



DRAFT

**MINUTES
ORDINARY MEETING OF COUNCIL**

held on

WEDNESDAY, 10 MAY 2023

PRESENT

Councillors Craig Davies (Mayor and Chair), Dawn Collins (Deputy Mayor), Les Lambert, Adine Hoey, Lyn Jablonski, Lachlan Roberts, Casey Forrester, Ewen Jones, Diane Beaumont and Mrs Jane Redden (General Manager), Mr Phil Johnston (Director Community & Economic Development), Mr André Pretorius (Director Infrastructure & Engineering Services), Mr Barry Bonthuys (Director Finance & Corporate Strategy), Mrs Marion Truscott (Director Governance) 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 Mayor.

Cr Roberts entered the meeting room at 5.32pm.

STATEMENT OF ETHICAL OBLIGATIONS

The Statement of Ethical Obligations was made by the Mayor.

APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE BY COUNCILLORS

Nil

CONFIRMATION OF MINUTES

RESOLVED Crs Lambert/Collins that the Minutes of the Ordinary Meeting held on 12 April 2023 be adopted.

2023/066

DISCLOSURES OF INTERESTS

Marion Truscott (Director Governance) declared a Pecuniary Interest in item 2 – Reports to Council Community and Economic Development – Voluntary Planning Agreement – DA2021/87 Torrens Title Residential Subdivision to Create 77 New Lots, as she is an owner of property adjacent to the subdivision.

MAYORAL MINUTE

1. MAYORAL DIARY

RESOLVED Crs Lambert/Jones that the information be noted.

2023/067

MAYORAL MINUTE (CONT'D)

2. DEPUTY MAYORAL DIARY

RESOLVED Crs Collins/Beaumont that the information be noted.

2023/068

REPORTS OF COMMITTEES

1. REPORT OF THE LOCAL TRAFFIC COMMITTEE

RESOLVED Crs Collins/Jones that the report of the Local Traffic Committee and the recommendations from the minutes of the Meeting held on 3 April 2023 be adopted.

2023/069

REPORTS TO COUNCIL - GENERAL MANAGER

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

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

- Country Womens Association, Far Western Group – Public Speaking Competition – \$300.
- Macquarie Picnic Race Club – Macquarie Picnic Races - \$10,000.
- Narromine Dolly Parton Festival – Saturday Street Party - \$10,000.
- Narromine Agricultural Show Society – Prize money for a range of agricultural competitions at the Annual Show – \$4,000.
- Narromine Turf Club – Dandy Cup Race Meeting - \$5,000.
- Tomingley Picnic Race Club – Prize Money \$9,000 and Steel for New Structure \$2,000 – Total \$11,000.
- Macquarie Sire Evaluation Association – Funds to assist with running a Field Day - \$1,500.
- Narromine Netball Club – Various Projects, Pre-season Gala Day and Umpire Training - \$1,250.

2023/070

2. TRANGIE PLAYGROUP INC – LEASE PART TRANGIE SHOWGROUND

RESOLVED Crs Collins/Hoey that the Trangie Playgroup Inc. be authorised to utilise the verandah and lawn area at the Trangie Showground once a week, in addition to storage of their equipment in the room under the Grandstand, for a further 12-month period, at rental of \$1.00 payable on demand.

2023/071

3. CHILD SAFE POLICY

RESOLVED Crs Lambert/Beaumont that Council adopts the Child Safe Policy as attached to the report.

2023/072

It was noted that the word 'Regional' should be amended to 'Region' on Page 2 of the Child Safe Policy.

REPORTS TO COUNCIL - GENERAL MANAGER (CONT'D)

4. DRAFT REVISED INTEGRATED PLANNING AND REPORTING DOCUMENTS

It was moved Crs Lambert/Jones that the draft revised Integrated Planning and Reporting documents presented to the meeting be endorsed and placed on public exhibition for 28 days prior to adoption of the final documents at the Ordinary Meeting of Council to be held on 21 June 2023.

It was noted that the legends on the rating maps in the Operational Plan may need to be reviewed.

RESOLVED Crs Lambert/Jablonski that a special rate be added to the Fees and Charges for Emergency Services personnel offering a 50% concession to Gymnasium Fees upon presentation of valid emergency services identification.

2023/073

The motion was put to the vote and CARRIED

2023/074

5. LEASE AGREEMENTS – BRIEFING SHED SITE NO 7 AND HANGAR SITE NO 17 AT NARROMINE AERODROME

RESOLVED Crs Jones/Hoey that Council enter into three-year lease agreements for the lease of:

1. Briefing Shed Site No 7 at the Narromine Aerodrome at a commencing rental of \$82.21 per month (including GST) with CPI increments applied annually thereafter;
2. Hangar Site No 17 at the Narromine Aerodrome at a commencing rental of \$227.28 per month (including GST) with CPI increments applied annually thereafter.

