



MINUTES

Ordinary Council Meeting

22 October 2019

**MINUTES OF NARRANDERA SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS
ON TUESDAY, 22 OCTOBER 2019 AT 2PM**

The Mayor declared the meeting opened at **2.09pm** and welcomed the Councillors, Staff, Media, those watching via Live Streaming 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 Tammy Galvin, Cr Tracey Lewis, Cr Barbara Bryon

In Attendance

George Cowan (General Manager), Martin Hiscox (Deputy General Manager Corporate & Community), Roger Evans (Interim Deputy General Manager Infrastructure), Edwina Foley (Communications Officer), Minute Taker Vicki Maher

5 APOLOGIES

Nil

6 DECLARATIONS OF INTEREST

Nil

7 CONFIRMATION OF MINUTES

RESOLUTION 19/130

Moved: Cr Kevin Morris

Seconded: Cr Narelle Payne

That the Minutes of the Ordinary Council Meeting held on 17 September 2019 be confirmed.

CARRIED

8 MAYORAL REPORT

8.1 MAYORAL REPORT OCTOBER 2019

RESOLUTION 19/131

Moved: Cr Neville Kschenka

Seconded: Cr Narelle Payne

That Council receive and note the Mayoral Report for October 2019.

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 - ECONOMIC TASKFORCE COMMITTEE (OPEN) 23 SEPTEMBER 2019

RESOLUTION 19/132

Moved: Cr David Fahey OAM

Seconded: Cr Tracey Lewis

That Council:

1. Receive and note the Minutes of the Economic Taskforce Committee meeting held 23 September 2019, together with the updated Economic Development Strategy (non-confidential).

CARRIED

13.2 MINUTES - AUSTRALIA DAY PLANNING COMMITTEE - 2 SEPTEMBER 2019

RESOLUTION 19/133

Moved: Cr Narelle Payne

Seconded: Cr Tammy Galvin

That Council:

1. Received and note the Minutes of the Australia Day Planning Committee held on Monday 2 September 2019.

CARRIED

13.3 MINUTES - YOUTH ADVISORY COUNCIL - 9 SEPTEMBER 2019

RESOLUTION 19/134

Moved: Cr Tracey Lewis

Seconded: Cr Tammy Galvin

That Council:

1. Receive and note the Minutes from the Youth Advisory Council meeting held on the 9 September 2019.

CARRIED

13.4 MINUTES - YOUTH ADVISORY COUNCIL - 14 OCTOBER 2019

RESOLUTION 19/135

Moved: Cr Tracey Lewis

Seconded: Cr Jenny Clarke OAM

That Council:

1. Receive and note the Minutes of the Youth Advisory Council held on Monday 14 October 2019.

CARRIED

14 OUR COMMUNITY

14.1 DOMESTIC VIOLENCE ADVISORY COMMITTEE NOMINEES

RESOLUTION 19/136

Moved: Cr Barbara Bryon

Seconded: Cr Narelle Payne

That Council:

1. Endorse the nominations and appoint the nominees to the Domestic Violence Advisory Committee as detailed in the body of this report.

CARRIED

15 OUR ENVIRONMENT

Nil

16 OUR ECONOMY

16.1 PLANNING PROPOSAL CORRECTION OF CLAUSE 4.2C NARRANDERA LOCAL ENVIRONMENTAL PLAN 2013

RESOLUTION 19/137

Moved: Cr David Fahey OAM

Seconded: Cr Tammy Galvin

That Council:

1. Agree to the draft planning proposal as attached and consent to staff progressing all stages of the planning proposal through to completion subject to a further report being provided in the event of any significant issues arising during agency consultation or if any objections are received from the community during the exhibition period.
2. Agree to staff having the error corrected through a more streamlined process should it become available.

CARRIED

At 2.20pm, Council's Senior Planner joined the meeting to answer questions from Councillors.

16.2 LOCAL STRATEGIC PLANNING STATEMENT CONSULTATION

RESOLUTION 19/138

Moved: Cr David Fahey OAM

Seconded: Cr Narelle Payne

That Council:

1. Agree to staff commencing preliminary consultation regarding land use planning in our shire taking an information gathering approach.

