



Minutes

Ordinary Council Meeting

16 February 2016



Minutes to the 16 February 2016 Ordinary Meeting of Council

CONFIRMED

At the 15 March 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, J Lee and N Kschenka

Also in attendance were the Chief Executive Officer – J Charlton; the Acting Deputy General Manager Infrastructure –Russell Lloyd; the Deputy General Manager Corporate and Community - M Hiscox; the Administration Assistant to the Office of the CEO – J Bartley and the Personal Assistant to Mayor & Chief Executive Officer – V Maher.

APOLOGIES

 *No Apologies – All in Attendance*

PUBLIC QUESTION TIME


 *No Requests for Public Question Time*

Minutes to the 16 February 2016 Ordinary Meeting of Council

CONFIRMED

At the 15 March 2016 Ordinary Meeting of Council

PRESENTATIONS

 *No Presentations for this meeting*

DECLARATIONS OF INTEREST

*** *Cr Lee declared a Pecuniary Interest in Item 3.4 - Minutes - Arts and Community Centre Committee Meeting - 1 February 2016 as he is the owner of the property next door and will leave the Chambers during discussions and voting on this matter.*

*** *Cr Hall declared a Non-Significant Non Pecuniary Interest in Item 6.1 - Narrandera Business Centre Parking Study as he is an East Street property owner and will leave the Chambers during discussions and voting on this matter.*

*** *Cr Hall declared a Non-Significant Non Pecuniary Interest in Item 6.3 Narrandera Business Centre Master Plan Detailed Design as he is an East Street property owner and will leave the Chambers during discussions and voting on this matter.*

*** *Cr Lee declared a Significant Non Pecuniary Interest in Item 9.1.2 - DA/027/2014/2015 - Gillenbah Service Centre Development as his brother owns property in the area and will leave the Chambers during discussions and voting on this matter.*

*** *Chief Executive Officer; Judy Charlton declared a Pecuniary in Item 10.3 - CEO Six Month Performance Review as the outcome may affect remuneration package and will leave the Chambers during discussions and voting on this matter.*

CONFIRMATION OF MINUTES

16/21 RESOLVED

That the Minutes of the Ordinary Meeting of Narrandera Shire Council held on 19 January 2016 and as contained in the minute numbers 16/1 to 16/20 (a copy having been circulated to Councillors) are hereby **Confirmed**.

Moved: Cr Hall

Seconded: Cr Mayne

CARRIED

BLOCK RESOLUTION

*** 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.

16/22 RESOLVED BLOCK VOTE

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

3.1, 9.1.1, 9.2.1, 9.2.2, 9.2.3, 9.2.4

Moved: Cr Hall

Seconded: Cr Eipper

CARRIED

MAYORAL REPORT - 1

ITEM No: 1.1
SUBJECT: MAYORAL REPORT

16/23 RESOLVED

That the January/February Mayoral Report be received and that the contents throughout be noted.

Moved: Cr Clarke

Seconded: Cr Mayne

CARRIED

ITEM No: 1.2
SUBJECT: MAYOR MINUTE - LIBRARY OPENING HOURS

16/24 RESOLVED

That Council open the Narrandera Library from 10am to 5.30pm Monday to Friday and 9.30am to 12 Saturday, effective Monday 22 February 2016.

Moved: Cr Clarke

Seconded: Cr Kschenka

CARRIED

COMMITTEE REPORTS - 3

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

16/22 RESOLVED BLOCK VOTE

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

Minutes to the 16 February 2016 Ordinary Meeting of Council

CONFIRMED

At the 15 March 2016 Ordinary Meeting of Council

Moved: Cr Hall

Seconded: Cr Eipper

CARRIED

ITEM NO: 3.2
SUBJECT: MINUTES – MINUTES - LAKE TALBOT ENVIRONS COMMITTEE

MEETING DATE: 7 January 2016

16/25 RESOLVED

That Council receive and note the Minutes of the Lake Talbot Environs Committee Meeting of 7 January 2016 and adopt the following recommendation:

RECOMMENDATION Item 5 - PM2

That Council cover the cost of 20 x Elco Rock sand bags as it was not the responsibility of the Narrandera Aquatic Ski and Tournament Club Inc to purchase the bags for the restoration of the foreshore.

Moved: Cr Mayne

Seconded: Cr Lee

CARRIED

The following Motion was Moved:

That Item 3.2 Lay on the Table for a report to be returned to the 15 March Ordinary Council meeting with further information on the costings of rock sand.

