



MINUTES

Ordinary Council Meeting

20 March 2018

**MINUTES OF NARRANDERA SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS
ON TUESDAY, 20 MARCH 2018 AT 2PM**

The Mayor declared the meeting opened at **2pm** 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 Wesley Hall, 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), Vicki Maher (Minute Taker), Tiffany Thornton (Minute Taker), Edwina Foley (CO)

5 APOLOGIES

RESOLUTION 18/037

Moved: Cr Wesley Hall
Seconded: Cr Narelle Payne

That apologies from Cr Tracey Lewis and Cr Tammy Galvin be received and accepted.

CARRIED

6 DECLARATIONS OF INTEREST

Cr Jenny Clarke declared a Non Significant Non Pecuniary Interest in this Item 16.3 Financial Assistance - Rotary Club under the Local Government Act as Member will remain and take part in Discussion and Voting.

SUSPENSION OF STANDING ORDERS

RESOLUTION 18/038

Moved: Cr Barbara Bryon
Seconded: Cr Jenny Clarke

A motion was moved that Council suspend standing orders.

CARRIED

7 PUBLIC QUESTION TIME

Nil

8 PRESENTATIONS BY THE PUBLIC

Item has been considered at another section.

9 PRESENTATIONS BY STAFF AND CONTRACTORS

9.1 REMPLAN

Matthew Nichol - Co-Founder, Director of REMPLAN gave presentation on how REMPLAN can be applied to understand the economic impacts of developments and tourism events.

Matthew has been working in regional economics since his work with Ian Pinge (ret.) at La Trobe University developing and supporting early versions of REMPLAN and associated research and consulting commissions. Matthew is an economist who specialises in applied research and consulting to support practical outcomes.

Matthew works closely with REMPLAN's software developers, current projects include:

- REMPLAN Business Analysis Module – Helping councils apply ABR data to build and maintain a database of local businesses
- REMPLAN Forecast – 20 year local projections of population, households, dwellings and

- employment to support investment attraction and the delivery to services
- REMPLAN Property – Helping businesses and investors with site selection by overlaying commercial property listings with detailed economic, demographic and business data

Narrandera has access to the following REMPLAN resources:

REMPAN Economy

REMPAN Economy is a powerful suite of resources used to analyse and benchmark the industries and businesses that form your economy. Thousands of people apply REMPLAN Economy's accurate and up-to-date resources, enabling timely, evidence based decision making about where to Live, Work and Invest. REMPLAN Economy supports strategy, funding submissions, marketing of your region, investment attraction, site selection and communications.

REMPAN Community

REMPAN Community is an industry-leading demographic resource that provides detailed insights and analysis for local communities. Building upon Australian Bureau of Statistics Census data from 1991 – 2016, REMPLAN Community is applied by thousands of people across government and private organisations to help them understand the unique characteristics of their communities and how places are changing over time. These insights provide a powerful evidence base to guide the provision of services and infrastructure, to attract investment, inform site selection and to plan for the future.

Overview video <https://youtu.be/C3Lkz4Px870>

8.1 PUBLIC LIBRARY FUNDING

Public Library Funding in NSW – Cr Dallas Tout (Wagga Wagga), President New South Wales Public Libraries Association, (NSWPLA), presented a report on the current state of Public Library funding and proposed measures to ensure that adequate ongoing funding is available to Public Libraries within NSW.

RESUMPTION OF STANDING ORDERS

RESOLUTION 18/039

Moved: Cr David Fahey
Seconded: Cr Narelle Payne

A motion was moved that Council resume standing orders.

CARRIED

10 CONFIRMATION OF MINUTES

RESOLUTION 18/040

Moved: Cr Wesley Hall
 Seconded: Cr David Fahey

That the minutes of the Ordinary Council Meeting held on 20 February 2018 be confirmed.

CARRIED

11 MAYORAL REPORT

11.1 MAYORAL MONTHLY REPORT MARCH 2018

RESOLUTION 18/041

Moved: Cr Neville Kschenka
 Seconded: Cr Jenny Clarke

That the Mayoral Monthly Report for March 2018 be received and noted.

CARRIED

12 NOTICES OF RESCISSION

Nil

13 NOTICES OF MOTION

Nil

14 COUNCILLOR REPORTS

Nil

15 COMMITTEE REPORTS

15.1 MINUTES - KOALA REGENERATION CENTRE SUPERVISORY COMMITTEE - 8 FEBRUARY 2018

RESOLUTION 18/042

Moved: Cr Wesley Hall
 Seconded: Cr Narelle Payne

1. That the Minutes of the Koala Regeneration Centre Supervisory Committee held on Thursday 8 February 2018 be received and noted.

