1. REPORT OF THE ECONOMIC DEVELOPMENT GROUP COMMITTEE

The report to and minutes of the Economic Development Group Committee meeting held at the Narromine Shire Council Chambers, on 16 April 2018 are attached (see Attachment No. 1).

RECOMMENDED

That the report of the Economic Development Group Committee and the recommendations from the minutes of 16 April 2018 be adopted.

2. REPORT OF THE NARROMINE LOCAL TRAFFIC COMMITTEE

The report to and minutes of the Narromine Local Traffic Committee meeting held at the Narromine Shire Council Chambers, on 9 April 2018 are attached (see Attachment No. 2).

RECOMMENDED

That the report of the Narromine Local Traffic Committee and the recommendations from the minutes of 9 April 2018 be adopted.

REPORT OF THE TOMINGLEY ADVANCEMENT ASSOCIATION COMMITTEE.

The minutes of the Tomingley Advancement Association Committee meeting held at Tomingley, on 30 April 2018 are attached (see Attachment No. 3).

RECOMMENDED

That the report of the Tomingley Advancement Association Committee and the recommendations from the minutes of 30 April 2018 be adopted.

Committees Repo	rt to Ordina	ry Meeting	held on	ı 9 May	2018

.....Mayor

PRESENT: Cr Craig Davies (Mayor, Narromine Shire Council), Jane Redden (General Manager, Narromine Shire Council), Tracey McIntyre, Jodi Browning, Cr Lyn Jablonski, Cr Mark Munro, David Cliffe, Peter Kierath, Robert Handsaker, Kelly McCutcheon, Phil Johnston

APOLOGIES: Phil MacInnes

MOVED: R. Handsaker SECONDED: P. Kierath CARRIED

WELCOME - The Chair of the Economic Development Group, Cr Mark Munro welcomed those present and declared the meeting open at 5pm.

DECLARATION / CONFLICT OF INTEREST: NA

BUSINESS ARISING:

1. ECONOMIC DEVELOPMENT STRATEGY

The Narromine Shire Economic Development Strategy has now been adopted by Council. The strategy contains a number of suggested goals in the implementation plan and they are all priorities that Council Officers are developing. The adopted version of the Implementation Plan is attached (See Attachment No. 1).

In order to make the most of the skills of the Committee members and to further prioritise some of the larger goals it was suggested that three sub groups be formed and to work on these items outside of the main forum. This would allow staff to provide additional feedback to Committee members and allow Committee members to get further involved.

To take most advantage of the growth areas identified in the Economic Development Plan it is suggested the following three subgroups and goals be developed.

Each member of the Committee was asked to nominate a subgroup to be involved with (if they would like to). Council Officers will initially seek to meet with each of the subgroups to discuss the goals, actions to date of the Officers, further suggestions, allocation of tasks, and resourcing amongst other things.

Subgroup	Goal (suggestions)	Members
Tourism, Arts and	2.3-	Peter Kierath, Susie Rae,
promotions		Lyn Jablonski & Andrew
		Cayzer
Agriculture and	2.4-	Jodi Browning, Dave Cliff,
Infrastructure	2.5-	Craig Davies, Phil
development		MacInnes
Business, Industrial and	1	Tracey McIntyre, Mark
residential development	2.1-	Munro, Robert Handsaker
	2.2-	
	3	

RECOMMENDATION:

- 1. That Committee members nominate to be part of a subgroup that most suits their skills and interests.
- 2. That the subgroups meet over the next four weeks to discuss their initial actions.
- 3. That each of the subgroups report back to the EDG Committee at the June meeting.

MOVED: C. Davies SECONDED: L. Jablonski CARRIED

2. REGIONAL ECONOMIC DEVELOPMENT STRATEGY

The draft Central Orana Regional Economic Development Strategy has now been developed and is awaiting feedback from the Department of Premier and Cabinet.

Each of the strategies are designed around a group of local government areas that form a functional economic region as defined by economic data and community input. The strategies should be viewed as the first stage of a process that will assist those with an interest in the economic development of the region, particularly Councils, communities and local businesses in planning their future economic activities.

This strategy highlights that the major employment sectors within the economic zone are:

- Health care and social assistance
- Agriculture
- Retail trade
- Education and training
- Public Administration and Safety
- Accommodation and food services

Those employed in the various sectors are seen below along with the predictions of employment growth over the next 3 years.

Orana Region Employment Projections						
	2016	2021	% Change/Year			
Total Population	81,850	83,100	0.31%			
Total Employment	38,010	37,561	-0.24%			
Industry						
Professional, Scientific and Technical Services	1,625	1,820	2.40%			
Information Media and Telecommunications	309	343	2.20%			
Agriculture, Forestry and Fishing	5,248	5,730	1.84%			
Financial and Insurance Services	694	757	1.82%			
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Rental, Hiring and Real Estate Services	507	535	1.10%			
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Mining	451	469	0.80%			
Administrative and Support Services	958	975	0.35%			
Health Care and Social Assistance	5,368	5,406	0.14%			
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Public Administration and Safety	2,682	2,558	-0.92%			
Education and Training	3,320	3,155	-0.99%			
Other Services	1,611	1,516	-1.18%			
Wholesale Trade	1,069	982	-1.63%			
Arts and Recreation Services	659	604	-1.67%			
Retail Trade	4,129	3,764	-1.77%			
Construction	2,631	2,140	-3.73%			
Electricity, Gas, Water and Waste Services	585	462	-4.21%			

The following endowments (strengths) of the region are noted:

- Natural features such as Macquarie River and Burrendong Dam
- Lachlan Oregen Resource Area
- Arts and recreation features such as the Zoo, Wellington Caves and Old Dubbo Gaol
- Mining
- Workforce
- Transport- air, major roads and rail
- Inland rail

The following summary of the Economic Opportunities has been made:

Economic Opportunities for the Region

Phone Interviews, feedback from workshops and survey data, helped inform an analysis of Strengths, Weaknesses, Opportunities, and Threats (SWOT) in the Central Orana FER. Even though stakeholders had different perspectives on many topics, clear trends in opinion emerged during this engagement process. The identified opportunities build up from the region's strengths and endowments, which have been exhibited throughout the report. Table 1 summarises the elements identified in the SWOT analysis.

TABLE 1: STRENGTHS, WEAKNESSES, OPPORTUNITIES, AND THREATS: CENTRAL ORANA FER

Strengths	 Central Location in NSW Road network connectivity Air access Growing mining industry Strong health care industry More diverse economy compared to other areas in NSW
Weaknesses	 Limited commercial rail access Unreliable telecommunications network Businesses/entrepreneurs not aware of business support programs Limited variety of educational/training programs
Opportunities	 Research centre for agricultural activities Marketing of more tourism activities (including aviation) Expansion of transportation and logistics (road, rail and air) Growth in the mining industry Expansion of aged cared services Workforce in the prison can solve labour shortages
Threats	 Climate Change (Water security/Droughts) High reliance on agricultural goods High utilities costs Skilled workforce leaving the region Public perception of mining

The development of this strategy is ongoing. It is expected that once completed there will be opportunities to apply for specific grant funding under the Growing Local Economies fund.

RECOMMENDATION

That the information in regards to the development of the Central Orana regional Economic Development Strategy be noted.

MOVED: C. Davies SECONDED: D. Cliffe CARRIED

PRIVATE BUSINESS DEVELOPMENT

Council Officers have been working with several new businesses in town to assist with business establishment and marketing opportunities. Some of these businesses have moved in to the region while others have established a local branch to expand.

