



DRAFT

**MINUTES
ORDINARY MEETING OF COUNCIL**

held on

WEDNESDAY, 13 MARCH 2019

PRESENT

Councillors Craig Davies (Mayor and Chair), Dawn Collins (Deputy Mayor), Lyn Jablonski, Mark Munro, Colin Hamilton, Les Lambert, Trudy Everingham, Rob McCutcheon, and; Mr Phil Johnston (Acting General Manager); Mr Andre Pretorius (Director Infrastructure & Engineering Services); Mr John Sevil (Director Finance & Corporate Strategy), Mr Guy Marchant (Executive Manager Health, Building & Environmental Services), and Ms Carolyne Marchant (Minute Taker).

WELCOME

The Chair welcomed those present and declared the meeting open at 5.31pm.

PRAYER

The prayer was taken by Cr Lambert.

ACKNOWLEDGEMENT OF COUNTRY

The Acknowledgement to Country was made by Cr Davies.

APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE BY COUNCILLORS

RESOLVED Crs Lambert/Collins that Leave of Absence be granted to Cr Craft.
2019/034

CONFIRMATION OF MINUTES

RESOLVED Crs Lambert/Munro that the Minutes of the Ordinary Meeting held on 13 February 2019 be adopted as a true and correct record of the meeting.
2019/035

DISCLOSURES OF INTERESTS

Cr Davies declared a Significant Non-Pecuniary Interest in item 1 – Community and Economic Development Report as he is on the Committee of one of the Organisations requesting funding through the Drought Communities Program.

PUBLIC FORUM

Nil

MAYORAL MINUTE**1. MAYORAL DIARY**

RESOLVED Crs Lambert /Jablonski that the report be noted.

2019/036

2. DEPUTY MAYORAL DIARY

RESOLVED Crs Collins/Everingham that the information be noted.

2019/037

3. ORANA JOINT ORGANISATION BOARD MEETINGS

RESOLVED Crs Lambert/Collins that the information be noted.

2019/038

REPORTS OF COMMITTEES**1. AUSTRALIA DAY COMMITTEE**

RESOLVED Crs Lambert/Munro that:

1. the report of the Narromine Australia Day Committee be adopted.
2. the Australia Day Committee provide a donation of \$200 to Narromine Australia Day Ambassador's Charity Shoes for Planet Earth.

2019/039

2. LOCAL EMERGENCY MANAGEMENT COMMITTEE

RESOLVED Crs Lambert/Collins that the report of the Local Emergency Management Committee and the recommendations from the minutes of 14 February 2019 be adopted.

2019/040

3. TRANGIE SHOWGROUND & RACECOURSE ADVISORY COMMITTEE

RESOLVED Crs Collins/Munro that the report of the Trangie Showground and Racecourse Advisory Committee and the recommendations from the minutes of 28 February 2019 be adopted.

2019/041

4. NARROMINE SHOWGROUND & RACECOURSE ADVISORY COMMITTEE

RESOLVED Crs Collins/Lambert that the report of the Narromine Showground and Racecourse Advisory Committee and the recommendations from the minutes of 21 February 2019 be adopted.

2019/042

REPORTS TO COUNCIL - GENERAL MANAGER

1. PROPOSED ACQUISITION OF CROWN LAND – PART LOT 7300 DP1148668

RESOLVED Crs Collins/ Munro that Narromine Shire Council:

1. Formally resolves to acquire a portion of Lot 7300 DP 1148668 being approximately 1.524 ha, adjacent to the southern boundary of Lot 7301 DP 1148668, for the essential public purpose of a truck wash facility. This acquisition to be made under the Land Acquisition (Just Terms Compensation) Act 1991.

2. Make formal application to the Department of Industry (Crown Lands) for approval to acquire the portion of Lot 7300 DP 1148668 under the Land Acquisition (Just Terms Compensation) Act 1991.

3. Make application to the Minister for Local Government and the Governor for the acquisition of the portion of Lot 7300 DP 1148668 for the essential public purpose of a truck wash facility.

4. Upon acquisition, in accordance with Section 34 (103) of the Local Government Act 1993, give public notice of a proposed resolution to classify the land as operational land with the notice to include a description of the land and specify a period of not less than 28 days during which submissions may be made to Council.

5. Approval be granted to affix the common seal on any documents relating to the acquisition.

6. Meet all associated costs of the acquisition from the 2018/2019 operating budget.

2019/043

2. GIFTS AND BENEFITS POLICY

RESOLVED Crs Lambert/Munro that the Gifts and Benefits Policy as attached to the report be made obsolete.

2019/044

3. TRANGIE PLAYGROUP INC – LEASE PART TRANGIE SHOWGROUND

RESOLVED Crs Collins/Jablonski that the Trangie Playgroup Inc. be authorised to utilise the verandah and lawn area at the Trangie Showground once a week, in addition to storage of their equipment in the room under the Grandstand, for a further 12 month period, at rental of \$1.00 payable on demand.

20182019/045

4. TRANSFER – BENSON’S ROAD, TOMINGLEY

RESOLVED Crs Lambert/Munro that as Narromine Shire Council has for many years undertaken the maintenance of Benson’s Road, Council formally agrees to the transfer of the subject Crown Road (Benson’s Road, Tomingley) under Section 152I of the Roads Act 1993 from NSW Department of Industry to Council.

