
**NARROMINE SHIRE COUNCIL
ORDINARY MEETING BUSINESS PAPER – 12 APRIL 2023
REPORTS OF COMMITTEES**

1. REPORT OF THE TOMINGLEY ADVANCEMENT ASSOCIATION COMMITTEE

The report to and minutes of the Tomingley Advancement Association Committee Meeting held on 12 December 2022 at the Tomingley Memorial Hall are attached (**See Attachment No. 1**).

RECOMMENDATION

That the report of the Tomingley Advancement Association Committee and the recommendations from the minutes of the Meeting held on 12 December 2022 be adopted.

2. REPORT OF THE TRANGIE SHOWGROUND AND RACECOURSE ADVISORY COMMITTEE

The report to and minutes of the Trangie Showground and Racecourse Advisory Committee Meeting held on 23 February 2023 at the Trangie Showground are attached (**See Attachment No. 2**).

RECOMMENDATION

That the report of the Trangie Showground and Racecourse Advisory Committee and the recommendations from the minutes of the Meeting held on 23 February 2023 be adopted.

**MINUTES OF THE TOMINGLEY ADVANCEMENT ASSOCIATION COMMITTEE MEETING
HELD ON MONDAY 12 DECEMBER 2022 AT TOMINGLEY MEMORIAL HALL**

PRESENT: Cr Dawn Collins (Narromine Shire Council), Jane Redden (General Manager), Phil Johnston (Director, Community and Economic Development), Elaine Buckley, Cheryl Smith, Rodney Smith, Tony Ellis, Max McNiven, Anne McNiven, Sandy Strahorn, Sue Strahorn, Robert Strahorn, Andy Strahorn, Gavin Dart, Doreen Dart, Greg Cannon, Barry Unger, Ben Faber, Sarah Cannon, Linda Buntrock, Mayor Craig Davies, Lyn Davies and Alison Attwater (Minute Secretary).

1. WELCOME

Director of Community and Economic Development welcomed those present and declared the meeting open at 6.05pm

2. APOLOGIES

RECOMMENDED Doreen Dart/Tony Ellis that the apologies of Cr Casey Forrester be accepted.

3. DECLARATION/CONFLICTS OF INTEREST

Nil

4. CONFIRMATION OF MINUTES

RECOMMENDED Doreen Dart/ Tony Ellis that the Minutes from the last meeting held on 28 February 2022 be adopted as a true and accurate record of the meeting.

5. BUSINESS ARISING FROM THE MINUTES

It was advised that a regular twelve-monthly pest inspection would be added to Council's schedule.

6. REPORT TO TOMINGLEY ADVANCEMENT ASSOCIATION COMMITTEE

1) Follow-up Items

RECOMMENDED Christine Unger /Greg Cannon that the information be noted.

2) WHS

RECOMMENDED Doreen Dart/Linda Buntrock that the information be noted.

3) Bookings

RECOMMENDED Greg Cannon/Gavin Dart that the information be noted.

**MINUTES OF THE TOMINGLEY ADVANCEMENT ASSOCIATION COMMITTEE MEETING
HELD ON MONDAY 12 DECEMBER 2022 AT TOMINGLEY MEMORIAL HALL**

4) Financial Report

It was raised that existing funds had been unspent for some time and that the committee needed to submit ideas to Council for these funds.

RECOMMENDED Greg Cannon/Tony Ellis that the information be noted.

7. GENERAL BUSINESS

It was raised that the new outdoor additions to the memorial hall do not include a playground, practice wall, soft fall, or sandpit. Council reported that the sandpit was not added due to WHS reasons and the practice wall due to land entitlement. Furthermore, the playground and soft fall were thought to be due to budget. Council advised that they will investigate the budget further.

Action: Council to investigate the memorial hall's playground and soft fall budget.

It was questioned if Council knew anything about a potential new truck wash in Tomingley. Council advised that no request had been received regarding a truck wash in Tomingley.

