



# Minutes

## Ordinary Council Meeting

---

14 December 2016

---



CONFIRMED

At the Tuesday 17 January 2017 Ordinary Meeting of Council

---

The Mayor declared the meeting opened at **5pm**  
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**

---

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 Administration Assistant to the Office of the CEO – J Bartley;  
the Communications Officer – C Heffernan and the Personal Assistant to Mayor & Chief  
Executive Officer – V Maher.


CONFIRMED

At the Tuesday 17 January 2017 Ordinary Meeting of Council

---


## APOLOGIES

---

 *No Apologies – All in Attendance*

## PUBLIC QUESTION TIME

---

 *No Requests for Public Question Time*

## PRESENTATIONS

---

### 16/266 RESOLVED


That at this point, time being **5.02pm**, Council Suspend Standing Order for a Presentation by Gemma Meier.

**Moved:** Cr Fahey

**Seconded:** Cr Clarke

**CARRIED**

*The Mayor welcomed and introduced Gemma Meier to the Chambers.*

 *Gemma Meier gave a presentation to Councillors titled - Project Re-Newell.*

*This gave a brief outline of the RMS Bypass project at Grong Grong. The presentation continued to give detail on a proposal to construct a Solar Energy Farm on the vacant land RMS acquired adjacent to Essential Energy's distribution network that provides the majority of electricity supply into Grong Grong. The proposal is that while RMS are building the bypass, they contribute to the building of a Solar Farm to benefit Grong Grong and the Shire.*

*The Mayor thanked Gemma for the presentation and she left the Chambers.*

### 16/267 RESOLVED

That at this point, time being **5.18pm**, Council Resume Standing Order.

**Moved:** Cr Hall

**Seconded:** Cr Morris

**CARRIED**

## DECLARATIONS OF INTEREST

---

\*\*\* *Cr Clarke declared a Non Pecuniary Significant Interest in Item 10.3 - Narrandera Shire's 2017 Australia Day Awards as she was nominated for an award and will Leave the Chambers during discussions and voting on this matter.*

## Minutes to the Wednesday 14 December 2016 Ordinary Meeting of Council

CONFIRMED

At the Tuesday 17 January 2017 Ordinary Meeting of Council

---

\*\*\* Cr Galvin declared a Non Pecuniary Significant Interest in Item 10.3 - Narrandera Shire's 2017 Australia Day Awards as she was nominated for an award and will Leave the Chambers during discussions and voting on this matter.

### **CONFIRMATION OF MINUTES**

---

#### **16/268 RESOLVED**

That the Minutes of the Ordinary Meeting of Narrandera Shire Council held on 15 November 2016 and as contained in the minute numbers 16/239 to 16/265 (a copy having been circulated to Councillors) are hereby **Confirmed**.


**Moved:** Cr Hall

**Seconded:** Cr Payne

**CARRIED**

### **BLOCK RESOLUTION**

---

 *No Block Voting allocated for this meeting*

### **MAYORAL REPORT - 1**

---

**ITEM No:** 1.1  
**SUBJECT:** MAYORAL REPORT

#### **16/269 RESOLVED**

That the December/January Mayoral Report be received and that the contents throughout be noted with the following amendment; Cr Galvin and Cr Clarke attended the 30 November event at Hutchins not Cr Galvin and Cr Payne.

**Moved:** Cr Kschenka

**Seconded:** Cr Payne

**CARRIED**

### **NOTICES OF MOTION - 2**

---

**ITEM No:** 2.1  
**SUBJECT:** NOTICE OF MOTION  
**ERECT A GIANT LIZARD IN MARIE BASHIR PARK**

CONFIRMED

At the Tuesday 17 January 2017 Ordinary Meeting of Council

---

**16/270 RESOLVED**

That Council:

1. Investigate the quantifiable economic and tourism benefits of erecting a giant lizard approximately 8 metres high, on the Cadell Street side of Marie Bashir Park and identify possible funding opportunities and report back to Council.
2. Note that once it has been established that there would be quantifiable economic and tourism benefits, foreshadow that the next stage would be for Council to plan for the design, construction cost, risk management, recurring maintenance costs and realistic funding opportunities.
3. Determine if the Chinese Moon Gate is still to proceed.
4. Review and update the Marie Bashir Park Master Plan through a community engagement process to ensure the Master Plan is current and can guide future development with the north east corner reserved for a tourist development.

