



MINUTES

Extraordinary Council Meeting

3 November 2021

**MINUTES OF NARRANDERA SHIRE COUNCIL
EXTRAORDINARY COUNCIL MEETING
HELD VIA ZOOM
ON WEDNESDAY, 3 NOVEMBER 2021 AT 9AM**

The Mayor declared the meeting opened at **9.04am** and welcomed the Councillors, Staff 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

Advised that the meeting is via live streaming and recorded as per Council's standard procedure.

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), Peter Dale (Economic Development Manager), Vicki Maher (Minute Taker)

5 APOLOGIES

Nil

6 DECLARATIONS OF INTEREST

Nil

7 PUBLIC FORUM

Nil

8 CONFIDENTIAL BUSINESS PAPER REPORTS**RESOLUTION 21/262**

Moved: Cr Jenny Clarke OAM

Seconded: Cr David Fahey OAM

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*:

8.1 Sale of Large Consolidated Parcel of Industrial Land

This matter is considered to be confidential under Section 10A(2) - di, dii and diii 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 commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it, information that would, if disclosed, confer a commercial advantage on a competitor of the council and information that would, if disclosed, reveal a trade secret.

CARRIED**8.1 SALE OF LARGE CONSOLIDATED PARCEL OF INDUSTRIAL LAND****RESOLUTION 21/263**

Moved: Cr David Fahey OAM

Seconded: Cr Jenny Clarke OAM

That Council:

1. Accepts the offer to purchase 3.5 hectares in Paterson Place in the Red Hill Industrial Estate being a site identified in the attached plan of subdivision incorporating lot 76 and an adjoining portion of land being 1.5 hectares approximately with total parcel shown as a hatched area totalling 3.5 hectares at a price of \$5 per square metre.
2. Notes that Council's agents in this matter being QPL Real Estate of Narrandera are entitled to receive a commission in the event that the sale proceeds to settlement.
3. Subdivides the identified hatched area as one parcel of land containing 3.5 hectares at no cost to the purchaser.
4. Agrees to a 6-month extended settlement with settlement to occur on or about 29 April 2022.
5. Reserves the net proceeds of the sale to the Industrial Lands Reserve.

6. Authorises the Mayor and General Manager to sign any documents on behalf of Council in relation to this matter.
7. Authorises the placement of the Seal of Council on any documents relating to this matter.

CARRIED

9 OPEN COUNCIL

RESOLUTION 21/264

Moved: Cr Narelle Payne


Seconded: Cr Jenny Clarke 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 9.12am.

The minutes of this meeting were confirmed at the Ordinary Meeting of the Narrandera Shire Council held on 23 November 2021.



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GENERAL MANAGER



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CHAIRPERSON