



MINUTES

Ordinary Council Meeting

20 July 2021

**MINUTES OF NARRANDERA SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS
ON TUESDAY, 20 JULY 2021**

The Mayor declared the Public Forum opened at **1.30pm** and welcomed the Councillors, Staff, Members of the Gallery and those following on the 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.

Public Forum

Members of the community who submitted application to speak at the 20 July 2021 Public Forum on Items listed in the days Agenda:

Melanie Beer – Via Zoom - Items 17.2 and 17.5

Bob Manning – In Person - Items 17.5

Philip Beaumont – In Person - Item 17.5 had lodged application, however did not attend.

The Mayor declared the Ordinary Meeting opened at **2pm**

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, Cr Barbara Bryon

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

Nil

6 DECLARATIONS OF INTEREST

Nil

7 CONFIRMATION OF MINUTES**RESOLUTION 21/142**

Moved: Cr David Fahey OAM

Seconded: Cr Narelle Payne

That the minutes of the Ordinary Council Meeting held on 15 June 2021 be confirmed.

CARRIED

8 MAYORAL REPORT**8.1 MAYORAL REPORT JUNE / JULY 2021****RESOLUTION 21/143**

Moved: Cr Neville Kschenka

Seconded: Cr Narelle Payne

That Council:

1. Receives and notes the Mayoral Report for June / July 2021.

CARRIED

Minute Silence

At this point, the Mayor acknowledged the passing of Former Mayor and Narrandera Shire Councillor; Shirley Walsh (Hocking) and lead a Minute Silence in her honour.

MOTION BRING ITEM 17.5 FORWARD

RESOLUTION 21/144

Moved: Cr Narelle Payne

Seconded: Cr Barbara Bryon

That Council endorse moving Item 17.5 – Tender 20/21-11 Lease for Management of the Lake Talbot Water Park, forward in the Agenda.

CARRIED

FORESHADOW MOTION AGAINST 17.5

MOTION

Moved: Cr Narelle Payne

Signalling a Foreshadow Motion for Item 17.5 – Tender 20/21-11 Lease for Management of the Lake Talbot Water Park.

SUSPENSION OF STANDING ORDERS

RESOLUTION 21/145

Moved: Cr Narelle Payne

Seconded: Cr David Fahey OAM

A motion was moved that Council suspend standing orders for relaxed discussion on tem 17.5 – Tender 20/21-11 Lease for Management of the Lake Talbot Water Park.

CARRIED

RESUMPTION OF STANDING ORDERS

RESOLUTION 21/146

Moved: Cr Tracey Lewis

Seconded: Cr Barbara Bryon

A motion was moved that Council resume standing orders.

CARRIED

17.5 TENDER T-20/21-11 LEASE FOR MANAGEMENT OF THE LAKE TALBOT WATER PARK**RESOLUTION 21/147**

Moved: Cr Narelle Payne

Seconded: Cr Kevin Morris

That Council:

1. Accepts the tender offer by Leisure & Recreation Group Pty Ltd for the Lease for Management of the Lake Talbot Water Park for a five-year period (with option of five further years), for the lump sum amount of \$1,056,272.73 (excl GST), in accordance with Section 55 of the Local Government Act 1993.

LOST

FORESHADOW MOTION - TENDER T-20/21-11 LEASE FOR MANAGEMENT OF THE LAKE TALBOT WATER PARK**FORESHADOW MOTION**

Moved: Cr Narelle Payne

Seconded: Cr David Fahey OAM

That Council:

1. Not Accept the tender offer by Leisure & Recreation Group Pty Ltd for the Lease for Management of the Lake Talbot Water Park for a five-year period (with option of five further years), for the lump sum amount of \$1,056,272.73 (excl GST), in accordance with Section 55 of the Local Government Act 1993.
2. Accept the tender offer by Escapold Logistics for the Lease for Management of the Lake Talbot Water Park for a five-year period (with option of five further years), for the lump sum amount of \$1,527,272.00 (excl GST), in accordance with Section 55 of the Local Government Act 1993.
3. For the following reason; Escapold Logistics have exhibited excellent service in all aspects over the past 15 years.
4. A report be submitted to the 17 August 2021 Ordinary Council Meeting identifying possible funding sources..

AMENDMENT**MOTION**

Moved: Cr Tracey Lewis

That Council:

1. Extend current Lease for 12 months providing opportunity to capture a full 12 months expenses and incomes following the recent redevelopment of Lake Talbot Water Park.

Lapsed because the Chair ruled it out of order.