**Moved:** Cr Kschenka

**Seconded:** Cr Payne

**CARRIED**

**ITEM No:**

**2.2**

**SUBJECT:**

**NOTICE OF MOTION**

**NATIONAL BROADBAND NETWORK (NBN) ADVOCACY COMMITTEE**

**16/271 RESOLVED**

That council urgently forms an NBN Advocacy Committee consisting of two (2) Council Employees, two (2) Community Members and two (2) Councillors to urgently meet with NBN representatives to extend complimentary rollout of NBN to include Red Hill Industrial Estate, Narrandera Racecourse, Narrandera Airport, the Douglas Street Industrial and Lake Talbot Pool Complex areas.

**Moved:** Cr Hall

**Seconded:** Cr Clarke

**CARRIED**

**ITEM No:**

**2.2-1**

**SUBJECT:**

**ELECTING DELEGATES TO THE NATIONAL BROADBAND NETWORK (NBN) ADVOCACY COMMITTEE**

**16/272 RESOLVED**

1. That Council advertise via local media for two (2) Community Members to the National Broadband Network (NBN) Advocacy Committee.
2. That Councillors Hall and Payne on accepting the nominations were elected as Council Delegates to the National Broadband Network (NBN) Advocacy Committee with Cr Galvin as backup.

**Moved:** Cr Hall

**Seconded:** Cr Payne

**CARRIED**

CONFIRMED

At the Tuesday 17 January 2017 Ordinary Meeting of Council

---

## **COMMITTEE REPORTS - 3**

---

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

### **16/273 RESOLVED**

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

3.1-1	Koala Regeneration - AGM	25 August 2016
3.1-2	Koala Regeneration – General	25 August 2016
3.1-3	Lake Talbot Environs Advisory	2 November 2016
3.1-4	RAMROC Mayors and General Managers – AGM & General	2 November 2016

**Moved:** Cr Clarke

**Seconded:** Cr Hall

**CARRIED**

**ITEM NO: 3.2**  
**SUBJECT: MINUTES – AUSTRALIA DAY PLANNING COMMITTEE**  
**MEETING DATE: 28 November 2016**

### **16/274 RESOLVED**

That Council receive and note the Minutes of the Australia Day Planning Committee Meeting of 28 November 2016 and adopt the following recommendation

#### **RECOMMENDATION Item 5 – PM1**

That Council endorses the Committee's recommendation that Council does not cover the cost of the meal for partners of the Australia Day Planning Committee members at the Australia Day Ambassador's welcome dinner.

**Moved:** Cr Payne

**Seconded:** Cr Bryon

**CARRIED**

**ITEM NO: 3.3**  
**SUBJECT: MINUTES - NARRANDERA ARTS AND COMMUNITY  
CENTRE COMMITTEE**  
**MEETING DATE: 5 December 2016**

### **16/275 RESOLVED**

That Council receive and note the Minutes of the Arts and Community Centre Committee Meeting of 5 December 2016 and adopt the following recommendations:

#### **RECOMMENDATION Item 8**

That Council investigate the possibility of synergies between the functions of the Arts and Community Centre Committee and Railway Committee and explore the benefits.

CONFIRMED

At the Tuesday 17 January 2017 Ordinary Meeting of Council

---

**RECOMMENDATION Item 9**

That Council develop the Centre infrastructure to enrich and support future forms of artistic expression.

