

**MINUTES OF MURRAY RIVER COUNCIL  
EXTRAORDINARY COUNCIL MEETING  
HELD AT THE COUNCIL CHAMBERS, MOAMA ADMINISTRATION OFFICE, 52 PERRICOOTA  
ROAD, MOAMA  
ON TUESDAY, 29 APRIL 2025 AT 1:30 PM**

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

**IN ATTENDANCE:** Stacy Williams (Chief Executive Officer) Sarah Ryan (Director Economic Development & Community Services), Stephen Fernando (Director Corporate Services), Sandra Gordon (Manager Governance & Risk), Daniel Hughes (Interim Director Infrastructure), Gary Arnold (Interim Director Planning & Environment), 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 THERE WERE NO LEAVE OF ABSENCE/APOLOGIES TENDERED BY COUNCILLORS TO THE MEETING.**

**3 LEAVE OF ABSENCE/APOLOGIES**

**RESOLUTION 190425**

Moved: Cr Dennis Gleeson

Seconded: Cr Joy Allan

That the leave of absences request be granted to Cr Wise and Cr Hurn for the May Ordinary meeting of Council.

**CARRIED**

**RESOLUTION 200425**

Moved: Cr Geoff Wise

Seconded: Cr Joy Allan

That the apology tendered on behalf of Cr Campbell and Cr Berryman be received and accepted; and that leave of absence from the meeting be granted.

**CARRIED**

**4 CONFIRMATION OF MINUTES**

**4.1 CONFIRMATION OF MINUTES - ORDINARY MEETING HELD ON 25 MARCH 2025**

**RESOLUTION 210425**

Moved: Cr Bianca Hurn

Seconded: Cr Geoff Wise

That the minutes of the Ordinary Meeting of Murray River Council held on 25 March 2025 be confirmed as a true and correct record.

**CARRIED**

## **5 DISCLOSURES OF INTERESTS**

There were no conflict of interests declarations received from Councillors or staff on any matter within the meeting.

## **6 REPORTS TO COUNCIL**

### **6.1 CHIEF EXECUTIVE OFFICERS REPORT AND SUPPLEMENTARY MATTERS**

#### **6.1.1 ADOPTION OF DELIVERY PROGRAM 2025-29**

##### **RESOLUTION 220425**

Moved: Cr Joy Allan

Seconded: Cr Dennis Gleeson

That the Officer's report on Adoption of Delivery Program 2025-29 as at 29 April 2025 be received and the Delivery Program 2025-29 be adopted by the Council.

**CARRIED**

### **6.2 DIRECTOR CORPORATE SERVICES REPORT AND SUPPLEMENTARY MATTERS**

Nil

### **6.3 DIRECTOR INFRASTRUCTURE REPORT AND SUPPLEMENTARY MATTERS**

#### **6.3.1 RECOMMENDATION FOR PLACING THE DRAFT MOAMA FLOOD RISK MANAGEMENT STUDY AND PLAN ON PUBLIC EXHIBITION**

##### **RESOLUTION 230425**

Moved: Cr Geoff Wise

Seconded: Cr Dennis Gleeson

That Council resolve to place the Draft Moama Flood Risk Management Study and Plan on Public Display for a period of 28 days for public consultation and comment.

**CARRIED**

### **6.4 DIRECTOR PLANNING AND ENVIRONMENT REPORT AND SUPPLEMENTARY MATTERS**

Nil

**6.5 DIRECTOR COMMUNITY AND ECONOMIC DEVELOPMENT REPORT AND SUPPLEMENTARY MATTERS**

Nil

**6.6 CORRESPONDENCE REPORT**

Nil

**6.7 SUNDRY DELEGATES REPORT**

Nil

**7 CONCLUSION OF MEETING**

THERE BEING NO FURTHER BUSINESS, THE MEETING CLOSED AT 1.40pm.

The next Ordinary Meeting of Murray River Council will be held on Tuesday 27 May 2025, commencing at 1:00 PM, in the Council Chambers, Moama Administration Office, 52 Perricoota Road, Moama.

THESE MINUTES ARE SIGNED AS A TRUE AND ACCURATE RECORD OF THE PROCEEDINGS OF THE EXTRAORDINARY MEETING OF THE MURRAY RIVER COUNCIL HELD ON 29 APRIL 2025, IN ACCORDANCE WITH A RESOLUTION OF THE COUNCIL ON 27 MAY 2025.

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MAYOR

UNCONFIRMED

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