



MINUTES

Ordinary Council Meeting

16 July 2019

Unconfirmed

**MINUTES OF NARRANDERA SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS
ON TUESDAY, 16 JULY 2019 AT 2PM**

The Mayor declared the meeting opened at **2pm** and welcomed the Councillors, Staff, Media and Members of the Gallery with a special welcome to all out there in siber space for our first Live Streaming of the Council Meeting.

1 ACKNOWLEDGEMENT OF COUNTRY

I would like to acknowledge the Wiradjuri people who are the Traditional Custodians of the Land. I would also like to pay respect to their people both past and present and extend that respect to other Aboriginal Australians who are present

2 HOUSE KEEPING

Advice provided of Council's Work, Health and Safety (WHS) Evacuation Plan and location of the Amenities.

3 DISCLOSURE OF POLITICAL DONATIONS

Advice provided to those present, of the legislative requirement for Disclosure of Political Donations:

The Environmental Planning and Assessment Act 1979, Section 147 requires a person submitting planning applications or submissions regarding a planning application, to disclose any reportable political donation and/or gifts to any local Councillor or employee of Council. Reportable political donations include those of, or above, \$1,000. The Disclosure Statement forms are available on Councils website or from the Customer Service Centre and must be lodged in accordance with the Act.

There were no Disclosure of Political Donations received by the Chairperson.

4 PRESENT

Cr Neville Kschenka, Cr David Fahey OAM, Cr Narelle Payne, Cr Jenny Clarke OAM, Cr Kevin Morris, Cr Wesley Hall, Cr Tammy Galvin, Cr Tracey Lewis, Cr Barbara Bryon

In Attendance

George Cowan (General Manager), Julian Geddes (Deputy General Manager Infrastructure), Martin Hiscox (Deputy General Manager Corporate & Community), Edwina Foley (Communications Officer), Vicki Maher (Minute Taker)

5 APOLOGIES

Nil

6 DECLARATIONS OF INTEREST

Cr Neville Kschenka declared a Non-Significant Non Pecuniary Interest in Item 17.2 under the Local Government Act as *Potential supplier of hire equipment to Festival* and will remain and take part in discussion and voting.

Cr Barbara Bryon declared a Non-Significant Non Pecuniary Interest in Item 17.2 under the Local Government Act as *Previous involvement in organising Festival* and will remain and take part in discussion and voting.

(Section 7,8,9 now listed in Public Forum not Council Meeting)

7 CONFIRMATION OF MINUTES**RESOLUTION 19/097**

Moved: Cr Narelle Payne

Seconded: Cr Jenny Clarke OAM

That the minutes of the Ordinary Council Meeting held on 18 June 2019 be confirmed.

CARRIED**8 MAYORAL REPORT****11.1 MAYORAL REPORT JULY 2019****RESOLUTION 19/098**

Moved: Cr Neville Kschenka

Seconded: Cr Narelle Payne

That Council receive and note the Mayoral Report for July 2019.

CARRIED**9 QUESTION WITH NOTICE**

Nil

10 NOTICES OF RESCISSION

Nil

11 NOTICES OF MOTION

Nil

12 COUNCILLOR REPORTS**15.1 2019 AUSTRALIAN NATIONAL GENERAL ASSEMBLY****RESOLUTION 19/099**

Moved: Cr David Fahey OAM

Seconded: Cr Tracey Lewis

That Council:

1. Receive and note the Attendance at the 2019 Australian National General Assembly (ANGA) report,
2. Investigate the benefits of a Reconciliation Action Plan that may enhance our relationship with Indigenous Communities within our Shire,
3. Investigate a Food Waste Recycling Management Program and Green Waste Organics Collection Service,
4. Investigate joining the Mobile Muster Program; this is a free service,
5. Continue to investigate Solar Power for council buildings and infrastructure where appropriate,
6. Investigate Electric Car Fleet possibilities into the future.

CARRIED**13 COMMITTEE REPORTS****16.1 MINUTES - AUDIT, RISK AND IMPROVEMENT COMMITTEE MEETING 12 JUNE 2019****RESOLUTION 19/100**

Moved: Cr Wesley Hall

Seconded: Cr Narelle Payne

1. That the Minutes from the Audit, Risk and Improvement Committee meeting held on the 12 June 2019 be received and noted.

CARRIED**16.2 MINUTES - GRONG GRONG EXTRAORDINARY MEETING 20 JUNE 2019****RESOLUTION 19/101**

Moved: Cr Barbara Bryon

Seconded: Cr Tracey Lewis

That the minutes from the Grong Grong Extraordinary meeting held on the 20 June 2019 be received and noted.

