



**Edward
River**
COUNCIL

MINUTES

Ordinary Council Meeting

16 August 2018

**MINUTES OF EDWARD RIVER COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER 180 CRESSY STREET DENILIKUIN
ON THURSDAY, 16 AUGUST 2018 AT 9.00AM**

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

IN ATTENDANCE: Adam McSwain (General Manager), Caroline Wallis (Director Corporate Services), Oliver McNulty (Director Infrastructure), Michelle Cobb (Manager Tourism & Economic Development), Julie Rogers (Manager Environmental Services) from 9.15am.

ACKNOWLEDGEMENT OF COUNTRY

STATEMENT OF PURPOSE

2018/174 APOLOGIES AND REQUESTS FOR LEAVE OF ABSENCE

Moved: Cr Betts
Seconded: Cr Metcalfe

That the apology tendered for non-attendance from Councillor Peter McCrabb be accepted.

CARRIED

2018/175 DISCLOSURE OF INTEREST

Cr Bull declared an interest in report 11.3 Section 355 Funding and Cr Mac Wallace declared an interest in report 11.12 Stock Grid Policy.

2018/176 CONFIRMATION OF MINUTES FROM PREVIOUS MEETING

RESOLUTION

Moved: Cr Pat Fogarty
Seconded: Cr Peta Betts

That the minutes of the Ordinary Council Meeting held on 19 July 2018 be confirmed.

CARRIED

2018/176 MAYORAL MINUTES

Cr Wallace took the floor. Former Windouran Shire Councillor Bill Johnston passed away two days ago at 98 years. As a long serving and hard working Councillor a moment of reflection was held.

Mayor Norm Brennan extended his and the other Councillors condolences to Cr Marg Bull and her family on the passing away of her father

REPORTS FROM OFFICERS**2018/177 MAYOR AND GENERAL MANAGER MEETINGS****RESOLUTION**

Moved: Cr Norm McAllister

Seconded: Cr Mac Wallace

That Council note the Mayor, Councillors and General Manager meetings for July 2018.

CARRIED

2018/178 RESOLUTIONS OF COUNCIL**RESOLUTION**

Moved: Cr Peta Betts

Seconded: Cr Nick Metcalfe

That Council note the information in the Resolutions of Council August 2018 update.

CARRIED

Cr Bull left the Chambers at 9.15am due to a conflict of interest in regards to Section 355 Funding Report.

2018/179 SECTION 355 FUNDING**RESOLUTION**

Moved: Cr Pat Fogarty

Seconded: Cr Norm McAllister

That Council:

1. Provide funding to the following Committees for the sole purpose of delivering the activities outlined in the submissions received: -
 - a. Conargo Memorial Hall Committee \$8,000
 - b. Wanganella Advancement Committee \$1,300
 - c. The Long Paddock Committee \$12,006.50
 - d. Deniliquin Airport Advisory Committee \$19,929
 - e. Edward River Concert Band \$6,725
2. Seek further clarification on the submissions received from: -
 - a. Booroorban Sporting & Social Club \$10,000
 - b. Deniliquin Multi Arts Centre \$6,600
 - c. Blighty Advancement Committee \$10,000
3. Delegate approval to the General Manager to sign off on these grants once additional information has been confirmed and the grants are suitable for approval
4. Not provide funding to the Deniliquin Yard Dog Association nor the Edward River Society of Model Engineers as they are not directly Section 355 Committees
5. Provide funding of \$10,000 for improved entrance and wayfinding signage for Memorial Park

CARRIED

Cr Bull returned to the Chambers at 9.25am

2018/180 INTERIM AUDIT REPORT 2018**RESOLUTION**

Moved: Cr Ashley Hall
Seconded: Cr Mac Wallace

That Council receives and notes the Interim Audit Management Letter for 2018 as attached to this report.

CARRIED

2018/181 NEW COUNCIL IMPLEMENTATION FUND AND STRONGER COMMUNITIES FUND SIX-MONTHLY REPORT - JULY 2018**RESOLUTION**

Moved: Cr Norm McAllister
Seconded: Cr Margaret Bull

That Council note the New Council Implementation Fund and Stronger Communities Fund Six-monthly Report to the Office of Local Government due 31 July 2018 has been submitted.

CARRIED

2018/182 EDWARD RIVER COUNCIL AUDIT RISK AND IMPROVEMENT COMMITTEE MEETING 19TH JULY 2018**RESOLUTION**

Moved: Cr Pat Fogarty
Seconded: Cr Margaret Bull

That the minutes of the Edward River Council Audit, Risk and Improvement Committee meeting held on 19th July 2018 be received and noted.