LAPSED

MOTION - TENDER T-20/21-11 LEASE FOR MANAGEMENT OF THE LAKE TALBOT WATER PARK**RESOLUTION 21/148**

Moved: Cr Narelle Payne

Seconded: Cr David Fahey OAM

That:

1. Council Not Accept the tender offer by Leisure & Recreation Group Pty Ltd for the Lease for Management of the Lake Talbot Water Park for a five-year period (with option of five further years), for the lump sum amount of \$1,056,272.73 (excl GST), in accordance with Section 55 of the Local Government Act 1993.
2. Council Accept the tender offer by Escapold Logistics for the Lease see for Management of the Lake Talbot Water Park for a five-year period (with option of five further years), for the lump sum amount of \$1,527,272.00 (excl GST), in accordance with Section 55 of the Local Government Act 1993.
3. For the following reason; Escapold Logistics have exhibited excellent service in all aspects over the past 15 years.
4. A report be submitted to the 17 August 2021 Ordinary Council Meeting identifying possible funding sources..

CARRIED**9 QUESTION WITH NOTICE**

Nil

10 NOTICES OF RESCISSION

Nil

11 NOTICES OF MOTION

Nil

12 COUNCILLOR REPORTS**12.1 2021 AUSTRALIAN NATIONAL GENERAL ASSEMBLY****RESOLUTION 21/149**

Moved: Cr David Fahey OAM

Seconded: Cr Narelle Payne

That Council:

1. Receives and notes the attendance at the 2021 Australian National General

Assembly (ANGA) report.

2. Considers fitting three (3) bins for blokes in male public toilets within the Narrandera LGA and contacting Bins for Blokes so Narrandera Shire Council could be added to their data base.
3. Contacts the Australian Cyber Security Centre (ACSC) regarding obtaining free resources for residents both in paper form and digitally and have them available for residents.
4. Considers joining the Cities Power Partnership to show their actions and support on climate change.
5. Considers endorsing the ICAN Cities Appeal with a resolution worded as printed within this report.

CARRIED

13 COMMITTEE REPORTS

13.1 MINUTES - PARKSIDE COTTAGE MUSEUM COMMITTEE - 7 JUNE 2021

RESOLUTION 21/150

Moved: Cr Barbara Bryon

Seconded: Cr Jenny Clarke OAM

That Council:

1. Receives and note the Minutes of the Parkside Cottage Museum Committee held on Monday 7 June 2021.

CARRIED

13.2 MINUTES - GRONG GRONG COMMUNITY COMMITTEE - 10 JUNE 2021

RESOLUTION 21/151

Moved: Cr Barbara Bryon

Seconded: Cr Jenny Clarke OAM

That Council:

1. Receives and notes the Minutes of the Grong Grong Community Committee held on Thursday 10 June 2021.

CARRIED

13.3 MINUTES - NARRANDERA DOMESTIC VIOLENCE ADVISORY COMMITTEE - 17 JUNE 2021**RESOLUTION 21/152**

Moved: Cr Tracey Lewis

Seconded: Cr Barbara Bryon

That Council:

1. Receives and note the Minutes of the Narrandera Domestic Violence Advisory Committee held on Thursday 17 June 2021.
2. Agrees that the existing banners are to be hung in conjunction with the new banners, and they are to be located at Gillenbah and within East Street in October 2021.
3. Notes that the Committee has agreed to a new banner design with wording "We say Domestic Violence break the silence" with a purple ribbon.
4. Community Development Manager to liaise with Economic Development Officer to coordinate the production of the banners, with the cost to be covered by the Economic Development Officer budget.

CARRIED

13.4 MINUTES - SPORTS FACILITIES ADVISORY COMMITTEE - 17 JUNE 2021**RESOLUTION 21/153**

Moved: Cr Narelle Payne

Seconded: Cr Tracey Lewis

That Council:

1. Receives and notes the Minutes of the Sports Facilities Advisory Committee held on Thursday 17 June 2021.

CARRIED

13.5 MINUTES - LAKE TALBOT ENVIRONS ADVISORY COMMITTEE - 17 JUNE 2021**RESOLUTION 21/154**

Moved: Cr Narelle Payne

Seconded: Cr Tracey Lewis

That Council:

1. Receives and notes Minutes of the Lake Talbot Environs Advisory Committee held on Thursday 17 June 2021.

CARRIED**13.6 MINUTES - ECONOMIC TASKFORCE COMMITTEE (OPEN) - 6 JULY 2021****RESOLUTION 21/155**

Moved: Cr Barbara Bryon

Seconded: Cr Jenny Clarke OAM

That Council receives and notes the:

1. Minutes of the Economic Taskforce Committee meeting held 6 July 2021.
2. Tourism Stimulus Projects (non-confidential) as at July 2021.
3. Economic Stimulus Projects (non-confidential) as at July 2021.
4. Economic Development Strategy (non-confidential) as at July 2021.
5. Change wetlands banner to one that includes a picture that is more identifiable to Narrandera.

