

MINUTES OF THE ORDINARY COUNCIL MEETING

WEDNESDAY 28 FEBRUARY 2018
COMMENCING AT 7.06PM
AT THE COUNCIL CHAMBERS



LEETON
SHIRE COUNCIL

Present:

Councillors:

Cr. Paul Maytom (Mayor), Cr. George Weston (Deputy Mayor), Cr. Paul Smith,
Cr Peter Davidson, 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 Balind
(Governance and Corporate Planning Coordinator)

Press: Nil

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LEETON SHIRE COUNCIL

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

3. **APOLOGIES**

Nil

4. **CONFIRMATION OF THE MINUTES**

18/019

Resolved

THAT the Minutes of the Ordinary Council Meeting held on Wednesday, January 24 2018, as circulated, be taken as read and CONFIRMED.

(Moved Cr Weston, seconded Cr Davidson)

ADDITIONAL/LATE ITEMS

18/020

Resolved

THAT the following items, namely:

8.14 REQUEST FOR SPONSORSHIP - SHORT FILM "INSIDE WATER"
(JAKE SPEER)

10.1 OFFER TO PURCHASE 18 RIDLEY AVENUE, VANCE ESTATE

are accepted as late items onto this Agenda for discussion.

(Moved Cr Davidson, seconded Cr Ciccia)

5. **DECLARATIONS OF INTEREST**

Nil

6. **MAYORAL MINUTES**

Item 6.1 MAYORAL MINUTE - AUSTRALIA DAY AWARDS

18/021

Resolved

That Council suspend standing orders for the presentation of the Australia Day Awards to Michael "Buster" Ryan for Citizen of the Year and Bill Arnold for Achiever of the Year.

(Moved Cr Weston, seconded Cr Morris)

Having so resolved, Standing Orders were suspended for the presentation to Mr Ryan and Mr Arnold, the time being 7.08pm.



Resumption of Standing Orders

18/022

Resolved

That Standing Orders be resumed.

(Moved Cr Ciccia, seconded Cr Kidd)

Having so resolved, Standing Orders resumed, the time being 7.17pm.

7. NOTICES OF MOTION

Nil

8. OFFICER'S REPORT

GENERAL MANAGER'S MATTERS

Item 8.1 JOINT ORGANISATION DETERMINATION

18/023

Resolved

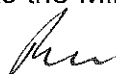
In accordance with Part 7 of Chapter 12 of the Local Government Act 1993, Leeton Shire Council resolves:

1. That Council inform the Minister for Local Government of Leeton Shire Council's endorsement of the Minister for Local Government recommending to the Governor the establishment of a Joint Organisation in accordance with this resolution.
2. To approve the inclusion of Leeton Shire Council's area in the Joint Organisation's area.
3. That the Joint Organisation be established to cover Leeton Shire Council's area and the areas of Wagga Wagga City Council, Narrandera Shire Council and Snowy Valleys Council and any other Council that resolves to join this Joint Organisation.
4. That before 23 March 2018 the General Manager provide the Minister for Local Government with a copy of this resolution including the date on which Council made this resolution.
5. That on the expiry of a period of 28 days from the making of this resolution, the General Manager informs the Minister for Local Government that this resolution has not been rescinded

AND

6. That Council authorises the Mayor and General Manager to negotiate the naming of the new Joint Organisation with Narrandera Shire Council, Wagga Wagga City Council and Snowy Valleys Council ahead of the resolution being forwarded to the Minister for Local Government.

AND



7. That Council notes and endorses the recommendations in the body of this report in relation to Council's submission on the Draft Local Government (General) Amendment (Regional Joint Organisations) Regulation 2018 being prepared by the General Manager.

