1. MAYORAL DIARY

May 2018:

May 17: Meeting with Member for Parkes Mark Coulton and Brendan Nerdal

Senior Advisor Deputy Prime Minister

May 21: Media Launch Orana Level Crossing Initiative

Meeting Adam Marshall Minister for Tourism and Major Events

May 24: Trangie Showground & Racecourse Advisory Committee Meeting

June 2018:

June 1: Country Mayors Association meeting

June 4: Meeting with Prime Minister Malcolm Turnbull, Senator Bridget McKenzie

and Member for Parkes Mark Coulton

June 5: Extraordinary Council Meeting
June 13: Orana Joint Organisation meeting

Ordinary Council Meeting

RECOMMENDATION

That the information be noted.

2. DEPUTY MAYORAL DIARY

May 2018:

May 17: Meeting with Member for Parkes Mark Coulton and Brendan Nerdal

Senior Advisor Deputy Prime Minister

Narromine Showground & Racecourse Advisory Committee Meeting

May 24: Trangie Showground & Racecourse Advisory Committee Meeting

June 2018:

June 1: Reconciliation Day Celebration

June 4: Meeting with Prime Minister Malcolm Turnbull and Member for Parkes

Mark Coulton

June 5: Extraordinary Council Meeting

June 13: Ordinary Council Meeting

RECOMMENDATION

That the information be noted.

3. DELEGATE'S REPORT – TRANGIE ACTION GROUP COMMITTEE

Attached is my Delegate's Report of the Trangie Action Group Committee Meeting held 2 May 2018 (see Attachment No. 1).

RECOMMENDATION

That the information be noted.

4. DELEGATE'S REPORT – NARROMINE AVIATION MUSEUM COMMITTEE

Cr Jablonski has submitted the attached Delegate's Report of the Narromine Aviation Museum Committee Meeting held 9 April 2018 (see Attachment No. 2).

Note – the funding availability as a result of the sale of the Snowy Mountains Scheme has not become apparent as yet. The Regional Growth Fund suite of funding to date is a result of the lease of the poles and wires. As soon as more detail is to hand on this funding, community groups will be advised.

RECOMMENDATION

That the information be noted.

5. COUNTRY MAYORS ASSOCIATION of NSW

The General Manager and I attended the Country Mayors Association General Meeting on Friday 1 June 2018. Some of the issues discussed included the recycling crisis; additional contributions to the Local Government Super Fund; harmonisation of the Volumetric Livestock Loading Scheme; and Low Rise Medium Density Housing Code and its application in regional and country Councils. Minutes of the meeting are attached (see Attachment No 3.)

RECOMMENDATION

That the information be noted.

6. DELEGATE'S REPORT – NARROMINE HEALTH COUNCIL

Cr Jablonski has submitted the attached Delegate's Report of the Narromine Health Council Meeting held 16 May 2018 (see Attachment No. 4).

RECOMMENDATION

That the information be noted.

Cr Craig Davies

Mayor

Mayoral Minute to Ordinary Meeting held 13 June, 2018	Page 2
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NARROMINE SHIRE COUNCIL

COUNCILLOR REPORT ON ATTENDANCE AT: Trangie Action Group Meeting

COUNCILLOR Craig Davies

DATE ATTENDED 2/5/2018

1. Main Purpose of Conference/Visit

Monthly committee meeting

2. Key Messages/Highlights

- First mural has been installed on wall in Bicentennial Park.
- Bark chips have been replaced with a softer material under outdoor equipment in Swift Park. Quotations sought for lower chin bar and wider plates for the step up benches.
- Respite Centre renovations to Church ongoing. Factory to commence construction of the residential addition on 5 June, with delivery scheduled for mid June.
- Cultural Centre a representative from Orana Arts has visited the centre and will explore whether University Students will be able to carbon date the artefacts not yet catalogued. It is noted that the Boomerang on the wall is about 500 years old.
- Senior Olympics event went well. Could only have occurred with the assistance of the Trangie Central School pupils.
- Further discussion on tourism, RMS signs for new truck parking area, visit by
 Minister for Tourism and Major Events, 2018 Christmas Party, potential funding for
 sports precinct, law students and professionals attending the school as part of
 ongoing program; and possibility of language and culture course.