CARRIED

16.3 MINUTES - ECONOMIC TASKFORCE (OPEN) 24 JUNE

RESOLUTION 19/102

Moved: Cr David Fahey OAM

Seconded: Cr Tammy Galvin

That Council receive and note the Minutes of the Economic Taskforce Committee meeting held 24 June 2019, together with the updated Economic Development Strategy (non-confidential).

CARRIED

14 OUR COMMUNITY

17.1 2020 NARRANDERA ROD RUN FUNDING REQUEST

RESOLUTION 19/103

Moved: Cr Tracey Lewis

Seconded: Cr Tammy Galvin

That Council

1. Endorse the request for \$20,000 funding for the 2020 Narrandera Rod Run event plus \$7,200 in-kind services as outlined in option two (2).

CARRIED

17.2 2020 JOHN O'BRIEN FESTIVAL FUNDING REQUEST

RESOLUTION 19/104

Moved: Cr David Fahey OAM

Seconded: Cr Narelle Payne

That Council

1. Supports the ongoing strategic development of the John O'Brien Festival with \$10,000 sponsorship for the 2020 event (option 2)
2. The sponsorship include any in-kind activities and costs incurred by Council
3. That financial support beyond 2020 be subject to the receipt and consideration of a report from event organisers outlining financial, social and community outcomes from

the 2020 event.

4. Request the committee to present a Draft Program for 2020 event before November 2019.

CARRIED

17.3 PROPOSED DOMESTIC VIOLENCE ADVISORY COMMITTEE

RESOLUTION 19/105

Moved: Cr Narelle Payne

Seconded: Cr Tracey Lewis

That Council request the development of terms of reference for a Domestic Violence Advisory Committee for potential inclusion in council's committee structure.

CARRIED

15 OUR ENVIRONMENT

Nil

16 OUR ECONOMY

Nil

17 OUR INFRASTRUCTURE

20.1 NARRANDERA SPORTSGROUND CLUBROOMS DEVELOPMENT

RESOLUTION 19/106

Moved: Cr Wesley Hall

Seconded: Cr Jenny Clarke OAM

That Council:

1. Adjust the 2019/20 capital works programme to include the redevelopment of the clubrooms at the Narrandera Sportsground;
2. Transfer from the Closure of Teloca Fund Reserve \$263,000 and \$52,000 from the Delivery of Aged Strategies Reserve as Council's contribution including project management to the project;
3. Does not collect Section 94 or Section 64 Developer Contributions for this project;
4. Support the location of the new clubroom facility on the southern side of the existing grandstand subject to assessment through the Development Application process;
5. Receive a further report on the future use or demolition of the existing clubrooms;
6. Require the current 20 year licence to be surrendered by the NIFNC and re-negotiated to ensure the licence adequately reflects the utilisation of the new asset in the community's best interests; and

7. Only supports the project in its current form subject to a \$200,000 cash contribution from the AFL and a \$73,360 cash contribution from NIFNC, subject to the Federal Governments Grant funding.

CARRIED

18 OUR CIVIC LEADERSHIP

21.1 POLICY REVIEW - ES340 - SOCIAL MEDIA

RESOLUTION 19/107

Moved: Cr Narelle Payne

Seconded: Cr Wesley Hall

That Council

1. Review and endorse the ES340 Social Media policy as presented.

CARRIED

21.2 POLICY REVIEW - ES250 - MEDIA AND PUBLIC RELATIONS

RESOLUTION 19/108

Moved: Cr David Fahey OAM

Seconded: Cr Barbara Bryon

That Council

1. Review and endorse the ES250 Media and Public Relations policy as presented.

CARRIED

21.3 LGNSW ANNUAL CONFERENCE

RESOLUTION 19/109

Moved: Cr Wesley Hall

Seconded: Cr Narelle Payne

That Council:

1. Receive and note the report noting that the LGNSW Annual Conference to run from 14 to 16 October 2019.
2. Endorse attendance by the Mayor and Deputy Mayor of the Day and General Manager.
3. Following nomination, endorse attendance to the LGNSW Conference for Cr Clarke.
4. Identify any matters it considers should be included in Draft Motions for consideration by the conference.

