



MINUTES

Ordinary Council Meeting

19 February 2019

**MINUTES OF NARRANDERA SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS
ON TUESDAY, 19 FEBRUARY 2019 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 OAM, Cr Narelle Payne, Cr Tracey Lewis, Cr Wesley Hall, Cr Tammy Galvin, Cr Barbara Bryon, Cr Jenny Clarke OAM

In Attendance

Julian Geddes (Deputy General Manager Infrastructure), Martin Hiscox (Deputy General Manager Corporate & Community), George Cowan (General Manager), Vicki Maher (Minute Taker), Tiffany Thornton (Minute Taker), Edwina Foley (Communications Officer)

5 APOLOGIES

RESOLUTION 19/001

Moved: Cr Narelle Payne

Seconded: Cr David Fahey OAM

That apologies from Cr Kevin Morris be received and accepted.

CARRIED

6 DECLARATIONS OF INTEREST

None advised

7 PUBLIC QUESTION TIME

Nil

SUSPENSION OF STANDING ORDERS

RESOLUTION 19/002

Moved: Cr Wesley Hall

Seconded: Cr Narelle Payne

At 2.06pm, a motion was moved that Council suspend standing orders.

CARRIED

8 PRESENTATIONS BY THE PUBLIC

8.1 WELLWAYS AUSTRALIA SUICIDE PREVENTION

PRESENTATION

Carolyn Drinkwater; Suicide Prevention Support Coordinator from the Murrumbidgee Suicide Prevention Program, Wellways Australia | incorporating Australian HealthCall Group, spoke with Council and gave an update on what is happening with suicide prevention and postvention in the Narrandera area.

8.2 NARRANDERA SHIRE CHRISTMAS COMPETITION WINNERS

PRESENTATION

Mayor Neville Kschenka thanked the community for taking part in the 2018 Narrandera Shire Christmas Competition. He then announced the winners and presented prizes for each category including:

Best Lit House - Donna Bell

Best Novelty House Fred Hammer

Best Business Coraco Furniture

Best Lit Street East Street

9 PRESENTATIONS BY STAFF AND CONTRACTORS

ROAD SAFETY PROJECTS

PRESENTATION

Road Safety Officer, Elizabeth Mudford gave Council a presentation on recent Road Safety Projects conducted within the shire.

RESUMPTION OF STANDING ORDERS

RESOLUTION 19/003

Moved: Cr Barbara Bryon

Seconded: Cr Tammy Galvin

At 3.05pm, a motion was moved that Council resume standing orders.

CARRIED

10 CONFIRMATION OF MINUTES

RESOLUTION 19/004

Moved: Cr Narelle Payne

Seconded: Cr Jenny Clarke OAM

That the minutes of the Ordinary Council Meeting held on 12 December 2018 be confirmed.

CARRIED

11 MAYORAL REPORT

11.1 MAYORAL REPORT JANUARY FEBRUARY 2019

RESOLUTION 19/005

Moved: Cr Neville Kschenka

Seconded: Cr Jenny Clarke OAM

That Council receive and note the Mayoral Report for January February 2019.

CARRIED

12 NOTICES OF RESCISSION

Nil

13 NOTICES OF MOTION

13.1 NOTICE OF MOTION - BINYA SCHOOL

RESOLUTION 19/006

Moved: Cr Barbara Bryon

Seconded: Cr Tammy Galvin

That Council create a suitable plaque acknowledging the 100 years of schooling in the village of Binya. This plaque to be unveiled at the school Centenary Celebration on 6 & 7 April 2019.

CARRIED

13.2 NOTICE OF MOTION - KERBSIDE GARBAGE COLLECTION

RESOLUTION 19/007

Moved: Cr Barbara Bryon

Seconded: Cr Narelle Payne

That Council investigate the feasibility of having a bulky goods kerbside garbage collection in Narrandera Shire.

CARRIED

13.3 NOTICE OF MOTION - NARRANDERA RAIL PROJECT - RAMJO**RESOLUTION 19/008**

Moved: Cr David Fahey OAM

Seconded: Cr Tammy Galvin

1. That Council pass on the Tocumwal to Narrandera Freight Rail Link project to the Riverina and Murray Joint Organisation (RAMJO) for facilitation.
2. That Cr Hall be appointed Council's representative on the RAMJO committee together with DGMI Mr Julian Geddes.

