

Richmond
Valley
Council



MINUTES

**Ordinary Council Meeting
18 February 2025**

ORDER OF BUSINESS

1	ACKNOWLEDGEMENT OF COUNTRY.....	4
2	PRAYER.....	4
3	PUBLIC ACCESS	4
4	APOLOGIES	5
5	MAYORAL MINUTES.....	5
6	CONFIRMATION OF MINUTES	5
6.1	Minutes Ordinary Meeting held 17 December 2024.....	5
7	MATTERS ARISING OUT OF THE MINUTES	5
8	DECLARATION OF INTERESTS	5
9	PETITIONS.....	5
	Nil	
10	NOTICE OF MOTION	6
10.1	Notice of Motion - Flood Buybacks and New Home Approvals for Flood Prone Land in the Mid-Richmond	6
11	MAYOR'S REPORT	6
11.1	Mayoral Attendance Report 11 December 2024 - 12 February 2025.....	6
12	DELEGATES' REPORTS.....	6
12.1	Delegates' Report February 2025 - Rous County Council	6
13	MATTERS DETERMINED WITHOUT DEBATE	7
13.1	Matters to be Determined Without Debate.....	7
14	GENERAL MANAGER	7
14.1	Delivery Program Progress Report July - December 2024	7
14.2	Model Code of Meeting Practice - Proposed Amendments	8
15	COMMUNITY SERVICE DELIVERY	9
15.1	Draft Bush Fire Prone Land Map.....	9
15.2	Planning Proposal - 70 Manifold Road North Casino - Rural Residential.....	9
15.3	Community Financial Assistance Program Policy Review	10
16	PROJECTS & BUSINESS DEVELOPMENT	10
	Nil	
17	ORGANISATIONAL SERVICES	11
17.1	Financial Analysis Report - December 2024 and January 2025	11
17.2	Quarterly Budget Review Statement for the Quarter Ended 31 December 2024	12
17.3	Data Breach Policy.....	13
18	GENERAL BUSINESS	13
	Nil	
19	MATTERS FOR INFORMATION.....	13
19.1	Proposed Road Naming.....	13

19.2	Customer Experience Report 1 October - 31 December 2024.....	14
19.3	Development Applications Determined Under the Environmental Planning and Assessment Act for the Period 1 December 2024 - 31 January 2025.....	14
19.4	Grant Application Information Report - December 2024 and January 2025.....	14
19.5	Planning Institute of Australia - NSW Planning Excellence Award for Mid Richmond Place Plan.....	14
19.6	Write off of Monies Under Delegation.....	15
20	QUESTIONS ON NOTICE	15
	Nil	
21	QUESTIONS FOR NEXT MEETING (IN WRITING).....	15
21.1	2022 Flood Impact Update	15
22	MATTERS REFERRED TO CLOSED COUNCIL	16
22.1	Tender VP436928 - Evans Head Bridge 250mm Pipe Replacement.....	16
22.2	Tender VP439251 – Legal and Probity Advisory Services Panel.....	16
23	RESOLUTIONS OF CLOSED COUNCIL	17

**MINUTES OF RICHMOND VALLEY COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS, 10 GRAHAM PLACE, CASINO
ON TUESDAY, 18 FEBRUARY 2025 AT 6PM**

Please note: these minutes are subject to confirmation at the next Council Meeting. Decisions recorded in the draft minutes are subject to the Council's Code of Meeting Practice in relation to rescinding decisions.

PRESENT: Cr Robert Mustow (Mayor), Cr Stephen Morrissey (Deputy Mayor), Cr Sam Cornish, Cr Robert Hayes, Cr Sandra Humphrys, Cr Lyndall Murray, Cr John Walker

IN ATTENDANCE: Vaughan Macdonald (General Manager), Angela Jones (Director Community Service Delivery), Ryan Gaiter (Director Organisational Services), Ben Zeller (Director Projects & Business Development), Jenna Hazelwood (Chief of Staff), Julie Clark (Personal Assistant to the General Manager and Mayor), Simon Breeze (IT Support Coordinator)

1 ACKNOWLEDGEMENT OF COUNTRY

The Mayor provided an Acknowledgement of Country by reading the following statement on behalf of Council:

"Richmond Valley Council recognises the people of the Bundjalung Nations as Custodians and Traditional Owners of this land and we value and appreciate the continuing cultural connection to lands, their living culture and their unique role in the life of this region in the past, present and future."

