murray river council

ATTACHMENTS

Part 1

UNDER SEPARATE COVER

Ordinary Council Meeting

Tuesday, 22 April 2025

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Action Sheets Report

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Item	Recommendation	Comments	Tasked to:	% Complete	Due Date	Progress:
12.3	**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, Nikki Cohen, Alan Mathers and Thomas Weyrich Against: Crs Gen Campbell, Neil Gorey, Ann Crowe and Geoff Wise The Mayor used his casting vote to pass the resolution. **CARRIED**	Type here	Smith, Phillip	Type here	1/10/2021	**16 May 2019** 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 **20 Aug 2019** Recieved email from DPI Health on 16th August 2019 suggestions for consultation **15 Oct 2019** I have been waiting on information from the NSW Health Dept but have had no response. I have now contacted our communications officer to work out what is the best approach by MRC to impliment a communications plan with the community **19 Nov 2019** No further comment received on the matter as at 19/11/19. **10 Dec 2019** No further comment received on this matter as at 10/12/19. **14 Jan 2020** Action reassigned to Barber, Scott by: Keogh, Kerri for the reason: Direct report to Manager. **17 Mar 2020**

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						No further comment received on this matter as at 17/03/20. **01 Apr 2020** Management has decided to hold off on Barham fluoridation until the Smart Meter Project is complete. Review in January 2021. **01 Apr 2020** Revised Target Date changed by: Barber, Scott From: 11 Dec 2018 To: 11 Jan 2021 **23 Oct 2020** Revised Target Date changed by: Barber, Scott From: 11 Jan 2021 To: 01 Oct 2021, Reason: Review post NSW Health requirements for COVID, including checkpoints, building access, sewage sampling and other. **23 Oct 2020** Revised Target Date changed by: Barber, Scott From: 1 Oct 2021 To: 01 Oct 2021, Reason: MRC priorities include completion of LGA Smart Meter Project, Integrated Water Cycle Management Strategy with Public Works Advisory, DPIE and NSW Health. **12 Oct 2021** Action reassigned to Bond, Jack by Leyonhjelm, Lindy - Sent to director Infrastructure Jack Bond **22 Nov 2021**

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						Revised date December 2022. Due to Smart Meter Project being completed early 2022 and NSW Health able to provide assistance (post COVID). **14 Jul 2022** Progressing with December 2022. Working on booster pump station for the town to complete both projects at the same time **30 Nov 2022** Booster pump station underway. Fluoridation design completed. Work recommencing in 2023. **04 Apr 2023** Works are underway to boost town water pressure in the first instance. Project is on track for completion late 2023 pending community consultation. **09 May 2023** No further update at this time. **08 Jun 2023** No further update at this time **12 Jul 2023** No further update at this time **07 Aug 2023** Construction of Booster Pump commencing. Staff completing requried training by DPI in coming months. **12 Sep 2023**

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						Staff have attended required training. Booster pump is in construction to be finalised before peak summer periods. Quotes for flouride equipment being sort now. **17 Nov 2023** No further update at this time. **10 Jan 2024** No further update at this time. **08 Mar 2024** Booster Pump is operational! Now to progress with Community Consultation of Fluoride **11 Jun 2024** No further update **05 Nov 2024** No further comment. **28 Jan 2025** Action reassigned to Smith, Phillip by Donald, Jan - Jack Bond ceased employment with MRC.
17.3	**RESOLUTION 220220** Moved: Cr Neil Gorey Seconded: Cr Geoff Wise That the Council: 1. Agree to proceed with the compulsory acquisition of the 20Ha site located on the Swan Hill to Moulamein Road at Murray Downs for the purpose of future development of a business/industrial park or other appropriate use.	Type here	Ryan, Sarah	Type here	30/06/2026	**17 Mar 2020** No comment received on this matter as at 17/03/20. **31 Mar 2020** The Murray Downs Local Aboriginal Land Council (LALC) has been notified of councils decision. The LALC has commenced action to have the 20Ha lot exempted from the blanket claim on all NSW Travelling Stock Routes.

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	2. Agree to offer the Local Aboriginal Land Council two lots, totalling not more than 5000sqm, free of charge within the completed development for the purposes of conducting retail or wholesale trade or manufacturing. 3. Upon finalisation of the acquisition of the land, the land be classified as "Operational" land in accordance with Section 31 (2) of the NSW Local Government Act 1993. 4. Delegate authority to the Mayor and General Manager to sign and apply the Common Seal of Council to all documentation relating to the purchase of the land. **CARRIED**					**21 Apr 2020** No further comment/update received on the matter as at 21/04/20. **18 May 2020** No further comment/update on this matter as at 18/05/20. **27 May 2020** Wamba Wamba nation are finalising an exemption from statewide TSR land claim for the 20Ha parcel of land. Once received compulsory acquisition process will commence. **18 Jun 2020** No further update at this time. **16 Jul 2020** Still waiting on exemption from blanket TSR claim by NSW Aboriginal Land Council. **07 Aug 2020** As above. **14 Oct 2020** As above. **23 Dec 2020** NSW Aboriginal Land Council taking steps to provide a 'No Objection' consent to enable the process to move forward. **12 Feb 2021** As above

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						05 Mar 2021 Negotiations are continuing **07 Apr 2021** Meeting with CEO Wamba Wamba wc 19/04/21 **10 Jun 2021** Negotiations are still continuing slowly. **15 Jul 2021** As above. **14 Sep 2021** As above **12 Oct 2021** NSW Aboriginal Land Council and the Murray Downs Local Aboriginal Land Council have agreed to provide a 'No Objection' letter supporting a development application by council to develop a businesspark in Murray Downs. **02 Nov 2021** Advice received from Kell Moore in relation to the procedure for compulsory acquisition. **08 Dec 2021** DA being prepared. **12 Jan 2022** As above **11 May 2022**

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						Action reassigned to Ryan, Sarah by Leyonhjelm, Lindy - Change of personnel **12 Jul 2022** Action reassigned to Harvie, John by Leyonhjelm, Lindy - JH to completed **13 Jul 2022** Work in Progress **13 Sep 2022** This matter will now be actioned by the Director of Community and Economic Development andd the manager of Contracts and Leases. **05 Oct 2022** A meeting with the Acting CEO of Wamba Wamba was held on 05/10/2022 **09 Nov 2022** Action reassigned to Ryan, Sarah by Leyonhjelm, Lindy - Acting Director Community & Economic Development to continue with actions required **10 Nov 2022** SR - JH/SR met with Local Aboriginal Land Council. A subsequent meeting with NSW Aboriginal Land Council was postponed late October due to flood event. Meeting to be rescheduled in November. **16 Mar 2023**

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						SR - met with Local Aboriginal Land and NSW Aboriginal Land Council. It was proposed that the Local Aboriginal Land Council claim the land and progress the industrial development with support from MRC due a recent find of remains on an adjacent block of land. **04 May 2023** Target date changed by Ryan, Sarah from 10 March 2020 to 30 June 2023 - SR in discussions with NSWALC. **12 Sep 2023** SR - Officers continuing to work with Wemba Wemba LALC and NSW ALC to seek first nations led projects with mutually benefically outcomes. **12 Sep 2023** Target date changed by Ryan, Sarah from 30 June 2023 to 30 June 2025 - Long term project **11 Apr 2025** Target date changed by Ryan, Sarah from 30 June 2025 to 30 June 2026 - SR - deffered commencement until such time as the Murray Downs Masterplan has been developed and endorsed by Council.
10.3.1	**RESOLUTION 150122** Moved: Cr Thomas Weyrich Seconded: Cr Nikki Cohen	Type here	Hughes, Daniel	Type here	8/02/2022	**08 Feb 2022** Works have commenced on the engineering design following on from meeting with the consultants.

