

**MINUTES OF THE
ORDINARY COUNCIL MEETING**
TUESDAY 17 DECEMBER 2024
COMMENCING AT 6:30 PM
AT THE LEETON SHIRE COUNCIL CHAMBERS



LEETON
SHIRE COUNCIL

Councillors:

Cr. George Weston, Cr. Krystal Maytom, Cr. Stephen Tynan, Cr. Michael Kidd, Cr. Boston Edwards, Cr. Tracey Morris via video conference, Cr. Nicholas Wright and Cr. Sarah Tiffen via video conference.

Staff:

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

LEETON SHIRE COUNCIL

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1. CIVIC PRAYER

Spoken by Cr. Stephen Tynan

2. ACKNOWLEDGEMENT OF COUNTRY

Spoken by Cr. Michael Kidd

3. APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE BY COUNCILLORS

OCM 24 /150

Resolved

THAT Council:

1. accepts Cr. Sandra Nardi's apology and leave of absence, and
2. accepts Cr. Krystal Maytom's apology for lateness.

(Moved Cr. Stephen Tynan, seconded Cr. Boston Edwards)

4. CONFIRMATION OF MINUTES AND ANY MATTERS ARISING

OCM 24/151

Resolved

THAT the Minutes of the Ordinary Council Meeting held on Tuesday 29 October 2024, as circulated, be taken as read and CONFIRMED.

(Moved Cr. Nicholas Wright, seconded Cr. Michael Kidd)

5. PROCEDURAL MOTIONS

Procedural Motion – Additional / Late Items

OCM 24/152

Resolved

THAT:

1. The revised attachment to Item 9.3.1 Capital Works Update Report is accepted.
2. Item 9.4.1 is moved forward as the first Staff Report to Council to accommodate public and staff representations on this item.

(Moved Cr. George Weston, seconded Cr. Stephen Tynan)

6. DISCLOSURE OF INTERESTS

Mayor Cr. George Weston disclosed a significant pecuniary conflict of interest in Item 9.1.1 Roxy Community Theatre – Build and Budget Update - December 2024 Report as Mayor Cr. Weston's company "Weston and Weston" has been engaged as a contractor for the Roxy Redevelopment Project. Mayor Cr. Weston elected to leave the Chambers when the Roxy Build Project report was being considered.

Cr. Krystal Maytom disclosed a significant non-pecuniary conflict of interest in Item 9.4.1 DA 120/2024 - Change of use from dwelling to community facility - 15 Sycamore Street Leeton Report as Cr. Maytom's father is the president of the Leeton Multicultural Support Group. Cr. Maytom elected to leave the Chambers when the DA 120/2024 report was being considered.

Cr. Boston Edwards disclosed a significant non-pecuniary conflict of interest in Item 9.4.1 DA 120/2024 - Change of use from dwelling to community facility - 15 Sycamore Street Leeton Report as Cr. Edwards has a close family friend who was is an objector to this proposed development. Cr. Edwards elected to leave the Chambers when the DA 120/2024 report was being considered.

7. MAYORAL MINUTES

OCM 24/153

Resolved

THAT Council acknowledges Talia Pattison's 16-year service as a journalist with The Irrigator, including covering Council meetings.

(Moved Cr. George Weston)

8. NOTICES OF MOTION

OCM 24/154

Resolved

THAT Council engages Positive-Solutions to review the forecast Roxy Community Theatre operating financials and prepare a risk matrix template at a cost of \$8,700 plus GST.

