

**MINUTES OF MURRAY RIVER COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE MOULAMEIN BOWLING CLUB, ENDEAVOUR DRIVE, MOULAMEIN NSW 2733
ON TUESDAY, 28 NOVEMBER 2023 AT 1:00 PM**

PRESENT: Cr Frank Crawley (Mayor), Cr Neil Gorey (Deputy Mayor), Cr Nikki Cohen (Councillor), Cr Ann Crowe (Councillor), Cr Dennis Gleeson (Councillor), Cr Kron Nicholas (Councillor), Cr Thomas Weyrich (Councillor), Cr Geoff Wise (Councillor)

IN ATTENDANCE: Terry Dodds (Chief Executive Officer), Lindy Leyonhjelm (Executive Assistant), Rod Croft (Director Planning & Environment), Alex Green (Manager Technology & Digital Services), Christian Austin (Coordinator - Technology & Digital Services), Stephen Fernando (Director Corporate Services), Jack Bond (Director Infrastructure), Sarah Ryan (Director Community & Economic Development), Sandra Gordon (Manager Governance & Risk)

1 OPENING MEETING

The Mayor held a short appropriate prayer.

2 ACKNOWLEDGEMENT OF COUNTRY

The Mayor opened the meeting with an Acknowledgement of Country.

3 APOLOGIES & APPLICATIONS FOR A LEAVE OF ABSENCE

Nil

4 CONFIRMATION OF MINUTES

4.1 CONFIRMATION OF MINUTES - ORDINARY MEETING HELD ON 24 OCT 2023 AND EXTRA ORDINARY MEETING HELD ON 15 NOV 2023 OF MURRAY RIVER COUNCIL

RESOLUTION 091123

Moved: Cr Geoff Wise

Seconded: Cr Neil Gorey

That the minutes of the Ordinary Meeting of Murray River Council held on 24 October 2023 and Extra Ordinary Meeting of Murray River Council held on 15 November 2023 be confirmed as a true and correct record.

CARRIED

Questions without notice arising from minutes of previous meeting/s

5 DISCLOSURES OF INTERESTS

There were no conflict of interests declarations received from Councillors or staff on any matter within the meeting.

6 DEPUTATIONS**7 MAYORAL MINUTE(S)**

Nil

8 REPORTS OF COMMITTEES

Nil

9 REPORTS TO COUNCIL**9.1 CHIEF EXECUTIVE OFFICERS REPORT AND SUPPLEMENTARY MATTERS****9.1.1 2023 SCHOOL PRESENTATION FUNCTIONS****RESOLUTION 101123**

Moved: Cr Nikki Cohen

Seconded: Cr Thomas Weyrich

That Councillors determine their attendance at each of the annual presentation functions of the district schools who have requested Councillor attendance (and in some cases to present the Council sponsored award), as detailed in the report.

CARRIED

Please note – Dec 12 is the date that the next Ordinary Meeting of Council is being held, with a private function to follow for Councillor.

Delegates will be attending the below meetings as resolved at the Council meeting:

Barham High School – 14 Dec 1:30pm – Cr Neil Gorey

Barham Public School – 14 Dec 9:30am – Cr Neil Gorey

Bunnaloo PS – 14 Dec 9am – Cr Geoff Wise

Deniliquin High School – 12 Dec, unable to attend due to Council meeting and function

Deniliquin South Public School – 8 Dec 12:30pm – Cr Kron Nicholas

Mathoura Public School – 13 Dec 7pm – Cr Thomas Weyrich

Moama Anglican Grammar – 12 Dec time TBA – if timing works Cr Nikki Cohen

Moama Public School – 12 Dec 12 noon – Unable to attend due to Council meeting

St Michael's Primary School Deniliquin – 7 Dec 6:30pm – Cr Frank Crawley

Tooleybuc Central School – 11 Dec 6pm – Cr Ann Crowe

Wakool/Burraboi Public School – 7 Dec 9am – Cr Dennis Gleeson

9.1.2 RESOLUTIONS OF THE COUNCIL - RESOLUTION TRACKER & INFOCOUNCIL ACTION REPORTS**RESOLUTION 111123**

Moved: Cr Geoff Wise

Seconded: Cr Ann Crowe

That the Council resolve to receive and note the status of previous resolutions of Council (in open and closed Council) contained in the Monthly Operation Report including the Resolution Tracker Reports.

CARRIED**9.1.3 MONTHLY OPERATIONAL REPORT****RESOLUTION 121123**

Moved: Cr Thomas Weyrich

Seconded: Cr Neil Gorey

That the Monthly Operational Report as of October 2023 be received and the information noted by the Council.

