



Minutes

Ordinary Council Meeting

19 July 2016



Minutes to the 19 July 2016 Ordinary Meeting of Council

CONFIRMED

At the 16 August 2016 Ordinary Meeting of Council

The Mayor declared the meeting opened at **5pm** and welcomed the Councillors, Staff, Media and Members of the Gallery.

The Chief Executive Officer conducted the Meeting Commencement Housekeeping, advising of Council's Work, Health and Safety (WHS) Evacuation Plan and location of the Amenities.

Disclosure of Political Donations

The Chief Executive Officer advised 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.

PRESENT

Councillors J Clarke (Mayor), G Eipper (Deputy Mayor), B Mayne, W Hall, K Morris, J Howard and N Kschenka

Also in attendance were the Chief Executive Officer – J Charlton; the Deputy General Manager Infrastructure – Julian Geddes; the Deputy General Manager Corporate and Community - M Hiscox; and the Personal Assistant to Mayor & Chief Executive Officer – V Maher.

APOLOGIES

Cr Lee tendered Prior Notification of Apology for the 19 July 2016 Ordinary Meeting of Council due to medical reasons.

16/126 RESOLVED:

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

Moved: Cr Morris

Seconded: Cr Howard

CARRIED

PUBLIC QUESTION TIME

 *No Requests for Public Question Time*

PRESENTATIONS

 *No Presentations for this meeting*

DECLARATIONS OF INTEREST

*** Cr Kschenka declared a Non Pecuniary Significant Interest in Item 4.5 - Requests for Financial Assistance - Rockin' on East Festival, as he is on the Executive Committee of Rockin On East and will leave the Chambers during discussions and voting on this matter.

*** Cr Eipper declared a Pecuniary Interest in Item 5.2 - Taste Riverina 2016 Event, as a private business he is involved in and supplies goods to the event and will leave the Chambers during discussions and voting on this matter.

CONFIRMATION OF MINUTES

16/127 RESOLVED:

That the Minutes of the Ordinary Meeting of Narrandera Shire Council held on 21 June 2016 and as contained in the minute numbers 16/108 to 16/125 (a copy having been circulated to Councillors) are hereby **Confirmed**.

Moved: Cr Eipper

Seconded: Cr Kschenka

CARRIED

BLOCK RESOLUTION

16/128 RESOLVED:

*** *At this point the below item numbers were considered for a block resolution by Council. Councillors were afforded the opportunity to remove any of the items listed if it was felt that debate was warranted.*

That Council receive and note the below item numbers and resolved under a Block Resolution and adopt the respective recommendations contained therein.

1.1, 3.1, 3.2, 6.2, 8.1, 8.4, 9.1.1, 9.2.1, 9.2.2, 9.2.3, 9.2.4

CONFIRMED

At the 16 August 2016 Ordinary Meeting of Council

Moved: Cr Mayne

Seconded: Cr Howard

CARRIED

MAYORAL REPORT - 1

ITEM No: 1.1
SUBJECT: MAYORAL REPORT

16/128 RESOLVED – BLOCK VOTE:

That the June-July Mayoral Report be received and that the contents throughout be noted.

Moved: Cr Mayne

Seconded: Cr Howard

CARRIED

NOTICES OF MOTION - 2

ITEM No: 2.1
SUBJECT: threats and opportunities 10 Year Budget

16/129 RESOLVED:

That Council, with consideration to the 10 Year Budget:

1. Identifies the threats and opportunities for Narrandera Shire over the next 10 year period.
2. Develop strategies to address the threats and implement actions to progress the opportunities.
3. Review the progress on an annual basis.

