



LEETON
SHIRE COUNCIL

**MINUTES OF THE ORDINARY
COUNCIL MEETING
WEDNESDAY 28 OCTOBER 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. Sandra Nardi,
Cr. Tracey Morris and Cr. Michael Kidd

Staff:

Jackie Kruger (General Manager), Brendan Leary (Director Business and
Investment), Peter Keane (Director Operations), Kerrie-Anne Hare (Manager IPR
and Governance) and Monica Armanini (Communications Coordinator)

Press: Talia Carn – The Irrigator

LEETON SHIRE COUNCIL

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

Nil

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

20/147

Resolved

THAT the Minutes of the Ordinary Council Meeting held on Wednesday 23 September 2020, as circulated, be taken as read and CONFIRMED.

(Moved Cr Reneker, seconded Cr Davidson)

5. **DISCLOSURES OF INTERESTS**

Nil

6. **PUBLIC REPRESENTATIONS**

Jenny Brumfield, Chelmsford Place Design Plans
John Scott, Chelmsford Place Design Plans

20/148

Resolved

THAT Item 8.11 CBD Enhancement Phase 3 – Chelmsford Place be brought forward to accommodate the public representatives.

(Moved Cr Reneker, seconded Cr Smith)

20/149

Resolved

THAT Council move into Committee of the Whole for the purpose of a public forum at 7.08pm.

(Moved Cr Reneker, seconded Cr Smith)

Jenny Brumfield addressed the Council.

John Scott addressed the Council and presented his submission.

20/150

Resolved

THAT the meeting move back into Full Council at 7.20pm.

(Moved Cr Weston, seconded Cr Nardi)

Item 8.11 CBD ENHANCEMENT PHASE 3 - CHELMSFORD PLACE

20/151

Resolved

THAT Council:

1. Receives and notes the public submissions received during the final round of public consultation regarding the CBD Enhancement Phase 3 – Chelmsford Place Project, including the late submission from the Leeton Family and Local History Society.
2. Adopts the design of CBD Phase 3 – Chelmsford Place Project with the understanding that work will proceed in stages as grant funding becomes available.
3. Allocates up to a maximum of \$200,000 from the Infrastructure Reserve for the full development if insufficient grant funds are secured.
4. Seeks a further report from the General Manager on alternate options for a Christmas tree, with lighting, and for a concentrated display of flowering gums in Leeton.
5. Seeks a further report to be tabled and endorsed by the Traffic Committee on a traffic and pedestrian management plan for the redevelopment of Chelmsford Place prior to the commencement of any works.

(Moved Cr Weston, seconded Cr Davidson)

7. MAYORAL MINUTES

Nil

8. REPORTS TO COUNCIL

GENERAL MANAGER'S MATTERS

Item 8.1 DELIVERY PROGRAM PROGRESS REPORT FOR QUARTER 1, 2020/21 20/152

Resolved

THAT Council notes for information the Leeton Shire Council Delivery Program Quarter One Progress Report (July to September 2020) amending the Leeton Shire Council Delivery and Operation Plan to adjust timing for the heated pool to 31 March 2021.

(Moved Cr Reneker, seconded Cr Smith)

Item 8.2 UNION PICNIC DAY 2020

20/153

Resolved

THAT Council approves Friday 30 October 2020 to be the Union Picnic Day, noting

1. Council offices will remain open on Friday 30 October 2020, and
2. All employees who are not financial members of the union(s) and not on a Rostered Day Off or on Approved Leave be required to work on Friday 30 October 2020.

(Moved Cr Smith, seconded Cr Kidd)

Item 8.3 LEETON SHIRE COUNCIL AGEING WELL STRATEGY 2020-2025

20/154

Resolved

THAT the DRAFT Ageing Well Strategy 2020–2025 be endorsed for placement on Public Exhibition for 28 days and, should there be no submissions received by Council at the completion of this period, the Ageing Well Strategy 2020–2025 is to become adopted.

(Moved Cr Kidd, seconded Cr Reneker)

Item 8.4 MINUTES OF THE LEETON MEN'S SHED MEETING - 8 JULY 2020

20/155

Resolved

THAT Council receives for information the Minutes of the Leeton Men's Committee meeting held on Wednesday 8 July 2020.

(Moved Cr Davidson, seconded Cr Smith)

Item 8.5 MINUTES OF THE LEETON SHIRE MEN'S SHED COMMITTEE MEETING - 9 SEPTEMBER 2020

20/156

Resolved

THAT Council receives for information the Minutes of the Leeton Men's Shed Committee meeting held on Wednesday 9 September 2020.

(Moved Cr Davidson, seconded Cr Smith)

Item 8.6 MINUTES OF THE YANCO HALL MANAGEMENT COMMITTEE ANNUAL GENERAL MEETING AND AUGUST MONTHLY MEETING - 10 AUGUST 2020

20/157

Resolved

THAT Council receives for information the Minutes of the Yanco Hall Management Committee meetings held on Monday 10 August 2020.

