Minutes

Narrandera Shire Council Ordinary Meeting
21 February 2012

Minutes Confirmed.
At the 20 March 2012 Ordinary Meeting of Council.

The Mayor opened the meeting at **5.03pm** and gave the Acknowledgement of Country.

PRESENT

Councillors J Clarke (Mayor), B Manning (Deputy Mayor), M Kilgower, K Morris, J Lee, G Eipper, W Hall and P Gunn

Also in attendance were the Acting General Manager – R Pluis; the Director of Technical Services – F Dyrssen; the Director of Corporate Services - M Hiscox; the Executive Officer – G McConnell; the Personal Assistant to GM and Mayor – V Maher the Executive Engineer – I Draper; and the Administration Manager - C Taylor.

PUBLIC QUESTION TIME

Nil

APOLOGIES

Cr T Lee tendered prior notification of his apology for today's meeting.

The following Motion was moved:

12/3 RESOLVED:

That Council accept the apology tendered by Cr T Lee and that Leave of Absence be granted.

Moved: Cr Morris **Seconded:** Cr Hall **CARRIED**

PRESENTATIONS

Nil

DECLARATIONS OF INTEREST

- Cr Eipper declared an interest in Item 9.2.6 as the President of the Race Club and Treasurer of the Golf Club and these two (2) clubs are recipients of the Re-use Scheme

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CONFIRMATION OF MINUTES

The following Motion was moved:

12/4 RESOLVED:

Resolved that the minutes of the:

- Ordinary Meeting of Narrandera Shire Council held on 13 December 2011 and as contained in the minute numbers 11/343 to 11/375 are hereby **Confirmed**

and the

- Extraordinary Meeting of Narrandera Shire Council held on 31 January 2012 and as contained in the minute numbers 12/1 to 12/2 are hereby **Confirmed**

Moved: Cr Manning **Seconded:** Cr J Lee **CARRIED**

BLOCK RESOLUTION

Nil

MAYORAL MINUTE - 1

ITEM No: **1.1**
SUBJECT: **MAYORAL MINUTE**

The following Motion was moved:

12/5 RESOLVED:

That the Mayoral Minute be received and that the contents throughout be noted.

Moved: Cr Clarke **Seconded:** Cr Hall **CARRIED**

ITEM No: **1.2** **LATE ITEM**
SUBJECT: **MAYORAL MINUTE - LEGAL ADVICE DEALING WITH MEETING PROCEDURE ISSUES**

The following Motion was moved:

12/6 RESOLVED:

That Council receive and note the information contained in the Mayoral Minute – Legal Advice Dealing with Meeting Procedures Issues report.

Moved: Cr Manning **Seconded:** Cr J Lee **CARRIED**

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NOTICES OF MOTION - 2

ITEM No: **2.1**
SUBJECT: **BARELLAN LANE (LOT 1 - DP 668599)**
The following Motion was moved:
12/7 RESOLVED:
That Council reacquire the lane (Lot 1 DP 668599) owned by St Therese parish Barellan. The lane runs the entire length parallel to Mulga and Bendee Streets and is situated between Yarran and Boree Streets (map attached). All transaction costs associated with the reacquisition and dedication under the Roads Act are to be met by St Terese Parish.

Moved: Cr Hall **Seconded:** Cr Morris **CARRIED**

ITEM No: **2.2**
SUBJECT: **REQUEST FOR DONATION TOWARD FISH AND FAMILY FUN DAY – 50 YEAR CELEBRATION FOR THE NARRANDERA FISHERIES**
The following Motion was moved:
12/8 RESOLVED:
That Council:
1. Agree to take up a $3,000 corporate sponsorship package with the Narrandera Fisheries to assist in their 50 year celebrations of a “fish and family fun day” to be held on 20 October 2012;

2. Provide for the $3,000, as additional funds, to be allocated in the Economic Development vote from saving in this financial year or alternatively in the 2012/13 Budget.

Moved: Cr Clarke **Seconded:** Cr J Lee **CARRIED**

The following Amendment was Moved:
That this report lay on the table and be brought back to the March Ordinary meeting following further clarification.

Moved: Cr Eipper **Seconded:** Cr Morris **LOST**

The Amendment was Put and **Lost** on the Casting Vote of the Mayor.

The original Motion was then Put to the meeting and **Carried** on the Casting Vote of the Mayor.

