

# MINUTES OF THE ORDINARY COUNCIL MEETING

WEDNESDAY 23 MAY 2018  
COMMENCING AT 7.05PM  
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), Brian Ashcroft (Director Environment and Engineering), Brent Lawrence (Acting Manager Communications and Marketing) and Alison Ballind (Governance and Corporate Planning Coordinator)

**Press:** Talia Pattison (The Irrigator)

LEETON SHIRE COUNCIL

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

3. **APOLOGIES**

Nil

4. **CONFIRMATION OF THE MINUTES**

**18/076**

**Resolved**

THAT the Minutes of the Ordinary Council Meeting held on Wednesday 18 April 2018, as circulated, be taken as read and CONFIRMED.

THAT the Minutes of the Extraordinary Council Meeting held on Wednesday 9 May 2018, as circulated, be taken as read and CONFIRMED.

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

5. **DECLARATIONS OF INTEREST**

Nil

6. **MAYORAL MINUTES**

Nil

**Suspension of Standing Orders**

**18/077**

**Resolved**

THAT Council Suspends Standing Orders.

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

Having so resolved, Standing Orders were suspended, the time being 7.07pm.

Local State Emergency Services Coordinator, Mr Jeremy Bradshaw addressed the Council. Mr Bradshaw read out correspondence sent to Council requesting that the SES Building in Leeton be allowed to be named after long serving member Peter "Bud" Morris.

**Resumption of Standing Orders**

**18/078**

**Resolved**

THAT Council Resumes Standing Orders.

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

Having so resolved, Standing Orders were resumed, the time being 7.14pm.

**18/079**

**Resolved**

THAT Council endorses the proposal of the Leeton State Emergency Service to rename the organisation's headquarters as the Peter "Bud" Morris Building.

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

**7. NOTICES OF MOTION**

Nil

**8. OFFICER'S REPORT**

**ENVIRONMENT AND ENGINEERING MATTERS**

**18/080**

**Resolved**

THAT Item 8.16 on the Council Agenda be brought forward for discussion.

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

**18/081**

**Resolved**

THAT Council receive the report Item 8.16 Development Application 36/2018 Frost Fan Control – Farm 1232, Lot 3, DP 729580, Merungle Hill Road, Leeton.

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

### **Suspension of Standing Orders**

**18/082**

#### **Resolved**

THAT Council Suspend Standing Orders to hear speakers in relation to Item 8.16 Development Application 36/2018 Frost Control Fan – Farm 1232, Lot 3, DP 729580, Merungle Hill, Leeton.

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

Having so resolved, Standing Orders were suspended, the time being 7.16pm.

Mr Gary Wallet (objector) addressed the meeting, the time being 7.17pm.

Mr Sep Iannelli (applicant) addressed the meeting. The time was 7.29pm.

### **Resumption of Standing Orders**

**18/083**

#### **Resolved**

THAT Standing Orders be resumed

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

Having so resolved, Standing Orders were resumed, the time being 7.41pm.

### **Suspension of Standing Orders**

**18/084**

#### **Resolved**

THAT Standing Orders be suspended to allow Mr Wallet to ask a question of the Manager Building, Health and Planning.

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

Having so resolved, Standing Orders were suspended at 7.55pm.

Mr Gary Wallet asked his question of the Manager and a response was provided by the Director Environment and Engineering.

**Resumption of Standing Orders**

**18/085**

**Resolved**

THAT Standing Orders be resumed.

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

Having so resolved, Standing Orders were resumed, the time being 7.56pm.

**Item 8.16 DEVELOPMENT APPLICATION 36/2018 FROST CONTROL FAN  
 - FARM 1232, LOT 3 DP 729580, MERUNGLE HILL, LEETON**

**18/086**

**Resolved**

THAT Council:

1. Approves Development Application 36/2018 that seeks approval to replace one of the existing three frost control fans at Lot 3 in DP 729580, Farm 1232, Merungle Hill Road, Leeton, with a new Frostboss C49 frost Control Fan:

- A Approval is granted for the installation of one (1) frost control fan to be undertaken generally in accordance with the stamped approved plans, detailed as follows, Statement of Environmental Effects and other approved documentation except where modified in red or by any of the following conditions:

