

MINUTES OF THE ORDINARY COUNCIL MEETING WEDNESDAY 24 JULY 2024 COMMENCING AT 7:00 PM AT THE COUNCIL CHAMBERS

Present:

Councillors:

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

Staff:

Jackie Kruger (General Manager), Avtar Singh (Director Corporate / CFO), Michelle Evans (Director Economic and Community Development), Sarah Graham (Manager Governance, Corporate and Customer Service), Francois Van Der Berg (Manager Building, Planning and Health) and Terry Schmidt (Communications Coordinator).

Press: Nil

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

24/085

Resolved

Cr. Weston and Cr. Holt for an apology.

Cr. Nardi and Cr. Maytom apology for lateness, arrived at 7:05 PM

(Moved Cr. Kidd, seconded Cr. Smith)

4. CONFIRMATION OF MINUTES AND MATTERS ARISING

24/086

Resolved

THAT the Minutes of the Ordinary Council Meeting held on Wednesday 26 June 2024, as circulated, be taken as read and CONFIRMED.

THAT the Minutes of the Extraordinary Council Meeting held on Monday 1 July 2024, as circulated, be taken as read and CONFIRMED.

(Moved Cr. Ciccia, seconded Cr. Morris)

5. DISCLOSURES OF INTERESTS

Nil

6. MAYORAL MINUTES

Nil

7. REPORTS TO COUNCIL

Procedural Motion

24/087

Resolved

THAT Council:

- 1. Moved Item 7.3 as the first Staff Report to Council to follow the public representation on this item.
- 2. Moved Item 7.4 ahead of Item 7.1 to accommodate staff representation on this item.

(Moved Cr. Morris, seconded Cr. Smith)

Procedural Motion - Move into Committee of the Whole

24/088

Resolved

THAT Council move to go into Committee of the Whole at 7:04 PM.

(Moved Cr. Morris, seconded Cr. Kidd)

PUBLIC REPRESENTATIONS

Public representations commenced at 7:04 PM and the following person addressed Council on Item 7.3:

Mr. Michael Power

Public representations on Item 7.3 concluded at 7:18 PM.

Procedural Motion - Move out of Committee of the Whole

24/089

Resolved

THAT Council move to go out of Committee of the Whole and into full Council at 7:19 PM.

(Moved Cr. Maytom, seconded Cr. Ciccia)

Item 7.3 ADOPTION OF DRAFT LEETON HOUSING STRATEGY 2024

24/090

Resolved

THAT Council:

- 1. Acknowledges the submissions received during the public exhibition period, and
- 2. Adopts the Leeton Housing Strategy 2024, adding an update on current development approval times on page 62 and clarifying census night vacancies on page 95 of the report.
- 3. Recommends to the next Council that they consider a minimum lot size review in 2025 / 26 in the Delivery Program for their term, including Corbie Hill and Merungle Hill.

(Moved Cr. Kidd, seconded Cr. Nardi)

Item 7.4 REQUEST TO ENTER INTO A VOLUNTARY PLANNING AGREEMENT - ACENERGY

24/091

Resolved

THAT Council rejects the Voluntary Planning Agreement proposal from ACEnergy and advises the developer that Council's Section 7.12 Developer Contributions Plan must be applied to the proposed development.

(Moved Cr. Morris, seconded Cr. Kidd)

Manager Building, Planning and Health, left the meeting at the time being 8:05 PM

CORPORATE MATTERS

Item 7.1 INVESTMENTS REPORT FOR JUNE 2024

24/092

Resolved

THAT Council notes the information contained in the Investments Report for June 2024.

(Moved Cr. Kidd, seconded Cr. Morris)

ECONOMIC AND COMMUNITY DEVELOPMENT MATTERS

Item 7.2 QUICK RESPONSE GRANT APPLICATION - LEETON RAINBOW PRIDE COLLECTIVE

24/093

<u>Resolved</u>

THAT Council awards the Leeton Rainbow Pride Collective \$2K from the Quick Response Grant program to go towards the Moon Cake Festival which will be held on 21 September 2024.

(Moved Cr. Nardi, seconded Cr. Maytom)

8. NOTICES OF MOTION

Nil

9. COUNCILLOR ACTIVITY REPORTS

Item 9.1 COUNCILLOR ACTIVITY REPORT

24/094

Resolved

THAT Council notes the Councillor activity reports submitted for the period between 27 June to 24 July 2024.

(Moved Cr. Kidd, seconded Cr. Morris)

10. CONCLUSION OF THE MEETING

There being no further business the meeting closed at 8:40 pm.

the Chairman of the meeting held on 28 Aug 2024 at which meeting the signature hereon was subscribed.