



***DRAFT***

**MINUTES  
ORDINARY MEETING OF COUNCIL**

***held on***

**WEDNESDAY, 11 July 2018**

**PRESENT**

Councillors Craig Davies (Mayor and Chair), Dawn Collins (Deputy Mayor), Rob McCutcheon, James Craft, Lyn Jablonski, Mark Munro, Colin Hamilton, Trudy Everingham, Les Lambert and; Mrs Jane Redden (General Manager); Mrs Kerrie Murphy (Director Infrastructure & Engineering Services); Mr Phil Johnston (Director Community & Economic Development), Mr John Sevil (Director Finance & Corporate Strategy), Mrs Marion Truscott (Executive Manager Corporate Governance), Mrs Kayla Robson (Executive Manager of Planning), Mr Mick Bell (Manager Community Facilities), Mr Guy Marchant (Executive Manager Health, Building & Environmental Services) and Ms Carlyne Marchant (Minute Taker).

**WELCOME**

The Chair welcomed those present and declared the meeting open at 5.31pm.

**PRAYER**

The prayer was taken by Cr Lambert.

**ACKNOWLEDGEMENT OF COUNTRY**

The Acknowledgement to Country was made by Cr Davies.

**CONFIRMATION OF MINUTES**

**RESOLVED** Crs Collins/Lambert that the Minutes of the Extraordinary Meeting held on 5 June 2018 be adopted as a true and correct record of the meeting.

**2018/138**

**RESOLVED** Crs Lambert/Collins that the Minutes of the Ordinary Meeting held on 13 June 2018 be adopted as a true and correct record of the meeting.

**2018/139**

**DISCLOSURES OF INTERESTS**

**Cr McCutcheon declared a Pecuniary Interest in item 10 – Residential & Large Lot Residential (Land Use) Strategy as the land is owned by family and he has lodged a submission. Cr Collins declared a Significant Non-pecuniary Interest in item 10 - Residential & Large Lot Residential (Land Use) Strategy as the owner of land under consideration.**

**PUBLIC FORUM**

Ms Michelle Hall Strategic Projects and Partnerships for Orana Arts Inc addressed Council on item 2 – Orana Arts Inc – Memorandum of Understanding. Ms Hall presented a leaflet on Narromine Shire Council Investment Figures 17/18 and how Orana Arts is currently supporting Council to deliver their Strategic Objectives. Ms Hall detailed some of the programs and funding.

**MAYORAL MINUTE****1. MAYORAL DIARY**

The Mayor advised that on 10 July he attended a luncheon with Qantas Executives and key stakeholders regarding potential for Dubbo as the location for the Qantas Pilot Academy.

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

**2018/140****2. DEPUTY MAYORAL DIARY**

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

**2018/141****3. ORANA JOINT ORGANISATION**

**RESOLVED** Crs Lambert/Collins that:

1. the report be noted.
2. the Draft Charter and Payment of Expenses and Provisions of Facilities to the Board Members Policy be accepted.

**2018/142****4. DELEGATE'S REPORT – TRANGIE ACTION GROUP**

**RESOLVED** Crs Hamilton/Collins that the report be noted.

**2018/143****5. DELEGATE'S REPORT – NARROMINE HEALTH COUNCIL**

**RESOLVED** Crs Jablonski/Lambert that the report be noted with the inclusion of Aboriginal Health in Narromine and Trangie to the key message – Identification of chronic diseases other than cancer.

**2018/144**

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**REPORTS OF COMMITTEES****1. ECONOMIC DEVELOPMENT GROUP COMMITTEE**

**RESOLVED** Crs Munro/Lambert that the report of Economic Development Group Committee and the recommendations from the minutes of 18 June 2018 be adopted.

**2018/145****REPORTS TO COUNCIL - GENERAL MANAGER****1. DEPUTY MAYOR - FEE**

**RESOLVED** Crs Craft/ Munro that:

1. Council pay the Deputy Mayor a fee, to be deducted from the fee payable to the Mayor, for periods of 7 days or more, where the Mayor is unable to carry out the duties of Mayor, such fee to be for the period that the Deputy Mayor acts in the role of the Mayor.
2. The calculation of this fee to be determined at a pro rata rate of the Mayor's annual fee.

**2018/146****2. ORANA ARTS INC – MEMORANDUM OF UNDERSTANDING**

It was moved Crs Lambert/Hamilton that Council continue to remain a financial contributor to the Orana Arts Inc.

The motion was put to the vote and lost.

Crs Lambert and Hamilton called for a division of the vote:

Councillors who voted for the motion were Crs Hamilton and Lambert

Councillors who voted against the motion were Crs Davies, Everingham, Jablonski, Craft, Collins, McCutcheon and Munro.

**RESOLVED** Crs McCutcheon/Jablonski that Council spend a similar amount of the former financial contribution on similar projects in Narromine Shire.

**2018/147**

**Cr Lambert recorded his vote against the motion.**

**3. CROWN LAND MANAGEMENT ACT 2016**

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

**2018/148**

**REPORTS TO COUNCIL - GENERAL MANAGER (cont'd)****4. VANDALISM REWARDS SCHEME POLICY**

**RESOLVED** Crs Lambert/Craft that the revised Vandalism Rewards Scheme Policy be adopted.

**2018/149****5. PROPOSED REACQUISITION OF LAND FOR RESALE – LOT 70 DP 1089611**

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

**2018/150****6. REVIEW OF VARIOUS POLICIES**

**RESOLVED** Crs Collins/Craft that the revised Abandoned Vehicles Policy, Swimming Pool Barriers Inspection Policy, Liquid Trade Waste Policy, Contaminated Land Policy and Asbestos Policy be adopted.

