



DRAFT

**MINUTES
ORDINARY MEETING OF COUNCIL**

held on

WEDNESDAY, 13 JULY 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 Collins/Lambert that the Minutes of the Ordinary Meeting held on 22 June 2022 be adopted.

2022/128

DISCLOSURES OF INTERESTS

Nil

MAYORAL MINUTE

1. MAYORAL DIARY

RESOLVED Crs Lambert/Jones that the information be noted.

2022/129

2. DEPUTY MAYORAL DIARY

RESOLVED Crs Collins/Forrester that the information be noted.

2022/130

3. PHILIPPINE AMBASSADOR

It was moved Crs Lambert/Jablonski that Council agrees in principle to extend a formal invitation to Ambassador Hellen De La Vega, with a further Mayoral Minute presented to Council providing the agenda and estimated cost for Council's endorsement.

3. PHILIPPINE AMBASSADOR (Cont'd)

An amendment was moved Crs Collins/Roberts that Council extend a formal invitation to Ambassador Hellen De La Vega and that in the meantime the Mayor investigate how other communities have been successful in employing workers from the Philippines and present a further report to Council.

The amendment became the motion and was put to the vote and CARRIED.

2022/131

REPORTS OF COMMITTEES

1. REPORT OF THE NARROMINE SHOWGROUND AND RACECOURSE ADVISORY COMMITTEE

RESOLVED Crs Collins/Beaumont that the report of the Narromine Showground and Racecourse Advisory Committee and the recommendations from the minutes of the Meeting held on 23 June 2022 be adopted.

2022/132

2. REPORT OF THE NARROMINE AERODROME COMMITTEE

RESOLVED Crs Jones/Beaumont that the recommendations from the minutes of the Narromine Aerodrome Committee Meeting held on 21 June 2022 be adopted.

2022/133

REPORTS TO COUNCIL - GENERAL MANAGER

1. LOCAL EMERGENCY MANAGEMENT COMMITTEE ALTERNATE DELEGATE

RESOLVED Crs Lambert/Jones that Council appoints an Alternate Delegate to the Local Emergency Management Committee to replace Cr Jones who represents the NSW Rural Fire Service.

2022/134

It was noted that Cr Jones represents Fire and Rescue NSW and not NSW Rural Fire Service.

Cr Beaumont was nominated by Crs Jones/Collins.

Cr Lambert was nominated by Cr Jablonski.

The Chair declared Cr Beaumont to be the alternate delegate to the Local Emergency Management Committee.

2. FLYING OF FLAGS POLICY

RESOLVED Crs Collins/Forrester that Council endorses the revised Flag Handling Policy.

2022/135

REPORTS TO COUNCIL - GENERAL MANAGER (Cont'd)

3. MEDIA RELATIONS POLICY

RESOLVED Crs Lambert/Roberts that Council endorses the revised Media Relations Policy.

2022/136

4. COMPLIANCE AND ENFORCEMENT POLICY

RESOLVED Crs Collins/Jones that Council endorses the revised Compliance and Enforcement Policy.

2022/137

5. SWIMMING POOL BARRIER INSPECTION POLICY

RESOLVED Crs Lambert/Roberts that Council endorses the revised Swimming Pool Barrier Inspection Policy to be placed on public exhibition for community comment.

2022/138

6. VOLUNTARY PLANNING AGREEMENT ALKANE RESOURCES LTD

RESOLVED Crs Lambert/Beaumont;

1. That Council place the Draft Voluntary Planning Agreement on Public Exhibition for a period of 28 days in accordance with the requirements of the Environmental Planning and Environment Act.
2. That following the exhibition of the Draft Voluntary Planning Agreement, if there are no submissions received in relation to the Agreement then the General Manager and the Mayor be endorsed to sign the Agreement and affix the common seal.

2022/139

The Chair called for a division of the motion. The vote was unanimous.

REPORTS TO COUNCIL – FINANCE AND CORPORATE STRATEGY

1. INVESTMENT REPORT AS AT 30 JUNE 2022

RESOLVED Crs Collins/Jones;

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.

2022/140

REPORTS TO COUNCIL – COMMUNITY AND ECONOMIC DEVELOPMENT

1. DEVELOPMENT APPROVALS

RESOLVED Crs Lambert/Jablonski that the information be noted.

2022/141

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

2. PLANNING PROPOSAL – TEMPORARY WORKERS’ ACCOMMODATION CLAUSE – LEP AMENDMENT

RESOLVED Crs Collins/Forrester that Council proceed with the Planning Proposal and;

1. Forward the revised Planning Proposal as required by the Gateway Determination to the Department of Planning and Environment and seek approval to commence public exhibition.
2. With that approval, carry out public exhibition for the period and manner required by the Gateway Determination.

2022/142

The Chair called for a division of the motion. The vote was unanimous.

3. FURTHER DEVELOPMENT OF NARROMINE AERODROME

RESOLVED Crs Jablonski/Hoey that Council note the updates provided in the report in regard to the Simmons Global Development.

2022/143

REPORTS TO COUNCIL - INFRASTRUCTURE & ENGINEERING SERVICES

1. WORKS REPORT

RESOLVED Crs Collins/Roberts that the information be noted.

2022/144

2. PUBLIC EXHIBITION OF DRAFT ROADS MANAGEMENT STRATEGY

RESOLVED Crs Lambert/Roberts that Council endorses the Draft Roads Management Strategy for public exhibition prior to final endorsement.

2022/145

3. DRINKING WATER SUPPLY TO TOMINGLEY

RESOLVED Crs Collins/Jones that Council invites written submissions from Tomingley residents and business owners to determine their expectations and ability to pay increased charges.

2022/146

There being no further business the meeting closed at 5.54pm

The Minutes (pages 1 to 4) 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 13 July 2022.

Chair