



***DRAFT***

**MINUTES  
ORDINARY MEETING OF COUNCIL**

***held on***

**WEDNESDAY, 13 June 2018**

**PRESENT**

Councillors Craig Davies (Mayor and Chair), Dawn Collins (Deputy Mayor), Rob McCutcheon, James Craft, Lyn Jablonski (from 5.34pm), Mark Munro, Colin Hamilton, Trudy Everingham, Les Lambert and; Mrs Jane Redden (General Manager); Mrs Kerrie Murphy (Director Infrastructure & Engineering Services); Mrs Vas Roberts (Director Community & Regulatory Services), Mr John Sevil (Director Finance & Corporate Strategy), Mrs Marion Truscott (Executive Manager Corporate Governance), Mrs Kayla Robson (Manager of Planning) and Ms Carlyne Marchant (Minute Taker).

**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 to Country was made by Cr Davies.

**CONFIRMATION OF MINUTES**

**RESOLVED** Crs McCutcheon/Everingham that the Minutes of the Ordinary Meeting held on 9 May 2018 be adopted as a true and correct record of the meeting.

**2018/099**

**MAYORAL MINUTE****1. MAYORAL DIARY**

The Mayor advised that on 29 May he attended a meeting with Mathew Dickerson, he also attended a meeting with Ratepayers regarding Crime in Narromine Shire. On 4 June the Mayor met with a Korean Delegation, on 7 June he attended the OROC meeting and on 8 June he met with a representative from Gilead Logistics.

The Mayor gave a brief outline of the issues discussed with the Prime Minister and Ministers on 4 June 2018. The General Manager advised it was a positive meeting and letters have been sent to attending Ministers confirming the discussions and requesting their follow up on the matters raised.

**RESOLVED** Crs Lambert /Munro that the information be noted.

**2018/100**

**2. DEPUTY MAYORAL DIARY**

**RESOLVED** Crs Collins/Munro that the information be noted.

**2018/101**

**3. DELEGATE'S REPORT – TRANGIE ACTION GROUP COMMITTEE**

**RESOLVED** Crs Hamilton/Craft that the information be noted.

**2018/102**

**4. DELEGATE'S REPORT – NARROMINE AVIATION MUSEUM COMMITTEE**

**RESOLVED** Crs Jablonski/Lambert that the information be noted.

**2018/103**

**5. COUNTRY MAYORS ASSOCIATION of NSW**

**RESOLVED** Crs Lambert/Collins that the information be noted.

**2018/104**

**6. DELEGATE'S REPORT – NARROMINE HEALTH COUNCIL**

**RESOLVED** Crs Jablonski/Collins that the information be noted.

**2018/105**

**DECLARATION/CONFLICT OF INTEREST**

**Cr McCutcheon declared a Pecuniary Interest in item 3 of the General Managers report as the lease is held by a family member and item 3 of the Community and Regulatory Services Report. Cr Collins declared a Significant Non-pecuniary Interest in item 3 of the Community and Regulatory Services Report as the owner of land under consideration for the Rural Residential Land Use Strategy Update.**

**PUBLIC FORUM**

Mrs Beryl Hartley addressed Council on item 2 of the Community and Regulatory Services Report – Towers at Narromine Aerodrome and Narromine Aerodrome Conservation Management Plan. She advised that the Museum Committee would like to accept the top sections of the towers for placement in the Museum as these are of historic value to the Museum.

**COMMITTEES REPORT****1. REPORT OF THE NARROMINE SHOWGROUND & RACECOURSE ADVISORY COMMITTEE**

**RESOLVED** Crs Collins/Lambert that the report of the Narromine Showground & Racecourse Advisory Committee and the recommendations from the minutes of 17 May 2018 be adopted.

**2018/106**

**2. REPORT OF THE TRANGIE SHOWGROUND & RACECOURSE ADVISORY COMMITTEE**

**RESOLVED** Crs Collins/Munro the report of the Trangie Showground & Racecourse Advisory Committee and the recommendations from the minutes of 24 May 2018 be adopted.

**2018/107**

**3. REPORT OF THE LOCAL EMERGENCY MANAGEMENT COMMITTEE**

**RESOLVED** Crs Lambert/Collins that the report of the Local Emergency Management Committee and the recommendations from the minutes of 10 May 2018 be adopted.

