



DRAFT

**MINUTES
ORDINARY MEETING OF COUNCIL**

held on

WEDNESDAY, 12 APRIL, 2017

PRESENT

Councillors Craig Davies (Mayor and Chair), Dawn Collins (Deputy Mayor), Peter Drew, Colin Hamilton, Lyn Jablonski, Les Lambert, Rob McCutcheon, Mark Munro; Mrs Jane Redden (General Manager); Mr John Sevil (Director Finance & Corporate Strategy); 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 4.32pm.

PRAYER

The prayer was taken by Pastor Simon Chen of the Narromine Baptist Church.

ACKNOWLEDGEMENT OF COUNTRY

The Acknowledgement of Country was made by Cr Davies.

APOLOGIES

RESOLVED Crs Lambert/Munro that the apology of Cr Craft be noted and leave of absence granted.

2017/67

CONFIRMATION OF MINUTES

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

2017/68

QUESTIONS ARISING FROM THE MINUTES

- **Page 2 – Questions Arising from the Minutes – 1. Bins on Reserves**

Cr Lambert asked whether Staff were still following up the matter regarding bins on reserves.

The General Manager advised Council had received a response from Local Land Services (LLS) that they do not provide any regular bin services on their lands. It is believed the bins had been placed there in the past by Council, however this could not be confirmed.

QUESTIONS ARISING FROM THE MINUTES (Cont.)

• **Page 2 – Questions Arising from the Minutes – 1. Bins on Reserves (Cont.)**

She added Council would need to consider whether the bins will be serviced and if so, the costs incorporated into the Budget. If Council do not provide this service, then the bins should be removed.

It was noted that if no garbage services are to be provided, then signs should be erected urging visitors to take their rubbish with them.

• **Page 6 – Corporate, Community & Regulatory Services Report, Item 4 – Lease of Unnecessary Laneway**

Cr Collins commented the resolution should include the word "Trangie" as there is a Derribong Street in both Narromine and Trangie, and this item referred to the laneway in Trangie.

WELCOME TO NEW DIRECTOR

The Mayor introduced new Director Finance & Corporate Strategy, John Sevil, and welcomed him to his first Council meeting. He added that he is a former resident of the Narromine Shire.

MAYORAL MINUTE

1. MAYORAL DIARY

RESOLVED Crs Lambert/Munro that the information be noted.

2017/69

2. DELEGATES REPORTS

A. ASSOCIATION MINES RELATED COUNCILS (AMRC)

RESOLVED Crs Drew/Hamilton that Council be provided with a report including a cost benefit analysis of its membership of the Association of Mines Related Councils.

2017/70

RESOLVED Crs Hamilton/Collins that the information be noted.

2017/71

B. PUBLIC LIBRARY CENTRAL WEST ZONE

RESOLVED Crs Lambert/Collins that the information be noted.

2017/72

2. DELEGATES REPORTS (Cont.)**C. ORANA ARTS**

RESOLVED Crs Lambert/Drew that the information be noted.

2017/73**D. PUBLIC LIBRARIES CONSULTATIVE COMMITTEE (PLCC)**

RESOLVED Crs Lambert/Drew that the information be noted.

2017/74**E. PUBLIC LIBRARY ASSOCIATION (PLA)**

RESOLVED Crs Lambert/Munro that the information be noted.

2017/75**DECLARATION/CONFLICT OF INTEREST**

There were no Declarations/Conflicts of Interest tabled.

COMMITTEES REPORT**1. TRANGIE MEMORIAL HALL COMMITTEE**

RESOLVED Crs McCutcheon/Drew that the report of the Trangie Memorial Hall Committee and the recommendations from the minutes of 2 March 2017 be adopted, with a notation that the seats and wooden tables have been located at the Showground in Trangie.

2017/76**GENERAL MANAGER'S REPORT****1. UPDATE ON RURAL RESIDENTIAL STRATEGY REVIEW**

RESOLVED Crs Lambert/Munro that Council hold a workshop on Wednesday 3 May 2017 at 4.30pm to consider the outcomes of the Rural Residential Strategy review.

2017/77

FINANCE & CORPORATE STRATEGY REPORT

1. INVESTMENT REPORT AS AT 31 MARCH, 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.

2017/78

2. DRAFT HARDSHIP POLICY

RESOLVED Crs Drew/Lambert that Council adopt the revised Hardship Policy as attached to the report.

2017/79

3. QUARTERLY BUDGET REVIEW STATEMENT – 31 MARCH 2017

RESOLVED Crs Lambert/Munro

1. That the document entitled 'Quarterly Budget Review Statement – March 2017' 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 – March 2017' be approved and voted.

2017/80

CORPORATE, COMMUNITY & REGULATORY SERVICES REPORT

1. DEVELOPMENT APPROVALS

RESOLVED Crs Lambert/Hamilton that the report be noted.

2017/81

2. LICENCE AGREEMENT – NARROMINE SHOWGROUND (R86330) RESERVE TRUST

RESOLVED Crs Lambert/Hamilton

1. Council as Trust Manager, consent to entering into a Licence Agreement between the Narromine Showground (R86330) Reserve Trust and Narromine Turf Club Inc. for a 5 year period for the purpose of stabling horses in the area between the stables and cattle yards as well as the former barrier shed;
2. That the draft licence agreement be forwarded to Department of Industry (Lands) for comment and in-principle consent prior to signature by each of the parties.

