



LEETON
SHIRE COUNCIL

**MINUTES OF THE ORDINARY
COUNCIL MEETING
WEDNESDAY 25 MARCH 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, Cr. Tracey Morris and
Cr. Michael Kidd

Staff:

Jackie Kruger (General Manager), Peter Keane (Director Environment and
Engineering), and Monica Armanini (Communications Coordinator)

Press: Nil

LEETON SHIRE COUNCIL

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

20/041

Resolved

THAT Council notes:

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

(Moved Cr Ciccia, seconded Cr Smith)

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

20/042

Resolved

THAT the Minutes of the Ordinary Council Meeting held on Wednesday 26 February 2020, as circulated, be taken as read and CONFIRMED.

(Moved Cr Weston, seconded Cr Reneker)

5. **DISCLOSURES OF INTERESTS**

Nil

6. **PUBLIC REPRESENTATIONS**

Nil

7. **MAYORAL MINUTES**

Nil

8. **REPORTS TO COUNCIL**

CORPORATE AND COMMUNITY MATTERS

- Item 8.1 INVESTMENTS REPORT FOR FEBRUARY 2020**

20/043

Resolved

THAT the information contained in the Investments Report for February 2020 be noted.

(Moved Cr Kidd, seconded Cr Weston)

**Item 8.2 MINUTES OF THE AUDIT, RISK AND IMPROVEMENT COMMITTEE
MEETING OF 27 FEBRUARY 2020**

20/044

Resolved

That Council endorses the Minutes of the Audit, Risk and Improvement Committee meeting held on 27 February 2020 and notes the information contained therein.

(Moved Cr Kidd, seconded Cr Reneker)

Item 8.3 LEETON GOLF COURSE 1 JULY 2019 TO 31 DECEMBER 2019 UPDATE

20/045

Resolved

THAT Council notes the Half Yearly Update Report from 1 July 2019 to 31 December 2019 on the activities at the Leeton Golf Course.

(Moved Cr Ciccica, seconded Cr Kidd)

Cr Morris arrived at 7.16pm.

**Item 8.4 MINUTES OF THE LEETON MEN'S SHED COMMITTEE MEETING FEBRUARY
2020**

20/046

Resolved

THAT Council receives for information the Minutes of the Leeton Men's Shed Committee meeting held on Wednesday 12 February 2020.

(Moved Cr Kidd, seconded Cr Reneker)

**Item 8.5 MINUTES OF THE YANCO HALL COMMITTEE - 10 FEBRUARY 2020 AND
9 MARCH 2020**

20/047

Resolved

THAT Council receives for information the Minutes of the Yanco Community Hall Management Committee held on 10 February 2020 and 9 March 2020 and notes the information contained within the Minutes.

(It was noted that the date on the February 2020 minutes supplied had the incorrect year.)

(Moved Cr Kidd, seconded Cr Davidson)

ENVIRONMENT AND ENGINEERING MATTERS

Item 8.6 LEETON SHIRE COUNCIL LOCAL AREA TRAFFIC COMMITTEE MEETING HELD ON THURSDAY 27 FEBRUARY 2020

20/048

Resolved

THAT Council resolves to note the Minutes and endorse the recommendations of the LATC meeting held on 27 February 2020.

(Moved Cr Weston, seconded Cr Ciccia)

Item 8.7 CHILDREN'S SERVICES LANDS (RESERVES 89629 & 97727) - DRAFT PLAN OF MANAGEMENT

20/049

Resolved

THAT Council

1. Attests that it has considered Native Title Manager advice in relation to the Draft Plan of Management for Children's Services Lands Reserves 89629 and 97727.
2. Requests approval from the Minister Administering the Crown Lands Management Act 2016 to approve the annexed draft Plan of Management for Children's Services Lands Reserves 89629 and 97727.
3. Upon approval from the Minister Administering the Crown Lands Management Act 2016 Council amends the draft Plan of Management if required by the Minister and places it on public exhibition as per Section 38 of the Local Government Act, 1993.

(Moved Cr Kidd, seconded Cr Weston)

9. NOTICES OF MOTION

Nil

10. COUNCILLOR ACTIVITY REPORTS

Item 10.1 COUNCILLOR ACTIVITY REPORT

20/050

Resolved

THAT Council notes the Councillor Activity Reports for March 2020.

(Moved Cr Weston, seconded Cr Ciccia)

11. CONFIDENTIAL MATTERS

Nil

12. CONCLUSION OF THE MEETING

There being no further business the meeting closed at 8.05pm.

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