



LEETON
SHIRE COUNCIL

**MINUTES OF THE ORDINARY
COUNCIL MEETING
WEDNESDAY 26 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), Kerrie-Anne Hare (Executive
Manager IPR Governance and Engagement), Lawrence Amato (Finance
Manager)

Press: Nil

LEETON SHIRE COUNCIL

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

Andrew Reilly, Group Manager Shire Activation, is an apology.

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

21/053

Resolved

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

THAT the Minutes of the Extraordinary Council Meeting held on Wednesday 12 May 2021, as circulated, be taken as read and CONFIRMED.

(Moved Cr Morris, seconded Cr Reneker)

5. **DISCLOSURES OF INTERESTS**

Cr Tony Reneker declared a Significant Non-Pecuniary Conflict of Interest in Item 8.11 Minutes of the Leeton Local Traffic Committee Meeting – 10 May 2021, Item 3 St Vincent De Paul Loading Zone, Jarrah Street because he is a volunteer at St Vincent De Paul and is directly impacted by the decision. Cr Reneker remained in the Chambers but did not participate in any discussion regarding the matter and did not take part in the vote regarding the matter.

6. **PUBLIC REPRESENTATIONS**

Nil

7. **MAYORAL MINUTES**

Nil

8. **REPORTS TO COUNCIL**

GENERAL MANAGER'S MATTERS

Item 8.1 LOCAL GOVERNMENT REMUNERATION TRIBUNAL ANNUAL REPORT AND DETERMINATION

21/054

Resolved

THAT Council fixes the annual fees for the 2021/22 financial year at the maximum amount allowable, being \$12,400 per Councillor and \$27,060 for the Mayor.

(Moved Cr Weston, seconded Cr Nardi)

Item 8.2 YOUTH DEVELOPMENT GRANT APPLICATION - SARI LEIGHTON

21/055

Resolved

THAT Council awards Sari Leighton a \$250 Youth Development Grant to assist with the costs associated with representing Leeton and the Riverina at the New South Wales Combined High Schools Sports Association Swimming and Diving State Championships in Sydney, NSW.

(Moved Cr Kidd, seconded Cr Nardi)

Item 8.3 YOUTH DEVELOPMENT GRANT APPLICATION – CONNOR HOLDEN

21/056

Resolved

THAT Council awards Connor Holden a \$250 Youth Development Grant to assist with the costs associated with representing Leeton and the Riverina at the New South Wales Combined High Schools Sports Association Swimming and Diving State Championships in Sydney, NSW.

(Moved Cr Kidd, seconded Cr Nardi)

Item 8.4 ROUND TWO OF THE 2020/21 COMMUNITY STRENGTHENING GRANTS PROGRAM ALLOCATIONS

21/057

Resolved

THAT Council approves the following applications for assistance under Round Two of the 2020/21 Community Strengthening Grants program:

1st Leeton Scout Group	\$620
Kurrajong	\$2,000
Leeton Aviators Club	\$1,750
Leeton Rainbow Pride Collective Inc.	\$749
Leeton Shire Men's Shed	\$828
Leeton Show Society	\$2,000
Riverina Vintage Machinery Club	\$1,000
Yanco Agricultural High School Parents and Citizens Assoc.	\$1,000
Yanco Wamoon Ladies Auxiliary	\$1,000
TOTAL	<u>\$10,947</u>

(Moved Cr Smith, seconded Cr Morris)

Item 8.5 LEETON MEN'S SHED MINUTES - WEDNESDAY 12 MAY 2021

21/058

Resolved

THAT Council receives for information the Minutes of the Leeton Men's Committee meeting held on Wednesday 12 May 2021.

(Moved Cr Reneker, seconded Cr Davidson)

**Item 8.6 MINUTES OF THE YANCO COMMUNITY HALL COMMITTEE MEETING -
12 APRIL 2021**

21/059

Resolved

THAT Council receives for information the Minutes of the Yanco Community Hall Committee meeting held on Monday 12 April 2021.

(Moved Cr Nardi, seconded Cr Kidd)

**Item 8.7 MINUTES OF THE AUDIT, RISK AND IMPROVEMENT COMMITTEE
MEETING - 4 MAY 2021**

21/060

Resolved

THAT Council endorses the Minutes of the Audit, Risk and Improvement Committee meeting held on 4 May 2021 and notes the information contained in the Chairperson's Report on the meeting and the DRAFT Budget 2021/22.

(Moved Cr Weston, seconded Cr Kidd)

**Item 8.8 DELIVERY PROGRAM AND OPERATIONAL PLAN PROGRESS REPORT
FOR QUARTER 3, 2020/21**

21/061

Resolved

THAT Council:

1. Notes for information the Leeton Shire Council Delivery Program and Operational Plan Quarter 3 Progress Report (January to March 2021).
2. Approves the cessation of further efforts for the remainder of 2020/21 on the following Actions:
 - 7b.04 – Support the annual Leeton Eisteddfod
 - 13b.01 – Convene a tourism leadership group for Leeton Shire and implement the Visitor Economy Activation Plan to develop a local tourism strategy which includes investigation of agri-tourism opportunities
 - 16a.02 – Collaborate with Narrandera Shire Council to strategically plan for the growth and sustainability of the Narrandera/Leeton Airport
 - 17d.12 – Plan and prepare for a review of the Leeton Local Environmental Plan (LEP), including preparation of a Rural Land Use Study
 - 17d.13 – Investigate the feasibility of expanding raw water availability in Leeton Shire through the review of the LEP and development of the DCP
 - 20b.03 – Complete a rates review.

(Moved Cr Ciccio, seconded Cr Morris)

CORPORATE MATTERS

Item 8.9 2020/21 BUDGET REVIEW FOR THE QUARTER ENDING 31 MARCH 2020

21/062

Resolved

THAT Council notes the review of Council's Budget as at 31 March 2021 and adopts 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**).

(Moved Cr Kidd, seconded Cr Reneker)

Item 8.10 INVESTMENTS REPORT FOR APRIL 2021

21/063

Resolved

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

(Moved Cr Kidd, seconded Cr Reneker)

OPERATIONAL MATTERS

**Item 8.11 MINUTES OF THE LEETON LOCAL AREA TRAFFIC COMMITTEE MEETING
- 10 MAY 2021**

21/064

Resolved

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

(Moved Cr Kidd, seconded Cr Ciccia)

9. NOTICES OF MOTION

Nil

10. COUNCILLOR ACTIVITY REPORTS

Item 10.1 COUNCILLOR ACTIVITY REPORT

21/065

Resolved

THAT Council notes the Councillor Activity Reports for the period 29 April 2021 to 26 May 2021.

(Moved Cr Weston, seconded Cr Nardi)

Cr Tony Ciccia left the meeting, the time being 08:46 PM

Cr Tony Ciccia returned to the meeting, the time being 08:48 PM

11. CONCLUSION OF THE MEETING

There being no further business the meeting closed at 8.55 PM.

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