



**Edward
River**
COUNCIL

MINUTES

Ordinary Council Meeting

21 June 2018

**MINUTES OF EDWARD RIVER COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE PRETTY PINE RECREATION RESERVE
ON THURSDAY, 21 JUNE 2018 AT 9.00AM**

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), Caroline Wallis (Director Corporate Services), John Harvie (Director Economic Development & Business), Oliver McNulty (Director Infrastructure)

1 ACKNOWLEDGEMENT OF COUNTRY

2 STATEMENT OF PURPOSE

2018/116 APOLOGIES AND REQUESTS FOR LEAVE OF ABSENCE

RESOLUTION

Moved: Cr Nick Metcalfe

Seconded: Cr Peta Betts

That the apologies tendered for the non-attendance from Councillor Ashley Hall and Councillor Peter McCrabb be accepted.

CARRIED

2018/117 DISCLOSURE OF INTEREST

Clr Wallace declared an interest in Item 11.11.

2018/118 CONFIRMATION OF MINUTE FROM PREVIOUS MEETING

Clr McAllister pointed out a mistake in the previous meeting - on the 1st resolution Clr McCrabb seconded a motion however he was not present. Clr Metcalf agreed to second that motion

Adam pointed out that the DA in the previous minutes should have stated at 22,000litre water tank rather than a 22litre water tank.

RESOLUTION

Moved: Cr Pat Fogarty

Seconded: Cr Norm McAllister

That the minutes of the Ordinary Council Meeting held on 17 May 2018 with noted changes be confirmed.

CARRIED

2018/119 RESOLUTIONS OF COUNCIL

RESOLUTION

Moved: Cr Norm McAllister

Seconded: Cr Pat Fogarty

That Council note the information in the Resolutions of Council June 2018 update.

CARRIED

2018/120 MAYOR AND GENERAL MANAGER MEETINGS

RESOLUTION

Moved: Cr Pat Fogarty

Seconded: Cr Mac Wallace

That Council note the information.

CARRIED

2018/121 CENTRAL MURRAY REGIONAL LIBRARY QUARTERLY MEETING**RESOLUTION**

Moved: Cr Peta Betts

Seconded: Cr Norm McAllister

That Council note the minutes of the Central Murray Regional Library Quarterly meeting held 11 May, 2018 in the Mathoura Visitor and Business Centre.

CARRIED

2018/122 MAKING OF RATES AND ANNUAL CHARGES 2018-2019**RESOLUTION**

Moved: Cr Norm McAllister

Seconded: Cr Pat Fogarty

That Council:

In accordance with the relevant sections of the *Local Government Act 1993* (Act), ordinary rates for the following rating categories, for the period 1st July 2018 to the 30th June 2019, shall now be made by resolution:

It is hereby recommended that Council make and levy an Ordinary Rate of 1.0021 cents per dollar of land value on all rateable land with a base rate of \$423.00 per property within Deniliquin Township area sub-categorised as **DENILIQUN RESIDENTIAL**. Base rate will represent 43.7% of the DENILIQUN RESIDENTIAL Ordinary Rate category.

It is hereby recommended that Council make and levy an Ordinary Rate of 0.8151 cents per dollar of land value on all rateable land with a base rate of \$423.00 per property within the Deniliquin Rural Residential local government area sub-categorised as **DENILIQUN RESIDENTIAL RURAL**. Base rate will represent 32.56% of the DENILIQUN RESIDENTIAL RURAL Ordinary Rate category.

It is hereby recommended that Council make and levy an Ordinary Rate of 1.4385 cents per dollar of land value on all rateable land with a base rate of \$346.00 per property within Deniliquin sub-categorised as **DENILIQUN RESIDENTIAL MIXED DEVELOPMENT**. Base rate will represent 48.71% of the DENILIQUN RESIDENTIAL MIXED DEVELOPMENT Ordinary Rate category.

