



**murray river  
council**

# **AGENDA**

## **Supplementary Ordinary Council Meeting Tuesday, 26 March 2024**

**Date: Tuesday, 26 March 2024**

**Time: 1:00 PM**

**Location: Council Chambers  
Moama Administration Office  
52 Perricoota Road, Moama**

**Terry Dodds  
Chief Executive Officer**



## Order Of Business

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**9.3 DIRECTOR INFRASTRUCTURE REPORT AND SUPPLEMENTARY MATTERS****9.3.1 MURRAY IRRIGATION LIMITED VOTING RIGHTS**

**File Number:** -  
**Author:** Jack Bond, Director Infrastructure  
**Authoriser:** Terry Dodds, Chief Executive Officer

**RECOMMENDATION**

That Council give Cr Dennis Gleeson the delegation to use Council's Murray Irrigation Limited voting rights at the April General Meeting. Council's vote will be to either;

1. Vote FOR the removal of the two independent directors, or;
2. Vote AGAINST the removal of the two independent directors.

**BACKGROUND**

Murray Irrigation Limited (MIL) will be holding a General Meeting on Wednesday 10<sup>th</sup> April 2024. At that meeting there will only be two votes regarding the removal of each of the two independent directors.

**DISCUSSION**

Murray River Council hold shares in MIL for the purpose of supplying local water utility allocation to Bunnaloo and Wakool. These sources of water critical to these two community as without the MIL channels there would be sufficient source of water to the urban community.

Murray River Council have been working closely with MIL for recent years which has seen success through our \$3.8 million grant funding from the NSW State Government to assess bridges and their capacity across the entire MIL footprint across five Local Government Areas.

**STRATEGIC IMPLICATIONS**

2. Strategic Theme 2: A Place of Progressive Leadership

2.5 - Continue to be a trusted and ethical leader that leads by example - Leadership that is trusted, capable and collaborative.

**BUDGETARY IMPLICATIONS**

Nil.

**POLICY IMPLICATIONS**

Nil.

**LEGISLATIVE IMPLICATIONS****RISK ANALYSIS**

- **What can happen?**  
If not passed, Council's votes will not be used.
- **How can it happen?**  
No vote

- **What are the consequences of the event happening?**  
Minor
- **What is the likelihood of the event happening?**  
Nil
- **Adequacy of existing controls?**  
Not applicable
- **Treatment options to mitigate the risk?**  
Not applicable

**CONCLUSION**

Cr Dennis Gleeson has been strongly involved with MIL and is a great representative of Council for the General Meeting.

**ATTACHMENTS**

Nil