



LEETON
SHIRE COUNCIL

**MINUTES OF THE ORDINARY
COUNCIL MEETING
WEDNESDAY 28 APRIL 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. Sandra Nardi and Cr. Tracey Morris

Staff:

Jackie Kruger (General Manager), Tom Steele (Acting Group Manager
Operations), Mandy Rogers (Group Manager Corporate), Andrew Reilly (Group
Manager Shire Activation), Kerrie-Anne Hare (Executive Manger IPR, Governance
and Engagement), Gerard Simms (Manager ICT)

Press: Nil

LEETON SHIRE COUNCIL

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

21/039

Resolved

Note: Cr Reneker's leave of absence was granted meeting 24 March 2021.

(Moved Cr Davidson, seconded Cr Morris)

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

21/040

Resolved

THAT the Minutes of the Ordinary Council Meeting held on Wednesday 24 March 2021, as circulated, be taken as read and CONFIRMED.

(Moved Cr Ciccio, seconded Cr Weston)

5. **DISCLOSURES OF INTERESTS**

Nil

6. **PUBLIC REPRESENTATIONS**

Nil

7. **MAYORAL MINUTES**

Nil

8. **REPORTS TO COUNCIL**

GENERAL MANAGER'S MATTERS

- Item 8.1 INVITATION TO PARTICIPATE IN BUSH BURSARY/COUNTRY WOMEN'S ASSOCIATION OF NSW SCHOLARSHIP PROGRAM 2021**

21/041

Resolved

THAT Council participates in the 2021 Bush Bursary/Country Women's Association of NSW Scholarship Program as a host Council for two students at a total cost of \$3,000 (excluding GST).

(Moved Cr Weston, seconded Cr Morris)

Cr Smith requested that his objection against the above motion be recorded.

Item 8.2 MINUTES OF THE YANCO COMMUNITY HALL COMMITTEE MEETING - 8 MARCH 2021

21/042

Resolved

THAT Council receives for information the Minutes of the Yanco Community Hall Committee meeting held on Monday 8 March 2021.

(Moved Cr Nardi, seconded Cr Davidson)

CORPORATE MATTERS

Item 8.3 INVESTMENTS REPORT FOR MARCH 2021

21/043

Resolved

THAT Council notes the information contained in the Investments Report for March 2021 and, given the ANZ is leaving Leeton, the Council investigates an alternative investment option with a bank that is located in our community.

(Moved Cr Weston, seconded Cr Morris)

OPERATIONAL MATTERS

Item 8.4 FEASIBILITY STUDY FOR A LEETON HEATED SWIMMING POOL

21/044

Resolved

THAT Council notes the report prepared by SGL Consulting (April 2021) on the feasibility of an indoor heated swimming facility and the option of a warm water therapy pool.

(Moved Cr Weston, seconded Cr Nardi)

Item 8.5 INFRASTRUCTURE WORKING GROUP TERMS OF REFERENCE

21/045

Resolved

THAT Council endorses the new Terms of Reference for the Infrastructure Working Group.

(Moved Cr Smith, seconded Cr Ciccia)

Item 8.6 PLANNING PROPOSAL FOR REZONING OF LAND FROM PUBLIC RECREATION RE1 TO PRIVATE RECREATION RE2, 98 ACACIA AVENUE, LOT 742 DP 751745

21/046

Resolved

THAT Council resolves to:

1. Submit the Planning Proposal to amend the Leeton Local Environmental Plan 2014 by rezoning Lot 742 DP 751745 from RE1 Public Recreation to RE2 Private Recreation to Parliamentary Counsel for opinion.
2. Submit the Planning Proposal to the Minister for Planning and Public Spaces for finalisation and notification of the amendment to the Leeton Local Environmental Plan 2014, in accordance with Section 3.36 of the *Environmental Planning and Assessment Act 1979*.

Note: In making its decision a division must be called by Council in accordance with S375A of the *Local Government Act 1993*.

For the Motion

Cr P Davidson
Cr G Weston
Cr P Maytom
Cr TA Morris
Cr TC Ciccia
Cr SN Nardi
Cr PS Smith

Against the Motion

Unanimous

(Moved Cr Nardi, seconded Cr Morris)

Item 8.7 MINUTES OF THE LEETON TREE ADVISORY COMMITTEE MEETING - 24 MARCH 2021

21/047

Resolved

THAT Council endorses the Minutes of the Leeton Tree Advisory Committee's March 2021 meeting and requests the General Manager to require staff to routinely ensure that suitable and timely notification goes out to residents and the community prior to planned tree removals.

(Moved Cr Davidson, seconded Cr Morris)

9. NOTICES OF MOTION

Nil

10. COUNCILLOR ACTIVITY REPORTS

Item 10.1 COUNCILLOR ACTIVITY REPORT

21/048

Resolved

THAT Council notes the Councillor Activity Reports for the period 25 March 2021 to 28 April 2021.

(Moved Cr Weston, seconded Cr Ciccia)

Cr Paul Smith left the meeting, the time being 08:04 PM.

Cr Paul Smith returned to the meeting, the time being 08:10 PM.

11. CONFIDENTIAL MATTERS

Nil

12. CONCLUSION OF THE MEETING

There being no further business the meeting closed at 8.14PM.

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