2 PRAYER

The meeting opened with a prayer by the General Manager.

3 PUBLIC ACCESS

Mr Daniel Simpson, addressed Council in relation to

- Item 10.1 Notice of Motion – Flood Buybacks and New Home Approvals for Flood Prone Land in the Mid-Richmond, asking Council to support the Woodburn community in maintaining the sustainability of river towns and their future growth. Mr Simpson raised concerns about the potential impacts of flood buybacks on the local economy and Woodburn community and sought Council's support in advocating to Government and the NSW Reconstruction Authority to reconsider the current approach.

Mr David Sly on behalf of Sly Brothers Pty Ltd, addressed Council in relation to

- Item 10.1 Notice of Motion – Flood Buybacks and New Home Approvals for Flood Prone Land in the Mid-Richmond, raising concerns about the impacts of the flood buy-back scheme on villages such as Woodburn. Mr Sly pointed out that the Woodburn community had been growing prior to the flood, but now, with fewer homes available it was difficult for local businesses to attract and retain employees. He asked Council to support more opportunities for housing growth, to ensure that lower river towns such as Woodburn could continue to recover.

The Mayor thanked Mr Simpson and Mr Sly for their attendance and address to the meeting.

A full recording of the public address segment is available at:

<https://richmondvalley.nsw.gov.au/council/council-meetings/council-meeting-videos/>

4 APOLOGIES

Nil

5 MAYORAL MINUTES

The Mayor noted that the Director of Community Service Delivery, Ms Angela Jones, was leaving Richmond Valley Council, after 19 years of service. He thanked Ms Jones for her service to the community and wished her well in her future endeavors.

6 CONFIRMATION OF MINUTES

6.1 MINUTES ORDINARY MEETING HELD 17 DECEMBER 2024

RESOLUTION 180225/1

Moved: Cr Stephen Morrissey

Seconded: Cr Lyndall Murray

That Council confirms the Minutes of the Ordinary Meeting held on 17 December 2024.

CARRIED

7 MATTERS ARISING OUT OF THE MINUTES

Nil

8 DECLARATION OF INTERESTS

Cr Lyndall Murray declared a non-pecuniary – insignificant conflict in relation to Item 10.1 – Notice of Motion – Flood Buybacks and New Home Approvals for Flood Prone Land in the Mid-Richmond, due to the Rod N Reel Hotel in Woodburn being a client of her business, and also having been a volunteer of flood recovery and advocacy since 2022.

9 PETITIONS

Nil

10 NOTICE OF MOTION**10.1 NOTICE OF MOTION - FLOOD BUYBACKS AND NEW HOME APPROVALS FOR FLOOD PRONE LAND IN THE MID-RICHMOND****RESOLUTION 180225/2**

Moved: Cr Robert Hayes
Seconded: Cr Lyndall Murray

That:

1. Council seeks urgent clarification from the NSW Reconstruction Authority on future uses and restrictions to be applied to buy-back lands within the Richmond Valley.
2. A report be presented to the March 2025 Ordinary meeting outlining:
 - i. The Reconstruction Authority's response to the above.
 - ii. Council's current planning requirements for new, upgraded and replacement development on flood affected lands in the Mid-Richmond villages.

CARRIED

11 MAYOR'S REPORT**11.1 MAYORAL ATTENDANCE REPORT 11 DECEMBER 2024 - 12 FEBRUARY 2025****RESOLUTION 180225/3**

Moved: Cr Robert Mustow
Seconded: Cr Stephen Morrissey

That Council receives and notes the Mayoral Attendance Report for the period 11 December 2024 – 12 February 2025.

CARRIED

12 DELEGATES' REPORTS**12.1 DELEGATES' REPORT FEBRUARY 2025 - ROUS COUNTY COUNCIL****RESOLUTION 180225/4**

Moved: Cr Sandra Humphrys
Seconded: Cr Robert Mustow

That Council receives and notes the Delegates' Report – Rous County Council for December 2024.

CARRIED

13 MATTERS DETERMINED WITHOUT DEBATE**13.1 MATTERS TO BE DETERMINED WITHOUT DEBATE****RESOLUTION 180225/5**

Moved: Cr Stephen Morrissey

Seconded: Cr Lyndall Murray

That items 15.3, 17.3 as identified be determined without debate.

