



LEETON
SHIRE COUNCIL

**MINUTES OF THE EXTRAORDINARY
COUNCIL MEETING**
WEDNESDAY 12 JUNE 2019
COMMENCING AT 6.40PM
AT THE COUNCIL CHAMBERS

Present:

Councillors:

Cr. Paul Maytom (Mayor), Cr. Paul Smith, Cr. Peter Davidson, Cr. Tony Ciccia, Cr. Tony Reneker, Cr. Sandra Nardi and Cr. Michael Kidd

Staff:

Jackie Kruger (General Manager), Craig Bennett (Director Corporate and Community), Peter Keane (Director Environment and Engineering), Brent Lawrence (Manager Communications and Marketing) and Alison Balind (Governance and Corporate Planning Coordinator)

Press: Nil

LEETON SHIRE COUNCIL

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1. **CIVIC PRAYER** Cr Paul Smith
2. **ACKNOWLEDGEMENT OF COUNTRY** Cr Paul Maytom

3. **APOLOGIES**

19/132

Resolved

THAT the apologies of Councillors George Weston and Tracey Morris be accepted and a leave of absence be granted.

(Moved Cr Ciccia, seconded Cr Davidson)

4. **DECLARATIONS OF INTEREST**

NON-SIGNIFICANT NON-PECUNIARY INTEREST

Item 5.1: Councillor Paul Smith declared a non-significant non-pecuniary interest in relation to Item 5.1 REVIEW OF THE SUBMISSIONS ON THE DRAFT OPERATIONAL PLAN FOR THE 2019/2020 FINANCIAL YEAR (INCLUDING THE DRAFT BUDGET FOR THE 2019/2020 FINANCIAL YEAR) AND THE DRAFT REVENUE POLICY (INCLUDING THE DRAFT FEES AND CHARGES FOR THE 2019/2020 FINANCIAL YEAR).

The reason for the declaration is that Cr Smith holds an executive position on the Leeton Bidgee Classic Competition.

Having made the declaration, Cr Smith will stay in the Chamber and participate in the debate and vote.

Item 5.1: The Governance and Corporate Planning Coordinator declared a non-significant non-pecuniary interest in relation to Item 5.1 REVIEW OF THE SUBMISSIONS ON THE DRAFT OPERATIONAL PLAN FOR THE 2019/2020 FINANCIAL YEAR (INCLUDING THE DRAFT BUDGET FOR THE 2019/2020 FINANCIAL YEAR) AND THE DRAFT REVENUE POLICY (INCLUDING THE DRAFT FEES AND CHARGES FOR THE 2019/2020 FINANCIAL YEAR).

The reason for the declaration is that the Coordinator's daughter is a competitor in the Eisteddfod.

Having made the declaration the Governance and Corporate Planning Coordinator will stay in the Chamber.

The Mayor sought leave of the Council to accept as a late item a submission which had been received in relation to the Fees and Charges as they relate to the disposal of concrete and bricks.

ACCEPTANCE OF LATE ITEM

19/133

Resolved

THAT Council accept the late submission and consider it along with others included with Item 5.1 - REVIEW OF THE SUBMISSIONS ON THE DRAFT OPERATIONAL PLAN FOR THE 2019/2020 FINANCIAL YEAR (INCLUDING THE DRAFT BUDGET FOR THE 2019/2020 FINANCIAL YEAR) AND THE DRAFT REVENUE POLICY (INCLUDING THE DRAFT FEES AND CHARGES FOR THE 2019/2020 FINANCIAL YEAR).

(Moved Cr Ciccía, seconded Cr Kidd)

COMMITTEE OF THE WHOLE

19/134

Resolved

THAT the Council meeting move into a Committee, the time being 6.45pm.

(Moved Cr Reneker, seconded Cr Smith)

Having so resolved, the Council meeting moved into Committee to hear speakers wanting to address the Councillors in relation to Item 5.1 - REVIEW OF THE SUBMISSIONS ON THE DRAFT OPERATIONAL PLAN FOR THE 2019/2020 FINANCIAL YEAR (INCLUDING THE DRAFT BUDGET FOR THE 2019/2020 FINANCIAL YEAR) AND THE DRAFT REVENUE POLICY (INCLUDING THE DRAFT FEES AND CHARGES FOR THE 2019/2020 FINANCIAL YEAR).

Mr Frank Porcu, Manager of Felix Joinery Timber & Hardware PTY LTD addressed the Council at 6.46pm.

Mr Bill Arnold, Director of Bill Arnold Pty Ltd addressed the Council at 7.01pm.

Cr Tony Ciccía left the meeting, the time being 07:44 PM.

Cr Tony Ciccía returned to the meeting, the time being 07:45 PM.

RESUMPTION OF ORDINARY COUNCIL

19/135

Resolved

That the Committee revert to Ordinary Council, the time being 7.48pm.