3. Benefits to Narromine Shire Council

Provides an direct avenue of communication to Council from the Trangie Community to discuss issues, activities and promotions within Trangie.

4. Suggestions for Future Action

Continued attendance at meetings.

Signature Cr Craig Davies Date 30 May 2018

NARROMINE SHIRE COUNCIL

COUNCILLOR REPORT ON ATTENDANCE AT: Narromine Aviation Museum Committee Meeting

COUNCILLOR Lyn Jablonski

DATE ATTENDED 9/4/18

1. Main Purpose of Conference/Visit

Monthly committee meeting

2. Key Messages/Highlights

- Request to the Council for tourism brochures for the Narromine Shire
- Television advertising going well
- Renovations going ahead with display cabinets being built
- Mike Nelms, curator and author of the book up next week
- Museum to request memorabilia from the Narromine Aero Club for display
- Car Show and Shine at Easter was very busy with buses and lunches
- Works for road including kerb and gutter will enhance the entrance
- Audio touchscreen to hold at least 40 audio interviews
- Photos from the Corderoy collection are printed and will be on display on ANZAC
 Day in the auditorium
- Cost of Memorial wall, 16 x 9 screen projector and coffee machine discussed.
- Planning to revamp the auditorium using old historical photos of Narromine
- 70 books have been sold
- Request for more consultation between Council and community groups regarding available funding, in particular Snowy Mountains Scheme funding

3. Benefits to Narromine Shire Council

The Narromine Aviation Museum is a premier tourist attraction and should be supported by Narromine Shire Council.

4. Suggestions for Future Action

Look into the funding from the Snowy Mountains Scheme to see if any is applicable for Narromine Shire.

Signature Cr Lyn Jablonski Date 9 May 2018



Country Mayors Association of NEW SOUTH WALES

Chairperson: Cr Katrina Humphries

PO Box 420 Moree NSW 2400

02 6757 3222

ABN 92 803 490 533

MINUTES

GENERAL MEETING

FRIDAY, 1 June 2018 Preston Stanley Room, Parliament House, Sydney

The meeting opened at 9.02am.