CARRIED**13.7 MINUTES - AUDIT, RISK AND IMPROVEMENT COMMITTEE - 7 JULY 2021****RESOLUTION 21/156**

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 7 July 2021.

CARRIED**13.8 MINUTES - YOUTH ADVISORY COUNCIL - 15 JUNE 2021****RESOLUTION 21/157**

Moved: Cr Narelle Payne

Seconded: Cr Tracey Lewis

That Council:

1. Receives and notes Minutes of the Youth Advisory Council held on Tuesday 15 June 2021.

CARRIED

14 OUR COMMUNITY**14.1 APPLICATION TO WAIVE FEES - GOLDEN BOOT TOUCH FOOTBALL CARNIVAL****RESOLUTION 21/158**

Moved: Cr Barbara Bryon

Seconded: Cr Narelle Payne

That Council:

1. Approves the request to fund the ground hire charge of \$491.00 for use of the Narrandera Sportsground for the 2021 Police Charity Golden Boot Touch Football Carnival from the Mayor and General Manager Financial Assistance funding.

CARRIED

14.2 DRAFT YOUTH STRATEGY**RESOLUTION 21/159**

Moved: Cr Tracey Lewis

Seconded: Cr David Fahey OAM

The Council:

1. Reviews and endorses the Draft Narrandera Shire Youth Strategy as presented for the purpose of public exhibition for a period of 21 days seeking community comment.
2. Should no submissions be received from the community at the conclusion of the exhibition period, that the Narrandera Shire Youth Strategy as presented be deemed as adopted.

CARRIED

14.3 FINANCIAL ASSISTANCE REQUEST - WAGGA REA HORSE TRIALS COMMITTEE**RESOLUTION 21/160**

Moved: Cr Narelle Payne

Seconded: Cr Jenny Clarke OAM

That Council:

1. Approves the request for financial assistance of \$4,940 from REA Wagga Horse Trials Committee – Narrandera Horse Trials event from the Events Activities and Promotion Expense budget.

CARRIED

15 OUR ENVIRONMENT

Nil

16 OUR ECONOMY**16.1 MOUNTAIN BIKE PARK AT ROCKY WATERHOLES****RESOLUTION 21/161**

Moved: Cr Jenny Clarke OAM

Seconded: Cr Tracey Lewis

That Council:

1. Receives, notes the Concept Plan prepared by Natural Trails as a way forward for the development of the Rocky Waterholes Mountain Bike Trails;
2. Reallocates \$150,000 from the existing Sale of Water Reserve to the Rocky Waterholes Mountain Bike Trail project to provide for the required 25% cash contribution in accordance with the requirements of the NSW Regional Tourism Activation Fund-Stream 1;
3. Makes provision in the 2022/2023 budget for trail maintenance \$10,000.

CARRIED**16.2 PROPOSED POLICY - SMALL BUSINESS INCENTIVE SCHEME****RESOLUTION 21/162**

Moved: Cr Tracey Lewis

Seconded: Cr Narelle Payne

That Council:

1. Adopts in principle the proposed Small Business Scheme Policy (POL010) subject to satisfying the provisions of Section 356 of the NSW Local Government Act 1993.
2. Amends the Operating Plan and Delivery Plan and budget to enable provisions of Sec 356(2) of the NSW Local Government Act 1993 to be implemented which removes the need to advertise in each instance when financial assistance under Policy POL010 is to be considered. In the meantime, any applications for assistance under this policy will need to be advertised in accordance with Sec 356(1) of the NSW Local Government Act 1993.
3. Provides \$10,000 as a funding pool for 2021/2022 to assist any businesses that qualify for assistance under the scheme in accordance with the policy.
4. Endorses the proposed Small Business Scheme Policy (POL010) as presented for the purpose of public exhibition for a period of 21 days seeking community comment.
5. Should no submissions be received from the community at the conclusion of the exhibition period, that the Small Business Scheme Policy (POL010) as presented be

deemed as adopted.

