



DRAFT

**MINUTES
ORDINARY MEETING OF COUNCIL**

held on

WEDNESDAY, 8 APRIL 2020

via Audio Visual Link

PRESENT

Councillors Craig Davies (Mayor and Chair), Dawn Collins (Deputy Mayor), James Craft, Mark Munro, Colin Hamilton, Les Lambert, Lyn Jablonski, Trudy Everingham, Rob McCutcheon 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) and Ms Carolyne Marchant (Minute Taker).

WELCOME

The Chair welcomed those present and declared the meeting open at 5.31pm.

PRAYER

The Lord's Prayer was taken by Cr Lambert.

ACKNOWLEDGEMENT OF COUNTRY

The Acknowledgement to Country was made by Cr Davies.

APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE BY COUNCILLORS

Nil

CONFIRMATION OF MINUTES

RESOLVED Crs Munro/Lambert that the Minutes of the Ordinary Meeting held on 11 March 2020 be adopted.

2020/047

DISCLOSURES OF INTERESTS

Nil

MAYORAL MINUTE

1. MAYORAL DIARY

RESOLVED Crs Lambert/Collins that the information be noted.

2020/048

Cr Rob McCutcheon joined the meeting at 5.38pm

2. DEPUTY MAYORAL DIARY

RESOLVED Crs Collins/Lambert that the information be noted.

2020/049

3. ORANA JOINT ORGANISATION BOARD

RESOLVED Crs Lambert/Jablonski that the information be noted.

2020/050

MAYORAL MINUTE (Cont'd)

4. DELEGATE'S REPORT – TRANGIE ACTION GROUP

RESOLVED Crs Hamilton/Craft that the information be noted.

2020/051

5. DELEGATE'S REPORT – CENTRAL WEST ZONE LIBRARY MEETING AND AGM

RESOLVED Crs Lambert/Munro that the information be noted.

2020/052

6. DELEGATE'S REPORT – PUBLIC LIBRARIES EXECUTIVE MEETING

RESOLVED Crs Lambert/Munro that the information be noted.

2020/053

REPORTS OF COMMITTEES

1. INTERNAL AUDIT COMMITTEE

RESOLVED Crs Craft/Jablonski that the report of the Internal Audit Committee and the recommendations from the minutes of 9 March 2020 be adopted.

2020/054

REPORTS TO COUNCIL - GENERAL MANAGER

1. NARROMINE SHIRE PROPERTY STRATEGY

RESOLVED Crs Lambert/Munro that the attached Narromine Shire Property Strategy be adopted.

2020/055

2. LEASE OF UNUSED ROADWAY

RESOLVED Crs Collins/Lambert that Council:

1. Renew the lease of unused roadway adjoining Lot 74 and 79 DP 755126 in Trangie for a further 5-year period at a commencing rental of \$278.74 (including GST) per annum, with annual CPI increments to be applied thereafter.
2. Advertise in a local newspaper the notice of intention to renew the lease and serve the notice on the owner of each parcel of land adjoining the length of the public road concerned.

2020/056

3. RENTAL RELIEF

RESOLVED Crs Collins/Munro that the General Manager be delegated authority to enter into direct negotiations with licencees/lessees requesting rental relief, temporary amendments to agreements, reduction, waiver or deferral of payments for defined periods, and termination of agreements on the grounds of financial distress for a period of up to six months.

2020/057

REPORTS TO COUNCIL - GENERAL MANAGER (Cont'd)

4. DEVELOPMENT APPROVALS

RESOLVED Crs Collins/Lambert that the information be noted.

2020/058

It was noted that DA2020/08 should be John Street Trangie.

REPORTS TO COUNCIL - FINANCE & CORPORATE STRATEGY

1. INVESTMENT REPORT AS AT 31 MARCH 2020

RESOLVED Crs Munro/Craft that:

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

2020/059

REPORTS TO COUNCIL – COMMUNITY AND ECONOMIC DEVELOPMENT

1. PUBLIC EXHIBITION LOCAL STRATEGIC PLANNING STATEMENT

RESOLVED Crs Lambert/Munro that Council:

1. Note the report in regards to the development of the draft Local Strategic Planning Statement and
2. Resolve to exhibit the draft Local Strategic Planning Statement for community consultation as per the Narromine Shire Council Community Participation Plan 2019.

2020/060

It was noted by the Director Community and Economic Development that the Local Strategic Planning Statement had been revised to make clearer references to Narromine Shire versus Narromine Township and to add further references to Tomingley and Trangie on page 24 of the document.

REPORTS TO COUNCIL - INFRASTRUCTURE & ENGINEERING SERVICES

1. WORKS REPORT

RESOLVED Crs Collins/Jablonski that the information be noted.

2020/061

There being no further business the meeting closed at 5.56pm.

The Minutes (pages 1 to 3) were confirmed at a meeting held on the day of _____ 2020, and are a full and accurate record of proceedings of the meeting held on 8 April 2020.

Chair