Council Officers can actively assist businesses if required and work priorities allow. The new resident's night, Growingnarromine series and business prospectus are some of the available local tools that can assist.

RECOMMENDATION

That the Economic Development Group Committee note the information provided in regards to private business development.

MOVED: L. Jablonski SECONDED: J. Browning CARRIED

4. GROWING LOCAL ECONOMIES

The Economic Development Group Committee were made aware of two applications that Narromine Shire Council has made to the Growing Local Economies fund. Each of these applications are for projects that provide development and employment opportunities, are identified in the Narromine Shire Economic Development Strategy and within the Regional Economic Development Strategy.

The projects proposed within the applications are for the development of Tom Perry Drive out at the Narromine Aerodrome along with the development of 22 industrial blocks to activate the development of aviation related industrial businesses. The second project is in conjunction with Timbrebongie House and will see the development of 45 aged care residences on Dappo Road and provides for the enabling infrastructure to the Dappo Road housing development.

Overall these projects will stimulate many tens of millions of dollars of spending over the life of these projects, offer a greater residential lifestyle choice and enhance the aged care sector.

RECOMMENDATION

That the information in regards to the Growing Local Economies Fund be noted. MOVED: C. Davies SECONDED: T. McIntyre CARRIED

5. AIRSHOW

Council Officers can now confirm that 'Ausfly' will take place at the Narromine Aerodrome over the weekend of the 20th and 21st of October. Ausfly is being developed by the SAAA in conjunction with local aviation stakeholders.

Narromine Shire Council has agreed to make these dates available at the Aerodrome and look forward to this year's event. The event will feature seminars and displays and community open days.

The Economic Development Group Committee should also note that the State Aerobatic Championships will be held in Narromine in September and the National Championships will be held in October.

RECOMMENDATION

That the information in regards to the Airshow planned for October be noted.

MOVED: T. McIntyre SECONDED: P. Kierath CARRIED

6. GROWING NARROMINE

The Growing Narromine series continues to be positive for our region with the newly developed video prospectus now released. The video helps to explain many of the positives of developing existing and new business in the region. The online video has now been seen more than 10,000 times. Council is now also into its 3rd monthly feature in the Dubbo Photo News which is providing a positive focus into Dubbo and the western area. Council also partnered with Rebel Black to deliver a series of online training and development forums to local businesses and soon after the new financial year will be organising the 2018 seminar series.

RECOMMENDATION

- 1. That the information in the Growing Narromine report be noted.
- 2. That additional suggestions for workshops be developed in conjunction with the subgroups.

MOVED: L. Jablonski SECONDED: R. Handsaker CARRIED

7. NEXT MEETING

The next EDG Committee Meeting is planned to be held on 18 June 2018, 5pm.

Chair

IMPLEMENTATION PLAN

Narromine Shire Council recognises the importance for the region to have a strong, diverse and sustainable economy. The Implementation Plan provides a focussed three-year delivery plan to assist in:

- Ensuring the effective use of Council resources
- Deliver a targeted approach to ensure effective economic outcomes
- Understanding the local issues
- Ensure improved knowledge management and fosters a culture that shares new knowledge and values experience.

The Implementation Plan provides suggested key activities during the next three year period which will unpin the major strengths of the Narromine economy and assist in achieving the Shire's vision for Economic Development. It is recognised that not all may achieved due to new opportunities arising and available funding to implement infrastructure projects. The activities identified can be summarised as the continuation of existing activities or new projects that will required consideration in each years budgetary process.

The Implementation Plan and the EDS will be reviewed from time to time to reflect the changing conditions, lessons learnt and available resources.

TABLE LEGEND		
TIMEFRAME	RESOURCES	COUNCILS ROLE
✓ Short Term (Priority)	\$ Officer time / Process reform Limited / Recurrent	Actions Council can implement alone
✓ ✓ Long Term	\$\$ Moderate	 Council Advocacy Actions where Council influences others to act
✓ ✓ ✓ Ongoing	\$\$\$ Significant	 Council Collaboration Actions where Council works with other stake- holders

LON	G TERM SUSTAINABILITY			
No.	PROJECT	TIMEFRAME	RESOURCES	COUNCILS ROLE
.1	Resolve issues relating to the levy and insurance premiums to foster affordable land development within Narromine.	✓	\$	• •
1.2	Establish a register of industrial and commercial land available for sale in the Shire.	~ ~ ~	\$	•••
1.3	Review planning for appropriately zoned Industrial land within the Shire.	~	\$	•••
.4	Continue to refine and streamline internal processes to minimise the time taken for a decision on development applications.	~ ~ ~	\$	•
1.5	Ensure a coordinated approach when dealing with new investor and developer enquiries including effective procedures and protocols in handling development enquiries and applications.	✓	\$	•••
1.6	Maintain a centralised developer/new business/investor enquiry database. Maintain and follow up on a regular basis	~ ~ ~	\$	•
1.7	Investigate hosting grant writing training sessions for business and community organisations	✓	\$	•••
.8	Monitor mining developments in the region, especially around Tomingley, Dubbo and Lachlan Shire to ensure employment opportunities are accessed in the region.	~	\$	•••
GOA	I 2: ENHANCE AND GROW THE KEY INDUSTRY	DII I ARS IN T	THE NARRON	MINE SHIRE
	L 2: ENHANCE AND GROW THE KEY INDUSTRY PROJECT	PILLARS IN T	THE NARRON	MINE SHIRE COUNCILS ROLE
				COUNCILS
GOA No.	PROJECT			COUNCILS
No.	PROJECT AVIATION Seek funding and support for the establishment of a light	TIMEFRAME	RESOURCES	COUNCILS
No.	PROJECT AVIATION Seek funding and support for the establishment of a light industrial park (aviation related) at Narromine Aerodrome. Prepare a needs analysis for business attraction at the light	TIMEFRAME	RESOURCES \$\$	COUNCILS
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No1.1 .1.2 .1.3	PROJECT AVIATION Seek funding and support for the establishment of a light industrial park (aviation related) at Narromine Aerodrome. Prepare a needs analysis for business attraction at the light industrial park at Narromine Aerodrome Investigate creation of aviation cluster at Aerodrome	TIMEFRAME	RESOURCES \$ \$ \$ \$ \$ \$	COUNCILS
No1.1 .1.2 .1.3 .1.4	PROJECT AVIATION Seek funding and support for the establishment of a light industrial park (aviation related) at Narromine Aerodrome. Prepare a needs analysis for business attraction at the light industrial park at Narromine Aerodrome Investigate creation of aviation cluster at Aerodrome Continue to develop and promote the Skypark concept	TIMEFRAME	RESOURCES \$ \$ \$ \$ \$ \$	COUNCILS
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.1.1 .1.2 .1.3 .1.4	PROJECT AVIATION Seek funding and support for the establishment of a light industrial park (aviation related) at Narromine Aerodrome. Prepare a needs analysis for business attraction at the light industrial park at Narromine Aerodrome Investigate creation of aviation cluster at Aerodrome Continue to develop and promote the Skypark concept HEALTH HUB Conduct a demand and needs analysis within the regional health sector to identify gaps that could be serviced through a Health Hub Explore models of Health Provision in other regional loca-	TIMEFRAME	RESOURCES \$ \$ \$ \$ \$ \$ \$ \$	COUNCILS

