



***DRAFT***

**MINUTES  
ORDINARY MEETING OF COUNCIL**

***held on***

**WEDNESDAY, 11 December 2019**

**PRESENT**

Councillors Craig Davies (Mayor and Chair), Dawn Collins (Deputy Mayor), James Craft, Mark Munro, Colin Hamilton, Les Lambert, Lyn Jablonski, Trudy Everingham, Rob McCutcheon and; Mrs Jane Redden (General Manager); 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 5.34pm.

**PRAYER**

The Lord's prayer was taken by those present.

**ACKNOWLEDGEMENT OF COUNTRY**

The Acknowledgement of Country was made by Cr Davies.

**APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE BY COUNCILLORS**

Nil

**CONFIRMATION OF MINUTES**

**RESOLVED** Crs Lambert/Collins that the Minutes of the Ordinary Meeting held on 13 November 2019 be adopted.

**2019/305**

**DISCLOSURES OF INTERESTS**

**Jane Redden declared a Pecuniary Interest in item 1 – Reports to Council Community and Economic Development Services – Transfer portion Wallaby Road, Narromine as she is a resident on the road and DA submitted 2019/58 that will use the road as an haulage route.**

**Jane Redden declared a Pecuniary Interest in Notices of Motion/Questions with Notice question 5 – Quarry Operators – Section 7.11 Contributions Plan 2019 as she has lodged DA 2019/58 and will need to comply with the requirements of the Contributions Plan.**

**MAYORAL MINUTE**

**1.    MAYORAL DIARY**

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

**2019/306**

**2.    DEPUTY MAYORAL DIARY**

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

**2019/307**

**3.    DELEGATE'S REPORT – BUSH FIRE MANAGEMENT COMMITTEE**

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

**2019/308**

**REPORTS OF COMMITTEES**

**1.    LOCAL EMERGENCY MANAGEMENT COMMITTEE**

**RESOLVED** Crs Lambert/Munro that the report of the Local Emergency Management Committee and the recommendations from the minutes of 14 November 2019 be adopted.

It was noted that CMG refers to Consequent Management Guide. It was further noted that the Dolly Festival is in April 2020.

**2019/309**

**2.    LOCAL TRAFFIC COMMITTEE**

**RESOLVED** Crs Collins/McCutcheon that:

1.    That the report of the Local Traffic Committee and the recommendations from the minutes of 2 December 2019 be adopted, with the exception of the recommendation on page 2 of the minutes regarding the giveway upgrade.
2.    Furthermore that the upgrade of the existing sign to a size C be accepted.

**2019/310**

**RESOLVED** Cr Collins/Lambert that clarification on the Trangie Truck Stop signage be sought from Council Staff.

**2019/311**

Note: Derribong Street is now known as Wentworth Avenue.

**REPORTS TO COUNCIL - GENERAL MANAGER**

**1.    2018/2019 ANNUAL REPORT**

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

**2019/312**

**2.    LICENCE – TRANGIE HORSE AND PONY CLUB**

**RESOLVED** Crs Collins/Munro that Council renews the expiring licence agreement with the Trangie Horse and Pony Club over part of Dedication 520007 at Trangie for a further five year term.

**2019/313**

**3.    PROPOSED REACQUISITION OF LAND FOR RESALE – LOT 70 DP 1089611**

**RESOLVED** Crs Craft/Lambert that Council obtains an independent market valuation for the potential sale of part Lot 70 DP 1089611, being approximately 2.12 hectares, and a further valuation for the potential sale of the entire Lot, being approximately 21.4 hectares.

**2019/314**

**4.    COMMUNITY PARTICIPATION PLAN 2019**

**RESOLVED** Crs Lambert/McCutcheon:

1.    That the Draft Community Participation Plan 2019 be placed on public exhibition for a period of 28 days.
2.    To amend Chapter 4 Notification Requirements of the Development Control Plan by removing the provisions for notification and advertising requirements and reference instead the Narromine Shire Council Community Participation Plan 2019.
3.    To place the amendment to Chapter 4 Notification Requirements of the Development Control Plan for public exhibition, concurrent with the Draft Community Participation Plan.
4.    That Council adopt the Draft Community Participation Plan 2019 and amendment to the Chapter 4 Notification Requirements of the DCP under delegation of the General Manager, subject to there being no objections that cannot be resolved by minor amendments to the Plan.
5.    That public notice of adoption of the Community Participation Plan 2019 and amendment to the Development Control Plan be made in a local newspaper.

**2019/315**

**Cr Davies called for a division on the planning matter. The vote was unanimous.**

**REPORTS TO COUNCIL - GENERAL MANAGER (Cont'd)**

**6.    DEVELOPMENT APPROVALS**

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

**2019/316**

**REPORTS TO COUNCIL - FINANCE & CORPORATE STRATEGY**

**1.    BUDGET REPORT – KEY PERFORMANCE INDICATORS – 30 NOVEMBER 2019**

**RESOLVED** Crs Craft/McCutcheon that the report regarding Council's Key Performance Indicators be received and noted.

**2019/317**

**2.    INVESTMENT REPORT AS AT 30 NOVEMBER 2019**

**RESOLVED** Crs Lambert/Munro that:

1. the report regarding Council's Investment Portfolio be received and noted;
2. the certification of the Responsible Accounting Officer is noted and the report adopted.

