
NARROMINE SHIRE COUNCIL
ORDINARY MEETING BUSINESS PAPER – 12 SEPTEMBER 2018
MAYORAL MINUTE

1. MAYORAL DIARY

August 2018:

9 August	Media Launch Tony McGrane Scholarship Dinner
14 August	Inland Rail Supplier Briefing Meeting with CSU Dubbo Campus
15 August	Australian 600 yard Rifle Championship Welcome Meeting with Terrigal Men's Shed
17 August	Macquarie River Food and Fibre Meeting
20 August	Economic Development Group Committee Extraordinary Council Meeting
22 August	Meeting with Minister Littleproud in Canberra
23 August	Police Awards Ceremony
27 August	Horticulture Seminar Meeting with Pacific National
29 August	Meeting with potential developer
30 August	Trangie Showground and Racecourse Advisory Committee Meeting
31 August	Science Spectacular – Narromine High School

September 2018:

4 September	Police Crime Meeting
5 September	Meeting at Trangie Research Centre
6 September	Science Spectacular award presentation
7 September	OROC Annual General Meeting
10 September	Meeting with Ashley Albury Dinner with Deputy Premier and Consular Officials in Dubbo
11 September	Volunteer of the Year Awards
12 September	Ordinary Council Meeting

RECOMMENDATION

That the information be noted.

2. DEPUTY MAYORAL DIARY

August 2018:

30 August	Trangie Showground and Racecourse Committee Meeting
31 August	Narromine Show Sponsors Evening and Show Opening

September 2018:

12 September	Ordinary Council Meeting
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RECOMMENDATION

That the information be noted.

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3. DELEGATE'S REPORT – COUNTRY MAYORS ASSOCIATION

Cr Collins has submitted a Delegate's Report on the Country Mayor's Association Meeting held on 3 August 2018 (*see Attachment No 1*).

RECOMMENDATION

That the report be noted.

4. DELEGATE'S REPORTS – NARROMINE AVIATION MUSEUM COMMITTEE

Cr Jablonski has submitted Delegate's Reports on the Narromine Aviation Museum Committee Meetings held on 7 July 2018 and 6 August 2018 (*see Attachment No 2*).

RECOMMENDATION

That the report be noted.

5. DELEGATE'S REPORT – TRANGIE ACTION GROUP COMMITTEE

Cr Hamilton has submitted a Delegate's Report on the Trangie Action Group Committee Meeting held on 1 August 2018 (*see Attachment No 3*).

RECOMMENDATION

That the report be noted.

6. TONY McGRANE SCHOLARSHIP DINNER

The Tony McGrane Memorial Scholarship fund has since 2011 provided 11 scholarships to students from Parkes, Coonamble, Gilgandra, Wellington and Dubbo Local Government Areas. This year's recipient is from Narromine Shire.

The Mayor, partner and this year's scholarship recipient have been invited to attend the dinner.

Guest speaker Roger Fletcher will be providing information on infrastructure in our region, his views and predictions of the wool and sheep industries and the impact of these sectors on the growth of the Orana Region.

It is proposed that Council fund the Mayor and scholarship recipient's tickets; \$150 each including GST.

RECOMMENDATION

That the Council endorse the Mayor's and this year's scholarship recipient's attendance at the dinner to be held on 17 September 2018.

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7. ORANA JOINT ORGANISATION

The minutes of the Orana Joint Organisation's Ordinary Meeting held on 8 August 2018 are attached for information (**see Attachment No. 4**).

Information to be noted includes:-

- Proclamation for Warren Shire and Bogan Shire as members of the Orana Joint Organisation imminent.
- Formation of water utilities alliance under the Orana JO
- Preparation of Strategic Regional Priorities

RECOMMENDATION

That the report be noted.

