



MINUTES

Ordinary Council Meeting

15 March 2022

**MINUTES OF NARRANDERA SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS
ON TUESDAY, 15 MARCH 2022 AT 2PM**

The Mayor declared the meeting opened at **2pm** and welcomed the Councillors, Staff, Media, and those following on the 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 Cameron Lander, Cr Narelle Payne, Cr Jenny Clarke OAM, Cr Peter Dawson, Cr Sue Ruffles, Cr Braden Lyons, Cr Tracey Lewis

In Attendance

George Cowan (General Manager), Shane Wilson (Deputy General Manager Infrastructure), Martin Hiscox (Deputy General Manager Corporate & Community), Vicki Maher (Executive Assistant) and Amanda Collins (Minute Taker)

5 APOLOGIES

RESOLUTION 22/062

Moved: Cr Narelle Payne

Seconded: Cr Jenny Clarke OAM

That apologies from Cr Kevin Morris be received and accepted.

CARRIED

6 DECLARATIONS OF INTEREST

Cr Neville Kschenka declared a Pecuniary Non Significant Interest in this Item 14.2 under the Local Government Act as *He holds an executive position on the Rockin' on East Committee* and will leave the meeting during discussion and voting.

7 CONFIRMATION OF MINUTES

RESOLUTION 22/063

Moved: Cr Narelle Payne

Seconded: Cr Sue Ruffles

That the minutes of the Ordinary Council Meeting held on 15 February 2022 be confirmed.

CARRIED

8 MAYORAL REPORT

8.1 MAYORAL REPORT FEBRUARY/MARCH 2022

RESOLUTION 22/064

Moved: Cr Neville Kschenka

Seconded: Cr Cameron Lander

That Council:

1. Receives and notes the Mayoral Report for February/March 2022.

CARRIED

9 QUESTION WITH NOTICE

Nil

10 NOTICES OF RESCISSION

Nil

11 NOTICES OF MOTION**11.1 NOTICE OF MOTION - 2022 FEDERAL ELECTION CAMPAIGN****RESOLUTION 22/065**

Moved: Cr Cameron Lander

Seconded: Cr Narelle Payne

That Council:

1. Notes the national funding priorities of the Australian Local Government Association (ALGA) for the upcoming 2022 Federal Election.
2. Agrees to support and participate in the ALGA's advocacy of these priorities by authorising the Mayor to write on behalf of Council to the local Federal Member of Parliament, all known Federal Election candidates for the local electorate, and the President of the ALGA to:
 - a. Express support for ALGA's funding priorities
 - b. Identify local projects and programs that could be progressed with the additional financial assistance from the Federal Government being sought under the ALGA's funding priorities; and
 - c. Seek funding commitments from the member, candidates, and their parties for these identified local projects and programs.

CARRIED

12 COUNCILLOR REPORTS

Nil

13 COMMITTEE REPORTS**13.1 MINUTES - ECONOMIC TASKFORCE COMMITTEE (OPEN) - 22 FEBRUARY 2022****RESOLUTION 22/066**

Moved: Cr Tracey Lewis

Seconded: Cr Jenny Clarke OAM

That Council:

1. Receives and notes the Minutes of the Economic Taskforce Committee meeting held

22 February 2022.

2. Receives and notes the Tourism Stimulus Projects (non-confidential) as at February 2022.
3. Receives and notes the Economic Stimulus Projects (non-confidential) as at February 2022.
4. Receives and notes the Economic Development Strategy (non-confidential) as at February 2022.

CARRIED

13.2 ABORIGINAL ELDERS LIAISON - MINUTES - 21 FEBRUARY 2022

RESOLUTION 22/067

Moved: Cr Tracey Lewis

Seconded: Cr Braden Lyons

That Council:

1. Receives and notes the Minutes of the Aboriginal Elders Liaison held on Monday 21 February 2022.

CARRIED

13.3 YOUTH ADVISORY COUNCIL - MINUTES - 16 FEBRUARY 2022

RESOLUTION 22/068

Moved: Cr Cameron Lander

Seconded: Cr Braden Lyons

That Council:

1. Receives and notes the Minutes of the Youth Advisory Council held on Wednesday 16 February 2022.

CARRIED

13.4 PARKS AND GARDENS ADVISORY COMMITTEE - MINUTES - 3 MARCH 2022

RESOLUTION 22/069

Moved: Cr Jenny Clarke OAM

Seconded: Cr Narelle Payne

That Council:

1. Receives and notes the Minutes of the Parks and Gardens Advisory Committee held on Thursday 3 March 2022.
2. Thanks the retiring members of the Committee for their contributions.

