

**MINUTES OF MURRAY RIVER COUNCIL
EXTRAORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS, MOAMA ADMINISTRATION OFFICE, 52 PERRICOOTA
ROAD, MOAMA
ON MONDAY, 11 APRIL 2022 AT 9:30AM**

PRESENT: Cr Nikki Cohen (Councillor), Cr Ann Crowe (Councillor), Cr Neil Gorey (Councillor), Cr Thomas Weyrich (Councillor), Cr Frank Crawley, Cr Kron Nicholas

IN ATTENDANCE: Terry Dodds (Chief Executive Officer), John Harvie (Director Community and Economic Development), Lindy Leyonhjelm (Executive Assistant), Rod Croft (Director Planning & Environment), Jan Donald (Executive Admin Officer), Alex Green (Manager Technology & Digital Services), Stephen Fernando (Director Corporate Services), Jack Bond (Director Infrastructure)

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 010422

Moved: Cr Frank Crawley

Seconded: Cr Ann Crowe

That the apology tendered on behalf of Cr Chris Bilkey and Cr Geoff Wise be received and accepted; and that leave of absence from the meeting be granted.

Cr Tom Weyrich was late to the meeting, arriving at 9:40am.

CARRIED

4 DISCLOSURES OF INTERESTS

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

5 REPORTS TO COUNCIL

5.1 CHIEF EXECUTIVE OFFICERS REPORT AND SUPPLEMENTARY MATTERS

Nil

5.2 DIRECTOR CORPORATE SERVICES REPORT AND SUPPLEMENTARY MATTERS

5.2.1 SPECIAL VARIATION TO RATE PEG FOR 2022/23 FINANCIAL YEAR**RESOLUTION 020422**

Moved: Cr Frank Crawley

Seconded: Cr Neil Gorey

That Council resolve to:

- (a) Make an application to the Independent Pricing and Regulatory Tribunal for a one-off permanent single year special variation for the 2022-23 financial year, under *section 508(2) of the Local Government Act 1993*, of 2.00%, as per the advertised Murray River Council 2021-22 Long Term Financial Plan, and
- (b) Acknowledge that making application for a 2.00% will result in rating revenue additional income of approximately \$57,730 for the 2022/23 financial year when comparing between a 2.00% and 1.50% rate peg, based on current rating structure as of 31 March 2022, and
- (c) Acknowledge that application is been made with reference to increasing operational costs, coupled with a negative operating performance ratio and the per capita operating expenditure indicator increasing over time.
- (d) That consideration has been given to the impact on the ratepayers of the Murray River Council Local Government Area in making the (a) recommendation.

CARRIED

5.3 DIRECTOR INFRASTRUCTURE REPORT AND SUPPLEMENTARY MATTERS

Nil

5.4 DIRECTOR PLANNING AND ENVIRONMENT REPORT AND SUPPLEMENTARY MATTERS

Nil

5.5 DIRECTOR COMMUNITY AND ECONOMIC DEVELOPMENT REPORT AND SUPPLEMENTARY MATTERS**5.5.1 SIGNING OF CALL OPTION AGREEMENT AND REMOVAL OF CAVEAT - LOT 51 DP1175457 (5 BLYTH COURT, MOAMA NSW 2731)****RESOLUTION 030422**

MOVED: CR NEIL GOREY

SECONDED: CR FRANK CRAWLEY

THAT COUNCIL

1. DELEGATE AUTHORITY TO THE CHIEF EXECUTIVE OFFICER TO SIGN AND APPLY THE COMMON SEAL OF MURRAY RIVER COUNCIL TO THE 'CALL OPTION AGREEMENT' ATTACHED TO THIS REPORT.
2. AGREE TO REMOVE THE CAVEAT FROM THE TITLE OF LOT 51 DP1115457

CARRIED

Nil

5.7 SUNDRY DELEGATES REPORT

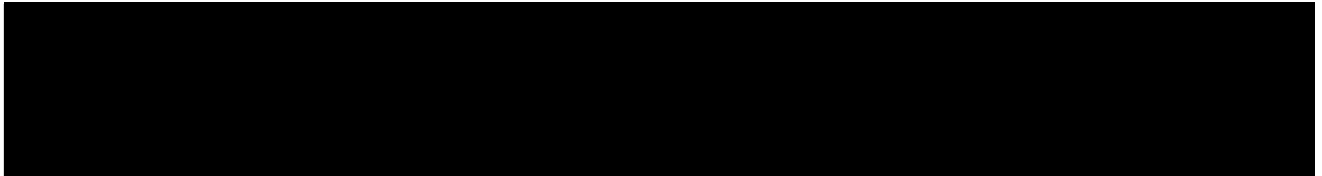
Nil

6 CONCLUSION OF MEETING

THERE BEING NO FURTHER BUSINESS, THE MEETING CLOSED AT 9:50am.

The next Ordinary Meeting of Murray River Council will be held on Tuesday 26 April 2022, commencing at 2pm, 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 11 APRIL 2022, IN ACCORDANCE WITH A RESOLUTION OF THE COUNCIL ON 26 APRIL 2022.

A large black rectangular redaction box covering the signatures of the Deputy Mayor and the CEO.

DEPUTY MAYOR

CEO