Title/Plan no:	Ref no:	Sheet no:	Drawn by:	Dated:
Site Plan	22-2018-1	-	Applicant	N.D.
Design Phase Structural Design Calculations	-	-	Kelvin Landon	20 July 2010
Frostboss C49 Tower Elevations	1037-C49	01	Design Phase	19/07/2010
Frostboss C49 Foundation & Baseplate Details + Hold Down Bolts	1037-C49	02	Design Phase	19/07/2010
Elevations	170028-S01	-	Taberco	March 2017
Tower Base Plate Details	170028-S03	-	Taberco	March 2017
Hegley Acoustic Consultants Frost Boss C49 Frost Fan Field Testing Noise Report	-	1-9	Hegley Acoustic Consultants	11-12 August 2010
Proposed Frost Control Fan Vince Iannelli Environmental Noise Assessment	S4390C90		SONUS	May 2018
Leeton Shire Council Policy Frost Control Fans	-	1-7	Leeton Shire Council	22 February 2017

{Reason: To ensure that the development is undertaken in accordance with that assessed.}

- B All building works shall be carried out in accordance with the National Construction Code.

{Reason: Compliance with prescribed conditions made under Environmental Planning & Assessment Regulation 2000.}

- C The development shall comply with the Leeton Shire Council Frost Control Fan Policy. In particular the fans must operate under the following conditions:

(a) The frost control fan must have a thermostatic control that is set at all times to a temperature appropriate to the crop being protected. The anticipated temperature that the fans would come on to protect crops from frost is no higher than 0.5°C.

(b) The driving engine for the frost control fan must be fitted with a muffler system, with the exhaust pipes being set into pits in the ground.

(c) Whilst the frost control fans are in operation, the noise level measured at a distance of 1 metre from any bedroom window of a dwelling situated on an adjacent property to that containing the frost control fan, must not exceed the outdoor or indoor limit as listed below:

Location of affected residence	Outdoor Limit (LAeq)	Indoor Criteria (LAeq)
Non-noise Sensitive Zone (i.e. Rural Primary Production RU1)	55 dBA (max)	35 dBA (max)

A copy of the Leeton Shire Council Frost Control Fan Policy is attached.

***Prior to the Commencement of Works***

- D No activity is to be carried out on site until the Construction Certificate has been issued, other than:

- (a) Site investigation for the preparation of the construction, and/or  
(b) Implementation of environmental protection measures, such as erosion control etc that are required by this consent.

{Reason: To ensure the construction certificate is issued prior to the commencement of works.}

- E A copy of the stamped approved plans shall be kept on site for the duration of site works and be made available upon request to either the Principal Certifying Authority or an officer of the Council.

{Reason: To ensure the Principal Contractor has access to the approved plans.}

- F Public access to the construction site is to be prevented, when building work is not in progress or the site is unoccupied.

These prevention measures shall be in accordance with the NSW WorkCover publication titled, 'Site Security and Public Access onto Housing Construction Sites' and installed prior to the commencement of any demolition, excavation or building works and be maintained throughout construction. The use of barbed wire and/or electric fencing is not to form part of the protective fencing to construction sites.

{Reason: To comply with the requirements set by WorkCover.}

- G A sign is required to be erected in a prominent position on any work site on which building or demolition work is being carried out. The sign shall indicate:

- (a) The name, address and telephone number of the Principal Certifying Authority for the work; and
- (b) The name of the Principal Contractor and a telephone number at which that person may be contacted outside of working hours; and
- (c) That unauthorised entry to the work site is prohibited.

Any such sign is to be maintained while the building work, subdivision work or demolition work is being carried out, but shall be removed when the work has been completed.

{Reason: Compliance with prescribed conditions made under Environmental Planning & Assessment Regulation 2000.}

- H Temporary closet accommodation being provided throughout the course of building operations by means of a chemical closet complying with the requirements of the Department of Environment and Climate Change or temporary connections to Council's sewer where available, such connections to be carried out by a licensed plumber and drainer.

{Reason: To ensure all workers on site have access to toilet facilities.}

***During Works***

I The following Critical Stage Inspections are required to be carried out by the Principal Certifying Authority to enable the issue of an Occupation Certificate:

- (a) After excavation for, and prior to the placement of, any footings.
- (b) Prior to pouring any in-situ reinforced concrete building element.
- (c) After the building work has been completed and prior to any occupation certificate being issued in relation to the building work.

48 hours prior notice for all of the above inspections (where applicable) shall be given.

{Reason: Section 109E(3)(d) of the Environmental Planning & Assessment Act 1979, requires that critical stage inspections are carried out prior to the issue of an Occupation Certificate (OC).}

J Erosion and sediment control measures shall be undertaken and maintained in respect to any part of the land where the natural surface is disturbed or earthworks are carried out.

