



DRAFT

**MINUTES
ORDINARY MEETING OF COUNCIL**

held on

WEDNESDAY, 14 August 2019

PRESENT

Councillors Craig Davies (Mayor and Chair), Dawn Collins (Deputy Mayor), James Craft, Mark Munro, Colin Hamilton, Les Lambert, Rob McCutcheon, Trudy Everingham and; Mrs Jane Redden (General Manager); Mr André Pretorius (Director Infrastructure & Engineering Services); Mr Phil Johnston (Director Community & Economic Development), Mr John Sevil (Director Finance & Corporate Strategy), Mrs Marion Truscott (Executive Manager Corporate Governance) and Ms Carlyne Marchant (Minute Taker).

WELCOME

The Chair welcomed those present and declared the meeting open at 5.30pm.

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 the apology of Cr Jablonski be noted and that Leave of Absence be granted.

2019/182

CONFIRMATION OF MINUTES

RESOLVED Crs Craft/Munro that the Minutes of the Ordinary Meeting held on 10 July 2019 be adopted.

2019/183

DISCLOSURES OF INTERESTS

Jane Redden declared a Pecuniary Interest in item 1 – Reports to Council Planning Adoption of Draft Section 7.11 – Contributions Plan 2019 – Heavy Vehicles due to potential future development.

MAYORAL MINUTE**1. MAYORAL DIARY**

RESOLVED Crs Lambert /Hamilton that the report be noted.

2019/184

It was noted that a meeting was held on 25 July 2019 with residents of High Park.

2. DEPUTY MAYORAL DIARY

RESOLVED Crs Collins/Everingham that the information be noted.

2019/185

3. DELEGATE'S REPORT – NARROMINE HEALTH COUNCIL

RESOLVED Crs Lambert/Collins that the information be noted.

2019/186

4. DELEGATE'S REPORT – LIBRARIES

RESOLVED Crs Lambert/ Collins that the information be noted.

2019/187

REPORTS OF COMMITTEES**1. LOCAL TRAFFIC COMMITTEE**

RESOLVED Crs Collins/McCutcheon the report of the Local Traffic Committee and the recommendations from the minutes of 5 August 2019 be adopted.

2019/188

RESOLVED Crs Lambert/Collins that Council suspend standing orders to consider item 3 of the Reports to Council – Finance & Corporate Strategy - Waste Collection areas.

2019/189

REPORTS TO COUNCIL - FINANCE & CORPORATE STRATEGY**3. WASTE COLLECTION AREAS**

RESOLVED Crs Lambert/Collins that:

1. That Council approve the current waste collection areas of Narromine, Trangie and Tomingley be placed on public exhibition for a period of 28 days with public submissions made to Council during this period.
2. That the residents receiving the new service be written to for their feedback.

2019/190

RESOLVED Crs Lambert/Collins that Council resume standing orders and consider the General Manager's report.

2019/191

REPORTS TO COUNCIL - GENERAL MANAGER

1. LEASE FEE – SAAA

RESOLVED Crs Lambert/Munro that from 1 July 2019, the fee for the lease of Building No 9 be set at \$862.66 per month and \$652.00 per month for Hangar No 10, with annual CPI increments to be applied thereafter should the options to renew be exercised.

2019/192

2. LGNSW ANNUAL CONFERENCE MOTIONS

RESOLVED Crs Collins/Lambert that Council submit to the LGNSW Annual Conference the following motion:

That Narromine Shire Council opposes the introduction of improved capital valuation rating method for councils in Rural NSW.

2019/193

3. PROCUREMENT POLICY

RESOLVED Crs Lambert/Munro that Council adopt the revised Procurement Policy.

2019/194

4. DROUGHT FUNDING INITIATIVE – NARROMINE AGRICULTURAL SHOW 2019

RESOLVED Crs Lambert/Munro that Council provide \$7,500 funding to the Narromine Agricultural Show Society for children's entry to the event to be held on 31 August 2019, as a drought funding initiative; such funding to be allocated from the General Manager's contingency fund.

2019/195

REPORTS TO COUNCIL – PLANNING

Jane Redden declared a Pecuniary Interest in item 1 – Reports to Council Planning Adoption of Draft Section 7.11 – Contributions Plan 2019 – Heavy Vehicles due to potential future development.

Jane Redden left the meeting at 6.00pm

REPORTS TO COUNCIL – PLANNING (Cont'd)**1. ADOPTION OF DRAFT SECTION 7.11 CONTRIBUTIONS PLAN 2019 – HEAVY VEHICLES**

RESOLVED Crs Lambert/Hamilton that Draft Narromine Shire Council 7.11 Contributions Plan 2019 – Heavy Vehicles be deferred until the Council Meeting of 11 September 2019.

