



# **MINUTES**

**Ordinary Council Meeting**

**16 October 2018**

**MINUTES OF NARRANDERA SHIRE COUNCIL  
ORDINARY COUNCIL MEETING  
HELD AT THE COUNCIL CHAMBERS  
ON TUESDAY, 16 OCTOBER 2018 AT 2PM**

The Mayor declared the meeting opened at **2.05pm** and welcomed the Councillors, Staff, Media and Members of the Gallery.

**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, Cr Narelle Payne, Cr Kevin Morris, Cr Tracey Lewis, Cr Wesley Hall, Cr Tammy Galvin, Cr Barbara Bryon, Cr Jenny Clarke

**In Attendance**

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

**5 APOLOGIES**

Nil

**6 DECLARATIONS OF INTEREST**

Cr Barbara Bryon declared a Non Significant Non Pecuniary Interest in item 18.1 Request by JOB Committee for Financial Assistance under the Local Government Act as *Am a previous chair of the comm when it was 355. Am not a comm member now* and will remain and take part in discussion and voting.

Cr Neville Kschenka declared a Pecuniary Interest in item 18.1 Request by JOB Committee for Financial Assistance under the Local Government Act as *My business has a sponsor for many years and family members often provide services* and will leave the meeting during discussion and voting on the matter.

**7 PUBLIC QUESTION TIME**

Nil

**8 PRESENTATIONS BY THE PUBLIC**

Nil

**SUSPENSION OF STANDING ORDERS****RESOLUTION 18/218**

Moved: Cr Narelle Payne

Seconded: Cr Jenny Clarke

A motion was moved that Council suspend standing orders.

**CARRIED**

**9 PRESENTATIONS BY STAFF AND CONTRACTORS****9.1 PRESENTATION - WHOLE LIFE OF SEAL PROJECT****RECOMMENDATION**

Council's Manager of Works; Mr Krishna Shrestha gave a presentation on Whole of Life Seal Project for Narrandera Shire Council's road network.

**RESUMPTION OF STANDING ORDERS**

**RESOLUTION 18/219**

Moved: Cr Narelle Payne

Seconded: Cr Tammy Galvin

A motion was moved that Council resume standing orders.

**CARRIED**

*Item has been considered at another section.*

**10 CONFIRMATION OF MINUTES**

**RESOLUTION 18/220**

Moved: Cr David Fahey

Seconded: Cr Narelle Payne

That the minutes of the Ordinary Council Meeting held on 18 September 2018 be confirmed.

**CARRIED**

**11 MAYORAL REPORT**

**11.1 MAYORAL MONTHLY REPORT OCTOBER 2018**

**MOTION**

Moved: Cr Neville Kschenka

Seconded: Cr Narelle Payne

That Council receive and note the Mayoral Monthly Report for October 2018 and noting that Cr Fahey was at the Parkside Cottage Museum Committee meeting on 19 September 2018.

**12 NOTICES OF RESCISSION**

Nil

**13 NOTICES OF MOTION**

Nil

**14 COUNCILLOR REPORTS**

Nil

**15 COMMITTEE REPORTS****15.1 MINUTES - NARRANDERA FLOODPLAIN RISK MANAGEMENT COMMITTEE - 13 SEPTEMBER 2018****RESOLUTION 18/221**

Moved: Cr Tracey Lewis

Seconded: Cr Tammy Galvin

That Council

1. Received and note the Minutes of the Narrandera Floodplain Risk Management Committee held on Thursday 13 September 2018.

**CARRIED****15.2 MINUTES - PARKSIDE COTTAGE MUSEUM COMMITTEE - 19 SEPTEMBER 2018****RESOLUTION 18/222**

Moved: Cr Barbara Bryon

Seconded: Cr Narelle Payne

That Council:

1. Receive and note the Minutes of the Parkside Cottage Museum Committee held on Wednesday 19 September 2018.
2. That the existing Caretaker contract be ceased and the incorporated body dissolved before Council proceeds with the 355 Committee.

