

1. Adopts the 2019-2020 Annual Report as presented and publishes the document to the community; and
2. Advises the Office of Local Government of the URL of the document within Council's website.

CARRIED

18.2 AGISTMENT PERMIT AGREEMENTS ON VACANT COUNCIL LANDS

RESOLUTION 20/344

Moved: Cr Jenny Clarke OAM

Seconded: Cr David Fahey OAM

That Council:

1. Accepts the Expression of Interest received from Mr Harold Newman and enters into an agistment permit agreement for the area known as Agistment Permit 1 encompassing lands surrounding the Red Hill Industrial Estate comprising Part Lot 7 DP 1208980, Part Lot 1 DP 1011106 and Part Lot 12 DP 869904. The commencement date to be the date of execution by the Mayor and the General Manager; and
2. Accepts the Expression of Interest received from Mr Shane Rowlands & Mrs Sharyn Rowlands and enters into an agistment permit agreement for the area known as Agistment Permit 2 encompassing lands located east of the Narrandera Landfill site comprising Lot 2 DP 785518, Lot 272 DP 751719 and Lot 274 DP 751719. The commencement date to be the date of execution by the Mayor and the General Manager; and
3. Authorises the Mayor and the General Manager to sign these agistment permit agreements on behalf of Council.

CARRIED

18.3 PROPOSED NEW LICENCE AGREEMENT WITH NARRANDERA IMPERIAL FOOTBALL & NETBALL CLUB INCORPORATED - PART OF NEW STRUCTURE AT NARRANDERA SPORTSGROUND

RESOLUTION 20/345

Moved: Cr Barbara Bryon

Seconded: Cr Narelle Payne

That Council:

1. Acknowledges the actions taken by the General Manager and staff to negotiate a proposed licence agreement with the Narrandera Imperial Football & Netball Club for use of designated areas within the new clubhouse and changerooms structure at the Narrandera Sportsground; and
2. Acknowledges that the proposed licence agreement as presented encompasses the

expectations of Council on how the facility will be managed; the expectations of all users of Narrandera Sportsground to access the facility; at the same time providing the Narrandera Imperial Football & Netball Club with a venue to host Clubroom events; and

3. Endorses commencement of a community consultation process for the intention of entering into a licence agreement with the Narrandera Imperial Football & Netball Club Incorporated.

CARRIED

18.4 WATER AND WASTEWATER CHARGES – UNDETECTED LEAKS POLICY

RESOLUTION 20/346

Moved: Cr Barbara Bryon

Seconded: Cr David Fahey OAM

That Council:

1. Reviews and endorses the Water and Wastewater Charges – Undetected Leaks Policy for the purpose of public exhibition.
2. Following 28 days public exhibition, if no submissions received, deems this policy as adopted.

CARRIED

18.5 2021-2022 BUDGET TIMELINE

RESOLUTION 20/347

Moved: Cr Narelle Payne

Seconded: Cr Jenny Clarke OAM

That Council:

1. Receives and notes the information contained in the 2021-2022 Budget Timeline.

CARRIED

18.6 2021 COMMUNITY SURVEY PROJECT

RESOLUTION 20/348

Moved: Cr Narelle Payne

Seconded: Cr Barbara Bryon

That Council:

1. Acknowledges that the 2021 Community Survey will occur early February 2021 with Micromex Research engaged to undertaking this survey; and