RESOLUTION 191118

Moved: Cr Thomas Weyrich
Seconded: Cr Nikki Cohen

That Council resolves to;

1. Agree to sell Lot 18 Moama Business Park, Beer Road Moama NSW 2731, to the purchaser for the list price of $113,000 including GST.

2. Authorise the execution of the documents of sale under the common seal of council.

CARRIED

10 May 2019 - 2:13 PM - Kerri Keogh
Action reassigned to Harvie, John by: Keogh, Kerri for the reason: Report written by JH

4 Jun 2019 - 1:57 PM - John Harvie
Contracts have been prepared by Dawes Vary & Riordan
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<th>Meeting</th>
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<th>Subject</th>
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<tbody>
<tr>
<td>Council 27/11/2018</td>
<td>Brooks, Teresa</td>
<td>Director Engineering Report &amp; Supplementary Matter</td>
<td>Proposed Road Closures - Wendouree Lane, Nap Nap Road &amp; Tala Road</td>
</tr>
</tbody>
</table>

**RESOLUTION 341118**

Moved: Cr Alan Mathers  
Seconded: Cr Neil Gorey

1. That Council approve the closure of Wendouree Lane, Nap Nap Road and Tala Road.  
2. That the proposed closures be notified in accordance with Section 38b of the Roads Act 1993.  
3. That all costs associated with the closure be the responsibility of the applicant.  
4. That the General Manager be given delegated authority to negotiate the subsequent sale of the road upon closure.  
5. That the Mayor and General Manager sign all relevant documents relating to the transfer and that Councils seal be affixed to all relevant documentation.

**CARRIED**

10 May 2019 - 2:14 PM - Kerri Keogh  
Action reassigned to Brooks, Teresa by: Keogh, Kerri for the reason: Report written by TB.

20 May 2019 - 11:30 AM - Teresa Brooks  
Currently confirming the status of Nap Nap road with the Department of Industry - Lands. Need to confirm that the road is a public road which will vest in Council prior to continuing with closure.
RESOLUTION 441118

Moved: Cr Thomas Weyrich
Seconded: Cr Alan Mathers

1. That an amount of $25,000 be offer to the owners of Lot 1 DP 751149 in compensation for the land required for a road reserve.

2. That an amount of $20,000 be offer to the owners of Lot 1 DP 751149 in compensation for the 22.41 acres of land to the north east of the proposed road reserve.

3. That a plan of subdivision be prepared in accordance with Part 2, Division 1, Section 9 of the Roads Act 1993 dedicating an area of approx. 12.61 acres of land over Lot 1, DP 751149 as road reserve and an area of approx. 22.41 acres as public reserve.

4. That the General Manager be given delegated authority to negotiate with the owners of the Lot 1 DP 751149.

5. That the Common Seal of Council be affixed to all relevant documentation.

CARRIED

4 Feb 2019 - 3:20 PM - Rosemarie Lewandowski
Action reassigned to Barber, Scott by: Lewandowski, Rosemarie for the reason: Requires Director delegation for sign off.

12 Apr 2019 - 4:57 PM - Scott Barber
Received agreement from Property owner (Jamie Park) for the compensation
1. Survey Plan complete and sent off to our Solicitors for registration at Land Titles
2. Once plan registered residual lot will transfer to Council as a public reserve and compensation will be paid to Jamie Park
3. Then all done

20 May 2019 - 6:27 PM - Scott Barber
The Plan and Administration sheets are with Mr Parks Solicitor for Jamie Park to sign. Once he signs and returns them to Dawes Vary Riordon they will lodge the documents for registration with Land Titles.
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</table>

**RESOLUTION 331118**

Moved: Cr Thomas Weyrich  
Seconded: Cr Alan Mathers

That Council:
1. Notes the request from the Local Health Medical Trust to consider fluoridation of water in Barham.
2. Undertakes community consultation regarding fluoridation of the water supply in Barham.
3. Following community consultation refer the results to NSW Health seeking approval for water supply at Barham to be fluoridated.

In Favour: Crs Chris Bilkey, Neil Gorey, Alan Mathers and Thomas Weyrich

Against: Crs Gen Campbell, Nikki Cohen, Ann Crowe and Geoff Wise

The Mayor used his casting vote to pass the resolution.