**CARRIED****15.3 MINUTES - ECONOMIC TASKFORCE COMMITTEE - 8 OCTOBER 2018****RESOLUTION 18/223**

Moved: Cr Narelle Payne

Seconded: Cr Kevin Morris

1. That the Minutes of the Economic Taskforce Committee held on Monday 8 October 2018 be received and noted.
2. That the General Manager pursue a possible council for an Alliance Council.

**CARRIED**

**16 OUR COMMUNITY****16.1 DROUGHT ASSISTANCE INITIATIVE****RESOLUTION 18/224**

Moved: Cr Narelle Payne

Seconded: Cr David Fahey

That Council receive and note the information.

**CARRIED**

**17 OUR ENVIRONMENT**

Nil

At 3pm, Mayor; Cr Neville Kschenka, after earlier declaring an Interest in Item 18.1, vacated the Chambers during discussions and voting on the matter. Deputy Mayor Cr David Fahey assumed the Mayoral Chair.

**18 OUR ECONOMY****18.1 REQUEST FOR ASSISTANCE - NARRANDERA JOHN O'BRIEN BUSH FESTIVAL 2019****RESOLUTION 18/225**

Moved: Cr Wesley Hall

Seconded: Cr Tracey Lewis

That Council:

1. Approve in-kind and financial assistance from Council for the 2019 Narrandera John O'Brien Bush Festival to the value of \$5,000. This approval would be through a written agreement and funds would be used to assist with the delivery of the 2019 festival.
2. Approve the donation to Narrandera CRC (\$300) and Glen Warren (\$150) for their contribution to the 2018 Narrandera John O'Brien Bush Festival.

**CARRIED**

At 3:07 pm, Mayor; Cr Neville Kschenka returned to the meeting and resumed his position in the Mayoral Chair.

## 18.2 DEVELOPMENT OF NARRANDERA TOWN ENTRY SIGNS

### MOTION

Moved: Cr Tracey Lewis

Seconded: Cr Narelle Payne

That Council consult with the community for a design for town entry signs for Narrandera.

### LOST

### RESOLUTION 18/226

Moved: Cr Tracey Lewis

Seconded: Cr Narelle Payne

That Council:

1. In reference to previous study undertaken, determines wording, design and locations for the entry signs and then engages and briefs an appropriately qualified graphic design specialist to design content and structure for a 'sign family' in keeping with the principle of Narrandera and villages having a sign hierarchy in accordance with the principle of sign hierarchy adopted by Council at its 14 December 2016 meeting.
2. Determines designs at the next Councillors Briefing Session set for 20 November 2018.

**CARRIED**

## SUSPENSION OF STANDING ORDERS

### RESOLUTION 18/227

Moved: Cr David Fahey

Seconded: Cr Barbara Bryon

A motion was moved that Council suspend standing orders.

**CARRIED**

## 9.2 PRESENTATION - BIKE WEEK

### PRESENTATION

The Mayor and competition sponsor Peter Eurell, presented certificates and prizes to the winners of the 2018 Bike Week Colouring Competition. There were two winners in each of Infants and Primary sections.

Infants; Imogen Wooden, Charlotte Davis. Primary; Lilah Simpson, Brooklyn Lezius.

**RESUMPTION OF STANDING ORDERS**

**RESOLUTION 18/228**

Moved: Cr David Fahey

Seconded: Cr Narelle Payne

A motion was moved that Council resume standing orders.

**CARRIED**

**18.3 RED HILL INDUSTRIAL ESTATE SIGN**

**RESOLUTION 18/229**

Moved: Cr Tracey Lewis

Seconded: Cr Narelle Payne

That Council endorse:

1. Option 2 with the inclusion of working; Serviced Land from \$8 Sq./m, and increase the font size on wording Redhill Industrial Estate.
2. Final design in red and blue to come back to Councils November meeting.

**CARRIED**

**19 OUR INFRASTRUCTURE**

Nil

**20 OUR CIVIC LEADERSHIP**

**20.1 LOCAL GOVERNMENT ACT, 1993 - DECLARATIONS OF PECUNIARY INTEREST**

**RESOLUTION 18/230**

Moved: Cr David Fahey

Seconded: Cr Kevin Morris

That Council:

1. Note the Disclosure Returns of Councillors and Designated Persons for the 2017-2018 reporting period in accordance with the requirements of Sections 449 and 450A of the Local Government Act, 1993.

