



MINUTES

Ordinary Council Meeting

17 April 2018

**MINUTES OF NARRANDERA SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS
ON TUESDAY, 17 APRIL 2018 AT 2PM**

The Mayor declared the meeting opened at **2.04pm** 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 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), Vicki Maher (Minute Taker), Tiffany Thornton (Minute Taker)

5 APOLOGIES

RESOLUTION 18/064

Moved: Cr Jenny Clarke
Seconded: Cr Narelle Payne

That apologies from Cr Tracey Lewis be received and accepted.

That leave of absence from Cr Wesley Hall be received and accepted.

CARRIED

6 DECLARATIONS OF INTEREST

Cr Tammy Galvin declared a Non Significant Non Pecuniary Interest in this Item 13.1 Strategic Wood cutting Days at Narrandera Common under the Local Government Act as “I am representing Community Interest as a Councillor and not as a Riverina Local Land Services which may be an organisation consulted” and remained and took part in debate or discussion.

General Manager: Mr George Cowan, declared an Interest in Item 18.1 Projects – Stronger Country Communities Fund Round 2 under the Local Government Act as “Full member of the Narrandera Golf Club”.

SUSPENSION OF STANDING ORDERS

RESOLUTION 18/065

Moved: Cr Tammy Galvin
Seconded: Cr David Fahey

A motion was moved that Council suspend standing orders.

CARRIED

7 PUBLIC QUESTION TIME

9.2 RES SOLAR FARM

Mr Richard Finlay-Jones and Mr Mike Whitbread; PV Project Development Manager of RES provided Council with an update on a Solar Farm Proposal.

At this point, time being 2.23pm Mr Richard Finlay-Jones and Mr Mike Whitbread left the chambers.

7.1 STRONGER COUNTRY COMMUNITIES FUNDING

Council received presentations from various community groups who have submitted applications in the Stronger Country Communities Funding Round 2.

At this point, time being 3.20pm to 3.24pm, Council took a short break following representatives presentations to grant applications.

8 PRESENTATIONS BY THE PUBLIC

Nil

9 PRESENTATIONS BY STAFF AND CONTRACTORS

9.1 RELATED PARTY DISCLOSURES

Council's Finance Manager Katie Grintell; to give a brief update on the Annual Financial Reporting Obligations AASB124 - Related Party Disclosures.

9.2 Item has been considered at another section.

9.3 FUTURE MANAGEMENT OF COUNCIL CONTROLLED CROWN RESERVES

Council's Governance and Engagement Manager; Mr Craig Taylor; gave a presentation to inform Council of impending changes to the management of Crown reserves for which Council is the responsible authority also changes to the process of closing or varying Council public roadways.

Presentation is in correlation with item number 20.1 of agenda be considered by Council.

<https://www.olg.nsw.gov.au/sites/default/files/Streamlined%20presentation%20on%20Crown%20Land%20and%20Management%20Act%20changes%20for%20councillors.pdf>

RESUMPTION OF STANDING ORDERS

RESOLUTION 18/066

Moved: Cr David Fahey

Seconded: Cr Narelle Payne

At 3.55pm a motion was moved that Council resume standing orders.

CARRIED

10 CONFIRMATION OF MINUTES

RESOLUTION 18/067

Moved: Cr Narelle Payne
 Seconded: Cr Barbara Bryon

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

CARRIED

11 MAYORAL REPORT

11.1 MAYORAL MONTHLY REPORT APRIL 2018

RESOLUTION 18/068

Moved: Cr Neville Kschenka
 Seconded: Cr Jenny Clarke

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

CARRIED

12 NOTICES OF RESCISSION

Nil

13 NOTICES OF MOTION

13.1 NOTICE OF MOTION - STRATEGIC WOOD CUTTING DAYS AT NARRANDERA COMMON

RESOLUTION 18/069

Moved: Cr Tammy Galvin
 Seconded: Cr Jenny Clarke

That Council:

1. Apply for the next round of Crown Lands Management Grants to assist in regenerating the river red gum vegetation community with locally native species to suit the upper, middle and lower story vegetation communities and to obtain assistance with weed management within the Narrandera Flora and Fauna Reserve.
2. Make representation to the Office of Crown Land expressing concerns that the current law of Firewood collection be reviewed to allow for strategic wood cutting days, with priority directed to flood wood.