Council was congratulated on the landscaping and improvements in Tomingley.

Information was requested on the status of the green corridor in Tomingley.

Action: Council to investigate the status of the green corridor in Tomingley.

It was advised that the multipurpose court only had one basketball hoop, and another was required. Council advised that they would investigate the options for the additional hoop.

Action: Council to investigate options for an additional basketball hoop on the multipurpose court.

It was reported that the stormwater on the corner of Merilba and Burill Streets is pooling. Council advised that the best way forward is to report this via telephone when this happens so that Council staff can view it.

It was advised that a letter was sent to Council regarding long-term infrastructure projects, including footpaths, curb, and guttering. A specific

**MINUTES OF THE TOMINGLEY ADVANCEMENT ASSOCIATION COMMITTEE MEETING
HELD ON MONDAY 12 DECEMBER 2022 AT TOMINGLEY MEMORIAL HALL**

area was raised between the BP service station and Dicken Park. Council advised that these areas would require inspection and that part funding had been secured for these projects. The committee added that further funds could be accessed from Tomingley Gold and requested that Council assist with future applications to Tomingley Gold.

It was asked if a copy of the Voluntary Planning Agreement could be circulated to the committee.

Action: Voluntary Planning Agreement to be sent to committee members.

It was questioned why there was a sign on the tap at Dicken Park stating not to drink the water. Council advised that this question would be taken on notice for the next meeting.

Action: Council to investigate signage on tap at Dicken Park.

A monument for Tomingley was raised. Council advised that historical signs had been placed at Eric Woods Park and that a miner statue and a Tomingley sign would be added in the near future. Council then advised that they would welcome any ideas in writing for a future monument.

Action: Committee members to send written ideas to Council for a monument for Tomingley

It was requested that a property on Gundong Rd be inspected. Council advised that requests can be made anytime via telephone or the website, which is best practice for any Council-related issues.

Action: CRM to be placed for inspection of the property on Gundong Road.

**MINUTES OF THE TOMINGLEY ADVANCEMENT ASSOCIATION COMMITTEE MEETING
HELD ON MONDAY 12 DECEMBER 2022 AT TOMINGLEY MEMORIAL HALL**

8) NEXT MEETING

The next meeting of the Tomingley Advancement Association Committee will be held, on 1st May 2023 at the Tomingley Memorial Hall, commencing at 6.00 pm.

Being no further business for discussion, the meeting closed at 6.44 pm.

The Minutes (pages 1 – 4) were confirmed at the meeting held on the
day of 2022, and are a true and accurate record of
proceedings of the meeting held on 12 December 2022.

CHAIR

**REPORT TO TOMINGLEY ADVANCEMENT ASSOCIATION COMMITTEE MEETING TO BE HELD AT
TOMINGLEY MEMORIAL HALL ON MONDAY 12 DECEMBER 2022 AT 6PM**

1. FOLLOW-UP UP ITEMS

ITEM	ACTION/STATUS
Little Tackers Playgroup relocation questions	<p>Action: Little Tackers Playgroup to send correspondence re: relocation</p> <p>Outcome: Correspondence not yet received</p>
Pest Inspection request	<p>Action: Council to schedule pest inspection</p> <p>Outcome: Complete</p>
Narromine Star Newspaper	<p>Action: Council to liaise with Narromine Star re: newspaper sales to Tomingley</p> <p>Outcome: Narromine Star has been contacted and is investigating options</p>
Multipurpose court budget and positioning	<p>Action: Council to distribute multipurpose court budget and request feedback on playground equipment, BBQ and shade sail</p> <p>Outcome: Budget details and a request for feedback was sent to the committee on 4/3/2022 in both electronic and hard copy form with feedback to be given to Emma Rees or Tony Ellis by 14/03/2022. Consultation has taken place with Tony Ellis and Council</p>

RECOMMENDATION

That the information be noted.

