MINUTES OF MURRAY RIVER COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS, MOAMA ADMINISTRATION OFFICE, 52 PERRICOOTA ROAD, MOAMA
ON TUESDAY, 18 NOVEMBER 2025 AT 1:00 PM

PRESENT: Cr John Harvie (Mayor), Cr Neil Gorey (Deputy Mayor), Cr Joy Allan, Cr Kylie Berryman, Cr Gen Campbell, Cr Dennis Gleeson, Cr Bianca Hurn, Cr Gary Pappin, Cr Geoff Wise

IN ATTENDANCE: Stacy Williams (Chief Executive Officer), Louise Mitchell (Director of Corporate and Community), Sarah Stephen (Director Assets and Infrastructure), Bryce Kilian (Director Sustainability and Growth)

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

BRING FORWARD MOTION

RESOLUTION 011125

Moved: Cr Kylie Berryman
Seconded: Cr Gen Campbell

That the Council brings forward items 9.3.1& 10.1 & 10.2 to be debated and resolved.

CARRIED

4 CONFIRMATION OF MINUTES

4.1 CONFIRMATION OF MINUTES - ORDINARY MEETING COUNCIL HELD ON 28 OCTOBER 2025

RESOLUTION 021125

Moved: Cr Gary Pappin
Seconded: Cr Gen Campbell

That the minutes of the Ordinary Meeting of Murray River Council held on 28 October 2025 be confirmed as a true and correct record.

CARRIED

5 DISCLOSURES OF INTERESTS

Cr Harvie declared a significant non pecuniary conflict of interest for item 9.4.1

Cr Harvie declared a less than significant non pecuniary conflict of interest for item 11.1

Cr Hurn declared a less than significant non pecuniary conflict of interest for item 10.1

Cr Campbell declared a less than significant non pecuniary conflict of interest for item 9.31. & 9.4.3 & 10.2

5 DEPUTATIONS

NIL

6 MAYORAL MINUTE(S)

NIL

7 REPORTS OF COMMITTEE

NIL

At 2:26 pm, Cr Gary Pappin left the meeting.

8 REPORTS TO COUNCIL

NIL

9.1 CHIEF EXECUTIVE OFFICERS REPORT AND SUPPLEMENTARY MATTERS

9.1.1 RESOLUTIONS OF THE COUNCIL - RESOLUTION TRACKER & INFOCOUNCIL ACTION REPORTS

RESOLUTION 031125

Moved: Cr Neil Gorey
Seconded: Cr Bianca Hurn

That 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

9.1.2 CANCELLATION OF JANUARY COUNCIL MEETING

RESOLUTION 041125

Moved: Cr Bianca Hurn
Seconded: Cr Neil Gorey

That Council:

1. Cancel the Ordinary Council Meeting scheduled for 27 January 2026; and
2. Note that any urgent business arising during this period may be managed through an Extraordinary Council Meeting or under existing delegations to the Chief Executive Officer.

CARRIED

9.2 DIRECTOR CORPORATE SERVICES REPORT AND SUPPLEMENTARY MATTERS

9.2.1 FINAL ADOPTION - COUNCILLORS EXPENSES & FACILITIES POLICY V#5

RESOLUTION 051125

Moved: Cr Neil Gorey
Seconded: Cr Geoff Wise

That:

1. The Councillors Expenses & Facilities Policy V#5 be adopted and placed in the Policy Register; and
2. Any previous version of this Policy is superseded.

CARRIED

9.2.2 FINAL ADOPTION - COUNCILLOR & COUNCIL OFFICER INTERACTION POLICY V#3

RESOLUTION 061125

Moved: Cr Dennis Gleeson
Seconded: Cr Neil Gorey

That

1. The Councillor & Council Officer Interaction Policy V#3 be adopted and placed in the Policy Register; and
2. Any previous version of this Policy is superseded.

CARRIED

At 2:32 pm, Cr Gary Pappin returned to the meeting.