Moved: Cr Kschenka

Seconded: Cr Hall

CARRIED

COMMITTEE REPORTS - 3

ITEM NO: 3.1
SUBJECT: STATUTORY AND SECTION 355 COMMITTEES -
MINUTES AS INFORMATION THAT REQUIRE COUNCILS
ENDORSEMENT

16/128 RESOLVED – BLOCK VOTE:

That Council receive and note, for information, the Minutes of the following Committee Meetings:

Moved: Cr Mayne

Seconded: Cr Howard

CARRIED

CONFIRMED

At the 16 August 2016 Ordinary Meeting of Council

ITEM NO: 3.2
SUBJECT: MINUTES – BARELLAN MUSEUM MANAGEMENT COMMITTEE - ANNUAL GENERAL AND GENERAL MEETINGS
MEETING DATE: 1 March 2016

16/128 RESOLVED – BLOCK VOTE:

That Council:

1. Receive and note the Minutes of the Barellan Museum Management Committee Annual General Meeting held 1 March 2016.
2. Endorse the Office Bearers and Committee Members for 2016/2017 as:

Office Bearers:

President	Lyn Dalton
Vice President	Jean Inglis
Secretary	Eileen Hulme
Publicity Officer	Maree Magee
Treasurer	Irene Stevenson
Maintenance Officer	Don Kelly

Committee Members (Full):

Don and Val Kelly, Val and Jack Hawker, Lyn and Charlie Dalton, Nancy and Kevin Dicker, Jean Inglis, Margaret, McRae, Irene Stevenson, Eileen Hulme, Colleen Jamieson.

3. Receive and note the Minutes of the Barellan Museum Management Committee General Meeting held 1 March 2016.

Moved: Cr Mayne

Seconded: Cr Howard

CARRIED

ITEM NO: 3.3
SUBJECT: MINUTES – LAKE TALBOT ENVIRONS ADVISORY COMMITTEE
MEETING DATE: 2 June 2016

16/130 RESOLVED:

That Council receive and note the Minutes of the Lake Talbot Environs Advisory Committee Meeting of 2 June 2016 and adopt the following recommendations:

RECOMMENDATION Item 5 – PM5.1

That Council send a letter seeking co-operation of Murrumbidgee Irrigation in removing the willow growth when maintenance works are next undertaken in the area.

RECOMMENDATION Item 5 – PM5.2

That Council investigate the use of goats on Snake Island for control of weeds.

Moved: Cr Kschenka

Seconded: Cr Hall

CARRIED

CONFIRMED

At the 16 August 2016 Ordinary Meeting of Council

ITEM NO: 3.4
SUBJECT: MINUTES – NARRANDERA ARTS AND COMMUNITY CENTRE COMMITTEE

MEETING DATE: 6 June 2016

16/131 RESOLVED:

That Council receive and note the Minutes of the Narrandera Arts and Community Centre Committee Meeting of 6 June 2016 and adopt the following recommendations:

RECOMMENDATION Item 6:

That Council receive and note the **attached** status Budget report to the 31 May 2016 meeting.

Moved: Cr Hall

Seconded: Cr Kschenka

CARRIED

ITEM NO: 3.5
SUBJECT: MINUTES – WETLANDS ADVISORY COMMITTEE
MEETING DATE: 14 June 2016

16/132 RESOLVED:

That Council receive and note the Minutes of the Wetlands Advisory Committee Meeting of 14 June 2016 and adopt the following recommendation:

RECOMMENDATION Item 5 - PM1

That Council write to Fisheries requesting permission to relocate some of the material in Bundidgerry creek to allow water to the lower areas at Brewery Flats.

Moved: Cr Eipper

Seconded: Cr Mayne

CARRIED

ITEM NO: 3.6
SUBJECT: MINUTES – JOHN O'BRIEN FESTIVAL ORGANISING COMMITTEE

MEETING DATE: 27 June 2016

16/133 RESOLVED:

That Council receive and note the Minutes of the John O'Brien Festival Organising Committee Meeting of 27 June 2016 and adopt the following recommendation:

RECOMMENDATION Item 6:

That Council endorse Earnest Rea, Zuzana Crook, Annette Morey, John Morey, Stuart Hobart and Judy Hobart as members of the 2017 John O'Brien Festival Organising Committee.

