## NARROMINE SHIRE COUNCIL ORDINARY MEETING BUSINESS PAPER – 13 FEBRUARY 2019 MAYORAL MINUTE

## 1. MAYORAL DIARY

December 2018	
7 December	Meeting Steven Day Federal drought co-ordination
9 December	Pink Pigeon golf day
10 December	Pink Sheep sale
	Narromine High School – Presentation day
	Meeting External Auditor
11 December	Meeting residents regarding Inland rail
12 December	Macquarie Priority Catchment Project Stakeholder Reference
	Group meeting
	Ordinary Council Meeting
	NSC Road Tour
17 December	Orana JO Meeting
	Internal Workshop
0010	
January 2019	Martin and ithe Marthagen Distances in data and Care distants
9 January	Meeting with Mathew Dickerson, Independent Candidate
11 January	Funding Announcement - Narromine Aquatic Centre
22 January	Meeting with General Manager and Directors
23 January	Funding Announcement – Narromine Wetlands
	Meeting Opposition spokesman on Police
25 January	Australia Day Ambassador Dinner
26 January	Australia Day Celebrations – Narromine and Trangie
29 January	Meeting with Mark Coulton
	Opening Macquarie Home Stay Inland Growth Summit
31 January	

# RECOMMENDATION

That the information be noted.

## 2. DEPUTY MAYORAL DIARY

<u>December 2018</u> 12 December 13 December 17 December	Narromine Public School Santa visit NSC Road Tour Internal Workshop
January 2019 5 January 11 January 25 January 26 January	Pink Pigeon Race Funding Announcement – Narromine Aquatic Centre Australia Day Ambassador Dinner Australia Day Celebrations - Narromine

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## 2. DEPUTY MAYORAL DIARY (cont'd)

February 2019

1 February Narromine CWA Morning Tea

#### RECOMMENDATION

That the information be noted.

## 3. ATTENDANCE AT GLOBAL FOOD FORUM 2019

The Global Food Forum will be held in Sydney on 20 March 2019.

The forum looks at a number of key issues facing Australia's agribusiness section i.e. scale agriculture, value-add (investment, success, challenges), robot farming, agribusiness banking relationships, drought proofing and investment opportunities with pharma farming, as well as the food processing sector's role with waste.

Agriculture is one of the key industry pillars identified in Council's Economic Development Strategy with the sector contributing to almost a quarter of value add in the Shire.

One of Council's identified goals within the Strategy is to enhance and grow the key industry pillars in the Narromine Shire. In particular Council's role is to support the agricultural industry in furthering intensive agriculture, developing and updating case studies of innovative agricultural businesses and enhancing further links between key stakeholders.

As such it is recommended that the Global Food Forum be attended by myself and a delegate from the Economic Development Group Committee.

Indicative costs are return flights and registrations – total \$2,000.

#### RECOMMENDATION

That the Mayor and delegate from the Economic Development Group Committee attend the Global Food Forum 2019 on 20 March 2019.

## 4. DELEGATE'S REPORT – MURRAY DARLING ASSOCIATION

Councillors will recall a report presented to the December 2018 Meeting wherein Council resolved that the Mayor as Council's representative to the Murray Darling Association (MDA) be endorsed by Council as a nominee for Chair of Region 10.

I subsequently attended the annual MDA Strategic Planning Workshop in Moama from 1 – 3 February 2019.

## NARROMINE SHIRE COUNCIL ORDINARY MEETING BUSINESS PAPER – 13 FEBRUARY 2019 MAYORAL MINUTE

## 4. DELEGATE'S REPORT - MURRAY DARLING ASSOCIATION (Cont'd)

Attached is my delegate's report (See Attachment No 1).

## RECOMMENDATION

That the information be noted.

## 5. DELEGATE'S REPORT – TRANGIE ACTION GROUP

The Delegate's Report of the Trangie Action Group Committee Meeting held on 5 December 2018 is attached (**See Attachment No. 2**).

## RECOMMENDATION

That the information be noted.

## 6. DELEGATE'S REPORTS – PUBLIC LIBRARIES

Cr Lambert has submitted the following Delegate's Reports – Public Libraries Consultative Committee, NSW Public Libraries Association Switch Conference, and Informal Executive Meeting (**See Attachment No. 3**).

#### RECOMMENDATION

That the information be noted.