CARRIED**9.2 DIRECTOR CORPORATE SERVICES REPORT AND SUPPLEMENTARY MATTERS****9.2.1 AUDIT, RISK & IMPROVEMENT COMMITTEE (ARIC) MINUTES - MEETING HELD 18 SEPTEMBER 2023****RESOLUTION 131123**

Moved: Cr Neil Gorey

Seconded: Cr Ann Crowe

That the minutes of the Audit, Risk and Improvement Committee (ARIC) meeting held on Monday 18 September 2023 be noted by Council.

CARRIED**9.2.2 2022-2023 MURRAY RIVER COUNCIL ANNUAL REPORT****RESOLUTION 141123**

Moved: Cr Nikki Cohen

Seconded: Cr Dennis Gleeson

That the 2022-2023 Murray River Council Annual Report be received and the information noted by the Council.

CARRIED

Report be adopted and the CEO and Manager Governance & Risk make amendments by differentiating between Councillors attending professional development training and other events.

9.2.3 TENDER PANEL OF IT CONSULTANTS**RESOLUTION 151123**

Moved: Cr Ann Crowe

Seconded: Cr Dennis Gleeson

That Council

1. Notes the Tender Evaluation Report attached under Attachment 1 for an overview of the Completed Tender Process.
2. Appoints the following consultants to a panel of IT consultants:

*A23 Pty Ltd**Atturra**Chartertech**DataMC**Ladd & Associates**Leander Business Consulting**LGA Cloud**Moller Family Trust**Prometix**SMS Integration**Strategic Directions**SWIT Consulting**Systems Thinking*

3. Authorise the CEO to sign the consultancy agreements with panel members as required.

CARRIED**9.2.4 PRESENTATION OF FINANCIAL REPORTS & AUDITOR'S REPORT FOR THE YEAR ENDED 30 JUNE 2023****RESOLUTION 161123**

Moved: Cr Geoff Wise

Seconded: Cr Thomas Weyrich

That Murray River Council (Council) resolve to receive the Audited Financial Statements for the Financial Year 2022/23 together with the associated Auditor's Reports, noting the qualified audit opinion due to the non-recognition of Rural Fire Services plant and equipment, in keeping with a prior Council resolution.

CARRIED

Postponed until the Auditor (Mr Brad Bohun) was available to attend meeting – 2pm

9.2.5 COUNCILLOR & EMPLOYEE INTERACTION POLICY V#2 - FINAL ADOPTION**RESOLUTION 171123**

Moved: Cr Geoff Wise

Seconded: Cr Neil Gorey

That the Councillor & Employee Interaction Policy V#2 be adopted and placed in the Policy Register.

CARRIED

9.2.6 ROAD & PLACE NAME POLICY V#1 - FINAL ADOPTION

RESOLUTION 181123

Moved: Cr Neil Gorey

Seconded: Cr Dennis Gleeson

That the Road & Place Name Policy V#1 be adopted and placed in the Policy Register.

CARRIED

9.2.7 QUARTERLY BUDGET REVIEW - PERIOD ENDED 30 SEPTEMBER 2023

RESOLUTION 191123

Moved: Cr Dennis Gleeson

Seconded: Cr Neil Gorey

That Council resolve to:

1. Adopt the budget variations as detailed within the report and any subsequent changes made to those votes, in Council's estimates of income and expenditure for 2023/2024 financial year, which includes changes to the 2023/2024 Capital Listing as updated per Attachment 3 and the following Reserve movements:
 - a. from reserves to fund the following Capital activities:
 - i. \$6,718,393 from General reserve
 - ii. \$1,676,850 from Sewer reserve
 - iii. \$1,261,400 from Water reserve
 - iv. \$2,392,954 from Waste reserve; and
 - b. to reserves for the following Operational activities:
 - i. \$4,028,018 to the General reserve
 - ii. \$2,521,796 to the Sewer reserve
 - iii. \$2,634,204 to the Water reserve
 - iv. \$642,208 to the Waste reserve.

CARRIED

9.2.8 INVESTMENTS AND RESERVES REPORT AS AT 31 OCTOBER 2023

RESOLUTION 201123

Moved: Cr Neil Gorey

Seconded: Cr Dennis Gleeson

That Council resolve to receive the Investments & Reserves Report, as of 31 October 2023.

