

Meeting	Officer/Director	Section	Subject
Council 27/11/2018	Brooks, Teresa Barber, Scott	Director Engineering Report & Supplementary Matter	Proposed Road Closures - Wendouree Lane, Nap Nap Road & Tala Road
RESOLUTION 341118			
Moved: Cr Alan Mathers			
Seconded: Cr Neil Gorey			
<ol style="list-style-type: none"> 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			
<p><i>10 May 2019 - 2:14 PM - Kerri Keogh</i> Action reassigned to Brooks, Teresa by: Keogh, Kerri for the reason: Report written by TB.</p> <p><i>20 May 2019 - 11:30 AM - Teresa Brooks</i> 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</p> <p><i>30 Aug 2019 - 1:45 PM - Teresa Brooks</i> Waiting on plan of subdivision to be received from Rich River Irrigation for lodging at Land Titles Office</p> <p><i>11 Oct 2019 - 4:20 PM - Teresa Brooks</i> Plans required updating. Waiting on updated plans from Rich River Irrigation prior to lodging at Land Titles</p> <p><i>19 Nov 2019 - 12:23 PM - Kerri Keogh</i> No further comment received on the matter as at 19/11/19.</p> <p><i>10 Dec 2019 - 11:54 AM - Kerri Keogh</i> No further comment received on this matter as at 10/12/19.</p> <p><i>29 Jan 2020 - 9:16 AM - Teresa Brooks</i> Plans with Councils Solicitor for registration at Land Titles Office</p> <p><i>17 Mar 2020 - 11:43 AM - Kerri Keogh</i> No further comment received on this matter as at 17/03/20.</p> <p><i>6 Apr 2020 - 8:48 AM - Teresa Brooks</i> Plans lodged at Land Titles Office. Requisitions received</p> <p><i>18 May 2020 - 2:05 PM - Kerri Keogh</i> No further comment received on this matter as at 18/05/20.</p>			

Meeting	Officer/Director	Section	Subject
Council 22/01/2019	Keogh, Kerri Bilske, Des	General Manager's Report & Supplementary Matters	Country Mayors Association of NSW - Waste to Energy Study
RESOLUTION 130119			
Moved: Cr Gen Campbell			
Seconded: Cr Ann Crowe			
That Council:			
<ol style="list-style-type: none"> 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			
<i>6 Feb 2019 - 6:08 PM - Kerri Keogh</i>			
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.			
<i>13 Mar 2019 - 2:35 PM - Kerri Keogh</i>			
Council's contribution noted in Country Mayors Association of NSW Minutes of 08/03/19.			
Matter ongoing.			
<i>8 Apr 2019 - 29 Jul 2019 - 2:57 PM - Kerri Keogh</i>			
No further update received by Council on the matter.			
<i>13 Sep 2019 - 10:13 AM - Kerri Keogh</i>			
No further update received by Council on the matter. Still working on the matter.			
<i>11 Oct 2019 - 11:28 AM - Kerri Keogh</i>			
No further updated received by Council on the matter.			
<i>19 Nov 2019 - 12:13 PM - Kerri Keogh</i>			
No further updated received by Council on the matter.			
<i>10 Dec 2019 - 11:34 AM - Kerri Keogh</i>			
No further updated received by Council on the matter.			
<i>17 Feb 2020 - 8:49 AM - Kerri Keogh</i>			
No further update received by Council on the matter as at 17/02/20.			
<i>17 Mar 2020 - 11:45 AM - Kerri Keogh</i>			
No further update received by Council on the matter as at 17/03/20.			
<i>21 Apr 2020 - 8:42 AM - Kerri Keogh</i>			
No further update received by Council as at 21/04/20.			
<i>18 May 2020 - 2:06 PM - Kerri Keogh</i>			
No further comment received on this matter as at 18/05/20.			

