
**ORDINARY MEETING OF GRIFFITH CITY COUNCIL
HELD IN GRIFFITH CITY COUNCIL CHAMBERS ON
WEDNESDAY, 26 NOVEMBER 2025 COMMENCING AT 7:00 PM**

PRESENT

The Mayor, Doug Curran in the Chair; Councillors, Shari Blumer, Mark Dal Bon, Jenny Ellis, Scott Groat, Anne Napoli, Tony O'Grady, Christine Stead and Laurie Testoni

STAFF

General Manager, Scott Grant, Director Business, Cultural, Financial Services, Matthew Hansen, Director Economic & Organisational Development, Shireen Donaldson, Director Infrastructure & Operations, Phil King, Director Sustainable Development, Joe Rizzo and Minute Taker, Joanne Bollen

MEDIA

Nil

1 COUNCIL ACKNOWLEDGEMENTS

The Meeting opened with Councillor Laurie Testoni reading the Opening Affirmation and the Acknowledgement of Country.

2 APOLOGIES AND APPLICATIONS FOR A LEAVE OF ABSENCE OR ATTENDANCE BY AUDIO-VISUAL LINK BY COUNCILLORS

25/358

RESOLVED on the motion of Councillors Christine Stead and Scott Groat that an apology be received from Director Utilities, Graham Gordon and a leave of absence granted.

For
Councillor Doug Curran
Councillor Shari Blumer
Councillor Mark Dal Bon
Councillor Jenny Ellis
Councillor Scott Groat
Councillor Anne Napoli
Councillor Tony O'Grady
Councillor Christine Stead
Councillor Laurie Testoni

Against

The division was declared PASSED by 9 votes to 0.

3 CONFIRMATION OF MINUTES

25/359

RESOLVED on the motion of Councillors Jenny Ellis and Christine Stead that the minutes of the Ordinary Meeting of Council held in Griffith City Council Chambers on 11 November 2025, having first been circulated amongst all members of Council, be confirmed.

For

Councillor Doug Curran
Councillor Shari Blumer
Councillor Mark Dal Bon
Councillor Jenny Ellis
Councillor Scott Groat
Councillor Anne Napoli
Councillor Tony O'Grady
Councillor Christine Stead
Councillor Laurie Testoni

Against

The division was declared PASSED by 9 votes to 0.

4 BUSINESS ARISING

Nil

5 DECLARATIONS OF INTEREST

Pecuniary Interests

Councillors making a pecuniary interest declaration are required to leave the meeting during consideration of the matter and not return until the matter is resolved.

Councillor Shari Blumer

CL04 – Renewal of Licence Agreement – Pambria Pty Ltd – 120 Wakaden Street, Griffith
Reason – The business I work for and have an interest in does the work for this clause.

Councillor Laurie Testoni

CL05 - Suspension of Alcohol Prohibited Area & Alcohol Free Zone Restrictions Yenda Place & Memorial Park Yenda Saturday 13 December 2025

Reason – The business I manage submitted the application.

Councillor Anne Napoli

CL07 – Review of Submissions and Adoption of Griffith Housing Strategy 2025

Reason – I own a property in McCormack Road, Yoogali.

Significant Non-Pecuniary Interests

Councillors making a significant non-pecuniary interest declaration are required to leave the meeting during consideration of the matter and not return until the matter is resolved.

There were no less than significant non-pecuniary interests declared.

Less Than Significant Non-Pecuniary Interests

Councillors making a less than significant non-pecuniary interest declaration may stay in the meeting and participate in the debate and vote on the matter.

Councillor Anne Napoli

CL02 - DA 150/2025 Construction of Multi-Dwelling Housing Development Comprising Ten (10) x Two Storey Dwelling & Associated Carparking & Retention of Existing Dwelling

Reason – I have received phone calls and emails in regards to this DA.

Mayor Doug Curran

CL02 - DA 150/2025 Construction of Multi-Dwelling Housing Development Comprising Ten (10) x Two Storey Dwelling & Associated Carparking & Retention of Existing Dwelling

Reason – My employment is based in the same street and in close proximity to the proposed development.

