



MINUTES

Ordinary Council Meeting

16 February 2021

**MINUTES OF NARRANDERA SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS
ON TUESDAY, 16 FEBRUARY 2021 AT 2PM**

The Mayor declared the meeting opened at **2pm** and welcomed the Councillors, Staff, Media and Members of the Gallery.

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 Mayor 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 (Executive Assistant), Lauren Redden (Minute Taker)

5 APOLOGIES

Nil

6 DECLARATIONS OF INTEREST

Nil

7 CONFIRMATION OF MINUTES**RESOLUTION 21/001**

Moved: Cr Narelle Payne

Seconded: Cr Jenny Clarke OAM

That the minutes of the Ordinary Council Meeting held on 9 December 2020 be confirmed.

CARRIED

8 MAYORAL REPORT**8.1 MAYORAL REPORT DECEMBER / JANUARY / FEBRUARY 2021****RESOLUTION 21/002**

Moved: Cr Neville Kschenka

Seconded: Cr Tracey Lewis

That Council:

1. Receives and notes the Mayoral Report for December / January / February 2021.
2. Authorises the Mayor and General Manager to lobby the NSW Government via the Local Member Stephanie Cooke MP for the replacement of the Narrandera Police Station.

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 - ABORIGINAL ELDERS LIAISON - 27 OCTOBER 2020****RESOLUTION 21/003**

Moved: Cr Tracey Lewis

Seconded: Cr Barbara Bryon

1. That the Minutes of the Aboriginal Elders Liaison held on Tuesday 27 October 2020 be received and noted.

CARRIED**13.2 MINUTES - ABORIGINAL ELDERS LIAISON - 7 DECEMBER 2020****RESOLUTION 21/004**

Moved: Cr Narelle Payne

Seconded: Cr Barbara Bryon

1. That the Minutes of the Aboriginal Elders Liaison held on Monday 7 December 2020 be received and noted.

CARRIED**13.3 MINUTES - ABORIGINAL ELDERS LIAISON - 1 FEBRUARY 2021****RESOLUTION 21/005**

Moved: Cr Narelle Payne

Seconded: Cr Tracey Lewis

1. That the Minutes of the Aboriginal Elders Liaison held on Monday 1 February 2021 be received and noted with the following amendments:

“Welcome to Country by Elder Mr Michael Lyons”

Date error from “September 2018” to “September 1918”

CARRIED

13.4 MINUTES - AUSTRALIA DAY PLANNING COMMITTEE - 12 OCTOBER 2020**RESOLUTION 21/006**

Moved: Cr David Fahey OAM

Seconded: Cr Barbara Bryon

1. That the Minutes of the Australia Day Planning Committee held on Monday 12 October 2020 be received and noted.

CARRIED**13.5 MINUTES - AUSTRALIA DAY PLANNING COMMITTEE - 9 NOVEMBER 2020****RESOLUTION 21/007**

Moved: Cr Narelle Payne

Seconded: Cr Barbara Bryon

1. That the Minutes of the Australia Day Planning Committee held on Monday 9 November 2020 be received and noted.

CARRIED**13.6 MINUTES - AUSTRALIA DAY PLANNING COMMITTEE - 11 JANUARY 2021****RESOLUTION 21/008**

Moved: Cr David Fahey OAM

Seconded: Cr Narelle Payne

That Council:

1. Note and receive the Minutes of the Australia Day Planning Committee held on Monday 11 January 2021.
2. Review the Australia Day Policy within the current policy review process.

CARRIED**13.7 MINUTES - NARRANDERA - LEETON SHIRE COUNCILS JOINT AIRPORT MANAGEMENT COMMITTEE - 1 DECEMBER 2020****RESOLUTION 21/009**

Moved: Cr Jenny Clarke OAM

Seconded: Cr Narelle Payne

1. That the Minutes of the Narrandera - Leeton Shire Councils Joint Airport Management Committee held on Tuesday 1 December 2020 be received and noted.

CARRIED**13.8 MINUTES - NARRANDERA DOMESTIC VIOLENCE ADVISORY COMMITTEE - 14 DECEMBER 2020****RESOLUTION 21/010**

Moved: Cr Barbara Bryon

Seconded: Cr Tracey Lewis

That Council:

1. Receives and notes the Minutes of the Narrandera Domestic Violence Advisory Committee held on Monday 14 December 2020.