9.2.3 QUARTERLY BUDGET REVIEW - PERIOD ENDED 30 SEPTEMBER 2025

RESOLUTION 071125

Moved: Cr Dennis Gleeson
Seconded: Cr Geoff Wise

That Council:

1. Resolve to adopt the budget variations as detailed within the Quarterly Budget Review (period ended 30 September 2025) report (Attachment 1), in Council's estimates of income and expenditure for 2025/2026 financial year, which includes changes to the 2025/2026 Capital Listing as updated per Attachment 1 and the following Reserve movements:
    a. Funding of Capital activities:
        i. $1,586,249 from General reserve
        ii. $1,615,595 from Water reserve
        iii. $132,627 to Sewer reserve
        iv. $1,459,319 to Waste reserve; and
    b. Funding of Operational activities:
        i. $1,683,100 from the General reserve
        ii. $254,487 to the Water reserve
        iii. $75,156 to the Sewer reserve
        iv. $443,537 to the Waste reserve.
2. Note that the report will be submitted to the Office of Local Government NSW and published on Council's website, as per the revised Quarterly Budget Review Statement Guidelines.

CARRIED

At 2:35 pm, Cr Bianca Hurn left the meeting.

9.2.4 PRESENTATION OF AUDITED FINANCIAL REPORTS AND AUDITORS REPORT FOR THE YEAR ENDED 30 JUNE 2025

RESOLUTION 081125

Moved: Cr Joy Allan
Seconded: Cr Geoff Wise

That Council receive Audited Financial Statements incorporating the Auditor's Reports for the General Purpose Financial Statements, Special Purpose Financial Statements and the Special Schedules. Noting these reports have been on public display for members of the public to inspect and make submissions in writing as per Sections 418, 419 and 420 of the Local Government Act 1993.

CARRIED

9.2.5 2024-2025 MURRAY RIVER COUNCIL ANNUAL REPORT (WITHOUT THE FINANCIAL STATEMENTS)

RESOLUTION 091125

Moved: Cr Dennis Gleeson
Seconded: Cr Geoff Wise

That the 2024-2025 Murray River Council Annual Report be received and the information noted by the Council.

CARRIED

At 2:41 pm, Cr Dennis Gleeson left the meeting.

9.2.6 SECTION 355 COMMITTEE MEETING MINUTES AS AT OCTOBER 2025

RESOLUTION 101125

Moved: Cr Geoff Wise
Seconded: Cr Neil Gorey

That Council receive and note the October Section 355 Committee Report

CARRIED

At 2:43 pm, Cr Bianca Hurn returned to the meeting.

9.2.7 FINANCIAL REPORT - UNAUDITED FY 25/26 PERIOD ENDING 29 OCTOBER 2025

RESOLUTION 111125

Moved: Cr Geoff Wise
Seconded: Cr Neil Gorey

That Murray River Council (Council) resolve to receive the Unaudited Financial Statements for the period to 29 October 2025 (FY 2025/26)

.CARRIED

9.2.8 AGM MINUTES - KORALEIGH HALL & REC.RESERVE COMMITTEE 15 OCTOBER 2025

RESOLUTION 121125

Moved: Cr Neil Gorey
Seconded: Cr Gary Pappin

That Council

1. Revoke existing members of the Koraleigh Hall & Rec. Reserve Committee of Management and
   (a) Pursuant to Section 355 of the Local Government Act 1993 appoint new committee members nominated at the October 2025 AGM.

CARRIED

9.2.9 AWARD OF CONTRACT MRC-2450 PROVISION OF INTERNAL AUDIT SERVICES

RESOLUTION 131125

Moved: Cr Neil Gorey
Seconded: Cr Geoff Wise

That Council:

1. notes the attached Tender Evaluation Report providing a detailed summary of the completed public tender process;
2. approves the award of Contract MRC-2450 – Provision of Internal Audit Services to the preferred tenderer as set out in the Tender Evaluation Report on a schedule of rates basis, such contract to set out an initial term of four (4) years, with an option for Council in its absolute discretion to renew for one further term of one (1) year thereafter;
3. authorises the CEO to sign the letter of award and any documents necessary to give effect to the contract; and
4. approves purchase orders for the duration of the contract and to approve any contract variations within the budget for the relevant year to which the services relate, noting that the approval of variations in accordance with this resolution may be delegated by the CEO to another Council Officer from time to time.

CARRIED

9.3 DIRECTOR IINFRASTRUCTURE REPORT AND SUPPLEMENTARY MATTERS

9.3.1 MENINYA STREET PRECINCT PROJECT

MOTION

Moved: Cr Kylie Berryman
Seconded: Cr Neil Gorey

That Council:

1. Proceed with the development of detailed design documentation for the Meninya Street Precinct Project for final Council adoption.

