



DRAFT

**MINUTES
ORDINARY MEETING OF COUNCIL**

held on

WEDNESDAY, 11 OCTOBER, 2017

PRESENT

Councillors Craig Davies (Mayor and Chair), Dawn Collins (Deputy Mayor), James Craft, Trudy Everingham, Colin Hamilton, Les Lambert, Mark Munro and Rob McCutcheon; 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 5.30pm.

PRAYER

The prayer was taken by Cr Lambert.

ACKNOWLEDGEMENT OF COUNTRY

The Acknowledgement of Country was made by Cr Davies.

APOLOGIES

RESOLVED Crs Hamilton/Collins that the apology of Cr Jablonski be noted and leave of absence granted.

2017/276

CONFIRMATION OF MINUTES

RESOLVED Crs Lambert/Collins that the Minutes of the Ordinary Meeting held on 13 September 2017 be adopted as a true and correct record of the meeting.

2017/277

MAYORAL MINUTE

1. MAYORAL DIARY

RESOLVED Crs Collins/Hamilton that the information be noted.

2017/278

DECLARATION/CONFLICT OF INTEREST

- Cr Craft declared a significant, non-pecuniary interest in Item 2 of the General Manager's Report, Macquarie Valley Family Day Care, due to a close friendship with an Educator within the Scheme and therefore considered this to be a conflict of interest.
- Cr McCutcheon declared a pecuniary interest in Item 1 of the Closed Meeting Report, Proposed Land Purchase Offer, as his family own land to be land use changed on the west edge of town and possibly for sale.

COMMITTEES REPORT

1. NARROMINE AUSTRALIA DAY COMMITTEE

RESOLVED Crs Lambert/Munro that the report of the Narromine Australia Day Committee and the recommendations from the minutes of 11 September 2017 be adopted.

2017/279

2. TRANGIE SHOWGROUND & RACECOURSE ADVISORY COMMITTEE

RESOLVED Crs Collins/Hamilton that the report of the Trangie Showground & Racecourse Advisory Committee and the recommendations from the minutes of 14 September 2017 be adopted.

2017/280

3. TRANGIE MEMORIAL HALL COMMITTEE

RESOLVED Crs Collins/Lambert that the report of the Trangie Memorial Hall Committee and the recommendations from the minutes of 19 September 2017 be adopted, with the amendment, on page 1, that Alan Palmer represented the *Trangie* Men's Shed, not Narromine.

2017/281

GENERAL MANAGER'S REPORT

1. TOMINGLEY GOLD OPERATIONS (TGO) – COMMUNITY FUND PANEL

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

Tomingley Advancement Association – landscaping Dicken Park	\$5,000.00
Mungery Amateur Picnic Race Club	\$2,000.00
Narromine Agricultural Show Society	\$2,500.00
St Augustine's School Narromine – sponsorship iHeart Art Show	\$1,000.00
Tomingley Picnic Race Club – Sponsorship Annual Race Day	\$5,000.00
Transfer to Tomingley Future Fund	\$11,375.00
Total	\$26,875.00

2017/282

GENERAL MANAGER'S REPORT (Cont.)

Cr Craft declared a significant, non-pecuniary interest in Item 2 of the General Manager's Report, Macquarie Valley Family Day Care, due to a close friendship with an Educator within the Scheme, and therefore considered this to be a conflict of interest, and left the meeting room at 5.38pm.

2. MACQUARIE VALLEY FAMILY DAY CARE

RESOLVED Crs Collins/Lambert

1. That Council notify the Educators and Parents of the Macquarie Valley Family Day Care Scheme that the Service will terminate from 1st January 2018;
2. That MVFDC staff employment continue after the termination date until all finalisation and compliance issues are complete; and
3. That any funds left in the MVFDC Reserves after finalisation be reported to Council in the March QBR for a decision on the use of those funds.

2017/283

Cr Lambert suggested that Council hold some sort of function once the scheme is finalised as a thank you to those who have been involved over the past years.

Cr Craft returned to the meeting room at 5.42pm.

3. DISCLOSURES OF INTEREST RETURNS

RESOLVED Crs Lambert/Munro that the information be noted.