CARRIED

16 May 2019 - 12:11 PM - Malcolm France
Meeting to be had with Josh Tickle and James Allwood of NSW Health on the 23rd of May 2019 to plan a community consultation strategy
RESOLUTION 231118

Moved: Cr Alan Mathers
Seconded: Cr Thomas Weyrich

That Council award the contract to W & A Davies subject to demonstration of compliance and accreditation necessary for such transport.

CARRIED

10 May 2019 - 2:16 PM - Kerri Keogh
RESOLUTION 231118
Moved: Cr Alan Mathers
Seconded: Cr Thomas Weyrich

That Council award the contract to W & A Davies subject to demonstration of compliance and accreditation necessary for such transport.

CARRIED

10 May 2019 - 2:18 PM - Kerri Keogh

Action reassigned to Ingwersen, Jackie by: Keogh, Kerri for the reason: JI is manager of Community Transport & has knowledge of where this matter is up to.
### RESOLUTION 451118

Moved:  Cr Alan Mathers  
Seconded: Cr Gen Campbell

**THAT COUNCIL:**

1. Endorse the proposal from the NSW State Government to create a Local Activation Precinct at Tooleybuc and:
2. Request the General Manager to allocate resources to meet the tight reporting timeframes.

**CARRIED**

10 May 2019 - 2:19 PM - Kerri Keogh  
Action reassigned to Harvie, John by: Keogh, Kerri for the reason: JH is author of the report.

4 Jun 2019 - 1:59 PM - John Harvie

NSW Planning and the NSW Department of Premier and Cabinet are preparing the instruments to declare Tooleybuc a 'Local Activation Precinct'

### RESOLUTION 691218

Moved:  Cr Thomas Weyrich  
Seconded: Cr Geoff Wise

That Murray River Council purchase approximately 1.1 hectare portion of Lot 15 DP258661 located at 15 Maidensmith Drive for the purpose of constructing a stormwater retention basin and stormwater pump station.

**CARRIED**

4 Feb 2019 - 1:38 PM - Scott Barber  
Action reassigned to Mallett, Ross by: Barber, Scott for the reason: Purchase of Property is within the Portfolio of Corporate Services, as per email from the General Manager 22 January 2019, forwarded to Ross Mallet and Peter Beaumont 24 January 2019. I know of the status.
RESOLUTION 040119

Moved: Cr Thomas Weyrich
Seconded: Cr Alan Mathers

That Murray River Council request a meeting with Edward River Council regarding reinstatement of a train passenger service between Echuca and Deniliquin.

CARRIED

Action reassigned to Keogh, Kerri by: Lewandowski, Rosemarie for the reason: Hi Kerri, This has been reassigned to you as I know that you are making the arrangements for this meeting.

Kind Regards, Rosie

13 Mar 2019 - 2:38 PM - Kerri Keogh
Meeting between Murray River Council (Mayor & GM) and Edward River Council (Mayor & GM) held on 26/02/19.
Des Bilske (MRC) and Adam McSwain (ERC) to liaise with VicTrack and Cross-Border Commissioners (NSW & Vic) to see if any possibilities.

8 Apr 2019 - 3:01 PM - Kerri Keogh
MRC GM, Des Bilske, & ERC GM, Adam McSwain, to liaise with VicTrack and Cross Border Commissioners to see if there are any possibilities. MRC to organise meetings.

10 May 2019 - 2:02 PM - Kerri Keogh
Joint Meeting with GM's, Des Bilske & Adam McSwain; NSW Cross-Border Commissioner, James McTavish; and Victorian Cross-Border, Luke Wilson, to be held on 22 May 2019 in Moama, regarding cross-border issues, particularly the reinstatement of a train passenger service between Echuca (VIC) and Deniliquin (NSW); and the freight line to Moulamein. (NSW).
RESOLUTION 130119

Moved: Cr Gen Campbell
Seconded: Cr Ann Crowe

That Council:

1. Make a financial contribution of $15,000 to Tenterfield Shire Council to enable the completion of a comprehensive Waste to Energy (W2E) feasibility study.
2. That the funding of $15,000 be provided from the Waste Services Reserve.
3. A further report be provided to Council when the Waste to Energy feasibility study results and report are completed and made available.

CARRIED

6 Feb 2019 - 6:08 PM - Kerri Keogh
Correspondence forwarded to Country Mayors Association of NSW on 01/02/19 as per Council resolution. Copy of letter also forwarded to Tenterfield Shire Council as advice for payment of financial contribution towards Waste to Energy Feasibility Study.

13 Mar 2019 - 2:35 PM - Kerri Keogh
Council’s contribution noted in Country Mayors Association of NSW Minutes of 08/03/19.

