



MINUTES

Ordinary Council Meeting

11 December 2019

**MINUTES OF NARRANDERA SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS
ON WEDNESDAY, 11 DECEMBER 2019 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 OAM, Cr Narelle Payne, Cr Jenny Clarke OAM, Cr Kevin Morris, Cr Tammy Galvin, Cr Tracey Lewis, Cr Barbara Bryon

In Attendance

George Cowan (General Manager), Martin Hiscox (Deputy General Manager Corporate & Community), Edwina Foley (Communications Officer), Vicki Maher (Minute Taker)

5 APOLOGIES

Nil

6 DECLARATIONS OF INTEREST

Cr Neville Kschenka declared a Non Significant Non Pecuniary Interest in Item 14.1 under the Local Government Act as In the past have provided services and sponsorship and will remain and take part in discussion and voting.

Cr Barbara Bryon declared a Non Significant Non Pecuniary Interest in this Item 14.1 under the Local Government Act as prior chair JOB Committee and will remain and take part in discussion and voting.

Cr Kevin Morris declared a Significant Non Pecuniary Interest in Item 22.2 under the Local Government Act as Partner nominated for Citizen of Year and will leave the meeting during discussion and voting on the matter.

INCLUSION OF LATE ITEMS**RESOLUTION 19/180**

Moved: Cr Narelle Payne

Seconded: Cr Jenny Clarke OAM

That Council endorse the inclusion of two (2) Late Items to the 11 December Agenda as resolutions are required prior to Council's February 2020 meeting.

22.2 – Australia Day Nominations

22.3 - Purchase of Land

CARRIED

7 CONFIRMATION OF MINUTES**RESOLUTION 19/181**

Moved: Cr Narelle Payne

Seconded: Cr Jenny Clarke OAM

That the minutes of the Ordinary Council Meeting held on 19 November 2019 be confirmed with a correction to a spelling error on page 12 (wright to write)

CARRIED

8 MAYORAL REPORT

8.1 MAYORAL REPORT DECEMBER 2019

RESOLUTION 19/182

Moved: Cr Neville Kschenka

Seconded: Cr Jenny Clarke OAM

That Council:

1. Receive and note the Mayoral Report for December 2019.

CARRIED

8.2 MAYORAL REPORT NATIONAL STREET ART AWARDS

RESOLUTION 19/183

Moved: Cr Neville Kschenka

Seconded: Cr Narelle Payne

That Council:

1. Receive and note the information provided in the National Street Art Awards report.

CARRIED

9 QUESTION WITH NOTICE

Nil

10 NOTICES OF RESCISSION

Nil

11 NOTICES OF MOTION

Nil

12 COUNCILLOR REPORTS

Nil

13 COMMITTEE REPORTS

13.1 MINUTES - YOUTH ADVISORY COUNCIL - 12 NOVEMBER 2019

RESOLUTION 19/184

Moved: Cr Tracey Lewis

Seconded: Cr Barbara Bryon

That Council:

1. Receive and note the Minutes of the Youth Advisory Council held on Tuesday 12 November 2019.

CARRIED

13.2 MINUTES - LAKE TALBOT ENVIRONS ADVISORY COMMITTEE - 12 NOVEMBER 2019

RESOLUTION 19/185

Moved: Cr Narelle Payne

Seconded: Cr Tammy Galvin

That Council:

1. Receive and note the Minutes of the Lake Talbot Environs Advisory Committee held on Tuesday 12 November 2019.

CARRIED

13.3 MINUTES - BARELLAN FLOODPLAIN RISK MANAGEMENT COMMITTEE - 20 NOVEMBER 2019

RESOLUTION 19/186

Moved: Cr Kevin Morris

Seconded: Cr Tammy Galvin

That Council:

1. Note and receive the Minutes of the Barellan Floodplain Risk Management Committee held on Wednesday 20 November 2019.
2. Consider the 3rd option be included in the study and a grant variation be submitted to cover this assessment along with the survey and geotechnical investigation costs.