It is hereby recommended that Council make and levy an Ordinary Rate of 0.4009 cents per dollar of land value with a **MINIMUM RATE** of \$457.00 per property on all rateable land within Conargo, Wanganella, Booroorban, Blighty and Pretty Pine sub-categorised individually as **CONARGO RESIDENTIAL**.

It is hereby recommended that Council make and levy an Ordinary Rate of 2.7025 cents per dollar of land value on all rateable land with a **MINIMUM RATE** of \$524.00 per property within the Deniliquin Township area sub-categorised as **DENILIQUN BUSINESS**.

It is hereby recommended that Council make and levy an Ordinary Rate of 2.733 cents per dollar of land value on all rateable land per property within the Deniliquin Township area sub-categorised as **DENILIQUN BUSINESS MIXED DEVELOPMENT**.

It is hereby recommended that Council make and levy an Ordinary Rate of 0.4009 cents per dollar of land value on all rateable land per property with a **MINIMUM RATE** of \$457.00 within the former Conargo Council area sub-categorised as **CONARGO BUSINESS**.

It is hereby recommended that Council make and levy an Ordinary Rate of 0.9907 cents per dollar of land value on all rateable land per property within the former Deniliquin Council local government area sub-categorised as **DENILIQUN FARMLAND DRY**.

It is hereby recommended that Council make and levy an Ordinary Rate of 1.2947 cents per dollar of land value on all rateable land per property within the former Deniliquin Council local government area sub-categorised as **DENILIQIN FARMLAND IRRIGABLE**.

It is hereby recommended that Council make and levy an Ordinary Rate of 0.4697 cents per dollar of land value and a **MINIMUM RATE** of \$457.00 on all rateable land per property within the former Conargo Shire Council local government area sub-categorised as **CONARGO FARMLAND DRY**.

It is hereby recommended that Council make and levy an Ordinary Rate of 0.6290 cents per dollar of land value and a **MINIMUM RATE** of \$457.00 on all rateable land per property within the former Conargo Shire Council local government area sub-categorised as **FARMLAND LOW MIL IRRIGATION**.

It is hereby recommended that Council make and levy an Ordinary Rate of 0.9135 cents per dollar of land value and a **MINIMUM RATE** of \$457.00 on all rateable land per property within the former Conargo Shire Council local government area sub-categorised as **FARMLAND HIGH MIL IRRIGATION**.

It is hereby recommended that Council make and levy an Ordinary Rate of 0.5454 cents per dollar of land value and a **MINIMUM RATE** of \$457.00 on all rateable land per property within the former Conargo Shire Council local government area sub-categorised as **FARMLAND LOW MURRAY/MURRUMBIDGEE**.

It is hereby recommended that Council make and levy an Ordinary Rate of 0.7622 cents per dollar of land value and a **MINIMUM RATE** of \$457.00 on all rateable land per property within the former Conargo Shire Council local government area sub-categorised as **FARMLAND HIGH MURRAY/MURRUMBIDGEE**.

It is hereby recommended that Council make and levy an Ordinary Rate of 0.5375 cents per dollar of land value and a **MINIMUM RATE** of \$457.00 on all rateable land per property within the former Conargo Shire Council local government area sub-categorised as **FARMLAND MURRUMBIDGEE GROUNDWATER**.

It is hereby recommended that Council make and levy an Ordinary Rate of 0.9053 cents per dollar of land value and a **MINIMUM RATE** of \$457.00 on all rateable land per property within the former Conargo Shire Council local government area sub-categorised as **FARMLAND MURRAY GROUNDWATER**.

It is hereby recommended that Council make and levy an Ordinary Rate of 0.8511 cents per dollar of land value and a **MINIMUM RATE** of \$457.00 on all rateable land per property within the former Conargo Shire Council local government area sub-categorised as **FARMLAND PRIVATE SCHEME IRRIGATION**.