2019/046**5. DEVELOPMENT APPROVALS**

RESOLVED Crs Collins/Lambert that the information be noted.

2019/047**6. DEVELOPMENT APPLICATION DA 71/2018 – HIGHWAY SERVICE CENTRE
LOT 45 & 46 DP 755110 – 10-12 MERILBA STREET, TOMINGLEY**

RESOLVED Crs Collins/Munro that Council resolves to issue consent to development application 2018/71 for a Highway Service Centre at lot 45 and 46 DP 755110 – 10-12 Merilba Street, Tomingley, pursuant to the conditions of consent attached in the Notice of Determination.

Cr Davies called for a division on the planning matter. The vote was unanimous.

2019/048**REPORTS TO COUNCIL - FINANCE & CORPORATE STRATEGY****1. BUDGET REPORT – KEY PERFORMANCE INDICATORS – 28 FEBRUARY 2019**

RESOLVED Crs Lambert/Hamilton that the report regarding Council’s Key Performance Indicators be received and noted.

2019/049**2. INVESTMENT REPORT AS AT 28 FEBRUARY 2019**

RESOLVED Crs Hamilton/Munro that:

1. the report regarding Council’s Investment Portfolio be received and noted;
2. the certification of the Responsible Accounting Officer is noted and the report adopted..

2019/050

REPORTS TO COUNCIL - COMMUNITY & ECONOMIC DEVELOPMENT REPORT

Cr Davies declared a Significant Non-Pecuniary Interest in item 1 – Community and Economic Development Report as he is on the Committee of one of the Organisations requesting funding through the Drought Communities Program and left the meeting at 5.58pm.

Cr Collins assumed the Chair.

RESOLVED Crs Lambert/Munro that Council move into Committee of the Whole to enable full discussion of the matter.

2019/051

RESOLVED Crs Lambert/Munro that Council move out of Committee of the Whole.

2019/052

1. NARROMINE SHIRE DROUGHT COMMUNITIES PROGRAM

RESOLVED Crs Lambert/Munro that:

1. subject to final approval from the Drought Communities Program the submissions outlined in Figure 2 be awarded the funding amount requested as per their application with the following changes
 - a. Submission 20 be allocated \$10,000.00
 - b. Submission 9, in figure, 1 be allocated \$10,000.00
 - c. Submission 15, in figure 1, be allocated \$2,801.64; and
2. successful applicants be informed of the outcome noting they have until Friday 22nd March 2019 to accept the letter of offer with Council, with all projects required to be acquitted by 31st May 2019; and
3. the projects that were not successful in this funding round be notified; and
4. those projects that were not successful in this round be further considered if there is another round of Drought Communities Programme Funding;
5. the unsuccessful applicants be advised of any other suitable funding opportunities as they arise.

2019/053

Cr Collins vacated the Chair.

Cr Davies returned to the meeting room at 6.31pm and resumed the Chair.

REPORTS TO COUNCIL - INFRASTRUCTURE & ENGINEERING SERVICES

1. WORKS REPORT

RESOLVED Crs Lambert/Collins that the information be noted.

2019/054

2. TRANGIE SPORTING PRECINCT CONCEPT PLAN

RESOLVED Crs Lambert/Hamilton that the Trangie Sporting Precinct draft concept plan be adopted and placed on public exhibition for 28 days.

2019/055

3. TRANGIE BURNS OVAL REDEVELOPMENT – PROGRESS UPDATE

RESOLVED Crs Lambert/Munro that the information be noted.

2019/056

RESOLVED Crs Munro/Hamilton that Council move into Closed Meeting at 6.52pm.

2019/057

All staff and public left the meeting at 6.52pm.

OPEN COUNCIL

RESOLVED Crs Lambert/Munro that the report of the Closed Meeting be adopted as follows:

Item from the Director Finance and Corporate Strategy

This item is reported in Closed Meeting in accordance with Section 10A(2)(b) of the Local Government Act 1993, because it relates to the personal hardship of ratepayers, and is therefore not in the public interest to disclose.

1. SALE OF LAND FOR UNPAID RATES AND CHARGES

RECOMMENDED Crs Lambert/Collins that:

1. the report by the Director Finance & Corporate Strategy on the sale of land under Section 713 of the Local Government Act, 1993 be received.
2. Council proceeds with the sale for unpaid rates and charges on following properties:
 - 1259 Gundong Road, Tomingley
 - 1341 Gundong Road, Tomingley
 - 23B Burrell Street, Tomingley
 - 505 Dandaloo Road, Narromine
3. the General Manager sign the General Manager's Certificate to enable the sale process to commence.
4. Outstanding Collections be appointed to administer the sale on Council's behalf.
5. the sale of land for unpaid rates and charges be held by public auction and land not sold at auction be sold by private treaty.
6. in order for the property(s) to be withdrawn for sale for unpaid rates, all rates and charges accrued including arrears, current amounts and fees associated with sale of land, be paid in full.
7. personal or Bank cheques will not be accepted in the preceding 5 working days before of the sale is to take place.
8. Council reserves the right to withdraw the property from sale for technical or legal reasons.
9. the Common Seal be affixed to deeds of transfers for the sale of land for unpaid rates and charges

2019/060

There being no further business the meeting closed at 6.57pm.

The Minutes (pages 1 to 9) were confirmed at a meeting held on the day of _____ 2019, and are a full and accurate record of proceedings of the meeting held on 13 March 2019.

Chair