CARRIED

13.4 MINUTES - ECONOMIC TASKFORCE COMMITTEE (OPEN) 25 NOVEMBER 2019**RESOLUTION 19/187**

Moved: Cr Jenny Clarke OAM

Seconded: Cr David Fahey OAM

That Council:

1. Receive and note the Minutes of the Economic Taskforce Committee meeting held **25 November** 2019, together with the updated Economic Development Strategy (non-confidential).

CARRIED

13.5 MINUTES - AUDIT, RISK AND IMPROVEMENT COMMITTEE - 28 NOVEMBER 2019**RESOLUTION 19/188**

Moved: Cr Narelle Payne

Seconded: Cr Barbara Bryon

That Council:

1. Receive and note the Minutes of the Audit, Risk and Improvement Committee held on Thursday 28 November 2019.

CARRIED

13.6 MINUTES - NARRANDERA HEALTH ADVISORY GROUP - 29 NOVEMBER 2019**RESOLUTION 19/189**

Moved: Cr Tracey Lewis

Seconded: Cr Tammy Galvin

That Council:

1. Receive and note the Narrandera Health Advisory Group Minute of meeting held 29 November 2019.
2. Endorse the Mayor of the Day as Delegate to the Committee.
3. Elected Councillors to the Committee following nominations are: Cr Tracey Lewis, Cr Jenny Clarke and Cr Tammy Galvin.
4. Provide Secretarial services to the Narrandera Health Advisory Group.

CARRIED

14 OUR COMMUNITY

14.1 JOHN O'BRIEN FESTIVAL - UPDATE

RESOLUTION 19/190

Moved: Cr Jenny Clarke OAM

Seconded: Cr Narelle Payne

That Council:

1. Continue to support a Festival through reallocating the \$10,000 allocated for the 2020 Narrandera John O'Brien to the newly named 2020 Narrandera Folk Festival.

CARRIED

14.2 RENEW OUR LIBRARIES PHASE 2

RESOLUTION 19/191

Moved: Cr Barbara Bryon

Seconded: Cr Narelle Payne

That Council:

1. Supports the NSW Public Libraries Association by formally endorsing Phase Two of the Renew Our Libraries Campaign to secure a sustainable funding model for NSW public libraries in perpetuity.
2. Make representation to the local State Member, Stephanie Cooke MP, in relation to the need for a sustainable state funding model for the ongoing provision of public library services.
3. Endorse the distribution of the NSW Public Libraries Association NSW library sustainable funding advocacy information in Council's library, as well as involvement in any actions proposed by the Association.

CARRIED

14.3 RENAMING OF TOWN BEACH

RESOLUTION 19/192

Moved: Cr Tracey Lewis

Seconded: Cr Tammy Galvin

That Council:

1. Provide in principle support for an application by the Aboriginal Elders Liaison Group to the Geographical Names Board (GNB) to officially change the name of Town Beach to Koori Beach.

CARRIED

15 OUR ENVIRONMENT

Nil

16 OUR ECONOMY**16.1 COMMUNITY PARTICIPATION PLAN - PLANNING****RESOLUTION 19/193**

Moved: Cr Barbara Bryon

Seconded: Cr Tammy Galvin

1. That Council adopt the Community Participation Plan prepared in accordance with the provisions of the *Environmental Planning and Assessment Act 1979* (attached) and direct staff to send it to the NSW Department of Planning, Industry and Environment for publication on the NSW Planning Portal.
2. That Binya be included on the Shire map within the Plan.

CARRIED**16.2 NARRANDERA HERITAGE FUND 2019-2020****RESOLUTION 19/194**

Moved: Cr Narelle Payne

Seconded: Cr Tammy Galvin

That Council adopts the recommendation from Council's Heritage Advisor's report to fund three (3) projects for the amount of \$10,670 (inclusive of GST) from the Narrandera Council Local Heritage Fund.