CARRIED

16.3 SERVICE NSW PARTNERSHIP AGREEMENT

RESOLUTION 21/163

Moved: Cr Barbara Bryon

Seconded: Cr Narelle Payne

That Council:

1. Delegates authority to the General Manager to enter into an agreement with Service NSW;
2. Authorises any necessary documents to be executed under the Common Seal of the Council.

CARRIED

17 OUR INFRASTRUCTURE

17.1 NARRANDERA DESTINATION AND DISCOVERY HUB ENDORSEMENT OF DESIGN

RESOLUTION 21/164

Moved: Cr Tracey Lewis

Seconded: Cr Jenny Clarke OAM

That Council:

1. Endorses the design for the Narrandera Destination and Discovery Hub.
2. Undertakes public consultation for the design of the Narrandera Destination and Discovery Hub for 21 days.

CARRIED

Cr Bryon recorded her vote as Against the Motion.

17.2 TENDER T-20/21-09 CLEANING OF COUNCIL BUILDINGS AND PUBLIC TOILETS

RESOLUTION 21/165

Moved: Cr Kevin Morris

Seconded: Cr David Fahey OAM

That Council:

1. Accepts the tender offer by Peopleworks Cleaning Services for the cleaning services of Council buildings and public toilets for a three-year period (with option of two further years), for the lump sum amount of \$356,654.29 (excl GST), in accordance with Section 55 of the Local Government Act 1993.

CARRIED

Councillors Lewis, Clarke and Payne recorded their votes as Against the Motion.

17.3 TENDER T-20/21-10 PROVISION OF SECURITY AND PATROL SERVICES

RESOLUTION 21/166

Moved: Cr Jenny Clarke OAM

Seconded: Cr David Fahey OAM

That Council:

1. Accepts the tender offer by Narrandera Security Services for the provision of security and patrol services for a three year period (with option of two further years), for the lump sum amount of \$165,240.00 (excl GST), in accordance with Section 55 of the Local Government Act 1993.

CARRIED

17.4 TENDER T-20/21-12 KERBSIDE WASTE AND RECYCLING COLLECTIONS CONTRACT

RESOLUTION 21/167

Moved: Cr Narelle Payne

Seconded: Cr Barbara Bryon

That Council:

1. Accepts the tender offer by Cleanaway Pty Ltd for the weekly kerbside collection of domestic waste and the fortnightly kerbside collection of recyclables for a five-year period (with option of three further years), for an annual lump sum amount of \$323,433.74 (excl GST and subject to standard Rise & Fall), in accordance with Section 55 of the Local Government Act 1993.
2. Authorises the General Manager, or his delegate, to negotiate the rollout of the new Kerbside Waste and Recycling Collections Contract.

CARRIED

Item 17.5 has been considered in an earlier section.

17.6 ADOPTION OF NEW ROAD NAMES

RESOLUTION 21/168

Moved: Cr Barbara Bryon

Seconded: Cr Narelle Payne

That Council:

1. Supports the proposed road name as provided by the developer of the subdivision and seeks concurrence from the Geographical Names Board to allocate the following name to the road servicing the 12-lot subdivision of Lots 5, 6, 8, 9 DP129551:
 - (a) Daly Road – that roadway from the intersection with River Street and Saw Mill Road west to the eastern boundary of Lot 3 DP129551 and then part of Lot 3 DP129551.
2. Commences the consultation process as required by the Roads Act 1993 for the proposed naming of Daly Road.
3. Consults with the developer and approaches the Aboriginal Elders Liaison Group for suggestions on a suitable name that reflects the concepts of a hill for that roadway from the intersection of the proposed Daly Road south within the current Lots 5, 6, 8, 9 DP129551.

CARRIED

18 OUR CIVIC LEADERSHIP

18.1 POLICY REVIEW - POL008 FINANCIAL ASSISTANCE PROGRAM

RESOLUTION 21/169

Moved: Cr David Fahey OAM

Seconded: Cr Barbara Bryon

That Council:

1. Endorses the proposed policy titled Financial Assistance Program as presented and place the document on public exhibition for 28 days seeking community comment;
2. Resolves that, should no submissions be received during the exhibition period, the policy be considered as adopted and implemented.

CARRIED

18.2 PROPOSED LICENCE AGREEMENT - AXICOM PTY LTD**RESOLUTION 21/170**

Moved: Cr Narelle Payne

Seconded: Cr Tracey Lewis

That Council:

1. Endorses the proposed licence agreement with Axicom Pty Ltd for an additional 21 square metres of land adjacent to the high-level water reservoir off Watermain Street, Narrandera commencing from the date of execution by the Mayor and the General Manager and concluding 30 April 2027.

