



# Minutes

## Ordinary Council Meeting

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Tuesday  
21 February 2017

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## Minutes to the 21 February Ordinary Meeting of Council

CONFIRMED

At the 21 March Ordinary Meeting of Council

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The Mayor declared the meeting opened at **5.02pm** and welcomed the Councillors, Staff, Media and Members of the Gallery.

### Acknowledgement of Country by Mayor

*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.*

### Meeting Commencement Housekeeping by CEO

Advice provided of Council's Work, Health and Safety (WHS) Evacuation Plan and location of the Amenities.

### Disclosure of Political Donations by CEO

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.*

## **PRESENT**


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Councillors Cr Kschenka (Mayor), Cr Fahey OAM (Deputy Mayor), Cr Bryon, Cr Clarke, Cr Galvin, Cr Hall, Cr Lewis, Cr Morris, Cr Payne

Also in attendance were the Chief Executive Officer – J Charlton; the Deputy General Manager Infrastructure – Julian Geddes; the Deputy General Manager Corporate and Community - M Hiscox; the Corporate Community Administration Officer – E Foley and the Personal Assistant to Mayor & Chief Executive Officer – V Maher.

## **APOLOGIES**

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 *No Apologies – All in Attendance*

## **PUBLIC QUESTION TIME**

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 *No Requests for Public Question Time*

## **PRESENTATIONS**

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### **17/23 RESOLVED**

That at this point, time being **5.03pm**, Council Suspend Standing Order for a presentation by Spiire.

**Moved:** Cr Payne

**Seconded:** Cr Bryon

**CARRIED**

 *Mr Simon Eakin and Mr Josh Hall*

*The Mayor introduced Simon Eakin and Josh Hall from Spiire who gave a presentation on the Business Centre Master Plan Final Design and Project Estimates, also answering questions from Councillors.*

### **17/24 RESOLVED**

That at this point, time being **5.34pm**, Council Resume Standing Order.

**Moved:** Cr Lewis

**Seconded:** Cr Morris

**CARRIED**

*\*\* At this point, time being 5.33pm, Mr Eakin and Mr Hall retired to the Gallery.*

*\*\* Item 6.1 – Narrandera Business Centre Master Plan Detailed Design was then brought forward in the Agenda for consideration.*

## **DECLARATIONS OF INTEREST**

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*\*\*\* Cr Hall declared a Non Significant Non Pecuniary Interest in Item 6.1 Narrandera Business Centre Master Plan as he is a Property Owner in East Street and will leave the Chambers during discussions and voting on this matter.*

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*\*\* At this point, time being 5.35pm, Cr Hall after earlier declaring an Interest in Item 6.1 vacated the Chambers during discussions and voting on the matter.*

**ITEM NO: 6.1**  
**SUBJECT: NARRANDERA BUSINESS CENTRE MASTER PLAN DETAILED DESIGN**

## MOVED

That Council:

1. Endorse the Narrandera Business Centre Master Plan detailed design including the recommended stages for construction.

Stage 1	<ul style="list-style-type: none"><li>• Bolton St (Cadell – East) including gateway</li><li>• East St (Twynam – Douglas) including Shared Space and Douglas St intersection</li><li>• Gateways at both ends of East St</li><li>• Larmer St</li></ul>
Stage 2	<ul style="list-style-type: none"><li>• East St – Twynam to Larmer</li><li>• East St – Douglas to Whitton</li><li>• <i>Includes roundabouts at Audley and Elwin intersections</i></li></ul>
Stage 3	<ul style="list-style-type: none"><li>• Twynam St (Cadell – East)</li><li>• Douglas St (Cadell – East)</li><li>• Bolton St (East to Charles)</li></ul>
Stage 4	<ul style="list-style-type: none"><li>• Audley St (Cadell – East)</li><li>• Victoria Ave</li><li>• Douglas St (East – Charles)</li><li>• King St (Cadell – Charles)</li><li>• Elwin St (Cadell – Charles)</li></ul>

2. Allocate 50% of the funds, being \$4.9M, to leverage for grant funding to construct Stages 1 & 2 of the Narrandera Business Centre Master Plan.