Meeting	Officer/Director	Section	Subject
Council 27/08/2019	Harvie, John Bilske, Des	General Manager's Report & Supplementary Matters	Identification of Land for Future Moama Preschool Development
 RESOLUTION 130819			
Moved: Cr Gen Campbell			
Seconded: Cr Tony Aquino			
That council seek approval from NSW Crown Lands for 2.0Ha of land, located on the Moama Recreation Reserve near the corner of Lignum Lane and Boyes Street, to be provided for the future development of the new Moama Preschool.			
			CARRIED
 <i>4 Sep 2019 - 8:39 AM - John Harvie</i>			
Will contact Crown Lands when site plan complete.			
<i>1 Oct 2019 - 8:30 AM - John Harvie</i>			
On-site meeting organised with Moama Preschool on 4/10/19			
<i>31 Oct 2019 - 10:25 AM - John Harvie</i>			
Further on-site meeting scheduled for 7/11/19			
<i>19 Nov 2019 - 12:25 PM - Kerri Keogh</i>			
No further comment received on the matter as at 19/11/19.			
<i>10 Dec 2019 - 11:57 AM - Kerri Keogh</i>			
No further comment received on this matter as at 10/12/19.			
<i>11 Dec 2019 - 9:08 AM - John Harvie</i>			
2Ha parcel of land has been identified and agreed by Assets Manager, Parks and Open Space Manager and Preschool committee. Funding application lodged through Building Better Regions Fund and feasibility & Business Plan being completed together with detailed plans.			
<i>14 Jan 2020 - 10:28 AM - John Harvie</i>			
A Development Application has been lodged and it is expected that an application to rezone the 2.0Ha of land will be required.			
<i>17 Mar 2020 - 11:47 AM - Kerri Keogh</i>			
No further comment received on this matter as at 17/03/20.			
<i>31 Mar 2020 - 2:09 PM - John Harvie</i>			
An application to rezone the land is being prepared.			
<i>18 May 2020 - 2:06 PM - Kerri Keogh</i>			
No further comment received on this matter as at 18/05/20.			

Meeting	Officer/Director	Section	Subject
Council 24/09/2019	Carlisle, Gavin Wilkinson, David	Director Planning, Waste & Regulatory Services Rep	Murray River Council Waste Management Strategy
RESOLUTION 210919			
Moved: Cr Alan Mathers Seconded: Cr Geoff Wise			
That the Council adopts the Murray River Council Waste Management Strategy – Towards a Sustainable Waste Management System – July 2019, in order to change current operational methodologies as Council aims to achieve best practice in Waste services, subject to the Council receiving a further report on the long-term budget requirements for implementation of the Strategy.			
CARRIED			
<i>11 Oct 2019 - 2:17 PM - Gavin Carlisle</i> To supply draft strategy budget in November council meeting			
<i>19 Nov 2019 - 12:26 PM - Kerri Keogh</i> No further comment received on the matter as at 19/11/19.			
<i>10 Dec 2019 - 11:57 AM - Kerri Keogh</i> No further comment received on this matter as at 10/12/19.			
<i>17 Jan 2020 - 10:02 AM - David Wilkinson</i> Revised Target Date changed by: Wilkinson, David From: 8 Oct 2019 To: 31 Mar 2020			
Reason: To enable officers to provide alternative budget scenarios for the implementation of the strategy			
<i>17 Mar 2020 - 11:47 AM - Kerri Keogh</i> No further comment received on this matter as at 17/03/20.			
<i>21 Apr 2020 - 8:43 AM - Kerri Keogh</i> No further comment/update received on this matter as at 21/04/20.			
<i>18 May 2020 - 2:07 PM - Kerri Keogh</i> No further comment received on this matter as at 18/05/20.			

Meeting	Officer/Director	Section	Subject
Council 28/01/2020	Harvie, John Bilske, Des	General Manager's Report & Supplementary Matters	Drought Communities Program - Expressions of Interest
 RESOLUTION 100120			
Moved: Cr Ann Crowe			
Seconded: Cr Nikki Cohen			
That Council:			
<ol style="list-style-type: none"> 1. Consider the 21 expressions of interest received for funding through the Drought Communities Program. 2. Prioritise and recommend successful projects to the value of \$2 million to the Drought Communities Program program manager at the Federal Department of Infrastructure, Transport, Cities & Regional Development. 			
CARRIED			
<p><i>17 Feb 2020 - 8:58 AM - Kerri Keogh</i> No update received on the matter as at 17/02/20.</p> <p><i>17 Mar 2020 - 11:48 AM - Kerri Keogh</i> No further comment received on this matter as at 17/03/20.</p> <p><i>31 Mar 2020 - 2:11 PM - John Harvie</i> Tranche 1 of the Drought Communities fund worth \$1 million has been allocated. Projects will be completed by 30 June 2020. Council is waiting on final approval for projects nominated for funding in the second tranche of Drought Communities Fund valued at \$1 million.</p> <p><i>18 May 2020 - 2:07 PM - Kerri Keogh</i> No further comment received on this matter as at 18/05/20.</p>			

