



MINUTES

Ordinary Council Meeting

18 September 2018

**MINUTES OF NARRANDERA SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS
ON TUESDAY, 18 SEPTEMBER 2018 AT 2PM**

The Mayor declared the meeting opened at **2.05pm** 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

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, Cr Narelle Payne, Cr Kevin Morris, Cr Tracey Lewis, Cr Wesley Hall, Cr Tammy Galvin, Cr Barbara Bryon, Cr Jenny Clarke

In Attendance

George Cowan (General Manager), Julian Geddes (Deputy General Manager Infrastructure), Craig Taylor (Acting Deputy General Manager Corporate & Community), Edwina Foley (CO), Vicki Maher (Minute Taker)

5 APOLOGIES

Nil

6 DECLARATIONS OF INTEREST

Nil

7 PUBLIC QUESTION TIME

Nil

Mayor Kschenka gave Tribute.

I would like to pay special tribute to Mr Nick Jensen who passed away yesterday. Nick served as a Councillor for Narrandera Shire Council from 2004-2008 and contributed greatly to various committees. He took a balanced view of all matters that came to council and his opinions were greatly valued. Nick and his wife Marg, conducted a very successful local business which employed many local people and became a destination for locals and visitors alike. He was generous in support of events and local causes, and will be greatly missed by all who knew him. Our thought and prayers go to his wife Marg and the family at this very sad difficult time.

At this point, time being 2.07pm, Mayor Neville Kschenka handed proceedings to the General Manager as Returning Officer and he and Deputy Mayor Cr David Fahey vacated their chairs for the 2018-20 Mayor and Deputy Mayor Elections.

20.1 ELECTION OF MAYOR**RESOLUTION 18/189**

Moved: Cr Wesley Hall

Seconded: Cr Tracey Lewis

That

1. Council choose the method of voting to be either Preferential ballot, Ordinary ballot or by Open voting.
 - Preferential Ballot was chosen.
2. The election of Mayor be held.

CARRIED

The Returning Officer called for nominations for the position of Mayor.

After receiving, the Returning Officer declared Nominations Closed and advised that one (1) nomination was received for Cr Neville Kschenka and voting was not required.

The Returning Officer then declared Cr Neville Kschenka re-elected to the position of Mayor unopposed 9/0.

Cr Kschenka assumed position in the Mayoral Chair and expressed his Thank You for the support shown by fellow Councillors.

20.2 ELECTION OF DEPUTY MAYOR

RESOLUTION 18/190

Moved: Cr Narelle Payne

Seconded: Cr Barbara Bryon

That Council:

1. Determine that it will elect a Deputy Mayor for the next two year term 2018 to 2020.
2. Choose the method of voting to be either Preferential ballot, Ordinary ballot or by Open voting.
 - Preferential Ballot was chosen.

CARRIED

The Returning Officer called for nominations for the position of Deputy Mayor.

After receiving, the Returning Officer declared Nominations Closed and advised that two (2) nominations were received for Cr David Fahey and Cr Wesley Hall.

Names placed on Ballot Paper and nine (9) copies printed.

The Returning Officer initialled the back of each paper before they were distributed to each Councillor for voting. Councillors recorded their votes on the ballot papers which were then collected and tallied.

The Returning Officer declared Cr David Fahey re-elected to the position of Deputy Mayor 6/3.

Cr Fahey assumed position in the Deputy Mayor Chair.

2018/20 Elected Mayor

Cr Neville Kschenka

2018/20 Elected Deputy Mayor

Cr David Fahey

At this point, time being 2.16pm, the Returning Officer handed proceedings to the Mayor to chair the remainder of the meeting.

8 PRESENTATIONS BY THE PUBLIC

Nil

SUSPENSION OF STANDING ORDERS**RESOLUTION 18/191**

Moved: Cr Narelle Payne

Seconded: Cr Kevin Morris

A motion was moved that Council Suspend Standing Orders giving opportunity for election photos to be taken by Media followed by presentations by Council Staff.

CARRIED

9 PRESENTATIONS BY STAFF AND CONTRACTORS**9.1 PRESENTATION - COMMUNITY TRANSPORT****PRESENTATION**

Council's Community Transport & Home Support Manager; Stacie Mohr, gave a presentation on the Narrandera / Leeton Community Transport Services.

9.2 PRESENTATION - BRIDGES PROJECT**PRESENTATION**

Council's Manager of Works; Krishna Shrestha gave a presentation on the Bridges Project.