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COMMITTEE REPORTS - 3

ITEM NO: **3.1**
SUBJECT: **MINUTES – LAKE TALBOT ENVIRONS ADVISORY COMMITTEE MEETING**

The following Motion was moved:

12/9 RESOLVED:

That Council receive the Minutes of the Lake Talbot Environs Advisory Committee Meeting of 2 February 2012.

Moved: Cr Kilgower **Seconded:** Cr Manning **CARRIED**

ITEM NO: **3.2**
SUBJECT: **MINUTES – NARRANDERA JOHN O'BRIEN FESTIVAL ORGANISING COMMITTEE MEETING - 5 DECEMBER 2011**

The following Motion was moved:

12/10 RESOLVED:

That Council receive the Minutes of the Narrandera John O'Brien Festival Organising Committee Meeting of 5 December 2011.

Moved: Cr Hall **Seconded:** Cr Manning **CARRIED**

ITEM NO: **3.3**
SUBJECT: **MINUTES – NARRANDERA JOHN O'BRIEN FESTIVAL ORGANISING COMMITTEE MEETING - 9 JANUARY 2012**

The following Motion was moved:

12/11 RESOLVED:

That Council receive the Minutes of the Narrandera John O'Brien Festival Organising Committee Meeting of 9 January 2012.

Moved: Cr Kilgower **Seconded:** Cr Hall **CARRIED**

ITEM NO: **3.4**
SUBJECT: **MINUTES – NARRANDERA JOHN O'BRIEN FESTIVAL ORGANISING COMMITTEE MEETING - 23 JANUARY 2012**

The following Motion was moved:

12/12 RESOLVED:

That Council receive the Minutes of the Narrandera John O'Brien Festival Organising Committee Meeting of 23 January 2012.

Moved: Cr Kilgower **Seconded:** Cr Manning **CARRIED**

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ITEM NO: **3.5**
SUBJECT: **MINUTES – NARRANDERA SPORTSGROUND ADVISORY COMMITTEE MEETING**

The following Motion was moved:

12/13 RESOLVED:

That Council receive the Minutes of the Narrandera Sportsground Advisory Committee Meeting of 15 December 2011 and adopt the following recommendations:

RECOMMENDATION GB1:
That Council advise the Committee of any issues in regard to the development or maintenance of the ground which had an impact of the allocation of a preseason AFL match to the Narrandera Sportsground.

RECOMMENDATION GB2:
That Council request a report back on maintenance and development of the ground issues which had an impact on Narrandera not securing an AFL match.

Moved: Cr Eipper **Seconded:** Cr Manning **CARRIED**

ITEM NO: **3.6**
SUBJECT: **MINUTES – NARRANDERA OUTDOOR COURTS CONSTRUCTION COMMITTEE MEETING**

The following Motion was moved:

12/14 RESOLVED:

That Council receive the Minutes of the Narrandera Outdoor Courts Construction Committee Meeting of 2 February 2012.

Moved: Cr Manning **Seconded:** Cr Morris **CARRIED**

ITEM NO: **3.7**
SUBJECT: **MINUTES – SESQUICENTENARY (150 ANNIVERSARY) PLANNING COMMITTEE MEETING - 15 DECEMBER 2011**

The following Motion was moved:

12/15 RESOLVED:

That Council receive the Minutes of the Narrandera Shire Council Sesquicentenary (150 Anniversary) Planning Committee Meeting of 15 December 2011.

Moved: Cr Kilgower **Seconded:** Cr Manning **CARRIED**

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ITEM NO: **3.8**
SUBJECT: **MINUTES – SESQUICENTENARY (150 ANNIVERSARY) PLANNING COMMITTEE MEETING - 31 JANUARY 2012**

The following Motion was put forward:

MOVED:

That Council receive the Minutes of the Narrandera Sesquicentenary (150 Anniversary) Planning Committee Meeting of 31 January 2012 and adopt the following recommendations:

Moved: Cr Manning **Seconded:** Cr Kilgower **LOST**

RECOMMENDATION ITEM C:
That if Council allocate money in the next financial budget to purchase a suitable building for the art makers' space and art gallery that the art makers' space and art gallery possibly be utilised as part of the 150 Anniversary Celebration.

