



Minutes

Ordinary Council Meeting

Tuesday
20 June 2017



Minutes to the 20 June 2017 Ordinary Meeting of Council

CONFIRMED

At the 18 July 2017 Ordinary Meeting of Council

The Mayor declared the meeting opened at **2.01pm** 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 General Manager

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

Disclosure of Political Donations by General Manager

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

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

Also in attendance were the Interim General Manager – Judy Charlton; the Deputy General Manager Infrastructure – Julian Geddes; the Deputy General Manager Corporate and Community - M Hiscox and the Personal Assistant to Mayor & General Manager – V Maher.

APOLOGIES

The following Councillor tendered Prior Notification of Apology for the 20 June 2017 Ordinary Council Meeting:

**** Cr Fahey – Attending the ALGA National General Assembly of Local Government in Canberra (Sunday 18 to Wednesday 21 June 2017)*

17/150 RESOLVED


That Council accept the Apology tendered by Cr Fahey and that Leave of Absence be granted.

Moved: Cr Payne

Seconded: Cr Clarke

CARRIED

PUBLIC QUESTION TIME

 *No Requests for Public Question Time*

PRESENTATIONS

17/151 RESOLVED

That at this point, time being **2.04pm**, Council Suspend Standing Order for three presentations.

Moved: Cr Payne

Seconded: Cr Lewis

CARRIED

 *Narrandera Bidgee Boxing Inc.*

The Mayor introduced Neville Bamblett and Chris Beechie of Narrandera Bidgee Boxing, who gave a presentation on the Narrandera Bidgee Boxing Inc. They spoke on how the Bidgee Boxing started from an idea and wish to do something for the youth of Narrandera and gave an update on its progress to where it is today. They welcomed discussion and questions from Councillors who, together with all staff, were invited to the Official Opening on Saturday 1 July 9am which starts with a BBQ Breakfast. Membership and Volunteer Assistance sheets were handed out to all Councillors.

 *Lake Talbot Pool Master Plan*

The Mayor introduced Narrandera Shire Council's Manager Projects & Assets Fred Hammer and Project & Asset Engineer Emily Currie, who gave an update of the Lake Talbot Pool Master Plan, also answering questions from Councillors.

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Fire and Emergency Services Levy

The Mayor introduced Narrandera Shire Council's Deputy General Manager Corporate & Community; Martin Hiscox who gave an update on the Fire and Emergency Services Levy, also answering questions from Councillors.

17/152 RESOLVED

That at this point, time being **3.09pm**, Council Resume Standing Order.

Moved: Cr Bryon

Seconded: Cr Galvin

CARRIED

DECLARATIONS OF INTEREST

*** *Personal Assistant V Maher declared a Non Significant Non Pecuniary Interest in Item 8.5 Point C only, Adoption of Strategic Document as the owner of a property located near the Budget Submission site and will leave the Chambers during discussions and voting on this matter.*

*** *Cr Hall declared a Non Significant Non Pecuniary Interest in Item 10.1 Legal Advice as the proponent is a client of his business and will remain in the Chambers and take part in discussion and voting on this matter.*

CONFIRMATION OF MINUTES

17/153 RESOLVED

That the Minutes of the Ordinary Meeting of Narrandera Shire Council held on 16 May 2017 and as contained in the minute numbers 17/120 to 17/149 (a copy having been circulated to Councillors) are hereby **Confirmed**.

Moved: Cr Hall

Seconded: Cr Galvin

CARRIED

MAYORAL MINUTE - 1

ITEM No:

1.1

SUBJECT:

JUNE MAYORAL MINUTE

17/154 RESOLVED

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

Moved: Cr Kschenka

Seconded: Cr Payne

CARRIED

CONFIRMED

At the 18 July 2017 Ordinary Meeting of Council

ITEM No: 1.2
SUBJECT: DELEGATE'S REPORT – ATTENDANCE AT THE LOCAL GOVERNMENT NSW TOURISM CONFERENCE

17/155 RESOLVED

That Council Receive and note the information provided on the Local Government NSW Tourism Conference held Sunday 12 to Tuesday 14 March 2017 and attended by Cr Jenny Clarke.