**REPORT TO TOMINGLEY ADVANCEMENT ASSOCIATION COMMITTEE MEETING TO BE HELD AT
TOMINGLEY MEMORIAL HALL ON MONDAY 12 DECEMBER 2022 AT 6PM**

2. WORK HEALTH AND SAFETY ISSUES

Have any other Work Health and Safety Issues arisen for further consideration

Nil

RECOMMENDATION

That the information be noted.

3. BOOKINGS

Since the last meeting in February 2022, there have been four (4) functions at the Tomingley Memorial Hall. There is one (1) forward booking for the next six (6) months up to May 2023.

TOMINGLEY MEMORIAL HALL BOOKINGS	
NAME	EVENT DATE
Election	21 May 2022
Private Function	25 August 2022
Private Function	10 September 2022
Private Function	17 November 2022
Election	25 March 2023

RECOMMENDATION

That the information be noted.

4. FINANCIAL REPORT

The Tomingley Advancement Association Committee Financial Report is reflected in **Attachment No. 2**.

RECOMMENDATION

That the Financial Report as presented be adopted.

5. NEXT MEETING

The next Tomingley Advancement Association Committee meeting will be held on Monday, 1 May 2023 at 6 pm at the Tomingley Memorial Hall.

RECOMMENDATION

That the information be noted.

Phil Johnston

Director, Community and Economic Development

TOMINGLEY ADVANCEMENT ASSOCIATION

Bank Reconciliation

25/10/2022

Balance of Bank Account as at 01.07.22	\$	6,983.95
Add Receipts	\$	-
Less Payments	\$	-
		-
Balance of Working Funds 25/10/2022	\$	6,983.95
		6,983.95
Bonds Held	\$	-
Sub Total	\$	6,983.95
Balance as Per Bank Statement 25/10/2022	\$	6,983.95
Reconciled Balance	\$	6,983.95
Check:	\$	-
 <u>Balance Sheet Check:</u>		
Reconciled Bank Balance 1 July 2022	\$	6,983.95
Profit Year to Date	\$	-
Security Bonds Held	\$	-
		-
Reconciled Bank Balance 25/10/2022	\$	6,983.95
		6,983.95
Reconciled Balance	\$	6,983.95

**MINUTES OF THE TRANGIE SHOWGROUND & RACECOURSE ADVISORY COMMITTEE
MEETING HELD AT THE TRANGIE SHOWGROUND ON THURSDAY 23 FEBRUARY 2023**

PRESENT: Cr Adine Hoey (Chair), Cr Craig Davies (Mayor), Andy McKinnon (Trangie Jockey Club), Emma Flinn (Macquarie Picnic Races), Cameron Ferguson (Macquarie Picnic Races), Joh Hitchcock (Trangie Campdraft), Joe McCutcheon (Macquarie Picnic Races), Steve Chase (Trangie Pony Club), Phil Johnston (Director Community and Economic Development) and Alison Attwater (Minute Taker).

1. WELCOME

The Chair welcomed those present and declared the meeting open at 3.10 pm.

2. APOLOGIES

RECOMMENDED Emma Flinn/Andy McKinnon that the apologies of Sam Hitchcock (Trangie Campdraft), Terrie Milgate (Trangie Action Group), Jaye Milgate (Trangie Action Group), Jo Milgate (Trangie Pony Club), and Kim Ferrari (Macquarie Picnic Races) be accepted.

3. DECLARATION/CONFLICT OF INTEREST

Nil

4. CONFIRMATION OF MINUTES FROM PREVIOUS MEETING

RECOMMENDED Cr Davies/Andy McKinnon that the minutes of the previous meeting held on 30 June 2022 be accepted as a true and accurate record of the meeting.

5. BUSINESS ARISING FROM THE MINUTES

RECOMMENDED Andy McKinnon/Cr Davies that this information be noted.