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	That Council A) Approve a budget variation of $130,000 to progress the survey, planning and detailed engineering design to complete detailed construction costs and budget the construction of the residential development in the 2022/23 financial year. OR B) That Council note that to progress the development is $130,000 and that it be considered in the determination of the 2022/2023 Operational Budget. Amendment to (A) budget variation of $130,000 in the 2021/2022 financial year. Option A was moved by Cr Thomas Weyrich and seconded by Cr Nikki Cohen. **CARRIED** In Favour: Crs Chris Bilkey, Nikki Cohen, Neil Gorey, Thomas Weyrich and Kron Nicholas Against: Crs Ann Crowe and Frank Crawley **CARRIED 5/2**					**12 Jul 2022** DA has been applied for **30 Nov 2022** Design and planning still underway. More information available in 2023. **04 Apr 2023** Design and planning nearing completion. Actively seeking funding opportunities to support the development. **09 May 2023** No further update at this time. **08 Jun 2023** Motion passed at May meeting to progress to detailed costing stage. **12 Jul 2023** Detailed design underway **12 Sep 2023** Future report to Council for feasibility. **17 Nov 2023** No further update at this time. **24 Nov 2023** Valuation will be sort for current land status. **08 Mar 2024** Drainage constraints required variation **07 Jun 2024** Varied design progressing well

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						05 Nov 2024 Future presentation to new Councillors being prepared. **28 Jan 2025** Action reassigned to Hughes, Daniel by Donald, Jan - Jack Bond has ceased employment with MRC. **11 Feb 2025** Presentation to be made to a future Council briefing. **11 Mar 2025** To be discussed on Council bus tour on 20 March 2025. **07 Apr 2025** Discussed on March 2025 Council bus tour and to be a future topic for a Council briefing.
12.2	**RESOLUTION 290122** Moved: Cr Nikki Cohen Seconded: Cr Neil Gorey That Council resolve to: 1. Give notice of termination of a site agreement to each tenant of Liston Caravan Park in accordance with the provisions of the Residential Tenancies (Caravan Parks and Manufactured Home Estates) Amendment Act 1994. 2. Request a further report that identifies councils' options in relation to the future of the Liston Caravan Park Mathoura, including:	Type here	McFarlane, Jessica	Type here	8/02/2022	**08 Feb 2022** Legal advice on termination of annual leases has been sought. Letters to annual tenants will be sent once legal advice is received. **07 Mar 2022** Letters of termination have beeen sent. Two onsite meetings held with tenants. A further onsite meeting to be held on Monday 14 March. **04 Apr 2022** Further report to council in April. **11 May 2022**

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	a) Cost to upgrade the park to a compliant standard. b) Management and operating models. c) Cost to decommission the site and develop the Caravan Park area into a passive recreation park. **CARRIED**					Action reassigned to Ryan, Sarah by Leyonhjelm, Lindy - Change of personnel **12 Jul 2022** JH/SR - GB will prepare a report to Council. **12 Jul 2022** Action reassigned to Bulmer, Glenn by Leyonhjelm, Lindy - GB is currently actioning the steps required for the upgrade of Liston Caravan Park to adhere to current regulations **14 Jul 2022** G Bulmer progressing with closure and preparation of options **04 Oct 2022** Liston CP temporary closure effective 19/09/2022. Minor demolition works to remove old toilet blocks now scheduled for mid October 22. Redevelopment options currently being prepared. **29 Nov 2022** Demolition of delatidated toilets / shower blocks completed. Site cleanup to be fininsh end November 2022. Options paper due Jan 2023. **10 Jan 2023** Awaiting completion of the Options Report by Scope Project Consulting **14 Feb 2023**

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						Options Report by Scope Project Consulting on target for completion 28/02/2023 **04 Apr 2023** Staff currently reviewing the Options Paper submitted by Scope Consulting. **09 May 2023** Staff have finalised review of the Options Paper and are working with the Consultant to finalise the report. Crown Lands are due to provide options / advice to MRC by 12/05/2023 **05 Jun 2023** Hi Glenn - could you please update your actions on the above item in InfoCouncil. If there hasn't been any change since last month, just put that in there.,Thanks,Jan. **07 Jun 2023** The consultant is currently amending the options paper as a result of the staff review and recent advice from Crown Lands. **11 Jul 2023** The consultant has completed the report and staff are currently reviewing. **11 Sep 2023** Councillor Workshop set for 12/09/2023 to discuss the report and options. **14 Nov 2023**

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						Council report to be drafted for consideration of options at December 2023 meeting. **24 Sep 2024** Action reassigned to Bond, Jack by Bulmer, Glenn - Reassigned to Jack Bond as requested. **05 Nov 2024** Future presentation to new Councillors being prepared. **28 Jan 2025** Action reassigned to McFarlane, Jessica by Donald, Jan - Jack Bond has ceased employment with MRC.
9.4.1	**RESOLUTION 130224** Moved: Cr Geoff Wise Seconded: Cr Kron Nicholas That: *1.* Council endorse the Planning Proposal prepared by Habitat Planning Pty to amend the Murray Local Environmental Plan 2011 (LEP) to vary the zoning of the site on Lots 2 and 3 in DP1213161 and 15 in DP1273625 from RU1 Primary Production Zone to R1 General Residential Zone and to vary the minimum lot sizes for subject allotments from 120 hectares to a minimum lot size of 500m^2. *2.* The Planning proposal be sent to NSW Department of Planning and Environment (DPE) for 'Gateway Determination' in accordance with Section 3.34 of the *Environmental Planning and Assessment Act 1979.* *3.* Council staff complete all actions outlined in the Gateway Determination and send	Type here	Cartlidge, Ashleigh	Type here	12/03/2024	**06 May 2024** Action reassigned to Cartlidge, Ashleigh by Leyonhjelm, Lindy - Kellie Richmond has left the organisation

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	the planning proposal to the NSW Parliamentary Counsels Office (PCO) requesting Parliamentary Counsel's Opinion and drafting of a new/amended Murray Local Environmental Plan 2011 (LEP) *4.* Council notes if valid objections are received via the public exhibition process, a further report will come back to council for consideration. In Favour: Crs Frank Crawley, Neil Gorey, Dennis Gleeson, Kron Nicholas, Thomas Weyrich and Geoff Wise Against: Nil **CARRIED 6/0** **CARRIED**					
9.4.5	**RESOLUTION 190324** Moved: Cr Thomas Weyrich Seconded: Cr Geoff Wise That: 1. Council re-endorse the Planning Proposal prepared by Habitat Planning Pty to change zoning from R5 large lot to RU5 Village and vary the minimum lots size from 4000m2 to 450m2 for Lot 611 in DP806704 located at 6 Clifton Street, Mathoura NSW 2710. 2. The Planning Proposal be sent to NSW Department of Planning and Environment (DPE) for final endorsement. 3. Council's staff complete all actions, as outlined in the Gateway Determination and send the Planning Proposal to the NSW Parliamentary Counsel's Office (PCO) requesting Parliamentary Counsel's Opinion and drafting of a new/amended Murray Local Environmental Plan (LEP).	Type here	McFarlane, Jessica	Type here	9/04/2024	**06 Jun 2024** Final mapping stages under completion for rezoning. **19 Aug 2024** This PP is now with Habitat PLanning for further amendments

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	4. **Council notes that this recommendation assumes that no valid objections are received prior to the public exhibition closing date of 3 April 2024. If valid objections are received via the public exhibition process, the outcomes of this recommendation are null and void and a further report will come back to council for consideration.** In Favour: Crs Frank Crawley, Neil Gorey, Nikki Cohen, Ann Crowe, Kron Nicholas, Thomas Weyrich and Geoff Wise Against: Nil **CARRIED 7/0** **CARRIED**					
10.2	**RESOLUTION 270424** Moved: Cr Neil Gorey Seconded: Cr Geoff Wise That Murray River Council gives an update on the delivery of the Moulamein Main Street Redevelopment Project, including the timelines involved and community engagement. Following the meeting, a media release to be issued, updating the community on this project. **CARRIED**	Type here	McFarlane, Jessica	Type here	7/05/2024	**25 Jul 2024** Mitch McKenzie & Leeyana Thokala now working on a Moulamein Masterplan in collaboration with Eco Dev. A brief of the scoping report is in draft format for community engagement for the scope of the project. **19 Aug 2024** John Guilfoyle is working with Consultants to establish some quotes and scope of works for Moulamein & Mathoura
9.1.3	**RESOLUTION 150524** Moved: Cr Thomas Weyrich Seconded: Cr Nikki Cohen That council notes and condones the endeavours of the Administration to commence investigating shared services. **CARRIED**	Type here	Ryan, Sarah	Type here	31/12/2025	**09 Jul 2024**

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						Target date changed by Leyonhjelm, Lindy from 11 June 2024 to 01 October 2024 - Discussion with neighbouring councils to commence after LG NSW elections **12 Nov 2024** Action reassigned to Ryan, Sarah by Leyonhjelm, Lindy - Acting CEO **08 Jan 2025** Target date changed by Ryan, Sarah from 01 October 2024 to 30 August 2025 - New CEO at MRC and ERC **11 Apr 2025** Target date changed by Ryan, Sarah from 30 August 2025 to 31 December 2025 - SR - for consideration by new CEO
9.4.1	**RESOLUTION 150624** Moved: Cr Ann Crowe Seconded: Cr Neil Gorey That 1. The Council to endorse the Planning Proposal prepared by Stimson Urban & Regional Planning to amend the *Murray Local Environmental Plan 2011* (LEP) to override the Land Use Table for the RU1 Primary Production zone to enable the land use definition of 'Caravan Park' on Lot 49 in DP751159 and to vary the minimum lot size provisions subject to the following: A Plan of subdivision is provided to detail the minimum lot size proposed to facilitate the proposed development and how the infrastructure associated with the MHE is to	Type here	McFarlane, Jessica	Type here	9/07/2024	**19 Aug 2024** With Consultant to amend PP.