No.	PROJECT	TIMEFRAME	RESOURCES	COUNCILS ROLE
2.2.5	Continue support for diverse aged care housing development across residential areas of the Narromine Shire.	~ ~ ~	\$	•
	TOURISM			
2.3.1	Enhance the visitor experience through the development of a Tourism Destination Management Plan	~	\$\$	• • •
2.3.2	Develop a Narromine Shire Main Street MasterPlan to improve the amenity of the shopping precinct to accommodate a "boutique feel".	~ ~	\$\$	•••
2.3.3	Develop a Narromine Shire Town Entrance Plan which links and supports the Main Street Beautification Plan	~ ~	\$\$	•••
2.3.4	Explore the option of a boutique shopping and food day trip market	~	\$	• • •
2.3.5	Work with the Trangie Arts Community to develop a visiting artist program	Y Y	\$	•••
2.3.6	Develop a strategy to maximise the accommodation options for major events including home hire, temporary camping etc	~	\$	•••
2.3.7	Develop a strategy to leverage current events and support creation of additional events	~	\$	•••
2.3.8	Work with other Councils and tourism organisation to develop the Bland/Lachlan/Gilgandra alternative driving tour to the Newell.	✓	\$	•••
2.3.9	Develop a business plan for the redevelopment of the wet- lands as a tourism opportunity	✓	\$\$	•
2.3.10	Explore an education tourism model based around the Trangie Agricultural Research Station	~ ~	\$\$	• • •
2.3.11	Explore opportunities to package/partner Wunjunja Cultural Centre with other cultural tourism attractions.	~ ~	\$\$	• • •
2.3.12	Investigate the delivery of a customer service training model for tourism related business	~	\$\$	•
	AGRICULTURE			
2.4.1	Work with industry groups within the sector to lobby for adequate water licences for agricultural production.	✓	\$	•••
2.4.2	Partner with key water management stakeholders to pursue regional and catchment scale approaches to better managing our water resources	~	\$	•••
2.4.3	Ensure Council policies recognise the value associated with the Shire's rural land and the areas which should be retained indefinitely to support agricultural production and flora and fauna ecosystems, protect heritage sites and to safeguard lifestyle and tourism attributes	~ ~	\$	•••
2.4.4	Explore the potential for a feedlot development within the Shire	✓	\$	•

GOAI	. 2: ENHANCE AND GROW THE KEY INDUSTRY	PILI	ARS IN T	ΓHE NARRO	MINE SHIRE
No.	PROJECT	TIM	IEFRAME	RESOURCES	COUNCILS ROLE
2.4.5	Further the links between industry, universities and the Trangie Research Centre	~	~	\$	•••
2.4.6	Investigate and a develop a strategy to attract and relocate agricultural support businesses to Narromine Shire	~		\$	•
2.4.7	Support industry in furthering intensive agriculture	~		\$	• • •
2.4.8	Develop and update case studies of innovative agricultural businesses	~		\$	•••
	TRANSPORT				
2.5.1	Support initiatives to expand air services and increase air freight capacity through Dubbo Regional Airport	~		\$	•••
2.5.2	Work with the Economic Development Group to develop a business case utilising industry case studies that support the development of the Inland Rail Project.	~	~	\$	• • •
2.5.3	Establish a Working Party: to guide the Shire's role in the Inla nd Rail to ensure Narromine maximises opportunities from this Project.	~		\$	• • •

No.	PROJECT		TIMEFRAME		RESOURCES	COUNCILS
INO.	FROJECT	1 11V.	ILIN	AME	RESOURCES	ROLE
3.1	Maintain an economic profile for the Shire (eg Remplan)	~	V	~	\$\$	•
	Facilitate and support a business network, industry partnerships and alliances	~			\$	•••
3.2	Review existing databases (internal and external) to develop and maintain a database of the region's businesses and other relevant organisations by name, address, email, industry code etc Prepare a GIS layer to identify industry clusters	~			\$	•••
3.3	Establish an effective communication tool to enable quick and effective communication with, and from, the Shires business community	~			\$	•
3.4	Ensure that developers / investors and potential new residents and businesses have access to up to date, comprehensive information on Narromine Shire.	V	~	~	\$	• • •

GOAL 4: BUILD EFFECTIVE PARTNERSHIPS AND STRATEGIC ALLIANCES THAT ASSIST IN THE GROWTH AND SUSTAINABILITY OF THE NARROMINE SHIRE.						
No.	PROJECT	TIM	IEFR.	AME	RESOURCES	COUNCILS ROLE
4.1	Continue to build and strengthen existing strategic alliances with Councils in the Orana, Central West and Far West regions.	Y	Y	>	\$	•
4.2	Host meetings of regional organisations including OROC and RDA Orana	~	~	~	\$	•
4.3	Foster relationships with Parkes and Narrabri Councils to discuss progress and initiatives of the Inland Rail Project.	V			\$	•
4.4	Work with the NSW Government to deliver the priorities for Narromine from the Central West and Orana Plan	~	~	~	\$	•
4.5	Work with State and Federal Governments to deliver key infrastructure needs	~	~	~	\$	•

Attachment No 1
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NARROMINE SHIRE COUNCIL 124 Dandaloo Street PO Box 115 NAAROMINE NSW 2821

02 6889 9999 mail@narromine.nsw.gov.au

1. ECONOMIC DEVELOPMENT STRATEGY

The Narromine Shire Economic Development Strategy has now been adopted by Council. The strategy contains a number of suggested goals in the implementation plan and they are all priorities that Council Officers are developing. The adopted version of the Implementation Plan is attached (See Attachment No. 1).

In order to make the most of the skills of the Committee members and to further prioritise some of the larger goals it is suggested that three sub groups be formed and to work on these items outside of the main forum. This would allow staff to provide additional feedback to Committee members and allow Committee members to get further involved.

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RECOMMENDATION:

- 1. That Committee members nominate to be part of a subgroup that most suits their skills and interests.
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7. NEXT MEETING

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RECOMMENDATION

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Phil Johnston
Executive Manager Economic Development

IMPLEMENTATION PLAN

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- Understanding the local issues
- Ensure improved knowledge management and fosters a culture that shares new knowledge and values experience.

The Implementation Plan provides suggested key activities during the next three year period which will unpin the major strengths of the Narromine economy and assist in achieving the Shire's vision for Economic Development. It is recognised that not all may achieved due to new opportunities arising and available funding to implement infrastructure projects. The activities identified can be summarised as the continuation of existing activities or new projects that will required consideration in each years budgetary process.

The Implementation Plan and the EDS will be reviewed from time to time to reflect the changing conditions, lessons learnt and available resources.

