



**LEETON**  
SHIRE COUNCIL

**MINUTES OF THE ORDINARY  
COUNCIL MEETING  
WEDNESDAY 24 FEBRUARY 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), Brendan Leary (Director Business and  
Investment), Kerrie-Anne Hare (Manager IPR and Governance), Gerard Simms  
(Manager IT) and Monica Armanini (Communications Coordinator)

**Press:** Nil

**LEETON SHIRE COUNCIL**

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

Nil

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

21/001

**Resolved**

THAT the Minutes of the Ordinary Council Meeting held on Wednesday 16 December 2020, as circulated, be taken as read and CONFIRMED.

**(Moved Cr Reneker, seconded Cr Ciccia)**

#### 5. **DISCLOSURES OF INTERESTS**

Nil

#### 6. **PUBLIC REPRESENTATIONS**

Nil

#### 7. **MAYORAL MINUTES**

Nil

#### 8. **REPORTS TO COUNCIL**

##### **GENERAL MANAGER'S MATTERS**

##### **Item 8.1 COUNCIL MEETING DATES APRIL 2021 TO MARCH 2022**

21/002

**Resolved**

THAT Council adopts the following:

1. That Ordinary Council Meetings be held on the 4<sup>th</sup> Wednesday of every month excluding January 2022 to allow for school holidays, with the dates being:
  - Wednesday 28 April 2021
  - Wednesday 26 May 2021
  - Wednesday 30 June 2021
  - Wednesday 28 July 2021
  - Wednesday 25 August 2021
  - Wednesday 22 September 2021
  - Wednesday 27 October 2021

- Wednesday 24 November 2021
  - Wednesday 15 December 2021
  - Wednesday 23 February 2022
  - Wednesday 23 March 2022.
2. That an Extraordinary Council Meeting be held on Wednesday 12 May 2021 for the purpose of endorsing the Annual Budget and revised Delivery Program and Operational Plan.
  3. That Council Meetings will be held at 7pm.
  4. That in the case of an urgent administrative matter or emergency situation, and after consultation with the Mayor, the General Manager may alter the date, time and location of a Council Meeting by giving as much notice to the Councillors and the public as is practicable.

**(Moved Cr Smith, seconded Cr Davidson)**

**Item 8.2 DELIVERY PROGRAM AND OPERATIONAL PLAN PROGRESS REPORT  
FOR QUARTER 2, 2020/21**

**21/003**

**Resolved**

THAT Council notes for information the Leeton Shire Council Delivery Program and Operational Plan Quarter 2 Progress Report (October to December 2020).

**(Moved Cr Kidd, seconded Cr Ciccia)**

**Item 8.3 NATIONAL GENERAL ASSEMBLY OF LOCAL GOVERNMENT - CALL FOR  
MOTIONS**

**21/004**

**Resolved**

THAT Council endorses the motions in principle for submission to the 2021 National General Assembly of Local Government and delegates to the Mayor and General Manager the responsibility for the finalising the Motions.

**(Moved Cr Reneker, seconded Cr Weston)**

**Item 8.4 MINUTES OF THE YANCO COMMUNITY HALL COMMITTEE MEETING -  
14 DECEMBER 2020**

**21/005**

**Resolved**

THAT Council receives for information the Minutes of the Yanco Community Hall Committee meeting held on Monday 14 December 2020.

**(Moved Cr Nardi, seconded Cr Davidson)**

**Item 8.5 MINUTES OF THE WHITTON TOWN IMPROVEMENT COMMITTEE MEETING - 8 DECEMBER 2020**

**21/006**

**Resolved**

THAT Council receives for information the Minutes of the Whitton Town Improvement Committee meeting held on Tuesday 8 December 2020.

**(Moved Cr Smith, seconded Cr Nardi)**

**Item 8.6 INAUGURAL WRITER IN RESIDENCE PROGRAM AT LEETON MUSEUM AND GALLERY**

**21/007**

**Resolved**

THAT Council:

1. Endorses the establishment of the Leeton Writer in Residence and Artist in Residence Annual Program, with Sarah Tiffen the inaugural writer in residence and Dorothy Roddy the inaugural artist in residence.
2. Endorses the Program names of Jim Grahame Writer in Residence and Marion Mahony Griffin Artist in Residence.
3. Agrees to allocate up to \$15,000 from the Council buildings renewal budget 2020/21 to fund the works required to tidy up the upstairs area at the rear of the Leeton Museum and Gallery where the inaugural Writer in Residence and Artist in Residence will be located.