RESUMPTION OF STANDING ORDERS**RESOLUTION 18/192**

Moved: Cr Narelle Payne

Seconded: Cr Barbara Bryon

A motion was moved that Council Resume Standing Orders.

CARRIED

10 CONFIRMATION OF MINUTES**RESOLUTION 18/193**

Moved: Cr Kevin Morris

Seconded: Cr Barbara Bryon

That the minutes of the Ordinary Council Meeting held on 21 August 2018 be confirmed.

CARRIED

11 MAYORAL REPORT**11.1 MAYORAL MONTHLY REPORT SEPTEMBER 2018****RESOLUTION 18/194**

Moved: Cr Neville Kschenka

Seconded: Cr Narelle Payne

That Council receive and note the Mayoral Monthly Report for September 2018 with the amendment of removing Cr Payne from Friday 31 TAFE NSW Narrandera Connected Learning Centre as she was unable to attend.

CARRIED

12 NOTICES OF RESCISSION

Nil

13 NOTICES OF MOTION**13.1 NOTICE OF MOTION - PLAQUE FOR JENNIFER O'BRIEN****RESOLUTION 18/195**

Moved: Cr Narelle Payne

Seconded: Cr Jenny Clarke

1. That Council, following discussion and approval by the Narrandera RSL Sub Branch, place an appropriate plaque in the Narrandera Memorial Gardens to recognise the tireless and selfless efforts made by Jennifer O'Brien to maintain the beauty and appearance of these gardens and many other areas of the town and precincts.
2. That following consideration and agreement by Jennifer's family and the RSL Sub Branch, the wording for the plaque to come back to Council and a discussion on location of plaque, near or on a seat within the Memorial Garden be made.

CARRIED

NOTE - The Narrandera RSL Sub Branch met on Tuesday 4 September and carried a Motion to support the idea of a Plaque being placed in the Memorial Gardens honoring Jennifer for work done for the town's gardens.

13.2 NOTICE OF MOTION - STURT HIGHWAY RAIL VIADUCT**RESOLUTION 18/196**

Moved: Cr Jenny Clarke

Seconded: Cr Narelle Payne

That Council approach the appropriate rail authority responsible the viaduct at Gillenbah, to have the area beautification works completed and the areas aesthetics improved as this is the Sturt

Highway entry to Narrandera.

CARRIED

13.3 NOTICE OF MOTION - NURSES AND POLICE IN LOCAL GOVERNMENT AREA

RESOLUTION 18/197

Moved: Cr Jenny Clarke

Seconded: Cr Tracey Lewis

That Council:

1. Invite the Manager of Narrandera Health Service and the Cluster Manager to a future Council Meeting to discuss the delivery of health services and nursing numbers in Narrandera.
2. Through the Mayor and General Manager, have negotiations with surrounding councils to form a delegation from each, to lobby the Minister for Police for more Police in our Local Government area.

CARRIED

13.4 NOTICE OF MOTION - NEWELL HIGHWAY SUBURBAN SPEED LIMIT

MOTION

Moved: Cr Jenny Clarke

Seconded: Cr Wesley Hall

That Council approach Roads & Maritime Services (RMS) to give consideration to increasing the speed limit from 50km to 60km on the Newel Highway through suburban Narrandera, starting from the entry to Narrandera from Grong Grong along Ferrier, Whitton and Cadell Streets to the Canal Bridge toward Gillenbah.

LOST 3/6

14 COUNCILLOR REPORTS**14.1 MURRAY DARLING ASSOCIATION 74TH NATIONAL CONFERENCE AND AGM****RESOLUTION 18/198**

Moved: Cr Wesley Hall

Seconded: Cr Kevin Morris

That Council receive and note the report as provided by Cr Wesley Hall following his attendance at the Murray Darling Association 74th National Conference and Annual General Meeting.

CARRIED

15 COMMITTEE REPORTS**15.1 MINUTES - PARKSIDE COTTAGE MUSEUM COMMITTEE - 18 JULY 2018****RESOLUTION 18/199**

Moved: Cr Tracey Lewis

Seconded: Cr Narelle Payne

That Council

1. Receive and note the Minutes of the Parkside Cottage Museum Committee held on Wednesday 18 July 2018.

Minutes contain no committee resolutions for Council endorsement.

CARRIED

15.2 MINUTES - PARKSIDE COTTAGE MUSEUM COMMITTEE - 15 AUGUST 2018**RESOLUTION 18/200**

Moved: Cr Barbara Bryon

Seconded: Cr Narelle Payne

That Council

1. Receive and note the Minutes of the Parkside Cottage Museum Committee held on Wednesday 15 August 2018.

Minutes contain no committee resolutions for Council endorsement.

