



MINUTES

Ordinary Council Meeting

17 October 2017

**MINUTES OF NARRANDERA SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS
ON TUESDAY, 17 OCTOBER 2017 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 Jenny Clarke, Cr Kevin Morris, Cr Wesley Hall, Cr Tammy Galvin, Cr Tracey Lewis, Cr Barbara Bryon

In Attendance

George Cowan (GM), Martin Hiscox (DGMCC), Helen Ryan (ADGMI), Edwina Foley (CCAO), Vicki Maher (PA)

5 APOLOGIES

Nil

6 DECLARATIONS OF INTEREST

Cr Neville Kschenka declared a Non-Significant Non Pecuniary Interest in Item 19.1 under the Local Government Act as he is the Vice President of the Rockin On East Committee and will remain and take part in discussion and voting.

Cr Barbara Bryon declared a Non-Significant Non Pecuniary Interest in Item 19.1 under the Local Government Act as she is a member of the John O'Brien Festival Organising Committee and will remain and take part in discussion.

7 PUBLIC QUESTION TIME

Nil

8 PRESENTATIONS BY THE PUBLIC

Nil

SUSPENSION OF STANDING ORDERS

RESOLUTION 17/255

Moved: Cr Narelle Payne

Seconded: Cr Jenny Clarke

A motion was moved that Council suspend standing orders.

CARRIED

9 PRESENTATIONS BY STAFF AND CONTRACTORS

9.1 CITIZENSHIP CEREMONY

Mayor Kschenka conducted the Citizenship Ceremony for three local residents; Mr Jiju Appadan, Mrs Jismy John and Miss Evana Jiju who have migrated from India. The Ceremony is the final step to becoming an Australian Citizen.



9.2 PRESENTATION TO MAYOR'S OFFICE ART COLLECTION OF AN ABORIGINAL DIDGERIDOO

Due to unforeseen circumstances, Mr Michael Lyons was unable to attend at this time. The presentation will be arranged for a later date.

9.3 PROPOSED 2018/2019 BUDGET TIMELINE

Deputy General Manager Corporate & Community; Martin Hiscox, gave a presentation to Council on the Proposed 2018/2019 Budget Timeline.

9.4 DRINKING WATER MANAGEMENT PLAN

Council's Water Sewer Engineering Officer; Shane Squires, gave a presentation to Council, providing an update on the Drinking Water Management System.

RESUMPTION OF STANDING ORDERS

RESOLUTION 17/256

Moved: Cr Narelle Payne

Seconded: Cr David Fahey

A motion was moved that Council resume standing orders.

CARRIED

10 CONFIRMATION OF MINUTES

RESOLUTION 17/257

Moved: Cr Narelle Payne

Seconded: Cr Tracey Lewis

That the minutes of the Ordinary Council Meeting held on 19 September 2017 be confirmed.

CARRIED

11 MAYORAL REPORT

11.1 OCTOBER MAYORAL MONTHLY REPORT

RESOLUTION 17/258

Moved: Cr Neville Kschenka

Seconded: Cr Jenny Clarke

That the October Mayor Report be received and noted.

CARRIED

MOTION

RESOLUTION 17/259

Moved: Cr Narelle Payne
 Seconded: Cr Tammy Galvin

That Item 19.1 be brought forward and considered at this point.

CARRIED

19.1 MARIE BASHIR PARK STAGE OPTIONS

RESOLUTION /

Moved: Cr Barbara Bryon

1. That Council:

- (a) Note the feedback and submissions from the public notification period.
- (b) Adopt option 1 (corner of Twynam and Adams Street) as the location of a permanent performance space.

Motion lapsed for want of a Seconder.

MOTION

Moved: Cr Wesley Hall
 Seconded: Cr Tracey Lewis

That Council:

- (a) Note the feedback and submissions from the public notification period.
- (b) Adopt option 2 (Eastern side on the fence) as the location of a permanent performance space.

SUSPENSION OF STANDING ORDERS

RESOLUTION 17/260

Moved: Cr Tracey Lewis
 Seconded: Cr Barbara Bryon

A motion was moved that Council suspend standing orders and move into Committee of the Whole.

CARRIED

RESUMPTION OF STANDING ORDERS

RESOLUTION 17/261

Moved: Cr Jenny Clarke
 Seconded: Cr Wesley Hall

A motion was moved that Council resume standing orders.

CARRIED

MOTION

Moved: Cr Wesley Hall
 Seconded: Cr Tracey Lewis

That Council:

- (a) Note the feedback and submissions from the public notification period.
- (b) Adopt option 2 (Eastern side on the fence) as the location of a permanent performance space.

LOST

MOTION

RESOLUTION 17/262

Moved: Cr Narelle Payne
 Seconded: Cr Jenny Clarke

That Council:

- (a) Note the feedback and submissions from the public notification period.
- (b) Adopt Option 3 of a Mobile performance Stage.

