

Richmond
Valley
Council



MINUTES

**Ordinary Council Meeting
24 June 2025**

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**MINUTES OF RICHMOND VALLEY COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS, 10 GRAHAM PLACE, CASINO
ON TUESDAY, 24 JUNE 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 Stephen Morrissey (Deputy Mayor), Cr Sam Cornish, Cr Robert Hayes, Cr Sandra Humphrys, Cr Lyndall Murray, Cr John Walker.

ONLINE: Cr Robert Mustow (Mayor)

IN ATTENDANCE: Vaughan Macdonald (General Manager), Ryan Gaiter (Director Organisational Services), Ben Zeller (Director Infrastructure and Projects), Jenna Hazelwood (Chief of Staff), Hayley Martin (Manager Finance), Latoya Cooper (Executive Assistant), Simon Breeze (IT Support Coordinator)

1 ACKNOWLEDGEMENT OF COUNTRY

The Deputy 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

3 PUBLIC ACCESS

Mr Eric McGee in relation to item 14.2 – Draft Operational Plan 2025/26, raising his concerns with regard to drainage infrastructure in Coraki and requested consideration of future works to mitigate the impacts of ongoing flooding during weather events.

4 APOLOGIES

MOTION

RESOLUTION 240625/1

Moved: Cr Robert Hayes

Seconded: Cr Sandra Humphrys

That Council approves Cr Robert Mustow's attendance via an audio-visual link at the 24 June 2025 Ordinary meeting, due to personal commitments meaning he is absent from the area.

CARRIED

5 MAYORAL MINUTES

Nil

6 CONFIRMATION OF MINUTES**6.1 MINUTES ORDINARY MEETING HELD 20 MAY 2025****RESOLUTION 240625/2**

Moved: Cr Sandra Humphrys

Seconded: Cr Sam Cornish

That Council confirms the Minutes of the Ordinary Meeting held on 20 May 2025.

CARRIED

7 MATTERS ARISING OUT OF THE MINUTES

Nil

8 DECLARATION OF INTERESTS

Cr Lyndall Murray declared a insignificant non-pecuniary interest in relation to item 19.3 Events Support Scheme, due to a business connection with an applicant of the funding.

Cr Sandra Humphrys declared a insignificant non-pecuniary interest in relation to item 19.3 Events Support Scheme, as she is the partner of a Lions Club member.

General Manager Vaughan Macdonald declared a insignificant non-pecuniary interest in relation to item 15.1 - Planning Proposal 70 Manifold Road North Casino – Post Exhibition, due to Mr Macdonald being a nearby resident of the development.

9 PETITIONS

Nil

10 NOTICE OF MOTION

Nil

11 MAYOR'S REPORT**11.1 MAYORAL ATTENDANCE REPORT 13 MAY - 16 JUNE 2025****RESOLUTION 240625/3**

Moved: Cr Robert Mustow

Seconded: Cr Lyndall Murray

That Council receives and notes the Mayoral Attendance Report for the period 13 May – 16 June 2025.

CARRIED

12 DELEGATES' REPORTS

Nil

13 MATTERS DETERMINED WITHOUT DEBATE**13.1 MATTERS TO BE DETERMINED WITHOUT DEBATE****RESOLUTION 240625/4**

Moved: Cr Sandra Humphrys

Seconded: Cr Robert Hayes

That items 14.3, 16.1, 17.1, 17.2, 17.3, 17.4, 17.5, and 17.6 identified be determined without debate.

CARRIED

Note: A supplementary report was provided to Councillors in relation to item 14.1 as two (2) submissions were received after the finalisation of the business paper. All submissions have been provided by email to Councillors.