Cr Craig Davies
Mayor

NARROMINE SHIRE COUNCIL

COUNCILLOR REPORT ON ATTENDANCE AT Country Mayors Meeting

COUNCILLOR Dawn Collins

DATE ATTENDED 3 August 2018

1. Main Purpose of Conference/Visit/Meeting

Meeting of Country Mayors

2. Key Messages/Highlights of Relevance to Council

- Hon John Barilaro MP, Deputy Premier, Minister for Regional NSW, Minister for Skills, and Minister for Small Business made a presentation regarding Regional priorities and release of Snowy Hydro funding.
- Mr Terry Dodds, Chief Executive, Tenterfield Shire Council presented to the meeting on Waste to Energy.
- Hon Gladys Berejiklian MP, Premier, made a presentation to the meeting on the Regional Infrastructure Coordination Unit, the work they are doing as well as a number of drought initiatives.
- Ken Gillespie, Regional Infrastructure Coordinator, NSW Premier and Cabinet introduced his team undertaking the review of Regional Infrastructure in NSW.

3. Benefits to Narromine Shire Council

Networking between rural, regional and coastal mayors to discuss important local issues.

4. Suggestions for Future Action (if appropriate)

Continued attendance at Meetings

Signature _____ Cr Dawn Collins _____

Date 28.08.2018

NARROMINE SHIRE COUNCIL

COUNCILLOR REPORT ON ATTENDANCE AT **Narromine Aviation Museum Committee Meeting**

COUNCILLOR **Lyn Jablonski**

DATE ATTENDED **7 July, 2018**

1. Main Purpose of Conference/Visit/Meeting

Monthly Committee Meeting

2. Key Messages/Highlights of Relevance to Council

- Narromine Aviation Museum to include a link to Council's website.
- Request that Narromine Shire Council reinstate the Narromine Aerodrome Users Group Committee.
- Discussion of the towers remaining in situ at the Narromine Aerodrome as there is limited room to relocate the top sections in the museum.
- The Narromine Aviation Museum committee is in receipt of a stained glass Art Deco window featuring the first woman pilot, Amy Johnson, to fly from London to Australia.
- Grant funding application progress discussed.
- Investigating installing 20kw solar panels and back up battery system to reduce electricity bill.
- Investigating installing 1 large unit in the museum and a smaller unit in the gallery along with moving the smaller unit from the gallery to the auditorium. Possibility of installation of fans as an option.
- The Narromine Aerodrome Conservation Management Plan was discussed. Concern that it did not include contributions from the Narromine Aviation Museum, Aero Club and Soaring Club or 30,000 hours of volunteer labour.

3. Benefits to Narromine Shire Council

The Narromine Aviation Museum is the premier tourist attraction in the Narromine Shire which brings in financial benefits to the whole shire.

4. Suggestions for Future Action (if appropriate)

- The Committee request Council not to remove the towers due to their historical value
- Encourage Council to re-establish the Aerodrome User Group meetings to be held regularly

Signature Lyn Jablonski

Date 1 August 2018

NARROMINE SHIRE COUNCIL

COUNCILLOR REPORT ON ATTENDANCE AT: Narromine Aviation Museum Meeting

COUNCILLOR: Lyn Jablonski

DATE ATTENDED: Monday 6/8/18

1. Main Purpose of Conference/Visit

General Monthly meeting

2. Key Messages/Highlights

- The Chair of NAM to address NSC at monthly meeting regarding the Narromine Aerodrome Conservation Management Plan
- NAM committee to submit a grant application to paint towers
- If Council is unable to cover the costs of weed spraying around towers, NAM could possibly cover if required
- Other potential uses of towers, WIFI and light towers
- Total grant funding received is \$142,203.60
- Two new air conditioners installed
- Renovations continuing
- Discussion with Council still underway as to where the signage is to be placed
- Solar panels installed on roof of museum
- New projector and screen in process of being installed in auditorium
- Visit from Mike Nelmes, Curator, on August 12
- Charter for Airport Users Group made available to NAM
- Committee was notified of the potential availability of the outdoor play equipment available through tender from the Family Day Care. Treasurer to follow up opportunity. Committee agreed that if the equipment was covered by insurance it would enhance the visitor experience.

3. Benefits to Narromine Shire Council:

The Narromine Aviation Museum is the premier tourist attraction in the Narromine Shire which brings in financial benefits to the whole shire.

