



# Minutes

## Ordinary Council Meeting

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Tuesday  
18 July 2017

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## Minutes to the 18 July 2017 Ordinary Meeting of Council

CONFIRMED

At the 15 August 2017 Ordinary Meeting of Council

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The Mayor declared the meeting opened at **2.02pm** and welcomed the Councillors, Staff, Media and Members of the Gallery.

### Acknowledgement of Country by Mayor

*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.*

### Meeting Commencement Housekeeping by General Manager

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

### Disclosure of Political Donations by General Manager

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.*

## **PRESENT**


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Councillors Cr Kschenka (Mayor), Cr Fahey OAM (Deputy Mayor), Cr Bryon, Cr Clarke, Cr Galvin, Cr Hall, Cr Lewis, Cr Morris, Cr Payne

Also in attendance were the Interim General Manager – Judy Charlton; the Deputy General Manager Infrastructure – Julian Geddes; the Deputy General Manager Corporate and Community - M Hiscox; and the Corporate Community Administration Officer – E Foley.

## **APOLOGIES**

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 *No Apologies – All in Attendance*

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### **PUBLIC QUESTION TIME**

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 *No Requests for Public Question Time*

### **PRESENTATIONS**

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#### **17/188 RESOLVED**

That at this point, time being **2.04pm**, Council Suspend Standing Order for Mr John Sullivan representing the Tree Preservation Group.

**Moved:** Cr Payne

**Seconded:** Cr Galvin

**CARRIED**

 *Mr John Sullivan representing the Tree Preservation Group*  
*The Mayor introduced Mr John Sullivan and the Tree Preservation Group, to give a presentation on the Future Trees Preservation Order, also answering questions from Councillors.*

#### **17/189 RESOLVED**

That at this point, time being **2.30pm**, Council Resume Standing Order.

**Moved:** Cr Payne

**Seconded:** Cr Clarke

**CARRIED**

### **DECLARATIONS OF INTEREST**

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\*\*\* Cr Kschenka declared a Significant Non Pecuniary Interest in Item 4.5, Request for Financial Assistance Rockin on East as he is a committee member and will leave the Chambers during discussions and voting on this matter.

\*\*\* Cr Hall declared a Non Significant Non Pecuniary Interest in Item 6.2, DA65/2013/2014 – Proposed Dwelling- Buckingham Road, Gillenbah as the applicant is a client and has a professional relationship with the Councillor and will remain in the Chambers during discussions and voting on this matter.

### **CONFIRMATION OF MINUTES**

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#### **17/190 RESOLVED**

That the Minutes of the Ordinary Meeting of Narrandera Shire Council held on 20 June 2017 and as contained in the minute numbers 17/150 to 17/187 (a copy having been circulated to Councillors) are hereby **Confirmed**.

**Moved:** Cr Hall

**Seconded:** Cr Payne

**CARRIED**

**17/191 RESOLVED**

That Council endorse Item 2.3 - Joint Council Police Advocacy to the 18 July 2017 Agenda for consideration as it is a matter of urgency.

The Mayor accepted the motion.

**Moved:** Cr Payne

**Seconded:** Cr Clarke

**CARRIED**

**MAYORAL REPORT - 1**

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**ITEM No:** 1.1  
**SUBJECT:** MAYORAL REPORT

**17/192 RESOLVED**

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

**Moved:** Cr Kschenka

**Seconded:** Cr Clarke

**CARRIED**

**ITEM No:** 1.2  
**SUBJECT:** DELEGATE'S REPORT – ATTENDANCE AT THE ALGA NATIONAL GENERAL ASSEMBLY

**17/193 RESOLVED**

That Council:

1. Receive and note the information provided on the 2017 ALGA National General Assembly of Local Government held Sunday 18 to Wednesday 21 June 2017 at Canberra ACT and attended by Deputy Mayor Cr David Fahey.
2. Investigate joining REROC to enhance their involvement and strategic purpose in the region.
3. Develop a policy/strategy to deal with cyber-attack or ransomware attacks and that a report be given to Councillors as to the current data protection strategies currently in place.
4. Investigate the feasibility and cost of installing an electric car charging port in Narrandera.

