



**Edward
River**
COUNCIL

MINUTES

Extraordinary Council Meeting

5 December 2019



**MINUTES OF EDWARD RIVER COUNCIL
EXTRAORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER 180 CRESSY STREET DENILIQUIN
ON THURSDAY, 5 DECEMBER 2019 AT 11.00AM**

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), Lachlan Sharp (Coordinator Communications and Integrated Planning), Belinda Perrett (Executive Assistant).

GALLERY: Two

STATEMENT OF PURPOSE

ACKNOWLEDGEMENT OF COUNTRY

APOLOGIES AND REQUESTS FOR LEAVE OF ABSENCE

DISCLOSURE OF INTEREST

Nil

REPORTS TO COUNCIL

PEDESTRIAN BRIDGE ISLAND SANCTUARY

RESOLUTION 2019/12/297

Moved: Cr Peter McCrabb

Seconded: Cr Nick Metcalfe

That Council;

1. Approve the removal of the existing pedestrian footbridge to the Island Sanctuary accessed from Cressy Street,
2. Approve the change of scope in this project to provide a new footpath link along Memorial Drive and a new feature entrance to the Island Sanctuary from Memorial Park
3. Note that sign-off from the Office of Local Government will be required to finalise approval for this modified scope of works
4. Note that if Council's current application for funding through the NSW Regional Growth Environment and Tourism Fund is successful the bridge will be replaced

CARRIED



BUILDING BETTER REGIONS FUND - DROUGHT SUPPORT ROUND - FUNDING APPLICATIONS**RESOLUTION 2019/12/298**

Moved: Cr Peta Betts

Seconded: Cr Marg Bull

That Council

1. Approve an application seeking up to \$1.2 million in funding for Stage 4 of the Town Hall Redevelopment through the Building Better Regions Drought Support Round
 - (a) Note that no additional Council contribution will be required as the existing funding for the Town Hall can be used as the matching amount
2. Approve an application seeking funding for Stage One of the Deniliquin Retirement Living Development through the Building Better Regions Drought Support Round
3. Note that the Deniliquin Retirement Living project is not built into Council's current Long-Term Financial Plan and as a result this will impact on Councils projected financial position

CARRIED**COMMONWEALTH REGIONAL AIRPORT PROGRAM- ROUND 1****RESOLUTION 2019/12/299**

Moved: Cr Pat Fogarty

Seconded: Cr Peter McCrabb

That Council

1. Approve the application for a grant under the Commonwealth Government's "*Regional Airports Program – round 1*" to carry out renewal and upgrade works to the runway at Deniliquin airport
2. Confirm that the preferred solution for the funding application is Scenario 3 which includes;
 - a. The renewal of the existing runway
 - b. The extension of the existing runway by up to 200m
 - c. Improvements to the existing lighting to the runway,
3. Approve the allocation of \$1.25 million in 2020/21 and \$1.25 million in 2021/22 as a matching contribution for this project.

CARRIED**CLOSE OF MEETING****The Meeting closed at 11.20am.****The minutes of this meeting were confirmed at the Ordinary Meeting of the Edward River Council held on 19 December 2019.**.....
CHAIRPERSON