{Reason: To ensure no detrimental effects are caused to Council infrastructure.}

K Clearing of land, excavation, and/or earthworks, building works, and the delivery of building materials shall be carried out between the following hours:

Mondays to Fridays - 7:00am to 6:00pm  
Saturdays - 8:00am to 4:00pm

- (a) No work is permitted on Sundays and Public Holidays.
- (b) No work is permitted on:
  - Saturdays when a public holiday is adjacent to that weekend.
  - Construction industry awarded rostered days off.
  - Construction industry shutdown long weekends.

{Reason: Compliance with the Protection of the Environment Operations: Noise Control Regulation 2017 and council policy.}

***Prior to the issue of an Occupation Certificate***

L The applicant is to complete noise attenuation measures to the following areas of the dwelling located on Lot 9 in DP 825008, Merungle Hill Road Leeton, if an acoustic report from an appropriately qualified and accredited noise consultant cannot be presented to Council certifying that the required indoor noise criteria of 35 dBA or less when measured within the main bedroom of the dwelling located at this property:



- (a) Retro fit suitable noise damping wall and ceiling linings to the western wall and ceiling of the main bedroom of the dwelling.

{Reason: To ensure compliance with the required internal noise criteria of a maximum 35 dBA in accordance with Section 7 of the Leeton Shire Council Frost Control Fans Policy}.

Note: Information on appropriate noise attenuating wall and ceiling linings may be obtained by contacting Leeton Shire Council.

- M Application for any Occupation Certificate shall be submitted to and approved by the Principal Certifying Authority prior to occupation of the building.

{Reason: Compliance with section 109M of the Environmental Planning & Assessment Act 1979.}

- N The premises not being occupied until the Occupation Certificate has been issued.

{Reason: Compliance with section 109M of the Environmental Planning & Assessment Act 1979.}

2. In accordance with the Section 375A of the Local Government Action undertake a division and record those Councillors voting for the recommendation and those Councillors voting against the recommendation. A record of the division is to be recorded in the Minutes.

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

**For the Motion**

**Against the Motion**

Cr Peter Davidson  
Cr George Weston  
Cr Michael Kidd  
Cr Paul Maytom  
Cr Tracey Morris  
Cr Tony Ciccia  
Cr Sandra Nardi  
Cr Tony Reneker  
Cr Paul Smith

Nil

**Unanimous**

## **GENERAL MANAGER'S MATTERS**

### **Item 8.1 JOINT AIRPORT MANAGEMENT COMMITTEE MEETING (NARRANDERA AND LEETON COUNCILS) MINUTES**

**18/087**

#### **Resolved**

THAT Council formally receives and notes the Minutes of the Narrandera - Leeton Airport Management Committee Meeting of 9 April 2018 and endorses the following resolutions:

- (a) Item 6.1 (B) - THAT unspent capital funds be allocated to improvements in the male toilets at the terminal to replace a cleaner's basin.
- (b) Item 6.2 - THAT the proposed 2018/19 Airport Budget Fees, Charges and Capital Works be adopted.
- (c) Item 7 General Business 1 - THAT a revised regular passenger transport survey (RPT) to determine passenger usage characteristics at Narrandera - Leeton Airport be focused on business, tourist and private travel. Secondly that Council enquire whether Regional Express is able to provide postcode data of passenger usage at Narrandera - Leeton Airport.
- (d) Item 7 General Business 2 - THAT Narrandera and Leeton Shire Councils proactively work together to enhance opportunities for funding to develop an updated master plan for the Narrandera - Leeton Airport that will ensure sustainability of the Airport.

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

### **Item 8.2 DEVELOPMENT OF A COUNTRY UNIVERSITIES CENTRE IN LEETON**

**18/088**

#### **Resolved**

THAT:

1. Council provides in principle support for the establishment of a Country Universities Centre in Leeton within an existing space at the Leeton Shire Library.
2. Council, in conjunction with the Country Universities Coordinator for NSW, progresses and submits an application to the NSW Government for funding to support the establishment and operation of the Centre, either as a branch of Western Riverina Country Universities Centre based out of Griffith or as a stand alone Centre.

3. Council explores opportunities for funding at the Federal Government level and makes an application if appropriate.
4. Council authorises the General Manager to explore with Country Universities Centre NSW the appropriate governance structure for the Western Riverina or Leeton, noting the likely association with Griffith City Council if the Western Riverina “hub and spoke” model proceeds.

