**MINUTES OF MURRAY RIVER COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS, MOAMA ADMINISTRATION OFFICE, 52 PERRICOOTA ROAD, MOAMA
ON TUESDAY, 16 DECEMBER 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), Sandra Gordon (Manager - Risk & Governance), Sheryl Mudaliar (Executive Services Coordinator)

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 COUNCIL HELD ON 18 NOVEMBER 2025

RESOLUTION 011225

Moved: Cr Joy Allan
Seconded: Cr Neil Gorey

That the minutes of the Ordinary Meeting of Murray River Council held on 18 November 2025 be confirmed as a true and correct record.

CARRIED 9/0

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

5 DISCLOSURES OF INTERESTS

1. Cr Harvie declared a **Less than significant non pecuniary** conflict of interest in Item 10.1 and a **Significant non pecuniary conflict of interest** in Item 11.2
2. Cr Gorey declared a **Less than significant non pecuniary** conflict of interest in item 9.4.3
3. Cr Gleeson declared a **Less than significant non pecuniary** conflict of interest in item 9.4.3
4. Cr Campbell declared a **Pecuniary** conflict of interest in item 9.3.1

6 DEPUTATIONS

Eliza Eastman addressed council on item 9.4.3 at 1.07pm

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 RESOLUTIONS OF THE COUNCIL - RESOLUTION TRACKER & INFOCOUNCIL ACTION REPORTS

RESOLUTION 021225

Moved: Cr Kylie Berryman
Seconded: Cr Gen Campbell

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

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

9.1.2 REPORT ON LGNSW ANNUAL CONFERENCE 2025

RESOLUTION 031225

Moved: Cr John Harvie
Seconded: Cr Dennis Gleeson

That the Mayor's report on Report on LGNSW Annual Conference 2025 be received and the information noted by the Council.

CARRIED

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

9.1.3 SUBMISSION LOCAL GOVERNMENT REMUNERATION TRIBUNAL

RESOLUTION 041225

Moved: Cr Kylie Berryman
Seconded: Cr Bianca Hurn

That Council endorse the attached submission to the NSW Local Government Remuneration Tribunal.

CARRIED

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

9.2 DIRECTOR CORPORATE AND COMMUNITY REPORT AND SUPPLEMENTARY MATTERS

9.2.1 2024-2025 ANNUAL CODE OF CONDUCT STATISTICS REPORT

RESOLUTION 051225

Moved: Cr Kylie Berryman
Seconded: Cr Neil Gorey

That the 2024-2025 Annual Code of Conduct Statistics Report be received and the information noted by Council.

CARRIED

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

9.2.2 FINANCIAL REPORT - UNAUDITED FY 25/26 PERIOD ENDING 29 NOVEMBER 2025

RESOLUTION 061225

Moved: Cr Dennis Gleeson
Seconded: Cr Neil Gorey

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

CARRIED

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

9.2.3 FINAL ADOPTION - DELEGATIONS OF AUTHORITY (MAYOR AND CEO) POLICY V#6

RESOLUTION 071225

Moved: Cr Neil Gorey
Seconded: Cr Kylie Berryman

That Council

1. Adopt the Delegations of Authority (Mayor and CEO) Policy V#6 and the Policy Register be updated; and
2. Any previous versions of this Policy be superseded.

CARRIED

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

9.2.4 MINUTES OF THE AUDIT, RISK & IMPROVEMENT COMMITTEE (ARIC) FOR THE MEETING HELD 3RD NOVEMBER 2025

RESOLUTION 081225

Moved: Cr Gen Campbell
Seconded: Cr Geoff Wise

That the Minutes of the Audit, Risk and Improvement Committee (ARIC) for the meeting held on the 3rd November 2025 be noted by Council.

CARRIED

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

9.2.5 SECTION 355 COMMITTEE MEETING MINUTES AS AT NOVEMBER 2025

RESOLUTION 091225

Moved: Cr Joy Allan
Seconded: Cr Dennis Gleeson

That Council receive and note the November Section 355 Committee Report.

CARRIED

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

9.2.6 AGM MINUTES - FRIENDS OF OLD MOAMA AUGUST 2025

RESOLUTION 101225

Moved: Cr Geoff Wise
Seconded: Cr Gen Campbell

That Council

1. Revoke existing members of the Friends of Old Moama and
   (a) Pursuant to Section 355 of the Local Government Act 1993 appoint new committee members nominated at the August 2025 AGM.

