



DRAFT

**MINUTES
ORDINARY MEETING OF COUNCIL**

held on

WEDNESDAY, 12 February 2020

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 André 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.

PRAYER

The Lords Prayer was taken by all present.

ACKNOWLEDGEMENT OF COUNTRY

The Acknowledgement to 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 11 December 2019 be adopted.

2020/001

DISCLOSURES OF INTERESTS

Cr McCutcheon declared a Significant Pecuniary Interest in item 1 – Confidential Matters Report – Purchase of Land in Narromine for Existing Drainage as a member of his family is involved.

Jane Redden declared a Pecuniary Interest in item 2 – Reports to Council Community and Economic Development – Draft Section 7.11 – Contributions Plan 2020 – Quarry development owned, and will need to comply with requirements of contributions plan.

MAYORAL MINUTE

1. MAYORAL DIARY

RESOLVED Crs Collins/Lambert that the information be noted.

2020/002

2. DEPUTY MAYORAL DIARY

RESOLVED Crs Collins/Munro that the information be noted.

2020/003

3. DELEGATE'S REPORT – CSU/KOREAN DELEGATION

RESOLVED Crs Lambert/Jablonski that the information be noted.

2020/004

4. ORANA JOINT ORGANISATION BOARD MEETING

RESOLVED Crs Munro/Lambert that the information be noted.

2020/005

REPORTS OF COMMITTEES

1. INTERNAL AUDIT COMMITTEE

RESOLVED Crs Craft/Munro that the report of the Internal Audit Committee and the recommendations from the minutes of 11 November 2019 be adopted.

2020/006

2. NARROMINE RURAL FIRE SERVICE LIAISON COMMITTEE

RESOLVED Crs Hamilton/McCutcheon that the report of the Narromine Rural Fire Service Liaison Committee and the recommendations from the minutes of 23 January 2020 be adopted.

2020/007

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 3 February 2020 be adopted.

2020/008

REPORTS OF COMMITTEES (Cont'd)

4. NARROMINE AUSTRALIA DAY COMMITTEE

RESOLVED Crs Lambert/Munro that the report of the Narromine Australia Day Committee and the recommendations from the minutes of 4 November 2019, 16 December 2019 and 13 January 2020 be adopted.

2020/009

5. ECONOMIC DEVELOPMENT GROUP COMMITTEE

RESOLVED Crs Collins/Munro that the report of the Economic Development Group Committee and the recommendations from the minutes of 2 December 2019 be adopted.

2020/010

REPORTS TO COUNCIL - GENERAL MANAGER

1. DELIVERY PROGRAM PROGRESS REPORT – 1 JULY 2019 TO 31 DECEMBER 2019

RESOLVED Crs Craft/Lambert that the Delivery Program Progress Report from 1 July 2019 to 31 December 2019 be noted.

2020/011

2. DEVELOPMENT APPROVALS

RESOLVED Crs Collins/Munro that the information be noted.

2020/012

3. TRANGIE PLAYGROUP INC – LEASE PART TRANGIE SHOWGROUND

RESOLVED Crs Collins/Lambert that the Trangie Playgroup Inc. be authorised to utilise the verandah and lawn area at the Trangie Showground once a week, in addition to storage of their equipment in the room under the Grandstand, for a further 12 month period, at rental of \$1.00 payable on demand.

2020/013

REPORTS TO COUNCIL - FINANCE & CORPORATE STRATEGY

1. BUDGET REPORT – KEY PERFORMANCE INDICATORS – 31 JANUARY 2020

RESOLVED Crs Lambert/Munro that the report regarding Council's Key Performance Indicators be received and noted.

2020/014

2. INVESTMENT REPORT AS AT 31 DECEMBER 2019

RESOLVED Crs Lambert/Craft 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.

2020/015

3. INVESTMENT REPORT AS AT 31 JANUARY 2020

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.

2020/016

4. QUARTERLY BUDGET REVIEW STATEMENT – 31 DECEMBER 2019

RESOLVED Crs Lambert/Munro that:

1. That the document entitled "Quarterly Budget Review Statement – December 2019", as attached to the report, be noted;
2. That the variations of income, operating expenditure, capital expenditure and reserves as identified in the "Quarterly Budget Review Statement – December 2019" be approved and voted.

2020/017

REPORTS TO COUNCIL – COMMUNITY AND ECONOMIC DEVELOPMENT

1. NARROMINE AERODROME STRATEGIC AND MASTER PLAN 2019

RESOLVED Crs Lambert/Collins that suggested changes to the draft Narromine Aerodrome Strategic and Master Plan 2019 be accepted and the final plan adopted.