In Favour: Crs David Fahey, Narelle Payne, Jenny Clarke, Kevin Morris, Tammy Galvin and Tracey Lewis

Against: Crs Neville Kschenka, Wesley Hall and Barbara Bryon

CARRIED 6/3

CARRIED

SUSPENSION OF STANDING ORDERS

RESOLUTION 17/263

Moved: Cr David Fahey
 Seconded: Cr Jenny Clarke

A motion was moved that Council suspend standing orders.

CARRIED

9.5 WINNING RECIPIENTS OF THE ROAD SAFETY COLOURING IN COMPETITION

Mayor Neville Kschenka presented the winners of the 2017 NSW Bike Week “Design a Helmet” competition with their prizes. Equal first prize in Primary Division awarded to Phoebe Romeo and Jahlia Hocking with Second Prize Poppy Brown. Infants Division first prize awarded to Sarah Hewitt with Second prize to Ruby Foley. Jahlia Hocking was unable to attend and her prize will be forwarded to her.



RESUMPTION OF STANDING ORDERS

RESOLUTION 17/264

Moved: Cr David Fahey
 Seconded: Cr Kevin Morris

A motion was moved that Council resume standing orders.

CARRIED

12 NOTICES OF RESCISSION

Nil

13 NOTICES OF MOTION

Nil

14 COUNCILLOR REPORTS

Nil

15 COMMITTEE REPORTS

15.1 MINUTES - NARRANDERA FLOODPLAIN RISK MANAGEMENT COMMITTEE - 7 SEPTEMBER 2017

RESOLUTION 17/265

Moved: Cr Narelle Payne
 Seconded: Cr Tracey Lewis

1. That the Minutes of the Narrandera Floodplain Risk Management Committee held on Thursday 7 September 2017 be received and noted.

CARRIED

15.2 MINUTES - LAKE TALBOT ENVIRONS ADVISORY COMMITTEE - 7 SEPTEMBER 2017 ANNUAL GENERAL MEETING

RESOLUTION 17/266

Moved: Cr Narelle Payne
 Seconded: Cr Barbara Bryon

1. That the Minutes of the Lake Talbot Environs Advisory Committee Annual General Meeting held on Thursday 7 September 2017 be received and noted.

CARRIED

15.3 MINUTES - LAKE TALBOT ENVIRONS ADVISORY COMMITTEE - 7 SEPTEMBER 2017

RESOLUTION 17/267

Moved: Cr Narelle Payne
 Seconded: Cr Barbara Bryon

1. That the Minutes of the Lake Talbot Environs Advisory Committee held on Thursday 7 September 2017 be received and noted.

CARRIED

15.4 MINUTES - AUDIT, RISK AND IMPROVEMENT COMMITTEE - 11 OCTOBER 2017

RESOLUTION 17/268

Moved: Cr Narelle Payne
 Seconded: Cr Tracey Lewis

1. That the Minutes of the Audit, Risk and Improvement Committee held on Wednesday 11 October 2017 be received and noted.

CARRIED

15.5 MINUTES - AUSTRALIA DAY PLANNING COMMITTEE - 25 SEPTEMBER 2017

RESOLUTION 17/269

Moved: Cr Narelle Payne
 Seconded: Cr Barbara Bryon

1. That the Minutes of the Australia Day Planning Committee held on Monday 25 September 2017 be received and noted.

CARRIED

15.6 MINUTES - KOALA REGENERATION CENTRE SUPERVISORY COMMITTEE - 11 SEPTEMBER 2017 ANNUAL GENERAL MEETING

RESOLUTION 17/270

Moved: Cr David Fahey
 Seconded: Cr Tracey Lewis

1. That the Minutes of the Koala Regeneration Centre Supervisory Committee Annual General Meeting held on Monday 11 September 2017 be received and noted.

CARRIED

15.7 MINUTES - KOALA REGENERATION CENTRE SUPERVISORY COMMITTEE - 11 SEPTEMBER 2017

RESOLUTION 17/271

Moved: Cr Narelle Payne
 Seconded: Cr Tracey Lewis

1. That the Minutes of the Koala Regeneration Centre Supervisory Committee held on Monday 11 September 2017 be received and noted.

CARRIED

15.8 MINUTES - ARTS AND COMMUNITY CENTRE COMMITTEE - 9 OCTOBER 2017

RESOLUTION 17/272

Moved: Cr Barbara Bryon
 Seconded: Cr Tammy Galvin

1. That the Minutes of the Arts and Community Centre Committee held on Monday 9 October 2017 be received and noted.

CARRIED

15.9 MINUTES - JOHN O'BRIEN FESTIVAL ORGANISING COMMITTEE - 9 OCTOBER 2017

RESOLUTION 17/273

Moved: Cr Tracey Lewis

Seconded: Cr Kevin Morris

1. That the minutes of the John O'Brien Festival Organising Committee meeting held 9 October 2017 be received noting that the 2018 Narrandera John O'Brien Bush Festival Program is still in Draft.
2. That Ms Jing Chen be removed from the John O'Brien Festival Organising Committee as per item 8.1 of the Constitution of the Narrandera Shire Council John O'Brien Festival Organising Committee.
3. That Council waive the venue fee for use of the Arts and Community Centre for John O'Brien Bush Festival functions on 16-18 March 2018. The John O'Brien Festival Organising Committee will undertake cleaning of the venue after use.