CARRIED

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

9.2.7 AGM MINUTES - CALDWELL HALL MANAGEMENT COMMITTEE JUNE 2025

RESOLUTION 111225

Moved: Cr Dennis Gleeson
Seconded: Cr Geoff Wise

That Council

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

CARRIED

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

9.2.8 AGM MINUTES - MOAMA LIONS COMMUNITY VILLAGE COMMITTEE JULY 2025

RESOLUTION 121225

Moved: Cr Bianca Hurn
Seconded: Cr Gen Campbell

That Council

1. Revoke existing members of the Moama Lions Community Village Committee and
   (a) Pursuant to Section 355 of the Local Government Act 1993 appoint new committee members nominated at the July 2025 AGM.

CARRIED

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

9.2.9 AGM MINUTES - WOMBOOTA SCHOOL OF ARTS OCTOBER 2025

RESOLUTION 131225

Moved: Cr Geoff Wise
Seconded: Cr Bianca Hurn

That Council

1. Revoke existing members of the Womboota School of Arts/Hall Management Committee and
   (a) Pursuant to Section 355 of the Local Government Act 1993 appoint new committee members nominated at the October 2025 AGM.

CARRIED

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

At 1:59 pm, Cr Gen Campbell left the meeting.

9.3 DIRECTOR ASSETS AND INFRASTRUCTURE REPORT AND SUPPLEMENTARY MATTERS

9.3.1 DWELLING REMOVAL - 8 BLAIR STREET MOAMA

RESOLUTION 141225

Moved: Cr Kylie Berryman
Seconded: Cr Bianca Hurn

That Council:

1. Authorise the CEO to execute contracts for the removal of the dwelling located at 8 Blair Street, Moama, subject to the third-party obtaining Development Application approval prior to relocation.

CARRIED

In Favour: *Crs John Harvie, Neil Gorey, Joy Allan, Kylie Berryman, Dennis Gleeson, Bianca Hurn, Gary Pappin and Geoff Wise.*

At 2:06 pm, Cr Gen Campbell returned to the meeting.

9.3.2 GONN-MELLOOL (MURRABIT) ROAD SEALING COST ESTIMATE

RESOLUTION 151225

Moved: Cr Gary Pappin
Seconded: Cr Geoff Wise

That Council notes the high level cost estimate for sealing of Gonn-Mellool (Murrabit) Road.

CARRIED

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

9.4 DIRECTOR SUSTAINABILITY AND GROWTH REPORT AND SUPPLEMENTARY MATTERS

9.4.1 REQUEST TO REMOVE RESTRICTION DEALING DP1088592 AT 2040 PERRICOOTA ROAD MOAMA

RESOLUTION 161225

Moved: Cr Joy Allan
Seconded: Cr Gen Campbell

That Council resolve:

1. To remove the restriction in registered dealing DP1088592, on land at 2040 Perricoota Road, Moama which states “Restriction on Use-No dwelling to be erected on Lot 3 and only the Murray Shire Council is able to remove this restriction”.
2. Authorise the CEO to execute the deed of agreement to release restriction on land under seal in accordance with reg. 400

CARRIED 5/4

In Favour: Crs John Harvie, Neil Gorey, Joy Allan, Dennis Gleeson and Geoff Wise

Against: Crs Kylie Berryman, Gen Campbell, Bianca Hurn and Gary Pappin

9.4.2 DA 2025/0183 (PAN-544872) REVIEW OF DETERMINATION

RESOLUTION 171225

Moved: Cr Gen Campbell
Seconded: Cr Neil Gorey

That:

1. The Council officers report be received and noted.
2. The Council waive the total Section 7.11 Development Contributions and Section 64 Water and Sewer Headworks Charges to Development Application affecting 17 Firebrace Street, Moama.

CARRIED

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

9.4.3 PAN-564575 REVIEW OF DA DETERMINATION - 6 NIEMUR ST, BARHAM

RESOLUTION 181225

Moved: Cr Neil Gorey
Seconded: Cr Geoff Wise

That

1. The Council officers report be received and noted.
2. The Council apply the total Section 7.11 Development Contributions and Section 64 Water and Sewer Headworks Charges to Development Application affecting 6 Niemur Street, Barham.