Cr Craig Davies Mayor

COUNCILLOR REPORT ON ATTENDANCE AT	Murray Darli
	Markshan (N

Murray Darling Association Strategic Planning Workshop (Moama)

COUNCILLOR

**Craig Davies** 

#### DATE ATTENDED

1 – 3 February 2019

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

Strategic Planning Workshop 2019

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

- Purpose of MDA
- Review of Board Function
- Role of the Regions
- Review of 2016-2019 Strategy
- Strategic Plan v Business Plan executive, regional, financial sustainability
- Membership Services and benefits
- Regional Identity and Plans
- National Conference 2019

#### 3. Benefits to Narromine Shire Council

The MDA provides natural resource management information, facilitates debate and community engagement, identifies needs and priorities, undertakes projects and education initiatives and promotes research.

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

Continue to Chair Region 10.

Reassess benefits of Chairing Region 10 as well as retaining membership within the next 12 months.

Signature Craig Davies

Date 06.02.19

COUNCILLOR REPORT ON ATTENDANCE AT	Trangie Action Group Meeting
COUNCILLOR	Craig Davies
DATE ATTENDED	5 December 2018

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

Monthly committee Meeting

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

- Discussion of progress with Alan Burns Oval. Turf being laid, earthworks and irrigation completed. Facebook survey supported black chain mesh fence.
- Sporting groups requested to put forward two nominees to be spokespersons for their clubs at Council initiated meetings.
- Council have put in new grandstands at the Trangie pool.
- The History group are searching for information on Indigenous people who may be buried at the Dandaloo Cemetery.
- Despite calls for a cenotaph, it is agreed that the Memorial Hall has always been the official memorial honouring soldiers who have fought during the wars. Discussion regarding the possibility of placing a sculpture for either side of the lone pine tree.
- Reports of a successful fishing competition. Possibility of a kite flying day as a further initiative.
- Engine show to be held 16 17 August. Facebook page created and Trangie Showground booked for the event.
- Treasurer's report indicate finances are healthy.
- Christmas décor initiative discussed. Suggestion that different organisations take ownership and decorate the main street boxes next year.
- Two signs being produced for directions to the cultural centre, taking on the role of Visitors Information Centre for Trangie. Invitation letters to be sent to schools in the State. Meetings with museums and galleries in Sydney, Bourke and Broken Hill encouraging a cultural route/tour to be initiated.
- Christmas party arrangements proceeding well.
- Discussion of street sweeper schedule, Council yards, and replacement of dead trees in Dandaloo Street.
- Seeking funding for signage and seating along the walking track at the Goan Waterhole.

#### 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

COUNCILLOR REPORT ON ATTENDANCE AT	Public Libraries Consultative Committee
COUNCILLOR	Les Lambert
DATE ATTENDED	4 December 2018

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

Peak body of Public Libraries Consultative Committee to advise the State Government on Library issues.

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

- Public Library funding issues model
- Shared vision for NSW Public Library
- Indyreads roll out
- Guideline's on Privacy and Children's services
- eResources
- Portable Local Studies Collecting

### 3. Benefits to Narromine Shire Council

- Funding issues for all Councils
- Effects to our children's services
- Use of eResources

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

Continue participating in discussions with all members of Public Libraries Consultative Committee and State Libraries on a quarterly basis.

Signature Les Lambert

Date 04.02.19

COUNCILLOR REPORT ON ATTENDANCE AT	NSW Public Libraries Association Switch Conference	
	(Coffs Harbour)	
COUNCILLOR	Les Lambert	
DATE ATTENDED	27 – 30 November 2018	

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

Meet with Peers (Councillors and Library Staff) as well as library suppliers

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

- Advocacy and professional development through State Library
- Digital inclusion is a common problem for urban and regional libraries
- "Are we learning as fast as the world is changing??"
- Libraries are sacred places, engage local supporters
- Library spaces for entrepreneurship and innovation
- Customer experience and engagement technical experiences
- Library livability of our towns and cities

## 3. Benefits to Narromine Shire Council

- Any new trends and experiences are shared with Library staff website/photos etc. (can be viewed)
- Councillors/peers talk about how library committees work in their area (some do not have committees)

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

Continue participating in discussions with all members of Public Libraries Consultative Committee and State Libraries on a quarterly basis.

Signature Les Lambert

Date 04.02.19

COUNCILLOR REPORT ON ATTENDANCE AT	Informal Executive Meeting
COUNCILLOR	Les Lambert
DATE ATTENDED	4 December 2018

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

Peak body of Public Libraries Consultative Committee to advise the State Government on Library issues.

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

- Roll of the Executive Officer
- Reviews and update on SWITCH 18
- Possible award to recognize Phillip Potter (founding member of CPLA)
- Renew our Libraries update

#### 3. Benefits to Narromine Shire Council

• Any flow on from Executive decisions through to Public Libraries Consultative Committee have ramifications to all libraries across the State including Narromine

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

Continue participating in discussions at NSW Public Libraries Executive meetings or teleconferences.

Signature Les Lambert

Date 04.02.19