CARRIED

9.2.9 FINANCIAL REPORT - UNAUDITED FY 2023/24 PERIOD ENDING 31 OCTOBER 2023**RESOLUTION 211123**

Moved: Cr Geoff Wise

Seconded: Cr Kron Nicholas

That Council:

1. Receive the Financial Report, encompassing the Income Statement and Statement of Financial Performance for the period ended 31 October 2023.

CARRIED

9.2.10 REQUEST TO THE MINISTER NOT TO FILL THE VACANCY RESULTING FROM THE RESIGNATION OF COUNCILLOR BILKEY**RESOLUTION 221123**

Moved: Cr Thomas Weyrich

Seconded: Cr Nikki Cohen

That:

Council resolves to seek approval from the Minister of Local Government that an order is made not to fill the casual vacancy of an elected member of Council.

CARRIED

9.3 DIRECTOR INFRASTRUCTURE REPORT AND SUPPLEMENTARY MATTERS**9.3.1 CENTRAL MURRAY REGIONAL TRANSPORT FORUM****RESOLUTION 231123**

Moved: Cr Neil Gorey

Seconded: Cr Thomas Weyrich

That Council appoint a Councillor representative to join the Central Murray Regional Transport Forum.

CARRIED

Council delegates to be representative of MRC on Forum –

Cr Ann Crowe

Cr Thomas Weyrich

Alternate delegate is Cr Gorey

9.4 DIRECTOR PLANNING AND ENVIRONMENT REPORT AND SUPPLEMENTARY MATTERS

9.4.1 BUDGET VARIATION REQUEST - HORSESHOE LAGOON BALUSTRADE COMPLIANCE**RESOLUTION 241123**

Moved: Cr Thomas Weyrich

Seconded: Cr Ann Crowe

That Council approve the Officers recommendation to reallocate \$80,000 of internal budget (Soundshell) to resolve compliance issues identified in relation to the balustrading, repairs to the access stairs and supporting beams on the Moama Wharf.

CARRIED

At 2:22 pm, Cr Dennis Gleeson left the meeting.

At 2:24 pm, Cr Dennis Gleeson returned to the meeting.

9.4.2 PLANNING PROPOSAL TO CHANGE ZONING FROM R5 LARGE LOT TO RU5 VILLAGE AND VARY THE MINIMUM LOT SIZE FROM 4,000M2 TO 450M2 AT LOT 611 DP 611 IN DP 806704, 6 CLIFTON STREET MATHOURA NSW 2710**RESOLUTION 251123**

Moved: Cr Neil Gorey

Seconded: Cr Ann Crowe

That:

1. Council endorse the Planning Proposal prepared by Habitat Planning Pty to change zoning from R5 large lot to RU5 Village and vary the minimum lots size from 4000m2 to 450m2 for Lot 611 in DP806704 located at 6 Clifton Street, Mathoura NSW 2710.
2. The Planning Proposal be sent to NSW Department of Planning and Environment (DPE) for a 'Gateway Determination' in accordance with Section 3.34 of the Environmental Planning and Assessment Act 1979.
3. Council's staff complete all actions, as outlined in the Gateway Determination and send the Planning Proposal to the NSW Parliamentary Counsel's Office (PCO) requesting Parliamentary Counsel's Opinion and drafting of a new/amended Murray Local Environmental Plan (LEP).
4. Council note if objections are received via the public exhibition process, a further report will come back to council for consideration.

In Favour: Crs Frank Crawley, Neil Gorey, Nikki Cohen, Ann Crowe, Dennis Gleeson, Kron Nicholas, Thomas Weyrich and Geoff Wise

Against: Nil

CARRIED 8/0

CARRIED

9.5 DIRECTOR COMMUNITY AND ECONOMIC DEVELOPMENT REPORT AND SUPPLEMENTARY MATTERS

9.5.1 DRAFT ECONOMIC DEVELOPMENT & TOURISM STRATEGY 2023-2028**RECOMMENDATION**

That Council:

1. Endorse the Draft Murray River Council Economic Development and Tourism Strategy for public exhibition for the 28 day period noting that a further report will be brought back to Council to present the outcomes of the public exhibition process.
Or
2. Not endorse the Draft Murray River Council Economic Development and Tourism Strategy due to financial constraints in implementing the actions outlined in the draft (see discussion below).

Cr Wise moved Item 1 and Cr Crowe seconded Item 1.

RESOLUTION 261123

Moved: Cr Geoff Wise

Seconded: Cr Ann Crowe

That Council:

1. Endorse the Draft Murray River Council Economic Development and Tourism Strategy for public exhibition for the 28 day period noting that a further report will be brought back to Council to present the outcomes of the public exhibition process.