TABLE LEGEND		
TIMEFRAME	RESOURCES	COUNCILS ROLE
✓ Short Term (Priority)	\$ Officer time / Process reform Limited / Recurrent	Actions Council can implement alone
✓ ✓ Long Term	\$\$ Moderate	 Council Advocacy Actions where Council influences others to act
✓ ✓ ✓ Ongoing	\$\$\$ Significant	 Council Collaboration Actions where Council works with other stake- holders

LOIN	G TERM SUSTAINABILITY			COLINCILO
No.	PROJECT	TIMEFRAME	RESOURCES	COUNCILS ROLE
.1	Resolve issues relating to the levy and insurance premiums to foster affordable land development within Narromine.	✓	\$	• •
.2	Establish a register of industrial and commercial land available for sale in the Shire.	~ ~ ~	\$	•••
.3	Review planning for appropriately zoned Industrial land within the Shire.	✓	\$	•••
.4	Continue to refine and streamline internal processes to minimise the time taken for a decision on development applications.	~ ~ ~	\$	•
.5	Ensure a coordinated approach when dealing with new investor and developer enquiries including effective procedures and protocols in handling development enquiries and applications.	~	\$	•••
.6	Maintain a centralised developer/new business/investor enquiry database. Maintain and follow up on a regular basis	~ ~ ~	\$	•
.7	Investigate hosting grant writing training sessions for business and community organisations	✓	\$	•••
.8	Monitor mining developments in the region, especially around Tomingley, Dubbo and Lachlan Shire to ensure employment	✓	\$	•••
GOA	opportunities are accessed in the region. L 2: ENHANCE AND GROW THE KEY INDUSTRY	PILLARS IN T	ΓHE NARRO!	MINE SHIRE
GOA No.		PILLARS IN T	THE NARRON	COUNCILS
	L 2: ENHANCE AND GROW THE KEY INDUSTRY			
Jo.	L 2: ENHANCE AND GROW THE KEY INDUSTRY PROJECT			COUNCILS
No.	L 2: ENHANCE AND GROW THE KEY INDUSTRY PROJECT AVIATION Seek funding and support for the establishment of a light	TIMEFRAME	RESOURCES	COUNCILS
No. .1.1	L 2: ENHANCE AND GROW THE KEY INDUSTRY PROJECT AVIATION Seek funding and support for the establishment of a light industrial park (aviation related) at Narromine Aerodrome. Prepare a needs analysis for business attraction at the light	TIMEFRAME	RESOURCES \$\$	COUNCILS
	L 2: ENHANCE AND GROW THE KEY INDUSTRY PROJECT AVIATION Seek funding and support for the establishment of a light industrial park (aviation related) at Narromine Aerodrome. Prepare a needs analysis for business attraction at the light industrial park at Narromine Aerodrome	TIMEFRAME ✓	RESOURCES \$ \$ \$ \$	COUNCILS
No1.1 .1.2 .1.3	L 2: ENHANCE AND GROW THE KEY INDUSTRY PROJECT AVIATION Seek funding and support for the establishment of a light industrial park (aviation related) at Narromine Aerodrome. Prepare a needs analysis for business attraction at the light industrial park at Narromine Aerodrome Investigate creation of aviation cluster at Aerodrome	TIMEFRAME	RESOURCES \$ \$ \$ \$ \$ \$	COUNCILS
No1.1 .1.2 .1.3 .1.4	L 2: ENHANCE AND GROW THE KEY INDUSTRY PROJECT AVIATION Seek funding and support for the establishment of a light industrial park (aviation related) at Narromine Aerodrome. Prepare a needs analysis for business attraction at the light industrial park at Narromine Aerodrome Investigate creation of aviation cluster at Aerodrome Continue to develop and promote the Skypark concept	TIMEFRAME	RESOURCES \$ \$ \$ \$ \$ \$	COUNCILS
No1.1 .1.2 .1.3	L 2: ENHANCE AND GROW THE KEY INDUSTRY PROJECT AVIATION Seek funding and support for the establishment of a light industrial park (aviation related) at Narromine Aerodrome. Prepare a needs analysis for business attraction at the light industrial park at Narromine Aerodrome Investigate creation of aviation cluster at Aerodrome Continue to develop and promote the Skypark concept HEALTH HUB Conduct a demand and needs analysis within the regional health sector to identify gaps that could be serviced through	TIMEFRAME	RESOURCES \$ \$ \$ \$ \$ \$	COUNCILS
.1.1 .1.2 .1.3 .1.4	L 2: ENHANCE AND GROW THE KEY INDUSTRY PROJECT AVIATION Seek funding and support for the establishment of a light industrial park (aviation related) at Narromine Aerodrome. Prepare a needs analysis for business attraction at the light industrial park at Narromine Aerodrome Investigate creation of aviation cluster at Aerodrome Continue to develop and promote the Skypark concept HEALTH HUB Conduct a demand and needs analysis within the regional health sector to identify gaps that could be serviced through a Health Hub Explore models of Health Provision in other regional loca-	TIMEFRAME	RESOURCES \$ \$ \$ \$ \$ \$ \$ \$	COUNCILS

No.	PROJECT	TIMEFRAME	RESOURCES	COUNCILS ROLE
2.2.5	Continue support for diverse aged care housing development across residential areas of the Narromine Shire.	~ ~ ~	\$	•
	TOURISM			
2.3.1	Enhance the visitor experience through the development of a Tourism Destination Management Plan	~	\$\$	• • •
2.3.2	Develop a Narromine Shire Main Street MasterPlan to improve the amenity of the shopping precinct to accommodate a "boutique feel".	~ ~	\$\$	•••
2.3.3	Develop a Narromine Shire Town Entrance Plan which links and supports the Main Street Beautification Plan	~ ~	\$\$	•••
2.3.4	Explore the option of a boutique shopping and food day trip market	~	\$	• • •
2.3.5	Work with the Trangie Arts Community to develop a visiting artist program	Y Y	\$	•••
2.3.6	Develop a strategy to maximise the accommodation options for major events including home hire, temporary camping etc	~	\$	•••
2.3.7	Develop a strategy to leverage current events and support creation of additional events	~	\$	•••
2.3.8	Work with other Councils and tourism organisation to develop the Bland/Lachlan/Gilgandra alternative driving tour to the Newell.	✓	\$	•••
2.3.9	Develop a business plan for the redevelopment of the wet- lands as a tourism opportunity	✓	\$\$	•
2.3.10	Explore an education tourism model based around the Trangie Agricultural Research Station	~ ~	\$\$	• • •
2.3.11	Explore opportunities to package/partner Wunjunja Cultural Centre with other cultural tourism attractions.	~ ~	\$\$	• • •
2.3.12	Investigate the delivery of a customer service training model for tourism related business	~	\$\$	•
	AGRICULTURE			
2.4.1	Work with industry groups within the sector to lobby for adequate water licences for agricultural production.	✓	\$	•••
2.4.2	Partner with key water management stakeholders to pursue regional and catchment scale approaches to better managing our water resources	~	\$	•••
2.4.3	Ensure Council policies recognise the value associated with the Shire's rural land and the areas which should be retained indefinitely to support agricultural production and flora and fauna ecosystems, protect heritage sites and to safeguard lifestyle and tourism attributes	~ ~	\$	•••
2.4.4	Explore the potential for a feedlot development within the Shire	✓	\$	•

GOAI	. 2: ENHANCE AND GROW THE KEY INDUSTRY	PILI	ARS IN T	ΓHE NARRO	MINE SHIRE
No.	PROJECT	TIM	IEFRAME	RESOURCES	COUNCILS ROLE
2.4.5	Further the links between industry, universities and the Trangie Research Centre	~	~	\$	•••
2.4.6	Investigate and a develop a strategy to attract and relocate agricultural support businesses to Narromine Shire	~		\$	•
2.4.7	Support industry in furthering intensive agriculture	~		\$	• • •
2.4.8	Develop and update case studies of innovative agricultural businesses	~		\$	•••
	TRANSPORT				
2.5.1	Support initiatives to expand air services and increase air freight capacity through Dubbo Regional Airport	~		\$	•••
2.5.2	Work with the Economic Development Group to develop a business case utilising industry case studies that support the development of the Inland Rail Project.	~	~	\$	• • •
2.5.3	Establish a Working Party: to guide the Shire's role in the Inla nd Rail to ensure Narromine maximises opportunities from this Project.	~		\$	• • •

