



DRAFT

**MINUTES
ORDINARY MEETING OF COUNCIL**

held on

WEDNESDAY, 8 MARCH 2023

PRESENT

Councillors Craig Davies (Mayor and Chair), Dawn Collins (Deputy Mayor), Les Lambert, Lyn Jablonski, Lachlan Roberts, Casey Forrester, Ewen Jones, Diane Beaumont and Mrs Jane Redden (General Manager), Mr Phil Johnston (Director Community & Economic Development), Mr André Pretorius (Director Infrastructure & Engineering Services), Mr Barry Bonthuys (Director Finance & Corporate Strategy), Mrs Marion Truscott (Director Governance) and Mrs Sally McDonnell (Minute Taker).

WELCOME

The Chair welcomed those present and declared the meeting open at 5.30pm.

PRAYER

The Lord's Prayer was taken by those present.

ACKNOWLEDGEMENT OF COUNTRY

The Acknowledgement of Country was made by the Mayor.

STATEMENT OF ETHICAL OBLIGATIONS

The Statement of Ethical Obligations was made by the Mayor.

APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE BY COUNCILLORS

RESOLVED Crs Lambert/Jones that the apology of Cr Hoey be noted and leave of absence be granted.

2023/025

CONFIRMATION OF MINUTES

RESOLVED Crs Lambert/Collins that the Minutes of the Ordinary Meeting held on 8 February 2023 be adopted.

2023/026

DISCLOSURES OF INTERESTS

Cr Collins declared a Pecuniary Interest in item 3 – Community and Economic Development Report – Planning Proposal PP-2022-1579 – Residential and Large Lot Residential Amendment: Post-Exhibition Report, as the owner of land under consideration in this item.

MAYORAL MINUTE

1. MAYORAL DIARY

RESOLVED Crs Lambert/Collins that the information be noted.

2023/027

MAYORAL MINUTE (CONT'D)

2. DEPUTY MAYORAL DIARY

RESOLVED Crs Collins/Jones that the information be noted.

2023/028

It was noted that the Deputy Mayor attended the Narromine Aviation Museum Meeting held on 13 February 2023, as a Volunteer and not as a Council Representative.

3. DELEGATES REPORT – MURRAY DARLING ASSOCIATION

RESOLVED Crs Lambert/Beaumont that the information be noted.

2023/029

REPORTS OF COMMITTEES

1. REPORT OF THE NARROMINE SHOWGROUND AND RACECOURSE ADVISORY COMMITTEE

RESOLVED Crs Collins/Roberts that the report of the Narromine Showground and Racecourse Advisory Committee and the recommendations from the minutes of the Meeting held on 16 February 2023 be adopted.

2023/030

2. REPORT OF THE INTERNAL AUDIT COMMITTEE

RESOLVED Crs Lambert/Beaumont that the recommendations from the minutes of the Internal Audit Committee Meeting held on 24 February 2023 be adopted.

2023/031

3. REPORT OF THE LOCAL TRAFFIC COMMITTEE

RESOLVED Crs Jones/Jablonski that the report of the Local Traffic Committee and the recommendations from the minutes of the Meeting held on 6 February 2023 be adopted.

2023/032

4. REPORT OF THE LOCAL EMERGENCY MANAGEMENT COMMITTEE

RESOLVED Crs Lambert/Beaumont that the recommendations from the minutes of the Local Emergency Management Committee Meeting held on 9 February 2023 be adopted.

2023/033

REPORTS TO COUNCIL - GENERAL MANAGER

1. RENTAL – 118 – 120 DANDALOO STREET, NARROMINE

RESOLVED Crs Lambert/Forrester that the commencing rental for the lease of part 118 - 120 Dandaloo Street, Narromine be set at \$595.97 (Inc GST) per month.

2023/034

REPORTS TO COUNCIL - GENERAL MANAGER (CONT'D)

2. TERMINATION OF LEASE – PART NARROMINE AERODROME

RESOLVED Crs Lambert/Roberts that Council considers retention of the two sheds, office administration building, tank, weighbridge and power on the site, pending receipt of certified validation that the site and structures meet the health investigation level D (commercial/industrial) under the New South Wales EPA National Environmental Protection Measures.

2023/035

3. FURTHER DEVELOPMENT OF NARROMINE AERODROME

It was moved Crs Lambert/Beaumont;

1. Council agrees to sell approximately 21 hectares of part Lot 72 DP 1271467 for \$11,000 per HA (plus GST)
2. That a contract for the sale of the land be entered into prior to the 31st of May 2023.
3. That the General Manager be delegated to finalise the terms of the contract.
4. All costs in relation to the sale of the land be borne by the purchaser.

An amendment was moved by Crs Collins/Beaumont;

1. That Council does not sell approximately 21 hectares of part Lot 72 DP 1271467 for \$11,000 per HA (plus GST) at present.
2. That Council undertakes a current valuation of the land proposed for sale and include the Incitec fertilizer site with the infrastructure that is being left in situ.
3. That a further report be provided to Council for consideration.

The amendment was put to the vote and LOST.

