



DRAFT

**MINUTES
ORDINARY MEETING OF COUNCIL**

held on

WEDNESDAY, 14 SEPTEMBER 2022

PRESENT

Councillors Craig Davies (Mayor and Chair), Dawn Collins (Deputy Mayor), Les Lambert, Lyn Jablonski, Lachlan Roberts, Casey Forrester, Adine Hoey, Diane Beaumont, Ewen Jones 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.

A moment of silence was observed in honour of the passing of Queen Elizabeth II.

PRAYER

The Lord's Prayer was taken by those present.

ACKNOWLEDGEMENT OF COUNTRY

The Acknowledgement of Country 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 10 August 2022 be adopted.

2022/170

DISCLOSURES OF INTERESTS

Nil

MAYORAL MINUTE

1. MAYORAL DIARY

RESOLVED Crs Lambert/Beaumont that the information be noted.

2022/171

2. DEPUTY MAYORAL DIARY

RESOLVED Crs Collins/Jones that the information be noted.

2022/172

3. DELEGATE REPORT – MACQUARIE FLOOD MITIGATION ZONE REFERENCE GROUP

RESOLVED Crs Hoey/Roberts that the information be noted.

2022/173

MAYORAL MINUTE (Cont'd)

4. DELEGATE REPORT – COUNTRY MAYORS ASSOCIATION

RESOLVED Crs Collins/Roberts that the information be noted.

2022/174

5. DELEGATE REPORT – TRANGIE ACTION GROUP

RESOLVED Crs Hoey/Lambert that the information be noted.

2022/175

6. DELEGATE REPORT – NARROMINE AVIATION MUSEUM

RESOLVED Crs Beaumont/Jones that the information be noted.

2022/176

REPORTS OF COMMITTEES

1. REPORT OF THE LOCAL EMERGENCY MANAGEMENT COMMITTEE

RESOLVED Crs Lambert/Roberts that the recommendations from the minutes of the Local Emergency Management Committee Meeting held on 11 August 2022 be adopted.

2022/177

2. REPORT OF THE LOCAL TRAFFIC COMMITTEE

RESOLVED Crs Collins/Jones that the reports of the Local Traffic Committee and the recommendations from the minutes of the Meetings held on 7 March 2022 and 8 August 2022 be adopted.

2022/178

REPORTS TO COUNCIL - GENERAL MANAGER

1. REVIEW OF DELEGATIONS TO MAYOR AND GENERAL MANAGER

RESOLVED Crs Lambert/Forrester that the delegations to the Mayor and General Manager as presented to Council be adopted.

2022/179

2. REVISED CODE OF CONDUCT AND PROCEDURES

RESOLVED Crs Collins/Beaumont that the revised Narromine Shire Council Code of Conduct and Procedures for the Administration of the Code of Conduct be adopted.

2022/180

REPORTS TO COUNCIL - GENERAL MANAGER (Cont'd)

3. APPOINTMENT OF COMMITTEES, STATUTORY COMMITTEES, AND APPOINTMENT OF DELEGATES AND REPRESENTATIVES OF COUNCIL

Statutory Committees

1. Local Emergency Management Committee

RESOLVED Crs Lambert/Forrester that Council adopt the Charter for the Local Emergency Management Committee and appoint the Mayor as Council's Delegate to the committee and one Councillor as an Alternate Delegate to the committee, being Cr Beaumont.

2022/181

2. Rural Fire Service Liaison Committee

RESOLVED Crs Lambert/Beaumont that Council adopt the Charter for the Rural Fire Service Liaison Committee and appoint two Councillor Delegates and one Councillor as an Alternate Delegate to the committee, being Crs Jablonski, Cr Jones and Cr Beaumont (Alternate Delegate).

2022/182

3. Local Traffic Committee

RESOLVED Crs Collins/Jablonski that Council adopt the Charter for the Local Traffic Committee and appoint one Councillor Delegate and one Councillor as an Alternate Delegate to the committee, being Cr Collins and Cr Jablonski (Alternate Delegate).

