



DRAFT

**MINUTES
ORDINARY MEETING OF COUNCIL**

held on

WEDNESDAY, 13 MARCH 2024

PRESENT

Councillors Craig Davies (Mayor and Chair), Dawn Collins (Deputy Mayor), Les Lambert, Casey Forrester, Diane Beaumont, Ewen Jones, Lachlan Roberts and Mr Phil Johnston (Acting General Manager), Mr Barry Bonthuys (Director Finance & Corporate Strategy), Mrs Marion Truscott (Director Governance), Ms Melanie Slimming (Director Infrastructure and Engineering Services) and Mrs Sally McDonnell (Minute Taker).

WELCOME

The Chair welcomed those present and declared the meeting open at 5.30pm.

PRAYER

The Lord's Prayer was taken by those present.

ACKNOWLEDGEMENT OF COUNTRY

The Acknowledgement of Country was made by the Chair.

STATEMENT OF ETHICAL OBLIGATIONS

The Statement of Ethical Obligations was made by the Chair.

APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE BY COUNCILLORS

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

2024/031

CONFIRMATION OF MINUTES

RESOLVED Crs Lambert/Collins that the Minutes of the Ordinary Meeting held on 14 February 2024 be adopted.

2024/032

Cr Collins noted her vote against the motion was only in relation to part 3 of the motion, being a “click and collect” system for Trangie urban residents being offered between the period 1/3/24 – 26/7/24.

DISCLOSURES OF INTERESTS

Cr Forrester declared a Pecuniary Interest in item 1 – Reports to Council Community and Economic Development – Development Approvals, as she is a homeowner of a property referred to in the report.

MAYORAL MINUTE

1. MAYORAL DIARY

RESOLVED Crs Lambert/Jones that the information be noted.

2024/033

2. DEPUTY MAYORAL DIARY

RESOLVED Crs Collins/Roberts that the information be noted.

2024/034

3. DELEGATES REPORT – MURRAY DARLING ASSOCIATION

RESOLVED Crs Lambert/Beaumont that the information be noted.

2024/035

RESOLVED Crs Lambert/Forrester that item 2 of the Community and Economic Development Report – Planning Proposal – E5 Heavy Industrial Land at Craigie Lea Lane be brought forward.

2024/036

REPORTS TO COUNCIL – COMMUNITY AND ECONOMIC DEVELOPMENT

2. PLANNING PROPOSAL – E5 HEAVY INDUSTRIAL LAND AT CRAIGIE LEA LANE

It was moved Crs Lambert/Beaumont that Council:

1. Support the Planning Proposal to subdivide RU1 zoned land and rezone part of the RU1 Primary Production land to E5 Heavy Industrial (with related clause and mapping amendments) as shown in **Attachment No. 1**;
2. Resolve to formally submit the Planning Proposal including any supporting specialist studies to the Department as the Planning Proposal Authority seeking of a Gateway Determination.
3. Advise the Department where the Council as planning proposal authority be authorised to exercise functions of the local plan-making authority that Council's General Manager (or delegate) be nominated to fulfil the role.

Cr Roberts discussed the inclusion to the motion that Council not sell land to any Waste to Energy or Incineration Projects in the future.

REPORTS TO COUNCIL – COMMUNITY AND ECONOMIC DEVELOPMENT (Cont'd)

**2. PLANNING PROPOSAL – E5 HEAVY INDUSTRIAL LAND AT CRAIGIE LEA LANE
(Cont'd)**

With the concurrence of the mover and seconder to the motion it was resolved that Council;

1. Support the Planning Proposal to subdivide RU1 zoned land and rezone part of the RU1 Primary Production land to E5 Heavy Industrial (with related clause and mapping amendments) as shown in **Attachment No. 1**;
2. Resolve to formally submit the Planning Proposal including any supporting specialist studies to the Department as the Planning Proposal Authority seeking of a Gateway Determination.
3. Advise the Department where the Council as planning proposal authority be authorised to exercise functions of the local plan-making authority that Council's General Manager (or delegate) be nominated to fulfil the role.
4. Will not sell land to any Waste to Energy or Incineration Projects in the future.

2024/037

The Chair called for a division on the planning matter.