Meeting	Officer/Director	Section	Subject
Council 28/01/2020	Carlisle, Gavin Wilkinson, David	Director Planning, Waste & Regulatory Services Rep	Organics Kerbside Waste Bin Discounts
RESOLUTION 150120			
Moved: Cr Alan Mathers			
Seconded: Cr Nikki Cohen			
<ol style="list-style-type: none"> 1. That Council accept the amended Green Waste Subsidy Policy (POL405), as attached to this report, which will be extended to the end of the current financial year 2019/2020. 2. That Council considers all written evidence-based applications requesting a discount to the organics waste bin annual fee on a case-by-case basis that they do not require green waste organics waste bins. 			
CARRIED			
<p><i>17 Feb 2020 - 8:59 AM - Kerri Keogh</i> No update received on the matter as at 17/02/20.</p> <p><i>17 Mar 2020 - 11:49 AM - Kerri Keogh</i> No further comment received on this matter as at 17/03/20.</p> <p><i>21 Apr 2020 - 8:45 AM - Kerri Keogh</i> No further comment/update received on this matter as at 17/03/20.</p> <p><i>18 May 2020 - 2:08 PM - Kerri Keogh</i> No further comment received on this matter as at 18/05/20.</p>			

Meeting	Officer/Director	Section	Subject
Council 25/02/2020	Groenewald, Frederik Barber, Scott	Director Engineering Report & Supplementary Matter	Perricoota and Merool Roads (Moama) - Update
RESOLUTION 130220			
Moved: Cr Thomas Weyrich			
Seconded: Cr Nikki Cohen			
That the Council reduce the speed limit on Perricoota Road, Moama, from 80kph to 60kph, between the start of the current 80kph zone to the roundabout at Winbi Lane.			
CARRIED			
<p><i>17 Mar 2020 - 11:52 AM - Kerri Keogh</i> No comment received on the matter as at 17/03/20.</p> <p><i>21 Apr 2020 - 8:46 AM - Kerri Keogh</i> No further comment/update received on the matter as at 21/04/20.</p> <p><i>18 May 2020 - 2:09 PM - Kerri Keogh</i> No further comment received on this matter as at 18/05/20.</p>			

Meeting	Officer/Director	Section	Subject
Council 25/02/2020	Wilkinson, David Wilkinson, David	New Item	General Manager's Report & Supplementary Matters - Provision of Land for Moama Police Station
RESOLUTION 190220			
Moved: Cr Thomas Weyrich			
Seconded: Cr Nikki Cohen			
<ol style="list-style-type: none"> 1. That the Council approve commencement of procedures to subdivide and convert the portion of land between the Rural Fire Service shed and Francis Street intersection, which is part of the 5.981Ha of land being Lot 2 DP537724, currently designated as Lawry Park, Cobb Highway, Moama, from community land to operational land. 2. That the Council approve donating the portion of land between the Rural Fire Service shed and Francis Street as a suitable portion of the land currently designated as Lawry Park, Moama, to the State Government of NSW for the purpose of construction of the replacement Police Station at Moama to assist in expediting the building and provision of adequate Police facilities in Moama. 			
Carried			
<p><i>17 Mar 2020 - 11:53 AM - Kerri Keogh</i> General Manager forwarded correspondence on 26/02/20 to Inspector Paul Huggett, Officer in Charge – Western Sectors, Murray River Police District advising of Council's resolution of 25/02/20 regarding provision of land for Moama Police Station.</p> <p><i>17 Mar 2020 - 11:59 AM - Kerri Keogh</i> Action reassigned to Wilkinson, David by: Keogh, Kerri for the reason: To action No. 1 of Resolution of Council of 25/02/20 - to commence procedures to subdivide and convert the portion of land between the RFS shed and Francis Street intersection, which is part of the 5.981Ha of land being Lot 2 DP537724, currently designated as Lawry Park, Moama, from community land to operational land.</p> <p><i>21 Apr 2020 - 8:47 AM - Kerri Keogh</i> No further comment/update on the matter received as at 21/04/20.</p> <p><i>18 May 2020 - 2:09 PM - Kerri Keogh</i> No further comment received on this matter as at 18/05/20.</p>			

