

PRESENT

Administrator, Mr David Shaw (in the Chair)

IN ATTENDANCE

The following members of staff were also in attendance:

<i>S Arkinstall</i>	<i>Acting Interim General Manager</i>
<i>J Louw</i>	<i>Director Engineering</i>
<i>G Bulmer</i>	<i>Acting Director Planning, Environment & Economic Development</i>
<i>K Keogh</i>	<i>Executive Assistant (Minute Secretary)</i>

ACKNOWLEDGEMENT OF COUNTRY

The Administrator opened the meeting with an Acknowledgement of Country.

OPENING PRAYER

The Administrator held a short appropriate prayer.

LEAVE OF ABSENCE/APOLOGIES

010817 **RESOLVED (Mr Shaw)** that the apologies tendered on behalf of M Stork and P Arthur be accepted and that leave of absence from the meeting be granted.

CONFLICT OF INTEREST DECLARATIONS

S Arkinstall declared an interest in Clause 6 of the Interim General Manager's Report on Planning Proposal to Amend Murray Local Environmental Plan 2011 – "Kooyong Park".

CLAUSE 3. HALF YEAR REPORT ON IMPLEMENTATION OF COMMUNITY STRATEGIC PLAN – OPERATIONAL PLAN 2016/2017: GREATER WAKOOL WARD

040817 RESOLVED (Mr Shaw) that Council adopt the report on the implementation of the Community Strategic Plan – Operational Plan 2016/2017: Greater Wakool Ward to 30 June 2017.

CLAUSE 4. NSW STATE EMERGENCY SERVICE – REAPPOINTMENT OF VOLUNTEER CONTROLLERS

050817 RESOLVED (Mr Shaw) that Council supports the NSW State Emergency Service (SES) Regional Controller, Bernard Kates, recommendation to the SES Commissioner of the reappointment of Mr Bruce Smith as Local Controller for Murray River Council and Mr Frank Wilson as Unit Controller for Mathoura for a further period of two (2) years, commencing on 1 August 2017.

CLAUSE 5. MURRAY RIVER COUNCIL STAFF PICNIC DAY

Information noted.

CLAUSE 6. DONATION – DENILQUIN AND DISTRICT PRIMARY SCHOOL SPORTS ASSOCIATION

060817 RESOLVED (Mr Shaw) that Council supports the Denilquin and District Primary School Sports Association in 2017 with a donation of \$100.00.

CLAUSE 7. PLANNING PROPOSAL TO AMEND MURRAY LOCAL ENVIRONMENTAL PLAN 2011 – “KOORYONG PARK”

S Arkinstall declared an interest in this matter, due to a Code of Conduct recommendation, took no part in discussion, tabled a written notice to the Administrator (in the absence of an Interim General Manager) and left the meeting.

070817 RESOLVED (Mr Shaw):

1. That the report provided by Council's independent planning consultant, EDM Group, on the Planning Proposal in relation to “Kooyong Park”, Moama, be received and noted by the Council.
2. That the Planning Proposal in relation to the development of “Kooyong Park”, off Holmes Street, Moama, be lodged with the Department of Planning and Environment for a Gateway Determination.

FOR: Mr Shaw

AGAINST: Nil

ADOPTION

200817 **RESOLVED (Mr Shaw)** that Council move into Open Council at 1:58pm.

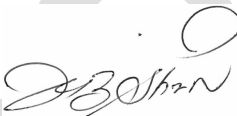
The Administrator advised the decisions of the Confidential Committee in Open Council.

210817 **RESOLVED (Mr Shaw)** that the recommendations of the Confidential Committee be adopted.

THERE BEING NO FURTHER BUSINESS, THE MEETING CLOSED AT 2:01PM.

The next Ordinary Meeting of Murray River Council will be held on Tuesday 26 September 2017, commencing at 1:00pm, in the Multi-Function Room, Mathoura Visitor & Business Centre, Cobb Highway, Mathoura.

THESE MINUTES ARE SIGNED AS A TRUE AND ACCURATE RECORD OF THE PROCEEDINGS OF THE ORDINARY MEETING OF THE MURRAY RIVER COUNCIL HELD ON 8 AUGUST 2017, IN ACCORDANCE WITH A RESOLUTION OF THE COUNCIL ON 26 SEPTEMBER 2017.



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ADMINISTRATOR