



**Edward  
River**  
COUNCIL

# **MINUTES**

**Extraordinary Council Meeting**

**6 September 2018**

**MINUTES OF EDWARD RIVER COUNCIL  
EXTRAORDINARY COUNCIL MEETING  
HELD AT THE COUNCIL CHAMBER 180 CRESSY STREET DENILIQUIN  
ON THURSDAY, 6 SEPTEMBER 2018 AT 9AM**

**PRESENT:** Cr Pat Fogarty (Deputy Mayor), Cr Peta Betts, Cr Marg Bull, Cr Ashley Hall, Cr Nick Metcalfe, Cr Mac Wallace

**IN ATTENDANCE:** Adam McSwain (General Manager), Caroline Wallis (Director Corporate Services), Oliver McNulty (Director Infrastructure), Julie Rogers (Manager Environmental Services), Shavaun Tasker (Planning Officer), Belinda Perrett (Executive Assistant)

**ACKNOWLEDGEMENT OF COUNTRY**

**STATEMENT OF PURPOSE**

**2018/195 APOLOGIES AND REQUESTS FOR LEAVE OF ABSENCE**

**RESOLUTION**

Moved: Cr Metcalfe  
Seconded: Cr Betts

That the apologies for the non-attendance from Mayor Norm Brennan, Cr Peter McCrabb and Cr Norm McAllister be accepted.

**CARRIED**

**2018/196 EDWARD RIVER HERITAGE COMMITTEE MINUTES**

**RESOLUTION**

Moved: Cr Hall  
Seconded: Cr Bull

That Council endorses the recommendations made by the Edward River Heritage Committee.

**CARRIED**

Planning Officer, Shavaun Tasker, left the Chambers at 9.05am.

**2018/197 MINUTES EXTRAORDINARY COUNCIL MEETING 5 JULY 2018****RESOLUTION**

Moved: Cr Betts  
Seconded: Cr Metcalfe

That Council adopt the minutes of the Extraordinary Council Meeting held 5 July 2018.

**CARRIED**

**2018/198 DRAFT DENILIQUN MASTERPLAN****RESOLUTION**

Moved: Cr Betts  
Seconded: Cr Wallace

That Council:

1. Place the draft Deniliquin Masterplan on exhibition for a minimum period of 28 days; and
2. Receive a report on the outcome of the exhibition of the Deniliquin Masterplan.

**CARRIED**

**2018/199 CONFIDENTIAL MATTERS****RESOLUTION**

Moved: Cr Hall  
Seconded: Cr Metcalfe

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:

**8.1 CONTRACT 2.19.262 - DENILIQUN SWIM CENTRE – REFURBISHMENTS OF OUTDOOR SWIMMING POOLS AND PLANT EQUIPMENT**

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.

Council moved into closed council at 9.35am

**CARRIED**

**2018/200 CONTRACT 2.19.262 - DENILQUIN SWIM CENTRE – REFURBISHMENTS OF OUTDOOR SWIMMING POOLS AND PLANT EQUIPMENT****RESOLUTION**

Moved: Cr Betts  
Seconded: Cr Bull

That Council:

1. Accepts the tender from FARLEY POOLS AUSTRALIA PTY LTD for Contract 2.19.262 – Deniliquin Swim Centre – Refurbishments of Outdoor Swimming pools and Plant equipment for the total lump sum of \$508,598.75 including 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 2.19.262 – Deniliquin Swim Centre – Refurbishments of Outdoor Swimming pools and Plant equipment;
3. Approve the allocation of \$142,000 from the \$500,000 of the Community Grants Program, Major Project Program currently unallocated to increase the project total budget amount to \$577,000;
4. Approve the change in scope of the project as outlined within this report.

**CARRIED**

**2018/201 RESOLUTION**

Moved: Cr Metcalfe  
Seconded: Cr Wallace

That Council moves out of Closed Council into Open Council at 9.42am.

**CARRIED**

**1 CLOSE OF MEETING**

**The Meeting closed at 9.43am.**

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

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**CHAIRPERSON**