Matter ongoing.

8 Apr 2019 - 3:05 PM - Kerri Keogh
No further update received by Council on the matter.

10 May 2019 - 2:07 PM - Kerri Keogh
No further update received by Council on the matter.

17 Jun 2019 - 2:11 PM - Kerri Keogh
No further update received by Council on the matter.
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<tr>
<td>Council 26/02/2019</td>
<td>Goodsell, Brodie Barber, Scott</td>
<td>Director Engineering Report &amp; Supplementary Matter</td>
<td>Moama Mid-West Drainage Strategy</td>
</tr>
</tbody>
</table>

**RESOLUTION 280219**

Moved: Cr Nikki Cohen  
Seconded: Cr Geoff Wise  
That Murray River Council approve the Moama Mid-West Drainage Strategy for community consultation.  
CARRIED  
12 Apr 2019 - 3:11 PM - Scott Barber  
Advertised for public comment

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<tr>
<td>Council 26/02/2019</td>
<td>O'Brien, Christopher Wilkinson, David</td>
<td>Director Planning &amp; Environment Report &amp; Supplementary Matters</td>
<td>Notice to Issue an Order - Development Approval 41/01 Lot 71 &amp; 74 DP 756508 – East Barham Road, Barham NSW</td>
</tr>
</tbody>
</table>

**RESOLUTION 340219**

Moved: Cr Thomas Weyrich  
Seconded: Cr Neil Gorey  
1. That Council not permit Gelletly Redgum Firewood store logs on Lot 109 DP1151560, 641 East Barham Road, Barham as development approval is required for such a land use and no development approval has been obtained.  
2. That Council require a development application to be submitted for consideration for the storing of logs at Lot 109 DP1151560, 641 East Barham Road, Barham.  
3. That Council proceed with the issuing of the Order to ensure compliance with Development Approval 041/01  
Council resolved to separate these items into three sections.  
CARRIED  
MOTION

Moved: Cr Thomas Weyrich  
Seconded: Cr Nikki Cohen
1. That Council not permit Gelletly Redgum Firewood store logs on Lot 109 DP1151560, 641 East Barham Road, Barham as development approval is required for such a land use and no development approval has been obtained.

COUNCILLORS DID NOT VOTE ON THIS MOTION THEREFORE IT WAS LOST

MOTION
Moved: Cr Gen Campbell
Seconded: Cr Neil Gorey
That Council require a development application to be submitted for consideration for the storing of logs at Lot 109 DP1151560, 641 East Barham Road, Barham.

COUNCILLORS DID NOT VOTE ON THIS MOTION THEREFORE IT WAS LOST

MOTION
Moved: Cr Gen Campbell
Seconded: Cr Neil Gorey
That Council proceed with the issuing of the Order to ensure compliance with Development Approval 041/01

COUNCILLORS DID NOT VOTE ON THIS MOTION THEREFORE IT WAS LOST

RESOLUTION 350219
Moved: Cr Gen Campbell
Seconded: Cr Neil Gorey
That Council fast track a development application to be submitted for consideration for the storing of logs at Lot 109 DP1151560, 641 East Barham Road, Barham.
In Favour: Crs Gen Campbell, Tony Aquino, Nikki Cohen, Neil Gorey, Thomas Weyrich and Geoff Wise
Against: Cr Chris Bilkey

CARRIED 6/1
Hi Glenn, In Simons absence could you please review and update accordingly. Thank you Rosie

13 Mar 2019 - 2:27 PM - Rosemarie Lewandowski
Action reassigned to Bulmer, Glenn by: Lewandowski, Rosemarie for the reason: In Simons absence could you please review and provide a response for this item. Thank you Rosie

13 Mar 2019 - 2:28 PM - Rosemarie Lewandowski
12 Apr 2019 - 1:00 PM - Rosemarie Lewandowski
Action reassigned to Wilkinson, David by: Lewandowski, Rosemarie for the reason: David, Could you please review and update as appropriate.

10 May 2019 - 11:18 AM - David Wilkinson
Chris O'brien is now dealing with this item. A DA has been submitted for storage. A further update will be provided in due course. On going

10 May 2019 - 11:19 AM - David Wilkinson
Action reassigned to O'Brien, Christopher by: Wilkinson, David for the reason: Chris O'brien is currently actioning this issue.