2018/108

## GENERAL MANAGER'S REPORT

### 1. INTEGRATED PLANNING AND REPORTING DOCUMENTS

**RESOLVED** Crs Craft/ McCutcheon that:

1. Council adopt the draft Integrated Planning and Reporting documents as attached and outlined in the report;
2. Whereas Council has:
  - a. Prepared the draft Integrated Planning and Reporting Documents in accordance with Schedule 8 of the Local Government Act 1993 and has given public notice of the draft documents 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 8 of the Local Government Act 1993, Council adopt the draft Integrated Planning and Reporting documents; including the amended Statement of Revenue Policy and 2018/2019 Fees and Charges with the recently released statutory changes to the Companion Animals Registration fees being,  
Desexed Dogs / Cats \$57.00 (from \$55.00)  
Non-desexed – animal under 6 months \$57.00 (from \$55.00)  
Non – Desexed General Dogs / Cats \$207.00 (from \$201.00)  
Registered Breeders – Breeding Dogs / Cats \$57.00 (from \$55.00)  
Pensioner Desexed Dogs / Cats \$24.00 (from \$23.00)  
Desexed – Sold by eligible pound or shelter \$28.50 (from \$27.50)
2. That the expenditure in the draft Operating Budget and the Capital Works Program, including the items within the draft Asset Management Plans for the year 2018/19 be approved, and the necessary budget allocations to meet that expenditure be voted.
3. That the rate of interest on overdue rates and charges for the 2018/2019 financial year be set at 7.5%, the maximum rate as set by the Office of Local Government.
4. That, in accordance with Section 535 of the Local Government Act 1993, Council make and levy 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, for the year 2018/2019 and that the minimum amounts of the ordinary rate be specified in **Table 1** below, be levied in respect of each separate parcel.

Table 1

Category / Sub-Categories	Ad Valorem Cents per \$	Minimum Amount	Proposed 2018/2019 Notional Yield
<b>FARMLAND</b> Farmland	0.487277	292.70	3,254,176.89
<b>RESIDENTIAL</b> Residential/Rural Residential	0.559510	292.70	251,199.91
Narromine Residential	1.29819	461.32	1,039,987.16
Trangie Residential	3.33347	376.01	224,236.13
Tomingley Residential	2.67049	228.39	10,585.74
Skypark Residential	1.92586	461.32	82,446.12
<b>BUSINESS</b> Narromine Business	3.47057	1,045.19	309,090.73
Trangie Business	9.89440	970.86	88,492.44
Business	2.10635	511.50	136,732.63
Business/Industrial Estate	1.17200	1,006.84	47,722.98
<b>MINING</b> Metalliferous	4.48523	394.31	274,137.26
<b>NOTIONAL YIELD</b>			<b>5,718,808.00</b>

5. That Council's service charges for 2018/19 be set as per the draft Revenue Policy.
6. That Council adopt the draft Macquarie Regional Library Operational Plan 2018/19.

2018/109

## 2. LICENCE – RESERVE NO R43054; PART RESERVE NO R120037

**RESOLVED** Crs Lambert/ Munro that:

- (a) That should the current lessee wish to continue with the leases, approval be given to renew the temporary licence agreement for 4 hectares of Reserve R43054, for grazing purposes, for a further period of 1 year, at a rental of \$540.10 per annum (GST inclusive) and 0.8 hectares of part Reserve R120037 at a rental of \$136.99 (GST inclusive) per annum. Should the lessee not wish to continue with the leases, they be advertised at the proposed rental of \$540.10 and \$136.99 per annum respectively.
- (b) That the lessee is responsible for the payment of rates for Reserve R43054, as allowed for in the Local Government Act 1993.
- (c) That approval be given to affix the common seal to the temporary licence agreements.

2018/111

Cr McCutcheon declared a Pecuniary Interest in item 3 of the General Manager's report and left the meeting at 6.00pm.

**3. LICENCE – RESERVE NO R120059**

**RESOLVED** Crs Lambert/ Collins that:

- (a) That approval be given to renew the temporary licence agreement for 5 hectares of Gin Gin Recreation Reserve (R120059), being Lot 7001 DP1020595 for grazing purposes, for a further period of 1 year, at a rental of \$540.10 per annum (GST inclusive). Should the lessee not wish to renew the licence agreement, it be advertised at the proposed rental of \$540.10 per annum (GST inclusive).
- (b) That the lessee is responsible for the payment of rates, as allowed for in the Local Government Act 1993.
- (c) That approval be given to affix the common seal to the temporary licence agreement.

**2018/112**

Cr McCutcheon returned to the meeting at 6.01pm.