2017/82

CORPORATE, COMMUNITY & REGULATORY SERVICES REPORT (Cont.)

3. NEW ROAD NAME

It was moved Crs Lambert/Jablonski

1. That Council adopt a street name for Road 1 as previously suggested by the community, i.e. either Blue Wren Bypass; Christie Bypass; Barlow Bypass; Crawford Bypass or McLachlan Bypass, being *Buddah Bypass*;
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.

An amendment was moved Crs Drew/Hamilton

1. That Council adopt a street name for Road 1 as previously suggested by the community, i.e. either Blue Wren Bypass; Christie Bypass; Barlow Bypass; Crawford Bypass or McLachlan Bypass, being **Wentworth Bypass**;
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 **amendment** was put to the vote and CARRIED.

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

2017/83

4. LEASE RENEWAL – TRANGIE DOCTOR'S SURGERY AND RESIDENCE

RESOLVED Crs McCutcheon/Munro

1. That Council enter into a new lease agreement with the Western NSW Local Health District for the lease of the Trangie Doctor's Surgery for a 12 month period, at a rental of \$726.80 (including GST) per month. Further that utilities, water, power and telephone charges be payable by the lessee;
2. That Council enter into a new residential lease agreement with the attending doctor for the lease of the Trangie Doctor's residence for a 12 month period, with a nil rental provided that the attending doctor continues his employment with the Western NSW Local Health District to provide a medical service to Trangie and provided the Western NSW Local Health District continue to lease the Trangie Doctor's Surgery. Further that utilities, water, power and telephone charges be payable by the lessee.

2017/84

5. LEASE RENEWAL – REGIONAL AUSTRALIA BANK

RESOLVED Crs Collins/Lambert that Council lease 60.32m² of the building located at 118-120 Dandaloo Street, Narromine to Community Mutual Limited (trading as Regional Australia Bank) at a commencing rental of \$6197.38 (including GST) per year for a one year term with two by one year renewal options subject to annual CPI increments.

2017/85

CORPORATE, COMMUNITY & REGULATORY SERVICES REPORT (Cont.)

6. ESSENTIAL ENERGY – DEED OF AGREEMENT

RESOLVED Crs Lambert/Drew

1. That Council renew the Deed of Agreement with Essential Energy for a further five years as requested;
2. That approval be given to affix the common seal to the Deed of Agreement.

2017/86

7. LEASE AGREEMENT – INCITEC PIVOT LIMITED

RESOLVED Crs Lambert/Drew that Council renew the Lease Agreement with Incitec Pivot Limited to 30 September 2018, with a three year option to renew period, at a commencing rental of \$1422.94 per month (including GST), with annual CPI increments applied from 1 October 2017.

2017/87

INFRASTRUCTURE & ENGINEERING SERVICES REPORT

1. MONTHLY WORKS REPORT

RESOLVED Crs Lambert/Drew that the information be noted.

2017/88

2. UPDATE ON ROADWORKS

RESOLVED Crs Lambert/Hamilton that the information be noted.

2017/89

NOTICES OF MOTION REPORT

Notice of Motion from Cr Hamilton:

1. COAL SEAM GAS

It was moved Crs Hamilton/Drew that Council adopt a moratorium on all new CSG mining and CSG related issues and structures, including pipelines within the Shire, on and within Council owned/controlled infrastructure and roads, until the NSW State Government adopts and has put into action all of the recommendations made by Chief Scientist, Professor Mary O’Kane, in her report into CSG extraction, and there has been extensive, meaningful consultation with the community. Further that any correspondence or discussion between Council staff and companies relating to CSG or pipeline issues be fully disclosed to Councillors.

Following further discussion, it was

RESOLVED Crs Lambert/Jablonski that the matter be deferred until a further report is provided to Council.

2017/90

QUESTIONS ON NOTICE REPORT

Questions on Notice Raised at the Ordinary Council Meeting held 8 March 2017:

Question from Cr Munro:

1. NARROMINE SPORTS COMPLEX

RESOLVED Crs Munro/Lambert that the information be noted.

2017/91

QUESTIONS FOR THE NEXT MEETING

1. Solar Panels for Council Buildings

Cr Drew referred to a previous resolution that Council look at putting solar panels on Council buildings and asked whether there had been further investigation or a cost benefit analysis done, and if not, then could one be provided.

The General Manager responded that OROC has engaged someone to look at solar right across the region, and they are looking at funding models. This matter is in the Delivery Program and Budget and would be addressed further at the Budget workshop to be held in the following weeks.

2. Bins

Cr Jablonski asked whether something could be put in place for the bins on reserves for Easter.

The General Manager advised that as it only one working day away from Easter and the clarification only received from the LLS only the day prior to the meeting, then we will just have to do our best and be more strategic in the way Council moves forward in its approach for the future.

There being no further business the meeting closed at 5.50pm.

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 12 April, 2017.

Chair