LOST

FORESHADOWED MOTION

9.3.1 MENINYA STREET PRECINCT PROJECT

RESOLUTION 141125

Moved: Cr Dennis Gleeson
Seconded: Cr Gary Pappin

That council pause design works to seek further direction from the councillors.

CARRIED

9.3.2 MURRAY RIVER COUNCIL LOCAL TRANSPORT FORUM

RESOLUTION 151125

Moved: Cr Neil Gorey
Seconded: Cr Geoff Wise

That Council note the DRAFT minutes of the Murray River Council Local Transport Forum meeting (previously known as the Murray River Council Local Traffic Committee) held on Tuesday 14 October 2025.

CARRIED

9.3.3 MID MURRAY LOCAL EMERGENCY MANAGEMENT COMMITTEE & MID MURRAY LOCAL RESCUE COMMITTEE

RESOLUTION 161125

Moved: Cr Geoff Wise
Seconded: Cr Joy Allan

That the DRAFT minutes of the Mid Murray Local Emergency Management Committee & Mid Murray Local Rescue Committee (incorporating Edward River Council & Murray River Council) held on Thursday 16 October 2025 be received and the information noted by the Council.

CARRIED

At 12:43 pm, Cr John Harvie left the meeting.

9.4 DIRECTOR PLANNING AND ENVIRONMENT REPORT AND SUPPLEMENTARY MATTERS

9.4.1 PLANNING PROPOSAL TO RECLASSIFY 11 LOTS OF MURRAY RIVER COUNCIL LAND FROM COMMUNITY TO OPERATIONAL

MOTION

That Council:

1. Endorse the Planning Proposal to amend the Murray Local Environment Plan 2011 and Wakool Local Environment Plan 2013 to reclassify 11 lots from Community to Operational land, comprising:

- Barham, Linton Park Drive, Lot 32 DP 789761
- Moama, Lawson Drive, Lot 27 DP253930
- Moama, Blair Street, Lot 1 DP 249655
- Tooleybuc, 3 Wakool Street, Lot 2 DP 8567575
- Goodnight, Pevensey Lane, Lot 46 DP 12982
- Murray Downs, Swan Hill Road, Lot 73, DP 1117956
- Moama, 6 Meninya Street, Lot 7 DP 776982
- Moama, 14 Centennial Street, Lot 327 DP 1294514,
- Barham, Rivergums Drive, Lot 10 DP 10309193,
- Moama, Beer Road, Lot 209 DP 1307464,
- Moama, Lignum Road, Lot 41 DP 1277564

2. The Planning Proposal be sent to NSW Department of Planning, Housing and Infrastructure (DPHI) for Gateway determination in accordance with Section 3.34 of the *Environmental Planning and Assessment Act 1979.*
3. Council staff complete all actions as outlined in the Gateway determination.
4. Council notes that any subsequent disposal/repurposing plan resulting from the conversion to Operational land will require a future report to Council and resolution as per the Murray River Council Land Acquisition and Disposal Policy (POL 602).
5. Council notes that the Planning Proposal to reclassify.

LAPSED

9.4.1 FORESHADOWED MOTION

RESOLUTION 171125

Moved: Cr Gen Campbell
Seconded: Cr Geoff Wise

That Council debate each Planning Proposal for reclassification separately, with the exception of the proposals listed below, which are endorsed for reclassification from Community Land to Operational Land.

- Moama, 14 Centennial Street, Lot 327 DP 1294514,
- Barham, Rivergums Drive, Lot 10 DP 10309193,
- Moama, Beer Road, Lot 209 DP 1307464,
- Moama, Lignum Road, Lot 41 DP 1277564

CARRIED

9.4.1 PLANNING PROPOSAL TO RECLASSIFY

RESOLUTION 181125

Moved: Cr Geoff Wise
Seconded: Cr Dennis Gleeson

That Council:

1. Retain Barham, Linton Park Drive, Lot 32 DP 789761 as community land.

In Favour: Crs Neil Gorey, Joy Allan, Gen Campbell, Dennis Gleeson, Bianca Hurn, Gary Pappin and Geoff Wise
Against: Nil

CARRIED 7/0

9.4.1 PLANNING PROPOSAL TO RECLASSIFY

RESOLUTION 191125

Moved: Cr Dennis Gleeson
Seconded: Cr Geoff Wise

That council:

Endorse the Planning Proposal to amend the Murray Local Environment Plan 2011 and Wakool Local Environment Plan 2013 to reclassify Moama, Lawson Drive, Lot 27 DP253930 from Community to Operational land.

