



DRAFT

**MINUTES
ORDINARY MEETING OF COUNCIL**

held on

WEDNESDAY, 9 NOVEMBER 2022

PRESENT

Councillors Craig Davies (Mayor and Chair), Dawn Collins (Deputy Mayor), Lyn Jablonski (via Audio Visual Link from 5.30pm – 5.37pm), Lachlan Roberts, Casey Forrester, 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.

STATEMENT OF ETHICAL OBLIGATIONS

The Statement of Ethical Obligations was made by the Mayor.

ACKNOWLEDGEMENT OF COUNTRY

The Acknowledgement of Country was made by the Mayor.

APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE BY COUNCILLORS

The Chair noted that Cr Lambert is an apology as he is on Council business. Cr Hoey is also an apology.

The General Manager put forward a request from Cr Jablonski to join the meeting via audio-visual link, due to flood waters in Lightning Ridge.

RESOLVED Crs Collins/Beaumont that the apologies of Cr Lambert and Cr Hoey be accepted and leave of absence granted, and that the request for Cr Jablonski to join the meeting via audio-visual link be denied.

2022/242

The audio-visual link with Cr Jablonski was terminated at 5.37pm

CONFIRMATION OF MINUTES

RESOLVED Crs Beaumont/Roberts that the Minutes of the Ordinary Meeting held on 12 October 2022 be adopted.

2022/243

DISCLOSURES OF INTERESTS

Marion Truscott (Director Governance) declared a Pecuniary Interest in item 5 – Reports to Council Community and Economic Development – Development Application 2021/87 Waterford Circuit, Residential Subdivision, as she is an owner of property adjacent to the proposed subdivision.

MAYORAL MINUTE

1. MAYORAL DIARY

RESOLVED Crs Jones/Roberts that the information be noted.

2022/244

2. DEPUTY MAYORAL DIARY

RESOLVED Crs Roberts/Forrester that the information be noted.

2022/245

3. APPROVAL FOR MAYORAL TRAVEL

RESOLVED Crs Jones/Roberts that the travel undertaken by the Mayor for meetings in Sydney on the 6th October 2022 and 11th October 2022 be acknowledged and endorsed and that the expenditure be made from the Councillors travel budget.

2022/246

4. CANBERRA VISIT

RESOLVED Crs Collins/Beaumont that the travel undertaken by the Mayor for meeting in Canberra on the 7th November 2022 be acknowledged and endorsed and that the expenditure be made from the Councillors travel budget.

2022/247

REPORTS TO COUNCIL - GENERAL MANAGER

1. COUNCILLOR EXPENSES AND FACILITIES POLICY

RESOLVED Crs Collins/Beaumont;

1. That the Revised Councillor Expenses and Facilities Policy as presented to Council be endorsed and placed on public exhibition for a period of 28 days.
2. That any written submissions received during the public exhibition period be considered by Council prior to final adoption of the Policy.

2022/248

2. LOCAL APPROVALS POLICY

RESOLVED Crs Collins/Roberts that the revised Local Approvals Policy be adopted.

2022/249

3. KEEPING OF DOMESTIC ANIMALS POLICY

RESOLVED Crs Roberts/Forrester that the revised Keeping of Domestic Animals Policy be adopted.

2022/250

4. LOCAL GOVERNMENT REMUNERATION TRIBUNAL

RESOLVED Crs Roberts/Jones that the information be noted.

2022/251

REPORTS TO COUNCIL - GENERAL MANAGER (Cont'd)

5. PART ROAD TRANSFER – TOMINGLEY GOLD OPERATIONS PTY LTD

RESOLVED Crs Collins/Roberts that Council provide in principle consent to the transfer of the closed portions of the Newell Highway, Kyalite Road, McNivens Lane and Back Tomingley West Road to Tomingley Gold Operations Pty Ltd subject to the successful road opening and closure process, and the construction and dedication of the realigned public roads.

2022/252

REPORTS TO COUNCIL – FINANCE AND CORPORATE STRATEGY

1. INVESTMENT REPORT AS AT 31 OCTOBER 2022

RESOLVED Crs Roberts/Beaumont;

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.

2022/253

2. 2021-22 ANNUAL FINANCIAL STATEMENTS

RESOLVED Crs Roberts/Beaumont that Council adopts the 2021-22 Audited Financial Statements and Auditors report, as presented.

2022/254

3. QUARTERLY BUDGET REVIEW STATEMENT – 30 SEPTEMBER 2022

RESOLVED Crs Jones/Roberts;

1. That the document entitled "Quarterly Budget Review Statement – 30 September 2022", as attached to the report, be noted;
2. That the variations of income, operating expenditure, capital expenditure and reserves as identified in the "Quarterly Budget Review Statement – 30 September 2022" be approved and voted.
3. That Council note the amount of \$606,000 is being allocated from Council's Unrestricted Cash Reserves.

2022/255

REPORTS TO COUNCIL – COMMUNITY AND ECONOMIC DEVELOPMENT

1. DEVELOPMENT APPROVALS

RESOLVED Crs Forrester/Beaumont that the information be noted.

2022/256

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

2. PROPOSED DISPOSAL OF LAND BURRIL STREET, TOMINGLEY

RESOLVED Crs Collins/Jones;

1. That Council sell lot 4 Section 20 DP 758983 for the sum of \$8,000.
2. That the General Manager be delegated to negotiate the contract terms.
3. That the General Manager be authorised to affix the Council seal to sale documents if required.

2022/257

3. PLANNING AMENDMENTS – NSW GOVERNMENT AGRITOURISM POLICY

RESOLVED Crs Roberts/Forrester that Council do not complete a second nomination form and continue to progress with the previous nominations: seeking the implementation of agritourism land uses in the RU1 Primary Production, C3 Environmental Management and RU5 Village zones.

2022/258

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

4. NAMING OF CALE OVAL GRANDSTAND

RESOLVED Crs Roberts/Collins that Council name the new Cale Oval Grandstand in honour of Mr Bob Weir and an appropriate ceremony for the naming be held.

2022/259

Marion Truscott (Director Governance) declared a Pecuniary Interest in item 5 – Reports to Council Community and Economic Development – Development Application 2021/87 Waterford Circuit, Residential Subdivision, as she is an owner of property adjacent to the proposed subdivision.

The Director Governance left the meeting at 6.04pm

5. DEVELOPMENT APPLICATION 2021/87 WATERFORD CIRCUIT, RESIDENTIAL SUBDIVISION

RESOLVED Crs Collins/Beaumont that Council hold an Extraordinary Meeting on Monday, 21 November 2022 at 5.30pm to consider this item.

2022/260

The Director Governance returned to the meeting at 6.04pm

REPORTS TO COUNCIL - INFRASTRUCTURE & ENGINEERING SERVICES

1. WORKS REPORT

RESOLVED Crs Forrester/Roberts that the information be noted.

2022/261

2. REMOVAL OF TRACTORS IN ROTARY PARK NARROMINE

RESOLVED Crs Collins/Jones that following consultation with the Rotary Club of Narromine, the tractors located in Rotary Park Narromine be removed from the park and returned to the Rotary Club for reuse or disposal.

2022/262

3. LEASE FEE FOR UNUSED ROADWAY, SISSIAN ROAD TRANGIE

RESOLVED Crs Roberts/Beaumont;

1. That Council lease the unused roadway to Robinson Grain Trading for a 5-year period at a commencing rental of \$5,250 per annum (excl GST) 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.

2022/263

There being no further business the meeting closed at 6.09pm

The Minutes (pages 1 to 5) 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 9 November 2022.

Chair