



DRAFT

**MINUTES
ORDINARY MEETING OF COUNCIL**

held on

WEDNESDAY, 9 FEBRUARY 2022

PRESENT

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

WELCOME

The General Manager 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.

APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE BY COUNCILLORS

Nil

CONFIRMATION OF MINUTES

RESOLVED Crs Lambert/Collins that the Minutes of the Ordinary Meeting held on 8 December 2021 be adopted.

2022/001

DISCLOSURES OF INTERESTS

Jane Redden (General Manager) declared a Pecuniary Interest in item 1 – Community and Economic Development Report – Development Approvals as she is the applicant of DA 2019/58.

Cr Roberts declared a Significant Non-Pecuniary Interest in item 2 – Community and Economic Development Report – Proposed New Road Names – Dappo Road Subdivision and Timbrebongie Subdivision, as his father is Chair of Timbrebongie House Ltd.

MAYORAL MINUTE

1. MAYORAL DIARY

RESOLVED Crs Collins/Lambert that the information be noted.

2022/002

MAYORAL MINUTE (CONT'D)

2. DEPUTY MAYORAL DIARY

RESOLVED Crs Collins/Jablonski that the information be noted with the notation that the Deputy Mayor did not attend the Trangie Australia Day Celebrations.

2022/003

**3. MURRAY DARLING ASSOCIATION – ANNUAL STRATEGIC PLANNING WORKSHOP
2022**

RESOLVED Crs Collins/Jablonski that the Mayor attend the Murray Darling Association Annual Strategic Planning Workshop to be held in Canberra on 23 February 2022.

2022/004

REPORTS OF COMMITTEES

1. REPORT OF THE NARROMINE AUSTRALIA DAY COMMITTEE

RESOLVED Crs Lambert/Forrester that the recommendations from the minutes of the Narromine Australia Day Committee Meeting held on 14 December 2021 be adopted.

2022/005

REPORTS TO COUNCIL - GENERAL MANAGER

1. RECORDS MANAGEMENT POLICY AND PROCEDURES FOR COUNCILLORS

RESOLVED Crs Collins/Jones that the Draft revised Records Management Policy and Procedures for Councillors be adopted.

2022/006

2. RESIGNATION OF INTERNAL AUDIT COMMITTEE CHAIR

RESOLVED Crs Lambert/Jones that the information be noted.

2022/007

3. DELIVERY PROGRAM PROGRESS REPORT – 1 JULY 2021 TO 31 DECEMBER 2021

RESOLVED Crs Lambert/Collins that the Delivery Program Progress Report from 1 July 2021 to 31 December 2021 be noted.

2022/008

4. LEASE OFFICE SITE NO 12 AND HANGAR SITE NO 16 NARROMINE AERODROME

RESOLVED Crs Lambert/Jones that Council lease Office Site No 12 and Hangar Site No 16 at the Narromine Aerodrome for a 1-year term, with an option to renew for a further 12-month period, at the commencing rental of \$318.29 per month (GST inclusive), with annual CPI increments to be applied should the option to renew be exercised.

2022/009

REPORTS TO COUNCIL – FINANCE AND CORPORATE STRATEGY

1. INVESTMENT REPORT AS AT 31 DECEMBER 2021

RESOLVED Crs Collins/Roberts;

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.

2022/010

2. INVESTMENT REPORT AS AT 31 JANUARY 2022

RESOLVED Crs Lambert/Roberts;

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.

2022/011

3. SEWER USAGE CHARGES WRITE OFF REQUEST

RESOLVED Crs Collins/Jablonski that Council abandon \$625.83 in sewer charges and \$57.84 in interest, for Lot 101 in DP 1115453.

2022/012

4. REVISED DEBT RECOVERY POLICY

RESOLVED Crs Lambert/Jones that the revised Debt Recovery Policy as attached be adopted.

2022/013

5. QUARTERLY BUDGET REVIEW STATEMENT – 31 DECEMBER 2021

1. **RESOLVED** Crs Collins/Lambert;

1. That the document entitled "Quarterly Budget Review Statement – 31 December 2021", as attached to the report, be noted;
2. That the variations of income, operating expenditure, capital expenditure and reserves as identified in the "Quarterly Budget Review Statement – 31 December 2021" be approved and voted.
3. That Council note the amount of \$520,790 is being allocated from Council's Unrestricted Cash Reserves.

2022/014

Jane Redden (General Manager) declared a Pecuniary Interest in item 1 – Community and Economic Development Report – Development Approvals as she is the applicant of DA 2019/58.

Jane Redden (General Manager) left the meeting at 5.50pm

REPORTS TO COUNCIL – COMMUNITY AND ECONOMIC DEVELOPMENT

1. DEVELOPMENT APPROVALS

RESOLVED Crs Lambert/Jablonski that the information be noted.

