



MINUTES

Ordinary Council Meeting

21 May 2024

**MINUTES OF NARRANDERA SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS
ON TUESDAY, 21 MAY 2024 AT 2PM**

The Mayor declared the Public Forum opened at **1.32pm** and welcomed the Councillors, Staff, Media, Members of the Gallery and those watching via Live Stream.

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.

PUBLIC FORUM

Member of the public Mr Bob Manning, made a presentation at the 21 May 2024 Public Forum on one item listed in the days Agenda:

- Item 19.1 – DA-035-2023-2024 Subdivision 104 Pine Hill Road.

Public Forum concluded at **1.44pm**

The Mayor declared the Ordinary meeting open at **2pm**.

ACKNOWLEDGEMENT OF COUNTRY

Mayor Kschenka again acknowledged 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 Council's website or from the Customer Service Centre and must be lodged in accordance with the Act.

There were no Disclosures of Political Donations received by the Chairperson.

4 REQUEST TO ATTEND BY AUDIO-VISUAL LINK

No requests to join via audio-visual link in May 2024.

5 PRESENT

Mayor Cr Neville Kschenka, Cr Narelle Payne, Cr Kevin Morris, Cr Peter Dawson, Cr Cameron Lander, Cr Braden Lyons, Cr Tracey Lewis (arrived late)

In Attendance

George Cowan (GM), Shane Wilson (DGMI), Martin Hiscox (DGMCC), Vicki Maher (EA)

6 APOLOGIES

RESOLUTION 24/076

Moved: Cr Narelle Payne

Seconded: Cr Cameron Lander

That:

1. Apologies from Deputy Mayor Cr Sue Ruffles and Cr Jenny Clarke OAM be received, accepted, and Leave of Absence be granted.
2. Items 12.1 and 12.2, Notice of Motions by Cr Clarke, be held over to the June 2024 Ordinary meeting.

CARRIED

7 DECLARATIONS OF INTEREST

Mayor Cr Neville Kschenka declared a Non Pecuniary Significant Interest in Item 14.1 Financial Assistance Grants Program under the Local Government Act as *Vice President of Rockin on East during last financial year* and will leave the meeting during discussion and voting on the matter.

8 CONFIRMATION OF MINUTES

RESOLUTION 24/077

Moved: Cr Narelle Payne

Seconded: Cr Peter Dawson

That the minutes of the Ordinary Council Meeting held on 16 April 2024 and the

Extraordinary Council Meeting held on 8 May 2024 be confirmed.

CARRIED

9 MAYORAL REPORT

9.1 MAYORAL REPORT - APRIL / MAY 2024

RESOLUTION 24/078

Moved: Mayor Cr Neville Kschenka

Seconded: Cr Narelle Payne

That Council:

1. Receives and notes the Mayoral Report for April/May 2024 with the correction to the 17 April listing that DGMI Shane Wilson was not present at this meeting.

CARRIED

10 COUNCILLOR REPORTS

Nil

11 NOTICES OF RESCISSION

Nil

12 NOTICES OF MOTION

12.1 NOTICE OF MOTION - CR CLARKE - COUNCIL OWNED VACANT BLOCK

MOTION

Council endorsed holding Item 12.1 over until the June 2024 Ordinary meeting.

12.2 NOTICE OF MOTION - CR CLARKE - NARRANDERA TO TOCUMWAL RAIL LINE

MOTION

Council endorsed holding Item 12.2 over until the June 2024 Ordinary meeting.

13 QUESTION WITH NOTICE

Nil

At this point, time being 2.05pm, Cr Lewis joined the meeting.

At 2:06pm, Mayor Cr Neville Kschenka, after earlier declaring an Interest in Item 14.1, vacated the Chambers during discussion and voting on the matter.

Prior to leaving and as Deputy Mayor Cr Ruffles was absent, the Mayor called for a Councillor nomination to assume the Mayoral Chair for Item 14.1. Nomination put forward by Cr Lander, all agreed and he assumed the Mayoral Chair.