Stages 1 & 2	Council funding	Grant funding	Total
Stormwater Reserve	\$400,000	\$400,000	\$800,000
Water Fund	\$346,000	\$346,000	\$692,000
Closure of Teloca Fund	\$4,000,000	\$4,000,000	\$8,000,000
General Fund <ul style="list-style-type: none"><li>• Active transport \$55K</li><li>• Narrandera CBD beautification reserve \$35K</li><li>• Narrandera Business Centre Master Plan Reserve \$64K</li></ul>	\$154,000	\$154,000	\$308,000

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	<b>Total</b>	<b>\$4,900,000</b>	<b>\$4,900,000</b>	<b>\$9,800,000</b>
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3. Investigate and apply for grant funding to construct Stages 1 & 2 of the Narrandera Business Centre Master Plan.
4. Allocate \$20K from the Narrandera Business Centre Master Plan reserve to the 2016/17 operation plan for the preparation of funding applications including the cost benefit analysis and the business case in order to clearly demonstrate that the works will meet the Federal and State Governments goals of job creation.
5. Staff provide a report with options if unsuccessful in securing grant funding.

**Moved:** Cr Lewis

**Seconded:** Cr Galvin

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### **The following Amendment was Moved**

#### **17/25 RESOLVED**

That Council:

1. Allocate \$20K from the Narrandera Business Centre Master Plan reserve to the 2016/17 operation plan for the preparation of the cost benefit analysis and the business case in order to clearly demonstrate that the works will meet the Federal and State Governments goals of job creation.
2. Request further breakdown of the costings and stages and this will be workshopped to determine the exact requirements.

**Moved:** Cr Fahey

**Seconded:** Cr Payne

**CARRIED**

The Amendment when **Put** to the meeting was **Carried**

The Amendment then became the Motion was **Put** to the meeting and **Carried**

*\*\* At this point, time being 5.55pm, Cr Hall returned to the Chambers and re-joined the meeting.*

## **CONFIRMATION OF MINUTES**

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#### **17/26 RESOLVED**

That the Minutes of the Ordinary Meeting of Narrandera Shire Council held on 17 January 2017 and as contained in the minute numbers 17/1 to 17/22 (a copy having been circulated to Councillors) are hereby **Confirmed**.

**Moved:** Cr Payne

**Seconded:** Cr Hall

**CARRIED**

## **BLOCK RESOLUTION**

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 *No Block Voting allocated for this meeting*

## **MAYORAL REPORT - 1**

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**ITEM No:** 1.1  
**SUBJECT:** FEBRUARY MAYOR'S REPORT

### **17/27 RESOLVED**

That the February Mayoral Report be received and that the contents throughout be noted.

**Moved:** Cr Fahey

**Seconded:** Cr Payne

**CARRIED**

## **NOTICES OF MOTION - 2**

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**ITEM No:** 2.1  
**SUBJECT:** NOTICE OF MOTION -  
HONOURING THE LATE TERRY SMITH

### **MOVED**

That Council:

1. Make application to the relevant authority to rename the Rocky Waterholes Bridge, the T.E Smith Memorial Bridge,
2. Upon approval, install a plaque/sign bearing the new bridge name and a summary of Terry Smith's contribution to the community,
3. Conduct a naming ceremony when the plaque/sign is ready.

**Moved:** Cr Clarke

**Seconded:** Cr Payne

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### **The following Amendment was Moved**

#### **17/28 RESOLVED**

That Item 2.1 Lay on the Table for a report to be returned to Council after further consultation with LandCare.

