



LEETON SHIRE COUNCIL

MINUTES OF THE ORDINARY COUNCIL MEETING

LEETON SHIRE COUNCIL

WEDNESDAY 24 MAY 2017

COMMENCING AT 7.10PM

COUNCIL CHAMBERS

Present:

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

Staff: Jackie Kruger (General Manager), Andrew Reilly (Acting Director Corporate Services), Barry Heins (Director Engineering and Technical Services), Garry Stoll (Director Environmental and Community Services), and Brent Lawrence (Corporate Communications Coordinator)

Press: Talia Carn (The Irrigator)

1. **CIVIC PRAYER** Cr George Weston
2. **ACKNOWLEDGEMENT OF COUNTRY** Cr Paul Maytom

3. APOLOGIES

17/014

Resolved

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

(Moved Cr Davidson, seconded Cr Morris)

4. CONFIRMATION OF THE MINUTES

17/015

Resolved

THAT the Minutes of the Ordinary Council Meeting held on Wednesday 26 April 2017, as circulated, be taken as read and CONFIRMED.

(Moved Cr Ciccia, seconded Cr Kidd)

5. **MAYORAL MINUTES** Nil
6. **NOTICES OF MOTION** Nil
7. **OFFICER'S REPORT**

CORPORATE SERVICES MATTERS

**Item 7.1 INTEGRATED PLANNING AND REPORTING - QUARTERLY
REVIEW AS AT 31 MARCH 2017**

17/016

Resolved

THAT Council notes the progress in relation to the Council Delivery Program and Operating Plan for the quarter ended 31 March 2017.

(Moved Cr Reneker, seconded Cr Kidd)

**Item 7.2 QUARTERLY BUDGET REVIEW STATEMENT - MARCH
QUARTER 2017**

17/017

Resolved

THAT the review of Council's Operational Budget as at 31 March 2017 be noted and variations contained in the Quarterly Budget Review statement be voted.

(Moved Cr Smith, seconded Cr Kidd)

Item 7.3 INVESTMENTS - DIVIDENDS - INVESTMENTS APRIL 2017

17/018

Resolved

THAT the information contained in the report on Investments be noted.

(Moved Cr Morris, seconded Cr Ciccia)

**Item 7.4 MINUTES - NARRANDERA/LEETON AIRPORT COMMITTEE 28
MARCH 2017**

17/019

Resolved

THAT Council resolves to adopt and endorse the following recommendations of the Narrandera/Leeton Airport Committee as detailed in the Minutes of the Committee meeting held on 28 March 2017.

Item 7 – Proposed 2017/18 Airport Budget Fees, Charges and Capital Works

Resolution:

That the proposed 2017/18 Airport Budget Fees, Charges and Capital Works be received noting that Leeton Shire Council is to confirm that the proposed joint Council capital works contributions reflect their Council's long term capital works plan.

Item 8 – Revised Memorandum of Understanding Narrandera/Leeton Airport

Resolution:

That the Narrandera/Leeton Airport Management Committee adopt the revised Memorandum of Understanding (MOU) for the operational requirements of Narrandera/Leeton Airport.

Item 9 – Australian Airports Association Submission on Regional Airport Funding

Resolution:

That both Councils utilise the proforma letter to lobby The Hon Susan Ley MP, Member for Farrer for increased Airport funding opportunities via the 2017/18 Commonwealth Budget.

That both Councils utilise the proforma letter to lobby their respective State Members of Parliament being The Hon Adrian Piccoli MP, Member for Murray and The Hon Katrina Hodgekinson MP, Member for Cootamundra.

General Business 1 – Passenter Survey

Resolution:

That the planned Regular Passenger Transport Survey be targeted for a two week block post Easter, School holiday period.

General Business 2 – Annual Meeting with REX

Resolution:

That Regional Express executives be invited to a yearly meeting with the Narrandera/Leeton Airport Management Committee to discuss operational matters associated with Narrandera/Leeton Airport.

(Moved Cr Smith, seconded Cr Reneker)

Item 7.5 2017/18 DETERMINATION OF THE LOCAL GOVERNMENT REMUNERATION TRIBUNAL

17/020

Resolved

THAT from 1 July 2017 Council pays the maximum annual fees of \$25,250 to the Mayor and \$11,570 to Councillors.

