



**LEETON**  
SHIRE COUNCIL

**MINUTES OF THE ORDINARY  
COUNCIL MEETING  
WEDNESDAY 22 JANUARY 2020  
COMMENCING AT 7.00PM  
AT THE COUNCIL CHAMBERS**

**Present:**

**Councillors:**

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

**Staff:**

Jackie Kruger (General Manager), Peter Keane (Director Environment and Engineering), Jackie Hawkins (Manager Finance), Brent Lawrence (Manager Communications and Marketing), for part of the meeting Garry Stoll (Manager Building, Planning and Health) and Sarah Nash (Planning Officer)

**Press:** Talia Carn

**LEETON SHIRE COUNCIL**

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1. **CIVIC PRAYER** Cr Tony Reneker
2. **ACKNOWLEDGEMENT OF COUNTRY** Cr Paul Maytom
3. **APOLOGIES AND APPLICATIONS FOR A LEAVE OF ABSENCE**

20/001

**Resolved**

THAT Council notes:

1. The apology from Cr Nardi and Cr Kidd and a leave of absence be granted.
2. The apology from Cr Morris for lateness due to a pressing work commitment.

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

4. **CONFIRMATION OF MINUTES AND MATTERS ARISING**

20/002

**Resolved**

THAT the Minutes of the Ordinary Council Meeting held on Wednesday 27 November 2019, as circulated, be taken as read and CONFIRMED.

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

5. **DISCLOSURES OF INTERESTS**

**Item 8.13** – Councillor Tony Ciccia declared a Pecuniary Conflict of Interest in Item 8.13 – Local Heritage Places Grant 2019/2020.

The reason for this declaration is that he is related to one of the applicants.

Cr Ciccia intends to vacate the meeting, not participate in the debate and not vote on this matter.

**Item 8.14** – Councillor Paul Smith declared a Pecuniary Conflict of Interest in Item 8.14 – Clause 4.6 Variation to the Development Standard for Proposed Subdivision at Lot 39, DP 1052123, 5 Carrington Drive, Leeton.

The reason for this declaration is that Cr Smith is the current owner of Lot 39 in which the proposed variation to the development standard applies.

Cr Smith intends to vacate the meeting, not participate in the debate and not vote on this matter.

6. **PUBLIC REPRESENTATIONS**

Nil

**7. MAYORAL MINUTES**

Nil

**8. REPORTS TO COUNCIL**

**GENERAL MANAGER'S MATTERS**

**Item 8.1 NATIONAL GENERAL ASSEMBLY OF LOCAL GOVERNMENT - CALL FOR MOTIONS**

**20/003**

**Resolved**

THAT Council:

1. Notes the requirements relating to the Call for Motions.
2. Identifies the following motions for preparation and endorsement at the February Council Meeting:

Water, Constitutional recognition of Local Government, National Agricultural Strategy, Ice Enquiry findings, Weed Management – Fleabane (Noxious and Emerging Weeds).

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

**Item 8.2 ROXY THEATRE ADVISORY COMMITTEE MEETING MINUTES - THURSDAY 28 NOVEMBER**

**20/004**

**Resolved**

THAT Council notes the Roxy Theatre Advisory Committee Meeting Minutes from the meeting held on Thursday 28 November 2019.

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

## **CORPORATE AND COMMUNITY MATTERS**

### **Item 8.3 ORDINARY COUNCIL MEETING DATES FROM 1 APRIL 2020 TO 31 MARCH 2021**

**20/005**

#### **Resolved**

THAT the Ordinary Council Meetings for the 12 months from 1 April 2019 until 31 March 2020 be held at 7.00 pm on each of the following dates (note no January 2021 meeting due to school holidays):

- Wednesday 22 April 2020
- Tuesday 12 May 2020 – Extraordinary Council Meeting for the adoption of the Annual Operational Plan & Budget
- Wednesday 27 May 2020
- Wednesday 24 June 2020
- Wednesday 22 July 2020
- Wednesday 26 August 2020
- Wednesday 23 September 2020
- Wednesday 28 October 2020
- Wednesday 25 November 2020
- Wednesday 16 December 2020
- Wednesday 24 February 2021
- Wednesday 24 March 2021

**(Moved Cr Smith, seconded Cr Reneker)**

### **Item 8.4 ADOPTION OF DRAFT LEGISLATIVE COMPLIANCE POLICY**

**20/006**

#### **Resolved**

THAT Council adopts the Legislative Compliance Policy.

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

### **Item 8.5 INVESTMENTS REPORT FOR NOVEMBER 2019**

**20/007**

#### **Resolved**

THAT the information contained in the Investments Report for November 2019 be noted.

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

**Item 8.6 INVESTMENTS REPORT FOR DECEMBER 2019**

**20/008**

**Resolved**

THAT the information contained in the Investments Report for December 2019 be noted.

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

**Item 8.7 MINUTES OF THE LEETON MEN'S SHED COMMITTEE MEETING  
NOVEMBER 2019 AND DECEMBER 2019**

**20/009**

**Resolved**

THAT Council receives for information the Minutes of the Leeton Men's Committee meetings held on Wednesday 13 November 2019 and Wednesday 11 December 2019.