CARRIED

15.3 MINUTES - ECONOMIC TASKFORCE COMMITTEE (OPEN) 27 AUGUST 2018

RESOLUTION 18/201

Moved: Cr Jenny Clarke

Seconded: Cr Kevin Morris

That Council receive and note the Non-Confidential Minutes of the Economic Taskforce Committee meeting held 27 August 2018, together with the updated Economic Development Strategy (non-confidential).

CARRIED

15.4 MINUTES - AUSTRALIA DAY PLANNING COMMITTEE - 20 AUGUST 2018

RESOLUTION 18/202

Moved: Cr Barbara Bryon

Seconded: Cr Narelle Payne

That Council

1. received and note the Minutes of the Australia Day Planning Committee held on Monday 20 August 2018.

Minutes contain no committee resolutions for Council endorsement.

CARRIED

16 OUR COMMUNITY**16.1 SECTION 355 COMMITTEE AND ADVISORY COMMITTEE NOMINEES****RESOLUTION 18/203**

Moved: Cr Narelle Payne

Seconded: Cr Barbara Bryon

That Council:

1. Endorse the nominations and appoint the nominees to the respective Section 355 Committees and Advisory Committees as detailed in the body of this report:
 - (a) Section 355 Committees
 - (i) Arts and Cultural Committee
 - (ii) Bettering Barellan Committee
 - (iii) Grong Grong Community Committee
 - (iv) Koala Regeneration Committee
 - (v) Railway Station Building Management Committee
 - (b) Advisory Committees
 - (i) Lake Talbot Environs Advisory Committee
 - (ii) Parks and Gardens Advisory Committee
 - (iii) Stadium Advisory Committee
 - (iv) Sporting Grounds Advisory Committee

CARRIED

16.2 ELECTION OF COMMITTEE DELEGATES

RESOLUTION 18/204

Moved: Cr Kevin Morris

Seconded: Cr Jenny Clarke

That Council

1. Endorse a Councillor delegate for each 355 Committee:

(a) Arts and Culture Committee

Nominations received for Cr Galvin, Cr Lewis and Cr Bryon

After Acceptance of Nominations, Cr Galvin, Cr Lewis and Cr Bryon were elected as Delegates.

(b) Bettering Barellan Committee

Nominations received for Cr Morris

After Acceptance of Nomination, Cr Morris was elected as Delegate with Cr Hall as Alternate Delegate.

(c) Grong Grong Community Committee

Nominations received for Cr Lewis

After Acceptance of Nomination, Cr Lewis was elected as Delegate with Cr Bryon as Alternate Delegate.

(d) Koala Regeneration Committee

Nominations received for Cr Clarke

After Acceptance of Nomination, Cr Clarke was elected as Delegate with Cr Payne as Alternate Delegate.

(e) Railway Station Management Committee

Nominations received for Cr Bryon

After Acceptance of Nomination, Cr Bryon was elected as Delegate with Cr Lewis as Alternate Delegate.

2. Endorse a Councillor Delegate for each Advisory Committee

(a) Lake Talbot Environs Committee

Nominations received for Cr Payne

After Acceptance of Nomination, Cr Payne was elected as Delegate with Cr Lewis as Alternate Delegate.

(b) Parks and Gardens Committee

Nominations received for Cr Clarke and Cr Galvin

After Acceptance of Nomination, Cr Clarke and Cr Galvin were elected as Delegates with Cr

Lewis as Alternate Delegate.

(c) Sports Facilities Committee

Nominations received for Cr Lewis, Cr Clarke and Cr Payne

After Acceptance of Nomination, Cr Lewis, Cr Clarke and Cr Payne were elected as Delegates.

(d) Stadium Committee

Nominations received for Cr Payne

After Acceptance of Nomination, Cr Payne was elected as Delegate with Cr Fahey as Alternate Delegate.

3. Endorse a Councillor as an Alternate Voting Delegate to Riverina and Murray Joint Organisation of Councils (RAMJO)

Cr Fahey elected as the RAMJO Alternate Voting Delegate.

4. Endorse Councillor Delegates to the General Manager's Performance Review Committee 2018-2019

Nominations received for Cr Clarke and Cr Payne

After Acceptance of Nomination, Cr Clarke and Cr Payne were elected as Delegates.