6. REPORT TO TSRAC

1) Follow Up Items

Additional gate access via Riches Road was discussed. It was decided that the Trangie Truck and Tractor Committee meet with the Trangie Jockey Club to determine where the additional access gate should be located and report details via email to Council.

Action Trangie TTT and Trangie Jockey Club to determine where the additional access gate should be located on Riches Rd and report details via email to Council.

**MINUTES OF THE TRANGIE SHOWGROUND & RACECOURSE ADVISORY COMMITTEE
MEETING HELD AT THE TRANGIE SHOWGROUND ON THURSDAY 23 FEBRUARY 2023**

REPORT TO TSRAC Cont'd.

Additional parking at the northern end of the showground was discussed, and it was asked if the A K Butter Pavilion was condemned. Council advised that this structure is not condemned. The committee further discussed the possibility of removing the pavilion to make way for parking and decided that further discussion on this matter is required.

2) Work Health and Safety

RECOMMENDED: Cr Davies/Joh Hitchcock that this information be noted.

3) Bookings

RECOMMENDED Andy McKinnon/Cr Davies that the information be noted.

4) Financial Report

RECOMMENDED Andy McKinnon/Cameron Ferguson that the Financial Report as presented be accepted.

5) Directors Report

RECOMMENDED Emma Flinn/Joh Hitchcock that the Director's Report as presented be accepted.

7. GENERAL BUSINESS

It was raised that the racetrack rail needs repairing as parts of the rail are missing or damaged. Discussion took place, and it was decided that TSRAC funds of up to \$3000.00 be spent on the racetrack rail upgrade.

RECOMMENDED Emma Flinn/Cameron Ferguson that a maximum of \$3000.00 of TSRAC funds be spent on the racetrack rail upgrade.

**MINUTES OF THE TRANGIE SHOWGROUND & RACECOURSE ADVISORY COMMITTEE
MEETING HELD AT THE TRANGIE SHOWGROUND ON THURSDAY 23 FEBRUARY 2023**

REPORT TO TSRAC Cont'd.

Trangie Jockey Club advised that they have consulted with Racing NSW regarding soil sampling and track conditions to meet Racing NSW standards and that consultation will continue. Further to this, it was decided that other user groups would need to be consulted on any future changes to the track.

Trangie Jockey Club requested access to the judge's box.

Action: Council supply Trangie Jockey Club keys for access to the judge's box

The toilets on the western side of the pavilion were discussed. It was asked if these toilets had plans to be upgraded. Council advised no plans for upgrading due to the current usage percentage.

It was advised that Macquarie Valley Penning would hold a casual event at the showground as a casual booking.

It was reported before the meeting via email that the freezer in the Pony Club canteen had experienced a power failure and that food supplies had been affected. Council advised that they had not turned the power off and that the storms may have caused this. The other item raised in the email was that if sheep were to be continually housed at the showground, could the owner please fence off access to the Pony Club area. Discussion then took place, and decided that the sheep owner would be notified.

NEXT MEETING

The next meeting of the Trangie Showground & Racecourse Advisory Committee will be held on Thursday, 29 June 2023, at 3.00 pm.

There being no further business, the meeting closed at 3.58 pm.

The minutes (pages 1-3) were confirmed on _____ 2023 and are a true and accurate record of proceedings of the meeting held on 23 February 2023.

CHAIR

**REPORT TO TRANGIE SHOWGROUND AND RACECOURSE ADVISORY COMMITTEE MEETING TO BE HELD
AT TRANGIE SHOWGROUND THURSDAY, 23 FEBRUARY 2023**

1. FOLLOW-UP UP ITEMS

Blue metal addition to the western side entry to the pavilion		Action: Council to add blue metal to the western side entry of the pavilion to ensure access during wet weather OUTCOME: Complete
Drainage issues on the eastern side of the pavilion		Action: Council to engage a contractor to discuss drainage options OUTCOME: Council advised that excess water needs re-directing to the street drainage and an approximate cost of \$32000
Additional Access		ACTION: Council to discuss the possibility of additional access to the showground via Riches Rd OUTCOME: Council has investigated this and decided that a discussion needs to take place between user groups to determine the best position for a gate on Riches Rd
Additional Parking		ACTION: Council to investigate the possibility of an additional parking area at the northern end of the showground OUTCOME: The Northern end of the showground was inspected, and Council agrees that this area would best suit the need for additional parking

RECOMMENDATION

That the information be noted.