RECOMMENDATION ITEM D:
That the draft budget which is to be submitted to Council for 2012/2013 allow for use of either a Steam Train or Rail Motor as a possible activity during the 150th celebration.

RECOMMENDATION ITEM F:
That Council endorse an amendment to the constitution that the quorum shall consist of three (3) Community representatives and two (2) Council representatives.

RECOMMENDATION ITEM G:
That Council endorse Pam Beazley as a Sesquicentenary Planning Committee member.

RECOMMENDATION GB1:
That Council consider the proximity of the Sesquicentenary Celebrations (28 April 2013) to the John O'Brien Festival (14 March 2013 to 17 March 2013), and the Easter Rod Run (Friday 29 March 2013 to Monday 1 April 2013) and explore the possibility of moving the Sesquicentenary Celebrations to the long weekend in October 2013.

RECOMMENDATION CORRESPONDENCE1:
That Council receive, with regret, the letter of resignation from John Roach.

The following Foreshadow Motion was moved:
RECOMMENDATION GB1:

12/16 RESOLVED:

That the date for the Sesquicentenary Celebrations to remain on 28 April 2013.

Moved: Cr Eipper **Seconded:** Cr Hall **CARRIED**

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The following Motion was moved:

12/17 RESOLVED:

That Council receive the Minutes of the Narrandera Sesquicentenary (150 Anniversary) Planning Committee Meeting of 31 January 2012.

Moved: Cr Manning **Seconded:** Cr Morris **CARRIED**

RECOMMENDATION ITEM C:

The following Motion was moved:

12/18 RESOLVED:

That if Council allocate money in the next financial budget to purchase a suitable building for the art makers' space and art gallery that the art makers' space and art gallery possibly be utilised as part of the 150 Anniversary Celebration.

Moved: Cr Manning **Seconded:** Cr Morris **CARRIED**

RECOMMENDATION ITEM D:

The following Motion was moved:

12/19 RESOLVED:

That the draft budget which is to be submitted to Council for 2012/2013 allow for use of either a Steam Train or Rail Motor as a possible activity during the 150th celebration.

Moved: Cr Manning **Seconded:** Cr J Lee **CARRIED**

RECOMMENDATION ITEM F:

The following Motion was moved:

12/20 RESOLVED:

That Council endorse an amendment to the constitution that the quorum shall consist of three (3) Community representatives, one (1) Councillor and one (1) representative from the Narrandera Shire Tourism and Visitor Services team.

Moved: Cr Manning **Seconded:** Cr Kilgower **CARRIED**

RECOMMENDATION ITEM G:

The following Motion was moved:

12/21 RESOLVED:

That Council endorse Pam Beazley as a Sesquicentenary Planning Committee member.

Moved: Cr Manning **Seconded:** Cr Kilgower **CARRIED**

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RECOMMENDATION CORRESPONDENCE1:
The following Motion was moved:
12/22 RESOLVED:
That the letter of resignation from John Roach be accepted by Council, with regret.

Moved: Cr Manning **Seconded:** Cr Kilgower **CARRIED**

ITEM NO: 3.9
SUBJECT: MINUTES – AUSTRALIA DAY PLANNING COMMITTEE MEETING
The following Motion was moved:
12/23 RESOLVED:
That Council receive the Minutes of the Australia Day Planning Committee meeting of 19 January 2012.

Moved: Cr Manning **Seconded:** Cr J Lee **CARRIED**

ITEM NO: 3.10
SUBJECT: MINUTES – NOXIOUS WEEDS ADVISORY COMMITTEE MEETING
The following Motion was moved:
12/24 RESOLVED:
That Council receive the Minutes of the Noxious Weeds Advisory Committee Meeting of 7 February 2012.

Moved: Cr Kilgower **Seconded:** Cr J Lee **CARRIED**

ITEM NO: 3.11 LATE ITEM
SUBJECT: MINUTES - TRAFFIC COMMITTEE MEETING
The following Motion was moved:
12/25 RESOLVED:
That Council receive the Minutes of the Narrandera Shire Council Traffic Committee Meeting of 15 February 2012 and adopt the following recommendations:

RECOMMENDATION ITEM A (1):
That risk assessments be carried out of the following roads contained in the original recommendations Item F (A) and Item F (B) being:
- Dows Road
- Colinroobie Leeton Road
- Landervale Road
- Corbie Hill Road
- Loobys Road
- McKenzies Road

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- Males Road
- Square Knob Road
- Moombooldool Colinroobie Road
- Middle Road
- Euratha Road
- Geddes Road
- Ellis Road
- Kamarah Road (Main Road 84 – Colinroobie - Willows Road)
- Main Road 84 (Moombooldool – Coolamon Shire Boundary)

RECOMMENDATION ITEM A (2):
Subject to satisfactory risk assessments road train trials of the listed roads contained in recommendation A (1) are undertaken.