Moved: Cr Howard

Seconded: *Lapsed through want of a Seconder*

ITEM NO: 3.3
SUBJECT: MINUTES – TRAFFIC COMMITTEE
MEETING DATE: 27 January 2016

16/26 RESOLVED

That Council receive and note the Minutes of the Traffic Committee Meeting of 27 January 2016 and adopt the following recommendations:

RECOMMENDATION GB6:

That Council support the placing of two (2) Turning Traffic signs (W5-25) to be installed at the following locations to increase awareness of vehicles turning and re-entering Main Road 80 at the Metro Service Station.

- a. Northbound lane (to Leeton) Chainage 2.10kms from Newell Highway (Cadell Street intersection).
- b. Southbound lane (to Narrandera) Chainage 2.30kms from Newell Highway (Cadell Street intersection).

RECOMMENDATION GB7:

Minutes to the 16 February 2016 Ordinary Meeting of Council

CONFIRMED

At the 15 March 2016 Ordinary Meeting of Council

That Council request RMS review the current speed zoning locations on Main Road 7608 (Barellan Road) at the following locations:

- a. The existing 50 / 100 km speed zone on Main Road 7608 (Narrandera end) being extended 200m east to commence where the exiting 50 Ahead signage is currently located.
- b. That the existing 50 Ahead be relocated 200m further east along Main Road 7608 (Narrandera – Barellan Road).

RECOMMENDATION GB8:

That Council:

- a. Install advisory caution signage depicting a concealed driveway (W2-206-3L).
- b. Close off the link between Weir Park Road and Nallabooma Estate which will make Weir Park Road a no through road. It was noted that this option requires further assessment as there is no record on Council's register authorising the property owner to build this connection.

Moved: Cr Howard

Seconded: Cr Morris

CARRIED

*** At this point, time being 5.11pm, Cr Lee after earlier declaring an Interest in Item 3.4 vacated the Chambers during discussions and voting on the matter.*

ITEM NO: 3.4

SUBJECT: MINUTES - ARTS AND COMMUNITY CENTRE COMMITTEE

MEETING DATE: 1 February 2016

16/27 RESOLVED:

1. That Council receive and note the Minutes of the Arts and Community Centre Committee Meeting of 1 February 2016 and adopt the following recommendations:
2. That Council receive and note the **attached** status Budget report to the 1 February 2016.
3. That Council receive and note the Notes of the Arts and Community Centre Kitchen Sub-Committee Meeting of 13 January 2016.

Moved: Cr Hall

Seconded: Cr Mayne

CARRIED

*** At this point, time being 5.12pm, Cr Lee returned to the Chambers and re-joined the meeting.*

SECTION 4

A Strong and Resilient Community and Sustainable Environment – Reports

ITEM NO: 4.1

SUBJECT: BRAND AUDIT AND MARKETING STRATEGY

16/28 RESOLVED

That Council:

1. Note and receive the information contained within this Report and the Brand Audit and Marketing Strategy Report.
2. Endorse Option 2 - the provision of the requested funds to undertake all the components as listed in the 2 stage marketing tactical plan and explore other options for resourcing implementation of the Plan, rather than the proposed retainer concept.

Moved: Cr Hall

Seconded: Cr Morris

--

The following Amendment was Moved:

That Item 4.1 Lay on the Table and have a further workshop with the Councillors before a report being returned to Council.

Moved: Cr Kschenka

Seconded: Cr Howard

CARRIED

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

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

ITEM NO:

4.2

SUBJECT:

**BID TO HOST 2018 AUSTRALIAN LOCAL GOVERNMENT
WOMEN'S ASSOCIATION (ALGWA) CONFERENCE**

16/29 RESOLVED

That Council receive the information contained within this report and if Narrandera is successful in winning the hosting rights for this conference make a provision in the 2017/18 budget for conference management with a targeted break-even financial result.

Moved: Cr Morris

Seconded: Cr Mayne

CARRIED

ITEM NO:

4.3

SUBJECT:

SHIRE ECONOMIC DEVELOPMENT STRATEGY

16/30 RESOLVED

That Council:

1. Note and receive the Report.
2. Endorse Option 1 – engage a consultant to develop a Narrandera Shire Economic Development Strategy and to use funds of \$25,000 out of the 2015/16 budget should the Energise Enterprise Fund Application be unsuccessful.

