Request Sheet submitted to Roads and Maritime Services for the reconstruction of 2km of road along the Riverina Highway, Attachment 1
2. Note that Councils operations team will deliver this project from February 2020 through to May 2020.

CARRIED

C2020/10 - DENILIQVIN RIVERFRONT UPGRADE**RESOLUTION 2019/12/326**

Moved: Cr Peter McCrabb

Seconded: Cr Nick Metcalfe

That Council

1. Accept the tender submitted by B Green Constructions for Contract C2020/10 – Deniliquin Riverfront Upgrade for the lump sum tender price of \$592,777 + GST;
2. Authorise the General Manager and Mayor to sign and affix the Common Seal of Edward River Council to the contract documentation for Contract C2020/10 – Deniliquin Riverfront Upgrade
3. Delegate the Contract Superintendent to approve variations up to a maximum of 10% of the contract value to allow for any issues that may arise on site.

CARRIED

CONTRACT C2020/16 - SEWER MAIN RELINING 2019/20**RESOLUTION 2019/12/327**

Moved: Cr Mac Wallace

Seconded: Cr Peter McCrabb

That Council:

1. Accepts the tender submitted by Insituform Pacific Pty Ltd and award Insituform Pacific Pty Ltd Contract C2020/16 – Sewer Main Relining 2019/20 for the extended schedule of rates tender price of \$345,000 + GST;
2. Authorise the General Manager and Mayor to sign and affix the Common Seal of Edward River Council to the contract documentation for Contract C2020/16 – Sewer Main Relining 2019/20,
3. Delegate the Contract Superintendent to approve variations up to a maximum of 10% of the contract value to allow for any issues that may arise on site.

CARRIED

CONTRACT C2020/08 - RECONSTRUCTION OF CRESSY STREET BETWEEN HARDINGE STREET AND MACAULEY STREET**RESOLUTION 2019/12/328**

Moved: Cr Marg Bull

Seconded: Cr Peter McCrabb

That Council

1. Accepts the tender submitted by Deni Civil Pty Ltd for Contract C2020/08 – Reconstruction of Cressy Street Between Hardinge Street and Macauley Street for the lump sum tender price of \$218,409.36 + GST;
2. Authorise the General Manager and Mayor to sign and affix the Common Seal of Edward River Council to the contract documentation for C2020/08 – Reconstruction of Cressy Street Between Hardinge Street and Macauley Street.
3. Delegate the Contract Superintendent to approve variations up to a maximum of 10% of the contract value to allow for any issues that may arise on site.

CARRIED

CONTRACT C2020/15 - WATER SUPPLY AND SEWERAGE SYSTEM TELEMETRY AND**SCADA RENEWAL PROJECT****RESOLUTION 2019/12/329**

Moved: Cr Mac Wallace

Seconded: Cr Norm McAllister

That Council:

1. Authorise the General Manager to negotiate with all tenderers for Contract C2020/15 – Water Supply and Sewerage System Telemetry and SCADA Renewal Project;
2. Authorise the General Manager to enter into a contract, on behalf of Council, with the preferred tenderer for Contract C2020/15 – Water Supply and Sewerage System Telemetry and SCADA renewal Project up to a value of \$700,000 + GST;
3. Authorise the General Manager and Mayor to sign and affix the Common Seal of Edward River Council to the contract documentation for Contract C2020/15 – Water Supply and Sewerage System Telemetry and SCADA Renewal Project.
4. Delegate the Contract Superintendent to approve variations up to a maximum of 10% of the contract value to allow for any issues that may arise on site.

CARRIED

C2020/11 - RECONSTRUCTION OF DENILIQVIN CAR PARKS

RESOLUTION 2019/12/330

Moved: Cr Norm McAllister

Seconded: Cr Peter McCrabb

That Council

1. Accept the tender submitted by Excell Gray Bruni for Contract C2020/11 – Reconstruction of Deniliquin Car Parks for the lump sum tender price of \$692,809.09 + GST;
2. Authorise the General Manager and Mayor to sign and affix the Common Seal of Edward River Council to the contract documentation for Contract C2020/11 – Reconstruction of Deniliquin Car Parks;
3. Delegate the Contract Superintendent to approve variations up to a maximum of 10% of the contract value to allow for any issues that may arise on site.

CARRIED

RESOLUTION 2019/12/331

Moved: Cr Peta Betts

Seconded: Cr Peter McCrabb

That Council moves out of Closed Council into Open Council at 11.20am

CARRIED

CLOSE OF MEETING

The Meeting closed at 11.23am

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 20 February 2020.

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CHAIRPERSON