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**ORDINARY MEETING OF GRIFFITH CITY COUNCIL  
HELD IN GRIFFITH CITY COUNCIL CHAMBERS ON  
TUESDAY, 14 APRIL 2026 COMMENCING AT 7:00 PM**

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**PRESENT**

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

**STAFF**

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

**MEDIA**

NIL.

**1 COUNCIL ACKNOWLEDGEMENTS**

The Meeting opened with Councillor Tony O'Grady 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**

26/080

**RESOLVED** on the motion of Councillors Christine Stead and Scott Groat that an apology be received from Councillor Anne Napoli and a leave of absence granted.

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

Against

**The division was declared PASSED by 8 votes to 0.**

**3 CONFIRMATION OF MINUTES**

26/081

**RESOLVED** on the motion of Councillors Jenny Ellis and Shari Blumer that the minutes of the Ordinary Meeting of Council held in Griffith City Council Chambers on 24 March 2026, having first been circulated amongst all members of Council, be confirmed.

For

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

Against

**The division was declared PASSED by 8 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.*

There were no pecuniary interests declared.

##### **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.*

Councillor Jenny Ellis  
CL04 – Proposal to Waive Selection of Fees at Griffith Regional Theatre for GRAPA Workshop, Rehearsals and Performances  
Reason – I am a member of GRAPA and will be directing this play.

Director Shireen Donaldson  
CL07 - City 2 Lake Fun Run  
Reason – I am related to the President of the Can Assist Griffith Branch.

##### **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.*

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

#### **6 PRESENTATIONS**

Nil

## **7 MAYORAL MINUTES**

Nil

## **8 GENERAL MANAGER'S REPORT**

### **CL01 SECTION 7.12 CONTRIBUTIONS PLAN**

26/082

**RESOLVED** on the motion of Councillors Shari Blumer and Jenny Ellis that Council endorse the Griffith 7.12 Contributions Plan in Attachment A of the report, based on the submissions the Plan does not require any amendments to be made.

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

Against

**The division was declared PASSED by 8 votes to 0.**

### **CL02 ACTIVE REGIONAL COMMUNITY PACKAGE - COMMUNITY PARTICIPATION SCHEME**

26/083

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

- (a) Endorse the submission of an application to the NSW Community Participation Grant Program for the Community Gardens Large Scale Events Infrastructure Project; and
- (b) Note that Council's minimum co-contribution will be funded from s7.12 developer contributions.

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

Against  
Councillor Mark Dal Bon

**The division was declared PASSED by 7 votes to 1.**

### **CL03 AUTHORISATION OF LOAN - LAKE WYANGAN HOUSING ENABLING INFRASTRUCTURE PROGRAM**

26/084

**RESOLVED** on the motion of Councillors Tony O'Grady and Jenny Ellis that Council:

- (a) Approve a loan from NSW Treasury Corporation (TCorp) for the Lake Wyangan

Housing Enabling Infrastructure Project under the following terms:

Lender: NSW Treasury Corporation

Fund: General Fund

Amount: \$6,750,000

Term: 10 years

Repayments: Semi annual

Interest Rate: Fixed for the life of the loan (indicative 5.81%)

Proposed Drawdown Date: 1 June 2026

- (b) Confirm that the loan purpose, structure and funding arrangements are consistent with Council's Treasury Policy on Loan Borrowings FS-CP-704, the adopted Long-Term Financial Plan, and the 2025/26 Budget.
- (c) Delegate authority to the General Manager to negotiate the final loan terms with TCorp (if required), consistent with Council policy and legislative requirements
- (d) Authorise the General Manager to execute the TCorp Loan Agreement and any associated documentation required to enact the borrowing.
- (e) Note that loan repayments will be fully funded by developer contributions collected under the relevant Contributions Plan.

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

Against

**The division was declared PASSED by 8 votes to 0.**

Councillor Jenny Ellis left the meeting having declared a significant non-pecuniary interest, the time being 7:14 pm.

#### **CL04 PROPOSAL TO WAIVE SELECTION OF FEES AT GRT FOR GRAPA WORKSHOP, REHEARSALS AND PERFORMANCES**

26/085

**RESOLVED** on the motion of Councillors Shari Blumer and Laurie Testoni that Council approve support for the Griffith and Regional Association of the Performing Arts (GRAPA) production by:

- (a) Waiving the hire fee for the Burley Griffin Room for the weekend of 29–31 May 2026 to facilitate a workshop and auditions.
- (b) Waiving the hire fee for the Burley Griffin Room for a 10-week period from 19 July to 27 September 2026, for up to two uses per week, subject to the condition that GRAPA vacates the room if required by a paid hirer.
- (c) Waiving the main stage hire fee on dark days between performances in October 2026,

provided the GRAPA set can be moved and the venue remains available for commercial use.

