



DRAFT

**MINUTES
EXTRAORDINARY MEETING OF COUNCIL**

held on

WEDNESDAY, 28 JUNE, 2017

PRESENT

Councillors Craig Davies (Mayor and Chair), Dawn Collins (Deputy Mayor), James Craft, Colin Hamilton, Lyn Jablonski, Les Lambert (from 4.38pm), and 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); Mrs Marion Truscott (Manager Corporate Governance); Mr Phil Johnston (Manager Economic Development); and Mrs Margaret Walsh (Executive Assistant).

WELCOME

The Chair welcomed those present and declared the meeting open at 4.31pm.

ACKNOWLEDGEMENT OF COUNTRY

The Acknowledgement of Country was made by Cr Davies.

APOLOGIES

RESOLVED Crs Collins/Hamilton that the apology of Cr McCutcheon be noted.

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GENERAL MANAGER'S REPORT**1. INTEGRATED PLANNING AND REPORTING DOCUMENTS**

RESOLVED Crs Collins/Hamilton that the charge of \$8.00 for the parking of Glider Trailers on Aerodrome Grounds be removed from the Fees & Charges.

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It was moved Cr Collins that the fees for camping at the Narromine and Trangie Showgrounds be removed as this would be detrimental to local businesses.

Following further discussion it was acknowledged that there were occasions where camping at the showgrounds, under certain circumstances, was permitted by Council and that signage would be erected at both the Narromine and Trangie Showgrounds to reflect the situation. The fees would remain in the Fees & Charges document to be levied for such events.

RESOLVED Crs Craft/Munro

1. That Council adopt the minor amendments to the Integrated Planning and Reporting documents as outlined in the report;

GENERAL MANAGER'S REPORT (Cont.)

2. INTEGRATED PLANNING AND REPORTING DOCUMENTS (Cont.)

2. That whereas Council has:
 - a. Prepared a draft Integrated Plan for the year 2017/18 – 2020/21 in accordance with Schedule B of the Local Government Act 1993 and has given public notice of the draft Integrated Plan in accordance with Section 405 of that Act; and
 - b. Declared all rateable land in the area subject to the ordinary rate to be within one or the other of the categories specified in Section 514 of the Local Government Act 1993 and within sub-categories permitted within those categories and adopted by Council:

IT IS HEREBY RESOLVED:

1. That in accordance with Schedule B of the Local Government Act 1993, Council adopt the draft Integrated Plan consisting of the 4 year 2017/18 – 2020/21 Delivery Program, Annual Operating Budget 2017/18, (which includes the Statement of Revenue Policy and Fees & Charges) and Resourcing Strategy documents: 4 year Workforce Plan 2017/21, Asset Management Policy, Asset Management Strategy 2017/18, and Long Term Financial Plan 2017/18 – 2026/27, subject to amendments proposed in the report.
2. That the expenditure in the Operating Budget and the Capital Works Program, including the items within the Long Term Asset Management Plans for the year 2017/18 be approved, and the necessary budget allocations to meet that expenditure be voted, subject to the amendments proposed in the report.
3. That the rate of interest on overdue rates and charges for the 2017/18 financial year be set at 7.5% as set by the Office of Local Government.
4. That, in accordance with Section 535 of the Local Government Act 1993, an ordinary rate of the amounts specified in **Table 1** below on the land value of all rateable land in the area in the categories and sub-categories described respectively in the Schedule, be made for the year 2017/18 and that the minimum amounts of the ordinary rate be specified in **Table 1** below, be levied in respect of each separate parcel.

GENERAL MANAGER'S REPORT (Cont.)

2. INTEGRATED PLANNING AND REPORTING DOCUMENTS (Cont.)

Table 1:

Category / Sub-Categories	Ad Valorem Cents per \$	Minimum Amount	Proposed 2017/2018 Notional Yield
FARMLAND			
Farmland	0.476503	286.12	3,182,849.24
RESIDENTIAL			
Residential/Rural Residential	0.547147	286.12	243,036.70
Narromine Residential	1.269521	450.95	1,019,392.49
Trangie Residential	3.259966	367.56	218,950.31
Tomingley Residential	2.611750	223.26	10,543.62
Skypark Residential	1.883274	450.95	74,939.28
BUSINESS			
Narromine Business	3.394134	1,021.69	292,362.03
Trangie Business	9.676801	949.03	86,535.76
Business	2.059915	500.00	134,522.66
Business/Industrial Estate	1.146315	984.20	46,578.94
MINING			
Metalliferous	4.386053	385.44	268,075.56
NOTIONAL YIELD			5,577,786.59

5. That Council's service charges for 2017/18 be set as per the Revenue Policy, subject to the amendments proposed in the report.

6. That Council adopt the Macquarie Regional Library Operational Plan 2017/18.
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2. APPOINTMENT OF DELEGATE

RESOLVED Crs Lambert/Craft that Council appoint a Delegate to the Rural Fire Service Liaison Committee and a Councillor Representative to the Narromine Aviation Museum Committee.

Cr Lambert was nominated as Councillor Representative to the Narromine Aviation Museum Committee by Crs Craft/Collins and accepted the nomination.

Cr Jablonski was nominated as Delegate to the Rural Fire Service Liaison Committee by Crs Craft/Lambert and accepted the nomination.

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GENERAL MANAGER'S REPORT (Cont.)

3. ABANDONMENT OF RATES AND CHARGES – 37 MULLAH STREET, TRANGIE

RESOLVED Crs Collins/Munro that Council abandon the outstanding rates and charges of \$13,727.67 on 37 Mullah Street, Trangie following finalisation of the sale for unpaid rates.

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4. SMART CITIES PROGRAM APPLICATION

RESOLVED Crs Craft/Munro

1. That Narromine Shire Council proceed with an application to the Smart Cities Program;
2. That in principle approval be given to make a financial contribution towards the project of up to \$220,000 from 2017/18 Budget Reserves; and
3. If successful with its application, that Narromine Shire Council will proceed with the project within two months of signing the funding agreement.

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5. TOWERS AT NARROMINE AERODROME

RESOLVED Crs Collins/Lambert that Council:

1. Engage a Structural Engineer to prepare a full report on the current condition, any structural defects and expected life span of the two towers at an estimated cost of \$2,000;
2. Once the Structural Engineer's report is received, Council assess the ongoing maintenance cost of retaining the towers.

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RESOLVED Crs Craft/Hamilton that Council immediately engage a Heritage Consultant to prepare a Heritage Conservation Management Plan for Narromine Aerodrome at an estimated cost of between \$15,000 - \$30,000. Council will also be exploring avenues for grant funding.

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There being no further business the meeting closed at 5.00pm.

The Minutes (pages 1 to 5) 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 28 June, 2017.

Chair