No.	PROJECT	TIMEFRAME			RESOURCES	COUNCILS
INO.	FROJECT	1 11V.	ILIN	AME	RESOURCES	ROLE
3.1	Maintain an economic profile for the Shire (eg Remplan)	~	V	~	\$\$	•
	Facilitate and support a business network, industry partnerships and alliances	~			\$	•••
3.2	Review existing databases (internal and external) to develop and maintain a database of the region's businesses and other relevant organisations by name, address, email, industry code etc Prepare a GIS layer to identify industry clusters	~			\$	•••
3.3	Establish an effective communication tool to enable quick and effective communication with, and from, the Shires business community	~			\$	•
3.4	Ensure that developers / investors and potential new residents and businesses have access to up to date, comprehensive information on Narromine Shire.	V	~	~	\$	• • •

	. 4: BUILD EFFECTIVE PARTNERSHIPS AND STRA GROWTH AND SUSTAINABILITY OF THE NARRO					ASSIST IN
No.	PROJECT	TIM	IEFR.	AME	RESOURCES	COUNCILS ROLE
4.1	Continue to build and strengthen existing strategic alliances with Councils in the Orana, Central West and Far West regions.	Y	Y	>	\$	•
4.2	Host meetings of regional organisations including OROC and RDA Orana	~	~	~	\$	•
4.3	Foster relationships with Parkes and Narrabri Councils to discuss progress and initiatives of the Inland Rail Project.	V			\$	•
4.4	Work with the NSW Government to deliver the priorities for Narromine from the Central West and Orana Plan	~	~	~	\$	•
4.5	Work with State and Federal Governments to deliver key infrastructure needs	~	~	~	\$	•

Attachment No 1
Attachment No 1



NARROMINE SHIRE COUNCIL 124 Dandaloo Street PO Box 115 NAAROMINE NSW 2821

02 6889 9999 mail@narromine.nsw.gov.au

PRESENT: Cr Dawn Collins (Chair, Narromine Shire Council), Cr Rob McCutcheon (Local Member Representative Dubbo), David Vant (Roads & Maritime Services), Michelle Bartlett (Acting Sergeant, Orana Mid-Western Police District, NSW Police), Kerrie Murphy (Director, Infrastructure and Engineering Services, Narromine Shire Council), Jane Redden (General Manager, Narromine Shire Council, from 9.32 am) and Lesley-Ann Roberts (Minute Secretary).

1. WELCOME

The Chair welcomed those present in particular David Vant from Roads and Maritime Services and Acting Sergeant Michelle Bartlett from Orana Mid-Western Police District and declared the meeting open at 9.28 am.

2. APOLOGIES

Nil

3. MINUTES OF THE PREVIOUS MEETING

RECOMMENDED Cr McCutcheon/David Vant that the Minutes of the previous meeting of the Local Traffic Committee held on 4 December 2017 be accepted as a true and accurate record of that meeting.

4. BUSINESS ARISING FROM THE MINUTES

 Item 4, Business Arising from the Minutes, Item 7, General Business – 5) Dandaloo Road Signage

It was noted, Dandaloo Road signage had been rectified.

 Item 4, Business Arising from the Minutes, Item 7, General Business – 2) Golf Club Lease and Truck Rest Stop

It was noted, this item is not a matter for the Local Traffic Committee and will therefore, be removed.

• Item 4, Business Arising from the Minutes, Item 7, General Business – 4) Pedestrian Crossing Dandaloo Street

The Chair noted, this item was originally raised due to the pedestrian crossing in Narromine posing a trip hazard particularly to the elderly community due to the raised tactile pedestrian crossing.

The Chair further noted, the raised pedestrian crossing in the traffic lanes had been removed and queried whether RMS would be completing the lines to a standard that is not hazardous?

Minutes of the Local Traffic Committee held 9 April 2018	
Mayor	

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4. BUSINESS ARISING FROM THE MINUTES Cont'd.

Director, Infrastructure and Engineering Services advised that RMS have recently completed heavy patching works in Dandaloo Street, Narromine and removed the crossing however, RMS contractors have not yet been able to finalise and complete the pedestrian lines in this area. Council have therefore, undertaken interim line marking until such a time that RMS contractors can finalise these works.

It was noted, David Vant (RMS) will follow up regarding the remaining works.

5. DECLARATION OF PECUNIARY/CONFLICT OF INTEREST

Nil

6. REPORT TO LOCAL TRAFFIC COMMITTEE

Discussion was had regarding special event requirements and David Vant advised the need for RMS to receive Traffic Control Plans and Insurances for both ANZAC Day events.

Director, Infrastructure and Engineering Services advised that the Traffic Control Plan and Insurance has been provided with the Narromine RSL Sub Branch and Trangie Memorial Hall Committee's Application for Road Closures and Special Events and Schedule 1 Form Notice of Intention to Hold a Public Assembly to NSW Police Orana.

Director, Infrastructure and Engineering Services further advised that a copy would be emailed to representatives of RMS and NSW Police for their records.

1) ANZAC DAY MARCH AND SERVICE, NARROMINE - 25 APRIL 2018

RECOMMENDED David Vant/Cr McCutcheon that approval be granted to the Narromine RSL Sub Branch to hold the ANZAC Day March and Service, in Narromine, on 25 April 2018, as described in the application, subject to receipt of the relevant documentation and approvals.

2) ANZAC DAY MARCH AND SERVICE, TRANGIE - 25 APRIL 2018

RECOMMENDED Cr McCutcheon/ David Vant that approval be granted to the Trangie Memorial Hall Committee to hold the ANZAC Day March and Service on 25 April 2018 in Trangie, as described in the application, subject to receipt of the relevant documentation and approvals.

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7. GENERAL BUSINESS

1) Speed of Vehicles in Narromine

It was noted, Council have received a letter (Attachment No. 1) from a resident who was concerned as to the speed of vehicles in particular trucks in Narromine and queried whether something could be done about it?

RECOMMENDED A/Sgt Bartlett/Cr McCutcheon that Council contact the resident with the advice that Orana NSW Police are enforcing Operation Merit, that is, an initiative focussed on the compliance of motorists, in relation to observing traffic laws.

2) Placement of LED Signage in Dundas Park

Discussion was had regarding Council's decision to place LED signage at Dundas Park in Narromine.

It was advised, that Council approach Roads and Maritime Services, Manager Land Use Assessment, Mr Andrew McIntyre and seek guidance regarding the LED signage placement location, as the placement will involve the Mitchell Highway.

3) Approved School Bus Stops

The General Manager raised that she had been approached by a staff member of a child care centre in Narromine who queried the safety of a school bus stop location following an incident that occurred at the bus stop last week, involving an offender that is well known to Orana NSW Police.

RECOMMENDED Cr McCutcheon/David Vant that Council advise the Narromine child care centre with the appropriate advice on how to proceed.

4) RMS Training Workshops for Special Events

David Vant gave background to the relevance of RMS holding workshops to inform community members of their roles and responsibilities when staging events involving Council, State and Regional Roads.

It was noted, Council's work health and safety and insurance representatives are encouraged to attend these workshops also.

It was agreed that David Vant liaise with Council's Economic Development and Communications Officer, Kelly McCutcheon regarding the possibility of holding the above workshops.