**Moved:** Cr Hall

**Seconded:** Cr Payne

**CARRIED**

**SECTION 4**

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

---

**ITEM NO:** 4.1

**SUBJECT:** BRANDING STRATEGY LOGO CONCEPTS

**16/276 RESOLVED**

That Council:

1. Note and receive the information contained within this Report.
2. Endorse Logo Option 1

**Moved:** Cr Fahey

**Seconded:** Cr Bryon

**CARRIED**

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

**SECTION 5**

**A Growing Economy – Reports**

---

**ITEM NO:** 5.1

**SUBJECT:** GRANTS CAPACITY – COUNCIL & COMMUNITY

**MOVED**

That Council:

1. Make provision of \$10,000 in Council's 2017-2018 draft budget and long term financial plan to engage a contract Grant Writer to service community groups within the Shire.
2. Review this arrangement prior to the 2018/2019 draft budget adoption.
3. Endorse the development of a policy addressing the criteria for access to council resources for grant writing projects and access to council resources for delivery of community projects.

**Moved:** Cr Hall

**Seconded:** Cr Galvin

**--**

CONFIRMED

At the Tuesday 17 January 2017 Ordinary Meeting of Council

---

**The following Amendment was Moved:**

1. That Council make provision for employing a part time Grants Officer to be engaged for 21 hours per week in the administrative band at approximately \$45,000 per year in Council's 2017/18 draft budget.
2. Review this arrangement prior to the 2018/2019 draft budget adoption.
3. Endorse the development of a policy addressing the criteria for access to council resources for grant writing projects and access to council resources for delivery of community projects.

**Moved:** Cr Lewis

**Seconded:** Cr Payne

**LOST**

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

The Original Motion was then **Put**

**16/277 RESOLVED**

That Council:

1. Make provision of \$10,000 in Council's 2017-2018 draft budget and long term financial plan to engage a contract Grant Writer to service community groups within the Shire.
2. Review this arrangement prior to the 2018/2019 draft budget adoption.
3. Endorse the development of a policy addressing the criteria for access to council resources for grant writing projects and access to council resources for delivery of community projects.

**Moved:** Cr Hall

**Seconded:** Cr Galvin

**CARRIED**

*NOTE – Councillors Lewis and Payne requested that their Vote Against the Motion be recorded.*

**ITEM NO:**

**5.2**

**SUBJECT:**

**EVALUATION REPORT OF TASTE RIVERINA 2016  
BANQUET OF NARRANDERA SECRETS EVENT**

**16/278 RESOLVED**

That Council:

1. Note the content of this report and the success of this event.
2. Thank all local producers for their contribution towards the Banquet of Narrandera Secrets event.
3. Thank chef Corey Hammond for his contribution towards the Banquet of Narrandera Secrets event.
4. Works with the community to encourage them to host this event again.



CONFIRMED

At the Tuesday 17 January 2017 Ordinary Meeting of Council

---

5. Explores hosting a different local food experience as part of the Taste Riverina Festival 2017 to showcase local producers.

**Moved:** Cr Clarke

**Seconded:** Cr Hall

**CARRIED**

**ITEM NO: 5.3**  
**SUBJECT: NARRANDERA SHIRE ECONOMIC DEVELOPMENT STRATEGY**

**16/279 RESOLVED**

That Council endorse the Draft Narrandera Shire Economic Development Strategy 2017-2020 and placement on public exhibition until the 27 January 2017 for final adoption at 21 February 2017 Council Meeting.

**Moved:** Cr Fahey

**Seconded:** Cr Payne

**CARRIED**

## **SECTION 6**

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

---

**ITEM NO: 6.1**  
**SUBJECT: LAKE TALBOT TOURIST PARK GUARD RAILS**

**16/280 RESOLVED**

That Council transfer \$9,000 from the Crown Reserve to install guard rails at Lake Talbot Tourist Park drive through sites.

**Moved:** Cr Clarke

**Seconded:** Cr Payne

**CARRIED**

**ITEM NO: 6.2**  
**SUBJECT: LAKE TALBOT POOL COMPLEX MASTER PLAN**

**16/281 RESOLVED**

That Council:

1. Receive and acknowledge the information contained in the draft Lake Talbot Pool Complex Master Plan report
2. Endorse the Lake Talbot Pool Complex Master Plan Community Engagement Plan.