(Moved Cr. Stephen Tynan, seconded Cr. Boston Edwards)

9. REPORTS TO COUNCIL

9.4. ECONOMIC AND COMMUNITY DEVELOPMENT MATTERS

Cr. Krystal Maytom, left the meeting at the time being 6:52pm

Cr. Boston Edwards, left the meeting at the time being 6:52pm

Item 9.4.1. DA120/2024 - Change of use from dwelling to community facility - 15 Sycamore St Leeton

Procedural Motion - Meeting Adjourned

OCM 24/156

Resolved

THAT Council adjourned the meeting at the time being 6:53 pm to hear public representations from:

- Mrs. Susie Rowe on Item 9.4.1
- Mr. Paul Maytom on Item 9.4.1
- Ms. Dawn Hissey on Item 9.4.1

(Moved Cr. Michael Kidd, seconded Cr. Nicholas Wright)

Motion regarding Condition 2 (Hours of Operation)

Resolved

THAT Council amends the approved Hours of Operation within the general conditions for the DA 120/2024 a change of use from a dwelling house to a community facility at Lot 9 Section 52 Deposited Plan 758606 (15 Sycamore Street, Leeton) to:

Monday to Friday - 8:00am to 7:00pm
Once a month Friday or Saturday 8:00am to 9:00pm (maximum 25 people after 7pm)
Saturday - 8:00am to 7:00pm
Sunday - 9:00am to 5:00pm
Public holidays - No meetings to be held

(Moved Cr. Stephen Tynan, seconded Cr. Tracey Morris)

Motion Lost

Motion regarding Condition 2 (Hours of Operation)

THAT Council amends the conditions relating to the approved Hours of Operation for a trial period of six (6) months) from commencement of operation for the Development Application 120/2024 (15 Sycamore Street, Leeton) are:

1. Monday to Friday 7:00am to 10:00pm
Saturday 9:00am to 10:00pm
Sunday 9:00am to 9:00pm
Public holidays 9:00am to 6:00pm
2. Complaints register needs to kept and any individual complaints to be reported to Council within 48 hours (within two business days).

(Moved Cr. Sarah Tiffen, seconded Cr. Nicholas Wright)

Motion Lost

OCM 24/159

Resolved regarding Condition 2 (Hours of Operation)

THAT Council amends the conditions relating to the approved Hours of Operation for a trial period of six (6) months) from commencement of operation for the Development Application 120/2024 (15 Sycamore Street, Leeton) to:

1. Monday to Friday 7:00am to 7:00pm
 Saturday 7:00am to 7:00pm
 Sunday 9:00am to 5:00pm
 Public holidays 9:00am to 5:00pm
 One Friday or Saturday per calendar month 9:00am to 9:30pm (maximum 25 people after 7:00pm)

2. Complaints register needs to be kept and any individual complaints to be reported to Council within 48 hours (within two business days).

(Moved Cr. Stephen Tynan, seconded Cr. Tracey Morris)

Motion Carried

OCM 24/160

Resolved

THAT Council grants consent to Development Application 120/2024 for a change of use from a dwelling house to a community facility at Lot 9 Section 52 Deposited Plan 758606 (15 Sycamore Street, Leeton), subject to the following conditions of consent.

GENERAL CONDITIONS

1. Approved plans and documentation

The development is to be implemented in accordance with the plans and supporting documents set out in the following table except where modified by any conditions of this consent.

Title/Plan no:	Ref no:	Sheet no:	Revision:	Prepared by:	Dated:
Statement of Environmental Effects	15 Sycamore	1 - 7-	-	Applicant	Nil
Site Plan	15 Sycamore	-	-4	Cadtech	6.9.2024
Existing Floor Plan	15 Sycamore	-	-4	Cadtech	6.9.2024
Proposed Floor Plan	15 Sycamore	-	-4	Cadtech	6.9.2024

{Reason: To ensure that the development is undertaken in accordance with that assessed}

2. Hours of operation

The approved Hours of Operation for a trial period of six (6) months) from commencement of operation are:

- | | |
|------------------|------------------|
| Monday to Friday | 7:00am to 7:00pm |
| Saturday | 7:00am to 7:00pm |
| Sunday | 9:00am to 5:00pm |
| Public holidays | 9:00am to 5:00pm |

One Friday or Saturday per calendar month 9:00am to 9:30pm (maximum 25 people after 7:00pm)

Complaints register needs to be kept and any individual complaints to be reported to Council within 48 hours (within two business days).

