

**14.2 SUPPLEMENT TO RESOLUTION 23/208 ASSET MANAGEMENT PLANS AND FARMLAND MINIMUM RATE****RESOLUTION 23/236**

Moved: Cr Cameron Lander

Seconded: Cr Jenny Clarke OAM

That Council:

1. Adopts the revised Strategic Asset Management Plan and associated Infrastructure Management Plans.
2. In conjunction with Residential and Business minimums in resolution 23/208, makes application to the Independent Pricing and Regulatory Tribunal (IPART) under section 548 of the Local Government Act 1993 for the minimum ordinary rate for the Farmland Ordinary category to be set at \$640.00 for 2024-25 (including the rate peg) and \$755.00 for 2025-26 (including the rate peg).

**CARRIED**

**14.3 NARRANDERA-LEETON AIRPORT - RENEWAL OF LEASE AGREEMENT WITH ROCKWOODS INVESTMENT GROUP PTY LTD****RESOLUTION 23/237**

Moved: Cr Jenny Clarke OAM

Seconded: Cr Narelle Payne

That Council:

1. Adopts the proposed lease agreement with Rockwoods Investment Group Pty Ltd for three years commencing 1 September 2023; and
2. Provides delegation to the Mayor and the General Manager to execute the lease agreement and place the Seal of Council on the document.

**CARRIED**

**15 OUR COMMUNITY**

Nil

**16 OUR ENVIRONMENT****16.1 POWER PURCHASE AGREEMENT****RESOLUTION 23/238**

Moved: Cr Cameron Lander

Seconded: Cr Narelle Payne

That Council:

of Council. Reportable political donations include those of or above \$1,000. The Disclosure Statement forms are available on Council's website or from the Customer Service Centre and must be lodged in accordance with the Act.

There were no Disclosures of Political Donations received by the Chairperson.

#### **4 REQUEST TO ATTEND BY AUDIO-VISUAL LINK**

No requests to join via audio-visual link in February.

#### **5 PRESENT**

Mayor Cr Neville Kschenka, Cr Sue Ruffles, Cr Narelle Payne, Cr Kevin Morris, Cr Peter Dawson, Cr Cameron Lander, Cr Tracey Lewis

##### **In Attendance**

George Cowan (General Manager), Shane Wilson (Deputy General Manager Infrastructure), Martin Hiscox (Deputy General Manager Corporate & Community), Vicki Maher (Executive Assistant), Melissa Johnson (Council Administration Assistant/Minute Taker)

#### **6 APOLOGIES**

##### **RESOLUTION 24/001**

Moved: Cr Sue Ruffles

Seconded: Cr Cameron Lander

That apologies from Cr Jenny Clarke OAM and Cr Braden Lyons be received and accepted.

**CARRIED**

#### **7 DECLARATIONS OF INTEREST**

General Manager, Mr George Cowan, declared a Non Pecuniary Significant Interest in Item 26.1 under the Local Government Act as *GM Review* and will leave the meeting during discussion and voting on the matter.

#### **8 CONFIRMATION OF MINUTES**

##### **RESOLUTION 24/002**

Moved: Cr Narelle Payne

Seconded: Cr Peter Dawson

That the minutes of the Ordinary Council Meeting held on 13 December 2023 be confirmed.

**CARRIED**