Councillor Christine Stead

CL02 - DA 150/2025 Construction of Multi-Dwelling Housing Development Comprising Ten (10) x Two Storey Dwelling & Associated Carparking & Retention of Existing Dwelling

Reason – I have been contacted by several objectors regarding the DA.

Councillor Jenny Ellis

CL02 - DA 150/2025 Construction of Multi-Dwelling Housing Development Comprising Ten (10) x Two Storey Dwelling & Associated Carparking & Retention of Existing Dwelling

Reason – I have received calls and emails from businesses affected by this DA.

Councillor Laurie Testoni

CL02 - DA 150/2025 Construction of Multi-Dwelling Housing Development Comprising Ten (10) x Two Storey Dwelling & Associated Carparking & Retention of Existing Dwelling

Reason – I have been contacted by persons involved with this DA application via emails and phone calls.

Councillor Christine Stead

CL07 – Review of Submissions and Adoption of Griffith Housing Strategy 2025

Reason – I have received 2 emails from developers – Mr Knox and Mrs Dumbleton.

6 PRESENTATIONS

Nil

7 MAYORAL MINUTES

Nil

8 GENERAL MANAGER'S REPORT

CL01 GRIFFITH CITY COUNCIL ANNUAL REPORT 2024/25 & ADOPTION OF THE 2024/25 ANNUAL FINANCIAL STATEMENTS AND AUDITOR'S REPORTS

25/360

RESOLVED on the motion of Councillors Christine Stead and Tony O'Grady that the meeting suspend standing orders to allow Nicky Rajani from the NSW Audit Office to address Council.

For

Councillor Doug Curran

Councillor Shari Blumer

Councillor Mark Dal Bon

Against

Councillor Jenny Ellis
Councillor Scott Groat
Councillor Anne Napoli
Councillor Tony O'Grady
Councillor Christine Stead
Councillor Laurie Testoni

The division was declared PASSED by 9 votes to 0.

25/361

RESOLVED on the motion of Councillors Christine Stead and Tony O'Grady that the meeting resume standing orders.

For
Councillor Doug Curran
Councillor Shari Blumer
Councillor Mark Dal Bon
Councillor Jenny Ellis
Councillor Scott Groat
Councillor Anne Napoli
Councillor Tony O'Grady
Councillor Christine Stead
Councillor Laurie Testoni

Against

The division was declared PASSED by 9 votes to 0.

25/362

RESOLVED on the motion of Councillors Shari Blumer and Jenny Ellis that:

- (a) Griffith City Council Annual Report 2024/25 be noted.
- (b) Council adopt the 2024/25 Annual Financial Reports and associated Auditor's Reports as presented.

Councillor Mark Dal Bon enquired why the Griffin Green Project is included in the financial statements and audit report. This was Taken on Notice by Mr Hansen.

For
Councillor Doug Curran
Councillor Shari Blumer
Councillor Jenny Ellis
Councillor Scott Groat
Councillor Anne Napoli
Councillor Tony O'Grady
Councillor Christine Stead
Councillor Laurie Testoni

Against
Councillor Mark Dal Bon

The division was declared PASSED by 8 votes to 1.

CL02 DA 150/2025 - CONSTRUCTION OF MULTI-DWELLING HOUSING DEVELOPMENT COMPRISING TEN (10) X TWO STOREY DWELLINGS AND ASSOCIATED CARPARKING AND RETENTION OF EXISTING DWELLING.

Councillors Scott Groat and Christine Stead MOVED a MOTION that Council not approve the Development Application on the basis that it does not meet MU1 zoning objectives and is not in the public interest.

The MOTION was PUT and LOST.

In accordance with the Local Government Action (section 375A - Recording of voting on planning matters) Council must record the Councillor's vote in relation to the matter.