CARRIED**18.3 ABORIGINAL LAND CLAIMS - STAKEHOLDER COMMENTS SOUGHT****RESOLUTION 21/171**

Moved: Cr Tracey Lewis

Seconded: Cr Barbara Bryon

That Council:

1. Acknowledges the 46 claims currently being processed and notes the individual responses to the criteria about lawful use, lawful occupation and is the land required for an essential public purpose;
2. Provides individual responses for each claim, with supporting documentation where applicable, to the Aboriginal Claims Assessment Team by 31 July 2021.

CARRIED**18.4 FORMALISING COUNCIL INVOLVEMENT IN MANAGING THREE AREAS OF CROWN LAND AND APPLYING TO BE CROWN LAND MANAGER FOR ANOTHER LOCATION****RESOLUTION 21/172**

Moved: Cr Tracey Lewis

Seconded: Cr Narelle Payne

That Council:

1. Resolves to apply for a licence across part of three areas of Crown Land managed by the NSW Department of Planning, Industry and Environment
 - Reserve 86360 – Lot 344 DP 1016914 being ‘Town Beach’ or ‘Koori Beach’
 - Reserve 17806 – Lot 129 DP 754552 being ‘Buckingbong Reserve’

- Reserves 482 & 24577 – Lot 7007 DP 1051327 being ‘Five Mile Reserve’
2. Resolves to apply to the Minister for Water, Property and Housing to become the Crown Land Manager for Lot 7313 DP 1159952 being the ‘Rocky Water Holes’ precinct.

CARRIED

18.5 FORMALISE LICENCE AGREEMENT - NARRANDERA IMPERIAL FOOTBALL & NETBALL CLUB INCORPORATED

RESOLUTION 21/173

Moved: Cr Tracey Lewis

Seconded: Cr Narelle Payne

That Council:

1. Includes within the final licence agreement the following five annexures:
 - a. the 1st annexure being a locality map of the Clubroom and Changerooms structure within the Narrandera Sportsground precinct; and
 - b. the 2nd annexure being plan of the licenced area; and
 - c. the 3rd annexure being the signed Memorandum of Understanding between the Narrandera Imperial Football & Netball Club and the Narrandera Rugby League Football Club Incorporated; and
 - d. set the activation limit for the Event Management Plan and the engagement of security measures where 150 or more persons are expected to attend any sporting related Clubroom Event, with the Event Management Plan to become the 4th annexure, and
 - e. the 5th annexure will be at the completion of the project, being a schedule that lists all items and equipment supplied to or installed into the licenced area by Council, and
2. Formally endorses the licence agreement as presented between Council and the Narrandera Imperial Football & Netball Club for use of part of the new Clubroom and Changerooms structure at the Narrandera Sportsground; and
3. Instructs the solicitor acting for Council to prepare the final licence agreement including annexures and, when available, that Council invites the Narrandera Imperial Football & Netball Club and representatives from Rugby League Lizards and other interested parties, to witness the formal execution of the document.

CARRIED

18.6 REGIONAL PANEL OF CONDUCT REVIEWERS - ESTABLISHMENT

RESOLUTION 21/174

Moved: Cr Barbara Bryon

Seconded: Cr David Fahey OAM

That Council:

1. Agrees to establish a Regional Panel of Conduct Reviews and appoint the reviewers as detailed within this report following an Expression of Interest (EOI) process conducted by RAMJO.

BAL Lawyers

Centium

Local Government Legal

Moray & Agnew Lawyers

Sinc Solutions

Wise Workplace

CARRIED

18.7 DISPOSAL OF SURPLUS COUNCIL-OWNED LAND

RESOLUTION 21/175

Moved: Cr David Fahey OAM

Seconded: Cr Narelle Payne

That Council:

1. Notes that Lot 1 DP 1022591 comprising 9,715 square metres is surplus land to the current and future needs of Council;
2. Finalises consultation with the current licensees of the Narrandera Saleyards and determines an appropriate area of land to be retained and dedicated as a Council public road to retain access to the Narrandera Saleyards;
3. Engages a registered surveyor to survey Lot 1 DP 1022591 and prepare a proposed plan of subdivision;
4. Engages a registered valuer to provide a formal market valuation for the sale of the larger allotment;
5. Resolves to commence the sale process for the larger allotment following the subdivision of Lot 1 DP 1022591 through an open competitive process by seeking Expressions of Interest;
6. Resolves to dedicate the smaller residual allotment following the subdivision of Lot 1 DP 1022591 as a Council public road;
7. Provides delegated authority to the Mayor and the General Manager to negotiate the final sale price and any minor conditions of sale, also to sign any documentation in relation this matter and to place the Seal of Council on any documentation relating to this matter.

