MINUTES OF MURRAY RIVER COUNCIL EXTRAORDINARY COUNCIL MEETING HELD AT THE COUNCIL CHAMBERS, MOAMA ADMINISTRATION OFFICE, 52 PERRICOOTA ROAD, MOAMA ON FRIDAY, 3 OCTOBER 2025 AT 9:00 AM

PRESENT: Cr John Harvie (Mayor), Cr Neil Gorey (Deputy Mayor), Cr Kylie Berryman, Cr

Gen Campbell, Cr Bianca Hurn, Cr Geoff Wise

IN ATTENDANCE: Stacy Williams (Chief Executive Officer), Matthew Sherman (Acting 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

3 LEAVE OF ABSENCE/APOLOGIES

RESOLUTION 011025

Moved: Cr Geoff Wise Seconded: Cr Bianca Hurn

That the apology tendered on behalf of Cr Allan, Cr Pappin and Cr Gleeson be received and accepted; and that leave of absence from the meeting be granted.

CARRIED

[4 DISCLOSURES OF INTERESTS

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

4 REPORTS TO COUNCIL

4.1 CHIEF EXECUTIVE OFFICERS REPORT AND SUPPLEMENTARY MATTERS

Nil

4.2 DIRECTOR CORPORATE SERVICES REPORT AND SUPPLEMENTARY MATTERS

5.2.1 WORKCOVER RENEWAL

RESOLUTION 021025

Moved: Cr Gen Campbell Seconded: Cr Geoff Wise

1. That Council endorses and ratifies the payment of the 2024-2025 Workers Compensation Insurance Adjustment Premium of \$46,615.48 (GST Inclusive) and the 2025-2026 Workers Compensation Insurance Renewal of \$776,205.88 (GST Inclusive) and authorises the Chief Executive Officer (CEO) to approve a requisition to facilitate such payment.

CARRIED

4.3 DIRECTOR INFRASTRUCTURE REPORT AND SUPPLEMENTARY MATTERS

Nil

4.4 DIRECTOR PLANNING AND ENVIRONMENT REPORT AND SUPPLEMENTARY MATTERS

Nil

4.5 DIRECTOR COMMUNITY AND ECONOMIC DEVELOPMENT REPORT AND SUPPLEMENTARY MATTERS

Nil

4.6 CORRESPONDENCE REPORT

Nil

4.7 SUNDRY DELEGATES REPORT

Nil

5 CONCLUSION OF MEETING

THERE BEING NO FURTHER BUSINESS, THE MEETING CLOSED AT 9.07am.

The next Ordinary Meeting of Murray River Council will be held on Tuesday 28 October 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 3 OCTOBER 2025, IN ACCORDANCE WITH A RESOLUTION OF THE COUNCIL ON 28 OCTOBER 2025.

MAY	OR.		