CARRIED

16.3 COMMUNITY PARTICIPATION PLAN CONSULTATION

RESOLUTION 19/139

Moved: Cr Tracey Lewis

Seconded: Cr Tammy Galvin

That Council:

1. Grant consent for the General Manager to place a Draft Community Participation Plan on public exhibition in accordance with requirements of the *Environmental Planning and Assessment Act 1979*.

CARRIED

AMENDMENT

MOTION

Moved: Cr Tracey Lewis

That Council:

1. Requires the Draft CCP to be reported to Council for consideration prior to public exhibition. This approach would allow councillors to review the draft and potentially seek changes prior to public exhibition. However, it would delay the process of completing the CPP and would result in the draft CPP being exhibited in the lead up to and around the Christmas/New Year period which is considered undesirable due to the community's preference to focus on personal matters at this time of year.

The Motion lapsed for want of a Seconder and the original Motion was Carried.

At 2.35pm, Council's Senior Planner left the meeting.

17 OUR INFRASTRUCTURE

Nil

18 OUR CIVIC LEADERSHIP**18.1 RESIGNATION OF YOUTH ADVISORY COUNCILLOR****RESOLUTION 19/140**

Moved: Cr Tracey Lewis

Seconded: Cr Jenny Clarke OAM

That Council:

1. Accept the resignation of Youth Advisory Council member Shakira Hocking.
2. Approve the request to complete a second round of recruitment for new members of the Youth Advisory Council, to commence in February 2020.

CARRIED

18.2 CONSOLIDATION OF ALLOTMENTS - PROPERTIES STREET NUMBERED 4 & 6 TWYNAM STREET, NARRANDERA**RESOLUTION 19/141**

Moved: Cr Narelle Payne

Seconded: Cr Jenny Clarke OAM

The Council:

1. Resolve to consolidate Lots 1 & 2 DP 264323 (street numbered 4 & 6 Twynam Street, Narrandera) into a single allotment;
2. Approval is given to affix the Common Seal of Council, if required, to this any other future documentation relating to this matter.

CARRIED

19 STATUTORY AND COMPULSORY REPORTING – DEVELOPMENT SERVICES REPORTS**19.1 SEPTEMBER DEVELOPMENT SERVICES ACTIVITIES****RESOLUTION 19/142**

Moved: Cr Jenny Clarke OAM

Seconded: Cr Narelle Payne

That Council:

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

CARRIED

20 STATUTORY AND COMPULSORY REPORTING – FINANCIAL / AUDIT REPORTS

20.1 SUBMISSIONS GENERAL PURPOSE FINANCIAL STATEMENTS AND AUDITORS REPORT

RESOLUTION 19/143

Moved: Cr Barbara Bryon
 Seconded: Cr Narelle Payne

That Council:

1. Note that no submissions were received in regard to the General Purpose Financial Statements and Auditors Report for the period ending 30 June 2019, concluding the 2018/2019 financial reporting process in accordance with the Local Government Act,1993.

CARRIED

20.2 SEPTEMBER STATEMENT OF BANK BALANCES

RESOLUTION 19/144

Moved: Cr Narelle Payne
 Seconded: Cr Tammy Galvin

That Council:

1. Receive and note the information contained in the Statement of Bank Balances report as at 30 September 2019.

CARRIED

20.3 SEPTEMBER STATEMENT OF RATES AND RECEIPTS

RESOLUTION 19/145

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 01 October 2019.

