



DRAFT

**MINUTES
ORDINARY MEETING OF COUNCIL**

held on

WEDNESDAY, 12 MAY 2021

PRESENT

Councillors Craig Davies (Mayor and Chair), Dawn Collins (Deputy Mayor), James Craft, Mark Munro, Les Lambert, Lyn Jablonski (via Visual Audio Link), 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 Mrs Sally McDonnell (Minute Taker).

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

RESOLVED Crs Collins/Lambert that the apologies of Cr Hamilton be accepted and leave of absence be granted.

2021/079

CONFIRMATION OF MINUTES

RESOLVED Crs Munro/Lambert that the Minutes of the Ordinary Meeting held on 10 April 2021 be adopted.

2021/080

DISCLOSURES OF INTERESTS

Nil

MAYORAL MINUTE

1. MAYORAL DIARY

RESOLVED Crs Lambert/Craft that the information be noted.

2021/081

2. DEPUTY MAYORAL DIARY

RESOLVED Crs Collins/Munro that the information be noted.

2021/082

REPORTS OF COMMITTEES

1. REPORT OF THE TOMINGLEY ADVANCEMENT ASSOCIATION COMMITTEE

RESOLVED Crs Craft/Lambert that the report of the Tomingley Advancement Association Committee and the recommendations from the minutes of the Meeting held on 19 April 2021 be adopted.

2021/083

2. REPORT OF THE LOCAL TRAFFIC COMMITTEE

RESOLVED Crs Collins/Lambert that the report of the Local Traffic Committee and the recommendations from the minutes of the Meeting held on 12 April 2021 be adopted.

2021/084

REPORTS TO COUNCIL - GENERAL MANAGER

1. DRAFT REVISED INTEGRATED PLANNING AND REPORTING DOCUMENTS

RESOLVED Crs Lambert/Munro that the draft revised Integrated Planning and Reporting documents presented to the meeting be adopted and placed on public exhibition for 28 days prior to adoption of the final documents at the Ordinary Meeting of Council to be held on 16 June 2021.

2021/085

It was noted that the fee for Narromine Senior Netball on Page 75 of the Fees and Charges be changed from \$287.00 to \$290.00 to align with the fee for Trangie Senior Netball

2. DELIVERY PROGRAM PROGRESS REPORT

RESOLVED Crs Lambert/Munro that the 3rd Quarter Delivery Program Progress Report be noted.

2021/086

3. LEASE RENEWAL – PART LOT 1 DP430760 AND PART LOT 7 DP878899

RESOLVED Crs Lambert/Munro that Council lease Part Lot 1 DP430760 and Part Lot 7 DP878899 to the adjoining land owner for a further 5-year term, at a commencing rental of \$300.00 per annum (GST Inclusive) with annual CPI increments to be applied for.

2021/087

4. LEASE RENEWAL – PART LOT 1 DP430760

RESOLVED Crs Lambert/Craft that Council lease Part Lot 1 DP430760 to the adjoining land owner for a further 5-year term, at a commencing rental of \$300.00 per annum (GST Inclusive) with annual CPI increments to be applied for.

2021/088

REPORTS TO COUNCIL – GENERAL MANAGER (Cont'd)

5. LICENCE – RESERVE NO R86330

RESOLVED Crs Collins/Craft that Council renew the lease of Part of Reserve No R86330 to the Narromine Pony Club for equestrian purposes for a further 5-year period at a commencing rental of \$231.00 per carnival (GST Inclusive).

2021/089

REPORTS TO COUNCIL - FINANCE & CORPORATE STRATEGY

1. INVESTMENT REPORT AS AT 30 APRIL 2021

RESOLVED Crs Lambert/Munro 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.

2021/090

2. QUARTERLY BUDGET REVIEW STATEMENT – 31 MARCH 2021

It was moved Crs Lambert/Collins that:

1. the document entitled "Quarterly Budget Review Statement – 31 March 2021", as attached to the report, be noted;
2. the variations of income, operating expenditure, capital expenditure and reserves as identified in the "Quarterly Budget Review Statement – 31 March 2021" be approved and voted.

Councillors queried the consultancy cost increase.

The General Manager declared a pecuniary interest in this matter and left the meeting room at 5.53 pm.

It is noted that consultancy costs fund the contract planning assessments for quarry development applications.

The motion was put to the vote and CARRIED.

2021/091

The General Manager returned to the meeting at 5.54pm.

REPORTS TO COUNCIL – COMMUNITY AND ECONOMIC DEVELOPMENT

1. DEVELOPMENT APPROVALS

RESOLVED Crs Collins/Jablonski that the information be noted.

2021/092

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

2. DRAFT CRIME MINIMISATION STRATEGY

RESOLVED Crs Lambert/Munro that the Draft Crime Minimisation Strategy be placed on public exhibition for a period of 28 days.

2021/093

REPORTS TO COUNCIL - INFRASTRUCTURE & ENGINEERING SERVICES

1. WORKS REPORT

RESOLVED Crs Collins/Lambert that the information be noted.

2021/094

2. VARIATION TO WASTE MANAGEMENT SERVICES CONTRACT T16-036

RESOLVED Crs Lambert/Munro:

1. That Council note the variance to the existing contract T16-036 to allow for the continuance of a weekly collection of the general waste until end of June 2024.
2. That this variance be in place from 1 July 2021 and be reviewed again prior to 1 July 2024.
3. That Council further promote the FOGO service.
4. That Council conduct a waste stream audit by end of 2023 for a further report due in 2024.

2021/095

QUESTIONS WITH NOTICE REPORT

RESOLVED Crs Lambert/Collins that the Questions on Notice Report be noted.

2021/096

There being no further business the meeting closed at 6.01pm

The Minutes (pages 1 to 4) were confirmed at a meeting held on the day of _____ 2021, and are a full and accurate record of proceedings of the meeting held on 12 May 2021.

Chair