



MINUTES

Ordinary Council Meeting

18 February 2020

**MINUTES OF NARRANDERA SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS
ON TUESDAY, 18 FEBRUARY 2020 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 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), Edwina Foley (Communications Officer) and Vicki Maher (Minute Taker)

5 APOLOGIES

RESOLUTION 20/001

Moved: Cr Jenny Clarke OAM

Seconded: Cr Narelle Payne

That apology from Cr Kevin Morris be received and accepted.

CARRIED

6 DECLARATIONS OF INTEREST

Cr Neville Kschenka declared a Pecuniary Interest in Item 14.1 under the Local Government Act as *My business is a minor sponsor and supplier of equipment and services* and will leave the meeting during debate and discussion.

Cr Tracey Lewis declared a Non Pecuniary Non Significant Interest in Item 17.3 under the Local Government Act as *A part of the AFL Women's team* and will remain and take part in discussion and voting.

7 CONFIRMATION OF MINUTES

RESOLUTION 20/002

Moved: Cr Narelle Payne

Seconded: Cr David Fahey OAM

That the minutes of the Ordinary Council Meeting held on 11 December 2019 be confirmed.

CARRIED

8 MAYORAL REPORT

8.1 MAYORAL REPORT - SAVE OUR RECYCLING

RESOLUTION 20/003

Moved: Cr Neville Kschenka

Seconded: Cr Tammy Galvin

That Council:

1. Acknowledges the growing imperative to manage waste and recycling within NSW and calls for urgent action from the State Government to help build a circular economy in NSW.
2. Recognises initiatives and projects taken within the Narrandera Shire local government area to help achieve this goal, including the installation of a Return and Earn Vending Machine at the waste depot and kerb-side comingled recycling and

Council is currently reviewing the feasibility of a Food and Organics waste.

3. Endorses Local Government NSW's sector-wide Save our Recycling campaign, and asks the State Government to reinvest the Waste Levy in:
 - a) Funding councils to collaboratively develop regional-scale plans for the future of waste and recycling in their regions.
 - b) The delivery of the priority infrastructure and other local government projects needed to deliver regional-scale plans, particularly where a market failure has been identified.
 - c) Support for the purchase of recycled content by all levels of government, to help create new markets.
 - d) Funding and delivery of a state-wide education campaign on the importance of recycling, including the right way to recycle, the purchase of products with recycled content and the importance of waste avoidance.
4. Write to the Member for Cootamundra Steph Cooke MP, Minister for Energy and Environment the Hon Matthew Kean MP, Local Government Minister the Hon Shelley Hancock MP, NSW Treasurer the Hon Dominic Perrottet MP, Premier the Hon Gladys Berejiklian MP, Opposition Leader Jodi McKay MP, Shadow Minister for Environment and Heritage Kate Washington MP, and Shadow Minister for Local Government Greg Warren MP to confirm their support for recycling and outline the urgent need to educate, innovate and invest in local waste and recycling services via the Waste Levy.
5. Formally write to Narrandera Shire Youth Council advising its members of its support for the Save Our Recycling Campaign and asking them to consider endorsing and sharing it with their own networks across the Narrandera Shire Council local government area.
6. Advise LGNSW President Linda Scott of the passage of this Mayoral Minute.
7. Shares and promotes the Save Our Recycling Campaign via its digital and social media channels and via its networks.

CARRIED

8.2 MAYORAL REPORT DECEMBER 2019, JANUARY AND FEBRUARY 2020

RESOLUTION 20/004

Moved: Cr Neville Kschenka

Seconded: Cr Narelle Payne

That Council:

1. Receive and note the Mayoral Report for December 2019, January and February 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 - RAILWAY STATION MANAGEMENT COMMITTEE - 18 SEPTEMBER 2019****RESOLUTION 20/005**

Moved: Cr Barbara Bryon

Seconded: Cr Tammy Galvin

That Council:

1. Receive and note the Minutes of the Railway Station Management Committee held on Wednesday 18 September 2019;
2. Adopt the revised Terms of Reference for the Railway Station Management Committee to reflect the decrease of meetings from quarterly to three times per year with the meetings to be held February, June and September.