**(Moved Cr Morris, seconded Cr Kidd)**

### **Item 8.3 WESTERN RIVERINA ARTS BOARD VACANCY**

**18/089**

**Resolved**

THAT Council endorses Marketing and Cultural Services Coordinator, Suesann Vos, to serve as the Leeton Shire Council representative on the Western Riverina Arts Board.

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

### **CORPORATE AND COMMUNITY MATTERS**

#### **Item 8.4 2017/2018 BUDGET REVIEW FOR THE QUARTER ENDING 31 MARCH 2018**

**18/090**

**Resolved**

THAT the review of Council’s Operational Budget as at 31 March 2018 be noted and the variations contained in the Quarterly Budget Review Statements (Budgeted Income Statement – Consolidated and Capital Expenditure Funding Source and Asset Classification included as part of Attachment 1) be adopted.

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

#### **Item 8.5 QUARTERLY REVIEW OF THE DELIVERY PROGRAM AS AT 31 MARCH 2018**

**18/091**

**Resolved**

THAT Council notes the progress in relation to the Leeton Shire Council Delivery Program (2017-2021) and Operational Plan (2017-2018) for the Quarter ending 31 March 2018.

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

**Item 8.6 LEETON GOLF COURSE 1 JULY 2017 TO 31 DECEMBER 2017  
UPDATE**

**18/092**

**Resolved**

THAT Council notes the Half Yearly Update Report from 1 July 2017 to 31 December 2017 on the activities at the Leeton Golf Course.

**(Moved Cr Kidd, seconded Cr Morris)**

**Item 8.7 INVESTMENTS REPORT APRIL 2018**

**18/093**

**Resolved**

THAT the information contained in the Investments Report for April 2018 be noted, including the advice from the investment advisor that Council consider increasing its allocation to Liquid Senior Floating Rate Notes in light of the tightening deposit margins.

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

**Item 8.8 LOCAL GOVERNMENT REMUNERATION TRIBUNAL ANNUAL  
DETERMINATION**

**MOTION**

That in accordance with Section 248 of the Local Government Act 1993, Council fix the annual fee for Councillors at the maximum amount allowable, being \$11,860 per Councillor for the period 1 July 2018 to 30 June 2019 and in accordance with Section 249 of the Local Government Act 1993, Council fix the annual fee for the Mayor at the maximum amount allowable, being \$25,880 for the period 1 July 2018 to 30 June 2019.

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

**PROCEDURAL MOTION**

THAT the motion be put.

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

**01/094**

**Resolved**

THAT in accordance with Section 248 of the Local Government Act 1993, Council fix the annual fee for Councillors at the maximum amount allowable, being \$11,860 per Councillor for the period 1 July 2018 to 30 June 2019 and in accordance with Section 249 of the Local Government Act 1993, Council fix the annual fee for the Mayor at the maximum amount allowable, being \$25,880 for the period 1 July 2018 to 30 June 2019.

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

Cr Smith requested to have his vote against the motion recorded in the minutes.

**Item 8.9 WHITTON TOWN IMPROVEMENT COMMITTEE MINUTES**

**18/095**

**Resolved**

THAT Council formally notes the Whitton Town Improvement Committee Minutes from the meeting held on Monday 5 March 2018.

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

**Item 8.10 COMMUNITY STRENGTHENING GRANT SCHEME - YOUTH  
DEVELOPMENT GRANT - KOBE O'CALLAGHAN**

**18/096**

**Resolved**

THAT Council awards Kobe O'Callaghan a \$250 Youth Development Grant from the Quick Response part of the Community Strengthening Grants Scheme to assist with the costs involved in representing Leeton and New South Wales at the 2018 New South Wales Primary Schools Sports Association Swimming Championships, which were held at Homebush on Wednesday 11 and Thursday 12 April 2018.

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

**Item 8.11 COMMUNITY STRENGTHENING GRANT SCHEME - YOUTH DEVELOPMENT GRANT - BROOKLYN O'CALLAGHAN**

**18/097**

**Resolved**

That Council awards Brooklyn O'Callaghan a \$250 Youth Category Development Grant from the Quick Response part of the Community Strengthening Grants Scheme to assist with the costs involved in representing Leeton and New South Wales at the 2018 New South Wales Primary Schools Sports Association Swimming Championships, which were held at Homebush on Wednesday 11 and Thursday 12 April 2018.

