



**LEETON**  
SHIRE COUNCIL

**MINUTES OF THE EXTRAORDINARY  
COUNCIL MEETING  
THURSDAY 4 NOVEMBER 2021  
COMMENCING AT 7.00PM  
AT THE COUNCIL CHAMBERS AND ONLINE**

**Present:**

**Councillors:**

Cr. Paul Maytom (Emeritus Mayor), Cr. George Weston (Deputy Mayor), Cr. Paul Smith, Cr. Peter Davidson, Cr. Tony Ciccia, 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), Gerard Simms (Manager ITC), Gideon Vos (Procurement and Building Services Coordinator) and Monica Armanini (Communications Coordinator)

**Press:** Nil

**LEETON SHIRE COUNCIL**

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

21/145

**Resolved**

Cr Tony Reneker

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

4. **DISCLOSURES OF INTERESTS**

Nil

5. **PUBLIC REPRESENTATIONS**

**Move into Committee of the Whole**

21/146

**Resolved**

THAT Council moves into Committee of the Whole.

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

Steven Hill , Leeton Town Band, spoke in support of the Roxy Redevelopment as presented in the report.

Glenn Ferguson spoke in opposition to the Roxy Redevelopment as presented in the report.

**Move out of Committee of the Whole**

21/147

**Resolved**

THAT Council moves out of Committee of the Whole.

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

6. **MAYORAL MINUTES**

Nil

7. **REPORTS TO COUNCIL**

**GENERAL MANAGER'S MATTERS**

**Item 7.1 ROXY REDEVELOPMENT WORKS CONTRACT**

**MOTION**

THAT Council:

1. Endorses, in principle, proceeding with the full Roxy redevelopment build at a contracted value of \$7,967,783.
2. Agrees to enter into a contract with Lloyd Group for \$5,004,833 for Separable Portion 1, with approved provision for a contract extension of \$2,962,950 for SP2 to be confirmed no later than 01 May 2022.
3. Agrees to actively seek federal government partnership funding of \$3M to close the funding gap for delivery of the build and, if federal support or other grants or donations are not forthcoming by 30 April 2022, Council agrees to fund the enabling works at an estimated cost of \$800,000 including the theatrette and the supper room, noting this not a fixed cost by the builder.
4. Authorises the General Manager to let a tender, if required, for up to \$321,000 for retractable seating after consultation with the Roxy Redevelopment Committee and the Council about the choice of seating options, and noting the tender cannot be let during the 2021 Council elections caretaker period.
5. Requests the General Manager to bring back a progress / update report to Council in February 2022 on both the build and the establishment of and operational relationship with RIPA (Roxy Institute of Performing Arts).

**(Moved Cr Ciccia, seconded Mayor Maytom)**

Motion was put and lost.

**21/148**

**Resolved**

THAT Council:

1. Endorses, in principle, proceeding with the full Roxy redevelopment build at a contracted value of \$7,967,783.
2. Agrees to enter into a contract with Lloyd Group for \$5,004,833 for Separable Portion 1, with approved provision for a contract extension of \$2,962,950 for SP2 to be confirmed no later than 01 May 2022.
3. Agrees to actively seek federal government partnership funding of \$3M to close the funding gap for delivery of the build and, if federal support or

other grants or donations are not forthcoming by 30 April 2022, Council agrees to fund the remainder of the project with a further loan of up to \$3M over a period of not more than 30 years, and delegates the exercising of that provision of extension to the General Manager.

4. Authorises the General Manager to let a tender, if required, for up to \$321,000 for retractable seating after consultation with the Roxy Redevelopment Committee and the Council about the choice of seating options, and noting the tender cannot be let during the 2021 Council elections caretaker period.
5. Requests the General Manager to bring back a progress / update report to Council in February 2022 on both the build and the establishment of and operational relationship with RIPA (Roxy Institute of Performing Arts).

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

**Carried**

## **ACTIVATION MATTERS**

### **Item 7.2 PUBLIC EXHIBITION OF VOLUNTARY PLANNING AGREEMENT FOR YANCO SOLAR FARM**

**21/149**

#### **Resolved**

THAT Council:

1. Endorses the public exhibition of the draft Voluntary Planning Agreement (VPA) for the Yanco Solar Farm for a period of 28 days.
2. That a further report be prepared for Council's consideration should objections be received during the exhibition period.
3. Authorise the Mayor and General Manager to execute the VPA on Council's behalf in the absence of any objections.

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

## **8. CONCLUSION OF THE MEETING**

There being no further business the meeting closed at 8.06 pm.

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