



MINUTES

Ordinary Council Meeting

21 July 2020

**MINUTES OF NARRANDERA SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS
ON TUESDAY, 21 JULY 2020 AT 2PM**

The Mayor declared the meeting opened at **2pm** and welcomed the Councillors, Staff and Media.

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), Vicki Maher and Lauren Redden (Minute Taker)

5 APOLOGIES

Nil

6 DECLARATIONS OF INTEREST

Cr Tammy Galvin declared a Non-Significant Non Pecuniary Interest in this Item 17.1 under the Local Government Act as *I live off Reas Lane that is proposed for future road works* and remained and took part in debate and discussion.

7 CONFIRMATION OF MINUTES

RESOLUTION 20/162

Moved: Cr Narelle Payne

Seconded: Cr Jenny Clarke OAM

That the minutes of the Ordinary Council Meeting held on 16 June 2020 be confirmed.

CARRIED

8 MAYORAL REPORT

8.1 MAYORAL REPORT JUNE / JULY 2020

RESOLUTION 20/163

Moved: Cr Neville Kschenka

Seconded: Cr Barbara Bryon

That Council:

1. Receive and note the Mayoral Report for June / July 2020.

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 - ECONOMIC TASKFORCE COMMITTEE (OPEN) 7 JULY 2020****RESOLUTION 20/164**

Moved: Cr Kevin Morris

Seconded: Cr Jenny Clarke OAM

That Council:

1. Receive and note the Minutes of the Economic Taskforce Committee meeting held **7 July 2020**, together with the updated Economic Development Strategy (non-confidential).

CARRIED

13.2 MINUTES - YOUTH ADVISORY COUNCIL - 29 JUNE 2020**RESOLUTION 20/165**

Moved: Cr Tracey Lewis

Seconded: Cr Barbara Bryon

That Council:

1. Receive the Minutes of the Youth Advisory Council held on Monday 29 June 2020.

CARRIED

13.3 MINUTES - LAKE TALBOT ENVIRONS ADVISORY COMMITTEE - 9 JUNE 2020**RESOLUTION 20/166**

Moved: Cr Narelle Payne

Seconded: Cr Jenny Clarke OAM

That Council:

1. Receive the Minutes of the Lake Talbot Environs Advisory Committee held on Tuesday 9 June 2020 with an amendment to 5.1 within those minutes point 1... (that the brief had not been fully addressed).

CARRIED

13.4 MINUTES - AUDIT, RISK AND IMPROVEMENT COMMITTEE - 8 JULY 2020

RESOLUTION 20/167

Moved: Cr Narelle Payne

Seconded: Cr Tammy Galvin

That Council:

1. Receive and note the Minutes of the Audit, Risk and Improvement Committee held on Wednesday 8 July 2020 be received.

CARRIED

14 OUR COMMUNITY

14.1 REPLACEMENT OF THE ARTS & CULTURAL SECTION 355 COMMITTEE

RESOLUTION 20/168

Moved: Cr Barbara Bryon

Seconded: Cr David Fahey OAM

That Council:

1. Appoint the following nominees to the Narrandera Parkside Cottage Museum 355 Committee and the Narrandera Arts and Cultural Advisory Committee.

Parkside Cottage Museum S355 Committee

Tony Taylor, Lesley Bailey, Robert Bennett, Steve Wicker, Lynette Burrell, Robert Cahill, Nerelle Daly, Jocelyn Middleton

Arts and Cultural Advisory Committee

Julie Briggs, Lindee Russell, Aanya Whitehead, Nioka Dupond, Tracey Lewis, Barbara Bryon, Lynette Burrell, Michael Lyons.

2. Appoint the following Councillors as delegates to the committees.

Parkside Cottage Museum S355 Committee

Upon acceptance of nomination, Councillor Bryon is appointed, with Councillor Lewis as alternate

Arts and Cultural Advisory Committee

Upon acceptance of nominations, Councillors Fahey and Clarke are appointed

3. Dissolve the existing Arts and Cultural Committee to be replaced with the Parkside Cottage Museum S355 Committee and Arts and Cultural Advisory Committee.

CARRIED

15 OUR ENVIRONMENT

Nil

16 OUR ECONOMY

16.1 NARRANDERA ENERGISED-BUSINESS RECOVERY STRATEGY 2020

RESOLUTION 20/169

Moved: Cr Barbara Bryon
Seconded: Cr Narelle Payne

That Council:

1. Adopts the Narrandera Energised-Business Recovery Strategy 2020.

CARRIED

16.2 OFFER TO PURCHASE LOT 169 DRISCOLL ROAD

RESOLUTION 20/170

Moved: Cr Jenny Clarke OAM
Seconded: Cr Narelle Payne

That Council adopts the recommendation of ELT to accept the offer of \$25,000 plus GST to purchase lot 169 Driscoll Road.

CARRIED

16.3 HARDSHIP APPLICATION - NARRANDERA BOWLING AND RECREATION CLUB

RESOLUTION 20/171

Moved: Cr Barbara Bryon
Seconded: Cr Tracey Lewis

1. The Council make a donation of \$10,000 to the Narrandera Bowling and Recreation Club to offset the rates and charges due to the impact of the Covid-19

CARRIED

17 OUR INFRASTRUCTURE

17.1 LOCAL ROADS & COMMUNITY INFRASTRUCTURE PROGRAM

RESOLUTION 20/172

Moved: Cr Narelle Payne

Seconded: Cr Tracey Lewis

That Council:

1. Accept the \$997,363 grant through the Local Roads and Community Infrastructure Program,
2. Approve the community and roads projects identified within Tables 1 & 2 of the report,
3. Endorse the community projects within Table 3 of the report to be prepared to for any future funding opportunity.

