



DRAFT

**MINUTES
ORDINARY MEETING OF COUNCIL**

held on

WEDNESDAY, 12 AUGUST 2020

PRESENT

Councillors Craig Davies (Mayor and Chair), Dawn Collins (Deputy Mayor), James Craft, Mark Munro, Colin Hamilton, Les Lambert, Lyn Jablonski, Rob McCutcheon 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 (Director Governance) and Ms Carlyne Marchant (Minute Taker).

In Attendance: Mel Ward – Consultant

WELCOME

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

PRAYER

The Lord's Prayer was taken by those present.

ACKNOWLEDGEMENT OF COUNTRY

The Acknowledgement to Country was made by Cr Davies.

APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE BY COUNCILLORS

Nil

CONFIRMATION OF MINUTES

RESOLVED Crs Collins/Lambert that the Minutes of the Ordinary Meeting held on 8 July 2020 be adopted.

2020/139

DISCLOSURES OF INTERESTS

Nil

MAYORAL MINUTE

1. MAYORAL DIARY

RESOLVED Crs Lambert/Collins that the information be noted.

2020/140

2. DEPUTY MAYORAL DIARY

RESOLVED Crs Collins/Jablonski that the information be noted.

2020/141

3. DELEGATE'S REPORT – WESTERN REGIONAL PLANNING PANEL

RESOLVED Crs Lambert/Collins that the information be noted.

2020/142

MAYORAL MINUTE (Cont'd)

4. DELEGATE'S REPORT – NARROMINE HEALTH COUNCIL

RESOLVED Crs Jablonski/Craft that the information be noted.

2020/143

5. LOCAL GOVERNMENT EXCLUSION FROM NATIONAL CABINET

RESOLVED Crs Lambert/Hamilton that Council:

1. Agrees to send a letter to the Premier and to Mark Coulton and Dugald Saunders as the Federal Member for Parkes and the State member for Dubbo respectively which highlights the Council's disappointment that Local Government is not represented on the newly formed National Cabinet and seeks their assistance in requesting that First Ministers review the decision to exclude Local Government.
2. Seeks a meeting with our local Federal and State Members to discuss in more detail the importance of having local government representation on National Cabinet and the value of partnerships with Councils in achieving the objectives of the National Cabinet and the national reform agenda.
3. Notes that the Australian Local Government Association, Local Government NSW and other state/territory local government associations will continue to advocate for local government representation on the National Cabinet and for Local Government's interests in all relevant forums.

2020/144

REPORTS OF COMMITTEES

1. REPORT OF INTERNAL AUDIT COMMITTEE

RESOLVED Crs Craft/Munro that:

1. That the report of the Internal Audit Committee and the recommendations from the minutes of 6 July 2020 be adopted.
2. Further that the tenure of the Independent External Members be extended to 31 August 2021.

2020/145

2. REPORT OF THE NARROMINE FLOODPLAIN MANAGEMENT COMMITTEE

RESOLVED Crs Hamilton/Craft that the report of the Narromine Floodplain Management Committee and the recommendations from the minutes of 1 July 2020 be adopted with the exception of the recommendation that the risk management plan be updated to include concept alignment B1, on the basis that both alignment options B1 and B2 be included.

2020/146

REPORTS TO COUNCIL - GENERAL MANAGER

1. DELIVERY PROGRAM PROGRESS REPORT – 1 JULY 2019 TO 30 JUNE 2020

RESOLVED Crs Lambert/Craft that the Delivery Program Progress Report from 1 July 2019 to 30 June 2020 be noted.

2020/147

2. LOCAL GOVERNMENT NSW ANNUAL CONFERENCE

RESOLVED Crs Lambert/Munro that:

1. The Mayor be Council's voting member; and
2. That the General Manager and Deputy Mayor also attend the 2020 LGNSW Annual Conference.
3. That motions to the LGNSW Annual Conference (if any) be forwarded to the General Manager for consideration at Council's September Meeting.