{Reason: To protect and preserve the amenity of the surrounding locality}

3. Noise levels

Noise from the use of the community facility (L_{Aeq}) shall not exceed the background noise level (L_{A90}) by more than 5dB(A) at any time including any allowance for impulsiveness and tonal characteristics, when measured at the most affected residence.

{Reason: Council requirement to prevent the generation of a noise nuisance}

4. Intrusive noise

The use and occupation of the premises, including all plant and equipment installed thereon, is not to give rise to any intrusive noise, as defined under the *Protection of the Environment Operations Act 1997 (NSW)*.

Should Council consider intrusive noise has emanated from the premises, the owner/occupier of the premises will be required to submit an acoustic assessment prepared by a suitably qualified acoustic consultant recommending appropriate acoustic measures necessary to ensure future compliance with this condition and will be required to implement such measures within a nominated period.

Furthermore, written certification from the acoustic consultant confirming the recommended acoustic measures have been satisfactorily implemented will be required to be submitted to Council prior to the expiration of the nominated period.

{Reason: To protect the amenity of the surrounding environment and compliance with the Protection of the Environment Operations Act 1997.}

PRIOR TO THE ISSUE OF A CONSTRUCTION CERTIFICATE

5. Access for people with disabilities

Access for people with disabilities shall be provided to and within the building by means of a continuous path of travel in accordance with the provisions of Australian Standard AS1428.1 from: -

- a) The main points of a pedestrian entry at the allotment boundary; and
- c) From any required accessible car parking space on the allotment
- d) Through the principal pedestrian entrance.

Full details are to be included in the documentation for a Construction Certificate application.

{Reason: To ensure suitable access is provided to the building for people with disabilities.}

6. Sanitary facility for people with disabilities

A unisex accessible sanitary facility shall be provided within the building in accordance with the provisions of Australian Standard AS1428.1.

Full details are to be included in the documentation for a Construction Certificate application.

{Reason: To ensure appropriate sanitary facilities are provided for occupants of the building.}

7. Building Upgrade Requirements

The existing building shall be brought into partial conformity with the Building Code of Australia. The following works shall be completed in conformity with the relevant provisions of the Building Code of Australia;

- a) front entrance door - widen & swing door outwards,
- b) exit signage,
- c) portable fire extinguishers,
- d) eastern external wall – cladding to eave soffit & enclose subfloor
- e) front porch – stairway and/or disability access ramp
- f) rear door – threshold, stairway & handrail
- g) accessible facility & associated airlock
- h) accessible pathway to disability carpark & front boundary

Design details are to be submitted to the appointed certifying authority prior to the release of the construction certificate.

Full details are to be included in the documentation for a Construction Certificate application.

{Reason: To provide an appropriate level of fire safety and to ensure appropriate access and facilities are provided for occupants of the building.}

8. Off-street parking

Off-street parking is to be provided for a minimum of 3 vehicles, including 1 for disabled persons. The design and layout of off-street parking facilities shall be in accordance with AS/NZS 2890.1:2004 - *Parking facilities - Off-street car parking* and AS/NZS 2890.6:2009 - *Parking facilities - Off-street parking for people with disabilities*. Full details are to be included in the documentation for a Construction Certificate application.

{Reason: to provide car parking spaces commensurate with the level of development.}

9. Sealing of vehicle manoeuvring areas

All internal driveway, parking areas and vehicular turning areas shall be constructed with a base course of adequate depth to suit design traffic, being sealed with either bitumen seal, asphaltic concrete, concrete, or interlocking pavers and being properly maintained to facilitate the use of vehicular access and parking facilities and to minimise any associated noise and dust nuisance.

Full details are to be included in the documentation for a Construction Certificate application.

{Reason: to provide a surface that will withstand the proposed traffic movements and to suppress dust levels so as not to cause a nuisance to adjoining properties.}

10. Landscaping Plan

Landscaping shall be provided to the setback area of the property. A landscape plan shall be submitted to Council and approved prior to issue of a Construction Certificate.