CARRIED

2018/183 INVESTMENT REPORT 31 JULY 2018**RESOLUTION**

Moved: Cr Peta Betts
Seconded: Cr Nick Metcalfe

That Council

1. Note and receive the Report on Investments totalling \$43,442,892 inclusive of cash at bank for day-to-day operations;
2. Note that actual interest received for the month of July 2018 was \$64,758.
3. Note that accrued interest earned to 31 July 2018 but not yet received was \$352,959.

CARRIED

2018/184 ENVIRONMENTAL SERVICES REPORT - JULY 2018**RESOLUTION**

Moved: Cr Norm McAllister

Seconded: Cr Ashley Hall

That Council notes the Environmental Services report for July 2018

CARRIED

Manager Julie Rogers left the Chambers at 10.00am and returned at 10.05am.

2018/185 ECONOMIC DEVELOPMENT STRATEGY 2018-2021**RESOLUTION**

Moved: Cr Margaret Bull

Seconded: Cr Peta Betts

That the Economic Development Strategy 2018-2021 be revised in relation to rural schooling; agriculture to include fibre; investigate the number of jobs shown in rural industry; the Edward River should feature more prominently. The Strategy should then be brought back to Council.

CARRIED

Manager Michelle Cobb left the Chambers at 10.13am

2018/186 2018 TRUCK EXPO & INDUSTRY SHOW**RESOLUTION**

Moved: Cr Norm McAllister

Seconded: Cr Nick Metcalfe

That Council approve the 2018 Deniliquin Truck Show & Industry Expo Special Event Application with the following conditions:

1. Approval is received by the Edward River Local Traffic Committee
2. All static displays, trade sites, entertainment and food vendors to be set up prior to 10am and not removed until after 6pm

CARRIED

2018/187 EMERGENCY SEWER WORKS**RESOLUTION**

Moved: Cr Norm McAllister

Seconded: Cr Pat Fogarty

That Council;

1. Note that emergency works were carried out to repair the sewer at Cressy Street and Harfleur Street
2. Note that the total cost for these emergency sewer works was \$188,075
3. Ratify that the budget for these works was provided for from the sewer reserve

CARRIED

Cr Mac Wallace left the Chambers at 10.15am due to a conflict of interest in the Stock Grid Policy Report.

2018/188 STOCK GRID POLICY**RESOLUTION**

Moved: Cr Norm McAllister

Seconded: Cr Nick Metcalfe

That Council adopts:

1. The Stock Grid Policy
2. Approve that the removal of stock grids be funded from the maintenance budget for the relevant road class

CARRIED

Cr Mac Wallace returned to the Chambers at 10.17am

2018/189 HARDINGE STREET KERB AND GUTTER REPLACEMENT**RESOLUTION**

Moved: Cr Mac Wallace

Seconded: Cr Pat Fogarty

That Council ratify the replacement of the kerb and gutter along Hardinge Street, between Cressy Street and George Street as part of the 2017/18 Kerb Replacement program.

CARRIED

2018/190 RIVER STREET DRAINAGE**RESOLUTION**

Moved: Cr Norm McAllister

Seconded: Cr Peta Betts

That Council:

1. Re-allocate \$10,000 from the Stormwater – Drainage Cleaning budget item to the River Street Drainage budget item
2. Note that the work shall be completed by Council's Operational staff.

CARRIED

2018/191 STRONGER COMMUNITIES FUND - MAJOR PROJECTS PROGRAM AND THE STRONGER COUNTRY COMMUNITIES PROGRAM - AUGUST PROGRESS REPORT**RESOLUTION**

Moved: Cr Peta Betts
Seconded: Cr Pat Fogarty

That Council note the Stronger Communities Fund- Major Projects Program and the Stronger Country Communities Program- Progress Report for August 2018

CARRIED

2018/192 CONFIDENTIAL MATTERS**RESOLUTION**

Moved: Cr Norm McAllister
Seconded: Cr Mac Wallace

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:

16.1 Plant Replacement

This matter is considered to be confidential under Section 10A(2) - c and 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 information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business and commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

CARRIED

2018/193 PLANT REPLACEMENT**RESOLUTION**

Moved: Cr Norm McAllister
Seconded: Cr Nick Metcalfe

That Council:

1. Accept the tender submitted by Wagga Trucks for the purchase of a Hino FS2848 Proshift truck fitted with a Chris Body Builders tipping tray for the contract price of \$206,002 including GST
2. That FM1 2002 Sterling be offered for sale by public auction

2018/194 RESOLUTION

Moved: Cr Peta Betts
Seconded: Cr Pat Fogarty

That Council moves out of Closed Council into Open Council at 10.44am.

1 CLOSE OF MEETING

The Meeting closed at 10.45am

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 20 September 2018.

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CHAIRPERSON