



Minutes

Ordinary Council Meeting

Tuesday
18 April 2017



Minutes to the 18 April 2017 Ordinary Meeting of Council

CONFIRMED

At the 16 May 2017 Ordinary Meeting of Council

The Mayor declared the meeting opened at **2.02pm** 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

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

 *No Apologies – All in Attendance*

PUBLIC QUESTION TIME


 *No Requests for Public Question Time*

PRESENTATIONS

17/86 RESOLVED

That at this point, time being **2.06pm**, Council Suspend Standing Order and move into the open Presentation session.

 Discussion on Item 8.4 – Financial Reporting Obligations AASB124 – Related Party Disclosures.

 Narrandera Business Centre Master Plan Staging & Costing Options with Deputy General Manager Infrastructure; Julian Geddes and the Project & Asset Engineer; Emily Currie.

Moved: Cr Payne

Seconded: Cr Clarke

CARRIED

17/87 RESOLVED

That at this point, time being **3.05pm**, Council Resume Standing Order and continue through the Agenda.

Moved: Cr Bryon

Seconded: Cr Lewis

CARRIED

*** At this point, time being 3.06pm, Emily Currie left the Chambers.*

DECLARATIONS OF INTEREST

**** Cr Bryon declared a Non Significant Non Pecuniary Interest in Item 4.1, Terry Smith Memorial as a family member is in the Landcare Group and will remain in the Chambers during discussions and voting on this matter.*

**** Cr Hall declared a Non Significant Non Pecuniary Interest in Item 4.3 Requests for Financial Assistance - Point 1 as his wife is on the Narrandera Primary School P&C Committee and will leave the Chambers during discussions and voting on this matter.*

CONFIRMATION OF MINUTES

17/88 RESOLVED

That the Minutes of the Ordinary Meeting of Narrandera Shire Council held on 21 March 2017 and as contained in the minute numbers 17/60 to 17/85 (a copy having been circulated to Councillors) are hereby **Confirmed**.

Moved: Cr Payne

Seconded: Cr Galvin

CARRIED

MAYORAL REPORT - 1

ITEM No: 1.1
SUBJECT: MAYORAL MINUTE

17/89 RESOLVED

That the April Mayoral Minute be received and that the contents throughout be noted.

Moved: Cr Kschenka

Seconded: Cr Lewis

CARRIED

NOTICES OF MOTION - 2

ITEM No: 2.1
SUBJECT: NOTICE OF MOTION - POLICE IN NARRANDERA

17/90 RESOLVED

That Council:

1. As requested by the Hon Katrina Hodgkinson MP, write to her requesting that she take the matter of getting more police officers for general duties to Narrandera Shire up with the Police Minister Troy Grant MP and also request RAMROC to support this request and continue to discuss the matter with the local command.
2. Also writes to the Police Commissioner seeking information on the current methodology of supplying police and resource allocation to the regions.

Moved: Cr Clarke

Seconded: Cr Lewis

CARRIED

ITEM No: 2.2
SUBJECT: NOTICE OF MOTION –
FUTURE TOWN PROJECT COMMITTEE

17/91 RESOLVED

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That Council convene a public meeting to assess interest in forming a Committee to put into place, and take advantage of, opportunities identified at the Future Town Project Workshops.

Moved: Cr Payne

Seconded: Cr Clarke

CARRIED

ITEM No: 2.3
SUBJECT: NOTICE OF MOTION –
MATERNITY SERVICES AT NARRANDERA HOSPITAL

17/92 RESOLVED

That Council advocate, through Local Member the Hon Katrina Hodgkinson, for reinstatement of Maternity Services at Narrandera Hospital.