Moved: Cr Clarke

Seconded: Cr Payne

CARRIED

NOTICES OF MOTION - 2

 *No Reports Listed for Section 2*

COMMITTEE REPORTS - 3

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

17/156 RESOLVED

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

3.1-1	Murray Darling Association Region 9	16 March 2017
3.1-2	Koala Regeneration Centre	6 April 2017
3.1-3	RAMROC Mayors and General Managers Group	10 May 2017
3.1-4	Narrandera Arts and Community Centre	5 June 2017

Moved: Cr Payne

Seconded: Cr Lewis

CARRIED

ITEM NO: 3.2
SUBJECT: 18 May 2017
MEETING DATE: MINUTES – SPORTGROUND ADVISORY COMMITTEE

17/157 RESOLVED

That Council receive and note the Minutes of the Sportsground Advisory Committee Meeting of 18 May 2017 and adopt the following recommendation:

RECOMMENDATION GB 9

That the Committee invite Jim Howard to become a member of the Section 355 Sportsground Advisory Committee.

Moved: Cr Hall

Seconded: Cr Lewis

CARRIED

ITEM NO: 3.3
SUBJECT: MINUTES – GENERAL MANAGER PERFORMANCE REVIEW COMMITTEE
MEETING DATE: 24 May 2017

17/158 RESOLVED

That Council receive and note the Minutes of the General Manager Performance Review Committee Meeting held on 20 June 2017 and adopt the following recommendations:

RECOMMENDATION Item 4 - A

That the Total Remuneration Package offered for the second round of the General Manager recruitment be \$250,000 to \$270,000 (inclusive of salary, superannuation, and vehicle) depending on experience and skills to ensure a quality range of candidates are attracted.

RECOMMENDATION Item 4 - B

That rental assistance for a rental property in the Narrandera Shire also be available to the successful applicant for the term of the contract to the value of 50% of the weekly rental valuation of the Kiesling Drive Council property.

RECOMMENDATION Item 5

That only the Mayor listen into the referee checks conducted by Mark Anderson if it is logistically possible.

RECOMMENDATION Item 6

That Mark Anderson:

- a) streamline the number of selection criteria and provide an updated draft selection criteria for the committee's review,
- b) also provide for the committee's review the NSW Public Service Commission Executive Capability Framework as an alternative contemporary executive selection criteria.

RECOMMENDATION Item 7

That the General Manager recruitment draft timeline be endorsed as follows:

- Commence advertising Saturday 3 June
- Closing date Monday 26th June
- Applications to the General Manager Performance Review Committee by Wednesday 28 June
- Shortlist by the Committee with Mark Anderson in Narrandera Friday 30 June (maybe subject to change)
- First Round Interviews with the Committee Wednesday 12 July

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- Second Round Interviews with the full Council at an Extraordinary Council Meeting Thursday 20 July
- Contract and letter of offer provided Friday 21 July
- Appointed General Manager commences at Council late August.

RECOMMENDATION Item 9

That the first round interviews be conducted by Skype if a candidate has to travel from interstate to avoid excessive reimbursement of travel costs, with final interviews to be in person and reasonable reimbursement of travel costs provided.

Moved: Cr Payne

Seconded: Cr Galvin

CARRIED

ITEM NO: 3.4
SUBJECT: MINUTES – JOHN O'BRIEN FESTIVAL ORGANISING COMMITTEE

MEETING DATE: 5 June 2017

17/159 RESOLVED

That Council receive and note the Minutes of the John O'Brien Festival Organising Committee Meeting of 5 June 2017 and adopt the following recommendation:

RECOMMENDATION Item 7

That David Marwood be elected as Acting Chair of the John O'Brien Festival Organising Committee, to chair meetings and liaise with the current Chair between meetings.