**(Moved Cr Kidd, seconded Cr Nardi)**

**Item 8.12 COMMUNITY STRENGTHENING GRANT SCHEME ROUND TWO - 2017/2018**

**18/098**

**Resolved**

THAT Council approves the following applications for assistance from Round 2 of the 2017/2018 Community Strengthening Grants Scheme:

Leeton Aviators Club	\$2,000
Leeton Apex 40	\$1,200
REA Dressage Club Inc	\$1,000
Shorthorn Youth Club of Australia	\$1,000
Leeton and District LALC	\$ 890
Leeton Eistedford Society Inc	\$ 810
Brilliant and Resilient	<u>\$ 600</u>
<b>TOTAL</b>	<b><u>\$7,500</u></b>

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

**Item 8.13 LEETON WATER FILTRATION PLANT ENCROACHMENT OVER RESERVE 559040**

**18/099**

**Resolved**

THAT Council resolves to seek a boundary adjustment of the area of encroachment of Council's Water Filtration Plant over the Leeton Showground Reserve 559040 by way of subdivision and subsequent acquisition of the encroached area.

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

## **ENVIRONMENT AND ENGINEERING MATTERS**

### **Item 8.14 LOCAL AREA TRAFFIC COMMITTEE MEETING 10 MAY 2018 18/100**

#### **Resolved**

THAT Council resolves to note the minutes and endorse the following recommendations of the Local Area Traffic Committee meeting held on 10 May 2018.

#### **Item 1 – Matters Arising from the Previous Minutes**

That the information regarding matters arising from former meetings contained within this report be received and noted.

#### **Item 2 – School Bus Route Signage**

That the installation of bus route signage on both local and state roads within Leeton Shire not be approved.

#### **Item 3 – Request for 15 Minute Parking in Pine Avenue**

That the request for the establishment of a 15 minute parking space outside Crate Café not be supported and the parking space to remain as a loading zone in Pine Avenue.

#### **Item 4 – PAMP Design - Cherry Avenue**

That the Committee receives this information and endorses the design of the PAMP works on Lilac and Park Avenues if 50/50 funding is received. If the funding application is successful, a costing and further report to the next Traffic Committee is required for approval.

#### **Item 5 – Road Closure Requests, Murrumbidgee Carriage Driving Club**

1. That holding the Murrumbidgee Carriage Club event on locals roads be approved subject to the schedule of conditions as outlined in the RMS Guide to Traffic and Transport Management for Special Events including the following conditions:
  - (a) The event is conducted as per times, location of conditions and circumstances that are indicated in the application documents.
  - (b) A certified traffic control plan for the event is to be prepared, implemented, monitored and decommissioned by an accredited person.
  - (c) Event organisers and participants immediately obey all directions by police.

- (d) Event organisers and participants immediately obey all direction by Leeton Shire Council Officers.
- (e) Advertising of the event is to take place in local newspapers to ensure locals are aware of the event.
- (f) Failure to comply with any of the above conditions will immediately void this approval.

**Item 6 – 2018 Leeton Eisteddfod Traffic Arrangements**

1. That the temporary relocation of the taxi zone from Wade Avenue South to Chelmsford Place for the duration of the Leeton Eisteddfod from 30 July to 30 August 2018 inclusive be approved.
2. That the provision of a loading zone and no parking zone for the duration of the Leeton Eisteddfod from 30 July to 30 August 2018 inclusive be approved.
3. That regular monitoring and enforcement of the parking area be undertaken by Council rangers.

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

**Item 8.15 AMENDMENT TO THE LEETON LOCAL ENVIRONMENTAL  
PLAN 2014**

**18/101**

**Resolved**

THAT a request to draft and finalise the amendment to the Leeton Local Environmental Plan 2014 to allow certain Residential Accommodation in zone B3 Commercial core in Leeton be lodged with the NSW Parliament Counsel's Office.

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



**Item 8.17 WAIVE FEES IN RELATION TO LEETON SHOWGROUND  
TRUST DEVELOPMENT APPLICATION FOR AMENITIES AND  
GRANDSTAND**

**MOTION**

1. That Council waive the payment of fees totaling \$20,099.25 for the Leeton Showground Trust with respects to the Development Application for the Leeton Showground Amenities & Grandstand building made up of the following:

Occupation Certificate	\$ 110.00
Development Fee	\$ 2,380.00
Principal Certifying Agent Fee	\$ 500.00
Section 94A Levy	\$ 15,000.00
Construction Certificate	\$ 2,109.25

**TOTAL** **\$ 20,099.25**

2. Council publically advertises its intention to provide financial assistance to Leeton Showground Trust by way of waiving Development fees which is a total of \$20,099.25 (excluding GST), in accordance with Section 356 of the Local Government Act, 1993.

