

MINUTES OF THE ORDINARY COUNCIL MEETING WEDNESDAY 26 JULY 2023 COMMENCING AT 7:00PM AT THE COUNCIL CHAMBERS

Present:

Councillors:

Cr. Tony Reneker (Mayor), Cr. Michael Kidd (Deputy Mayor), Cr. Paul Smith,

Cr. Krystal Maytom, Cr. Tony Ciccia (via video conference), Cr. Matt Holt,

Cr. Sandra Nardi and Cr. George Weston.

Staff:

Christopher Watson (Acting General Manager), Mandy Rogers (Director Corporate), Luke Tedesco (Acting Director Operations), Michelle Evans (Executive Manager Economic and Community Development), Sarah Graham (Governance and Customer Service Coordinator) and Terry Schmidt (Communications Coordinator).

Press: Nil

- 1. CIVIC PRAYER Cr. Kidd
- 2. ACKNOWLEDGEMENT OF COUNTRY Mayor Cr. Reneker
- 3. APOLOGIES AND APPLICATIONS FOR A LEAVE OF ABSENCE

Cr. Morris

4. CONFIRMATION OF MINUTES AND MATTERS ARISING

23/076

Resolved

THAT the Minutes of the Ordinary Council Meeting held on Wednesday 28 June 2023, as circulated, be taken as read and CONFIRMED.

(Moved Cr. Kidd, seconded Cr. Smith)

- Cr. Nardi entered the meeting, the time being 7:05 PM
- Cr. Maytom entered the meeting, the time being 7:07 PM
- Cr. Holt entered the meeting, the time being 7:09 PM
- 5. DISCLOSURES OF INTERESTS

Nil

6. MAYORAL MINUTES

Nil

7. REPORTS TO COUNCIL

CORPORATE MATTERS

Item 7.1 INVESTMENTS REPORT FOR JUNE 2023

23/077

Resolved

That Council notes the information contained in the Investments Report for June 2023.

(Moved Cr. Kidd, seconded Cr. Weston)

Cr. Ciccia left the meeting, the time being 7:11 PM

Item 7.2 MINUTES OF THE YANCO COMMUNITY HALL AND MARKET COMMITTEE MEETING - 8 MAY 2023

23/078

Resolved

THAT Council receives for information the minutes of the Yanco Community Hall and Market Committee held on Monday 8 May 2023.

(Moved Cr. Nardi, seconded Cr. Kidd)

Item 7.3 MINUTES OF THE YANCO TOWN IMPROVEMENT COMMITTEE MEETINGS - 1 MAY 2023 AND 5 JUNE 2023

23/079

Resolved

THAT Council receives for information the minutes of the Yanco Town Improvement Committee meetings that were held on Monday 1 May 2023 and Monday 5 June 2023.

(Moved Cr. Smith, seconded Cr. Maytom)

Item 7.4 MINUTES OF THE WHITTON TOWN IMPROVEMENT COMMITTEE MEETING - 19 JUNE 2023

23/080

Resolved

THAT Council receives for information the minutes of the Whitton Town Improvement Committee meeting held on Monday 19 June 2023.

(Moved Cr. Smith, seconded Cr. Kidd)

OPERATIONAL MATTERS

Item 7.5 MINUTES OF THE LEETON LOCAL AREA TRAFFIC COMMITTEE ELECTRONIC MEETING - JUNE 2023

23/081

Resolved

THAT Council notes the minutes and endorses the recommendations of the Local Area Traffic Committee meeting held electronic on Wednesday 28 June 2023.

(Moved Cr. Nardi, seconded Cr. Smith)

ECONOMIC AND COMMUNITY DEVELOPMENT MATTERS

Item 7.6 QUICK RESPONSE GRANT APPLICATIONS - YANCO PUBLIC SCHOOL P&C AND LEETON RAINBOW PRIDE COLLECTIVE

23/082

Resolved

THAT Council awards:

- 1. Yanco Public School P&C \$2K from the Quick Response Grant program to go towards year 4-6 students attending the Wakakirri National Story-Dance Festival in Canberra to be held in August.
- 2. Leeton Rainbow Pride Collective \$1,770 from the Quick Response Grant program to go towards the GLAM UP! workshop to be held in August.

(Moved Cr. Maytom, seconded Cr. Kidd)

Cr. Ciccia returned to the meeting, the time being 7:33 PM

8. NOTICES OF MOTION

Nil

9. CONFIDENTIAL MATTERS

In accordance with the Local Government Act 1993 and the Local Government (General) Regulation 2005, in the opinion of the Acting 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 public.

23/083

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.
- 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. Maytom)

Council closed its meeting at 7:48 pm and the public left the Chambers.

Item 9.1 AWARD OF THE KERBSIDE COLLECTION CONTRACT AND IMPLEMENTATION OF THE FOGO SERVICE

This report is considered confidential in accordance with the Local Government Act 1993, as the report contains commercial information of a confidential nature that would, if disclosed (i) prejudice the commercial position of the person who supplied it; or (ii) confer a commercial advantage on a competitor of the Council; or (iii) reveal a trade secret (Section 10A(2)d).

CLOSED COUNCIL - CONFIDENTIAL ITEMS

Item 9.1 AWARD OF THE KERBSIDE COLLECTION CONTRACT AND IMPLEMENTATION OF THE FOGO SERVICE

23/084

Resolved

THAT Council accepts the conforming tendered prices provided by JR Richards and endorses the implementation of the mandated Food Organics Garden Organics (FOGO) bin collection service in 2024/2025 financial year during the commencement of the new contract.

(Moved Cr. Weston, seconded Cr. Holt)

REVERSION TO OPEN COUNCIL

23/085

Resolved

That this meeting of the Closed Council revert to an open meeting of the Council, the time being 8:04 pm.

(Moved Cr. Maytom, seconded Cr. Nardi)

The Mayor advised that during the Closed Council resolutions were passed.

The Acting General Manager read out the resolutions made in Closed Council for Items 9.1.

10. COUNCILLOR ACTIVITY REPORTS

Item 10.1 COUNCILLOR ACTIVITY REPORT

23/086

Resolved

THAT Council notes the Councillor activity reports submitted for the period between 29 June 2023 to 26 July 2023.

(Moved Cr. Kidd, seconded Cr. Smith)

11. CONCLUSION OF THE MEETING

There being no further business the meeting closed at 8:05 pm.	
th	signed by ne Chairman of the meeting held on 23 Aug 2023 at which meeting the signature hereon was subscribed.