RECOMMENDATION GB Item 3

That the John O'Brien Festival Organising Committee accepts the offer by Narrandera Community Radio to partner in an advertising package fundraiser, with \$150 from each package being donated to the Narrandera John O'Brien Bush Festival.

Moved: Cr Payne

Seconded: Cr Hall

CARRIED

SECTION 4

A Strong and Resilient Community and Sustainable Environment – Reports

ITEM NO: 4.1
SUBJECT: FINANCIAL ASSISTANCE TO BARELLAN AGED CARE SUPPORT GROUP

17/160 RESOLVED

That Council:

1. Rescind the funding of \$1,200 provisionally allocated to the Narrandera Trotting Club;
2. Rescind the funding of \$500 provisionally allocated to Narrandera Cricket Incorporated;

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3. Allocate \$2,667.70 from the 2016-2017 Mayor and General Manager funding pool to the Barellan Aged Care Support Group for Stage 1 development and construction fees;
4. Allocate \$2,567.42 from the 2016-2017 Mayor and General Manager funding pool to offset the cost of carting gravel fill to the site which will overdraw the Mayor and General Manager funding pool by \$1,155.57.

Moved: Cr Lewis

Seconded: Cr Morris

CARRIED

SECTION 5

A Growing Economy – Reports

ITEM NO: 5.1
SUBJECT: TASTE RIVERINA 2017

17/161 RESOLVED

That Council:

1. Receive the information contained in the Taste Riverina 2017 report.
2. Support Option 1 to participate in the Taste Riverina 2017 Festival.

Moved: Cr Clarke

Seconded: Cr Payne

CARRIED

SECTION 6

Quality and Sustainable Infrastructure – Reports

ITEM NO: 6.1
SUBJECT: NARRANDERA SPORTSGROUND CLUBROOMS

17/162 RESOLVED

That Council:

1. Approve the Narrandera Imperial Football-Netball Club to make grant applications for the redevelopment of the clubrooms located at the Narrandera Sportsground subject to there being no grant funding contribution required by Council.
2. Consider any requests for financial contributions to the project through Councils Financial Assistance Plan and Policy.
3. Require the establishment of a joint project management team between Council and representatives of the Narrandera Imperial Football-Netball Club, should a successful grant be obtained.

Moved: Cr Morris

Seconded: Cr Hall

CARRIED

CONFIRMED

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ITEM NO: 6.2
SUBJECT: WEIR PARK ROAD BOUNDARY ADJUSTMENTS

17/163 RESOLVED

That Council:

1. Acknowledge the 2 objections received through the consultation process about proposed boundary adjustments adjacent to Lots 1, 2 and 3 DP 1010971 Weir Park Road, Narrandera.
2. That after consideration of the objections received Council resolve to proceed with the boundary adjustment and submit an application to NSW Department of Industry (Crown Lands) to progress the adjustments.
3. 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 Clarke

Seconded: Cr Morris

CARRIED

ITEM NO: 6.3
SUBJECT: PROPOSED APPLICATIONS TO INNOVATION FUND ROUND 2

17/164 RESOLVED

That Council ratify participation in Carrathool Councils application to the Innovation Fund proposing a Western Riverina Regional Information Technology Strategy:

Where:

- Carrathool Shire will be the lead council and undertake the administration and financial management of the project.
- Partners with Carrathool Council will be the following Councils:
 - i. Narrandera
 - ii. Murrumbidgee
 - iii. Griffith
 - iv. Leeton
- Narrandera Shire will provide staff resources to fulfil its share of the 30% in kind funding to the project. To meet the 30% criteria the participating councils need to contribute a total of \$78,480. A one fifth share of this contribution is \$15,696.