1. ATTENDANCE:

Albury City Council, Cr Kevin Mack, Mayor

Albury City Council, Mr Brad Ferris, Acting General Manager

Bega Valley Shire Council, Cr Kristy Mc Bain, Mayor

Bellingen Shire Council, Cr Dominic King, Mayor

Bland Shire Council, Cr Tony Lord, Mayor

Bland Shire Council, Mr Ray Smith, General Manager

Blayney Shire Council, Cr Scott Ferguson, Mayor

Blayney Shire Council, Ms Rebecca Ryan, General Manager

Broken Hill City Council, Cr Marion Browne, Deputy Mayor

Broken Hill City Council, Mr James Roncon, General Manager

Cabonne Council, Cr Kevin Beatty, Mayor

Cabonne Council, Ms Coralie Nichols, General Manager

Carrathool Shire Council, Ms Joanne Treacy, General Manager

Coonamble Shire Council, Cr Michael Webb, Mayor

Cootamundra Gundagai Regional Council, Cr Abb McAlister, Mayor

Cootamundra Gundagai Regional Council, Mr Allen Dwyer, General Manager

Dubbo Regional Council, Mr Michael McMahon, Acting General Manager

Dungog Shire Council, Cr Tracy Norman, Mayor

Dungog Shire Council, MsCoralie Nichols, General Manager

Federation Council, Cr Patrick Bourke, Mayor

Federation Council, Mr Adrian Butler, Acting General Manager

Forbes Shire Council, Cr Graeme Miller, Ma

Forbes Shire Council, Mr Steve Loane, General Manager

Gilgandra Shire Council, Cr Doug Batten, Mayor

Glen Innes Shire Council, Cr Steve Toms, Mayor

Goulburn Mulwaree Council, Cr Bob Kirk, Mayor

Goulburn Mulwaree Council, Mr Warrick Bennett, General Manager

Griffith City Council, Cr John Dal Broi, Mayor

Griffith City Council, Mr Brett Stonestreet, General Manager

Gwydir Shire Council, Cr John Coulton, Mayor

Kempsey Shire Council, Cr Liz Campbell, Mayor

Kiama Municipal Council, Cr Mark Honey, Mayor

Leeton Shire Council, Cr Paul Maytom, Mayor

Leeton Shire Council, Ms Jackie Kruger, General Manager

Lockhart Shire Council, Cr Roger Schirmer, Mayor

Lockhart Shire Council, Mr Peter Veneris, General Manager

Mid Western/Mudgee Regional Council, Cr Des Kennedy, Mayor

Mid Western/Mudgee Regional Council, Mr Brad Cam, General Manager

Moree Plains Shire Council, Cr Katrina Humphries, Mayor

Murray River Council, Cr Christopher Bilkey, Mayor

Murray River Council, Mr Des Bilske, General Manager

Murrumbidgee Council, Cr Ruth McRae, Mayor

Murrumbidgee Council, Mr Craig Moffitt, General Manager

Narrabri Shire Council, Cr Catherine Redding, Mayor

Narrabri Shire Council, Mr Stewart Todd, General Manager

Narromine Shire Council, Cr Craig Davies, Mayor

Narromine Shire Council, Ms Jane Redden, General Manager

Oberon Shire Council, Cr Kathy Sajowitz, Mayor

Oberon Shire Council, Mr Garry Wallace, General Manager

Parkes Shire Council, Cr Barbara Newton, Deputy Mayor

Shoalhaven City Council, Cr Amanda Findley, Mayor

Singleton Council, Cr Sue Moore, Mayor

Singleton Council, Mr Jason Linnane, General Manager

Snowy Monaro Regional Council, Cr John Rooney, Mayor

Temora Shire Council, Cr Graham Sinclair, Deputy Mayor

Temora Shire Council, Mr Gary Lavelle, General Manager

Tenterfield Shire Council, Cr Peter Petty, Mayor

Upper Lachlan Shire Council, Cr Brian McCormack, Mayor

Upper Lachlan Shire Council, Mr Gary Woodman, Acting General Manager

Uralla Shire Council, Cr Michael Pearce, Mayor

Wagga Wagga City Council, Cr Greg Conkey, Mayor

Wagga Wagga City Council, Mr Peter Thompson, General Manager

Walcha Council, Cr Eric Noakes, Mayor

Walcha Council, Mr Jack O'Hara, General Manager

Warrumbungle Shire Council, Cr Peter Shinton, Mayor

Warrumbungle Shire Council, Mr Roger Bailey, General Manager

Yass Valley Council, Cr Rowena Abbey, Mayor

Yass Valley Council, Mr David Rowe, General Manager

Premier and Cabinet, Regional Infrastructure Coordinator, Mr Ken Gillespie

APOLOGIES:

As submitted

SPECIAL GUESTS:

Mr David Harris, CEO, Water NSW

Mr Chris Taylor, Area GM Southern NSW Telstra Customer Sales and Service Mr David Smith, CEO, and Donna Heffernan, Deputy CEO, Local Government Super and Richard Boyfield, Partner, Mercer

Mr Tim Hansen, Stakeholder Specialist, National Heavy Vehicle Regulator

2. ADOPTION OF MINUTES OF PREVIOUS MEETING:

The minutes need to be amended to include the attendance of Cr Reg Kidd, Mayor of Orange

RESOLVED that the minutes of the General Meeting held on 2 March 2018 as amended be accepted as a true and accurate record (Singlrton Council / Tenterfield Shire Council).

3. Matters Arising from the Minutes NIL

4. Membership

RESOLVED That Cootamundra-Gundagai Regional Council and Kyogle Council be admitted as members of the Association (Forbes Shire Council/Tenterfield Shire Council)

5. CORRESPONDENCE

Outward

- (a) Cr Tracey Norman, Mayor, Dungog Shire Council, advising that Dundog Shire Council has been admitted as a member of the Association
- (b) Cr Rex Wilson, Mayor, Warren Shire Counjcil, advising that Warren Shire Council has been admitted as a member of the Association
- (c) The Hon Gladys Berejiklian MP, Premier, requesting a separate Ministry of Local Government with only Local Government functions
- (d) The Hon John Barilaro MP, Deputy Premier, Minister for Regional NSW, Minister for Skills and Minister for Small Business, asking for grant funding protocols that lead to outcomes in line with councils needs and expectations
- (e) The Hon Gladys Berejiklian MP, Premier, asking for grant funding protocols that lead to outcomes in line with councils needs and expectations
- (f) Deputy Police Commissioner, Gary Worboys, Regional NSW Field Operations, thanking him for his presentation to the 2 March 2018 meeting
- (g) The Hon Peter Primrose MLC, Shadow Minister for Local Government, thanking him for his presentation to the 2 March 2018 meeting
- (h) Dr Robert Lang, NSW Local Government Remuneration Tribunal, highlighting the inequities in remuneration for mayors and Councilors in NSW