**Moved:** Cr Fahey

**Seconded:** Cr Bryon

**CARRIED**

## NOTICES OF MOTION - 2

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**ITEM No:** 2.1  
**SUBJECT:** NOTICE OF MOTION  
LOCATION OF THE COMMUNITY PERFORMANCE STAGE

**17/194 RESOLVED**

That Council:

1. Arrange a site meeting with council and community stakeholders to determine the most suitable location for the stage.
2. Endorse the Marie Bashir Park Landscape Master Plan showing the new preferred location of the Community Performance Stage to be placed on Public Exhibition for 28 days seeking community feedback.
3. Receive a further report following exhibition detailing any submissions received.

**Moved:** Cr Lewis

**Seconded:** Cr Clarke

**CARRIED**

**ITEM No:** 2.2  
**SUBJECT:** AMENDMENT TO ALLOCATED FUNDS FOR THE  
COMMUNITY PERFORMANCE STAGE

**17/195 RESOLVED**

That Council:

1. Reduce the funding for the Marie Bashir Park Performance Stage from Internal Loans from \$180,000 to \$90,000 in 2017/2018 budget, with the other \$90,000 to be funded from a Community Contribution, and the project dependent on that funding source.
2. Encourage the community to raise the \$90,000 balance for the Marie Bashir Park Performance Stage.
3. Allocate \$45,000 in addition to the current \$40,000 in the 2017/18 budget for the upgrade of the Narrandera Skate Park, from Internal Loan, noting Council has also applied for funding for this project to the Bendigo Bank.
4. Allocate \$45,000 in addition to the current \$50,000 in the 2017/18 budget for the upgrade of the Visitor Information Centre, from Internal Loan.

**Moved:** Cr Lewis

**Seconded:** Cr Clarke

**LOST**

### **MAYOR Casting Vote**

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

**ITEM No: 2.3**  
**SUBJECT: JOINT COUNCIL POLICE ADVOCACY**

**17/196 RESOLVED**

As a matter of urgency that the Narrandera Mayor liaise with the Mayors of Carrathool, Murrumbidgee, Leeton and Bland Shires to meet with the Police Commissioner and raise the following issues:

1. Lack of resource allocation to the Griffith LAC, and that those resources are not being appropriately or fairly used across the whole Griffith LAC.
2. That response times are not acceptable.
3. That Community Groups be approached and encouraged to write to both the Police Commissioner and Police Minister to express their views regarding the above issues.

**Moved:** Cr Payne

**Seconded:** Cr Clarke

**CARRIED**

*The Mayor brought forward Item 6.2 DA 65/2013/2014 - PROPOSED DWELLING - BUCKINGBONG ROAD, GILLENBAH*

*\*\*\* Cr Hall earlier declared a Non Significant Non Pecuniary Interest in Item 6.2 and will remain in the Chambers and take part in discussion and voting on this matter.*

**ITEM NO: 6.2**  
**SUBJECT: DA 65/2013/2014 - PROPOSED DWELLING - BUCKINGBONG ROAD, GILLENBAH**

**17/197 RESOLVED**

That Council:

1. Refuse Development Application 65/2013/2014 to erect a dwelling on Lot 78 DP665468 as it does not comply with provisions of the Environmental Planning and Assessment Act 1979 and Narrandera LEP 2013:
  - i. Clause 76B of the Environmental Planning and Assessment Act, 1979, as the application is not permissible under the Narrandera LEP 2013;
  - ii. Clause 4.2B of the Narrandera LEP 2013, as the lot size of 59.64 hectares does not meet the minimum lot size of 200 hectares;
  - iii. Clause 4.2B(3) and (4) of the Narrandera LEP 2013, as consent for a dwelling may only be granted if it is to support intensive plant agriculture on the lot.
2. Refund the DA fees to the proponent as an act of good faith from the Council.

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3. Advise the proponent that they could resubmit the DA under 42B of the Narrandera Local Environment Plan with all the appropriate documentation.