CARRIED

13.2 NOTICE OF MOTION - RED HILL INDUSTRIAL ESTATE- COMPLETE CLEAN UP

RESOLUTION 18/070

Moved: Cr Jenny Clarke
 Seconded: Cr Tammy Galvin

That Council:

1. Invest time and resources to clean the Red Hill Industrial Estate to attract future industry.
2. Improve signage within the Red Hill Industrial Estate.
3. Investigate costing to maintain and conduct regular clean-up of the Estate.
4. Investigate putting livestock back on the land to reduce weeds.

CARRIED

14 COUNCILLOR REPORTS

Nil

15 COMMITTEE REPORTS

15.1 MINUTES - RAILWAY STATION BUILDING MANAGEMENT COMMITTEE - 7 FEBRUARY 2018

RESOLUTION 18/071

Moved: Cr Barbara Bryon
 Seconded: Cr Narelle Payne

1. That the Minutes of the Railway Station Building Management Committee held on Wednesday 7 February 2018 be received and noted.

Minutes contain no committee resolutions for Council endorsement.

CARRIED

15.2 MINUTES - PARKSIDE COTTAGE MUSEUM COMMITTEE - 12 FEBRUARY 2018

RESOLUTION 18/072

Moved: Cr Barbara Bryon

Seconded: Cr Jenny Clarke

1. That the Minutes of the Parkside Cottage Museum Committee held on Monday 12 February 2018 be received and noted.

Minutes contain no committee resolutions for Council endorsement.

CARRIED

15.3 MINUTES - JOHN O'BRIEN FESTIVAL ORGANISING COMMITTEE - 12 MARCH 2018

RESOLUTION 18/073

Moved: Cr Barbara Bryon

Seconded: Cr Tammy Galvin

1. That the Minutes of the John O'Brien Festival Organising Committee held on Monday 12 March 2018 be received and noted.

CARRIED

15.4 MINUTES - JOHN O'BRIEN FESTIVAL ORGANISING COMMITTEE - 26 MARCH 2018

RESOLUTION 18/074

Moved: Cr Barbara Bryon

Seconded: Cr Tammy Galvin

1. That the Minutes of the John O'Brien Festival Organising Committee held on Monday 26 March 2018 be received and noted.

CARRIED

16 OUR COMMUNITY

Nil

17 OUR ENVIRONMENT

Nil

18 OUR ECONOMY

18.1 PROJECTS - STRONGER COUNTRY COMMUNITIES FUND ROUND 2

MOTION

Moved: Cr Narelle Payne

Seconded: Cr Jenny Clarke

That Council submit the following projects for consideration under Round 2 of the Stronger Country Communities Fund.

Priority	Project	Project \$ Value	SCCF \$	NSC \$	Partner \$
1	Lake Talbot Pool Change rooms (S)	350,000	300,000	50,000	
2	Lake Talbot Blue Slide (S)	243,000	167,108	75,892	
3	Bolton Street Beautification	1,720,000	622,572	1,098,337	
4	Narrandera Golf Club Irrigation (S)	502,107	475,157		26,950
5	Grong Grong Earth Park - Stage 1	60,000	50,000		10,000
6	Hankinson Park redevelopment - Stage 1	80,000	50,000	30,000	
7	Grong Grong Sports and Golf Club	80,000	75,000		5,000
8	Grong Grong Earth Park -Stage 2	65,000	65,000		10,000
9	Hankinson Park redevelopment - Stage 2	50,000	50,000		
10	CRC Church Stage 1 - Disabled toilets	100,000	100,000		
11	St John's Uniting Church	98,065	98,065		
12	Barellan Hall	74,652	64,652		
13	Narrandera Bowling Club	127,000	117,000		10,000
14	CRC Church - Stage 2	400,000	400,000		
15	Netball Courts Barellan	115,305	65,000		50,305
16	Barellan Aged Care Village	721,150	351,150	300,000	70,000
17	Narrandera Small Parks and Gardens	250,000	250,000		
18	North Bank Project	650,000	650,000		
19	Narrandera Show Grounds Trust	975,000	975,000		
20	Monash National Cross Roads	220,000	220,000		