CARRIED

13.5 NARRANDERA STADIUM ADVISORY COMMITTEE - MINUTES - 2 MARCH 2022

RESOLUTION 22/070

Moved: Cr Narelle Payne

Seconded: Cr Braden Lyons

That Council:

1. Receives and notes the Minutes of the Narrandera Stadium Advisory Committee held on Wednesday 2 March 2022.

CARRIED

13.6 LAKE TALBOT ENVIRONS ADVISORY COMMITTEE - MINUTES - 3 MARCH 2022

RESOLUTION 22/071

Moved: Cr Tracey Lewis

Seconded: Cr Sue Ruffles

That Council:

1. Receives and notes the Minutes of the Lake Talbot Environs Advisory Committee held on Thursday 3 March 2022.

CARRIED

13.7 SPORTS FACILITIES ADVISORY COMMITTEE - MINUTES - 2 MARCH 2022

RESOLUTION 22/072

Moved: Cr Jenny Clarke OAM

Seconded: Cr Tracey Lewis

That Council:

1. Receives and notes the Minutes of the Sports Facilities Advisory Committee held on Wednesday 2 March 2022.

CARRIED**14 OUR COMMUNITY****14.1 YOUTH ADVISORY COUNCIL NOMINATIONS****RESOLUTION 22/073**

Moved: Cr Braden Lyons

Seconded: Cr Narelle Payne

That Council:

1. Appoints the following members to the Youth Advisory Council.
 - Wesley Bamblett
 - Madeline Fraser
 - Alyssa Sanders
 - Memphis Singh
 - Ruby Hewitt
 - Colby Irons
 - Alex Luck
 - Clare McDonald
 - Harrison Rowe
 - Mikalie Vearing

CARRIED

At 2.21pm, Mayor Neville Kschenka, after declaring an Interest in item 14.2, vacated the Chambers during discussions and voting on the Matter. Deputy Mayor Cameron Lander assumed the Mayoral Chair.

14.2 2022-2023 COUNCIL FINANCIAL ASSISTANCE PROGRAM FOR COMMUNITY ORGANISATIONS**RESOLUTION 22/074**

Moved: Cr Narelle Payne

Seconded: Cr Jenny Clarke OAM

That Council:

1. Endorses the proposed distribution of 2022-2023 financial assistance to the value of \$7,750 as per policy POL008 as follows:
 - a. Australian Air League Leeton-Narrandera Squadron \$ 1,300
 - b. Barellan & District Netball Association \$ 1,500

- | | | |
|----|-------------------------------|----------|
| c. | CWA Narrandera Evening Branch | \$ 1,000 |
| d. | Narrandera Meals on Wheels | \$ 2,000 |
| e. | Narrandera Pre School | \$ 1,950 |
2. Endorses the proposed distribution of 2022-2023 financial assistance to the value of \$860 for Shire school academic awards and \$10,000 reserved for the Mayor and General Manager to provide other support where necessary as per policy POL008:
- | | | |
|----|--------------------------------|-----------|
| a. | Schools and TAFE | \$ 860 |
| b. | Mayor and General Manager fund | \$ 10,000 |

CARRIED

At 2.24pm, Mayor Neville Kschenka returned to the meeting and Deputy Mayor Cr Cameron Lander vacated the Mayoral Chair.

15 OUR ENVIRONMENT

15.1 POLICY REVIEW - POL062 MOBILE FOOD TRADING

RESOLUTION 22/075

Moved: Cr Narelle Payne

Seconded: Cr Sue Ruffles

That Council:

1. Endorses POL062 Mobile Food Trading Policy as presented for the purpose of public exhibition seeking community comment for a period of 28 days.
2. Deems POL062 Mobile Food Trading Policy as adopted should no submissions be received from the community at the conclusion of the exhibition period.

CARRIED

16 OUR ECONOMY

Nil

17 OUR INFRASTRUCTURE

17.1 TENDER T21-22-05 - REPLACEMENT JET PATCHER

RESOLUTION 22/076

Moved: Cr Jenny Clarke OAM

Seconded: Cr Narelle Payne

That Council:

1. Approves the purchase of Option 1 for the supply and delivery of a new Jetmaster from Ausroad Systems Pty Ltd for the net amount of \$527,044.10 including GST in accordance with Section 55 of the Local Government Act 1993.

CARRIED

17.2 TENDER EL0421 - PARTICIPATION IN SUPPLY OF RENEWABLE ELECTRICITY

RESOLUTION 22/077

Moved: Cr Jenny Clarke OAM

Seconded: Cr Narelle Payne

That Council:

1. Provides delegated authority for the General Manager to enter into a supply agreement with the successful energy provider appointed by the Local Government Procurement Tender Evaluation Team.

CARRIED

18 OUR CIVIC LEADERSHIP

18.1 SUPERANNUATION CONTRIBUTIONS FOR COUNCILLORS

RESOLUTION 22/078

Moved: Cr Tracey Lewis

Seconded: Cr Cameron Lander

That Council:

1. Adopts the provisions of Section 254B of the Local Government Act 1993 to make superannuation contributions to Councillors commencing July 2022.
2. Increases the Council governance budget for the 2022-23 financial year by \$14,910 to fund contributions.

