



***DRAFT***

**MINUTES  
ORDINARY MEETING OF COUNCIL**

***held on***

**WEDNESDAY, 10 July 2019**

**PRESENT**

Councillors Craig Davies (Mayor and Chair), Dawn Collins (Deputy Mayor), James Craft, Mark Munro, Colin Hamilton, Les Lambert, Trudy Everingham, Rob McCutcheon, Lyn Jablonski and Mrs Jane Redden (General Manager) Mr André Pretorius (Director Infrastructure & Engineering Services), Mr John Sevil (Director Finance & Corporate Strategy), Mrs Marion Truscott (Executive Manager Corporate Governance), Carmel O'Connor (Executive Manager 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.

**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 12 June 2019 be adopted.

**2019/153**

**DISCLOSURES OF INTERESTS**

**Cr Hamilton declared a Significant Non-pecuniary Interest in item 4 – Reports to Council General Manager – NSW Landcare Program – Local Landcare Coordinator, as he is the Chair of the Macquarie Valley Landcare Inc. Jane Redden declared a Pecuniary Interest in item 4 – Reports to Council Infrastructure and Engineering Services – Exhibition Draft Section 7.11 – Heavy Vehicle Contributions Plan 2019 – Heavy Vehicles potential future development.**

**MAYORAL MINUTE****1. MAYORAL DIARY**

**RESOLVED** Crs Lambert /Munro that the report be noted.

**2019/154**

**2. DEPUTY MAYORAL DIARY**

**RESOLVED** Crs Collins/Everingham that the information be noted.

**2019/155**

**3. ORANA JOINT ORGANISATION BOARD MEETING**

**RESOLVED** Crs Lambert/Collins that the information be noted.

**2019/156**

**4. DELEGATE'S REPORT – TRANGIE ACTION GROUP**

**It was moved** Crs Hamilton/Munro that the information be noted.

**An amendment was moved** Cr Collins/Lambert that the information be noted with the exclusion of Council advertising that the disused sale yards complex is not a dumping ground.

**The amendment became the motion**, was put to the vote and CARRIED

**2019/157**

**BUSINESS WITHOUT NOTICE – URGENT MATTERS****1. MEMORANDUM OF UNDERSTANDING**

**RESOLVED** Crs Lambert/Munro that the matter is of great urgency and the business be transacted at the meeting.

**2019/158**

**RESOLVED** Crs Lambert/Collins that this matter be deferred until the end of the meeting, to consider further information.

**2019/159**

**REPORTS OF COMMITTEES****1. ECONOMIC DEVELOPMENT GROUP COMMITTEE**

**RESOLVED** Crs Munro/Hamilton the report of the Economic Development Group Committee and the recommendations from the minutes of 17 June 2019 be adopted.

**2019/160**

**2. TRANGIE MEMORIAL HALL COMMITTEE**

**RESOLVED** Crs McCutcheon/Lambert that the report of the Trangie Memorial Hall Committee and the recommendations from the minutes of 18 June 2019 be adopted.

**2019/161**

**REPORTS TO COUNCIL - GENERAL MANAGER****1. LEASE FEE – SHED AT AERODROME**

**RESOLVED** Crs Collins/Hamilton the fee for the lease of the shed on runway 04 at the Narromine Aerodrome be \$175 per month including GST, with annual CPI increments applied thereafter.

**2019/162**

**2. OCCUPATION FEE – TRANGIE POOL HOUSE SITE**

**RESOLVED** Crs Collins/Lambert that:

1. The occupation fee for Trangie Pool House site be \$150 (including GST) per week to be applied from 1 July 2019.
2. That should the purchaser not remove the house by 30 September 2019, the sale be rescinded and the purchase price of the house be refunded.

**2019/163**

**BUSINESS WITHOUT NOTICE – URGENT MATTERS****1. MEMORANDUM OF UNDERSTANDING**

**RESOLVED** Crs Lambert/Jablonski that Council move into Closed meeting at 5.50pm.

**2019/164**

*The Meeting was closed in accordance with Section 10(A)(2)(d)(i) of the Local Government Act 1993, as discussion of the commercial details in the Memorandum of Understanding would prejudice the commercial position of the person who supplied it and it would therefore not be in the public interest to disclose these details.*

All public left the meeting at 5.50pm.



**OPEN COUNCIL**

The two motions adopted in Closed Meeting are as follows:

**RESOLVED** Crs Lambert/Collins that Council move into Committee of the Whole to enable full discussion of the matter.

**2019/165**

**RESOLVED** Crs Lambert/Collins that Council move out of Committee of the Whole and back into Open Council.

**2019/166**

**BUSINESS WITHOUT NOTICE – URGENT MATTERS****1. MEMORANDUM OF UNDERSTANDING**

**RESOLVED** Crs Lambert/Jablonski that Council:

1. Authorise the Mayor, in concurrence with the General Manager on behalf of Narromine Shire Council, to enter into a Memorandum of Understanding with the parties, for Council to provide a collaborative role with local industries and businesses, providing there is no financial commitment placed on Narromine Shire Council.