The landscape plan shall include the following detail:

- a) Minimum scale of 1:200
- b) Location of all proposed trees and shrubs
- c) The species of all proposed trees and shrubs
- d) Height and spread of selected species at maturity
- e) Irrigation measures

{Reason: to reduce the impact of the development on adjoining development}

11. Activity on site

No activity is to be carried out on site until the Construction Certificate has been issued, other than:

- a) Site investigation for the preparation of the construction, and/or
- b) Implementation of environmental protection measures, such as erosion control etc that are required by this consent.

{Reason: To ensure the construction certificate is issued prior to the commencement of works.}

12. Application to be made in Planning Portal

An application for a Construction Certificate shall be submitted through the NSW Planning Portal and approved prior to the commencement of any building work, with appropriate fees being paid.

{Reason: To ensure the applicant has submitted the appropriate documentation prior to the commencement of works.}

PRIOR TO THE COMMENCEMENT OF WORKS

13. Section 68 Approval

An application to carry out water supply, sewerage and stormwater drainage work, under Section 68 of the *Local Government Act 1993* must be submitted through the NSW Planning Portal and approved by the consent Authority, prior to the commencement of work.

{Reason: To ensure the correct approvals under the Local Government Act 1993 have been issued.}

DURING BUILDING WORKS

14. Building Code of Australia

All building works shall be carried out in accordance with the Building Code of Australia.

{Reason: Compliance with prescribed conditions made under Environmental Planning & Assessment Regulation 2021.}

15. Construction hours

Construction work shall only be carried out within the following time:

Monday to Friday: 7.00am to 6:00pm

Saturday: 8:00am to 4:00pm

Sunday and public holidays: No construction work permitted

{Reason: Council requirement to reduce likelihood of noise nuisance}

16. Public access to site

Public access to the construction site is to be prevented, when building work is not in progress or the site is unoccupied.

These prevention measures shall be in accordance with SafeWork NSW publication titled, 'Site Security and Public Access onto Housing Construction Sites' and installed prior to the commencement of any demolition, excavation or building works and be maintained throughout construction. The use of barbed wire and/or electric fencing is not to form part of the protective fencing to construction sites.

{Reason: To comply with the requirements set by SafeWork NSW.}

17. Protection of public places

A suitable hoarding or fence is to be erected between the building or site of the proposed building and any public place to prevent any materials from or in

connection with the work, falling onto the public place. If it is intended or proposed to erect the hoarding or fence on the road reserve or public place, a separate application made under the Roads Act 1993 will need to be lodged with Council together with the associated fee.

{Reason: To ensure the protection of the surrounding public from all building related materials.}

18. Site signage

A sign is required to be erected in a prominent position on any work site on which building or demolition work is being carried out. The sign shall indicate:

- a) The name, address and telephone number of the Principal Certifier for the work; and
- b) The name of the Principal Contractor and a telephone number at which that person may be contacted outside of working hours; and
- c) That unauthorised entry to the work site is prohibited.

Any such sign is to be maintained while the building work, subdivision work or demolition work is being carried out, but shall be removed when the work has been completed.

{Reason: Compliance with prescribed conditions made under Environmental Planning & Assessment Regulation 2021.}

19. Temporary Closet Facility

Temporary closet accommodation being provided throughout the course of building operations by means of a chemical closet complying with the requirements of the Department of Environment and Climate Change or temporary connections to Council's sewer where available, such connections to be carried out by a licensed plumber and drainer.

{Reason: To ensure all workers on site have access to toilet facilities.}

20. Erosion and sediment control - site

Erosion and sediment control measures shall be undertaken and maintained in respect to any part of the land where the natural surface is disturbed, or earthworks are carried out.

{Reason: To ensure no detrimental effects are caused to Council infrastructure.}

21. Erosion and sediment control – vehicles

Materials from the site are not to be tracked into the road by vehicles entering or leaving the site. At the end of each working day any dust/dirt or other sediment shall be swept off the road and contained on the site and not washed down any stormwater pit or gutter.