CARRIED**17 OUR INFRASTRUCTURE****17.1 ENDORSEMENT FOR COMMON SEAL OF COUNCIL TO NARRANDERA SEWER EXPANSION PROJECT SCOPING STUDY****RESOLUTION 19/195**

Moved: Cr Kevin Morris

Seconded: Cr David Fahey OAM

1. That Council endorse the placement of the Common Seal of Council to the Restart NSW Funding Deed (RNSW2405 - Narrandera Sewer Expansion Project Scoping Study).
2. That Council accept the grant funding of \$48,000.
3. That Council approve a budget of \$64,000 to be allocated to the project, with \$16,000 to be funded from Sewer Reserves.

4. That approval is given to affix the Common Seal of Council, if required, to any future documentation necessary relating to this matter.

CARRIED

17.2 ENDORSEMENT FOR COMMON SEAL TO BARELLAN SEWER DESIGN AND CONSTRUCTION

RESOLUTION 19/196

Moved: Cr David Fahey OAM

Seconded: Cr Kevin Morris

That Council:

1. Formally accept the grant for the construction of a sewerage scheme for Barellan
2. Endorse the placement of the Common Seal of Council to the Restart NSW Funding Deed (RNSW2403 - Barellan Sewer Design and Construction).
3. Approval is given to affix the Common Seal of Council, if required, to any future documentation necessary relating to this matter.

CARRIED

18 OUR CIVIC LEADERSHIP

18.1 2018-2022 DELIVERY PROGRAM - 30 SEPTEMBER 2019 QUARTERLY REVIEW

RESOLUTION 19/197

Moved: Cr Narelle Payne

Seconded: Cr Jenny Clarke OAM

That Council:

1. Endorse the 2018-2022 Delivery Program quarterly review dated 30 September 2019 as presented and publish the document to the website of Council.

CARRIED

18.2 MODEL CODE OF CONDUCT COMPLAINTS STATISTICS - 1 SEPTEMBER 2018 TO 31 AUGUST 2019

RESOLUTION 19/198

Moved: Cr Narelle Payne

Seconded: Cr David Fahey OAM

That Council:

1. Note the Model Code of Conduct complaints statistics for the reporting year 1 September 2018 to 31 August 2019 and that the statistical return as presented is to

be submitted to the Office of Local Government by 31 December 2019.

CARRIED

18.3 APPOINTMENT OF NATIVE TITLE MANAGERS

RESOLUTION 19/199

Moved: Cr Narelle Payne

Seconded: Cr Tracey Lewis

That Council:

1. Acknowledge that the following members of staff have undertaken training provided by the Department of Industry to be a person qualified to act as a Native Title Manager for the purpose of Part 8 of the *Crown Land Management Act 2016* and authorise either of the following four members of staff to individually perform this function when required:
 - Martin Hiscox
 - Craig Taylor
 - Roger Evans
 - Ian Draper.

2. Give notice to the Minister for Lands and Forestry of the contact details of the four members of staff authorised to act as a Native Title Manager for the purpose of Part 8 of the *Crown Land Management Act 2016*:
 - Martin Hiscox
 - Craig Taylor
 - Roger Evans
 - Ian Draper.

CARRIED

19 STATUTORY AND COMPULSORY REPORTING – DEVELOPMENT SERVICES REPORTS

19.1 NOVEMBER DEVELOPMENT SERVICES ACTIVITIES

RESOLUTION 19/200

Moved: Cr Narelle Payne

Seconded: Cr Tracey Lewis

That Council:

1. Receive and note the Development Services Activities Report for November 2019.

CARRIED

20 STATUTORY AND COMPULSORY REPORTING – FINANCIAL / AUDIT REPORTS

20.1 NOVEMBER INCOME STATEMENT

RESOLUTION 19/201

Moved: Cr Barbara Bryon

Seconded: Cr David Fahey OAM

That Council:

