

**1. MAYORAL DIARY**March, 2017:

Friday, 10: OROC Meeting, Dubbo  
Launch of Regional Platters, Dubbo;  
Saturday, 11: Trangie v Narromine Rugby League presentation;  
Thursday, 16: Meeting with CEO, Regional Development Australia Orana;  
Wednesday, 22: Councillor Workshop regarding Pools;  
Thursday, 30: 'Chairing Effective Meetings' training, Sydney;

April, 2017:

Tuesday, 4: Breakfast Club, Narromine;  
Wednesday, 5: Police & Community (PAC) meeting, Narromine Sports Complex;  
Thursday, 6: Meeting with Chief Executive, Western NSW Local Health District  
and General Manager;  
Friday, 7: 'Hear our Hearts' function, Dubbo;  
Monday, 10: Police Awards Ceremony, Dubbo;  
Wednesday, 12: Ordinary Meeting of Council.

**RECOMMENDATION**

That the information be noted.

Cr Craig Davies  
**Mayor**

**2. DELEGATES REPORTS****A. ASSOCIATION MINES RELATED COUNCILS (AMRC)**

A report, from Cr Col Hamilton, from the AMRC meeting held on 2 March, 2017, is attached (**Attachment No. 1**).

**RECOMMENDATION**

That the information be noted.

**B. PUBLIC LIBRARY CENTRAL WEST ZONE**

A report, from Cr Les Lambert, from the Public Library Central West Zone meeting held on 3 March, 2017, is attached (**Attachment No. 2**).

**RECOMMENDATION**

That the information be noted.

**C. ORANA ARTS**

A report, from Cr Les Lambert, from the Orana Arts meeting held on 10 March, 2017, is attached (**Attachment No. 3**).

**RECOMMENDATION**

That the information be noted.

**D. PUBLIC LIBRARIES CONSULTATIVE COMMITTEE (PLCC)**

A report, from Cr Les Lambert, from the Public Libraries Consultative Committee meeting held on 13 March, 2017, is attached (**Attachment No. 4**).

**RECOMMENDATION**

That the information be noted.

**E. PUBLIC LIBRARY ASSOCIATION (PLA)**

A report, from Cr Les Lambert, from the Public Library Association meeting held on 21 March 2017, is attached (**Attachment No. 5**).

**RECOMMENDATION**

That the information be noted.

**NARROMINE SHIRE COUNCIL**

COUNCILLOR REPORT ON ATTENDANCE AT - AMRC Sydney

COUNCILLOR Cr Colin Hamilton

DATE ATTENDED 2<sup>nd</sup> March 2017

**1. Main Purpose of Conference/Visit**

*Nothing in the agenda items were specific for Narromine Shire Council. I consulted with the Mayor & the GM prior to deciding to attend. As I am the elected delegate of Council to the AMRC, & there being no resolution from Council for me not to attend, I felt I was my duty to attend this meeting.*

*I personally wanted to find out why two other Councils had withdrawn their support of the AMRC recently, & to also see first-hand what was being discussed & meet with those who attended.*

**2. Key Messages/Highlights**

*-Address by the Shadow minister for Industry, Resources & Energy, Adam Searle. ( nothing outstanding to note)*

*Adam was a last minute replacement for the previously invited Minister who was unable to attend*

*-Submission to the DPE about the SIA (Social Impact Assessments) re State Significant Infrastructure .*

*- VPA's & negotiating an acceptable outcome.*

*- Delegate from the AMRC to the Resources for Regions Grant funding body.*

**3. Benefits to Narromine Shire Council**

*Benefits to the Narromine Shire Council while not immediate from this meeting, but should the Shire in the future be put in a position to negotiate with either another mine (Unlikely), or Alkane, or the need to have a voice in State Significant Infrastructure (eg. CSG pipeline at Warren in the near future), then it would be hugely advantageous to have the support & influence of being a part of the AMRC.*

**4. Suggestions for Future Action (if appropriate)**

*No actions arising from the recent meeting in Sydney.*

*However it has been suggested that Narromine Shire Council is not receiving Value for Money being a member of the AMRC. I therefore suggest that the GM inform Council of the full cost to the Shire of us being a member: including sending delegates away to meetings, & membership fees. Also to share with Councillors the total amount Council receives via the TGO VPA, & any other moneys received from the State Govt to offset impacts from the TGO. Also explain to Council what the life of the current VPA with TGO & the expected life of the mine, so that Councillors have a full understanding of the issues.*

**NARROMINE SHIRE COUNCIL**

**COUNCILLOR REPORT ON ATTENDANCE AT Public Library Central West Zone Meeting**

COUNCILLOR Cr Les Lambert (Chairman)

DATE ATTENDED 3.03.2017 ATTENDANCE 28 (7 councillors)

**1. Main Purpose of Conference/Visit**

*(e.g Agenda Items)*

To have the Zone (Moree to Condobolin, Broken Hill to Lithgow) come together to steer the direction of Libraries within the Zone; for Librarians and councillors to meet peers and see where they can help in the library world.

