



Minutes

Extraordinary Council Meeting

Tuesday
14 March 2017



Minutes to the 14 March 2017 Extraordinary Meeting of Council

CONFIRMED

At the 21 March 2017 Ordinary Meeting of Council

The Mayor declared the meeting opened at **5.03pm** 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 CEO

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

PRESENT

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

Also in attendance were the Chief Executive Officer – J Charlton; the Deputy General Manager Infrastructure – Julian Geddes; Acting Deputy General Manager Corporate & Community; Craig Taylor; the Corporate Community Administration Officer – E Foley and the Personal Assistant to Mayor & Chief Executive Officer – V Maher.

APOLOGIES

The following Councillors and staff tendered Prior Notification of Apology for the 14 March 2017 Ordinary Council Meeting:

**** Cr Hall as he is on annual leave*

**** Cr Clarke as she is attending the LGNSW Tourism Forum*

**** Deputy General Manager Corporate & Community; M Hiscox as he is on annual leave*

17/56 RESOLVED

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

Moved: Cr Fahey

Seconded: Cr Bryon

CARRIED

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DECLARATIONS OF INTEREST

*** Chief Executive Officer; J Charlton declared a Pecuniary Interest in Item 1, Destination Riverina Murray Network Office Expression of Interest as she is a board member of Destination Riverina Murray and will leave the Chambers during discussions and voting on this matter.

** At this point, time being 5.05pm, Chief Executive Officer; Judy Charlton, after earlier declaring an Interest in Item 1, vacated the Chambers during discussions and voting on the matter.

ITEM NO: 1
SUBJECT: DESTINATION RIVERINA MURRAY NETWORK OFFICE EXPRESSIONS OF INTEREST

MOVED

That Council:

1. Lodge an EOI submission to Destination Riverina Murray Network to host their office.
2. Offer Suite 2, Victoria Square, with full funding of the office rent, electricity, cleaning, and lease preparation, and freshening up of the suite prior to occupation as outlined in the Option 7 specification, noting the establishment costs may be approximately \$11,500 (excl GST) and the first year's recurrent costs / foregone income will be approximately \$14,000 (excl GST).
3. Lease Suite 2 to the Destination Riverina Murray Network for three years, with a three year option, should the submission be successful.
4. Include all the financial obligations in the 2017-2021 Delivery Program and Long Term Financial Plan, should the submission be successful, noting that this may impact on current service delivery and other planned initiatives.
5. Give approval to affix the Common Seal of Council, if required, to this and any future documentation necessary relating to this matter.

Moved: Cr Fahey

Seconded: Cr Lewis

The following Motion was moved:

17/57 RESOLVED

That at this point, time being 5.10pm, Council Suspend Standing Order for discussion on Item 1.

Moved: Cr Lewis

Seconded: Cr Payne

CARRIED

The following Motion was moved:

17/58 RESOLVED

That at this point, time being 5.17pm, Council Resume Standing Order.

Moved: Cr Lewis

Seconded: Cr Payne

CARRIED

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CONFIRMED

At the 21 March 2017 Ordinary Meeting of Council

ITEM NO: 1
SUBJECT: DESTINATION RIVERINA MURRAY NETWORK OFFICE EXPRESSIONS OF INTEREST

17/59 RESOLVED

That Council:

1. Lodge an EOI submission to Destination Riverina Murray Network to host their office.
2. Offer Suite 2, Victoria Square, with full funding of the office rent, electricity, cleaning, and lease preparation, and freshening up of the suite prior to occupation as outlined in the Option 7 specification, noting the establishment costs may be approximately \$11,500 (excl GST) and the first year's recurrent costs / foregone income will be approximately \$14,000 (excl GST).
3. Lease Suite 2 to the Destination Riverina Murray Network for three years, with a three year option, should the submission be successful.
4. Include all the financial obligations in the 2017-2021 Delivery Program and Long Term Financial Plan, should the submission be successful, noting that this may impact on current service delivery and other planned initiatives.
5. Give approval to affix the Common Seal of Council, if required, to this and any future documentation necessary relating to this matter.

Moved: Cr Fahey

Seconded: Cr Lewis

CARRIED

*** At this point, time being 5.20pm, Chief Executive Officer; Judy Charlton returned to the Chambers and re-joined the meeting.*

There being no further business the Mayor declared the meeting closed at 5.21pm.

Chairman of the Meeting of the Narrandera Shire Council held on **Tuesday 14 March 2017**, at which meeting the signature hereon was inscribed.



Judith Charlton
Chief Executive Officer



Cr Neville Kschenka
Mayor