Moved: Cr Hall

Seconded: Cr Lee

CARRIED

SECTION 5

A Growing Economy – Reports

 No Reports Listed for Section 5

SECTION 6

Quality and Sustainable Infrastructure – Reports

*** At this point, time being 5.16pm, Cr Hall after earlier declaring an Interest in Item 6.1, vacated the Chambers during discussions and voting on the matter.*

ITEM NO: 6.1
SUBJECT: NARRANDERA BUSINESS CENTRE PARKING STUDY

16/31 RESOLVED

That Council:

1. Receive and note the information provided.
2. Consider the issues and observations identified in this report in conjunction with finalisation of the Business Centre Master Plan implementation.
3. Encourage business operators and property owners in East Street and environs to use off street spaces for all day parking of vehicles.

Moved: Cr Eipper

Seconded: Cr Howard

CARRIED

*** At this point, time being 5.19pm, Cr Hall, returned to the Chambers and re-joined the meeting.*

ITEM NO: 6.2
SUBJECT: REPAIR WORKS – NARRANDERA TENNIS COURTS

16/32 RESOLVED

That Council Transfer \$3,574 from Council's current Urban Maintenance Program to the Narrandera Tennis Club as contribution to the court repair costs.

Moved: Cr Howard

Seconded: Cr Eipper

CARRIED

*** At this point, time being 5.20pm, Cr Hall after earlier declaring an Interest in Item 6.3, vacated the Chambers during discussions and voting on the matter.*

ITEM NO: 6.3
**SUBJECT: NARRANDERA BUSINESS CENTRE MASTER PLAN
DETAILED DESIGN**

Minutes to the 16 February 2016 Ordinary Meeting of Council

CONFIRMED

At the 15 March 2016 Ordinary Meeting of Council

16/33 RESOLVED

That Council:

1. Provide the additional funds required for the Narrandera Business Centre Master Plan Detailed Design in the 2016-17 budget to enable Council to finalise the appointment of a consultant to carry out the Narrandera Business Centre Master Plan Detailed Design. The funds would come from the Water Fund Reserve, Narrandera Stormwater Reserve, the Narrandera Business Centre Master Plan Reserve as outlined in the report.
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 Howard

Seconded: Cr Lee

CARRIED

*** At this point, time being 5.22pm, Cr Hall returned to the Chambers and re-joined the meeting.*

ITEM NO: 6.4
SUBJECT: TRADE WASTE POLICY - FEES AND CHARGES REPORT

16/34 RESOLVED:

1. That Council adopt the following Trade Waste Fees and Charges for the public consultation process and inclusion in the 2016/17 draft Budget.
 - Annual Trade Waste Inspection Fee of \$ 90.13
 - Annual Trade Waste Fee of \$ 155.50
 - Annual Trade Waste Charge of \$ 1.23/KL
2. That an authorised officer visit and assess each of the businesses listed in Attachment 2 spreadsheet.
3. That Council adopt the Community Consultation / Stakeholder Engagement Plan.
4. That a further report be presented to Council when the investigations set out in this report are complete.
5. That it be noted that options for phasing in the Trade Waste Fees and Charges will be included in the further report.

Moved: Cr Howard

Seconded: Cr Mayne

CARRIED

ITEM NO: 6.5
SUBJECT: TENDER T-15/16-4 - NARRANDERA SPORTSGROUND - COACHES BOX

16/35 RESOLVED:

That Council:

1. Reject the tender proposal from Q1 Constructions.

CONFIRMED

At the 15 March 2016 Ordinary Meeting of Council

2. Review the design of the building with the intention of building a lighter design for \$200,000 maximum, including further consultation with the AFL, RFL and the Sportsground Advisory Committee.

Moved: Cr Eipper

Seconded: Cr Howard

CARRIED

SECTION 7

Efficient and Responsive Service – Reports

ITEM NO: 7.1
SUBJECT: FLOODPLAIN RISK MANAGEMENT COMMITTEE

16/36 RESOLVED

That Council:

1. Endorse the continuance of the Floodplain Risk Management Committee,
2. Elect two (2) Councillors to the Committee, one of whom would be the chair,
3. Endorse the continuance of Mr Noel Crichton and Mr Shane Clancy as Community Representatives on the Floodplain Risk Management Committee for the Narrandera Flood Study and Plan,
4. Advertise Expressions of Interest for two (2) Community Representatives to the Committee, to represent the Barellan community during the development and implementation of the Barellan Flood Study and Plan,
5. Endorse the two (2) Barellan Community Representatives at the next ordinary meeting of Council,
6. Endorse the Floodplain Risk Management Committee Constitution

Moved: Cr Hall

Seconded: Cr Howard

CARRIED

ITEM NO: 7.1-1
SUBJECT: COUNCILLORS ELECTED TO FLOODPLAIN RISK MANAGEMENT COMMITTEE

16/37 RESOLVED

Councillors Wesley Hall and Jim Howard on accepting nominations were elected as Council Delegates to the Floodplain Risk Management Committee.