The General Manager outlined, Council could host this event in conjunction with Orana NSW Police.

A/Sgt Bartlett advised that she will pass on relevant information to the incoming Sergeant, who is to be stationed at Narromine Police Station shortly.

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8. NEXT MEETING

The next Meeting of the Local Traffic Committee will be held on **Monday**, **4 June 2018** commencing at **9.30 am** in the Narromine Shire Council Chambers.

There being no further business, the meeting closed at 10.07 am.

The Minutes (pages 1 -4) were confirmed on 2018 and are a full and accurate record of proceedings of the meeting held on 9 April 2018.

CHAIR

Minutes of the Local Traffic Committee held	d 9 April 2018
Mayor	

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Attachment No 2 Attachment No. 1

From:	
Sent:	Wednesday, 17 January 2018 2:46 PM
To:	Incoming Mail
Subject:	road safety
months, my main concern is SI DOWN before something happ what I see, both cars and truck of dips or road sinking is unrea	PEED of a lot of these trucks, is there anything that can be done to Slow them bens. I see truck over taking trucks & car, cars over taking trucks its unreal drivers on their phones. My main concern is the SPEEDwith the amount anything can happen. I hope something can be donewell here's hoping. In our TownIt will be good to hear back please. I thank you for your time.
•	y the Symantec Email Security.cloud service.
For more information please vi	sit http://www.symanteccloud.com

REPORT TO NARROMINE LOCAL TRAFFIC COMMITTEE MEETING TO BE HELD AT NARROMINE SHIRE COUNCIL ON MONDAY, 9 APRIL 2018

1. ANZAC DAY MARCH AND SERVICE, NARROMINE - 25 APRIL 2018

Introduction

This report seeks the Committee's approval for the ANZAC Day March and Service, in Narromine, on 25 April 2018.

Background

Council is in receipt of an application from the Narromine RSL Sub Branch to hold a March and Service, in Narromine, for ANZAC Day 2018.

<u>Issues</u>

The Sub Branch has requested the closure of:

- Dandaloo Street from Meringo Street/Second Avenue through to Derribong Street/Avenue;
- Burroway Street from Merilba Street to Dandaloo Street.

Whilst troops will fall in at 10:00am in front of the USMC and the March will be finalised by approximately 12 noon, the requested period of closure is from 9:00am until 12:30pm - 1:00pm to allow for setting up / packing up time and removal of road closure barricades.

The Sub Branch has submitted a completed RMS "Traffic and Transport Management of Special Events" form. It is anticipated the Sub Branch will meet the requirements of the application and provide a Traffic Control Plan, Risk Assessment and Management Plan, and a copy of their current Public Liability Insurance Policy.

RECOMMENDATION

That approval be granted to the Narromine RSL Sub Branch to hold the ANZAC Day March and Service, in Narromine, on 25 April 2018, as described in the application, subject to receipt of the relevant documentation and approvals.

2. ANZAC DAY MARCH AND SERVICE, TRANGIE - 25 APRIL 2018

Introduction

This report seeks the Committee's approval for the ANZAC Day March and Service, in Trangle, on 25 April 2018.

Background

Council is in receipt of an application from the Trangie Memorial Hall Committee on behalf of the Trangie United Services Memorial Club, to hold a March and Service, in Trangie, for ANZAC Day 2018.

Report to Local Traffic Committee Meeting 9 April 2018	Page 1
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REPORT TO NARROMINE LOCAL TRAFFIC COMMITTEE MEETING TO BE HELD AT NARROMINE SHIRE COUNCIL ON MONDAY, 9 APRIL 2018

2. ANZAC DAY MARCH AND SERVICE, TRANGIE - 25 APRIL 2018 Cont'd.

<u>Issues</u>

The Trangie Memorial Hall Committee has requested the closure of Dandaloo Street from the Mitchell Highway to Harris Street, Trangie.

The Trangie Memorial Hall Committee has submitted a completed RMS "Traffic and Transport Management of Special Events" form. It is anticipated that they will meet the requirements of the application and provide a Traffic Control Plan, Risk Assessment and Management Plan.

RECOMMENDATION

That approval be granted to the Trangie Memorial Hall Committee to hold the ANZAC Day March and Service on 25 April 2018 in Trangie, as described in the application, subject to receipt of the relevant documentation and approvals.

Kerrie Murphy **Director, Infrastructure & Engineering Services**

Report to Loc	al traffic Cor	mmittee Meet	ing 9 April 2018
		Mayo	or

PRESENT: Cr. Mark Munro (Chair), Jane Redden (General Manager), Vas Roberts (Director Community & Regulatory Services), Phil Johnston (Executive Manager Economic Development), Kelly McCutcheon (Economic Development & Communications Officer), Robert Ferguson, Amy Ferguson, Anne McNiven, Max McNiven, Sid Gorman, Phil Mayoh, Linda Buntrock, Tony Ellis, Cheryl Smith, Elaine Buckley, Rodney Smith, Sallie McGaw, Dennis McGaw, Ian Kneale, Robert Strahorn.

1. WFLCOME

The Chair welcomed those present and declared the meeting open at 7.00 pm. The meeting was held at the Cross Roads Hotel because the Tomingley Memorial Hall was under renovation.

2. APOLOGIES

RECOMMENDED Dennis McGaw/Sally McGaw that the apologies of Cr James Craft, Chris Unger and Doreen Dart be accepted.

3. DECLARATION/CONFLICTS OF INTEREST There were no conflicts of interest.

4. CONFIRMATION OF MINUTES

RECOMMENDED Sally McGaw/Dennis McGaw that the Minutes from the last meeting held on 14th August 2017 be adopted as a true and correct record of the meeting with the following amendment on page 2 - the reference to 'Christine Unger' applying for VPA funding should read 'Sally McGaw'.

NOTE: The reference to Christine Unger to be amended to Sally McGaw in the Action Plan as well in the item relating to the grant application.

5. BUSINESS ARISING FROM THE MEETING

a) Fire Hazard - overgrown block

Mrs Elaine Buckley raised the issue of the paddock next door to her at 43 Myall Street Tomingley which is overgrown near the fence. Apparently when it was slashed it was not done close to the fence and with the trucks parking outside her fence, she was concerned that someone dropping a cigarette could cause a fire adjacent to her home. ACTION COUNCIL

b) Irregular House/block numbers in Myall Street Mr Robert Ferguson raised the issue of different correspondence he has received from Council which identifies his property differently each time. Sometimes the number on the mail states '49 Myall Street' and sometimes '57 Myall Street'. A neighbour is identified as '11A'.

Council staff to check the correct numbering so correspondence can identify this property correctly in future. <u>ACTION COUNCIL</u>

Minutes of the Tomingley Advancement Assoc. Cttee meeting held 30 April 2018

ACTION LIST

Cr Munro went through the Action List item by item.

Eric Woods Park - all works completed

Gateway to Narromine Shire Sign - Executive Manager Economic Development to investigate the sign in the park.

Tomingley Memorial Hall sign – in progress as part of the Stronger Communities Round 1 grant.

Suckers at entrance to toilets - completed and being monitored.

Trucks parking in driveway - The General Manager advised she had spoken to the Police and they said it is important to report it to them with the Licence/Registration number of the vehicle, date, time and how long the truck is parked there. The Police did not wish to travel to Tomingley only to find the truck had moved on however they need to be notified when the offending truck is present. The Police also suggested the resident take the details of the truck and telephone the Transport Company and lodge the complaint so they can speak to their drivers about the problems they are causing for residents blocking their driveways. The Police thought this would be the most successful deterrent. It will be important to quote dates and times etc to the Transport Company.