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	be wholly contained within the proposed lot before the gateway determination has been finalised. 2. The Planning Proposal is to be sent to the NSW Department of Planning, Housing and Infrastructure (DPHI) for a 'Gateway Determination' in accordance with Section 3.34 of the *Environmental Planning and Assessment Act 1979* following the consideration of the additional material. 3. Council's staff to complete actions, as outlined in the Gateway Determination and send the Planning Proposal to the NSW Parliamentary Counsel's Office (PCO) requesting the Parliamentary Counsel's Opinion and drafting of a new/amended Murray Local Environmental Plan (LEP) subject to items 1 and 2. **CARRIED** In Favour: Crs Frank Crawley, Neil Gorey, Ann Crowe, Dennis Gleeson, Kron Nicholas, Thomas Weyrich and Geoff Wise Against: Nil **CARRIED 7/0**					
9.3.1	**RESOLUTION 331024** Moved: Cr Neil Gorey Seconded: Cr Geoff Wise That Murray River Council resolve to approve additional capital works funding, in keeping with the recommendation contained in the Conclusion section of the report, to construct a formal access road, hardstand area, and drainage for the Murray Downs Boat Ramp.	Type here	Hughes, Daniel	Type here	5/11/2024	**11 Feb 2025** Works starting on site in February 2025 and expected to be complete in May 2025. **11 Mar 2025** Works have commenced and remain on track for May 2025 completion. **07 Apr 2025**

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	In Favour: Crs Joy Allan, Dennis Gleeson, Neil Gorey, John Harvie and Geoff Wise Against: Crs Kylie Berryman, Gen Campbell and Gary Pappin **CARRIED 5/3** **CARRIED**					Works are progressing on site and remain on track for May 2025 completion.
9.4.1	**RECOMMENDATION** That: *1.* Council endorse the Planning Proposal prepared by Habitat Planning Pty to amend the Murray Local Environmental Plan 2011 (LEP) to vary the zoning of the site on Lots 2 and 3 in DP1213161 and 15 in DP1273625 from RU1 Primary Production Zone to R1 General Residential Zone and to vary the minimum lot sizes for subject allotments from 120 hectares to a minimum lot size of 500m^2. *2.* The Planning proposal be sent to NSW Department of Planning and Environment (DPE) for final endorsement in accordance with the *Environmental Planning and Assessment Act 1979*. *3.* Council staff complete all actions outlined in the Gateway Determination and send the planning proposal to the NSW Parliamentary Counsels Office (PCO) requesting Parliamentary Counsel's Opinion and drafting of a new/amended Murray Local Environmental Plan 2011 (LEP).	Type here	McFarlane, Jessica	Type here	5/11/2024	

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	ITEM 9.4.1 IS SUPERSEDED BY A SUPPLEMENTARY REPORT ITEM 9.4.3 WHICH WAS BOUGHT FORWARD HERE.					
9.4.3	**RESOLUTION 351024** Moved: Cr Geoff Wise Seconded: Cr Kylie Berryman That: *1.* Council notes the submission made by Transport for New South Wales on 14th October 2024 (received by Council 14 days after the submission closing date). *2.* Council allows the submission to be considered, managed and responded to under delegation of the CEO. *3.* Council endorse the Planning Proposal prepared by Habitat Planning Pty to amend the Murray Local Environmental Plan 2011 (LEP) to vary the zoning of the site on Lots 2 and 3 in DP1213161 and 15 in DP1273625 from RU1 Primary Production Zone to R1 General Residential Zone and to vary the minimum lot sizes for subject allotments from 120 hectares to a minimum lot size of 500m^2. *4.* The Planning proposal be sent to NSW Department of Planning and Environment (DPE) for final endorsement in accordance with the *Environmental Planning and Assessment Act 1979.* *5.* Council staff complete all actions outlined in the Gateway Determination under delegation and send the planning proposal to the NSW Parliamentary Counsels Office (PCO) requesting Parliamentary Counsel's Opinion and drafting of a new/amended	Type here	McFarlane, Jessica	Type here	5/11/2024	

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	Murray Local Environmental Plan 2011 (LEP) *At 3:52 pm, Cr Kylie Berryman left the meeting prior to the final vote being taken.* In Favour: Crs Joy Allan, Dennis Gleeson, Neil Gorey, John Harvie, Gary Pappin and Geoff Wise Against: Cr Gen Campbell **CARRIED 6/1**					
9.3.1	**RESOLUTION 261124** Moved: Cr Geoff Wise Seconded: Cr Kylie Berryman That Council give approval to update the Moama Levee Owner's Manual to include the temporary construction of an earthen levee at Tindarra Resort to remove flood impact on lower land in Lignum Road area. That upon inclusion into the Moama Levee Owner's Manual, Council no longer considers the affected land as 'flood prone land' for Planning purposes. **CARRIED**	Type here	Hughes, Daniel	Type here	10/12/2024	**28 Jan 2025** Action reassigned to Hughes, Daniel by Donald, Jan - Jack Bond has ceased employment with MRC. **11 Feb 2025** Inclusion in the levee owners manual is in progress and has included discussion with DCCEEW. **11 Mar 2025** Inclusion in the levee owners manual is in progress and a grant funding application is being considered for investigation and design costs for a permanent levee. **07 Apr 2025** Levee owners manual update expected to be completed in May 2025. Grant application for investigation and design currently being prepared,
9.5.9	**RESOLUTION 381124** Moved: Cr Neil Gorey Seconded: Cr Geoff Wise	Type here	Buckley, Karen	Type here	30/04/2025	**04 Dec 2024**

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	That Council 1. Dissolve the Moama Recreation Reserve Committee of Management pursuant to Section 355 of the Local Government Act 1993. (a) Hold any balance of funds in a reserve to be used at the Moama Recreation Reserve. 2. Endorse the current Moama Recreation Reserve Committee as an Advisory Committee of Council. **CARRIED**					Target date changed by Buckley, Karen from 10 December 2024 to 17 January 2025 - Letter of advice sent to Committee, awaiting confirmation of closure of bank account. **03 Apr 2025** Target date changed by Buckley, Karen from 17 January 2025 to 30 April 2025 - met with bank account signatories - account still to be closed.
10.1	**RESOLUTION 421124** Moved: Cr Neil Gorey Seconded: Cr Joy Allan That Murray River Council submits a submission into the "Inquiry into modern day slavery risks faced by temporary migrant workers in rural and regional New South Wales". That the Mayor and staff contribute to the report and it is shared with both Cross Border Commissioners and that Federal and State members on both sides of the river receiving a copy of the submission. **CARRIED**	Type here	Harvie, John	Type here	10/12/2024	**03 Apr 2025** Action reassigned to Harvie, John by Carne, Bernie - Reassign to Mayor to confirm action already taken.
7.1	**RESOLUTION 050125** Moved: Cr Dennis Gleeson Seconded: Cr Geoff Wise That Council delegate authority to the Acting Chief Executive Officer to negotiate and sign any documents which might be necessary to give effect to a short term licence agreement with Elders Echuca for the vacant land at Mathoura	Type here	Rodriquez, Samantha	Type here	11/02/2025	**03 Apr 2025** Action reassigned to Fernando, Stephen by Carne, Bernie - Reassigning to Director of Corporate Services for action. **03 Apr 2025**

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	Line Road, Moama (Lot 3, DP813704) , for a maximum period of six (6) months (unless ended earlier at Council's option) and for the sole purpose of providing temporary agistment for livestock from fire affected properties in the Grampians region of Victoria, at a cost of $1 and on such other terms as the Acting Chief Executive Officer considers appropriate. Council takes up with Elders that they do not make any profit from the agistment cattle on the property. Elders make note that Council do not have a PIC number and Elders would have to make allowances for that case. **CARRIED**					Action reassigned to Rodriquez, Samantha by Carne, Bernie - Reassigning to Legal for action.
7.2	**RESOLUTION 060125** Moved: Cr John Harvie That Council authorise the Mayor and CEO to collaborate with regional councils to advocate for increased local government funding, including a minimum allocation of 1% of Commonwealth taxation revenue. **CARRIED**	Type here	Harvie, John	Type here	11/02/2025	
10.1	**RESOLUTION 310125** Moved: Cr Gary Pappin Seconded: Cr Kylie Berryman That 1. The resolution 091024 titled Setting the Dates, Times and Places for the Ordinary Council meetings including November 2024 through to September 2025 that was passed at the meeting of 8 October 2024 be rescinded. 2. That the new motion be; (a) That Council meetings be held at 1pm on the fourth (4th) Tuesday of	Type here	Mudaliar, Sheryl	Type here	11/02/2025	**10 Feb 2025** Workshops to be arranged at Wakool, Barham, Moulamein & Mathoura up to and including Sept 2025 **03 Apr 2025** Action reassigned to Ryan, Sarah by Carne, Bernie - Reassigning to the CEO for consultation with Councillors on agreed dates of travel to other sites.