2022/183

4. General Manager's Performance Review Panel

RESOLVED Crs Lambert/Roberts that in accordance with the Office of Local Government's Guidelines for the Appointment and Oversight of General Managers:

(a) The whole process of performance management of the General Manager including conducting performance reviews; reporting findings and recommendations of those reviews to Council and development of the performance agreement be delegated to the performance review panel; comprising of the Mayor, the Deputy Mayor, another Councillor appointed by Council and one Councillor nominated by the General Manager.

(b) That Council appoint one Councillor to form part of the General Manager's Review Panel, being Cr Jones.

2022/184

It was noted that Cr Roberts would remain as the Councillor nominated by the General Manager.

REPORTS TO COUNCIL - GENERAL MANAGER (Cont'd)

5. Internal Audit Committee

RESOLVED Crs Hoey/Lambert that Council appoint one Councillor Delegate and one Councillor as an Alternate Delegate to the Internal Audit Committee being Cr Hoey and Cr Lambert (Alternate Delegate).

2022/185

Appointment of Committees – under Section 355(b)

1. Narromine Australia Day Committee

RESOLVED Crs Forrester/Jones that Council adopt the Charter for the Narromine Australia Day Committee and appoint two Councillor Delegates to the committee, being Cr Lambert and Cr Forrester.

2022/186

2. Narromine Showground and Racecourse Advisory Committee

RESOLVED Crs Collins/Roberts that Council adopt the Charter for the Narromine Showground and Racecourse Advisory Committee and appoint two Councillor Delegates to the committee being Cr Collins and Cr Beaumont.

2022/187

3. Narromine Aerodrome Committee

RESOLVED Crs Lambert/Jablonski that Council adopt the Charter for the Narromine Aerodrome Committee and appoint two Councillor Delegates to the committee being Cr Jones and Cr Lambert.

2022/188

4. Trangie Showground and Racecourse Advisory Committee

RESOLVED Crs Hoey/Lambert that Council adopt the Charter for the Trangie Showground and Racecourse Advisory Committee and appoint two Councillor Delegates to the committee, being Cr Davies and Cr Hoey.

2022/189

5. Tomingley Advancement Association Committee

RESOLVED Crs Collins/Beaumont that Council adopt the Charter for the Tomingley Advancement Association Committee and appoint one Councillor Delegate and one Councillor as an Alternate Delegate to the committee, being Cr Collins and Cr Forrester (Alternate Delegate).

2022/190

REPORTS TO COUNCIL - GENERAL MANAGER (Cont'd)

6. Narromine Floodplain Management Committee

RESOLVED Crs Roberts/Lambert that Council adopt the Charter for the Narromine Floodplain Management Committee and appoint two Councillor Delegates to the committee, being Cr Davies and Cr Roberts.

2022/191

7. Economic Development Group Committee

RESOLVED Crs Jones/Roberts that Council adopt the Charter for the Economic Development Group Committee and appoint three Councillor Delegates to the committee, being Cr Davies, Cr Roberts and Cr Jones.

2022/192

Representatives of Council to External Committees

1. Narromine Health Council

RESOLVED Crs Beaumont/Jones that Council appoint one Councillor representative and one Councillor as the alternate representative to the Narromine Health Council, being Cr Beaumont and Cr Jones (Alternate Representative).

2022/193

2. Orana Crime Prevention Partnership

RESOLVED Crs Roberts/Forrester that Council appoint the Mayor and General Manager (or nominee) to the Orana Crime Prevention Partnership.

2022/194

3. Trangie Action Group Incorporated

RESOLVED Crs Hoey/Forrester that Council appoint two Councillors as representatives to the Trangie Action Group, being Cr Hoey and Cr Davies.

