



***DRAFT***

**MINUTES  
ORDINARY MEETING OF COUNCIL**

***held on***

**WEDNESDAY, 11 April 2018**

**PRESENT**

Councillors Craig Davies (Mayor and Chair), Dawn Collins (Deputy Mayor), Colin Hamilton, Lyn Jablonski, Les Lambert, Mark Munro, James Craft and Rob McCutcheon; 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 Cr Les Lambert

**ACKNOWLEDGEMENT OF COUNTRY**

The Acknowledgement to Country was made by Cr Davies.

**APOLOGIES**

**RESOLVED** Crs Munro/Collins that the apologies of Cr Everingham be noted and leave of absence be granted.

**2018/058**

**CONFIRMATION OF MINUTES**

**RESOLVED** Crs Lambert/Collins that the Minutes of the Ordinary Meeting held on 14 March 2018 be adopted as a true and correct record of the meeting.

**2018/059**

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

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

**2018/060**

**2. DEPUTY MAYORAL DIARY**

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

**2018/061**

### 3. DELEGATE'S REPORT

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

**2018/062**

Note: The General Manager advised the meeting she was provided with a list of committees where delegate reports have not been received. The General Manager will circulate this to the Councillors in the next few days.

### 4. OROC BOARD MEETING

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

**2018/063**

In reply to a question from Cr Lambert regarding cost savings in energy, the General Manager advised she has signed a new contract with Energy Momentum following advice received from the advisor to OROC.

Cr Craft asked whether Councillors can get notice when documents from OROC are publicly available. The General Manager advised she was happy to circulate any that are received. The General Manager advised that Councillors can subscribe to the various websites and that she will look into this.

## COMMITTEES REPORT

### 1. REPORT OF THE NARROMINE FLOODPLAIN MANAGEMENT COMMITTEE

**It was moved** Crs Hamilton/Munro that the report of the Narromine Floodplain Management Committee and the recommendations from the minutes of 14 March 2018 be adopted.

An amendment was moved Cr Lambert that Council do not accept the recommendation to undertake further studies on Webb Siding Road and investigate options for the railway line.

After discussion Cr Lambert withdrew the amendment.

**An amendment was moved** Crs Davies/Lambert that:

The report of the Narromine Floodplain Management Committee and the recommendations from the minutes of 14 March 2018 be adopted with the exception of the recommendation that Council discontinue the current process and apply for conditional funding from OEH to encompass a broader scope and investigate options for the existing railway line, for an unimpeded flow out on Webb Siding Road.

**RESOLVED** Crs Munro/Jablonski that Council move into Committee of the Whole to enable full discussion of the matter.

**2018/064**

It was noted that George Mack left the Floodplain Management Committee meeting prior to the recommendation being made regarding discontinuing the current process and applying for additional funding from OEH which was shown as occurring afterwards on page 4 in the minutes.

The Director Infrastructure & Engineering Service clarified that once an alignment has been finalised, Phases A to D of the Feasibility Study can be finalised and the community can then be consulted. After the consultation has taken place the finalised component of the Feasibility Study can be presented to Council, to make a decision whether to proceed with construction of a levee. In the event that Council chooses to construct a levee, further grant funding can be sought.

**RESOLVED** Crs Lambert/Collins that Council move out of Committee of the Whole.

**2018/065**

**The amendment** was put to the vote and **CARRIED**

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

**2018/066**

**Cr McCutcheon requested his vote against the motion be recorded.**

**RESOLVED** Crs Davies/Lambert that Option B of the report to the meeting be the recommended alignment for the proposed levee.

**2018/067**

## GENERAL MANAGER'S REPORT

### 1. DELIVERY PROGRAM THIRD QUARTER PROGRESS REPORT

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

**2018/068**

### 2. STRONGER COUNTRY COMMUNITIES FUND

**RESOLVED** Crs Collins / Munro that:

1. Narromine Shire Council confirm that their priorities for funding from the Stronger Community Fund are:
  - Narromine Leisure/ Splash Park
  - Upgrade to Narromine and Trangie Pools
  - Alan Burns Oval drainage
  - Main Street Enhancement – Narromine, Trangie, Tomingley
2. That Narromine Shire Council apply for \$1.566M in funding from the Stronger Country Communities Fund (Round Two).

**2018/069**

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**FINANCE & CORPORATE STRATEGY REPORT**

**1. INVESTMENT REPORT AS AT 31 MARCH 2018**

**RESOLVED** Crs Lambert/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.

**2018/070**

**COMMUNITY & REGULATORY SERVICES REPORT**

**1. DEVELOPMENT APPROVALS**

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

**2018/071**

**2. KURRAJONG TREES IN DANDALOO STREET**

**RESOLVED** Crs Lambert/Collins that

- a) the Kurrajong trees in Dandaloo Street Narromine be removed and replaced with an avenue of more suitable street trees.
- b) Council liaise with the Narromine RSL Club with regard to the wording for a plaque commemorating the history of the Kurrajong trees as a historical reminder, to be placed in an appropriate place with the extension of the Main Street Enhancement project to the Narromine Shire Family Health Centre.
- c) That all residents and businesses along Dandaloo Street be notified of Council's intention to replace the Kurrajong trees with a more suitable species.

**2018/072**

**Cr Jablonski requested her vote against the motion be recorded.**

**INFRASTRUCTURE & ENGINEERING SERVICES REPORT**

**1. MONTHLY WORKS REPORT**

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

**2018/073**

**2. UPDATE ON WASTE SERVICES**

**RESOLVED** Crs Collins/McCutcheon that

1. That the information be noted.
2. That the resolution of the Extraordinary Meeting held on 21 August, 2017, number 2017/215 be amended to note the current recycling contract is due to expire on 30 June, 2020 and not 30 June, 2018.
3. That Council hold a Workshop in the new financial year to discuss options for waste service expansion areas.

4. That Council enter into a formal Variation Agreement with JR Richards to reflect the increase in costs applied by Visy Recycling.

2018/074

### 3. NEW FEES AND CHARGES

**RESOLVED** Crs Lambert/Craft that

1. That Council adopt the following fees and charges for the Narromine Sport and Fitness Centre:
- Gymnasium use for personal training or coaching/hour \$20 inclusive GST;
  - Individual stadium entry \$3 inclusive GST;
  - Individual stadium entry (seniors – must show seniors or pensioners card) \$2.50 inclusive GST;
  - Stadium hire/hour (commercial business) \$50 inclusive GST;
  - Stadium hire/hour (not for profit or community group) \$40 inclusive GST;
  - After school sporting program (6 weeks) per child \$50 inclusive GST;
  - After school sporting program (single class) per child \$10 inclusive GST
2. FURTHER that Council's Fees and Charges be updated accordingly.

2018/075

It is noted Director Infrastructure & Engineering Service will provide a report to Council on the increased usage of Pool facilities and the Narromine Sports Centre at the end of the twelve month period.

### CORRESPONDENCE REPORT

#### 1. HON. KEVIN ANDERSON MP

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

2018/076

There being no further business the meeting closed at 6.35pm.

The Minutes (pages 1 to 6) 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 April 2018.

**Chair**