2020/148

3. COMMUNITY LAND PLANS OF MANAGEMENT

RESOLVED Crs Lambert/Jablonski that Council:

1. Endorse the following Draft Plans of Management and refer them to the Department of Industry (Crown Lands) for landowner notification, and
2. Pending changes recommended by the Department of Industry, the Plans be placed on public exhibition in accordance with the requirements of the Local Government Act.
 - Narromine Shire Community Land Generic Plan of Management: General Community Use,
 - Narromine Shire Community Land Generic Plan of Management: Parks and Sportsgrounds,
 - Narromine Shore Community Land Plan of Management: Natural Areas,
 - Narromine Showground and Racecourse Plan of Management, and
 - Trangie Showground and Racecourse Plan of Management

2020/149

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

2020/150

Cr McCutcheon declared pecuniary interest in the matter being discussed as the Crown Reserve is leased by his son and left the meeting at 6.13pm.

Cr McCutcheon returned to the meeting at 6.17pm.

RESOLVED Crs Lambert/Hamilton that Council move out of Committee of the Whole and back into Open Council.

2019/151

Mel Ward left the meeting at 6.30pm.

REPORTS TO COUNCIL - GENERAL MANAGER (Cont'd)

4. PESTICIDE USE NOTIFICATION PLAN

RESOLVED Crs Lambert/Munro that the revised Pesticide Use Notification Plan 2020 – 2025 be adopted.

2020/152

5. DISCLOSURES BY DESIGNATED PERSONS' RETURN

RESOLVED Crs Hamilton/Craft that the information be noted.

2020/153

6. GRANT FUNDING

RESOLVED Crs Lambert/Hamilton that:

1. The grant funding report be noted.
2. Council allocate \$419,750 from Land Development Reserve for Council's Cash Contribution under the Regional Airports Program Round 1.

2020/154

7. LEASE AGREEMENTS – ONE HALF HANGAR NO 15

RESOLVED Crs Lambert/Munro that Council lease one half Hangar No 15 at the Narromine Aerodrome to the Narromine Gliding Club for a further 3-year term, at a commencing rental of \$779.47 per month (GST inclusive) with annual CPI increments to be applied thereafter.

2020/155

8. LEASE AGREEMENTS – SITE NO 18

RESOLVED Crs Lambert/Jablonski that Council lease Site No. 18 at the Narromine Aerodrome to the Narromine Lions Club Inc for a further 3-year term, at a rental of \$1.00 per annum payable on demand.

2020/156

**9. LEASE AGREEMENTS – FUEL STORAGE AND RE-FUELING FACILITIES AT THE
NARROMINE AERODROME**

RESOLVED Crs Collins/Jablonski that Council lease of the fuel storage and refueling facilities at the Narromine Aerodrome to Castlyn Pty Ltd for a further 5-year term, at a rental of \$162.96 per month (GST inclusive) with annual CPI increments to be applied thereafter.

2020/157

REPORTS TO COUNCIL - FINANCE & CORPORATE STRATEGY

1. INVESTMENT REPORT AS AT 31 JULY 2020

RESOLVED Crs Hamilton/Craft 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.

2020/158

2. CARRY FORWARD WORKS AND RE-VOTES FROM 2019/20

RESOLVED Crs Lambert/Munro that:

1. The list of carry forward works which were commenced in 2019/2020 but not completed (as shown in Attachment 2) be noted.
2. The list of carry forward works which did not fall within clause 211 of Local Government (General) Regulation 2005 (as shown in Attachment 3), be adopted as part of the 2020/21 budget.

2020/159

REPORTS TO COUNCIL – COMMUNITY AND ECONOMIC DEVELOPMENT

1. LEASE PART 37 BURRAWAY STREET, NARROMINE – ARTC Inland Rail

RESOLVED Crs Lambert/Craft that Council lease part of 37 Burraway Street, Narromine for a three-year term with an option to renew, at a commencing rental paid upfront of \$2,222 per month GST excl.

