
NARROMINE SHIRE COUNCIL
ORDINARY MEETING BUSINESS PAPER – 8 APRIL 2020
MAYORAL MINUTE

1. MAYORAL DIARY

March 2020

3 March	Meeting with Inland Rail representatives
	Meeting with the Deputy Mayor
4 March	Road Classification Review; Regional Road Transfer; Freight Access Meeting with Deputy Premier Hon. John Barilaro
	Meeting with Hon. Melinda Pavey, Minister for Water, Property and Housing
5 March	NSW Joint Organisations (JO) Chairs Forum
	Meeting with Representatives from Department of Environment and NSW Environment Protection Authority
6 March	Country Mayors Association
	MDBA Water NSW CEWH Meeting
9 March	Water NSW: Follow-up meeting on Drought Relief Strategy and investigations for Narromine to Nyngan pipeline
10 March	Narromine Shire Consultation - SAR & Tomingley Gold Operations update
	Settlement Services Int meeting
11 March	Presentation by Valuer General
	Meeting community representatives regarding SSI
	LSPS Update
	Ordinary Council Meeting
12 March	Meeting with Member for Dubbo, Dugald Saunders
13 March	Meeting with Inland Rail representatives
17 March	Teleconference with Canberra, Riverina and Namoi Joint Organisations
18 March	Meeting with Member for Dubbo, Dugald Saunders regarding Orana Joint Organisation
23 March	OLG COVID-19 Local Government Update Webinar
25 March	Meeting Western NSW Local Health District/Mayor's & GM's re COVID-19 via teleconference
27 March	Orana Joint Organisation Board Meeting via teleconference

RECOMMENDATION

That the information be noted.

2. DEPUTY MAYORAL DIARY

March 2020

3 March	Meeting with Inland Rail representatives
11 March	Presentation by Valuer General
	LSPS Update
	Ordinary Council Meeting

RECOMMENDATION

That the information be noted.

**NARROMINE SHIRE COUNCIL
ORDINARY MEETING BUSINESS PAPER – 8 APRIL 2020
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3. ORANA JOINT ORGANISATION BOARD

The minutes of the Orana Joint Organisation of Councils Board Meeting held on 27 March 2020 are attached (**see Attachment No 1**).

RECOMMENDATION

That the information be noted.

4. DELEGATES REPORT – TRANGIE ACTION GROUP

Cr Hamilton has submitted a delegate's report on the Trangie Action Group Meeting held on Wednesday 4 March 2020 (**see Attachment No. 2**)

RECOMMENDATION

That the information be noted.

5. DELEGATES REPORT – CENTRAL WEST ZONE LIBRARY MEETING AND AGM

Cr Lambert has submitted a delegate's report on the Central West Zone Library Meeting and AGM held on Wednesday 4 March 2020 (**see Attachment No. 3**)

RECOMMENDATION

That the information be noted.

6. DELEGATES REPORT – PUBLIC LIBRARIES EXECUTIVE MEETING

Cr Lambert has submitted a delegate's report on the Public Libraries Executive Meeting held on 8 and 9 March 2020 (**see Attachment No. 4**)

RECOMMENDATION

That the information be noted.

Cr Craig Davies
Mayor

minutes

MEETING OF: Orana Joint Organisation Board
DATE: 27 March 2020
TIME: Midday
VENUE: Via Teleconference

ATTENDEES:

Cr C Davies (Chair)	Narromine Shire Council
Cr M Quigley	Warren Shire Council
Cr D Batten	Gilgandra Shire Council
Cr D Todd	Warrumbungle Shire Council
Cr R Donald	Bogan Shire Council
Cr D Kennedy	Mid-Western Regional Council
David Neeves	General Manager, Gilgandra Shire Council
Roger Bailey	General Manager, Warrumbungle Shire Council
Glenn Wilcox	General Manager, Warren Shire Council
Derek Francis	General Manager, Bogan Shire Council
Jane Redden	General Manager, Narromine Shire Council
Brad Cam	General Manager, Mid-Western Regional Council
Ashley Albury	NSW Premier and Cabinet, Director Western NSW
Alayna Gleeson	Project Officer - Orana Water Utilities Alliance
Belinda Barlow	Executive Officer Orana Joint Organisation
Carolyne Marchant	(Minute Taker)

minutes

1. WELCOME:

The Chair declared the meeting open at 12.00 pm.

2. APOLOGIES:

Nil

3. DECLARATIONS OF INTEREST

Nil

4. ADOPTION OF MINUTES OF PREVIOUS MEETING 9 DECEMBER 2019

2020/001 RESOLVED Crs Todd/Donald that the Minutes of the Meeting held 9 December 2019 be adopted as a true and correct record of the meeting.

CARRIED

5. MATTERS ARISING FROM MINUTES

a. DROUGHT

2020/002 RESOLVED Crs Donald/Todd that the Orana JO write to NSW Drought Response Coordinator Ken Harrison requesting for drought assistance be targeted to grants rather than loans.

