
NARROMINE SHIRE COUNCIL
ORDINARY MEETING BUSINESS PAPER – 14 AUGUST 2019
MAYORAL MINUTE

1. MAYORAL DIARY

July 2019

1 July	NAIDOC Day
2 July	Guest speaker at Dubbo Probus meeting
2 July	Meeting with Executive Manager Planning
3 July	Meeting with General Manager
	Meeting with Councillor regarding Planning
5 July	Dolly committee meeting
	Meeting ARTC
	Meeting with Charles Stuart University Representative
6 July	Opening Glenn McGrath Cricket Nets
10 July	Ordinary Council Meeting
11 July	AgTech Collaboration Workshop
17 July	Meeting with Mark Coulton
18 July	Meeting with Ministerial Staff member
	Drought Summit in Dubbo
	Meeting with Rail Industry Representatives
19 July	Meeting and district tour with Internet Industry Representative
	Meeting with WNSWLHD
22 July	Council Workshop
24 July	Meeting with Member for Barwon staffer
25 July	Meeting with NSW Lands Council Representative
26 July	Meeting with Department of Premier and Cabinet
29 July	Murray Darling Association Board Meeting

RECOMMENDATION

That the information be noted.

2. DEPUTY MAYORAL DIARY

July 2019

6 July	Opening Glenn McGrath Cricket Nets
9 July	Meeting with General Manager and Director Infrastructure and Engineering Services
10 July	Ordinary Council Meeting
22 July	Council Workshop

RECOMMENDATION

That the information be noted.

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3. DELEGATE'S REPORT - NARROMINE HEALTH COUNCIL

A delegate's report on the Narromine Health Council Meeting held on 17 July 2019 has been received from Cr Jablonski (**See Attachment No. 1**).

It is noted that the website for the Narromine Health Council has not been finalised as yet.

RECOMMENDATION

That the information be noted.

4. DELEGATE'S REPORTS – LIBRARIES

Cr Lambert has submitted a Delegate's report on the NSW Public Library Association Executive Meeting held on 22 July 2019 and the Public Library Consultative Committee held on 22 July 2019 (**See Attachment No. 2**).

RECOMMENDATION

That the information be noted.

Cr Craig Davies
Mayor

NARROMINE SHIRE COUNCIL

COUNCILLOR REPORT ON ATTENDANCE AT: Narromine Health Council,
Narromine Hospital

COUNCILLOR: Lyn Jablonski

DATE ATTENDED: 17/7/19

1. Main Purpose of Conference/Visit

Monthly meeting

2. Key Messages/Highlights

Ongoing discussion regarding Doctors and Narromine Hospital.
New Health Manager about to be recruited.
A number of prominent people to be asked to join Narromine Health Council.

3. Benefits to Narromine Shire Council

NHC is a body that is growing in its ability to bring services and benefits to the Narromine Shire. It should be supported in every possible avenue including putting a link on the NSC website to NHC.

4. Suggestions for Future Action (if appropriate)

Continued attendance at meetings.

Signature Lyn Jablonski

Date 23/7/19

DELEGATE REPORT

COUNCILLOR REPORT ON ATTENDANCE AT: NSW Public Library Association Executive Meeting

COUNCILLOR: Les Lambert

DATE ATTENDED: 22.07.2019 Sydney State Library

1. **Main Purpose of Conference/Visit/Meeting**

Quarterly Meeting

- New Secretary Sarah Taylor welcomed
- Strategic Plan – State Library / NSWLG / NSWPLA
- Vision for libraries state wide
- ACT libraries join association

2. **Key Messages/Highlights of Relevance to Council**

- The campaign for a new Executive Officer
- Indigenous Literary Foundation
- Withdrawal from Libraries Australia Consortium
- Funding for Early Literacy Program in Libraries
- Renew Our Libraries – DIP
- Switch 2019 Conference – Penrith Panthers

3. **Benefits to Narromine Shire Council**

- Continue with essential media to reinforce the DIP
- Library Council to push for ratification of Section 7.11 contributions

4. **Suggestions for Future Action (if appropriate)**

- Continue being around the table for decision making
- 2020 Conference - Albury

Signature: Les Lambert

Date: 29.07.2019

DELEGATE REPORT

COUNCILLOR REPORT ON ATTENDANCE AT: Public Library Consultative Committee

COUNCILLOR: Les Lambert

DATE ATTENDED: 22 July 2019 – State Library Sydney

1. **Main Purpose of Conference/Visit/Meeting**

Quarterly Meeting

- State Library Strategy
- Public Library Funding Report
- Library Infrastructure Grant Guidelines
- Roll out of wireless access points
- Western NSW strategy

2. **Key Messages/Highlights of Relevance to Council**

- Section 7.11 submission
- Library Council visits to Public Libraries
- Vision Australia Funding
- Indigenous Spaces in Libraries
- Relationship with Prison's Library and State Library

3. **Benefits to Narromine Shire Council**

- Extra funding due to Renew Our Libraries - \$2.45 (19/20), \$2.55 (20/21), \$2.65 (21/22) and \$2.85 (22/23 thereafter)
- Narromine fund with extra \$ = \$79,076 (extra needs to show acquittal for full library use)
- Early literacy – State wide roll out with Premier's grants

4. **Suggestions for Future Action (if appropriate)**

- Continue with decision making at State level

New Publications:

Inside Out Strategic Plan State Library 2019 – 23

Early language and literacy in NSW Public Libraries: framework for developing and evaluating early literacy sessions.

Signature: Les Lambert

Date:29.07.2019