CARRIED**9.5.2 COUNTRY UNIVERSITY CENTRE****RESOLUTION 271123**

Moved: Cr Thomas Weyrich

Seconded: Cr Nikki Cohen

That Council:

1. Provide ongoing support for the development of the Country Universities Centres Southern Riverina ("CUC") and endorse the work being done by the Steering Committee to apply for the Regional University Study Hubs grant on behalf of all four Local Government areas;
2. Further acknowledges the development of the CUC Board which will provide the overarching governance structure for the project;
3. Authorise the CEO to approach members of the community to be on Local Advisory Committee for the CUC; and
4. Nominate a Councillor to apply for a position on the Board to represent the Murray River Council Local Government Area.

CARRIED

Cr Frank Crawley wishes to apply for a position on the Board to represent Murray River Council Local Government Area and Council supported his application for a position on the Board.

9.5.3 2023 AUSTRALIAN DARTS OPEN - POST EVENT REPORT**RESOLUTION 281123**

Moved: Cr Ann Crowe

Seconded: Cr Geoff Wise

That Council:

1. Approve - a contribution of \$10,000 to Darts Australia to run the 2024 Australian Championships and the Pacific Masters Tournament.
2. Not Approve - providing financial support to the 2024 Australian Darts Open event in Moama.

CARRIED

9.5.4 SECTION 355 COMMITTEE MEETING MINUTES AS AT NOVEMBER 2023**RESOLUTION 291123**

Moved: Cr Neil Gorey

Seconded: Cr Dennis Gleeson

That Council receive and note the November 2023 Section 355 Committees Report

CARRIED

9.5.5 2023 MOAMA LIGHTS - POST EVENT REPORT**RECOMMENDATION**

That Council resolve to:

1. Renew the Corporate Sponsorship Agreement between Transgrid and Murray River Council for the delivery of the 2024 Moama Lights event and delegate authority to the CEO to negotiate the terms of the renewed agreement and sign the contract documents.
- Or
2. Not renew the Corporate Sponsorship Agreement between Transgrid and Murray River Council for the delivery of the 2024 Moama Lights event and delegate authority to the CEO to terminate the agreement, and either:
 - a. Council contributes the required funding and runs the 2024 event; or
 - b. Council does not contribute the required funding to the event, cancels the contract with Mandylights and cancels the 2024 event.

Cr Gorey moved Item 2a. and Cr Nicholas seconded Item 2a.

RESOLUTION 301123

Moved: Cr Neil Gorey

Seconded: Cr Kron Nicholas

2. Not renew the Corporate Sponsorship Agreement between Transgrid and Murray River Council for the delivery of the 2024 Moama Lights event and delegate authority to the CEO to terminate the agreement, and:

- a. Council contributes the required funding (reallocating from Darts) and runs the 2024 event;

CARRIED

9.5.6 ECONOMIC DEVELOPMENT ASSISTANCE POLICY

RESOLUTION 311123

Moved: Cr Thomas Weyrich

Seconded: Cr Neil Gorey

That Council resolve to adopt the updated Murray River Council Economic Development Assistance Policy (POL-600.V#2) and place it on public display for public comment for 28 days.

CARRIED

9.6 CORRESPONDENCE REPORT

9.6.1 CORRESPONDENCE REPORT

RESOLUTION 321123

Moved: Cr Geoff Wise

Seconded: Cr Ann Crowe

That the Correspondence Report be received and the information noted by the Council.

CARRIED

9.7 SUNDRY DELEGATES REPORT

9.7.1 SUNDRY DELEGATES REPORT

RESOLUTION 331123

Moved: Cr Nikki Cohen

Seconded: Cr Dennis Gleeson

That the Sundry Delegates Report of the Mayor and Councillors for the period 1 October 2023 through to 31 October 2023 be received and the information noted by the Council; and reasonable out of pocket expenses be met by Council.

CARRIED

10 NOTICE OF MOTIONS/QUESTIONS WITH NOTICE

10.1 NOTICE OF MOTION - AS A MATTER OF URGENCY MURRAY RIVER COUNCIL TO ENGAGE WITH CAMPASPE SHIRE TO LEASE WHAT WAS FORMERLY KNOWN AS THE TOURIST INFORMATION CENTRE

MOTION

Moved: Cr Thomas Weyrich

Seconded: Cr Nikki Cohen

That Council as a matter of urgency engage with Campaspe Shire Council to lease what was formerly known as the tourist information centre and to open dialogue with the displaced volunteers who were engaged to provide such information.