Some residents also complained about the trucks parking at 11pm at night alongside their homes with cattle on board and the noise and odour from the trucks interrupting their sleep. Quite often they stay until 12 noon the next day.

Mr Rod Smith commented there should be signs up stating 'No Parking'. He also stated there are times when the trucks are three abreast from the service station out to the road.

The General Manager advised she had only spoken to the Police about trucks parking in driveways, not just along the Main Road. She advised the Police on the Local Traffic Committee are not keen to erect signage because once it is installed, you have to report it.

The Police commented that the matter needs to be handled with balance because if the trucks decided not to stop at Tomingley, it would adversely affect the businesses in the Village.

6. STRONGER COMMUNITIES FUND

Grant application was successful and this work on the Memorial Hall should start in May.

(This item was dealt with in more detail later in the meeting.)

Minutes of the Tomingley Advancement	Assoc. Cttee meeting held 30 April 2018
Ma yor	

Bitumen Sealing

Mrs Buckley advised that after the bitumen sealing was done, a truck came along and dug it up. The General Manager advised that the remainder of the sealing around the rotunda will be done by June.

Footpath

Mr Neale queried why the footpath installed from Mrs Buckley's place finished at the telephone box and why it wasn't taken to the comer?

Mr Neale also commented that the cement footpath in front of the shelter in Dicken Park which has just been concreted, is broken up and needs repairing.

It was noted that Mr Rod Smith had reported this recently to one of Council's staff.

7. MAIN STREET BEAUTIFICATION

The General Manager advised that the Consultative Committee will support the beautification project for Tomingley. Council has a beautification plan for Narromine, Trangie and Tomingley, taking into account factors like supply of water available for plantings etc. This project is planned for Round 2 of the Stronger Communities grant funding and Council should be advised by August whether or not the application was successful. The General Manager advised once Council is successful with the funding, and once they have the plans of the Tomingley Beautification, they will bring them out and show the community. Looking at plants that need little water. She suggested asking the committee to nominate a couple of people who will come along with the ideas of the Committee when discussing the beautification plans.

8. MAINTENANCE OF VILLAGE

Clean up at the Race Course

Mr Dennis McGaw thanked Council for the work done by staff in cleaning up at the Race Course prior to their race meeting. He said they did a great job and he wished to pass on his thanks to Council staff involved.

Memorial Hall Renovations

The General Manager read out a list of works to be undertaken at the Memorial Hall commencing early May as follows -

Asbestos Removal - Contractor engaged and will commence on Monday 7 May.

Reclad Walls - Contractor engaged and will reclad walls after asbestos removal.

Fencing - Contractor engaged and will install fence after all works are finished. Fence will be 1200mm high with a loop top and black in colour with child poof latches.

Electrical Upgrade - to happen whilst works are going on.

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 	Ma yor			Page 3

Minutes of the Tomingley Advancement Assoc. Cttee meeting held 30 April 2018

Guttering - Contractor engaged to replace all guttering and downpipes

Roof Repair - Contractor engaged to resecure roof with appropriate screws

Kitchen upgrade - Contractor engaged to replace the existing kitchen.

Signage - This will include a bit of history about the Hall.

Toilet Upgrade - Contractor engaged and will be doing this at same time.

Additional rain water tank - Tank to be ordered and connected with new downpipes.

Repainting - Once exterior and internal works are complete.

Disability access - Same time as building works.

Footpath - Completed from southern end to service station.

Work to commence on 7th May and anticipate completion at the end of May. The General Manager advised she has allowed until 30th June for completion of the works.

Mr Tony Ellis asked how far the fence was going i.e. around the whole of the block or just around the building? He suggested the community may wish to build a tennis court on the land adjoining the Hall in the future when they can no longer use the tennis courts at the former school. This to be checked. <u>ACTION COUNCIL</u>

A question was also asked whether the building was going to be insulated? Mrs McGaw commented that it was not as noisy now with air conditioning as the doors are kept closed. This to be checked. <u>ACTION COUNCIL.</u>

It was noted there will be a ramp to obtain access into the hall but the question was asked, is there a ramp up the footpath so people in wheelchairs/gophers can get from the road onto the footpath to then access the ramp to the building? ACTION COUNCIL

The General Manager advised that it is intended with the main street beautification that the Memorial Hall will be the centrepiece of the community and Council will consult back with the community about the plans for this once they have engaged someone.

Honour Boards in former School Building

A question was raised about the honour boards and other historical photos currently housed in the former school building. It was noted that once the Memorial Hall renovations have been completed, the historical photos, honour boards and other memorabilia should be transferred to the Memorial Hall for display.

Minutes of the Tor	mingley Advance	ement Assoc.	Cttee me	eting held	30 April 2	2018

9. WATER SUPPLY REPORT

A discussion ensued on the GHD Report on options for the Tomingley Water supply and it was advised that the report has been completed but at this stage has not been reported to Council for further discussion. The General Manager advised that none of the options will provide potable water to Tomingley and explained the problem Council has with providing rain water tanks when they are not considered potable water. Funds have been allocated each year into a reserve from the VPA funds for expenditure on the water supply in future whether this results in rain water tanks or some other water supply.

It was stated that the community don't want to be presented with a fait accompli but want to be consulted in the decision making about the water supply. The General Manager suggested the Committee nominate two people to represent the community to meet with Council staff and GHD to discuss the report and understand what the options are. Mrs Sally McGaw and Mr Tony Ellis were nominated to represent the Committee for these discussions.

The General Manager advised she will communicate by email to the two community representatives in the next few weeks, once they have the meeting organised.

10. FINANCIAL REPORT

It was noted the current balance in the Tomingley Advancement Association Committee funds is \$6,983.95. This has grown by another \$500 contributed by Council this financial year towards an Australia Day celebration or other celebration the Committee decide to have in Tomingley.

11. GENERAL BUSINESS

i) Garbage Bins for Racetrack

Mr Dennis McGaw asked whether two garbage bins could be located at the Tomingley Race track in the public area and emptied regularly. The Trust have received a grant for RV's (reticulated vehicles) to use the area at the Race track and they will have signage with Narromine Shire recognition.

The General Manager advised Council can arrange for two bins to be located in the public area at the Tomingley Race track.

NOTE: Council staff to liaise with Mr Dennis McGaw about the most appropriate position for the 2 bins. <u>ACTION COUNCIL</u>

ii) Return and Earn

Mrs Sally McGaw raised the issue of a Return and Earn facility. The General Manager advised Narromine Fruit and Veg are installing an over the counter return and earn. Also the Narromine High School have spoken to Council about it and Council would support the project. The General Manager said they don't come easily with lots of requirements including traffic, safety, rubbish and access however the indications are that the Narromine Fruit and Veg will have one installed.

Minutes of the	Tomingley	Advanc	ement	Assoc.	Cttee	meeting	held	30	April	2018

iii) Waste to Art

Sally McGaw raised the issue of the 'Waste to Art' and said she saw something about it on the Facebook page and was thinking about putting in an entry. The Economic Development officer advised that Netwaste will be holding the regional exhibition at the Sport and Fitness Centre stadium in June.

iv) LED Electronic Sign

The General Manager advised Council will be installing an electronic LED sign in the next month at the corner of Dundas Park in Burroway Street Narromine. Council is opening it up to community organisations or events to advertise on the sign. For example, advertising the Tomingley Picnic Races. They can be affiliated organisations, so long as they are Narromine Shire based. The General Manager said Council is hopeful this will assist in promoting Shire events.