Moved: Cr Hall

Seconded: Cr Howard

CARRIED

CONFIRMED

At the 16 August 2016 Ordinary Meeting of Council

ITEM NO: 3.7
SUBJECT: MINUTES – ARTS AND COMMUNITY CENTRE COMMITTEE
MEETING DATE: 4 July 2016

16/134 RESOLVED:

That Council receive and note the Minutes of the Narrandera Arts and Community Centre Committee Meeting of 4 July 2016 and adopt the following recommendation:

RECOMMENDATION Item 6:

That Council receive and note the **attached** status Budget report for the Narrandera Arts and Community Centre to the 4 July 2016.

Moved: Cr Hall

Seconded: Cr Mayne

CARRIED

SECTION 4

A Strong and Resilient Community and Sustainable Environment – Reports

ITEM NO: 4.1
SUBJECT: NSW GRAIN HARVEST MANAGEMENT SCHEME
EXTENSION TO 30 JUNE 2021

16/135 RESOLVED:

1. That Council extend its participation in the GHMS until 30 June 2021 pursuant to the Class 3 Exemption Notice (2016).
2. That Council reserve the right to close any route/s that may be adversely affected due to weather conditions and or pavement failure in accordance with the Roads Act.

Moved: Cr Morris

Seconded: Cr Kschenka

CARRIED

ITEM NO: 4.2
SUBJECT: REQUEST FOR FINANCIAL ASSISTANCE – RIVERINA
LADIES GOLF ASSOCIATION

16/136 RESOLVED:

That Council approve financial assistance to the Riverina Ladies Golf Association Championship Organisation Committee of the Narrandera Golf Club in the amount of \$50 and that the amount to be costed to the Mayor and CEO financial assistance funding.

Moved: Cr Eipper

Seconded: Cr Kschenka

CARRIED

CONFIRMED

At the 16 August 2016 Ordinary Meeting of Council

ITEM NO: 4.3
SUBJECT: REQUEST FOR FINANCIAL ASSISTANCE NARRANDERA TROTTERING CLUB

16/137 RESOLVED:

That Council provide financial assistance to the maximum value of \$1,200 as works at cost to be funded from the Mayor and CEO financial assistance funding subject to the following information being received within a 60 day timeframe and assessed for integrity by the Deputy General Manager Corporate and Community Services:-

- a. a completed formal application for financial assistance to be submitted to Council;
- b. a detailed site plan of the proposal to be provided to Council;
- c. a plan of management for the proposal as a whole to be provided to Council inclusive of current financial position and details of proposed fundraising and financial grants from other sources applied for and intended to be applied for;
- d. a copy of the tenure document for the land upon which the proposed trotting track is to be located to be provided to Council.

Moved: Cr Mayne

Seconded: Cr Hall

CARRIED

ITEM NO: 4.4
SUBJECT: REQUEST FOR FINANCIAL ASSISTANCE - POLICE CHARITY GOLDEN BOOT TOUCH FOOTBALL CARNIVAL

16/138 RESOLVED:

That Council approve the request to fund the ground hire charges and overhead lighting costs for use of the Narrandera Sportsground for the 2016 Police Charity Golden Boot Touch Football Carnival approximating \$500 from the Mayor and CEO financial assistance funding.

Moved: Cr Howard

Seconded: Cr Kschenka

CARRIED

*** At this point, time being 5.21pm, Cr Kschenka after earlier declaring an Interest in Item 4.5 vacated the Chambers during discussions and voting on the matter.*

ITEM NO: 4.5
SUBJECT: REQUEST FOR FINANCIAL ASSISTANCE – ROCKIN’ ON EAST FESTIVAL

16/139 RESOLVED:

1. Provide assistance for the preparation of a traffic management control plan and physical traffic control measures during the festival limited to a value of 1,000 with funding to be sourced from the Events budget which will be increased by \$1,000 at the September 2016 Quarterly Budget Review with any additional traffic management costs invoiced to the Rockin’ on East Committee.
2. Write to the Rockin’ on East Committee advising of the financial assistance components and process.