14 GENERAL MANAGER**14.1 DRAFT COMMUNITY STRATEGIC PLAN AND 2025-2029 DELIVERY PROGRAM****EXECUTIVE SUMMARY**

Richmond Valley Council has completed the review of the Community Strategic Plan – Richmond Valley 2040, and prepared a draft Delivery Program 2025-2029, following community consultation, in accordance with the requirements of the *Local Government Act 1993*. The draft documents were placed on public exhibition for a 28-day period for further community feedback, with a total of three submissions being received. The review process, undertaken over the past six months, has confirmed that the Community Strategic Plan's key directions to grow and diversify the Richmond Valley economy, provide more housing and jobs, protect the environment and support continued flood recovery and adaptation continue to receive strong community support. The revised plan includes a number of amendments and refinements to reflect emerging community priorities and streamline the planning and reporting process. The draft Delivery Program 2025-2029 includes one of Council's most extensive capital works programs, to complete disaster recovery road repairs, build future flood resilience and provide essential infrastructure to support long-term growth. The draft documents are now presented for Council's final consideration.

RESOLUTION 240625/5

Moved: Cr Sandra Humphrys

Seconded: Cr Sam Cornish

That Council:

1. Notes the review of the Community Strategic Plan, as required under the *Local Government Act 1993*, the community engagement program undertaken to inform the revised Plan and draft Delivery Program 2025-2029 and the subsequent public exhibition of the draft documents;
2. Acknowledges the many community members who contributed to the development of the plans;
3. Endorses the revised Richmond Valley 2040 Community Strategic Plan and adopts the

2025-2029 Delivery Program.

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

Against: Crs Robert Hayes, Lyndall Murray and John Walker

CARRIED 4/3

14.2 DRAFT OPERATIONAL PLAN 2025/2026 (INCLUDING DRAFT FINANCIAL ESTIMATES 2025/2029), DRAFT REVENUE POLICY 2025/2026 AND DRAFT LONG TERM FINANCIAL PLAN 2025/2035

EXECUTIVE SUMMARY

At its Ordinary Meeting on 20 May 2025, Council resolved to place the Draft Operational Plan (including Financial Estimates), Draft Revenue Policy and Draft Long-Term Financial Plan on public exhibition.

This report provides information regarding public submissions received by Council during the exhibition period and details minor amendments that have been made to the Draft Financial Estimates.

RESOLUTION 240625/6

Moved: Cr Robert Hayes

Seconded: Cr Robert Mustow

That:

1. Council adopts the Draft Operational Plan 2025/2026 (including Financial Estimates 2025/2029), Revenue Policy 2025/2026 and Long-Term Financial Plan 2025/2035, the subject of this report;
2. In respect to the general land rates contained in the 2025/2026 Draft Revenue Policy, Council in accordance with Sections 535 and 537 of the *Local Government Act 1993* makes the following General Rates for the 2025/2026 financial year:

Rating Category	Base Amount	% Yield from Base Amount	Rate in Dollar (Ad Valorem)
Residential	\$310.00	22.91%	\$0.00380
Rural Residential (sub-category)	\$310.00	26.16%	\$0.00239
Business	\$360.00	8.91%	\$0.01140
Farmland	\$360.00	16.74%	\$0.00265

3. In relation to interest on overdue rates and charges, Council makes and imposes the maximum charge for interest, as determined by the Minister for Local Government and in accordance with Section 566 (3) of the *Local Government Act 1993*, as follows:
 - (i) for the 2025/2026 financial year, 10.5% per annum;
4. In respect of annual charges and user charges for Waste Management, Water, Sewerage and Stormwater Management Service Charges Council has adopted the following increases:
 - General Rates – to increase by 3.90% in-line with Council's IPART determined rate peg
 - Domestic Waste Annual Charge – to increase by 5%
 - Non-Domestic Waste Annual Charge – to increase by 5%
 - Water Access Charges – to increase by 7%

- Water Consumption Charges – to increase by 7%
- Sewerage Annual Charges – to increase by 7%;

in accordance with Section 535 of the *Local Government Act 1993*, Council makes these charges as detailed in the 2025/2026 Draft Revenue Policy to apply to the 2025/2026 financial year.