(Moved Cr Kidd, seconded Cr Nardi)

Item 8.7 MINUTES OF THE YANCO HALL MANAGEMENT COMMITTEE MEETING - 6 JULY 2020

20/158

Resolved

THAT Council receives for information the Minutes of the Yanco Hall Management Committee meetings held on Monday 6 July 2020.

(Moved Cr Kidd, seconded Cr Nardi)

**Item 8.8 MINUTES OF THE AUDIT, RISK AND IMPROVEMENT COMMITTEE
MEETING HELD ON MONDAY 14 SEPTEMBER 2020**

20/159

Resolved

THAT Council endorses the Minutes of the Audit, Risk and Improvement Committee meeting held on 14 September 2020, and notes the information contained therein.

(Moved Cr Morris, seconded Cr Kidd)

BUSINESS AND INVESTMENT MATTERS

Item 8.9 INVESTMENTS REPORT FOR SEPTEMBER 2020

20/160

Resolved

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

(Moved Cr Kidd, seconded Cr Ciccia)

Item 8.10 LEETON SHIRE COUNCIL COMMUNITY EVENT GUIDELINES

20/161

Resolved

That the new Leeton Shire Council Community Event Guidelines toolkit be received and noted by Council.

(Moved Cr Smith, seconded Cr Kidd)

OPERATIONAL MATTERS

**Item 8.12 REZONING OF LAND - 26 LAKE PADDOCK DRIVE AND 98 ACACIA
AVENUE EAST**

20/162

Resolved

THAT Council resolves to:

1. Receive and note the progress on the rezoning of Lot 49 in DP 1114977, 26 Lake Paddock Drive, Leeton, from Public Recreation RE1 to Low Density Residential R2.
2. Note the advice received from the NSW Department of Planning, Industry and Environment regarding the rezoning of Lot 742 in DP 751745, 98 Acacia Avenue East, Leeton, from Public Recreation RE1 to Public Recreation RE2.

3. Prepare and submit an amended Planning Proposal to NSW Planning, Industry and Environment seeking a Gateway determination to amend the Leeton Local Environmental Plan 2014 by rezoning 98 Acacia Avenue East Leeton from Public Recreation RE1 to Public Recreation RE2.
4. Request authorisation from NSW Planning, Industry and Environment to exercise the functions of the Minister for Planning under section 3.36 of the *Environmental Planning and Assessment Act 1979* in relation to the Planning Proposal.
5. Authorise the Mayor and General Manager to sign any and all necessary documents in relation to this matter.

(Moved Cr Ciccia, seconded Cr Kidd)

Item 8.13 WASTE MANAGEMENT STRATEGY

20/163

Resolved

THAT Council adopts the Waste Management Strategy and notes the late submission (petition) from Ms A Cowell.

(Moved Cr Kidd, seconded Cr Smith)

Item 8.14 DIVIDING FENCES AMENDMENT BILL 2020

20/164

Resolved

THAT Council make representation to the member for Murray, Mrs. Helen Dalton MP and NSW State Government stating that Council owned and managed land be made exempt from the Dividing Fences Amendment Bill 2020.

(Moved Cr Kidd, seconded Cr Ciccia)

Item 8.15 LOCAL HERITAGE PLACES GRANT 2020/2021

20/165

Resolved

THAT Council approves the following Local Heritage Places Grant offer for 2020/21:

Applicant	Address/ Property	Work to be done	Total Project Cost	Funding Requested	Funding Recommen ded	Applicant's Contributio n
R Magelakis	119-121 Pine Ave, Leeton	Restoration to shopfront display windows and ceiling	\$16,790	\$7500	\$5000	\$11,790
TOTAL	(incl GST)		\$16,790	\$7500	\$5000	\$11,790

(Moved Cr Weston, seconded Cr Nardi)

9. NOTICES OF MOTION

**Item 9.1 CHANGING THE NAME OF THE MULTIPURPOSE COMMUNITY CENTRE
TO THE BURLEY GRIFFIN CENTRE**

20/166

Resolved

THAT Council endorse changing the name of the Leeton Multipurpose Community Centre and consider a new name centred around the Burley Griffin connection at a future Councillor workshop.

(Moved Cr Kidd, seconded Cr Weston)

10. COUNCILLOR ACTIVITY REPORTS

Item 10.1 COUNCILLOR ACTIVITY REPORT

20/167

Resolved

THAT Council notes the Councillor Activity Reports for 28 September 2020 to 28 October 2020.

(Moved Cr Weston, seconded Cr Nardi)

11. CONCLUSION OF THE MEETING

There being no further business the meeting closed at 9.03pm.

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