



DRAFT

**MINUTES
ORDINARY MEETING OF COUNCIL**

held on

WEDNESDAY, 9 May 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 (from 5.33pm) and; Mrs Jane Redden (General Manager); Mrs Kerrie Murphy (Director Infrastructure & Engineering Services); Mrs Vas Roberts (Director Community & Regulatory Services), Mr John Sevil (Director Finance & Corporate Strategy), Mr Phil Johnston (Executive Manager Economic Development), Mrs Marion Truscott (Executive Manager Corporate Governance) and Ms Carolyne Marchant (Minute Taker).

WELCOME

The Chair welcomed those present and declared the meeting open at 5.30pm.

PRAYER

The prayer was taken by those present.

ACKNOWLEDGEMENT OF COUNTRY

The Acknowledgement to Country was made by Cr Davies.

CONFIRMATION OF MINUTES

RESOLVED Crs Collins/Everingham that the Minutes of the Ordinary Meeting held on 11 April 2018 be adopted as a true and correct record of the meeting.

2018/077

MAYORAL MINUTE**1. MAYORAL DIARY**

Cr Lambert entered the meeting room at 5.33pm.

The Mayor advised he did not attend Tourism, Arts and Promotions Meeting on 26 April and attended Newell Highway taskforce in Narrandera on 9 May.

RESOLVED Crs Jablonski /Munro that the information be noted.

2018/078

2. DEPUTY MAYORAL DIARY

RESOLVED Crs Collins/Everingham that the information be noted.

2018/079

DECLARATION/CONFLICT OF INTEREST

Cr McCutcheon declared a Business Pecuniary Interest in the item for Closed Meeting of Council.

COMMITTEES REPORT**1. REPORT OF THE ECONOMIC DEVELOPMENT GROUP COMMITTEE**

RESOLVED Crs Munro/Jablonski that the report of the Economic Development Group Committee and the recommendations from the minutes of 16 April 2018 be adopted.

2018/080**2. REPORT OF THE NARROMINE LOCAL TRAFFIC COMMITTEE**

RESOLVED Crs Collins/McCutcheon that the report of the Narromine Local Traffic Committee and the recommendations from the minutes of 9 April 2018 be adopted.

2018/081**3. REPORT OF THE TOMINGLEY ADVANCEMENT ASSOCIATION COMMITTEE**

RESOLVED Crs Munro/Hamilton that the report of the Tomingley Advancement Association Committee and the recommendations from the minutes of 30 April 2018 be adopted.

2018/082**GENERAL MANAGER'S REPORT****1. LOCAL GOVERNMENT REMUNERATION**

RESOLVED Crs Lambert/Craft that Council adopt the 2.5% increase determined by the Tribunal for the Mayoral and Councillor fees.

2018/083**2. DRAFT REVISED INTEGRATED PLANNING AND REPORTING DOCUMENTS**

It was noted that the following amendments be made to the documents:
Fees and Charges - Addition of LED advertising fee per event (maximum of 28 consecutive days) - \$175.

Fees and Charges - Removal of Advertising signs at showgrounds - \$437 per m²
Delivery Program - removal of Macquarie Valley Family Day Care actions for 18/19 onwards

RESOLVED Crs Lambert/Munro that:

1. The draft revised Integrated Planning and Reporting documents presented to the meeting with the above changes, be adopted and placed on public exhibition for 28 days prior to adoption of the final documents at Ordinary Meeting of Council to be held on 13 June 2018;
2. Council note the organisational structure presented in Council's Delivery Program.

2018/084

3. EVENTS

RESOLVED Crs Collins/Lambert that the report be noted.

2018/085

FINANCE & CORPORATE STRATEGY REPORT

1. INVESTMENT REPORT AS AT 30 APRIL 2018

RESOLVED Crs Lambert/McCutcheon

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.

2018/086

2. QUARTERLY BUDGET REVIEW STATEMENT – 31 MARCH 2018

The Director of Finance & Corporate Strategy advised that the YTD CAPEX of \$6.5 million did not include the committed funds of approximately \$1.5 million.

RESOLVED Crs Craft/McCutcheon

1. That the document entitled "Quarterly Budget Review Statement – March 2018", as attached to the report, and with the above amendment, be noted;
2. That the variations of income, operating expenditure, capital expenditure and reserves as identified in the "Quarterly Budget Review Statement – March 2018" be approved and voted.

2018/087

COMMUNITY & REGULATORY SERVICES REPORT

1. DEVELOPMENT APPROVALS

RESOLVED Crs Hamilton/Lambert that the report be noted.

2018/088

2. MACQUARIE REGIONAL LIBRARY AGREEMENT

RESOLVED Crs Lambert/Collins that Council enter into the new Regional Library Agreement with Dubbo Regional Council and Warrumbungle Shire Council as attached to this Report to commence from 1st July 2018.

2018/089

INFRASTRUCTURE & ENGINEERING SERVICES REPORT

1. MONTHLY WORKS REPORT

RESOLVED Crs Collins/Lambert that the information be noted.

2018/090

2. UPDATE ON NARROMINE LEVEE INVESTIGATIONS

The Mayor congratulated the Director of Infrastructure and Engineering Services on attaining her Engineering Degree.

RESOLVED Crs Lambert/Munro that the information be noted.

2018/091

Cr McCutcheon declared a Business Pecuniary Interest in the item for Closed Meeting of Council and left the meeting room at 6.10pm.

RESOLVED Crs Lambert/Munro that Council move into Closed Meeting at 6.10pm.

OPEN COUNCIL

RESOLVED Crs Lambert/Munro that the recommendation from Closed meeting be adopted as follows:

Council as the Trustee of the Narromine Quarry (R120054) Reserve Trust

1. Advise Crown Lands that Council has reconsidered its position with the Licensing of the Quarry by Department of Industry - Lands on Lot 90 DP 727134 and wishes to make application for a Crown Lands Act Licence to issue to Narromine Shire Council.
2. Lodge an objection to the Aboriginal Land Claim on Lot 90 DP 727134.

2018/095

There being no further business the meeting closed at 6.50pm.

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 9 May 2018.

Chair