- (d) Applying a 50% reduction to the hire fee for use of the stage and auditorium for performances.
- (e) Not on-charging GRAPA for hours worked by permanent Theatre staff during standard business hours (Monday to Friday, 9:00am–5:00pm), with all casual staff hours and permanent staff hours worked outside these times to be charged in accordance with Council's revenue policy.

For  
Mayor, Councillor Doug Curran  
Councillor Jenny Ellis  
Councillor Scott Groat  
Councillor Tony O'Grady  
Councillor Laurie Testoni  
Councillor Shari Blumer

Against  
Councillor Christine Stead  
Councillor Mark Dal Bon

**The division was declared PASSED by 6 votes to 2.**

Councillor Jenny Ellis returned to the meeting at 7:17 pm.

#### **CL05 REVIEW OF GRIFFITH REGIONAL ART GALLERY ACQUISITION POLICY**

26/086

**RESOLVED** on the motion of Councillors Shari Blumer and Scott Groat that:

- (a) The draft Griffith Regional Art Gallery Acquisitions Policy (CC-CP-201) be placed on public exhibition for 28 days.
- (b) If any submissions are received, a further report be prepared for Council.
- (c) If no submissions are received, the draft Griffith Regional Art Gallery Acquisitions Policy (CC-CP-201) be considered as adopted by Council as at the date of the conclusion of the advertised exhibition period.

For  
Mayor, Councillor Doug Curran  
Councillor Christine Stead  
Councillor Mark Dal Bon  
Councillor Scott Groat  
Councillor Tony O'Grady  
Councillor Laurie Testoni  
Councillor Shari Blumer

Against

**The division was declared PASSED by 7 votes to 0.**

#### **CL06 LICENCE AGREEMENT - AIRPORT TERMINAL - COFFEE VENDING MACHINE PART LOT 1 DP 1146897, REMEMBRANCE DRIVE, GRIFFITH**

Councillor O'Grady MOVED that the report LAY ON THE TABLE. The Mayor did not accept the motion on the basis that approval for a 12 month trial for the Airport Terminal coffee vending machine had already been determined and enacted under a prior Council resolution.

Councillor Tony O'Grady MOVED a further motion to amend the licence term to six months.

The Mayor again did not accept the motion, noting that the 12 month term had already been established by a previous Council resolution.

26/087

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

- (a) Council enter into a licence agreement with VinCo Consulting Pty Ltd for the installation of a coffee vending machine at the Griffith Airport Terminal for a 1-year term, with an option to renew for a further 1 year. Commencement date to be in line with Council's resolution.
- (b) The annual licence fee to be charged in accordance with Council's adopted Revenue Policy, currently \$278.70 p/a, together with rates and charges, if applicable.
- (c) The licensee will pay an administration fee to Council, on the signing of the agreement, as per Council's adopted Revenue Policy.
- (d) Council authorise the General Manager and Mayor to execute the licence agreement on behalf of Council.

For  
Mayor, Councillor Doug Curran  
Councillor Christine Stead  
Councillor Jenny Ellis  
Councillor Mark Dal Bon  
Councillor Scott Groat  
Councillor Laurie Testoni  
Councillor Shari Blumer

Against  
Councillor Tony O'Grady

**The division was declared PASSED by 7 votes to 1.**

Director Donaldson left the meeting, having declared a Significant Non-Pecuniary Conflict of Interest, the time being 7:31 pm.

### **CL07 CITY 2 LAKE FUN RUN**

26/088

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

- (a) Council extend the arrangement for Griffith Can Assist Inc. to stage the "City 2 Lake" Fun Run to include events in 2027 and 2028.
- (b) Council provide in kind support through the development of the Traffic Management Plan for the Event and provide traffic control staff on the day of the event.

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

Against

**The division was declared PASSED by 8 votes to 0.**

Director Donaldson returned to the meeting, the time being 7:32 pm.

### **CL08 2026 NSW LOCAL ROADS CONGRESS**

26/089

**RESOLVED** on the motion of Councillors Christine Stead and Shari Blumer that:

- (a) Council be represented at the NSW Local Roads Congress on 1 June 2026 by Councillor Tony O'Grady and the General Manager (or his delegate).
- (b) Expenses to attend the NSW Local Roads Congress on 1 June 2026 be paid by Council in accordance with the Councillors Payment of Expenses and Provision of Facilities Policy.

