



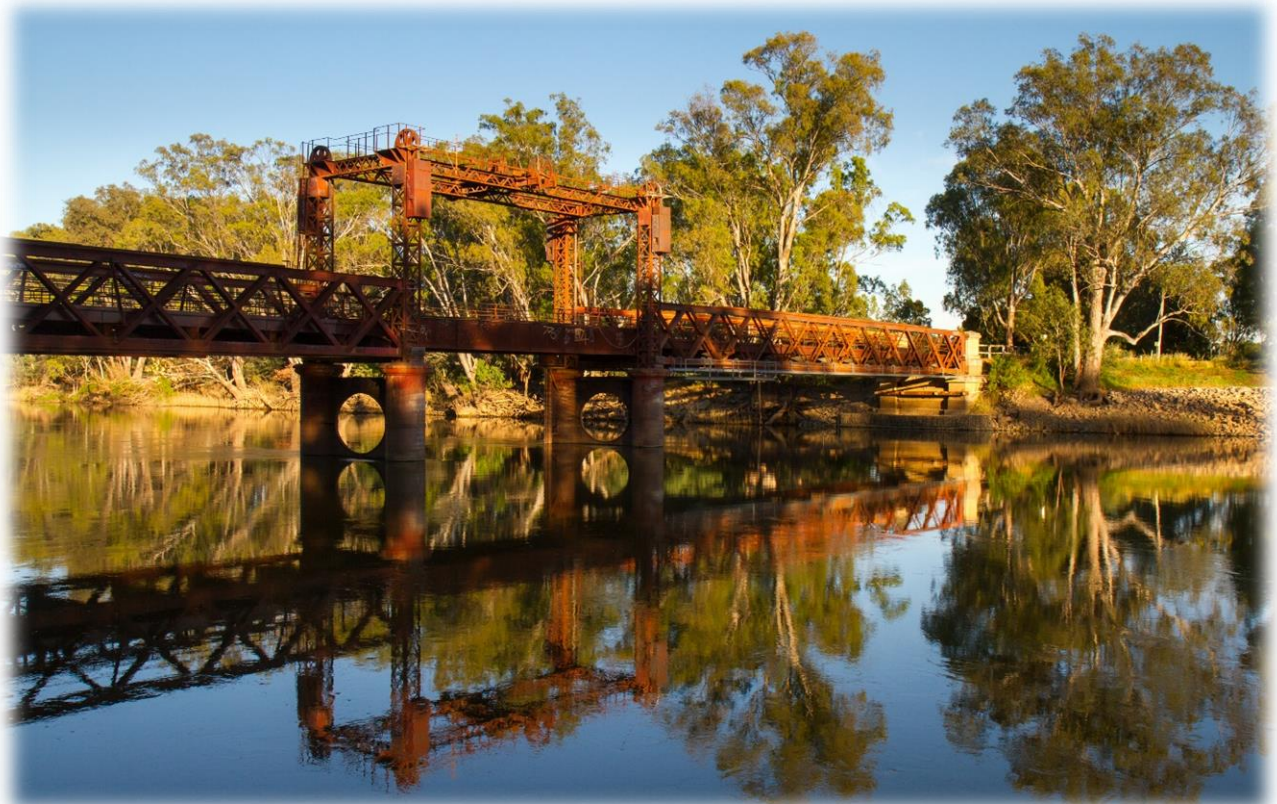
## EXTRAORDINARY MEETING OF COUNCIL

Held on Wednesday 4 March 2020

at 9:00am

Council Chambers

56 Chanter Street, Berrigan



# Minutes



Minutes of the Extraordinary Council Meeting held  
on Wednesday 4<sup>th</sup> March, 2020 commencing at 9:00am

---

**Min. No.**

**PRESENT:**

Crs: Matthew Hannan (Mayor), Daryll Morris (Deputy Mayor), John Bruce, Colin Jones, Denis Glanville, Ross Bodey, John Taylor and Roger Reynoldson

The following staff were also in attendance:

Rowan Perkins (General Manager), Matthew Hansen (Director Corporate Services), Fred Exton (Engineering Services Manager), Joanne Ruffin (Strategic & Social Planning Coordinator), Laurie Stevens (Development Manager), Nathan O'Connell (Project Manager) and Matthew Clarke (Director Technical Services)

**1. APOLOGIES AND REQUESTS FOR LEAVE OF ABSENCE**

Nil

**2. DECLARATION OF ITEMS OF PECUNIARY OR OTHER INTERESTS**

Nil

**3. MAYORAL MINUTES**

- 40** Moved Cr Matthew Hannan that the Council extend the period of road closure at Deniliquin Street Tocumwal between the Murray Street roundabout and Morris Street from 5:00pm until approximately 10:00pm to 2:00pm until approximately 10:00pm to allow for set up of equipment prior to commencement of the "Taste It" Tocumwal Food Festival on Saturday 7<sup>th</sup> March, 2020.

The Mayoral Minute when put was carried.

#### **4. TOCUMWAL FORESHORE BUILDING**

- 41** **RESOLVED** Crs Glanville and Morris that the Council move into a committee of whole for discussion of issues and options for new building at Tocumwal Foreshore.

The General Manager clarified the timetable for the Design & Construct options that unless Development Application is dealt with by delegation it would be required to go to the August 2020 Council meeting which is within caretaker period.

- 42** **RESOLVED** Cr Bodey and Morris that the Council go to tender for both a Design and Construct option and the adopted plan for the new Tocumwal Foreshore building based on the report presented to the Council and information contained therein.

- 43** **RESOLVED** Crs Taylor and Bodey that the Council meeting here be resumed.

- 44** **RESOLVED** Crs Glanville and Bodey that the Council adopt the following recommendation from the Committee of the Whole:

That the Council go to tender for both a Design and Construct option and the adopted plan for the new Tocumwal Foreshore building based on the report presented to the Council and information contained therein.

There being no further business the meeting closed at 9:50am.