**4. LICENCE – RESERVE NO R120096**

**RESOLVED** Crs Lambert/ Craft that:

- (a) That approval be given to renew the temporary licence agreement for 26.3 hectares of Yellow Tank Reserve (R120096), being Lot 54 DP820757 for grazing purposes, for a further period of 1 year, at a rental of \$540.10 per annum (GST inclusive). Should the lessee not wish to renew the licence agreement, it be advertised at the proposed rental of \$540.10 per annum (GST inclusive).
- (b) That the lessee is responsible for the payment of rates, as allowed for in the Local Government Act 1993.
- (c) That approval be given to affix the common seal to the temporary licence agreement.

**2018/113**

**5. LICENCE – RESERVE NO R82738****RESOLVED** Crs Collins/ Craft that:

- (a) approval be given to renew the temporary licence agreement for 77.73 hectares of Reserve (R82738), being Lot 45 DP755097 for grazing purposes, for a further period of 1 year, at a rental of \$555.47 per annum (GST inclusive). Should the lessees not wish to renew the licence agreement, it be advertised at the proposed rental of \$555.47 per annum (GST inclusive).
- (b) the lessee is responsible for the payment of rates, as allowed for in the Local Government Act 1993.
- (c) approval be given to affix the common seal to the temporary licence agreement.

**2018/114****6. LICENCE – RESERVE NO R87820****RESOLVED** Crs Lambert/Munro that:

- (a) should the lessee wish to continue with the lease, approval be given to renew the temporary licence agreement for 5 hectares of Reserve (R87820), being Lot 7005 DP1021022, for grazing purposes, for a further period of 1 year, at a rental of \$540.10 per annum (GST inclusive). Should the lessee not wish to continue with the lease, it be advertised at the proposed rental of \$540.10.
- (b) the lessee is responsible for the payment of rates, as allowed for in the Local Government Act 1993.
- (c) approval be given to affix the common seal to the temporary licence agreement.

**2018/115****7. ORANA ARTS INC****RESOLVED** Crs Craft/Lambert that this item be deferred until next month to allow Orana Arts to make a presentation to Council.**2018/116****8. LOCAL GOVERNMENT NSW ANNUAL CONFERENCE 2018****RESOLVED** Crs Craft/Munro that:

1. The Mayor be Council's voting member; and
2. The Deputy Mayor and General Manager also attend the 2018 LGNSW Annual Conference.

**2018/117**

**9. LOCAL GOVERNMENT REMUNERATION****RESOLVED** Crs Collins/ Lambert that the report be noted.**2018/118****10. ORANA JOINT ORGANISATION PROCLAMATION****RESOLVED** Crs Craft/ Lambert that the report be noted.**2018/119****11. ORDER OF BUSINESS****RESOLVED** Crs Craft/ Lambert that Council's Order of Business for Ordinary Council Meetings, be as follows:

1. Opening Meeting
2. Prayer
3. Acknowledgement of Country
4. Apologies and Applications for Leave of Absence by Councillors
5. Confirmation of Minutes
6. Disclosures of Interests
7. Public Forum
8. Mayoral Minute
9. Reports of Committees
10. Reports to Council
11. Notices of Motion/Questions With Notice
12. Business Without Notice – Urgent Matters
13. Confidential Matters
14. Conclusion of Meeting

**2018/120****12. TOMINGLEY GOLD OPERATIONS (TGO) – COMMUNITY FUND PANEL****RESOLVED** Crs Craft/ Lambert that Council approve the allocation of funds from the TGO Community Fund as follows:

Narromine CWA - Public Speaking event	\$200.00
Tomingley Sports – Ground Water Tanks	\$3300.00
Narromine High School – Supporting Science and Technology	\$5000.00
<b>Total</b>	<b>\$8500.00</b>

**2018/121****13. EVENT SUPPORT UPDATE****RESOLVED** Crs Collins/Hamilton that the report be noted.**2018/122**



**FINANCE & CORPORATE STRATEGY REPORT****1. INVESTMENT REPORT AS AT 31 MAY 2018**

**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.

**2018/123**

**2. ICT STRATEGIC PLAN**

**RESOLVED** Crs Craft/McCutcheon that the draft ICT Strategic Plan attached to the report be adopted.

**2018/124**

**COMMUNITY & REGULATORY SERVICES REPORT****1. DEVELOPMENT APPROVALS**

**RESOLVED** Crs Lambert/Munro that the report be noted.

**2018/125**

**2. TOWERS AT NARROMINE AERODROME AND NARROMINE AERODROME CONSERVATION MANAGEMENT PLAN**

It was moved Crs Jablonski/Munro that:

1. The towers be removed from the site due to the cost of maintenance and upgrades required;
2. The museum be offered the opportunity to relocate sections of the towers and the communication apparatus into the museum for display as a coordinated interpretation strategy in accordance with the recommendations of the CMP.