Carried

17.2 MAJOR GRANT PROJECT UPDATE

RESOLUTION 20/173

Moved: Cr Narelle Payne

Seconded: Cr Barbara Bryon

That Council:

1. Note and receive report.

CARRIED

17.3 APPLICATION TO WAIVER FEES - GOLDEN BOOT TOUCH FOOTBALL CARNIVAL

RESOLUTION 20/174

Moved: Cr Narelle Payne

Seconded: Cr Jenny Clarke OAM

That Council:

1. Approve the request to fund the ground hire charge of \$461.00 for use of the Narrandera Sportsground for the 2020 Police Charity Golden Boot Touch Football Carnival from the Mayor and General Manager Financial Assistance funding.

CARRIED

18 OUR CIVIC LEADERSHIP**18.1 POLICY REVIEW - CS90 STREET STALLS AND RAFFLE TICKET SALES****RESOLUTION 20/175**

Moved: Cr Barbara Bryon

Seconded: Cr Tammy Galvin

That Council:

1. Endorse the amended policy CS90 Street Stalls and Raffle Ticket sales as presented for the purpose of public exhibition for a period of 28 days seeking community comment.
2. At the end of the exhibition period, provided that no submissions are received from the community, that the amended policy as presented be adopted.

CARRIED

18.2 RESCHEDULING OF ORDINARY ELECTION**RESOLUTION 20/176**

Moved: Cr Narelle Payne

Seconded: Cr Jenny Clarke OAM

That Council:

1. Note the postponement of ordinary elections for 12 months until 4 September 2021.

CARRIED

18.3 COUNCILLOR RESIGNATION**RESOLUTION 20/177**

Moved: Cr Narelle Payne

Seconded: Cr Barbara Bryon

That Council:

1. Note the resignation of Councillor Tammy Galvin effective following the 15 September 2020 Ordinary Council meeting.
2. Write and thank her for her service to the council and the community.

CARRIED

Cr Lewis recorded as against the motion.

18.4 COOTAMUNDRA ELECTORAL BOUNDARIES

RESOLUTION 20/178

Moved: Cr Narelle Payne

Seconded: Cr David Fahey OAM

That Council:

1. Receive and note the report and the General Managers submission on suggested Cootamundra electorate boundary changes.

CARRIED

18.5 RAMJO WATER POSITION PAPER

RESOLUTION 20/179

Moved: Cr David Fahey OAM

Seconded: Cr Barbara Bryon

1. That Council endorses the RAMJO Position paper on water and
2. Writes to congratulate RAMJO on the development and release of the position paper on an issue as critical to the future prosperity of the region as water.

CARRIED

19 STATUTORY AND COMPULSORY REPORTING – DEVELOPMENT SERVICES REPORTS

19.1 JUNE DEVELOPMENT SERVICES ACTIVITIES

RESOLUTION 20/180

Moved: Cr Narelle Payne

Seconded: Cr David Fahey OAM

That Council:

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

CARRIED

20 STATUTORY AND COMPULSORY REPORTING – FINANCIAL / AUDIT REPORTS

20.1 JUNE INCOME STATEMENT

RESOLUTION 20/181

Moved: Cr Tracey Lewis

Seconded: Cr Narelle Payne

That Council:

1. Receive and note the information contained in the Income Statement report for the period ending 30 June 2020.

CARRIED

20.2 JUNE CAPITAL WORKS PROGRAM

RESOLUTION 20/182

Moved: Cr Narelle Payne

Seconded: Cr Barbara Bryon

That Council:

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

CARRIED

20.3 JUNE STATEMENT OF INVESTMENTS

RESOLUTION 20/183

Moved: Cr Narelle Payne

Seconded: Cr Barbara Bryon

That Council:

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

CARRIED

20.4 JUNE STATEMENT OF RATES AND RECEIPTS

RESOLUTION 20/184

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 30 June 2020.

CARRIED

20.5 JUNE STATEMENT OF BANK BALANCES

RESOLUTION 20/185

Moved: Cr Barbara Bryon

Seconded: Cr Narelle Payne

That Council:

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

CARRIED

21 STATUTORY AND COMPULSORY REPORTING – OTHER REPORTS

21.1 DETERMINATIONS - LOCAL GOVERNMENT REMUNERATION TRIBUNAL

RESOLUTION 20/186

Moved: Cr Barbara Bryon

Seconded: Cr Tracey Lewis

That Council:

1. Note the determinations of the Local Government Remuneration Tribunal effective 1 July 2020.
 - (a) Council's categorisation remains as General Purpose/Non-metropolitan/Rural
 - (b) Fees for Councillors & Mayors be unchanged for the year commencing 1 July 2020.

CARRIED

22 CONFIDENTIAL BUSINESS PAPER REPORTS**RESOLUTION 20/187**

Moved: Cr Narelle Payne

Seconded: Cr David Fahey 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 7 July 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 7 JULY 2020**RESOLUTION 20/188**

Moved: Cr Barbara Bryon

Seconded: Cr Tammy Galvin

1. That Council receive and note the Economic Development Strategy (confidential version) containing updates following the Economic Taskforce Committee meeting held **7 July 2020**.

CARRIED

RESOLUTION 20/189

Moved: Cr David Fahey OAM

Seconded: Cr Narelle Payne

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

CARRIED

The Meeting closed at 3.20pm.

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



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GENERAL MANAGER



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CHAIRPERSON