**Moved:** Cr Galvin

**Seconded:** Cr Bryon

**CARRIED**

The Amendment when **Put** to the meeting was **Carried**

The Amendment then became the Motion was **Put** to the meeting and **Carried**

**ITEM No: 2.2**  
**SUBJECT: NOTICE OF MOTION -**  
**BARELLAN AGED CARE SUPPORT GROUP**

**MOVED**

That Council:

1. Support, in principle, the Barellan Aged Care Support Group (BACSG) to the value of \$300,000 from Teloca House sale funds.
2. Provide public notice to the Narrandera Shire community of its intention to provide \$300,000 to the BACSG with the following provisions:
  - a) The \$300,000 is provided on the basis that combined with BACSG's own funds, Council's contribution will be used as equity for dollar for dollar matching grant funding from Federal and/or State government to complete the 6 independent living units for the Barellan aged residential project.
  - b) The \$300,000 will be reserved in Council's bank account until a funding contract has been signed, upon which time the funds will be released.
  - c) The \$300,000 will be returned to Council should at some stage in the future the BACSG is liquidated and the asset transfers ownership to another party.
  - d) That BACSG only rents the units to seniors.
  - e) That BACSG partner with an approved aged care provider to maximise efficient service delivery, ensure a high standard of governance for management of the facility and facilitates a pathway to high care when required by the residents.
3. Consider any submissions following the public notification period before final determination.

**Moved:** Cr Morris

**Seconded:** Cr Hall

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**The following Amendment was Moved**

That Council:

1. Support, in principle, the Barellan Aged Care Support Group (BACSG) to the value of \$500,000 from Teloca House sale funds.
2. Provide public notice to the Narrandera Shire community of its intention to provide \$500,000 to the BACSG with the following provisions:
  - a) The \$500,000 is provided on the basis that combined with BACSG's own funds, Council's contribution will be used as equity for dollar for dollar matching grant funding from Federal and/or State government to complete the 6 independent living units for the Barellan aged residential project.
  - b) The \$500,000 will be reserved in Council's bank account until a funding contract has been signed, upon which time the funds will be released.

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- c) The \$500,000 will be returned to Council should at some stage in the future the BACSG is liquidated and the asset transfers ownership to another party.
  - d) That BACSG only rents the units to seniors.
  - e) That BACSG partner with an approved aged care provider to maximise efficient service delivery, ensure a high standard of governance for management of the facility and facilitates a pathway to high care when required by the residents.
3. Consider any submissions following the public notification period before final determination.

**Moved:** Cr Fahey

**Seconded:** Cr Lewis

**LOST**

The Amendment when **Put** to the meeting was **Lost**  
The Original Motion was **Put**

### **17/29 RESOLVED**

That Council:

1. Support, in principle, the Barellan Aged Care Support Group (BACSG) to the value of \$300,000 from Teloca House sale funds.
2. Provide public notice to the Narrandera Shire community of its intention to provide \$300,000 to the BACSG with the following provisions:
  - a) The \$300,000 is provided on the basis that combined with BACSG's own funds, Council's contribution will be used as equity for dollar for dollar matching grant funding from Federal and/or State government to complete the 6 independent living units for the Barellan aged residential project.
  - b) The \$300,000 will be reserved in Council's bank account until a funding contract has been signed, upon which time the funds will be released.
  - c) The \$300,000 will be returned to Council should at some stage in the future the BACSG is liquidated and the asset transfers ownership to another party.
  - d) That BACSG only rents the units to seniors.
  - e) That BACSG partner with an approved aged care provider to maximise efficient service delivery, ensure a high standard of governance for management of the facility and facilitates a pathway to high care when required by the residents.
3. Consider any submissions following the public notification period before final determination.