Minutes to the 19 July 2016 Ordinary Meeting of Council

CONFIRMED

At the 16 August 2016 Ordinary Meeting of Council

Moved: Cr Howard

Seconded: Cr Mayne

CARRIED

*** At this point, time being 5.23pm, Cr Kschenka returned to the Chambers and re-joined the meeting.*

16/140 RESOLVED:

That at this point, time being **5.20pm**, Council Suspend Standing Order for the Chief Executive Officer to present the Plaque to the Mayor and Council also providing opportunity for a Photo.

Moved: Cr Howard

Seconded: Cr Hall

CARRIED

✚ *The Chief Executive Officer presented the Plaque as received by the Department of Immigration and Border Protection to the Mayor and Council.*



ITEM NO: 4.6

SUBJECT: 65 YEARS SUPPORT OF AUSTRALIAN CITIZENSHIP

16/141 RESOLVED:

That Council:

1. Receive and note the information contained within the 65 Years Support of Australian Citizenship report.
2. Accept the congratulatory Plaque as presented by the Department of Immigration and Border Protection in recognition of Narrandera Shire's ongoing support of Australian Citizenship.

Moved: Cr Howard

Seconded: Cr Kschenka

CARRIED

16/142 RESOLVED:

That at this point, time being **5.25pm**, Council Resume Standing Order.

Moved: Cr Mayne

Seconded: Cr Howard

CARRIED

SECTION 5

A Growing Economy – Reports

ITEM NO: 5.1
SUBJECT: COUNCILLOR ATTENDANCE AT REGIONAL LIVING EXPO 2016

16/143 RESOLVED:

That Council:

1. Nominate up to two (2) Councillors to attend Regional Living Expo 2016 at Sydney Olympic Park from Friday 5 to Sunday 7 August 2016 to promote the Shire to prospective residents.
2. Endorse Councillors' reasonable Travel, Incidentals and Accommodation costs.

Moved: Cr Howard

Seconded: Cr Hall

CARRIED

ITEM NO: 5.1-1
SUBJECT: COUNCILLOR NOMINATED TO ATTEND REGIONAL LIVING EXPO 2016

16/144 RESOLVED:

That Cr Clarke on accepting the nomination will attend the Regional Living Expo 2016 at Sydney Olympic Park from Friday 5 to Sunday 7 August 2016.

Moved: Cr Kschenka

Seconded: Cr Eipper

CARRIED

*** At this point, time being 5.29pm, Cr Eipper after earlier declaring an Interest in Item 5.2 vacated the Chambers during discussions and voting on the matter.*

ITEM NO: 5.2
SUBJECT: TASTE RIVERINA 2016 NARRANDERA EVENT

16/145 RESOLVED:

That Council:

1. Receive the information contained within this report.
2. Support a Narrandera paddock to plate event and establish a \$9,000 fund to hold the event to be recovered though the selling of tickets resulting in at the minimum a break-even financial result.
3. Approve surplus funds that may result from holding this event are used to assist in the kitting out the kitchen and/or place in a fund for use in ongoing maintenance needs of the Arts and Community Centre.

Moved: Cr Hall

Seconded: Cr Kschenka

CARRIED

*** At this point, time being 5.33pm, Cr Eipper returned to the Chambers and re-joined the meeting.*

SECTION 6

Quality and Sustainable Infrastructure – Reports

ITEM NO: 6.1
SUBJECT: PEDESTRIAN ACCESS AND MOBILITY PLAN - PUBLIC EXHIBITION

16/146 RESOLVED:

That Council:

1. Approves the placement of the Draft Narrandera Shire Council Pedestrian Access and Mobility Plan (PAMP) 2016 on public exhibition for a minimum period of 28 days and that submissions will be accepted by Council during this period.
2. Forwards the Draft Narrandera Shire Pedestrian Access and Mobility Plan (PAMP) 2016 to all relevant stakeholders for comments and feedback during the public exhibition period.
3. Receives a report following the public exhibition period with an assessment of submissions received and any modifications to the Draft Pedestrian Access and Mobility Plan (PAMP) 2016, prior to the adoption of the Final Narrandera Shire Council Pedestrian Access and Mobility Plan (PAMP) 2016.

