



# **MINUTES**

**Ordinary Council Meeting**

**16 June 2020**

**MINUTES OF NARRANDERA SHIRE COUNCIL  
ORDINARY COUNCIL MEETING  
HELD AT THE COUNCIL CHAMBERS  
ON TUESDAY, 16 JUNE 2020 AT 2PM**

The Mayor declared the meeting opened at **2.01pm** 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**

*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), Shane Wilson (Deputy General Manager Infrastructure), Martin Hiscox (Deputy General Manager Corporate & Community), Lauren Redden (Assistant Minute Taker) and Vicki Maher (Minute Taker)

**5 APOLOGIES**

Nil

**6 DECLARATIONS OF INTEREST**

Nil

**7 CONFIRMATION OF MINUTES**

**RESOLUTION 20/144**

Moved: Cr Jenny Clarke OAM

Seconded: Cr Barbara Bryon

That the Minutes of the Ordinary Council Meeting held on 19 May 2020 and the Extraordinary Council Meeting held on 2 June 2020 be confirmed.

**CARRIED**

**8 MAYORAL REPORT**

**8.1 MAYORAL REPORT MAY / JUNE 2020**

**RESOLUTION 20/145**

Moved: Cr Neville Kschenka

Seconded: Cr Narelle Payne

That Council:

1. Receive and note the Mayoral Report for May / June 2020 noting that the donation by Councillor Payne was in respect to both her parents.

**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) 25 MAY****RESOLUTION 20/146**

Moved: Cr David Fahey OAM

Seconded: Cr Jenny Clarke OAM

That Council:

1. Receive and note the Minutes of the Economic Taskforce Committee meeting held **25 May** 2020, together with the updated Economic Development Strategy (non-confidential).

**CARRIED****14 OUR COMMUNITY**

Nil

**15 OUR ENVIRONMENT**

Nil

**16 OUR ECONOMY****16.1 LOCAL STRATEGIC PLANNING STATEMENT****RESOLUTION 20/147**

Moved: Cr David Fahey OAM

Seconded: Cr Narelle Payne

That Council:

1. Adopt the Draft Local Strategic Planning Statement for the purpose of undertaking the required 28-day public exhibition period.

**CARRIED**

**17 OUR INFRASTRUCTURE**

**17.1 VARIATION TO PAMP - BOREE STREET, BARELLAN**

**RESOLUTION 20/148**

Moved: Cr Kevin Morris

Seconded: Cr Narelle Payne

The Council:

Approve the variation to the PAMP (Pedestrian Access and Mobility Plan) for the:

1. Footpath to be located on the western side of Boree Street between Mulga Street and Mallee Street,
2. Footpath to be located on the eastern side of Boree Street between Mallee Street and Wilga Street.

**CARRIED**

**17.2 MAJOR GRANT PROJECT UPDATE**

**RESOLUTION 20/149**

Moved: Cr Narelle Payne

Seconded: Cr Barbara Bryon

That Council:

1. Note and receive report.

**CARRIED**

**17.3 APPROVAL OF SAFE AND SECURE WATER GRANT FUNDING FOR INTEGRATED WATER CYCLE MANAGEMENT PLAN ADDITIONAL WORKS**

**RESOLUTION 20/150**

Moved: Cr Kevin Morris

Seconded: Cr Narelle Payne

That Council:

1. Approve the grant funding under Safe and Secure Water program to complete additional tasks,
2. Allocate \$34,688.50 to be funded from Water Reserve as Council's contribution.

**CARRIED**

**18 OUR CIVIC LEADERSHIP**

**18.1 2018-2022 DELIVERY PROGRAM - 31 MARCH 2020 QUARTERLY REVIEW**

**RESOLUTION 20/151**

Moved: Cr Narelle Payne

Seconded: Cr Jenny Clarke OAM

That Council:

1. Endorse the 2018-2022 Delivery Program quarterly review dated 31 March 2020 as presented and publish the report to the community using the website of Council.

**CARRIED**

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

**19.1 MAY DEVELOPMENT SERVICES ACTIVITIES**

**RESOLUTION 20/152**

Moved: Cr Narelle Payne

Seconded: Cr David Fahey OAM

That Council:

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

**CARRIED**

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

**20.1 MAY INCOME STATEMENT**

**RESOLUTION 20/153**

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 May 2020.

**CARRIED**

**20.2 MAY STATEMENT OF INVESTMENTS**

**RESOLUTION 20/154**

Moved: Cr Narelle Payne

Seconded: Cr David Fahey OAM

That Council:

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

**CARRIED**

**20.3 MAY STATEMENT OF BANK BALANCES**

**RESOLUTION 20/155**

Moved: Cr Tracey Lewis

Seconded: Cr Barbara Bryon

That Council:

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

**CARRIED**

**20.4 MAY STATEMENT OF RATES AND RECEIPTS**

**RESOLUTION 20/156**

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 June 2020.

**CARRIED**

**20.5 MAY CAPITAL WORKS PROGRAM****RESOLUTION 20/157**

Moved: Cr Jenny Clarke OAM

Seconded: Cr Narelle Payne

That Council:

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

**CARRIED**

**20.6 TEMPORARY AMENDMENT OF THE FIRST RATE INSTALMENT DUE DATE****RESOLUTION 20/158**

Moved: Cr Narelle Payne

Seconded: Cr David Fahey OAM

That Council:

1. Note the amendment of legislation to temporarily extend the due date for the first instalment of the 2020-2021 rate levy from 31 August to 30 September.

**CARRIED**

**21 STATUTORY AND COMPULSORY REPORTING – OTHER REPORTS**

Nil

**22 CONFIDENTIAL BUSINESS PAPER REPORTS****RESOLUTION 20/159**

Moved: Cr Narelle Payne

Seconded: Cr Barbara Bryon

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 at 25 May 2020**

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**



**22.1 ECONOMIC DEVELOPMENT STRATEGY AT 25 MAY 2020**

**RESOLUTION 20/160**

Moved: Cr Tammy Galvin

Seconded: Cr Kevin Morris

That Council:

1. Receive and note the Economic Development Strategy (confidential version) containing updates following the Economic Taskforce Committee meeting held **25 May 2020**.

**CARRIED**

**RESOLUTION 20/161**

Moved: Cr Narelle Payne


Seconded: Cr Kevin Morris

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

**CARRIED**

**The Meeting closed at 2.25pm.**

**The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 21 July 2020.**



.....  
**GENERAL MANAGER**



.....  
**CHAIRPERSON**