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	each month commencing at 1pm at the Moama Administration Office, Council Chambers. The pre-briefing should commence as needed at 9:30am or 10am. (b) That Councillor workshops be held at Moulamein, Barham, Wakool & Mathoura on one occasion annually up until September 2025 and an invitation be extended to community members to meet with Councillors at a suitable time on those days. **CARRIED**					**11 Apr 2025** Action reassigned to Mudaliar, Sheryl by Ryan, Sarah - SR - workshops for Council to be scheduled in various locations.
10.4	**RESOLUTION 330125** Moved: Cr Geoff Wise Seconded: Cr Kylie Berryman That Council: 1. Retain the current angle parking at the three existing sites on Meninya Street to preserve their integrity. 2. Direct Council staff to obtain an updated streetscape plan that incorporates and retains all existing angle parking spaces. **CARRIED**	Type here	Sherman, Matthew	Type here	11/02/2025	**03 Apr 2025** Action reassigned to Hughes, Daniel by Carne, Bernie - Reassigning to Director of Infrastructure to complete action. **08 Apr 2025** Action reassigned to Sherman, Matthew by Donald, Jan - Reassigned to Matt Sherman as requested by Daniel Hughes.
11.2	**RESOLUTION 360125** Moved: Cr Kylie Berryman Seconded: Cr Geoff Wise That Council: 1. Accepts the tender submitted by Rich River Asphalt Pty Ltd for the provision of road sealing works and asphalt surfacing at various locations across Murray River Council at a total cost of $2,313,657.28 (inc. GST) for the 2024/25 program.	Type here	Thompson, Ricki	Type here	11/02/2025	**10 Feb 2025** Contract prepared for execution. **12 Mar 2025** Contract executed. Preparation works in progress across various location (i.e. patching, kerb replacement, etc.) in readiness for reseal works to commence. **08 Apr 2025**

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	2. Authorises the Acting CEO to execute the contract and any associated documentation. Authorises the Acting CEO to approve a PO for the Contract value. 3. Delagate authority to the Acting CEO to approve variations to the contract provided such variations are within the allocated project budget **CARRIED**					Works in progress. As of 07/04/25, 43% of areas completed.
11.3	**RESOLUTION 380125** Moved: Cr Geoff Wise Seconded: Cr Kylie Berryman That Council resolve to amend the previous purchase price of resolution 431024 to the value listed in the report and delegate authority to the Acting CEO or her delegate to negotiate. **CARRIED**	Type here	Bond, Jack	Type here	11/02/2025	
7.1	**RESOLUTION 030225** Moved: Cr Gen Campbell Seconded: Cr Dennis Gleeson That Council 1. Consider appointing representatives to each of the RAMJO sub-committees and working groups identified in this Mayoral Minute. 2. Council inform the RAMJO executive of its nominees. **CARRIED**	Type here	Harvie, John	Type here	11/03/2025	
9.1.3	**RESOLUTION 060225** Moved: Cr Geoff Wise Seconded: Cr Dennis Gleeson	Type here	Buckley, Karen	Type here	11/03/2025	**11 Apr 2025**

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	That Council delegate authority to the Moama Lions Community Village Committee of Management (the Committee) to initiate steps towards the construction of new independent living units at 10 & 12 Council Street Moama, subject to the Committee demonstrating to the satisfaction of the CEO their ability to fund ongoing future capital maintenance to avoid unexpected financial pressures on Council. **CARRIED**					Action reassigned to Buckley, Karen by Ryan, Sarah - SR - to coordinate meeting with Committee and close out action.
9.4.1	**MOTION** Moved: Cr Geoff Wise Seconded: Cr Bianca Hurn That Council apply the total *Section 7.11 Development Contributions and Section 64 Water and Sewer Headworks Charges for Development Application (DA) 10.2024.294.1* of $15,660.68. Note: This report and decision by Council is for the review of developer contributions only. The DA has been determined by Council staff as acceptable under Delegated Authority. **MOTION WAS LOST**	Type here	Chandra, Vishal	Type here	11/03/2025	
11.3	**RESOLUTION 260225** Moved: Cr Kylie Berryman Seconded: Cr Geoff Wise That Council resolve to: 1. Negotiate a sale of the land identified as: Lot 3 of Deposited Plan 853861; Lot 2 of Deposited Plan 853862, and Lot 2 of Deposited Plan 853863 including the building (the Property), using an Alternative Method of Disposal as outlined in Council Policy No. POL-602	Type here	Ryan, Sarah	Type here	30/06/2025	**11 Apr 2025** SR - Probity officer appointed, engagement terms agreed to. Meeting scheduled to proceed. **11 Apr 2025** Target date changed by Ryan, Sarah from 11 March 2025 to 30 June 2025 - SR - probity officer engaged, progressing with HOA

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	V#1 (Land Acquisition and Disposal Policy) to achieve a specific strategic policy objective—namely, to support the availability of affordable retirement housing within Council's jurisdiction, as outlined in the Community Strategic Plan 2022-2032. 2. Acknowledge that the existing independent valuation is more than six months old and that the offer received from the proponent is considerably below this valuation. Authorise the Chief Executive Officer (CEO) to negotiate with the proponent to sell the Property at the best negotiated price for the intended purpose that was outlined to Council at the recent Council meeting and necessary due diligence is undertaken in accordance with Council's Land Acquisition and Disposal Policy. 3. Appoint an independent probity officer, as required under the Policy, to oversee the negotiation and disposal process (as applicable) and provide a report for final consideration by Council; Noting that the final terms of the negotiated arrangement will be put to Council for endorsement and delegation of authority to enter any formal agreement and carry out its terms. **CARRIED**					
11.4	**RESOLUTION 270225** Moved: Cr Kylie Berryman Seconded: Cr Gen Campbell 1. That the person identified in the confidential report, be offered the position of Chief	Type here	Harvie, John	Type here	11/03/2025	

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		Executive Officer of Murray River Council and the Mayor and Deputy Mayor, in consultation with Recruitment Consultant, be authorised to negotiate and finalise the appointment based on the following terms and conditions: (a) A five (5) year performance-based contract commencing on (TBC); (b) A total remuneration package be negotiated up to the identified value in the confidential report, comprising of salary, superannuation and the private use of a council provided motor vehicle. (c) The contract of employment being in accordance with the Standard Contract of Employment for General Managers of Local Councils in NSW as prescribed by the NSW Office of Local Government. 2. That should the preferred candidate for any reason not accept the offer of appointment (a) The offer then be made to the second preferred candidate or (b) The position be readvertised 3. That the Standard Contract of Employment for General Managers of Local Councils in New South Wales be executed under the Common Seal of the Council. 4. That the Mayor, in consultation with the successful candidate, issue a media release and inform staff via an all-staff email. **CARRIED**					

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7.1	**MOTION** Moved: Cr Dennis Gleeson Seconded: Cr Gary Pappin That Council 1. Resolve to submit the following motion to the Australian Local Government Association – National General Assembly MOTION: That the federal government restore Financial Assistance Grants to 1 percent of Commonwealth taxation revenue by 2030 and to 1.5% of Commonwealth taxation revenue by 2035.	Type here	Harvie, John	Type here	8/04/2025	
7.1	**RESOLUTION 030325** Moved: Cr Gary Pappin Seconded: Cr Kylie Berryman That the Federal Government restore the Financial Assistance Grants to 1 percent of Commonwealth taxation revenue immediately and to 1.5 percent of Commonwealth taxation revenue by 2030. THE AMENDED MOTION BECOMES THE MOTION AND RESOLUTION OF COUNCIL **CARRIED**	Type here	Harvie, John	Type here	8/04/2025	
9.1.1	**RESOLUTION 040325** Moved: Cr Gary Pappin Seconded: Cr Gen Campbell That Council endorse the Community Engagement Strategy 2024 for finalisation and publication, subject to minor wording amendments being incorporated to improve the clarity, noting that these amendments will not alter the intent or substance of the strategy.	Type here	Croft, Zoe	Type here	8/04/2025	

