



MINUTES

Ordinary Council Meeting

19 May 2020

**MINUTES OF NARRANDERA SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD VIA ZOOM MEETING,
ON TUESDAY, 19 MAY 2020 AT 2PM**

The Mayor declared the meeting opened at **2.05pm** and welcomed the Councillors, Staff, Media and those viewing via live streaming.

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), Shane Wilson (Deputy General Manager Infrastructure), Martin Hiscox (Deputy General Manager Corporate & Community), Edwina Foley (Communications Officer), Vicki Maher (Minute Taker)

5 APOLOGIES

Nil

6 DECLARATIONS OF INTEREST

Nil

7 CONFIRMATION OF MINUTES

RESOLUTION 20/108

Moved: Cr Tammy Galvin

Seconded: Cr Narelle Payne

That the minutes of the Ordinary Council Meeting held on 21 April 2020 and the Extraordinary Council Meeting held on 28 April 2020 be confirmed.

CARRIED

8 MAYORAL REPORT

8.1 MAYORAL MONTHLY REPORT APRIL / MAY 2020

RESOLUTION 20/109

Moved: Cr Neville Kschenka

Seconded: Cr Barbara Bryon

That Council receive and note the Mayoral Monthly Report for April / May 2020.

CARRIED

9 QUESTION WITH NOTICE

Nil

10 NOTICES OF RESCISSION

Nil

11 NOTICES OF MOTION**11.1 NOTICE OF MOTION - ALLOCATION OF WATER IN THE SOUTHERN MURRAY DARLING BASIN****RESOLUTION 20/110**

Moved: Cr Jenny Clarke OAM

Seconded: Cr Narelle Payne

That Council:

1. Pass this resolution to RAMJO to identify all water issues and advocate on Council's behalf and take further action.
2. Write to Premier Gladys Berejiklian, Deputy Premier John Barilaro, Water Minister Melinda Pavey, Helen Dalton MP and Deputy Prime Minister expressing our concern to the allocation of water in the Southern Murray Darling Basin.
3. Write to other surrounding councils affected by the current situation seeking their support.

In Favour: Crs Narelle Payne, Jenny Clarke OAM, Tammy Galvin, Tracey Lewis and Barbara Bryon

Against: Crs Neville Kschenka, David Fahey OAM and Kevin Morris

CARRIED 5/3

CARRIED

12 COUNCILLOR REPORTS

Nil

13 COMMITTEE REPORTS**13.1 MINUTES - ECONOMIC TASKFORCE COMMITTEE (OPEN) 27 APRIL 2020****RESOLUTION 20/111**

Moved: Cr David Fahey OAM

Seconded: Cr Jenny Clarke OAM

1. That Council receive and note the Minutes of the Economic Taskforce Committee meeting held **27 April** 2020, together with the updated Economic Development Strategy (non-confidential).

CARRIED

14 OUR COMMUNITY

Nil

15 OUR ENVIRONMENT

Nil

16 OUR ECONOMY

Nil

17 OUR INFRASTRUCTURE

17.1 MAJOR GRANT PROJECT UPDATE

RESOLUTION 20/112

Moved: Cr Tracey Lewis

Seconded: Cr Barbara Bryon

That Council:

1. Note and receive report.

CARRIED

18 OUR CIVIC LEADERSHIP

18.1 POLICY REVIEW CS100 PROCUREMENT

RESOLUTION 20/113

Moved: Cr David Fahey OAM

Seconded: Cr Jenny Clarke OAM

That Council:

1. Adopt the draft policy CS100 - Procurement as presented with the contents of this policy to be referenced within the final revision of the Procurement Manual.

CARRIED

18.2 CLASSIFICATION OF LAND AS OPERATIONAL LAND

RESOLUTION 20/114

Moved: Cr Tracey Lewis

Seconded: Cr Narelle Payne

That Council:

1. Note the pending subdivision of Lot 2 DP 786356 into 2 new allotments being Lot 1 & Lot 2 in a yet to be numbered Deposited Plan;
2. Lot 1 is to be transferred to the ownership of Narrandera Shire Council with Council to provide public notice of the intention to classify this land as operational land;
3. If at the end of the 28 day exhibition period there are no submissions received then the land is taken to be classified as operational land;
4. Authorise the Mayor and the General Manager to sign any documentation relating to this matter;
5. Approve the placement of the Seal of Council on any documentation relating to this matter.

CARRIED

19 STATUTORY AND COMPULSORY REPORTING – DEVELOPMENT SERVICES REPORTS

19.1 APRIL DEVELOPMENT SERVICES ACTIVITIES

RESOLUTION 20/115

Moved: Cr Tracey Lewis

Seconded: Cr David Fahey OAM

That Council:

1. Receive and note the Development Services Activities Report for April 2020.

CARRIED

20 STATUTORY AND COMPULSORY REPORTING – FINANCIAL / AUDIT REPORTS

20.1 APRIL INCOME STATEMENT

RESOLUTION 20/116

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 April 2020.

CARRIED

20.2 APRIL STATEMENT OF INVESTMENTS

RESOLUTION 20/117

Moved: Cr Jenny Clarke OAM

Seconded: Cr David Fahey OAM

That Council:

1. Receive and note the information contained in the Statement of Investments report as at 30 April 2020.

CARRIED

20.3 APRIL STATEMENT OF BANK BALANCES

RESOLUTION 20/118

Moved: Cr Narelle Payne

Seconded: Cr Jenny Clarke OAM

That Council:

1. Receive and note the information contained in the Statement of Bank Balances report as at 30 April 2020

CARRIED

20.4 APRIL STATEMENT OF RATES AND RECEIPTS

RESOLUTION 20/119

Moved: Cr Narelle Payne

Seconded: Cr Jenny Clarke OAM

That Council:

1. Receive and note the information contained in the Statement of Rates and Receipts report as at 01 May 2020.

CARRIED

20.5 APRIL CAPITAL WORKS PROGRAM

RESOLUTION 20/120

Moved: Cr Barbara Bryon

Seconded: Cr Jenny Clarke OAM

That Council:

1. Receive and note the information contained in the Capital Works report as at 30 April 2020.

CARRIED

20.6 MARCH 2020 QUARTERLY BUDGET REVIEW

RESOLUTION 20/121

Moved: Cr David Fahey OAM

Seconded: Cr Barbara Bryon

That Council

1. Receive, note and adopt the information and variations contained in the March Quarterly Review.

CARRIED

21 STATUTORY AND COMPULSORY REPORTING – OTHER REPORTS

Nil

22 CONFIDENTIAL BUSINESS PAPER REPORTS

RESOLUTION 20/122

Moved: Cr Barbara Bryon

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*:

22.1 Economic Development Strategy at 27 April 2020

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 27 APRIL 2020

RESOLUTION 20/123

Moved: Cr David Fahey OAM

Seconded: Cr Jenny Clarke OAM

That Council:

1. Receive and note the Economic Development Strategy (confidential version) containing updates following the Economic Taskforce Committee meeting held **27 April 2020**.

CARRIED

OPEN COUNCIL

RESOLUTION 20/124

Moved: Cr Narelle Payne

Seconded: Cr Barbara Bryon

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 3pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 16 June 2020.



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GENERAL MANAGER



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CHAIRPERSON