CARRIED

19 STATUTORY AND COMPULSORY REPORTING – DEVELOPMENT SERVICES REPORTS

19.1 JUNE 2021 DEVELOPMENT SERVICES ACTIVITIES

RESOLUTION 21/176

Moved: Cr Narelle Payne

Seconded: Cr David Fahey OAM

That Council:

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

CARRIED

20 STATUTORY AND COMPULSORY REPORTING – FINANCIAL / AUDIT REPORTS

20.1 JUNE INCOME STATEMENT

RESOLUTION 21/177

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 30 June 2021.

CARRIED

20.2 JUNE STATEMENT OF BANK BALANCES

RESOLUTION 21/178

Moved: Cr Barbara Bryon

Seconded: Cr David Fahey OAM

That Council:

1. Receives and notes the information contained in the Statement of Bank Balances report as of 30 June 2021.

CARRIED

20.3 JUNE STATEMENT OF INVESTMENTS**RESOLUTION 21/179**

Moved: Cr Tracey Lewis

Seconded: Cr Narelle Payne

That Council:

1. Receives and notes the information contained in the Statement of Investments report as at 30 June 2021.

CARRIED

At 4:17 pm, Cr Narelle Payne left the meeting during discussion on Item 20.3.

20.4 JUNE STATEMENT OF RATES AND RECEIPTS**RESOLUTION 21/180**

Moved: Cr David Fahey OAM

Seconded: Cr Barbara Bryon

That Council:

1. Receives and notes the information contained in the Statement of Rates and Receipts report as at 30 June 2021.

CARRIED

At 4:21 pm, Cr Narelle Payne returned to the meeting during discussion on Item 20.4.

20.5 JUNE CAPITAL WORKS PROGRAM**RESOLUTION 21/181**

Moved: Cr Barbara Bryon

Seconded: Cr Tracey Lewis

That Council:

1. Receives and notes the information contained in the Capital Works report as of 30 June 2021.

CARRIED

21 STATUTORY AND COMPULSORY REPORTING – OTHER REPORTS

Nil

22 CONFIDENTIAL BUSINESS PAPER REPORTS**RESOLUTION 21/182**

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 - July 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.

22.2 Regional Panel of Conduct Reviewers - Pricing Schedules

This matter is considered to be confidential under Section 10A(2) - di, dii and diii 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 commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it, information that would, if disclosed, confer a commercial advantage on a competitor of the council and information that would, if disclosed, reveal a trade secret.

22.3 Purchase of Land for Barellan Sewer Project

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

At 4:24 pm, Cr Kevin Morris left the meeting.

At 4:26 pm, Cr Kevin Morris returned to the meeting prior to discussion on item 22.1 commenced.

22.1 ECONOMIC DEVELOPMENT STRATEGY - JULY 2021**RESOLUTION 21/183**

Moved: Cr Tracey Lewis

Seconded: Cr Jenny Clarke OAM

That Council:

1. Receives and notes the Economic Development Strategy (confidential version) containing updates following the Economic Taskforce Committee meeting held 6 July 2021.

CARRIED

22.2 REGIONAL PANEL OF CONDUCT REVIEWERS - PRICING SCHEDULES**RESOLUTION 21/184**

Moved: Cr Narelle Payne

Seconded: Cr Barbara Bryon

That Council:

1. Receives and notes the pricing schedules contained within the confidential report.

CARRIED

22.3 PURCHASE OF LAND FOR BARELLAN SEWER PROJECT**RESOLUTION 21/185**

Moved: Cr Kevin Morris

Seconded: Cr Tracey Lewis

That Council:

1. Approves the purchase of approximately 15 hectares of Lot 7 DP751672 being 436 Kolkilbertoo Road, Barellan for the amount detailed within the report.
2. Authorises the General Manager to sign all required transfer documents, resultant to the purchase and sale.
3. Classifies the land purchased as operational.
4. Authorises the use of the Common Seal on all associated documents.

CARRIED

23 OPEN COUNCIL**RESOLUTION 21/186**

Moved: Cr Narelle Payne

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 4.32pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 17 August 2021.



.....
GENERAL MANAGER



.....
CHAIRPERSON