(Moved Cr Kidd, seconded Cr Morris)

CORPORATE AND COMMUNITY MATTERS

Item 8.2 AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION 2018 NATIONAL GENERAL ASSEMBLY

18/024

Resolved

THAT:

1. The Mayor, Deputy Mayor and General Manager be appointed to represent Council at the 2018 National General Assembly of Local Government to be held in Canberra from 17 to 20 June 2018.
2. The Mayor be appointed as Council's voting delegate.
3. Council identifies motions for submission for consideration by the Australian Local Government Association and inclusion into the National General Assembly Business Papers.
4. The following items be brought back as motions to the 28 March 2018 Ordinary Council Meeting for endorsement by Council:
 - (a) Rumble Strips.
 - (b) Container Deposit Scheme – issues with implementation.
 - (c) Road Safety – consistency with road safety reforms.
 - (d) Refugees – issues with citizenship processes.

(Moved Cr Kidd, seconded Cr Reneker)

Item 8.3 COUNCIL MEMBERSHIP OF THE NSW PUBLIC LIBRARIES ASSOCIATION

18/025

Resolved

THAT Council:

1. Appoints Cr Reneker (Cr Kidd as alternate) to be the elected representative from the Leeton Shire Council on the NSW Public Libraries Association.
2. Appoints the Director Corporate & Community as the Administrative Officer and the Manager Library, Culture & Community as the Library representative on the NSW Public Libraries Association.



(Moved Cr Kidd, seconded Cr Smith)

Item 8.4 QUARTERLY REVIEW OF THE DELIVERY PROGRAM AND OPERATIONAL PLAN AS AT 31 DECEMBER, 2017

18/026

Resolved

That:

1. 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 December 2017.
2. Council amends the Leeton Shire Council Delivery Program (2017-2021) and Operational Plan (2017-2018) to accommodate the additional actions in relation to:

Action 4.03e – Provide ranger services

Action 17.03b – Promote maintenance of Leeton's Art Deco streetscapes.

3. Council amends the Leeton Shire Council Delivery Program (2017-2021) and Operational Plan (2017-2018) to accommodate the removal of actions in relation to:

Action 16.04c – Develop a Roads Structures Asset Management Plan.

(Moved Cr Nardi, seconded Cr Kidd)

Cr Tony Reneker left the meeting, the time being 8.05pm.

Cr Tony Reneker returned to the meeting, the time being 8.06pm.

Item 8.5 2017/2018 BUDGET REVIEW FOR THE QUARTER ENDING 31 DECEMBER 2017

18/027

Resolved

THAT the review of Council's Operational Budget as at 31 December 2017 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 Morris, seconded Cr Ciccia)



Item 8.6 INVESTMENTS REPORT JANUARY 2018

18/028

Resolved

THAT the information contained in the Investments Report for January 2018 be noted.

(Moved Cr Reneker, seconded Cr Kidd)

Item 8.7 LEETON SHIRE COUNCIL INFORMATION GUIDE 2018

18/029

Resolved

THAT:

1. Council adopts the Leeton Shire Council Information Guide 2018 subject to any recommendations for administrative amendments by the Information and Privacy Commissioner.
2. Should there be any such recommendations from the Information and Privacy Commissioner a further report be brought back to Council advising of those administrative amendments.

(Moved Cr Weston, seconded Cr Ciccia)

Item 8.8 INTERNAL REPORTING POLICY

18/030

Resolved

That Council:

1. Endorses the Draft Internal Reporting Policy.
2. Places the Draft Policy on public exhibition in accordance with Section 160 of the Local Government Act 1993 and, if no submissions are received, considers the Internal Reporting Policy duly adopted.

(Moved Cr Kidd, seconded Cr Reneker)

Item 8.9 MINUTES OF THE YANCO HALL MANAGEMENT COMMITTEE MEETING OF 8 JANUARY 2018

18/031

Resolved

THAT Council formally notes the Yanco Town Hall Management Committee Minutes from the meeting held on Monday 8 January 2018.

(Moved Cr Nardi, seconded Cr Weston)

**Item 8.10 COUNCIL'S COMMUNITY STRENGTHENING GRANT SCHEME -
QUICK RESPONSE GRANT - LEETON SUNRICE FESTIVAL**

18/032

Resolved

That Council approves a grant to "waive the fee" to hire the Roxy Theatre up to a maximum of \$1,000 in accordance with the maximum allowable amount under the Quick Response Grant stream of the 2017/2018 Community Strengthening Grant Scheme.