CARRIED**13.2 MINUTES - SPORTS FACILITIES ADVISORY COMMITTEE - 9 DECEMBER 2019****RESOLUTION 20/006**

Moved: Cr Jenny Clarke OAM

Seconded: Cr Barbara Bryon

That Council:

1. Receive and note the Minutes of the Sports Facilities Advisory Committee held on Monday 9 December 2019.

CARRIED

13.3 MINUTES - NARRANDERA STADIUM ADVISORY COMMITTEE - 10 DECEMBER 2019**RESOLUTION 20/007**

Moved: Cr Narelle Payne

Seconded: Cr David Fahey OAM

That Council:

1. Receive and note the Minutes of the Narrandera Stadium Advisory Committee held on Tuesday 10 December 2019.

CARRIED**13.4 MINUTES - LAKE TALBOT ENVIRONS ADVISORY COMMITTEE - 5 DECEMBER 2019****RESOLUTION 20/008**

Moved: Cr Narelle Payne

Seconded: Cr Tammy Galvin

That Council:

1. Receive and note the Minutes of the Lake Talbot Environs Advisory Committee held on Thursday 5 December 2019.

CARRIED**13.5 MINUTES - YOUTH ADVISORY COUNCIL - 9 DECEMBER 2019****RESOLUTION 20/009**

Moved: Cr Tracey Lewis

Seconded: Cr Tammy Galvin

1. That the Minutes of the Youth Advisory Council held on Monday 9 December 2019 be received and noted.

CARRIED**13.6 MINUTES - AUSTRALIA DAY PLANNING COMMITTEE - 14 JANUARY 2020****RESOLUTION 20/010**

Moved: Cr Narelle Payne

Seconded: Cr Barbara Bryon

1. That the Minutes of the Australia Day Planning Committee held on Tuesday 14 January 2020 be received and noted.

CARRIED

13.7 MINUTES - AUSTRALIA DAY PLANNING COMMITTEE - 3 FEBRUARY 2020**RESOLUTION 20/011**

Moved: Cr Narelle Payne

Seconded: Cr Barbara Bryon

1. That the Minutes of the Australia Day Planning Committee held on Monday 3 February 2020 be received and noted.

CARRIED

At 2:14 pm, Cr Neville Kschenka, after earlier declaring an Interest in Item 14.1, vacated the Chambers during discussions and voting on the matter. Deputy Mayor Cr David Fahey assumed the Mayoral Chair.

14 OUR COMMUNITY**14.1 REQUEST FOR THE SUSPENSION OF ALCOHOL FREE ZONE - NARRANDERA FOLK FESTIVAL EVENT****RESOLUTION 20/012**

Moved: Cr Narelle Payne

Seconded: Cr Barbara Bryon

That Council:

1. Endorse the suspension of the Alcohol Free Zone in Marie Bashir Park Saturday 21 March 2020 between the hours of 10am-12am and Sunday 22 March 2020 pending Event Application and Liquor Licence approval.

CARRIED

At 2:15 pm, Cr Neville Kschenka returned to the meeting.

15 OUR ENVIRONMENT**15.1 NARRANDERA FOOD WASTE****RESOLUTION 20/013**

Moved: Cr David Fahey OAM

Seconded: Cr Narelle Payne

That Council:

1. Allocate \$25,000 from the Waste Reserve for a feasibility study to be undertaken for the potential changes to the food and green waste services in Narrandera, as per the previous resolution 19/157.