RECOMMENDATION ITEM B (1):
That advanced warning signage south of the existing Allen Street intersection on the Kamarah Road be designed by Roads and Maritime Services and installed by Council highlighting School bus turning movements.

RECOMMENDATION ITEM B (3):
That the proposed road extension of Allen St Kamarah to create a new intersection with the Kamarah Road be considered in conjunction with Council's 2012/13 Management Plan.

RECOMMENDATION ITEM C (2):
That Council conduct further consultation with the community and residents of Nallabooma Estate regarding the proposed 80km/h speed limit extension of Main Road 80 before making a final recommendation to the Roads and Maritime Services on the proposal.

RECOMMENDATION ITEM D:
That Council approve the traffic control and traffic management plan associated with the Anzac Day March to be held 25 April 2012.

RECOMMENDATION ITEM E:
That advisory speed curve signage on Evans Smyles Road is installed at the following locations:
1. Curve No. 1 Chainage 0.80kms – Advisory speed 75 km/h
2. Curve No. 2 Chainage 1.00kms – Advisory speed 55 km/h

RECOMMENDATION ITEM F:
That 65km/h advisory speed signage is installed on both approaches to the curve on Barellan Road chainage 2.0kms from the Newell Highway.

RECOMMENDATION ITEM G:

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That the Traffic Committee approves the traffic management and traffic control plan associated with the Easter Rod Run 2012 to be held on Saturday 7 April 2012.

RECOMMENDATION ITEM H:
That Council endorse the Barellan Masters Games Triathlon on Sunday 26 February 2012 subject to the following conditions:

1. The event is to be conducted as per the location and times that are stipulated in the application documents.
2. A certified and approved Traffic Control plan to be implemented by authorised personnel from either Narrandera Shire Council or Event Services International prior to and throughout the event.
3. Organisers and event participants obey all Police directions if officer/s are required to act in any situation.
4. Organisers and event participants obey any direction from Narrandera Shire Council employees if the employee/s are required to act in any situation.
5. The organiser produce a copy of a certificate of currency for a public liability insurance policy, to the minimum value of $20 million, that endorses Narrandera Shire Council and the NSW Roads and Maritime Services as interested parties in this event.
6. Failure to comply with any condition immediately voids approval for the event and traffic regulation and restriction will apply from that time.

RECOMMENDATION GB1:
That the Road Safety Officer liaise with operators to identify any locations where there is a need to minimize risks following two recent accidents.

RECOMMENDATION GB2:
That on site observations and a field trial be undertaken to determine the extent of widening works required at both locations.

RECOMMENDATION GB3:
That the intersection of Whitton St and Elizabeth St be improved by means of:

1. Improved line marking
2. Installation of a Give Way sign at Elizabeth Street
3. Delineate the southern side of Whitton St (Elizabeth St – Pine Hill Road) with an E 1 edge line as per RMS specifications

RECOMMENDATION GB4:
That an additional exhaust brake courtesy sign be installed in the vicinity of the rail overhead bridge on the Newell Highway.

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Moved: Cr Kilgower **Seconded:** Cr Hall **CARRIED**

SECTION 4

Lasting Impressions – Reports

ITEM NO: **4.1**
SUBJECT: **ADOPTION OF TWO NEW POLICIES – PRIVATE WORKS ALSO DEBT RECOVERY AND HARDSHIP**

The following Motion was moved:

12/26 RESOLVED:

That Council adopt the Private Works Policy also the Debt Recovery and Hardship Policy.

Moved: Cr Hall **Seconded:** Cr Eipper **CARRIED**

ITEM NO: **4.2**
SUBJECT: **CHARITY SHIELD MATCH 2012**

The following Motion was moved:

12/27 RESOLVED:

That Council waive the sportsground fees for the Charity Shield event scheduled for 24 March 2012.