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

**AMENDMENT**

1. That Council waive the payment of fees totaling \$10,099.25 for the Leeton Showground Trust with respects to the Development Application for the Leeton Showground Amenities & Grandstand building made up of the following:

Occupation Certificate	\$ 110.00
Development Fee	\$ 2,380.00
Principal Certifying Agent Fee	\$ 500.00
Section 94A Levy	\$ 5,000.00
Construction Certificate	\$ 2,109.25

**TOTAL** **\$ 10,099.25**

2. Council publically advertise its intention to provide financial assistance to Leeton Showground Trust by way of waiving Development fees which is a total of \$10,099.25 (excluding GST), in accordance with Section 356 of the Local Government Act 1993.

**(Moved Cr Ciccica, seconded Cr Nardi)**

**The Amendment was put and lost.  
The Motion was put and carried.**

**18/102**

**Resolved**

1. THAT Council waive the payment of fees totaling \$20,099.25 for the Leeton Showground Trust with respects to the Development Application for the Leeton Showground Amenities & Grandstand building made up of the following:

Occupation Certificate	\$ 110.00
Development Fee	\$ 2,380.00
Principal Certifying Agent Fee	\$ 500.00
Section 94A Levy	\$ 15,000.00
Construction Certificate	\$ 2,109.25

**TOTAL** **\$ 20,099.25**

2. Council publically advertises its intention to provide financial assistance to Leeton Showground Trust by way of waiving Development fees which is a total of \$20,099.25 (excluding GST), in accordance with Section 356 of the Local Government Act, 1993.

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

**9. STATEMENTS BY COUNCILLORS**

**Cr George Weston**

Rotary Conference – Two hundred and forty six (246) delegates registered for the Conference, with approximately \$37,000 coming into the community. Thirty seven (37) people stayed two or three days before and after the Conference. Cr Weston thanked Council staff for their assistance to have the Conference in Leeton.

Graham Park – Rotary will be opening the Sail Shade Covers over Graham Park this Saturday.

District Governor – Cr Weston advised Council that he had only 30 days remaining in his term and looks forward to increasing his focus on Council business again.

**Cr Sandra Nardi**

Rotary Conference – Thanked Cr Weston for the invitation to the Conference dinner which she thoroughly enjoyed along with the networking opportunities.

Roxy Theatre – The Advisory Committee has welcomed Margaret Sands back to the theatre to bring back some of the old movie posters which had been in storage. There was also a shield that included the names of service organisations, such as Rotary and Apex, that had contributed to the Roxy Theatre. Rotary has donated \$500 towards the reinstatement of the shield.

**Cr Tony Ciccia**

Actors visit – Cr Ciccia congratulated Cr Nardi on her efforts in bringing five actors from McLeods Daughters to Leeton.

**Cr Michael Kidd**

Graham Park – Would like to thank Rotary and the Council staff for the work that has been undertaken at Graham Park.

Leeton Oval – New goal posts at Number Two Oval have been put to use by the Leeton United Football Club in recent weeks and has been well received. There has been very positive feedback from visitors - particularly with the change room facilities.

**Cr Paul Maytom - Mayor**

Local Government NSW – Leeton was chosen as the location for a regional session for Local Government representatives. It was an opportunity to showcase what Leeton has to offer. It was a feather in our cap.

NDIS Forum – Attended the session in Griffith. There were many questions about the service.

Leeton Men's Shed – Attended the Biggest Morning Tea, which was also attended by residents from Assumption Villa. It was a good opportunity to mingle and see the good work happening there.

Griffith Post School Options – GPSO has an intention to build on the service that they offer here currently two days per week. Will provide further detail in the future.

**Mrs Jackie Kruger – General Manager**

RAMROC/Joint Organisations – Final meeting of RAMROC with the commencement of Joint Organisations from July 1. Ray Stubbs will continue as the inaugural Executive Officer through until October when he intends to retire. The assets of each will be wound up and returned to the member

Councils with the intention of those Councils who are members of the JO will contribute those funds to the new Joint Organisation. NSW State Government has confirmed that there will be \$300,000 available to establish the new JO.

RAMROC Meeting – Other topics covered included Silverleaf Nightshade, recycling advisory services and expanded procurement opportunities. There was also a presentation from Destination Riverina Murray. This association is gaining traction within the region.

There being no further business the meeting closed at 9.27 pm.

..... signed by  
the Chairman of the meeting held on  
27/06/2018 at which meeting the  
signature hereon was subscribed.