Motion was lost 5 against, 3 in support

10.2 NOTICE OF MOTION - THAT COUNCIL RECEIVE AN UPDATE ON THE PROPOSED NEW POLICE STATION IN MOAMA.

RESOLUTION 341123

Moved: Cr Thomas Weyrich

Seconded: Cr Kron Nicholas

That council receive an update on the proposed new police station in Moama.

CARRIED

10.3 THAT COUNCIL RECEIVE A PRELIMINARY REPORT ON THE CONSEQUENCES OF NO SRV OR AN OVERVIEW OF MRC'S PREDICTED CASH POSITION PRIOR TO THE NEXT BUDGET

RESOLUTION 351123

Moved: Cr Thomas Weyrich

Seconded: Cr Neil Gorey

THAT the response to the question regarding Council receiving a preliminary report on the consequences of NO SRV or an overview of MRC's predicted cash position prior to the next budget raised by Councillor Tom Weyrich be received and noted.

CARRIED

10.4 RESPONSE TO CR WEYRICH QUESTION ON NOTICE - TERRY DODDS

RESOLUTION 361123

Moved: Cr Thomas Weyrich

Seconded: Cr Geoff Wise

THAT the response to the request to receive a preliminary report on the consequences of no Special Rates Variation (SRV) raised by Councillor Cr Thomas Weyrich be received and noted.

The CEO for the benefit of members of the public and for the record read aloud the response to the Question on Notice.

Budget time table is to be supplied to Councillors before the Christmas break.

CARRIED

11 CONFIDENTIAL MATTERS

UNCONFIRMED

RESOLUTION 371123

Moved: Cr Thomas Weyrich

Seconded: Cr Geoff Wise

That Council break for 10 minutes then moves out of Open Council into Closed Council at 4:20pm.

CARRIED

RECOMMENDATION

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:

11.1 Murray River Council 2024 Australia Day Awards

This matter is considered to be confidential under Section 10A(2) - a 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 personnel matters concerning particular individuals (other than councillors).

11.2 Acquisition of Private Land - Blair Street Moama

This matter is considered to be confidential under Section 10A(2) - c 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 information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

11.3 Awarding of Tender MRC 2317 Heavy Patching Program Round 2 2023/24

This matter is considered to be confidential under Section 10A(2) - c, d(i) and d(ii) 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 information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business, commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it and information that would, if disclosed, confer a commercial advantage on a competitor of the council.

11.4 Revised Repayment Schedule for Echuca Moama Cycling Club Community Loan

This matter is considered to be confidential under Section 10A(2) - b 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 discussion in relation to the personal hardship of a resident or ratepayer.

11.5 RECOMMENDATION FOR THE SALE OF 5 MRC-OWNED LOTS - REFERRED TO AS MOULAMEIN AERODROME.

This matter is considered to be confidential under Section 10A(2) - d(ii) 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 information that would, if disclosed, confer a commercial advantage on a competitor of the council.

11.6 RECOMMENDATION FOR THE SALE OF LOT 5 DP861750 - BARHAM

This matter is considered to be confidential under Section 10A(2) - a 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 personnel matters concerning particular individuals (other than councillors).

RESOLUTION 461123

Moved: Cr Ann Crowe

Seconded: Cr Geoff Wise

That Council moves out of Closed Council into Open Council at 4:50pm.

CARRIED

RESOLUTION 471123

Moved: Cr Ann Crowe

Seconded: Cr Kron Nicholas

That Council brings forward the resolutions from Closed Council into Open Council and these be read aloud.

CARRIED

SUSPENSION OF STANDING ORDERS**RESOLUTION 381123**

Moved: Cr Thomas Weyrich

Seconded: Cr Ann Crowe

That the Council suspend standing orders for debate on this matter (Item 11.1) for 15 minutes.

CARRIED

RESUMPTION OF STANDING ORDERS**RESOLUTION 391123**

Moved: Cr Thomas Weyrich

Seconded: Cr Ann Crowe

That the Council resume standing orders.

CARRIED

11.1 MURRAY RIVER COUNCIL 2024 AUSTRALIA DAY AWARDS**RESOLUTION 401123**

Moved: Cr Geoff Wise

Seconded: Cr Neil Gorey

That Council determine the recipients of the following awards to be conferred on Australia Day:

- Citizen of the Year;
- Young Citizen of the Year;
- Young Sportsperson of the Year;
- Sportsperson of the Year;

- Community Group of the Year;
- Arts/ Culture Award (group or individual);
- Community Event of the Year.