**Moved:** Cr Morris

**Seconded:** Cr Hall

**CARRIED**



## COMMITTEE REPORTS - 3

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**ITEM NO: 3.1**  
**SUBJECT: STATUTORY AND SECTION 355 COMMITTEES - MINUTES AS INFORMATION THAT REQUIRE COUNCILS ENDORSEMENT**

### 17/30 RESOLVED

That Council receive and note, for information, the Minutes of the following Committee Meetings:

3.1-1	Sportsground Advisory Committee	13 December 2016
3.1-2	Lake Talbot Environs Advisory Committee	21 December 2016
3.1-3	Australia Day Planning Committee	9 January 2017
3.1-4	Australia Day Planning Committee	23 January 2017
3.1-5	John O'Brien Festival Organising Committee	16 January 2017
3.1-6	John O'Brien Festival Organising Committee	6 February 2017
3.1-7	RAMROC General Managers Group	24 January 2017
3.1-8	RAMROC Mayors and GMs Group	8 February 2017
3.1-9	NBN Advocacy Committee	13 February 2017

**Moved:** Cr Hall

**Seconded:** Cr Payne

**CARRIED**

**ITEM NO: 3.2**  
**SUBJECT: MINUTES – CEO PERFORMANCE REVIEW COMMITTEE**  
**MEETING DATE: 25 January 2017**

### 17/31 RESOLVED

That Council receive and note the Minutes of the CEO Performance Review Committee meeting of the 25 January 2017 and adopt the following recommendations:

#### **RECOMMENDATION Item 4**

That Council change the title of the Council's Principal Officer from Chief Executive Officer back to General Manager and that the title General Manager is used for the recruitment process.

#### **RECOMMENDATION Item 5:**

That Council note that the Committee approved the Chief Executive Officer to distribute the tabled Request for Quotation to three executive recruitment firms regularly consulting to NSW Local Government to assist the Council to recruit a new General Manager and to recommend a firm to the 21<sup>st</sup> February Council Meeting.

**Moved:** Cr Payne

**Seconded:** Cr Fahey

**CARRIED**

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**ITEM NO:** 3.3  
**SUBJECT:** MINUTES – NBN ADVOCACY COMMITTEE  
**MEETING DATE:** 30 January 2017

**17/32 RESOLVED**

That Council receive and note the Minutes of the NBN Advocacy Committee Meeting of 30 January 2017 and adopt the following recommendation:

**Item 9**

That Council:

1. Endorse that the Narrandera Digital Economy Group provide a draft proposal for maximisation of the use of the NBN to contribute to the draft Shire Digital Economy Strategy to achieve the vision of Narrandera being a digital hub,
2. Seek grant funding to prepare a Shire Digital Economy Strategy,
3. Ensure promotion of the proposed NBN Information Sessions in mid-2017.

**Moved:** Cr Payne

**Seconded:** Cr Hall

**CARRIED**

**ITEM NO:** 3.4  
**SUBJECT:** MINUTES – NARRANDERA – LEETON AIRPORT  
MANAGEMENT COMMITTEE  
**MEETING DATE:** 1 February 2017

**17/33 RESOLVED**

That Council receive and note the Minutes of the Narrandera – Leeton Airport Management Committee Meeting of 1 February 2017 and adopt the following recommendations:

**Item 6**

1. That the proposed deregulation of Narrandera / Leeton / Sydney RPT route be supported by both Council's.
2. That both Council's request as part of any proposed deregulation of Narrandera / Leeton / Sydney RPT route the existing level of RPT service be maintained.

**Item 7**

That any under expenditure from Stage One be carried over into 2017/18 to contribute towards the purchase of the LED runway lighting conversion.

**GB1**

That any under expenditure from Stage One be carried over into 2017/18 to contribute towards the purchase of the LED runway lighting conversion.

**Moved:** Cr Clarke

**Seconded:** Cr Bryon

**CARRIED**

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**ITEM NO:** 3.5  
**SUBJECT:** MINUTES - LAKE TALBOT ENVIRONS ADVISORY COMMITTEE  
**MEETING DATE:** 1 February 2017

**MOVED**

That Council receive and note the Minutes of the Lake Talbot Environs Advisory Committee Meeting of 1 February 2017 and adopt the following recommendations:

**GB - Item 2**

That Council publicise the opening and closing times of the Boat Ramp Road via signage near the Boat Ramp Road entrance, the NSC website and in the noticeboard cabinet close to the entry gate.

