



# **MINUTES**

**Ordinary Council Meeting**

**16 March 2021**

**MINUTES OF NARRANDERA SHIRE COUNCIL  
ORDINARY COUNCIL MEETING  
HELD AT THE COUNCIL CHAMBERS  
ON TUESDAY, 16 MARCH 2021 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 Tracey Lewis

**In Attendance**

George Cowan (General Manager), Shane Wilson (Deputy General Manager Infrastructure), Martin Hiscox (Deputy General Manager Corporate & Community), Vicki Maher (Minute Taker)

**5 APOLOGIES**

**RESOLUTION 21/033**

Moved: Cr Tracey Lewis

Seconded: Cr David Fahey OAM

That apologies from Cr Barbara Bryon be received and accepted.

**CARRIED**

**6 DECLARATIONS OF INTEREST**

**7 CONFIRMATION OF MINUTES**

**RESOLUTION 21/034**

Moved: Cr Narelle Payne

Seconded: Cr Kevin Morris

That the minutes of the Ordinary Council Meeting held on 16 February 2021 be confirmed.

**CARRIED**

**8 MAYORAL REPORT**

**8.1 MAYORAL REPORT FEBRUARY / MARCH 2021**

**RESOLUTION 21/035**

Moved: Cr Neville Kschenka

Seconded: Cr Tracey Lewis

That Council:

1. Receives and notes the Mayoral Report for February / March 2021.

**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 - 8 FEBRUARY 2021****RESOLUTION 21/036**

Moved: Cr Tracey Lewis

Seconded: Cr Jenny Clarke OAM

That Council:

1. Receives and notes the Minutes of the Youth Advisory Council held on Monday 8 February 2021.
2. Receive and note the update on the Food Trailer Project.
3. Receive and note the update on the Youth Strategy.

**CARRIED****13.2 MINUTES - AUSTRALIA DAY PLANNING COMMITTEE - 22 FEBRUARY 2021****RESOLUTION 21/037**

Moved: Cr Narelle Payne

Seconded: Cr Tracey Lewis

1. That the Minutes of the Australia Day Planning Committee held on Monday 22 February 2021 be received and noted.

**CARRIED****13.3 MINUTES - RAILWAY STATION MANAGEMENT COMMITTEE - 24 FEBRUARY 2021****RESOLUTION 21/038**

Moved: Cr Narelle Payne

Seconded: Cr David Fahey OAM

That Council:

1. Receives and notes the Minutes of the Railway Station Management Committee held on Wednesday 24 February 2021.
2. Notes the committee recommendation regarding Fees and Charges for the 2021-2022 financial year for full day hire of the Railway Station meeting room to be increased to \$55.00 and half day hire increased to \$27.00.

**CARRIED**

**13.4 MINUTES - PARKS AND GARDENS ADVISORY COMMITTEE - 1 MARCH 2021****RESOLUTION 21/039**

Moved: Cr Jenny Clarke OAM

Seconded: Cr Narelle Payne

1. That the Minutes of the Parks and Gardens Advisory Committee held on Monday 1 March 2021 be received and noted.

**CARRIED**

**13.5 MINUTES - ECONOMIC TASKFORCE COMMITTEE (OPEN) - 2 MARCH 2021****RESOLUTION 21/040**

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 2 March 2021, together with the updated Economic Development Strategy (non-confidential).

**CARRIED**

**13.6 MINUTES - AUDIT, RISK AND IMPROVEMENT COMMITTEE - 3 MARCH 2021****RESOLUTION 21/041**

Moved: Cr Narelle Payne

Seconded: Cr David Fahey OAM

That Council:

1. Receives and notes the Minutes of the Audit, Risk and Improvement Committee held on Wednesday 3 March 2021.

**CARRIED**

**13.7 MINUTES - NARRANDERA FLOODPLAIN RISK MANAGEMENT COMMITTEE - 9 MARCH 2021****RESOLUTION 21/042**

Moved: Cr Tracey Lewis

Seconded: Cr Kevin Morris

1. That the Minutes of the Narrandera Floodplain Risk Management Committee held on Tuesday 9 March 2021 be received and noted.

**CARRIED****13.8 MINUTES - YOUTH ADVISORY COUNCIL - 8 MARCH 2021****RESOLUTION 21/043**

Moved: Cr Tracey Lewis

Seconded: Cr Narelle Payne

1. That the Minutes of the Youth Advisory Council held on Monday 8 March 2021 be received and noted.
2. That the update on the Youth Advisory Council Food Trailer Project be received and noted.