4. Suggestions for Future Action:

Request Council to reestablish the Aerodrome User Group meetings to be held regularly

Signature Lyn Jablonski

Date 3 September 2018

NARROMINE SHIRE COUNCIL

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

COUNCILLOR **Colin Hamilton**

DATE ATTENDED **1st, August, 2018**

1. Main Purpose of Conference/Visit/Meeting

Monthly committee Meeting

2. Key Messages/Highlights of Relevance to Council

- The finishing touches are being put to the Respite Centre project with Challenge taking possession on the 1st September, & the official opening planned for October
- Burns Oval – TAG are to look into sharing the turf from Burns oval before the earth moving contractors start work. Contact Lovells re a quote to cut & roll said turf.
- EOI for the removal of the fence surrounding the playing field to Council.
- Terrie Milgate convened a public meeting to discuss the possible options & suggestions for the Draft Walking/Cycle way around Trangie (Cr Hamilton to check if the submission from Terrie Milgate was received)
- Wiradjuri language/culture course to commence on the 8th August
- Sylvester Sullivan centenary celebration to be held at the Wungunja Centre on the 23rd August.
- The cricket nets from the TCS hall have gone to Trundle School
- Cr Hamilton to find out what will become of the current Challenge building & report back to the next meeting.
- Around 10 Law students will be in town next week running workshops on Wills & Powers of Attorney, etc.
- Cattle grazing the cowl downstream of the Waterhole. Who has the responsibility for the area??
- TAG AGM will be held at the next monthly meeting of TAG at 6.30pm

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

Signature **Colin Hamilton**

Date **26.8.2018**



MEETING OF: Orana Joint Organisation
DATE: 8 August 2018
TIME: 10.00 am
VENUE: Narromine Shire Council

ATTENDEES:**Members**

Cr D Batten	Gilgandra Shire Council
Cr P Shinton	Warrumbungle Shire Council
Cr C Davies	Narromine Shire Council
Cr D Kennedy	Mid-Western Regional Council
Cr R Wilson	Warren Shire Council
Cr R Donald	Bogan Shire Council

Attending

David Neeves	General Manager Gilgandra Shire Council
Roger Bailey	General Manager Warrumbungle Shire Council
Jane Redden	General Manager Narromine Shire Council
Brad Cam	General Manager Mid-Western Regional Council
Glenn Hilcox	General Manager Warren Shire Council
Glenn Francis	General Manager Bogan Shire Council
Belinda Barlow	Interim Executive Officer Orana Joint Organisation
Carolyne Marchant	(Minute Taker)

APOLOGIES: Nil

WELCOME

The Chair welcomed those present and declared the meeting open at 11.10am.

2018/013 RESOLVED Des Kennedy/Craig Davies that the Orana Joint Organisation Board welcome and acknowledge Bogan and Warren representatives to the meeting, noting that the Proclamation is imminent for their inclusion into the region, and for that reason, Warren and Bogan be considered members of the Orana Joint Organisation Board.

3. CONFIRMATION OF MINUTES

2018/014 RESOLVED Peter Shinton/Des Kennedy that the Minutes of the Meeting held 13 June 2018 be adopted as a true and correct record of the meeting.

CARRIED



4. MATTERS ARISING FROM MINUTES

a. Adoption of Code of Meeting Practice

2018/015 RESOLVED Craig Davies/Des Kennedy that:

The Code of Meeting Practice for the Orana Joint Organisation be adopted, noting the inclusion of the following three points included to comply with the Local Government Act 1993 and the Regulation.

- i. The Board of a Joint Organisation may transact any of its business at a meeting at which representatives (or some representatives) participate by telephone or other electronic means, but only if the representative who is speaking can be heard by all other representatives.
- ii. A motion at a Joint Organisation Board Meeting is taken to be defeated in the event of an equality of votes—in other words, unlike councils, the chairperson of a joint organisation board does not have a casting vote.
- iii. To allow non-voting representatives to participate in debate, non-voting representatives should be permitted to speak (but not move, second, amend or vote) on motions.

CARRIED

b. Adoption of Statement of Revenue Policy for Orana Joint Organisation

2018/016 RESOLVED Ray Donald/Peter Shinton that the Statement of Revenue Policy be adopted by the Orana Joint Organisation Board noting the 2018/19 member contributions are to be based on a flat fee of \$8972 plus 54c per capita, this formula being equivalent to the proposed OROC 2018/19 member contributions.

