



DRAFT

**MINUTES
ORDINARY MEETING OF COUNCIL**

held on

WEDNESDAY, 8 MARCH, 2017

PRESENT

Councillors Craig Davies (Mayor and Chair), Dawn Collins (Deputy Mayor), James Craft, Peter Drew, Colin Hamilton, Lyn Jablonski, Les Lambert, Rob McCutcheon, Mark Munro; Mrs Jane Redden (General Manager and Chief Financial Officer); Mrs Kerrie Murphy (Director Infrastructure & Engineering Services); Mrs Vas Roberts (Director Corporate, Community & Regulatory Services); and Mrs Margaret Walsh (Executive Assistant).

WELCOME

The Chair welcomed those present and declared the meeting open at 4.30pm.

PRAYER

The prayer was taken by Pastor Jimmy Watanabe from the Narromine Seventh Day Adventist Church.

ACKNOWLEDGEMENT OF COUNTRY

The Acknowledgement of Country was made by Cr Davies.

CONFIRMATION OF MINUTES

RESOLVED Crs Lambert/Collins that the Minutes of the Ordinary Meeting held on 8 February, 2017 be adopted as a true and correct record of the meeting.

2017/42**QUESTIONS ARISING FROM THE MINUTES**

- **Page 10, Questions for Next Meeting – 1. Bins on Reserves**

Cr Lambert referred to the question regarding responsibility for bins on reserves and asked whether Councillors could receive an email detailing which bodies were responsible for the various reserves.

It was noted that only the Goan Waterhole, High Park Reserve and Gin Gin Weir were the responsibility of Council. Other reserves came under the responsibility of either Local Land Services, Crown Lands or other parties under a License Agreement. The General Manager advised that these other parties would be reminded of their responsibility in relation to removal of rubbish at the reserves.

MAYORAL MINUTE**1. MAYORAL DIARY**

RESOLVED Crs Collins/Drew that the information be noted.

2017/43

DECLARATION/CONFLICT OF INTEREST

There were no Declarations/Conflicts of Interest tabled.

COMMITTEES REPORT**1. LOCAL EMERGENCY MANAGEMENT COMMITTEE**

RESOLVED Crs Drew/Collins that the report of the Local Emergency Management Committee and the recommendations from the minutes of 16 February 2017 be adopted.

2017/44

2. NARROMINE AUSTRALIA DAY COMMITTEE

RESOLVED Crs Lambert/Munro that the report of the Narromine Australia Day Committee and the recommendations from the minutes of 13 February 2017 be adopted.

2017/45

3. NARROMINE SHOWGROUND AND RACECOURSE ADVISORY COMMITTEE

RESOLVED Crs Collins/Lambert that the report of the Narromine Showground and Racecourse Advisory Committee and the recommendations from the minutes of 16 February 2017 be adopted.

2017/46

4. RURAL FIRE SERVICE LIAISON COMMITTEE

RESOLVED Crs Hamilton/Drew that the report of the Rural Fire Service Liaison Committee and the recommendations from the minutes of 14 February 2017 be adopted.

2017/47

5. TRANGIE SHOWGROUND AND RACECOURSE ADVISORY COMMITTEE

RESOLVED Crs Collins/Drew that the report of the Trangie Showground and Racecourse Advisory Committee and the recommendations from the minutes of 23 February 2017 be adopted.

2017/48

COMMITTEES REPORT (Cont.)**6. TOMINGLEY ADVANCEMENT ASSOCIATION COMMITTEE**

RESOLVED Crs Craft/Munro that the report of the Tomingley Advancement Association Committee and the recommendations from the minutes of 6 February 2017 be adopted.

2017/49**GENERAL MANAGER'S REPORT****1. DRAFT COMMUNITY STRATEGIC PLAN 2017 - 2027**

RESOLVED Crs Collins/Craft that Council adopt the Draft Community Strategic Plan 2027, as attached to the report, and place the document on exhibition for public comment for 28 days, following which a report be presented to Council for final adoption.

2017/50**2. DISABILITY INCLUSION ACTION PLAN**

RESOLVED Crs Lambert/Munro that the Disability Inclusion Action Plan 2017 – 2021, as attached to the report, be adopted by Council and placed on public exhibition for 28 days, inviting public comment, and reported back to Council for final adoption.

2017/51**3. ECONOMIC DEVELOPMENT GROUP (EDG) – SECTION 355 COMMITTEE**

RESOLVED Crs Drew/Collins

1. That Council formally appoints the Economic Development Group as a Committee under the provisions of Section 355(b) of the Local Government Act to assist Council in the implementation of Council's Economic Development Strategy;
2. That the Charter of the Economic Development Group Committee, as attached to the report, be adopted, with the amendment that the Quorum be a minimum of six (6) members; and
3. That Council appoint the two Councillor Delegates to be appointed to the Committee.

2017/52

RESOLVED Crs Lambert/Collins that the two Councillor Delegates to the Economic Development Group Section 355 Committee be Crs Jablonski and Munro.

2017/53

CHIEF FINANCIAL OFFICER'S REPORT**1. INVESTMENT REPORT AS AT 28 FEBRUARY, 2017****RESOLVED** Crs Lambert/Munro

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.