Cr Hall recorded as Against motion.

CARRIED

13.4 NOTICE OF MOTION - CORNER CADELL AND LARMER STREETS**RESOLUTION 19/009**

Moved: Cr Jenny Clarke OAM

Seconded: Cr Narelle Payne

That Council contact the appropriate personnel to clean up and maintain the site to improve the image of Narrandera on the Corner of Newell Highway (Cadell Street) and Larmer Street, being the former Police Station and residence now abandoned and in disrepair.

CARRIED

13.5 NOTICE OF MOTION - SOLAR**RESOLUTION 19/010**

Moved: Cr Jenny Clarke OAM

Seconded: Cr Wesley Hall

That Council:

1. Investigate the feasibility by solar and battery designers and engineers to submit designs and costs for particularly:
 - No 1. Narrandera Industrial Estate (Red Hill)
 - No 2. Narrandera Water Treatment works
 - No 3. Narrandera Bore Water Pumps.
2. Approach the clean energy corporation to submit financing proposals to finance the selected designs.
3. Subject to Council's consideration, call for tenders to supply, install and commission

the selected designs and lastly.

4. Award the selected contractor (s) to execute the building and installation of the solar arrays, connecting infrastructure and batteries.

CARRIED

14 COUNCILLOR REPORTS

Nil

15 COMMITTEE REPORTS

15.1 MINUTES - PARKS AND GARDENS ADVISORY COMMITTEE - 3 DECEMBER 2018

RESOLUTION 19/011

Moved: Cr Tracey Lewis

Seconded: Cr Jenny Clarke OAM

That Council

1. Receive and note the Minutes of the Parks and Gardens Advisory Committee held on Monday 3 December 2018.
2. Endorse the Committee nomination for Annette Crowe.

CARRIED

15.2 MINUTES - KOALA REGENERATION COMMITTEE - 6 DECEMBER 2018

RESOLUTION 19/012

Moved: Cr Barbara Bryon

Seconded: Cr Jenny Clarke OAM

That Council

1. Received and noted the Minutes of the Koala Regeneration Committee held on Thursday 6 December 2018 with the inclusion of Cr Clarke recorded as an Apology.
2. Endorse the Committee nominations for Lee Reavley, Lyndsay Hayes and Christine Milner.

CARRIED

15.3 MINUTES - SPORTS FACILITIES ADVISORY COMMITTEE - 6 DECEMBER 2018**RESOLUTION 19/013**

Moved: Cr Narelle Payne

Seconded: Cr Wesley Hall

That Council receive and note the Minutes of the Sports Facilities Advisory Committee held on Thursday 6 December 2018.

Minutes contain no committee resolutions for Council endorsement.

CARRIED

15.4 MINUTES - BETTERING BARELLAN COMMITTEE - 23 JANUARY 2019**RESOLUTION 19/014**

Moved: Cr Barbara Bryon

Seconded: Cr Narelle Payne

That Council

1. Receive and note the Minutes of the Bettering Barellan Committee held on Wednesday 23 January 2019.
2. Note the endorsement of Nola Trembath as a committee member.
3. Note the endorsement the following Barellan Hall hire fees:

Hall Hire - Full day \$100

- Half day \$50

- Casual \$25 (for example Training nights – 1 hr)

- Deb practice \$10

To include in fees and charges - hire of cool room \$50, tables \$5.50 and chairs \$ \$1.10 - all including GST.

CARRIED

15.5 MINUTES - GRONG GRONG COMMUNITY COMMITTEE - 24 JANUARY 2019**RESOLUTION 19/015**

Moved: Cr David Fahey OAM

Seconded: Cr Barbara Bryon

That Council

1. Receive and note the Minutes of the Grong Grong Community Committee held on

Thursday 24 January 2019.

2. Note the endorsement of Leonard O'Reilly, Graeme Missen and Peter Skarlis as committee members.
3. Note the endorsement of the following Grong Grong Hall hire fees:
 - Hall Hire (only) \$100
 - Supper Room Hire (only) \$50
 - Supper Room and Kitchen Hire \$80
 - Hall, Supper and Kitchen Room Hire (private) \$200
 - Hall, Supper and Kitchen Room Hire (public event – entry fee) \$250
 - Cool room Hire \$30 (3 days)
 - Food Warmer Hire \$20
 - Remove- Committee Room Hire \$11
 - Table Hire (Old Trestles only) \$5.50
 - Chair Hire \$1.10
4. Committee resolved to undertake the works as proposed in Stronger Country Communities Funding for the Earth Park. Committee accept the \$10,000 contribution from the Grong Grong Progress Association towards the project.
5. Endorse the addition to Terms of Reference as follows;
The Grong Grong Community Committee may apply for grants in relation to the facility/function delegated to it.

