



MINUTES

Ordinary Council Meeting

18 May 2021

**MINUTES OF NARRANDERA SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS
ON TUESDAY, 18 MAY 2021 AT 2PM**

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

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 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 21/098

Moved: Cr Narelle Payne

Seconded: Cr Jenny Clarke OAM

That the minutes of the Ordinary Council Meeting held on 20 April 2021 be confirmed.

CARRIED

8 MAYORAL REPORT

8.1 MAYORAL REPORT APRIL / MAY 2021

RESOLUTION 21/099

Moved: Cr Neville Kschenka

Seconded: Cr Tracey Lewis

That Council

1. Receives and notes the Mayoral Report for April / May 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 - ECONOMIC TASKFORCE COMMITTEE (OPEN) MAY 2021****RESOLUTION 21/100**

Moved: Cr David Fahey OAM

Seconded: Cr Jenny Clarke OAM

That Council receives and notes the:

1. Minutes of the Economic Taskforce Committee meeting held 4 May 2021
2. Economic Stimulus Projects - May 2021
3. Tourism Stimulus Project - May 2021
4. Economic Development Strategy (non-confidential) - May 2021.

CARRIED

13.2 MINUTES - ABORIGINAL ELDERS LIAISON - 10 MAY 2021**RESOLUTION 21/101**

Moved: Cr Narelle Payne

Seconded: Cr Tracey Lewis

That Council:

1. Receives and notes the Minutes of the Aboriginal Elders Liaison held on Monday 10 May 2021.

CARRIED

14 OUR COMMUNITY**14.1 DRAFT NARRANDERA SHIRE CULTURAL PLAN 2021-2031****RESOLUTION 21/102**

Moved: Cr Barbara Bryon

Seconded: Cr Narelle Payne

That Council:

1. Considers the submissions received for the draft Narrandera Shire Council Cultural Plan 2021-2031 and endorses the proposed amendments.
2. Adopts the Narrandera Shire Council Cultural Plan 2021-2031 with the inclusion of the amendment.

CARRIED

15 OUR ENVIRONMENT**15.1 EPLANNING - NSW PLANNING PORTAL****RESOLUTION 21/103**

Moved: Cr Barbara Bryon

Seconded: Cr Narelle Payne

That Council:

1. Notes the report and changes to the lodgement method for all Development Applications (DAs), Construction Certificates (CCs) and Complying Development Applications (CDCs) as of 1 July 2021.

CARRIED

16 OUR ECONOMY**16.1 MOUNTAIN BIKE PARK AT ROCKY WATERHOLES****RESOLUTION 21/104**

Moved: Cr Narelle Payne

Seconded: Cr Jenny Clarke OAM

That Council:

1. Supports the reallocation of \$5,000 from savings in the Economic Development Wages budget and applies this amount to seed-funding the Narrandera Mountain Bike Trail project as outlined in this report.

CARRIED

16.2 SALE OF LAND - RED HILL INDUSTRIAL ESTATE**RESOLUTION 21/105**

Moved: Cr Tracey Lewis

Seconded: Cr Barbara Bryon

That Council:

1. Accepts the offer to purchase 6,000 square metres of land at part Lot 7 DP 1208980 on corner of Driscoll Road and Paterson Place for \$10 per square metre plus GST;
2. Endorses the following conditions of sale for the purchase of the new allotment to be created:
 - a. Vendor at its own expense will subdivide the subject lot to provide a parcel of land as described being 6,000 sq metres on Corner Driscoll Road and Paterson Place (see sketch attached)

- b. Vendor at its own expense will engage a surveyor to survey the land and prepare a plan of subdivision and lodge such subdivision with NSW Land Registry Services
 - c. Vendor at its own expense will extend and seal Driscoll Road across the frontage of such subdivided land and complete with concrete kerb and gutter.
 - d. Purchaser to lodge development application with Council
 - e. Purchase is subject to purchaser obtaining development consent from Council for the construction of large vehicle storage facility on the site.
3. Authorise the Mayor and the General Manager to sign any documents on behalf of Council in relation to this matter;
 4. Authorise the placement of the Seal of Council on any documents relating to this matter.

CARRIED

17 OUR INFRASTRUCTURE

17.1 STRONGER COUNTRY COMMUNITIES FUND – ROUND FOUR

RESOLUTION 21/106

Moved: Cr Tracey Lewis

Seconded: Cr Narelle Payne

That Council:

1. Approves the projects listed in Table 1 of the report, to form the basis of the application to be submitted under Round Four of the Stronger Country Communities Fund.