(Moved Cr Weston, seconded Cr Ciccia)

ENGINEERING AND TECHNICAL SERVICES MATTERS

Item 7.6 WAMOON SEWERAGE - UPDATE

17/021

Resolved

THAT Council notes the progress on the Wamoon Sewerage Scheme Project.

(Moved Cr Davidson, seconded Cr Kidd)

Item 7.7 LOCAL AREA TRAFFIC COMMITTEE MEETING - 11 MAY 2017

17/022

Resolved

THAT Council resolves to adopt and endorse the following resolutions of the Local Area Traffic Committee as detailed in the Minutes of the Traffic Committee meeting held on 11 May 2017.

Item 2 – No Parking Request for Unnamed Road behind 8-16 Kurrajong Avenue

Resolution:

- (a) Endorse the no stopping zone on the Unnamed Road behind 8-16 Kurrajong Avenue.
- (b) Endorse the Loading zone on the Unnamed Road behind 8-16 Kurrajong Avenue.
- (c) Trial convex mirror for reversing motions as there is only one ingress and egress.

(unanimous support)

Item 3 – Eisteddfod Traffic Arrangements

Resolution:

- (a) That the Committee endorse the temporary relocation of the taxi zone and relevant signage from Wade Avenue South to Chelmsford Place for the duration of the Leeton Eisteddfod from 7-29 August 2017 inclusive.
- (b) That the Committee endorse the provision of a loading zone and no parking zone for the duration of the Leeton Eisteddfod from 7-29 August 2017 inclusive on Wade Avenue.
- (c) That Council rangers undertake regulator monitoring of the parking area and enforce when necessary.

(unanimous support)

(Moved Cr Ciccia, seconded Cr Kidd)

ENVIRONMENTAL AND COMMUNITY SERVICES MATTERS

Item 7.8 DISABILITY INCLUSION ACTION PLAN 2017-2021

17/023

Resolved

THAT Council adopts the Disability Inclusion Action Plan 2017-2021, noting that it will next be reviewed in 4 years' time.

(Moved Cr Kidd, seconded Cr Morris)

8. STATEMENTS BY COUNCILLORS

Cr Peter Davidson

Advised his fellow Councillors that the town welcome signs in Whitton have been installed.

Cr Davidson suggested that a photo and letter be sent to Senator Linda Burney (originally from Leeton) showing her the signs and their acknowledgement of Whitton being part of Wiradjuri country.

Manager Parks and Recreation Services to take the photo and Administration Officer to prepare and send a letter to Senator Burney.

Cr Tony Ciccia

Commended Council staff for the installation of the speed humps within the Leeton Town Ovals Sporting Complex carpark.

He also raised concerns regarding the unsightly state of the vacant old house next to the Kurrajong Avenue carwash.

The Director of Environmental and Community Services and General Manager advised Council that the Senior Ranger was dealing with the Sydney based owner to come to a resolution regarding the property damage issues.

Cr Tracey Morris

Expressed her congratulations to the Manager Library, Culture and Community for facilitating a very successful "Reading Alive with Children" event at Leeton Shire Library.

Cr Morris stated that it was great to see this valuable asset for our community a hive of activity and being utilised to its full potential.

Cr Tony Reneker

Congratulated the Manager Library, Culture and Community for putting together a very well written Disability Inclusion Action Plan for Leeton Shire.

Cr Michael Kidd

Informed Council that he had received positive feedback from various visiting sporting groups for the condition of our Leeton Town Ovals. Congratulations to be passed onto the Parks and Recreation Services team for their continued effort towards ongoing maintenance and improvement works.

Mayor Cr Paul Maytom

Advised his fellow Councillors that a petition was being distributed in Yanco with regard to an idea from Yanco residents to add a small Water Park in McCaughey Park.

The Mayor also commended the Engineering Team on the installation of speed strips at the Leeton Town Ovals Sporting Complex.

He also reflected on his attendance at a Renewable Energy Forum in Coolamon and said that it is important that Council continue to explore renewable options for the betterment of our future and to generate greater efficiency savings.

9. CLOSED COUNCIL – CONFIDENTIAL ITEMS

The Mayor advised that there are no Closed Council resolutions to be considered.

There being no further business the meeting closed at 7.55pm.

..... signed by
the Chairman of the meeting held on
28/06/2017 at which meeting the
signature hereon was subscribed.