**CARRIED**



**20.2 LOCAL GOVERNMENT NSW - REQUEST FOR FINANCIAL ASSISTANCE****MOTION**

Moved: Cr Wesley Hall

Seconded: Cr Jenny Clarke

That Council:

1. Endorse the request by Local Government NSW for financial assistance in the amount of \$1,713.92 to partly fund an appeal to the Land and Environment Court.

**LOST**

Councillors Hall, Clarke, Lewis and Galvin requested the vote be recorded as Against the motion.

**Minute number 18/231 not used**

**20.3 CLASSIFICATION OF COUNCIL MANAGED CROWN LAND AS OPERATIONAL LAND****RESOLUTION 18/231**

Moved: Cr David Fahey

Seconded: Cr Barbara Bryon

That Council:

1. Seek written Ministerial consent to manage the following identified Crown land reserves as operational land under the Local Government Act, 1993:
  - (a) R43759 – Barellan Cemetery
  - (b) R50209 – Former Narrandera night soil depot
  - (c) R50219 – Former Barellan night soil depot but current landfill site
  - (d) R57858 – Former Grong Grong night soil depot and former landfill site
  - (e) R63082 – Former Narrandera night soil depot
  - (f) R68338 – Trigonometrical purposes at Narrandera
  - (g) R68339 – Water supply at Narrandera
  - (h) R68340 – Water supply at Narrandera
  - (i) Part R81121 – Lake Talbot Reserve at Narrandera (Lot 1 DP 1063639 – Lake Talbot Tourist Park, Lot 7315 DP 1159952 – road reserve also Lot 117 DP 751719 and Part Lot 7311 DP 1159952 being previously or currently held under lease or licence for quarry site and concrete batching plant)
  - (j) R84170 – Narrandera Cemetery
  - (k) R90845 – Former Narrandera landfill site
  - (l) R1001112 – Narrandera Cemetery

(m) R1017088 – Grong Grong Cemetery

**CARRIED**

## **20.4 INITIAL CATEGORISATION OF COUNCIL MANAGED CROWN LAND**

### **RESOLUTION 18/232**

Moved: Cr Wesley Hall

Seconded: Cr Jenny Clarke

That Council

1. seek written Ministerial approval to manage the following identified Crown land reserves as community land under the Local Government Act, 1993 and that the Crown land reserves be categorised as recommended:
  - (a) R93082 – Japonica Place Park – proposed categorisation as a Park
  - (b) R150003 – Yapunyah Street carpark/street stall – proposed categorisation as General Community Use
  - (c) R159002 – land located north of Old Wagga Road – proposed categorisation as General Community Use/Natural Area – Bushland
  - (d) R43815 – historic Cemetery at Narrandera – proposed categorisation as Area of Cultural Significance
  - (e) R29405 – historic Cemetery at Grong Grong - proposed categorisation as Area of Cultural Significance
  - (f) R83135 – Cemetery at Colinroobie - proposed categorisation as Area of Cultural Significance
  - (g) R86872 – lands surrounding Barellan – proposed categorisation as General Community Use/Natural Area – Bushland
  - (h) R45736 – Kamarah Sportsground – proposed categorisation as Sportsground
  - (i) R53407 – land adjacent to Centenary Road - proposed categorisation as General Community Use
  - (j) R559010 – Grong Grong Sportsground - proposed categorisation as Sportsground
  - (k) R57075 – Brewery Flat Reserve - proposed categorisation as General Community Use
  - (l) R63625 – Henry Mathieson Oval - proposed categorisation as Sportsground
  - (m) R68356 – land surrounding Narrandera water reservoirs – proposed categorisation as a Park
  - (n) Part R81121 – Lake Talbot Reserve at Narrandera – proposed categorisation of Lot 7310 Part Lot 7311 Lot 7312 and 7314 DP 1159952 as General Community Use/Natural Area – Bushland
  - (o) R87306 – land located adjacent to Kolkilbertoo Road – proposed categorisation as General Community Use

- (p) R88222 – viewing platform adjacent to Murrumbidgee River – proposed categorisation as General Community Use
- (q) R57874 – Evonne Goolagong Park - proposed categorisation as a Park
- (r) R43283 – land at the southern end of Grong Grong River Road - proposed categorisation as General Community Use
- (s) R78318 – land adjacent to Sandy Creek Road at Barellan - proposed categorisation as General Community Use
- (t) R91721 – Narrandera Flora and Fauna Reserve - proposed categorisation as General Community Use/Natural Area – Bushland
- (u) R65578 – land adjacent to Murrumbidgee River - proposed categorisation as General Community Use.