2019/196

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

Jane Redden returned to meeting at 6.01pm

2. DEVELOPMENT APPROVALS

RESOLVED Crs Lambert/Collins that the information be noted.

2019/197**REPORTS TO COUNCIL - FINANCE & CORPORATE STRATEGY****1. INVESTMENT REPORT AS AT 31 JULY 2019**

RESOLVED Crs McCutcheon/Lambert 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.

2019/198**2. PROPOSED CHANGES TO THE LOCAL GOVERNMENT RATING SYSTEM**

RESOLVED Crs Lambert/Munro that the report regarding IPART's review of the Local Government Rating System be received and noted.

2019/199

REPORTS TO COUNCIL - FINANCE & CORPORATE STRATEGY (Cont'd)**4. CARRY FORWARD WORKS AND RE-VOTES FROM 2018/19**

RESOLVED Crs Lambert/Munro that:

1. That the list of carry forward works which were commenced in 2018/19 but not completed (as shown in Attachment 3) be noted.
2. That the list of carry forward works which did not fall within clause 211 of Local Government (General) Regulation 2005 (as shown in Attachment 4), be adopted as part of the 2019/20 budget.

2019/200

REPORTS TO COUNCIL – COMMUNITY AND ECONOMIC DEVELOPMENT**1. FOWLER STEAM ENGINE (16163) UPDATE**

RESOLVED Crs Collins/Hamilton that the report be noted.

2019/201

2. FLY NEIGHBOURLY POLICY, NARROMINE AERODROME

RESOLVED Crs Lambert/Collins that the draft Narromine Aerodrome Fly Neighbourly policy be placed on public exhibition for a period of 28 days.

2019/202

3. STRONGER COUNTRY COMMUNITIES FUND

RESOLVED Crs Lambert/Munro that Council apply for \$779,478 in funding through the Stronger Country Community Fund.

That Council confirm and prioritise the projects to be funded as:

1. \$20,000 Tomingley street beautification.
2. \$250,000 redevelopment of the Dundas Park Play equipment
3. \$444,000 allocated to the multicourt play area at Cale Oval, includes paving, new netball club amenities, lighting, additional paths. Identified in the Cale Oval concept Plan.
4. \$200,000 redevelopment of the Trangie Sporting precinct play equipment, including removal of the hill and additional pathways if required.

2019/203

REPORTS TO COUNCIL - INFRASTRUCTURE & ENGINEERING SERVICES**1. WORKS REPORT**

RESOLVED Crs Hamilton/Lambert that the information be noted.

2019/204**2. SHORT TERM LEASE OF COUNCIL ROAD RESERVE**

RESOLVED Crs Lambert/Munro that the information be noted.

2019/205**3. TRANGIE SPORTING PRECINCT CONCEPT PLAN**

RESOLVED Crs Collins/Murno that the information be noted.

2019/206**4. AQUATIC CENTRE UTILISATION**

RESOLVED Crs Collins/Hamilton that:

1. The opening date for the Narromine and Trangie Aquatic Centres be Monday 28 October 2019.
2. The 2019/20 season operating hours for the Narromine and Trangie Aquatic Centres be:

2019/2020 Season Operating Hours	
Narromine	
Mon-Fri	6:00am - 8:00am (season ticket or pass holders only)
	1:00pm - 6:00pm
Saturday	10:00am - 6:00pm
Sunday	10:00am - 6:00pm
Trangie	
Mon - Fri	3:00-6:00pm
Saturday	10:00-5:00pm
Sunday	10:00-5:00pm

2019/207

Cr Craft recorded his vote against the motion.

RESOLVED Crs Munro/ Hamilton that Council move into Closed Meeting at 6.23pm.

2019/208

There were no staff or members of the public in attendance.

OPEN COUNCIL

CONFIDENTIAL MATTERS REPORT

Resolution from Closed Meeting

Item from the General Manager:

1. LEASE – NARROMINE AERODROME

RESOLVED Crs Collins/Lambert that Council take possession of the building from 1 September 2019 should the arrears not be paid in full.

2019/209

Item from the Director Finance & Corporate Strategy:

1. SALE OF LAND FOR UNPAID RATES AND CHARGES

RESOLVED Crs Collins/Lambert that:

1. Council no longer purchase, at auction 505 Dandaloo Road, Narromine for road widening purposes.

2. the General Manager (or nominee) be authorised to bid at auction on the Property located at 23B Burril Street, Tomingley.

2019/210

There being no further business the meeting closed at 6.26pm.

The Minutes (pages 1 to 10) 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 14 August 2019.

Chair