CARRIED

14.3 DRAFT RICHMOND VALLEY COUNCIL WORKFORCE STRATEGY

EXECUTIVE SUMMARY

Richmond Valley Council's draft Workforce Strategy 2025–2029 has been developed under the Integrated Planning and Reporting (IP&R) requirements, to support the Community Strategic Plan and the 2025–2029 Delivery Program. The Strategy provides a comprehensive framework to attract, retain, and develop a capable, inclusive, and future-ready workforce that reflects the values and aspirations of the Richmond Valley community.

Over the past five years, Richmond Valley Council has faced significant challenges from natural disasters and a changing economic climate yet has continued to deliver strong outcomes through a locally-based and community-focussed workforce. The next four years will see increasing demands on resources as Council undertakes one of its most ambitious capital works programs to support new growth and continued flood recovery. The draft strategy sets a pathway to address these challenges and increase local employment opportunities.

The draft Workforce Strategy has been prepared in consultation with staff and is structured around four key focus areas and eleven strategic objectives, each supported by measurable actions. The document is now presented for Council's consideration.

RESOLUTION 240625/7

Moved: Cr Sandra Humphrys

Seconded: Cr Robert Hayes

That Council adopts the draft Richmond Valley Council Workforce Strategy 2025-2029 and publishes a copy of the strategy on its website.

CARRIED

15 COMMUNITY SERVICE DELIVERY**15.1 PLANNING PROPOSAL 70 MANIFOLD ROAD NORTH CASINO - POST EXHIBITION****EXECUTIVE SUMMARY**

Planning Proposal PP2025/0001 (NSW Planning Portal Case PP-2024-2355) proposes to rezone 70 Manifold Road North Casino to enable it to be developed as a rural residential estate potentially containing 9 lots. A Gateway Determination was issued by the Department of Planning, Housing & Infrastructure on 24 March 2025 conditional upon agency consultation, public exhibition for a minimum 20 working days, and completion within nine months of the determination.

Agency engagement has been completed with no objections. The Planning Proposal was also publicly exhibited from 1 May 2025 to 30 May 2025 with one submission by way of objection received.

This report contains a summary of the consultation process undertaken and submissions received, and seeks Council's continued support to progress this Planning Proposal to completion.

RESOLUTION 240625/8

Moved: Cr Sam Cornish

Seconded: Cr Sandra Humphrys

That

1. Council receives and notes the post exhibition report on Planning Proposal PP2025/0001 (NSW Planning Portal Case PP-2024-2355);
2. Council proceeds, pursuant to authorisations under Section 3.36(2) of the *Environmental Planning and Assessment Act*, to make a local environmental plan to give effect to Planning Proposal PP2025/0001; and
3. Local Plan-making authorisation from the Planning Secretary (dated 24 March 2025) be delegated to the General Manager to make an amendment to *Richmond Valley Local Environmental Plan 2012* which is consistent with item 2 of this resolution.

CARRIED

16 PROJECTS & BUSINESS DEVELOPMENT**16.1 TRAFFIC CALMING EVANS HEAD (BEECH STREET & FLAME STREET)****EXECUTIVE SUMMARY**

In response to community concerns regarding traffic speeds, Council initiated traffic calming investigations for Beech Street and Flame Street, Evans Head.

Council engaged an appropriately qualified contractor to carry out the traffic studies and develop a preliminary concept and detailed design. The resulting concept plan aimed to address the key concerns raised by the community, such as pedestrian safety, vehicle speed management, and overall street amenity.

Council conducted consultation, seeking feedback from the community and affected residents on the proposed concept designs, and incorporated suggested improvements into the detailed design. The revised, final design is included in the attachments.

Council received endorsement from the Local Traffic Committee for the traffic calming options and detailed design and will now seek grant funding opportunities for the future construction of the project.

RESOLUTION 240625/9

Moved: Cr Sandra Humphrys

Seconded: Cr Robert Hayes

That Council:

1. Notes the extensive community consultation and resultant design updates included in the Evans Head (Beech Street & Flame Street) Traffic Calming Reports
2. Notes the endorsement of the final designs for the Evans Head (Beech Street & Flame Street) Traffic Calming by the Richmond Valley Council Local Traffic Committee
3. Endorses the final designs for the Evans Head (Beech Street & Flame Street) Traffic Calming and actively seeks funding to undertake the project.