In Favour: Crs Neil Gorey, Joy Allan, Dennis Gleeson, Bianca Hurn, Gary Pappin and Geoff Wise

Against: Cr Gen Campbell

CARRIED 6/1

9.4.1 PLANNING PROPOSAL TO RECLASSIFY

RESOLUTION 201125

Moved: Cr Dennis Gleeson
Seconded: Cr Geoff Wise

That council:

Endorse the Planning Proposal to amend the Murray Local Environment Plan 2011 and Wakool Local Environment Plan 2013 to reclassify Moama, Blair Street, Lot 1 DP 249655 from Community to Operational land.

In Favour: Crs Neil Gorey, Dennis Gleeson and Geoff Wise

Against: Crs Joy Allan, Gen Campbell, Bianca Hurn and Gary Pappin

LOST 3/4

9.4.1 PLANNING PROPOSAL TO RECLASSIFY

RESOLUTION 211125

Moved: Cr Dennis Gleeson
Seconded: Cr Geoff Wise

That council:

Endorse the Planning Proposal to amend the Murray Local Environment Plan 2011 and Wakool Local Environment Plan 2013 to reclassify Tooleybuc, 3 Wakool Street, Lot 2 DP 8567575 from Community to Operational land.

In Favour: Crs Neil Gorey, Joy Allan, Gen Campbell, Dennis Gleeson, Bianca Hurn, Gary Pappin and Geoff Wise

Against: Nil

CARRIED 7/0

9.4.1 PLANNING PROPOSAL TO RECLASSIFY

RESOLUTION 221125

Moved: Cr Gary Pappin
Seconded: Cr Geoff Wise

That Council:

Endorse the Planning Proposal to amend the Murray Local Environment Plan 2011 and Wakool Local Environment Plan 2013 to reclassify Goodnight, Pevensey Lane, Lot 46 DP 12982 from Community to Operational land.

In Favour: Crs Neil Gorey, Joy Allan, Dennis Gleeson, Bianca Hurn, Gary Pappin and Geoff Wise

Against: Cr Gen Campbell

CARRIED 6/1

9.4.1 PLANNING PROPOSAL TO RECLASSIFY

RESOLUTION 231125

Moved: Cr Gary Pappin
Seconded: Cr Geoff Wise

That Council:

Endorse the Planning Proposal to amend the Murray Local Environment Plan 2011 and Wakool Local Environment Plan 2013 to reclassify Murray Downs, Swan Hill Road, Lot 73, DP 1117956 from Community to Operational land.

In Favour: Crs Neil Gorey, Joy Allan, Dennis Gleeson, Gary Pappin and Geoff Wise

Against: Crs Gen Campbell and Bianca Hurn

CARRIED 5/2

9.4.1 PLANNING PROPOSAL TO RECLASSIFY

RESOLUTION 241125

Moved: Cr Dennis Gleeson
Seconded: Cr Geoff Wise

That Council:

Endorse the Planning Proposal to amend the Murray Local Environment Plan 2011 and Wakool Local Environment Plan 2013 to reclassify Moama, 6 Meninya Street, Lot 7 DP 776982 from Community to Operational land.

In Favour: Crs Neil Gorey, Dennis Gleeson and Geoff Wise

Against: Crs Gen Campbell, Bianca Hurn, Gary Pappin and Joy Allan

LOST

At 1.02pm, Cr John Harvie returned to the meeting

9.4.2 DRAFT COMPLIANCE & ENFORCEMENT POLICY V#1

RESOLUTION 251125

Moved: Cr Dennis Gleeson
Seconded: Cr Geoff Wise

That:

1. The Compliance & Enforcement Policy V#1 be adopted and placed on public display; and
2. In the event that no submissions are received by Council at the expiry of the public consultation period (being 6 January 2026, the ‘Effective Date’), that the Policy be deemed adopted as final and placed in the Policy Register.
3. The final adopted Policy will be deemed from the Effective Date to commence in operation and to supersede previous Policy versions.