Moved: Cr Kilgower **Seconded:** Cr Hall **CARRIED**

SECTION 5

Town Planning – Reports

ITEM NO: **5.1**
SUBJECT: **RURAL ADDRESSING PROJECT AND ADDITIONAL ROAD NAME ANOMALIES**

The following Motion was moved:

12/28 RESOLVED:

That Council:

1. Continue the process of changing the current road name to the proposed road name.

Current Road Name	Proposed Road Name
Kywong Boree Creek Road	Boree Creek Road
Sandigo Boree Creek Road	Sandigo Road
Foleys Road	Stoneybank Road
Colinroobie Willows Road	Bunganbil Road
Hughenden Road	Brobenah Hall Road
Corbie Hill Road	Boree Road
Moombooldool Sandy Creek Road	Semmler Road

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Sandy Creek Road	Beaumont Road
Willows Ardlethan Road	Willows Road
Golden Gate Road	Litchfield Lane
McDonalds Road	McDougalls Lane
Walsh Road	Yarran Creek Road
Powers Road	Bankvale Road
Bankdale Road	Mimosa Road
Galore Hill Road	Heckendorf Road
Galore Park Road	Brookong Holding Road

2. Extend the adjoining road name.

Current Road Name	**Proposed Extension of Adjoining Road Name**
Part Mandalay Road	Extension of Paynters Siding Road
Unamed part of roadway between the start point of Bells Road and the start point of Adams Street	Extension of Bells Road
O'Sullivans Road	Extension of Ryans Road to remove the duplication of the name O'Sullivan

3. Change the current road name to the proposed road name.

Current Road Name	**Proposed Road Name**
Part Broad Street	Showground Road
Part Broad Street and Part Chantilly Street	Lethbridge Drive
Coolamon Road	Canola Way
Unamed roadway at Moombooldool	Church Road
Unamed roadway at Moombooldool	Reserve Road
Unamed roadway at Moombooldool	Old Moombooldool School Road
Gillenbah River Road	Norrison Road
Gillenbah Station Road	Euroley Road
Charles Road (off Bulloak Tank Road)	Scannel Road
Nolens Road (off Middle Road)	Faviell Road
Faithfull Boundary Road	Irons Road
Tara Boundary Road	Tara Road
Scotts Geppert Road	Jackson Road
Angle Kywong Road	Higgins Road
Kywong Faithfull Road	Kywong Road
Wades Road	Settlement Road
Inglis McIntosh Road	McIntosh Road
Barellan Merribee Road	Merribee Road
Garoolgan Merribee Road	Garoolgan Road

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Binya Merribee Road	Binya Road
Binya Stephensons Road	Stephensons Road
Cowabbie Creek Road	Creek Road
Grong Grong Station Road	Wilson Road
Cuddell Creek Road	Jenkins Road
Moombooldool Willows Road	O'Shaughnessy Road
Moombooldool Colinroobie Road	Holloway Road
Lockhart Road	Lockhart Narrandera Road
Sandigo River Road South	Pioneers Road
Sandigo River Road	Green Road
Birrego Sandigo Road	Birrego Road

4. Retain the current road name

Current Road Name
Old Wagga Road
Owers Road
Galore Forest Road

Moved: Cr Morris **Seconded:** Cr Hall **CARRIED**

SECTION 6

Community Achievement – Reports

Nil

SECTION 7

Internal Vigour – Reports

Nil

SECTION 8

Economic Compass – Reports

ITEM NO: **8.1**
SUBJECT: **BARELLAN ROAD (MAIN ROAD 7608) ROAD TRAIN ACCESS**

The following Motion was moved:

12/29 RESOLVED:

1. That Council not rescind the road train gazettal of Barellan Road.

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2. That Council undertake minor widening and culvert extensions of the Barellan Road / Main Road 84 intersection at Barellan to improve road train swept paths.
3. That Council endorse funding for the required works in the 2012/13 financial year.

Moved: Cr Morris **Seconded:** Cr Hall **CARRIED**

ITEM NO: **8.2** **LATE ITEM**
SUBJECT: **MOOMBOOLDOOL SANDY CREEK ROAD**
The following Motion was moved:
12/30 RESOLVED:
1. That samples of gravel are taken from all quarries used in the Shire and be analysed and assessed as to the suitability for road construction.
2. That Council require staff to give advanced notice of changes to the scope of capital projects.