10 May 2019 - 11:21 AM - David Wilkinson
This is currently being dealt with by Chris O'Brien. A DA has been submitted for the log storage

Revised Target Date changed by: Wilkinson, David From: 12 Mar 2019 To: 31 Jul 2019
Reason: Currently on going with discussions taking place with the operator and neighbouring objectors
### RESOLUTION 360219

Moved: Cr Gen Campbell  
Seconded: Cr Geoff Wise

That Council proceed with the next stage of the Planning Proposal

1. That Council undertake the necessary tasks to obtain Parliamentary Counsel Opinion (PCO) and request drafting of the new Murray Local Environmental Plan 2011 (Murray LEP 2011)
   
   (a) Council undertake the necessary tasks to finalise the amended Murray LEP 2011 in accordance with PP_2018_MRIVE_001_00

In Favour: Crs Chris Bilkey, Gen Campbell, Tony Aquino, Nikki Cohen, Ann Crowe, Neil Gorey, Alan Mathers, Thomas Weyrich and Geoff Wise  
Against: Nil

CARRIED 9/0
**RESOLUTION 460319**

Moved:  Cr Gen Campbell  
Seconded:   Cr Geoff Wise  

That pursuant to section 383(1) of the *Local Government Act 1993*, Council submit to the Minister for Local Government the attached proposal to dissolve the Central Murray County Council.

CARRIED

10 May 2019 - 2:35 PM - Kerri Keogh  
Letter and proposal forwarded to David Rolls, Senior Lawyer, OLG on 12/04/19 advising of Council's resolution.  
10 May 2019 - 2:40 PM - Kerri Keogh  
Advice received from David Rolls, Senior Lawyer, OLG on 09/05/19 that the matter is under action and if a decision is made to dissolve the County Council we are hopeful that the dissolution can be effected on 1 July 2019.  
17 Jun 2019 - 2:22 PM - Kerri Keogh  
No further update on the matter has been received.

**RECOMMENDATION**

Cr Thomas Weyrich requested the Director Engineering investigate and review speed limits and install traffic counters for Merool Road if possible. Cr Weyrich has been approached by a ratepayer concerned about the potential for accidents/near misses with children crossing the road to access school buses. There are no dedicated bus stops on this road and the buses pull up on the opposite side to the homes.

12 Apr 2019 - 3:12 PM - Scott Barber  
Action sent to Engineering to setup traffic measurement - number vehicles, number of axles, speed. Compare to previous measurements.

Note that a bus stop is to be included in the development of Wimbi Stages 4 & 5.
### RESOLUTION 580319

Moved: Cr Gen Campbell  
Seconded: Cr Tony Aquino

That Council

1. Request the General Manager to commence negotiations with the proper authorities and relevant stakeholders in relation to the compulsory acquisition of the identified land adjacent to the Swan Hill to Moulamein Road, Murray Downs for the purpose of future development of the Murray Downs Business Park.

2. Receive a further report when negotiations have progressed to a final state so that council can make a final decision as to whether to proceed to the compulsory acquisition of the property.

**CARRIED**

30 Apr 2019 - 8:07 AM - John Harvie
Meetings being arranged with NSW Lands, Local Lands Service and Local Aboriginal Lands Council.

### RESOLUTION 590319

Moved: Cr Chris Bilkey  
Seconded: Cr Geoff Wise

Cr Chris Bilkey requests that Council increase a total investment to Murray River Energy up to $900,000 maximum in return for the 1st mortgage on the property at Gheringhap currently valued at between 1.1M to 1.2M.

**CARRIED 6/3 CARRIED**

10 May 2019 - 2:44 PM - Kerri Keogh  
Action reassigned to Mallett, Ross by: Keogh, Kerri for the reason: Mortgage documents handled by Corporate Services.
RECOMMENDATION

Cr Neil Gorey requested that a report on the Liability of the Riverlife development be prepared by Des Bilske General Manager.

10 May 2019 - 2:45 PM - Kerri Keogh
Action reassigned to Wilkinson, David by: Keogh, Kerri for the reason: Refers to development.

RESOLUTION 110419

Moved:  Cr Thomas Weyrich
Seconded: Cr Nikki Cohen

That Council adopts the Related Party Disclosures Policy and it is placed in the Policy Register.

CARRIED
RESOLUTION 130419

Moved: Cr Gen Campbell
Seconded: Cr Nikki Cohen

That Council:

1. Approve the adoption of a Draft Customer Service Charter.

2. Place the Draft Customer Service Charter on public exhibition for a period of twenty eight days seeking public comment before final adoption.