**Moved:** Cr Payne

**Seconded:** Cr Clarke

**CARRIED**

CONFIRMED

At the Tuesday 17 January 2017 Ordinary Meeting of Council

---

**ITEM NO: 6.3**  
**SUBJECT: NARRANDERA SHIRE SIGNAGE HIERARCHY AND SIGNAGE FAMILY**

**16/282 RESOLVED**

That Council endorse the Draft Narrandera Shire Signage Hierarchy and Signage Family that will be used to support the design and installation of signs in the Shire to guide people on their journey from the external approach of the shire through towns and villages to facilities, shopping precincts, services and attractions.

**Moved:** Cr Hall

**Seconded:** Cr Payne

**CARRIED**

**ITEM NO: 6.4**  
**SUBJECT: NARRANDERA HERITAGE FUND 2016 - 2017**

**16/283 RESOLVED**

That Council adopts the recommendation from Council's Heritage Advisor's report dated 5 December 2016 to fund five (5) projects for the amount of \$12,500 (\$13,750 including GST) from the Narrandera Council Local Heritage Fund.

**Moved:** Cr Payne

**Seconded:** Cr Lewis

**CARRIED**

## **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: ADOPTION OF POLICY ES80 – COMPLAINTS MANAGEMENT**

**16/284 RESOLVED**

That Council adopt the Policy ES80 as exhibited, update the Policy Register and upload to Council's Website.

**Moved:** Cr Fahey

**Seconded:** Cr Hall

**CARRIED**

CONFIRMED

At the Tuesday 17 January 2017 Ordinary Meeting of Council

---

**ITEM NO: 8.2**  
**SUBJECT: ADOPTION OF POLICY ES70**  
**PAYMENT OF EXPENSES AND PROVISION OF FACILITIES TO MAYOR AND COUNCILLORS**

**16/285 RESOLVED**

That Council:

1. Note that no public feedback was received from the 28 day public exhibition of the Expenses and Provision of Facilities to Mayor and Councillors policy.
2. Endorse the reviewed Payment of Expenses and Provision of Facilities to Mayor and Councillors Policy, with amendments as outlined within the report by strikethrough and bold.

**Moved:** Cr Hall

**Seconded:** Cr Payne

**CARRIED**

**ITEM NO: 8.3**  
**SUBJECT: UPDATE ON COMMUNITY STRATEGIC PLAN REVIEW**

**16/286 RESOLVED**

That Council note the progress and the collective responses so far in the review of the Community Strategic Plan 2012-2030.

**Moved:** Cr Payne

**Seconded:** Cr Galvin

**CARRIED**

**ITEM NO: 8.4**  
**SUBJECT: NOTIFICATION OF ABORIGINAL LAND CLAIMS**

**16/287 RESOLVED**

That Council acknowledge the seven 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 Hall

**CARRIED**

**ITEM NO: 8.5**  
**SUBJECT: 2017 MEETING DATES AND ENDORSEMENT TO CONFERENCES**

**16/288 RESOLVED**

That Council:

1. Receive and Note the 2017 Ordinary and Statutory Council meetings dates as outlined within this report to be listed on Council's website for public display.

CONFIRMED

At the Tuesday 17 January 2017 Ordinary Meeting of Council

---

2. Endorse attendance by the Mayor of the Day, the Chief Executive Officer and one (1) Councillor, to be determined at a later date, to attend the 2017 ALGA National Assembly from Sunday 18 to Wednesday 21 June 2017 at Canberra with nomination for the one (1) Councillor to be considered at a Council Meeting at the time of receiving conference registration material.
3. Endorse attendance by the Mayor and Deputy Mayor of the Day, Chief Executive Officer and two (2) Councillors who have not attended a LGNSW Annual Conference in the past, to attend, with nominations for the two (2) Councillors shall be considered at a Council Meeting at the time of receiving conference registration material.
4. Endorse attendance by the Mayor of the Day to the 2017 Mayors Weekend Seminar.
5. Endorse the Change of Date for December Ordinary Council meeting from Tuesday 19 to Wednesday 13 December 2017 with the meeting to commence at the usual start time of 5pm with the change to be publicly advertised through the media and Council's webpage.
6. Endorse attendance by Councillors in their role as Committee Delegate to Meetings, Annual Conferences and Forums for the following committees:
  - The Murray Darling Association (Region 9)
  - Annual NSW Pubic Libraries - State and Regional Committees
  - Newell Highway Task Force
  - RAMROC.

