

MINUTES OF THE EXTRAORDINARY
COUNCIL MEETING

THURSDAY 5 APRIL 2018
COMMENCING AT 7.00AM
AT THE COUNCIL CHAMBERS



LEETON
SHIRE COUNCIL

Present:

Councillors:

Cr. Paul Maytom (Mayor), Cr. George Weston (Deputy Mayor), Cr. Peter Davidson, Cr. Paul Smith, Cr. Tony Ciccia, Cr. Tony Reneker, Cr. Tracey Morris and Cr. Michael Kidd

Staff:

Jackie Kruger (General Manager), Craig Bennett (Director Corporate and Community), Brian Ashcroft (Director Environment and Engineering)

Press: Nil

A handwritten signature in black ink, appearing to be 'M. Kidd', is located in the bottom right area of the page.

LEETON SHIRE COUNCIL

T. (02) 6953 0911 F. (02) 6953 0977
council@leeton.nsw.gov.au
23-25 Chelmsford Place Leeton NSW 2705
www.leeton.nsw.gov.au

1. **CIVIC PRAYER** Cr Tracey Morris

2. **ACKNOWLEDGEMENT OF COUNTRY**

3. **APOLOGIES**

18/059

Resolved

THAT the apology of Cr Sandra Nardi be accepted and a leave of absence be granted.

(Moved Cr Ciccia, seconded Cr Weston)

4. **DECLARATIONS OF INTEREST**

Nil

5. **MAYORAL MINUTES**

Nil

6. **NOTICES OF MOTION**

Nil

7. **OFFICER'S REPORT**

GENERAL MANAGER'S MATTERS

Item 7.1 JOINT ORGANISATION RESCISSION AND NEW DETERMINATION

18/060

Resolved

THAT Council:

A. Resolves to rescind its decision (points 1-5) of Item 8.1 Joint Organisation Determination made at the February 2018 Ordinary Meeting of Council, being as follows:

In accordance with Part 7 of Chapter 12 of the Local Government Act 1993, Leeton Shire Council resolves:

1. *That Council inform the Minister for Local Government of Leeton Shire Council's endorsement of the Minister for Local Government recommending to the Governor the establishment of a Joint Organisation in accordance with this resolution.*
2. *To approve the inclusion of Leeton Shire Council's area in the Joint Organisation's area.*



3. *That the Joint Organisation be established to cover Leeton Shire Council's area and the areas of Wagga Wagga City Council, Narrandera Shire Council and Snowy Valleys Council and any other Council that resolves to join this Joint Organisation.*
4. *That before 23 March 2018 the General Manager provide the Minister for Local Government with a copy of this resolution including the date on which Council made this resolution.*
5. *That on the expiry of a period of 28 days from the making of this resolution, the General Manager informs the Minister for Local Government that this resolution has not been rescinded.*

B. Advises the Minister for Local Government of its rescission in motion A above.

(Moved Cr Weston, seconded Cr Morris)

The Council then discussed a further motion in relation to Joint Organisations with the following outcome:

18/061

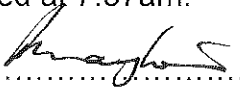
Resolved

C. In accordance with Part 7 of Chapter 12 of the Local Government Act 1993 (Act), resolves:

1. That the Council inform the NSW Minister for Local Government of the Council's endorsement of the Minister recommending to the Governor the establishment of a Joint Organisation (Joint Organisation) in accordance with this revised resolution.
2. To approve the inclusion of the Council's area in the Joint Organisation's area.
3. That the Joint Organisation be established to cover the Leeton Shire Council's area and any one or more of the following council areas:
Albury City, Balranald, Berrigan, Carrathool, Edward River, Federation, Griffith City, Hay, Murray River, Murrumbidgee, Narrandera and Wentworth.
4. That before COB on 5 April 2018 the General Manager provides the Minister for Local Government with a copy of this resolution including the date on which Council made this resolution.
5. That on the expiry of a period of 28 days from the making of this resolution, the General Manager informs the Minister for Local Government that this resolution has not been rescinded.

(Moved Cr Weston, seconded Cr Smith)

There being no further business the meeting closed at 7.37am.


..... signed by
the Chairman of the meeting held on
18/04/2018 at which meeting the
signature hereon was subscribed.