(Moved Cr Weston, seconded Cr Kidd)

Cr Tony Ciccia left the meeting, the time being 8.37pm.

Cr Tony Ciccia returned to the meeting, the time being 8.39pm.

Cr Sandra Nardi left the meeting, the time being 8.50pm.

ENVIRONMENT AND ENGINEERING MATTERS

Item 8.11 ASBESTOS REMOVAL AND DISPOSAL LEETON

18/033

Resolved

THAT Council approves:

1. The construction of an asbestos disposal pit at the Leeton Landfill and Waste Recycling Centre.
2. A moratorium on asbestos disposal fees on all Leeton Shire properties for a period of 3 months following the availability of the new pit to promote the removal and disposal of asbestos across Leeton.
3. The Director Environment and Engineering be given discretionary authority to extend the moratorium for a further 3 months if required.

(Moved Cr Kidd, seconded Cr Reneker)

Cr Sandra Nardi returned to the meeting, the time being 8.54pm.



Item 8.12 ROAD CLOSURE - SECTION BLIGHT ROAD AND SECTION BLYTH ROAD

18/034

Resolved

THAT Council:

1. Endorses the application of P & D Stott for road closure application to Crown Lands for a section of Blight Road (between Murrami Road South and Blyth Road).
2. Authorises for the General Manager to provide and sign a letter of consent for the closure of a section of Blight Road (between Murrami Road South and Blyth Road) and for the signed letter of consent to be included with the application to the Crown Lands.
3. Endorses the application of P & D Stott for road closure application to Crown Lands for a section of Blyth Road (between Blight Road and Briggs Road).
4. Authorises for the General Manager to provide and sign a letter of consent for the closure of a section of Blyth Road (between Blight Road and Briggs Road) and for the signed letter of consent to be included with the application to the Crown Lands.

(Moved Cr Davidson, seconded Cr Kidd)

**Item 8.13 LOCAL AREA TRAFFIC COMMITTEE MEETING
8 FEBRUARY 2018**

18/035

Resolved

THAT Council resolves to note the minutes and endorse the following recommendations of the Local Area Traffic Committee as detailed in the Minutes of the Traffic Committee meeting held on 8 February 2018.

Item 1 – Matters Arising from Previous Minutes

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

Item 2 – Anzac Day 25 April 2018

1. That the Committee endorses the request by the RSL, Leeton Branch for the Anzac Day Dawn Service and Parade be approved subject to the conditions as outlined in the RMS Guide to Traffic and Transport at Special Events:



2. The event is conducted as per times, location, conditions and circumstances that are indicated in the application documents.
3. Organisers and event participants immediately obey all directions by Police.
4. Organisers and event participants obey all directions that may be given by Leeton Shire Council officers.
5. Failure to comply with any and all of the conditions will immediately void this approval.

Item 3 – Leeton SunRice Festival Street Parade 31 March 2018

That the Committee approves to hold the Leeton SunRice Festival on State and Local Roads subject to the schedule of conditions as outlined in the RMS Guide to Traffic and Transport Management for Special Events including the following conditions:

1. The event is conducted as per times, location of conditions and circumstances that are invocated in the application documents.
2. A certified traffic control plan for the event is to be prepared, implemented, monitored and decommissioned by an accredited person.
3. Event Organisers and participants immediately obey all directions given by Police.
4. Event Organisers and participants immediately obey all direction by Leeton Shire Council Officers.
5. Advertising of the event is to take pace in local newspapers to ensure locals are aware of the event.
6. Failure to comply with any of the above conditions will immediately void approval.

(Moved Cr Smith, seconded Cr Kidd)

Cr Michael Kidd left the meeting, the time being 8.58pm.

Item 8.14 REQUEST FOR SPONSORSHIP - SHORT FILM "INSIDE WATER" (JAKE SPEER)

18/036

Resolved

THAT Council receive the report Item 8.14 Request for Sponsorship – Short Film “Inside Water” (Jake Speer).

(Moved Cr Smith, seconded Cr Morris)

Cr Michael Kidd returned to the meeting, the time being 9.00pm.

