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**NARROMINE SHIRE COUNCIL  
ORDINARY MEETING BUSINESS PAPER – 8 OCTOBER 2025  
REPORTS TO COUNCIL – GENERAL MANAGER**

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

|                                |                                                                                                                                                                                                            |
|--------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Author</b>                  | Director Governance                                                                                                                                                                                        |
| <b>Responsible Officer</b>     | General Manager                                                                                                                                                                                            |
| <b>Link to Strategic Plans</b> | CSP – 4.4.2 Develop and build partnerships with State and Federal Governments, industry and community organisations to foster development and delivery of community services and emerging business sectors |

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**Executive Summary**

This report is presented to Council to approve the recommendations from the Tomingley Gold Operations (TGO) Community Fund Panel for distribution of the Voluntary Planning Agreement funds.

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**Report**

The Voluntary Planning Agreement (VPA) with Alkane Resources Ltd is to provide Council with the following “community funds” as outlined in clause 4.1 of the Agreement –

\$75,000 (plus CPI adjustments) per year (base year 2023) paid for 8 years, with 50% payable on 1 January and 50% payable on 1 July each year.

The VPA also states in clause 4.3 “The Development Contributions paid pursuant to subclause 4.1 may be pooled with other monies held by Council which have similar and relevant objectives”.

The objective of the Community Fund is to satisfy the four elements of:

- Economic Development – directly contribute to the resilience and/or long-term economic growth of the community.
- Community Connectivity – promote community togetherness in a positive family focused way.
- Education and Training – foster the education and up-skilling of members of the community.
- Community Infrastructure.

The TGO Community Fund awards funds twice per year. The Panel usually confers in March/April and September to review applications. The Panel recommends to Council that the following projects receive funding from the Community Fund (Round 2, 2025):

- Lifeline Central West –Men’s Health Event in Narromine – Trivia with Purpose in December 2025 - \$10,000
  - Narromine Christian School Home & School Committee – Year 6 Connect Event November 2025 and 2026 - \$2,500
  - Narromine Community Kitchen – Funds for running the Community Kitchen - \$3,500
  - Narromine Community Skills Project – Narromine Venetian Carnival and Community Christmas Party - \$6,785.
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**1. TOMINGLEY GOLD OPERATIONS (TGO) – COMMUNITY FUND PANEL (Cont'd)**

- Narromine Dolly Parton Festival – running of the Narromine Dolly Parton Festival October 2025 - \$10,000.
- Narromine Hospital Auxiliary – Purchase of Medical equipment at the Narromine Hospital - \$15,000.
- Narromine Parkrun – Installation of permanent signage for 5km loop track - \$5,000.
- Narromine Show Society – running of the Narromine Show - \$4,000.
- Narromine Soccer Club – to contribute to purchase of an automated robot line marker - \$3,500.
- Narromine Sporting Clays Association - build an extension annexe to the current Clubhouse - \$3,500.
- Narromine Tennis Club – build accessible toilet and hitting wall - \$5,000.
- THRIV3 Paddling Pathway Program – Community events at Narromine and Trangie Aquatic Centres - \$3,000.

Recommended projects are determined in accordance with the objectives and assessment criteria for the distribution of the Community Funds agreed to by Council and TGO.

Acknowledgement of the successful applicant will be in a joint letter from Council (signed by the Mayor) and the TGO (signed by the Mining Manager).

***Financial Implications***

VPA Funds of \$75,000 (plus CPI adjustments) per year. The balance of the community VPA fund as at 23 September 2025 is \$97,668. There were 14 applications received comprising a total value of \$144,285.

Recommended financial contribution is \$71,785.

***Legal and Regulatory Compliance***

In accordance with section 377 of the Local Government Act 1993, Council must resolve to approve the allocation of funds for a donation.

Guidelines adopted by Council on 9 October 2013 for distribution of funds for Tomingley Gold Operations – Community Fund in accordance with the Voluntary Planning Agreement.