Moved: Cr Morris **Seconded:** Cr Kilgower **CARRIED**

SECTION 9

Statutory & Other Compulsory Reports

9.1.

ITEM NO: **9.1.1**
SUBJECT: **DECEMBER AND JANUARY DEVELOPMENT APPLICATIONS**
The following Motion was moved:
12/31 RESOLVED:
That Council receive and note the information contained in the Development Applications report for period ending 31 January 2012.

Moved: Cr Kilgower **Seconded:** Cr Hall **CARRIED**

9.2. Financial / Audit

ITEM NO: **9.2.1**
SUBJECT: **STATEMENT OF RATES & RECEIPTS**
The following Motion was moved:
12/32 RESOLVED:
That Council receive and note the information contained in the Statement of Rates and Receipts report as at 31 January 2012.

Moved: Cr Hall **Seconded:** Cr J Lee **CARRIED**

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ITEM NO: **9.2.2**
SUBJECT: **STATEMENT OF BANK BALANCES**
The following Motion was moved:
12/33 RESOLVED:
That Council receive and note the information contained in the Statement of Bank Balances report as at 31 January 2012.

Moved: Cr Manning **Seconded:** Cr J Lee **CARRIED**

ITEM NO: **9.2.3**
SUBJECT: **STATEMENT OF INVESTMENTS – DECEMBER 2011**
The following Motion was moved:
12/34 RESOLVED:
That Council receive and note the information contained in the Statement of Investments report as at 31 December 2011.

Moved: Cr Kilgower **Seconded:** Cr J Lee **CARRIED**

ITEM NO: **9.2.4**
SUBJECT: **STATEMENT OF INVESTMENTS – JANUARY 2012**
The following Motion was moved:
12/35 RESOLVED:
That Council receive and note the information contained in the Statement of Investments report as at 31 January 2012

Moved: Cr Manning **Seconded:** Cr Hall **CARRIED**

ITEM NO: **9.2.5**
SUBJECT: **INCOME STATEMENTS**
The following Motion was moved:
12/36 RESOLVED:
That Council receive and note the information contained in the Income Statement report as at 31 January 2012.

Moved: Cr Kilgower **Seconded:** Cr J Lee **CARRIED**

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ITEM NO: **9.2.6**
SUBJECT: **EFFLUENT REUSE SCHEME USER FEES AND CHARGES**
The following Motion was moved:
12/37 RESOLVED:
1. That Council adopt the proposed rates.
2. That the rates remain fixed for a period of three (3) years.
3. That the rates be revised and amended following the first three (3) years of operation.
4. That Council liaise with the proposed users to advise the groups of the fees and charges and arrange metering and connection.

Moved: Cr Hall **Seconded:** Cr J Lee **CARRIED**

ITEM NO: **9.2.7** **LATE ITEM**
SUBJECT: **CAPITAL WORKS PROGRAM**
The following Motion was moved:
12/38 RESOLVED:
That Council receive and note the information contained in the Capital Works report for the period ending 31 January 2012.

Moved: Cr Morris **Seconded:** Cr Manning **CARRIED**

ITEM NO: **9.2.8** **LATE ITEM**
SUBJECT: **DECEMBER 2011 QUARTERLY BUDGET REVIEW – 2A**
The following Motion was moved:
12/39 RESOLVED:
That Council receive, note and adopt the information and variations contained in the December Quarterly Budget Review.

Moved: Cr Manning **Seconded:** Cr Hall **CARRIED**

9.3. Other

ITEM NO: **9.3.1**
SUBJECT: **COUNCIL SEAL**
The following Motion was moved:
12/40 RESOLVED:
That Council endorse the use of the seal to the Licence Agreement – Narrandera Shire Council and RBA Holdings Pty Ltd - Narrandera Communications Facility Quarry Tower Site Broad Street Narrandera.

Moved: Cr Kilgower **Seconded:** Cr Hall **CARRIED**

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** At this point, time being 6.15pm, the Administration Manager left the meeting.

** At this point, members of the Gallery and Press are asked to leave the Chambers **

COMMITTEE OF THE WHOLE

The following Motion was moved:

12/41 RESOLVED:

Council then **Resolved** itself into a Committee of the Whole, with the Press and Public to be excluded for the purpose of considering matters in the Confidential Business Paper based on the reasons, as provided for in Section 10A(2) of the Local Government Act.