- (i) Ms Lindsay cane, Royal Far West, thanking her for her presentation to the 2 March 2018 meeting
- (j) Ms Linda Daetwyler, acting Consul General, US Consul General, thanking her for her presentation to the 2 March 2018 meeting
- (k) Draft NSW Freight and Ports Plan, transport for NSW, supporting the Port of Newcastle as a container terminal

Inward

- (a) Hon Gladys Berejiklian MP, Premier, Re Local Government Portfolio (Copy Attached)
- (b) Lindsay Cane, Royal Far West, thanking the Association for the opportunity to present at the March meeting
- (c) Cr Linda Scott, President, LGNSW, providing an update on LGNSW Conference resolutions (Copy Attached)

Inward

NOTED

6. FINANCIAL REPORT

RESOLVED That the financial reports for the last quarter were tabled and accepted (Moree Plains Shire Council / Uralla Shire Council)

7. Lowering of speed limit to 40kmh around emergency incidents

Noted. This legislation has already been introduced

8. Recycling Crisis

RESOLVED (a) That the Association write to the Minister for the Environment and the EPA expressing concerns regarding Councils being steered to funding from streams that are already allocated to projects rather than the waste levy new funding opportunities

(b)That the Association seek urgent clarification of the definition of "recycle" and "recyclate" when the product is meeting the criteria for Container Deposit Funds to be refunded back to councils to use on projects clearly defined as sorting or re-use projects for products (Singleton Council/Shoalhaven City Council)

RESOLVED That the Association accept Tenterfields offer to have their Chief Executive present a paper on converting waste to energy at the next NSW Country Mayors meeting (Tenterfield Shire Council/Glen Innes Severn Council)

9. Mr David Harris, CEO, Water NSW

NSW Water is the largest water supplier in Australia. It owns 42 dams and 300+ weirs and delivers water from 33 major dams. It has a statuary function to develop water infrastructure. Functions of NSW Water include source water protection, bulk water supply, system operations, bulk water infrastructure, customer transactions and information services. The 2018-2021 Strategic Plan for 800 staff goals are Our People and Safety, Our Business, Our Performance and Our Relationships. There are 8 Strategic Priorities - customer survey outcomes, not all customers are the same, customers want more choice, customers value technology and mobility, value

for money is important and customers are not clear about Water NSW's role and brand. Water NSW works with customers such as Local Government. In respect of Local Government collaboration on joint infrastructure projects has been undertaken in the Broken Hill area, the Tamworth area and the North Coast area

10. Mr Chris Taylor, Area General Manager, Southern NSW Telstra Customer Sales and Service

There are consistent changes in Regional NSW connectivity. Network investment drives inflows when faced with unprecedented demand for the network and a world of opportunity. Telstras network is a fixed network with 875 exchanges and a wireless network with 226 mobile sites. A mobile blackspot program is being undertaken by Telstra to boost the number of Telstra locations to 650 sites nationally representing an investment of \$260 million. Telstra are proposing co-contribution for satellite small cells that gives e-mail, basic data, and voice calls and text with a compatible device in areas where it is difficult to do so.

11. Mr David Smith, CEO, Donna Heffernan, Deputy CEO, Local Government Super and Richard Boyfield, Partner, Mercer

The reason for the additional contributions is that the fund has had to recover from losses imposed by the Global Financial Crisis. The fund has had to meet APRA's minimum funding requirements by 2019. There is a need to balance employers capacity to fund additional contributions. Current investment is 70% growth assets and 30% defensive assets. This needs to be turned around to 30% growth assets and 70% growth assets. APRA's standards require assets of the fund to meet the liabilities of the fund. The fund trustee may require the employer to pay additional contributions under the Trust Agreement. Currently the funding position needs to improve. Prior to the Global Financial Crisis there was a funding holiday where employers paid less which exacerbated the position after the Global Financial Crisis.