CARRIED

2020/003 RESOLVED Crs Donald/Quigley that the information is noted.

CARRIED

6. CHAIRPERSON'S MINUTE

7.1 FINANCE REPORT BUDGET REVIEW – 29 February 2020

2020/004 RESOLVED Crs Batten/Kennedy that:

1. That the document entitled 'Budget Review – 29 February 2020', as attached to the report, be noted;
2. That subject to any further commitment by the State Government towards recurrent funding of the day to day operations of the Orana JO, the Board wind down functions effective 30 June 2020 noting:
 - i) The Orana JO writes to the NSW Minister for Local Government specifying the name of each member council to be removed from the Orana JO boundary (LG Act 400ZC amendment and dissolution of Joint Organisations), in addition highlighting the Orana JO Board's concern of operating in deficit past June 2020;
 - ii) The uncertainty of the financial and resource impost of increased governance activities including Risk Management and Internal Audit and Integrated Planning and Reporting; and

minutes

6. CHAIRPERSON'S MINUTE (cont'd)

7.1 FINANCE REPORT BUDGET REVIEW – 29 February 2020 (cont'd)

- iii) The 2020 NSW Audit Office's Engagement Plan highlights a key issue that may impact this year's audit – Going concern risk, uncertainty may exist over the sustainability and/or going concern principle of the Joint Organisation.
3. That next JO Board meeting be held on 24 April 2020 at which the Executive Officer and Office of Local Government will report on any outstanding governance items with the view to finalising the Orana JO's commitments by 30 June 2020.

CARRIED

7 EXECUTIVE OFFICER – REPORTS PART A (ACTION)

Glen Wilcox joined the meeting at 12.28pm.

7.2 NSW AUDIT OFFICE ANNUAL ENGAGEMENT PLAN 2020

2020/005 RESOLVED Crs Batten/Quigley that the information be noted.

CARRIED

Ashley Albury joined the meeting at 12.29pm.

7.3 NSW JOINT ORGANISATIONS CHAIRS' FORUM ADVISORY COMMITTEE - ONGOING FINANCIAL SUSTAINABILITY OF JOINT ORGANISATIONS and TERMS OF REFERENCE

2020/006 RESOLVED Crs Batten/Kennedy that:

1. That the Orana Joint Organisation Board acknowledge the Terms of Reference and the definition of sustainability of NSW Joint Organisation Steering Committee:
'A Joint Organisation will be financially sustainable over the long term when it is able to generate sufficient funds and deliver on the Strategic Regional Priorities agreed with its members and stakeholders'.
2. That the Orana Joint Organisation acknowledge the NSW Joint Organisation Advisory Committee report in respect to ongoing sustainability.

CARRIED

7.4 JOINT ORGANISATION CAPACITY BUILDING FUND

2020/007 RESOLVED Crs Batten/Kennedy that:

1. That the Orana JO Board direct the Executive Officer to enter into the Funding Agreement; and
2. The Orana JO Board seek a variation to the Capacity Building funding agreement after June 2020, and give approval for a member Council to accept the funding in the case of the Orana JO winding down its functions effective 30 June 2020.

CARRIED

minutes

7 EXECUTIVE OFFICER – REPORTS PART A (ACTION) (Cont'd)

7.5 ORANA JO ALTERNATE FREIGHT NETWORK DRAFT V1.1

2020/008 RESOLVED Crs Batten/Quigley that:

1. That the document 'Alternate Freight Network Draft V 1.1' as attached to the report, be noted;
2. That additional information be collated and published in the 'Alternate Freight Network';
3. That the Orana JO Board prioritise the roads using the suggested methodology of
 1. Time savings - travel time avoiding pinch points;
 2. Connectivity to highways;
 3. Primary Production freight – local delivery (mines, silos, grain rail sidings, saleyards, cotton gins, abattoirs).

CARRIED

8 EXECUTIVE OFFICER – REPORTS PART B (INFORMATION)

a. ORANA WATER UTILITIES ALLIANCE (OWUA) REPORT

2020/009 RESOLVED Crs Donald/Quigley that the information be noted.

CARRIED

8.2 SIX MONTHLY PROGRESS AND EXPENDITURE REPORT TO OLG JOINT ORGANISATION ESTABLISHMENT FUNDS 2018-2020

2020/010 RESOLVED Crs Batten/Todd:

1. That the progress and expenditure report for the period 1 July 2019 to 31 December 2019 Orana JO Establishment Funding be accepted and forwarded to the Office of Local Government.

