



LEETON
SHIRE COUNCIL

**MINUTES OF THE ORDINARY
COUNCIL MEETING
WEDNESDAY 25 AUGUST 2021
COMMENCING AT 7.00PM
BY VIDEO CONFERENCE**

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), Mandy Rogers (Group Manager Corporate),
Tom Steele (Group Manager Operations), Andrew Reilly (Group Manager Shire
Activation) and Kerrie-Anne Hare (Executive Manager IPR Governance), Antonio
Aloisi (IT Systems Engineer)

Press: Nil

LEETON SHIRE COUNCIL

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1. **CIVIC PRAYER** - Mayor Cr Paul Maytom
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**

21/104

Resolved

THAT the Minutes of the Ordinary Council Meeting held on Wednesday 28 July 2021, as circulated, be taken as read and CONFIRMED.

(Moved Cr Reneker, seconded Cr Morris)

5. **DISCLOSURES OF INTERESTS**

Cr Reneker declared a less-than-significant non-pecuniary interest in Item 4 of Agenda Item 8.9 Minutes of The Leeton Local Area Traffic Committee Meeting - 10 August 2021. Cr Reneker volunteers for St Vincent De Paul and drives one of the vehicles that this decision effects.

6. **PUBLIC REPRESENTATIONS**

Nil

7. **MAYORAL MINUTES**

Nil

8. **REPORTS TO COUNCIL**

GENERAL MANAGER'S MATTERS

Item 8.1 LEETON MEN'S SHED MINUTES - WEDNESDAY 11 AUGUST 2021

21/105

Resolved

THAT Council receives for information the Minutes of the Leeton Men's Committee meeting held on Wednesday 11 August 2021.

(Moved Cr Smith, seconded Cr Reneker)

Item 8.2 QUICK RESPONSE GRANT APPLICATIONS

21/106

Resolved

THAT Council awards:

1. Leeton JumpStart Fund Inc a \$1,923 Quick Response Grant to assist with purchasing a laptop and an accounting software program.
2. Riverina Riding Club a \$2,000 Quick Response Grant to assist with purchasing yards for their club venue.

(Moved Cr Nardi, seconded Cr Morris)

Item 8.3 WR CONNECT PATHWAY FORWARD

21/107

Resolved

THAT Council receives the report on WR Connect pathway forward.

(Moved Cr Weston, seconded Cr Nardi)

Item 8.4 NARRANDERA-LEETON AIRPORT

21/108

Resolved

THAT Council receives the report and determines a nil capital contribution towards the taxiway project but offers to revisit this decision once a business case is developed and/or confirmation of the pilot academy proceeding to be established at the airport is provided such that the potential benefits to Leeton Shire are understood.

(Moved Cr Ciccio, seconded Cr Davidson)

**Item 8.5 PROPOSED LEASE OF LOT 742 DP 751745 (FORMER GOLF CLUB LAND)
TO THE LEETON GOLF CLUB COMMITTEE**

21/109

Resolved

THAT Council agrees to grant a ground lease to the Leeton Golf Club Committee over the whole of Lot 742 DP 751745 for a term of 99 years for the peppercorn rent of \$1 per annum and authorises the Mayor and General Manager to complete the negotiation and sign the lease agreement, generally in accordance with the Terms attached to this report.

(Moved Cr Smith, seconded Cr Nardi)

Item 8.6 MINUTES OF RAMJO MEETING - 12 MAY 2021

21/110

Resolved

THAT Council receives for information the Minutes of the RAMJO meeting held on Wednesday 12 May 2021.

(Moved Cr Smith, seconded Cr Morris)

CORPORATE MATTERS

Item 8.7 INVESTMENTS REPORT FOR JULY 2021

21/111

Resolved

THAT Council notes the information contained in the Investments Report for July 2021.

(Moved Cr Reneker, seconded Cr Morris)

OPERATIONAL MATTERS

Item 8.8 LEETON GOLF COURSE UPDATE - 1 JULY 2020 TO 30 JUNE 2021

21/112

Resolved

THAT Council notes for information the update on the operation of the Leeton Golf Course, including the Income and Expenses Report, for the period 1 July 2020 to 30 June 2021.

(Moved Cr Ciccia, seconded Cr Davidson)

Cr Sandra Nardi left the meeting, the time being 7.35pm.

Cr Sandra Nardi returned to the meeting, the time being 7.37pm.

**Item 8.9 MINUTES OF THE LEETON LOCAL AREA TRAFFIC COMMITTEE MEETING
- 10 AUGUST 2021**

21/113

Resolved

THAT Council notes the Minutes and endorses the recommendations of the Local Area Traffic Committee meeting held on 10 August 2021.

(Moved Cr Ciccia, seconded Cr Smith)

9. NOTICES OF MOTION

Nil

10. COUNCILLOR ACTIVITY REPORTS

Item 10.1 COUNCILLOR ACTIVITY REPORT

21/114

Resolved

THAT Council notes the Councillor Activity Reports for the period 29 July 2021 to 25 August 2021.

(Moved Cr Ciccia, seconded Cr Nardi)

Cr Tony Ciccia left the meeting, the time being 7.57pm.

Cr Tony Ciccia returned to the meeting, the time being 8:01pm.

11. CONFIDENTIAL MATTERS

Nil

12. CONCLUSION OF THE MEETING

There being no further business the meeting closed at 8.10 pm.

..... signed by
the Chairman of the meeting held on
22 Sep 2021 at which meeting the
signature hereon was subscribed.