
NARROMINE SHIRE COUNCIL
ORDINARY MEETING BUSINESS PAPER – 13 FEBRUARY 2019
MAYORAL MINUTE

1. MAYORAL DIARY

December 2018

7 December	Meeting Steven Day Federal drought co-ordination
9 December	Pink Pigeon golf day
10 December	Pink Sheep sale Narromine High School – Presentation day Meeting External Auditor
11 December	Meeting residents regarding Inland rail
12 December	Macquarie Priority Catchment Project Stakeholder Reference Group meeting Ordinary Council Meeting NSC Road Tour
17 December	Orana JO Meeting Internal Workshop

January 2019

9 January	Meeting with Mathew Dickerson, Independent Candidate
11 January	Funding Announcement - Narromine Aquatic Centre
22 January	Meeting with General Manager and Directors
23 January	Funding Announcement – Narromine Wetlands Meeting Opposition spokesman on Police
25 January	Australia Day Ambassador Dinner
26 January	Australia Day Celebrations – Narromine and Trangie
29 January	Meeting with Mark Coulton
31 January	Opening Macquarie Home Stay Inland Growth Summit

RECOMMENDATION

That the information be noted.

2. DEPUTY MAYORAL DIARY

December 2018

12 December	Narromine Public School Santa visit
13 December	NSC Road Tour
17 December	Internal Workshop

January 2019

5 January	Pink Pigeon Race
11 January	Funding Announcement – Narromine Aquatic Centre
25 January	Australia Day Ambassador Dinner
26 January	Australia Day Celebrations - Narromine

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2. DEPUTY MAYORAL DIARY (cont'd)

February 2019

1 February Narromine CWA Morning Tea

RECOMMENDATION

That the information be noted.

3. ATTENDANCE AT GLOBAL FOOD FORUM 2019

The Global Food Forum will be held in Sydney on 20 March 2019.

The forum looks at a number of key issues facing Australia's agribusiness sector i.e. scale agriculture, value-add (investment, success, challenges), robot farming, agribusiness banking relationships, drought proofing and investment opportunities with pharma farming, as well as the food processing sector's role with waste.

Agriculture is one of the key industry pillars identified in Council's Economic Development Strategy with the sector contributing to almost a quarter of value add in the Shire.

One of Council's identified goals within the Strategy is to enhance and grow the key industry pillars in the Narromine Shire. In particular Council's role is to support the agricultural industry in furthering intensive agriculture, developing and updating case studies of innovative agricultural businesses and enhancing further links between key stakeholders.

As such it is recommended that the Global Food Forum be attended by myself and a delegate from the Economic Development Group Committee.

Indicative costs are return flights and registrations – total \$2,000.

RECOMMENDATION

That the Mayor and delegate from the Economic Development Group Committee attend the Global Food Forum 2019 on 20 March 2019.

4. DELEGATE'S REPORT – MURRAY DARLING ASSOCIATION

Councillors will recall a report presented to the December 2018 Meeting wherein Council resolved that the Mayor as Council's representative to the Murray Darling Association (MDA) be endorsed by Council as a nominee for Chair of Region 10.

I subsequently attended the annual MDA Strategic Planning Workshop in Moama from 1 – 3 February 2019.

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4. DELEGATE'S REPORT - MURRAY DARLING ASSOCIATION (Cont'd)

Attached is my delegate's report (**See Attachment No 1**).

RECOMMENDATION

That the information be noted.

5. DELEGATE'S REPORT – TRANGIE ACTION GROUP

The Delegate's Report of the Trangie Action Group Committee Meeting held on 5 December 2018 is attached (**See Attachment No. 2**).

RECOMMENDATION

That the information be noted.

6. DELEGATE'S REPORTS – PUBLIC LIBRARIES

Cr Lambert has submitted the following Delegate's Reports – Public Libraries Consultative Committee, NSW Public Libraries Association Switch Conference, and Informal Executive Meeting (**See Attachment No. 3**).

RECOMMENDATION

That the information be noted.

