



MINUTES

Ordinary Council Meeting

15 June 2021

**MINUTES OF NARRANDERA SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS
ON TUESDAY, 15 JUNE 2021 AT 2PM**

The Mayor declared the meeting opened at **2pm** and welcomed the Councillors, Staff, Media and those 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

As informed by the Mayor at the commencement of the Public Forum.

2 HOUSE KEEPING

Advice provided of Council's Work, Health and Safety (WHS) Evacuation Plan and location of the Amenities.

As informed by the General Manager at the commencement of the Public Forum.

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), Vicki Maher (Minute Taker)

5 APOLOGIES

Nil

6 DECLARATIONS OF INTEREST

Nil

7 CONFIRMATION OF MINUTES

RESOLUTION 21/124

Moved: Cr David Fahey OAM

Seconded: Cr Narelle Payne

That the minutes of the Ordinary Council Meeting held on 18 May 2021 and the Extraordinary Council Meeting held on 27 May 2021 be confirmed.

CARRIED

8 MAYORAL REPORT

8.1 MAYORAL REPORT MAY / JUNE 2021

RESOLUTION 21/125

Moved: Cr Neville Kschenka

Seconded: Cr Tracey Lewis

That Council:

1. Receives and notes the Mayoral Report for May / June 2021.

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 - YOUTH ADVISORY COUNCIL - 24 MAY 2021

RESOLUTION 21/126

Moved: Cr Tracey Lewis

Seconded: Cr Jenny Clarke OAM

That Council:

1. Receives and notes the Minutes of the Youth Advisory Council held on Monday 24 May 2021.

CARRIED

13.2 MINUTES - PARKS AND GARDENS ADVISORY COMMITTEE - 3 JUNE 2021

RESOLUTION 21/127

Moved: Cr Narelle Payne

Seconded: Cr Jenny Clarke OAM

1. That the Minutes of the Parks and Gardens Advisory Committee held on Thursday 3 June 2021 be received and noted.

CARRIED

14 OUR COMMUNITY

14.1 BUILDING BETTER REGIONS FUND 6

RESOLUTION 21/128

Moved: Cr Barbara Bryon

Seconded: Cr Narelle Payne

That Council:

1. Supports the preparation and lodgement of applications relating to the AAPA project, the upgrade of the Narrandera Business Centre and the deepening of Lake Talbot.

CARRIED

15 OUR ENVIRONMENT

Nil

16 OUR ECONOMY**16.1 SPECTRUM SPATIAL IMPLEMENTATION****RESOLUTION 21/129**

Moved: Cr Narelle Payne

Seconded: Cr David Fahey OAM

That Council:

1. Approves the reallocation of \$10,000 from savings in the IT NBN Router budget and \$5,000 from savings in the IT Software Licensing budget and applies the combined amount to funding the implementation of MapInfo Spectrum Spatial Analyst map viewer software.

CARRIED**17 OUR INFRASTRUCTURE****17.1 MAJOR GRANT PROJECT UPDATE****RESOLUTION 21/130**

Moved: Cr Narelle Payne

Seconded: Cr Tracey Lewis

That Council:

1. Receives and notes the report.

CARRIED**17.2 RED HILL INDUSTRIAL ESTATE - EXTENSION OF DRISCOLL ROAD****RESOLUTION 21/131**

Moved: Cr David Fahey OAM

Seconded: Cr Barbara Bryon

That Council:

1. Allocates \$175,000 from the Property Development Reserve for the required construction of the western end of Driscoll Road,
2. The proceeds from the sales of the two lots be transferred back into the Property Development Reserve.

CARRIED

18 OUR CIVIC LEADERSHIP

18.1 2018-2022 DELIVERY PROGRAM - 31 MARCH 2021 QUARTERLY REVIEW

RESOLUTION 21/132

Moved: Cr Narelle Payne

Seconded: Cr Tracey Lewis

That Council:

1. Endorses the 2018-2022 Delivery Program quarterly review dated 31 March 2021 as presented and publish the report to the community using the Council website.

CARRIED

19 STATUTORY AND COMPULSORY REPORTING – DEVELOPMENT SERVICES REPORTS

19.1 MAY 2021 DEVELOPMENT SERVICES ACTIVITIES

RESOLUTION 21/133

Moved: Cr Barbara Bryon

Seconded: Cr David Fahey OAM

That Council:

1. Receive and notes the Development Services Activities Report for May 2021.

CARRIED

20 STATUTORY AND COMPULSORY REPORTING – FINANCIAL / AUDIT REPORTS

20.1 POLICY REVIEW - POL058 BENEFITS AND HOSPITALITY POLICY

RESOLUTION 21/134

Moved: Cr David Fahey OAM

Seconded: Cr Jenny Clarke OAM

That Council:

1. Reviews and endorses POL058 Gifts Benefits and Hospitality Policy for the purpose

of public exhibition.

2. Following 28 days public exhibition, if no submissions received, deems this policy as adopted.

CARRIED

20.2 POLICY REVIEW - POL017 DEBT RECOVERY

RESOLUTION 21/135

Moved: Cr Jenny Clarke OAM

Seconded: Cr Barbara Bryon

That Council:

1. Reviews and endorses POL017 Debt Recovery Policy for the purpose of public exhibition.
2. Following 28 days public exhibition, if no submissions received, deems this policy as adopted.

CARRIED

20.3 DETERMINATIONS - LOCAL GOVERNMENT REMUNERATION TRIBUNAL

RESOLUTION 21/136

Moved: Cr Narelle Payne

Seconded: Cr David Fahey OAM

That Council:

1. Notes the determinations of the Local Government Remuneration Tribunal effective 1 July 2021.
 - (a) Council's categorisation remains as General Purpose /Non-Metropolitan /Rural.
 - (b) Fees for Councillors & Mayors will increase by 2% for the year commencing 1 July 2021.

CARRIED

20.4 MAY STATEMENT OF INVESTMENTS

RESOLUTION 21/137

Moved: Cr Narelle Payne

Seconded: Cr Jenny Clarke OAM

That Council:

1. Receives and notes the information contained in the Statement of Investments

report as at 31 May 2021.

CARRIED

20.5 MAY STATEMENT OF RATES AND RECEIPTS

RESOLUTION 21/138

Moved: Cr Narelle Payne

Seconded: Cr Tracey Lewis

That Council:

1. Receives and notes the information contained in the Statement of Rates and Receipts report as at 01 June 2021.

CARRIED

20.6 MAY INCOME STATEMENT

RESOLUTION 21/139

Moved: Cr Tracey Lewis

Seconded: Cr Barbara Bryon

That Council:

1. Receives and notes the information contained in the Income Statement report for the period ending 31 May 2021.

CARRIED

20.7 MAY STATEMENT OF BANK BALANCES

RESOLUTION 21/140

Moved: Cr Barbara Bryon

Seconded: Cr Narelle Payne

That Council:

1. Receives and notes the information contained in the Statement of Bank Balances report as of 31 May 2021.

CARRIED

20.8 MAY CAPITAL WORKS PROGRAM

RESOLUTION 21/141

Moved: Cr Barbara Bryon
Seconded: Cr Tracey Lewis

That Council:

1. Receives and notes the information contained in the Capital Works report as of 31 May 2021.

CARRIED

21 STATUTORY AND COMPULSORY REPORTING – OTHER REPORTS

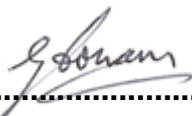
Nil

22 CONFIDENTIAL BUSINESS PAPER REPORTS

Nil

The Meeting closed at 4.45pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 20 July 2021.



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GENERAL MANAGER



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CHAIRPERSON