



MINUTES

Ordinary Council Meeting

Tuesday, 18 March 2025

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

Date: Tuesday, 18 March 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

Meeting Opened 10:00am

2. ATTENDANCE

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

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

Via Teams: Nil

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

Nil

6. CONFIRMATION OF MINUTES

6.1. PREVIOUS MINUTES 18 FEBRUARY 2025

Moved: Cr Shannon Sampson

Seconded: Cr Ken Bates

RESOLUTION 2025/1803/6.1

That Council receive and note the draft minutes of the Ordinary Council meeting held Tuesday 18 February 2025.

UNANIMOUSLY CARRIED

7. DISCLOSURES OF INTERESTS

11.1 Deniliquin CWA Hall - Call for Expressions of Interest Cr Linda Fawns declared a Non-Pecuniary-Significant Disclosure and will leave the Chambers and not take part in any debate or voting on the issue.

11.3 Filtered Water Standpipe Charges Amendment Cr Craig Druitt declared a Non-Pecuniary-Significant Disclosure and will leave the Chambers and not take part in any debate or voting on the issue.

8. MAYORAL MINUTE(S)

Nil

9. URGENT ITEMS OF BUSINESS

Nil

10. REPORTS OF COMMITTEES**10.1. DRAFT MINUTES OF THE CONARGO HALL COMMITTEE**

Moved: Cr Linda Fawns

Seconded: Cr Craig Druitt

RESOLUTION 2025/1803/10.1

That Council:

1. Receives the minutes of the Conargo Hall Committee meeting held on Wednesday 6th March 2025, and endorses the recommendations from the Committee contained therein, specifically;

a) That any profits generated from catering for the Rod Run will be donated to Can Assist on behalf of Conargo Hall, and

b) The acceptance of the up-to-date quotation for the supply of a Swing from A_Space, and previously accepted installation quote from Wes Heard as part of works funded from the Bob White Bequeathment Fund.

CARRIED

11. REPORTS TO COUNCIL**11.1. DENILQUIN CWA HALL - CALL FOR EXPRESSIONS OF INTEREST**

Cr Linda Fawns left the Council Chambers at 10:05am and took no part in the discussion.

Moved: Cr Frank Schofield

Seconded: Cr Craig Druitt

RESOLUTION 2025/1803/11.1

The purpose of this report is to seek Council approval to invite expressions of interest (EOI) for the use of the **CWA Hall/Building**, located at 355 Harrison Street, Deniliquin.

UNANIMOUSLY CARRIED

Cr Linda Fawns re-entered the Council Chambers at 10:07am.

11.2. HARDINGE STREET PROJECT BUDGET REALLOCATION

Moved: Cr Craig Druitt

Seconded: Cr Frank Schofield

RESOLUTION 2025/1803/11.2

That Council endorses the reallocation of \$130,000 from the Hardinge Street Road Reconstruction Project to fund kerb and gutter replacement projects along Cressy Street, Russell Street, Burton Street and Wilkinson Street.

UNANIMOUSLY CARRIED

11.3. FILTERED WATER STANDPIPE CHARGES AMENDMENT

Cr Craig Druitt left the Council Chambers at 10:08am and took no part in the discussion.

Moved: Cr Kellie Crossley

Seconded: Cr Frank Schofield

RESOLUTION 2025/1803/11.3

That Council amend the fees and charges for "Standpipe water sales" for the remainder of the 2024 / 25 financial year from \$11.00 per kilolitre to \$4.00 per kilolitre.

CARRIED

FOR: Mayor Cr Ashley Hall, Cr Shirlee Burge, Cr Shannon Sampson, Cr Frank Schofield

AGAINST: Deputy Mayor Cr Kellie Crossley, Cr Ken Bates, Cr Linda Fawns, Cr Leanne Mulham

Cr Craig Druitt re-entered the Council Chambers at 10:16am.

11.4. KEY CONFERENCES 2025 - RURAL & REGIONAL SUMMIT 8 MAY 2025

Moved: Cr Linda Fawns

Seconded: Cr Craig Druitt

RESOLUTION 2025/1803/11.4

That Council

1. Considers the attendance of Councillors at the Local Government NSW Rural and Regional Summit on Thursday 8 May 2025 in the State Library of New South Wales.
2. Take advantage of early-bird ticketing by securing tickets prior to 1 April 2025.

UNANIMOUSLY CARRIED

11.5. UNCLAIMED LAND - OFFICE OF LOCAL GOVERNMENT RESPONSE

Moved: Cr Linda Fawns

Seconded: Deputy Mayor Kellie Crossley

RESOLUTION 2025/1803/11.5

That Council:

Defer consideration of this matter until a later date when Councillors have been more informed via Workshop.

UNANIMOUSLY CARRIED

12. REPORTS FOR NOTING

Moved: Cr Linda Fawns

Seconded: Cr Frank Schofield

RESOLUTION 2025/1803/12

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

UNANIMOUSLY CARRIED

12.1. INVESTMENT REPORT - FEBRUARY 2025

Moved: Cr Linda Fawns

Seconded: Cr Frank Schofield

RESOLUTION 2025/1803/12.1

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

UNANIMOUSLY CARRIED

12.2. DEVELOPMENT SERVICES ACTIVITY REPORT

Moved: Cr Linda Fawns

Seconded: Cr Frank Schofield

RESOLUTION 2025/1803/12.2

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

UNANIMOUSLY CARRIED

12.3. FUNDED PROJECTS UPDATE - FEBRUARY 2025

Moved: Cr Linda Fawns

Seconded: Cr Frank Schofield

RESOLUTION 2025/1803/12.3

That Council notes the funded projects report for February 2025.

UNANIMOUSLY CARRIED

12.4. RESOLUTIONS OF COUNCIL AS AT 10 MARCH 2025

Moved: Cr Linda Fawns

Seconded: Cr Frank Schofield

RESOLUTION 2025/1803/12.4

That Council note the information in the Resolutions of Council as at 11 March 2025.

UNANIMOUSLY CARRIED

13. NOTICES OF MOTIONS

Nil

14. QUESTIONS WITH NOTICE

Nil

15. CONFIDENTIAL MATTERS

Nil

16. CLOSE OF MEETING

The Meeting Closed at 10:24am.