***Risk Management Issues***

Nil

***Internal/External Consultation***

TGO Community Fund Panel

**Attachments**

Nil

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**1. TOMINGLEY GOLD OPERATIONS (TGO) – COMMUNITY FUND PANEL (Cont'd)**

**RECOMMENDATION**

That Council approves the allocation of funds from the TGO Community Fund as follows:

- Lifeline Central West –Men's Health Event in Narromine – Trivia with Purpose in December 2025 - \$10,000
- Narromine Christian School Home & School Committee – Year 6 Connect Event November 2025 and 2026 - \$2,500
- Narromine Community Kitchen – Funds for running the Community Kitchen - \$3,500
- Narromine Community Skills Project – Narromine Venetian Carnival and Community Christmas Party - \$6,785.
- Narromine Dolly Parton Festival – running of the Narromine Dolly Parton Festival October 2025 - \$10,000.
- Narromine Hospital Auxiliary – Purchase of Medical equipment at the Narromine Hospital - \$15,000.
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- THRIV3 Paddling Pathway Program – Community events at Narromine and Trangie Aquatic Centres - \$3,000.

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**2. DISCLOSURES OF PECUNIARY INTERESTS AND OTHER MATTERS RETURNS**

|                                |                                                                                                                                                         |
|--------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Author</b>                  | Director Governance                                                                                                                                     |
| <b>Responsible Officer</b>     | General Manager                                                                                                                                         |
| <b>Link to Strategic Plans</b> | CSP – 4.1 Provision of an accountable and transparent leadership<br>DP – 4.1.1.3 Council Meetings conducted in accordance with Code of Meeting Practice |

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**Executive Summary**

This report is presented to Council in accordance with legislative requirements. All Councillors and designated persons have completed and lodged their returns by the due date.

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**Report**

Councillors and designated persons are required to lodge a Pecuniary Interest and Other Matters Return with the General Manager within 3 months of becoming a Designated Person, and thereafter within 3 months of the start of each financial year.

## **2. DISCLOSURES OF PECUNIARY INTERESTS AND OTHER MATTERS RETURNS (Cont'd)**

The General Manager must keep a register of returns required to be made and lodged. Returns required to be lodged with the General Manager must be tabled at the first meeting of the Council after the last day the return is required to be lodged.

All returns for Councillors and designated staff have been completed.

### ***Financial Implications***

Nil

### ***Legal and Regulatory Compliance***

Code of Conduct – Clause 4.21 and Schedule 2  
Government Information (Public Access) Act 2009 and Regulations

### ***Risk Management Issues***

Information contained in returns made and lodged is to be made publicly available in accordance with the requirements of the Government Information (Public Access) Act 2009, the Government Information (Public Access) Regulation 2018 and any guidelines issued by the Information Commissioner.

Designated Persons have an obligation to keep the information contained in their returns up to date. When becoming aware of a new interest that must be disclosed in the return, or an interest previously not disclosed, a Designated Person must submit an updated return within three months of becoming aware of the previously undisclosed interest.

### ***Internal/External Consultation***

Consultation with Councillors and Designated Persons

### **Attachments**

Nil

## **RECOMMENDATION**

That the information be noted.

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### **3. LEASE OF UNUSED PUBLIC ROAD – TRANGIE**

|                                |                                                                                                                                           |
|--------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Author</b>                  | Director Governance                                                                                                                       |
| <b>Responsible Officer</b>     | General Manager                                                                                                                           |
| <b>Link to Strategic Plans</b> | CSP – Ensure Council's assets are monitored and well managed<br>DP 4.3.3.4 – Manage Council property in accordance with Property Strategy |