CARRIED

15.2 MINUTES - WETLANDS ADVISORY COMMITTEE - 13 FEBRUARY 2018

RESOLUTION 18/043

Moved: Cr Narelle Payne

Seconded: Cr Jenny Clarke

1. That the Minutes of the Wetlands Advisory Committee held on Tuesday 13 February 2018 be received and noted.

CARRIED

15.3 MINUTES - JOHN O'BRIEN FESTIVAL ORGANISING COMMITTEE - 19 FEBRUARY 2018

RESOLUTION 18/044

Moved: Cr Barbara Bryon

Seconded: Cr Wesley Hall

1. That the Minutes of the John O'Brien Festival Organising Committee held on Monday 19 February 2018 be received and noted.
2. That Council supply an up-to-date, detailed, itemised break-down, with dates, of the 2018 Narrandera John O'Brien Bush Festival budget for the Narrandera John O'Brien Festival Organising Committee to view and discuss at the committee's next meeting, on Tuesday 6 March 2018.

CARRIED

15.4 MINUTES - JOHN O'BRIEN FESTIVAL ORGANISING COMMITTEE - 6 MARCH 2018

RESOLUTION 18/045

Moved: Cr Barbara Bryon

Seconded: Cr David Fahey

1. That the Minutes of the John O'Brien Festival Organising Committee held on Tuesday 6 March 2018 be received and noted.

CARRIED

15.5 MINUTES - ARTS AND COMMUNITY CENTRE COMMITTEE - 5 MARCH 2018**RESOLUTION 18/046**

Moved: Cr Narelle Payne

Seconded: Cr Wesley Hall

1. That the Minutes of the Arts and Community Centre Committee held on Monday 5 March 2018 be received and noted.

Minutes contain no committee resolutions for Council endorsement.

CARRIED**15.6 MINUTES - AUDIT, RISK AND IMPROVEMENT COMMITTEE - 7 MARCH 2018****RESOLUTION 18/047**

Moved: Cr Wesley Hall

Seconded: Cr Narelle Payne

1. That the Minutes of the Audit, Risk and Improvement Committee held on Wednesday 7 March 2018 be received and noted.
2. That Council adopt the Audit, Improvement and Risk Committee Charter.
3. That Council endorse the allocation of \$2,000 to extend the current engagement of Internal Auditor to perform a risk based strategic internal audit plan for the next 12 months 2018-19 and indicatively for the following two out-years 2019-2021 (and to advance drafting of the AR&IC annual report 2017-18).

CARRIED**16 OUR COMMUNITY****16.1 SECTION 355 COMMITTEE PROPOSED POLICY - ESTABLISHMENT & MANAGEMENT.****RESOLUTION 18/048**

Moved: Cr Wesley Hall

Seconded: Cr David Fahey

1. That Council adopt the proposed policy - Section 355 Committees Establishment and Management.

CARRIED

16.2 SECTION 355 COMMITTEE REVIEW RESULTS OF CONSULTATION

RESOLUTION 18/049

Moved: Cr Narelle Payne

Seconded: Cr Barbara Bryon

1. That Council agree in principle to the establishment of the following Committees:
 - (a) Section 355 Committees:
 - (i) Bettering Barellan- Umbrella Committee
 - (ii) Grow Grong Grong- Umbrella Committee
 - (iii) Arts and Cultural
 - (iv) Railway Station Building Management
 - (v) Koala Regeneration
 - (b) Advisory Committees
 - (i) Lake Talbot Environs
 - (ii) Sports Stadium
 - (iii) Sporting Grounds
 - (c) That Council receive a further report outlining Terms of Reference for each committee including the proposed Parks and Gardens Advisory Committee.

CARRIED

16.3 APPLICATIONS FOR FINANCIAL ASSISTANCE 2018- 2019

RESOLUTION 18/050

Moved: Cr Wesley Hall

Seconded: Cr David Fahey

1. That Council
 - (a) Endorse the proposed distribution of 2018-2019 Financial Assistance as follows:

Narrandera Amateur Swimming and Lifesaving Club	\$ 250
Narrandera Show Society Inc.	\$ 250
Rotary Club of Narrandera Inc.	\$ 1,700
Binya Hall	\$ 1,850
Narrandera Junior Rugby League	\$ 1,850
Grong Grong Earth Park	\$ 1,640
Groups listed as per policy eg: Schools etc	\$ 6,960
Mayor & General Manager Fund	\$ 5,500

TOTAL **\$20,000**

CARRIED

16.4 OPENING OF THE STRONGER COUNTRY COMMUNITIES FUND - ROUND 2**RESOLUTION 18/051**

Moved: Cr David Fahey
Seconded: Cr Narelle Payne

1. That Council:
 - (a) Endorse the recommended projects for the purpose of public consultation.
 - (b) Implement the consultation strategy outlined in the report.
 - (c) Receive a report at the April ordinary meeting in order to make applications to the Stronger Country Communities Fund.