2022/195

4. Bush Fire Management Committee

RESOLVED Crs Jablonski/Roberts that Council appoint One Councillor, being Cr Jablonski and the Director Infrastructure and Engineering Services as representatives to the Bushfire Management Committee.

2022/196

5. Macquarie Valley Weeds Advisory Committee

RESOLVED Crs Jablonski/Roberts that Council appoint two Councillors as representatives to the Macquarie Valley Weeds Advisory Committee, being Cr Jablonski and Cr Beaumont.

2022/197

REPORTS TO COUNCIL - GENERAL MANAGER (Cont'd)

6. Narromine Aviation Museum

RESOLVED Crs Jablonski/Jones that Council appoint two Councillors as representatives to the Narromine Aviation Museum Committee, being Cr Jablonski and Cr Beaumont.

2022/198

7. Macquarie Flood Mitigation Zone (MFMZ) Reference Group

RESOLVED Crs Roberts/Jones that Council appoint one Councillor as a representative to the Macquarie Flood Mitigation Zone (MFMZ) Reference group, being Cr Davies.

2022/199

8. Tomingley Gold Operations (TGO) Project Community Consultative Committee

RESOLVED Crs Lambert/Forrester that Council appoint one Councillor representative and one Councillor as alternate representative to the Tomingley Gold Operations (TGO) Community Consultative Committee, being Cr Lambert and Cr Forrester (Alternate Representative).

2022/200

9. Tomingley Gold Operations (TGO) Community Fund

RESOLVED Crs Lambert/Forrester that Council appoint two Councillors as representatives and one Councillor as alternate representative to the Tomingley Gold Operations (TGO) Community Fund, being Cr Lambert, Cr Forrester and Cr Collins (Alternate Representative).

2022/201

10. Western Regional Planning Panel (3-year appointment)

RESOLVED Crs Roberts/Beaumont that the Council representatives appointed in 2022 remain as is, being Cr Davies, Cr Lambert and Cr Collins (Alternate Representative).

2022/202

11. Floodplain Management Association (FMA)

RESOLVED Crs Roberts/Collins that the Chair of the Floodplain Management Committee be the Councillor representative to the Floodplain Management Association (FMA) and that the General Manager and Director Infrastructure and Engineering Services (or nominee) be representatives to the Floodplain Management Association (FMA).

2022/203

REPORTS TO COUNCIL - GENERAL MANAGER (Cont'd)

12. Murray Darling Association (MDA)

RESOLVED Crs Collins/Lambert that the Mayor and General Manager be appointed as representatives to the Murray Darling Association (MDA)

2022/204

13. Country Mayor's Association of New South Wales

RESOLVED Crs Hoey/Jones that the Mayor and General Manager be appointed as representatives to the Country Mayor's Association of New South Wales.

2022/205

14. Alliance of Western Councils

RESOLVED Crs Lambert/Jones that Council appoint the Mayor and General Manager as representatives and the Deputy Mayor as alternate representative to the Alliance of Western Councils.

2022/206

15. NSW Public Libraries Association

RESOLVED Crs Jones/Collins that Council appoint one Councillor as representative to the NSW Public Libraries Association, being Cr Lambert.

2022/207

4. SWIMMING POOL BARRIER INSPECTION POLICY

RESOLVED Crs Collins/Roberts that Council adopt the Swimming Pool Barrier Inspection Policy.

2022/208

5. LEASE FEE – SPORTS AIRCRAFT ASSOCIATION OF AUSTRALIA

RESOLVED Crs Lambert/Roberts that the commencing fee for the lease of Building No 9 be set at \$927.11 per month and \$700.72 per month for Hangar No 10, with the annual CPI increment to be applied thereafter should the option to renew be exercised.