In favour of the motion was Cr Davies, Cr Collins, Cr Lambert, Cr Roberts and Cr Beaumont

Against the motion Cr Forrester and Cr Jones (on points 1,2 & 3 of the motion)

RESOLVED Crs Collins/Roberts that the meeting return to the running order of the original agenda.

2024/038

It was noted item 1 of the Community and Economic Development Report would be considered at this time to finalise consideration of this report.

1. DEVELOPMENT APPROVALS

Cr Forrester declared a Pecuniary Interest in item 1 – Reports to Council Community and Economic Development – Development Approvals, as she is a home owner of a property referred to in the report.

Cr Forrester left the meeting at 6.12pm

RESOLVED Crs Lambert/Roberts that the information be noted.

2024/039

It was noted that Park Hill Rd, should read Peak Hill Rd.

Cr Forrester returned to the meeting room at 6.13pm

REPORTS OF COMMITTEES

1. REPORT OF THE NARROMINE AUSTRALIA DAY COMMITTEE

RESOLVED Crs Lambert/Roberts that the recommendations from the minutes of the Narromine Australia Day Committee Meeting held on 21 February 2024 be adopted.

2024/040

2. REPORT OF THE NARROMINE SHOWGROUND AND RACECOURSE ADVISORY COMMITTEE

RESOLVED Crs Roberts/Collins that the report of the Narromine Showground and Racecourse Advisory Committee and the recommendations from the minutes of the Meeting held on 22 February 2024 be adopted.

2024/041

3. REPORT OF THE LOCAL TRAFFIC COMMITTEE

RESOLVED Crs Collins/Roberts that the report of the Local Traffic Committee and the recommendations from the minutes of the Meeting held on 5 February 2024 be adopted.

2024/042

4. REPORT OF THE LOCAL EMERGENCY MANAGEMENT COMMITTEE

RESOLVED Crs Lambert/Beaumont that the recommendations from the minutes of the Local Emergency Management Committee Meeting held on 8 February 2024 be adopted.

2024/043

5. REPORT OF THE NARROMINE AERODROME COMMITTEE

RESOLVED Crs Jones/Beaumont that the recommendations from the minutes of the Narromine Aerodrome Committee Meeting held on 27 February 2024 be adopted.

2024/044

6. REPORT OF THE TRANGIE SHOWGROUND AND RACECOURSE ADVISORY COMMITTEE

RESOLVED Crs Lambert/Collins that the report of the Trangie Showground and Racecourse Advisory Committee and the recommendations from the minutes of the Meeting held on 29 February 2024 be adopted.

2024/045

REPORTS TO COUNCIL - GENERAL MANAGER

1. INTEGRATED PLANNING AND REPORTING FRAMEWORK TIMETABLE

RESOLVED Crs Collins/Jones that Council holds its Ordinary Meeting on 26 June 2024 to adopt the final Integrated Planning and Reporting documents following public exhibition.

2024/046

REPORTS TO COUNCIL - GENERAL MANAGER (Cont'd)

2. BUILDING NO 3, NARROMINE AERODROME

RESOLVED Crs Lambert/Collins that Council proceed with the removal and disposal of Building No 3 at the Narromine Aerodrome at a cost of approximately \$25,000 to be funded from the Contingency Fund.

2024/047

REPORTS TO COUNCIL - FINANCE & CORPORATE STRATEGY

1. INVESTMENT REPORT AS AT 29 FEBRUARY 2024

RESOLVED Crs Collins/Jones;

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.

2024/048

REPORTS TO COUNCIL – INFRASTRUCTURE AND ENGINEERING SERVICES

1. WORKS REPORT

RESOLVED Crs Lambert/Forrester that the information be noted.

2024/049

2. NARROMINE FLOOD LEVEE PROJECT

RESOLVED Crs Collins/Roberts that Council take no further action in regards to the flood levee project.

2024/050

Following further discussion, it was clarified with the consent of the mover and seconder of the above resolution, that Council complete the detailed design and then take no further action in regards to the flood levee project.

There being no further business the meeting closed at 6.23pm

The Minutes (pages 1 to 5) were confirmed at a meeting held on the day of _____ 2024, and are a full and accurate record of proceedings of the meeting held on 13 March 2024.

Chair