CARRIED**13.9 MINUTES - YOUTH ADVISORY COUNCIL - 14 DECEMBER 2020****RESOLUTION 21/011**

Moved: Cr Tracey Lewis

Seconded: Cr Narelle Payne

1. That the Minutes of the Youth Advisory Council held on Monday 14 December 2020 be received and noted.
2. That Council acknowledge the new Youth Advisory Council members Alyssa Sanders and Memphis Singh inducted at the Youth Advisory Council meeting held Monday 14 December 2020.

CARRIED**14 OUR COMMUNITY**

Nil

15 OUR ENVIRONMENT**15.1 ORGANICS OPTIONS STUDY****RESOLUTION 21/012**

Moved: Cr David Fahey OAM

Seconded: Cr Barbara Bryon

That Council:

1. Acknowledges the community feedback on the introduction of a kerbside organics collection and not proceed with the implementation at this time.

2. Calls for Expressions of Interest from waste management operators for the removal and/or onsite composting of the self-haul green waste at the Narrandera site.

CARRIED

16 OUR ECONOMY

Nil

17 OUR INFRASTRUCTURE

17.1 PLANT EXPRESSION OF INTEREST - HIRE OF SPECIALISED PLANT AND EQUIPMENT

RESOLUTION 21/013

Moved: Cr Narelle Payne

Seconded: Cr Jenny Clarke OAM

That Council:

1. Endorses the companies as detailed within the report to be included on the panel of Specialised Plant and Equipment for the period 1 March 2021 until 30 June 2022.
2. Authorises the Deputy General Manager Infrastructure to add new suppliers to the panel of Specialised Plant and Equipment within the period of contract, subject to them meeting all contract requirements.

CARRIED

17.2 TENDER - WINNING AND CRUSHING OF GRAVEL

RESOLUTION 21/014

Moved: Cr Narelle Payne

Seconded: Cr Tracey Lewis

1. That Council endorses the companies as detailed within the report to be included on the panel for Winning and Crushing of Gravel for the period 1 March 2021 until 30 June 2024.

CARRIED

18 OUR CIVIC LEADERSHIP

18.1 POLICY REVIEW - POL034 SHIRE RECOGNITION POLICY

RESOLUTION 21/015

Moved: Cr Barbara Bryon

Seconded: Cr David Fahey OAM

That Council:

1. Reviews and endorses POL034 Shire Recognition Policy as presented for the purpose of public exhibition seeking community comment for a period of 28 days.
2. Should no submissions be received from the community at the conclusion of the exhibition period, POL034 Shire Recognition Policy as presented be deemed as adopted.

CARRIED

18.2 POLICY REVIEW - POL040 TELEVISION AND FILM PRODUCTION SHOOTS POLICY

RESOLUTION 21/016

Moved: Cr Narelle Payne

Seconded: Cr David Fahey OAM

That Council:

1. Reviews and endorses POL040 Television and Film Production Shoots Policy as presented for the purpose of public exhibition seeking community comment for a period of 28 days.
2. Should no submissions be received from the community at the conclusion of the exhibition period, POL040 Television and Film Production Shoots Policy as presented be deemed as adopted.

CARRIED

18.3 2018-2022 DELIVERY PROGRAM - 31 DECEMBER 2020 QUARTERLY REVIEW

RESOLUTION 21/017

Moved: Cr Tracey Lewis

Seconded: Cr Barbara Bryon

That Council:

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

CARRIED

18.4 APPLICATION TO CLOSE PART OF A COUNCIL MANAGED ROAD RESERVE**RESOLUTION 21/018**

Moved: Cr David Fahey OAM

Seconded: Cr Jenny Clarke OAM

That Council:

1. Agrees to progress the application from NSW Rural Fire Service - MIA District to close part of the Landervale Road road reserve for the purpose constructing a bushfire shed for use by the Landervale Bushfire Brigade.
2. Approves delegated authority to the Mayor and the General Manager to sign any documentation relating to this matter.
3. Endorses the placement of the Common Seal of Council to any documentation relating to this matter.