RESOLVED That the Association write to LGNSW and request that a skilled based Board be elected to Local Government Super (Goulburn Mulwaree Council/Gilgandra Shire Council)

RESOLVED That the Association write to Local Government Super requesting that once the assets exceed liabilities in 2019 that the additional contributions cease (Goulburn Mulwaree Council/ Gilgandra Shire Council)

12 Mr Tim Hansen, Stakeholder Specialist, National Heavy Vehicle Regulator and Reuben John RMS

NHVR is engaging with stakeholders to promote productivity and safety. The approach is strategic, tactical, information and responsive and NHRV is continually using feedback from industry and councils. For customers they prepare, lodge, and track permit applications on line, respond to consent requests and review decisions, and manage all permit actions on one platform. Heavy Vehicle Access Permits can be issued by Councils or NHVR. The National Harmonisation Project objectives are

to reduce red tape, better heavy vehicle compliance, improved road safety for all road users, improved sustainability of road network, reduced environmental impacts and productivity gains

RESOLVED That the NHVR be requested to work with councils and the RMS to harmonise the Volumetric Livestock Loading Scheme to match Queensland and treat livestock as a specific freight recognizing the animal welfare requirements (Forbes Shire Council/Tenterfield Shire Council)

13 Low Rise Medium Density Housing Code

RESOLVED That the Country Mayors' Association write to the Minister of Planning & Environment requesting for regional and country councils who apply to the Minister, an amnesty from the new Low Rise Medium Density Housing Code for a minimum of 2 years until such time as councils have had the opportunity to engage with their communities and make required changes to Local Environmental Plans (Kiama Municipal Council/Albury City Council)

14 Applying Clause 26 Of the CMA Constitution

A motion was moved that, in accordance with Clause 26 of the Country Mayors Association of NSW Constitution, the Association allow nominations from the current Chairperson, Vice Chairperson or Secretary should they wish to nominate for the 2018/19 term of office (Narrabri Shire Council/Gilgandra Shire Council)

The Chairperson Cr Katrina Humphries vacated the Chair for discussion on this item. Cr Paul Maytom, Mayor, Leeton Shire a non Executive member was asked to Chair discussion of this item. The Chairperson Cr Katrina Humphries and Cr Michael Pearce, Mayor, Uralla Shire Council left the meeting room.

Discussion on the matter related to all members not been given advanced notice of the motion, to not having been given background information and as to whether the extension of the term of the offices was in accordance with the Constitution.

THE MOTION WAS LOST

The Chairperson Cr Katrina Humphries returned to the meeting and resumed her role as Chairperson

There being no further business the meeting closed at 12.48pm.

Cr Katrina Humphries Chair – Country Mayor's Association of NSW

NARROMINE SHIRE COUNCIL

COUNCILLOR REPORT ON ATTENDANCE AT: Narromine Health Council Meeting

COUNCILLOR Lyn Jablonski

DATE ATTENDED 16/5/18

1. Main Purpose of Conference/Visit

Monthly meeting

2. Key Messages/Highlights

- Attending meetings as Council's alternate representative to the Meeting.
- Discussion on new bus and money raised to date.
- Contact to be made with Kierath's Square Management regarding placement of a glass display cabinet for display of health posters and local health services.
- The Narromine Cancer Support Group has donated an oxygen concentrator. This is a mobile unit that can be used by the patient for the day outside of the hospital.
- Narromine hospital recorded four falls in the past month.
- Communication between Dubbo and Narromine hospitals discussed.
- On call doctors to be within 10 minutes of the hospital.
- Request for health links to be placed on Narromine Shire Council's webpage.
- Narromine Auxiliary requesting that Narromine Health Council support their request for the Medical Centre to consider patients waiting in the cold i.e. request to change the system or enclose the outside waiting area.
- Next trivia evening 19 June 2018.
- Next Narromine Health Council Meeting 13 June 2018.

3. Benefits to Narromine Shire Council

Representation at this meeting provides a forum to advocate for appropriate and accessible health services in the Shire.

4. Suggestions for Future Action

Consider placing links to health services on Council's webpage.

Signature Cr Lyn Jablonski Date 6 June 2018