It is hereby recommended that Council make and levy an Ordinary Rate of 0.4888 cents per dollar of land value and a **MINIMUM RATE** of \$457.00 on all rateable land per property within the former Conargo Shire Council local government area sub-categorised as **FARMLAND LOW COLEAMBALLY IRRIGATION**.

It is hereby recommended that Council make and levy an Ordinary Rate of 0.7116 cents per dollar of land value and a **MINIMUM RATE** of \$457.00 on all rateable land per property within the former Conargo Shire Council local government area sub-categorised as **FARMLAND HIGH COLEAMBALLY IRRIGATION**.

In accordance with *Section 535 of the Local Government Act 1993* (herein referred to as "the Act"), that Annual Water Supply charges, pursuant to the provisions of Sections 501 of the Act, for the 1st July 2018 to 30th June 2019, shall now be made by resolution:

It is hereby recommended that Council make and levy **Non-potable water access charges** of \$97.00 for availability to the Non-potable water supply at Conargo, Wanganella and Boooroban

It is hereby recommended that Council make and levy **Non-potable water usage charges** of \$0.67 cents per kilolitre for usage of the Non-potable water supply at Conargo, Wanganella and Boooroban

It is hereby recommended that Council make and levy a **Non-potable water connection charge** of \$315.00 for a new connection to the main supply at Conargo, Wanganella and Booroorban

It is hereby recommended that Council make and levy a **Non-residential 20mm connection size Filtered Water Access Charge** of \$293.66 per annum and levied for each supply to the property, or multiples of each charge if the property is deemed to have multiple supplies/connections for non-residential Properties in the former Deniliquin Council area sub-categorised as **NON RESIDENTIAL**

It is hereby recommended that Council make and levy a **Non-residential 25mm connection size Filtered Water Access Charge** of \$475.60 per annum and levied for each supply to the property, or multiples of each charge if the property is deemed to have multiple supplies/connections for non-residential Properties in the former Deniliquin Council area sub-categorised as **NON RESIDENTIAL**

It is hereby recommended that Council make and levy a **Non-residential 32mm connection size Filtered Water Access Charge** of \$613.98 per annum and levied for each supply to the property, or multiples of each charge if the property is deemed to have multiple supplies/connections for non-residential Properties in the former Deniliquin Council area sub-categorised as **NON RESIDENTIAL**

It is hereby recommended that Council make and levy a **Non-residential 40mm connection size Filtered Water Access Charge** of \$783.10 per annum and levied for each supply to the property, or multiples of each charge if the property is deemed to have multiple supplies/connections for non-residential Properties in the former Deniliquin Council area sub-categorised as **NON RESIDENTIAL**

It is hereby recommended that Council make and levy a **Non-residential 50mm connection size Filtered Water Access Charge** of \$994.76 per annum and levied for each supply to the property, or multiples of each charge if the property is deemed to have multiple supplies/connections for non-residential Properties in the former Deniliquin Council area sub-categorised as **NON RESIDENTIAL**

It is hereby recommended that Council make and levy a **Non-residential 80mm connection size Filtered Water Access Charge** of \$1763.00 per annum and levied for each supply to the property, or multiples of each charge if the property is deemed to have multiple supplies/connections for non-residential Properties in the former Deniliquin Council area sub-categorised as **NON RESIDENTIAL**

It is hereby recommended that Council make and levy a **Non-residential 100mm connection size Filtered Water Access Charge** of \$2,185.30 per annum and levied for each supply to the property, or multiples of each charge if the property is deemed to have multiple supplies/connections for non-residential Properties in the former Deniliquin Council area sub-categorised as **NON RESIDENTIAL**

It is hereby recommended that Council make and levy a **Non-residential Raw Water Access Charge** of \$350.04 per annum and levied for each supply to the property, or multiples of each charge if the property is deemed to have multiple supplies/connections for non-residential Properties in the former Deniliquin Council area sub-categorised as **NON RESIDENTIAL**

It is hereby recommended that Council make and levy a **Residential Raw Water Access Charge** of \$175.28 per annum and levied for each supply to the property, or multiples of each charge if the property is deemed to have multiple supplies/connections for Residential Properties in the former Deniliquin Council area in the area sub-categorised as **RESIDENTIAL**.

