



MINUTES

Ordinary Council Meeting

Tuesday, 15 April 2025

I hereby give notice that an Ordinary Council Meeting will be held on:

Date: Tuesday, 15 April 2025
Time: 10:00 AM
Location: Council Chambers, Estates Building Cressy Street Deniliquin

Jack Bond
Chief Executive Officer

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1. OPENING MEETING

The meeting opened at 10am

2. ATTENDANCE

Present: Mayor Cr Ashley Hall, Deputy Mayor Cr Kellie Crossley, Cr Craig Druitt, Cr Ken Bates, Cr Shirlee Burge, Cr Linda Fawns, Cr Frank Schofield, Cr Leanne Mulham, Chief Executive Officer

Via Teams: Nil

In attendance: Acting Director Corporate Services, Acting Director Infrastructure, Executive Assistant

3. LIVE STREAMING STATEMENT

Edward River Council wishes to advise members of the public that Council meetings will be recorded and will be available after each meeting on Council's website www.edwardriver.nsw.gov.au All care will be taken to maintain the privacy of those in attendance, however as a visitor in the public gallery, your presence may be recorded. By remaining in the public gallery, it is assumed your consent is given in the event your image is broadcast. This includes any filming by television cameras if attendance is approved by the Chief Executive Officer or Mayor.

4. ACKNOWLEDGEMENT OF COUNTRY

The Edward River Council acknowledges and embraces the Traditional Owners of the Lands within the Edward River Council area - the Wamba Wamba/Perrepa Perrepa Peoples – and pay our respects to their elders, past, present, and emerging. The Edward River Council also recognises the diversity of different cultures within our community and their contribution.

5. APOLOGIES AND APPLICATIONS FOR A LEAVE OF ABSENCE BY COUNCILLORS

Moved: Cr Linda Fawns

Seconded: Cr Shirlee Burge

RESOLUTION 2025/1604/5

That the apology received from Cr Shannon Sampson be accepted.

CARRIED

6. CONFIRMATION OF MINUTES

6.1. DRAFT MINUTES OF THE ORDINARY COUNCIL MEETING HELD 18 MARCH 2025

Moved: Cr Ken Bates

Seconded: Deputy Mayor Cr Kellie Crossley

RESOLUTION 2025/1504/6.1

That Council receive and note the draft minutes of the Ordinary Council meeting held Tuesday 18 March 2025 with an amendment to resolution 11.3 to show Cr Ken Bates voted against the motion.

CARRIED

7. DISCLOSURES OF INTERESTS

Nil

8. MAYORAL MINUTE(S)

Nil

9. URGENT ITEMS OF BUSINESS

Nil

10. REPORTS OF COMMITTEES

10.1. DRAFT MINUTES OF THE BLIGHTY ADVANCEMENT COMMITTEE

Moved: Cr Frank Schofield

Seconded: Cr Ken Bates

RESOLUTION 2025/1504/10.1

That Council receives the draft minutes of the Blighty Advancement Committee meeting held on 11 March 2025 and notes the Committee's resolutions.

CARRIED

10.2. DRAFT MINUTES OF THE MEMORIAL PARK USERS GROUP

Moved: Deputy Mayor Cr Kellie Crossley

Seconded: Cr Leanne Mulham

RESOLUTION 2025/1504/10.2

That Council receives the draft minutes of the Memorial Park User Group meeting held Wednesday 26th March 2025.

CARRIED

10.3. DRAFT MINUTES OF THE AIRPORT ADVISORY COMMITTEE

Moved: Cr Craig Druitt

Seconded: Cr Linda Fawns

RESOLUTION 2025/1504/10.3

That Council receives the draft minutes of the Airport Advisory Committee meeting, held Tuesday 25 March 2025.

CARRIED

10.4. DRAFT MINUTES OF THE ROTARY PARK USERS GROUP

Moved: Cr Shirlee Burge

Seconded: Cr Linda Fawns

RESOLUTION 2025/1504/10.4

That Council receives the draft minutes of the Rotary Park Users Group meeting held Wednesday 2nd April 2025.

CARRIED

11. REPORTS TO COUNCIL

11.1. DRAFT DELIVERY PROGRAM 2025-2029

Moved: Cr Frank Schofield

Seconded: Cr Linda Fawns

RESOLUTION 2025/1504/11.1

That Council endorse the Draft Delivery Program 2025-2029 for public exhibition through until close of business (5pm) 21 May 2025.