2022/015

Jane Redden (General Manager) returned to the meeting at 5.52pm

Cr Roberts declared a Significant Non-Pecuniary Interest in item 2 – Community and Economic Development Report – Proposed New Road Names – Dappo Road Subdivision and Timbrebongie Subdivision, as his father is the Chair of Timbrebongie House.

Cr Roberts left the meeting at 5.52pm

2. PROPOSED NEW ROAD NAMES – DAPPO ROAD SUBDIVISION AND TIMBEBONGIE SUBDIVISION

RESOLVED Crs Collins/Jones that Council:

1. Adopt the proposed road names

Dappo Road Subdivision
Acacia Drive shown as road 1
Coolibah Court shown as road 2

Timbrebongie House Subdivision
Blue Wren Crescent Shown as road 1
Wagtail Street shown as road 2

2. Adopt Wilga, Butterbush and Saltbush as alternatives should other names be required at a later time for the Dappo Road Subdivision.
3. Adopt Wedgetail, Parrot and Thornbill as alternatives should other names be required for the Timbrebongie Subdivision.
4. Publish notice of the proposed road names on Council's website and notify all relevant parties of the proposal in accordance with requirements of the Road Regulation 2018.

2022/016

Crs Roberts returned to the meeting at 5.55pm.

REPORTS TO COUNCIL - INFRASTRUCTURE & ENGINEERING SERVICES

1. WORKS REPORT

RESOLVED Crs Collins/Lambert that the information be noted.

2022/017

2. LEASE OF LAND WITHIN THE RAIL CORRIDOR TRANGIE

RESOLVED Crs Collins/Lambert that Council enter into a long-term lease agreement with John Holland Group/UGL Regional Linx for the purposes of stormwater drainage and access for asset maintenance at a commencing rental of \$1,100.00 per annum (incl GST).

2022/018

NOTICE OF RESCISSION MOTION

1. APPOINTED COUNCILLOR DELEGATES AND REPRESENTATIVES

RESOLVED Crs Lambert/Forrester that Attachment No 1 becomes the new list of Councillor Delegates and Representatives, with Cr Beaumont replacing Cr Collins as Representative to the Narromine Aviation Museum.

2022/019

NOTICES OF MOTION

1. WESTVIEW DRIVE IN SCREEN AND PROJECTOR

RESOLVED Crs Jones/Beaumont that Council staff investigate the costs involved in purchasing and relocating the screen and projector/sound equipment from the current site of the Westview Drive In Dubbo, to a location to be agreed on in Narromine.

2022/020

2. PUBLIC TOILETS DUNDAS PARK

RESOLVED Crs Jones/Jablonski that Council staff investigate the possibility and feasibility of providing public toilets in Dundas Park, Narromine.

2022/021

3. AERODROME USERS COMMITTEE

RESOLVED Crs Jones/Lambert that Council reinstate the Narromine Aerodrome Users Committee as a section 355 Committee of Council to provide recommendations to Council on issues that affect the strategic direction and management of the Narromine Aerodrome.

2022/022

CONFIDENTIAL MATTERS REPORT

1. PRICING RECOMMENDATION FOR DAPPO ROAD DEVELOPMENT

RESOLVED Crs Collins/Jablonski that Council move into Closed Meeting in accordance with Section 10A(2)(d)(i) of the Local Government Act 1993 as the matter contains commercial information that would, if disclosed, prejudice the commercial position of the person who supplied it. Early disclosure would prevent Council from achieving best value for money.

2022/023

OPEN COUNCIL

1. PRICING RECOMMENDATION FOR DAPPO ROAD DEVELOPMENT

The Motion adopted in the Closed Meeting is as follows:

RESOLVED Crs Collins/Lambert;

1. That the sale price for each of the allotments in the Dappo Road development be based on the per m2 rate of \$86.56 (GST Inc).
2. That marketing of the new allotments for sale be undertaken.
3. That purchasers be allowed to place a holding deposit on land until the works are completed, a certificate of title can be issued, and the final size of allotments can be confirmed.
4. That once certificates of title can be issued the General Manager be delegated to sell land within the Dappo Road estate at \$86.56 (GST Inc) per m2 multiplied by the confirmed size of the blocks and rounded to the nearest \$500.
5. That the Common Seal be affixed to legal documentation in regard to the sale of land in the Dappo Road development and the issuing of certificates of subdivision and certificates of title.

2022/024

There being no further business the meeting closed at 6.15pm

The Minutes (pages 1 to 7) were confirmed at a meeting held on the day of _____ 2022, and are a full and accurate record of proceedings of the meeting held on 9 February 2022.

Chair