CARRIED

16 OUR ECONOMY**16.1 DA-016-2019-2020 LOT 10 DP 1202049 STURT HIGHWAY GILLENBAH****MOTION**

Moved: Cr Tammy Galvin

Seconded: Cr Narelle Payne

1. That DA-016-2019-2020 for '*Use of land for residential development (dwelling) to permit the construction of engineered stilts and the future installation of a transportable dwelling*' at Lot 10 DP 1202049, Sturt Highway, Gillenbah be **refused** for the following reasons:
 - (a) insufficient information to enable assessment of matters as required by Sections 4.14 & 4.15 of the *Environmental Planning and Assessment Act 1979*,
 - (b) likely impacts being unacceptable in terms of increased risk to people and property,
 - (c) the site being unsuitable due to its categorisation as a High Hazard Floodway,
 - (d) the development being contrary to the public interest.

RESOLUTION 20/014

Moved: Cr Tammy Galvin

Seconded: Cr Narelle Payne

That Council provide in principle support for the land at Lot 10 DP 1202049, Sturt Highway, Gillenbah to be used for the future construction of a dwelling, subject to:

1. The receipt and consideration of further information in support of the application, including but not limited to:
 - a. Plans of the proposed stilts to be prepared by a suitably qualified engineer, detailing the height of the structure (500mm above the flood planning level), required design velocity and impact resistance and other information in accordance with the requirements of the Narrandera Development Control plan 2013.
 - b. Bushfire Assessment and certificate to be prepared by a person recognised by the NSW Rural Fire Service as a qualified consultant detailing the bushfire attack level and that the site will be capable of achieving compliance with the NSW Planning for Bushfire Protection requirements.
 - c. Other environmental information identified as currently insufficient within the development assessment report.
2. Upon receipt and assessment of this additional information, a further report will be prepared for consideration and determination at an Ordinary meeting of Council.

In Favour: Crs Neville Kschenka, David Fahey OAM, Narelle Payne, Jenny Clarke OAM, Tammy Galvin, Tracey Lewis and Barbara Bryon

Against: Nil

CARRIED 7/0

CARRIED

17 OUR INFRASTRUCTURE

17.1 ACCEPT \$8 MILLION GRANT FOR PLAYGROUND ON THE MURRUMBIDGEE PROJECT

RESOLUTION 20/015

Moved: Cr Narelle Payne

Seconded: Cr Jenny Clarke OAM

That Council:

1. Note the report including Councils financial contribution of approximately \$3.4 million.
2. Accept the \$8 million grant for the Playground on the Murrumbidgee project.
3. Approve the placement of the Common Seal of Council to NSW Funding Deed (RNSW2170 – Playground on the Murrumbidgee) and authorise the Mayor and General Manager to sign required documentation and, if required to any future documentation necessary relating to this matter.

CARRIED

17.2 DROUGHT COMMUNITIES PROGRAMME PROPOSED PROJECTS

RESOLUTION 20/016

Moved: Cr Tammy Galvin

Seconded: Cr Narelle Payne

That Council apply for the following projects under the \$1 million Drought Communities Programme:

- | | |
|---|-----------|
| 1. Adverse Event Plan | \$50,000 |
| 2. Rural Assistance Program | \$150,000 |
| 3. Road beautification Project - Lake Talbot Water Park | \$150,000 |
| 4. Sunshade Playgrounds | \$80,000 |
| 5. Barellan Improvements Project | \$70,000 |
| 6. Grong Grong Improvement Project | \$10,000 |
| 7. Village Hall Improvement Project | \$150,000 |
| 8. Narrandera Stadium Upgrade | \$40,000 |
| 9. Henry Mathieson Facilities Improvement Project | \$300,000 |

CARRIED

17.3 AFL RIVERINA WOMENS FOOTBALL FINALS- REQUEST TO WAIVER FEES**RESOLUTION 20/017**

Moved: Cr Tammy Galvin

Seconded: Cr Jenny Clarke OAM

1. That Council approve to waive the fees associated with the use of Narrandera Sportsground for the final of the 2020 Southern NSW Women's Competition, with the light fees to be charged at actual usage rate.