Moved: Cr Lewis

Seconded: Cr Clarke

CARRIED

COMMITTEE REPORTS - 3

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

17/93 RESOLVED

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

3.1-1 Narrandera Parkside Cottage Museum 13 March 2017

3.1-2 Narrandera Parkside Cottage Museum 10 April 2017

Moved: Cr Hall

Seconded: Cr Fahey

CARRIED

ITEM NO: 3.2
SUBJECT: MINUTES – NARRANDERA – LEETON AIRPORT
MEETING DATE: 28 March 2017

17/94 RESOLVED

That Council receive and note the Minutes of the Narrandera – Leeton Airport Management Committee Meeting of 28 March 2017 and adopt the following recommendations:

RECOMMENDATION Item 7

That the proposed 2017/18 Airport Budget Fees, Charges & Capital works be received noting that Leeton Shire Council to confirm that the proposed joint Council capital works contributions reflect their Council's long term capital works plan.

RECOMMENDATION Item 8

That the Narrandera – Leeton Airport Management Committee adopt the revised Memorandum of Understanding (MOU) for the operational requirements of Narrandera – Leeton Airport.

RECOMMENDATION Item 9

2. That both Councils utilise the proforma letter to lobby The Hon. Susan Ley MP Member for Farrer for increased Airport funding opportunities via the 2017/18 Commonwealth Budget.
3. That both Councils utilise the proforma letter to lobby their respective State Members of Parliament being The Hon. Adrian Piccoli MP Member for Murray and The Hon. Katrina Hodgkinson MP Member for Cootamundra.

RECOMMENDATION GB1

That the planned Regular Passenger Transport Survey be targeted for a two week block post Easter, School holiday period.

RECOMMENDATION GB2

That Regional Express executives be invited to a yearly meeting with the Narrandera – Leeton Airport Management Committee to discuss operational matters associated with Narrandera – Leeton Airport.

Moved: Cr Lewis

Seconded: Cr Hall

CARRIED

SECTION 4

A Strong and Resilient Community and Sustainable Environment – Reports

ITEM NO: 4.1
SUBJECT: TERRY SMITH MEMORIAL

17/95 RESOLVED

That Council:

1. Make application to the relevant authority to rename the Rocky Waterholes Bridge, the Terry Smith Rocky Waterholes Bridge, or instead of Terry Smith, the T.E Smith Rocky Waterholes 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

CARRIED

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ITEM NO: 4.2

SUBJECT: JLT AFL COMMUNITY SERIES MATCH IN NARRANDERA

17/96 RESOLVED

That Council note the report on the economic and social benefits JLT AFL Community Series pre-season match in Narrandera.

Moved: Cr Hall

Seconded: Cr Lewis

CARRIED

NOTE on Item 4.3

As an Interest was received for Point 1 only of the Recommendation, Item 4.3 will be split and each point considered separately....

*** At this point, time being 3.47pm, Cr Hall after earlier declaring an Interest in Item 4.3 Point 1, vacated the Chambers during discussions and voting on the matter.*

ITEM NO: 4.3-1

**SUBJECT: REQUESTS FOR FINANCIAL ASSISTANCE –
NARRANDERA PUBLIC SCHOOL P&C**

17/97 RESOLVED

Point 1

That Council decline to provide financial assistance of \$50 to the Narrandera Public School P&C in the current 2016-2017 financial year given that Council have allocated a preliminary amount of \$750 for financial assistance for the 2017-2018 financial year.

Moved: Cr Lewis

Seconded: Cr Fahey

CARRIED

*** At this point, time being 3.49pm, Cr Hall returned to the Chambers and re-joined the meeting.*

ITEM NO: 4.3-2

**SUBJECT: REQUESTS FOR FINANCIAL ASSISTANCE –
NARRANDERA SHED FOR MEN**

17/98 RESOLVED

Point 2

That Council re-allocate funds of \$15,000 from the 2016/17 capacity building budget within the Positive Ageing Strategy.

