



# **MINUTES**

**Extraordinary Council Meeting**

**28 April 2020**

**MINUTES OF NARRANDERA SHIRE COUNCIL  
EXTRAORDINARY COUNCIL MEETING  
HELD AT THE COUNCIL CHAMBERS  
ON TUESDAY, 28 APRIL 2020 AT 9.30AM**

The Mayor declared the meeting opened at **9.30am** and welcomed the Councillors, Staff 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 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), Rebecca Best (Finance Manager), Vicki Maher (Minute Taker)

**5 APOLOGIES****RESOLUTION 20/106**

Moved: Cr Barbara Bryon

Seconded: Cr David Fahey OAM

That apologies from Cr Kevin Morris and Cr Tammy Galvin be received and accepted.

**CARRIED**

**6 DECLARATIONS OF INTEREST**

Nil

**7 PUBLIC FORUM**

Nil

**8 OUR CIVIC LEADERSHIP****8.1 DRAFT 2020-2021 FINANCIAL YEAR STRATEGIC DOCUMENTS...****RESOLUTION 20/107**

Moved: Cr David Fahey OAM

Seconded: Cr Jenny Clarke OAM

That Council:

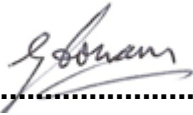
1. Adopt the following for the purpose of public exhibition for a period of 28 days:
  - (a) The unchanged Delivery Program 2018-2022;
  - (b) The draft Operational Plan 2020-2021 following minor amendments as advised to GEM;
  - (c) The maximum 2.6% rate pegging limit increase for permissible yield for the 2020-2021 ordinary rate;
  - (d) The maximum interest penalty rate for 2020-2021 when determined and to be applied to overdue rates & charges;
  - (e) The waste management charges for 2020-2021 as presented;
  - (f) The water charges for 2020-2021 as presented for both potable and non-potable water service access and consumption;
  - (g) The sewer charges for 2020-2021 as presented for sewer service access, sewer usage and liquid trade waste;
  - (h) The stormwater management charges for 2020-2021 as presented;
  - (i) The schedule of Fees and Charges for 2020-2021 as presented;
  - (j) The 2020-2030 Long Term Financial Plan as presented;
  - (k) The 2020-2024 schedule of Capital Works as presented;
  - (l) The 2020-2021 Fit For The Future benchmarks;

- (m) At the conclusion of the 28 day public exhibition period that Council further consider the strategic documents in conjunction with any community comments or submissions received at 2 June 2020 meeting.

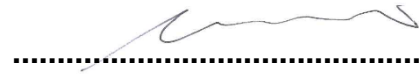
**CARRIED**

**The Meeting closed at 11.30am.**

**The minutes of this meeting were confirmed at the Ordinary Meeting of the Narrandera Shire Council held on 19 May 2020.**



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**GENERAL MANAGER**



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**CHAIRPERSON**