



DRAFT

**MINUTES
ORDINARY MEETING OF COUNCIL**

held on

WEDNESDAY, 12 JULY, 2017

PRESENT

Councillors Craig Davies (Mayor and Chair), James Craft, Colin Hamilton, Lyn Jablonski, Les Lambert, 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 Community & Regulatory Services); Mr Phil Johnston (Executive Manager Economic Development); Mrs Marion Truscott (Executive Manager Corporate Governance) and Mrs Margaret Walsh (Executive Assistant).

WELCOME

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

PRAYER

The Lord's Prayer was recited by all present.

ACKNOWLEDGEMENT OF COUNTRY

The Acknowledgement of Country was made by Cr Davies.

APOLOGIES

RESOLVED Crs Lambert/Craft that the apologies of Crs Collins and McCutcheon be noted and leave of absence granted.

2017/163

CONFIRMATION OF MINUTES

RESOLVED Crs Lambert/Craft that the Minutes of the Ordinary Meeting held on 14 June, 2017 be adopted as a true and correct record of the meeting, subject to the amendment on page 7 of the Minutes, under Item 8 Licence – Reserve No. R82738, **“Cr McCutcheon left the meeting room at 5.35pm”** as Cr Lambert believed the sentence was too long.

2017/164

CONFIRMATION OF MINUTES

RESOLVED Crs Lambert/Munro that the Minutes of the Extraordinary Meeting held on 28 June, 2017 be adopted as a true and correct record of the meeting.

2017/165

MAYORAL MINUTE**1. MAYORAL DIARY**

RESOLVED Crs Craft/Munro that the information be noted.

2017/166

2. 2017 LOCAL GOVERNMENT NSW CONFERENCE

RESOLVED Crs Lambert/Craft that Narromine Shire Council be represented at the 2017 Local Government NSW Conference by its Voting Delegate, i.e. the Mayor, the General Manager and two other Councillors.

2017/167

3. DELEGATES REPORTS**A. ORANA ARTS**

RESOLVED Crs Lambert/Craft that the information be noted.

2017/168

DECLARATION/CONFLICT OF INTEREST

There were no declarations or conflicts of interest noted.

COMMITTEES REPORT**1. LOCAL TRAFFIC COMMITTEE**

RESOLVED Crs Lambert/Hamilton that the report of the Local Traffic Committee and the recommendations from the minutes of 5 June 2017 be adopted, with the exception of the recommendations for Item 4, Business Arising from the Minutes (Item 7, General Business – 2 Narromine Golf Club Lease and Truck Rest Stop) and Item 7, General Business (Item 4 – Request for Review of the Location of the Pedestrian Crossing in Dandaloo Street, Narromine).

2017/169

2. ECONOMIC DEVELOPMENT GROUP COMMITTEE

RESOLVED Crs Munro/Jablonski that the report of the Economic Development Group Committee and the recommendations from the minutes of 6 June 2017 be adopted.

2017/170

GENERAL MANAGER'S REPORT**1. CODE OF CONDUCT AND PROCEDURES**

RESOLVED Crs Craft/Hamilton that Council adopt the 2015 Office of Local Government's Model Code of Conduct and the 2013 Office of Local Government's Procedures for the Administration of the Model Code of Conduct, as attached to the report.

2017/171**2. INTERNAL REPORT POLICY REVIEW**

RESOLVED Crs Craft/Lambert that Council adopt the Internal Reporting Policy, as attached to the report.

2017/172**3. HALF YEARLY PERFORMANCE REPORT ON OPERATIONAL PLAN ACTIONS TO 30 JUNE 2017**

RESOLVED Crs Lambert/Hamilton that Council endorse the Half Yearly Performance Report on Operational Actions to 30 June 2017 to complete the 2016/17 Delivery Program.

2017/173**4. TOMINGLEY GOLD OPERATIONS (TGO) – COMMUNITY FUND PANEL**

RESOLVED Crs Craft/Munro that Council approves the allocation of funds from the TGO Community Fund as follows:

| | |
|--|--------------------|
| Narromine CWA – Public Speaking Competition | \$200.00 |
| Tomingley Picnic Race Club – Sponsorship Annual Race Day | \$5,000.00 |
| Lil Tackers Playgroup – BBQ and Gazebo | \$791.00 |
| Transfer to Tomingley Future Fund | \$20,884.00 |
| Total | \$26,875.00 |

2017/174**FINANCE & CORPORATE STRATEGY REPORT****1. INVESTMENT REPORT AS AT 30 JUNE, 2017**

RESOLVED Crs Craft/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.

2017/175

FINANCE & CORPORATE STRATEGY REPORT (Cont.)**2. DRAFT PENSIONER RATES AND CHARGES REDUCTION POLICY**

RESOLVED Crs Lambert/Hamilton that Council adopt the draft Pensioner Rates and Charges Reduction Policy, as attached to the report.

2017/176**COMMUNITY & REGULATORY SERVICES REPORT****1. DEVELOPMENT APPROVALS**

RESOLVED Crs Lambert/Munro that the report be noted.

2017/177**2. NARROMINE TOURIST PARK**

RESOLVED Crs Lambert/Hamilton

1. That Council enter into a Licence Agreement with the Narromine Tourist Park to enable them to utilise the parcel of land adjacent to the park, as outlined on the plan, for the overflow of camp sites during major events at the Aerodrome;
2. That the period of the Licence be two years with an option to renew with a licence fee of \$1 per annum, payable on demand;
3. That the Licensee be required to indemnify Council against any loss or damage in connection with use of the land and include the additional area in their public liability insurance.

2017/178**3. LOCAL GOVERNMENT WEEK ACTIVITIES**

RESOLVED Crs Craft/Lambert that the report be noted.

2017/179**INFRASTRUCTURE & ENGINEERING SERVICES REPORT****1. MONTHLY WORKS REPORT**

RESOLVED Crs Lambert/Munro that the information be noted.

2017/180**2. WORKSHOP REGARDING ORGANICS COLLECTION**

RESOLVED Crs Craft/Munro that Council hold a workshop commencing at 5.00pm on Tuesday, 18 July 2017 to discuss the proposed introduction of organics collection and receive information on how the system works.

2017/181

INFRASTRUCTURE & ENGINEERING SERVICES REPORT (Cont.)**3. ASSET MANAGEMENT PLANS (AMPs)**

RESOLVED Crs Craft/Lambert that the information be noted.

2017/182

CORRESPONDENCE REPORT**1. ASSOCIATION OF MINING RELATED COUNCILS**

RESOLVED Crs Lambert/Munro that the information be noted.

2017/183

2. TRANGIE LOCAL ABORIGINAL LAND COUNCIL

RESOLVED Crs Hamilton/Munro that the information be noted.

2017/184

3. OFFICE OF LOCAL GOVERNMENT

RESOLVED Crs Lambert/Munro that the information be noted.

2017/185

There being no further business the meeting closed at 5.07pm.

The Minutes (pages 1 to 6) 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 July, 2017.

Chair