



DRAFT

**MINUTES
ORDINARY MEETING OF COUNCIL**

held on

WEDNESDAY, 9 October 2019

PRESENT

Councillors Craig Davies (Mayor and Chair), Dawn Collins (Deputy Mayor), Trudy Everingham, Mark Munro, Rob McCutcheon, Les Lambert, Colin Hamilton, Lyn Jablonski, James Craft and; Mrs Jane Redden (General Manager); Mr John Sevil (Director Finance & Corporate Strategy), Mr Phil Johnston (Director Community and Economic Development); Mrs Marion Truscott (Executive Manager Corporate Governance) and Ms Carlyne 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.

APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE BY COUNCILLORS

Nil

CONFIRMATION OF MINUTES

RESOLVED Crs Collins/Craft that the Minutes of the Ordinary Meeting held on 11 September 2019 be adopted.

2019/247

DISCLOSURES OF INTERESTS

Cr Lambert declared a Significant Non-Pecuniary Interest in Item 1 – Reports to Council Planning – Development Application 2019/41 – Two Lot Subdivision – 34 Merilba Street, Narromine as the DA is 4 doors down from his residence and he may do a similar application in the future.

MAYORAL MINUTE

1. MAYORAL DIARY

RESOLVED Crs Lambert/Collins that the report be noted.

2019/248

2. DEPUTY MAYORAL DIARY

RESOLVED Crs Collins/Munro that the information be noted.

2019/249

3. DELEGATE'S REPORT – TRANGIE ACTION GROUP MEETING

RESOLVED Crs Hamilton/Lambert that the information be noted.

2019/250

4. DELEGATE'S REPORT – NARROMINE HEALTH COUNCIL

RESOLVED Crs Jablonski/Munro that the information be noted.

2019/251

REPORTS OF COMMITTEES

1. AUSTRALIA DAY COMMITTEE

RESOLVED Crs Lambert/Munro the report of the Australia Day Committee and the recommendations from the minutes of 2 September 2019 be adopted.

2019/252

REPORTS TO COUNCIL - GENERAL MANAGER

1. DISCLOSURES OF PECUNIARY INTERESTS AND OTHER MATTERS RETURNS

RESOLVED Crs Collins/Munro that the information be noted.

2019/253

2. OFFICE CLOSURE

RESOLVED Crs Lambert/Craft that Council's Customer Service and Payments Centre and Council Chambers close Friday 5.00 pm 20 December 2019 and reopen Monday 8.30 am 6 January 2020

2019/254

REPORTS TO COUNCIL - GENERAL MANAGER (Cont'd)

3. LICENCES – TRANGIE SHOWGROUND AND RACECOURSE

RESOLVED Crs Collins/McCutcheon that Council renew the expiring licence agreements over part of Dedication 520007 at Trangie for a further five-year term.

2019/255

4. LICENCE – NARROMINE SHOWGROUND AND RACECOURSE

RESOLVED Crs Collins/Jablonski that Council renews the expiring licence agreement with the Trainer over part of Reserve 86330 at Narromine for a further five year term.

2019/256

REPORTS TO COUNCIL - PLANNING

Cr Lambert declared a Significant Non-Pecuniary Interest in Item 1 – Reports to Council Planning – Development Application 2019/41 – Two Lot Subdivision – 34 Merilba Street, Narromine as the DA is 4 doors down from his residence and he may do a similar application in the future.

Cr Lambert left meeting at 5.42pm

1. DEVELOPMENT APPLICATION 2019/41 – TWO LOT SUBDIVISION – 34 MERILBA STREET, NARROMINE

RESOLVED Crs Collins/Everingham that Council resolves to issue consent to Development Application 2019/41 for a Two Lot Subdivision at Lot 10 DP 817854 - 34 Merilba Street Narromine, pursuant to the conditions of consent attached in the Notice of Determination.

2019/257

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

Cr Lambert returned to the meeting 5.45pm.

2. DEVELOPMENT APPROVALS

RESOLVED Crs McCutcheon/Munro that the information be noted.

2019/258

REPORTS TO COUNCIL - FINANCE & CORPORATE STRATEGY

1. BUDGET REPORT – KEY PERFORMANCE INDICATORS – 30 SEPTEMBER 2019

RESOLVED Crs Craft/Munro that the report regarding Council's Key Performance Indicators be received and noted.

2019/259

2. INVESTMENT REPORT AS AT 30 SEPTEMBER 2019

RESOLVED Crs McCutcheon/Munro that:

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.

2019/260

3. WASTE COLLECTION AREAS

It was moved Crs Craft/Jablonski that the areas of High Park Estate and Gainsborough Road be removed from the Waste Collection Areas.

The Motion was put to the vote and lost.

RESOLVED Crs Lambert/Collins that all extended areas be included in the Waste Collection Areas as resolved by Council at its meeting of 12 June 2019.

2019/261

Crs Craft, Jablonski and Hamilton recorded their vote against the motion.

REPORTS TO COUNCIL – COMMUNITY AND ECONOMIC DEVELOPMENT

1. FLY NEIGHBOURLY POLICY, NARROMINE AERODROME

RESOLVED Crs Lambert/Munro that Narromine Aerodrome Fly Neighbourly Policy be adopted by Council.

2019/262

REPORTS TO COUNCIL - INFRASTRUCTURE & ENGINEERING SERVICES

1. WORKS REPORT

RESOLVED Crs Collins/Munro that the information be noted.

2019/263

2. DRINKING WATER QUALITY POLICY

RESOLVED Crs Lambert/McCutcheon that Council adopt the Drinking Water Quality Policy.

2019/264

3. NARROMINE WETLANDS EXTENSION

RESOLVED Crs Munro/Lambert that the information be noted.

2019/265

4. TOWNSHIPS WATER SUPPLY

RESOLVED Crs Collins/Munro that the information in the report be noted.

2019/266

CONFIDENTIAL MATTERS

1. GENERAL MANAGER'S PERFORMANCE REVIEW FOR PERIOD ENDING 30 JUNE 2019

RESOLVED Crs Craft/Munro that Council moves into Closed Meeting under section 10A(2)(a) of the Local Government Act 1993 to consider the General Manager's performance review because it contains information of a personnel nature and is therefore not in the public interest to disclose.

2019/267

All public and staff with the exception of the Executive Manager Corporate Governance left the meeting at 6.21pm

OPEN COUNCIL

Staff returned to the meeting at 6.31pm

The motion adopted in Closed Meeting is as follows:

RESOLVED Crs Craft/Lambert:

1. That the Council note the finding of the General Manager Performance Review Committee regarding the Performance of Ms Redden in the role over the period July 2018 to June 2019:

"The Committee regards it as a real pleasure to work with Jane in her role of General Manager and notes the strong communication she has with the Mayor and Councillors and her leadership has made a significant difference to the productivity and performance of the organisation and the lifestyle improvements to the Shire and its community".

2. That the projects adopted by the Performance Review Committee as priorities for the General Manager in the 2019/20 review period and outlined in the minutes of the meeting be noted.
3. That the Council agree to a renewal of Ms Jane Redden's contract of employment in the position of General Manager from the date of this Council Meeting resolution for a period of five (5) years and the Mayor and Deputy Mayor be authorised to finalise arrangements with advice from the Facilitator Mr Blackadder including a commencing Total Remuneration Package within the range adopted by the Council in 2018 and amended to reflect the increase granted by the Remuneration Tribunal.

2019/268

There being no further business the meeting closed at 6.34pm.

The Minutes (pages 1 to 7) 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 9 October 2019.

Chair