CARRIED

19 STATUTORY AND COMPULSORY REPORTING – DEVELOPMENT SERVICES REPORTS**19.1 DECEMBER 2020 & JANUARY 2021 DEVELOPMENT SERVICES ACTIVITIES****RESOLUTION 21/019**

Moved: Cr Tracey Lewis

Seconded: Cr Narelle Payne

That Council:

1. Receives and notes the Development Services Activities Report for December 2020 and January 2021.

CARRIED

20 STATUTORY AND COMPULSORY REPORTING – FINANCIAL / AUDIT REPORTS**20.1 DECEMBER 2020 QUARTERLY BUDGET REVIEW****RESOLUTION 21/020**

Moved: Cr Kevin Morris

Seconded: Cr Barbara Bryon

That Council:

1. Receive, note and adopt the information and variations contained in the December

Quarterly Review.

CARRIED

20.2 DECEMBER STATEMENT OF RATES AND RECEIPTS

RESOLUTION 21/021

Moved: Cr Narelle Payne

Seconded: Cr Barbara Bryon

That Council:

1. Receives and notes the information contained in the Statement of Rates and Receipts report as at 05 January 2021.

CARRIED

20.3 DECEMBER INCOME STATEMENT

RESOLUTION 21/022

Moved: Cr Narelle Payne

Seconded: Cr Tracey Lewis

That Council:

1. Receives and notes the information contained in the Income Statement report for the period ending 31 December 2020.

CARRIED

20.4 DECEMBER STATEMENT OF INVESTMENTS

RESOLUTION 21/023

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 December 2020.

CARRIED

20.5 DECEMBER STATEMENT OF BANK BALANCES

RESOLUTION 21/024

Moved: Cr Narelle Payne

Seconded: Cr Barbara Bryon

That Council:

1. Receives and notes the information contained in the Statement of Bank Balances report as of 31 December 2020.

CARRIED

20.6 JANUARY STATEMENT OF RATES AND RECEIPTS

RESOLUTION 21/025

Moved: Cr Narelle Payne

Seconded: Cr David Fahey OAM

That Council:

1. Receives and notes the information contained in the Statement of Rates and Receipts report as at 31 January 2021.

CARRIED

20.7 JANUARY INCOME STATEMENT

RESOLUTION 21/026

Moved: Cr Narelle Payne

Seconded: Cr Barbara Bryon

That Council:

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

CARRIED

20.8 JANUARY STATEMENT OF INVESTMENTS**RESOLUTION 21/027**

Moved: Cr Narelle Payne

Seconded: Cr Kevin Morris

That Council:

1. Receives and notes the information contained in the Statement of Investments report as at 31 January 2021.

CARRIED

20.9 JANUARY STATEMENT OF BANK BALANCES**RESOLUTION 21/028**

Moved: Cr Narelle Payne

Seconded: Cr David Fahey OAM

That Council:

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

CARRIED

20.10 JANUARY CAPITAL WORKS PROGRAM**RESOLUTION 21/029**

Moved: Cr Tracey Lewis

Seconded: Cr Barbara Bryon

That Council:

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

CARRIED

21 STATUTORY AND COMPULSORY REPORTING – OTHER REPORTS

Nil

22 CONFIDENTIAL BUSINESS PAPER REPORTS**RESOLUTION 21/030**

Moved: Cr David Fahey OAM

Seconded: Cr Narelle Payne

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 Request for Reimbursement of Development Costs

This matter is considered to be confidential under Section 10A(2) - b 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 discussion in relation to the personal hardship of a resident or ratepayer.

CARRIED

22.1 REQUEST FOR REIMBURSEMENT OF DEVELOPMENT COSTS**RESOLUTION 21/031**

Moved: Cr Kevin Morris

Seconded: Cr Jenny Clarke OAM

That Council:

1. Refuses the request for reimbursement for the reasons detailed within this report.

CARRIED

Cr Lewis and Cr Fahey requested their vote be recorded as Against.

23 OPEN COUNCIL**RESOLUTION 21/032**

Moved: Cr Narelle Payne

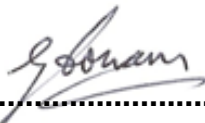
Seconded: Cr David Fahey OAM

That Council moves out of Closed Council into Open Council and the Mayor advise of the resolutions endorsed in Closed Session.


CARRIED

The Meeting closed at 3.34pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 16 March 2021.



.....
GENERAL MANAGER



.....
CHAIRPERSON