Moved: Cr Hall **Seconded:** Cr Manning **CARRIED**

CONFIDENTIAL BUSINESS PAPER – 10 (6.17pm)

ITEM NO: **10.1**
SUBJECT: **MEETING WITH POLICE INSPECTOR ON 2 FEBRUARY 2012**
JUSTIFICATION NOTE: **10A (2)(e)**

It is recommended that the Council close so much of the meeting to the public as provided under Section 10A (2)(e) of the Local Government Act 1993, on the grounds that the report contains confidential information that would , if disclosed, prejudice the maintenance of law

COMMITTEE RECOMMENDATION:

That Council note and receive the report on discussions held with the Police Inspector held on Thursday 2 February 2012.

ITEM NO: **10.2**
SUBJECT: **RECRUITMENT QUOTATIONS FOR REPLACEMENT GENERAL MANAGER**
JUSTIFICATION NOTE: **10A (2)(a) and (d)(i)**

It is recommended that the Council close so much of the meeting to the public as provided under Section 10A (2)(a) of the Local Government Act 1993, on the grounds that the report contains confidential information, the nature of which contains personnel matters concerning particular individuals (other than councillors) AND

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It is recommended that the Council close so much of the meeting to the public as provided under Section 10A (2)(d)(i)(ii)(iii) of the Local Government Act 1993, on the grounds that the report contains confidential information, the nature of which contains commercial information of a confidential nature that would, if disclosed: (i) prejudice the commercial position of the person who supplied it

COMMITTEE RECOMMENDATION:

That the Mayor and General Manager be authorised to select an appropriate recruitment agency, and subject to endorsement by majority of Councillors via e-mail contact, proceed to appoint that particular agency and a further progress report be presented to the March 2012 Ordinary Council meeting.

ITEM NO: **10.3**
SUBJECT: **INVESTIGATION INTO ALLEGED BREACH OF SECTION 10A OF THE LOCAL GOVERNMENT ACT**
JUSTIFICATION **10A (2)(g)**
NOTE:
It is recommended that the Council close so much of the meeting to the public as provided under Section 10A (2)(g) of the Local Government Act 1993, on the grounds that the report contains confidential advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege

COMMITTEE RECOMMENDATION:

That the General Manager arrange for a complete investigation in this matter with progress report to be presented to Council.

** Cr Manning requested his vote be recorded as Against this recommendation.

ITEM NO: **10.4**
SUBJECT: **PURCHASE OF NON VACUUM EXCAVATOR**
JUSTIFICATION **10A (2)(d)(ii)**
NOTE:
It is recommended that the Council close so much of the meeting to the public as provided under Section 10A (2)(d)(i)(ii)(iii) of the Local Government Act 1993, on the grounds that the report contains confidential information, the nature of which contains commercial information of a confidential nature that would, if disclosed: (ii) confer a commercial advantage on a competitor of the council

COMMITTEE RECOMMENDATION:

That Council purchase the Ditch Witch DWA250G for $38,000 (GST exclusive) funded by the plant reserve.

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ITEM NO: **10.5**
SUBJECT: **TELOCA HOUSE EXPANSION**
JUSTIFICATION NOTE: **10A (2)(c)(d)(i)(ii)(iii)**

It is recommended that the Council close so much of the meeting to the public as provided under Section 10A (2)(c) of the Local Government Act 1993, on the grounds that the report contains confidential information, the nature of which contains information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting(or proposed to conduct) business AND

It is recommended that the Council close so much of the meeting to the public as provided under Section 10A (2)(d)(i)(ii)(iii) of the Local Government Act 1993, on the grounds that the report contains confidential information, the nature of which contains 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

COMMITTEE RECOMMENDATION:
That Council receive and note the information contained in the Teloca House Expansion report.

OPEN COUNCIL (6.58pm)

The following Motion was moved:
12/42 RESOLVED:
Council then returned to open Council and **Resolved** to **Adopt** the above report and the **Recommendations** contained therein.

Moved: Cr Kilgower **Seconded:** Cr Manning **CARRIED**

There being no further business the meeting closed at 7pm.

Chairman of the Meeting of the Narrandera Shire Council held on 20 March 2012, at which meeting the signature hereon was inscribed.

Mr Ray Pluis
General Manager

Cr J Clarke
Mayor