AMENDMENT

RESOLUTION 18/075

Moved: Cr Kevin Morris
 Seconded: Cr Narelle Payne

That Council submit the following revised projects listing for consideration under Round 2 of the Stronger Country Communities Fund:

Priority	Project	Project \$ Value	SCCF \$	NSC \$	Partner \$
1	Lake Talbot Pool Change rooms (S)	350,000	300,000	50,000	
2	Lake Talbot Blue Slide (S)	243,000	167,108	75,892	
3	Bolton Street Beautification	1,720,909	502,572	1,218,337	
4	Narrandera Golf Club Irrigation (S)	502,107	475,157		26,950
5	Grong Grong Earth Park - Stage 1	60,000	50,000		10,000
6	Narrandera Bowling Club Lights	80,000	70,000		10,000
7	CRC Church Stage 1 - Disabled Toilets	100,000	100,000		
8	Barellan Aged Care Village	721,150	351,150	300,000	70,000
9	St John's Uniting Church	98,065	50,000		
10	Hankinson Park redevelopment - Stage 1	80,000	50,000	30,000	
11	Grong Grong Sports and Golf Club	80,000	75,000		5,000
12	Grong Grong Earth Park -Stage 2	65,000	65,000		
13	Hankinson Park redevelopment - Stage 2	50,000	50,000		
14	Barellan Hall	74,652	64,652		10,000
15	Narrandera Bowling Club – Stage 2	50,000	50,000		
16	CRC Church - Stage 2	400,000	400,000		
17	Netball Courts Barellan	115,305	65,000		50,305
18	Narrandera Small Parks and Gardens	250,000	250,000		
19	North Bank Project	650,000	650,000		
20	Narrandera Show Grounds Trust	975,000	975,000		
21	Monash National Cross Roads	220,000	220,000		

CARRIED

18.2 SUPPORT FOR PLAINS WATER PROJECT

In Favour: Nil

Against: Nil

Abstained: Crs David Fahey, Narelle Payne, Kevin Morris, Tammy Galvin, Barbara Bryon and Jenny Clarke

EQUAL

That Council:

1. Receive and note the report in relation to the Droughtmaster Project, an initiative of Plains Water Ltd that has the potential to generate enormous value at Grong Grong and in the Narrandera LGA generally.
2. Provide a letter of support to Plains Water Ltd indicating that Council will join a consortium to lodge an application under the NSW Government's Safe and Secure Water program to

ensure compliance with the program's eligibility criteria.

Lapsed for want of a Mover and Seconder.

19 OUR INFRASTRUCTURE

19.1 BARELLAN FLOODPLAIN RISK MANAGEMENT STUDY AND PLAN

RESOLUTION 18/076

Moved: Cr Narelle Payne

Seconded: Cr Kevin Morris

That Council

1. Adopt the Barellan Floodplain Risk Management Study and Plan including the Flood Modelling Study.
2. Apply for funding under the 2018-19 Flood Management Program to progress the following recommended high priorities identified in the Floodplain Risk Management Plan:
 - i) Feasibility study on preferred levee option.
 - ii) Deferred - Augment Mirrool Creek catchment flood Warning System until capital and maintenance cost can be reduced or removed.

CARRIED

19.2 NIFNC CLUB HOUSE REDEVELOPMENT

RESOLUTION 18/077

Moved: Cr David Fahey

Seconded: Cr Jenny Clarke

1. That:
 - (a) Council support the Narrandera Imperial Football Netball Club in applying for a grant under the Regional Sports Infrastructure Fund for the redevelopment of the club house located at the Narrandera Sports Ground.
 - (b) The Narrandera Imperial Football Netball Club is responsible for preparation and submission of the EOI to the Regional Sports Infrastructure Fund.
 - (c) Council place into reserves \$267,622 funded from internally restricted reserves to be used as a co-contribution for a grant application subject to the Narrandera Imperial Football Netball Club raising \$181,818 of cash and or in kind contributions.
 - (d) Council is not responsible for the operating costs of the new building including electricity, cleaning and maintenance for the duration of the licence period and separate metering of the building is included in the project costs.
 - (e) The new change rooms are available for other sporting groups on non AFL competition days subject to suitable hire arrangements being put in place and agreed to between

Council and the NIFNC.