**GB - Item 4**

That Council consider as part of the 2017/18 operational plan future budget provisions for ongoing strategic water weed harvesting to retain the lake in a condition suitable for water skiing.

**GB - Item 6**

That Council endorse the placing of same-sex goats on Snake Island that would number around 50 goats and be funded from the S355 Committee's \$5,000 annual budget.

**GB – Item 7**

That Council consider shifting the funding for a new BBQ at Rotary Lookout in the 2016/17 Capital Works Program to funding a BBQ on the shoreline of the Lake Talbot boat ramp area.

**Moved:** Cr Payne

**Seconded:** Cr Bryon

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**The following Amendment was Moved**

**RECOMMENDATION**

That Council receive and note the Minutes of the Lake Talbot Environs Advisory Committee Meeting of 1 February 2017 and adopt the following recommendations:

**RECOMMENDATION GB - Item 2**

That Council publicise the opening and closing times of the Boat Ramp Road via signage near the Boat Ramp Road entrance, the NSC website and in the noticeboard cabinet close to the entry gate.

**RECOMMENDATION GB - Item 4**

That Council consider as part of the 2017/18 operational plan future budget provisions for ongoing strategic water weed harvesting to retain the lake in a condition suitable for water skiing.

**RECOMMENDATION GB – Item 7**

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That Council consider shifting the funding for a new BBQ at Rotary Lookout in the 2016/17 Capital Works Program to funding a BBQ on the shoreline of the Lake Talbot boat ramp area.

**Moved:** Cr Lewis

*Lapsed for want of a Seconder*

**17/34 RESOLVED**

That Council receive and note the Minutes of the Lake Talbot Environs Advisory Committee Meeting of 1 February 2017 and adopt the following recommendations:

**GB - Item 2**

That Council publicise the opening and closing times of the Boat Ramp Road via signage near the Boat Ramp Road entrance, the NSC website and in the noticeboard cabinet close to the entry gate.

**GB - Item 4**

That Council consider as part of the 2017/18 operational plan future budget provisions for ongoing strategic water weed harvesting to retain the lake in a condition suitable for water skiing.

**GB - Item 6**

That Council endorse the placing of same-sex goats on Snake Island that would number around 50 goats and be funded from the S355 Committee's \$5,000 annual budget.

**GB – Item 7**

That Council consider shifting the funding for a new BBQ at Rotary Lookout in the 2016/17 Capital Works Program to funding a BBQ on the shoreline of the Lake Talbot boat ramp area.

**Moved:** Cr Payne

**Seconded:** Cr Bryon

**CARRIED**

**ITEM NO:** 3.6  
**SUBJECT:** MINUTES – CEO PERFORMANCE REVIEW COMMITTEE  
**MEETING DATE:** 13 February 2017

**17/35 RESOLVED**

That Council receive and note the Minutes of the CEO Performance Review Committee Meeting of 13 February 2017 and adopt the following recommendations:

**Item 5-1**

That LGNSW be appointed to assist the Council to conduct the General Manager recruitment in accordance with the terms of the quotation.

**Item 5-2**

That the CEO Performance Review Committee select up to four (4) Candidates for final selection by the full Council.

**Moved:** Cr Payne

**Seconded:** Cr Fahey

**CARRIED**

## **SECTION 4**

### **A Strong and Resilient Community and Sustainable Environment – Reports**

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**ITEM NO: 4.1**  
**SUBJECT: LAUNCH AND MARKETING CAMPAIGN FOR THE BRANDING STRATEGY**

**17/36 RESOLVED**

That Council receive and note the contents contained within the Launch and Marketing Campaign for the Branding Strategy report.