Moved: Cr Eipper

Seconded: Cr Kschenka

CARRIED

SECTION 8

Trusted and Effective Government – Reports

ITEM NO: 8.1

CONFIRMED

At the 15 March 2016 Ordinary Meeting of Council

SUBJECT: PROPOSED PHASE 1 AMENDMENTS TO THE NSW LOCAL GOVERNMENT ACT

16/38 RESOLVED

That Council:

1. Note and receive the report from the Local Governments Acts Taskforce detailing proposed recommendations of change on Phase 1 of the review into the NSW Local Government Act, 1993.
2. Endorse staff to provide a submission supporting the Towards New Local Government Legislation Explanatory Paper – Proposed Phase 1 amendments to the Office of Local Government by 15 March 2016.
3. Upon any other comments Council may wish to provide in a submission, that this also include feedback that the Internal Audit Committee should not be required to approve they Annual Report as this is an Advisory Committee.

Moved:Cr Howard

Seconded: Cr Hall

CARRIED

ITEM NO: 8.2
SUBJECT: COMMENCEMENT OF THE LG AMENDMENT (COUNCILLOR MISCONDUCT AND POOR PERFORMANCE ACT) 2015 AND CODE OF CONDUCT

16/39 RESOLVED

That Council:

1. Note and receive the information on the commencement of the Local Government Amendment (Councillor Misconduct and Poor Performance Act) 2015, and
2. Adopt the Model Code of Conduct for Local Councils in NSW commencing 13 November 2015.
3. Update the Public Policy Register and the website.

Moved: Cr Eipper

Seconded: Cr Hall

CARRIED

ITEM NO: 8.3
SUBJECT: INVESTIGATION OF A JOINT LIBRARY SERVICE

16/40 RESOLVED

That Council:

1. Endorse investigating the potential for a joint library service encompassing the Leeton & Narrandera Shires with branches in Narrandera & Leeton along with membership of a regional library service.

Minutes to the 16 February 2016 Ordinary Meeting of Council

CONFIRMED

At the 15 March 2016 Ordinary Meeting of Council

2. The recommendations of the investigation to be brought to the April meeting of Council accompanied by an implementation plan and proposed governance structure.
3. Should the joint service be approved implementation stage 1 is to commence from 1 July 2016.

Moved: Cr Hall

Seconded: Cr Morris

CARRIED

ITEM NO: 8.4
**SUBJECT: PENDING SALE OF LAKE TALBOT TOURIST PARK LEASE
- REQUEST TO CONSENT TO RENEW LEASE FOR AN
ADDITIONAL FOUR YEARS**

16/41 RESOLVED

That Council:

1. Resolve to execute the Deed of Assignment of the lease from Narrandera East Caravan Park Pty Ltd to Ridesun Pty Limited;
2. Resolve to grant the first of three options to renew the lease for the period commencing 1 July 2016 to 30 June 2020;
3. 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 Mayne

Seconded: Cr Hall

CARRIED

ITEM NO: 8.5
**SUBJECT: DIVESTING OF TWYNAM STREET, NARRANDERA
COMMERCIAL PROPERTIES**

16/42 RESOLVED

That Council:

1. List for sale the property numbered as 4 & 6 Tywnam Street, Narrandera as a single property for a purchase price of \$250,000 (excl. GST) and the property numbered as 8 Twynam Street, Narrandera be listed for sale for a purchase price of \$100,000 (excl. GST);
2. Council accept the recommendations from the report titled '*Divesting Of Twynam Street, Narrandera Commercial Properties*' contained within the confidential section of the February 2016 business paper
3. 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 Hall