CARRIED

14 GENERAL MANAGER**14.1 DELIVERY PROGRAM PROGRESS REPORT JULY - DECEMBER 2024****EXECUTIVE SUMMARY**

Richmond Valley Council has completed the first eighteen months of its 2023-2025 Delivery Program and has entered the third and final year of its Rebuilding the Richmond Valley Recovery Plan, with significant progress being achieved in all areas.

The majority of Recovery Plan actions have been finalised, with Council attracting more than \$61m in community flood recovery grants for local sports facilities, community buildings, infrastructure replacement and community events. A further \$53m has also been secured in Disaster Recovery Funding to repair the remaining flood damaged roads and bridges in the network over the next 2-3 years. Completion of the \$15.8m Naughton's Gap landslip remediation, in December, was a significant milestone in the road repair program and work is underway on other major works, including replacement of the twin Tatham Bridges.

Work has also progressed on the 80 Principal Activities in Council's Delivery Program, with all activities either completed or on schedule for completion. Achievements during the reporting period include activation of the new Cell 6 at the Nammoona Resource Recovery Centre, finalisation of the concept designs and environmental studies for replacement of the Casino Sewage Treatment Plant, further progress on the Evans Head STP augmentation, commencement of a new industry activation project for Casino, commencement of a new Floodplain Risk Management Plan for the Richmond Valley, further increases to library membership and programs and record attendance numbers at the Casino Truck Show. This report outlines progress in delivering the program for the July - December 2024 reporting period.

RESOLUTION 180225/6

Moved: Cr Robert Hayes

Seconded: Cr Lyndall Murray

That Council:

1. Receives and notes the July – December 2024 Progress Report on the 2023-2025 Delivery Program.
2. Notes the significant progress across the Program's four Key Directions and Council's successful advocacy to secure community funding during this period.
3. Notes the urgency of finalising the Floodplain Risk Management Plan.

CARRIED

14.2 MODEL CODE OF MEETING PRACTICE - PROPOSED AMENDMENTS

EXECUTIVE SUMMARY

The Office of Local Government (OLG) has released a consultation draft of proposed amendments to the Model Code of Meeting Practice for Local Councils in NSW and is inviting feedback from the local government sector, key stakeholders and the community.

The reform of the Code, governing how councillors conduct debate and make decisions at meetings, was previously flagged by the Minister for Local Government in a discussion paper in September last year. Council made a detailed submission in response to the paper, outlining its strong concerns with the proposed changes. These concerns were echoed by the local government sector, with particular opposition to proposals to ban councillor briefing sessions and implement new powers for the Mayor to issue fines for misconduct in meetings. Despite the response, it would appear that most of the sector's concerns have not been addressed in preparing the new draft Model Code.

It is proposed that Council makes a submission to the Office of Local Government, expressing its disappointment that the revised Code does not reflect the feedback received from the local government sector and highlighting issues of particular concern.

The proposed amendments to the Model Meeting Code are the first component of the NSW Government's council meeting reform agenda. The second component will be legislated in 2025, with new provisions to manage councillor misbehaviour at meetings.

RESOLUTION 180225/7

Moved: Cr Sandra Humphrys

Seconded: Cr Sam Cornish

That Council endorses the draft response to the proposed amendments to the Model Code of Meeting Practice for submission to the Office of Local Government.

In Favour: Crs Robert Mustow, Stephen Morrissey, Sam Cornish, Robert Hayes, Sandra Humphrys and Lyndall Murray

Against: Cr John Walker

CARRIED 6/1

15 COMMUNITY SERVICE DELIVERY

15.1 DRAFT BUSH FIRE PRONE LAND MAP

EXECUTIVE SUMMARY

Bush Fire Prone Land maps are required, by section 10.3 of the *Environmental Planning and Assessment Act 1979*, and are prepared for each Local Government Area using mapping guidelines established by the Commissioner of the NSW Rural Fire Service (RFS). The maps provide guidance on the level of bushfire risk and are used as a reference when assessing new developments.

Council's current map was certified by the Commissioner of the RFS on 17 February 2015 and requires updating by the RFS to meet the requirements of subsequent mapping guideline updates.

The Draft Richmond Valley Council Bush Fire Prone Land Map (2 December 2024) is now presented for Council's consideration and endorsement for public exhibition. This map is a result of Council's review of an initial Draft Map provided by the RFS, which includes three bush fire hazard categories, mapping of grassland (comprising of grazing and cropping lands which were previously excluded), and changes to colour symbology used to depict hazard categories.