2017/54**2. GENERAL VALUATION – BASE DATE 1 JULY 2016****RESOLVED** Crs Craft/Munro that the information be noted.**2017/55****3. DONATIONS, SPONSORSHIPS AND WAIVER OF FEES AND CHARGES POLICY****RESOLVED** Crs Collins/Drew that the Donations, Sponsorships and Waiver of Fees and Charges Policy, as attached to the report, with the amendment on page 2.1 of the attachment to the report, under 'created by' from 'F&CS Department' to '**Director** F&CS', be adopted.**2017/56****CORPORATE, COMMUNITY & REGULATORY SERVICES REPORT****1. DEVELOPMENT APPROVALS****RESOLVED** Crs Craft/Lambert that the report be noted.**2017/57****2. ACKNOWLEDGEMENT OF COUNTRY****RESOLVED** Crs Lambert/Jablonski that the Acknowledgement of Country adopted at the Ordinary meeting of 8 February 2017 be used for all Council Ordinary and Extraordinary Meetings; and Council events and official functions involving members of the public.**2017/58****3. ADOPTION OF REVISED KEEPING OF DOMESTIC ANIMALS POLICY****RESOLVED** Crs McCutcheon/Drew that Council adopt the revised Keeping of Domestic Animals Policy, as attached to the report.**2017/59**

CORPORATE, COMMUNITY & REGULATORY SERVICES REPORT (Cont.)**4. LEASE OF UNNECESSARY LANEWAY****RESOLVED** Crs McCutcheon/Drew

1. That Council lease part of the laneway adjoining Lot 12 Derribong Street to the owner for a five year term with an option to renew;
2. Lease fee to be \$200 plus GST per annum plus the initial advertising cost (if required);
3. Gates only to be used across the laneway, not permanent fencing;
4. Lease to be assigned to the new owner, upon request, if the property is sold;
5. Access to the public to be made available if requested by Council.

2017/60**5. AGISTMENT OF LAND AT GOAN WATERHOLE****RESOLVED** Crs Lambert/Drew

1. That Council agree to enter into an Agistment Agreement for part of the Goan Waterhole adjoining the Railway Cottage (approximately 10 acres);
2. That the Licensee be required to hold Public Liability Insurance of \$20,000,000 with Council noted as an interested party in the insurance;
3. That the Licence fee be \$10.00 per horse per week plus GST;
4. That the initial term of the Agistment Agreement be six months with an option to renew provided no problems are experienced with the agistment.

2017/61**6. NEW ROAD NAMES - REVISED****It was moved** Crs Craft/McCutcheon

1. That Council adopt a street name, being "*Wentworth Bypass*" for Road 1 which is separate and distinct from existing road names in accordance with the recommendations from the Geographical Names Board and including the road type of 'Bypass' in the name, and
2. That Council make contact with the Geographical Names Board to conduct a suitability assessment of the proposed road name (in accordance with the NSW Address Policy) prior to placing it on public exhibition.

The motion was put to the vote and **LOST**.

RESOLVED Crs Collins/Lambert

1. That Council adopt a street name, being "*East Derribong Street*" for Road 1 which is separate and distinct from existing road names in accordance with the recommendations from the Geographical Names Board and including the road type of 'Bypass' in the name, and
2. That Council make contact with the Geographical Names Board to conduct a suitability assessment of the proposed road name (in accordance with the NSW Address Policy) prior to placing it on public exhibition.

2017/62

INFRASTRUCTURE & ENGINEERING SERVICES REPORT**1. MONTHLY WORKS REPORT**

RESOLVED Crs Lambert/Munro that the information be noted.

2017/63

2. NARROMINE AND TRANGIE POOLS WORKSHOP

RESOLVED Crs Collins/Craft that Council hold a workshop on Wednesday, 22 March 2017 for the purposes of discussing options regarding the future operations of the Narromine and Trangie Pools.

2017/64

It was noted that Councillors would meet at the Trangie Pool at 1.00pm, Narromine Pool at 2.30pm, followed by the workshop at the Council Chambers.

QUESTIONS ON NOTICE REPORT**Questions on Notice Raised at the Ordinary Council Meeting held 8 February 2017:****Question from Cr Lambert:****1. FRUIT FLY**

RESOLVED Crs Lambert/Collins that the information be noted.

2017/65

2. BINS IN MAIN STREET

RESOLVED Crs Collins/Jablonski that the information be noted.

2017/66

QUESTIONS FOR THE NEXT MEETING**1. Road Repairs**

Cr Hamilton asked that the names of roads that are being repaired with the flood money received recently be provided to Council and also would the specifications for that work provide Council with enough information for a comparison between Council works and a Contractor.

It was noted this question should be in the form of a Notice of Motion to provide the above information to Council.

QUESTIONS FOR THE NEXT MEETING (Cont.)

2. Alkane – Voluntary Planning Agreement (VPA)

Cr Hamilton referred to his recent attendance at the Association of Mines Related Councils meeting and asked whether he could be provided with a copy of the VPA with Alkane in relation to the Tomingley Gold Mine.

The General Manager advised this could be provided to him.

3. Narromine Sports Complex

Cr Munro asked whether the new arrangements for the cleaning of the sports complex had commenced and how often it was carried out as the facility is still pretty dirty.

There being no further business the meeting closed at 5.55pm.

The Minutes (pages 1 to 8) were confirmed at a meeting held on the day of _____ 2017, and are a full and accurate record of proceedings of the meeting held on 8 March, 2017.

Chair