CARRIED

20.4 SEPTEMBER INCOME STATEMENT

RESOLUTION 19/146

Moved: Cr Tracey Lewis
Seconded: Cr Tammy Galvin

That Council:

1. Receive and note the information contained in the Income Statement report for the period ending 30 September 2019.

CARRIED

20.5 SEPTEMBER STATEMENT OF INVESTMENTS

RESOLUTION 19/147

Moved: Cr David Fahey OAM
Seconded: Cr Narelle Payne

That Council:

1. Receive and note the information contained in the Statement of Investments report as at 30 September 2019.

CARRIED

20.6 SEPTEMBER CAPITAL WORKS PROGRAM

RESOLUTION 19/148

Moved: Cr Narelle Payne
Seconded: Cr Barbara Bryon

That Council:

1. Receive and note the information contained in the Capital Works report as at 30 September 2019.

CARRIED

21 STATUTORY AND COMPULSORY REPORTING – OTHER REPORTS

Nil

22 CONFIDENTIAL BUSINESS PAPER REPORTS**RESOLUTION 19/149**

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 Notice of Motion - Parkside Cottage Museum

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 Economic Taskforce Strategy Update - Confidential

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 Tender - Master Plan Upgrade - Lake Talbot Water Park

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

22.1 NOTICE OF MOTION - PARKSIDE COTTAGE MUSEUM**MOTION**

Moved: Cr Barbara Bryon

Seconded: Cr Narelle Payne

That as a matter of urgency, Council investigates the economic feasibility of relocating the Parkside Cottage Museum, looking at the advantages and disadvantages of either remaining in the current venue or moving to a more suitable alternative.

1. Do a detailed assessment of the improvements needed for Parkside to continue in its current location as a suitable museum venue.
2. Investigate any alternate buildings and their suitability for use as a museum.
3. Draw up a comparative list of the costs involved in each scenario that is, moving the museum or remaining in situ.

AMENDMENT PARKSIDE COTTAGE MUSEUM**RESOLUTION 19/150**

Moved: Cr David Fahey OAM

Seconded: Cr Tracey Lewis

That Council engage a consultant, in consultation with the Parkside Cottage Committee, to investigate alternate premises for purchase and report back to Council.

CARRIED

22.2 ECONOMIC TASKFORCE STRATEGY UPDATE - CONFIDENTIAL**RESOLUTION 19/151**

Moved: Cr Jenny Clarke OAM

Seconded: Cr Tammy Galvin

That Council receive and note the Economic Development Strategy (confidential version) containing updates following the Economic Taskforce Committee meeting held **23 September** 2019.

CARRIED

22.3 TENDER - MASTER PLAN UPGRADE - LAKE TALBOT WATER PARK**RESOLUTION 19/152**

Moved: Cr Narelle Payne

Seconded: Cr Tammy Galvin

That Council:

1. Accept the tender offer by Total Creations of \$4,228,810 + GST to design and construct the remaining stage 1 and 2 Lake Talbot Water Park master plan redevelopment activities, illustrated in Table 1 – Staff Recommended Total Creations Design and Construct tender offer.
2. Council proceed to design and construct activities in the 2019/20 capital works program.
3. Note that the Office of Local Government as required under the Ministers Capital Expenditure Guidelines has determined that Council has satisfactorily addressed the criteria required in the Guidelines.
4. Increase the external loan revenue component by \$673,701, as illustrated in Table 3 – Total Project Revenue Summary, to increase the project funding for the design and construction project to a total cost of \$4,805,701 as illustrated in Table 2 – Total Project Costs (Tendered Offer and Council Project Activities).
5. That the design of the Splash Park area be reviewed to incorporate a family friendly grassed area including BBQ facility and suitable furniture.
6. Approval is given to affix the Common Seal of Council, if required, to this and any future documentation necessary relating to this matter.

CARRIED

At 3:35 pm, Cr Tracey Lewis left the meeting.

At 3:39 pm, Cr Tracey Lewis returned to the meeting.

RESOLUTION 19/153

Moved: Cr Narelle Payne

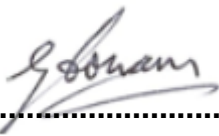
Seconded: Cr Jenny Clarke OAM

That Council moves out of Closed Council into Open Council and that the Mayor advises the resolutions of Closed Council.

CARRIED

The Meeting closed at 3.46pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 19 November 2019.



.....
GENERAL MANAGER



.....
CHAIRPERSON