



DRAFT

**MINUTES
ORDINARY MEETING OF COUNCIL**

held on

WEDNESDAY, 13 OCTOBER 2021

PRESENT

Councillors Craig Davies (Mayor and Chair), Dawn Collins (Deputy Mayor), James Craft, Les Lambert, Lyn Jablonski, Rob McCutcheon, Mark Munro, and Mrs Jane Redden (General Manager), Mr André Pretorius (Director Infrastructure & Engineering Services), Mr Phil Johnston (Director Community & Economic Development), Mrs Jeanette Coen (Acting Director Finance & Corporate Strategy), Mrs Marion Truscott (Director Governance) and Mrs Sally McDonnell (Minute Taker) via Audio/Visual Conferencing.

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

2021/194

CONFIRMATION OF MINUTES

RESOLVED Crs Collins/Munro that the Minutes of the Ordinary Meeting held on 8 September 2021 be adopted.

2021/195

DISCLOSURES OF INTERESTS

Nil

MAYORAL MINUTE

1. MAYORAL DIARY

RESOLVED Crs Lambert/Munro that the information be noted.

2021/196

2. DEPUTY MAYORAL DIARY

RESOLVED Crs Collins/Jablonski that the information be noted.

2021/197

MAYORAL MINUTE (Cont'd)

3. INFRASTRUCTURE CONTRIBUTIONS REFORMS - LGNSW

RESOLVED Crs Lambert/Munro:

1. That Narromine Shire Council calls on the NSW Government to withdraw the Environmental Planning and Assessment Amendment (Infrastructure Contributions) Bill 2021 from the NSW Parliament.
2. That Narromine Shire Council calls on the NSW Government to undertake further consultation with the local government sector on any proposed reforms to the infrastructure contributions systems.

2021/198

REPORTS TO COUNCIL - GENERAL MANAGER

1. CLASSIFICATION OF PUBLIC LAND AS OPERATIONAL

RESOLVED Crs Lambert/Munro that Lot 731 DP 1257214 be classified as operational land in accordance with Sections 31 and 34 of the Local Government Act 1993.

2021/199

2. DISCLOSURES OF PECUNIARY INTERESTS AND OTHER MATTERS RETURNS

RESOLVED Crs Collins/Lambert that the information be noted.

2021/200

3. MITCHELL HIGHWAY, DUBBO TO NARROMINE OVERTAKING LANES PROJECT

RESOLVED Crs Lambert/Craft that Council formally advise Transport for NSW that the land it intends to acquire from Council is classified community land under the Local Government 1993, therefore the acquiring authority will need to formally acquire Lots 26 and 27 DP 261903 and part Lot 41 DP 261177 (802 m²) in accordance with the (Just Terms) Compensation Act 1991 with compensation to be determined by the Office of the Valuer General. All costs associated with the acquisition process will be for the acquiring authority.

2021/201

4. LEASE FEE – NARROMINE POOL HOUSE

RESOLVED Crs Collins/Lambert that the lease fee for the Narromine Pool House remain at \$260 per week, with annual CPI increments to be applied thereafter for the term of the pool contract.

2021/202

REPORTS TO COUNCIL - FINANCE & CORPORATE STRATEGY

1. INVESTMENT REPORT AS AT 30 SEPTEMBER 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.

2021/203

2. 2021-2022 REQUESTS FOR FINANCIAL ASSISTANCE

RESOLVED Crs Lambert/Collins:

1. That Council allocate funding from the Community Donations Fund as follows: -

Trangie CWA	\$2,648.00
Narromine Men's Shed	\$1,000.00
Narromine Community Skills	\$3,704.14
Narromine Rescue Squad	\$4,309.54
Narromine Hospital Auxiliary	\$1,000.00
Narromine Netball Club	\$ 500.00
Narromine Soccer Club	\$ 500.00
Narromine Little Athletics	\$ 500.00
Orana Beekeepers Inc	<u>\$ 300.00</u>
	\$14,461.68

2. That Council confirm the following annual contributions:

Tomingley Advancement Association/Australia Day Committee	\$ 500.00
Narromine Australia Day	\$ 500.00
Trangie Australia Day	\$ 500.00
Narromine District Cricket Association	\$1,000.00
Mungery Hall Trust	\$1,500.00
Western Regional Academy of Sport	\$ 350.00
Rotary Club of Narromine/Lions Club/Venetian Carnival	\$2,727.27
Rotary Club of Narromine (Wetlands)	\$3,000.00
School Donations	<u>\$ 700.00</u>
	\$10,077.27

3. That any donations for an event not be paid until Council receives formal confirmation the event will proceed.

2021/204

REPORTS TO COUNCIL – COMMUNITY AND ECONOMIC DEVELOPMENT

1. INTEGRATED PLANNING AND REPORTING 2022 UPDATE

RESOLVED Crs Collins/Lambert:

1. That the information regarding the timing of the Community Strategic Planning process be noted.
2. That the Draft Community Engagement Strategy 2022 be placed on public exhibition for a period of 28 days for community consultation.

2021/205

2. DEVELOPMENT APPROVALS

RESOLVED Crs Collins/Munro that the information be noted.

2021/206

3. SPECIAL FLOOD CLAUSE LEP AMENDMENT

RESOLVED Crs Lambert/Munro that Council:

1. Resolve to proceed with the option offered by the Department of Planning, Industry and Environment and take necessary steps for amendment to the Narromine Local Environmental Plan 2011 through adoption of the clause 5.22 Special Flood Considerations.

2021/207

Cr Davies called for a division on the planning matter. The vote was unanimous.

REPORTS TO COUNCIL - INFRASTRUCTURE & ENGINEERING SERVICES

1. WORKS REPORT

RESOLVED Crs Collins/Jablonski that the information be noted.

2021/208

2. TRANSFER OF DRAINAGE ASSETS FROM INLAND RAIL'S PARKES TO NARROMINE PROJECT TO COUNCIL

RESOLVED Crs Lambert/Munro that the Council endorses the acquisition of drainage structures at the level crossings identified being:

- | | |
|----------|----------------------|
| a)LX1098 | Tomingley Road |
| b)LX1101 | Fairview Siding Road |
| c)LX1102 | Hargreaves Road |
| d)LX1103 | Haberworth Lane |

2021/209

There being no further business the meeting closed at 6.10pm

The Minutes (pages 1 to 5) 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 13 October 2021.

Chair