RESOLUTION 180225/8

Moved: Cr Robert Mustow

Seconded: Cr Stephen Morrissey

That Council endorses the *Draft Richmond Valley Council Bush Fire Prone Land Map (2 December 2024)* for public exhibition for a minimum period of 28 days.

CARRIED

15.2 PLANNING PROPOSAL - 70 MANIFOLD ROAD NORTH CASINO - RURAL RESIDENTIAL

EXECUTIVE SUMMARY

Council has received a Planning Proposal application (PP2025/0001) (Portal Case No. PP-2024-2355) seeking to amend the *Richmond Valley Local Environmental Plan 2012* (the LEP) by rezoning 9.68ha of land at 70 Manifold Road North Casino to enable its subdivision into potentially 9 rural residential lots (Zone R5 Large Lot Residential) having a minimum lot size of 7500m².

This proposal is supported by Council's Growth Management Strategy (2023) which identifies a corridor of potential large lot residential development along Manifold Road, including this land.

Council's support for the Planning Proposal is required prior to seeking a Gateway Determination from the Department of Planning, Housing and Infrastructure (DPHI).

RESOLUTION 180225/9

Moved: Cr Stephen Morrissey

Seconded: Cr Sandra Humphrys

That

1. Council supports Planning Proposal PP2025/0001 [Portal Case No. PP-2024-2355], which proposes to amend the *Richmond Valley LEP 2012*, as it applies to 70 Manifold Road North

Casino, being Lot 21 DP601461, by rezoning the land to facilitate its development for rural residential;

2. PP2025/0001 [Portal Case No. PP-2024-2355] be submitted to the Department of Planning, Housing and Infrastructure for a Gateway Determination; and
3. Council seeks Local Plan-making authority for this Planning Proposal and delegates this function to the General Manager.

CARRIED

15.3 COMMUNITY FINANCIAL ASSISTANCE PROGRAM POLICY REVIEW

EXECUTIVE SUMMARY

Council allocates an amount of money each year in Financial Assistance to support local community organisations and groups that provide services, programs, or activities in the Richmond Valley. The funding is managed in accordance with the financial assistance provisions of Section 356 of the *Local Government Act 1993*, and the Community Financial Assistance Program Policy provides a guide to the application process.

RESOLUTION 180225/10

Moved: Cr Stephen Morrissey

Seconded: Cr Lyndall Murray

That Council adopts the revised Community Financial Assistance Program Policy in accordance with Section 356 of the *Local Government Act 1993*.

CARRIED

16 PROJECTS & BUSINESS DEVELOPMENT

Nil

17 ORGANISATIONAL SERVICES**17.1 FINANCIAL ANALYSIS REPORT - DECEMBER 2024 AND JANUARY 2025****EXECUTIVE SUMMARY**

The purpose of this report is to inform Council of the status and performance of its cash and investment portfolio in accordance with the *Local Government Act 1993* s.625, Local Government (General) Regulation 2021 cl.212, Australian Accounting Standard (AASB 9) and Council's Investment Policy.

The value of Council's cash and investments at 31 December 2024 and 31 January 2025 is shown below:

Month	Bank Accounts	Term Deposits	Floating Rate Notes	Fixed Rate Bonds	TCorp IM Funds	Total
December 2024	\$12,680,969	\$34,000,000	\$6,750,390	\$4,500,000	\$17,217,961	\$75,149,320
January 2025	\$11,258,310	\$34,000,000	\$6,750,390	\$4,500,000	\$17,439,813	\$73,948,513

The weighted average rate of return on Council's cash and investments at 31 December 2024 was 4.79% which was above the Bloomberg AusBond Bank Bill Index for December of 4.52% (annualised), which is Council's benchmark.

The weighted average return on Council's cash and investments for January was 7.37% which was above the Bloomberg AusBond Bank Bill Index for January of 4.58% (annualised).

RESOLUTION 180225/11

Moved: Cr Lyndall Murray

Seconded: Cr Robert Hayes

That Council adopts the Financial Analysis Report detailing the performance of its cash and investments for the months of December 2024 and January 2025.