- (f) The current 20 year licence is surrendered by the NIFNC and re-negotiated to ensure the licence adequately reflects the responsibilities of the new assets and the community's best interests.

CARRIED

20 OUR CIVIC LEADERSHIP

20.1 FUTURE MANAGEMENT OF COUNCIL CONTROLLED CROWN RESERVES ALSO THE PROCESSING OF COUNCIL OWNED ROAD CLOSURE APPLICATIONS

RESOLUTION 18/078

Moved: Cr Kevin Morris
 Seconded: Cr Barbara Bryon

- 1. That Council acknowledge the pending changes to the Crown Lands Management Act, 2016 and the resulting management and operational implications.

CARRIED

21 STATUTORY AND COMPULSORY REPORTING – DEVELOPMENT SERVICES REPORTS

21.1 MARCH DEVELOPMENT SERVICES ACTIVITIES

RESOLUTION 18/079

Moved: Cr Narelle Payne
 Seconded: Cr Barbara Bryon

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

CARRIED

22 STATUTORY AND COMPULSORY REPORTING – FINANCIAL / AUDIT REPORTS

22.1 MARCH INCOME STATEMENT

RESOLUTION 18/080

Moved: Cr Narelle Payne

Seconded: Cr Barbara Bryon

That Council receive and note the information contained in the Income Statement report for the period ending 31 March 2018.

CARRIED

22.2 MARCH STATEMENT OF INVESTMENTS

RESOLUTION 18/081

Moved: Cr Narelle Payne

Seconded: Cr Tammy Galvin

That Council receive and note the information contained in the Statement of Investments report as at 31 March 2018.

CARRIED

22.3 MARCH CAPITAL WORKS PROGRAM

RESOLUTION 18/082

Moved: Cr Barbara Bryon

Seconded: Cr Kevin Morris

1. That Council receive and note the information contained in the Capital Works report as at 31 March 2018.

CARRIED

22.4 MARCH STATEMENT OF RATES AND RECEIPTS**RESOLUTION 18/083**

Moved: Cr Narelle Payne

Seconded: Cr Tammy Galvin

That Council receive and note the information contained in the Statement of Rates and Receipts report as at 1 April 2018.

CARRIED

22.5 MARCH STATEMENT OF BANK BALANCES**RESOLUTION 18/084**

Moved: Cr Narelle Payne

Seconded: Cr David Fahey

1. That Council receive and note the information contained in the Statement of Bank Balances report as at 31 March 2018

CARRIED

22.6 ENDORSEMENT OF ACTIONS TO WRITE-OFF AMOUNTS**RESOLUTION 18/085**

Moved: Cr Kevin Morris

Seconded: Cr Narelle Payne

1. That Council endorse writing-off the following debts totalling \$21,869.90 on the basis that attempts to recover the debts would not be cost effective:

(a) Debt No 1 \$12,869.90

(b) Debt No 2 \$ 9,000.00

CARRIED

23 STATUTORY AND COMPULSORY REPORTING – OTHER REPORTS

Nil

24 CONFIDENTIAL BUSINESS PAPER REPORTS

RESOLUTION 18/086

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 Mayoral Report - 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

24.1 MAYORAL REPORT - GM PERFORMANCE REVIEW

RESOLUTION 18/087

Moved: Cr Kevin Morris
Seconded: Cr Narelle Payne

That Council

1. Endorse the performance review report prepared by Local Government Management Solutions (LGMS)

CARRIED

RESOLUTION 18/088

Moved: Cr David Fahey
Seconded: Cr Narelle Payne

That Council moves out of Closed Council into Open Council.

CARRIED

The Meeting closed at 5.30pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 15 May 2018.



.....
GENERAL MANAGER



.....
CHAIRPERSON