Moved: Cr Howard

Seconded: Cr Mayne

CARRIED

ITEM NO: 6.2
SUBJECT: NARRANDERA IMPERIAL FOOTBALL AND NETBALL CLUB – CHILDRENS PLAYGROUND AT NARRANDERA SPORTSGROUND

16/128 RESOLVED – BLOCK VOTE:

That Council agree in principle only as the owner of the Narrandera Sportsground to the Narrandera Imperial Football and Netball Club Incorporated to lodge an application for grant funding to create a children's playground at the facility with the Open Space and Recreation Manager to be the contact officer for this project.

Moved: Cr Mayne

Seconded: Cr Howard

CARRIED

SECTION 7

Efficient and Responsive Service – Reports

 *No Reports Listed for Section 7*

SECTION 8

Trusted and Effective Government – Reports

ITEM NO: 8.1
SUBJECT: NOTIFICATION OF ABORIGINAL LAND CLAIMS

16/128 RESOLVED – BLOCK VOTE:

That Council:

1. Acknowledge eight (8) Aboriginal Land Claims have been lodged in accordance with the *Aboriginal Land Rights Act, 1983* on lands within the Narrandera Local Government Area.
2. Advise the Aboriginal Land Claim Investigation Unit that some lands contain a mixture of residential, agricultural and essential community infrastructure.

Moved: Cr Mayne

Seconded: Cr Howard

CARRIED

ITEM NO: 8.2
SUBJECT: ADOPTION OF PLANNING PROPOSAL AMENDMENT TO NARRANDERA LOCAL ENVIRONMENTAL PLAN 2013

16/147 RESOLVED:

That Council:

1. Consider and note the report and submissions received,
2. Support the draft amendment to the Narrandera Local Environmental Plan, as exhibited and as amended by minor changes noted in the report,
3. Finalise the LEP Amendment in accordance with the Gateway approval dated 11 December 2015 including use of authorised delegation.

Moved: Cr Howard

Seconded: Cr Kschenka

CARRIED

*** *Division recorded as:*

<i>For</i>	<i>Against</i>	<i>Absent</i>
<i>Cr Hall</i>	<i>Cr Clarke</i>	<i>Cr Lee</i>
<i>Cr Howard</i>	<i>Cr Eipper</i>	
<i>Cr Kschenka</i>		
<i>Cr Mayne</i>		
<i>Cr Morris</i>		

CONFIRMED

At the 16 August 2016 Ordinary Meeting of Council

ITEM NO: 8.3
SUBJECT: COUNCIL'S POSITION ON THE JOINT ORGANISATION DISCUSSION PAPER

MOVED:

That Council support three (3) Joint Organisations across the Department of Planning Riverina Murray Region, these being a Riverina JO, a Murray JO, and a Murrumbidgee JO.

Moved: Cr Howard

Seconded: *Lapsed for Want of a Seconder*

16/148 RESOLVED:

That Council prefers to be part of the Upper Murray Region Joint Organisation (JO).

Moved: Cr Hall

Seconded: Cr Howard

CARRIED

ITEM NO: 8.4
SUBJECT: CHANGE OF DATE - STATUTORY AND ORDINARY COUNCIL MEETINGS TO TUESDAY 27 SEPTEMBER 2016

16/128 RESOLVED – BLOCK VOTE:

That Council:

1. Endorse the Change of Meetings Date from 20 September to 27 September 2016 with the Statutory meeting to commence at 5pm and the Ordinary to commence following its conclusion.
2. Advertise the change of Meetings Date to the public through local media outlets and Council's Web Site.

Moved: Cr Mayne

Seconded: Cr Howard

CARRIED

SECTION 9

Statutory & Other Compulsory Reports

9.1.

ITEM NO: 9.1.1
SUBJECT: JUNE DEVELOPMENT SERVICES ACTIVITIES


16/128 RESOLVED – BLOCK VOTE:

That Council receive and note the information contained in the Development Services Activities report for period ending 30 June 2016.