**Moved:** Cr Hall

**Seconded:** Cr Fahey

**CARRIED**

**ITEM NO: 8.6**

**SUBJECT: COUNCILLOR TRAINING PLANS AND BUDGETS**

**16/289 RESOLVED**

That Council:

1. Note the remaining total budget for 2016/2017 for Councillor education and conferences is approximately \$22K (course, conference, travel, accommodation, incidentals) given funds are needed for taskforce costs for the remainder of 2017,
2. Approve the following process for the rest of 2016/2017 until the new Councillor Professional Development Framework is available:
  - a. Book an in house course for all Councillors to be scheduled in the first half of 2016 – Chairing and Meeting Procedure (approx. \$5,000 or \$2,500 if other Councils agree to attend to offset costs).
  - b. Book the Mayor into a dedicated Mayoral weekend noting the special professional development needs of the Mayor.
  - c. Each Councillor to identify their two priority development needs and lodge with the Chief Executive Officer by 10 January 2017 so that planning can occur.

CONFIRMED

At the Tuesday 17 January 2017 Ordinary Meeting of Council

---

- d. Each Councillor has approximately \$2,000 available for the remainder of 2016/2017 for their individual professional development, noting this is to cover the course/conference, travel, accommodation and incidentals.
  - e. Where there is significant commonality, an in-house course will be organised.
  - f. If a Councillor wishes to attend a course which exceeds this amount, then the Councillor can request to bring forward their allocation from future years and forgo attending individual training / conferences in the forthcoming year/s or pay for the excess costs themselves.
3. Determine the Councillor professional development and conference budget for consideration in the draft 2017/2018 operational budget.

**Moved:** Cr Payne

**Seconded:** Cr Bryon

**CARRIED**

## **SECTION 9**

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

---

#### **9.1.**

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

**16/290 RESOLVED**

That Council receive and note Development Services Report for November 2016.

**Moved:** Cr Payne

**Seconded:** Cr Fahey

**CARRIED**

#### **9.2. Financial / Audit**

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

**16/291 RESOLVED**

That Council receive and note the information contained in the Statement of Rates and Receipts report as at 30 November 2016.

**Moved:** Cr Payne

**Seconded:** Cr Hall

**CARRIED**

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

CONFIRMED

At the Tuesday 17 January 2017 Ordinary Meeting of Council

---

**16/292 RESOLVED**

That Council receive and note the information contained in the Statement of Bank Balances report as at 30 November 2016.

**Moved:** Cr Hall

**Seconded:** Cr Morris

**CARRIED**

**ITEM NO: 9.2.3**

**SUBJECT: NOVEMBER STATEMENT OF INVESTMENTS**

**16/293 RESOLVED**

That Council receive and note the information contained in the Statement of Investments report as at 30 November 2016.

**Moved:** Cr Payne

**Seconded:** Cr Hall

**CARRIED**

**ITEM NO: 9.2.4**

**SUBJECT: NOVEMBER INCOME STATEMENTS**

**16/294 RESOLVED**

That Council receive and note the information contained in the Income Statement report as at 30 November 2016.

**Moved:** Cr Payne

**Seconded:** Cr Lewis

**CARRIED**

**ITEM NO: 9.2.5**

**SUBJECT: NOVEMBER CAPITAL WORKS PROGRAM**

**16/295 RESOLVED**

That Council receive and note the information contained in the Capital Works report as at November 2016.

**Moved:** Cr Bryon

**Seconded:** Cr Fahey

**CARRIED**

**ITEM NO: 9.2.6**

**SUBJECT: COMPREHENSIVE REPORT ON THE GENERAL PURPOSE FINANCIAL STATEMENTS AND SUBMISSIONS RECEIVED**

**16/296 RESOLVED**

That Council:

1. Note that there were no submissions received in relation to 2015/2016 Financial Statements or Auditors Report and that this concludes the reporting process in accordance with the Local Government Act 1993.