{Reason: To protect and council infrastructure and to ensure all system functions remain in good working order.}

22. Application under Section 138 of the Roads Act 1993

A separate Council approval under Section 138 of the Roads Act 1993 is required prior to any works commencing within the road reserve, including the upgrading of access driveways for this development. An application must be submitted to Council and approved prior to commencement of works within the road reserve. The Section 138 application is to include:

- a) Detailed construction plans, including a long section where appropriate.
- b) Details of the contractors engaged to undertake works within the road reserve.

The contractor must maintain public liability insurance cover to the minimum

value of \$20 million. The policy shall specifically indemnify Council from all claims arising from the execution of the works. Documentary evidence of the currency of the policy shall be provided to Council prior to the commencement of work and upon request, during the progress of the work.

- c) A Traffic Control Plan (TCP) that has been prepared by a person with the applicable certification from Roads and Maritime Services (RMS) in accordance with AS1742.3-2009 and the RMS current version of the "Traffic Control at Worksites" manual.

{Reason: Compliance with Roads Act 1993 Section 138 for undertaking work on a public road reserve}

23. Construction vehicles

Vehicles used in the construction of the development are to be managed such that they do not inhibit traffic flow within the road reserve. At no time are construction or delivery vehicles to block the road or private accesses without prior approval of Council through a Section 138 Application under the Roads Act.

{Reason: to ensure traffic effects are minimised.}

24. Damage to public infrastructure

Any damage incurred to the footpath, kerbing and guttering, road or road shoulder, or any other utility services, shall be repaired/restored at full cost to the Developer and in accordance with Council's adopted AUS-SPEC #1 Development Specification Series - Construction standards. Should the Developer not complete repairs as necessary, and/or as directed by Council, Council will undertake such repair work(s) and recover the cost(s) from the Developer.

Note: It is recommended that the Applicant record the existing conditions of all footpaths, road and other Council property adjoining the subject site prior to the Contractor taking possession of the site).

{Reason: Implementation of Council policy}

25. Approved Plans

A copy of the stamped approved plans shall be kept on site for the duration of site works and be made available upon request to either the Principal Certifier or an officer of the Council.

{Reason: To ensure the Principal Contractor has access to the approved plans.}

PRIOR TO ISSUE OF AN OCCUPATION CERTIFICATE

26. Occupation

The premises shall not be occupied until the Occupation Certificate has been issued.

{Reason: Compliance with Section 42 of the Environmental Planning & Assessment (Development Certification & Fire Safety) Regulation 2021.}

27. Application for any Occupation Certificate

Application for any Occupation Certificate shall be submitted through the NSW Planning Portal and approved by the Principal Certifier prior to occupation of the building.

{Reason: Compliance with Section 37 of the Environmental Planning & Assessment (Development Certification & Fire Safety) Regulation 2021.}

28. Completion of works

All works prescribed by this consent (conditions 5, 6 and 7) are to be completed prior to the issue of an occupation certificate.

{Reason: To ensure compliance with Section 42 of the Environmental Planning and Assessment (Development Certification & Fire Safety) Regulation 2021.}

29. Sealing of vehicle manoeuvring areas

Prior to the issue of an Occupation Certificate, the sealing of all internal driveways, parking areas and vehicular turning areas required under condition 9 shall be completed.

{Reason: to provide a surface that will withstand the proposed traffic movements and to suppress dust levels so as not to cause a nuisance to adjoining properties.}

30. Parking spaces

Prior to the issue of an Occupation Certificate, delineation and signage shall be provided to distinguish designated parking spaces.

{Reason: to provide car parking spaces commensurate with the level of development.}

31. Landscaping

Prior to the issue of an Occupation Certificate, the landscaping required under condition 10 shall be completed.

{Reason: To maintain and improve the aesthetic quality of the development}

32. Final Fire Safety Certificate

Prior to the issue of an Occupation Certificate, a Final Fire Safety Certificate issued by an appropriately qualified person shall be obtained for all the Essential Fire Safety Measures installed in the building. A copy of the Fire Safety Certificate shall be submitted to the Commissioner of NSW Fire Brigade and Council and prominently displayed in the building.

