



**Edward  
River**  
COUNCIL

# **MINUTES**

**Extraordinary Council Meeting**

**4 April 2019**

**MINUTES OF EDWARD RIVER COUNCIL  
EXTRAORDINARY COUNCIL MEETING  
HELD AT THE COUNCIL CHAMBER 180 CRESSY STREET DENILIQVIN  
ON THURSDAY, 4 APRIL 2019 AT 9AM**

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

**IN ATTENDANCE:** Adam McSwain (General Manager), Oliver McNulty (Director Infrastructure)  
Trish Kirkland (Director Corporate Services), Belinda Perrett (Minutes)

**STATEMENT OF PURPOSE**

**ACKNOWLEDGEMENT OF COUNTRY**

**APOLOGIES AND REQUESTS FOR LEAVE OF ABSENCE**

**RESOLUTION 2019/04/64**

Moved: Cr Mac Wallace  
Seconded: Cr Norm McAllister

That the apologies received from Councillor Hall and Councillor McCrabb be accepted.

**CARRIED**

**REPORTS FROM OFFICERS**

**SPONSORSHIP REQUEST - DENILIQVIN BUSINESS CHAMBER BUSINESS AWARDS**

**RESOLUTION 2019/04/65**

Moved: Cr Marg Bull  
Seconded: Cr Pat Fogarty

That Council

1. Approve the provision of a 'Gold' level sponsorship, up to \$2,500 ex GST, to the Deniliquin Business Chamber, Deniliquin Excellence in Business Awards 2019 Gala Dinner
2. That the \$2,500 in funding be charged to the Office of GM Consultancy Budget

**CARRIED**

**CONFIDENTIAL MATTERS****RESOLUTION 2019/04/66**

Moved: Cr Nick Metcalfe  
Seconded: Cr Peta Betts

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:

**Contract C2019/06 Reconstruction of Crispe 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.

**Contract 2.19.274 - Reconstruction of Napier Street between Cressy Street and Charlotte 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.

Council moved into Closed Council at 9.03am.

**CARRIED**

**CONTRACT C2019/06 RECONSTRUCTION OF CRISPE STREET****RESOLUTION 2019/04/67**

Moved: Cr Norm McAllister  
Seconded: Cr Mac Wallace

That Council:

1. Accept the tender submitted by Riverina Earthworks Pty Ltd for Contract 2019/06 - Reconstruction of Crispe Street for the lump sum tender price of \$844,192.10 + 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 C2019/06 – Reconstruction of Crispe 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 2.19.274 - RECONSTRUCTION OF NAPIER STREET BETWEEN CRESSY STREET AND CHARLOTTE STREET**

**RESOLUTION 2019/04/68**

Moved: Cr Norm McAllister  
Seconded: Cr Pat Fogarty

That Council:

1. Accept the tender submitted by Excell Gray Bruni Pty Ltd for Contract 2.19.274 – Reconstruction of Napier Street between Cressy Street and George Street for the extended Schedule of Rates tender price of \$1,225,260.00 + 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 2.19.274 – Reconstruction of Napier Street between Cressy Street and George Street;
3. Approve a total project budget of \$1,510,260 + GST for the Reconstruction of Napier Street between Cressy Street and Charlotte Street;
4. Approve that the Watermain Rehabilitation project along Macauley Street, between Whitelock Street and Cressy Street, will not proceed as outlined in the planned works of the operational plan in 2018/19;
5. Approve the transfer of \$100,000 from the Watermain Rehabilitation program to the Reconstruction of Napier Street between Cressy Street and George Street project;
6. Approve the transfer of \$310,260 from the Stronger Communities Fund program unallocated funds and interest accrued to the Reconstruction of Napier Street between Cressy Street and George Street project; and
7. Approve the closure of Napier Street between Cressy Street and George Street and including the Cressy Street roundabout for the duration of the works as required.

**CARRIED**

**RESOLUTION 2019/04/69**

Moved: Cr Marg Bull  
Seconded: Cr Mac Wallace

That Council moves out of Closed Council into Open Council at 9.19am

**ICARRIED**

**CLOSE OF MEETING**

**The Meeting closed at 9.20am**

**The minutes of this meeting were confirmed at the Ordinary Meeting of the Edward River Council held on 18 April 2019.**

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**CHAIRPERSON**