**2019/318**

**REPORTS TO COUNCIL – COMMUNITY AND ECONOMIC DEVELOPMENT**

**Jane Redden declared a Pecuniary Interest in item 1 – Reports to Council Community and Economic Development Services – Transfer portion Wallaby Road, Narromine as she is a resident on the road and DA submitted 2019/58 that will use the road as an haulage route.**

**Jane Redden left the meeting at 5.55pm.**

**1.    TRANSFER PORTION WALLABY ROAD, NARROMINE**

**RESOLVED** Crs Collins/Jablonski that as Narromine Shire Council has for many years undertaken significant management on the full extent of Wallaby Road, Narromine, Council formally agrees to the transfer of the subject Crown Road and Council/Crown Road portions to Council, in accordance with section 151 of the Roads Act 1993.

**2019/319**

**Jane Redden returned to the meeting at 5.59pm**

**REPORTS TO COUNCIL – COMMUNITY AND ECONOMIC DEVELOPMENT (Cont'd)**

**2.    DROUGHT COMMUNITIES PROGRAMME**

**It was moved** Crs Lambert/Collins:

1.    That the information in regards to the Drought Communities Programme be noted;
2.    That an application be made to the Drought Communities Programme for the projects that are listed in this report.

**An amendment was moved** Crs Craft/McCutcheon that the dog park development be taken out and the allocation be added to facilities grants – small grants program.

**The amendment** was put to the vote and LOST.

**The motion** was put to the vote and CARRIED.

**2019/320**

**3.    COUNCIL CONTRIBUTIONS TO MACQUARIE REGIONAL LIBRARY**

**RESOLVED** Crs Lambert/Collins that:

1.    Council endorses the approach taken by the General Manager in reducing its shared costs to the Macquarie Regional Library.
2.    Council confirms its membership and support for the Macquarie Regional Library provided that the costs remain at endorsed budget levels.
3.    Council agrees to dissolve the Macquarie Regional Library Committee in accordance with the Library Act 1939 No.40.
4.    Council enters into discussions with Dubbo Regional Council and Warrumbungle Shire Council with a view to develop a new Regional Library Agreement.

**2019/321**

**REPORTS TO COUNCIL - INFRASTRUCTURE & ENGINEERING SERVICES**

**1.    WORKS REPORT**

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

**2019/322**

NOTICES OF MOTION / QUESTIONS WITH NOTICE

Jane Redden declared a Pecuniary Interest in Notices of Motion/Questions with Notice question 5 – Quarry Operators – Section 7.11 Contributions Plan 2019 as she has lodged DA 2019/58 and will need to comply with the requirements of the Contributions Plan.

Jane Redden left the meeting at 6.30pm.

Jane Redden returned to the meeting at 6.32pm.

1. NOTICES OF MOTION – Cr MCCUTCHEON

**RESOLVED** Crs McCutcheon/Craft that Council actively pursue more jobs for locals with Inland Rail, including relocating main and office sites from Parkes to Narromine (not Dubbo) prior to construction of the Narwonah to Narrabri Section

**2019/323**

**It was moved** Crs McCutcheon/Craft that a business case study be made and presented to Councillors prior to any further expenditure of funds from the restricted assets business initiative fund (other than using the sale proceeds to prepare any business cases).

**The motion** was put to the vote and LOST.

**RESOLVED** Crs Lambert/Munro that Council moves into Closed Meeting under section 10A(2)(d)(i) of the Local Government Act 1993 to consider the Hangar Development at Narromine report as the matter contains commercial information that would, if disclosed, prejudice the commercial position of the persons who supplied it and is therefore not in the public interest to disclose. Early disclosure of the information may put Council at a commercial disadvantage and prevent it from achieving best value for money outcome for the community.

**2019/324**

All members of staff and the public left the meeting at 7.01pm.





OPEN COUNCIL

Resolution from Closed Meeting

1.    **HANGAR DEVELOPMENT AT NARROMINE AERODROME**

**RESOLVED** Crs Lambert/Munro that the following budget reallocations be approved and voted:

1. Statement of Borrowings - \$1,940,000 Skypark Residential Development

2. Industrial Hangar Development Reserve - \$2,257,305 funded from:

    Strategic Business Initiatives Reserve \$698,714,

    Land Development Reserves \$31,052,

    Economic Development Reserve \$11,668,

    Sewer – Hangar Industrial \$183,791,

    Water – Hangar Industrial \$232,080

    Borrowings – Dappo Road Residential Development - \$1,100,000

**2019/325**

There being no further business the meeting closed at 7.23pm.

The Minutes (pages 1 to 8) were confirmed at a meeting held on the day of \_\_\_\_\_ 2020, and are a full and accurate record of proceedings of the meeting held on 11 December 2019.

**Chair**