



LEETON
SHIRE COUNCIL

**MINUTES OF THE EXTRAORDINARY
COUNCIL MEETING
WEDNESDAY 12 MAY 2021
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), Mandy Rogers (Group Manager Corporate),
Tom Steele (Acting Group Manager Operations), Andrew Reilly (Group Manager
Shire Activation), Kerrie-Anne Hare (Executive Manager IPR, Governance and
Engagement), Jackie Hawkins – via Zoom (former Finance Manager)

Press:

LEETON SHIRE COUNCIL

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

21/049

Resolved

Apology for lateness for Cr Kidd.

(Moved Cr Weston, seconded Cr Nardi)

4. **DISCLOSURES OF INTERESTS**

Cr Reneker reported a less than significant conflict for Item 7.3. Cr Reneker is on the Committee for the Indigenous Mentoring Program.

5. **PUBLIC REPRESENTATIONS**

Nil

6. **MAYORAL MINUTES**

Nil

7. **REPORTS TO COUNCIL**

CORPORATE MATTERS

**Item 7.1 ENDORSEMENT OF THE DRAFT OPERATIONAL PLAN FOR 2021/22
(INCLUDING THE DRAFT BUDGET FOR 2021/22) AND DRAFT REVENUE
POLICY (INCLUDING FEES AND CHARGES) FOR 2021/22.**

21/050

Resolved

THAT Council endorses for public exhibition from Thursday 13 May 2021 until Thursday 10 June 2021 the following documents:

1. The DRAFT Operational Plan for the 2021/22 Financial Year included in the Delivery Program 2017–2022.
2. The DRAFT Budget for the 2021/22 Financial Year.
3. The DRAFT Revenue Policy for the 2021/22 Financial Year (including DRAFT Schedule of Fees and Charges for the 2021/22 Financial Year).

(Moved Cr Weston, seconded Cr Morris)

OPERATIONAL MATTERS

Item 7.2 SEWER MAIN EXTENSION - GREVILLIA STREET

21/051

Resolved

THAT Council:

1. If the first option fails, approves additional funding of up to \$40,000 to install a new sewer main in Grevillia Street for six properties (29–41 Grevillia Street) using funds available in the sewer reserve.
2. Requires all six unsewered properties on the north side of Grevillia Street to immediately connect to the reticulated sewer scheme, with time payment options available from Council for a four-year term.

(Moved Cr Kidd, seconded Cr Weston)

ACTIVATION MATTERS

Item 7.3 QUICK RESPONSE GRANT APPLICATION - MURRUMBIDGEE POLICE DISTRICT (LEETON INDIGENOUS MENTORSHIP PROGRAM)

21/052

Resolved

THAT Council supports the Quick Response Grant Application to the value of \$500 to cover childcare costs during the delivery of the Leeton Indigenous Mentoring Program.

(Moved Cr Smith, seconded Cr Nardi)

8. NOTICES OF MOTION

Nil

9. COUNCILLOR ACTIVITY REPORTS

Nil

10. CONFIDENTIAL MATTERS

Nil

11. CONCLUSION OF THE MEETING

There being no further business the meeting closed at 8.08pm.

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