



DRAFT

**MINUTES
ORDINARY MEETING OF COUNCIL**

held on

WEDNESDAY, 12 December 2018

PRESENT

Councillors Craig Davies (Mayor and Chair), Dawn Collins (Deputy Mayor), Rob McCutcheon, James Craft, Lyn Jablonski, Mark Munro, Colin Hamilton, Trudy Everingham, Les Lambert and; Mrs Jane Redden (General Manager); Mr André Pretorius (Director Infrastructure & Engineering Services); Mr Phil Johnston (Director Community & Economic Development), Mr John Sevil (Director Finance & Corporate Strategy), Mrs Marion Truscott (Executive Manager Corporate Governance), Mrs Kayla Robson (Executive Manager of Planning) and Ms Carolyne Marchant (Minute Taker).

WELCOME

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

PRAYER

The prayer was taken by Cr Lambert.

ACKNOWLEDGEMENT OF COUNTRY

The Acknowledgement to Country was made by Cr Davies.

CONFIRMATION OF MINUTES

RESOLVED Crs Lambert/Collins that the Minutes of the Ordinary Meeting held on 14 November 2018 be adopted as a true and correct record of the meeting.

2018/289

DISCLOSURES OF INTERESTS

Nil

PUBLIC FORUM

There were no speakers for Public Forum.

MAYORAL MINUTE**1. MAYORAL DIARY**

RESOLVED Crs Lambert/Hamilton that the report be noted.

2018/290

2. DEPUTY MAYORAL DIARY

RESOLVED Crs Collins/Everingham that the information be noted.

2018/291

Cr Collins advised that she had also attended the Santa Spectacular and Rural Far West Presentation at the Narromine Public School; and the Trangie Public School Presentation.

MAYORAL MINUTE (Cont'd)**3. INVITATION TO NOMINATE AS CHAIR OF REGION 10 – MURRAY DARLING ASSOCIATION**

RESOLVED Crs Munro/Collins that the Mayor as Council's representative to the Murray Darling Association be endorsed by Council as a nominee for Chair of Region 10.

2018/292**4. DELEGATE'S REPORT – BUSHFIRE MANAGEMENT COMMITTEE**

RESOLVED Crs Hamilton/Jablonski that the information be noted.

2018/293**REPORTS OF COMMITTEES****1. LOCAL EMERGENCY MANAGEMENT COMMITTEE**

RESOLVED Crs Lambert/Collins that the report of the Local Emergency Management Committee and the recommendations from the minutes of 15 November 2018 be adopted.

2018/294**2. AUSTRALIA DAY COMMITTEE**

RESOLVED Crs Lambert/Munro that the report of the Narromine Australia Day Committee and the recommendations from the minutes of 19 November 2018 be adopted.

2018/295**3. TRANGIE SHOWGROUND & RACECOURSE ADVISORY COMMITTEE**

RESOLVED Crs Collins/Munro that the report of the Trangie Showground & Racecourse Advisory Committee and the recommendations from the minutes of 29 November 2018 be adopted.

2018/296**4. ECONOMIC DEVELOPMENT GROUP COMMITTEE**

RESOLVED Crs Munro/Jablonski that the report of the Economic Development Group Committee and the recommendations from the minutes of 19 November 2018 be adopted.

2018/297**5. NARROMINE SHOWGROUND & RACECOURSE ADVISORY COMMITTEE**

RESOLVED Crs Collins/Lambert that the report of the Narromine Showground & Racecourse Advisory Committee and the recommendations from the minutes of 15 November 2018 be adopted.

2018/298

REPORTS OF COMMITTEES (Cont'd)**6. TRANGIE MEMORIAL HALL COMMITTEE**

RESOLVED Cr McCutcheon/Everingham that the report of the Trangie Memorial Hall Committee and the recommendations from the minutes of 20 November 2018 be adopted.

2018/299

It was noted that Alan Palmer is a representative of the Trangie Men's Shed and not the Narromine Men's Shed.

7. LOCAL TRAFFIC COMMITTEE

RESOLVED Crs Collins/McCutcheon that the report of the Local Traffic Committee and the recommendations from the minutes of 3 December 2018 be adopted.

2018/300

REPORTS TO COUNCIL - GENERAL MANAGER**1. 2017/2018 ANNUAL REPORT**

RESOLVED Crs Lambert/Collins that the information be noted.

2018/301

2. INITIAL CATEGORISATION OF CROWN LAND – NARROMINE AND TRANGIE SHOWGROUND AND RACECOURSES

RESOLVED Crs Craft/Munro that in accordance with Section 3.23 of the Crown Land Management Act 2016, Council assigns initial categorisation as follows:

- (1) Reserve 86330, reserved for Public Recreation, Racecourse and Showground – categorisation Park/Sportsground/General Community Use
- (2) Reserve 520007, dedicated for Racecourse and Showground – categorisation Sportsground/General Community Use

2018/302

3. DRAFT ENTERPRISE RISK MANAGEMENT POLICY

RESOLVED Crs Lambert/McCutcheon that the Draft Enterprise Risk Management Policy as attached to the report be adopted.