**2018/151****7. DRAFT FOOTPATH – OUTDOOR DINING POLICY**

**RESOLVED** Crs Collins/Munro that:

1. Council place the draft Use of Footpath – Outdoor Dining Policy on public exhibition for a period of twenty eight (28) days.
2. Council adopt the draft policy under the delegation of the General Manager, subject to there being no objections that cannot be resolved by minor amendments and that appropriate public notice is given.

**2018/152****8. DEVELOPMENT APPROVALS**

**RESOLVED** Crs Lambert/Craft that the report be noted.

**2018/153****9. SUBMISSION ON THE AMENDMENTS TO THE STATE ENVIRONMENTAL PLANNING POLICY (EXEMPT AND COMPLYING DEVELOPMENT CODES) 2008**

**RESOLVED** Crs Collins/Hamilton that the report be noted.

**2018/154**

Cr McCutcheon declared a Pecuniary Interest in item 10 – Residential & Large Lot Residential (Land Use) Strategy as the land is owned by family and he has lodged a submission. Cr Collins declared a Significant Non-pecuniary Interest in item 10 - Residential & Large Lot Residential (Land Use) Strategy as the owner of land under consideration.

Crs McCutcheon and Collins left the meeting at 6.30pm.

**REPORTS TO COUNCIL - GENERAL MANAGER (cont'd)****10. RESIDENTIAL & LARGE LOT RESIDENTIAL (LAND USE) STRATEGY**

It was moved Crs Craft/Hamilton that Council adopt;

- a. the draft Narromine Residential & Large Lot Residential (Land Use) Strategy dated July 2018, and
- b. formally respond to the submissions in accordance with the Summary of Community Feedback (Preliminary Response), and
- c. refer the Strategy to seek final endorsement from the Department of Planning & Environment.

An amendment was moved Crs Lambert/Jablonski that that this item be deferred until the next Ordinary Council meeting to allow Councillors attend a workshop to discuss the strategy.

The amendment was put to the vote and CARRIED.

The amendment became the motion, was put to the vote and CARRIED

**2018/155**

Crs Craft and Munro called for a division of the vote:

Councillors who voted for the motion were Crs Everingham, Jablonski, Hamilton and Lambert

Councillors who voted against the motion were Crs Davies, Craft and Munro.

Crs McCutcheon and Collins returned to the meeting at 6.41pm.

**REPORTS TO COUNCIL - FINANCE & CORPORATE STRATEGY****1. INVESTMENT REPORT AS AT 30 JUNE 2018**

**RESOLVED** Crs Hamilton/Craft

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.

**2018/156**

**2. NARROMINE SHIRE COUNCIL ANNUAL SATISFACTION SURVEY**

**RESOLVED** Crs Craft/Jablonski that the report regarding Council's annual satisfaction survey be received and noted.

**2018/157**

**REPORTS TO COUNCIL - COMMUNITY & ECONOMIC DEVELOPMENT REPORT****1. FOWLER STEAM ENGINE (16163) UPDATE**

**RESOLVED** Crs Lambert/Hamilton that the report be noted.

**2018/158**

**2. STATE GOVERNMENT FUNDING FOR NSW PUBLIC LIBRARIES**

**RESOLVED** Crs Lambert/Collins that:

1. Council make representation to the local State Member Troy Grant, in relation to the need for additional funding from the NSW State Government for the provision of public library services.
2. Council write to the Hon. Don Harwin, Minister for the Arts and the Hon. Walt Secord, Shadow Minister for the Arts, calling for bi-partisan support for the provision of a significant increase in state funding for NSW public libraries, supported by a sustainable future funding model.
3. Council take a leading role in lobbying for increased and sustainable state government funding for libraries.
4. Council endorse the NSW Public Libraries Association and Local Government NSW library funding advocacy initiative, *Renew Our Libraries*.
5. Council formally advises the NSW Public Libraries Association and Local Government NSW that Council has endorsed the library funding advocacy initiative.

**2018/159**

**REPORTS TO COUNCIL - INFRASTRUCTURE & ENGINEERING SERVICES****1. WORKS REPORT**

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

**2018/160**

**2. LEVEE UPDATE**

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

**2018/161**

**3. NARROMINE PARKRUN FUNDING REQUEST**

**RESOLVED** Crs Munro/Jablonski that Council supports the establishment of a Narromine Parkrun by donating 50% of the start-up fees to the value of \$3,500 (ex GST) from the existing allocation within the community events budget.

**2018/162**

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

**4. POOL AND SPORTS CENTRE UPDATE**

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

**2018/163**

**5. DRAFT AQUATIC CENTRE CONCEPT PLAN**

**RESOLVED** Crs Collins/Munro that the attached draft Aquatic Centre Concept Plan be adopted and placed on public exhibition for 28 days.

**2018/164**

**NOTICES OF MOTION/QUESTIONS WITH NOTICE REPORT**

**1. STANDING FOR ACKNOWLEDGEMENT OF COUNTRY**

**RESOLVED** Crs Craft/Everingham that as a matter of protocol, Council stands for the Acknowledgement of Country

**2018/165**

There being no further business the meeting closed at 7.16pm.

The Minutes (pages 1 to 7) were confirmed at a meeting held on the day of \_\_\_\_\_ 2018, and are a full and accurate record of proceedings of the meeting held on 11 July 2018.

**Chair**