It is hereby recommended that Council make and levy a **Non-residential Raw Water Usage Charge** of \$0.72 cents per kilolitre for non-residential Properties in the former Deniliquin Council area sub-categorised as **NON RESIDENTIAL**

It is hereby recommended that Council make and levy a **Residential Raw Water Usage Charge** of \$0.72 cents per kilolitre for Residential Properties in the former Deniliquin Council area in the area sub-categorised as **RESIDENTIAL**.

It is hereby recommended that Council make and levy a compulsory annual fixed charge for a **Residential 20mm connection size Filtered Water Access Charge** of \$350.04 per annum and levied for each supply to the property, or multiples of each charge if the property is deemed to have multiple supplies/connections for residential properties in the former Deniliquin Council area in the area sub-categorised as **RESIDENTIAL**

It is hereby recommended that Council make and levy a **Residential Filtered Water Usage Charge** of \$0.97 cents per kilolitre up to 800 kilolitres for residential Properties in the former Deniliquin Council area sub-categorised as **RESIDENTIAL**

It is hereby recommended that Council make and levy a **Residential Filtered Water Usage Charge** of \$1.38 cents per kilolitre over 800 kilolitres for residential Properties in the former Deniliquin Council area sub-categorised as **RESIDENTIAL**

It is hereby recommended that Council make and levy a **Community Land Raw Water Usage Charge** of \$0.05 cents per kilolitre for community land Properties in the former Deniliquin Council area sub-categorised as **COMMUNITY LAND**.

In accordance with Section 535 of *the Local Government Act, 1993* (herein referred to as "the Act"), that an Annual Charge pursuant to the provisions of Section 501 of the Act, known as the **Sewerage Supply Charges**, for the availability of the service, on each rateable assessment on land within the designated sewerage supply areas.

It is hereby recommended that pursuant to the provisions of Section 501 of the Act, that Council make and levy **Sewerage Supply Charges**, for the availability of the service, on each rateable assessment on land within the designated sewerage supply areas as follows: -

A compulsory annual fixed charge of **\$842.00** be made and levied for availability to the sewerage supply system (known as the **Sewerage Access Charge**) and levied for each supply to the property, or multiples of each charge if the property is deemed to have multiple supplies/connections in the area sub-categorised as **RESIDENTIAL**.

A compulsory annual fixed charge of **\$842.00** be made and levied for availability to the sewerage supply system (known as the **Sewerage Access Charge**) and levied for each supply to the property, or multiples of each charge if the property is deemed to have multiple supplies/connections in the area sub-categorised as **NON RATEABLE RESIDENTIAL**.

A compulsory annual fixed charge of **\$842.00** be made and levied for availability to the sewerage supply system (known as the **Sewerage Access Charge**) and levied for each supply to the property, or multiples of each charge if the property is deemed to have multiple supplies/connections in the area sub-categorised as **NON RATEABLE NON RESIDENTIAL**.

A compulsory annual fixed charge of **\$842.00** be made and levied for availability to the sewerage supply system (known as the **Sewerage Access Charge**) and levied for each supply to the property, or multiples of each charge if the property is deemed to have multiple supplies/connections in the area sub-categorised as **NON RESIDENTIAL**.

A compulsory annual fixed charge of **\$421.00** be made and levied for all properties within a seventy-five (75) meter radius from a Low Pressure Sewer System. 50% of this charge paid will be credited against Headworks Charges when the property connects to a Council Sewer System.

A volume usage charge of \$1.45 per kilolitre be made and levied for each supply to the property, or multiples of each charge if the property is deemed to have multiple supplies/connections in the area sub-categorised as **NON RESIDENTIAL**.