CARRIED

16 OUR COMMUNITY

16.1 REQUEST FOR FINANCIAL ASSISTANCE - NSW POLICE FORCE

RESOLUTION 17/274

Moved: Cr David Fahey

Seconded: Cr Narelle Payne

That Council approve the request to fund the ground hire charge of \$450, for use of the Narrandera Sportsground for the 2017 Police Charity Golden Boot Touch Football Carnival from the Mayor and GM financial assistance funding.

CARRIED

17 OUR ENVIRONMENT

Nil

18 OUR ECONOMY

Nil

19 OUR INFRASTRUCTURE

Item has been considered at another section.

20 OUR CIVIC LEADERSHIP

20.1 LGNSW ANNUAL CONFERENCE

RESOLUTION 17/275

Moved: Cr Wesley Hall

Seconded: Cr Tracey Lewis

1. That Council:

- (a) Endorse attendance at the conference by the Mayor, Deputy Mayor, General Manager and their spouses in accordance with the Council Policy ES70..
- (b) Not be represented by any additional councillors.
- (c) Meet attendance costs as provided for in the Policy.

CARRIED

21 STATUTORY AND COMPULSORY REPORTING – DEVELOPMENT SERVICES REPORTS

21.1 SEPTEMBER DEVELOPMENT SERVICES ACTIVITIES

RESOLUTION 17/276

Moved: Cr Narelle Payne

Seconded: Cr Tracey Lewis

That Council receive and note the Development Services Activities Report for September 2017.

CARRIED

22 STATUTORY AND COMPULSORY REPORTING – FINANCIAL / AUDIT REPORTS

22.1 SEPTEMBER STATEMENT OF BANK BALANCES

RESOLUTION 17/277

Moved: Cr Narelle Payne

Seconded: Cr Wesley Hall

1. That Council receive and note the information contained in the Statement of Bank Balances report as at 30 September 2017

CARRIED

22.2 SEPTEMBER 2017 CAPITAL WORKS PROGRAM

RESOLUTION 17/278

Moved: Cr Barbara Bryon

Seconded: Cr Narelle Payne

1. That Council receive and note the information contained in the Capital Works report as at 30 September 2017.

CARRIED

22.3 SEPTEMBER INCOME STATEMENT**RESOLUTION 17/279**

Moved: Cr Narelle Payne

Seconded: Cr Tracey Lewis

That Council receive and note the information contained in the Income Statement report as at 30 September 2017.

CARRIED

22.4 SEPTEMBER STATEMENT OF RATES AND RECEIPTS**RESOLUTION 17/280**

Moved: Cr Barbara Bryon

Seconded: Cr Tracey Lewis

That Council receive and note the information contained in the Statement of Rates and Receipts report as at 3 October 2017.

CARRIED

22.5 SEPTEMBER STATEMENT OF INVESTMENTS**RESOLUTION 17/281**

Moved: Cr Tracey Lewis

Seconded: Cr Barbara Bryon

That Council receive and note the information contained in the Statement of Investments report as at 30 September 2017

CARRIED

23 STATUTORY AND COMPULSORY REPORTING – OTHER REPORTS**23.1 PROPOSED SALE OF LAND FOR OVERDUE RATES AND CHARGES****RESOLUTION 17/282**

Moved: Cr Kevin Morris

Seconded: Cr Narelle Payne

That Council:

1. Resolve to sell the three (3) identified properties detailed within the confidential memorandum addressed to Councillors in accordance with Section 713 (2)(a) of the Local Government Act, 1993.
2. That the General Manager, Deputy General Manger Corporate and Revenue Officer be granted delegated authority to review and withdraw where deemed appropriate those properties where payment of all overdue rates and charges is received or a satisfactory repayment arrangement has been formalised by an interested party for the payment of all rates and charges.

- 3. Approval is given to affix the Common Seal of Council, if required, to any future documentation necessary relating to this matter.

CARRIED

23.2 INTERNAL AUDIT COMMITTEE REPORT

RESOLUTION 17/283

Moved: Cr Barbara Bryon
Seconded: Cr Wesley Hall

That Council receive and note the Internal Audit Committee report.

CARRIED

24 Confidential Business Paper Reports
Nil

The Meeting closed at 4.25pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 21 November 2017.

.....
GENERAL MANAGER

.....
CHAIRPERSON