For
Councillor Mark Dal Bon
Councillor Scott Groat
Councillor Anne Napoli
Councillor Christine Stead

Against
Councillor Doug Curran
Councillor Shari Blumer
Councillor Jenny Ellis
Councillor Tony O'Grady
Councillor Laurie Testoni

The division was declared LOST by 5 votes to 4.

Councillor Scott Groat requested that the matter be laid on the table. Mayor Curran advised that this was not permissible, as Councillor Groat had already entered into debate on the item.

25/363

RESOLVED on the motion of Councillors Shari Blumer and Jenny Ellis that:

- (a) Council as the consent authority pursuant to Section 4.16 of the Environmental Planning and Assessment Act, 1979, grant development consent to Development Application 150/2025(1) for the construction of a ten (10) unit multi-dwelling development at Lot 2 DP 1075948, 10-12 Harris Road Griffith.
- (b) The application be delegated to the Director Sustainable Development for the issue of the Notice of Determination.

Councillor Scott Groat asked for the definition of "Light Industrial" as per the fifth objective of MU1 zone. This question was Taken on Notice by Mr Rizzo.

Councillor Christine Stead enquired if a DA has been lodged to commence clearing of the site. This was Taken on Notice by Mr Rizzo.

In accordance with the Local Government Action (section 375A - Recording of voting on planning matters) Council must record the Councillor's vote in relation to the matter.

For
Councillor Doug Curran
Councillor Shari Blumer
Councillor Jenny Ellis
Councillor Tony O'Grady
Councillor Laurie Testoni

Against
Councillor Mark Dal Bon
Councillor Scott Groat
Councillor Anne Napoli
Councillor Christine Stead

The division was declared PASSED by 5 votes to 4.

CL03 FIRST QUARTER PERFORMANCE REPORT 2025/2026 - BUDGET REVIEW AND OPERATIONAL PLAN

25/364

RESOLVED on the motion of Councillors Christine Stead and Laurie Testoni that:

- (a) Council note the variations to the 2025/26 original budget for the quarter ended 30 September 2025 as presented in this report.
- (b) The Quarterly Budget Review Statements and any additional approved variations for the

quarter ended 30 September 2025 be adopted.

- (c) Council adopt the 30 September 2025 Operational Plan Review advising the extent to which the Operational Plan Actions (Performance Indicators) have been achieved.
- (d) Council endorse minor amendments to the Organisational Structure as per this report.

For

Councillor Doug Curran
Councillor Shari Blumer
Councillor Mark Dal Bon
Councillor Jenny Ellis
Councillor Scott Groat
Councillor Anne Napoli
Councillor Tony O'Grady
Councillor Christine Stead
Councillor Laurie Testoni

Against

The division was declared PASSED by 9 votes to 0.

Councillor Shari Blumer left the meeting having declared a Pecuniary Conflict of Interest, the time being 8:00pm.

CL04 RENEWAL OF LICENCE AGREEMENT - PAMBRIA PTY LTD - 120 WAKADEN STREET, GRIFFITH

25/365

RESOLVED on the motion of Councillors Anne Napoli and Christine Stead that:

- (a) Council enters into a licence agreement with Pambria Pty Ltd for 23 car parking spaces located on the road reserve adjoining 120 Wakaden Street, Griffith for a term of 5 years with an option to renew for a further 5 years, with a commence date being 24 July 2025.
- (b) Pambria Pty Ltd are responsible to pay all applicable costs and charges associated with the preparation of the licence agreement together with Council's Administration Fee, in accordance with Council's adopted Revenue Policy, currently \$566 for the 25/26 FY.
- (c) The licence fee be charged in accordance with Council's adopted Revenue Policy, currently \$67.60 per car space per annum, plus rates and charges if applicable.
- (d) Council authorise the Mayor and General Manager to execute the licence agreement on behalf of Council under the Council Seal if required.

For

Councillor Doug Curran
Councillor Mark Dal Bon
Councillor Jenny Ellis
Councillor Scott Groat
Councillor Anne Napoli
Councillor Tony O'Grady
Councillor Christine Stead
Councillor Laurie Testoni

Against

The division was declared PASSED by 8 votes to 0.