**Moved:** Cr Fahey

**Seconded:** Cr Bryon

**CARRIED**

*NOTE – Cr Lewis requested her Vote Against the Motion be recorded.*

**ITEM NO: 4.2**  
**SUBJECT: ENDORSEMENT OF MEMORANDUM OF UNDERSTANDING**

**17/37 RESOLVED**

That Council endorse Memorandum of Understanding between Narrandera Shire Council and Murrumbidgee Local Health District Aboriginal Health and authorise the placement of the signatures of the Mayor and the Chief Executive Officer.

**Moved:** Cr Fahey

**Seconded:** Cr Hall

**CARRIED**

**ITEM NO: 4.3**  
**SUBJECT: CONTAMINATED LAND MANAGEMENT POLICY**

**17/38 RESOLVED**

That Council adopt the Contaminated Land Management Policy and include into the Policy Register and upload to Council's Website.

**Moved:** Cr Hall

**Seconded:** Cr Payne

**CARRIED**

## **SECTION 5**

### **A Growing Economy – Reports**

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**ITEM NO: 5.1**  
**SUBJECT: NARRANDERA SHIRE ECONOMIC DEVELOPMENT STRATEGY**

**MOVED**

That Council adopt without change the Economic Development Strategy 2017-2020, its inclusion into the Strategies Register and upload to Council's Website.

**Moved:** Cr Galvin

**Seconded:** Cr Payne

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**The following Amendment was Moved**

**17/39 RESOLVED**

That Council adopt the Economic Development Strategy 2017-2020, its inclusion into the Strategies Register and upload to Council's Website with the following amendments;

1. Council to encourage the community to be advocates for the Shire, including speaking about the positives.
2. Item 2.1.1 in the strategy be changed to "Implements the CBD Masterplan subject to funding and staging".

**Moved:** Cr Fahey

**Seconded:** Cr Payne

**CARRIED**

The Amendment when **Put** to the meeting was **Carried**

The Amendment then became the Motion was **Put** to the meeting and **Carried**

**ITEM NO: 5.2**  
**SUBJECT: TASTE RIVERINA FESTIVAL 2016 – FESTIVAL REPORT**

**17/40 RESOLVED**

That Council note and receive the 2016 Taste Riverina Festival Report.

**Moved:** Cr Bryon

**Seconded:** Cr Galvin

**CARRIED**

**ITEM NO: 5.3**  
**SUBJECT: TENDER T-16/17-8 - PROVISION OF INSURANCE SERVICES AND INSURANCE COVERAGE**

**17/41 RESOLVED**

That Council:

1. Award tender T16/17 -8 Insurance Brokerage Services and Insurance Cover to Jardine Lloyd Thompson (Aust).
2. Approval is given to affix the Common Seal of Council, if required, to this and any future documentation necessary relating to this matter.

**Moved:** Cr Fahey

**Seconded:** Cr Payne

**CARRIED**

## **SECTION 6**

### **Quality and Sustainable Infrastructure – Reports**

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**ITEM NO: 6.1**  
**SUBJECT: NARRANDERA BUSINESS CENTRE MASTER PLAN DETAILED DESIGN**

*\*\* Considered earlier in the Agenda following the presentation by Spiire*

## **SECTION 7**

### **Efficient and Responsive Service – Reports**

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 *No Reports Listed for Section 7*

## **SECTION 8**

### **Trusted and Effective Government – Reports**

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**ITEM NO: 8.1**  
**SUBJECT: FIT FOR THE FUTURE IMPROVEMENT PROPOSAL – STATUS UPDATE**

#### **17/42 RESOLVED**

That Council:

1. Receive the report of progress in implementing it's Fit for the Future Improvement Proposal.
2. Note the direction from the Office of Local Government in regard to Fit for the Future Improvement Plans and Integrated Planning and Reporting.
3. Lodge a strong Mayoral letter of protest to the Office of Local Government and the new Local Government Minister stating that Narrandera Shire Council is being severely financially constrained and financially disadvantaged with regards to meeting the ongoing Fit for the Future criteria.