- v) Trimming of Trees under Power Lines
- Mr Dennis McGaw raised the issue of trees under power lines near the Race Course that have been trimmed from the top by Essential Energy and are growing outward because they have been cut off the top so many times. He asked whether Council can trim the outward growth a bit to tidy them up. ACTION COUNCIL
- vi) Pipe Under Road to Direct more Water to Creek
 Mr Tony Ellis commented that in September 2016 when the floods were on he met
 with the Assets Inspector at the entrance to the mine. The water was 18 inches
 deep everywhere. On one side of the road the water was going into the creek but
 nothing from the other side. He suggested it needed a pipe underneath the road
 to get the water down to the creek. He said that a lot of water goes down
 Tomingley West Road that should go down the creek.
 This matter to be looked into. ACTION COUNCIL

vii) Sign at Lover's Lane

Mr Ian Kneale said Lover's Lane has never had a sign post in three years. The General Manager told him to telephone Council and put it into the CRM system and it will be done.

viii) Shell Service Station DA

Mr Tony Ellis asked what was happening about the Shell Service Station DA? It was thought this was probably now out of date but could be checked out. <u>ACTION</u> COUNCIL

ix) Inland Rail

The General Manager advised that they had today had another meeting with Inland Rail and Council has been pushing for what would benefit everyone with a focus on local input and local employment in their project. They will be organising some sessions and will probably be in Narromine Shire asking people where they can be involved. The General Manager said – you might have gravel, water, might want a job in construction – the aim is to bring people together to see how they can get the greatest optimisation from Inland Rail. The General Manager said you might be able to supply accommodation, motel. There may be an opportunity for the businesses, like the hotel and service stations to get leverage from the Inland Rail project.

Minutes of the Tomingley Advancement Assoc. Cttee meeting held 30 April 201	8

Attachment No 3

MINUTES OF THE TOMINGLEY ADVANCEMENT ASSOCIATION COMMITTEE MEETING HELD ON MONDAY 30 APRIL 2018 AT THE CROSS ROADS HOTEL

You can go on the Inland Rail website and register as a contractor - whatever gear you have you might have machinery or contract labour and once you register they will send you updates and information on how you can apply.

x) Bollards (old power poles)

Mr Dennis McGaw commented that a staff member had suggested using old power poles on cradles around the lawn area to keep people off the race track. Council staff to check whether there are any spare power poles that would be suitable for this purpose. <u>ACTION COUNCIL</u>

NEXT MEETING

The next meeting is to be held early in October 2018 with the date to be advised. It was requested that 4 weeks' notice be given of the next meeting.

There being no further business for discussion the meeting closed at 8.25 pm.

The Minutes (pages 1 - 7) were confirmed at the meeting held on the day of 2018 and are a true and accurate record of proceedings of the meeting held on 30th April 2018.

Chair

TOMINGLEY ADVANCEMENT ASSOCIATION

Bank Reconciliation

12/04/2018

Balance of Bank Account as at 01.07.17 Add Receipts Less Payments	\$ \$ \$	6,483.95 500.00 -
Balance of Working Funds 12/04/2018	\$	6,983.95
Bonds Held	\$	-
Sub Total	\$	6,983.95
Balance as Per Bank Statement 12/04/2018	\$	6,983.95
Reconciled Balance Check:	\$	6,983.95
	\$	6,983.95
Check:	\$ \$ \$ \$	6,483.95 500.00
Check: Balance Sheet Check: Reconciled Bank Balance 1 July 2017 Profit Year to Date		6,483.95
Check: Balance Sheet Check: Reconciled Bank Balance 1 July 2017 Profit Year to Date Security Bonds Held	\$ \$	6,483.95 500.00 -

TOMINGLEY ADVANCEMENT ASSOCIATION

Statement of Income & Expenditure

Period Ending 12/04/2018

INCOME		
User Charges	-	
Other Revenues	-	
Contributions	-	
Narromine Shire	500.00	
Grant Income	-	
Sundry Income	-	
TOTAL INCOME	_	500.00
EXPENDITURE		
Electricity	-	
Insurance	-	
Rates & water	-	
Wages & Security	-	
Repairs & Maintenance	-	
Other Expenditure	-	
	01-00-000-1-1-1-1	
TOTAL EXPENDITURE		14
PROFIT/(LOSS) YEAR TO DATE		500.00

TOMINGLEY ADVANCEMENT ASSOCIATION	NT ASS	SOCIATIO	Z					
2017-2018				INCOME	ME			
DATE DETAILS	REC	User Charges	Other Revenues	Contributions	Narromine Shire	Grant Income	Sundry	Total Income
2017					200.00			200.00
								00.00
								0.00
								0.00
								00.00
								0.00
								0.00
								0.00
								0.00
								0.00
								00.00
								00.00
								00.00
								0.00
								0.00
								0.00
TOTAL		00.00	00.00	00.00	200.00	00.00	00.00	500.00

Item	Action
Eric Woods Park	Council is reviewing its level of service on all its facilities and is reviewing the
	maintenance program for the Village.
	Investigating access to allow for watering of the park.
	Old BBQ and plant stand will be removed.
	Weeds and self sown trees will be removed from beds at back All works completed
Gateway to Narromine Shire sign	Will need to investigate what upgrading is needed. Dicken Park. Executive Manager
	Economic Development to investigate the sign in the park.
Tomingley Memorial Hall sign	To be refreshed. In progress. Part of the Stronger Communities Round 1 grant - May/June for completion
Notes from meeting held 14.8. 2017 :-	
Still some work to be done with suckers at entrance to the toilets.	All been done and being monitored.
Agreed refurbishment of Hall should be done with fence erected for safety of children	Regional Grant Funding to be applied for - grant received, works to commence in May. Works to also include recladding, repairs to roof, new guttering and downpipes, provision of a rainwater tank, upgrade to electricals and upgrade to kitchen.
Trucks parking in driveways - this is	Council requested to a sk Traffic Committee to approve "No Parking" signs at
happening daily and residents frustrated	driveways being affected. The General Manager has been requested to take this matter up with the Orana Controller as the Tomingley residents have had to put up
and upset that nothing is done to stop	with this infringement and inconvenience for a long time and nothing has been done
the trucks blocking the entrance to their	to stop the trucks blocking access into and out of their homes General Manager has spoken to Police. Advice given was for resident to take a note of the truck's
homes.	registration number, the date and time of day, the transport company the truck belonged to and contact the transport company in the first instance to complain. Can contact the Police as well so they can log the complaint however the Police need to be contacted while the offending truck is still parked in the driveway.

Attachment No 3

Concerns were raised that the Truckstop is not being cleaned	Weekly cleaning of the Truckstop is being carried out.
Concrete to be placed under existing shelter and GM to investigate whether sufficient funding to bitumen seal the remainder of the carpark and footpath	Concreting completed under shelter. Footpath bitumen sealed and carpark will also be sealed.
Funding applied for by Christine Unger from the TGO funds for beautification works at Dicken Park.	Grant funds of \$5,000 received and will be used in conjunction with Council's town centres beautification program.
New rope is required for the flagpole	New rope supplied.