**Moved:** Cr Fahey

**Seconded:** Cr Galvin

**CARRIED**

\*\*\* *Division recorded as:*

| <i>For</i>       | <i>Against</i>   | <i>Absent /<br/>Declared Interest</i> |
|------------------|------------------|---------------------------------------|
| <i>Cr Bryon</i>  | <i>Cr Clarke</i> |                                       |
| <i>Cr Fahey</i>  | <i>Cr Hall</i>   |                                       |
| <i>Cr Galvin</i> |                  |                                       |
| <i>Cr Lewis</i>  |                  |                                       |
| <i>Cr Morris</i> |                  |                                       |
| <i>Cr Payne</i>  |                  |                                       |

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

**17/198 RESOLVED**

That Council:

1. As a matter of urgency review the Narrandera LEP specifically the RU4, small holdings in regard to minimum lot sizes and amend if necessary.
2. Allocate a budget of \$15,000.
3. Request a report be returned to Council for consideration if the project will cost more than \$15,000.

**Moved:** Cr Fahey

**Seconded:** Cr Galvin

**CARRIED**

**COMMITTEE REPORTS - 3**

**ITEM NO: 3.1**

**SUBJECT: STATUTORY AND SECTION 355 COMMITTEES -  
MINUTES AS INFORMATION THAT REQUIRE COUNCILS  
ENDORSEMENT**

**17/199 RESOLVED**

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

**Moved:** Cr Payne

**Seconded:** Cr Fahey

**CARRIED**

**ITEM NO: 3.2**

CONFIRMED

At the 15 August 2017 Ordinary Meeting of Council

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**SUBJECT: MINUTES – NOXIOUS WEEDS ADVISORY COMMITTEE**  
**MEETING DATE: 28 JUNE 2017**

**17/200 RESOLVED**

That Council receive and note the Minutes of the Noxious weeds Advisory Meeting of 28 June 2017 and adopt the following recommendations:

**RECOMMENDATION Item 5 – PM1:**

That Council raise the issue of the budget allocation for weed control of travelling stock reserves and LLS managed land with the Hon. Niall Mark BLAIR, MLC, Minister for Primary Industries and Minister for Lands and Water.

**RECOMMENDATION Item 6:**

That Council approach the Local State member to highlight the issue of weed enforcement as the Committee believes weed enforcement is limited with the new Act soon to be in place.

**Moved:** Cr Hall

**Seconded:** Cr Bryon

**CARRIED**

**ITEM NO: 3.3**  
**SUBJECT: MINUTES – LAKE TALBOT ENVIRONS ADVISORY COMMITTEE**  
**MEETING DATE: 29 JUNE 2017**

**17/201 RESOLVED**

That Council receive and note the Minutes of the Lake Talbot Environs Advisory Committee Meeting of 29 June 2017 and adopt the following recommendations:

**RECOMMENDATION Item 5 – PM1:**

That the amended study is issued to stakeholders for feedback and comment,

**RECOMMENDATION Item 5 – PM3:**

That the Committee invite Ms Robyn Ryan to the August meeting to discuss signage and marketing for Lake Talbot.

**RECOMMENDATION Item 5 – PM4:**

That a further inspection and working bee be held on Sunday 23 July on the walking track commencing at 10:00am. Maintenance work to mainly involve clipping of overgrowth and some limited signage replacement.

**RECOMMENDATION GB1:**

That the next meeting of the Committee will be held on Thursday 24 August 2017 commencing at 6.00pm

**Moved:** Cr Payne

**Seconded:** Cr Lewis

**CARRIED**

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## SECTION 4



**Our Community – Reports**

**ITEM NO: 4.1**  
**SUBJECT: XXI COMMONWEALTH GAMES QUEEN'S BATON RELAY  
2018 NARRANDERA UPDATE**

**17/202 RESOLVED**

That Council note the contents of this report.

**Moved:** Cr Clarke

**Seconded:** Cr Payne

**CARRIED**

**ITEM NO: 4.2**  
**SUBJECT: REQUEST FOR FINANCIAL ASSISTANCE –  
NARRANDERA GARDEN CLUB**

**17/203 RESOLVED**

That Council provide financial assistance of \$250 to the Narrandera Garden Club Incorporated from the Mayor and General Manager Financial Assistance Fund 2017-2018.

