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**NARROMINE SHIRE COUNCIL  
ORDINARY MEETING BUSINESS PAPER – 11 JULY 2018  
COMMITTEES REPORT**

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**1. ECONOMIC DEVELOPMENT GROUP COMMITTEE**

The report to and minutes of the Economic Development Group Committee meeting held at the Narromine Shire Council Chambers, on Monday 18 June 2018 are attached (**see Attachment No. 1**).

**RECOMMENDED**

That the report of Economic Development Group Committee and the recommendations from the minutes of 18 June 2018 be adopted.

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**MINUTES OF ECONOMIC DEVELOPMENT GROUP COMMITTEE MEETING HELD AT  
THE NARROMINE SHIRE COUNCIL CHAMBERS ON MONDAY 18 JUNE 2018  
COMMENCING AT 5PM**

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1. **PRESENT:** Cr Mark Munro (Chair), Cr Craig Davies (Mayor), Cr Lyn Jablonski, Jane Redden (General Manager), Phil Johnston (Executive Manager Economic Development), Kelly McCutcheon (Economic Development Officer), Phil MacInnes, Tracey McIntyre, Jodi Browning, Robert Handsaker, Susie Rae, David Cliffe

2. **APOLOGIES:** Peter Kierath

**RECOMMENDED** R. Handsaker/J. Browning that the apology of P. Kierath be accepted

3. **WELCOME –** The Chair of the Economic Development Group, Cr Mark Munro welcomed those present and declared the meeting open at 5pm.

4. **DECLARATION / CONFLICT OF INTEREST:**

Nil

5. **MINUTES FROM THE PREVIOUS MEETING:**

**RECOMMENDED** T. MacIntyre/Cr L. Jablonski that the minutes of the previous meeting held on Monday 16 April be adopted as a full and accurate record of the meeting.

6. **BUSINESS ARISING FROM PREVIOUS MEETING:**

**A) Economic Development Strategy Report**

- a. S. Rae provided further detail regarding the Tourism, Arts and Promotions Subgroup including;
- i. Potential music festival for Narromine
  - ii. Future beautification projects i.e enhanced Christmas Decorations, main street beautification project and future utilisation of flag poles in the main street (Narromine)
  - iii. Potential cycle locations

**RECOMMENDED** T. MacIntyre/S. Rae that the information in regards to the subgroups updates be noted and that each of the subgroups report back to the EDG Committee at the August meeting.

**B) Regional Economic Development Strategy Report**

**RECOMMENDED** R. Handsaker/Cr C. Davies that the information in regards to the development of the Central Orana regional Economic Development Strategy be noted.

7. **UPDATES ON NEW ITEMS:**

**A) Narromine Levee Bank Augmentation**

**RECOMMENDED** T. MacIntyre/P. MacInnes that the information in the Narromine Levee Bank Augmentation report be noted and that the committee promotes the information forum to the general public

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**8. GENERAL BUSINESS:**

- Narromine Shire Council hosting a crime meeting with Member for Dubbo, Troy Grant and NSW Police on Monday 25 June.
- Request for residents in Narromine to be notified of Aerobatic training in the area (Facebook notification suggested)

**9. NEXT MEETING:**

The next EDG Committee Meeting is planned to be held on Monday 20 August 2018

EDG Subcommittees will be contacted to arrange for next meeting dates to be confirmed

There being no further business the meeting closed at 6.20pm.

The minutes (pages 1- 2) were confirmed at a meeting held on 2018 and are a full and accurate record of the meeting held on 18 June 2018.

**CHAIR**

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**REPORT TO ECONOMIC DEVELOPMENT GROUP COMMITTEE MEETING TO BE HELD AT  
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**6. A) ECONOMIC DEVELOPMENT STRATEGY**

The Narromine Shire Economic Development Strategy has been adopted by Council. The strategy contains a number of suggested goals in the implementation plan and they are all priorities that Council Officers are developing.

To take most advantage of the growth areas identified in the Economic Development Strategy three subgroups were formed. At the first meeting of each of the subgroups the following priorities were confirmed.

