



DRAFT

**MINUTES
ORDINARY MEETING OF COUNCIL**

held on

WEDNESDAY, 17 JULY 2024

PRESENT

Councillors Craig Davies (Mayor and Chair), Dawn Collins (Deputy Mayor), Les Lambert, Diane Beaumont, Ewen Jones, Lachlan Roberts, Adine Hoey and Mrs Jane Redden (General Manager), Mr Phil Johnston (Director Community and Economic Development), Mr Barry Bonthuys (Director Finance and Corporate Strategy), Mrs Marion Truscott (Director Governance), Ms Melanie Slimming (Director Infrastructure and Engineering Services) and Mrs Rowena Burke (Minute Taker).

WELCOME

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

PRAYER

The Lord's Prayer was taken by those present.

ACKNOWLEDGEMENT OF COUNTRY

The Acknowledgement of Country was made by the Chair.

STATEMENT OF ETHICAL OBLIGATIONS

The Statement of Ethical Obligations was made by the Chair.

APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE BY COUNCILLORS

Nil

CONFIRMATION OF MINUTES

RESOLVED Crs Lambert/Roberts that the Minutes of the Ordinary Meeting held on 26 June 2024 be adopted.

2024/116

DISCLOSURES OF INTERESTS

Nil

MAYORAL MINUTE

1. MAYORAL DIARY

RESOLVED Crs Lambert/Jones that the information be noted.

2024/117

2. DEPUTY MAYORAL DIARY

RESOLVED Crs Collins/Beaumont that the information be noted.

2024/118

REPORTS OF COMMITTEES

1. REPORT OF THE LOCAL EMERGENCY MANAGEMENT COMMITTEE

RESOLVED Crs Lambert/Beaumont that the report of the Local Emergency Management Committee and the recommendations from the minutes of the Meeting held on 9 May 2024 be adopted.

2024/119

REPORTS TO COUNCIL - GENERAL MANAGER

1. DELIVERY PROGRAM PROGRESS REPORT

RESOLVED Crs Lambert/Roberts that progress towards achieving the actions within the Delivery Program for the period 1 July 2023 to 30 June 2024 be noted.

2024/120

2. MENACING DOG ORDERS

RESOLVED Crs Jones/Roberts that the menacing dog orders for Sonny Microchip Number 991003002067830, Bulldog Microchip Number 991003002067829 and Whinny Microchip Number 95600001264659 be removed/revoked.

2024/121

Cr Collins recorded her vote against the motion.

REPORTS TO COUNCIL - FINANCE & CORPORATE STRATEGY

1. INVESTMENT REPORT AS AT 30 JUNE 2024

RESOLVED Crs Lambert/Beaumont;

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.

2024/122

2. INVESTMENT POLICY

RESOLVED Crs Jones/Roberts that the Investment Policy attached to the report be endorsed.

2024/123

REPORTS TO COUNCIL – COMMUNITY AND ECONOMIC DEVELOPMENT

1. DEVELOPMENT APPROVALS

RESOLVED Crs Collins/Hoey that the information be noted.

2024/124

2. FINANCIAL ASSISTANCE FOR HERITAGE CONSERVATION POLICY

RESOLVED Crs Lambert/Jones that Council adopts the Financial Assistance for Heritage Conservation Policy.

2024/125

**3. PLANNING PROPOSAL FOR DWELLING HOUSE 211 CERES SIDING RD, NARROMINE
(LOT 2 DP826750)**

RESOLVED Crs Jones/Beaumont that Council proceed 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 for the Additional Permitted Use for a dwelling house at Lot 2 DP826750, 211 Ceres Siding Road, Narromine (Department Ref: PP-2023-746).

2024/126

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

REPORTS TO COUNCIL – INFRASTRUCTURE AND ENGINEERING SERVICES

1. WORKS REPORT

RESOLVED Crs Lambert/Beaumont that the information be noted.

2024/127

2. PERMANENT ROAD CLOSURE AND SALE – BROWN'S LANE, NARROMINE

RESOLVED Crs Hoey/Jones that Council;

1. Seeks to close Brown's Lane, in its entirety with the intention to sell to Tim and Amanda Shepherd.
2. Continue the Permanent Road Closure Process under the Roads Act 1993, including community consultation.

2024/128

REPORTS TO COUNCIL – INFRASTRUCTURE AND ENGINEERING SERVICES (Cont'd)

3. BITUMEN AND ASPHALT RESURFACING POLICY

RESOLVED Crs Lambert/Hoey that the revised Bitumen and Asphalt Resurfacing Policy be adopted.

2024/129

4. LONG-TERM KERBSIDE WASTE MANAGEMENT STRATEGY TRANGIE

RESOLVED Crs Collins/Jones;

1. That the Trangie Waste Depot hours are permanently reduced on Saturday and Sunday to 10am – 2pm.
2. That Council ceases offering Click and Collect as a service in Trangie.

2024/130

CONFIDENTIAL MATTERS REPORT

1. GENERAL MANAGER'S PERFORMANCE REVIEW

RESOLVED Crs Lambert/Beaumont that Council considers the report of the General Manager's Performance Review in Closed Meeting in accordance with Section 10A(2)(a) of the Local Government Act 1993, as the matter contains personnel information concerning the General Manager and is therefore not in the public interest to disclose.

2024/131

All members of staff present, including the General Manager, left the meeting at 5.56pm.

