



MINUTES

Ordinary Council Meeting

17 July 2018

CONFIRMED

**MINUTES OF NARRANDERA SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS
ON TUESDAY, 17 JULY 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 Barbara Bryon, Cr Jenny Clarke

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 (CO)

5 APOLOGIES

RESOLUTION 18/132

Moved: Cr David Fahey
Seconded: Cr Narelle Payne

That apologies from Cr Tammy Galvin be received and accepted.

CARRIED

6 DECLARATIONS OF INTEREST

Nil

7 PUBLIC QUESTION TIME

Nil

8 PRESENTATIONS BY THE PUBLIC

Nil

SUSPENSION OF STANDING ORDERS

RESOLUTION 18/133

Moved: Cr David Fahey
Seconded: Cr Tracey Lewis

A motion was moved that Council suspend standing orders.

CARRIED

9 PRESENTATIONS BY STAFF AND CONTRACTORS

9.1 PRESENTATION ON ECOTOURISM AND “WHAT IT MEANS TO NARRANDERA”

Council’s Economic Development Manager spoke to Council regarding Eco-Tourism.

Council has considered proposals under the heading ‘Eco-Tourism’ at various times over the last ten years or so.

Essentially the attractions have not changed and activities only slightly. What has changed is the current-day expectation of smart travellers/tourists who have a particular expectation of a tourism product labelled ‘eco- tourism’.

Applying definitions and looking at real life case studies reasonably leads to the conclusion that we do not have an eco- tourism experience in Narrandera.

However we do have a very strong availability of attractions and activities in the Shire that fit under the now recognised heading of ‘Nature – based tourism’. This terminology is widely used in State and Regional Destination Management Plans.

We have the natural attributes and the well- founded studies to enable the tourism arm of the

Council to re-examine implementation of tourism initiatives already well catalogued.

The development and promotion of the natural attributes that we already have can definitely lead to the resurgence of a new wave of tourists into Narrandera.

9.2 PRESENTATION – DOMESTIC VIOLENCE SERVICES

The Domestic Violence Awareness Committed representatives attended the 17 July Council Meeting to provide to Council an update and developments within the Domestic Violence Services Sector.

The presentation stems from the Notice of Motion submitted by Cr Jenny Clarke at the 19 June 2018 Council Meeting – Item 13.3 Funding for Women and Children’s refuge in Narrandera.

Narrandera Domestic Violence Awareness Committee Secretary; Iris Scholfield, Griffith Local Community Network CEO; Yvonne Wilson together with the Salvation Army’s Michelle Kilgower, provided Council with current statistics on Domestic Violence in the Narrandera and surrounding areas together with options regarding Safety Houses, the Community moving forward as a Whole and how Council can assist by way of actively promoting Domestic Violence Awareness and the services available within the community.

RESUMPTION OF STANDING ORDERS

RESOLUTION 18/134

Moved: Cr David Fahey

Seconded: Cr Wesley Hall

A motion was moved that Council resume standing orders.

CARRIED

10 CONFIRMATION OF MINUTES

RESOLUTION 18/135

Moved: Cr Wesley Hall

Seconded: Cr Kevin Morris

That the minutes of the Ordinary Council Meeting held on 19 June 2018 be confirmed.

CARRIED

11 MAYORAL REPORT

11.1 MAYORAL MONTHLY REPORT JULY 2018

RESOLUTION 18/136

Moved: Cr Neville Kschenka

Seconded: Cr Narelle Payne

That Council receive and note the Mayoral Monthly Report for July 2018.

CARRIED

12 NOTICES OF RESCISSION

Nil

13 NOTICES OF MOTION

Nil

14 COUNCILLOR REPORTS

Nil

15 COMMITTEE REPORTS

15.1 MINUTES - AUSTRALIA DAY PLANNING COMMITTEE - 22 MAY 2018

RESOLUTION 18/137

Moved: Cr Narelle Payne

Seconded: Cr Barbara Bryon

1. That the Minutes of the Australia Day Planning Committee held on Tuesday 22 May 2018 be received and noted.

CARRIED

15.2 MINUTES - SPORTSGROUND ADVISORY COMMITTEE - 13 JUNE 2018

RESOLUTION 18/138

Moved: Cr Wesley Hall

Seconded: Cr Narelle Payne

1. That the Minutes of the Sportsground Advisory Committee held on Wednesday 13 June 2018 be received and noted.

Minutes contain no committee resolutions for Council endorsement.

CARRIED

15.3 MINUTES - LAKE TALBOT ENVIRONS ADVISORY COMMITTEE - 13 JUNE 2018

RESOLUTION 18/139

Moved: Cr Wesley Hall
Seconded: Cr Narelle Payne

1. That the Minutes of the Lake Talbot Environs Advisory Committee held on Wednesday 13 June 2018 be received and noted.

Minutes contain no committee resolutions for Council endorsement.