5. Endorse changing the date of the October Ordinary Council Meeting from Tuesday 15 to Tuesday 22 October 2019.

CARRIED

21.4 YOUTH ADVISORY COUNCIL NOMINEES

RESOLUTION 19/110

Moved: Cr Tracey Lewis

Seconded: Cr Jenny Clarke OAM

That Council:

1. Endorse the Youth Advisory Council nominees and appoint the nominees to the Youth Advisory Council.

CARRIED

19 STATUTORY AND COMPULSORY REPORTING – DEVELOPMENT SERVICES REPORTS

22.1 JUNE DEVELOPMENT SERVICES ACTIVITIES

RESOLUTION 19/111

Moved: Cr Wesley Hall

Seconded: Cr Barbara Bryon

That Council receive and note the Development Services Activities Report for June 2019.

CARRIED

20 STATUTORY AND COMPULSORY REPORTING – FINANCIAL / AUDIT REPORTS

23.1 JUNE INCOME STATEMENT

RESOLUTION 19/112

Moved: Cr Narelle Payne

Seconded: Cr Jenny Clarke OAM

That Council

1. Receive and note the information contained in the Income Statement report for the period ending 30 June 2019.

CARRIED

23.2 JUNE STATEMENT OF INVESTMENTS

RESOLUTION 19/113

Moved: Cr Barbara Bryon
 Seconded: Cr Narelle Payne

That Council

1. Receive and note the information contained in the Statement of Investments report as at 30 June 2019.

CARRIED

23.3 JUNE CAPITAL WORKS PROGRAM

RESOLUTION 19/114

Moved: Cr Narelle Payne
 Seconded: Cr Tammy Galvin

That Council

1. Receive and note the information contained in the Capital Works report as at 30 June 2019.

CARRIED

23.4 JUNE STATEMENT OF RATES AND RECEIPTS

RESOLUTION 19/115

Moved: Cr Wesley Hall
 Seconded: Cr Barbara Bryon

That Council receive and note the information contained in the Statement of Rates and Receipts report as at 30 June 2019.

CARRIED

23.5 JUNE STATEMENT OF BANK BALANCES

RESOLUTION 19/116

Moved: Cr Narelle Payne
 Seconded: Cr Barbara Bryon

That Council Receive and note the information contained in the Statement of Bank Balances report as at 30 June 2019

CARRIED

21 STATUTORY AND COMPULSORY REPORTING – OTHER REPORTS

Nil

22 CONFIDENTIAL BUSINESS PAPER REPORTS**RESOLUTION 19/117**

Moved: Cr Narelle Payne

Seconded: Cr Tammy Galvin

That Council considers the confidential report(s) listed below in a meeting closed to the media and public in accordance with Section 10A(2) of the *Local Government Act 1993*:

25.1 Economic Taskforce Strategy Update - Confidential

This matter is considered to be confidential under Section 10A(2) - di, dii and diii 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 commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it, information that would, if disclosed, confer a commercial advantage on a competitor of the council and information that would, if disclosed, reveal a trade secret.

25.2 Rescission Motion - GM Performance Review

This matter is considered to be confidential under Section 10A(2) - a 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).

CARRIED**25.1 ECONOMIC TASKFORCE STRATEGY UPDATE - CONFIDENTIAL****RESOLUTION 19/118**

Moved: Cr Tammy Galvin

Seconded: Cr Jenny Clarke OAM

That Council receive and note the Economic Development Strategy (confidential version) containing updates following the Economic Taskforce Committee meeting held 24 June 2019.

CARRIED

At 3:03 pm, GM, DGMI, DGMCC and EA left the meeting.

25.2 RESCISSION MOTION - GM PERFORMANCE REVIEW**RESOLUTION 19/119**

Moved: Cr David Fahey OAM

Seconded: Cr Tammy Galvin

That Council Rescind Point 3 of Motion 19/107 Mayoral Report - GM Mid-Term Performance Review passed at the Ordinary Meeting held on 21 May 2019.

In Favour: Crs Neville Kschenka, David Fahey OAM, Narelle Payne, Jenny Clarke OAM, Kevin Morris, Tammy Galvin, Tracey Lewis and Barbara Bryon

Against: Cr Wesley Hall

8/1 CARRIED

At 3:06 pm, GM, DGMI, DGMCC and EA returned to the meeting.

26 OPEN COUNCIL

RESOLUTION 19/120

Moved: Cr Narelle Payne

Seconded: Cr Wesley Hall

That Council moves out of Closed Council into Open Council and the Mayor advises of resolutions resolved in Closed.

CARRIED

The Meeting closed at 3.08pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 20 August 2019.

.....
GENERAL MANAGER

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CHAIRPERSON