Should applications require a co-contribution in excess of funds contained within an adopted budget or time does not permit approval to be sought from council prior to the closing of a grant application the Committee Chairperson may seek the approval of the General Manager to lodge the grant application which must be ratified at the next ordinary meeting of the Committee

CARRIED

15.6 MINUTES - NARRANDERA STADIUM ADVISORY COMMITTEE - 5 FEBRUARY 2019

RESOLUTION 19/016

Moved: Cr Narelle Payne

Seconded: Cr Wesley Hall

That Council

1. Receive and note the Minutes of the Narrandera Stadium Advisory Committee held on Tuesday 5 February 2019.
2. Endorse the Committee Nomination for Kelly Stockdale.
3. Note the resignation of Sam Irons.

CARRIED

15.1 MINUTES - NARRANDERA FLOODPLAIN RISK MANAGEMENT COMMITTEE - 14 FEBRUARY 2019

RESOLUTION 19/017

Moved: Cr Wesley Hall

Seconded: Cr Tammy Galvin

That Council received and note the Minutes of the Narrandera Floodplain Risk Management Committee held on Thursday 14 February 2019.

Late Report**CARRIED**

16 OUR COMMUNITY

16.1 REQUEST FOR THE SUSPENSION OF ALCOHOL FREE ZONE - JOHN O'BRIEN BUSH FESTIVAL EVENT

RESOLUTION 19/018

Moved: Cr Jenny Clarke OAM

Seconded: Cr Narelle Payne

That Council endorses the suspension of the alcohol free zone, within the designated Bar area as outlined in the approved liquor licence in Marie Bashir Park, Saturday 16th March 2019 between the hours of 10am-10pm pending liquor licence approval.

CARRIED

16.2 ART ON THE WATER TOWER PROJECT

RESOLUTION 19/019

Moved: Cr Narelle Payne

Seconded: Cr Tracey Lewis

That Council receive and note the information provided in the "Art on the Water Tower" project report.

CARRIED

17 OUR ENVIRONMENT

Nil

18 OUR ECONOMY**18.1 NARRANDERA TO TOCUMWAL RAIL LINK RE-ACTIVATION****RESOLUTION 19/020**

Moved: Cr Wesley Hall

Seconded: Cr Jenny Clarke OAM

That Council

1. Receive and note the report.
2. Option 3 – Support the establishment of a Western Riverina Lobby Group who may be able to develop and lead industry support for the reopening of the Narrandera to Tocumwal Rail Line.
3. All Councillors have the option be part of the Lobby Group.

CARRIED**18.1 RAIL INFRASTRUCTURE****RESOLUTION 19/021**

Moved: Cr Narelle Payne

Seconded: Cr David Fahey OAM

That Council:

1. Receive and note the report
2. Approve the preparation of a report assessing rail based business opportunities for Narrandera
3. Allocate an indicative budget of \$50,000 to fund the report

Late report.**CARRIED****18.2 TENDER - LAKE TALBOT POOL COMPLEX - REPLACEMENT SLIDES****RESOLUTION 19/022**

Moved: Cr Tracey Lewis

Seconded: Cr Barbara Bryon

That Council

1. Not accept any tenders as all tenders exceeded Council's estimated project budget.
2. Authorise the General Manager to enter into direct negotiation with the preferred tenderer (Australian Waterslides & Leisure Pty Ltd) with a view to entering into a contract for the replacement slide and dual racer slide.
3. If required release funds from the Lake Talbot Pool Master Plan Reserve to increase the project funding.
4. Approval is given to affix the Common Seal of Council, if required, to this and any future documentation necessary relating to this matter.
5. As funds become available proceed to invite a fresh tender for the design and construction of the Dual Racer slide as part of the Lake Talbot Master Plan redevelopment works

CARRIED**COMMITTEE OF THE WHOLE****RESOLUTION 19/023**

Moved: Cr Barbara Bryon

Seconded: Cr David Fahey OAM

A motion was moved that Council move into committee of the whole.