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	CARRIED					
9.1.2	**RESOLUTION 050325** Moved: Cr Gen Campbell Seconded: Cr Neil Gorey That Council consider the detail in this report and: a. adopt the DRAFT Procurement Policy V3 attached to this report ('the draft Policy'); and b. authorise the placing of the draft Policy on public display. **CARRIED**	Type here	Rodriquez, Samantha	Type here	8/04/2025	
9.1.6	**RESOLUTION 090325** Moved: Cr Gen Campbell Seconded: Cr Gary Pappin That the Mayor, or his representative, attends the ANZAC Day Services in the towns of Barham/Koondrook, Mathoura, Moama, Moulamein, Piangil/Tooleybuc, Wakool and Echuca on Friday 25 April 2025, and a lay a wreath on behalf of the Murray River Council community. **CARRIED**	Type here	Carne, Bernie	Type here	8/04/2025	**03 Apr 2025** Action reassigned to Carne, Bernie by Leyonhjelm, Lindy - Lindy Leyonhjelm has left Council **03 Apr 2025** Organisers of all ceremonies have been advised of delegates attending. **03 Apr 2025** Delegates have been advised on where to pick up the wreaths which are in the process of being ordered.
9.2.1	**RECOMMENDATION** That Murray River Council resolve to adopt the Corporate Credit Card Policy V#3, update the Policy Register and rescind any previous policies.	Type here	Gordon, Sandra	Type here	30/06/2025	**03 Apr 2025** Target date changed by Gordon, Sandra from 08 April 2025 to 30 June 2025 - Deferred by Councillors

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10.3	**RESOLUTION 250325** Moved: Cr Gen Campbell Seconded: Cr Gary Pappin That Council resolve to: 1. Rescind Resolution 020225 of the February 2025 Council Meeting which sought to amend the Minutes of the January Meeting; 2. Note that Resolution 180225 can stand; and 3. Amend Item 3 of Resolution 250125 adopted at the Ordinary Meeting of Council held on 28 January 2025 by removing the words 'up to a maximum of' and will read as follows: Subject to the completion of the public notice period and consideration of any submissions received, Council resolved to reimburse the Preschool for its operational maintenance costs for the year 2024, the amount of $14,925.05 including GST. This decision is made in good faith and does not alter or cancel any other terms of the lease or contribution agreement between the parties. **CARRIED**	Type here	Harvie, John	Type here	8/04/2025	
11.4	**RESOLUTION 300325** Moved: Cr Neil Gorey Seconded: Cr Dennis Gleeson That Council: 1. Accepts the quote submitted by Mawsons Concrete & Quarries for the supply of quarry materials to use in the pavement construction of Stage 1 of Kyalite Road between Ch 9.08 – 11.08km for a total cost	Type here	Thompson, Ricki	Type here	8/04/2025	

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	of $320,667.38 (inc. GST) for the 2024/25 program. 2. Authorises the CEO to execute the contract and any associated documentation, including approval for a Purchase Order for the Contract value. 3. Delegate authority to the CEO to approve variations to the contract provided such variations (when reviewed on a cumulative basis) are within the allocated project budget. **CARRIED**					
11.1	**RESOLUTION 270325** Moved: Cr Gen Campbell Seconded: Cr Gary Pappin That Council: a. defer this matter until the Barham flood study is completed and presented to Council b. seek legal advice in relation to Councils liability in relation to a potential flood event **CARRIED**	Type here	Hughes, Daniel	Type here	8/04/2025	**08 Apr 2025** Barham flood study not expected to be complete until mid 2026. Legal advice to be obtained on Council's obligation for flood protection.
11.4	**RESOLUTION 300325** Moved: Cr Neil Gorey Seconded: Cr Dennis Gleeson That Council: 1. Accepts the quote submitted by Mawsons Concrete & Quarries for the supply of quarry materials to use in the pavement construction of Stage 1 of Kyalite Road between Ch 9.08 – 11.08km for a total cost	Type here	Thompson, Ricki	Type here	8/04/2025	**08 Apr 2025** PO issued, carting to commence next week.

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	of $320,667.38 (inc. GST) for the 2024/25 program. 2. Authorises the CEO to execute the contract and any associated documentation, including approval for a Purchase Order for the Contract value. 3. Delegate authority to the CEO to approve variations to the contract provided such variations (when reviewed on a cumulative basis) are within the allocated project budget. **CARRIED**					

% Complete	
	Not Started
	1% to 49%
	50% to 74%
	75% to 99%
	Complete
	Not Applicable

Risk Rating		
	High	Immediate – 6 months
	Medium	6 – 12 months
	Low	ASAP
	Opportunity	ASAP

Positions			
ELT	Executive Leadership Team	MA	Manager Assets
CEO	CEO	MP	Manager Procurement Contracts and Leases
DCS	Director Corporate Services	MF	Manager Finance
DOMP	Director Operations & Major Projects	MR	Manager Risk
DPWRS	Director Planning, Waste & Compliance Services	MP	Manager People
DC&ED	Director Community & Economic Development	MOD	Manager Organisational Development

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Item	Recommendation	Comments	Tasked to:	% Complete	Due Date	Progress:
4.1	**RESOLUTION 010225** Moved: Cr Kylie Berryman Seconded: Cr Neil Gorey That the minutes of the Ordinary Meeting of Murray River Council held on 28 January 2025 be confirmed as a true and correct record. **CARRIED**	Type here	Leyonhjelm, Lindy	Type here	11/03/2025	**12 Mar 2025** Minutes adjusted as discussed **12 Mar 2025** Completed by Leyonhjelm, Lindy (action officer) on 12 March 2025 at 2:38:16 PM - completed
4.1	**RESOLUTION 020225** Moved: Cr Gen Campbell Seconded: Cr Bianca Hurn In the minutes for the 28 January 2025 Council meeting, item 9.5.2 Moama Preschool – Request for Reduction in Rent, resolution number 250125 to have the words 'up to a maximum' removed in the resolution. **CARRIED**	Type here	Leyonhjelm, Lindy	Type here	11/03/2025	**12 Mar 2025** Completed by Leyonhjelm, Lindy (action officer) on 12 March 2025 at 2:38:48 PM - Resolved at council
9.1.1	**RESOLUTION 040225** Moved: Cr Neil Gorey Seconded: Cr Dennis Gleeson That Council adopt the Community Strategic Plan 2025-35 and the information noted by the Council. **CARRIED**	Type here	Croft, Zoe	Type here	11/03/2025	**07 Apr 2025** Completed by Croft, Zoe (action officer) on 07 April 2025 at 11:51:36 AM - The final CSP 2025-35 is now located on the website ready for implementation on 1 July 2025.
9.1.2	**RESOLUTION 050225** Moved: Cr Kylie Berryman Seconded: Cr Neil Gorey	Type here	Leyonhjelm, Lindy	Type here	11/03/2025	**12 Mar 2025** Completed by Leyonhjelm, Lindy (action officer) on 12 March 2025 at 2:38:39 PM - Resolved at Council

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	That the Council resolve to receive and note the status of previous resolutions of Council (in open and closed Council) contained in the Monthly Operation Report including the Resolution Tracker Reports. **CARRIED**					
9.1.4	**RESOLUTION 070225** Moved: Cr Gen Campbell Seconded: Cr Bianca Hurn That the Monthly Operational Report as of January 2025 be received and the information noted by the Council. **CARRIED**	Type here	Dean, Courtney	Type here	11/03/2025	**25 Mar 2025** Completed by Dean, Courtney (action officer) on 25 March 2025 at 10:56:05 AM - no action required
9.2.1	**RESOLUTION 090225** Moved: Cr Gen Campbell Seconded: Cr Neil Gorey That Murray River Council (Council) Resolve to receive the Unaudited Financial Statements for the period to 31 January 2025 (FY2024/25), noting that reporting of monthly financial statements is not a regulatory requirement but nonetheless is being provided in furtherance of financial transparency and in keeping with financial reporting best practice. **CARRIED**	Type here	Chalmers, Nikki	Type here	11/03/2025	**03 Mar 2025** Completed by Chalmers, Nikki (action officer) on 03 March 2025 at 10:41:20 AM - Information only
9.2.2	**RESOLUTION 100225** Moved: Cr Dennis Gleeson Seconded: Cr Geoff Wise That Murray River Council (Council) resolve to authorise: (a) Stephen Fernando in his capacity as Director Corporate Services and	Type here	Chalmers, Nikki	Type here	11/03/2025	**03 Mar 2025** Completed by Chalmers, Nikki (action officer) on 03 March 2025 at 10:42:21 AM - Will action bank per authorisations in resolution

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	Sarah Ryan in her capacity as Acting Chief Executive Officer to act as dual Office Bearers for Council, enabling them to authorise and sign relevant forms relating to changes at Council's financial institutions in the interim until the permanent appointment of a Chief Executive Officer and Directors, and (b) upon permanent appointment of a Chief Executive Officer and Directors, any two (2) such persons to act as Officer Bearers for Council to authorise and sign relevant forms relating to changes of authorised signatories at financial institutions with whom Council undertake business transactions. **CARRIED**					
9.2.3	**RESOLUTION 110225** Moved: Cr Geoff Wise Seconded: Cr Neil Gorey That Council resolve to: 1. Adopt the budget variations as detailed within the report and any subsequent changes made to those votes, in Council's estimates of income and expenditure for 2024/2025 financial year, which includes changes to the 2024/2025 Capital Listing as updated per Attachment 3 and the following Reserve movements: a. to fund Capital activities: i. $634,375 to General reserve	Type here	Ensink, Hannah	Type here	11/03/2025	**12 Mar 2025** The 2nd Quarter budget has been marked as council approved, the report and attachments sent to OLG and the budget rolled over to QBR3 with packs issued. **12 Mar 2025** Completed by Ensink, Hannah (action officer) on 12 March 2025 at 11:53:04 AM - The 2nd Quarter budget has been marked as council approved, the report and attachments sent to OLG and the budget rolled over to QBR3 with packs issued.