LOST

9.4.3 AMENDED MOTION PAN-564575 REVIEW OF DA DETERMINATION - 6 NIEMUR ST, BARHAM

RESOLUTION 191225

Moved: Cr Dennis Gleeson
Seconded: Cr Geoff Wise

That

1. The Council officers report be received and noted.
2. The Council waive the total Section 7.11 Development Contributions and Section 64 Water and Sewer Headworks Charges to Development Application affecting 6 Niemur Street, Barham.

CARRIED 6/3

In Favour: *Crs John Harvie, Neil Gorey, Joy Allan, Dennis Gleeson, Bianca Hurn and Geoff Wise*

Against: *Crs Kylie Berryman, Gen Campbell and Gary Pappin*

9.4.4 CONSIDERATION OF SALE OR LEASE OF COUNCIL OWNED LAND FOR CHILDCARE CENTRE IN BARHAM

MOTION

Moved: Cr Geoff Wise
Seconded: Cr Dennis Gleeson

That Council

1. Agree to commence negotiations with River Region Early Education (RREE) to enter into a low-cost sale or lease agreement for Council-owned land (Lot 32 DP 789761, Linton Park Drive, Barham) for the purpose of developing an affordable, not-for-profit childcare centre.
2. Agree to progress the necessary planning steps to support the project, including initiating processes for land reclassification, rezoning, and subsequent development consent, subject to statutory requirements and State Government approvals.
3. Note that this development is subject to grant funding.

LOST 1/8

In Favour: *Cr Gary Pappin*

Against: *Crs John Harvie, Neil Gorey, Joy Allan, Kylie Berryman, Gen Campbell, Dennis Gleeson, Bianca Hurn and Geoff Wise*

9.4.5 DRAFT EVENTS POLICY VERSION 3

RESOLUTION 201225

Moved: Cr Gen Campbell
Seconded: Cr Kylie Berryman

That Council

1. Endorse the updated Events Policy and place the document on public display.
2. In the event, that no submissions are received by Council at the expiry of the public consultation period (being 3 February 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

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

9.4.6 DRAFT LOCAL HOUSING STRATEGY REVISION

RESOLUTION 211225

Moved: Cr Gen Campbell
Seconded: Cr Neil Gorey

That Council:

1. Endorse the Draft Local Housing Strategy Revision and authorises the Strategy to be placed on public exhibition to undertake the required 28 day (minimum) public exhibition period.
2. Note that a further report will come back to Council for consideration of any submissions received and formal adoption of the Strategy.
3. That the CEO prepare a submission to reprioritise the RRGC Land to be classified D (0-5 years)

CARRIED

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

9.5 CORRESPONDENCE REPORT

9.5.1 CORRESPONDENCE REPORT

RESOLUTION 221225

Moved: Cr Joy Allan
Seconded: Cr Neil Gorey

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

CARRIED

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

9.6 SUNDRY DELEGATES REPORT

9.6.1 SUNDRY DELEGATES REPORT

RESOLUTION 231225

Moved: Cr Bianca Hurn
Seconded: Cr Neil Gorey

That the Sundry Delegates Report of the Mayor and Councillors for the period 1 November 2025 through to 30 November 2025 be received and the information noted by the Council; and reasonable out of pocket expenses be met by Council.

CARRIED

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

At 3:13pm, Cr John Harvie left the meeting.

10 NOTICE OF MOTIONS/QUESTIONS WITH NOTICE

10.1 NOTICE OF RESCISSION - RESOLUTION 241125 FROM ORDINARY MEETING OF COUNCIL ON 18 NOVEMBER 2025 BE RECINDED

MOTION

Moved: Cr Joy Allan
Seconded: Cr Geoff Wise

That

1. The resolution 241125 titled Planning Proposal to Reclassify 6 Meninya St, Moama that was passed at the meeting of 18 November 2025 be rescinded and Council;
    a) Endorse the Planning Proposal to amend the Murray Local Environment Plan 2011 and Wakool Local Environment Plan 2013 to reclassify 6 Meninya Street, Lot 7 DP 776982 - Moama,
    b) 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.
    c) Council staff complete all actions as outlined in the Gateway determination.
    d) 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).
    e) Council notes that the Planning Proposal to reclassify

CARRIED

<u>In Favour:</u> *Crs Neil Gorey, Joy Allan, Dennis Gleeson and Geoff Wise*

<u>Against:</u> *Crs Kylie Berryman, Gen Campbell, Bianca Hurn and Gary Pappin*

Casting Vote – Deputy Mayor

At 3:26pm, Cr John Harvie returned to the meeting.