CARRIED

9.4.3 DRAFT COMPANION ANIMAL BREEDING POLICY V#2

RESOLUTION 261125

Moved: Cr Geoff Wise
Seconded: Cr Dennis Gleeson

That

1. The Companion Animal Breeding Policy V#2 be adopted and placed on public display; and
2. In the event that no submissions are received by Council at the expiry of the public consultation period (being 6 January 2026, the ‘Effective Date’), that the Policy be deemed adopted as final and placed in the Policy Register.
3. The final adopted Policy will be deemed from the Effective Date to commence in operation and to supersede previous Policy versions.

CARRIED

9.4.4 DRAFT DANGEROUS OR MENACING DOG MANAGEMENT POLICY V#1

RESOLUTION 271125

Moved: Cr Bianca Hurn
Seconded: Cr Dennis Gleeson

That:

1. The DRAFT Dangerous or Menacing Dog Management Policy V#1 be adopted and placed on public display; and
2. In the event, that no submissions are received by Council at the expiry of the public consultation period (being 6 January 2026, the 'Effective Date'), that the Policy be deemed adopted as final and placed in the Policy Register.
3. The final adopted Policy will be deemed from the Effective Date to commence in operation and to supersede previous Policy versions.

CARRIED

9.4.5 REQUEST FOR ADOPTION - NOTICE TO REGISTER UNDER SECTION 10B OF THE COMPANION ANIMALS ACT 1998

RESOLUTION 281125

Moved: Cr Neil Gorey
Seconded: Cr Geoff Wise

That Council:

(a) Endorse the use of a locally developed "Notice to Register" form under Section 10B of the Companion Animals Act 1998 for the purpose of requiring the registration of unregistered companion animals.

(b) Adopt the "Notice to Register" form as an official Council document for use by authorised officers, with the date, recipient name, address, animal details, registration fee details and issuing authorised officer the only areas allowed alteration.

(c) Authorise the CEO to approve any future administrative amendments to the form, provided they do not alter its intent or legal effect.

CARRIED

9.4.6 FINAL ADOPTION - COUNCIL-RELATED DEVELOPMENT APPLICATION POLICY V#1

RESOLUTION 291125

Moved: Cr Geoff Wise
Seconded: Cr Neil Gorey

That:

1. The Council-Related Development Application Policy V#1 be adopted and placed in the Policy Register; and
2. Any previous version of this Policy is superseded.

CARRIED

9.5 DIRECTOR COMMUNITY AND ECONOMIC DEVELOPMENT REPORT AND SUPPLEMENTARY MATTERS

Nil

9.6 CORRESPONDENCE REPORT

9.6.1 CORRESPONDENCE REPORT

RESOLUTION 301125

Moved: Cr Dennis Gleeson
Seconded: Cr Geoff Wise

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 311125

Moved: Cr Gary Pappin
Seconded: Cr Bianca Hurn

That the Sundry Delegates Report of the Mayor and Councillors for the period 1 October 2025 through to 31 October 2025 be received and the information noted by the Council; and reasonable out of pocket expenses be met by Council.

CARRIED

9 NOTICE OF MOTIONS/QUESTIONS WITH NOTICE

10.1 NOTICE OF MOTION - NSW SUSTAINABLE COMMUNITIES PROGRAM GRANT ACCEPTANCE

RESOLUTION 321125

Moved: Cr Geoff Wise
Seconded: Cr Dennis Gleeson

Call on council to rescind the lost motion NSW Sustainable Communities Grant Acceptance as dealt with at the October 2025 Council Meeting and resolve that council:

1. Authorise the Chief Executive Office to accept the grant of $1,078,164 (excluding GST) and funding deed under the NSW Sustainable Communities Grant Program for the Moama CBD Entry Redevelopment Project; and
2. Approve an additional contribution of $169,036 in unbudgeted funds to the project, bringing council's total contribution to $369,036.
3. Note that Council will focus on identifying and developing priority projects within the Greater Wakool Ward and Graeter Murray Ward for submission under future rounds of the Sustainable Communities Program.

CARRIED

10.2 NOTICE OF MOTION - EXPESSION OF INTEREST FOR 6 MENINYA ST MOAMA

RESOLUTION 331125

Moved: Cr Kylie Berryman
Seconded: Cr Gen Campbell

That Council

a. Lease the former Moama Council Offices.
b. Receive a further report of the EOI for Councils consideration and endorsement.
c. The EOI to come before Council February 2026 Council meeting.

CARRIED

At 2:23 pm, Cr Kylie Berryman left the meeting.

