



MINUTES

Ordinary Council Meeting

19 March 2024

**MINUTES OF NARRANDERA SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS
ON TUESDAY, 19 MARCH 2024 AT 2PM**

The Mayor declared the meeting opened at **2pm** and welcomed the Councillors, Staff, Media and those following on the live stream.

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 Council's website or from the Customer Service Centre and must be lodged in accordance with the Act.

There were no Disclosures of Political Donations received by the Chairperson.

4 REQUEST TO ATTEND BY AUDIO-VISUAL LINK

No requests to join via audio-visual link in March.

5 PRESENT

Mayor Cr Neville Kschenka, Deputy Mayor Cr Sue Ruffles, Cr Narelle Payne, Cr Jenny Clarke OAM, Cr Kevin Morris, Cr Peter Dawson, Cr Cameron Lander, Cr Braden Lyons, Cr Tracey Lewis

In Attendance

George Cowan (GM), Shane Wilson (DGMI), Martin Hiscox (DGMCC), Vicki Maher (EA),
Melissa Johnson (CAA)

6 APOLOGIES

Nil

7 DECLARATIONS OF INTEREST

Nil

8 CONFIRMATION OF MINUTES**RESOLUTION 24/029**

Moved: Cr Narelle Payne

Seconded: Cr Peter Dawson

That the minutes of the Ordinary Council Meeting held on 20 February 2024 be confirmed.

CARRIED

9 MAYORAL REPORT

Nil

10 COUNCILLOR REPORTS**10.1 CR CLARKE - ATTENDANCE AT RDA ORANA INLAND GROWTH SUMMIT -
21-22 FEBRUARY 2024****RESOLUTION 24/030**

Moved: Cr Jenny Clarke OAM

Seconded: Cr Narelle Payne

That Council:

1. Receives and notes information provided in the report 'RDA Orana Inland Growth Summit Growth - 21 and 22 February 2024'.

CARRIED

10.2 CR DAWSON - ATTENDANCE AT NEWELL HIGHWAY TASKFORCE COMMITTEE MEETING - 30 NOVEMBER 2023

RESOLUTION 24/031

Moved: Cr Peter Dawson

Seconded: Cr Jenny Clarke OAM

That Council:

1. Receives and notes the report on the Newell Highway Taskforce Committee meeting.

CARRIED

11 NOTICES OF RESCISSION

Nil

12 NOTICES OF MOTION

Nil

13 QUESTION WITH NOTICE

Nil

14 OUR LEADERSHIP

14.1 MAYOR REPORT - FEBRUARY / MARCH 2024

RESOLUTION 24/032

Moved: Mayor Cr Neville Kschenka

Seconded: Cr Narelle Payne

That Council:

1. Receives and notes the Mayoral Report for February and March 2024.

.CARRIED

15 OUR COMMUNITY

15.1 BETTERING BARELLAN ADVISORY COMMITTEE - COMMUNITY REPRESENTATIVE NOMINEE

RESOLUTION 24/033

Moved: Cr Jenny Clarke OAM

Seconded: Cr Kevin Morris

That Council:

1. Endorses and appoints Jane Snaith as a Community Representative to Council's Bettering Barellan Advisory Committee.

CARRIED

16 OUR ENVIRONMENT

Nil

17 OUR ECONOMY

Nil

18 OUR INFRASTRUCTURE

18.1 TENDER T-23-24-7 DESIGN AND CONSTRUCT BARELLAN TODDLER POOL

RESOLUTION 24/034

Moved: Cr Peter Dawson

Seconded: Deputy Mayor Cr Sue Ruffles

That Council:

1. Accepts the tender offer by ELM Aquatics for the lump sum amount of \$707,956.00 (excl GST), in accordance with Section 55 of the Local Government Act 1993 as detailed within the report.
2. Increases the project budget by \$297,956 to be funded from the Infrastructure Replacement Renewal Reserve as detailed in Table 4 of the report.

CARRIED

19 DEVELOPMENT APPLICATION

Nil

20 PROCUREMENT

Nil

21 POLICY**21.1 POLICY REVIEW - POL058 GIFTS BENEFITS AND HOSPITALITY POLICY AND POL013 SECTION 355 COMMITTEES POLICY****RESOLUTION 24/035**

Moved: Cr Narelle Payne

Seconded: Cr Jenny Clarke OAM

That Council:

1. Reviews and endorses the following revised policies for the purpose of public exhibition seeking community comment for a period of 28 days
 - a. POL013 Section 355 Committees Policy
 - b. POL058 Gifts Benefits and Hospitality Policy
2. Deems policies POL013 and POL058 as adopted should no submissions be received from the community at the conclusion of the exhibition period.

CARRIED

21.2 PERFORMANCE ORDERS - OLG CIRCULAR 24-03**RESOLUTION 24/036**

Moved: Cr Tracey Lewis

Seconded: Cr Cameron Lander

That Council:

1. Notes the Circular 24-03.

CARRIED

21.3 POLICY REVIEW - POL112 LAND ACQUISITION AND SUBDIVISION POLICY**RESOLUTION 24/037**

Moved: Cr Narelle Payne

Seconded: Cr Cameron Lander

That Council:

1. Endorses the revision as presented to policy POL112 Land Acquisition and Subdivision for public exhibition.
2. Deems POL112 Land Acquisition and Subdivision Policy as adopted should no submissions be received from the community at the conclusion of the exhibition

period.