In accordance with Section 535 of *the Local Government Act* (herein referred to as "the Act"), that a **Domestic Waste Management Service Charge** pursuant to the provisions of Sections 496,501,501 and 504 of the Act, shall now be made by resolution;

It is hereby recommended that the charge, for the period **1st July 2018 to 30th June 2019**, be made upon each parcel of rateable land within the garbage collection area for which the service is available for the regular removal of waste as approved by Council as follows:

- Domestic Waste Collected - **\$352.10** made for the availability of one bin per property for

the Category **RESIDENTIAL** and **NON RESIDENTIAL**.

- Domestic Waste Collected - **\$341.20** for each additional bin per property including flats (Charged per flat).
- Domestic Waste Uncollected - **\$84.05** made on **RESIDENTIAL VACANT LAND**.
- Domestic Waste Uncollected - **\$84.05** made on non-residential Business where other arrangements for Waste Collection have been made.

In accordance with Section 535 of *the Local Government Act, 1993* (herein referred to as “the Act”), that a **Stormwater Management Service Charge**, pursuant to the provisions of Section 496A of the Act, and clause 125A and clause 125AA of the Local Government (General) Regulation 2005, shall now be made by resolution.

It is hereby recommended that a **Stormwater Management Service Charge of:**

\$25.00 be made and levied, for the period **1st July 2018 to 30th June 2019**, on each parcel of urban property that is liable for the charge, whether the works or service is either provided or proposed to be provided: or

\$25.00 be made and levied, for the period **1st July 2018 to 30th June 2019**, on each parcel of urban state property that is liable for the charge, whether the works or service is either provided or proposed to be provided.

\$12.50 be made and levied, for the period **1st July 2018 to 30th June 2019** for a lot in a strata scheme categorised as **RESIDENTIAL**.

It is hereby recommended that in accordance with the provisions of Section 566 of *the Local Government Act, 1993*, that the **interest rate** to apply to overdue rates and charges for the period **1st July 2018 to 30th June 2019**, will be charged at **7.50%** per annum on a daily basis.

It is hereby recommended In accordance with section 566 of the Act, the **interest rate** to apply to overdue **DEBTORS** for the period **1st July 2018 to 30th June 2019**, will be charged at **7.50%** per annum on a daily basis.

It is hereby recommended that Council adopts the Fees and Charges 2018/2019, having considered all submissions received. Administrative amendments to the Fees and Charges document are required as follows:

- the volume usage charge for sewerage is on a per kilolitre basis
- amend “the Flying School up to 2x aircraft operated by the business from airport” on page 18 to correct a typing error
- Remove “as per quote” from the first row in Contribution to Construction Works on page 25 to correct a typing error
- The liquid trade waste for food waste disposal charge on page 41 is \$22 “per kilogram”
- Update the Stormwater charge classification to ‘statutory’ and amend the charge to \$25 and add the statutory fee of \$12.50 for a lot in a strata scheme (residential)
- Amend the statutory animal registration fees in accordance with the Companion Animals (Adjustment Fee Amounts) Amendment Notice 2018.

CARRIED

2018/123 ADOPTION OF STRATEGIC PLANS - DELIVERY PROGRAM, OPERATIONAL PLAN AND RESOURCE STRATEGY**RESOLUTION**

Moved: Cr Pat Fogarty

Seconded: Cr Margaret Bull

That Council, having considered all submissions received relating to the exhibited documents by the closing date of 5pm on the 3rd of June 2018:

1. Makes the following administrative changes to the Service Charges panel on page 126 of the combined Delivery Program 2018-2021 and Operational Plan 2018-2019:
 - a. Add a statutory stormwater charge of \$12.50 for a lot in a strata scheme – residential
 - b. Change the statutory stormwater charge to \$25.00
 - c. Amend Domestic waste uncollected by adding the words ‘non-residential business with other waste collection arrangements’
2. Adopts the combined Delivery Program 2018-2021 and Operational Plan 2018-2019, inclusive of the changes outlined in this report
3. Adopts the Asset Management Strategy
4. Adopts the Workforce Management Plan
5. Adopts the Long Term Financial Plan