CARRIED

c. Adoption of the Orana JO Charter

2018/017 RESOLVED Peter Shinton/Craig Davies that the Orana Joint Organisation Charter be adopted subject to the Minister's advice that Proclamation is created to include the local government areas of Warren Shire Council and Bogan Shire Council to the Orana Joint Organisation.

CARRIED

d. Adoption of Payment of Expenses and the Provision of Facilities to Orana Joint Organisation Board Members Policy

2018/018 RESOLVED Des Kennedy/Craig Davies that the Policy for the Payment of Expenses and the Provision of Facilities be adopted by the Orana Joint Organisation Board.

CARRIED

e. Standard Contract of Employment for the Interim Executive Officer of Orana Joint Organisation

2018/019 RESOLVED Peter Shinton/Craig Davies that the Employment Contract between the interim appointee and the Joint Organisation be executed using the Common Seal of the Joint Organisation.

CARRIED



4. MATTERS ARISING FROM MINUTES (cont'd)

f. Orana Joint Organisation Bank Account application for Debit Card

2018/020 RESOLVED Ray Donald/Craig Davies that the Orana Joint Organisation Board give approval for the Interim Executive Officer to apply for a business debit card that is to be linked to the Orana Joint Organisation Bendigo Bank Account.

CARRIED

5. LISTING OF MATTERS TO BE CONSIDERED IN CLOSED BUSINESS

2018/021 RESOLVED Craig Davies/Des Kennedy that the Board move into Closed Meeting at 11.20am.

CARRIED

**OPEN COUNCIL****5. Water Utilities Alliance**

2018/026 RESOLVED Peter Shinton/Des Kennedy that a report be supplied to a future JO meeting outlining the process, opportunities and issues in forming a water utilities alliance under the Orana JO with consideration being given to Councils outside of the Orana Joint Organisation boundary, that are members of the LMWUA, becoming associate members of the Orana Joint Organisation.

CARRIED

6. CHAIR'S REPORT**a) NSW Network of Joint Organisation Forum 15 and 16 August 2018 NSW Parliament House**

2018/027 RESOLVED Doug Batten/Ray Donald that the report be noted.

CARRIED

b) 20 Year Economic Vision for Regional NSW

2018/028 RESOLVED Doug Batten that the report be noted.

CARRIED

7. REPORTS TO THE JOINT ORGANISATION**a) The Implementation of Joint Organisations of Council in NSW**

2018/029 RESOLVED Des Kennedy/ Ray Donald that the Orana Joint Organisation Board notes the Office of Local Government timeline for the implementation of the Joint Organisation.

CARRIED

b) Preparing a Statement of Strategic Regional Priorities for the Orana Joint Organisation – Regional Strategic Planning process

2018/030 RESOLVED Peter Shinton/Des Kennedy that:

- i) The Orana Joint Organisation formally invites Far West North Joint Organisation to undertake the Strategic Regional Planning process with Orana Joint Organisation.
- ii) The Orana Joint Organisation Interim Executive Officer seeks quotations from three (3) suitable consultants to undertake -
 - a) A Strategic Regional Plan / Statement of Regional Priorities and
 - b) Communications and Engagement Plan.

CARRIED

c) Communications and Engagement Strategy for the Orana Joint Organisation

2018/031 RESOLVED Des Kennedy/Peter Shinton that:

- i) That the Orana Joint Organisation Chair be appointed as the official media spokesperson for the Joint Organisation;
- ii) That the Interim Executive Officer prepares media releases on behalf of the Orana Joint Organisation;
- ii) That the Orana Joint Organisation Chair approves all media releases in respect to the Orana Joint Organisation;
- iv) That the Orana Joint Organisation Communications and Engagement Strategy be prepared in conjunction with the Regional Strategic Planning process.

CARRIED



8. CORRESPONDENCE

2018/032 RESOLVED Des Kennedy/Craig Davies that the receipt of the correspondence be noted.

CARRIED

The next meeting will be held on Tuesday 18 September 2018 at Narromine Shire Council.

There being no further business the meeting closed at 12.05PM.

The Minutes (pages 1 to 6) were confirmed at a meeting held on the day of 2018, and are a full and accurate record of proceedings of the meeting held on 8 August 2018.

Chair