2018/303

REPORTS TO COUNCIL - GENERAL MANAGER (Cont'd)**4. OPTION TO PURCHASE**

RESOLVED Crs Hamilton/Munro that the Option to Purchase between Narromine Shire Council and Narromine Tourist Park Pty Ltd for the area of 0.183 hectares adjoining Lot 320 DP 1198226 (formerly known as Lot 32 DP 1100630) be varied so that the Option can be exercised by the current owners of Lot 320 DP 1198226, Terry McDonald and Joanne McDonald.

2018/304**5. DRAFT ALCOHOL AND OTHER DRUGS POLICY**

RESOLVED Crs McCutcheon/Collins that the revised draft Alcohol and Other Drugs Policy as attached to the report be adopted.

2018/305**6. DEVELOPMENT APPROVALS**

RESOLVED Crs Collins/Lambert that the information be noted.

2018/306

It was noted that there are currently 4 outstanding Development Applications.

7. COMMUNITY PARTICIPATION PLAN (NEW COMMUNITY ENGAGEMENT REQUIREMENTS UNDER THE ENVIRONMENTAL PLANNING AND ASSESSMENT ACT)

RESOLVED Crs Lambert/Munro that Council support an amendment to the existing Community Engagement Strategy, adopted by Council on 9 November 2016, to include new community participation provisions for planning and development applications (Division 2.6 and Schedule 1) of the Environmental Planning and Assessment Act 1979 and the amended Engagement Strategy be presented to Council for endorsement prior to placing the Strategy on Public Exhibition for a minimum of 28 days.

2018/307**REPORTS TO COUNCIL - FINANCE & CORPORATE STRATEGY****1. INVESTMENT REPORT AS AT 30 NOVEMBER 2018**

RESOLVED Crs Lambert/Munro

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.

2018/308

REPORTS TO COUNCIL - INFRASTRUCTURE & ENGINEERING SERVICES

1. WORKS REPORT

RESOLVED Crs McCutcheon/Munro that the information be noted.

2018/309

2. REQUEST FOR FINANCIAL ASSISTANCE

RESOLVED Crs Craft/Munro that Council move into Closed Meeting in accordance with Section 10A(2)(d)(i) of the Local Government Act 1993, as the information relating to their financials is commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it, and is therefore not in the public interest to disclose.

2018/310

All members of the public left the meeting room at 5.57pm.

OPEN COUNCIL

Members of the public returned to the meeting at 6.38pm.

It was moved Crs McCutcheon/Hamilton that Council provide a contribution to the Trangie Amateur Swimming Club equal to the swimming pool admission fees collected from all pre-registered swimmers (\$4.00 each), as well as one supporting non-swimming adult attending the carnival (\$2.50 each).

An amendment was moved by Cr Craft that

1. Council provide a contribution to the Trangie Amateur Swimming Club equal to the swimming pool admission fees collected from all pre-registered swimmers (\$4.00 each), as well as one supporting non-swimming adult attending the carnival (\$2.50 each).
2. Further that the same opportunity be extended to Narromine Yabbie Swim Club and Narromine Swimming Club.

The amendment lapsed for want of a seconder.

An amendment was moved Crs Collins/Lambert that Council does not support the application as the club is financially viable.

The Amendment was put to the vote and **LOST**.

The motion was then put to the vote and **LOST**.

It was moved Cr Munro that

1. Council provide a contribution to the Trangie Amateur Swimming Club equal to the swimming pool admission fees collected from all pre-registered swimmers (\$4.00 each), as well as one supporting non-swimming adult attending the carnival (\$2.50 each) provided the Trangie Amateur Swimming Club attend grant writing workshops, seek future external funding and engage more actively with Council.

The motion lapsed for want of a seconder.

RESOLVED Crs Munro/Jablonski that

1. Council provide a contribution to the Trangie Amateur Swimming Club equal to the swimming pool admission fees collected from all pre-registered swimmers (\$4.00 each), as well as one supporting non-swimming adult attending the carnival (\$2.50 each).
2. Council will not consider any future submissions for assistance unless the Trangie Amateur Swimming Club have complied with the requirements of Council's policies and can demonstrate that they are actively seeking funding from external parties.

2018/314

There being no further business the meeting closed at 6.40pm.

The Minutes (pages 1 to 8) were confirmed at a meeting held on the
day of _____ 2019, and are a full and accurate record of
proceedings of the meeting held on 12 December 2018.

CHAIR