CARRIED

30 Apr 2019 - 2:11 PM - Rosemarie Lewandowski
Customer Service Charter placed on Public Exhibition for 28 days. Once feedback is received the document along with any feedback will be submitted back to Council for ratification.
RESOLUTION 140419

Moved: Cr Gen Campbell
Seconded: Cr Alan Mathers

That Council:

1. Approve this draft policy and code of practice on Closed Circuit Television (CCTV).
2. Place this policy and code of practice on Closed Circuit Television (CCTV) on public exhibition for a period of twenty eight days seeking community feedback before final adoption.

CARRIED

30 Apr 2019 - 2:12 PM - Rosemarie Lewandowski
CCTV Policy and Code of Practice put on public exhibition for 28 days. Once all feedback is received, the policy and the feedback will be submitted to Council for ratification.

10 May 2019 - 5:01 PM - Scott Barber
CCTV has been advertised in all local newspapers, and on the website as a public notice and public exhibition, with the cut-off date for any submissions as 4pm Friday 24 May 2019.
RESOLUTION 170419

Moved: Cr Thomas Weyrich
Seconded: Cr Nikki Cohen

That the Director Engineering further investigate safety factors associated with Merool Lane traffic flow with Perricoota Road, Moama.

CARRIED

Councillor Gen Campbell referred to Winbi Park in Rivergums Drive, Moama, and the petition provided to Council by the residents requesting Council to make the Park a green space and enquired where this matter was up to.

General Manager advised.

10 May 2019 - 11:18 AM - Scott Barber
Action reassigned to Wilkinson, David by: Barber, Scott for the reason: Hi David, as discussed this issue is a zoning/planning matter raised by Planning and Environment.
10 May 2019 - 11:45 AM - David Wilkinson
David Wilkinson to speak to GM and then action appropriately
10 May 2019 - 11:46 AM - David Wilkinson
Revised Target Date changed by: Wilkinson, David From: 30 Apr 2019 To: 30 Jun 2019
Reason: To allow discussions with GM and other officers and to advise Council
RESOLUTION 220419

Moved: Cr Tony Aquino
Seconded: Cr Neil Gorey

That Council resolves:

1. To amend its previous resolution of 17 July 2018; and
2. To sell Lot 1 N° 5-7 Gove Drive for $189,552.29 and Lot 1 N° 9 – 11 Gove Drive for $191,566.91 to M& M Davidson Unit Trust (Fixed Unit Trust), Trustee, M& M Davidson Holdings Pty Ltd ABN 28 110 056 259;
3. To sell Lot 1 N°13 Gove Drive for $93,054.80 to M& MSuperanuation Fund, Trustees Matthew Jeffrey Davidson And Michelle Davidson ABN 96 812 598 072;
4. Payment, 50% to be paid on settlement and the final 50% to be paid 1 year from the date of settlement and to waive the interest charges of 1% above the current investment interest rate on the final payment; and
5. To waive 50% of the head works charges for water and sewer connections on the three lots, located in Moama Business Park.

CARRIED

30 Apr 2019 - 8:20 AM - John Harvie
Dawes & Vary Riordon have been informed of council's resolution. Contract of sale is being prepared accordingly.
4 Jun 2019 - 3:32 PM - John Harvie
Contract is awaiting the purchaser's signature.
RESOLUTION 230419

Moved: Cr Alan Mathers
Seconded: Cr Tony Aquino

That council resolves to:

1. Sell Lot 11 Gove Drive, Moama Business Park, Moama NSW 2731, to the purchaser at the list price of $136,000 including GST on the following terms and conditions:
   
   (a) 30% down payment on signing of Contract.
   
   (b) Balance to be repaid over a maximum period of three (3) years.
   
   (c) Maximum instalment repayment period of each six (6) months.
   
   (d) Interest rate to be as follows:
      
      i) Payment in excess of 18 months and under three (3) years - 2% above Council’s current investment rate.
      
      (e) Interest rate to be reviewed each 12 months and above criteria applied.
      
      (f) Murray River Council to retain first Mortgage over the property as collateral.
      
      (g) Purchaser to pay all costs associated with the Mortgage.
      
      (h) Murray River Council authorise Mortgage documents relating to such purchaser to be completed under the Common Seal of Council.
      
      (i) Late payment of instalments attracts an additional 2% penalty interest on total outstanding amounts.
      
