
**NARROMINE SHIRE COUNCIL
ORDINARY MEETING BUSINESS PAPER – 11 MARCH 2020
MAYORAL MINUTE**

1. MAYORAL DIARY

February 2020

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| 3 February | Pre-Flood Plain Management Committee Meeting Flood Plain Management Committee Meeting |
| 4 February | Meeting with CSU Social Media Training |
| 10 February | Macquarie Valley Drought Relief Strategy and investigations for Narromine to Nyngan pipeline |
| 11 February | Meeting LMGUA Representative |
| 12 February | Councillor Training Monthly Premeeting briefing Ordinary Council Meeting |
| 13 February | Apology Day |
| 17 February | Meeting local Bore pumpers Toowoomba to Seymour Corridor - Roads of Strategic Importance (ROSI) consultation |
| 19 February | Meeting Executive Officer of Orana Joint Organisation Meeting with General Manager and Director Community and Economic Development |
| 20 February | Meeting with Inland Rail Meeting Department Infrastructure and Regional Development Meeting bore pumpers |
| 21 February | Discussion with WaterNSW on pipeline project Meeting representative of WaterNSW |
| 24 February | Meeting with Central West Local Lands Services Meeting with Jillian Kilby |
| 25 February | Media interview Meeting with General Manager and Director Community and Economic Development |
| 26 February | Seniors Day Macquarie ROSCCo |
| 27 February | Trangie Showground and Racecourse Committee meeting |
| 28 February | Meeting with Water NSW Meeting Danish delegation |

RECOMMENDATION

That the information be noted.

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2. DEPUTY MAYORAL DIARY

February 2020

| | |
|-------------|--|
| 3 February | Local Traffic Committee Meeting |
| 12 February | Councillor Training Monthly Premeeting briefing Ordinary Council Meeting |
| 20 February | Narromine Showground Racecourse and Advisory Committee Meeting |
| 27 February | Trangie Showground Racecourse and Advisory Committee Meeting |

RECOMMENDATION

That the information be noted.

3. MEMORANDUM OF UNDERSTANDING – CSU, DPI AND DAEYEON C&I CO LTD

Council resolved at its July 2017 Ordinary Meeting to authorise the Mayor, in concurrence with the General Manager on behalf of Narromine Shire Council, to enter into a Memorandum of Understanding (with the above parties), for Council to provide a collaborative role with local industries and businesses, providing there is no financial commitment placed on Narromine Shire Council (**Resolution No. 2019/167**)

Ongoing discussions are being had with a consortium of Korean interests and the development of agricultural technology opportunities here in the Narromine Shire. Council had previously considered the need to develop a Memorandum of Understanding between the groups before the discussions were able to progress to an investment stage. It is likely that a Memorandum of Understanding in the form that was previously discussed will not be necessary as there will likely be different parties to the agreement.

At this time it would be prudent to bring a further report to Council for discussion, prior to the signing of any future agreement and as such the resolution to facilitate the signing of a Memorandum of Understanding with the above parties is not required.

RECOMMENDATION

That the information be noted.

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4. DELEGATES REPORT – TRANGIE ACTION GROUP

Cr Hamilton has submitted a delegate's report on the Trangie Action Group Meeting held on Wednesday 5 February 2020 (**see Attachment No. 1**)

RECOMMENDATION

That the information be noted.

Cr Craig Davies
Mayor

DELEGATE REPORT

COUNCILLOR REPORT ON ATTENDANCE AT: Trangie Action Group Meeting

COUNCILLOR: Cr. Colin Hamilton

DATE ATTENDED: 5/02/2020

1. Main Purpose of Conference/Visit/Meeting

Monthly Committee meeting

2. Key Messages/Highlights of Relevance to Council

1. Cr Hamilton brought to the meeting a suggestion from Kelly McCutcheon that a separate section of the TAG minutes be set-up specifically for items for Council to action. This is so that Council can act on these items sooner than the current lag-time due to the time of the month TAG meetings are held and the date which delegate reports are tabled at Council meetings.
2. What will the funding for the main street beautification be used for?
3. Is there anything Council can do about the state of the vacant shops in the main street? If not, why not?
4. The TAG members present at the meeting are not satisfied with the response from Council regarding their concerns about the state of the new fence surrounding Burns Oval (sharp ends and loose netting). TAG believe it should not be the responsibility of the hirer of the oval to check if the facility is safe, and that Council needs to rectify the situation.

3. Benefits to Narromine Shire Council

Provides a direct avenue of communication between Council & the Trangie Community to discuss activities, promotions and issues in and around Trangie.

4. Suggestions for Future Action (if appropriate)

Continued attendance at ALL TAG meetings

Signature: Colin Hamilton Date: 28/02/2020