



MINUTES

Ordinary Council Meeting

16 July 2024

**MINUTES OF NARRANDERA SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS
ON TUESDAY, 16 JULY 2024 AT 2PM**

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

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 July.

5 PRESENT

Mayor Cr Neville Kschenka, Deputy Mayor Cr Sue Ruffles, Cr Narelle Payne, Cr Jenny Clarke OAM, Cr Kevin Morris, Cr Peter Dawson, Cr Cameron Lander, Cr Braden Lyons, Cr Tracey Lewis

In Attendance

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

6 APOLOGIES

Nil

7 DECLARATIONS OF INTEREST

Nil

8 CONFIRMATION OF MINUTES**RESOLUTION 24/110**

Moved: Cr Narelle Payne

Seconded: Cr Jenny Clarke OAM

That the minutes of the Ordinary Council Meeting held on 18 June 2024 be confirmed.

CARRIED**9 MAYORAL REPORT****9.1 MAYORAL REPORT - JUNE / JULY 2024****RESOLUTION 24/111**

Moved: Mayor Cr Neville Kschenka

Seconded: Cr Narelle Payne

That Council:

1. Receives and notes the Mayoral Report for June/July 2024.

CARRIED**10 COUNCILLOR REPORTS****10.1 CR RUFFLES - 2024 ALGA NATIONAL GENERAL ASSEMBLY****RESOLUTION 24/112**

Moved: Deputy Mayor Cr Sue Ruffles

Seconded: Cr Jenny Clarke OAM

That Council:

1. Notes the report on my attendance in Canberra at the 2024:
 - a. Australian Local Government Association National General Assembly
 - b. Australian Council of Local Government Forum; and the
 - c. Australian Local Government Association Regional Cooperation and Development Forum.

CARRIED

10.2 CR LEWIS - ALGWA CONFERENCE**RESOLUTION 24/113**

Moved: Cr Tracey Lewis

Seconded: Cr Narelle Payne

That Council:

1. Receives and notes information provided in the report ALGWA Conference held 14–16 March 2024.
2. Resolves that the General Manager write to Minister Hoenig seeking a suitable date to meet with the Minister for Health and Mental Health, the Mayor and Cr Lewis.

CARRIED

11 NOTICES OF RESCISSION

Nil

12 NOTICES OF MOTION**12.1 NOTICE OF MOTION - CR CLAKE - UNITING CHURCH PROPERTY****RESOLUTION 24/114**

Moved: Cr Jenny Clarke OAM

Seconded: Cr Narelle Payne

That Council:

1. Resolves that the General Manager approach Uniting Church regarding Lots 2, 3, and 4 (DP 884173) and promote the development of a retirement complex by accessing Federal Government funding.

CARRIED

12.2 NOTICE OF MOTION - CR CLARKE - NSW RAILWAY PROPERTY FERRIER STREET**RESOLUTION 24/115**

Moved: Cr Jenny Clarke OAM

Seconded: Cr Narelle Payne

That Council:

1. Meet with the Domestic Violence Committee and service providers to discuss the need, and possibility of a refuge in Narrandera, the costs and what the Domestic Violence committee could do in the future to assist victims of domestic violence.

CARRIED

12.3 NOTICE OF MOTION - CR CLAKE - DISPLAY NOTICE BOARD

MOTION LOST

Moved: Cr Jenny Clarke OAM

Seconded: Cr Narelle Payne

That Council:

1. Organises a Display Notice Board with Father Patrick Hartigan on one side and Civic Guide on the other side.
2. Relocates the Civic Guide in a suitable location in East Street.
3. Inserts list of names as included in this report of famous people born in Narrandera.
4. Places this list of names in the interpretive area in the Destination Discovery Hub.
5. Includes list of names on the Electronic Displays.

13 QUESTION WITH NOTICE

Nil

14 OUR COMMUNITY

14.1 DOMESTIC VIOLENCE ADVISORY COMMITTEE COMMUNITY - REPRESENTATIVE NOMINATIONS

RESOLUTION 24/116

Moved: Cr Tracey Lewis

Seconded: Cr Braden Lyons

That Council:

1. Endorses and appoints the following community representatives to the Domestic Violence Advisory Committee
 - a. Marni Purtill
 - b. Kelly Zingel

CARRIED

15 OUR ENVIRONMENT

Nil

16 OUR ECONOMY

Nil

17 OUR INFRASTRUCTURE**17.1 PLANNING PROPOSAL - LOT 2 DP785518, LOTS 272 & 724 DP751719 RED HILL ROAD, NARRANDERA****RESOLUTION 24/117**

Moved: Cr Cameron Lander

Seconded: Cr Narelle Payne

That Council:

1. Resolves, in accordance with Section 3.34 of the Environmental Planning and Assessment Act 1979, to submit to the Department of Planning the Planning Proposal for changes to the zoning for the parcel of land described as Lot 2 DP785518, Lots 272 and 274 DP751719, Red Hill Road, Narrandera and seek a conditional Gateway Determination.
2. Subject to the Gateway Determination, resolves to exhibit the Planning Proposal in accordance with the Gateway Determination.

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

Against: Nil

CARRIED 9/0

17.2 NOMINATION OF FUTURE PROJECTS**RESOLUTION 24/118**

Moved: Cr Cameron Lander

Seconded: Cr Tracey Lewis

That Council:

1. Reviews and endorses the Proposed Future Community Project List within Table 2 of the report.
2. Authorises staff to include those projects within any future funding opportunities.