2. WORK HEALTH AND SAFETY ISSUES

Have any other Work Health and Safety Issues arisen for further consideration?

Nil

RECOMMENDATION

That the information be noted.

3. BOOKINGS

Since the last meeting in June 2022, there have been Seven **(7)** functions at the Trangie Showground. There are Five **(5)** forward bookings for the next six months up to April 2023

**REPORT TO TRANGIE SHOWGROUND AND RACECOURSE ADVISORY COMMITTEE MEETING TO BE HELD
AT TRANGIE SHOWGROUND THURSDAY, 23 FEBRUARY 2023**

Name		Event Date
Trangie Pony Club		17 July 2022
Private Booking		2 August 2022
Trangie Pony Club		28 August 2022
Private Booking		3 September 2022
Trangie Pony Club		18 September 2022
Trangie Pony Club		16 October 2022
Trangie Pony Club		20 November 2022
Trangie Jockey Club		18 March 2023
Trangie Campdraft		31 Mar - 2April 2023
Trangie Pony Club		16 April 2023
Private Function		22 April 2023
Trangie Pony Club		21 May 2023

RECOMMENDATION

That the information be noted.

4. FINANCIAL REPORT

The Trangie Showground and Racecourse Advisory Committee Financial Report is reflected in **Attachment No. 1**.

RECOMMENDATION

That the Financial Report as presented be adopted.

5. Directors Report

Welcome to 2023. I am pleased to report that the crownlands grant application for race track resurfacing has been successful. All the best to the user groups for their upcoming events. 2023 is shaping up to be a busy one.

RECOMMENDATION

That the information be noted.

Next Meeting

The next Trangie Showground and Advisory Committee meeting will be held on Thursday, 29 June 2023, at 3 pm at the Trangie Showground

RECOMMENDATION

That the information be noted.

Phil Johnston

Director, Community and Economic Development

TRANGIE RACECOURSE ADVISORY COMMITTEE													
2022-2023		INCOME				USER CHARGES							
		FEES			CONTRIBUTIONS								
			Privt	Other		Tge	Macq	Nme	Sundr	Asset Sale	Int	Total	
DATE	DETAILS	REC	Func	Fac	Stables	Turf	Picnic	Race	Shire	Proceeds		Income	
21/07/2022					193.03							193.03	
1/08/2022	Narromine Shire Council Contribution								10,200.00			10,200.00	
23/08/2022					193.03							193.03	
7/09/2022				359.09								359.09	
8/09/2022					628.18							628.18	
20/09/2022					193.03							193.03	
31/10/2022					193.03							193.03	
16/11/2022					193.03							193.03	
25/11/2022				359.09								359.09	
14/12/2022					193.03							193.03	
11/01/2023				359.09								359.09	
16/01/2023					193.03							193.03	
	TOTAL		-	1,077.27	1,979.39	-	-	-	10,200.00	-	-	13,256.66	
							GL Number	Description					
							4700.0200.0178	Facilities Hire			\$ 3,056.66		
							4700.0200.0249	Other Sundry Income			\$ -		
							4700.0200.0270	Contributions Received			\$ 10,200.00		
								Total				\$ 13,256.66	
								Difference				\$ -	

