



DRAFT

**MINUTES
ORDINARY MEETING OF COUNCIL**

held on

WEDNESDAY, 12 OCTOBER 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/Roberts that the Minutes of the Ordinary Meeting held on 14 September 2022 be adopted.

2022/224

RESOLVED Crs Collins/Roberts that the Minutes of the Extraordinary Meeting held on 26 September 2022 be adopted.

2022/225

DISCLOSURES OF INTERESTS

Cr Collins declared a Pecuniary Interest in item 3 – Reports to Council Community and Economic Development – Planning Proposal – Residential and Large Lot Residential Amendments, as the owner of land under consideration in this item.

MAYORAL MINUTE

1. MAYORAL DIARY

RESOLVED Crs Lambert/Jablonski that the information be noted.

2022/226

MAYORAL MINUTE (Cont'd)

2. DEPUTY MAYORAL DIARY

RESOLVED Crs Collins/Jones that the information be noted.

2022/227

3. NEWELL HIGHWAY TASKFORCE MEETING

RESOLVED Crs Lambert/Roberts that the information be noted.

2022/228

REPORTS TO COUNCIL - GENERAL MANAGER

1. DISCLOSURES OF PECUNIARY INTERESTS AND OTHER MATTERS RETURNS

RESOLVED Crs Collins/Forrester that the information be noted.

2022/229

2. TOMINGLEY GOLD OPERATIONS (TGO) – COMMUNITY FUND PANEL

RESOLVED Crs Lambert/Beaumont that Council approves the allocation of funds from the TGO Community Fund as follows:

- Narromine Clay Target Club Ltd – Upgrade existing solar installation from a 1.5kw system to a 6kw system – \$2,500.
- Narromine Community Skills Project Inc.- Narromine Community Christmas Party and Venetian Carnival - \$4,350.
- Narromine Hospital Auxiliary - Concealment Transport Trolley - \$5,000.
- Narromine Junior Gorillas Rugby Union Football Club – \$1,500 for Education and Training, \$2,000 for Equipment and Kits, \$1,500 for Community Connectivity – Total \$5,000.
- Narromine Agricultural Show Society – Hosting 2024 Zone Final, Ag Shows NSW - Young Woman of the Year Competition – \$5,000.
- Narromine Soccer Club – Dundas Oval - Fitting out new canteen and equipment sheds - \$5,000.
- Trustees Tomingley Recreation Ground – New infrastructure for Secretary Office / Meeting Room, Jockeys Room and Stipends including showers and toilets – \$15,000.

2022/230

3. CODE OF CONDUCT STATISTICS REPORT

RESOLVED Crs Lambert/Jablonski that the Code of Conduct Statistics Report for 1 September 2021 to 31 August 2022 be noted.

2022/231

REPORTS TO COUNCIL – FINANCE AND CORPORATE STRATEGY

1. INVESTMENT REPORT AS AT 30 SEPTEMBER 2022

RESOLVED Crs Lambert/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.

2022/232

2. 2022-2023 REQUESTS FOR FINANCIAL ASSISTANCE

RESOLVED Crs Collins/Lambert;

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

Trangie Pony Club	\$ 237.00
Trangie Country Women's Association	\$1,500.00
Narromine Hospital Auxiliary	\$2,000.00
Narromine Men's Shed	\$ 500.00
Macquarie Yabbies Swimming Club	\$1,800.00
Orana Beekeepers Inc	<u>\$ 400.00</u>
	\$6,437.00

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>
	\$10,777.27

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

2022/233

REPORTS TO COUNCIL – COMMUNITY AND ECONOMIC DEVELOPMENT

1. DEVELOPMENT APPROVALS

RESOLVED Crs Lambert/Beaumont that the information be noted.

2022/234

2. FINANCIAL SUPPORT FOR NARROMINE AERO CLUB

RESOLVED Crs Collins/Jablonski that Council makes a contribution to the Narromine Aeroclub Limited of \$5,913 in the 2022-23 year and that this be funded from the Community Donations Fund.

2022/235

Cr Collins declared a Pecuniary Interest in item 3 – Reports to Council Community and Economic Development – Planning Proposal – Residential and Large Lot Residential Amendments, as the owner of land under consideration in this item.

Cr Collins left the meeting at 5.48pm

3. PLANNING PROPOSAL – RESIDENTIAL AND LARGE LOT RESIDENTIAL AMENDMENTS

RESOLVED Crs Lambert/Jones that Council proceed with exhibition and consultation in line with the requirements of the Gateway Determination.

2022/236

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

Cr Collins returned to the meeting at 5.50pm

4. PROPOSED DISPOSAL OF LAND BURRIL STREET, TOMINGLEY

RESOLVED Crs Lambert/Collins

1. That Council sell lot 4 Section 20 DP 758983 for the sum of \$9,000.
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.

2022/237

5. DEVELOPMENT APPLICATION – DA2022/37 PROPOSED DEVELOPMENT DWELLING (MOVEABLE), CARPORT AND HANGAR - 7 KINGSFORD SMITH PLACE NARROMINE, LOT: 55 DP 1271467 (PAN-233687)

RESOLVED Crs Lambert/Jablonski that Council move into Committee of the Whole to enable full discussion of the matter.

2022/238

RESOLVED Crs Lambert/Hoey that Council move out of Committee of the Whole.

2022/239

RESOLVED Crs Collins/Jones that Council:

1. Does not support the use of the proposed alternative building materials and moveable dwelling with regard to the restriction on use of land and defer the determination of the application. Council recommends the applicant amend the detail of the Development Application to propose a dwelling designed to be constructed in accordance with the s88B instrument and development control plan.
2. That Council does not support the variation to the Narromine Development Control Plan 2011 adopted standards, in reference to the additional amenities/facilities provided to the Workshop area of the Hangar. Council recommends the applicant amend the detail of the Development Application to remove the proposed shower and kitchenette from the plans.

2022/240

5. DEVELOPMENT APPLICATION – DA2022/37 PROPOSED DEVELOPMENT DWELLING (MOVEABLE), CARPORT AND HANGAR - 7 KINGSFORD SMITH PLACE NARROMINE, LOT: 55 DP 1271467 (PAN-233687) (Cont'd)

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

REPORTS TO COUNCIL - INFRASTRUCTURE & ENGINEERING SERVICES

1. WORKS REPORT

RESOLVED Crs Collins/Hoey that the information be noted.

2022/241

There being no further business the meeting closed at 6.02pm

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 12 October 2022.

Chair