2020/018

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

Jane Redden declared a Pecuniary Interest in item 2 – Reports to Council Community and Economic Development – Draft Section 7.11 – Contributions Plan 2020 – Quarry development owned, and will need to comply with requirements of contributions plan.

Jane Redden left the meeting at 6.08pm.

2. DRAFT SECTION 7.11 CONTRIBUTIONS PLAN 2020 – HEAVY VEHICLES

It was moved Crs Lambert/Munro that Council:

1. Adopts the amended draft Section 7.11 Contributions Plan – Heavy Vehicles 2020 subject to the removal of – ‘other developments within an average annual approved total haulage of up to and including 7,500 tonnes of material, or.’ on page 7.
2. A public notice be placed in the local newspaper in accordance with Clause 31 (4) of the Environmental Planning and Assessment Regulation 2000 notifying the public that the Section 7.11 Contributions Plan – Heavy Vehicles will come into force on the date that the notice is published.

An amendment was moved Crs Craft/McCutcheon that Council:

1. Adopts the amended draft Section 7.11 Contributions Plan – Heavy Vehicles 2020 subject to the removal of – ‘other developments within an average annual approved total haulage of up to and including 7,500 tonnes of material, or.’ on page 7 and that the minimum contribution rate for 5km from the quarry to the state road be reinstated in the plan.
2. A public notice be placed in the local newspaper in accordance with Clause 31 (4) of the Environmental Planning and Assessment Regulation 2000 notifying the public that the Section 7.11 Contributions Plan – Heavy Vehicles will come into force on the date that the notice is published.

The amendment become the motion and was put to the vote and CARRIED.

2020/019

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

Jane Redden returned to meeting at 6.15pm.

3. TRANSFER PORTION GENANAGIE STREET, TOMINGLEY

RESOLVED Crs Hamilton/Munro that Council formally agrees to the transfer of the subject Crown Road (part Genanagie Street Tomingley) to Council in accordance with Section 151 of the Roads Act 1993.

2020/020

REPORTS TO COUNCIL - INFRASTRUCTURE & ENGINEERING SERVICES

1. WORKS REPORT

RESOLVED Crs Lambert/Munro that the information be noted.

2020/021

2. RECLASSIFICATION OF DANDALOO STREET TRANGIE – ENTRANCE TO THE TRANGIE TRUCK STOP

It was moved Cr Collins/Lambert that:

1. That Council approve the section of Dandaloo Street Trangie to be reclassified as a Common B- Double Combinations- Class 2 approved route.
2. That the National Heavy Vehicle Regulator be informed about Council's decision.
3. That further investigations be conducted and grant funding be sourced to make the Trangie Truck Stop and ingress and egress locations compliant for 36.5m Common Type 1 Road Trains – Class 2.

Cr McCutcheon proposed an amendment:

1. That Council approve the section of Dandaloo Street Trangie to be reclassified as a Common B- Double Combinations- Class 2 approved route.
2. That the National Heavy Vehicle Regulator be informed about Council's decision.
3. That further investigations be conducted and grant funding be sourced to make the Trangie Truck Stop and ingress and egress locations compliant for 47.5m Common Type 2 Road Trains – Class 2 (B Triple).
4. Further investigate for Dandaloo Road to be classified as 47.5m Common Type 2 Road Trains – Class 2 (B Triple).
5. Further investigate for the existing road train streets to be upgraded to 47.5m Common Type 2 Road Trains – Class 2 (B Triple).

With the concurrence of the mover and seconder, the motion was then amended as above, was put to the vote and carried.

2020/022

Cr McCutcheon declared a Significant Pecuniary Interest in item 1 – Confidential Matters Report – Purchase of Land in Narromine for Existing Drainage as a member of his family is involved.

Cr McCutcheon left the meeting at 6.25pm.

RESOLVED Crs Lambert/Jablonski that Council moves into Closed Meeting of Council in accordance with Section 10A(2)(d)(i) of the Local Government Act 1993 as it contains commercial information that would, if disclosed, prejudice the commercial position of the person 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.

2020/023

No members of the public were present.

OPEN COUNCIL

Cr McCutcheon returned to the meeting at 6.45pm.

Resolution from Closed Meeting

1. PURCHASE OF LAND IN NARROMINE FOR EXISTING DRAINAGE

RESOLVED Crs Lambert/Collins that:

1. That the General Manager make a counter offer for the purchase of 8.7137 hectares of land for drainage purposes as per the financial analysis recommendation within the report, to be funded from the Narromine Wetlands Extension Budget.
2. That Council incur all legal, subdivision and fencing costs associated with the purchase.
3. That upon purchase and in accordance with Section 31(2) of the Local Government Act, the land be classified as operational land.

2020/024

There being no further business the meeting closed at 6.47pm.

The Minutes (pages 1 to 9) 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 12 February 2020.

Chair