



MINUTES

Extraordinary Council Meeting

2 June 2020

**MINUTES OF NARRANDERA SHIRE COUNCIL
EXTRAORDINARY COUNCIL MEETING
HELD VIA ZOOM
ON TUESDAY, 2 JUNE 2020 AT 9:30AM**

THE MAYOR DECLARED THE MEETING OPENED AT **9:52AM** AND WELCOMED THE COUNCILLORS, STAFF, MEDIA AND THOSE VIEWING VIA 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

N/A

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), Craig Taylor (Governance & Engagement Manager), Bec Best (Acting Finance Manager) and Vicki Maher (Minute Taker)

5 APOLOGIES

RESOLUTION 20/125

Moved: Cr Tracey Lewis

Seconded: Cr Barbara Bryon

That apologies from Cr Tammy Galvin be received and accepted.

CARRIED

6 DECLARATIONS OF INTEREST

The General Manager declared a Non Significant Non Pecuniary Interest in Item G, as he is a full member of the Narrandera Golf Club.

7 PUBLIC FORUM

Nil

At this point the Mayor acknowledged the passing of Mrs Pam Mayne. The wife of Ex Councillor Barry Mayne, Pam has been an extremely active member of the Narrandera Shire Community for many years as a business owner, committee member and one of the driving forces with the organising and running of the Narrandera Community Radio. The Mayor lead a Minute Silence in Pams honour and to acknowledge her valued commitment to our community.

8 OUR CIVIC LEADERSHIP

8.1 ADOPTION OF 2020-2021 FINANCIAL YEAR STRATEGIC DOCUMENTS

RESOLUTION 20/126

Moved: Cr Narelle Payne

Seconded: Cr David Fahey OAM

That Council:

1. Discuss the recommendations A to O in Committee of the Whole.

CARRIED

RESOLUTION 20/127

Moved: Cr Barbara Bryon

Seconded: Cr Narelle Payne

A motion was moved that Council suspend standing orders and move into Committee of the Whole.

CARRIED

RECOMMENDATIONS IN COMMITTEE OF THE WHOLE

That Council:

1. Allocate \$20,000 in 2020-2021 and each year to a dedicated Public Art Reserve, for the upkeep and maintenance of Public Art.
2. Source Grant Funding to complete third portion of the Water Tower.
3. Receive a report from Staff drafting a policy on the future use of the Mega Tree in Narrandera and Barellan.
4. Allocate \$6,000 in 2020-2021 budget for the Mega Tree programs.
5. Monitor demand over next 12 months for a toilet facility at the Narrandera Truck Wash.
6. Receive a report from Staff outlining design options and costings for a Rock and Plaque in Hankinson Park.
7. Further investigate design options for the reverse of Welcome to Narrandera Signs and landscaping and receive a report by end August 2020.
8. Receive a report from Staff with options on upgrading of the Narrandera Walking Tracks signs.
9. Receive a report from Staff with options on free Wi-Fi in East Street Narrandera.
10. Receive a report from Cr Galvin and event staff outlining options for Shire celebrations.
11. Abandon charges raised in the period from 1st January 2020 to 30 June 2020 in the sum of \$4,180.44 to the Narrandera Golf Club.
12. Extend the rate of 15c per KL provided in 2019-2020 to 2020-2021 to the Narrandera Golf Club.

RESOLUTION 20/128

Moved: Cr David Fahey OAM

Seconded: Cr Barbara Bryon

A motion was moved that Council resume standing orders.

CARRIED

RESOLUTION 20/129

Moved: Cr Kevin Morris

Seconded: Cr Tracey Lewis

That Council:

1. Allocate \$20,000 in 2020-2021 and each year to a dedicated Public Art Reserve, for the upkeep and maintenance of Public Art.
2. Source Grant Funding to complete third portion of the Water Tower.
3. Receive a report from Staff drafting a policy on the future use of the Mega Tree in Narrandera and Barellan.
4. Allocate \$6,000 in 2020-2021 budget for the Mega Tree programs.
5. Monitor demand over next 12 months for a toilet facility at the Narrandera Truck Wash.
6. Receive a report from Staff outlining design options and costings for a Rock and Plaque in Hankinson Park.
7. Further investigate design options for the reverse of Welcome to Narrandera Signs

