

MINUTES

Extraordinary Council Meeting 22 October 2020

MINUTES OF EDWARD RIVER COUNCIL EXTRAORDINARY COUNCIL MEETING HELD AT THE RFS BUILDING, MACKNIGHT DRIVE, DENILIQUIN ON THURSDAY, 22 OCTOBER 2020 AT 10.00AM

PRESENT: Cr Norm Brennan (Mayor), Cr Pat Fogarty (Deputy Mayor), Cr Marg Bull, Cr

Ashley Hall, Cr Norm McAllister, Cr Nick Metcalfe, Cr Mac Wallace

IN ATTENDANCE: Philip Stone (General Manager), Oliver McNulty (Director Infrastructure), Suni

Campbell (Director Corporate Services), Tiffany Carroll (Communications

Advisor), Matthew Begg (IT Desk), Belinda Perrett (Executive Assistant)

GALLERY: Eight (8)

1 ACKNOWLEDGEMENT OF COUNTRY

I would like to acknowledge that we are here today on the land of the Wamba Wamba Perrepa Perrepa people. I would also like to acknowledge and pay my respects to past Aboriginal Elders, the present Aboriginal and Torres Strait Islander people who reside within this area, and their future generations.

2 STATEMENT OF PURPOSE

I have come here as a Councillor freely and without bias to:

- Represent the views of the community in considering the matters before us today
- To vote in a matter I consider to be in the best interest of the community
- To observe the Code of Conduct and respect the rule of the chair and views of my fellow Councillors.

3 APOLOGIES AND REQUESTS FOR LEAVE OF ABSENCE

APOLOGY

RESOLUTION 2020/215

Moved: Cr Mac Wallace Seconded: Cr Norm McAllister

That the apologies received from Cr Betts and Cr McCrabb be accepted and leave of absence

granted.

CARRIED

4 DISCLOSURE OF INTEREST

Nil

5 REPORTS TO COUNCIL

5.1 DEVELOPMENT APPLICATION 50/20 WARING GARDENS UPGRADE

RESOLUTION 2020/216

Moved: Cr Norm McAllister Seconded: Cr Ashley Hall That Council resolves to: -

- 1. **APPROVE** the development application DA 50/20 for proposed Waring Gardens upgrade works, on Lot 1 DP34649 266-312 Cressy St, Deniliquin dated 14.10.20 as shown on plan numbered 100785- Sheets 01-06 and 3305/C18 described in details accompanying the Development Application, in accordance with section 4.16 of the Environmental Planning and Assessment Act 1979 and subject to the following reasons:
 - (a) The development will have no significant adverse impacts upon the heritage listing of Waring Gardens;
 - (b) The development will have no significant adverse impacts on the natural or built environment; and
 - (c) The works as proposed for this DA are appropriate given consideration to the heritage significance, the public concern and the works proposed for Waring Gardens within the Deniliquin Masterplan 2018
- 2. Impose the conditions on DA 50/20 as detailed in Attachment 1:

CARRIED

In Favour: Crs Norm Brennan, Pat Fogarty, Marg Bull, Ashley Hall, Norm McAllister, Nick

Metcalfe and Mac Wallace

Against: Nil

CARRIED 7/0

6 CLOSE OF MEETING

The Meeting closed at 10.23am

The minutes of this meeting were confirmed at the Ordinary Meeting of the Edward River Council held on 19 November 2020.

	CHA	IRPERSO	N