Moved: Cr Mayne

Seconded: Cr Howard

CARRIED

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

9.2. Financial / Audit

ITEM NO: 9.2.1
SUBJECT: JUNE STATEMENT OF RATES & RECEIPTS

16/128 RESOLVED – BLOCK VOTE:

That Council receive and note the information contained in the Statement of Rates and Receipts report as at 30 June 2016.

Moved: Cr Mayne **Seconded: Cr Howard** **CARRIED**

ITEM NO: 9.2.2
SUBJECT: JUNE STATEMENT OF BANK BALANCES

16/128 RESOLVED – BLOCK VOTE:

That Council receive and note the information contained in the Statement of Bank Balances report as at 30 June 2016.

Moved: Cr Mayne **Seconded: Cr Howard** **CARRIED**

ITEM NO: 9.2.3
SUBJECT: JUNE STATEMENT OF INVESTMENTS

16/128 RESOLVED – BLOCK VOTE:

That Council receive and note the information contained in the Statement of Investments report as at 30 June 2016.

Moved: Cr Mayne **Seconded: Cr Howard** **CARRIED**

ITEM NO: 9.2.4
SUBJECT: JUNE INCOME STATEMENTS

16/128 RESOLVED – BLOCK VOTE:

That Council receive and note the information contained in the Income Statement report as at 30 June 2016.

Moved: Cr Mayne **Seconded: Cr Howard** **CARRIED**

CONFIRMED

At the 16 August 2016 Ordinary Meeting of Council

ITEM NO: 9.2.5
SUBJECT: JUNE CAPITAL WORKS PROGRAM

16/149 RESOLVED:

That Council receive and note the information contained in the Capital Works report as at 30 June 2016.

Moved: Cr Kschenka

Seconded: Cr Morris

CARRIED

9.3. Other

ITEM NO: 9.3.1
SUBJECT: PROPOSED SALE OF LAND FOR OVERDUE RATES AND CHARGES

16/150 RESOLVED:

That Council:

1. Resolve to sell the eight (8) identified properties detailed within the confidential memorandum addressed to Councillors dated 7 July 2016 in accordance with Section 713 (2)(a) of the Local Government Act, 1993.
2. Resolve to monitor the additional single property for adherence to an arrangement to repay arrears of rates and charges. Upon default of the arrangement, the property will be assessed for eligibility for sale of land by public auction in accordance with Section 713 (2)(a) of the Local Government Act, 1993 and if applicable proceedings to sell the property at public auction be commenced.
3. That the CEO, DGMCC and Revenue Officer be granted delegated authority to review and withdraw where deemed appropriate those properties where payment of all overdue rates and charges is received or a satisfactory repayment arrangement has been formalised by an interested party for the payment of all rates and charges.
4. Approval is given to affix the Common Seal of Council, if required, to any future documentation necessary relating to this matter.

Moved: Cr Mayne

Seconded: Cr Eipper

CARRIED

At this point, members of the Gallery and Press were advised that Council will move into Closed Session of Council for the consideration of the Confidential Items.

They were asked to leave the Chambers and advised they may return upon resumption of Open Council.

CLOSED COMMITTEE

16/151 RESOLVED:

That at this time, 5.40pm, Council move into Confidential to further discuss items:

Item 10.1 – Minutes - Economic Development Taskforce Committee Meeting - 28 June 2016

Section 10 (2)(c)&(d)(i)(ii)(iii) the report contains commercial information of a confidential nature that would, if disclosed (c) 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 AND it further being considered that discussion of the matter in open meeting would be, on balance, contrary to public interest by reason of the foregoing....

Considerations for disclosure: Accountability, Operations of Council and transparency.

Considerations against disclosure: The efficient and effective administration would be impeded by the loss of confidentiality.

Decision: Not to Disclose.

Item 10.2 – Review of Narrandera Out of School Hours and Extension of NOOSH Agreement with Leeton Shire Council

Section 10A (2)(c)(d)(i)(ii); the report 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 AND it further being considered that discussion of the matter in open meeting would be, on balance, contrary to public interest by reason of the foregoing....

Considerations for disclosure: Accountability, Operations of Council and transparency.

