

PRESENT

Administrator, Mr David Shaw (in the Chair)

IN ATTENDANCE

The following members of staff were also in attendance:

<i>M Stork</i>	<i>Interim General Manager</i>
<i>B Craggs</i>	<i>Exec Director Business Support & Organisation Development</i>
<i>P Higgins</i>	<i>Director Corporate Services</i>
<i>P Arthur</i>	<i>Director Corporate Services</i>
<i>L Robins</i>	<i>Director Engineering</i>
<i>S Arkinstall</i>	<i>Director Environmental Services</i>
<i>K Keogh</i>	<i>Executive Assistant (Minute Secretary)</i>

ACKNOWLEDGEMENT OF COUNTRY

A Council acknowledgement of country will be decided upon at a future date.

OPENING PRAYER

A Council prayer will be decided upon at a future date.

LEAVE OF ABSENCE/APOLOGIES

There were no apologies received for the meeting.

CONFLICT OF INTEREST DECLARATIONS

Mr S Arkinstall declared an interest in Clause 2 of the Interim General Manager's Report on Planning Proposal to Amend Murray Local Environmental Plan 2011 – "Kooyong Park".

Mr P Arthur declared an interest in Clause 20 of the Director Environmental Services Report on Development Application 51/16 (former Wakool Shire Council).

**CONFIRMATION OF MINUTES
OF THE ORDINARY MEETING HELD ON 18/10/16**

- 011116 **RESOLVED (Mr Shaw)** that the minutes of the Ordinary Meeting held on 18 October 2016 be confirmed as a true and correct record.

DEPUTATION

The Administrator noted that there was a deputation to be made to the meeting at 1:00pm by Judith O'Farrell regarding Clause 2 of the Interim General Manager's Report on Planning Proposal to Amend Murray Local Environmental Plan 2011 – "Kooyong Park".

The deputation would be made prior to Council's determination of the item.

INTERIM GENERAL MANAGER'S REPORT

1. APPEALS AND DONATIONS

Information noted.

DEPUTATION

At this stage of the meeting, being 1:02pm, Judith O'Farrell made a deputation to Council regarding the Interim General Manager's Report, Clause 2 – Planning Proposal to Amend Murray Local Environmental Plan 2011 – "Kooyong Park".

**INTERIM GENERAL MANAGER'S REPORT
CONTINUED**

**2. PLANNING PROPOSAL TO AMEND
MURRAY LOCAL ENVIRONMENTAL PLAN 2011 – "KOOYONG PARK"**

Mr S Arkinstall declared an interest in this matter, as per Code of Conduct Review recommendations, took no part in discussion, tabled a written notice to the Interim General Manager and left the meeting.

- 021116 **RESOLVED (Mr Shaw)** that:
- i. The report is received and noted.
 - ii. Council instruct the EDM Group to continue with the preparation of the required Planning Proposal in respect of "Kooyong Park".

- iii. A Planning Proposal be submitted back to Council for consideration prior to lodging with the Department of Planning and Environment for a Gateway Determination.

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FOR: Mr Shaw

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AGAINST: Nil

**3. PAYMENT OF FACILITIES AND PROVISION OF FACILITIES FOR
MAYORS AND COUNCILLORS POLICY**

031116 RESOLVED (Mr Shaw) that:

- i. The report is received and noted.
ii. Council advertise the Draft Payment of Expenses and Provision of Facilities for Mayors and Councillors Policy, as required under Sections 252 and 253 of the Local Government Act 1993.

4. MURRAY RIVER COUNCIL – COMMON SEAL OF COUNCIL

041116 RESOLVED (Mr Shaw) that:

- i. The report is received and noted.
ii. The Murray River Council adopt a Common Seal of Council, incorporating the Murray River Council name, in the form of the Council's adopted logo, and ABN number, being 30 308 161 484, in accordance with Section 50 of the Interpretation Act 1987 and Clause 400 of the Local Government (General) Regulation 2005.
iii. The Interim General Manager be authorised to finalise and approve the formal design of the Common Seal of Murray River Council.

5. DONATIONS / SPONSORSHIP

051116 RESOLVED (Mr Shaw) that:

- i. The report is received and noted.
ii. Council offers a \$300 sponsorship to the Riverine Herald for its 2016 Christmas Lights Competition.
iii. Council offers a \$500 donation to the Lions Club of Moama NSW Inc. to assist in holding Carols by Candlelight on Sunday 18 December 2016 at the Kerrabee Soundshell, Moama.

6. SCHOOL PRESENTATION FUNCTIONS

061116 RESOLVED (Mr Shaw) that:

- i. The report is received and noted.

EXECUTIVE DIRECTOR
BUSINESS SUPPORT & ORGANISATION DEVELOPMENT
CONFIDENTIAL SUPPLEMENTARY REPORT

**1. INFORMATION AND COMMUNICATION TECHNOLOGY (ICT) MANAGED SERVICES –
PROGRESS REPORT ON REQUEST FOR PROPOSAL (RFP) OUTCOMES
AND FINDINGS**

RECOMMENDED (Mr Shaw) that:

- i. The report is received and noted.
- ii. Council agrees to continue negotiations with the preferred Vendor (SoNET Systems) with a view to finalising financial, technical and legal requirements for a Information and Communication Technology (ICT) Managed Services Agreement as soon as practicable.
- iii. A final ICT Managed Services Agreement be presented to Council for approval at the Ordinary Meeting of the Council to be held on Tuesday 13 December 2016.

ADOPTION

301116 RESOLVED (Mr Shaw) that Council move into Open Council at 1:29pm.

The Interim General Manager, on behalf of the Administrator, advised the decisions of the Confidential Committee in Open Council.

311116 RESOLVED (Mr Shaw) that the recommendations of the Confidential Committee be adopted.

THERE BEING NO FURTHER BUSINESS, THE MEETING CLOSED AT 1.31PM.

The next Ordinary Meeting of Murray River Council will be held on Tuesday 13 December 2016, commencing at 1:00pm, at the Riverside Reception Centre, 15 Murray Street, Barham.

THESE MINUTES ARE SIGNED AS A TRUE AND ACCURATE RECORD OF THE PROCEEDINGS OF THE ORDINARY MEETING OF THE MURRAY RIVER COUNCIL HELD ON 15 NOVEMBER 2016, IN ACCORDANCE WITH A RESOLUTION OF THE COUNCIL ON 13 DECEMBER 2016.



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ADMINISTRATOR