The Mayor Cr Paul Maytom left the Chair and the Chamber, the time being 9.01pm.

The Deputy Mayor Cr Weston assumed the chair, the time being 9.01pm.

Cr Michael Kidd left the meeting, the time being 9.01pm.

Motion

That Council:

1. Provides sponsorship for \$1,445.
2. Funds the sponsorship from the Quick Response part of the Community Strengthening Grants Scheme.
3. Request Jake Speer to prepare a retrospective application under the Quick Response Category of the Community Strengthening Grants Scheme for \$2,445.

(Moved Cr Ciccia)

The Motion lapsed for want of a seconder.

Cr Michael Kidd returned to the meeting, the time being 9.05pm.

Cr Paul Maytom returned to the meeting, the time being 9.05pm.

Cr Weston left the Chair and Cr Maytom resumed the Chair at 9.05pm.

Motion

THAT:

1. Council provides sponsorship in the amount of a minimum of \$5,000 up to \$7,500 to the "Inside Water" film project in accordance with the sponsorship benefits outlined in the report as Option 2 and subject to confirmation of the balance required following the pursuit of other funding options by the film maker.
2. Funds be utilised to meet the costs of the cast and crew during the time they are based in Leeton Shire.

(Moved Cr Smith, seconded Cr Nardi)



Amendment

THAT:

1. Council provides full sponsorship in the amount of \$15,000 to the "Inside Water" film project in accordance with the sponsorship benefits outlined in the report as Option 1 and subject to confirmation of the balance required following the pursuit of other funding options by the film maker.
2. Funds be utilised to meet the costs of the cast and crew during the time they are based in Leeton Shire.

(Moved Cr Kidd, seconded Cr Reneker)

**The Amendment was put and carried.
The Amendment then became the Motion.
The Motion was put and carried.**

18/037

Resolved

THAT:

1. Council provides full sponsorship in the amount of \$15,000 to the "Inside Water" film project in accordance with the sponsorship benefits outlined in the report as Option 1 and subject to confirmation of the balance required following the pursuit of other funding options by the film maker.
2. Funds be utilised to meet the costs of the cast and crew during the time they are based in Leeton Shire.

(Moved Cr Kidd, seconded Cr Reneker)

Cr Ciccia requested that his vote against the resolution be recorded.

Cr Michael Kidd left the meeting, the time being 9.43pm.

9. STATEMENTS BY COUNCILLORS

Nil

The Director Environment and Engineering provided Councillors with an update on the Leeton Showground.



10. CLOSED COUNCIL – CONFIDENTIAL ITEMS

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.

18/038

Resolved

1. That Council move 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 Weston, seconded Cr Smith)

Item 10.1 OFFER TO PURCHASE 18 RIDLEY AVENUE, VANCE ESTATE

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 9.52pm and the public and press left the Chambers.

The Director Corporate and Community left the meeting, the time being 9.57pm returning at 10.10pm.

The Director Environment and Engineering left the meeting, the time being 10.04pm, returning at 10.07pm.



REVERSION TO OPEN COUNCIL

18/039

Resolved

That this meeting of the Closed Council revert to an open meeting of the Council, the time being 10.18pm.

(Moved Cr Smith, seconded Cr Morris)

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

Item 10.1 OFFER TO PURCHASE 18 RIDLEY AVENUE, VANCE ESTATE

18/040

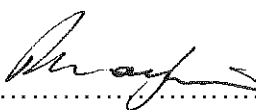
Resolved

THAT Council:

1. Accepts the offer of \$105,000 (excluding GST) made for the purchase of Lot 2, DP 849585, 18 Ridley Avenue, Leeton.
2. Publicly exhibits the proposal to accept an offer of \$105,000 for the sale of 18 Ridley Avenue, Leeton which is \$10,000 below valuation, in accordance with Section 356 of the Local Government Act, 1993.

(Moved Cr Smith, seconded Cr Weston)

There being no further business the meeting closed at 10.19pm.

 signed by
the Chairman of the meeting held on
28/03/2018 at which meeting the
signature hereon was subscribed.