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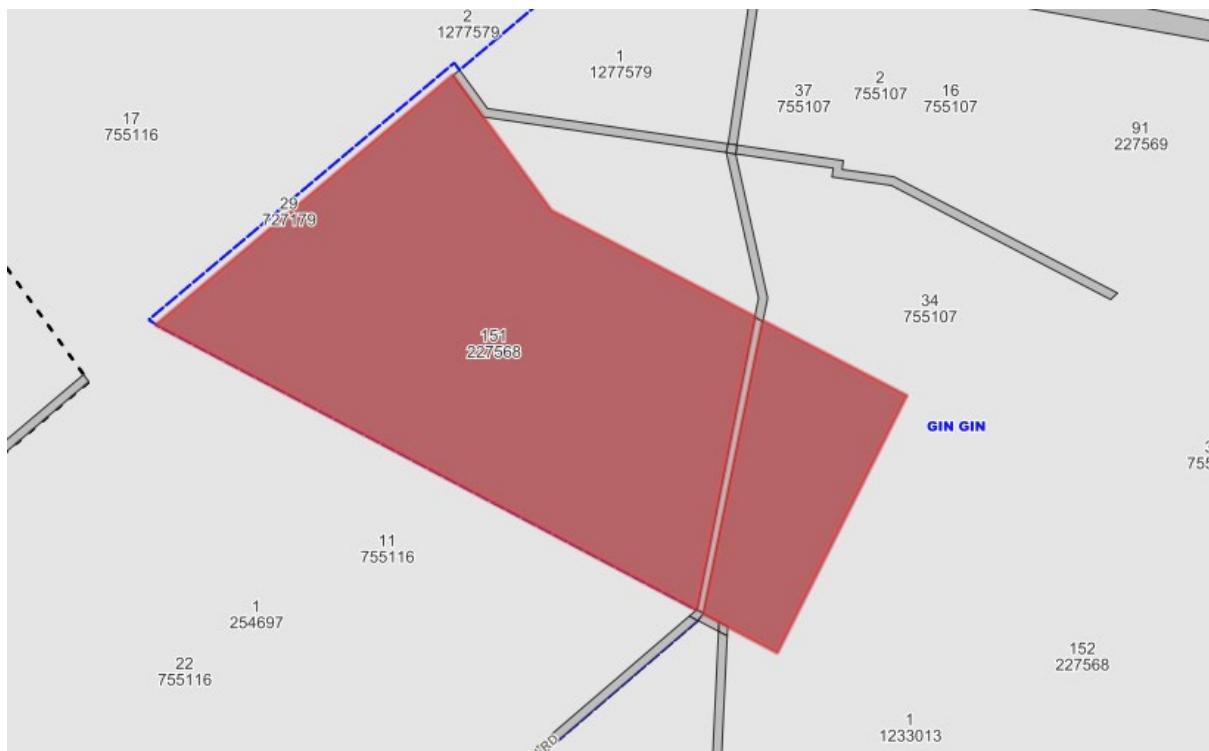
#### **Executive Summary**

The purpose of this report is to seek Council's agreement to lease a portion of unused roadway traversing Lot 151 DP 227568 for a five-year term and to determine the annual lease fee.

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#### **Report**

Council has recently received a request for the lease of the portion of unused road traversing Lot 151 DP 227568 (see below).



The roadway is unformed and has not provided public access for many years. The owner of the adjoining property has advised Council that lease of the portion of roadway is required as part of the Floodplain Management Plan of the Department PHI and approvals being undertaken by the Department.

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### **3. LEASE OF UNUSED PUBLIC ROAD – TRANGIE (Cont'd)**

The owner is currently in negotiations with Crown Lands regarding road closure and purchase of the crown roads adjoining this unused roadway.

Section 154 of the Roads Act 1993 states that prior to granting of a lease, the roads authority must cause a notice of the proposed lease to be published in a local newspaper, and to be served on the owner of each parcel of land adjoining the length of the public road concerned.

The notice is required to identify the public road concerned, state that any person is entitled to make submissions to the Roads Authority with respect to the proposed lease, and must indicate the manner in which, and the period (being at least 28 days) within which, any submission should be made.

After considering any submissions, the Roads Authority may grant the lease, either with or without alteration, or may refuse to grant the lease.

The term of the lease, together with any option to renew, must not exceed 5 years.

#### ***Financial Implications***

It is proposed to charge a rental of \$674.30 including GST per annum, with annual CPI increments to be applied thereafter.

#### ***Legal and Regulatory Compliance***

A lease agreement will need to be entered into for the use of this portion of roadway.

The legislative provisions of the Road Act 1993 will need to be complied with.

#### ***Risk Management Issues***

Council does not require the use of the unused roadway in the short term and therefore considers it to be suitable to lease to the adjoining landowner.

#### ***Internal/External Consultation***

Consultation regarding the proposed lease will need to be undertaken prior to entering into the lease agreement.

If no submissions are received, it is recommended that the lease be entered into. Should any submissions be received, a further report will be presented to Council for consideration.

#### **Attachments**

Nil

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**3. LEASE OF UNUSED PUBLIC ROAD – TRANGIE (Cont'd)**

**RECOMMENDATION**

1. That Council advertise its intention to lease unused public roadway traversing Lot 151 DP 227568 for a period of 5 years.
2. That should no public submissions be received following the 28-day period, the lease be entered into accordingly at a commencing rental of \$674.30 including GST per annum, with annual CPI increments to be applied thereafter.

Jane Redden  
**General Manager**