



LEETON
SHIRE COUNCIL

**MINUTES OF THE ORDINARY
COUNCIL MEETING
WEDNESDAY 22 MARCH 2023
COMMENCING AT 7:00PM
AT MURRAMI HALL, MURRAMI**

Present:

Councillors:

Cr Tony Reneker (Mayor), Cr. Michael Kidd (Deputy Mayor), Cr. Paul Smith,
Cr. Krystal Maytom, Cr. Tony Ciccia, Cr. Matt Holt, Cr. Sandra Nardi,
Cr. Tracey Morris and Cr. George Weston.

Staff:

Jackie Kruger (General Manager), Mandy Rogers (Director Corporate), Tom Steele (Director Operations), Michelle Evans (Executive Director Economic and Community Development), Tracy Pearce-Brambley (Executive Director People and Culture), Sarah Graham (Governance and Customer Service Coordinator), Brent Lawrence (Manager Business Service) and Kylie Knight (Leeton Early Learning Centre and Nominated Supervisor).

Press:

Nil

LEETON SHIRE COUNCIL

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

Nil

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

23/025

Resolved

THAT the minutes of the Ordinary Council Meeting held on Wednesday 22 February 2023, as circulated, be taken as read and CONFIRMED.

(Moved Cr Morris, seconded Cr Kidd)

5. **DISCLOSURES OF INTERESTS**

Nil

6. **MAYORAL MINUTES**

Nil

7. **REPORTS TO COUNCIL**

GENERAL MANAGER'S MATTERS

Item 7.1 LEETON SHIRE LIBRARY REVISED OPENING HOURS SURVEY RESULTS

23/026

Resolved

RECOMMENDATION

THAT Council notes customer feedback on library opening hours and requests a further update on library operations by financial year end.

(Moved Cr Kidd, seconded Cr Maytom)

CORPORATE MATTERS

Item 7.2 INVESTMENTS REPORT FOR FEBRUARY 2023

23/027

Resolved

THAT Council notes the information contained in the Investments Report for February 2023.

(Moved Cr Kidd, seconded Cr Ciccio)

Cr. Nardi entered the meeting at 7:11pm.

**Item 7.3 MINUTES OF THE YANCO COMMUNITY HALL AND MARKET
COMMITTEE MEETING - 13 FEBRUARY 2023**

23/028

Resolved

THAT Council receives for information the minutes of the Yanco Community Hall and Market Committee held on Monday 13 February 2023.

(Moved Cr Maytom, seconded Cr Kidd)

**Item 7.4 MINUTES OF THE YANCO TOWN IMPROVEMENT COMMITTEE MEETING
- 6 MARCH 2023**

23/029

Resolved

THAT Council receives for information the minutes of the Yanco Town Improvement Committee meeting that was held on Monday 6 March 2023.

(Moved Cr Smith, seconded Cr Nardi)

**Item 7.5 LEETON EARLY LEARNING CENTRE EXPANSION PROJECT - PROVISION
FOR PURCHASE AND INSTALLATION OF NEW PLAYGROUND
EQUIPMENT**

23/030

Resolved

THAT Council:

1. Adopts a revised budget for the Leeton Early Learning Centre expansion project of \$573k (which includes the addition of new playground equipment).
2. Approves for the additional budget of \$73k to be funded by grant funding of \$15k and loan funding of \$58k, subject to grant funding being available by 14 April 2023. If grant funding is not available by that date, then endorsement is provided for total amount of \$73k to be fully loan funded.

(Moved Cr Weston, seconded Cr Smith)

Councillor Holt recorded his vote against.

OPERATIONAL MATTERS

Item 7.6 LEETON GOLF COURSE UPDATE - 1 JULY 2022 TO 31 DEC 2022

23/031

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 2022 to 31 December 2022.

(Moved Cr Ciccica, seconded Cr Smith)

Councillor Holt recorded his vote against.

8. NOTICES OF MOTION

Nil

9. CONFIDENTIAL MATTERS

Nil

10. COUNCILLOR ACTIVITY REPORTS

**Item 10.1 COUNCILLOR ACTIVITY REPORT
RECOMMENDATION**

THAT Council notes the Councillor activity reports submitted for the period between 23 February 2023 to 18 March 2023.

11. CONCLUSION OF THE MEETING

There being no further business the meeting closed at 8:10pm.

..... signed by
the Chairman of the meeting held on
26 Apr 2023 at which meeting the
signature hereon was subscribed.