**(Moved Cr Kidd, seconded Cr Ciccia)**

**Item 8.7 MINUTES OF THE LEETON MEN'S SHED - ANNUAL GENERAL MEETING OF 9 SEPTEMBER 2020 AND ORDINARY MEETINGS OF 11 NOVEMBER 2020 AND 9 DECEMBER 2020**

**21/008**

**Resolved**

THAT Council receives for information the Minutes of the Leeton Men's Committee meeting held on Wednesday 11 November and 9 December, and the Annual General Meeting held on 9 September 2020.

**(Moved Cr Morris, seconded Cr Kidd)**

**Item 8.8 LEETON SHIRE COUNCIL AGEING WELL STRATEGY 2021-2025**

**21/009**

**Resolved**

THAT Council adopts the Ageing Well Strategy 2021–2025.

**(Moved Cr Smith, seconded Cr Kidd)**

**Item 8.9 DRAFT ADVERSE EVENTS PLAN FOR LEETON SHIRE**

**21/010**

**Resolved**

THAT Council:

1. Endorses the DRAFT Leeton Shire Council Adverse Events Plan 2020 and places it on display for a period of at least 28 days for public comment.
2. Adopts the Leeton Shire Council Adverse Events Plan 2020 on completion of the public exhibition period if no formal submissions requiring substantive changes are received.

**(Moved Cr Kidd, seconded Cr Davidson)**

**BUSINESS AND INVESTMENT MATTERS**

**Item 8.10 2020/21 BUDGET REVIEW FOR THE QUARTER ENDING 31 DECEMBER 2020**

**21/011**

**Resolved**

THAT the review of Council's Budget as at 31 December 2020 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, including the upwards adjustment to the MR539 Bridge tender by \$298,730 following a peer review of the design.

**(Moved Cr Morris, seconded Cr Kidd)**

**Item 8.11 INVESTMENTS REPORT FOR DECEMBER 2020**

**21/012**

**Resolved**

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

**(Moved Cr Reneker, seconded Cr Kidd)**

**Item 8.12 INVESTMENTS REPORT FOR JANUARY 2021**

**21/013**

**Resolved**

THAT the information contained in the Investments Report for January 2021 be noted.

**(Moved Cr Reneker, seconded Cr Kidd)**

**Item 8.13 DRAFT LEETON SHIRE HOUSING STRATEGY**

**21/014**

**Resolved**

THAT Council:

1. Endorses the DRAFT Leeton Shire Housing Strategy for placement on public exhibition for a period of at least 28 days.

**(Moved Cr Ciccia, seconded Cr Morris)**

**OPERATIONAL MATTERS**

**Item 8.14 LEETON SHIRE COUNCIL WEEDS COMMITTEE WEDNESDAY 16  
DECEMBER 2020**

**21/015**

**Resolved**

THAT Council notes for information the Minutes of the Weeds Committee held on 16 December 2020 and endorses the need for further advocacy for more adequate funding for weed management for established weed types.

**(Moved Cr Ciccia, seconded Cr Davidson)**

**Item 8.15 QUARTERLY CAPITAL WORKS UPDATE REPORT - MAJOR PROJECTS**

**21/016**

**Resolved**

THAT Council receives for information the December 2020 Quarterly Capital Works Update Report and notes the information contained therein.

**(Moved Cr Ciccia, seconded Cr Nardi)**

**9. NOTICES OF MOTION**

Nil

**10. COUNCILLOR ACTIVITY REPORT**

**Item 10.1 COUNCILLOR ACTIVITY REPORT**

**21/017**

**Resolved**

THAT Council notes the Councillor Activity Reports for 17 December 2020 to 24 February 2021.

**(Moved Cr Davidson, seconded Cr Nardi)**

**11. CONFIDENTIAL MATTERS**

Nil

**12. CONCLUSION OF THE MEETING**

There being no further business the meeting closed at 8.17pm.

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