CARRIED

11.2 ACQUISITION OF PRIVATE LAND - BLAIR STREET MOAMA

RESOLUTION 411123

Moved: Cr Kron Nicholas

Seconded: Cr Dennis Gleeson

1. That Council note that the land at 8 Blair Street, Moama (Lot 1 DP 216296 & Lot 2 DP 137250) identified as suitable land to develop an off-street carpark to support the future development of Meninya Street (a pedestrian friendly restaurant precinct) is coming up for public auction on 12 December 2023 (resulting from a deceased estate).
2. That Council note that this purchase has not been identified in the 2023/2024 budget nor is their funds allocated for the purchase, as it wasn't anticipated that the land would be for sale during this time. Council officers intended to include funds in the 2024/2025 budget process for a formal land acquisition process as outlined in the report subject to capital budget being available.

CARRIED

At 4:37 pm, Cr Nikki Cohen left the meeting.

At 4:37 pm, Cr Thomas Weyrich left the meeting.

11.3 AWARDING OF TENDER MRC 2317 HEAVY PATCHING PROGRAM ROUND 2 2023/24

RESOLUTION 421123

Moved: Cr Dennis Gleeson

Seconded: Cr Neil Gorey

THAT COUNCIL

1. Notes the Tender Evaluation Report attached under Attachment 1 for an overview of the Completed Tender Process.
2. Accepts the tender from Central Vic Stabilising Pty Ltd for \$1,288,404.00 (inc. GST) for Tender Number MRC 2317 Heavy Patching Program Round 2 (2023/24)
3. Authorise the CEO to sign the contract documents and authorise any contract variations within budget.

CARRIED

11.4 REVISED REPAYMENT SCHEDULE FOR ECHUCA MOAMA CYCLING CLUB COMMUNITY LOAN

RESOLUTION 431123

Moved: Cr Neil Gorey

Seconded: Cr Geoff Wise

That Murray River Council (Council) resolve to:

1. Approve the Echuca Moama Cycling Club's request to merge the two outstanding loans into one loan, with a starting loan principal balance as of 30 November 2023 of \$15,884.31.
2. Ratify the revised bi-annual repayment plan over six (6) years, with repayments of \$1,595.77 over twelve (12) payments, with the first repayment due to Council by 30 November 2023.
3. Request that the Echuca Moama Cycling Club continue to meet its obligations of repaying the outstanding amount on the loan obtained from Council, including any interest that may accumulate in the future in keeping with the original terms of the loan.
4. Request that the Echuca Moama Cycling Club provide to Council at the end of each financial year a copy of the Club's financial statements.

CARRIED

11.5 RECOMMENDATION FOR THE SALE OF 5 MRC-OWNED LOTS - REFERRED TO AS MOULAMEIN AERODROME.

RESOLUTION 441123

Moved: Cr Geoff Wise

Seconded: Cr Kron Nicholas

That Murray River Council (Council) resolve to authorise the Chief Executive Officer (CEO) to undertake the necessary activities, including the entering into and signing the required contractual arrangements to sell the land identified as Lots 1, 2 and 3 DP 191225 and Lots 65 and 98 DP 756564 (the land parcel), through an open market approach of either Expression of Interest or auction, as suggested in attached Valuation Report.

CARRIED

11.6 RECOMMENDATION FOR THE SALE OF LOT 5 DP861750 - BARHAM

RESOLUTION 451123

Moved: Cr Neil Gorey

Seconded: Cr Geoff Wise

That Council approve the sale of property Lot 5 DP 861750, Moulamein Road, Barham (old Rural Fire Service block) for \$10,000 to the adjacent landholder.

CARRIED

12 CONCLUSION OF MEETING

THERE BEING NO FURTHER BUSINESS, THE MEETING CLOSED AT 4:56pm.

The next Ordinary Meeting of Murray River Council will be held on Tuesday 12 December 2023, commencing at 1:00 PM, in Council Chambers, Moama Administration Office, 52 Perricoota Road, Moama.

THESE MINUTES ARE SIGNED AS A TRUE AND ACCURATE RECORD OF THE PROCEEDINGS OF THE ORDINARY MEETING OF THE MURRAY RIVER COUNCIL HELD ON 28 NOVEMBER 2023, IN ACCORDANCE WITH A RESOLUTION OF THE COUNCIL ON 12 DECEMBER 2023.

.....
MAYOR

.....
CEO

UNCONFIRMED