2022/209

REPORTS TO COUNCIL - GENERAL MANAGER (Cont'd)

6. LEASE OF UNUSED ROADWAY, TRANGIE

RESOLVED Crs Lambert/Jones;

1. That Council lease the unused roadway to Graincorp Limited for a 5-year period at a commencing rental of \$588.50 per annum (GST inclusive) with annual CPI increments to be applied thereafter.
2. That Council advertise in a local newspaper the notice of intention to enter into the lease and serve the notice on the owner of each parcel of land adjoining the length of the public road concerned.
3. That should no written submissions be received; the General Manager be delegated to enter into the lease agreement.

2022/210

REPORTS TO COUNCIL – FINANCE AND CORPORATE STRATEGY

1. INVESTMENT REPORT AS AT 31 AUGUST 2022

RESOLVED Crs Collins/Roberts;

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.

2022/211

2. EXTRAORDINARY COUNCIL MEETING

RESOLVED Crs Roberts/Jones that an Extraordinary Council Meeting be held on Monday 26 September 2022, commencing at 5.30pm, to consider referral of Council's 2021/22 Draft Financial Statements to the NSW Audit Office for audit.

2022/212

REPORTS TO COUNCIL – COMMUNITY AND ECONOMIC DEVELOPMENT

1. DEVELOPMENT APPROVALS

RESOLVED Crs Roberts/Forrester that the information be noted.

2022/213

2. PLANNING PROPOSAL – TEMPORARY WORKERS' ACCOMMODATION CLAUSE – LEP AMENDMENT

RESOLVED Crs Lambert/Hoey that Council continue with the amendment to the Narromine Local Environmental Plan 2011 and that the Council as planning proposal authority proceed with and exercise the functions of the local plan-making authority under section 3.36(2) of the Act, subject to the conditions of the Gateway Determination.

2022/214

The Chair called for a division of the motion. The vote was unanimous.

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

3. GYMNASIUM FEES AND CHARGES

RESOLVED Crs Roberts/Beaumont that the proposed fees and charges for Gym Memberships as outlined in the report be placed on public exhibition for a period of 28 days.

2022/215

4. COMMUNITY GRANT FUNDING

RESOLVED Crs Hoey/Jablonski that the grant funding report be noted and letters of support be provided for the applications as outlined.

2022/216

**5. GRANT FUNDING – NSW GOVERNMENT FUNDING – RESOURCES FOR REGIONS
ROUND 9 AND STRONGER COUNTRY COMMUNITIES ROUND 5**

RESOLVED Crs Collins/Roberts that the grant funding report be noted, and the funding applications be made.

2022/217

6. TRANGIE SPORTING PRECINCT CONCEPT PLAN – PRIORITY LIST

RESOLVED Crs Hoey/Jablonski that Council amend the Trangie Sporting Precinct Concept Plan to include the changes as outlined in the report.

2022/218

REPORTS TO COUNCIL - INFRASTRUCTURE & ENGINEERING SERVICES

1. WORKS REPORT

RESOLVED Crs Lambert/Jones that the information be noted.

2022/219

2. NARROMINE CEMETERY TREES

RESOLVED Crs Collins/Jones;

1. That Council considers the report.
2. That a consultation process be prepared and implemented to determine the future of the Kurrajong Trees at the Narromine Cemetery.

2022/220

REPORTS TO COUNCIL - INFRASTRUCTURE & ENGINEERING SERVICES (Cont'd)

3. ROAD OPENING AND CLOSURES TOMINGLEY GOLD OPERATIONS PTY LTD

RESOLVED Crs Lambert/Forrester;

1. That Council commences and proceeds (with the assistance from Tomingley Gold Operations Pty Ltd) with the following road opening and closure applications, in terms of the Roads Act, 1993 as indicated on the attached plans:
 - a) Newell Highway;
 - b) Kyalite Road;
 - c) Back Tomingley West Road; and
 - d) McNivens Lane

2022/221

There being no further business the meeting closed at 6.09pm

The Minutes (pages 1 to 10) were confirmed at a meeting held on the day of _____ 2022, and are a full and accurate record of proceedings of the meeting held on 14 September 2022.

Chair