Councillor Shari Blumer returned to the meeting, the time being 8:03pm.

Councillor Laurie Testoni left the meeting having declared a Pecuniary Conflict of Interest, the time being 8:03pm.

CL05 SUSPENSION OF ALCOHOL PROHIBITED AREA & ALCOHOL-FREE ZONE RESTRICTIONS - YENDA PLACE & MEMORIAL PARK - SATURDAY 13 DECEMBER 2025

25/366

RESOLVED on the motion of Councillors Tony O'Grady and Anne Napoli that Council suspend the Alcohol-Free Zone and Alcohol Prohibited Area restrictions on Yenda Place and Yenda Memorial Park from 5.00pm – 10.00pm on Saturday, 13 December 2025 for the Yenda Producers Christmas Event.

For

Councillor Doug Curran
Councillor Shari Blumer
Councillor Mark Dal Bon
Councillor Jenny Ellis
Councillor Scott Groat
Councillor Anne Napoli
Councillor Tony O'Grady
Councillor Christine Stead

Against

The division was declared PASSED by 8 votes to 0.

Councillor Laurie Testoni returned to the meeting, the time being 8:04pm.

CL06 ADOPTION OF ECONOMIC DEVELOPMENT STRATEGY

25/367

RESOLVED on the motion of Councillors Shari Blumer and Laurie Testoni that:

- (a) Council endorse recommended changes to the Draft Griffith Economic Development Strategy 2025-2030.
- (b) Council adopt the Draft Griffith Economic Development Strategy 2025-2030 (with amendments as proposed).

For

Councillor Doug Curran
Councillor Shari Blumer
Councillor Mark Dal Bon
Councillor Jenny Ellis
Councillor Scott Groat
Councillor Anne Napoli
Councillor Tony O'Grady
Councillor Christine Stead
Councillor Laurie Testoni

Against

The division was declared PASSED by 9 votes to 0.

CL07 REVIEW OF SUBMISSIONS AND ADOPTION OF GRIFFITH HOUSING STRATEGY 2025

The General Manager briefed Councillors on the purpose of the Council's Housing Strategy, the associated planning instruments, and the governance relating to them.

25/368

RESOLVED on the motion of Councillors Christine Stead and Tony O'Grady that the meeting suspend standing orders to allow Esther Dumbleton to address Council.

For

Councillor Doug Curran
Councillor Shari Blumer
Councillor Mark Dal Bon
Councillor Jenny Ellis
Councillor Scott Groat
Councillor Anne Napoli
Councillor Tony O'Grady
Councillor Christine Stead
Councillor Laurie Testoni

Against

The division was declared PASSED by 9 votes to 0.

25/369

RESOLVED on the motion of Councillors Christine Stead and Tony O'Grady that the meeting resume standing orders.

For

Councillor Doug Curran
Councillor Shari Blumer
Councillor Mark Dal Bon
Councillor Jenny Ellis
Councillor Scott Groat
Councillor Anne Napoli
Councillor Tony O'Grady
Councillor Christine Stead
Councillor Laurie Testoni

Against

The division was declared PASSED by 9 votes to 0.

25/370

RESOLVED on the motion of Councillors Christine Stead and Tony O'Grady that Council Raise the Griffith Housing Strategy Report (from 26 August 2025 Meeting as attached) from the Table to enable consideration of submissions received prior to 26 August 2025 and the addition of subsequent further amendments following further review in the "Lay on Table" period.

For

Councillor Doug Curran
Councillor Shari Blumer
Councillor Mark Dal Bon
Councillor Jenny Ellis
Councillor Scott Groat
Councillor Anne Napoli
Councillor Tony O'Grady
Councillor Christine Stead
Councillor Laurie Testoni

Against

The division was declared PASSED by 9 votes to 0.

Councillor Anne Napoli declared A Pecuniary Conflict of Interest and left the meeting, the time being 8:24pm.

