
NARROMINE SHIRE COUNCIL
ORDINARY MEETING BUSINESS PAPER – 8 AUGUST 2018
MAYORAL MINUTE

1. MAYORAL DIARY

July 2018:

- 16 July: Meeting with General Manager
18 & 19 July: Inland Rail Conference, including meeting with Ken Gillespie, Regional Infrastructure Co-ordinator and Richard Wankmuller, CEO, Inland Rail
23 July: EDG Agriculture and Infrastructure Development Meeting
24 July: Meeting with potential Candidate State Election
Workshop on Residential and Large Lot Residential Land Use Strategy
25 July: Tony McGrane Foundation Meeting - CSU
26 July: EDG – Business, Industrial and Residential Development Meeting
Trangie Lions Club Changeover Dinner
27 July: Meeting with potential Candidate State Election
30 July: Opening Dubbo Regional Organics Plant

August 2018:

- 8 August: Orana Joint Organisation Meeting
Infrastructure Task Force Meeting
Ordinary Council Meeting

RECOMMENDATION

That the information be noted.

2. DEPUTY MAYORAL DIARY

July 2018:

- 24 July: Workshop on Residential and Large Lot Residential Land Use Strategy
30 July: Opening Dubbo Regional Organics Plant

August 2018:

- 2 August: Local Government Awards Evening Sydney
3 August: Country Mayors Association Meeting
6 August: Local Traffic Meeting
8 August: Ordinary Council Meeting

RECOMMENDATION

That the information be noted.

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3. DELEGATE'S REPORT – TRANGIE ACTION GROUP

Cr Hamilton has submitted a Delegate's Report on the Trangie Action Group Meeting held on 4 July 2018 (**see Attachment No 1**).

RECOMMENDATION

That the report be noted.

4. DELEGATE'S REPORTS – NSWPLA EXECUTIVE MEETING, PUBLIC LIBRARIES CONSULTATIVE COMMITTEE, JOINT NSWPLA AND LGNSW MEETING

Cr Lambert has submitted Delegate's Reports on the NSWPLA Executive Meeting, Public Libraries Consultative Committee and the Joint NSWPLA and LGNSW Meeting held 23 and 24 July 2018 (**see Attachment No 2**).

RECOMMENDATION

That the report be noted.

5. WATER ENTITLEMENTS MEETING

A meeting is planned with the Macquarie Valley Food and Fibre and the Federal Government to discuss the reduction in water entitlements in our valley and the return of this water to productive use. Details of this meeting to be held in Canberra are unknown at present but it is expected to be held in August.

It is important that Council be represented at this discussion to ensure the return of this water.

RECOMMENDATION

That the Mayor attend the meeting in Canberra.

Cr Craig Davies
Mayor

NARROMINE SHIRE COUNCIL

COUNCILLOR REPORT ON ATTENDANCE AT **Trangie Action Group Meeting**

COUNCILLOR **Colin Hamilton**

DATE ATTENDED **4th July, 2018**

1. Main Purpose of Conference/Visit/Meeting

Monthly committee Meeting

2. Key Messages/Highlights of Relevance to Council

- Tourist Information brochures have been printed & all agreed that they look great. Kelly McCutcheon to be congratulated for her efforts.
- The Respite Centre building will arrive on trucks on July 5th.
- Investigation to continue on the possible construction of a Cenotaph for Trangie.
- At least 22 people have booked in for the Wiradjuri language courses to be held at the cultural Centre (several from Narromine).
- Kelly McCutcheon discussed the Draft Walking & Cycle Plan for Trangie & the need for community input & submissions due by the 20th July.
- Indoor cricket nets at TCS are for sale. TCS are to contact Council to seek interest.
- Position available for a trainee tourist officer at the Cultural Centre to be advertised.

3. Benefits to Narromine Shire Council

Provides a direct avenue of communication between Council & the Trangie Community to discuss activities, promotions & issues in & around Trangie.

4. Suggestions for Future Action (if appropriate)

Continued attendance at TAG meetings

What will the now vacant doctors surgery & old respite building be used for?

Signature **Colin Hamilton**

Date **25.7.2018**

NARROMINE SHIRE COUNCIL

COUNCILLOR REPORT ON ATTENDANCE AT **NSWPLA Executive Meeting (Sydney)**

COUNCILLOR **Les Lambert**

DATE ATTENDED **23 July 2018**

1. Main Purpose of Conference/Visit/Meeting

Update Funding Campaign "Renew our Libraries". Update SWITCH 18 (Coffs Harbour) and SWITCH 19 (Panthers). Lobby State Government – early 2019 to embark on an "Early Literacy" Program for Public Libraries in NSW.

2. Key Messages/Highlights of Relevance to Council

- Travel allowance subsidies for professional development
- Shared Vision (document) NSWPLA, State Library and NSW State Government
- Updates on Strategic Plan – continue as a living document
- Sponsor "Lil Melodies" as a program into all NSW public libraries.

3. Benefits to Narromine Shire Council

- A seat at the table for decision making
- More programs into our libraries
- Peer networking with Executive of NSWPLA

4. Suggestions for Future Action (if appropriate)

Continue updating programs
Participate in "Renew our Libraries" campaign leading up to State Election in 2019

Signature Les Lambert

Date 30.07.18

NARROMINE SHIRE COUNCIL

COUNCILLOR REPORT ON ATTENDANCE AT **Public Library Consultative Committee (PLCC)**

COUNCILLOR **Les Lambert**

DATE ATTENDED **23 July 2018**

1. Main Purpose of Conference/Visit/Meeting

Consultative report on State Government's funding allocation

2. Key Messages/Highlights of Relevance to Council

- Changes to:
 - Public library infrastructure grants
 - APRA license fees
 - Library Regulation 2010
 - People and places review
- Early Literacy Framework
- Sydney Symphony Orchestra – Live Streaming
- Shared Vision
- Professional Development Program

3. Benefits to Narromine Shire Council

State wide benefit with State Library being able to provide Local Library assistance and professional development (both face to face and digitally)

4. Suggestions for Future Action (if appropriate)

Narromine Shire Council has a chair at the table to send advice to State Government and Treasury re subsidies and budgets that affect all State Public Libraries.

Signature Les Lambert

Date 30.07.18

NARROMINE SHIRE COUNCIL

COUNCILLOR REPORT ON ATTENDANCE AT **Joint NSWPLA and LGNSW Meeting**

COUNCILLOR **Les Lambert**

DATE ATTENDED **24 July 2018**

1. Main Purpose of Conference/Visit/Meeting

Library allocation 2018/19 funding – a drop of 17%

“Renew our Libraries” update (Joint sponsorship) and launch 1/8/18 – 9.00 am

2. Key Messages/Highlights of Relevance to Council

- Councillor response to LGNSW over the drop in allocation
- Council’s response to above
- Shared Vision – LGNSW point of view

3. Benefits to Narromine Shire Council

Narromine Shire Council a member of two organisations working together to the benefit of all councils (first time in many years that LGNSW and NSWPLA working as a joint committee)

4. Suggestions for Future Action (if appropriate)

Continue working towards better libraries for all, particularly our two branches (Narromine/Trangie).

Signature Les Lambert

Date 30.07.18