CARRIED

15.4 MINUTES - PARKSIDE COTTAGE MUSEUM COMMITTEE - 18 APRIL 2018

RESOLUTION 18/140

Moved: Cr Barbara Bryon
Seconded: Cr Tracey Lewis

1. That the Minutes of the Parkside Cottage Museum Committee held on Wednesday 18 April 2018 be received and noted.

Minutes contain no committee resolutions for Council endorsement.

CARRIED

16 OUR COMMUNITY

16.1 SECTION 355 COMMITTEE PROPOSED TERMS OF REFERENCE

RESOLUTION 18/141

Moved: Cr Wesley Hall
Seconded: Cr Tracey Lewis

1. That Council adopt the amended terms of reference for the Section 355 and Advisory committees with the amendments to include Radio when advertising EOI for committee members and include Flora wherever mention to Natural Environment and Fauna.

- (a) Terms of reference for Section 355 Committees:
 - (i) Arts and Culture Committee
 - (ii) Railway Station Facility Management Committee
 - (iii) Koala Regeneration Committee

- (b) Terms of reference for Advisory Committees:
 - (i) Lake Talbot Environs Committee
 - (ii) Sports Facility Advisory Committee
 - (iii) Stadium Advisory Committee

.CARRIED

17 OUR ENVIRONMENT

Nil

18 OUR ECONOMY**18.1 EASY TO DO BUSINESS - SERVICE NSW****RESOLUTION 18/142**

Moved: Cr David Fahey

Seconded: Cr Narelle Payne

1. That Council
 - (a) delegate authority to the General Manager to enter into a contract with Service NSW;
 - (b) delegate authority to the Mayor and General Manager to execute any necessary documents under the Common Seal of Council.

CARRIED**19 OUR INFRASTRUCTURE**

Nil

20 OUR CIVIC LEADERSHIP**20.1 RENEWAL OF EXISTING RESIDENTIAL LEASE - 19 ARGYLE STREET, NARRANDERA****RESOLUTION 18/143**

Moved: Cr Narelle Payne

Seconded: Cr Wesley Hall

1. That Council continue its partnership with the University of Wollongong and endorse a 12 month lease agreement for 19 Argyle Street, Narrandera concluding 14 June 2019;
2. Approval is given to the Mayor and the General Manager to sign the new lease document;
3. Approval is given to affix the Common Seal of Council, if required, to this and any future documentation necessary relating to this matter.

CARRIED**20.2 NOTIFICATION OF ABORIGINAL LAND CLAIMS****RESOLUTION 18/144**

Moved: Cr Narelle Payne

Seconded: Cr Tracey Lewis

1. That Council acknowledge the 2 most recent Aboriginal Land Claims lodged in accordance with the Aboriginal Land Rights Act, 1983 (NSW) on lands within the Narrandera Shire Council Local Government Area.

CARRIED

20.3 LGNSW DRAFT MOTIONS

RESOLUTION 18/145

Moved: Cr Narelle Payne

Seconded: Cr Wesley Hall

1. That Council
 - (a) Endorse the draft motions in respect to Police Staffing Levels, Police Recruitment and Biosecurity for submission to the LGNSW.

CARRIED

21 STATUTORY AND COMPULSORY REPORTING – DEVELOPMENT SERVICES REPORTS

21.1 JUNE DEVELOPMENT SERVICES ACTIVITIES

RESOLUTION 18/146

Moved: Cr Narelle Payne

Seconded: Cr Tracey Lewis

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

CARRIED

22 STATUTORY AND COMPULSORY REPORTING – FINANCIAL / AUDIT REPORTS

22.1 JUNE STATEMENT OF INVESTMENTS

RESOLUTION 18/147

Moved: Cr Narelle Payne

Seconded: Cr David Fahey

1. That Council receive and note the information contained in the Statement of Investments report as at 30 June 2018.

CARRIED

22.2 JUNE STATEMENT OF RATES AND RECEIPTS

RESOLUTION 18/148

Moved: Cr Wesley Hall
Seconded: Cr Narelle Payne

1. That Council receive and note the information contained in the Statement of Rates and Receipts report as at 30 June 2018.

CARRIED

22.3 JUNE INCOME STATEMENT

RESOLUTION 18/149

Moved: Cr Narelle Payne
Seconded: Cr Tracey Lewis

1. That Council receive and note the information contained in the Income Statement report for the period ending 30 June 2018.

CARRIED

22.4 JUNE CAPITAL WORKS PROGRAM

RESOLUTION 18/150

Moved: Cr Kevin Morris
Seconded: Cr Barbara Bryon

1. That Council receive and note the information contained in the Capital Works report as at 30 June 2018.

CARRIED

22.5 JUNE STATEMENT OF BANK BALANCES

RESOLUTION 18/151

Moved: Cr Wesley Hall
Seconded: Cr Narelle Payne

1. That Council receive and note the information contained in the Statement of Bank Balances report as at 30 June 2018

CARRIED

23 STATUTORY AND COMPULSORY REPORTING – OTHER REPORTS

Nil

24 CONFIDENTIAL BUSINESS PAPER REPORTS

Nil

The Meeting closed at 3.17pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 21 August 2018.

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GENERAL MANAGER

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CHAIRPERSON