CARRIED

17 OUR ENVIRONMENT

Nil

18 OUR ECONOMY

18.1 COMMUNITY WELCOMES RECREATIONAL VEHICLES PROGRAM

RESOLUTION 18/205

Moved: Cr Narelle Payne

Seconded: Cr Tammy Galvin

The Council

1. Approve participation in the Caravan and Camping Industry Association NSW *Community Welcomes Recreational Vehicles* program for Narrandera and display signage as required.

CARRIED

19 OUR INFRASTRUCTURE

Nil

20 OUR CIVIC LEADERSHIP

*Item 20.1 has been considered at another section.
Item 20.2 has been considered at another section.*

20.3 MAYORAL DELEGATIONS

RESOLUTION 18/206

Moved: Cr David Fahey
Seconded: Cr Narelle Payne

That Council approve the Mayoral Delegations as recorded in this report.

CARRIED

20.4 POLICY REVIEW - ES270 SALE OF INDUSTRIAL LAND AT RED HILL INDUSTRIAL ESTATE

RESOLUTION 18/207

Moved: Cr Wesley Hall
Seconded: Cr Tammy Galvin

That Council:

1. Review and adopt policy ES270 titled Sale of Industrial Land located at Red Hill Industrial Estate as presented.

CARRIED

20.5 FINANCIAL ASSISTANCE GRANT - 2018-2019 ESTIMATED FAG ENTITLEMENT

RESOLUTION 18/208

Moved: Cr Narelle Payne
Seconded: Cr Kevin Morris

Submitted for information only. Council to receive and note.

CARRIED

21 STATUTORY AND COMPULSORY REPORTING – DEVELOPMENT SERVICES REPORTS

21.1 AUGUST DEVELOPMENT SERVICES ACTIVITIES

RESOLUTION 18/209

Moved: Cr Narelle Payne

Seconded: Cr David Fahey

That Council

1. receive and note the Development Services Activities Report for August 2018.

CARRIED

22 STATUTORY AND COMPULSORY REPORTING – FINANCIAL / AUDIT REPORTS

22.1 AUGUST STATEMENT OF INVESTMENTS

RESOLUTION 18/210

Moved: Cr Kevin Morris

Seconded: Cr Narelle Payne

That Council

1. Receive and note the information contained in the Statement of Investments report as at 31 August 2018.

CARRIED

22.2 AUGUST INCOME STATEMENT

RESOLUTION 18/211

Moved: Cr Narelle Payne

Seconded: Cr David Fahey

That Council

1. Receive and note the information contained in the Income Statement report for the period ending 31 August 2018.

CARRIED

22.3 AUGUST CAPITAL WORKS PROGRAM**RESOLUTION 18/212**

Moved: Cr Kevin Morris

Seconded: Cr Narelle Payne

That Council

1. Receive and note the information contained in the Capital Works report as at 31 August 2018.

CARRIED**22.4 AUGUST STATEMENT OF BANK BALANCES****RESOLUTION 18/213**

Moved: Cr Narelle Payne

Seconded: Cr David Fahey

That Council

1. Receive and note the information contained in the Statement of Bank Balances report as at 31 August 2018.

CARRIED**22.5 AUGUST STATEMENT OF RATES AND RECEIPTS****RESOLUTION 18/214**

Moved: Cr Barbara Bryon

Seconded: Cr Narelle Payne

That Council:

1. Receive and note the information contained in the Statement of Rates and Receipts report as at 31 August 2018.

CARRIED**23 STATUTORY AND COMPULSORY REPORTING – OTHER REPORTS**

Nil

24 CONFIDENTIAL BUSINESS PAPER REPORTS**RESOLUTION 18/215**

Moved: Cr Narelle Payne

Seconded: Cr Tammy Galvin

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*:

24.1 Economic Development Strategy - August Updates

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

24.1 ECONOMIC DEVELOPMENT STRATEGY - AUGUST UPDATES**RESOLUTION 18/216**

Moved: Cr Narelle Payne

Seconded: Cr Wesley Hall

That Council receive and note the Economic Development Strategy 2018 (confidential version) containing updates following the Economic Taskforce Committee meeting held 27 August 2018.

CARRIED

RESOLUTION 18/217

Moved: Cr Narelle Payne

Seconded: Cr Wesley Hall

That Council moves out of Closed Council into Open Council.

CARRIED

Item 24.1 has been considered at another section.

The Meeting closed at 4.50pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 16 October 2018.



.....
GENERAL MANAGER



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CHAIRPERSON