**Moved:** Cr Payne

**Seconded:** Cr Fahey

**CARRIED**

**ITEM NO: 4.3**  
**SUBJECT: ENDORSEMENT OF NEW MEMORANDUM OF  
UNDERSTANDING BETWEEN COUNCIL AND  
MURRUMBIDGEE LOCAL HEALTH DISTRICT ABORIGINAL  
HEALTH**

**17/204 RESOLVED**

That Council endorse the new Memorandum of Understanding with Murrumbidgee Local Health District Aboriginal Health as presented for the period commencing 1 September 2017 until 31 August 2018 with the same provisions as contained within the expiring Memorandum of Understanding expiring 31 August 2017.

**Moved:** Cr Lewis

**Seconded:** Cr Payne

**CARRIED**

**ITEM NO: 4.4**  
**SUBJECT: PRE-SEASON AFL GAME TENDER**

**17/205 RESOLVED**

That Council:

1. Submit a tender to host a 2018 AFL pre-season game. If the tender is successful, the cost associated with hosting the event is transferred from the major sporting and other events reserve.

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2. Approval is given to affix the Common Seal of Council, if required, to this and any future documentation necessary relating to this matter.

**Moved:** Cr Lewis

**Seconded:** Cr Clarke

**CARRIED**

\*\*\* Cr Kschenka earlier declared a Significant Non Pecuniary Interest in Item 4.5 and will the Chambers and take part in discussion and voting on this matter.

\*\*\* Cr Kschenka also left the meeting to attend a Council forum in Cootamundra on behalf of Council.

\*\*\* Deputy Mayor Cr Fahey assumed the chair

**ITEM NO: 4.5**  
**SUBJECT: REQUEST FOR FINANCIAL ASSISTANCE ROCKIN ON EAST**

### **RECOMMENDATION**

That Council provide financial assistance of \$2,200 to Rockin on East for traffic control services provided by Council, funded from the Urban Maintenance budget.

**Moved:** Cr Payne

**Seconded:** Cr Bryon

### **17/206 RESOLUTION**

#### **The following Amendment was Moved**

That Council provide financial assistance of \$2,200 to Rockin on East for traffic control services provided by Council, funded from the Tourism/Events budget.

**Moved:** Cr Morris

**Seconded:** Cr Payne

**CARRIED**

The Amendment when **Put** to the meeting was **Carried**

The Amendment then became the Motion, was **Put** to the meeting and **Carried**

## **SECTION 5**

### **Our Environment – Reports**

 No Reports Listed for Section 5

## **SECTION 6**

### **Our Economy – Reports**

**ITEM NO: 6.1**

CONFIRMED

At the 15 August 2017 Ordinary Meeting of Council

**SUBJECT: DA/041/2016/2017 - 44 ARTHUR STREET - STRATA SUBDIVISION**

**17/207 RESOLVED**

That Council: pursuant to S80(1) of the *Environmental Planning & Assessment Act 1979*, grants consent to Development Application DA/041/2016/2017 for the strata subdivision of 44 Arthur Street subject to the conditions set out in Attachment 2.


**Moved:** Cr Payne

**Seconded:** Cr Lewis

**CARRIED**

\*\*\* *Division recorded as:*

| <i>For</i>       | <i>Against</i> | <i>Absent /<br/>Declared Interest</i> |
|------------------|----------------|---------------------------------------|
| <i>Cr Bryon</i>  |                | <i>Cr Kschenka</i>                    |
| <i>Cr Clarke</i> |                |                                       |
| <i>Cr Galvin</i> |                |                                       |
| <i>Cr Hall</i>   |                |                                       |
| <i>Cr Lewis</i>  |                |                                       |
| <i>Cr Morris</i> |                |                                       |
| <i>Cr Payne</i>  |                |                                       |

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

\*\*\* *Cr Hall earlier declared a Non Significant Non Pecuniary Interest in Item 6.2 and will remain in the Chambers and take part in discussion and voting on this matter.*

**ITEM 6.2 WAS PREVIOUSLY RESOLVED BEFORE ITEM 3.1 AS RESOLUTION 17/197**

**ITEM NO: 6.2**  
**SUBJECT: DA 65/2013/2014 - PROPOSED DWELLING - BUCKINGBONG ROAD, GILLENBAH**

That Council:

1. Refuse Development Application 65/2013/2014 to erect a dwelling on Lot 78 DP665468 as it does not comply with provisions of the Environmental Planning and Assessment Act 1979 and Narrandera LEP 2013:
  - i. Clause 76B of the Environmental Planning and Assessment Act, 1979, as the application is not permissible under the Narrandera LEP 2013;
  - ii. Clause 4.2B of the Narrandera LEP 2013, as the lot size of 59.64 hectares does not meet the minimum lot size of 200 hectares;
  - iii. Clause 4.2B(3) and (4) of the Narrandera LEP 2013, as consent for a dwelling may only be granted if it is to support intensive plant agriculture on the lot.
2. Refund the DA fees to the proponent as an act of good faith from the Council.