10.2 NOTICE OF MOTION - ADVOCACY FOR MIGRANT WORKER PROTECTION: SUPPORT FOR "ROSA"

RESOLUTION 241225

Moved: Cr Neil Gorey
Seconded: Cr Geoff Wise

That Murray River Council agrees to endorse the Mayor and Deputy mayor to advocate on behalf of "Rosa" (pseudonym) who has been threatened with Deportation by the Department of Home Affairs.

CARRIED

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

10.3 NOTICE OF MOTION - FINANCIAL MANAGEMENT OF ASSET DISPOSAL REVENUE

RESOLUTION 251225

Moved: Cr Geoff Wise
Seconded: Cr Neil Gorey

That council to consider directing all funds from the sale of unwanted/redundant assets to be held in a separate fighting fund to be invested in an interest-bearing account.

CARRIED

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

10.4 NOTICE OF RESCISSION - RESOLUTION 331125 FROM THE ORDINARY MEETING OF COUNCIL ON 18 NOVEMBER 2025 BE RESCINDED

RESOLUTION 261225

Moved: Cr Geoff Wise
Seconded: Cr Neil Gorey

That

1. The resolution 331125 titled Expression of interest for 6 Meninya Street Moama that was passed at the meeting of 18 November 2025 be rescinded

CARRIED 5/4

In Favour: *Crs John Harvie, Neil Gorey, Joy Allan, Dennis Gleeson and Geoff Wise*

Against: *Crs Kylie Berryman, Gen Campbell, Bianca Hurn and Gary Pappin*

11 CONFIDENTIAL MATTERS

RESOLUTION 271225

Moved: Cr Bianca Hurn
Seconded: Cr Joy Allan

That Council moves out of Open Council into Closed Council at 4.02pm.

CARRIED

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

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 Recommendation to Award Contract MRC 2519 - Barham Sewer Pump Station 3 (SPS3) Upgrade

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.

11.2 Rich River Golf Club Hotel Development Sewer Servicing

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 New lease agreement for Martin Street Medical Centre, 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.

RESOLUTION 281225

Moved: Cr Bianca Hurn
Seconded: Cr Joy Allan

That Council moves out of Closed Council into Open Council at 4.32pm.

CARRIED

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

11 CONFIDENTIAL MATTERS

11.1 RECOMMENDATION TO AWARD CONTRACT MRC 2519 - BARHAM SEWER PUMP STATION 3 (SPS3) UPGRADE

RESOLUTION 291225

Moved: Cr Geoff Wise
Seconded: Cr Dennis Gleeson

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 supplier for Contract Number MRC-2519 - Construction of Barham Sewer Pump Station 3 (SPS3) Upgrade.
3. Approves a revised total project budget.
4. Authorises the Chief Executive Officer sign any documents which may be necessary to give effect to the contract.
5. 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

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

11.2 HOTEL DEVELOPMENT SEWER SERVICING

RESOLUTION 301225

Moved: Cr Gen Campbell
Seconded: Cr Geoff Wise

That, in relation to required sewer upgrade works for a developer, Council approve a funding contribution. This is to be funded from the Sewer Fund reserves.

CARRIED

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

11.3 NEW LEASE AGREEMENT FOR MARTIN STREET MEDICAL CENTRE, MOAMA

RESOLUTION 311225

Moved: Cr Kylie Berryman
Seconded: Cr Gary Pappin

That Council resolve to authorise the Chief Executive Officer (CEO) to enter a new commercial lease at Martin Street, Moama under the Council Seal, pursuant to Regulation 400 of the LG Regulation.

1. Initial agreement is to be offered to the existing lessee, following the provisions of the Murray River Council Leasing and Licencing Policy (POL-218), for a term of 5 years with an option for a further 5 years. The current market rent, as determined by an external Valuer, will be the initial rent value required.

2. If existing lessee does not take up lease, Council will select a new lessee by a competitive process.

CARRIED

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

12 CONCLUSION OF MEETING

THERE BEING NO FURTHER BUSINESS, THE MEETING CLOSED AT 4:36pm.

The next Ordinary Meeting of Murray River Council will be held on Tuesday 24 February 2026, 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 16 DECEMBER 2025, IN ACCORDANCE WITH A RESOLUTION OF THE COUNCIL ON 24 FEBRUARY 2026.

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MAYOR **CEO**