Moved: Cr Payne

Seconded: Cr Clarke

CARRIED

ITEM NO: 6.4
SUBJECT: DA-041-2016-2017 – 44 ARTHUR ST STRATA SUBDIVISION **LATE ITEM**

 *Previously listed Late Item Withdrawn from the June Agenda to be re-listed at a later date*

SECTION 7

Efficient and Responsive Service – Reports

 No Reports Listed for Section 7

SECTION 8

Trusted and Effective Government – Reports

ITEM NO: 8.1
SUBJECT: EXCISE PART OF ROAD RESERVE WITH SALE TO ADJOINING PROPERTY OWNERS

17/165 RESOLVED

That Council:

1. Agree to excise approximately 270m² of part of the adjoining road reserve at the corner of Elwin Street and Crescent Street, Narrandera with the intention of sale of the new allotment to the only adjoining property owners.
2. Formally write to the applicants advising of the decision of Council and if the decision is to action the request that Council seek a signed agreement from the applicants that they will prepare a plan of subdivision at their own cost and that the applicants agree to reimburse to Council all costs associated with the process.
3. 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 Payne

Seconded: Cr Bryon

CARRIED

ITEM NO: 8.2
SUBJECT: NOTIFICATION OF ABORIGINAL LAND CLAIMS

17/166 RESOLVED

That Council acknowledge the 16 Aboriginal Land Claims lodged in accordance with the *Aboriginal Land Rights Act, 1983* on lands within the Narrandera Local Government Area.

Moved: Cr Payne

Seconded: Cr Morris

CARRIED

ITEM NO: 8.3
SUBJECT: INFORMATION ON VARIOUS LEASES

17/167 RESOLVED

That Council:

1. Execute a new lease agreement for 19 Argyle Street, Narrandera with the University of Wollongong for the 12 month period commencing 15 June 2017 until 14 June 2018

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and approval is given to affix the Common Seal of Council, if required to this and any future documentation necessary relating to this matter;

2. Acknowledge the termination of the lease with the Commonwealth of Australia represented by the Australian Electoral Commission of the premises 4-6 Twynam Street, Narrandera;
3. Acknowledge that the lease for Lake Talbot Tourist Park is currently being advertised for sale by the current Lessees.

Moved: Cr Payne

Seconded: Cr Galvin

CARRIED

ITEM NO: 8.4
SUBJECT: 2013-2017 DELIVERY PROGRAM – 31 MARCH 2017
QUARTERLY REVIEW

17/168 RESOLVED

That Council endorse the 2013-2017 Delivery Program 31 March 2017 quarterly review report as presented and publish the report to the community.

Moved: Cr Hall

Seconded: Cr Payne

CARRIED

*** Personal Assistant V Maher earlier declared an Interest in Item 8.5 **Point C only**, and will vacate the Chambers during discussions and voting on Point C.*

NOTE – A Late Submission was received from Deputy Mayor Cr Fahey containing comments to the 2017-2021 Draft Capital Works Program. This has been provided to Councillors via the HUB and will be uploaded to Council's webpage in due course.

ITEM NO: 8.5
SUBJECT: ADOPTION OF STRATEGIC DOCUMENTS

A. Community Strategic Plan 2017-2030

17/169 RESOLVED A

That Council adopt the Community Strategic Plan 2017-2030 as presented.

Moved: Cr Payne

Seconded: Cr Lewis

CARRIED

B. Delivery Program 2017-2021

17/170 RESOLVED B

That Council adopt the Delivery Program 2017-2021 as presented.

Moved: Cr Lewis

Seconded: Cr Galvin

CARRIED

*** At this point, time being 3.41pm, Personal Assistant V Maher after earlier declaring an Interest in Item 8.5 Point C only, vacated the Chambers during discussions and voting on Point C.*

C. Long Term Financial Plan 2017-2027

17/171 RESOLVED C

That Council adopt the Long Term Financial Plan 2017-2027 as presented.