**Moved:** Cr Hall

**Seconded:** Cr Clarke

**CARRIED**

**ITEM NO: 8.2**  
**SUBJECT: REVOCATION OF POLICY TS210 STORES AND MATERIALS**

#### **17/43 RESOLVED**

That Council revoke Policy TS210 Stores and Materials and remove it from the Policy/ Strategies/ Master Plan/ Studies Register and remove it from Councils Website.

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**Moved:** Cr Payne

**Seconded:** Cr Fahey

**CARRIED**

**ITEM NO:** 8.3  
**SUBJECT:** ENDORSEMENT OF THE COMMON SEAL OF COUNCIL TO DISCHARGE OF MORTGAGE DOCUMENT

**17/44 RESOLVED**

That Council endorse the placement of the Common Seal of Council and the signatures of the Mayor and the Chief Executive Officer to the Discharge of Mortgage document for Lot 4 DP 855400.

**Moved:** Cr Hall

**Seconded:** Cr Morris

**CARRIED**

**ITEM NO:** 8.4  
**SUBJECT:** DRAFT COMMUNITY STRATEGIC PLAN 2017-2030

**17/45 RESOLVED**

That Council:

1. Provide details of any amendments to the draft Community Strategic Plan 2017-2030 as presented
2. Place the final draft Community Strategic Plan 2017-2030 on public exhibition for a period of 28 days with all submissions received to be considered before adopting the final Community Strategic Plan 2017-2030 at a future meeting of Council.

**Moved:** Cr Lewis

**Seconded:** Cr Morris

**CARRIED**

**ITEM NO:** 8.5  
**SUBJECT:** DRAFT DISABILITY INCLUSION ACTION PLAN 2017-2021

**17/46 RESOLVED**

That Council adopt the draft Narrandera Shire Council Disability Inclusion Plan 2017-2021 as presented for a period of 28 days with all submissions received to be considered before adopting the final Disability Inclusion Plan 2017-2021 at a future meeting of Council.

**Moved:** Cr Fahey

**Seconded:** Cr Payne

**CARRIED**

## **SECTION 9**

### **Statutory & Other Compulsory Reports**

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9.1.



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**ITEM NO: 9.1.1**  
**SUBJECT: JANUARY DEVELOPMENT SERVICES ACTIVITIES**

**17/47 RESOLVED**

That Council receive and note the information contained in the Development Services Activities report for period ending January 2017.

**Moved:** Cr Hall **Seconded:** Cr Payne **CARRIED**

**ITEM NO: 9.2.1**  
**SUBJECT: JANUARY STATEMENT OF RATES & RECEIPTS**

**17/48 RESOLVED**

That Council receive and note the information contained in the Statement of Rates and Receipts report as at 31 January 2017.

**Moved:** Cr Lewis **Seconded:** Cr Hall **CARRIED**

**ITEM NO: 9.2.2**  
**SUBJECT: JANUARY STATEMENT OF BANK BALANCES**

**17/49 RESOLVED**

That Council receive and note the information contained in the Statement of Bank Balances report as at 31 January 2017.

**Moved:** Cr Payne **Seconded:** Cr Bryon **CARRIED**

**ITEM NO: 9.2.3**  
**SUBJECT: JANUARY STATEMENT OF INVESTMENTS**

**17/50 RESOLVED**

That Council receive and note the information contained in the Statement of Investments report as at 31 January 2017.

**Moved:** Cr Morris **Seconded:** Cr Lewis **CARRIED**

**ITEM NO: 9.2.4**  
**SUBJECT: JANUARY INCOME STATEMENTS**

**17/51 RESOLVED**

That Council receive and note the information contained in the Income Statement report as at 31 January 2017.

**Moved:** Cr Lewis **Seconded:** Cr Morris **CARRIED**

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**ITEM NO: 9.2.5**  
**SUBJECT: JANUARY CAPITAL WORKS PROGRAM**

**17/52 RESOLVED**

That Council receive and note the information contained in the Capital Works report as at 31 January 2017.