14 OUR COMMUNITY

14.1 2024-25 FINANCIAL ASSISTANCE PROGRAM GRANTS

RESOLUTION 24/079

Moved: Cr Narelle Payne

Seconded: Cr Peter Dawson

That Council:

1. Endorses the recommended distribution of 2024-25 Financial Assistance Grants to the value of \$12,750 in accordance with policy POL008 as follows:

a. Murrumbidgee Mavericks Basketball Association	\$ 750
b. Narrandera Business Group	\$ 2,000
c. REA Wagga Horse Trials	\$ 2,000
d. Rockin on East	\$ 2,000
e. St Clements Anglican Church, Barellan	\$ 2,000
f. Stephanie Rowe – Narrandera Aqua & Gentle Exercise	\$ 2,000
g. Narrandera Tennis Club	<u>\$ 2,000</u>
	\$12,750

2. Endorses the proposed distribution of 2024-25 financial assistance to the value of \$1,100 for academic awards for TAFE and schools within Narrandera Shire as per Policy POL008.

3. Endorses the proposed \$5,150 reserved for the Mayor and General Manager to provide other support where necessary as per policy POL008.

CARRIED

At 2:07pm, Mayor Cr Neville Kschenka returned to the meeting and resumed the Mayoral Chair.

15 OUR ENVIRONMENT

Nil

16 OUR ECONOMY

Nil

17 OUR INFRASTRUCTURE**17.1 PURCHASE OF LAND - BARELLAN SEWER SCHEME****RESOLUTION 24/080**

Moved: Cr Kevin Morris

Seconded: Cr Cameron Lander

That Council:

1. Purchases Lot 1 Plan DP 668599 required to allow for the construction of the Barellan sewer reticulation network.
2. Authorises the placement of the Common Seal on the contract of sale and any further associated documents.
3. Classifies the land as operational upon purchase.

CARRIED**18 OUR LEADERSHIP****18.1 LEASE - NGPM PTY LTD FOR 19 ARGYLE STREET, NARRANDERA****RESOLUTION 24/081**

Moved: Cr Cameron Lander

Seconded: Cr Narelle Payne

That Council:

1. Enters into a residential tenancy agreement for the property 19 Argyle Street, Narrandera from 21 December 2023 to 20 December 2025 with NGPM Pty Ltd; and
2. Grants delegated authority to the Mayor and the General Manager to execute the lease document and place the Seal of Council on the document if required.

CARRIED**18.2 LEASE - IAN THOMAS CROZIER FOR LAND AT NARRANDERA-LEETON AIRPORT (PRIVATE AEROPLANE HANGAR)****RESOLUTION 24/082**

Moved: Cr Cameron Lander

Seconded: Cr Narelle Payne

That Council:

1. Enters into a lease agreement with Ian Thomas Crozier for a term of three years from 1 July 2024 to 30 June 2027 for approximately 416 square metres of land at the Narrandera-Leeton Airport upon which an existing private aeroplane hangar is located; and
2. Provides delegated authority for the Mayor and General to execute the lease agreement and place the Seal of Council on the document if required.

CARRIED

18.3 LICENCES - ELDERS RURAL SERVICES AUSTRALIA LIMITED AND NUTRIEN AG SOLUTIONS LIMITED FOR NARRANDERA SALEYARDS

RESOLUTION 24/083

Moved: Cr Peter Dawson

Seconded: Cr Braden Lyons

That Council:

1. Enters into licence agreements with Elders Rural Services Australia Limited and with Nutrien Ag Solutions Limited for Narrandera Saleyards for a term of five years commencing 1 July 2024 to 30 June 2029; and
2. Provides delegated authority for the Mayor and General Manager to execute the agreements and place the Seal of Council on the documents if required.