25/371

RESOLVED on the motion of Councillors Christine Stead and Scott Groat that:

- (a) Council endorse recommended changes (from the submission and subsequent review periods) to the Draft Griffith Housing Strategy 2025.
- (b) Council adopt the attached Draft Griffith Housing Strategy 2025 (with amendments as proposed) as prepared by PSA Consulting.
- (c) Council endorse the submission of a Scoping Proposal to be reported to Council as the first stage in the Planning Proposal process for the rezoning of the Dumbleton land (140 McCormack Road Yoogali – Lot 379 DP 751709) as Council considers the rezoning of this land to be minor in nature.

For
Councillor Doug Curran
Councillor Shari Blumer
Councillor Mark Dal Bon
Councillor Jenny Ellis
Councillor Tony O'Grady
Councillor Christine Stead
Councillor Laurie Testoni

Against
Councillor Scott Groat

The division was declared PASSED by 7 votes to 1.

Councillor Anne Napoli returned to the meeting, the time being 8:34pm.

9 INFORMATION REPORTS

Nil

10 ADOPTION OF COMMITTEE MINUTES

MINUTES OF THE GRIFFITH HEALTH FACILITIES LIMITED (GHFL) COMMITTEE MEETING HELD ON 11 NOVEMBER 2025

25/372

RESOLVED on the motion of Councillors Tony O'Grady and Laurie Testoni that the recommendations as detailed in the Minutes of the Griffith Health Facilities Limited (GHFL) Committee meeting held on 11 November 2025 be adopted.

For
Councillor Doug Curran
Councillor Shari Blumer
Councillor Mark Dal Bon
Councillor Jenny Ellis
Councillor Scott Groat
Councillor Anne Napoli
Councillor Tony O'Grady
Councillor Christine Stead
Councillor Laurie Testoni

Against

The division was declared PASSED by 9 votes to 0.

MINUTES OF THE GRIFFITH PIONEER PARK MUSEUM COMMITTEE MEETING HELD ON 12 NOVEMBER 2025

25/373

RESOLVED on the motion of Councillors Jenny Ellis and Tony O'Grady that the recommendations as detailed in the Minutes of the Griffith Pioneer Park Museum Committee meeting held on 12 November 2025 be adopted.

For
Councillor Doug Curran
Councillor Shari Blumer
Councillor Mark Dal Bon
Councillor Jenny Ellis
Councillor Scott Groat
Councillor Anne Napoli
Councillor Tony O'Grady
Councillor Christine Stead
Councillor Laurie Testoni

Against

The division was declared PASSED by 9 votes to 0.

MINUTES OF THE TRAFFIC COMMITTEE MEETING HELD ON 11 NOVEMBER 2025

25/374

RESOLVED on the motion of Councillors Tony O'Grady and Anne Napoli that the recommendations as detailed in the Minutes of the Traffic Committee meeting held on 11 November 2025 be adopted.

For
Councillor Doug Curran
Councillor Shari Blumer
Councillor Mark Dal Bon
Councillor Jenny Ellis
Councillor Scott Groat
Councillor Anne Napoli
Councillor Tony O'Grady
Councillor Christine Stead
Councillor Laurie Testoni

Against

The division was declared PASSED by 9 votes to 0.

11 BUSINESS WITH NOTICE – RESCISSION MOTIONS

Nil

12 BUSINESS WITH NOTICE – OTHER MOTIONS

NOTICE OF MOTION - COUNCILLOR TONY O'GRADY

25/375

RESOLVED on the motion of Councillors Tony O'Grady and Christine Stead that the Notice of Motion be Raised from the Table.

For
Councillor Doug Curran
Councillor Shari Blumer

Against

Councillor Mark Dal Bon
Councillor Jenny Ellis
Councillor Scott Groat
Councillor Anne Napoli
Councillor Tony O'Grady
Councillor Christine Stead
Councillor Laurie Testoni

The division was declared PASSED by 9 votes to 0.