Considerations against disclosure: Could prejudice the integrity of the decision making process.

Decision: Not to Disclose.

Item 10.3 – CEO Annual Performance Review - Period July 2015 to June 2016

Section 10A (2)(a); personnel matters concerning particular individuals (other than councillors) AND it further being considered that discussion of the matter in open meeting would be, on balance, contrary to public interest by reason of the foregoing...

Considerations for disclosure: Accountability, Operations of Council and transparency.

Considerations against disclosure: Need to preserve confidentiality having regard to the subject matter.

Decision: Not to Disclose.

Moved: Cr Howard

Seconded: Cr Kschenka

The Chair asked if there were any submissions from the public regarding the reasons for these confidential items.

✚ There were no submissions received by the Chair

The Chair asked the Council if they wished to proceed with the Motion to move into confidential.

The Motion was Put and **CARRIED**

CONFIRMED

At the 16 August 2016 Ordinary Meeting of Council

CONFIDENTIAL BUSINESS PAPER - 10

ITEM NO: 10.1
SUBJECT: MINUTES – ECONOMIC DEVELOPMENT TASKFORCE COMMITTEE
DATE: 28 JUNE 2016

RESOLVED:

That Council receive and note the Minutes of the Economic Development Taskforce Committee Meeting of 28 June 2016.

Moved: Cr Morris

Seconded: Cr Eipper

CARRIED

ITEM NO: 10.2
SUBJECT: REVIEW OF NARRANDERA OUT OF SCHOOL HOURS AND EXTENSION OF NOOSH AGREEMENT WITH LEETON SHIRE COUNCIL

RESOLVED:

That Council note and receive the report on the review of the past 6 months of the NOOSH service and endorse the attached management agreement with Leeton Shire Council to continue for a further 11 months from 1 August 2016 to 30 June 2017.

Moved: Cr Hall

Seconded: Cr Eipper

CARRIED

*** At this point, time being 5.45pm, All Staff vacated the Chambers during discussions and voting on the matter.*

ITEM NO: 10.3
SUBJECT: CHIEF EXECUTIVE OFFICER ANNUAL PERFORMANCE REVIEW - PERIOD JULY 2015 TO JUNE 2016

RECOMMENDED:

That Council:

1. Note the report of the Chief Executive Officer Performance Review Committee (PRC).
2. Note the finding of the Committee on the Annual Review of the General Manager's Performance from 1 July 2015 to 30 June 2016:

"The Performance Review Committee rated the Chief Executive Officer's performance overall for the 12 month period as outstanding in most areas of her personal performance and in her leadership of the organisation."

3. Note the Major Projects to be included in Part Two of the General Manager's 2016/17 Performance Agreement:

Minutes to the 19 July 2016 Ordinary Meeting of Council

CONFIRMED

At the 16 August 2016 Ordinary Meeting of Council

- Narrandera Business Centre Master plan implementation
- Lake Talbot study and actions to address weeds and sedimentation issues
- Community Development projects resourcing
- New Council induction
- New Local Government Act implementation

Moved: Cr Mayne

Seconded: Cr Eipper

CARRIED

*** At this point, time being 5.55pm, Chief Executive Officer Judy Charlton returned to the Chambers and re-joined the meeting.*

*** At this point, time being 6.05pm, Staff returned to the Chambers and re-joined the meeting.*

RESUMPTION OF OPEN COUNCIL AND STANDING ORDERS

16/152 RESOLVED:

At this time **6.07pm**, Council moved back into Open Council.

Moved: Cr Eipper

Seconded: Cr Kschenka

CARRIED



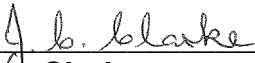
The Chairperson advised the meeting of the Resolutions as adopted in Confidential.

There being no further business the Mayor declared the meeting closed at 6.08pm.

Chairman of the Meeting of the Narrandera Shire Council held on **Tuesday 16 August 2016**, at which meeting the signature hereon was inscribed.



Judith Charlton
Chief Executive Officer



Cr Jenny Clarke
Mayor