Cr Craig Davies
Mayor

NARROMINE SHIRE COUNCIL

COUNCILLOR REPORT ON ATTENDANCE AT Murray Darling Association Strategic Planning Workshop (Moama)

COUNCILLOR Craig Davies

DATE ATTENDED 1 – 3 February 2019

1. Main Purpose of Conference/Visit/Meeting

Strategic Planning Workshop 2019

2. Key Messages/Highlights of Relevance to Council

- Purpose of MDA
- Review of Board Function
- Role of the Regions
- Review of 2016-2019 Strategy
- Strategic Plan v Business Plan – executive, regional, financial sustainability
- Membership Services and benefits
- Regional Identity and Plans
- National Conference 2019

3. Benefits to Narromine Shire Council

The MDA provides natural resource management information, facilitates debate and community engagement, identifies needs and priorities, undertakes projects and education initiatives and promotes research.

4. Suggestions for Future Action (if appropriate)

Continue to Chair Region 10.

Reassess benefits of Chairing Region 10 as well as retaining membership within the next 12 months.

Signature Craig Davies

Date 06.02.19

NARROMINE SHIRE COUNCIL

COUNCILLOR REPORT ON ATTENDANCE AT Public Libraries Consultative Committee
COUNCILLOR Les Lambert
DATE ATTENDED 4 December 2018

1. Main Purpose of Conference/Visit/Meeting

Peak body of Public Libraries Consultative Committee to advise the State Government on Library issues.

2. Key Messages/Highlights of Relevance to Council

- Public Library funding issues model
- Shared vision for NSW Public Library
- Indyreads roll out
- Guideline's on Privacy and Children's services
- eResources
- Portable Local Studies Collecting

3. Benefits to Narromine Shire Council

- Funding issues for all Councils
- Effects to our children's services
- Use of eResources

4. Suggestions for Future Action (if appropriate)

Continue participating in discussions with all members of Public Libraries Consultative Committee and State Libraries on a quarterly basis.

Signature Les Lambert

Date 04.02.19

NARROMINE SHIRE COUNCIL

COUNCILLOR REPORT ON ATTENDANCE AT NSW Public Libraries Association Switch Conference
(Coffs Harbour)

COUNCILLOR Les Lambert

DATE ATTENDED 27 – 30 November 2018

1. Main Purpose of Conference/Visit/Meeting

Meet with Peers (Councillors and Library Staff) as well as library suppliers

2. Key Messages/Highlights of Relevance to Council

- Advocacy and professional development through State Library
- Digital inclusion is a common problem for urban and regional libraries
- “Are we learning as fast as the world is changing??”
- Libraries are sacred places, engage local supporters
- Library spaces for entrepreneurship and innovation
- Customer experience and engagement – technical experiences
- Library – livability of our towns and cities

3. Benefits to Narromine Shire Council

- Any new trends and experiences are shared with Library staff – website/photos etc. (can be viewed)
- Councillors/peers talk about how library committees work in their area (some do not have committees)

4. Suggestions for Future Action (if appropriate)

Continue participating in discussions with all members of Public Libraries Consultative Committee and State Libraries on a quarterly basis.

Signature Les Lambert

Date 04.02.19

NARROMINE SHIRE COUNCIL

COUNCILLOR REPORT ON ATTENDANCE AT Informal Executive Meeting

COUNCILLOR Les Lambert

DATE ATTENDED 4 December 2018

1. Main Purpose of Conference/Visit/Meeting

Peak body of Public Libraries Consultative Committee to advise the State Government on Library issues.

2. Key Messages/Highlights of Relevance to Council

- Roll of the Executive Officer
- Reviews and update on SWITCH 18
- Possible award to recognize Phillip Potter (founding member of CPLA)
- Renew our Libraries update

3. Benefits to Narromine Shire Council

- Any flow on from Executive decisions through to Public Libraries Consultative Committee have ramifications to all libraries across the State including Narromine

4. Suggestions for Future Action (if appropriate)

Continue participating in discussions at NSW Public Libraries Executive meetings or teleconferences.

Signature Les Lambert

Date 04.02.19