CARRIED

17 ORGANISATIONAL SERVICES

17.1 CODE OF MEETING PRACTICE REVIEW

EXECUTIVE SUMMARY

Section 360(3) of the *Local Government Act 1993* (the Act) requires a Council to adopt a code of meeting practice no later than 12 months after a local government election, in this instance held in September 2024.

The Code must include the mandatory provisions of the Model Code of Meeting Practice, prescribed under the *Local Government (General) Regulation 2021* (the Regulation). The Office of Local Government (OLG) is currently reviewing the Model Code, with a view to introducing substantial changes to the provisions. However, these proposed amendments are not expected to be finalised in time to meet the current deadline for exhibition and adoption of Council's Code.

It is therefore recommended that Council adopts its existing Code as an interim measure, to ensure compliance with the legislative requirements. Should Council endorse this option, the document will be placed on public exhibition period for 28 days, with a community feedback period of not less than 42 days.

RESOLUTION 240625/10

Moved: Cr Sandra Humphrys

Seconded: Cr Robert Hayes

1. That Council:
 - (a) Notes the NSW Government's current review of the Model Code of Meeting Practice and the expectation that any proposed amendments will not be finalised within the required timeframe.
 - (b) Notes that, pending the outcome of the review, no further changes are proposed to Council's Draft Code of Meeting Practice, at this time, as outlined in this report;
 - (c) Publicly exhibits the Draft Code of Meeting Practice for a minimum of 28 days following the June 2025 Ordinary Meeting; and
 - (d) Notes that following a 42-day period to allow for community feedback, the Draft Code of Meeting Practice will be brought before Council at a future meeting for adoption.

CARRIED

17.2 CODE OF CONDUCT REVIEW

EXECUTIVE SUMMARY

Section 440(7) of the *Local Government Act 1993* (the Act) requires a Council to review and adopt its Code of Conduct within 12 months of a local government election, in this instance being September 2024.

The Office of Local Government (OLG) most recently amended the Model Code of Conduct for NSW Councils (the Model Code) in late 2020, along with the Procedures for the Administration of the Model Code of Conduct for NSW Councils (the Procedures). However, OLG is currently conducting a further review of the Code with a view to making significant changes in the future. To date, no timeframe has been confirmed for these proposed amendments. In the interim it is recommended that Council adopts the current Code, to ensure compliance with the Act requirements.

RESOLUTION 240625/11

Moved: Cr Sandra Humphrys

Seconded: Cr Robert Hayes

That Council:

1. Notes the Draft Richmond Valley Council Code of Conduct incorporates the Model Code of Conduct for NSW Councils and the Procedures for the Administration of the Model Code of Conduct for NSW Councils, and that no changes are recommended as outlined in this report
2. Places the Draft Code of Conduct on public exhibition for a minimum of 28 days following the June 2025 Ordinary Meeting; and
3. Notes that following a 42-day period to allow for community feedback, the Draft Code of Conduct will be brought before Council at a future meeting for adoption.

CARRIED

17.3 COUNCILLOR REMUNERATION 2025/2026

EXECUTIVE SUMMARY

Each financial year, the Local Government Remuneration Tribunal determines the minimum and maximum remuneration payable to Mayors and Councillors for carrying out their duties. The determination by the Local Government Remuneration Tribunal is pursuant to Sections 239 and 241 of the *Local Government Act 1993*.

Council has received notification that the Local Government Remuneration Tribunal has determined that the Mayoral and Councillor Fees are to increase 3% for the 2025/2026 financial year.

RESOLUTION 240625/12

Moved: Cr Sandra Humphrys

Seconded: Cr Robert Hayes

That Council:

1. Sets the Mayoral Allowance for the 2025/2026 financial year effective from 1 July 2025 at

\$50,676 per annum or \$4,223 per month.

2. Sets the Councillor Fee for the 2025/2026 financial year effective from 1 July 2025 at \$23,220 per annum or \$1,935 per month.