Moved: Cr Payne

Seconded: Cr Clarke

CARRIED

CONFIRMED

At the 16 May 2017 Ordinary Meeting of Council

ITEM NO: 4.4
**SUBJECT: ADOPTION OF THE NARRANDERA SHIRE COUNCIL
DISABILITY INCLUSION ACTION PLAN 2017-2021**

17/99 RESOLVED

That Council adopt the Narrandera Shire Council Disability Inclusion Action Plan 2017-2021 as presented.

Moved: Cr Payne **Seconded:** Cr Fahey **CARRIED**

SECTION 5

A Growing Economy – Reports

ITEM NO: 5.1
SUBJECT: FUTURE TOWNS PROGRAM ACTIONS 2016-2017

17/100 RESOLVED

That Council note the information provided in the Future Towns Program Actions 2016-2017 report.

Moved: Cr Lewis **Seconded:** Cr Payne **CARRIED**

SECTION 6

Quality and Sustainable Infrastructure – Reports

ITEM NO: 6.1
SUBJECT: DRAFT POLICY – RURAL ROADS DUST SEALING

17/101 RESOLVED

That Council:

1. Advertise the proposed revised Policy for a period of twenty eight (28) days.
2. Subject to no submissions being received after the notification period adopt the Policy and add to Council's Policy register.

Moved: Cr Hall **Seconded:** Cr Morris **CARRIED**

ITEM NO: 6.2
**SUBJECT: DRAFT POLICY – VEHICULAR DRIVEWAY
CONSTRUCTION, MAINTENANCE & LOCATION**

17/102 RESOLVED

That Council:

1. Advertise the proposed revised policy for a period of twenty eight (28) days.

2. Subject to no submissions being received after the notification period adopt the Policy and add to Council's Policy register.

Moved: Cr Hall

Seconded: Cr Payne

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: WORKFORCE STRATEGIC PLAN 2017-2021

17/103 RESOLVED

That Council adopt the Workforce Strategic Plan 2017-2021, include in the Strategies Register and upload to Councils Website.

Moved: Cr Galvin

Seconded: Cr Bryon

LOST CARRIED

ITEM NO: 8.2

SUBJECT: POLICY REVIEW – ES220 FLYING OF FLAGS

17/104 RESOLVED

That Council:

1. Endorse the amended Policy ES220 Flying of Flags, update the Policy Register and upload to Councils Website.
2. Approve the raising of both the Australian National Flag and the Australian Aboriginal Flag on the flagpoles at the Narrandera Visitor Information Centre daily as per the recommendations in the policy.

Moved: Cr Lewis

Seconded: Cr Payne

CARRIED

ITEM NO: 8.3

SUBJECT: 2013-2017 DELIVERY PROGRAM – 31 DECEMBER 2016 QUARTERLY REVIEW

17/105 RESOLVED

That Council endorse the 2013-2017 Delivery Program 31 December 2016 quarterly review report as presented and publish the report to the community.

Moved: Cr Hall

Seconded: Cr Payne

CARRIED

ITEM NO: 8.4
SUBJECT: FINANCIAL REPORTING OBLIGATIONS AASB124
RELATED PARTY DISCLOSURES

17/106 RESOLVED

That Council adopt the Policy Related Party Disclosure, update the Policy Register and upload to Council's Website.

Moved: Cr Payne

Seconded: Cr Galvin

CARRIED

SECTION 9

Statutory & Other Compulsory Reports

9.1.

ITEM NO: 9.1.1
SUBJECT: MARCH DEVELOPMENT SERVICES ACTIVITIES

17/107 RESOLVED

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

Moved: Cr Lewis

Seconded: Cr Payne

CARRIED

9.2. Financial / Audit

ITEM NO: 9.2.1
SUBJECT: MARCH STATEMENT OF RATES & RECEIPTS

17/108 RESOLVED

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

Moved: Cr Payne

Seconded: Cr Fahey

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9.3. Other

 *No Reports Listed for Section 9.3*

There being no further business the Mayor declared the meeting closed at 4.01pm.

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