CARRIED

17.4 MOBILE STAGE UPDATE**RESOLUTION 20/018**

Moved: Cr Jenny Clarke OAM

Seconded: Cr Narelle Payne

That Council:

1. Receive and note the mobile stage update report.

CARRIED

17.5 NARRANDERA SPORTGROUND CLUBROOMS DEVELOPMENT**RESOLUTION 20/019**

Moved: Cr Jenny Clarke OAM

Seconded: Cr Tammy Galvin

That Council:

1. Support the project with the reduced funding from the AFL and require the Narrandera Imperial Football Netball Club (NIFNC) to fund any shortfalls that may arise throughout the project.
2. Approve the project to commence through the detailed design and tender process for the construction of the facility.
3. Formally accept the Federal Grant of \$1,400,000.

CARRIED

17.6 PINE HILL RESERVOIR UPGRADE**RESOLUTION 20/020**

Moved: Cr David Fahey OAM

Seconded: Cr Narelle Payne

That Council:

1. Approve a budget allocation of \$80,000 from the water fund reserve for the design works required for the upgrade to the Pine Hill Reservoir.

CARRIED

18 OUR CIVIC LEADERSHIP

18.1 SALE OF LAND AT RED HILL INDUSTRIAL ESTATE

RESOLUTION 20/021

Moved: Cr Narelle Payne

Seconded: Cr Tammy Galvin

That Council:

1. Accept the offer to purchase Lot 163 DP 1069082 (17 Driscoll Road, Narrandera) for \$45,030 (GST exclusive) conditional with a 10% deposit to be paid on the exchange of Contracts on or before 29 February 2020 and an agreed settlement date of 30 June 2020;
2. Require the nett proceeds of sale to be held in Council's Red Hill Industrial Estate Reserve;
3. Give delegation to the Mayor and the General Manager to sign any documentation relating to this matter;
4. Give approval to affix the Common Seal of Council, if required, to any documentation relating to this matter.

CARRIED

19 STATUTORY AND COMPULSORY REPORTING – DEVELOPMENT SERVICES REPORTS

19.1 DECEMBER DEVELOPMENT SERVICES ACTIVITIES

RESOLUTION 20/022

Moved: Cr Narelle Payne

Seconded: Cr Barbara Bryon

That Council:

1. Receive and note the Development Services Activities Report for December 2019.

CARRIED

19.2 JANUARY DEVELOPMENT SERVICES ACTIVITIES**RESOLUTION 20/023**

Moved: Cr Narelle Payne

Seconded: Cr Jenny Clarke OAM

That Council:

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

CARRIED

20 STATUTORY AND COMPULSORY REPORTING – FINANCIAL / AUDIT REPORTS**20.1 DECEMBER INCOME STATEMENT****RESOLUTION 20/024**

Moved: Cr Narelle Payne

Seconded: Cr David Fahey OAM

That Council:

1. Receive and note the information contained in the Income Statement report for the period ending 31 December 2019.

CARRIED

20.2 DECEMBER STATEMENT OF INVESTMENTS**RESOLUTION 20/025**

Moved: Cr Narelle Payne

Seconded: Cr Tammy Galvin

That Council:

1. Receive and note the information contained in the Statement of Investments report as at 31 December 2019.

CARRIED

20.3 DECEMBER STATEMENT OF BANK BALANCES**RESOLUTION 20/026**

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 31 December 2019

CARRIED

20.4 OVERVIEW OF 2019 GENERAL LAND REVALUATION**RESOLUTION 20/027**

Moved: Cr David Fahey OAM

Seconded: Cr Jenny Clarke OAM

That Council:

1. Receive and note the 2019 general land valuations to be used commencing 1 July 2020 for the purpose of levying an ordinary rate on rateable properties.
2. Narrandera Shire Council conduct a category yield review with the intention to standardize the sub-categories for residential and business over the next five (5) years.

