



DRAFT

**MINUTES
ORDINARY MEETING OF COUNCIL**

held on

WEDNESDAY, 10 MAY, 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); 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 4.31pm.

PRAYER

The prayer was taken by Pastor David Taylor of the Narromine Generocity Church.

ACKNOWLEDGEMENT OF COUNTRY

The Acknowledgement of Country was made by Cr Davies.

CONFIRMATION OF MINUTES

RESOLVED Crs Collins/Hamilton that the Minutes of the Ordinary Meeting held on 12 April, 2017 be adopted as a true and correct record of the meeting.

2017/92**MAYORAL MINUTE****1. MAYORAL DIARY**

RESOLVED Crs Collins/Lambert that the information be noted.

2017/93**DECLARATION/CONFLICT OF INTEREST**

There were no Declarations/Conflicts of Interest tabled.

COMMITTEES REPORT**1. LOCAL TRAFFIC COMMITTEE**

RESOLVED Crs Collins/Lambert that the report of the Local Traffic Committee and the recommendations from the minutes of 3 April 2017 be adopted.

2017/94**2. FLOODPLAIN MANAGEMENT COMMITTEE**

RESOLVED Crs McCutcheon/Hamilton that the report of the Floodplain Management Committee and the recommendations from the minutes of 26 April 2017 be adopted.

2017/95**GENERAL MANAGER'S REPORT****1. ASSOCIATION OF MINES RELATED COUNCILS (AMRC)**

RESOLVED Crs McCutcheon/Munro that Council resign its membership of the Association of Mines Related Councils at the end of the current paid up period.

2017/96**2. COAL SEAM GAS (CSG)**

RESOLVED Crs Lambert/Craft that Council write to the Department of Planning and Environment (Planning and Resources and Energy Divisions) and the Environment Protection Authority, requesting that Council be informed of any applications submitted to their authorities for Coal Seam Gas approvals within the Narromine Local Government Area, and that the community consultation processes involved in those applications are provided to Council.

2017/97**3. DRAFT COMMUNITY STRATEGIC PLAN 2027 AND RELEVANT INTEGRATED PLANNING & REPORTING DOCUMENTS**

RESOLVED Crs Craft/Drew

1. That Council formally adopt the Draft Community Strategic Plan 2027;
2. That Council hold an Extraordinary Meeting on Wednesday 24 May 2017 at 4.30pm to adopt the relevant Draft Integrated Planning & Reporting documents for placement on public exhibition for a period of 28 days, and final adoption at an Extraordinary Meeting on Wednesday, 28 June 2017, at 4.30pm.

2017/98**4. DISABILITY INCLUSION ACTION PLAN (DIAP)**

RESOLVED Crs Lambert/Munro that Council formally adopt the Draft Disability Inclusion Action Plan and a copy be provided to the Disability Council of NSW by 1st July 2017.

2017/99

FINANCE & CORPORATE STRATEGY REPORT

1. INVESTMENT REPORT AS AT 30 APRIL, 2017

RESOLVED Crs Lambert/Hamilton

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.

2017/100

2. DRAFT RELATED PARTY DISCLOSURE POLICY

RESOLVED Crs Lambert/Drew that Council adopt the Draft Related Party Disclosure Policy, as attached to the report.

2017/101

CORPORATE, COMMUNITY & REGULATORY SERVICES REPORT

1. DEVELOPMENT APPROVALS

RESOLVED Crs Collins/Craft that the report be noted.

2017/102

2. LOCAL GOVERNMENT REMUNERATION

RESOLVED Crs Collins/Drew that Council adopt the maximum allowable increase determined by the Tribunal for the Mayoral and Councillor fees, as listed in the report, being \$11,570 per annum for Councillors and an additional \$25,250 per annum for the Mayor.

2017/103

3. DEED OF SURRENDER – LEASE NARROMINE AERODROME

RESOLVED Crs Lambert/Drew

1. That Council enter into a Deed of Surrender and Transfer with Airservices Australia for the removal of the two towers and chain wire fence surrounding each at the Narromine Aerodrome, with all other infrastructure remaining on site and transferred to Council.
2. That the Common Seal be affixed to the Deed of Surrender and Transfer.