CARRIED

Table 1

Project title	Description	Estimated Cost	Funding Stream
Narrandera Sportsground - Changeroom Facilities	Upgrade the existing changeroom amenities to meet women in sport requirements, including separate cubicles and clean modern amenities.	\$ 160,000	Female participation in sport
Barellan Netball Courts	Additional funding required for the Barellan netball courts project for replacement of the existing courts and improved drainage.	\$ 170,000	Female participation in sport
Narrandera Sports Stadium	Line the internal walls of the stadium with insulated lining panels for improved acoustics and thermal comfort.	\$ 65,000	Female participation in sport
Narrandera North - Footpaths	Construct footpath network north of the railway, 1930m to create a loop Racecourse Rd, Watermain St and Adams St.	\$ 290,000	Community amenity
Lake Talbot Water Park	Entrance upgrade (remove turnstile).	\$ 60,000	Community amenity

Water refill stations	Installation of water refill stations along walk/cycle paths (5 locations).	\$ 42,000	Community amenity
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18 OUR CIVIC LEADERSHIP

18.1 AMENDMENT TO MAYOR DELEGATION

RESOLUTION 21/107

Moved: Cr David Fahey OAM

Seconded: Cr Jenny Clarke OAM

That Council:

1. Adopts the amended Mayoral Delegation.

CARRIED

18.2 POLICY REVIEW - POL018 WEBSITES POLICY

RESOLUTION 21/108

Moved: Cr Narelle Payne

Seconded: Cr Barbara Bryon

That ELT:

1. Receive and note amendments to Policy POL018 (previously CS30) Websites Policy.

CARRIED

18.3 POLICY REVIEW - POL147 COUNCILLOR RECORDS MANAGEMENT

RESOLUTION 21/109

Moved: Cr Tracey Lewis

Seconded: Cr Barbara Bryon

That Council:

1. Reviews and endorses policy POL147 Councillor Records Management Policy as presented for the purpose of public exhibition seeking community comment for a period of 28 days.
2. Deems this policy as adopted should no submissions be received from the community at the conclusion of the exhibition period.

CARRIED

19 STATUTORY AND COMPULSORY REPORTING – DEVELOPMENT SERVICES REPORTS

19.1 APRIL 2021 DEVELOPMENT SERVICES ACTIVITIES

RESOLUTION 21/110

Moved: Cr Barbara Bryon
Seconded: Cr Narelle Payne

That Council:

1. Receives and notes the Development Services Activities Report for April 2021.

CARRIED

20 STATUTORY AND COMPULSORY REPORTING – FINANCIAL / AUDIT REPORTS

20.1 MARCH 2021 QUARTERLY BUDGET REVIEW

RESOLUTION 21/111

Moved: Cr Narelle Payne
Seconded: Cr Barbara Bryon

That Council:

1. Receives, notes and adopts the information and variations contained in the March Quarterly Review.

CARRIED

20.2 APRIL INCOME STATEMENT

RESOLUTION 21/112

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 30 April 2021.

CARRIED

20.3 APRIL STATEMENT OF INVESTMENTS

RESOLUTION 21/113

Moved: Cr Narelle Payne

Seconded: Cr David Fahey OAM

That Council:

1. Receives and notes the information contained in the Statement of Investments report as at 30 April 2021.

CARRIED

20.4 APRIL STATEMENT OF BANK BALANCES

RESOLUTION 21/114

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 30 April 2021.

CARRIED

20.5 APRIL STATEMENT OF RATES AND RECEIPTS

RESOLUTION 21/115

Moved: Cr Jenny Clarke OAM

Seconded: Cr Narelle Payne

That Council:

1. Receives and notes the information contained in the Statement of Rates and Receipts report as at 03 May 2021.

CARRIED

20.6 APRIL CAPITAL WORKS PROGRAM**RESOLUTION 21/116**

Moved: Cr Tracey Lewis

Seconded: Cr David Fahey OAM

That Council:

1. Receives and notes the information contained in the Capital Works report as of 30 April 2021.

CARRIED

21 STATUTORY AND COMPULSORY REPORTING – OTHER REPORTS

Nil

22 CONFIDENTIAL BUSINESS PAPER REPORTS**RESOLUTION 21/117**

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 Economic Development Strategy - May 2021

This matter is considered to be confidential under Section 10A(2) - c 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 information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

CARRIED

22.1 ECONOMIC DEVELOPMENT STRATEGY - MAY 2021**RESOLUTION 21/118**

Moved: Cr David Fahey OAM

Seconded: Cr Tracey Lewis

That Council:

1. Receives and notes the Economic Development Strategy (confidential version) containing updates following the Economic Taskforce Committee meeting held 4 May 2021.

CARRIED

23 OPEN COUNCIL

RESOLUTION 21/119

Moved: Cr Tracey Lewis

Seconded: Cr Barbara Bryon

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 2.47pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 15 June 2021.



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GENERAL MANAGER



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CHAIRPERSON