CARRIED**MOTION****RESOLUTION 19/024**

Moved: Cr Tammy Galvin

Seconded: Cr Narelle Payne

That Council determine a design for the gateway signs.

CARRIED**RESUMPTION OF STANDING ORDERS****RESOLUTION 19/025**

Moved: Cr Barbara Bryon

Seconded: Cr David Fahey OAM

A motion was moved that Council resume standing orders.

CARRIED

18.3 NARRANDERA TOWN SIGNS - GATEWAY SIGNS

RESOLUTION 19/026

Moved: Cr Barbara Bryon

Seconded: Cr David Fahey OAM

That Council's option are returned to designer for amendments.

That approval from Aboriginal Elders is gained.

Option 5. Blue - Modern Abstract

- Removed Gum Nuts and replace with a Lizard from option 3 (Eastern Bearded Dragon)
- Koala top left corner sitting in the dip of the sign,
- Insert Aboriginal Wave and Circle (Meeting Place) from bottom right corner running left and upward (45 deg)
- Left pole depicting a tree.

CARRIED

19 OUR INFRASTRUCTURE

19.1 SOUTHERN LIGHTS PROJECT - SMART METERING

RESOLUTION 19/027

Moved: Cr David Fahey OAM

Seconded: Cr Barbara Bryon

That Council

1. Support the business case for funding of the smart street lighting program by the NSW Government at a cost of \$61.4M and seek support for the project from the local member.
2. Support the rollout of LED lighting with smart technology capability for all street lights in the local government area.

CARRIED

20 OUR CIVIC LEADERSHIP**20.1 NOTIFICATION OF ADDITIONAL ABORIGINAL LAND CLAIMS ALSO THE SUCCESSFUL DETERMINATION OF A PREVIOUS CLAIM****RESOLUTION 19/028**

Moved: Cr Narelle Payne

Seconded: Cr Jenny Clarke OAM

That Council note the 18 additional Aboriginal Land Claims lodged in accordance with the *Aboriginal Land Rights Act 1983* and also acknowledge the successful claim on Lot 57 DP 751722 located south of Kamarah Village.

CARRIED

20.2 ADMINISTRATION OF THE ORDINARY ELECTION, SEPTEMBER 2020**RESOLUTION 19/029**

Moved: Cr Narelle Payne

Seconded: Cr Tracey Lewis

That Narrandera Shire Council ("the Council") resolves :-

- (a) Pursuant to s. 296(2) and (3) of the Local Government Act 1993 (NSW) ("the Act") that an election arrangement be entered into by contract for the Electoral Commissioner to administer all elections of the Council.
- (b) Pursuant to s. 296(2) and (3) of the Act, as applied and modified by s.18, that a council poll arrangement be entered into by contract for the Electoral Commissioner to administer all council polls of the Council.
- (c) Pursuant to s. 296(2) and (3) of the Act, as applied and modified by s.18, that a constitutional referendum arrangement be entered into by contract for the Electoral Commissioner to administer all constitutional referenda of the Council.

CARRIED

20.3 AMENDMENTS TO THE ELECTION PROVISIONS OF THE LOCAL GOVERNMENT (GENERAL) REGULATION 2005**RESOLUTION 19/030**

Moved: Cr Narelle Payne

Seconded: Cr David Fahey OAM

Council note the amendments to the election provisions of the Local Government (General) Regulation 2005 and the potential impacts on the conduct of the next ordinary election in 2020.

CARRIED

20.4 RIVERINA AND MURRAY REGIONAL ORGANISATION

RESOLUTION 19/031

Moved: Cr David Fahey OAM

Seconded: Cr Barbara Bryon

That Council

1. Receive and note the report
2. Note the Statement of Regional Priorities and endorse Council's membership of that working parties as outlined.

CARRIED

20.5 REVIEW OF POLICY CS50 CREDIT CARD

RESOLUTION 19/032

Moved: Cr Narelle Payne

Seconded: Cr Wesley Hall

That Council amend Policy CS50 as proposed with the inclusion of Fuel Cards and return for adoption.