Seconded: Cr Eipper

CARRIED

CONFIRMED

At the 15 March 2016 Ordinary Meeting of Council

ITEM NO: 8.6
SUBJECT: NARRANDERA LEETON AIRPORT – RUNWAY, TAXIWAY AND APRON LIGHTING

16/43 RESOLVED

That Council:-

1. Transfer \$30,000 from the adopted 2015/16 road management program to undertake a full investigation of the runway lighting non-compliance, prepare specifications, design drawings, method of works plans in readiness for Council to tender the works.
2. Include feasibility of relocating existing runway lighting switchboards currently located in the NDB facility being relocated to an enclosed area of the workshop hanger as part of the investigation. This is considered necessary given the pending withdrawal of Air Services facilities from the airside environment.
3. Consider the longer term options for the airport having regard for the Airport Master Plan and in doing so involve Leeton Shire Council via the Narrandera - Leeton Airport Management Committee.
4. Approve the proposed amendments to the SAAB 340 parking position to comply with CASA Manual of Standards lighting luminance.
5. Advertise a tender to rectify the noncompliance once initial investigation of the runway lighting non-compliance and tender specifications are complete

Moved: Cr Howard

Seconded: Cr Hall

CARRIED

SECTION 9

Statutory & Other Compulsory Reports

9.1.

ITEM NO: 9.1.1
SUBJECT: JANUARY DEVELOPMENT SERVICES ACTIVITIES

16/22 RESOLVED BLOCK VOTE

That Council receive and note the information contained in the Development Services Activities report for period ending 31 January 2015.

Moved: Cr Hall

Seconded: Cr Eipper

CARRIED

*** At this point, time being 5.44pm, Cr Lee after earlier declaring an Interest in Item 9.1.2 vacated the Chambers during discussions and voting on the matter.*

ITEM NO: 9.1.2
SUBJECT: DA/027/2014/2015 - CENTRESTONE - GILLENBAH SERVICE CENTRE DEVELOPMENT

Minutes to the 16 February 2016 Ordinary Meeting of Council

CONFIRMED

At the 15 March 2016 Ordinary Meeting of Council

16/44 RESOLVED

That Council, pursuant to S80(3) of the Environmental Planning & Assessment Act 1979, grants consent to Development Application DA/027/2014/2015 for construction of a Highway Services Centre on Lot 2 DP 561633, 16305 Newell Highway, Gillenbah, subject to the Conditions set out in Attachment 1.

Moved: Cr Howard


Seconded: Cr Hall

CARRIED

*** *Division recorded as:*

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

** *At this point, time being 5.41pm, Cr Lee returned to the Chambers and re-joined the meeting.*

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

9.2. Financial / Audit

ITEM NO: 9.2.1

SUBJECT: JANUARY STATEMENT OF RATES & RECEIPTS

16/22 RESOLVED BLOCK VOTE

That Council receive and note the information contained in the Statement of Rates and Receipts report as at 31 January 2016.

Moved: Cr Hall

Seconded: Cr Eipper

CARRIED

ITEM NO: 9.2.2

SUBJECT: JANUARY STATEMENT OF BANK BALANCES

16/22 RESOLVED BLOCK VOTE

That Council receive and note the information contained in the Statement of Bank Balances report as at 31 January 2016.

Moved: Cr Hall

Seconded: Cr Eipper

CARRIED

ITEM NO: 9.2.3

SUBJECT: JANUARY STATEMENT OF INVESTMENTS

16/22 RESOLVED BLOCK VOTE

That Council receive and note the information contained in the Statement of Investments report as at 31 January 2016.

CONFIRMED

At the 15 March 2016 Ordinary Meeting of Council

Moved: Cr Hall

Seconded: Cr Eipper

CARRIED

ITEM NO: 9.2.4
SUBJECT: JANUARY INCOME STATEMENTS

16/22 RESOLVED BLOCK VOTE

That Council receive and note the information contained in the Income Statement report as at 31 January 2016.

Moved: Cr Hall

Seconded: Cr Eipper

CARRIED

ITEM NO: 9.2.5
SUBJECT: JANUARY CAPITAL WORKS PROGRAM

16/45 RESOLVED

That Council receive and note the information contained in the Capital Works report as at 31 January 2016.

Moved: Cr Eipper

Seconded: Cr Hall

CARRIED

ITEM NO: 9.2.6
SUBJECT: DECEMBER QUARTERLY BUDGET REVIEW

16/46 RESOLVED

That Council receive, note and adopt the information and variations contained in the December Quarterly Budget Review.

Moved: Cr Hall

Seconded: Cr Howard

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.

CLOSED COMMITTEE

16/47 RESOLVED:

That at this time, 5.42pm, Council move into Confidential to further discuss items:

Item 10.1 – Minutes - Economic Taskforce Committee Meeting - 21 January 2016

Section 10A (2)(c)(d)(i)(ii)(iii); the report contains information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business and 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: Contains information of a highly personal nature and Council could prejudice the position of parties participating in any future confidential negotiations and information contained is of a highly personal nature..

