

MINUTES OF THE EXTRAORDINARY
COUNCIL MEETING

WEDNESDAY 9 MAY 2018

**COMMENCING AT 7.03PM
IN 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. Sandra Nardi, Cr. Tracey Morris and Cr. Michael Kidd

Staff:

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

Press: Nil

A handwritten signature in black ink, appearing to be 'A. Balind', is located in the lower right quadrant of the page.

LEETON SHIRE COUNCIL

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1. **CIVIC PRAYER** Cr Tony Ciccia
2. **ACKNOWLEDGEMENT OF COUNTRY** Cr Paul Maytom
3. **APOLOGIES**

18/068

Resolved

THAT Council note the apology from the Director of Environment and Engineering, Brian Ashcroft.

(Moved Cr Weston, seconded Cr Ciccia)

4. **DECLARATIONS OF INTEREST**

Nil

5. **MAYORAL MINUTES**

Nil

6. **NOTICES OF MOTION**

Nil

7. **OFFICER'S REPORT**

CORPORATE AND COMMUNITY MATTERS

**Item 7.1 DRAFT OPERATIONAL PLAN FOR 2018-2019 (INCLUDING
DRAFT BUDGET FOR 2018-2019)**

18/069

Resolved

THAT Council:

Endorses for public exhibition from Thursday 10 May 2018 until Sunday 10 June 2018 the following documents:

- (a) Draft Annual Operational Plan 2018/19 (including Draft Budget for 2018/2019) with a revision of the Fixed Asset Budget to reduce the loan funding amount to \$1 million and utilise internal reserves up to \$200,000 for the purpose of implementing the footpath program and;
- (b) Draft Revenue Policy (including Draft Schedule of Fees and Charges) for 2018/2019.

(Moved Cr Morris, seconded Cr Weston)



**Item 7.2 WAIPAKARAU PARK - CROWN RESERVE 85838
ENCROACHMENT**

18/070

Resolved

THAT Council requests approval from the Department of Industry - Crown Lands to add the purpose of Community Purposes (or another purpose which may be appropriate) to Crown Reserve 85835 (Waipakarau Park).

(Moved Cr Kidd, seconded Cr Davidson)

ENVIRONMENT AND ENGINEERING MATTERS

**Item 7.3 LOCAL AREA TRAFFIC COMMITTEE MEETING
19 APRIL 2018**

18/071

Resolved

THAT Council resolves to note the minutes and endorse the following recommendation of the Local Area Traffic Committee as detailed in the Minutes of the Traffic Committee meeting held on 19 April 2018 subject to confirmation of the Mayor and Cr Ciccia.

Item 1 – Safety Around Schools Program – Cudgel Street, Yanco

That the Committee receives this information and endorses the design and installation of the Safety Around Schools work on Cudgel Street, Yanco.

(Moved Cr Kidd, seconded Cr Weston)

8. CLOSED COUNCIL – CONFIDENTIAL ITEMS

In accordance with the *Local Government Act 1993* and the *Local Government (General) Regulation 2005*, in the opinion of the General Manager, the following business is of a kind as referred to in Section 10A(2) of the Act, and should be dealt with in a part of the meeting closed to the media and public.

Note: Pursuant to Section 10A(4), the public were invited to make representations to the Council meeting before any part of the meeting is closed, as to whether that part of the meeting should be closed.



18/072

Resolved

THAT:

1. Council move into Closed Council to consider business identified, together with any late reports tabled at the meeting.
2. In accordance with Section 10A(2) of the Local Government Act, 1993, the Public and Press be excluded from the meeting to enable Council to determine items listed in Confidential Matters for the reasons indicated.
3. The report relevant to the subject business be withheld from access to the media and public as required by Section 11(2) of the Local Government Act 1993.

(Moved Cr Nardi, seconded Cr Weston)

Item 8.1 OFFER TO PURCHASE 42-44 RIDLEY AVENUE, VANCE INDUSTRIAL ESTATE

This report is considered confidential in accordance with the Local Government Act 1993, as the report contains information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business (Section 10A(2)c).

Item 8.2 OFFER TO PURCHASE 46-48 RIDLEY AVENUE, AND 17-19 DETHRIDGE AVENUE, VANCE INDUSTRIAL ESTATE

This report is considered confidential in accordance with the Local Government Act 1993, as the report contains information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business (Section 10A(2)c).

The Mayor asked the gallery if there were any objections to Council going into Closed Session to consider the matters listed.

No objections were received from the Gallery.

Council closed its meeting at 7.41 pm and the public and press left the Chambers.



REVERSION TO OPEN COUNCIL

18/073

Resolved

THAT this meeting of the Closed Council revert to an open meeting of the Council, the time being 8.02 pm.

(Moved Cr Reneker, seconded Cr Morris)

The Mayor advised that during the Closed Council two resolutions were passed. The General Manager read out the resolutions made in Closed Council for Items

Item 8.1 OFFER TO PURCHASE 42-44 RIDLEY AVENUE, VANCE INDUSTRIAL ESTATE

18/074

Resolved

THAT

1. Council accept the offer of \$76,000 (excluding GST) for Lot 15, DP 1053574, 42-44 Ridley Avenue, Leeton.
2. Council publically exhibits the proposal by Mr Steve Smith to accept an offer of \$76,000 (excluding GST) for the sale of 42-44 Ridley Avenue, which is \$6,500 (excluding GST) below valuation, in accordance with Section 356 of the Local Government Act, 1993.

(Moved Cr Weston, seconded Cr Ciccia)

Item 8.2 OFFER TO PURCHASE 46-48 RIDLEY AVENUE, AND 17-19 DETHRIDGE AVENUE, VANCE INDUSTRIAL ESTATE

18/075

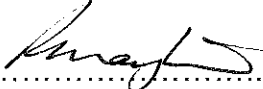
Resolved

THAT:

1. Accept the total offer of \$150,000 (excluding GST) for both Lot 14, DP 1053574, 46-48 Ridley Avenue, Leeton and Lot 26, DP 1053574, 17-19 Dethridge Avenue, Leeton.
2. Council publically exhibits the proposal to accept an offer by Mr Glenn Smith of \$150,000 (excluding GST) for the sale of 46-48 Ridley Avenue, Leeton and 17-19 Dethridge Avenue, Leeton which is a total of \$15,000 (excluding GST) below valuation, in accordance with Section 356 of the Local Government Act, 1993.

 **(Moved Cr Ciccia, seconded Cr Weston)**

There being no further business the meeting closed at 8.03pm.

 signed by
the Chairman of the meeting held on
23/05/2018 at which meeting the
signature hereon was subscribed.