10.3 NOTICE OF MOTION - GONN-MELLOOL (MURRABIT) ROAD SEALING.

RESOLUTION 341125

Moved: Cr Gary Pappin
Seconded: Cr Gen Campbell

That Council provide estimate costing and optioneering for a Gonn-Mellool (Murrabit) Road sealing.

CARRIED

10 CONFIDENTIAL MATTERS

RESOLUTION 351125

Moved: Cr Bianca Hurn
Seconded: Cr Geoff Wise

That Council moves out of Open Council into Closed Council at 4.03pm.

CARRIED

At 4:04 pm, Cr Gary Pappin left the meeting.

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 2026 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 RECOMMENDED AWARD OF TENDER - MRC-2444 FACILITIES CLEANING SERVICES

This matter is considered to be confidential under Section 10A(2) - 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 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.

11.3 MRC-2502 – Construction of Moama Waste Facility Push Pit

This matter is considered to be confidential under Section 10A(2) - 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 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 Award of Tender for Supply & Delivery of Rock & Quarry Materials

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.

RESOLUTION 361125

Moved: Cr Bianca Hurn
Seconded: Cr Geoff Wise

That Council moves out of Closed Council into Open Council and bring forward the resolutions of closed council at 4.48pm

CARRIED

11.1

RESOLUTION 371125

Moved: Cr Dennis Gleeson
Seconded: Cr Bianca Hurn

That:

1. Council determined 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
2. Councillors have nominated which Australia Day event they will attend on 26 January 2026.

CARRIED

At 4:33 pm, Cr Joy Allan left the meeting.

At 4:40 pm, Cr Joy Allan returned to the meeting.

11.2 RECOMMENDED AWARD OF TENDER - MRC-2444 FACILITIES CLEANING SERVICES

RESOLUTION 381125

Moved: Cr Neil Gorey
Seconded: Cr Geoff Wise

That Council:

1. Note the Tender Evaluation Report attached as Attachment 1 as evidence that a robust tender process has been undertaken.

2. Accepts the tender from preferred supplier

3. Authorise the Chief Executive Officer to sign the contract documents and authorise any contract variations within budget (including but not limited to addition or deletion of sites and changes to cleaning frequencies of sites).

4. Upon completion of the first three years of this contract, authorise the Chief Executive Officer Delegated Authority to approve a contract extension (up to an additional 2 years) based on the contractor meeting prescribed performance requirements and pricing criteria – at Council's discretion

.CARRIED

At 4:33 pm, Cr Dennis Gleeson left the meeting.
At 4:38 pm, Cr Dennis Gleeson returned to the meeting.

11.3 MRC-2502 – CONSTRUCTION OF MOAMA WASTE FACILITY PUSH PIT

RESOLUTION 391125

Moved: Cr Neil Gorey
Seconded: Cr Geoff Wise

That council:

1. Considers the Tender Evaluation Report attached as Attachment 1 as evidence that a robust tender process has been undertaken.
2. Accepts the tender submitted by the preferred supplier.
3. Authorises the Chief Executive Officer sign any documents which may be necessary to give effect to the contract.
4. Authorises the Chief Executive Officer to approve a Purchase Order for the approved contract value including the approval of variations which, when viewed on a cumulative basis, are within the overall project budget..

CARRIED

At 4:44 pm, Cr Bianca Hurn left the meeting.
At 4:47 pm, Cr Bianca Hurn returned to the meeting.

11.4 AWARD OF TENDER FOR SUPPLY & DELIVERY OF ROCK & QUARRY MATERIALS

RESOLUTION 401125

Moved: Cr Geoff Wise
Seconded: Cr Dennis Gleeson

That Council:

1. Accept the recommendation to establish a panel contract for the Supply and Delivery of Rock and Quarry Materials.
   (a) Appointed the approved contractors to the panel.
   (b) Appoint an additional contractor the following contractor to the panel for a period of three (3) years with extension options of two (2) one (1) year terms, subject to the provision of adequate testing, insurance and WHS documentation:
2. Authorises the CEO to execute the contract and any associated documentation with the appointed panel members.
   (a) Note that no Purchase Order will be issued at this stage, and that Purchase Orders will be raised progressively as required to support future works, subject to budget availability and in accordance with the delegated authority.

CARRIED

11 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 16 December 2025, 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 18 NOVEMBER 2025, IN ACCORDANCE WITH A RESOLUTION OF THE COUNCIL ON 16 DECEMBER 2025.

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MAYOR