



LEETON
SHIRE COUNCIL

**MINUTES OF THE ORDINARY
COUNCIL MEETING
WEDNESDAY 24 MARCH 2021
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. Sandra Nardi, Cr. Tracey Morris and
Cr. Michael Kidd

Staff:

Jackie Kruger (General Manager), Tom Steele (Interim Group Manager Operations)
Kerrie-Ann Hare (Executive Manager IPR, Governance and Engagement) and Tony
Aloisi IT Systems Engineer

Press: Nil

LEETON SHIRE COUNCIL

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1. **CIVIC PRAYER** Cr Nardi
2. **ACKNOWLEDGEMENT OF COUNTRY** Mayor Cr Maytom
3. **APOLOGIES AND APPLICATIONS FOR A LEAVE OF ABSENCE**

21/018

Resolved

THAT Council notes an apology from Cr Reneker and a leave of absence be granted for this meeting and Council's Ordinary Council Meeting to be held on 28 April 2021.

(Moved Cr Ciccia, seconded Cr Davidson)

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

21/019

Resolved

THAT the Minutes of the Ordinary Council Meeting held on Wednesday 24 February 2021, as circulated, be taken as read and CONFIRMED.

(Moved Cr Morris, seconded Cr Weston)

5. **DISCLOSURES OF INTERESTS**

Nil

6. **PUBLIC REPRESENTATIONS**

Nil

7. **MAYORAL MINUTES**

Nil

8. **REPORTS TO COUNCIL**

GENERAL MANAGER'S MATTERS

- Item 8.1 **MINUTES OF COUNTRY MAYORS MEETING - 5 MARCH 2021**

21/020

Resolved

THAT Council receives for information the Minutes of the Country Mayors Association meeting held on Friday 5 March 2021.

(Moved Cr Weston, seconded Cr Kidd)

Item 8.2 UPDATE ON MOTIONS SUBMITTED TO THE NATIONAL GENERAL ASSEMBLY OF LOCAL GOVERNMENT 2020 AND THE LGNSW ANNUAL CONFERENCE 2020

21/021

Resolved

THAT Council notes for information the update on the outcomes of the motions submitted by Leeton Shire Council to the National General Assembly of Local Government 2020 and the Local Government NSW Annual Conference 2020.

(Moved Cr Ciccia, seconded Cr Morris)

Item 8.3 MINUTES OF AND CHAIRPERSON'S REPORT ON THE AUDIT, RISK AND IMPROVEMENT COMMITTEE MEETING HELD ON 25 FEBRUARY 2021

21/022

Resolved

THAT Council endorses the Minutes of the Audit, Risk and Improvement Committee meeting held on 25 February 2021 and notes the information contained in the Chairperson's Report on the meeting.

(Moved Cr Morris, seconded Cr Davidson)

Item 8.4 MINUTES OF THE YANCO TOWN IMPROVEMENT COMMITTEE MEETING - 8 FEBRUARY 2021

21/023

Resolved

THAT Council receives for information the Minutes of the Yanco Town Improvement Committee meeting held on Monday 8 February 2021.

(Moved Cr Nardi, seconded Cr Weston)

Item 8.5 MINUTES OF THE YANCO COMMUNITY HALL COMMITTEE MEETING - 8 FEBRUARY 2021

21/024

Resolved

THAT Council receives for information the Minutes of the Yanco Community Hall Committee meeting held on Monday 8 February 2021.

(Moved Cr Nardi, seconded Cr Smith)

Item 8.6 MINUTES OF THE WHITTON TOWN IMPROVEMENT COMMITTEE MEETING - 2 MARCH 2021

21/025

Resolved

THAT Council receives for information the Minutes of the Whitton Town Improvement Committee meeting held on Tuesday 2 March 2021.

(Moved Cr Weston, seconded Cr Nardi)

Note: Items 8.7 and 8.8 below were moved and seconded together.

Item 8.7 YOUTH DEVELOPMENT GRANT APPLICATION - RAI TH HENMAN

21/026

Resolved

THAT Council awards Raith Henman a \$250 Youth Development Grant to assist with the costs associated with representing Leeton and the Riverina at the New South Wales Combined High Schools Sports Association Swimming and Diving State Championships in Sydney, NSW.

(Moved Cr Nardi, seconded Cr Smith)

Item 8.8 YOUTH DEVELOPMENT GRANT APPLICATION - KIAN HENMAN

21/027

Resolved

THAT Council awards Kian Henman a \$250 Youth Development Grant to assist with the costs associated with representing Leeton and the Riverina at the New South Wales Combined High Schools Sports Association Swimming and Diving State Championships in Sydney, NSW.