- and landscaping and receive a report by end August 2020.
8. Receive a report from Staff with options on upgrading of the Narrandera Walking Tracks signs.
 9. Receive a report from Staff with options on free Wi-Fi in East Street Narrandera.
 10. Receive a report from Cr Galvin and event staff outlining options for Shire celebrations.
 11. Abandon charges raised in the period from 1st January 2020 to 30 June 2020 in the sum of \$4,180.44 to the Narrandera Golf Club.
 12. Extend the rate of 15c per KL provided in 2019-2020 to 2020-2021 to the Narrandera Golf Club.

CARRIED

RESOLUTION 20/130

Moved: Cr Kevin Morris
Seconded: Cr David Fahey OAM

- B. Adopt the Delivery Program 2018-2022 as presented.

CARRIED

RESOLUTION 20/131

Moved: Cr Narelle Payne
Seconded: Cr David Fahey OAM

- C. Adopt the Operational Plan 2020-2021 as presented.

CARRIED

RESOLUTION 20/132

Moved: Cr Narelle Payne
Seconded: Cr Barbara Bryon

- D. Make the Ordinary Rates for the 2020-2021 financial year as presented.

CARRIED

RESOLUTION 20/133

Moved: Cr Barbara Bryon
Seconded: Cr Jenny Clarke OAM

- 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 2020-2021 financial year.

CARRIED

RESOLUTION 20/134

Moved: Cr David Fahey OAM
Seconded: Cr Barbara Bryon

- F. Adopt the Waste Management Charges for Narrandera, Barellan and Grong Grong

for the 2020-2021 financial year as presented.

CARRIED

RESOLUTION 20/135

Moved: Cr David Fahey OAM

Seconded: Cr Kevin Morris

G. Adopt the Water Charges for the 2020-2021 financial year as presented.

CARRIED

RESOLUTION 20/136

Moved: Cr Narelle Payne

Seconded: Cr Barbara Bryon

H. Adopt the Sewer Charges for the 2020-2021 financial year as presented.

CARRIED

RESOLUTION 20/137

Moved: Cr Narelle Payne

Seconded: Cr Barbara Bryon

1. Adopt the Stormwater Management Charges for the 2020-2021 financial year as presented.

CARRIED

RESOLUTION 20/138

Moved: Cr Narelle Payne

Seconded: Cr Barbara Bryon

J. Adopt the Fees and Charges for the 2020-2021 financial year as presented and include a new line item titled 'General street stall and raffle ticket sales – annual charge for use of Local Community Insurance Scheme' the charge being \$28.00.

CARRIED

RESOLUTION 20/139

Moved: Cr Narelle Payne

Seconded: Cr Jenny Clarke OAM

K. Note that there is a proposed internal borrowing of \$1,450,000 and external borrowing of \$2,170,000 for the 2020-2021 financial year.

CARRIED

RESOLUTION 20/140

Moved: Cr David Fahey OAM

Seconded: Cr Narelle Payne

L. Adopt the Long Term Financial Plan 2020-2030 including the recommendations as resolved in A.

CARRIED

RESOLUTION 20/141

Moved: Cr Barbara Bryon
Seconded: Cr Kevin Morris

M. Adopt the Capital Works Program 2020-2024 as presented

CARRIED

RESOLUTION 20/142

Moved: Cr David Fahey OAM
Seconded: Cr Narelle Payne

N. Note the internally restricted cash and projects to be performed in the 2020-2021 financial year.

CARRIED

RESOLUTION 20/143

Moved: Cr Jenny Clarke OAM
Seconded: Cr Narelle Payne


O. Note the Anticipated Fit for the Future benchmarks for the 2020-2021 financial year as presented.

CARRIED

The Meeting closed at 12.07pm

The minutes of this meeting were confirmed at the Ordinary Meeting of the Narrandera Shire Council held on 16 June 2020.


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GENERAL MANAGER


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CHAIRPERSON