



DRAFT

**MINUTES
ORDINARY MEETING OF COUNCIL**

held on

WEDNESDAY, 10 April 2018

PRESENT

Councillors Craig Davies (Mayor and Chair), Dawn Collins (Deputy Mayor), James Craft, Mark Munro, Colin Hamilton, Les Lambert, Lyn Jablonski (from 5.33pm) 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 5.30pm.

PRAYER

The prayer was taken by Cr Lambert.

ACKNOWLEDGEMENT OF COUNTRY

The Acknowledgement to Country was made by Cr Davies.

APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE BY COUNCILLORS

RESOLVED Crs Lambert/Munro that Leave of Absence be granted to Cr McCutcheon and Cr Everingham.

CONFIRMATION OF MINUTES

RESOLVED Crs Lambert/Collins that the Minutes of the Ordinary Meeting held on 13 March 2019 be adopted as a true and correct record of the meeting.

2019/061

DISCLOSURES OF INTERESTS

Nil

PUBLIC FORUM

Nil

MAYORAL MINUTE

1. MAYORAL DIARY

RESOLVED Crs Lambert /Hamilton that the report be noted.

2019/062

2. DEPUTY MAYORAL DIARY

RESOLVED Crs Collins/Munro that the information be noted.

2019/063

**3. DELEGATE'S REPORT – TOMINGLEY GOLD OPERATIONS (TGO) PROJECT
COMMUNITY CONSULTATIVE COMMITTEE**

RESOLVED Crs Lambert/Craft that the information be noted.

2019/064

4. DELEGATE'S REPORT – CENTRAL WEST LIBRARY ZONE

RESOLVED Crs Lambert/Collins that the information be noted.

2019/065

5. DELEGATE'S REPORT – COUNTRY MAYORS MEETING

RESOLVED Crs Lambert/Collins that the information be noted.

2019/066

6. DELEGATE'S REPORT – GLOBAL FOOD FORUM

RESOLVED Crs Collins/Hamilton that the information be noted.

2019/067

REPORTS OF COMMITTEES

1. INTERNAL AUDIT COMMITTEE

RESOLVED Crs Craft/Lambert that the report of the Internal Audit Committee and the recommendations from the minutes of 25 March 2019 be adopted.

2019/068

2. LOCAL TRAFFIC COMMITTEE

RESOLVED Crs Collins/lambert that Council endorse the recommendations in the attached report.

2019/069

REPORTS OF COMMITTEES (cont'd)

3. TRANGIE MEMORIAL HALL COMMITTEE

RESOLVED Crs Hamilton/Lambert that the report of the Trangie Memorial Hall Committee and the recommendations from the minutes of 19 March 2019 be adopted.

2019/070

4. ECONOMIC DEVELOPMENT GROUP COMMITTEE

RESOLVED Crs Munro/Hamilton that the report of the Economic Development Group Committee and the recommendations from the minutes of 18 March 2019 be adopted.

2019/071

It was noted that the reference to the curator be deleted.

REPORTS TO COUNCIL - GENERAL MANAGER

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

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

Tomingley Picnic Races - \$5000.00
Narromine CWA - \$300.00
Narromine Car Club Inc. - \$500.00

2019/072

2. LEASE OFFICE SITE NO 12 AND HANGAR SITE NO 16 NARROMINE AERODROME

RESOLVED Crs Hamilton/Lambert that Council lease Office Site No 12 and Hangar Site No 16 at the Narromine Aerodrome for a further 3 year term, at a commencing rental of \$301.54 per month (GST inclusive) with annual CPI increments to be applied thereafter

2019/073

3. LEASE PART 37 BURRAWAY STREET, NARROMINE - PHYSIOTHERAPY

RESOLVED Crs Lambert/Munro that Council lease part of 37 Burraway Street, Narromine for a 6 month term with an option to renew for a further 6 months, at a commencing rental of \$167.77 per week (GST inclusive).