Minutes to the Wednesday 14 December 2016 Ordinary Meeting of Council

CONFIRMED

At the Tuesday 17 January 2017 Ordinary Meeting of Council

---

2. Receive the comprehensive report on the 2016 Consolidated Financial Statements.

**Moved:** Cr Hall

**Seconded:** Cr Payne

**CARRIED**

*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.*

---

## CLOSED COMMITTEE

---

### 16/297 RESOLVED

That at this time, **6.19pm**, Council move into Confidential to further discuss items:

**Item 10.1 – MINUTES – Economic Development Taskforce Committee**

*Section 10A (2)(d); the report contains commercial information of a confidential nature that would, if disclosed: (i) Prejudice the commercial position of the person who supplied it; and (ii) Confer a commercial advantage on a competitor of the council and (iii) reveal a trade secret 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.***

---

**Item 10.2 – Request for Unique Monument at Narrandera Cemetery**

*Section 10A (2)(a); the report contains confidential information, the nature of which contains personal matters concerning particular individuals (other than councillors) 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.***

---

**Item 10.3– Narrandera Shire’s 2017 Australia Day Awards**

*Section 10A (2)(a); the report contains confidential information, the nature of which contains personal matters concerning particular individuals (other than councillors) 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 Hall


**Seconded:** Cr Payne

CONFIRMED

At the Tuesday 17 January 2017 Ordinary Meeting of Council

---

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**

---

**ITEM NO:** 10.1  
**SUBJECT:** MINUTES – ECONOMIC DEVELOPMENT TASKFORCE COMMITTEE  
**DATE:** 22 November 2016 & 29 November 2016

### **RESOLVED**

That Council receive and note the Minutes of the Economic Development Taskforce Committee Meeting of 22 November 2016 and 29 November 2016.

### **RECOMMENDATION ITEM 7-1s**

That Council commit to paying approximately 50% of the 2017-18 Riverina Regional Tourism membership fee to cover to end December 2017 and will consider providing the remaining fee once the new Riverina-Murray Destination network is operational.

**Moved:** Cr Payne

**Seconded:** Cr Clarke

**CARRIED**

**ITEM NO:** 10.2  
**SUBJECT:** REQUEST FOR UNIQUE MONUMENT AT NARRANDERA CEMETERY

### **RESOLVED**

That Council not approve the request for installation of the unique monument given Council's current Policy.

**Moved:** Cr Fahey

**Seconded:** Cr Lewis

**CARRIED**

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

*\*\* At this point, time being 6.37pm, Councillors Clarke and Galvin after earlier declaring an Interest in Item 10.3 vacated the Chambers during discussions and voting on the matter.*



CONFIRMED

At the Tuesday 17 January 2017 Ordinary Meeting of Council

---

**ITEM NO: 10.3**  
**SUBJECT: NARRANDERA SHIRE'S 2017 AUSTRALIA DAY AWARDS**

**RESOLVED**

That Council endorse the 2016 Australia Day award recipients as selected by the Australia Day Planning Committee.

**Moved:** Cr Payne

**Seconded:** Cr Bryon

**CARRIED**

*\*\* At this point, time being 6.43pm, Councillors Clarke and Galvin returned to the Chambers and re-joined the meeting.*

---

**RESUMPTION OF OPEN COUNCIL AND STANDING ORDERS**

---

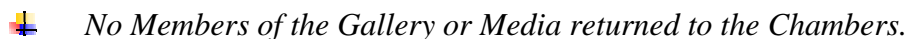
**16/298 RESOLVED**

At this time 6.44pm, Council moved back into Open Council.

**Moved:** Cr Payne

**Seconded:** Cr Bryon

**CARRIED**



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

**There being no further business the Mayor declared the meeting closed at 6.45pm.**

Chairman of the Meeting of the Narrandera Shire Council held on **Tuesday 17 January 2017**, at which meeting the signature hereon was inscribed.



---

**Judith Charlton**  
**Chief Executive Officer**



---

**Cr Neville Kschenka**  
**Mayor**