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

Against

**The division was declared PASSED by 8 votes to 0.**

### **CL09 LOCAL GOVERNMENT NSW 2026 DESTINATION AND VISITOR ECONOMY CONFERENCE**

26/090

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

- (a) Council be represented at the Local Government NSW (LGNSW) 2026 Destination and Visitor Economy Conference in Maitland, NSW from 27 May to 29 May 2025 by Councillors Jenny Ellis and Christine Stead and the General Manager (or his delegate).
- (b) Expenses to attend the Local Government NSW 2026 Destination and Visitor Economy Conference be paid by Council in accordance with the Councillor Expenses & Facilities Policy.

## **9 INFORMATION REPORTS**

### **CL10 MAJOR PROJECTS UPDATE LAKE WYANGAN INFRASTRUCTURE ENABLING (STAGE 1), COMMUNITY ENERGY UPGRADES FUND AND CBD ENHANCEMENT PROJECTS**

The General Manager provided an overview of the report at the request of Councillor Blumer.

Councillor Groat enquired how many years it will take for these projects to become financially viable and recover the initial \$14 M investment?

Councillor Dal Bon requested clarification on the ownership of Banna Avenue, specifically whether it is classified as a State Road or if Council holds ownership over any portion of the roadway.

Mr Grant advised these questions would be taken on notice.

26/091

**RESOLVED** on the motion of Councillors Shari Blumer and Jenny Ellis that Council note the contents of this report regarding the status of the following major projects:

- Lake Wyangan Residential Housing Infrastructure Enabling Project – Stage 1
- Community Energy Upgrades – Griffith Net Zero Facilities Upgrade Program
- Griffith CBD Enhancement Project.

For

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

Against

**The division was declared PASSED by 8 votes to 0.**

#### **CL11 RESPONSE TO COUNCILLOR QUESTION TAKEN ON NOTICE**

26/092

**RESOLVED** on the motion of Councillors Tony O'Grady and Laurie Testoni that the report be noted by Council.

For

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

Against

**The division was declared PASSED by 8 votes to 0.**

#### **CL12 FUEL SECURITY - COUNCIL RESPONSE**

26/093

**RESOLVED** on the motion of Councillors Shari Blumer and Jenny Ellis that the report be received and noted by Council.

For

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

Against

**The division was declared PASSED by 8 votes to 0.**

### **CL13 INVESTMENTS AS AT 28 FEBRUARY 2026**

26/094

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

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

Against

**The division was declared PASSED by 8 votes to 0.**

### **10 ADOPTION OF COMMITTEE MINUTES**

#### **MINUTES OF THE LAKE WYANGAN & CATCHMENT MANAGEMENT COMMITTEE MEETING HELD ON 19 MARCH 2026**

26/095

**RESOLVED** on the motion of Councillors Tony O'Grady and Laurie Testoni that the recommendations as detailed in the Minutes of the Lake Wyangan & Catchment Management Committee meeting held on 19 March 2026 be adopted.

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

Against

**The division was declared PASSED by 8 votes to 0.**

#### **MINUTES OF THE SCENIC HILL USER GROUP MEETING HELD ON 24 MARCH 2026**

26/096

**RESOLVED** on the motion of Councillors Jenny Ellis and Christine Stead that the recommendations as detailed in the Minutes of the Scenic Hill User Group meeting held on 24 March 2026 be adopted.

For  
Mayor, Councillor Doug Curran  
Councillor Christine Stead  
Councillor Jenny Ellis  
Councillor Mark Dal Bon  
Councillor Scott Groat

Against

Councillor Tony O'Grady  
Councillor Laurie Testoni  
Councillor Shari Blumer

**The division was declared PASSED by 8 votes to 0.**

**MINUTES OF THE ROADS, PARKS & PATHWAYS ENHANCEMENT COMMITTEE MEETING HELD ON 30 MARCH 2026**

26/097

**RESOLVED** on the motion of Councillors Shari Blumer and Tony O'Grady that the recommendations as detailed in the Minutes of the Roads, Parks & Pathways Enhancement Committee meeting held on 30 March 2026 be adopted.

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

Against  
Councillor Scott Groat

**The division was declared PASSED by 7 votes to 1.**

Mrs Donaldson left the meeting at 8:10 pm and returned at 8:12 pm.