CARRIED

2018/124 FIXING OF FEES 2018 - COUNCILLORS AND MAYOR**RESOLUTION**

Moved: Cr Norm McAllister

Seconded: Cr Mac Wallace

That Council fix and pay Councillor and Mayor fees for the period 1 July 2018 to 30 June 2019 in accordance with the maximum fee allowed by the Local Government Remuneration Tribunal as follows:

Councillor fee fixed at \$11,860 per annum

Mayor fee fixed at \$37,740 per annum being made up of the maximum Councillor fee plus the maximum additional fee for the Mayor

CARRIED

2018/125 INVESTMENT REPORT AS AT 31 MAY 2018**RESOLUTION**

Moved: Cr Pat Fogarty
Seconded: Cr Norm McAllister

That Council:

1. Note and receive the Report on Investments totaling \$41,834,399 inclusive of cash at bank for day-to-day operations;
2. Note that actual interest received for the month of May 2018 was \$66,610.
3. Note that accrued interest earned to 31 May 2018 but not yet received was \$620,347.

CARRIED.

2018/126 ENVIRONMENTAL SERVICES PROJECTS QUARTERLY REPORT**RESOLUTION**

Moved: Cr Mac Wallace
Seconded: Cr Peta Betts

That Council receive the Environmental Service Projects Quarterly Report. .

CARRIED

2018/127 LOCAL HERITAGE FUNDING 2017/18 SUMMARY REPORT - COMPLETED PROJECTS**MOTION**

Moved: Cr Nick Metcalfe
Seconded: Cr Margaret Bull

That Council note the information.

CARRIED

2018/128 ENVIRONMENTAL SERVICES REPORT - MAY 2018**RESOLUTION**

Moved: Cr Peta Betts
Seconded: Cr Mac Wallace

That Council notes the Environmental Services report for May 2018.

CARRIED

At 9.52am, Cr Mac Wallace left the meeting.

2018/129 DENILQUIN PUBLIC SPACE STRATEGY AND EDWARD RIVER OPEN SPACE STRATEGY**RESOLUTION**

Moved: Cr Pat Fogarty

Seconded: Cr Margaret Bull

That Council:

1. Delete recommendation 32 of the Edward River Open Space Strategy relating to land in Wanganella and any other parts of the strategy that relate to this recommendation be amended.
2. Adopt the Deniliquin Public Space Strategy and the Edward River Open Space Strategy; and
3. Respond to the authors of the submissions on the Deniliquin Public Space Strategy and the Edward River Open Space Strategy.
4. Note the great work that Julie has done in preparation of reports.

CARRIED

At 10.00am, Cr Mac Wallace returned to the meeting.

2018/130 OPEN AND PUBLIC SPACE STRATEGIC WORKING GROUP - ADDITIONAL MEMBERS**RESOLUTION**

Moved: Cr Norm McAllister

Seconded: Cr Nick Metcalfe

That Council:

1. Amend the Open and Public Space Working Group Charter to include a representative from Cressy Street businesses;
2. Invite Ms Pam Wettenhall, Ms Janet Burne and Ms Kate Smith to join the Open and Public Space Strategic Working Group; and
3. Confirm Mr John Conallin as the representative of the Lagoons Group on the Open and Public Space Strategic Working Group.

CARRIED

2018/131 STRONGER COMMUNITIES FUND-MAJOR PROJECTS PROGRAM AND THE STRONGER COUNTRY COMMUNITIES PROGRAM -JUNE PROGRESS REPORT**RESOLUTION**

Moved: Cr Peta Betts

Seconded: Cr Mac Wallace

That Council note the Stronger Communities Fund- Major Projects Program and the Stronger Country Communities Program- Progress Report for June 2018.