Following further discussion Cr Munro withdrew his support of the motion. The motion lapsed for want of a seconder.

**RESOLVED** Crs Craft/Munro that:

1. The towers be removed from the site due to the cost of maintenance and upgrades required;
2. Council adopt the Heritage Conservation Management Plan for the Narromine Aerodrome dated May 2018, and;
3. The museum be offered the opportunity to relocate sections of the towers and the communication apparatus into the museum for display as a coordinated interpretation strategy in accordance with the recommendations of the CMP.

**2018/126**

Cr McCutcheon declared a Pecuniary Interest in item 3 of the Community and Regulatory Services Report. Cr Collins declared a Significant Non-pecuniary Interest in item 3 of the Community and Regulatory Services Report. Both Cr McCutcheon and Collins left the meeting at 6.55pm.

### 3. DRAFT RESIDENTIAL & LARGE LOT RESIDENTIAL (LAND USE) STRATEGY UPDATE

**RESOLVED** Crs Craft/Lambert that:

1. The report be noted.
2. That Council staff undertake further consultation with affected landowners within the West Area of the draft Strategy regarding the most recent feedback from the Department of Planning and Environment and a future report be presented to Council to finalise the Strategy.

**2018/127**

Crs Collins and McCutcheon returned to the meeting at 6.56pm.

## INFRASTRUCTURE & ENGINEERING SERVICES REPORT

### 1. MONTHLY WORKS REPORT

**RESOLVED** Crs Lambert/Hamilton that the information be noted.

**2018/128**

### 2. WAIVER OF FEES FOR WASTE 2 ART EXHIBITION

**RESOLVED** Crs Lambert/Collins that Council waive the fees associated with the Hire of the Stadium for the purposes of holding the 2018 Regional Waste 2 Art Exhibition.

**2018/129**

### 3. DRAFT SPORT AND RECREATIONAL SERVICES MASTER PLAN

**RESOLVED** Crs Collins/McCutcheon that the attached draft Sport and Recreational Services Master Plan be adopted and placed on public exhibition for 28 days.

**2018/130**

Note: The Director of Infrastructure and Engineering Services advised the Masterplan was prepared in-house by the Recreational Services Manager.

### 4. DRAFT CYCLE PLAN

**RESOLVED** Crs McCutcheon/Collins that the attached draft Cycle Plan be adopted and placed on public exhibition for 28 days.

**2018/131**

**RESOLVED** Crs Collins/Everingham that Council move into Closed Meeting at 7.02pm.

**2018/132**





**OPEN COUNCIL****1. PROPOSED REACQUISITION OF LAND FOR RESALE**

**RESOLVED** Crs Lambert/Hamilton that the recommendations from Closed meeting be adopted as follows:

That Council:

- i) Formally resolve to reacquire for resale, Lot 70 in DP 1089611 under the Land Acquisition (Just Terms) Compensation Act 1991, Section 7B and to waive compensation for the reacquisition.
- ii) Undertake 'diligent enquiry' in accordance with Clause 401 of the Local Government (General) Regulation 2005 with respect to the land. Once this process is completed -
- iii) Make application to the Minister for Local Government and/or the NSW Governor for approval to reacquire Lot 70 in DP 1089611 for resale, under Section 7B of the Land Acquisition (Just Terms) Compensation Act 1991.
- iv) Upon reacquisition, in accordance with Section 34 (1-3) of the Local Government Act, an advertisement be placed in the local paper giving public notice of a proposed resolution to classify the land as Operational Land. The notice to specify a period of not less than 28 days during which submissions may be made to Council.
- v) Approval be granted to affix the common seal to any relevant documents relating to the reacquisition.

**2. OFFER TO PURCHASE LAND**

That Council:

- i) Advise the Applicant that Council intends to make application to reacquire Lot 70 in DP1089611 for resale under the Compulsory Acquisition (Just Terms) Compensation Act however it could be several months before Council is notified whether or not this reacquisition application is approved or denied.
- ii) Advise the Applicant that whilst no negotiations to sell any part of the land can be entered into until the result of Council's application is known, the amount offered to purchase was far too low for consideration.

**2018/137**

There being no further business the meeting closed at 7.25pm.

The Minutes (pages 1 to 12 ) were confirmed at a meeting held on the day of \_\_\_\_\_ 2018, and are a full and accurate record of proceedings of the meeting held on 13 June 2018.

**Chair**