After a vote of 4/4 the Motion carried on the casting vote of the Mayor.

CARRIED

18.2 2018-2022 DELIVERY PROGRAM - 31 DECEMBER 2021 PERFORMANCE REPORT**RESOLUTION 22/079**

Moved: Cr Braden Lyons

Seconded: Cr Tracey Lewis

That Council:

1. Endorses the 2018-2022 Delivery Program performance report with comments as at 31 December 2021 as presented, and publish the report to the community on Council's website.

CARRIED

18.3 BARELLAN SEWER SCHEME - TRANSFER OF CROWN MANAGED ROADWAYS AND LANEWAYS TO COUNCIL**RESOLUTION 22/080**

Moved: Cr Tracey Lewis

Seconded: Cr Narelle Payne

That Council:

1. Resolves to accept management of Crown controlled roadways and laneways within the proposed Barellan sewer reticulation network, and
2. Prepares an application to the NSW Department of Industry – Lands and Water requesting the transfer of the Crown managed roadways and laneways to Council within the area bounded by and including the following roadways: Yapunyah Street, Barellan to the north; Box Street, Barellan to the east; Kurrajong Street, Barellan to the south and Kurrawang Street, Barellan to the east.

CARRIED

18.4 2022 LGNSW SPECIAL CONFERENCE**RESOLUTION 22/081**

Moved: Cr Cameron Lander

Seconded: Cr Braden Lyons

That Council:

1. Notes the report on the 2022 Local Government NSW (LGNSW) Special Conference.

CARRIED

19 STATUTORY AND COMPULSORY REPORTING – DEVELOPMENT SERVICES REPORTS

19.1 FEBRUARY 2022 DEVELOPMENT SERVICES ACTIVITIES

RESOLUTION 22/082

Moved: Cr Narelle Payne

Seconded: Cr Sue Ruffles

That Council:

1. Receives and notes the Development Services Activities Report for February 2022.

CARRIED

20 STATUTORY AND COMPULSORY REPORTING – FINANCIAL / AUDIT REPORTS

20.1 FEBRUARY CAPITAL WORKS PROGRAM

RESOLUTION 22/083

Moved: Cr Cameron Lander

Seconded: Cr Tracey Lewis

That Council:

1. Receives and notes the information contained in the Capital Works report as of 28 February 2022.

CARRIED

20.2 FEBRUARY INCOME STATEMENT

RESOLUTION 22/084

Moved: Cr Narelle Payne

Seconded: Cr Sue Ruffles

That Council:

1. Receives and notes the information contained in the Income Statement report for the period ending 28 February 2022.

CARRIED

20.3 FEBRUARY STATEMENT OF INVESTMENTS**RESOLUTION 22/085**

Moved: Cr Jenny Clarke OAM

Seconded: Cr Cameron Lander

That Council:

1. Receives and notes the report indicating Council's Fund Management position.
2. Notes the Certificate of the Responsible Accounting Officer and adopts the report as at 28 February 2022.

CARRIED

20.4 FEBRUARY STATEMENT OF RATES AND RECEIPTS**RESOLUTION 22/086**

Moved: Cr Sue Ruffles

Seconded: Cr Narelle Payne

That Council:

1. Receives and notes the information contained in the Statement of Rates and Receipts report as at 28 February 2022.

CARRIED

20.5 FEBRUARY STATEMENT OF BANK BALANCES**RESOLUTION 22/087**

Moved: Cr Tracey Lewis

Seconded: Cr Cameron Lander

That Council:

1. Receives and notes the information contained in the Statement of Bank Balances report as of 28 February.

CARRIED

20.6 ADDITIONAL SPECIAL VARIATION FOR 2022-23**RESOLUTION 22/088**

Moved: Cr Cameron Lander

Seconded: Cr Sue Ruffles

That Council:

1. Resolves that a special variation application under Section 508(2) be lodged with the Independent Pricing & Regulatory Tribunal for a permanent rate increase of two percent (2%) in the 2022-23 financial year.
2. Acknowledges that the variation if granted will yield additional income of \$67,600 in 2022-23 and, assuming a future peg of 2.5%, \$757,000 over the ten years of the LTFP.
3. Acknowledges that the special variation is required as the underlying inflation rate and wage increases exceed the proposed 2% increase in rate yield.
4. Acknowledges that the impact of the 2% increase has been considered for ratepayers in each of the rate categories and subcategories and determined that the additional rate levy on the community is reasonable.

CARRIED

21 STATUTORY AND COMPULSORY REPORTING – OTHER REPORTS

Nil

22 CONFIDENTIAL BUSINESS PAPER REPORTS

Nil

The Meeting closed at 2.49pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 19 April 2022.



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GENERAL MANAGER



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CHAIRPERSON