CARRIED

8.3 DELIVERY PROGRAM PROGRESS REPORT DECEMBER 2019 TO MARCH 2020

2020/011 RESOLVED Crs Todd/Batten:

1. That the Delivery Program Progress Report from December 2019 to March 2020 be noted.

CARRIED

8.4 CENTRAL WEST ORANA REGIONAL PLAN 2036 DELIVERY COORINDATION AND MONITORING COMMITTEE ORANA JO REPRESENTATION and REPORT FROM MEETING

2020/012 RESOLVED Crs Quigley/Donald:

1. That the Orana Joint Organisation Board acknowledge Mr Glenn Wilcox, General Manager, Warren Shire Council as the Orana Joint Organisation's General Manager representative to the Delivery, Coordination and Monitoring Committee – Central West Orana Regional Plan.
2. That the information supplied is noted by the Board.

CARRIED

minutes

8. EXECUTIVE OFFICER – REPORTS PART B (INFORMATION) (Cont'd)

8.5 CENTRAL WEST ORANA REGIONAL PLAN, FREIGHT NETWORK MAPS

2020/013 RESOLVED Crs Batten/Todd that NSW DPIE's Regional Freight Network Map be noted.

CARRIED

9. EXECUTIVE OFFICER – REPORTS PART C (CONFIDENTIAL)

Nil reports

10. NOTICES OF MOTIONS / QUESTIONS WITH NOTICE

Nil reports

11. MATTERS OF URGENCY

Each member Council updated the Board on their situation of the Covid-19 response.

2020/014 RESOLVED Crs Donald/Quigley that all member Council's take the resolution from item 7.1 (2020/004) to each Council for a recommendation back to the Orana JO Board.

CARRIED

12. CORRESPONDENCE

2020/015 RESOLVED Crs Donald/Batten that the Orana JO Board note the correspondence report.

CARRIED

13. COMMITTEE OF THE WHOLE

14. NEXT MEETING – will be held on 24 April 2020 at 12.00 midday via teleconference.

There being no further business the meeting closed 1.15 pm.

The Minutes (pages 1 to 5) were confirmed at a meeting held on the day of _____ 2020, and are a full and accurate record of proceedings of the meeting held on 27 March 2020.

Chair

Return to report

DELEGATE REPORT

COUNCILLOR REPORT ON ATTENDANCE AT: Trangie Action Group

COUNCILLOR: Cr Colin Hamilton

DATE ATTENDED: 04.03.2020

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

Monthly Committee meeting

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

TAG wishes to thank Council for their response to concerns raised about the fence and the turf at Burns Oval.

TAG request that Council review the amount of money provided to assist with the running of Australia events. (Costs TAG \$1000 to run the day, & \$500 provided by Council)

TAG wishes to congratulate Council on the way the pool has been maintained during the season. Especially with regards to the continual dust storms.

TAG requests that Council make all endeavors to do all things possible to protect the public from the debris emanating from the site of a burnt house in John St, and also from a house on the Mitchell Highway approx. 1km west of Terry Motors.

3. **Benefits to Narromine Shire Council**

Provides a direct avenue of communication between Council and 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: 01.04.20

DELEGATE REPORT

COUNCILLOR REPORT ON ATTENDANCE AT:

Central West Zone Library Meeting and AGM

COUNCILLOR: Cr Les Lambert

DATE ATTENDED: 04.03.2020

1. Main Purpose of Conference/Visit/Meeting

Zone meeting bringing Councillors and Library Managers together for updates across the Zone (Lithgow to Broken Hill, Moree to Condobolin)

AGM – Cr Les Lambert reelected as Chair, Cr Sam Paine, Mid-Western Regional Council Deputy Chair, Michelle Maunder, Secretary. All were elected unopposed.

2. Key Messages/Highlights of Relevance to Council

- Update what is happening throughout the Zone
- Activities shared
- Renew Our Libraries update – stage 2
- Adele Casey – new NSW PLA CEO introduced herself and her role
- Travel subsidy for Staff Professional development

3. Benefits to Narromine Shire Council

Sitting around the decision making table re library matters that deal with Central West Zone Library's.

4. Suggestions for Future Action (if appropriate)

Continue to attend Zone meetings to network with peers (Councillors) and Library Manager.

Signature: Cr Les Lambert

Date: 31.03.2020

DELEGATE REPORT

COUNCILLOR REPORT ON ATTENDANCE AT:

Public Libraries Executive Meeting - Sydney

COUNCILLOR: Cr Les Lambert

DATE ATTENDED: 8 and 9 March 2020

1. Main Purpose of Conference/Visit/Meeting

- Get together of NSWPLA Executive
- Held with the help of ZOOM meeting media
- Update on Renew Our Libraries – stage 2

2. Key Messages/Highlights of Relevance to Council

- Adoption of 20/21 Budget
- SWITCH Conferences – future and budgets
- Phil Potter Award discussions
- Member Council Zone allocations
- Start working on the next stage of the Strategic Plan with Zone Chairs and Secretaries
- Membership campaigns for later in the year
- Allocations to Zone / Regional Councils

3. Benefits to Narromine Shire Council

Working with NSWPLA peers and how not only Narromine but all libraries benefit.

4. Suggestions for Future Action (if appropriate)

Continue working across the NSW Library Network by attending future meetings.

Signature: Cr Les Lambert Date:31.03.2020