Moved: Cr Bryon

Seconded: Cr Morris

CARRIED

*** At this point, time being 3.42pm, Personal Assistant V Maher returned to the Chambers and resumed taking the minutes.*

D. Revenue Policy – Ordinary Rate 2017-2018

17/172 RESOLVED D

That Council makes the following Ordinary Rates for the financial year ending 30 June 2018 as presented in accordance with Sections 534, 535, 536 & 537 of the Local Government Act, 1993.

Ordinary rate – minimum amount and ad valorem

1. An ad valorem rate on all rateable land categorised as farmland of 0.53 cents in the dollar, provided that the minimum amount payable for this rate in respect of each separate assessment shall be the sum of \$250.00;
2. An ad valorem rate on all rateable land categorised as residential ordinary of 0.84 cents in the dollar, provided that the minimum amount payable for this rate in respect of each separate assessment shall be the sum of \$250.00;
3. An ad valorem rate on all rateable land sub-categorised as residential Narrandera of 1.645 cents in the dollar, provided that the minimum amount payable for this rate in respect of each separate assessment shall be the sum of \$450.00;
4. An ad valorem rate on all rateable land categorised as business ordinary of 1.245 cents in the dollar, provided that the minimum amount payable for this rate in respect of each separate assessment shall be the sum of \$250.00;
5. An ad valorem rate on all rateable land sub-categorised as business Narrandera of 2.50 cents in the dollar, provided that the minimum amount payable for this rate in respect of each separate assessment shall be the sum of \$450.00.

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Ordinary Rate – base amount and ad valorem

6. An ordinary rate on all rateable land sub-categorised as residential Barellan comprising
 - a. a base amount of \$181.92 estimated to realise 49% of the total yield of this rate, and
 - b. an ad valorem rate of 2.11939 cents in the dollar;
7. An ordinary rate on all rateable land sub-categorised as residential Grong Grong comprising
 - a. a base amount of \$138.96 estimated to realise 49% of the total yield of this rate, and
 - b. an ad valorem rate of 2.60595 cents in the dollar;
8. An ordinary rate on all rateable land sub-categorised as business Barellan comprising
 - a. a base amount of \$53.11 estimated to realise 49% of the total yield of this rate, and
 - b. an ad valorem rate of 1.77652 cents in the dollar;
9. An ordinary rate on all rateable land sub-categorised as business Grong Grong comprising
 - a. a base amount of \$34.45 estimated to realise 49% of the total yield of this rate, and
 - b. an ad valorem rate of 1.87454 cents in the dollar.

Moved: Cr Hall

Seconded: Cr Payne

CARRIED

E. Revenue Policy – Extra Charges 2017-2018

17/173 RESOLVED E

That Council adopt the maximum interest penalty rate of 7.5% on overdue rates and charges in accordance with Section 566 (3) of the Local Government Act, 1993 for the 2017-2018 financial year.

Moved: Cr Payne

Seconded: Cr Hall

CARRIED

F, G & H. Revenue Policy – Waste Management Charges 2017-2018

17/174 RESOLVED F, G & H

That Council makes the Waste Management Charges for the 2017-2018 financial year as presented.

Moved: Cr Payne

Seconded: Cr Bryon

CARRIED

I. Water Charges

17/175 RESOLVED I

That Council makes the Water Charges for the 2017-2018 financial year as presented.

Moved: Cr Payne

Seconded: Cr Galvin

CARRIED

J. Sewer Charges

17/176 RESOLVED J

That Council makes the Sewer Charges for the 2017-2018 financial year as presented.

Moved: Cr Galvin

Seconded: Cr Lewis

CARRIED

K. Stormwater Management Charges

17/177 RESOLVED K

That Council makes the Stormwater Management Charges for the 2017-2018 financial year as presented.

Moved: Cr Payne

Seconded: Cr Bryon

CARRIED

L. Borrowings Proposed

17/178 RESOLVED L

That Council approve the proposed borrowings for the 2017-2018 financial year as presented.