Decision: *Not to Disclose.*

Item 10.2 – Divesting of Twynam Street, Narrandera Commercial Properties

Section 10A (2)(c); 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, 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; also the potential to achieve a lower than anticipated sale price due to the range of pricing being made available to potential purchaser(s).

Decision: *Not to Disclose.*

Item 10.3 – CEO Six Month Performance Review

Section 10A (2)(a); the report contains ; Personnel matters concerning particular individuals; 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 and impact on an individual employee.

Decision: *Not to Disclose.*

Item 10.4 – Plains Water - Proposed Public Private Partnership Droughtmaster

Section 10A (2)(d)(i); 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 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.*

CONFIRMED


At the 15 March 2016 Ordinary Meeting of Council

Moved: Cr Hall

Seconded: Cr Howard

CARRIED

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

ITEM NO: 10.1
SUBJECT: MINUTES – ECONOMIC DEVELOPMENT TASKFORCE
COMMITTEE MEETING
MEETING DATE: 21 January 2016

RESOLVED:

That Council receive and note the Minutes of the Economic Development Taskforce Committee Meeting of 21 January 2016 with the following amendment - That Councillor Morris was present at this meeting.

Moved: Cr Hall

Seconded: Cr Eipper

CARRIED

ITEM NO: 10.2
SUBJECT: DIVESTING OF TWYNAM STREET, NARRANDERA
COMMERCIAL PROPERTIES

RESOLVED:

That Council:

1. Adopt Option 1 and Option 2 in this report.
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 Mayne

Seconded: Cr Morris

CARRIED

*** At this point, time being 5.46pm, Chief Executive Officer; Judy Charlton after earlier declaring an Interest in Item 10.3, together with all staff, vacated the Chambers during discussions and voting on the matter.*

ITEM NO: 10.3
SUBJECT: CEO SIX MONTH PERFORMANCE REVIEW PERIOD
ENDING 31 DECEMBER 2015

Minutes to the 16 February 2016 Ordinary Meeting of Council

CONFIRMED

At the 15 March 2016 Ordinary Meeting of Council

RESOLVED:

That Council:

1. Note the report of the Chief Executive Officer Performance Review Committee for the review period to 31 December 2015.
2. Note the finding of the Committee on the six month review of the Chief Executive Officer's performance for the period July 2015 to December 2015:
 - a) That Mrs Charlton be congratulated on her outstanding performance as Chief Executive Officer over the 6 month review period from 1 July 2015 to 31 December 2015
 - b) That in reporting results of the 6 month review to Council an increase in the CEO's Total Remuneration Package by 3.0% be made in recognition of Mrs Charlton's performance over the last 21 months, with the increase to be effective from the 26 August 2015 meeting of the Council.
3. Note that the Mayor, Deputy Mayor and Facilitator will discuss with Mrs Charlton how the Council might provide incentives regarding her contract of employment and other relevant matters.

Moved: Cr Eipper

Seconded: Cr Hall

CARRIED

*** At this point, time being 6.01pm, Chief Executive Officer; Judy Charlton, together with all staff, returned to the Chambers and re-joined the meeting.*

ITEM NO: 10.4

SUBJECT: PLAINS WATER – PROPOSED PUBLIC PRIVATE
PARTNERSHIP – DROUGHTMASTER PROJECT

RECOMMENDED:

That Council:

1. Receive the Morrison Low review of the Droughtmaster Project
2. Continue to show support and interest in the project while keeping it's position undefined until it can properly assess the risks and benefits of the project as the definition is increased.

Moved: Cr Hall

Seconded: Cr Eipper

CARRIED

RESUMPTION OF OPEN COUNCIL AND STANDING ORDERS

16/48 RESOLVED:

At this time 6.06pm, Council moved back into Open Council.

Moved: Cr Hall

Seconded: Cr Eipper

CARRIED

Minutes to the 16 February 2016 Ordinary Meeting of Council

CONFIRMED

At the 15 March 2016 Ordinary Meeting of Council

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

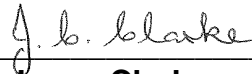
The Chairperson advised the meeting of the Resolutions as adopted in Confidential.

There being no further business the Mayor declared the meeting closed at 6.07pm.

Chairman of the Meeting of the Narrandera Shire Council held on **Tuesday 15 March 2016**, at which meeting the signature hereon was inscribed.



Judith Charlton
Chief Executive Officer



Cr Jenny Clarke
Mayor