25/376

RESOLVED on the motion of Councillors Tony O'Grady and Christine Stead that Council amends the Onsite Detention Policy CS-CP-404 to include:

Council takes ownership and maintenance responsibilities for Commercial, Industrial and Residential detention basins and related infrastructure in a Torrens Title subdivision. This is conditional that the land is vested in Council as part of the subdivision process, is created to cater for all lots within the subdivision and that the design of the detention system satisfies the conditions of consent and Council's Engineering guidelines.

For
Councillor Doug Curran
Councillor Shari Blumer
Councillor Jenny Ellis
Councillor Tony O'Grady
Councillor Christine Stead
Councillor Laurie Testoni

Against
Councillor Mark Dal Bon
Councillor Scott Groat
Councillor Anne Napoli

The division was declared PASSED by 6 votes to 3.

13 OUTSTANDING ACTION REPORT

25/377

RESOLVED on the motion of Councillors Laurie Testoni and Christine Stead that the report be noted.

For
Councillor Doug Curran
Councillor Shari Blumer
Councillor Mark Dal Bon
Councillor Jenny Ellis
Councillor Scott Groat
Councillor Anne Napoli
Councillor Tony O'Grady
Councillor Christine Stead
Councillor Laurie Testoni

Against

The division was declared PASSED by 9 votes to 0.

Director Sustainable Development, Mr Joe Rizzo left the meeting, the time being 8:57pm and returned to the meeting, the time being 8:58pm.

14 MATTERS TO BE DEALT WITH BY CLOSED COUNCIL

In accordance with the Local Government Act 1993 and the Local Government (General) Regulation 2021, in the opinion of the General Manager, the following business is of a kind

as referred to in Section 10A(2) of the Act, and should be dealt with in a part of the meeting closed to the media and public.

Set out below is Section 10A(2) of the Local Government Act 1993 in relation to matters which can be dealt with in the closed part of a meeting.

The matters and information are the following:

- (a) personnel matters concerning particular individuals (other than Councillors)**
- (b) the personal hardship of any resident or ratepayer**
- (c) information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business**
- (d) commercial information of a confidential nature that would, if disclosed:**
 - (i) prejudice the commercial position of the person who supplied it, or**
 - (ii) confer a commercial advantage on a competitor of the Council, or**
 - (iii) reveal a trade secret**
- (e) information that would, if disclosed, prejudice the maintenance of law**
- (f) matters affecting the security of the Council, Councillors, Council staff or Council property**
- (g) advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the grounds of legal professional privilege**
- (h) information concerning the nature and location of a place or an item of Aboriginal significance on Community land.**
- (i) alleged contraventions of any code of conduct requirements applicable under section 440 of the Local Government Act 1993.**

25/378

RESOLVED on the motion of Councillors Jenny Ellis and Christine Stead that:

- (a) Council resolve to go into closed Council to consider business identified.**
- (b) Pursuant to section 10A(1)-(3) of the Local Government Act 1993, the media and public be excluded from the meeting on the basis that the business to be considered is classified confidential under the provision of section [10A(2)] as outlined above.**
- (c) The correspondence and reports relevant to the subject business be withheld from access to the media and public as required by section 11(2) of the Local Government Act 1993.**

For

Councillor Doug Curran
Councillor Shari Blumer
Councillor Mark Dal Bon
Councillor Jenny Ellis
Councillor Scott Groat
Councillor Anne Napoli
Councillor Tony O'Grady
Councillor Christine Stead
Councillor Laurie Testoni

Against

The division was declared PASSED by 9 votes to 0.

Council resolved that members of the press and public be excluded from the meeting during consideration of the items listed below, and that discussion of the report in open Council would be contrary to the public interest.

CC01 TENDER NO. 6-25/26 - GWRP - MEMBRANE REPLACEMENT

Reason: Commercial Advantage 10A(2)(d)

CC02 TENDER NO. 08-25/26, SUPPLY AND INSTALLATION OF A NEW IRRIGATION PUMP, PUMP SHED, & IRRIGATION SYSTEM FOR LAKE WYANGAN RECREATIONAL AREA, GRIFFITH.