      (j) If purchase is on terms and not developed within two (2) years, Murray River Council retains the right to purchase the block back at original price.

2. Approve the execution of legal documents under the common seal of council.

CARRIED

14 May 2019 - 11:55 AM - Rosemarie Lewandowski
Dawes & Vary Riordon have been informed of council's resolution. Contract of sale is being prepared accordingly.

4 Jun 2019 - 3:34 PM - John Harvie
Contract is with the purchaser’s solicitor for signing.
Meeting | Officer/Director | Section | Subject
--- | --- | --- | ---
Council 21/05/2019 | Mallett, Ross | Director Corporate Services Report & Supplementary Matters | 2019/20 Operational Plan & Budget

RESOLUTION 020519
Moved: Cr Thomas Weyrich
Seconded: Cr Neil Gorey
That Council resolve to place the Draft 2019/20 Operational Plan and Budget; Draft Statement of Revenue; and Draft Fees and Charges on public exhibition.
CARRIED

Meeting | Officer/Director | Section | Subject
--- | --- | --- | ---
Council 28/05/2019 | Mallett, Ross | General Manager’s Report & Supplementary Matters | Setting of Councillor & Mayor Fees 2019/20

RESOLUTION 060519
Moved: Cr Neil Gorey
Seconded: Cr Thomas Weyrich
That the Council establish the Councillor’s fee at $12,160; and the Mayor’s fee at $26,530 for the 2019/20 financial year.
CARRIED

30 May 2019 - 4:34 PM - Kerri Keogh
Action reassigned to Mallett, Ross by: Keogh, Kerri for the reason: Finance matter
### RESOLUTION 070519

Moved: Cr Thomas Weyrich  
Seconded: Cr Ann Crowe  
That Council be represented at the Local Government NSW Annual Conference 2019, to be held 14-16 October in Sydney, by the Mayor, Deputy Mayor, General Manager and any other Councillor as determined by the Council, being Councillors Thomas Weyrich, Gen Campbell, Ann Crowe and Tony Aquino.

**CARRIED**

Registration to attend the Conference opens Monday 15 July. Arrangements will be made to register all delegates after this date.

### RESOLUTION 100519

Moved: Cr Geoff Wise  
Seconded: Cr Tony Aquino  
That Council acknowledge the Community Services department is about to participate in an Aged Care Quality Review, to be assessed for renewed accreditation for the delivery of community-based aged care services directly delivered

**CARRIED**

Aged Care Quality Review completed - now awaiting Interim Report by 19/6 with Final Report 3/7/19
RESOLUTION 140519

Moved: Cr Gen Campbell
Seconded: Cr Neil Gorey

That Council:
1. Receive the reports provided by Moulamein Community Development Inc.
2. Agree to enter into a 50 year lease agreement for the land located at 4 Paterson Street, Moulamein for a nominal annual fee.
3. Grant delegated authority to the Mayor and General Manager to negotiate, sign and apply the Common Seal of Council to the lease agreement.

CARRIED

A lease agreement is being drawn up following discussions with Moulamein Community Development Incorporated.

RESOLUTION 190519

Moved: Cr Neil Gorey
Seconded: Cr Alan Mathers

That Council approve the Murray River Council Draft Compliance Management Policy and it be placed on public exhibition for a period of 28 days seeking community feedback before final adoption of the policy.

CARRIED
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<td>Council 28/05/2019</td>
<td>Arthur, Peter</td>
<td>Director Corporate Services Report &amp; Supplementary Matters</td>
<td>2018-19 March Quarterly Budget Review</td>
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<tr>
<td></td>
<td>Mallett, Ross</td>
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</tr>
</tbody>
</table>

**RESOLUTION 200519**

Moved: Cr Neil Gorey  
Seconded: Cr Ann Crowe

1. That the Quarterly Budget Review to 31 March 2019 be received and noted.
2. That the budget variations as detailed within the report and any subsequent changes made to those votes be included in Council's estimates of income and expenditure for 2018/2019.

CARRIED
RESOLUTION 310519

Moved: Cr Neil Gorey  
Seconded: Cr Alan Mathers

That Council award the contract to construct the Barham Multi-Purpose Pavilion to CJ & BT McLoughlan Pty Ltd for the lump sum amount of $1,940,819 (excl. GST).

CARRIED

4 Jun 2019 - 11:52 AM - Ramesh Selliah
Letter of acceptance already executed by both parties and currently formal instrument of agreement is being prepared for execution.