\$ 10,000 – Marie Bashir Park; CCTV Cameras

\$ 180,000 – Marie Bashir Park; Construction of a Performance Stage/Space

\$ 80,000 – Marie Bashir Park; New Sporting Field Boundary Fence also Running Track

\$ 160,000 – Barellan Sportsground; Upgrade of Change Rooms

\$ 60,000 – East Street, Narrandera; New Festoon Lighting

Moved: Cr Hall

Seconded: Cr Payne

CARRIED

M. Fees and Charges

17/179 RESOLVED M

That Council makes the Fees and Charges for 2017-2018 financial year as presented, with the following changes;

- The fee for Section 603 Certificates, on page 10, be amended from \$75 to \$80 in accordance with Circular 17/09, issued by the Office of Local Government.

Moved: Cr Hall

Seconded: Cr Payne

CARRIED

SECTION 9

Statutory & Other Compulsory Reports

9.1.

ITEM NO: 9.1.1

SUBJECT: MAY DEVELOPMENT SERVICES ACTIVITIES

17/180 RESOLVED

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

Moved: Cr Hall

Seconded: Cr Payne

CARRIED

9.2. Financial / Audit

ITEM NO: 9.2.1

SUBJECT: MAY STATEMENT OF RATES & RECEIPTS

17/181 RESOLVED

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

Moved: Cr Payne

Seconded: Cr Galvin

CARRIED

ITEM NO: 9.2.2

SUBJECT: MAY STATEMENT OF BANK BALANCES

17/182 RESOLVED

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

Moved: Cr Bryon

Seconded: Cr Payne

CARRIED

ITEM NO: 9.2.3

SUBJECT: MAY STATEMENT OF INVESTMENTS

17/183 RESOLVED

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

Moved: Cr Lewis

Seconded: Cr Payne

CARRIED

ITEM NO: 9.2.4

SUBJECT: MAY INCOME STATEMENTS

17/184 RESOLVED

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

Moved: Cr Payne

Seconded: Cr Galvin

CARRIED

ITEM NO: 9.2.5

SUBJECT: MAY CAPITAL WORKS PROGRAM

17/185 RESOLVED

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

Moved: Cr Payne

Seconded: Cr Hall

CARRIED

9.3. Other

 *No Reports Listed for Section 9.3*

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.

CONFIRMED

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CLOSED COMMITTEE

17/186 RESOLVED

That at this time, **3.51pm**, Council move into Confidential to further discuss items:

Item 10.1 – Legal Professional Advice

Section 10A (2)(g); the report contains information of a confidential nature that is ;Advice concerning litigation, or advice that would otherwise be privileged from the production in legal proceedings on the ground of legal professional privilege..... 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 and transparency.

Considerations against disclosure: Could prejudice the integrity of the decision making process..

Decision: Not to Disclose.

Moved: Cr Payne

Seconded: Cr Lewis

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**

CONFIDENTIAL BUSINESS PAPER - 10

**** Cr Hall earlier declared a Non Significant Non Pecuniary Interest in Item 10.1 and will remain in the Chambers and take part in discussion and voting on this matter.*

ITEM NO: 10.1

SUBJECT: LEGAL PROFESSIONAL ADVICE

RESOLVED

That Council:

1. Write to the proponent concluding Councils involvement in the matter of effluent disposal and alleged contamination from Lot 1 DP 802343.
2. Provide proponent with a copy of the legal advice and advise proponent Council will not be providing the requested indemnity for agricultural production.

Moved: Cr Morris

Seconded: Cr Clarke

CARRIED

RESUMPTION OF OPEN COUNCIL AND STANDING ORDERS+


17/187 RESOLVED

At this time **3.58pm**, Council moved back into Open Council.

Moved: Cr Payne

Seconded: Cr Lewis

CARRIED

 *Members of the Gallery may now return 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 3.59pm.

Chairman of the Meeting of the Narrandera Shire Council held on **Tuesday 18 July 2017**, at which meeting the signature hereon was inscribed.



Judith Charlton
Interim General Manager



Cr Neville Kschenka
Mayor