CARRIED

17.4 REVIEW OF COUNCILLOR EXPENSES AND FACILITIES POLICY

EXECUTIVE SUMMARY

Section 252 of the *Local Government Act 1993* (the Act) requires adoption of a Councillor Expenses and Facilities Policy within twelve months of the commencement of a new council term. The existing policy has been reviewed and some minor changes are proposed. The changes aim to improve alignment with the Office of Local Government's suggested template and the *Guidelines for the payment of expenses and the provision of facilities for Mayors and Councillors in NSW*.

RESOLUTION 240625/13

Moved: Cr Sandra Humphrys

Seconded: Cr Robert Hayes

That Council endorses the draft updated Councillor Expenses and Facilities Policy for public exhibition

CARRIED

17.5 FINANCIAL ANALYSIS REPORT - MAY 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 May 2025 is shown below:

Bank Accounts	Term Deposits	Floating Rate Notes	Fixed Rate Bonds	TCorp IM Funds	Total
\$15,961,588	\$33,000,000	\$6,750,390	\$4,500,000	\$17,683,931	\$77,895,908

The weighted average rate of return on Council's cash and investments at 31 May 2025 was 8.47% which was above the Bloomberg AusBond Bank Bill Index for May of 4.12% (annualised), which is Council's benchmark.

RESOLUTION 240625/14

Moved: Cr Sandra Humphrys

Seconded: Cr Robert Hayes

That Council adopts the Financial Analysis Report detailing the performance of its cash and investments for the month of May 2025.

CARRIED

17.6 CIVIC RISK MUTUAL INSURANCE PERFORMANCE REPORT

EXECUTIVE SUMMARY

Civic Risk Mutual (the Mutual) is Council's provider for insurance and related risk management services. The Mutual consists of 27 member councils from NSW and Victoria who work together to achieve more affordable and comprehensive insurance coverage and improve risk management practices.

Since joining the Mutual in July 2020, Council has achieved substantial premium savings and received strong support through challenging times and a hardening insurance market. This included a \$5m payout following the 2022 floods and Council continues to have flood insurance cover for up to \$4m per event. Other benefits from being a member of the Mutual are included in this report.

The Mutual's insurance broker is Willis Towers Watson (WTW), who support the Mutual to negotiate suitable insurance coverage each year, in consultation with its Board of Directors. This involves direct meetings annually with major insurance providers in London, with presentations by the Mutual's broker, Chairman and Deputy Chairman of the Board and the CEO. The Mutual has extended the opportunity to participate in these discussions to other Board Members, with Council's General Manager being invited to represent the Board at the meetings/presentations to be held in London this September 2025, which is being funded by the Mutual.

RESOLUTION 240625/15

Moved: Cr Sandra Humphrys

Seconded: Cr Robert Hayes

That Council:

1. Notes the positive performance report on Council's membership with CivicRisk Mutual; and
2. Approves the international travel for the General Manager to attend the CivicRisk Mutual meetings/presentations in London in September 2025, which is being funded by the Mutual

CARRIED

18 GENERAL BUSINESS

Nil

19 MATTERS FOR INFORMATION

RESOLUTION 240625/16

Moved: Cr Sam Cornish

Seconded: Cr Sandra Humphrys

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

CARRIED

19.1 GRANT APPLICATION INFORMATION REPORT - MAY 2025**RESOLUTION 240625/17**

Moved: Cr Sam Cornish

Seconded: Cr Sandra Humphrys

That Council receives and notes the Grant Application Information Report for the month of May 2025.

CARRIED

19.2 DEVELOPMENT APPLICATIONS DETERMINED UNDER THE ENVIRONMENTAL PLANNING AND ASSESSMENT ACT FOR THE PERIOD 1 MAY 2025 - 31 MAY 2025**RESOLUTION 240625/18**

Moved: Cr Sam Cornish

Seconded: Cr Sandra Humphrys

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

CARRIED

19.3 EVENT SUPPORT SCHEME ALLOCATION 2025/2026**RESOLUTION 240625/19**

Moved: Cr Sam Cornish

Seconded: Cr Sandra Humphrys

That Council receives and notes the allocations under the Event Support Scheme for 2025/2026

CARRIED

19.4 CASINO SEWAGE TREATMENT PLANT PROJECT UPDATE**RESOLUTION 240625/20**

Moved: Cr Sam Cornish

Seconded: Cr Sandra Humphrys

That Council receives and notes the Casino Sewage Treatment Plant Project Update.

