



***DRAFT***

**MINUTES  
ORDINARY MEETING OF COUNCIL**

***held on***

**WEDNESDAY, 10 FEBRUARY 2021**

**PRESENT**

Councillors Craig Davies (Mayor and Chair), Dawn Collins (Deputy Mayor), James Craft, Mark Munro, Colin Hamilton, Les Lambert, Lyn Jablonski, Rob McCutcheon and Mrs Jane Redden (General Manager), Mr André Pretorius (Director Infrastructure & Engineering Services), Mr Phil Johnston (Director Community & Economic Development), Mr John Sevil (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 to Country was made by Cr Davies.

**APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE BY COUNCILLORS**

Nil

**CONFIRMATION OF MINUTES**

**RESOLVED** Crs Collins/Lambert that the Minutes of the Ordinary Meeting held on 9 December 2020 be adopted.

**2021/001**

**DISCLOSURES OF INTERESTS**

Nil

**MAYORAL MINUTE**

**1.    MAYORAL DIARY**

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

**2021/002**

Cr Davies acknowledged the passing of Cobar Mayor, Lilliane Brady.

Cr Davies gave notice of his intention to attend the Murray Darling Association National Conference and AGM in May at Wentworth.

**2.    DEPUTY MAYORAL DIARY**

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

**2021/003**

**REPORTS OF COMMITTEES**

**1.    REPORT OF NARROMINE AUSTRALIA DAY COMMITTEE**

**RESOLVED** Crs Lambert/Munro that the recommendations from the minutes of the Narromine Australia Day Committee Meeting held on 8 December 2020 and 12 January 2021 be adopted.

**2021/004**

**2.    REPORT OF NARROMINE FLOODPLAIN MANAGEMENT COMMITTEE**

**RESOLVED** Crs Hamilton/McCutcheon that the recommendations from the minutes of the Narromine Floodplain Management Committee Meeting held on 9 December 2020 be adopted.

**2021/005**

**It was noted** alignment B1 should read B1a

**REPORTS TO COUNCIL - GENERAL MANAGER**

**1.    DELIVERY PROGRAM PROGRESS REPORT – 1 JULY 2020 TO 31 DECEMBER 2020**

**RESOLVED** Crs Lambert/Munro that the Delivery Program Progress Report from 1 July 2020 to 31 December 2020 be noted.

**2021/006**

**2.    OVERGROWN AND UNSIGHTLY PROPERTY POLICY**

**RESOLVED** Crs Collins/Lambert that the Overgrown and Unsightly Property Policy as presented to Council be adopted.

**2021/007**

**3.    ASBESTOS POLICY**

**RESOLVED** Crs McCutcheon/Munro that the proposed amendments to the Asbestos Policy as presented to Council be adopted.

**2021/008**

**4.    CLOSURE OF COUNCIL FACILITIES OVER CHRISTMAS/NEW YEAR PERIOD POLICY**

**RESOLVED** Crs Lambert/Collins that:

1.    That Council's Closure of Council Facilities Over Christmas/New Year Period Policy be revoked.
2.    That the General Manager, under delegated authority, maintain the two-week closure period for Council's Offices and Works Depot Facilities to manage staff leave liabilities and support employee work/life balance.

**2021/009**

**REPORTS TO COUNCIL - GENERAL MANAGER (Cont'd)**

**5.    FIRST ORDINARY COUNCIL MEETING FOLLOWING DECLARATION OF POLL POLICY**

**RESOLVED** Crs Lambert/Munro that Council's First Ordinary Council Meeting Following Declaration of Poll Policy be revoked.

**2021/010**

**It was noted** Council's September Meeting would ordinarily be held 8 September 2021 not 15 September as indicated in report.

**6.    LEASE PART NARROMINE AVIATION MUSEUM CLUB BUILDING**

**RESOLVED** Crs Lambert/Hamilton that the commencing rental for the renewal of the agreement between Council and the Narromine Aero Club Inc be set at \$7,656.85 per annum (including GST) with annual CPI increments to be applied thereafter, and further that should the second five-year option be exercised, annual CPI increments also be applied.

**2021/011**

**REPORTS TO COUNCIL - FINANCE & CORPORATE STRATEGY**

**1.    INVESTMENT REPORT AS AT 31 DECEMBER 2020**

**RESOLVED** Crs Lambert/Munro that:

1. the report regarding Council's Investment Portfolio be received and noted;
2. the certification of the Responsible Accounting Officer is noted and the report adopted.

**2021/012**

**2.    INVESTMENT REPORT AS AT 31 JANUARY 2021**

**RESOLVED** Crs Lambert/Hamilton that:

1. the report regarding Council's Investment Portfolio be received and noted;
2. the certification of the Responsible Accounting Officer is noted and the report adopted.

**2021/013**

**3.    QUARTERLY BUDGET REVIEW STATEMENT – 31 DECEMBER 2020**

**RESOLVED** Crs Hamilton/Lambert that:

1. the document entitled "Quarterly Budget Review Statement – 31 December 2020", as attached to the report, be noted;
2. the variations of income, operating expenditure, capital expenditure and reserves as identified in the "Quarterly Budget Review Statement – 31 December 2020" be approved and voted.

**2021/014**

**REPORTS TO COUNCIL – COMMUNITY AND ECONOMIC DEVELOPMENT**

**1.    DEVELOPMENT APPROVALS**

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

**2021/015**

**REPORTS TO COUNCIL - INFRASTRUCTURE & ENGINEERING SERVICES**

**1.    WORKS REPORT**

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

**2021/016**

**It was noted**

1. Notification has been received from Transport for NSW regarding major roadworks in Dubbo. Oversized vehicles will be diverted through Narromine via Tomingley and Eumungerie Road for approximately 3 months from mid-March.
2. From Monday 15 February 2021 there will be no Water Restrictions for Narromine Shire residents.

**2.    DRAFT WASTE MANAGEMENT STRATEGY**

**RESOLVED** Crs Lambert/Munro that Council adopt the draft Waste Management Strategy.

**2021/017**

**3.    SPEED LIMIT CHANGE AT LEVEL CROSSINGS**

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

**2021/018**

**QUESTIONS WITH NOTICE REPORT**

It was advised that construction of the overtaking lanes on the Mitchell Highway would commence before the end of 2021.

It was noted that a response had been received from Cotton Australia which had been forwarded to Councillors.

There being no further business the meeting closed at 6.52pm.

The Minutes (pages 1 to 4) were confirmed at a meeting held on the day of \_\_\_\_\_ 2021, and are a full and accurate record of proceedings of the meeting held on 10 February 2021.

**Chair**