**CARRIED****14 OUR COMMUNITY****14.1 DRAFT NARRANDERA SHIRE CULTURAL PLAN 2021-2031****RESOLUTION 21/044**

Moved: Cr David Fahey OAM

Seconded: Cr Tracey Lewis

That Council:

1. Reviews and endorses the draft Narrandera Shire Council Cultural Plan 2021-2031 as presented for the purpose of public exhibition seeking community comment for a period of 28 days.
2. Deems the draft Narrandera Shire Council Cultural Plan 2021-2031 as adopted should no submissions be received from the community at the conclusion of the exhibition period.

**CARRIED**

**15 OUR ENVIRONMENT**

**15.1 MURRAY DARLING ASSOCIATION - CHANGE OF NAME**

**RESOLUTION 21/045**

Moved: Cr Jenny Clarke OAM

Seconded: Cr Narelle Payne

That Council:

1. Supports the proposal by the Murray Darling Association (MDA) to change its name to Murray-Darling Local Government Association.
2. Advises the Executive Officer and Chairman of MDA Region 9 of the decision.

**CARRIED**

**15.2 DRAFT NARRANDERA WASTE FACILITY LONG TERM PLAN OF MANAGEMENT**

**RESOLUTION 21/046**

Moved: Cr David Fahey OAM

Seconded: Cr Narelle Payne

That Council:

1. Adopts the Draft Narrandera Waste Facility Long Term Plan of Management.

**CARRIED**

**16 OUR ECONOMY**

**16.1 POLICY REVIEW - POL048 SALE OF INDUSTRIAL LAND RED HILL ESTATE**

**RESOLUTION 21/047**

Moved: Cr Narelle Payne

Seconded: Cr Tracey Lewis

That Council:

1. Reviews and endorses policy POL048 Sale of Industrial Land Red Hill Estate Policy as presented for the purpose of public exhibition seeking community comment for a period of 28 days.
2. Deems the Policy POL048 as adopted should no submissions be received from the community at the conclusion of the exhibition period.

**CARRIED**

## **17 OUR INFRASTRUCTURE**

### **17.1 FUTURE PROJECT NOMINATIONS**

#### **RESOLUTION 21/048**

Moved: Cr Tracey Lewis

Seconded: Cr Narelle Payne

That Council;

1. Reviews the community projects within Tables 1 and 2 of the report and, following endorsement, authorises staff to include those in any future funding opportunities.
2. In Public Art, remove words No More Murals and change to Limited or Murals may be Considered and to review other forms of public art.

**CARRIED**

### **17.2 T-20-21-8 PINE HILL RESERVOIR CONSTRUCTION**

#### **RESOLUTION 21/049**

Moved: Cr Narelle Payne

Seconded: Cr David Fahey OAM

That Council:

1. Endorses the recommendation that Quay Civil be approved as the preferred tenderer for the price of \$910,883.82 GST inclusive in accordance with Section 55 of the Local Government Act 1993.
2. Approves an increase of the total project budget by \$200,000 to be funded from Water Reserve.

**CARRIED**

## **18 OUR CIVIC LEADERSHIP**

### **18.1 POLICY REVIEW - POL032 (PREVIOUSLY ES100) VERBAL ADVICE**

#### **RESOLUTION 21/050**

Moved: Cr Narelle Payne

Seconded: Cr David Fahey OAM

That Council:

1. Reviews and endorses Policy POL032 Verbal Advice as presented for the purpose of public exhibition for a period of 28 days seeking community comment.
2. Should no submissions be received from the community at the conclusion of the exhibition, POL032 Verbal Advice as presented be deemed as adopted.

**CARRIED**



**18.2 POLICY REVIEW - POL037 (PREVIOUSLY ES150) PUBLIC INTEREST DISCLOSURES INTERNAL REPORTING**

**RESOLUTION 21/051**

Moved: Cr Narelle Payne

Seconded: Cr David Fahey OAM

That Council:

1. Reviews and endorses Policy POL037 Public Interest Disclosures Internal Reporting as presented for the purpose of public exhibition for a period of 28 days seeking community comment.
2. Should no submissions be received from the community at the conclusion of the exhibition, Policy POL037 Public Interest Disclosures Internal Reporting as presented be deemed as adopted.

**CARRIED**

**18.3 POLICY REVIEW - POL039 (PREVIOUSLY ES170) CIVIC RECEPTION**

**RESOLUTION 21/052**

Moved: Cr Narelle Payne

Seconded: Cr David Fahey OAM

That Council:

1. Reviews and endorses Policy POL039 Civic Reception as presented for the purpose of public exhibition for a period of 28 days seeking community comment.
2. Should no submissions be received from the community at the conclusion of the exhibition, POL039 Civic Reception as presented be deemed as adopted.

