



DRAFT

**MINUTES
ORDINARY MEETING OF COUNCIL**

held on

WEDNESDAY, 10 AUGUST 2022

PRESENT

Councillors Craig Davies (Mayor and Chair), Dawn Collins (Deputy Mayor), Les Lambert, Lyn Jablonski, Lachlan Roberts, Casey Forrester, Adine Hoey, Diane Beaumont, Ewen Jones and Mrs Jane Redden (General Manager), Mr Phil Johnston (Director Community & Economic Development), Mr André Pretorius (Director Infrastructure & Engineering Services), Mr Barry Bonthuys (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 of Country was made by the Mayor.

APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE BY COUNCILLORS

Nil

CONFIRMATION OF MINUTES

RESOLVED Crs Lambert/Collins that the Minutes of the Ordinary Meeting held on 13 July 2022 be adopted.

2022/147

DISCLOSURES OF INTERESTS

Nil

MAYORAL MINUTE

1. MAYORAL DIARY

RESOLVED Crs Lambert/Jones that the information be noted.

2022/148

It was noted that the Trangie Town Tour with Director Infrastructure and Engineering occurred on the 12 July not 5 July.

2. DEPUTY MAYORAL DIARY

RESOLVED Crs Collins/Forrester that the information be noted.

2022/149

3. PHILIPPINE AMBASSADOR

RESOLVED Crs Lambert/Roberts that Council proceed with the organising and hosting of the ambassadorial visit on the 27th and 28th of September and that \$4,000 be allocated from the tourism and economic development budget.

2022/150

MAYORAL MINUTE (Cont'd)

4. DELEGATE REPORT – MACQUARIE FLOOD MITIGATION ZONE REFERENCE GROUP

RESOLVED Crs Lambert/Roberts that the information be noted.

2022/151

5. DELEGATE REPORT – ALLIANCE OF WESTERN COUNCILS MEETING

RESOLVED Crs Lambert/Roberts that the information be noted.

2022/152

REPORTS OF COMMITTEES

**1. REPORT OF THE TRANGIE SHOWGROUND AND RACECOURSE ADVISORY
COMMITTEE**

RESOLVED Crs Hoey/Beaumont that the report of the Trangie Showground and Racecourse Advisory Committee and the recommendations from the minutes of the Meeting held on 30 June 2022 be adopted.

2022/153

2. REPORT OF THE INTERNAL AUDIT COMMITTEE

RESOLVED Crs Lambert/Jablonski that the report of the Internal Audit Committee and the recommendations from the minutes of the Meeting held on 7 July 2022 be adopted.

2022/154

REPORTS TO COUNCIL - GENERAL MANAGER

1. LOCAL GOVERNMENT NSW ANNUAL CONFERENCE

RESOLVED Crs Collins/Hoey;

1. That the General Manager and Deputy Mayor attend the 2022 LGNSW Annual Conference and the Deputy Mayor be Council's voting member
2. That motions to the LGNSW Annual Conference (if any) be forwarded to the General Manager for consideration at Council's September Meeting.

2022/155

2. DELIVERY PROGRAM PROGRESS REPORT

RESOLVED Crs Lambert/Collins that the Delivery Program Progress Report from 1 January 2022 to 30 June 2022 be noted.

2022/156

REPORTS TO COUNCIL - GENERAL MANAGER (Cont'd)

3. LEASE FEE – LOT 123 DERRIBONG STREET, NARROMINE

RESOLVED Crs Collins/Jones that the rental for the lease of Lot 123 Derribong Street, Narromine be \$246.39 per month (inclusive of GST) commencing 10 September 2022 with the annual CPI increments to be applied after the first 12-month period.

2022/157

4. LEASE OF UNUSED ROADWAY

RESOLVED Crs Lambert/Jablonski;

1. That Council lease the unused roadway to the adjoining landholder for a 5-year period at a commencing rental of \$588.50 per annum (GST inclusive) with annual CPI increments to be applied thereafter.
2. That Council advertise in a local newspaper the notice of intention to enter into the lease and serve the notice on the owner of each parcel of land adjoining the length of the public road concerned.
3. That should no written submissions be received; the General Manager be delegated to enter into the lease agreement

2022/158

REPORTS TO COUNCIL – FINANCE AND CORPORATE STRATEGY

1. INVESTMENT REPORT AS AT 31 JULY 2022

RESOLVED Crs Collins/Roberts;

1. That the report regarding Council's Investment Portfolio be received and noted;
2. That the certification of the Responsible Accounting Officer is noted and the report adopted.

2022/159

2. CARRY FORWARD CAPITAL WORKS AND RE-VOTES FROM 2021/22

RESOLVED Crs Lambert/Forrester;

1. That the list of carry forward works which were commenced in 2021/2022 but not completed (as shown in Attachment 2) be noted.
2. That the list of carry forward works which did not fall within clause 211 of Local Government (General) Regulation 2021 (as shown in Attachment 3), be adopted as part of the 2022/23 budget.

2022/160

REPORTS TO COUNCIL – COMMUNITY AND ECONOMIC DEVELOPMENT

1. DEVELOPMENT APPROVALS

RESOLVED Crs Jones/Roberts that the information be noted.

2022/161

2. TRANGIE SPORTING PRECINCT CONCEPT PLAN – PRIORITY LIST

RESOLVED Crs Lambert/Hoey;

1. That Council consults with the Trangie community in relation to the suggested changes to the Trangie Sporting Precinct concept plan.
2. That Council seeks grant funding of \$705,000 to enable the development of the Trangie Sporting Precinct - Outdoor Courts Project.

2022/162

REPORTS TO COUNCIL - INFRASTRUCTURE & ENGINEERING SERVICES

1. WORKS REPORT

RESOLVED Crs Collins/Roberts that the information be noted.

2022/163

2. NARROMINE SALEYARDS

RESOLVED Crs Collins/Jones;

1. That the report be noted.
2. That a consultation process be prepared and implemented to determine any future uses.

2022/164

CONFIDENTIAL MATTERS REPORT

1. NARROMINE INDUSTRIAL PRECINCT AND FREIGHT EXCHANGE – PROPOSED PURCHASE OF LAND

RESOLVED Crs Lambert/Jablonski that Council moves into closed meeting in accordance with Section 10A(2)(d)(i) of the Local Government Act 1993 to consider the proposed purchase of land 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. Early disclosure of the information may put Council at a commercial disadvantage and prevent it from achieving best value for money outcome for the community.

2022/165

OPEN COUNCIL

The Motion adopted in the Closed Meeting is as follows:

1. NARROMINE INDUSTRIAL PRECINCT AND FREIGHT EXCHANGE – PROPOSED PURCHASE OF LAND

RESOLVED Crs Lambert/Beaumont;

1. That Council proceed with the purchase of 494.2HA (approx.) of land from ARTC to enable the immediate development of the Industrial Precinct. The land is outlined as part lot DP 16/755131, DP 17/755131, DP 1/1198931, DP 232/755131, DP 233/755131.
2. That Council proceed with the purchase at a price of \$3626 per HA plus Stamp Duty and legal costs.
3. That the General Manager and Mayor be delegated to sign the Put and Call Deed, Lease to ARTC and Contract of Sale documents.

2022/168

There being no further business the meeting closed at 6.10pm

The Minutes (pages 1 to 6) were confirmed at a meeting held on the day of _____ 2022, and are a full and accurate record of proceedings of the meeting held on 10 August 2022.

Chair