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	ii. $1,851,223 to Water reserve iii. $123,523 to Sewer reserve iv. $319,676 to Waste reserve; and b. from Operational activities: i. $1,496,043 to the General reserve ii. $52,623 to the Water reserve iii. $402,386 to the Sewer reserve iv. $66,423 to the Waste reserve. **CARRIED**					
9.2.4	**RESOLUTION 120225** Moved: Cr Kylie Berryman Seconded: Cr Dennis Gleeson That Murray River Council (Council) receive and note the attached Audit Engagement Plan (including the cost estimate) for the FY 2024/25 Audit. **CARRIED**	Type here	Chalmers, Nikki	Type here	11/03/2025	**03 Mar 2025** Completed by Chalmers, Nikki (action officer) on 03 March 2025 at 10:48:11 AM - Will proceed with Audit plan
9.4.1	**RESOLUTION 130225** Moved: Cr Geoff Wise Seconded: Cr Bianca Hurn To waive the total Contribution fees being $15,660.68 as calculated under Council's adopted Policy, resulting in no fees payable to Council on DA 10.2024.294.1. **CARRIED**	Type here	Beaumont, Peter	Type here	11/03/2025	**05 Mar 2025** Action reassigned to Beaumont, Peter by Leyonhjelm, Lindy - P Beaumont to complete action **11 Mar 2025** Completed by Beaumont, Peter (action officer) on 11 March 2025 at 2:52:54 PM - Action completed. Correspondence sent to applicant advising of Council decision.

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9.5.1	**RESOLUTION 140225** Moved: Cr Dennis Gleeson Seconded: Cr Bianca Hurn That Council: 1. Receive and note the 2025 Australia Day post event report. **CARRIED**	Type here	Barrett, Melinda	Type here	11/03/2025	**28 Feb 2025** Completed by Barrett, Melinda (action officer) on 28 February 2025 at 2:26:53 PM - No further action required
9.5.2	**RESOLUTION 150225** Moved: Cr Dennis Gleeson Seconded: Cr Gen Campbell That Council 1. Revoke existing members of the Moulamein South Recreation Reserve Committee of Management and (a) Pursuant to Section 355 of the Local Government Act 1993 appoint new committee members nominated at the November 2024 AGM **CARRIED**	Type here	Buckley, Karen	Type here	11/03/2025	**04 Mar 2025** Completed by Buckley, Karen (action officer) on 04 March 2025 at 10:45:49 AM - Committee notified, no further action required.
9.5.3	**RESOLUTION 160225** Moved: Cr Bianca Hurn Seconded: Cr Gen Campbell That Council: 1. Agree to the attendance of interested Councillors at the Local Government NSW Destination and Visitor Economy Conference in Kingscliff from 26 – 28 May 2025. 2. Nominate which Councillor(s) will attend the Local Government NSW Destination and Visitor Economy Conference in Kingscliff from 26 – 28 May 2025.	Type here	Druitt, Julia	Type here	11/03/2025	**08 Apr 2025** Completed by Druitt, Julia (action officer) on 08 April 2025 at 10:48:12 AM - Cr Bianca Hurn attending conference.

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	3. That each attending Councillor provides a report to Council, highlighting key learnings, following attendance at the event. **CARRIED**					
9.5.4	**RESOLUTION 170225** Moved: Cr Geoff Wise Seconded: Cr Dennis Gleeson That Council receive and note the January Section 355 Committee Report **CARRIED**	Type here	Buckley, Karen	Type here	11/03/2025	**04 Mar 2025** Completed by Buckley, Karen (action officer) on 04 March 2025 at 10:46:07 AM - no further action required.
9.5.5	**RESOLUTION 180225** Moved: Cr Gen Campbell Seconded: Cr Bianca Hurn That Council resolve to amend Item 4 of Resolution No. 250125 adopted at the Ordinary Meeting of Council held on 28 January 2025 to read as "delegate authority to the Acting CEO to execute a deed of variation to the existing lease with Moama and District Preschool, reducing the $5,000 per annum Crown Land rental component to the annual statutory minimum (currently $604.00 + GST) to conform to the requirements stipulated in the Crown Lands Management Act 2016. **CARRIED**	Type here	Hayward, Beck	Type here	11/03/2025	**24 Mar 2025** Completed by Hayward, Beck (action officer) on 24 March 2025 at 10:43:55 AM - Coordination of the deed of variation to the lease has commenced.
9.6.1	**RESOLUTION 190225** Moved: Cr Geoff Wise Seconded: Cr Gen Campbell That the Correspondence Report be received and the information noted by the Council. **CARRIED**	Type here	Leyonhjelm, Lindy	Type here	11/03/2025	**12 Mar 2025** Completed by Leyonhjelm, Lindy (action officer) on 12 March 2025 at 2:38:27 PM - Resolved at Council

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9.7.1	**RESOLUTION 200225** Moved: Cr Gen Campbell Seconded: Cr Gary Pappin That the Sundry Delegates Report of the Mayor and Councillors for the period 1 January 2025 through to 31 January 2025 be received and the information noted by the Council; and reasonable out of pocket expenses be met by Council. **CARRIED**	Type here	Leyonhjelm, Lindy	Type here	11/03/2025	**12 Mar 2025** Completed by Leyonhjelm, Lindy (action officer) on 12 March 2025 at 2:38:59 PM - Resolved at Council
11.2	**RESOLUTION 250225** Moved: Cr Neil Gorey Seconded: Cr Dennis Gleeson That Council considers the detail of this report and resolves to delegate authority to the Acting Chief Executive Officer to: 1. instruct external Counsel in accordance with the recommendations made in their letter of advice (detailed in this report); and 2. sign any documentation which may be required in order to finalise the matter. In Favour: Crs John Harvie, Neil Gorey, Joy Allan, Dennis Gleeson, Bianca Hurn, Gary Pappin and Geoff Wise Against: Crs Kylie Berryman and Gen Campbell **CARRIED 7/2** **CARRIED**	Type here	Ryan, Sarah	Type here	11/03/2025	**11 Apr 2025** Completed by Ryan, Sarah (action officer) on 11 April 2025 at 11:58:18 AM - SR - no further action required.
11.5	**RESOLUTION 280225** Moved: Cr Gen Campbell	Type here	Beaumont, Peter	Type here	11/03/2025	**05 Mar 2025**

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	Seconded: Cr Gary Pappin That the Officer's report on Supplementary Information: Review of Developer Contributions for PAN-501667 - 40 Porter Street, Moama be received and the information noted by the Council. **CARRIED**					Action reassigned to Beaumont, Peter by Leyonhjelm, Lindy - P Beaumont to complete action **11 Mar 2025** Completed by Beaumont, Peter (action officer) on 11 March 2025 at 2:53:04 PM - No action required
4.1	**RESOLUTION 010325** Moved: Cr Dennis Gleeson Seconded: Cr Joy Allan That Council: - Notes the Notice of Rescission report regarding the correction of a procedural error at the Council Meeting on the 25 February 2025 that is reflected in the Minutes. - Adopts the minutes as a true and accurate record of the meeting. **CARRIED**	Type here	Carne, Bernie	Type here	8/04/2025	**03 Apr 2025** Action reassigned to Carne, Bernie by Leyonhjelm, Lindy - Lindy Leyohjjelm has left council **03 Apr 2025** Resolved as true and correct. **03 Apr 2025** Completed by Carne, Bernie (action officer) on 03 April 2025 at 11:42:38 AM - Resolved at Council.
9.1.3	**RESOLUTION 060325** Moved: Cr Dennis Gleeson Seconded: Cr Neil Gorey That the Officer's report on Delivery Program 2025-29 Draft for Public Consultation as at 25 March 2025, be received and Council endorses the document to go on Public Exhibition for 28-days prior to final adoption. **CARRIED**	Type here	Croft, Zoe	Type here	8/04/2025	**07 Apr 2025** Completed by Croft, Zoe (action officer) on 07 April 2025 at 11:52:58 AM - The draft DP 2025-29 is located on Council's Your Say platform and is open for public consultation.
9.1.4	**RESOLUTION 070325** Moved: Cr Kylie Berryman	Type here	Dean, Courtney	Type here	8/04/2025	**03 Apr 2025**