**MINUTES OF THE DISABILITY INCLUSION & ACCESS COMMITTEE MEETING HELD ON 1 APRIL 2026**

26/098

**RESOLVED** on the motion of Councillors Shari Blumer and Laurie Testoni that the recommendations as detailed in the Minutes of the Disability Inclusion & Access Committee meeting held on 1 April 2026 be adopted.

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

Against

**The division was declared PASSED by 8 votes to 0.**

**11 BUSINESS WITH NOTICE – RESCISSION MOTIONS**

Nil

**12 BUSINESS WITH NOTICE – OTHER MOTIONS**

**NOTICE OF MOTION - COUNCILLOR MARK DAL BON**

**MOVED** on the motion of Councillors Mark Dal Bon and Christine Stead:

‘That Griffith city council adopt and implement a legal requirement that animals in residential areas have a noise requirement implemented on them. In certain times of the evening. Meaning undew (*sic*) noise that disturb neighbours and residents have to be acted on by council. And inforced (*sic*) if this legislation is adopted by council.’

The MOTION was PUT and LOST.

For  
Councillor Christine Stead  
Councillor Mark Dal Bon

Against  
Mayor, Councillor Doug Curran  
Councillor Jenny Ellis  
Councillor Scott Groat  
Councillor Tony O’Grady  
Councillor Laurie Testoni  
Councillor Shari Blumer

**The division was declared LOST by 2 votes to 6.**

### **13 OUTSTANDING ACTION REPORT**

26/099

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

For  
Mayor, Councillor Doug Curran  
Councillor Christine Stead  
Councillor Jenny Ellis  
Councillor Mark Dal Bon  
Councillor Scott Groat  
Councillor Tony O’Grady  
Councillor Laurie Testoni  
Councillor Shari Blumer

Against

**The division was declared PASSED by 8 votes to 0.**

### **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.

26/100

**RESOLVED** on the motion of Councillors Christine Stead and Tony O'Grady 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.

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.

#### **CCMM01 SALE OF LAND FOR UNPAID RATES**

Reason: Personal Hardship 10A(2)(b)

#### **CC01 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)

Council closed its meeting at 8.26 pm. The public and media left the Chamber. Livestream was disconnected.

#### **REVERSION TO OPEN COUNCIL**

26/101

**RESOLVED** on the motion of Councillors Laurie Testoni and Scott Groat that Open Council be resumed.

Open Council resumed at 8:44 pm.

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**

#### **CCMM01 SALE OF LAND FOR UNPAID RATES**

26/102

**RESOLVED** on the motion of Councillors Tony O'Grady and Shari Blumer that:

- (a) Council, pursuant to Section 713 and other relevant sections of the Local Government Act 1993, authorises sale proceedings to sell the properties listed in this report at a public auction at a time and place to be determined.
- (b) Outstanding Collections (Aust) Pty Ltd (OSC) be appointed to administer the sale on Council's behalf.
- (c) Council authorises Council staff and OSC to proceed with the necessary arrangements, pertaining to the sale of the properties listed in this report, as set out in the Local Government Act 1993 and Local Government (General) Regulation 2021).
- (d) Council delegates authority to the General Manager to take the following actions pertaining to the properties specified in the report as listed in the report.

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

Against

**The division was declared PASSED by 8 votes to 0.**

#### **CC01 TENDER NO. 08-25/26 - SUPPLY AND INSTALLATION OF A NEW IRRIGATION PUMP, PUMP SHED, & IRRIGATION SYSTEM FOR LAKE WYANGAN RECREATIONAL AREA, GRIFFITH**

26/103

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

- (a) Council accepts the post-negotiation revised tender offered by ICI Industries Pty Ltd, trading as Irribiz for Tender 08-25/26 – Tender No. 08-25/26 - Supply and Installation of a New Irrigation Pump, Pump Shed, & Irrigation System for Lake Wyangan Recreational Area, Griffith. for the Lump Sum of \$641,659.00 (ex. GST).
- (b) Council delegate authority to the General Manager to enter into a contract with ICI Industries Pty Ltd trading as Irribiz for Tender No. 08-25/26 - Supply and Installation of a New Irrigation Pump, Pump Shed, & Irrigation System for Lake Wyangan Recreational Area, Griffith.

For  
Mayor, Councillor Doug Curran  
Councillor Christine Stead

Against

Councillor Jenny Ellis  
Councillor Mark Dal Bon  
Councillor Scott Groat  
Councillor Tony O'Grady  
Councillor Laurie Testoni  
Councillor Shari Blumer

**The division was declared PASSED by 8 votes to 0.**

There being no further business the meeting terminated at 8.48 pm.

Confirmed: .....

CHAIRPERSON