



***DRAFT***

**MINUTES  
ORDINARY MEETING OF COUNCIL**

***held on***

**WEDNESDAY, 11 SEPTEMBER 2024**

**PRESENT**

Councillors Craig Davies (Mayor and Chair), Dawn Collins (Deputy Mayor), Les Lambert, Diane Beaumont, Ewen Jones, Lachlan Roberts, Adine Hoey and Mrs Jane Redden (General Manager), Mr Phil Johnston (Director Community and Economic Development), Mr Barry Bonthuys (Director Finance and 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 5.30 pm.

**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**

Nil

**CONFIRMATION OF MINUTES**

**RESOLVED** Crs Collins/Beaumont that the Minutes of the Ordinary Meeting held on 14 August 2024 be adopted.

**2024/151**

**DISCLOSURES OF INTERESTS**

Nil

**MAYORAL MINUTE**

**1.   MAYORAL DIARY**

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

**2024/152**

**2.   DEPUTY MAYORAL DIARY**

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

**2024/153**

**MAYORAL MINUTE (Cont'd)**

**3.    DELEGATE REPORTS**

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

**2024/154**

**REPORTS OF COMMITTEES**

**1.    REPORT OF THE LOCAL TRAFFIC COMMITTEE**

**RESOLVED** Crs Jones/Hoey that the report of the Local Traffic Committee and the recommendations from the minutes of the Meeting held on 5 August 2024 be adopted.

**2024/155**

**2.    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 August 2024 be adopted.

**2024/156**

**REPORTS TO COUNCIL - GENERAL MANAGER**

**1.    LEASE FEE – BUILDING NO 9 AND HANGAR NO 10 NARROMINE AERODROME**

**RESOLVED** Crs Collins/Beaumont that the fee for the lease of Building No 9 be set at \$1,129.34 per month and \$853.57 per month for Hangar No 10 at the Narromine Aerodrome.

**2024/157**

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

**1.    INVESTMENT REPORT AS AT 31 AUGUST 2024**

**RESOLVED** Crs Hoey/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.

**2024/158**

**REPORTS TO COUNCIL - FINANCE & CORPORATE STRATEGY (Cont'd)**

**2.    FINANCIAL REPORT – 31 AUGUST 2024**

**RESOLVED** Crs Lambert/Collins that the financial report as at 31 August 2024 be received and noted.

**2024/159**

**3.    DRAFT 2023/2024 FINANCIAL STATEMENTS REFERRAL TO AUDIT**

**RESOLVED** Crs Lambert/Jones;

1. That Council's 2023/24 Draft Financial Statements be referred to the NSW Audit Office for audit.
2. That Council certifies that the 2023/24 Draft Financial Statements have been prepared in accordance with:
  - the Local Government Act 1993 and the regulations made thereunder;
  - the Australian Accounting Standards and other pronouncements of the Australian Accounting Standards Board;
  - the Local Government Code of Accounting Practice and Financial Reporting;
  - present fairly Council's operating result and financial position for the year;
  - accord with Council's accounting and other records;
  - and that Council is not aware of any matter that would render this report false or misleading in any way.
3. That Council adopts the Statements by Councillors and Management and resolves that they be signed and attached to the year-end accounts.
4. That Council delegates to the General Manager the authority to "fix the date" for the meeting at which the Audited Financial Statements and auditors reports are to be presented to the public and give public notice of the date so fixed (as per section 418(1) of the Local Government Act 1993).

**2024/160**

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

**1.    DEVELOPMENT APPROVALS**

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

**2024/161**

**REPORTS TO COUNCIL – INFRASTRUCTURE AND ENGINEERING SERVICES**

**1.     WORKS REPORT**

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

**2024/162**

There being no further business the meeting closed at 5.52pm.

The Minutes (pages 1 to 4) 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 11 September 2024.

**Chair**

..... Mayor