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3. Advise the proponent that they could resubmit the DA under 42B of the Narrandera Local Environment Plan with all the appropriate documentation.

**Moved:** Cr Fahey

**Seconded:** Cr Galvin

**CARRIED**

\*\*\* *Division recorded as:*

| <i>For</i>       | <i>Against</i>   | <i>Absent /<br/>Declared Interest</i> |
|------------------|------------------|---------------------------------------|
| <i>Cr Bryon</i>  | <i>Cr Clarke</i> |                                       |
| <i>Cr Fahey</i>  | <i>Cr Hall</i>   |                                       |
| <i>Cr Galvin</i> |                  |                                       |
| <i>Cr Lewis</i>  |                  |                                       |
| <i>Cr Morris</i> |                  |                                       |
| <i>Cr Payne</i>  |                  |                                       |

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

**ITEM NO: 6.3**

**SUBJECT: NEW LEASE AGREEMENT – 6 VICTORIA SQUARE,  
NARRANDERA**

**17/208 RESOLVED**

That Council:

1. Endorse the negotiation of a new lease agreement with MLHD and proceed to execute a new lease agreement based on similar terms as contained within the current lease agreement.
2. Approval is given to affix the Common Seal of Council, if required, to this and any future documentation necessary relating to this matter.

**Moved:** Cr Bryon

**Seconded:** Cr Payne

**CARRIED**

**ITEM NO: 6.4**

**SUBJECT: RED HILL INDUSTRIAL ESTATE MARKETING FUND**

**17/209 RESOLVED**

That Council:

1. Accept the funding offer under the NSW Government Regional Growth Marketing and Promotion Fund.
2. Support the Red Hill Industrial Estate – Front and Centre project by approving \$15,545 from the Property Development Reserve as Council's co-contribution.

**Moved:** Cr Clarke

**Seconded:** Cr Lewis

**CARRIED**

## SECTION 7

### Our Infrastructure – Reports

**ITEM NO:** 7.1  
**SUBJECT:** DRAFT POLICY & PROCEDURE - FOOTPATHS

**17/210 RESOLVED**

That Council:

1. Adopt the Footpath Inspection and Maintenance Policy and Procedure.
2. Add the Footpath Inspection and Maintenance Policy to the Policy register and list on Councils website.

**Moved:** Cr Hall

**Seconded:** Cr Payne

**CARRIED**

**ITEM NO:** 7.2  
**SUBJECT:** PROPOSED FIVE YEAR SCHEDULE FOR PAMP AND CYCLEWAY PROJECTS 2018/19-2022/23

**17/211 RESOLVED**

That Council:

1. Make application to the Roads and Maritime Services for the 2018-19 financial year for the projects listed below and commit the matching funds where required

| Item | Location  | Description   | Estimated Total Cost | % Funding           |
|------|---|---|----------------------|---------------------|
| 1    | Cadell Street / Twynam Street intersection Narrandera | Install new kerb extension pedestrian crossing across Cadell Street on the northern side  | \$30,000             | 100% RMS            |
| 2    | Twynam Street/ Cadell Street intersection Narrandera  | Install pedestrian refuge crossing on the western side at the Twynam Street approach and kerb outstands on eastern side of intersection | \$40,000             | 50% RMS/<br>50% NSC |
| 3    | Marie Bashir Park                                     | Construct shared cycleway along the northern side of Marie Bashir Park (Bolton Street) between Adams Street and Cadell Street           | \$50,000             | 50% RMS/<br>50% NSC |

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2. Endorse the draft five (5) year schedule of works for 2018/19-2022/23 Pedestrian Access and Mobility Plan (PAMP) and Cycleway program.
3. Place on public exhibition for 28 days the draft five (5) year schedule of works for the 2018/19-2022/23 Pedestrian Access and Mobility Plan (PAMP) and Cycleway program and, subject to no submissions being received, adopt the program.