{Reason: To ensure compliance with Section 41 & 85 of the Environmental Planning and Assessment Development Certification & Fire Safety Regulation 2021.}

33. Sewer Service & Stormwater drainage diagrams

The contracted plumber as the "responsible person" must submit a Sewer Service Diagram (SSD) and stormwater drainage diagram to Leeton Shire Council as the delegated Water Authority, and the owner of the land or owner's agent for all plumbing and drainage work on a sanitary drainage system. The SSD is required to be submitted Prior to the issue of any Occupation Certificate. The plans must comply with the following requirements;

- a) A4 and A3 SSD Templates are available via the Fair Trading website
- b) For all drawings larger than A3 only PDF & AutoCAD versions are accepted using the correct Fair Trading SSD legend and sign off template.
- c) All drawn and required text information on the diagram must be complete and legible in a fine point black pen
- d) SSD must be drawn to a scale. Preferred scales are: 1:100; 1:200; 1:250;1:500
- e) North point must be shown on the diagram
- f) Include only symbols and abbreviations as shown on the template legend
- g) All lettering and figures are to be drawn clear and legible
- h) Diagrams are only to show sanitary drainage up to the point of connection within the property boundary, property boundaries and building outlines
- i) Clearly show the sanitary drainage layout up to the point of connection within the property boundary indicating all internal points, external drainage, trade

waste and any greywater treatment / diversion system up to the point of connection with the Network Utility Operator's sewer including any existing sanitary drainage remaining in use on the property

- j) Street name and number (for street frontage) and/or Lot number and DP (deposited plan) number.
- k) Suburb and municipality
- l) if there is no connection to a Network Utility Operator's sewer please label as private sewer, community title, onsite septic tank or AWTS etc.

{Reason: To comply with the requirement of NSW Fair Trading and Leeton Shire Council as the delegated Water Authority.}

34. Rectification of damage to public infrastructure

Prior to the issue of any occupation certificate, any damage to Council infrastructure in, on or under the road reserve as a result of works undertaken for the development site shall be rectified by the Developer to the satisfaction of the Council so as to ensure the integrity of public infrastructure. Any damage to Council's infrastructure which is obvious before construction is to be immediately notified to Council to avoid later conflict.

{Reason: To ensure that any damage to Council's property is at the full cost to the developer. Environmental Planning & Assessment Act 1979 Section 4.15 (6) (a)}

ONGOING USE

35. Maintenance

The sealing of the vehicle access driveway is to be always maintained.

{Reason: to ensure the access remains suitable and the road reserve is maintained safe with no obstructions.}

36. Annual Fire Safety Statement

The owner of the building shall ensure the Essential Fire Safety Measures are inspected and an Annual Fire Safety Statement issued. A copy of the Annual Fire Safety Statement shall be submitted to the Commissioner of NSW Fire Brigade and Council and prominently displayed in the building.

{Reason: To ensure compliance with Part 12 of the Environmental Planning and Assessment Development Certification & Fire Safety Regulation 2021.}

37. Lighting

Any lighting of the premises is to be designed, positioned, and installed, including appropriate shielding and orientation of the lighting fixture, as to not give rise to obtrusive light or detract from the amenity of surrounding properties in accordance with Australian Standard 4282:1997 - Control of the obtrusive effects of outdoor lighting.

{Reason: To protect and preserve the amenity of the surrounding locality}

(Moved Cr. Michael Kidd, seconded Cr. Stephen Tynan)

FOR

Mayor Cr. George Weston
Cr. Michael Kidd
Cr. Nicholas Wright
Cr. Sarah Tiffen
Cr. Tracey Morris
Cr. Stephen Tynan

AGAINST

Nil

Carried

Cr. Sarah Tiffen left the meeting at the time being 8:37pm

Cr. Krystal Maytom, returned to the meeting at the time being 8:38pm

Cr. Boston Edwards, returned to the meeting at the time being 8:38pm

Manager Building, Planning and Health, left the meeting at the time being 8:39pm

9.1. GENERAL MANAGER'S MATTERS

9.1.1 ROXY COMMUNITY THEATRE – BUILD AND BUDGET UPDATE – DECEMBER 2024

Having declared a conflict of interest on Item 9.1.1 the Mayor Cr. George Weston left the meeting at the time being 8:38 pm and the Deputy Mayor Cr. Michael Kidd took the chair.