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	Seconded: Cr Gen Campbell That the Monthly Operational Report as of February 2025 be received and the information noted by the Council. **CARRIED**					Completed by Dean, Courtney (action officer) on 03 April 2025 at 11:22:02 AM - no action required
9.1.5	**RESOLUTION 080325** Moved: Cr Kylie Berryman Seconded: Cr Bianca Hurn That the Council resolve to receive and note the status of previous resolutions of Council (in open and closed Council) included the Resolution Tracker Reports. **CARRIED**	Type here	Carne, Bernie	Type here	8/04/2025	**03 Apr 2025** Action reassigned to Carne, Bernie by Leyonhjelm, Lindy - Lindy Leyonhjelm has left Council **03 Apr 2025** Completed by Carne, Bernie (action officer) on 03 April 2025 at 11:44:20 AM - Resolved at Council.
9.2.1	**RESOLUTION 100325** Moved: Cr Gen Campbell Seconded: Cr Bianca Hurn That this matter be deferred until the April Ordinary Meeting of Council **CARRIED**	Type here	Gordon, Sandra	Type here	8/04/2025	**03 Apr 2025** Completed by Gordon, Sandra (action officer) on 03 April 2025 at 4:17:52 PM - Duplicate
9.2.2	**RESOLUTION 110325** Moved: Cr Dennis Gleeson Seconded: Cr Neil Gorey That Murray River Council (MRC) resolve to: 1. adopt the DRAFT Fraud and Corruption Control Policy V#3 and place the document on public display: and 2. receive the DRAFT Fraud and Corruption Control Framework V#1 **CARRIED**	Type here	Gordon, Sandra	Type here	8/04/2025	**03 Apr 2025** Completed by Gordon, Sandra (action officer) on 03 April 2025 at 4:16:49 PM - Placed on Public Displaly

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9.2.3	**RESOLUTION 120325** Moved: Cr Gen Campbell Seconded: Cr Geoff Wise That Murray River Council (Council) resolve to receive the Unaudited Financial Statements for the period to 28 February 2025 (FY2024/25), noting that reporting of monthly financial statements is not a regulatory requirement but nonetheless is being provided in furtherance of financial transparency and in keeping with financial reporting best practice. **CARRIED**	Type here	Chalmers, Nikki	Type here	8/04/2025	**04 Apr 2025** Completed by Chalmers, Nikki (action officer) on 04 April 2025 at 10:52:00 AM - Information report only
9.2.4	**RESOLUTION 130325** Moved: Cr Neil Gorey Seconded: Cr Kylie Berryman That the UNCONFIRMED Minutes of the Audit, Risk and Improvement Committee (ARIC) Meeting held on the 3rd March 2025 be received and the information noted by Council. **CARRIED**	Type here	Gordon, Sandra	Type here	8/04/2025	**03 Apr 2025** Completed by Gordon, Sandra (action officer) on 03 April 2025 at 11:42:14 AM - Minutes will be adopted at the ARIC meeting in May 2025
9.2.5	**RESOLUTION 140325** Moved: Cr Gary Pappin Seconded: Cr Neil Gorey That Murray River Council resolve to adopt the DRAFT Data Breach Policy V#1 and place the document on public display. **CARRIED**	Type here	Gordon, Sandra	Type here	8/04/2025	**03 Apr 2025** Completed by Gordon, Sandra (action officer) on 03 April 2025 at 4:17:05 PM - Placed on Public Display
9.3.1	**RESOLUTION 150325** Moved: Cr Gen Campbell Seconded: Cr Gary Pappin	Type here	Sherman, Matthew	Type here	8/04/2025	**07 Apr 2025**

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	That Council approve the reallocation of $50,000 from capital to operational expenditure in the 2024/25 financial year for the purpose of town levee operational activities. In Favour: Crs John Harvie, Neil Gorey, Joy Allan, Dennis Gleeson and Geoff Wise Against: Crs Kylie Berryman, Gen Campbell, Bianca Hurn and Gary Pappin **CARRIED 5/4** **CARRIED**					Council moved to support the reallocation of funds from Capital to Operational. Works to progress before EOFY. **07 Apr 2025** Completed by Sherman, Matthew (action officer) on 07 April 2025 at 9:18:10 AM - Action Complete. No further updates required.
9.5.1	**RESOLUTION 160325** Moved: Cr Bianca Hurn Seconded: Cr Neil Gorey That Council: 1. Appoint three (3) Councillors to the Murray River Council *Community Grants Program Assessment Panel* to assess applications under Round 2, FY25 during the week beginning 14 April 2025. 2. Endorse the Chief Executive Officer, or their delegate, as a member of the Murray River Council *Community Grants Program Assessment Panel*. **CARRIED**	Type here	Christie, Tiana	Type here	8/04/2025	**08 Apr 2025** Completed by Christie, Tiana (action officer) on 08 April 2025 at 11:49:43 AM - Panel members have had meeting request sent. No further action required
9.5.2	**RESOLUTION 170325** Moved: Cr Kylie Berryman Seconded: Cr Joy Allan That Council adopt the Community Financial Assistance Program Framework (FY26). **CARRIED**	Type here	Christie, Tiana	Type here	8/04/2025	**08 Apr 2025** Completed by Christie, Tiana (action officer) on 08 April 2025 at 11:51:03 AM - Recipients of approved Annual Allocations FY 25/26 notified. No further action required.

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9.5.3	**RESOLUTION 180325** Moved: Cr Neil Gorey Seconded: Cr Bianca Hurn That Council receive and note the delegation document signed by the Mathoura Retirement Village Committee. **CARRIED**	Type here	Buckley, Karen	Type here	8/04/2025	**03 Apr 2025** Completed by Buckley, Karen (action officer) on 03 April 2025 at 11:25:00 AM - No further action required.
9.5.4	**RESOLUTION 190325** Moved: Cr Bianca Hurn Seconded: Cr Gary Pappin That Council receive and note the February Section 355 Committee Report. **CARRIED**	Type here	Buckley, Karen	Type here	8/04/2025	**03 Apr 2025** Completed by Buckley, Karen (action officer) on 03 April 2025 at 11:25:16 AM - No further action required
9.5.5	**RESOLUTION 200325** Moved: Cr Neil Gorey Seconded: Cr Geoff Wise That Council adopt the DRAFT Community Financial Assistance Policy V#4 and place the document on public display. **CARRIED**	Type here	Gordon, Sandra	Type here	8/04/2025	**03 Apr 2025** Completed by Gordon, Sandra (action officer) on 03 April 2025 at 4:17:24 PM - Placed on Public Display
9.6.1	**RESOLUTION 210325** Moved: Cr Geoff Wise Seconded: Cr Dennis Gleeson That the Correspondence Report be received and the information noted by the Council. **CARRIED**	Type here	Carne, Bernie	Type here	8/04/2025	**03 Apr 2025** Action reassigned to Carne, Bernie by Leyonhjelm, Lindy - Lindy Leyonhjelm has left Council **03 Apr 2025** Completed by Carne, Bernie (action officer) on 03 April 2025 at 11:44:59 AM - Resolved at Council.

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9.7.1	**RESOLUTION 220325** Moved: Cr Bianca Hurn Seconded: Cr Kylie Berryman That the Sundry Delegates Report of the Mayor and Councillors for the period 1 February 2025 through to 28 February 2025 be received and the information noted by the Council; and reasonable out of pocket expenses be met by Council. **CARRIED**	Type here	Carne, Bernie	Type here	8/04/2025	**03 Apr 2025** Action reassigned to Carne, Bernie by Leyonhjelm, Lindy - Lindy Leyonhjelm has left Council **03 Apr 2025** Completed by Carne, Bernie (action officer) on 03 April 2025 at 11:45:06 AM - Resolved at Council.
10.1	**RESOLUTION 230325** Moved: Cr Dennis Gleeson Seconded: Cr Neil Gorey That Council receive and note the Officers Response to the following question: 1. What is the current status of Council's gravel pits, including details on any pits that have been closed or are in the process of closing, along with the reasons for their closure? **CARRIED**	Type here	Hughes, Daniel	Type here	8/04/2025	**03 Apr 2025** Action reassigned to Hughes, Daniel by Carne, Bernie - Reassigned action to Director of Infrastructure. **08 Apr 2025** Completed by Hughes, Daniel (action officer) on 08 April 2025 at 3:22:42 PM - Report provided to March 2025 meeting with requested information.
10.2	**RESOLUTION 240325** Moved: Cr Geoff Wise Seconded: Cr Dennis Gleeson That Council receive and note the Officers Response to the following questions: 1. Does Council have an adopted policy regarding development within prime, productive agricultural land; and 2. Does the State Environmental Planning Policy (SEPP) Primary Production and Rural Development 2019 allow/enable development associated with the South West Renewable Energy Zone (SW Rez), particularly near Kyalite.	Type here	Ryan, Sarah	Type here	8/04/2025	**03 Apr 2025** Action reassigned to Ryan, Sarah by Carne, Bernie - Reassinging to S Ryan for advice and action. **11 Apr 2025** Completed by Ryan, Sarah (action officer) on 11 April 2025 at 11:59:44 AM - SR - no further action required.