CARRIED

22 COMMITTEE REPORTS

22.1 ABORIGINAL ELDERS LIAISON - MINUTES - 26 FEBRUARY 2024

RESOLUTION 24/038

Moved: Cr Braden Lyons

Seconded: Deputy Mayor Cr Sue Ruffles

That Council:

1. Receives and notes the Minutes of the Aboriginal Elders Liaison held on Monday 26 February 2024.

CARRIED

22.2 AUDIT, RISK AND IMPROVEMENT COMMITTEE - MINUTES - 6 MARCH 2024

RESOLUTION 24/039

Moved: Cr Jenny Clarke OAM

Seconded: Cr Tracey Lewis

That Council:

1. Receives and notes the Minutes of the Audit, Risk and Improvement Committee held on Wednesday 6 March 2024.

CARRIED

22.3 GRONG GRONG COMMUNITY ADVISORY COMMITTEE - MINUTES - 19 FEBRUARY 2024

RESOLUTION 24/040

Moved: Cr Peter Dawson

Seconded: Cr Tracey Lewis

That Council:

1. Receives and notes the Minutes of the Grong Grong Community Advisory Committee held on Monday 19 February 2024.

CARRIED

22.4 BETTERING BARELLAN ADVISORY COMMITTEE - MINUTES - 21 FEBRUARY 2024**RESOLUTION 24/041**

Moved: Cr Kevin Morris

Seconded: Deputy Mayor Cr Sue Ruffles

That Council:

1. Receives and notes the Minutes of the Bettering Barellan Advisory Committee held on Wednesday 21 February 2024.

CARRIED

22.5 RAILWAY STATION FACILITY ADVISORY COMMITTEE - MINUTES - 15 FEBRUARY 2024**RESOLUTION 24/042**

Moved: Deputy Mayor Cr Sue Ruffles

Seconded: Cr Tracey Lewis

That Council:

1. Receives and notes the Minutes of the Railway Station Facility Advisory Committee held on Thursday 15 February 2024.

CARRIED

22.6 ARTS AND CULTURE ADVISORY COMMITTEE - MINUTES - 22 FEBRUARY 2024**RESOLUTION 24/043**

Moved: Deputy Mayor Cr Sue Ruffles

Seconded: Cr Tracey Lewis

That Council:

1. Receives and notes the Minutes of the Arts and Culture Advisory Committee held on Thursday 22 February 2024.

CARRIED

22.7 PARKSIDE COTTAGE MUSEUM S355 COMMITTEE - MINUTES - 4 MARCH 2024

RESOLUTION 24/044

Moved: Cr Tracey Lewis

Seconded: Cr Peter Dawson

That Council:

1. Receives and notes the Minutes of the Parkside Cottage Museum S355 Committee held on Monday 4 March 2024.

CARRIED

22.8 AUSTRALIA DAY PLANNING ADVISORY COMMITTEE - MINUTES - 15 FEBRUARY 2024

RESOLUTION 24/045

Moved: Cr Narelle Payne

Seconded: Cr Braden Lyons

That Council:

1. Receives and notes the Minutes of the Australia Day Planning Advisory Committee held on Thursday 15 February 2024.

CARRIED

22.9 NARRANDERA STADIUM ADVISORY COMMITTEE - MINUTES - 22 FEBRUARY 2024

RESOLUTION 24/046

Moved: Cr Narelle Payne

Seconded: Cr Tracey Lewis

That Council:

1. Receives and notes the Minutes of the Narrandera Stadium Advisory Committee held on Thursday 22 February 2024.

CARRIED

**22.10 LAKE TALBOT ENVIRONS ADVISORY COMMITTEE - MINUTES - 22
FEBRUARY 2024**

RESOLUTION 24/047

Moved: Cr Cameron Lander

Seconded: Cr Narelle Payne

That Council:

1. Receives and notes the Minutes of the Lake Talbot Environs Advisory Committee held on Thursday 22 February 2024.

CARRIED

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

23.1 DEVELOPMENT & ENVIRONMENT SERVICES ACTIVITIES - FEBRUARY 2024

RESOLUTION 24/048

Moved: Cr Narelle Payne

Seconded: Cr Peter Dawson

That Council:

1. Receives and notes the Development Services Activities Report for February 2024.

CARRIED

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

24.1 STATEMENT OF BANK BALANCES - FEBRUARY 2024

RESOLUTION 24/049

Moved: Cr Narelle Payne

Seconded: Deputy Mayor Cr Sue Ruffles

That Council:

1. Receives and notes the information contained in the Statement of Bank Balances report as of 29 February 2024.

CARRIED

24.2 STATEMENT OF INVESTMENTS - FEBRUARY 2024**RESOLUTION 24/050**

Moved: Cr Narelle Payne

Seconded: Cr Jenny Clarke OAM

That Council:

1. Receives and notes the report indicating Council's Fund Management position.
2. Notes the Certificate of the Responsible Accounting Officer and adopts the report as at 29 February 2024.

CARRIED

24.3 INCOME STATEMENT - FEBRUARY 2024**RESOLUTION 24/051**

Moved: Cr Narelle Payne

Seconded: Cr Cameron Lander

That Council:

1. Receives and notes the information contained in the Income Statement report for the period ending 29 February 2024.

CARRIED

24.4 CAPITAL WORKS PROGRAM - FEBRUARY 2024**RESOLUTION 24/052**

Moved: Cr Cameron Lander

Seconded: Cr Narelle Payne

That Council:

1. Receives and notes the information contained in the Capital Works report as at 29 February 2024.

CARRIED

24.5 STATEMENT OF RATES AND RECEIPTS - FEBRUARY 2024

RESOLUTION 24/053

Moved: Cr Tracey Lewis

Seconded: Deputy Mayor Cr Sue Ruffles

That Council:

1. Receives and notes the information contained in the Statement of Rates and Receipts report as at 28 February 2024.

CARRIED

The Meeting closed at 2.53pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 16 April 2024.



.....
GENERAL MANAGER



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CHAIRPERSON