CARRIED

24.2 STRONGER COUNTRY COMMUNITY FUND – ROUND 1**RESOLUTION 18/052**

Moved: Cr Kevin Morris
Seconded: Cr David Fahey

1. That Council:
 - (a) Endorse the General Manager's acceptance of the conditional funding offer under Round 1 of the Stronger Country Communities Fund.
 - (b) Delegate the General Manager to agree and execute a funding deed for Council with the NSW Government for Round 1 of the Stronger Country Communities Fund.
 - (c) Authorise the attachment of the Council Seal to any documents necessary to be executed in completing the Funding Deed with the NSW Government.

CARRIED

17 OUR ENVIRONMENT

Nil

18 OUR ECONOMY

Nil

19 OUR INFRASTRUCTURE**19.1 WET WEATHER AND ROUTINE MAINTENANCE ROAD CLOSURE POLICY****RESOLUTION 18/053**

Moved: Cr Narelle Payne

Seconded: Cr David Fahey

That Council:

1. Advertise the proposed Wet Weather and Routine Maintenance Road Closure Policy for a period of twenty eight (28) days.
2. Adopt the Wet Weather and Routine Maintenance Road Closure Policy and update the policy register if no submissions are received.

CARRIED**19.2 PROPOSED AMBULANCE RADIO TOWER FACILITY - NARRANDERA LEETON AIRPORT****RESOLUTION 18/054**

Moved: Cr Wesley Hall

Seconded: Cr David Fahey

That Council:

1. Receive and note the report in relation to the proposed NSW Ambulance Radio Tower Facility to be located at Narrandera – Leeton Airport.
2. List this matter for information purposes at the Narrandera – Leeton Airport Management Committee meeting scheduled for 9 April 2018.

CARRIED**19.3 ADDITIONAL PROJECTS FROM ROADS TO RECOVERY GRANT****RESOLUTION 18/055**

Moved: Cr Kevin Morris

Seconded: Cr David Fahey

1. That Council endorse projects detailed in Attachment 1 which are funded from remaining allocation of Roads to Recovery funding.

CARRIED

20 OUR CIVIC LEADERSHIP

Nil

21 STATUTORY AND COMPULSORY REPORTING – DEVELOPMENT SERVICES REPORTS

21.1 FEBRUARY DEVELOPMENT SERVICES ACTIVITIES

RESOLUTION 18/056

Moved: Cr Narelle Payne

Seconded: Cr David Fahey

That Council receive and note the Development Services Activities Report for February 2018.

CARRIED

22 STATUTORY AND COMPULSORY REPORTING – FINANCIAL / AUDIT REPORTS

22.1 FEBRUARY INCOME STATEMENT

RESOLUTION 18/057

Moved: Cr David Fahey

Seconded: Cr Narelle Payne

That Council receive and note the information contained in the Income Statement report for the period ending 28 February 2018.

CARRIED

22.2 FEBRUARY STATEMENT OF INVESTMENTS

RESOLUTION 18/058

Moved: Cr Narelle Payne

Seconded: Cr Barbara Bryon

That Council receive and note the information contained in the Statement of Investments report as at 28 February 2018.

CARRIED

22.3 FEBRUARY CAPITAL WORKS PROGRAM**RESOLUTION 18/059**

Moved: Cr Kevin Morris
Seconded: Cr Narelle Payne

1. That Council receive and note the information contained in the Capital Works report as at 28 February 2018.

CARRIED**22.4 FEBRUARY STATEMENT OF BANK BALANCES****RESOLUTION 18/060**

Moved: Cr Narelle Payne
Seconded: Cr Kevin Morris

1. That Council receive and note the information contained in the Statement of Bank Balances report as at 28 February 2018

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

Nil

24 CONFIDENTIAL BUSINESS PAPER REPORTS**RESOLUTION 18/061**

Moved: Cr David Fahey
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 Minutes - Economic Taskforce Committee - 6 March 2018

This matter is considered to be confidential under Section 10A(2) - c, 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 information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business, 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 MINUTES - ECONOMIC TASKFORCE COMMITTEE - 6 MARCH 2018

RESOLUTION 18/062

Moved: Cr Kevin Morris
Seconded: Cr Barbara Bryon

1. That the Confidential Minutes of the Economic Taskforce Committee held on Tuesday 6 March 2018 be received and noted.

CARRIED

RESOLUTION 18/063

Moved: Cr Narelle Payne
Seconded: Cr Barbara Bryon

That Council moves out of Closed Council into Open Council.

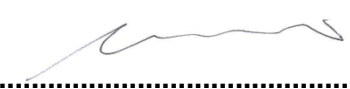
CARRIED

The Meeting closed at 4.11pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 17 April 2018.



.....
GENERAL MANAGER



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CHAIRPERSON