CARRIED

19.5 PLANNING INSTITUTE OF AUSTRALIA NATIONAL CONGRESS AND NATIONAL PLANNING EXCELLENCE AWARDS**RESOLUTION 240625/21**

Moved: Cr Sam Cornish

Seconded: Cr Sandra Humphrys

That Council receives and notes the report on the Planning Institute of Australia (PIA) National

Congress and the 2025 National Awards for Planning Excellence.

CARRIED

19.6 MINUTES OF THE AUDIT, RISK AND IMPROVEMENT COMMITTEE MEETING - 28 MAY 2025

RESOLUTION 240625/22

Moved: Cr Sam Cornish

Seconded: Cr Sandra Humphrys

That Council receives and notes the Minutes of the Audit, Risk and Improvement Committee meeting held on 28 May 2025.

CARRIED

19.7 MINUTES OF THE LOCAL TRAFFIC COMMITTEE MEETING - 3 JUNE 2025

RESOLUTION 240625/23

Moved: Cr Sam Cornish

Seconded: Cr Sandra Humphrys

That Council receives and notes the Minutes of the Local Traffic Committee Meeting held on 3 June 2025.

CARRIED

20 QUESTIONS ON NOTICE

Nil

21 QUESTIONS FOR NEXT MEETING (IN WRITING)

Nil.

22 MATTERS REFERRED TO CLOSED COUNCIL

RESOLUTION 240625/24

Moved: Cr Robert Hayes

Seconded: Cr Lyndall Murray

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 REGPRO041526 Supply and Delivery of Traffic and Safety Signage

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 VP457163 - Supply and Delivery: One (1) x Quad-Axle Deck Widening Low Loader

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.

22.3 Tender - Casino Raw Water Pump Station Solar System

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.

These matters are considered to be confidential under Section 10A(2) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with personnel matters concerning particular individuals (other than councillors).

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.

CARRIED

Council moved into Closed Council at 6:55pm

RESOLUTION 240625/25

Moved: Cr Sandra Humphrys

Seconded: Cr Sam Cornish

That Council moves out of Closed Council into Open Council.

CARRIED

Council moved into Open Council at 7:03pm

23 RESOLUTIONS OF CLOSED COUNCIL

The resolutions of the Closed Council meeting were delivered by Director Ryan Gaiter (22.1 & 22.2), and Director Ben Zeller (22.3)

22.1 Tender REGPRO041526 Supply and Delivery of Traffic and Safety Signage

That:

1. Council accepts the tender from the following suppliers for REGPRO041526 Supply and Delivery of Traffic and Safety Signage, on a Schedule of Rates based Contract:
 - Artcraft Pty Ltd
 - Barrier Signs Pty Ltd
 - Central Signs Road & Safety (Aust) Pty Ltd
 - HiVis Group (Hunnter Valley Signs Pty Ltd)

- IComined 360 Services Group P/L
 - J&M Road Making Specialists Pty Ltd t/a Traffic MGMT
 - The SWF Group Pty Ltd; 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, the available budget and affixing the seal of Council where necessary.

22.2 Tender VP457163 - Supply and Delivery: One (1) x Quad-Axle Deck Widening Low Loader

That:

1. Council accepts the tender from FWR Trailers Pty Ltd for supply and delivery of one quad-axle deck widening low loader, as it represents the best value for Council at \$337,550 (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.

22.3 Tender - Casino Raw Water Pump Station Solar System

That:

1. Council accepts the tender for the supply and installation of the Casino Raw Water Pump Station Solar System from Solar Professionals, as it represents the best value for Council at \$416,486 (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.

The Meeting closed at 7.07pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 15 July 2025.

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CHAIRPERSON