(Moved Cr Nardi, seconded Cr Smith)

Item 8.9 BUSH BURSARY PROGRAM 2021 - FEEDBACK

21/028

Resolved

THAT Council notes the information contained within the report.

(Moved Cr Kidd, seconded Cr Morris)

Item 8.10 FINANCIAL SUSTAINABILITY OF ANNUAL SKATE CHAMPIONSHIPS

21/029

Resolved

THAT Council commits to holding the skate championships in 2021 but resolves to defer the item to a Council workshop to seek clarification on costings and that a further report be brought to the April Council meeting.

(Moved Cr Nardi, seconded Cr Weston)

Item 8.11 LEETON MEN'S SHED MINUTES - WEDNESDAY 10 FEBRUARY 2021

21/030

Resolved

THAT Council receives for information the Minutes of the Leeton Men's Committee meeting held on Wednesday 10 February 2021 and seeks a further report on the history, ownership and future of the baker's cart by the May Council Meeting.

(Moved Cr Smith, seconded Cr Kidd)

BUSINESS AND INVESTMENT MATTERS

Item 8.12 INVESTMENTS REPORT FOR FEBRUARY 2021

21/031

Resolved

THAT the information contained in the Investments Report for February 2021 be noted.

(Moved Cr Morris, seconded Cr Ciccia)

OPERATIONAL MATTERS

Item 8.13 LEETON GOLF COURSE 1 JULY 2020 TO 31 DECEMBER 2020 UPDATE

21/032

Resolved

THAT Council notes the Income and Expenses Report from 1 July 2020 to 31 December 2020 on the operation and events at the Leeton Golf Course.

(Moved Cr Kidd, seconded Cr Smith)

Item 8.14 LEETON SHIRE COUNCIL LOCAL AREA TRAFFIC COMMITTEE MEETINGS HELD ON THURSDAY 18 FEBRUARY 2021 AND THURSDAY 4 MARCH 2021

21/033

Resolved

THAT Council resolves to note the Minutes and endorse the recommendations of the LATC meeting held on 18 February 2021 and the electronic LATC held on 4 March 2021, except for Point 6, Item 3.1 on 4 March which should be clarified to state the future speed limit should not be less than 80km/hour and except for Point 2, which Council supports in principle but reserves the right to alter following a site visit.

(Moved Cr Ciccia, seconded Cr Smith)

Item 8.15 ALCOHOL FREE ZONES

21/034

Resolved

THAT Council resolves to:

1. Re-establish Alcohol Free Zones in the Leeton and Yanco business areas for a four (4) year term.
2. Notify the public of the adoption of the Alcohol Free Zones.
3. Update and/or install appropriate signage for the Alcohol Free Zones.

(Moved Cr Kidd, seconded Cr Weston)

9. NOTICES OF MOTION

Nil

10. COUNCILLOR ACTIVITY REPORTS

Item 10.1 COUNCILLOR ACTIVITY REPORT

21/035

Resolved

THAT Council notes the Councillor Activity Reports 25 February 2021 to 24 March 2021.

(Moved Cr Kidd, seconded Cr Nardi)

11. CONFIDENTIAL MATTERS

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.

21/036

Resolved

- 1 That Council moves into Closed Council to consider business identified, together with any late reports tabled at the meeting.
- 2 That 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 That 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 Smith, seconded Cr Weston)

Item 11.1 LEETON LANDFILL COMPOST FACILITY

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 9.00pm and the public left the Chambers.

CLOSED COUNCIL - CONFIDENTIAL ITEMS

Item 11.1 LEETON LANDFILL COMPOST FACILITY

21/037

Resolved

THAT Council:

1. Declines to grant a further option term of three years as the facility is required for Council's own resource recovery needs.
2. Resolves that the General Manager pursues any debt owed.

(Moved Cr Kidd, seconded Cr Morris)

Mayor Cr Paul Maytom left the meeting, the time being 9.06pm. Cr Weston took the Chair.

Mayor Cr Paul Maytom returned to the meeting, the time being 9:08pm.

REVERSION TO OPEN COUNCIL

21/038

Resolved

THAT this meeting of the Closed Council revert to an open meeting of the Council, the time being 9.21pm.

(Moved Cr Davidson, seconded Cr Kidd)

The Mayor advised that during the Closed Council one resolution was passed. The General Manager read out the resolution made in Closed Council for Item 11.1.

12. CONCLUSION OF THE MEETING

There being no further business the meeting closed at 9.23pm.

..... signed by
the Chairman of the meeting held on
28 Apr 2021 at which meeting the
signature hereon was subscribed.