**(Moved Cr Reneker, seconded Cr Smith)**

**Item 8.8 MINUTES OF THE WHITTON MUSEUM MEETING - NOVEMBER 2019**

**20/010**

**Resolved**

THAT Council formally notes the Whitton Court House and Historical Museum Committee Minutes of 4 November 2019.

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

**Item 8.9 MINUTES OF THE YANCO HALL COMMITTEE - 14 OCTOBER 2019, 11  
NOVEMBER 2019 & 9 DECEMBER 2019**

**20/011**

**Resolved**

THAT Council receives for information the Minutes of the Yanco Community Hall Management Committee held on 14 October 2019, 11 November 2019 and 9 December 2019 (yet to be confirmed) and notes the information contained within the Minutes.

**(Moved Cr Davidson, seconded Cr Smith)**

**Item 8.10 PRIMARY DISCLOSURE OF INTEREST RETURNS SUBMITTED BY  
DESIGNATED PERSONS FROM 1 OCTOBER 2019 to 31 DECEMBER 2019**

**20/012**

**Resolved**

THAT Council notes that all Primary Disclosure of Interest Returns for Designated Persons from 1 October 2019 to 31 December 2019 have been submitted in accordance with the requirements of the Local Government Act 1993 and are tabled at this Ordinary Council Meeting for the following positions:

- Acting Governance and Corporate Planning Coordinator - Exercises designated persons functions

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

**ENVIRONMENT AND ENGINEERING MATTERS**

**Item 8.11 DRAFT LEETON LOCAL STRATEGIC PLANNING STATEMENT**

**20/013**

**Resolved**

THAT Council:

1. Resolves to endorse the Draft Leeton Local Strategic Planning Statement for community consultation for a period of forty (40) days.
2. Reconsiders the draft Leeton Local Strategic Planning Statement at the April 2020 Council Meeting.

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

**Item 8.12 QUARTERLY CAPITAL WORKS UPDATE REPORT**

**20/014**

**Resolved**

THAT Council receives for information the Quarterly Capital Works Update Report and notes the information contained within the report.

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

At this time being 7.31pm Cr Ciccia vacated the Chambers having declared a conflict of interest in Item 8.13.

**Item 8.13 LOCAL HERITAGE PLACES GRANT 2019/2020**

**20/015**

**Resolved**

THAT Council approves the following Local Heritage Places Grant offers for 2019/2020:

Applicant	Address/ Property	Work to be done	Total Project Cost	Funding Requested	Funding Recommended	Applicant's Contribution
Anglican Diocese, Leeton	Church St Leeton	Repairs to stain glass window	\$4,884	\$2,433	\$2,435	\$2,449
M Fiumara	5 Maple St Leeton	Painting to residence	\$5,000	\$NIL	\$2,000	\$3,000
J Clark	104 Kurrajon g Avenue	Painting to residence	\$2,750	\$1,375	\$1,375	\$1,375
<b>(incl GST)</b>			<b>\$12,634</b>	<b>\$3,808</b>	<b>\$5,810</b>	<b>\$6,824</b>

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

At this time being 7.33pm Cr Ciccia returned to the Chambers.

At this time being 7.33pm Cr Smith vacated the Chambers having declared a conflict of interest in Item 8.14.

**Item 8.14 CLAUSE 4.6 VARIATION TO THE DEVELOPMENT STANDARD FOR  
PROPOSED SUBDIVISION AT LOT 39 DP 1052123, 5 CARRINGTON  
DRIVE LEETON**

**20/016**

**Resolved**

THAT Council approves the Clause 4.6 Exception to the Development Standard of the Leeton Local Environmental Plan 2014 to allow a subdivision to create two (2) new lots that are below the minimum lot size at Lot 39 DP 1052123, 5 Carrington Drive Leeton.

**For the Motion**

Cr P Davidson  
Cr G Weston  
Cr P Maytom  
Cr TA Morris  
Cr TC Ciccia  
Cr TR Reneker

**Against the Motion**

**Unanimous**

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

At this time being 7.37pm Cr Smith returned to the Chambers.

**Item 8.15 COMMUNITY PARTICIPATION PLAN**

**20/017**

**Resolved**

THAT Council endorses the Community Participation Plan November 2019.

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

Cr Morris arrived at 7.41pm.

**9. NOTICES OF MOTION**

Nil

**10.1 COUNCILLOR ACTIVITY REPORTS**

**20/018**

**Resolved**

THAT the report be noted, including an update from Cr Weston on Australia Day plans for Leeton Shire which the Mayor permitted for reasons of timing:

Radio personality Gareth McCray is coming to Leeton as the 2020 Australia Day Ambassador. A number of activities will be happening throughout the Shire on Australia Day, Sunday 26 January 2020.

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

**11. CONFIDENTIAL MATTERS**

Nil

**12. CONCLUSION OF THE MEETING**

There being no further business the meeting closed at 7.51pm.

..... signed by  
the Chairman of the meeting held on  
26 Feb 2020 at which meeting the  
signature hereon was subscribed.