CARRIED

17.2 QUARTERLY BUDGET REVIEW STATEMENT FOR THE QUARTER ENDED 31 DECEMBER 2024

EXECUTIVE SUMMARY

The budget review report for the quarter ended 31 December 2024 has been prepared to provide Council and the community with information regarding Council's financial performance and proposed amendments to the 2024/2025 budget.

Council's projected operating result including capital grants and contributions for 2024/2025 has reduced by \$38,286, excluding previously approved adjustments, to a surplus of \$42.36 million. The net operating deficit before capital grants and contributions has decreased \$180,175 to a deficit of \$9.23 million. Largely impacting this result was a revision of operational income in line with updated forecasts such as a reduction in quarry royalties.

Income from continuing operations has increased \$287,288, to \$83.04 million and expenses from continuing operations have increased \$467,463 to \$92.28 million. Significant adjustments include grant funding of \$245,000 from the NSW Reconstruction Authority as part of the Resilient Lands Program. Council's, actual revenue is tracking at 63.3% of the projected year-end result which is 7.9% higher than this time last year and expenditure from continuing operations is on track with 48.8% of the projected year end result expended as at 31 December 2024.

Council's capital works program has been reviewed, resulting in a projected program for 2024/2025 of \$85.09mil, reducing the programmed works by \$870,273 after previously approved adjustments. Current actual expenditure for the capital program is at 33.4% of the projected year-end result and forecast to increase significantly over the March and June 2025 quarters with the commencement of some significant projects to maximise outcomes for the community. The capital budget will continue to be closely monitored, with any adjustments required to be included in future quarterly budget reviews or monthly budget adjustment reports to Council.

Council's unrestricted cash surplus has remained unchanged at \$272,799 as of 31 December 2024.

RESOLUTION 180225/12

Moved: Cr Lyndall Murray

Seconded: Cr Robert Hayes

That Council:

1. Receives the Quarterly Budget Review Statement as at 31 December 2024; and
2. Approves the recommended budget variations.

CARRIED

17.3 DATA BREACH POLICY

EXECUTIVE SUMMARY

Amendments to the *Privacy and Personal Information Protection Act 1998* (PPIP Act) came into effect in November 2023. The amendments impacted responsibilities of agencies under the PPIP Act, and established a requirement for agencies to provide notifications to affected individuals in the event of an eligible data breach of their personal or health information by a NSW public sector agency subject to the PPIP Act.

The amendments to the PPIP Act include the creation of a Mandatory Notification of Data Breach (MNDB) Scheme, which requires agencies to adopt a publicly available data breach policy.

RESOLUTION 180225/13

Moved: Cr Stephen Morrissey

Seconded: Cr Lyndall Murray

That Council adopts the Data Breach Policy in order to comply with requirements under the Mandatory Notification of Data Breach (MNDB) Scheme established under the *Privacy and Personal Information Protection Act 1998* (PPIP Act).

CARRIED

18 GENERAL BUSINESS

Nil

19 MATTERS FOR INFORMATION

RESOLUTION 180225/14

Moved: Cr Stephen Morrissey

Seconded: Cr Robert Hayes

Recommended that the following reports submitted for information be received and noted.

CARRIED

19.1 PROPOSED ROAD NAMING

RESOLUTION 180225/15

Moved: Cr Stephen Morrissey

Seconded: Cr Robert Hayes

BREIFING

That Council receives and notes the information contained in the proposed road naming information report.

CARRIED

19.2 CUSTOMER EXPERIENCE REPORT 1 OCTOBER - 31 DECEMBER 2024**RESOLUTION 180225/16**

Moved: Cr Stephen Morrissey

Seconded: Cr Robert Hayes

That Council receives and notes the Customer Experience Report for the period 1 October – 31 December 2024.

CARRIED

19.3 DEVELOPMENT APPLICATIONS DETERMINED UNDER THE ENVIRONMENTAL PLANNING AND ASSESSMENT ACT FOR THE PERIOD 1 DECEMBER 2024 - 31 JANUARY 2025**RESOLUTION 180225/17**

Moved: Cr Stephen Morrissey

Seconded: Cr Robert Hayes

That Council receives and notes the Development Application report for the period 1 December 2024 to 31 January 2025.

CARRIED

19.4 GRANT APPLICATION INFORMATION REPORT - DECEMBER 2024 AND JANUARY 2025**RESOLUTION 180225/18**

Moved: Cr Stephen Morrissey

Seconded: Cr Robert Hayes

That Council receives and notes the Grant Application Information Report for the months of December 2024 and January 2025.