2019/074

REPORTS TO COUNCIL - GENERAL MANAGER (cont'd)

4. LEASE PART 37 BURRAWAY STREET, NARROMINE – HEALTH CLINIC

RESOLVED Crs Lambert/Collins that Council lease part of 37 Burraway Street, Narromine for a 12 month term with an option to renew for a further 12 months, at a commencing rental of \$167.77 per week (GST inclusive).

2019/075

7. CLASSIFICATION AND CATEGORISATION OF CROWN RESERVES

RESOLVED Crs Hamilton/Munro that:

1. Council endorse the initial classification and categorisation of Crown Land as identified in the above report and Attachment No. 1;
2. The General Manager be authorised to finalise and submit a Classification of Crown Land as operational land form to apply for Ministerial consent to classify and manage the Crown land identified as Lot 71 DP 1060280 (part Reserve 64083) and Lots 184, 186 DP 43458, Lot 7301 DP 1152484 (Reserve 95738) as Operational Land;
3. The General Manager be authorised to finalise and provide written notice of initial categorisation applied to Crown land under the management of Council as a Crown Land Manager under section 3.23 of the Crown Land Management Act as identified in Attachment No. 1.

2019/076

8. DEVELOPMENT APPROVALS

RESOLVED Crs Hamilton/Lambert that the information be noted.

2019/077

REPORTS TO COUNCIL - FINANCE & CORPORATE STRATEGY

1. BUDGET REPORT - KEY PERFORMANCE INDICATORS – 31 MARCH 2019

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

2019/078

REPORTS TO COUNCIL - FINANCE & CORPORATE STRATEGY (cont'd)

2. INVESTMENT REPORT AS AT 31 MARCH 2019

RESOLVED Crs Lambert/Hamilton 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.

2019/078

3. GARBAGE COLLECTION AREAS

This report was withdrawn

REPORTS TO COUNCIL - COMMUNITY & ECONOMIC DEVELOPMENT REPORT

1. DRAFT SOCIAL PLAN

It is noted that change of date to reflect the Social Plan dates and the additional explanation on page 7 that the table relates to the Narromine Shire area be included.

RESOLVED Crs Craft/Collins that Council considers and endorses the draft Social Plan 2019/2021 as attached to the report to be placed on public exhibition for a period of 28 days.

2019/079

REPORTS TO COUNCIL - INFRASTRUCTURE & ENGINEERING SERVICES

1. WORKS REPORT

RESOLVED Crs Lambert/Jablonski that the information be noted.

2019/080

2. DRAFT TRANGIE DRAINAGE STRATEGY

RESOLVED Crs Lambert/Munro that the Draft Trangie Drainage Strategy as attached to the report be adopted and placed on public exhibition for 28 days.

2019/081

RESOLVED Crs Craft/Munro that Council move into Closed Meeting at 6.29pm.

2019/082

All public left the meeting at 6.29pm.

OPEN COUNCIL

RESOLVED Crs Lambert/Jablonski that the report of the Closed Meeting be adopted as follows:

Item from the General Manager

The following item is reported in a Closed Meeting of Council in accordance with Sections 10A(2) (a) and (c) of the Local Government Act 1993 as it contains information of a personnel nature concerning a particular individual and information that would, if disclosed, confer a commercial advantage on a person with whom Council is conducting business; and is therefore not in the public interest to disclose.

1. LEASE AGREEMENT

RESOLVED Crs Lambert/Hamilton that:

1. Council enter into a fixed term lease of three months at a nil rental providing that Dr Labib continue to provide a medical service to Trangie and , thereafter on a month by month basis
2. Council will make representation to Government Health Ministers and Western New South Wales Local Health District
3. A report come back to Council for further consideration.

2019/085

Crs Craft and Munro recorded their vote against the motion.

There being no further business the meeting closed at 6.59pm.

The Minutes (pages 1 to 7) were confirmed at a meeting held on the day of 2019, and are a full and accurate record of proceedings of the meeting held on 10 April 2019.

Chair

..... Mayor