**2. Key Messages/Highlights**

*(Issues raised by key note speakers)*

1. Presentations from four book suppliers, informing councilors and staff on new releases and what is about to be released (Bolinda, Book House, Wave Sound, Solus).
2. Reminder about conference registrations.
3. Report from Librarians (Lachlan Shire) working with Department of Education to have school based trainees.

**3. Benefits to Narromine Shire Council**

*(Outline benefits/learnings for Council)*

- Training workshops for children's and youth services staff;
- Copyright training;
- HSC workshops;
- Resource sharing including author/artist visits;
- Skywriter's projects;
- Books on Prescription – mental health issues
- Family history workshops.

**4. Suggestions for Future Action (if appropriate)**

*(Include any suggestions for action resulting from attendance)*

Next Zone Meeting Bathurst 27.10.17.

Reports from Staff on where up to next meeting:

1. school based trainees;
2. participants at copyright training; and
3. youth and children's services.

**NARROMINE SHIRE COUNCIL**

**COUNCILLOR REPORT ON ATTENDANCE AT Orana Arts AGM - Dubbo**

COUNCILLOR Cr Les Lambert

DATE ATTENDED 10.03.2017

**1. Main Purpose of Conference/Visit**  
*(e.g Agenda Items)*

Attend AGM and General Board Meetings, Western Plains Cultural Centre.

**AGM:**

Changeover of Executive positions: Chair – Cr Anne-Louise Capel (Warrumbungles);  
Deputy Chair – Virginia Handmer (Mid Western); Treasurer – Susan Atkinson (Wellington).

Welcome to Ruth Carney (Narromine) and the continuation of Virginia Handmer, Eleanor Cook (Warrumbungles) as community members;  
Presentation of Annual Report in draft form (waiting on printers);  
Budget presentation and need to create line item for staff leave allowance.

**2. Key Messages/Highlights**  
*(Issues raised by key note speakers)*

**General Meeting:**

Presentation of new Board structure – skills based;  
Bogan Shire joining Orana Arts for 12 month trial;  
DRONE (purpose) for use with youth workshops – council's use. Used to create social media / project tourism etc.

**3. Benefits to Narromine Shire Council**  
*(Outline benefits/learnings for Council)*

- Social media workshops Narromine and Trangie;
- Ngarru Mayin Museum set up and equipment grants;
- Contact with schools for FLINT Program / 3D staff / Drone.

**4. Suggestions for Future Action (if appropriate)**  
*(Include any suggestions for action resulting from attendance)*

Next Meeting Bathurst 30.06.17 Gulgong.

- Follow up work done with High Schools / Drone
- Natalie Bramble – new Board structure, new Constitution.

**NARROMINE SHIRE COUNCIL**

**COUNCILLOR REPORT ON ATTENDANCE AT Public Libraries Consultative Committee (PLCC) – State Library**

COUNCILLOR Cr Les Lambert

DATE ATTENDED 13.03.2017

**1. Main Purpose of Conference/Visit**

*(e.g Agenda Items)*

(83<sup>rd</sup> meeting) Mix of State Government appointed Board members, Executive of PLA and State Library Staff:

- 2017/18 Public Library Funding Model – needs framing document; grants needs analysis
- Indy reads
- Living Learning Libraries.

**2. Key Messages/Highlights**

*(Issues raised by key note speakers)*

The Committee is already looking at what can be taken to State Government for the next round of funding issues (even though it is stated that State Govt gives \$1.83 per capita but Narromine Shire has a total of \$5.29 per capita).

**3. Benefits to Narromine Shire Council**

*(Outline benefits/learnings for Council)*

Funding model will have benefits for all Libraries throughout NSW, not just Narromine.

**4. Suggestions for Future Action (if appropriate)**

*(Include any suggestions for action resulting from attendance)*

Next Meeting Monday, 24 July 2017, State Library.

Cr Les Lambert

26.03.2017

NB: Many things discussed at this meeting are sensitive: NSW Government.

**NARROMINE SHIRE COUNCIL**

COUNCILLOR REPORT ON ATTENDANCE AT **Public Library Association (PLA)**, LGA Building, Margaret Street, Sydney.

COUNCILLOR                      Cr Les Lambert

DATE ATTENDED                21.03.2017                      (Paid for by PLA).

**1. Main Purpose of Conference/Visit**

*(e.g Agenda Items)*

Strategic Workshop with Annie Talve;  
NSW PLA Strategy Overview / overhaul

- what do we value?
- Who are we? Identity / Advocacy.

**2. Key Messages/Highlights**

*(Issues raised by key note speakers)*

- To create easy to read and achievable objectives that will move NSW PLA to the next step;
- Now that we are 1 association, need to be 1 voice;
- Build on our relationships with strategic partners (LGNSW, ALIA, ALGA and SL NSW).

**3. Benefits to Narromine Shire Council**

*(Outline benefits/learnings for Council)*

One strong voice with an association that is recognized as a Core/Peak body for Public Libraries NSW will be a benefit for all NSW Libraries when sitting at the table with NSW Govt.

**4. Suggestions for Future Action (if appropriate)**

*(Include any suggestions for action resulting from attendance)*

Annie Talve send the Executive a draft copy of document and then decide on the next meeting date with Zone Executives.

Cr Les Lambert

26.03.2017