**2019/167**

**REPORTS TO COUNCIL - GENERAL MANAGER (Cont'd)****3. DELIVERY PROGRAM PROGRESS REPORT – 1 JULY 2018 TO 30 JUNE 2019**

**RESOLVED** Crs Lambert/Hamilton that the Delivery Program Progress Report from 1 July 2018 to 30 June 2019 be noted.

**2019/168**

**Cr Hamilton declared a Significant Non-pecuniary Interest in item 4 – Reports to Council General Manager – NSW Landcare Program – Local Landcare Coordinator, as he is the Chair of the Macquarie Valley Landcare Inc.**

Cr Hamilton left the meeting at 6.18pm.

**4. NSW LANDCARE PROGRAM - LOCAL LANDCARE COORDINATOR**

**RESOLVED** Crs Craft/McCutcheon that Council enter into a Service Agreement with Local Land Services for the duration of the program (July 2019 to June 2023) to host a Local Landcare Coordinator.

**2019/169**

Cr Hamilton returned to the meeting at 6.22pm.

**REPORTS TO COUNCIL - GENERAL MANAGER (cont'd)****5. REQUEST FOR LEASE OF 35 DERRIBONG STREET, TRANGIE****RESOLVED** Crs Collins/Lambert that:

1. That Council enter into a formal agreement with the Trangie Action Group to lease 35 Derribong Street, Trangie, from 15th July 2019 to 30th June 2020, at a rental of \$1 per annum payable on demand.
2. That the Trangie Action Group sub lease the facility only to suitably accredited health professionals with appropriate insurance in place.
3. That a diary system for the sub lease of the facility be maintained by the Trangie Action Group.
4. That the Trangie Action Group be responsible for electricity and water usage charges during the trial period which will be billed by Council.

**2019/170****6. LOCAL GOVERNMENT NSW ANNUAL CONFERENCE****RESOLVED** Crs Lambert/Munro that:

1. The Deputy Mayor be Council's voting member; and
2. That the General Manager also attend the 2019 LGNSW Annual Conference.

**2019/171****7. DEVELOPMENT APPROVALS****RESOLVED** Crs Collins/McCutcheon that the information be noted.**2019/172****8. CLAUSE 4.6 VARIATION TO DEVELOPMENT STANDARDS – NARROMINE LEP 2011****RESOLVED** Crs Lambert/Munro that the information in this report be noted**2019/173****REPORTS TO COUNCIL - FINANCE & CORPORATE STRATEGY****1. BUDGET REPORT - KEY PERFORMANCE INDICATORS – 30 JUNE 2019****RESOLVED** Crs Craft/McCutcheon the report regarding Council's Key Performance Indicators be received and noted.**2019/174**

**REPORTS TO COUNCIL - FINANCE & CORPORATE STRATEGY (Cont'd)****2. INVESTMENT REPORT AS AT 30 JUNE 2019**

**RESOLVED** Crs Craft/Munro 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.

**2019/175**

**3. INVESTMENT POLICY**

**RESOLVED** Crs Lambert/Hamilton that Council adopt the amended Investment Policy.  
**2019/176**

**REPORTS TO COUNCIL - INFRASTRUCTURE & ENGINEERING SERVICES****1. WORKS REPORT**

**RESOLVED** Crs Collins/Lambert that the information be noted.

**2019/177**

**2. NARROMINE LEVEE AND FLOOD RISK MANAGEMENT PLAN**

**RESOLVED** Crs Lambert/Collins that the information be noted.

**2019/178**

**3. TRANGIE DRAINAGE STRATEGY**

**RESOLVED** Crs Lambert/Collins that Council adopt the Trangie Urban Stormwater Management Plan.

**2019/179**

**Jane Redden declared a Pecuniary Interest in item 4 – Reports to Council Infrastructure and Engineering Services – Exhibition Draft Section 7.11 – Heavy Vehicle Contributions Plan 2019 – Heavy Vehicles potential future development.**

Jane Redden left the meeting at 6.30pm.

**4. EXHIBITION DRAFT SECTION 7.11 HEAVY VEHICLE CONTRIBUTIONS PLAN 2019 – HEAVY VEHICLES**

**RESOLVED** Crs Lambert/Munro that the Draft Narromine Shire Council 7.11 Contributions Plan 2019 – Heavy Vehicles be publicly exhibited for a period of 28 days.  
**2019/180**

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

Jane Redden returned to the meeting 6.38pm.



**NOTICES OF MOTION / QUESTIONS WITH NOTICE**

**1. NOTICE OF MOTION – RATES TO BE BASED ON IMPROVED CAPITAL VALUE OF PROPERTIES**

**RESOLVED** Crs McCutcheon/Craft that:

1. Narromine Shire Council oppose the NSWLGA Associations current move to allow councils the option to set rates based on the improved capital value of properties rather than unimproved capital value.
2. Narromine Shire Council consider the above as a motion to the next LGNSW Annual Conference.
3. Council's Mayor promote this at the Country Mayors Association and other appropriate Local Government forums he attends as a Narromine Shire Council representative.
4. A report be presented to the August Council Meeting outlining the proposed changes to the Local Government Rating System to allow Council to consider their options.

**2019/181**

There being no further business the meeting closed at 6.53pm.

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 10 July 2019.

**Chair**