2017/104

CORPORATE, COMMUNITY & REGULATORY SERVICES REPORT (Cont.)**4. DEVELOPMENT APPLICATION 38/17: CONSTRUCT AND OPERATE A CANINE BREEDING, EDUCATION AND TRAINING FACILITY**

RESOLVED Crs Drew/Collins that Council approve development application 38/17 for an animal breeding and training establishment as staged development consent hereunder:

Stage 1: Use of existing facilities, one 12m x 7m canine shed and associated onsite sewerage management systems.

Stage 2: Placement of transportable dwelling and associated onsite sewerage management system, and

Stage 3: one 12m x 7m canine shed;

Subject to the conditions listed in the report and any other conditions as determined by Health & Building and Planning Managers.

Further, that Council advises the applicant and those who put in submissions of Council's decision.

A Division of the Vote was called:

The vote for the motion was unanimous.

There were no votes against the motion.

2017/105

5. NARROMINE SHOWGROUND FUNDS TRANSFER

RESOLVED Crs McCutcheon/Lambert that Council approve the transfer of \$7,000 from the Narromine Showground and Racecourse Reserve to the Narromine Showground and Racecourse Maintenance Budget to cover the shortfall in the cost of repairs to the Jockeys Rooms under the Grandstand and the removal of the tree overhanging the Grandstand.

2017/106

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

RESOLVED Crs Collins/Lambert that the information be noted.

2017/107

2. NARROMINE WETLANDS EXTENSION

RESOLVED Crs Craft/Jablonski that the information be noted.

2017/108

NOTICES OF MOTION REPORT**Notice of Motion from Cr Collins:****1. RENAMING OF ROAD**

RESOLVED Crs Collins/Lambert that the motion to re-name the Tomingley Road between Narromine and Tomingley, The McLachlan Way be withdrawn, the information provided by the General Manager be noted and no further action be taken.

2017/109**CORRESPONDENCE REPORT****1. NORTH SYDNEY COUNCIL**

RESOLVED Crs Lambert/Collins that the information be noted.

2017/110**2. HON. DAVID ELLIOTT MP**

RESOLVED Crs Lambert/Drew that the information be noted.

2017/111**3. LOCAL GOVERNMENT NSW**

RESOLVED Crs Collins/Drew that the information be noted.

2017/112**4. NGARRU MAYIN AND HISTORICAL MUSEUM NEWSLETTER**

RESOLVED Crs Lambert/Hamilton that the information be noted.

2017/113**5. HON. PAUL TOOLE MP**

RESOLVED Crs Collins/Drew that the information be noted.

2017/114**6. TROY GRANT, MP**

RESOLVED Crs Lambert/Collins that the information be noted.

2017/115**7. HON. NIALL BLAIR MLC**

RESOLVED Crs Lambert/Munro that the information be noted.

2017/116

QUESTIONS FOR THE NEXT MEETING

1. Pedestrian Crossing, Narromine

Cr Lambert asked whether it was up to Council to raise concerns about the pedestrian crossing in the Traffic Committee.

Cr Collins advised that the matter had already been raised with the Traffic Committee that the markings across the road are a trip hazard.

Cr Lambert added that he wanted to know whether the actual crossing could be raised as some of those in Dubbo to make it more visible.

The Director Infrastructure & Engineering Services advised this could be raised at the Traffic Committee as an issue.

2. IGA Site

Cr Lambert advised that people had seen a fence around the site and would like to know what is going on as there is some suggestion that it is not going to be IGA but a different shop.

The General Manager advised this is not a matter for Council.

The Director Corporate, Community & Regulatory Services advised the Development Application has been approved and the proponent has five years during which to act upon that approval, which is happening.

There being no further business the meeting closed at 5.34pm.

The Minutes (pages 1 to 7) 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 10 May, 2017.

Chair