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	CARRIED					
11.1	**MOTION** Moved: Cr Kylie Berryman Seconded: Cr Geoff Wise That Council: 1. Receive the information contained in this report regarding the Barham River Estate Levee Upgrade Project; and 2. Endorse Option B to undertake the project in a staged approach, with Stage 1 to be completed within the existing approved budget. 3. Approves submission of a grant funding application to the Floodplain Management Program, seeking funding for the remaining works with a 6:1 funding ratio, noting that this will require additional Council funding of up to $500,000 in a future financial year. MOTION WAS LOST	Type here	Hughes, Daniel	Type here	8/04/2025	**08 Apr 2025** Completed by Hughes, Daniel (action officer) on 08 April 2025 at 3:42:33 PM - Duplicate action.
11.1	**RESOLUTION 270325** Moved: Cr Gen Campbell Seconded: Cr Gary Pappin That Council: a. defer this matter until the Barham flood study is completed and presented to Council b. seek legal advice in relation to Councils liability in relation to a potential flood event **CARRIED**	Type here	Hughes, Daniel	Type here	8/04/2025	**08 Apr 2025** Completed by Hughes, Daniel (action officer) on 08 April 2025 at 3:42:51 PM - Duplicate action.

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11.2	**RESOLUTION 280325** Moved: Cr Kylie Berryman Seconded: Cr Bianca Hurn That Murray River Council (Council) resolve to credit $4,203.10 to the Water Account of the property identified in the report, owned by the person(s) also identified in the report, as the amount contained in the initial Water Notice for the period July to October 2024 was incorrect due to a meter malfunction. **CARRIED**	Type here	Fernando, Stephen	Type here	8/04/2025	**03 Apr 2025** Credit wll be processed to the customer account. **03 Apr 2025** Completed by Fernando, Stephen (action officer) on 03 April 2025 at 11:26:55 AM - Completed
11.3	**RESOLUTION 290325** Moved: Cr Kylie Berryman Seconded: Cr Geoff Wise That Murray River Council resolve to authorise the Chief Executive Officer (CEO) to enter into and sign the following commercial contracts, ending in April/May 2027. 1. Contract for Infrastructure as a Service (IaaS) with Centorrino Technologies, and a 2. Contract for Microsoft 365 Licensing with Centorrino Technologies. **CARRIED**	Type here	Fernando, Stephen	Type here	8/04/2025	**03 Apr 2025** Completed by Fernando, Stephen (action officer) on 03 April 2025 at 11:27:28 AM - Contracts wil be signed with Contractor based on authority provided through the resolution.
11.5	**RESOLUTION 310325** Moved: Cr Dennis Gleeson Seconded: Cr Neil Gorey That Council receive and note the information contained in this Report; and 1. That Council approve the variation of $118,600 to Contract MRC 2104 Replacement of Four Timber Bridges in	Type here	Sherman, Matthew	Type here	8/04/2025	**07 Apr 2025** Council moved to support motion. Variation Approval provided to Contractor - works to progress. **07 Apr 2025**

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	relation to Tooranie Road/Yarrein Creek Bridge; and 2. That Council acknowledge the accumulative expenditure to date under Contract MRC 2104 – Replacement of Four Timber Bridges totalling $4,449,992.48 excl. GST; and 3. That Council approve the Chief Executive Officer to amend the Contract and Purchase Order amount with Murray Constructions Pty Ltd to $4,568,592.48 excl. GST and authorise any further contract variations within budget; and 4. Authorise Daniel Hughes, Interim Director – Infrastructure to act as Contract Superintendent for the contract. **CARRIED**					Completed by Sherman, Matthew (action officer) on 07 April 2025 at 9:19:25 AM - Action Complete. No further updates required.
11.6	**RESOLUTION 320325** Moved: Cr Kylie Berryman Seconded: Cr Gary Pappin That Council considers the detail of this report and resolves to delegate authority to the Acting Chief Executive Officer to: 1. instruct external Counsel in accordance with the recommendations made in their letter of advice (as detailed in this report); and 2. negotiate, execute, and sign all necessary documentation, including the Settlement Deed and mortgage documentation, to finalise the settlement on terms consistent with the recommendations. **CARRIED**	Type here	Ryan, Sarah	Type here	8/04/2025	**11 Apr 2025** Completed by Ryan, Sarah (action officer) on 11 April 2025 at 12:00:01 PM - SR - no further action required.

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11.1	**MOTION** Moved: Cr Kylie Berryman Seconded: Cr Geoff Wise That Council: 1. Receive the information contained in this report regarding the Barham River Estate Levee Upgrade Project; and 2. Endorse Option B to undertake the project in a staged approach, with Stage 1 to be completed within the existing approved budget. 3. Approves submission of a grant funding application to the Floodplain Management Program, seeking funding for the remaining works with a 6:1 funding ratio, noting that this will require additional Council funding of up to $500,000 in a future financial year. MOTION WAS LOST	Type here	Hughes, Daniel	Type here	8/04/2025	**08 Apr 2025** Completed by Hughes, Daniel (action officer) on 08 April 2025 at 3:36:52 PM - Motion was lost.
11.2	**RESOLUTION 280325** Moved: Cr Kylie Berryman Seconded: Cr Bianca Hurn That Murray River Council (Council) resolve to credit $4,203.10 to the Water Account of the property identified in the report, owned by the person(s) also identified in the report, as the amount contained in the initial Water Notice for the period July to October 2024 was incorrect due to a meter malfunction. **CARRIED**	Type here	Fernando, Stephen	Type here	8/04/2025	**03 Apr 2025** Completed by Fernando, Stephen (action officer) on 03 April 2025 at 1:50:18 PM - Completed
11.3	**RESOLUTION 290325** Moved: Cr Kylie Berryman	Type here	Fernando, Stephen	Type here	8/04/2025	**03 Apr 2025**

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Division:
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Officer:

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	Seconded: Cr Geoff Wise That Murray River Council resolve to authorise the Chief Executive Officer (CEO) to enter into and sign the following commercial contracts, ending in April/May 2027. 1. Contract for Infrastructure as a Service (IaaS) with Centorrino Technologies, and a 2. Contract for Microsoft 365 Licensing with Centorrino Technologies. **CARRIED**					Completed by Fernando, Stephen (action officer) on 03 April 2025 at 1:50:33 PM - Completed
11.5	**RESOLUTION 310325** Moved: Cr Dennis Gleeson Seconded: Cr Neil Gorey That Council receive and note the information contained in this Report; and 1. That Council approve the variation of $118,600 to Contract MRC 2104 Replacement of Four Timber Bridges in relation to Tooranie Road/Yarrein Creek Bridge; and 2. That Council acknowledge the accumulative expenditure to date under Contract MRC 2104 – Replacement of Four Timber Bridges totalling $4,449,992.48 excl. GST; and 3. That Council approve the Chief Executive Officer to amend the Contract and Purchase Order amount with Murray Constructions Pty Ltd to $4,568,592.48 excl. GST and authorise any further contract variations within budget; and 4. Authorise Daniel Hughes, Interim Director – Infrastructure to act as Contract Superintendent for the contract. **CARRIED**	Type here	Sherman, Matthew	Type here	8/04/2025	**07 Apr 2025** Completed by Sherman, Matthew (action officer) on 07 April 2025 at 9:20:33 AM - Action Complete. Variation approved.

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11.6	**RESOLUTION 320325** Moved: Cr Kylie Berryman Seconded: Cr Gary Pappin That Council considers the detail of this report and resolves to delegate authority to the Acting Chief Executive Officer to: 1. instruct external Counsel in accordance with the recommendations made in their letter of advice (as detailed in this report); and 2. negotiate, execute, and sign all necessary documentation, including the Settlement Deed and mortgage documentation, to finalise the settlement on terms consistent with the recommendations. **CARRIED**	Type here	Ryan, Sarah	Type here	8/04/2025	**11 Apr 2025** Completed by Ryan, Sarah (action officer) on 11 April 2025 at 12:00:34 PM - SR - settlement negotiated, funds received. No further action required.

% Complete	
	Not Started
	1% to 49%
	50% to 74%
	75% to 99%
	Complete
	Not Applicable

Risk Rating		
	High	Immediate – 6 months
	Medium	6 – 12 months
	Low	ASAP
	Opportunity	ASAP

Positions			
ELT	Executive Leadership Team	MA	Manager Assets
CEO	CEO	MP	Manager Procurement Contracts and Leases
DCS	Director Corporate Services	MF	Manager Finance
DOMP	Director Operations & Major Projects	MR	Manager Risk

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DPWRS	Director Planning, Waste & Compliance Services	MP	Manager People
DC&ED	Director Community & Economic Development	MOD	Manager Organisational Development