OCM 24/107

Resolved

THAT Council receives and notes the update on the Roxy build project.

(Moved Cr. Nicholas Wright, seconded Cr. Tracey Morris)

Cr. Sarah Tiffen returned to the meeting at the time being 8:42pm

Director Corporate / CFO left the meeting at the time being 8:43pm

Director Corporate / CFO returned to the meeting at the time being 8:46pm

Mayor Cr. George Weston returned to the meeting at the time being 8:46 pm and took the chair.

Item 9.1.2. Roxy Redevelopment Advisory Committee Meetings - Quarterly Update

OCM 24/108

Resolved

THAT Council notes for information the minutes of the Roxy Redevelopment Advisory Committee (RRC) meeting held on Monday, 18 November 2024.

(Moved Cr. Tracey Morris, seconded Cr. Krystal Maytom)

Item 9.1.3. Minutes of Country Mayors Meeting - 15 November 2024

OCM 24/109

Resolved

THAT Council notes for information the minutes of the Country Mayors Association Annual General Meeting and Ordinary Meeting held on 15 November 2024.

(Moved Cr. Michael Kidd, seconded Cr. Nicholas Wright)

Item 9.1.4. DRAFT Community Strategic Plan - Leeton On The Go - Towards 2035

OCM 24/110

Resolved

THAT Council:

1. Endorses the draft Community Strategic Plan for public exhibition.
2. Requests a further report be presented to Council following the exhibition period to allow for any submissions to the draft Community Strategic Plan to be considered.

(Moved Cr. Michael Kidd, seconded Cr. Nicholas Wright)

9.2. CORPORATE MATTERS

Item 9.2.1. Ordinary Council Meeting Dates - February 2025 to March 2026

OCM 24/111

Resolved

THAT Council adopts the following:

1. Dates for the Ordinary Council Meetings to be held on the last Tuesday of every month at 6:30pm, excluding January 2026 to accommodate school holidays, on the following dates:
 - Tuesday 25 February 2025
 - Tuesday 25 March 2025
 - Tuesday 29 April 2025
 - Tuesday 27 May 2025
 - Tuesday 17 June 2025
 - Tuesday 29 July 2025
 - Tuesday 26 August 2025
 - Tuesday 23 September 2025
 - Tuesday 28 October 2025
 - Thursday 27 November 2025
 - Tuesday 16 December 2025
 - Tuesday 24 February 2026
 - Tuesday 31 March 2026
2. In the case of an urgent administrative matter or emergency situations and after consultation with the Mayor the General Manager, the date, time and location of a Council Meeting may be altered by giving as much notice to the Councillors and the public as is practicable.

(Moved Cr. Michael Kidd, seconded Cr. Boston Edwards)

Item 9.2.2. Investment Report - November 2024

OCM 24/112

Resolved

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

(Moved Cr. Michael Kidd, seconded Cr. Stephen Tynan)

Item 9.3.1. Capital Works Update Report - Major Projects - October 2024

OCM 24/113

Resolved

THAT Council notes for information the Quarterly Capital Work Update Report Major Projects as of the 10 December 2024.

(Moved Cr. Stephen Tynan, seconded Cr. Michael Kidd)

10. CONFIDENTIAL MATTERS

Nil

11. COUNCILLOR ACTIVITY REPORTS

OCM 24/114

Resolved

THAT Council notes the Councillor activity reports submitted for the period between 27 November 2024 to 18 December 2024.

(Moved Cr. Michael Kidd, seconded Cr. Nicholas Wright)

12. CONCLUSION OF THE MEETING

There has been no further business, the meeting closed at 9:21pm.

..... signed by
the Chairman of the meeting held on
Tuesday 25 February 2025 at which meeting the
signature hereon was subscribed.