Reason: Commercial Advantage 10A(2)(d)

CC03 TENDER NO. 7-22/23 - SUPPLY OF BULK AUTOMOTIVE FUELS

Reason: Commercial Advantage 10A(2)(d)

Council closed its meeting at 8:57pm

The public and media left the Chamber.

Livestream was disconnected.

REVERSION TO OPEN COUNCIL

25/379

RESOLVED on the motion of Councillors Christine Stead and Shari Blumer that Open Council be resumed.

For
Councillor Doug Curran
Councillor Shari Blumer
Councillor Mark Dal Bon
Councillor Jenny Ellis
Councillor Scott Groat
Councillor Anne Napoli
Councillor Tony O'Grady
Councillor Christine Stead
Councillor Laurie Testoni

Against

The division was declared PASSED by 9 votes to 0.

Open Council resumed at 9:08pm

Livestream was reconnected.

Upon resuming open Council the General Manager reported that the following resolutions had been made in Closed Council:

MATTERS DEALT WITH IN CLOSED COUNCIL

CC01 TENDER NO. 6-25/26 - GWRP - MEMBRANE REPLACEMENT

25/380

RESOLVED on the motion of Councillors Tony O'Grady and Laurie Testoni that:

- (a) Council accept the tender from Veolia Water Technologies & Solutions Pty Ltd for Tender No. 6-25/26: Griffith Water Reclamation Plant - Membrane Replacement in the amount of \$ 2,122,614 (ex. GST) (alternative offer) for 12 months from Site Handover,

commencing once contract documents has been executed by both parties.

- (b) The General Manager is endorsed to approve expenditure in accordance with the annual budget allocation.
- (c) Council authorise the contract documents to be signed by the General Manager.
- (d) Note the project will be funded entirely from Council's Sewer Fund reserve.

For

Councillor Doug Curran
Councillor Shari Blumer
Councillor Mark Dal Bon
Councillor Jenny Ellis
Councillor Scott Groat
Councillor Anne Napoli
Councillor Tony O'Grady
Councillor Christine Stead
Councillor Laurie Testoni

Against

The division was declared PASSED by 9 votes to 0.

CC02 TENDER NO. 08-25/26, SUPPLY AND INSTALLATION OF A NEW IRRIGATION PUMP, PUMP SHED, & IRRIGATION SYSTEM FOR LAKE WYANGAN RECREATIONAL AREA, GRIFFITH.

25/381

RESOLVED on the motion of Councillors Christine Stead and Tony O'Grady that:

- (a) Council, in accordance with Section 178(3) (e) of the Local Government Regulation 2021, reject all tenders and enters into negotiations with one or more tenderers for the Supply and Installation of a New Irrigation Pump, Pump Shed, & Irrigation System for Lake Wyangan Recreational Area - Griffith. Tender No. 08-25/26
- (b) At the completion of negotiations, a further report to be presented to Council recommending the preferred contractor.

For

Councillor Doug Curran
Councillor Shari Blumer
Councillor Mark Dal Bon
Councillor Jenny Ellis
Councillor Scott Groat
Councillor Anne Napoli
Councillor Tony O'Grady
Councillor Christine Stead
Councillor Laurie Testoni

Against

The division was declared PASSED by 9 votes to 0.

CC03 TENDER NO. 7-22/23 - SUPPLY OF BULK AUTOMOTIVE FUELS

25/382

RESOLVED on the motion of Councillors Scott Groat and Christine Stead that Council approve the 12-month extension option with Liberty Oil under the existing terms, and as per the schedule of rates listed in this report.

For

Against

Councillor Doug Curran
Councillor Shari Blumer
Councillor Mark Dal Bon
Councillor Jenny Ellis
Councillor Scott Groat
Councillor Anne Napoli
Councillor Tony O'Grady
Councillor Christine Stead
Councillor Laurie Testoni

The division was declared PASSED by 9 votes to 0.

There being no further business the meeting terminated at 9:12pm.

Confirmed:

CHAIRPERSON