The motion was put to the vote and CARRIED.

2023/036

A division of the vote was called for:

In favour of the motion was Cr Jablonski, Cr Roberts, Cr Lambert, Cr Forrester, Cr Jones and Cr Davies

Against the motion was Cr Collins and Cr Beaumont.

4. BUSINESS ETHICS STATEMENT

RESOLVED Crs Lambert/Forrester that the revised Business Ethics Statement as attached to the report be adopted.

2023/037

5. VANDALISM REWARDS SCHEME POLICY

RESOLVED Crs Jones/Roberts that the Vandalism Rewards Policy as attached to the report be adopted.

2023/038

REPORTS TO COUNCIL - GENERAL MANAGER (CONT'D)

6. COUNCILLOR INDUCTION AND PROFESSIONAL DEVELOPMENT POLICY

RESOLVED Crs Collins/Lambert that the Councillor Induction and Professional Development Policy as attached to the report be adopted.

2023/039

7. LEASE OFFICE SITE NO 12 NARROMINE AERODROME

RESOLVED Crs Lambert/Jablonski that Council lease Office Site No 12 at the Narromine Aerodrome for a 1-year term, with the lease fee to be set at \$167.89 per month (GST inclusive).

2023/040

8. LEASE HANGAR SITE NO 16 NARROMINE AERODROME

RESOLVED Crs Lambert/Beaumont that Council lease Hangar Site No 16 at the Narromine Aerodrome for a 2-year term, at the commencing rental of \$167.28 per month (GST inclusive), with annual CPI increments to be applied.

2023/041

9. INTEGRATED PLANNING AND REPORTING FRAMEWORK TIMETABLE

RESOLVED Crs Collins/Lambert that Council holds its Ordinary Meeting on 21 June 2023 to adopt the final Integrated Planning and Reporting documents following public exhibition.

2023/042

REPORTS TO COUNCIL – FINANCE AND CORPORATE STRATEGY

1. INVESTMENT REPORT AS AT 28 FEBRUARY 2023

RESOLVED Crs Collins/Jones;

1. That the report regarding Council's Investment Portfolio be received and noted;
2. That the certification of the Responsible Accounting Officer is noted and the report adopted.

2023/043

REPORTS TO COUNCIL – COMMUNITY AND ECONOMIC DEVELOPMENT

1. DEVELOPMENT APPROVALS

RESOLVED Crs Lambert/Jablonski that the information be noted.

2023/044

REPORTS TO COUNCIL – COMMUNITY AND ECONOMIC DEVELOPMENT (CONT'D)

2. NARROMINE INDUSTRIAL PRECINCT AND FREIGHT EXCHANGE

RESOLVED Crs Lambert/Beaumont that the land described as part lot DP 16/755131, DP 17/755131, DP 1/1198931, DP 232/755131, DP 233/755131 be classified as operational land following its acquisition by Narromine Shire Council in accordance with Part 2, Division, Section 31 of the Local Government Act 1993.

2023/045

Cr Collins declared a Pecuniary Interest in item 3 – Community and Economic Development Report – Planning Proposal PP-2022-1579 – Residential and Large Lot Residential Amendment: Post-Exhibition Report, as the owner of land under consideration in this item.

Cr Collins left the meeting at 6.25pm

3. PLANNING PROPOSAL PP-22-1579 – RESIDENTIAL AND LARGE LOT RESIDENTIAL AMENDMENT: POST-EXHIBITION REPORT

RESOLVED Crs Lambert/Jones that Council continue with the amendment to the Narromine Local Environmental Plan 2011 to finalisation and that the Council as planning proposal authority proceed with and exercise the functions of the local plan-making authority under section 3.36(2) of the Act, subject to the conditions of the Gateway Determination.

2023/046

The Chair called for a division on the planning matter. The vote was unanimous.

Cr Collins returned to the meeting at 6.29pm

REPORTS TO COUNCIL - INFRASTRUCTURE & ENGINEERING SERVICES

1. WORKS REPORT

RESOLVED Crs Lambert/Forrester that the information be noted.

2023/047

NOTICE OF MOTIONS

1. INCREASE IN INSURANCE RATES IN NARROMINE

RESOLVED Crs Jablonski/Lambert that Council writes to the relevant Minister and the Insurance Council of Australia to inquire why insurance rates have had such a huge increase in Narromine, considering claims have been very little compared to the rest of the State.

2023/048

NOTICE OF MOTIONS (CONT'D)

2. **AMBULANCE SERVICES IN NARROMINE**

RESOLVED Crs Jablonski/Jones that Council writes to the relevant Minister seeking clarification as to why an ambulance was dispatched from Warren to attend an emergency at Narromine, when there were ambulances available in Narromine.

2023/049

QUESTIONS WITH NOTICE REPORT

The Question with Notice Report was noted.

There being no further business the meeting closed at 6.45pm

The Minutes (pages 1 to 6) were confirmed at a meeting held on the day of _____ 2023, and are a full and accurate record of proceedings of the meeting held on 8 March 2023.

Chair