Meeting	Officer/Director	Section	Subject
Council 24/03/2020	Harvie, John Bilske, Des	General Manager's Report & Supplementary Matters	Sale of Lot 51, Gove Drive, Moama Business Park
<p>RESOLUTION 040320 Moved: Cr Gen Campbell Seconded: Cr Geoff Wise That the Council:</p> <ol style="list-style-type: none"> 1. Approves the sale of Lot 51, Gove Drive, Moama Business Park, Moama NSW 2731, to the purchaser at the list price of \$132,000 including GST on the following terms and conditions: <ol style="list-style-type: none"> (a) 30% down payment on signing of contract. (b) A settlement period of 60 days. (c) If not developed within two (2) years, Murray River Council retains the right to purchase the block back at original price. 2. Approves the execution of legal documents for the sale of Lot 51, Gove Drive, Moama Business Park, Moama NSW 2731 under the Common Seal of Council. <p style="text-align: right;">CARRIED</p> <p><i>31 Mar 2020 - 2:51 PM - John Harvie</i> The purchaser has been notified of councils decision. <i>21 Apr 2020 - 8:47 AM - Kerri Keogh</i> No further update/comment received on the matter as at 21/04/20. <i>18 May 2020 - 2:09 PM - Kerri Keogh</i> No further comment received on this matter as at 18/05/20.</p>			

Meeting	Officer/Director	Section	Subject
Council 24/03/2020	Mallett, Ross Mallett, Ross	Director Corporate Services Report & Supplementary	Transfer of Council Land for Moulamein Preschool
<p>RESOLUTION 100320 Moved: Cr Gen Campbell Seconded: Cr Geoff Wise That Council land located at Lot 5, Section 7, DPO758713, being 11 Turora Street, Moulamein, be transferred to Moulamein Preschool and amalgamated with the Preschool's existing block at Lot 4, Section 7, DP758713, being 15 Turora Street, Moulamein.</p> <p style="text-align: right;">CARRIED</p> <p><i>21 Apr 2020 - 8:49 AM - Ross Mallett</i> Land in process of being transferred. Currently documentation is being processed by lawyers <i>18 May 2020 - 2:10 PM - Kerri Keogh</i> No further comment received on this matter as at 18/05/20.</p>			

Meeting	Officer/Director	Section	Subject
Council 24/03/2020	Wilkinson, David Wilkinson, David	Director Planning, Waste & Regulatory Services Rep	Murray River Council Draft Events Policy
<p>RESOLUTION 170320 Moved: Cr Nikki Cohen Seconded: Cr Neil Gorey That:</p> <ol style="list-style-type: none"> 1. The Council adopt the Murray River Council Draft Events Policy, as set out and appended to this report, and use this document for the purposes of determining applications for events with immediate effect. 2. The Murray River Council Draft Events Policy be placed on public exhibition for a period of 28 days; and that a further report to Council be presented after the exhibition period with any recommended changes to the draft Policy as a result of the exhibition of the document. 3. Along with other referral agencies, the Murray River Council Draft Events Policy be sent to the Local Emergency Management Committee for their comment and that their comments and those of other referral agencies are reported back to Council as part of the follow up report to the Council. <p style="text-align: right;">CARRIED</p> <p><i>21 Apr 2020 - 8:48 AM - Kerri Keogh</i> No comment/update received on the matter as at 21/04/20. <i>18 May 2020 - 2:10 PM - Kerri Keogh</i> No further comment received on this matter as at 18/05/20.</p>			

Meeting	Officer/Director	Section	Subject
Council 28/04/2020	Hayward, Beck Bilske, Des	General Manager's Report & Supplementary Matters	Murray River Council Community Grants Program – Appointment of Assessment Panel, Round 2, 2019/20
<p>RESOLUTION 090420 Moved: Cr Gen Campbell Seconded: Cr Nikki Cohen That the Council:</p> <ol style="list-style-type: none"> 1. Endorse the General Manager, or his nominee, as a member of the Murray River Council Community Grants Program Assessment Panel. 2. Appoint three (3) Councillors to the Murray River Council Community Grants Program Assessment Panel to assess applications in Round 2, 2019/20, being Councillors Geoff Wise, Gen Campbell and Ann Crowe. <p style="text-align: right;">CARRIED</p> <p><i>18 May 2020 - 2:10 PM - Kerri Keogh</i> No comment received from the Responsible Officer on this matter as at 18/05/20.</p>			