CARRIED

18 OUR LEADERSHIP**18.2 LEASE - GRAEJAN PTY LTD - LAKE TALBOT TOURIST PARK****RESOLUTION 24/119**

Moved: Cr Cameron Lander

Seconded: Cr Kevin Morris

That Council:

1. Resolves to enter into a lease agreement with Graejan Pty Ltd for the management of Lake Talbot Tourist Park for the period 1 July 2024 to 30 June 2028; and
2. Provides delegation to the Mayor and the General Manager to execute the lease agreement and place the Seal of Council where required on the document.

CARRIED

18.1 CHANGE OF DATE AND TIME - AUGUST 2024 COUNCIL MEETING**RESOLUTION 24/120**

Moved: Cr Narelle Payne

Seconded: Cr Tracey Lewis

That Council:

1. Endorses the change of date for the 20 August Council meeting to 27 August 2024 with Public Forum to commence at 10:30am and Council meeting to commence at 11:00am.
2. Advertises the change of meeting date and times to the public through the local media outlet, Council's website and social media.

CARRIED

19 DEVELOPMENT APPLICATION

Nil

20 PROCUREMENT**20.1 T-23-24-10 SEALING (3 YEAR TENDER)****RESOLUTION 24/121**

Moved: Cr Cameron Lander

Seconded: Cr Tracey Lewis

That Council:

1. Accepts the tender from Menz Plant Pty Ltd for the supply of spray sealing and associated services based on Schedule of Rates for an anticipated spend of \$3,387,427.26 ex GST over a three-year contract period in accordance with Section 55 of the Local Government Act 1993.
2. Acknowledges and thanks all tenders for their time and effort in the preparation and submission of the tenders.

CARRIED

20.2 T-23-24-12 GRAVEL WINNING AND CRUSHING (3 YEAR TENDER)**RESOLUTION 24/122**

Moved: Cr Narelle Payne

Seconded: Deputy Mayor Cr Sue Ruffles

That Council:

1. Accepts the tender from Crushrite Pty Ltd for the winning and crushing of gravel services based on Schedule of Rates for an anticipated spend of \$2,640,325.85 ex GST over a three-year contract period in accordance with Section 55 of the Local Government Act 1993.
2. Acknowledges and thanks all tenders for their time and effort in the preparation and submission of the tenders.

CARRIED

21 POLICY

Nil

22 COMMITTEE REPORTS**22.1 NARRANDERA STADIUM ADVISORY COMMITTEE - MINUTES - 4 JULY 2024****RESOLUTION 24/123**

Moved: Cr Tracey Lewis

Seconded: Cr Cameron Lander

That Council:

1. Receives and notes the Minutes of the Narrandera Stadium Advisory Committee held on Thursday 4 July 2024.
2. Explores the possibility of conducting a revision of the current Narrandera Sportsground Plan of Management to include the stadium and the extension of two additional courts.

CARRIED

22.2 NARRANDERA DOMESTIC VIOLENCE ADVISORY COMMITTEE - MINUTES - 24 MAY 2024**RESOLUTION 24/124**

Moved: Cr Tracey Lewis

Seconded: Cr Braden Lyons

That Council:

1. Receives and notes the Minutes of the Narrandera Domestic Violence Advisory Committee held on Friday 24 May 2024.

CARRIED

23 STATUTORY AND COMPULSORY REPORTING – DEVELOPMENT SERVICES REPORTS**23.1 DEVELOPMENT & ENVIRONMENT SERVICES ACTIVITIES - JUNE 2024****RESOLUTION 24/125**

Moved: Cr Tracey Lewis

Seconded: Deputy Mayor Cr Sue Ruffles

That Council:

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

CARRIED

24 STATUTORY AND COMPULSORY REPORTING – FINANCIAL / AUDIT REPORTS**24.1 LOAN FUNDING - BARELLAN SEWER PROJECT****RESOLUTION 24/126**

Moved: Cr Cameron Lander

Seconded: Cr Narelle Payne

That Council:

1. Authorises the Mayor and General Manager to sign and if necessary, attach the Council seal to the loan agreement with NSW Treasury Corporation for a loan of \$1,800,000 to fund the Barellan Sewer Project approved by Council resolution 24/075.

CARRIED

24.2 INCOME STATEMENT - JUNE 2024**RESOLUTION 24/127**

Moved: Deputy Mayor Cr Sue Ruffles

Seconded: Cr Cameron Lander

That Council:

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

CARRIED

24.3 STATEMENT OF RATES AND RECEIPTS - JUNE 2024**RESOLUTION 24/128**

Moved: Cr Jenny Clarke OAM

Seconded: Cr Cameron Lander

That Council:

1. Receives and notes the information contained in the Statement of Rates and Receipts report as at 28 June 2024.

CARRIED

24.4 STATEMENT OF INVESTMENTS - JUNE 2024**RESOLUTION 24/129**

Moved: Deputy Mayor Cr Sue Ruffles

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 June 2024.

CARRIED

24.5 STATEMENT OF BANK BALANCES - JUNE 2024**RESOLUTION 24/130**

Moved: Cr Narelle Payne

Seconded: Cr Cameron Lander

That Council:

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

CARRIED

24.6 CAPITAL WORKS PROGRAM - JUNE 2024**RESOLUTION 24/131**

Moved: Cr Tracey Lewis

Seconded: Cr Braden Lyons

That Council:

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

CARRIED

25 STATUTORY AND COMPULSORY REPORTING – OTHER REPORTS

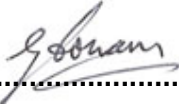
Nil

26 CONFIDENTIAL BUSINESS PAPER REPORTS

Nil

The Meeting closed at 3.35pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 20 August 2024.



.....
GENERAL MANAGER



.....
CHAIRPERSON