2020/160

2. PROPOSED ROAD NAMES – NARROMINE SKYPARK DEVELOPMENT

RESOLVED Crs Craft/Lambert that Council:

1. Adopt the proposed road name of Kingsford Smith Place for the Skypark subdivision as highlighted on the plan of subdivision.
2. Publish notice of the proposed road name on Council's website and notify all relevant parties of the proposal in accordance with requirements of the Road Regulation 2018.
3. Duly consider any submissions for final adoption and gazettal.

2020/161

3. DEVELOPMENT APPROVALS

RESOLVED Crs Lambert/Jablonski that the information be noted.

2020/162

REPORTS TO COUNCIL – COMMUNITY AND ECONOMIC DEVELOPMENT (Cont'd)

4. CONFIRMED PRICING FOR THE SKYPARK DEVELOPMENT

RESOLVED Crs Lambert/Collins that:

1. The sale price for allotments at Skypark be noted as outlined in the table within the report.

2020/163

REPORTS TO COUNCIL - INFRASTRUCTURE & ENGINEERING SERVICES

1. WORKS REPORT

RESOLVED Crs Collins/Lambert that the information be noted.

2020/164

2. RIVERSIDE PRECINCT CONCEPT PLAN

RESOLVED Crs Lambert/Craft that the Riverside Precinct concept plan be placed on public exhibition for 28 days.

2020/165

3. ROADS RECLASSIFICATION INFORMATION REPORT

RESOLVED Crs Collins/Lambert that the information be noted.

2020/166

NOTICES OF MOTION / QUESTIONS WITH NOTICE

It was moved Crs Hamilton/Jablonski that Council table all written communications, relating to the reporting of possible defoliation damage incidents over the past 2 years.

An amendment was moved Crs Lambert/Munro that Council table all written communications, relating to the reporting of possible defoliation damage incidents over the past 2 years redacting any personal and sensitive information.

The amendment was put to the vote and CARRIED

2020/167

RESOLVED Crs Hamilton/Jablonski that Council table all Council administered compliance and regulatory actions relating to the conduct of commercial chemical activities on the Narromine and Trangie airfields including maps of designated areas where those activities are permitted.

2020/168

NOTICES OF MOTION / QUESTIONS WITH NOTICE (Cont'd)

It was moved Cr Hamilton that Council contact the Department of Health seeking advice and recommendations on what to do in relation to this report to satisfy community concern.

The motion lapsed for want of a seconder.

1. AMSL AERO DEVELOPMENT IN NARROMINE AVIATION BUSINESS PARK

RESOLVED Crs Munro/Jablonski that Council moves into Closed Meeting in accordance with Section 10A(2)(d)(i) of the Local Government Act 1993 to consider the AMSL Aero Development in Narromine Aviation Business Park as the matter contains commercial information that would, if disclosed, prejudice the commercial position of the person who supplied it and is therefore not in the public interest to disclose.

2020/169

There were no members of the public in attendance.

OPEN COUNCIL

Resolution from the Closed Meeting

1. AMSL AERO DEVELOPMENT IN NARROMINE AVIATION BUSINESS PARK

RESOLVED Crs Lambert/Jablonski that Council provides in principle support to the development of the AMSL Aero initiative as outlined in this report.

That Council delegates the General Manager to finalise the agreement between AMSL Aero, NSW State Government and Narromine Shire Council on the basis of a maximum contribution from Council of \$218,750 over five years and on the basis that minimum local employment milestones are met.

That Council resolves to transfer the land known as lot 9 (Road number 3) to AMSL Aero (or nominated entity) at the conclusion of the agreement as outlined.

2020/170

There being no further business the meeting closed at 7.56pm.

The Minutes (pages 1 to 9) 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 12 August 2020.

Chair