**Moved:** Cr Payne

**Seconded:** Cr Lewis

**CARRIED**

**ITEM NO:** 7.3

**SUBJECT:** DRAFT LAKE TALBOT POOL COMPLEX MASTER PLAN

**17/212 RESOLVED**

That Council:

1. Adopt for the purpose of public comment the Draft Lake Talbot Pool Complex Master Plan as presented and place on public exhibition for a period of 14 days, which will include a community survey.
2. Following the 14 day public exhibition period Council further consider the Draft Master Plan options in conjunction with any public comments or submissions received at its meeting to be held 15 August 2017 for the purpose of adoption of Draft Lake Talbot Pool Master Plan.

**Moved:** Cr Lewis

**Seconded:** Cr Bryon

**CARRIED**

**ITEM NO:** 7.4

**SUBJECT:** REQUEST FOR FINANCIAL ASSISTANCE - NIFNC

**17/213 RESOLVED**

That Council provide financial assistance of \$4,409.00 to the Narrandera Imperial Football-Netball Club from the 2017/18 Mayor and General Managers Financial Assistance Fund for development application and construction certificate fees for the redevelopment of the Narrandera Sports Ground Club Rooms.

**Moved:** Cr Hall

**Seconded:** Cr Bryon

**CARRIED**

## **SECTION 8**

### **Our Civic Leadership – Reports**

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 *No Reports Listed for Section 8*

## **SECTION 9**



**SUBJECT: JUNE INCOME STATEMENTS**

**17/218 RESOLVED**

That Council receive and note the information contained in the Income Statement report as at 30 June 2017.

**Moved:** Cr Payne

**Seconded:** Cr Lewis

**CARRIED**

**ITEM NO: 9.2.5**

**SUBJECT: JUNE CAPITAL WORKS PROGRAM**

**17/219 RESOLVED**

That Council receive and note the information contained in the Capital Works report as at 30 June 2017.

**Moved:** Cr Hall

**Seconded:** Cr Morris

**CARRIED**

**9.3. Other**

 *No Reports Listed for Section 9.3*

*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.*

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**CLOSED COMMITTEE**

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**17/220 RESOLVED**

That at this time, **3.38pm**, Council move into Confidential to further discuss items:

**Item 10.1 – Minutes are always listed first**

*Section 10A (2)(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; and*
- (ii) Confer a commercial advantage on a competitor of the council and*
- (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.*



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*Decision:*

*Not to Disclose.*

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**Moved:** Cr Payne

**Seconded:** Cr Lewis

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**

### **CONFIDENTIAL BUSINESS PAPER - 10**

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**ITEM NO:** 10.1  
**SUBJECT:** MINUTES – ECONOMIC DEVELOPMENT TASKFORCE COMMITTEE  
**DATE:** 15 JUNE 2017

#### **RESOLVED**

That Council receive and note the Minutes of the Economic Development Taskforce Committee Meeting of 15 June 2017 and adopt the following recommendations:

#### **RECOMMENDATION Item 6:**

1. That the Economic Development Taskforce Committee structure remains Councillors and staff with industry and community invited as required.
2. That the Place Making Group be offered the chance to form a Sub-Committee of the Economic Development Taskforce and report to the Taskforce as required via the Councillor representative.
3. A Council meeting venue be supplied to the Sub-Committee if required.
4. Any further assistance required by the Sub-Committee to be formally requested to Council for consideration.

**Moved:** Cr Bryon

**Seconded:** Cr Galvin

**CARRIED**

### **RESUMPTION OF OPEN COUNCIL AND STANDING ORDERS**

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**17/221 RESOLVED**

At this time **3.40pm**, Council moved back into Open Council.

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**Moved:** Cr Hall

**Seconded:** Cr Payne

**CARRIED**

 *No Members of the Gallery returned to the Chambers.*

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

**There being no further business the Mayor declared the meeting closed at 3.42pm.**

Chairman of the Meeting of the Narrandera Shire Council held on **Tuesday 17 January 2017**, at which meeting the signature hereon was inscribed.



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**Judith Charlton**  
**Interim General Manager**



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**Cr Neville Kschenka**  
**Mayor**