TRANGIE RACECOURSE ADVISORY COMMITTEE																	
2022-2023																	
Expenditure												REPAIRS & MAINT					
DATE	FOR	CHQ	Elect	Insur	Bank Fees	Clean	Rates & Water	Wages & Security	Interest Loan Dept Lands - Amenities Block	Sundry	Grds	Plant	Bldgs	Turf	Race track	Toilets	TOTAL
1/07/2022	Narromine Shire Council - Rates						285.00										285.00
2/08/2022			151.99														151.99
2/09/2022			165.93														165.93
26/09/2022											2,720.00						2,720.00
29/09/2022	Narromine Shire Council Wages & Plant							95.98									95.98
21/09/2022	Narromine Shire Council - Water						8.30										8.30
4/10/2022			274.68														274.68
28/10/2022	Narromine Shire Council Wages & Plant							227.78									227.78
2/11/2022			212.14														212.14
2/12/2022			177.37														177.37
8/12/2022	Narromine Shire Council - Water						15.09										15.09
22/12/2022											4,855.00						4,855.00
4/01/2023			177.96														177.96
																	0.00
			1,160.07	0.00	0.00	0.00	308.39	323.76	0.00	0.00	7,575.00	0.00	0.00	0.00	0.00	0.00	9,367.22
											GL Number	Description					
											4700.0100.300	Salaries & Wages					\$ 323.76
											4700.0100.301	Wages - Overtime					\$ -
											4700.0100.400	Contractors					\$ 7,752.37
											4700.0100.440	Electricity					\$ 982.70
											4700.0100.442	Rates					\$ 285.00
											4700.0100.443	Water					\$ 23.39
											4700.0100.499	Other Sundry Expenses					\$ -
											4700.0100.500	Materials					\$ -
											4700.0100.505	Inventory Issued From Store					\$ -
											4700.0100.0631	Interest Payments Bank Loan					\$ -
																	Total
																	\$ 9,367.22
																	Difference
																	\$ -

**TRANGIE SHOWGROUND RACECOURSE ADVISORY
COMMITTEE
Bank Reconciliation
1/02/2023**

Balance of Bank Account as at 1/7/2022	\$ 18,749.34
Add Receipts	\$ 13,256.66
Less Payments	<u>\$ 9,367.22</u>

Balance of Working Funds 01/02/2023	<u>\$ 22,638.78</u>
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Bonds Held	\$ 6,498.50
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Sub Total	\$ 29,137.28
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Reconciled Balance	<u>\$ 29,137.28</u>
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Check:	\$ -
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Balance Sheet Check:

Reconciled Bank Balance 1 July 2022	\$ 18,749.34
Profit Year to Date	\$ 3,889.44
Security Bonds Held	<u>\$ 6,498.50</u>

Reconciled Bank Balance 01/02/2023	<u><u>\$ 29,137.28</u></u>
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Reconciled Balance	<u>\$ 29,137.28</u>
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Check:	\$ -
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**TRANGIE SHOWGROUND RACECOURSE
ADVISORY COMMITTEE**

**Statement of Income & Expenditure
Period Ending 01/02/2023**

INCOME

Contributions			
Narromine Shire	10,200.00		
Macquarie Picnic Race Club	-		
Trangie Jockey Club	-		
Sundry	-		
	<hr/>		10,200.00
Fees			
Private functions	-		
Other Facilities	1,077.27		
Stables	1,979.39		
	<hr/>		3,056.66
Interest	-		
	<hr/>		-
TOTAL INCOME			<hr/> 13,256.66

EXPENDITURE

Bank Fees			-
Cleaning			-
Electricity			1,160.07
Insurance			-
Repairs & Maintenance			
Buildings	-		
Grounds	7,575.00		
Plant	-		
Turf	-		
Racetrack	-		
Toilets	-		
			<hr/> 7,575.00
Rates & Water			308.39
Interest Loan Dept of Lands - Amentities Block			-
Wages & Security			323.76
Sundry			-
			<hr/>
TOTAL EXPENDITURE			<hr/> 9,367.22
PROFIT/(LOSS) YEAR TO DATE			<hr/> 3,889.44