



DRAFT

**MINUTES
ORDINARY MEETING OF COUNCIL**

held on

WEDNESDAY, 14 November 2018

PRESENT

Councillors Craig Davies (Mayor and Chair), Dawn Collins (Deputy Mayor), Mark Munro, James Craft, Les Lambert, Colin Hamilton, Trudy Everingham, Rob McCutcheon, Lyn Jablonski, and; Mrs Jane Redden (General Manager); Mr Andre Pretorius (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) and Ms Carolyne Marchant (Minute Taker).

WELCOME

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

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 Lambert/Craft that the Minutes of the Ordinary Meeting held on 10 October 2018 be adopted as a true and correct record of the meeting.

2018/263

DISCLOSURES OF INTERESTS

Jane Redden declared a Pecuniary interest in item no 2 of the Infrastructure and Engineering Services report as a landholder within the Inland Rail study corridor.

Cr Davies welcomed Andre Pretorius Council's new Director of Infrastructure and Engineering Services.

MAYORAL MINUTE

1. MAYORAL DIARY

RESOLVED Crs Collins/Jablonski that the information be noted.

2018/264

MAYORAL MINUTE (cont'd)

2. DEPUTY MAYORAL DIARY

RESOLVED Crs Collins/Lambert that the information be noted.

The Deputy Mayor noted she had also attended the Narromine Public School Talent Quest on 8 November 2018 and the Narromine Remembrance Day ceremony on 11 November 2018.

2018/265

3. ORANA JOINT ORGANISATION

RESOLVED Crs Lambert/Craft that the information be noted.

2018/266

4. LGNSW ANNUAL CONFERENCE

RESOLVED Crs Collins/Jablonski that the information be noted.

2018/267

5. COUNTRY MAYOR'S ASSOCIATION OF NSW

RESOLVED Crs Collins/Lambert that the information be noted.

2018/268

6. DELEGATES REPORTS – NARROMINE AVIATION MUSEUM

RESOLVED Crs Jablonski/Collins that the information be noted.

2018/269

7. DELEGATES REPORT – TRANGIE ACTION GROUP

RESOLVED Crs Lambert/Everingham that the information be noted.

2018/270

REPORTS OF COMMITTEES

1. TOMINGLEY ADVANCEMENT ASSOCIATION COMMITTEE

RESOLVED Crs Craft/Munro that the report of the Tomingley Advancement Association Committee and the recommendations from the minutes of 15 October 2018 be adopted.

2018/271

2. NARROMINE AUSTRALIA DAY COMMITTEE

RESOLVED Crs Lambert/Munro that the report of the Narromine Australia Day Committee and the recommendations from the minutes of 15 October 2018 be adopted.

2018/272

REPORTS OF COMMITTEES (cont'd)

3. NARROMINE LOCAL TRAFFIC COMMITTEE

RESOLVED Crs Collins/Mccutcheon that the report of the Narromine Local Traffic Committee and the recommendations from the minutes of 8 October 2018 be adopted.

2018/273

4. RURAL FIRE SERVICE LIAISON COMMITTEE

RESOLVED Crs Hamilton/Munro that the report of the Rural Fire Service Liaison Committee and the recommendations from the minutes of 30 October 2018 be adopted.

2018/274

REPORTS TO COUNCIL - GENERAL MANAGER

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

RESOLVED Crs Craft/McCutcheon that Council approves the allocation of funds from the TGO Community Fund as follows:

Narromine Show Society	\$2500
Lil Tacker Playgroup	\$3590.34

2018/275

2. CODE OF CONDUCT STATISTICS REPORT

RESOLVED Crs Lambert/Munro that the Code of Conduct Statistics Report for 1 September 2017 to 31 August 2018 be noted.

2018/276

3. ABORIGINAL EMPLOYMENT STRATEGY 2018 - 2022

RESOLVED Crs Lambert/Jablonski that the Aboriginal Employment Strategy 2018 – 2022 attached to the report be adopted.

2018/277

4. REDLANDS LEASE

RESOLVED Crs Collins/McCutcheon that the information be noted.

2018/278

5. STATEMENT OF BUSINESS ETHICS

RESOLVED Crs Lambert/Hamilton that the Statement of Business Ethics as attached to the report be adopted.

2018/279

REPORTS TO COUNCIL - GENERAL MANAGER (cont'd)

6. WORKPLACE BULLYING POLICY AND PROCEDURES

RESOLVED Crs Craft/Everingham that the Workplace Bullying Policy and Procedures as attached to the report be adopted.

2018/280

7. DEVELOPMENT APPLICATIONS

RESOLVED Crs Lambert/Collins that the information be noted.

2018/281

REPORTS TO COUNCIL - FINANCE & CORPORATE STRATEGY

1. INVESTMENT REPORT AS AT 31 OCTOBER 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.

2018/282

2. 2017 - 18 ANNUAL FINANCIAL STATEMENTS

RESOLVED Crs Craft/Munro that Council adopts the 2017-18 Audited Financial Statements and Auditors report, as presented.

2018/283

3. QUARTERLY BUDGET REVIEW STATEMENT – 30 SEPTEMBER 2018

RESOLVED Crs Lambert/Hamilton that:

1. the document entitled "Quarterly Budget Review Statement – September 2018", 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 – September 2018" be approved and voted.

2018/284

REPORTS TO COUNCIL - COMMUNITY & ECONOMIC DEVELOPMENT REPORT

1. DROUGHT COMMUNITIES PROGRAMME

RESOLVED Crs Munro/Collins that the information be noted.

2018/285