CARRIED

19 DEVELOPMENT APPLICATION

19.1 DA-035-2023-2024 SUBDIVISION (1 TO 6 LOTS) - 104 PINE HILL ROAD, NARRANDERA

RESOLUTION 24/084

Moved: Cr Cameron Lander

Seconded: Cr Tracey Lewis

That Council:

1. Approves DA-035-2023-2024 for the Torrens title subdivision (1 to 6 lots) at Lot 222 DP 751719, being 104 Pine Hill Road, Narrandera, subject to the Conditions of Consent in accordance with section 4.16 of the Environmental Planning and Assessment Act 1979 for the following reasons:
 - a. the proposed development is permissible within the zone under NLEP 2013 and is consistent with the aims, objectives and special provisions of that

environmental planning instrument

- b. the proposed development is consistent with the Local Strategic Planning Statement 2022 and subsequent strategies
- c. the proposed development is unlikely to have any unreasonable impact on the environment, and where an adverse impact has been identified appropriate conditions have been imposed to mitigate the effects
- d. the subject site is suitable for the proposed development
- e. the proposed development does not raise any matter contrary to the public interest

2. Conducts a Division to record the voting of Councillors.

In Favour: Crs Neville Kschenka, Narelle Payne, Kevin Morris, Peter Dawson, Cameron Lander, Braden Lyons and Tracey Lewis

Against: Nil

CARRIED 7/0

20 PROCUREMENT

Nil

21 POLICY

Nil

22 COMMITTEE REPORTS

Nil

23 STATUTORY AND COMPULSORY REPORTING – DEVELOPMENT SERVICES REPORTS

23.1 DEVELOPMENT & ENVIRONMENT SERVICES ACTIVITIES - APRIL 2024

RESOLUTION 24/085

Moved: Cr Narelle Payne

Seconded: Cr Tracey Lewis

That Council:

- 1. Receives and notes the Development Services Activities Report for April 2024.

CARRIED

24 STATUTORY AND COMPULSORY REPORTING – FINANCIAL / AUDIT REPORTS

24.1 QUARTERLY BUDGET REVIEW - MARCH 2024

RESOLUTION 24/086

Moved: Cr Narelle Payne

Seconded: Cr Cameron Lander

That Council:

1. Receives, notes and endorses the information and variations contained in the March 2024 Quarterly Budget Review.

CARRIED

24.2 CAPITAL WORKS PROGRAM - APRIL 2024

RESOLUTION 24/087

Moved: Cr Tracey Lewis

Seconded: Cr Narelle Payne

That Council:

1. Receives and notes the information contained in the Capital Works report as at 30 April 2024.

CARRIED

24.3 STATEMENT OF RATES AND RECEIPTS - APRIL 2024

RESOLUTION 24/088

Moved: Cr Narelle Payne

Seconded: Cr Tracey Lewis

That Council:

1. Receives and notes the information contained in the Statement of Rates and Receipts report as at 30 April 2024.

CARRIED

24.4 STATEMENT OF INVESTMENTS - APRIL 2024**RESOLUTION 24/089**

Moved: Cr Cameron Lander

Seconded: Cr Peter Dawson

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 30 April 2024.

CARRIED

24.5 INCOME STATEMENT - APRIL 2024**RESOLUTION 24/090**

Moved: Cr Narelle Payne

Seconded: Cr Peter Dawson

That Council:

1. Receives and notes the information contained in the Income Statement report for the period ending 30 April 2024.

CARRIED

24.6 STATEMENT OF BANK BALANCES - APRIL 2024**RESOLUTION 24/091**

Moved: Cr Narelle Payne

Seconded: Cr Tracey Lewis

That Council:

1. Receives and notes the information contained in the Statement of Bank Balances report as of 30 April 2024.

CARRIED

25 STATUTORY AND COMPULSORY REPORTING – OTHER REPORTS

Nil

26 CONFIDENTIAL BUSINESS PAPER REPORTS

Nil

The Meeting closed at 2.22pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 18 June 2024.



.....
GENERAL MANAGER



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CHAIRPERSON