**Moved:** Cr Lewis

**Seconded:** Cr Bryon

**CARRIED**

**ITEM NO: 9.2.6**  
**SUBJECT: DECEMBER 2016 QUARTERLY BUDGET REVIEW**

**17/53 RESOLVED**

That Council:

1. Receive, note and adopt the information and variations contained in the December Quarterly Budget Review.
2. In future quarterly budget review reports provide a breakdown of the consultancy and legal costs.

**Moved:** Cr Lewis

**Seconded:** Cr Hall

**CARRIED**

### **CLOSED COMMITTEE**

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**17/54 RESOLVED**

That at this time, **7.04pm**, Council move into Confidential to further discuss items:

**Item 10.1 – Sale of Land for Overdue Rates**

*Section 10A (2)(b); the report contains confidential information relating to the personal hardship of a resident of ratepayer AND it further being considered that discussion of the matter in open meeting would be, on balance, contrary to public interest by reason of the foregoing....*

*Considerations for disclosure:*

*Accountability, Operations of Council*

*Considerations against disclosure:*

*Contains personal information..*

***Decision:***

***Not to Disclose.***

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**Moved:** Cr Payne

**Seconded:** Cr Hall

The Chair asked if there were any submissions from the public regarding the reasons for these confidential items.

 *There were no submissions received by the Chair*

The Chair asked the Council if they wished to proceed with the Motion to move into confidential.

The **Motion** was **Put** and **CARRIED**

Minutes to the 21 February Ordinary Meeting of Council

CONFIRMED

At the 21 March Ordinary Meeting of Council

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*At this point, members of the Gallery and Press were advised that Council will move into Closed Session of Council for the consideration of the Confidential Items.*

*They were asked to leave the Chambers and advised they may return upon resumption of Open Council.*

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**CONFIDENTIAL BUSINESS PAPER - 10**

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**ITEM NO: 10.1 LATE ITEM**  
**SUBJECT: SALE OF LAND FOR OVERDUE RATES**

**MOVED**

That Council note this report on the impending sale of land and the delegation provided to the CEO in Minute16/150.

**Moved:** Cr Hall

**Seconded:** Cr Bryon

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**The following Amendment was Moved**

**RESOLVED**

That Item 10.1-1 for the first property owner, Lay on the Table for two months.

**Moved:** Cr Hall

**Seconded:** Cr Clarke

**CARRIED**

The Amendment when **Put** to the meeting was **Carried**

The Amendment then became the Motion was **Put** to the meeting and **Carried**

**ITEM NO: 10.1-2 LATE ITEM**  
**SUBJECT: SALE OF LAND FOR OVERDUE RATES**

**The following Motion was Moved**

**RESOLVED**

That Council not proceed with the sale of 10.1 second property and for it to be reconsidered at the next cycle for the Sale of Properties for Overdue Rates and Charges.

**Moved:** Cr Payne

**Seconded:** Cr Lewis

**CARRIED**

Minutes to the 21 February Ordinary Meeting of Council

CONFIRMED

At the 21 March Ordinary Meeting of Council

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**RESUMPTION OF OPEN COUNCIL AND STANDING ORDERS**

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**17/55 RESOLVED**

At this time **7.35pm**, Council moved back into Open Council.

**Moved:** Cr Fahey

**Seconded:** Cr Payne

**CARRIED**

 *No Members of the Gallery returned to the Chambers.*

The Chairperson advised the meeting of the Resolution as adopted in Confidential.

**There being no further business the Mayor declared the meeting closed at 7.35pm.**

Chairman of the Meeting of the Narrandera Shire Council held on **Tuesday 21 March 2017**, at which meeting the signature hereon was inscribed.



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**Judith Charlton**  
Chief Executive Officer



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**Cr Neville Kschenka**  
Mayor