1. Receive and note the information contained in the Income Statement report for the period ending 30 November 2019.

CARRIED

20.2 NOVEMBER STATEMENT OF INVESTMENTS

RESOLUTION 19/202

Moved: Cr David Fahey OAM

Seconded: Cr Barbara Bryon

That Council:

1. Receive and note the information contained in the Statement of Investments report as at 30 November 2019.

CARRIED

20.3 NOVEMBER STATEMENT OF BANK BALANCES

RESOLUTION 19/203

Moved: Cr Narelle Payne

Seconded: Cr Barbara Bryon

That Council:

1. Receive and note the information contained in the Statement of Bank Balances report as at 30 November 2019

CARRIED

20.4 NOVEMBER STATEMENT OF RATES AND RECEIPTS

RESOLUTION 19/204

Moved: Cr Narelle Payne

Seconded: Cr Tammy Galvin

That Council:

1. Receive and note the information contained in the Statement of Rates and Receipts

report as at 29 November 2019.

CARRIED

20.5 NOVEMBER CAPITAL WORKS PROGRAM

RESOLUTION 19/205

Moved: Cr Narelle Payne

Seconded: Cr Tammy Galvin

That Council:

1. Receive and note the information contained in the Capital Works report as at 30 November 2019.

CARRIED

21 STATUTORY AND COMPULSORY REPORTING – OTHER REPORTS

Nil

Unconfirmed

22 CONFIDENTIAL BUSINESS PAPER REPORTS**RESOLUTION 19/206**

Moved: Cr Narelle Payne

Seconded: Cr Jenny Clarke OAM

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*:

22.1 Economic Development Strategy at 25 November 2019

This matter is considered to be confidential under Section 10A(2) - c 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.

22.2 Narrandera Shire Australia Day Awards 2020

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 information that would, if disclosed, reveal personnel matters concerning particular individuals (other than councillors)

22.3 Purchase of Land and Intended Classification

This matter is considered to be confidential under Section 10A(2) - c 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.

CARRIED

22.1 ECONOMIC DEVELOPMENT STRATEGY AT 25 NOVEMBER 2019**RESOLUTION 19/207**

Moved: Cr Kevin Morris

Seconded: Cr Tracey Lewis

That Council:

1. Receive and note the Economic Development Strategy (confidential version) containing updates following the Economic Taskforce Committee meeting held **25 November 2019**.

CARRIED

At 2:46 pm, Cr Kevin Morris, after earlier declaring an Interest in Item 22.2, vacated the Chambers during discussions and voting on the matter.

22.2 NARRANDERA SHIRE AUSTRALIA DAY AWARDS 2020

MOTION

Moved: Cr David Fahey OAM

Seconded: Cr Barbara Bryon

That Council:

1. Endorse the Australia Day Award Program Winners as determined by the Narrandera Shire Australia Day Planning Committee.
2. Embargoed until Australia Day.

At 2:57 pm, Cr Kevin Morris returned to the meeting.

22.3 PURCHASE OF LAND AND INTENDED CLASSIFICATION

RESOLUTION 19/208

Moved: Cr David Fahey OAM

Seconded: Cr Barbara Bryon

That Council:

1. Endorse the purchase of 130-132 Larmer Street, Narrandera being Lot 10 Section 16 DP 758757.
2. Advertise as part of community consultation that the land is intended to be classified as 'operational'.
3. Endorse the placement of the Common Seal of Council to this and any further documentation relating to this matter.

CARRIED

23 OPEN COUNCIL

RESOLUTION 19/209

Moved: Cr David Fahey OAM

Seconded: Cr Narelle Payne

That Council moves out of Closed Council into Open Council and the Mayor advised of resolutions endorsed in Closed Session.

CARRIED

The Meeting closed at 3.12pm

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 18 February 2020.

.....
GENERAL MANAGER

.....
CHAIRPERSON

Unconfirmed