CARRIED

11.2. DRAFT OPERATIONAL PLAN AND BUDGET

Moved: Cr Leanne Mulham

Seconded: Cr Shirlee Burge

RESOLUTION 2025/1504/11.2

That Council:

1. Endorse the draft Operational Plan and Budget 2025-2026 (including Fees and Charges and Statement of Revenue Policy) for public exhibition with updates made to Appendix 1 and Appendix 2 prior to going on public exhibition and an amendment to the Long Term Financial Plan scenario 3.
2. Endorse the attached draft Long Term Financial Plan 2025-2035 for public exhibition;

3. Notes the public exhibition period will run for at least 28 days and will invite members of the community to make a submission on the draft documents;
4. Notes that all submissions received during the public exhibition period will be considered during the finalisation of the Operational Plan and Budget 2025-2026 prior to its formal adoption prior to the 30 June 2025.

CARRIED

11.3. DRAFT PLANS OF MANAGEMENT

Moved: Cr Leanne Mulham

Seconded: Cr Shirlee Burge

RESOLUTION 2025/1504/11.3

That Council following approval from the Minister Administering the Crown Land Management Act 2016, Council places it on public exhibition as per Section 38 of the Local Government Act 1993, the draft Plans of Management:

1. Plan of Management - (POM 11) Various incorporating Booororban Sports Ground Reserve No 57705, North Conargo Reserve No 65114, Conargo Hall Reserve No65943, Pretty Pine Sports Ground Reserve No 85270, Blighty Hall & Football Ground Reserve No 88854, Booororban Hall Reserve No 97439, Woodbury Woodlot Reserve No 150050,
2. Plan of Management - (POM 12) Various incorporating Waring Garden Reserve No 550028, McFaull Park Reserve No 550036, Harfleur St Boat Ramp (Mathews Park) No 1000443, J.P. Burchfield Park Reserve No 550034, Deniliquin Oval Reserve No 77085, Deniliquin Sports Park Reserve No 1500007, Deniliquin Swim Centre Reserve No 88772, Deniliquin Town Hall No 1000166, Deniliquin VRA Site Reserve 96339,
3. Plan of Management - (POM 13) Booororban Cemetery Reserve No 86089,
4. Plan of Management - (POM 15) Edward River Reserve No 90112,
5. Plan of Management - (POM 16) Loy Reserve No 1001384, and
6. Plan of Management - (POM 17) Various incorporating Fish Park No 550035, Ute on Pole Site No 97120, Willoughby's Beach (Memorial Park Water Intake) No 91033.

CARRIED

11.4. LOCAL TRAFFIC COMMITTEE - SPECIAL EVENTS

Moved: Cr Craig Druitt

Seconded: Deputy Mayor Cr Kellie Crossley

RESOLUTION 2025/1504/11.4

That Council approve the Special Event applications for the following events, subject to the endorsement of the applications by the Local Traffic Committee:

1. Autumn Confest 2025,

2. Anzac Day Dawn Service, and
3. Anzac Day 11am Service.

CARRIED

11.5. WATER NSW CUSTOMER ADVISORY GROUPS

Moved: Cr Leanne Mulham

Seconded: Deputy Mayor Cr Kellie Crossley

RESOLUTION 2025/1504/11.5

That Council nominate Cr Linda Fawn plus Cr Shirlee Burge as an alternate Councillor to complete a nomination form to join the Water NSW Customer Advisory Group for Murray-Lower Darling as a representative of Edward River Council.

CARRIED

12. REPORTS FOR NOTING

Moved: Cr Linda Fawns

Seconded: Cr Craig Druitt

RESOLUTION 2025/1504/12

That the following reports for noting be moved as one. This includes items 12.1 through to item 12.4.

CARRIED

12.1. INVESTMENT REPORT - MARCH 2025

Moved: Cr Linda Fawns

Seconded: Cr Craig Druitt

RESOLUTION 2025/1504/12.1

1. That Council receive and note the Investment Report for March 2025

CARRIED

12.2. FUNDED PROJECTS UPDATE - MARCH 2025

Moved: Cr Linda Fawns

Seconded: Cr Craig Druitt

RESOLUTION 2025/1504/12.2

That Council notes the funded projects report for March 2025.

CARRIED

12.3. DEVELOPMENT SERVICES ACTIVITY REPORT

Moved: Cr Linda Fawns

Seconded: Cr Craig Druitt

RESOLUTION 2025/1504/12.3

That Council receive and note the Development Services Report for March 2025.

CARRIED

12.4. RESOLUTIONS OF COUNCIL AS AT 7 APRIL 2025

Moved: Cr Linda Fawns

Seconded: Cr Craig Druitt

RESOLUTION 2025/1504/12.4

That Council note the information in the Resolutions of Council as at 7 April 2025.

CARRIED

13. NOTICES OF MOTIONS

Nil

14. QUESTIONS WITH NOTICE

Nil

15. CONFIDENTIAL MATTERS

Nil

16. CLOSE OF MEETING

The Ordinary Council Meeting of Tuesday 15 April 2025 closed at 10.37am.