(Moved Cr Ciccía, seconded Cr Reneker)

5. OFFICER'S REPORT

CORPORATE AND COMMUNITY MATTERS

Item 5.1 REVIEW OF THE SUBMISSIONS ON THE DRAFT OPERATIONAL PLAN FOR THE 2019/2020 FINANCIAL YEAR (INCLUDING THE DRAFT BUDGET FOR THE 2019/2020 FINANCIAL YEAR) AND THE DRAFT REVENUE POLICY (INCLUDING THE DRAFT FEES AND CHARGES FOR THE 2019/2020 FINANCIAL YEAR)

NON-SIGNIFICANT NON-PECUNIARY INTEREST

Councillor Paul Smith declared a non-significant non-pecuniary interest in relation to this Item.

The reason for the declaration is that Cr Smith holds an executive position on the Leeton Bidgee Classic Competition.

Cr Smith remained in the Chamber, participated in the debate and voted.

The Governance and Corporate Planning Coordinator declared a non-significant non-pecuniary interest in relation to this item.

The reason for the declaration is that the Coordinator's daughter is a competitor in the Eisteddfod.

The Governance and Corporate Planning Coordinator remained in the Chamber.

19/136

Resolved

THAT Council acknowledges the comments from developers and builders in relation to the Fees & Charges and that staff:

- a. Meet with representatives from the local building and real estate industry to discuss impacts of development fees.
- b. A report be brought back to Council within four months with the report to include comparative data from other Councils including our neighbours in relation to Section 94a developer contributions.

(Moved Cr Nardi, seconded Cr Smith)

19/137

Resolved

THAT at the June Ordinary Meeting of Council, staff provide details on how the \$67 per tonne fee for bricks and cement was derived.

(Moved Cr Maytom, seconded Cr Davidson)

19/138

Resolved

THAT:

1. Council acknowledges the submissions received in relation to the exhibited documents of the Draft Operational Plan for the 2019/2020 Financial Year (including the Draft Budget for the 2019/2020 Financial Year) and the Draft Revenue Policy for the 2019/2020 Financial Year (including Draft Fees and Charges for the 2019/2020 Financial Year).
2. Council agrees to the request from the Bidgee Classic Organising Committee to relinquish its Section 355 Committee Status.
3. The following amendments be incorporated into the 2019/2020 Operational Plan:
 - a. Include an additional item under 4f - Ensure public health is maintained across Leeton Shire being Action 4f.01.06 – Engage the community about the idea of a Smoke Free main street.
 - b. Include an additional item under 4g - Ensure pedestrians and cyclists can get around safely being Action 4g.02.03 – Investigate options for the development of a Bike Plan for transport reasons through external funding programs.
 - c. Include an additional item under 6a - Offer access to a range of quality sporting facilities being Action 6a.02.4 Provide public swimming pools in Leeton and Whitton - Leeton Pool Project: Investigate options for achieving a heated pool in Leeton.
 - d. Include an additional item under 7b Enhance artistic and cultural activity across Leeton Shire being Action 7b.03.2 – Provide support for the Annual Leeton Eisteddfod.
 - e. Amend the measures for Action Item 13a.01.1 –Support the hosting of exciting destinational events across Leeton Shire - Bidgee Classic Fishing Competition to reflect the changed level of support required from Council.
 - f. Throughout the Operational Plan change the word “ensure” to “aim” or an equivalent word.

(Moved Cr Ciccia, seconded Cr Davidson)

19/139

Resolved

THAT the following amendment be incorporated into the 2019/2020 Budget:

Reduce Council's contribution to the Bidgee Classic Organising Committee from \$5,000 to \$3,000 with funds to be directed to the fingerlings release program and the costs of Council staff preparing the venue or cleaning up afterwards.

(Moved Cr Reneker, seconded Cr Kidd)

19/140

Resolved

THAT the following amendment be incorporated into the Revenue Policy for the 2019/2020 Financial Year (including Fees and Charges):

Reflect the diversity in family groups to include the option of 1 adult and 3 children and reduce the ticket price for an extra child to attend a film at the Roxy Theatre from \$12 to \$10.

(Moved Cr Kidd, seconded Cr Nardi)

19/141

Resolved

THAT the following amendment be incorporated into the 2019/2020 Budget:

Amend the allocation for the Leeton Town Band for venue hire and marketing support to \$2,500 from \$5,000, for the alternate years when the Band Spectacular is not held, commencing 2019/2020.

. (Moved Cr Maytom, seconded Cr Reneker)

19/142

Resolved

THAT the following amendment be incorporated into the 2019/2020 Budget:

Allocate \$2,000 to the Leeton Eisteddfod Society to assist in defraying costs associated with its 2019 annual event. Further, that Council seek information in relation to participants and audience to support entering into an annual sponsorship arrangement with the Leeton Eisteddfod Society subject to the term of the current Council.

(Moved Cr Kidd, seconded Cr Ciccia)

There being no further business the meeting closed at 6.32pm.

..... signed by
the Chairman of the meeting held on
26 Jun 2019 at which meeting the
signature hereon was subscribed.