2023/075

6. LEASE AGREEMENTS – HANGAR SITE NO 13 AND HANGAR NO 15 AT NARROMINE AERODROME

RESOLVED Crs Jablonski/Jones that Council enter into three-year lease agreements for the lease of:

1. Hangar Site No 13 at the Narromine Aerodrome at a commencing rental of \$191.40 per month (including GST) with CPI increments applied annually thereafter;
2. Hangar No 15 at the Narromine Aerodrome at a commencing rental of \$1,541.82 per month (including GST) with CPI increments applied annually thereafter.

2023/076

7. WORKPLACE BULLYING POLICY AND PROCEDURES

RESOLVED Crs Lambert/Beaumont that the revised Workplace Bullying Policy and Procedures as attached to the report be adopted.

2023/077

REPORTS TO COUNCIL - GENERAL MANAGER (CONT'D)

8. EXTRAORDINARY COUNCIL MEETING

RESOLVED Crs Collins/Jones that an Extraordinary Meeting of Council be held on 24 May 2023 to consider DA2022/36 and Council's Quarterly Budget Review Report.

2023/078

9. FURTHER DEVELOPMENT OF NARROMINE AERODROME

RESOLVED Crs Lambert/Beaumont that Council extends the timeframe for a contract for the sale of the land at the Aerodrome to be entered into from prior to 31 May 2023 to prior to 30 June 2023.

2023/079

REPORTS TO COUNCIL – FINANCE AND CORPORATE STRATEGY

1. INVESTMENT REPORT AS AT 30 APRIL 2023

RESOLVED Crs Lambert/Beaumont;

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.

2023/080

2. 2022-2023 REQUEST FOR FINANCIAL ASSISTANCE

RESOLVED Crs Lambert/Jones that Council defers this item until further information has been received.

2023/081

REPORTS TO COUNCIL – COMMUNITY AND ECONOMIC DEVELOPMENT

1. DEVELOPMENT APPROVALS

RESOLVED Crs Jablonski/Beaumont that the information be noted.

2023/082

Marion Truscott (Director Governance) declared a Pecuniary Interest in item 2 – Reports to Council Community and Economic Development – Voluntary Planning Agreement – DA2021/87 Torrens Title Residential Subdivision to Create 77 New Lots, as she is an owner of property adjacent to the subdivision.

The Director Governance left the meeting at 6.15pm

REPORTS TO COUNCIL – FINANCE AND CORPORATE STRATEGY (CONT'D)

2. VOLUNTARY PLANNING AGREEMENT – DA2021/87 TORRENS TITLE RESIDENTIAL SUBDIVISION TO CREATE 77 NEW LOTS

RESOLVED Crs Lambert/Collins;

1. That Council place the Draft Voluntary Planning Agreement on Public Exhibition for a period of 28 days in accordance with the requirements of the Environmental Planning Assessment Act.
2. That following the exhibition of the Draft Voluntary Planning Agreement, if there are no submissions received in relation to the Agreement then the General Manager and the Mayor be endorsed to sign the Agreement and affix the common seal.

2023/083

A division of the vote was recorded:

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

Against the motion was Cr Jablonski

The Director Governance returned to the meeting at 6.20pm

REPORTS TO COUNCIL - INFRASTRUCTURE & ENGINEERING SERVICES

1. WORKS REPORT

RESOLVED Crs Collins/Forrester that the information be noted.

2023/084

2. ADOPTION OF WATER SERVICE CONNECTIONS AND BACKFLOW PREVENTION POLICY

RESOLVED Crs Jones/Beaumont that Council adopt the Water Service Connections and Backflow Prevention Policy as attached to the report.

2023/085

3. ADOPTION OF WATER AND SEWER POLICY

RESOLVED Crs Collins/Roberts that Council adopt the Water and Sewer Policy as attached to the report.

2023/086

REPORTS TO COUNCIL - INFRASTRUCTURE & ENGINEERING SERVICES (CONT'D)

4. DRAFT WATER USAGE CHARGES CONCEALED LEAKS POLICY

RESOLVED Crs Lambert/Beaumont that Council endorses the revised Draft Water Usage Charges Concealed Leaks Policy to be placed on public exhibition for a further 28-day period.

2023/087

There being no further business the meeting closed at 6.35pm

The Minutes (pages 1 to 6) were confirmed at a meeting held on the day of _____ 2023, and are a full and accurate record of proceedings of the meeting held on 10 May 2023.

Chair