CARRIED

2018/132 SALE OF SURPLUS MOTOR VEHICLE VX PRADO**RESOLUTION**

Moved: Cr Pat Fogarty
Seconded: Cr Nick Metcalfe

That Council

1. Approve the sale of the surplus motor vehicle 07/2016 VX Prado DFJ-46K to Mr Barry Barlow for the sum of \$59,110
2. Note that the funds generated from the sale of this vehicle will be returned to Councils General Fund.

CARRIED

2018/133 STRONGER COMMUNITIES FUND – MAJOR PROJECTS**RESOLUTION**

Moved: Cr Norm McAllister
Seconded: Cr Pat Fogarty

That Council note the Stronger Communities Fund - Major Projects Program and the Stronger Country Communities Program - Progress Report for June 2018.

CARRIED

2018/134 CONFIDENTIAL MATTERS**RESOLUTION**

Moved: Cr Norm McAllister
Seconded: Cr Pat Fogarty

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 2.19.249 – Design and Construction of Lagoon to River Walk
- Plant Replacement
- Updated Memorandum of Understanding between Council and Brisbane West Wellcamp Airport Pty Ltd.

Council moved into Confidential at 10.07am

2018/135 CONTRACT 2.19.249 - DESIGN AND CONSTRUCTION OF LAGOON TO RIVER WALK**RESOLUTION**

Moved: Cr Norm McAllister

Seconded: Cr Mac Wallace

That Council:

1. Not accept any tender submissions for Contract 2.19.249 – Design and Construction of Lagoon to River Walk, in accordance with Clause 178(1) of the *Local Government (General) Regulations*, since all submitted tender prices were greater than the grant funding for the project;
2. Authorise the General Manager to negotiate with Deni Sand and Soil Pty Ltd and Danspec Civil, with a view to entering into a contract to deliver the contract at a reduced price, in accordance with Clause 178(3)(e) of the *Local Government (General) Regulations*;
3. Declare the reasons for not entering into a fresh tender process being that both tender submissions were of a suitable quality but exceeded the allowable budget;
4. Determine that as both tenders received were of a suitable quality negotiations will be entered into with both companies; and
5. Receive a further report regarding this matter.

CARRIED

2018/136 PLANT REPLACEMENT**RESOLUTION**

Moved: Cr Norm McAllister

Seconded: Cr Mac Wallace

That Council

1. accept the tender submitted by GCM Agencies Pty Ltd for the purchase of a backhoe for the contract price of \$141,768 including GST
2. accept the tender submitted by Sewerquip Pty Ltd for the purchase of a Ranger R50D-70 and optional remote-control dock for the contract price of \$77,242 including GST
3. approve the increase in budget of \$40,000 ex GST for the purchase of the backhoe from \$90,000 to \$130,000 and fund this from savings in Council's Plant Replacement Program
4. approve the increase in budget of \$5,000 ex GST for the purchase of the water snorter from \$65,000 to \$70,000 and fund this from savings in Council's Plant Replacement Program
5. note table 5 that updates Council on the status of the Plant Replacement Program for 2017/2018.

CARRIED

**2018/137 UPDATED MEMORANDUM OF UNDERSTANDING BETWEEN COUNCIL AND
BRISBANE WEST WELLCAMP AIRPORT PTY LTD**

RESOLUTION

Moved: Cr Peta Betts

Seconded: Cr Mac Wallace

That Council

1. Enter into an updated Memorandum of Understanding, as attached to this report, with Brisbane West Wellcamp Airport Pty Ltd for the provision of airfreight services between Deniliquin Airport and Brisbane West Wellcamp Airport
2. Approve the Mayor and General Manager to sign the Memorandum of Understanding

CARRIED

2018/138 RESOLUTION

Moved: Cr Mac Wallace

Seconded: Cr Peta Betts

That Council moves out of Closed Council into Open Council at 10.32am

CARRIED

CLOSE OF MEETING

The Meeting closed at 10.32.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 21 June 2018.

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CHAIRPERSON