<b>Subgroup</b>	<b>Goal (suggestions)</b>	<b>Members</b>
Tourism, Arts and promotions	<p><b>2.3.3</b> – Develop a Narromine Shire Town Entrance plan which links and supports the Main Street Beautification Plan.</p> <p>- <i>updating Shire boundary signage and working with Danthonia signs re potential updates available.</i></p> <p><b>2.3.4</b> – Explore the option of a boutique shopping and food day trip market</p> <p>- <i>Council participated in the Regional Platters Guide – A farm gate self-tour guide.</i></p> <p><b>2.3.5</b> – Work with the Arts Community to develop a visiting artist program including the development of arts events</p> <p>- <i>1 x mural installed in Trangie</i></p> <p><b>2.3.10</b> – Explore an Education Tourism Model based in the Shire.</p>	Peter Kierath, Susie Rae, Lyn Jablonski & Andrew Cayzer
Agriculture and Infrastructure development	<p><b>2.4.4</b> – Explore the potential for a feedlot development within the Shire</p> <p><b>2.4.5</b> – Further the links between industry, universities and the Trangie Research Station</p> <p>- <i>Meetings held with Korean Delegates to capitalise on partnership opportunities</i></p> <p>- <i>Meetings held with MP Mark Coulton and Troy Grant to discuss options</i></p> <p><b>2.5.3</b> – Establish a working party to guide the Shire's role in the Inland rail to ensure Narromine maximises opportunities from this Project.</p> <p>- <i>Frequent meetings being held with Council and Inland Rail.</i></p> <p>- <i>Local suppliers encouraged to register on the Inland Rail Website to be considered for the Project.</i></p>	Jodi Browning, Dave Cliff, Craig Davies, Phil McInnes
Business, Industrial and residential development	<p><b>2.2</b> – Health Hub</p> <p><b>2.2.1</b> Conduct a demand and needs analysis within the regional health sector to identify gaps that could be serviced through a Health Hub</p> <p>- <i>Discussions held with WNSW regarding the Shire's Aging population</i></p> <p><b>2.2.2</b> – Explore models of Health Provision in other regional locations that could be implemented in Narromine</p> <p><b>2.2.3</b> – Ensure adequate provision of appropriate zoned land for the development of a range of aged care</p>	Tracey McIntyre, Mark Munro, Robert Handsaker

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	<p>facilities providing independent, supported and full care residential facilities and support services to meet longer term demand</p> <p><b>2.2.4</b> – Support the development of the Trangie Respite Centre</p> <p><b>2.2.5</b> – Continue support for diverse aged care housing development across residential areas of the Shire</p> <p><b>1</b> – Plan for a Shire that supports industry growth, productivity and long term sustainability</p> <p><b>1.1</b> - Resolve issues relating to the levy and insurance premiums to foster affordable land development within Narromine.</p> <p><b>1.3</b> - Review planning for appropriately zoned Industrial land within the Shire.</p> <p><b>1.7</b> - Investigate hosting grant writing training sessions for business and community organisations</p>	
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**RECOMMENDATION:**

That the information in regards to the subgroups updates be noted and that each of the subgroups report back to the EDG Committee at the August meeting.

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**6. B) REGIONAL ECONOMIC DEVELOPMENT STRATEGY**

The draft Central Orana Regional Economic Development Strategy is in the final stages of approval.

The five elements of the Central Orana Regional Economic Development Strategy includes:

- 1 – Establish Central Orana as a Centre of Excellence for Agriculture Research to underpin the Regions Strengths in the Agricultural Sector
- 2 – Develop the Central Orana Logistics Cluster
- 3 – Establish Central Orana as an Excellent, Informed and Interconnected Business Destination
- 4 – Capitalise on existing Mining and Construction sector growth to boost related clusters in Energy, Manufacturing, and Transportation.
- 5 – Develop a Mature and Diversified Tourism Sector

Once approved the Central Orana Regional Economic Development Strategy will be forwarded to the Economic Development Group Committee.

**RECOMMENDATION**

That the information in regards to the development of the Central Orana regional Economic Development Strategy be noted.

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**7. NARROMINE LEVEE BANK AUGMENTATION**

Consultation will be held for the Narromine Levee Bank Augmentation on the 26<sup>th</sup> and 27<sup>th</sup> June 2018.

Individual landholders, directly impacted by the proposed levee have received a letter giving them the opportunity to discuss potential impacts with the relevant consultants, Council officers and State Government representatives at a separate meeting.

An information forum for the general public will be held on Wednesday 27 June at the Narromine USMC commencing at 6pm.

Following the information forum, there will be a period in which the community will be invited to make a written submission to be considered by Council.

**RECOMMENDATION**

That the information in the Narromine Levee Bank Augmentation report be noted and that the committee promotes the information forum to the general public

Phil Johnston  
**Executive Manager Economic Development**