CARRIED

20.6 NSW PUBLIC LIBRARIES ASSOCIATION 2018 CONFERENCE

RESOLUTION 19/033

Moved: Cr Barbara Bryon

Seconded: Cr Narelle Payne

That Council receive and note the information contained within the report.

CARRIED

21 STATUTORY AND COMPULSORY REPORTING – DEVELOPMENT SERVICES REPORTS

21.1 DECEMBER DEVELOPMENT SERVICES ACTIVITIES

RESOLUTION 19/034

Moved: Cr David Fahey OAM

Seconded: Cr Narelle Payne

That Council receive and note the Development Services Activities Report for December 2018.

CARRIED

21.2 JANUARY DEVELOPMENT SERVICES ACTIVITIES

RESOLUTION 19/035

Moved: Cr Narelle Payne

Seconded: Cr Barbara Bryon

That Council receive and note the Development Services Activities Report for January 2019.

CARRIED

22 STATUTORY AND COMPULSORY REPORTING – FINANCIAL / AUDIT REPORTS

22.1 DECEMBER STATEMENT OF INVESTMENTS

RESOLUTION 19/036

Moved: Cr Narelle Payne

Seconded: Cr David Fahey OAM

That Council receive and note the information contained in the Statement of Investments report as at 31 December 2018.

CARRIED

22.2 DECEMBER STATEMENT OF BANK BALANCES

RESOLUTION 19/037

Moved: Cr Narelle Payne

Seconded: Cr David Fahey OAM

That Council receive and note the information contained in the Statement of Bank Balances report as at 31 December 2018

CARRIED

22.3 JANUARY STATEMENT OF INVESTMENTS

RESOLUTION 19/038

Moved: Cr Barbara Bryon

Seconded: Cr Tracey Lewis

That Council receive and note the information contained in the Statement of Investments report as at 31 January 2019.

CARRIED

22.4 JANUARY CAPITAL WORKS PROGRAM

RESOLUTION 19/039

Moved: Cr David Fahey OAM

Seconded: Cr Narelle Payne

That Council receive and note the information contained in the Capital Works report as at 31 January 2019.

CARRIED

22.5 JANUARY INCOME STATEMENT**RESOLUTION 19/040**

Moved: Cr Narelle Payne

Seconded: Cr Barbara Bryon

That Council receive and note the information contained in the Income Statement report for the period ending 31 January 2019.

CARRIED

22.6 JANUARY STATEMENT OF BANK BALANCES**RESOLUTION 19/041**

Moved: Cr Tracey Lewis

Seconded: Cr David Fahey OAM

That Council receive and note the information contained in the Statement of Bank Balances report as at 31 January 2019

CARRIED

22.7 JANUARY STATEMENT OF RATES AND RECEIPTS**RESOLUTION 19/042**

Moved: Cr Narelle Payne

Seconded: Cr Barbara Bryon

That Council receive and note the information contained in the Statement of Rates and Receipts report as at 31 January 2019.

CARRIED

22.8 DECEMBER 2018 QUARTERLY BUDGET REVIEW**RESOLUTION 19/043**

Moved: Cr Barbara Bryon

Seconded: Cr David Fahey OAM

That Council receive, note and adopt the information and variations contained in the December Quarterly Review.

CARRIED

23 STATUTORY AND COMPULSORY REPORTING – OTHER REPORTS

Nil

24 CONFIDENTIAL BUSINESS PAPER REPORTS**RESOLUTION 19/044**

Moved: Cr Narelle Payne

Seconded: Cr Jenny Clarke 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*:

24.1 Tender for Narrandera Shire Council Website Redevelopment

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**24.1 TENDER FOR NARRANDERA SHIRE COUNCIL WEBSITE REDEVELOPMENT****RESOLUTION 19/045**

Moved: Cr Narelle Payne

Seconded: Cr Jenny Clarke OAM

That Council:

1. Accept the tender (T18-19-5) from Demonz Media to redevelop the Narrandera Shire Council Website for \$171,000.
2. Give approval to affix the Common Seal of Council, if required, to this and any future documentation necessary relating to this matter.

CARRIED**RESOLUTION 19/046**

Moved: Cr Narelle Payne

Seconded: Cr Barbara Bryon

That Council moves out of Closed Council into Open Council.

CARRIED

The Meeting closed at 5.20pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 19 March 2019.



.....
GENERAL MANAGER



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CHAIRPERSON