**CARRIED**

**18.4 POLICY REVIEW - POL049 (PREVIOUSLY ES280) OBTAINING LEGAL ADVICE****RESOLUTION 21/053**

Moved: Cr Narelle Payne

Seconded: Cr David Fahey OAM

That Council:

1. Reviews and endorses Policy POL049 (previously ES280) Obtaining Legal Advice as presented for the purpose of public exhibition for a period of 28 days seeking community comment.
2. Should no submissions be received from the community at the conclusion of the exhibition, POL049 Obtaining Legal Advice as presented be deemed as adopted.

**CARRIED**

**18.5 PROPOSED NEW LICENCE AGREEMENT WITH NARRANDERA IMPERIAL FOOTBALL & NETBALL CLUB INCORPORATED****RESOLUTION 21/054**

Moved: Cr Tracey Lewis

Seconded: Cr Narelle Payne

That Council:

1. Acknowledges the valuable comments within each of the submissions received during the community consultation process; and
2. Acknowledges the partnership and commitment of both the Narrandera Rugby League Football Club Incorporated and the Narrandera Imperial Football & Netball Club Incorporated to develop and agree to a Memorandum of Understanding for use of the new facility; and
3. Agrees to include within the final licence agreement more definitive wording for the term 'Clubhouse Event' and that the phrase 'not unreasonably withhold use' be expanded to provide clarity of intention, also that a minimum timeframe be provided for notification to Council of a planned event; and
4. Resolves to formally endorse the intention to enter into a licence agreement with the Narrandera Imperial Football & Netball Club Incorporated for parts of the new Clubhouse and Change Rooms Structure at the Narrandera Sportsground with the final licence agreement to be presented to a future meeting of Council for adoption, followed by execution of the document by both parties soon after.

**CARRIED**

**19 STATUTORY AND COMPULSORY REPORTING – DEVELOPMENT SERVICES REPORTS**

**19.1 FEBRUARY 2021 DEVELOPMENT SERVICES ACTIVITIES**

**RESOLUTION 21/055**

Moved: Cr Narelle Payne  
Seconded: Cr Tracey Lewis

That Council:

1. Receives and notes the Development Services Activities Report for February 2021.

**CARRIED**

**20 STATUTORY AND COMPULSORY REPORTING – FINANCIAL / AUDIT REPORTS**

**20.1 FEBRUARY INCOME STATEMENT**

**RESOLUTION 21/056**

Moved: Cr Narelle Payne  
Seconded: Cr Tracey Lewis

That Council:

1. Receives and notes the information contained in the Income Statement report for the period ending 28 February 2021.

**CARRIED**

**20.2 FEBRUARY STATEMENT OF INVESTMENTS**

**RESOLUTION 21/057**

Moved: Cr Narelle Payne  
Seconded: Cr Jenny Clarke OAM

That Council:

1. Receives and notes the information contained in the Statement of Investments report as at 28 February 2021.

**CARRIED**

**20.3 FEBRUARY STATEMENT OF RATES AND RECEIPTS**

**RESOLUTION 21/058**

Moved: Cr Narelle Payne

Seconded: Cr Kevin Morris

That Council:

1. Receives and notes the information contained in the Statement of Rates and Receipts report as at 01 March 2021.

**CARRIED**

**20.4 FEBRUARY STATEMENT OF BANK BALANCES**

**RESOLUTION 21/059**

Moved: Cr David Fahey OAM

Seconded: Cr Narelle Payne

That Council:

1. Receives and notes the information contained in the Statement of Bank Balances report as of 28 February 2021.

**CARRIED**

**20.5 FEBRUARY CAPITAL WORKS PROGRAM**

**RESOLUTION 21/060**

Moved: Cr Narelle Payne

Seconded: Cr Jenny Clarke OAM

That Council:

1. Receives and notes the information contained in the Capital Works report as of 28 February 2021.

**CARRIED**

**21 STATUTORY AND COMPULSORY REPORTING – OTHER REPORTS**

Nil

**22 CONFIDENTIAL BUSINESS PAPER REPORTS**

**RESOLUTION 21/061**

Moved: Cr David Fahey OAM  
 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 3 March 2021**

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 3 MARCH 2021**

**RESOLUTION 21/062**

Moved: Cr David Fahey OAM  
 Seconded: Cr Kevin Morris

1. That Council receives and note the Economic Development Strategy (confidential version) containing updates following the Economic Taskforce Committee meeting held 2 March 2021.

**CARRIED**

**23 OPEN COUNCIL**

**RESOLUTION 21/063**

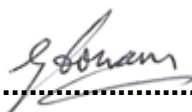
Moved: Cr David Fahey OAM  
 Seconded: Cr Tracey Lewis

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

**CARRIED**

**The Meeting closed at 2.33pm.**

**The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 20 April 2021.**



.....  
**GENERAL MANAGER**



.....  
**CHAIRPERSON**