CARRIED

19.5 PLANNING INSTITUTE OF AUSTRALIA - NSW PLANNING EXCELLENCE AWARD FOR MID RICHMOND PLACE PLAN**RESOLUTION 180225/19**

Moved: Cr Stephen Morrissey

Seconded: Cr Robert Hayes

That Council notes the NSW Planning Institute of Australia Award received for the Mid-Richmond Place Plan.

CARRIED

19.6 WRITE OFF OF MONIES UNDER DELEGATION**RESOLUTION 180225/20**

Moved: Cr Stephen Morrissey

Seconded: Cr Robert Hayes

That Council receives and notes the write-off of monies totalling \$14,503.27 under the General Manager's delegation.

CARRIED

20 QUESTIONS ON NOTICE

Nil

21 QUESTIONS FOR NEXT MEETING (IN WRITING)**21.1 2022 FLOOD IMPACT UPDATE**

Cr Lyndall Murray asked that the following questions be answered at Council's March Ordinary meeting. The questions relate to the NSW Reconstruction Authority's Resilient Homes Program for the Northern Rivers:

1. Will all priority homes mapped 1-4 receive a grant and what is the timeline to deliver these in full?
2. Of the total number of homes affected by the 2022 flood, how many promised grants have been approved and distributed across the three Resilient Homes Grant streams?
Additionally, provide a breakdown by grant stream and postcode for Richmond Valley residents.
3. How much of the \$790 million has been distributed, with a breakdown by postcode, priority level, and the average time taken for approval?
4. Can the Authority provide clear details about the retreat program, including how people can apply and the timeline for its rollout across properties over five hectares. Will the funding be equivalent to the house raise grant stream? If not, why?
5. What is the process for RA agents in connecting applicants to mental health services, and how many individuals have been referred to the police for welfare checks in the Richmond Valley?
6. Can we follow up with the relevant agency to confirm the revised date for the outcome of the Woodburn IGA's business grant application, which was supposed to be yesterday?

22 MATTERS REFERRED TO CLOSED COUNCIL

That Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 10A(2) of the Local Government Act 1993:

22.1 Tender VP436928 - Evans Head Bridge 250mm Pipe Replacement

This matter relates to (d)(i) commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

22.2 Tender VP439251 – Legal and Probity Advisory Services Panel

This matter relates to (d)(i) commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

The General Manager reported that no written representations had been received in respect of the items listed for consideration in Closed Council.

The Chair called for representations from the gallery.

There were no verbal representations from the gallery in respect of this item.

The Chair advised that under section 10A Local Government Act 1993, the media and public are to be excluded from the meeting on the basis that the business to be discussed is classified confidential under the provisions of section 10(2) as outlined above.

RESOLUTION 180225/21

Moved: Cr Stephen Morrissey

Seconded: Cr John Walker

That:

1. Council enters Closed Council to consider the business identified in Item 22.1, together with any late reports tabled at the meeting.
2. Pursuant to section 10A(2) of the Local Government Act 1993, the media and public be excluded from the meeting on the basis the business to be discussed is classified confidential under the provisions of section 10(2) as outlined above. The correspondence and reports relevant to the subject business be withheld from access to the media and public as required by section 11(2) Local Government Act 1993.

CARRIED

Council closed its meeting at 7.20pm

The open Council meeting resumed at 7.27pm

23 RESOLUTIONS OF CLOSED COUNCIL

The resolutions of the Closed Council meeting were read by the Director Community Service Delivery (Items 22.1 and 22.2).

22.1 Tender VP436928 - Evans Head Bridge 250mm Pipe Replacement

That

1. Council accepts the tender from JSN Civil Pty Ltd for the replacement of the Evans Head Bridge 250mm pipe replacement, as it represents the best value for Council at \$192,866.00 (exclusive of GST); and
2. The General Manager be authorised to negotiate and finalise the terms and conditions of any contract or agreement, in line with the content of this report and the available budget and affixing the seal of Council where necessary.

22.2 Tender VP439251 – Legal and Probity Advisory Services Panel

That Council accepts the tenders from all nine (9) respondents to the Legal and Probity Advisory Services Tender and appoints them to the Panel to be eligible to provide services to Council.

The Meeting closed at 7.30pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 18 March 2025.

.....
CHAIRPERSON