



# **MINUTES**

**Extraordinary Council Meeting**

**27 May 2021**

**MINUTES OF NARRANDERA SHIRE COUNCIL  
EXTRAORDINARY COUNCIL MEETING  
HELD AT THE COUNCIL CHAMBERS  
ON THURSDAY, 27 MAY 2021 AT 10AM**

Meeting commenced at 10.15am

**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.*

The Mayor declared the meeting opened at **10am** and welcomed the Councillors, Staff, Media and Members of the Gallery.

**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), Rebecca Best (Finance Manager), Karen Iannelli (Finance Officer) and Vicki Maher (Minute Taker)

**5 APOLOGIES**

**RESOLUTION 21/120**

Moved: Cr Jenny Clarke OAM

Seconded: Cr Narelle Payne

That apologies from Cr Barbara Bryon be received and accepted.

**CARRIED**

**6 DECLARATIONS OF INTEREST**

Nil

**7 PUBLIC FORUM**

Nil

**8 OUR CIVIC LEADERSHIP**

**SUSPENSION OF STANDING ORDERS**

**RESOLUTION 21/121**

Moved: Cr Jenny Clarke OAM

Seconded: Cr Narelle Payne

A motion was moved that Council suspend standing orders to discuss recommendations A to N in Committee of the Whole.

**CARRIED**

Discussion held on recommendations A to N.

**RESUMPTION OF STANDING ORDERS**

**RESOLUTION 21/122**

Moved: Cr Narelle Payne

Seconded: Cr David Fahey OAM

A motion was moved that Council resume standing orders.

**CARRIED**

## 8.1 ADOPTION OF 2021-2022 FINANCIAL YEAR STRATEGIC DOCUMENTS

### RESOLUTION 21/123

Moved: Cr David Fahey OAM

Seconded: Cr Narelle Payne

That Council:

1. Adopt the following recommendations:

- A. Receive and consider submissions received during the exhibition period noting that any amendments will be reflected in the Long-Term Financial Plan and Capital Works Program.
- B. Adopt the Delivery Program 2018-2022 as presented.
- C. Adopt the Operational Plan 2021-2022 as presented.
- D. Make the Ordinary Rates for the 2021-2022 financial year as presented.
- E. Adopt the maximum interest penalty rate on overdue rates and charges in accordance with Section 566 (3) of the Local Government Act, 1993 for the 2021-2022 financial year.
- F. Adopt the Waste Management Charges for Narrandera, Barellan and Grong Grong for the 2021-2022 financial year as presented.
- G. Adopt the Water Charges for the 2021-2022 financial year as presented.
- H. Adopt the Sewer Charges for the 2021-2022 financial year as presented.
- I. Adopt the Stormwater Management Charges for the 2021-2022 financial year as presented.
- J. Adopt the Fees and Charges for the 2021-2022 financial year as presented.
- K. Note that there is a proposed external borrowing of \$1,620,000 for the 2021-2022 financial year.
- L. Adopt the Long-Term Financial Plan 2021-2031 with the inclusion of an additional \$5,000 for the implementation of the Cultural Strategy.
- M. Adopt the Capital Works Program 2021-2025 as presented.
- N. Note the Anticipated Fit for the Future benchmarks for the 2021-2022 financial year as presented.

**CARRIED**

**The Meeting closed at 10.42am.**

**The minutes of this meeting were confirmed at the Ordinary Meeting of the Narrandera Shire Council held on 15 June 2021.**



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**GENERAL MANAGER**



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**CHAIRPERSON**