



**Edward
River**
COUNCIL

MINUTES

Extraordinary Council Meeting

7 February 2019

**MINUTES OF EDWARD RIVER COUNCIL
EXTRAORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER 180 CRESSY STREET DENILIKUIN
ON THURSDAY, 7 FEBRUARY 2019 AT 9.00AM**

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), Mark Dalzell (Manager Engineering and Assets), Mr Michael Todd (Assets and Procurement Coordinator), Cian Middleton (Governance and Communications Officer)

STATEMENT OF PURPOSE

The Chair read the Statement of Purpose.

ACKNOWLEDGEMENT OF COUNTRY

The Chair read the Acknowledgement of Country

APOLOGIES AND REQUESTS FOR LEAVE OF ABSENCE

The Chair advised receipt of an apology from Cr Ashley Hall and Cr Peter McCrabb

APOLOGY

RESOLUTION 2019/02/01

Moved: Cr Mac Wallace
Seconded: Cr Nick Metcalfe

That the apology received from Cr Ashley Hall and Cr Peter McCrabb be accepted and leave of absence granted.

CARRIED

DISCLOSURE OF INTEREST

The Chair advised there were no Disclosures of Interests received in relation to the 7 February 2019 Extraordinary Meeting.

Cr Fogarty joined the meeting at 9.02am.

PUBLIC FORUM

Speaker 1:	John Mulham, Lawson Water Supply Company Pty Ltd
Subject	Request for drought assistance

The Speaker made a presentation to Council in relation to the Lawson Water Supply Company's request for drought assistance.

The Chair invited questions from Councillors.

The Chair thanked the Speaker for his presentation to Council.

Speaker 2:	Warren Newton, Riverview Estate Community Association
Subject	Request for drought assistance

The Speaker made a presentation to Council in relation to the Riverview Estate Community Association's request for drought assistance.

The Chair invited questions from Councillors.

The Chair thanked the Speaker for his presentation to Council.

REQUEST FROM DENILIQVIN RACECOURSE LAND MANAGER

RESOLUTION 2019/02/02

Moved: Cr Norm McAllister

Seconded: Cr Nick Metcalfe

That Council:

1. Receive and note the correspondence from the Deniliquin Racecourse Trust, contained at Attachment A.
2. Pursuant to section 356(1) of the Local Government Act 1993, approve the Deniliquin Racecourse Trust's request for financial assistance up to a maximum of \$25,000 to underwrite the Murray Irrigation Limited loan of 30ML of water.
3. Pursuant to section 356(2) of the Local Government Act 1993, provide 28 days' public notice of its proposal to provide financial assistance to the Deniliquin Racecourse Trust through the purchase of 30ML of water.
4. Subject to Council receiving no submissions during the 28-day public notice period, provide the financial assistance to the Deniliquin Racecourse Trust.
5. Approve the financial assistance to be reallocated in Council's 2018/19 budget from the Urban Drainage cost centre.
6. Note that if the application for the Water Access Licence and subsequent water transfer is approved then no direct financial assistance will be provided.

CARRIED

CLOSE OF MEETING

The Meeting closed at 9.32am.

The minutes of this meeting were confirmed at the Ordinary Meeting of the Edward River Council held on 21 February 2019.

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CHAIRPERSON