



**Edward
River**
COUNCIL

MINUTES

Extraordinary Council Meeting

1 November 2018

**MINUTES OF EDWARD RIVER COUNCIL
EXTRAORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER 180 CRESSY STREET DENILQUIN
ON THURSDAY, 1 NOVEMBER 2018 AT 9AM**

PRESENT: Cr Norm Brennan (Mayor), Cr Peta Betts, Cr Marg Bull, Cr Ashley Hall, Cr Peter McCrabb, Cr Nick Metcalfe, Cr Mac Wallace

IN ATTENDANCE: Adam McSwain (General Manager), Caroline Wallis (Director Corporate Services)

1 ACKNOWLEDGEMENT OF COUNTRY

2 STATEMENT OF PURPOSE

2018/ 266 APOLOGIES AND REQUESTS FOR LEAVE OF ABSENCE

RESOLUTION

Moved: Cr Metcalfe
Seconded: Cr Betts

That the apologies tendered for the non-attendance from Councillor Pat Fogarty and Councillor Norm McAllister be accepted.

CARRIED

2018/267 DISCLOSURE OF INTEREST

Councillor Peter McCrabb declared an interest in item 7.1 The Long Paddock Committee

2018/268 LATE REPORT

Moved: Councillor Betts
Seconded: Councillor Bull

RESOLUTION

That a late report on the Deniliquin Swim Centre – Entrance Fees for 2018/19 Season be accepted for consideration.

CARRIED

2018/269 DENILQUIN SWIM CENTRE - ENTRANCE FEES FOR 2018/19 SEASON

RESOLUTION

Moved: Cr McCrabb
Seconded: Cr Metcalfe

That Council endorses the proposed entrance fees to the Deniliquin Swim Centre for the 2018/19 season.

CARRIED

Cr McCrabb left the Chambers at 9.07am

2018/270 MERGER FUNDING - LONG PADDOCK REQUEST TO MODIFY FUNDING SCOPE**RESOLUTION**

Moved: Cr Wallace

Seconded: Cr Metcalfe

That Council

1. Approve the re-scoping of the Long Paddock Stronger Communities funding to achieve the following
 - (a) \$25,000 to be used to replace the mosaic ute at the Peppin Heritage Centre with a sculpture of a ute adding to the Long Paddock sculpture collection.
 - (b) \$25,000 for the implementation of a marketing plan to promote the Long Paddock in general, and the History in my Hand project in particular. That this funding be directed towards providing benefits to the Edward River Council Local Government Area.
2. The revised scope to be approved by the Department of Premier and Cabinet, the Office of Local Government and Member for Murray as per the original funding agreements.

CARRIED

Cr McCrabb returned to the Chambers at 9.15am.

2018/271 CONFIDENTIAL MATTERS**RESOLUTION**

Moved: Cr Betts

Seconded: Cr Bull

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:

8.1 Contract 2.19.244 - North Deniliquin Levee Upgrade - Stage 1, Investigation and Design

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.

2018/272 CONTRACT 2.19.244 - NORTH DENILQUIN LEVEE UPGRADE - STAGE 1, INVESTIGATION AND DESIGN

RESOLUTION

Moved: Cr Hall

Seconded: Cr McCrabb

That Council:

1. Accept the tender submitted by Price Merrett Consulting Pty Ltd for Contract 2.19.244 – North Denilquin Levee Upgrade – Stage 1, Investigation and Design for the lump sum tender price of \$121,000 + 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 2.19.244 – North Denilquin Levee Upgrade – Stage 1, Investigation and Design.

CARRIED

2018/273 RESOLUTION

Moved: Cr Betts

Seconded: Cr Wallace

That Council moves out of Closed Council into Open Council.

CARRIED

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 15 November 2018.

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CHAIRPERSON