2017/284

4. STRONGER COUNTRY COMMUNITIES FUND

RESOLVED Crs Collins/Craft

1. That Narromine Shire Council confirm that their priorities for funding from the Stronger Community Fund are:
 - Public Access Enhancements for the Trangie Showground and Tomingley Hall;
 - Swimming Pool Enhancements to the Trangie and Narromine pools;
 - Public Health Activity Enhancements with the supply of outdoor recreation equipment in Narromine and refurbishments to the Narromine Sports Centre;
2. That Narromine Shire Council apply for \$783,500 in funding from the Stronger Country Communities Fund.

2017/285

FINANCE & CORPORATE STRATEGY REPORT

1. INVESTMENT REPORT AS AT 30 SEPTEMBER, 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.

2017/286

2. UPDATED DRAFT 2016/17 ANNUAL FINANCIAL STATEMENTS

RESOLVED Crs Lambert/Munro that Council move into Committee of the Whole to enable full discussion of the matter.

2017/287

RESOLVED Crs Collins/Lambert that Council move out of Committee of the Whole.
2017/288

RESOLVED Crs Lambert/Craft

1. That Council's revised draft 2016/2017 Financial Report be referred to audit to the NSW Audit Office.
2. That Council resolve that the annual Financial Report is in accordance with:
 - The Local Government Act 1993 and the Regulations made thereunder;
 - The Australian Accounting Standards and professional pronouncements, and
 - The Local Government Code of Accounting Practice and Financial Reporting;
 - Presents fairly the Council's operating result and financial position for the year, and
 - Accords with Council's accounting and other records; and
 - That Council is not aware of any matter that would render this report false or misleading in any way.
3. That Council note and adopt the value of the nominated Internal Reserves and their closing balances as listed in Note 6(c) of the General Purpose Financial Statement.

2017/289

COMMUNITY & REGULATORY SERVICES REPORT

1. DEVELOPMENT APPROVALS

RESOLVED Crs Lambert/Hamilton that the report be noted.

2017/290

Cr Craft requested that the column indicating Assessment Time/No. of Days be reinstated to the report.

COMMUNITY & REGULATORY SERVICES REPORT (Cont.)

2. MACQUARIE REGIONAL LIBRARY

RESOLVED Crs Lambert/Hamilton that the information be noted.

2017/291

3. LEASE OF TRAINING ROOM

RESOLVED Crs Craft/Munro that Council advise the proposed Lessee that the training room at 37 Burroway Street Narromine is available for lease at \$120 per week plus GST, plus cost of electricity, and if they accept, then approval be given to enter into a Lease Agreement for a two year period with annual CPI increases.

2017/292

INFRASTRUCTURE & ENGINEERING SERVICES REPORT

1. MONTHLY WORKS REPORT

RESOLVED Crs Collins/Hamilton that the information be noted.

2017/293

CORRESPONDENCE REPORT

1. NGARRU MAYIN ELDERS INC.

RESOLVED Crs Lambert/Craft that the information be noted.

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The gallery left the meeting room at 6.08pm.

Cr McCutcheon declared a pecuniary interest in Item 1 of the Closed Meeting Report, Proposed Land Purchase Offer, as his family own land to be land use changed on the west edge of town and possibly for sale, and left the meeting room at 6.08pm.

RESOLVED Crs Lambert/Hamilton that Council move into Closed Meeting at 6.09pm.

2017/295

OPEN COUNCIL

Cr McCutcheon returned to the meeting room at 6.23pm.

RESOLVED Crs Craft/Munro that the report of the Closed Meeting be adopted as follows:

Item from the General Manager:

The following item is reported in Closed Meeting of Council in accordance with Section 10A(2)(d)(ii) of the Local Government Act 1993 as it addresses the proposed purchase of land for development and contains commercial information of a confidential nature that would, if disclosed, confer a commercial advantage on a competitor of the council, and on balance, it is not in the public interest to disclose.

1. PROPOSED LAND PURCHASE OFFER

RECOMMENDED Crs Collins/Munro

1. That Council agree to take up the offer to purchase land for future residential development, as discussed;
2. That approval be given to affix the Common Seal to the relevant legal documents to transact the purchase; and
3. That the purchase be funded from Unrestricted Cash Reserves and allocated through the September Quarterly Budget Review.

2017/296

There being no further business the meeting closed at 6.24pm.

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 11 October, 2017.

Chair