**CARRIED**

## **20.5 DECEMBER 2018 AND JANUARY 2019 COUNCIL MEETINGS**

### **RESOLUTION 18/233**

Moved: Cr Narelle Payne

Seconded: Cr Jenny Clarke

That Council:

1. Endorse the change of date of the December 2018 Ordinary Council meeting to Wednesday 12 December 2018.
2. Not hold an Ordinary Council meeting in January 2019.
3. Allow for the Mayor to call an Extraordinary meeting should he consider that necessary.

**CARRIED**

**21 STATUTORY AND COMPULSORY REPORTING – DEVELOPMENT SERVICES REPORTS**

**21.1 AUGUST DEVELOPMENT SERVICES ACTIVITIES**

**RESOLUTION 18/234**

Moved: Cr Narelle Payne

Seconded: Cr Wesley Hall

That Council

1. receive and note the Development Services Activities Report for September 2018.

**CARRIED**

**22 STATUTORY AND COMPULSORY REPORTING – FINANCIAL / AUDIT REPORTS**

**22.1 SEPTEMBER STATEMENT OF INVESTMENTS**

**RESOLUTION 18/235**

Moved: Cr David Fahey

Seconded: Cr Narelle Payne

That Council

1. Receive and note the information contained in the Statement of Investments report as at 30 September 2018.

**CARRIED**

**22.2 SEPTEMBER STATEMENT OF BANK BALANCES**

**RESOLUTION 18/236**

Moved: Cr Wesley Hall

Seconded: Cr Narelle Payne

That Council

1. Receive and note the information contained in the Statement of Bank Balances report as at 30 September 2018

**CARRIED**

**22.3 SEPTEMBER INCOME STATEMENT****RESOLUTION 18/237**

Moved: Cr Narelle Payne

Seconded: Cr Tracey Lewis

That Council

1. Receive and note the information contained in the Income Statement report for the period ending 30 September 2018.

**CARRIED**

**22.4 SEPTEMBER CAPITAL WORKS PROGRAM****RESOLUTION 18/238**

Moved: Cr Kevin Morris

Seconded: Cr Narelle Payne

That Council

1. Receive and note the information contained in the Capital Works report as at 30 September 2018.

**CARRIED**

**22.5 SEPTEMBER STATEMENT OF RATES AND RECEIPTS****RESOLUTION 18/239**

Moved: Cr Narelle Payne

Seconded: Cr David Fahey

That Council:

1. Receive and note the information contained in the Statement of Rates and Receipts report as at 30 September 2018.

**CARRIED**

**23 STATUTORY AND COMPULSORY REPORTING – OTHER REPORTS**

Nil

**24 CONFIDENTIAL BUSINESS PAPER REPORTS****RESOLUTION 18/240**

Moved: Cr Barbara Bryon

Seconded: Cr Narelle Payne

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

**24.1 Economic Development Strategy - October Updates**

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.

**CARRIED**

**24.1 ECONOMIC DEVELOPMENT STRATEGY - OCTOBER UPDATES****RESOLUTION 18/241**

Moved: Cr Wesley Hall

Seconded: Cr Jenny Clarke

That Council receive and note the Economic Development Strategy 2018 (confidential version) containing updates following the Economic Taskforce Committee meeting held 8 October 2018.

**CARRIED**

**RESOLUTION 18/242**

Moved: Cr Wesley Hall

Seconded: Cr Narelle Payne

That Council moves out of Closed Council into Open Council.

**CARRIED**

*Item has been considered at another section.*

**The Meeting closed at 5pm.**

**The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 20 November 2018.**



.....  
**Acting GENERAL MANAGER**



.....  
**CHAIRPERSON**