CARRIED

20.5 DECEMBER 2019 QUARTERLY BUDGET REVIEW**RESOLUTION 20/028**

Moved: Cr Narelle Payne

Seconded: Cr Barbara Bryon

That Council

1. Receive, note and adopt the information and variations contained in the December Quarterly Review.

CARRIED

At this point, Ms Foley left the meeting.

20.6 DECEMBER STATEMENT OF RATES AND RECEIPTS**RESOLUTION 20/029**

Moved: Cr Narelle Payne

Seconded: Cr David Fahey OAM

That Council:

1. Receive and note the information contained in the Statement of Rates and Receipts report as at 31 December 2019.

CARRIED

20.7 JANUARY STATEMENT OF RATES AND RECEIPTS

RESOLUTION 20/030

Moved: Cr Narelle Payne

Seconded: Cr Tammy Galvin

That Council:

1. Receive and note the information contained in the Statement of Rates and Receipts report as at 31 January 2020.

CARRIED

20.8 FEBRUARY STATEMENT OF BANK BALANCES

RESOLUTION 20/031

Moved: Cr Narelle Payne

Seconded: Cr David Fahey OAM

That Council:

1. Receive and note the information contained in the Statement of Bank Balances report as at 31 January 2020.

CARRIED

20.9 JANUARY INCOME STATEMENT

RESOLUTION 20/032

Moved: Cr Narelle Payne

Seconded: Cr Barbara Bryon

That Council:

1. Receive and note the information contained in the Income Statement report for the period ending 31 January 2020.

CARRIED

20.10 JANUARY STATEMENT OF INVESTMENTS**RESOLUTION 20/033**

Moved: Cr Narelle Payne

Seconded: Cr Tammy Galvin

That Council:

1. Receive and note the information contained in the Statement of Investments report as at 31 January 2020.

CARRIED

20.11 JANUARY CAPITAL WORKS PROGRAM**RESOLUTION 20/034**

Moved: Cr Narelle Payne

Seconded: Cr Tammy Galvin

That Council:

1. Receive and note the information contained in the Capital Works report as at 31 January 2020.

CARRIED

21 STATUTORY AND COMPULSORY REPORTING – OTHER REPORTS

Nil

22 CONFIDENTIAL BUSINESS PAPER REPORTS**RESOLUTION 20/035**

Moved: Cr Jenny Clarke 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 Freight Quantification Study

This matter is considered to be confidential under Section 10A(2) - di 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.

22.2 Australian Airline Pilot Academy-Pilot Training EOI

This matter is considered to be confidential under Section 10A(2) - dii 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 competitor of the council.

CARRIED

Council's Economic Development Manager, Mr Peter Dale, joined the meeting for the following items.

22.1 FREIGHT QUANTIFICATION STUDY**RESOLUTION 20/036**

Moved: Cr Tammy Galvin

Seconded: Cr Narelle Payne

That Council:

1. Terminates the agreement dated 25 February 2019 with Carter Street Advisory for the production of a report on Freight Volume Quantification for Selected Industries in the Western Riverina Region.

CARRIED

22.2 AUSTRALIAN AIRLINE PILOT ACADEMY-PILOT TRAINING EOI**RESOLUTION 20/037**

Moved: Cr David Fahey OAM

Seconded: Cr Tracey Lewis

That Council:

1. Endorse Option 4 as outlined within the report.

CARRIED

At this point, Mr Dale left the meeting.

23 OPEN COUNCIL

RESOLUTION 20/038

Moved: Cr Narelle Payne

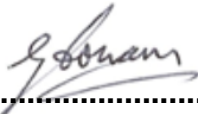
Seconded: Cr David Fahey OAM

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

CARRIED

The Meeting closed at 3.26pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 17 March 2020.



.....
GENERAL MANAGER



.....
CHAIRPERSON