

DRAFT

MINUTES EXTRAORDINARY MEETING OF COUNCIL

held on

WEDNESDAY, 25 SEPTEMBER 2023

PRESENT

Councillors Craig Davies (Mayor and Chair) (via Audio/Visual link), Dawn Collins (Deputy Mayor), Les Lambert, Lachlan Roberts, Casey Forrester, Ewen Jones, Diane Beaumont and, Mr Barry Bonthuys (Acting General Manager), Mr Phil Johnston (Director Community & Economic Development), Mrs Marion Truscott (Director Governance) and Mrs Sally McDonnell (Minute Taker).

WELCOME

The Chair welcomed those present and declared the meeting open at 5.30pm.

PRAYER

The Lord's Prayer was taken by those present.

STATEMENT OF ETHICAL OBLIGATIONS

The Statement of Ethical Obligations was made by the Mayor.

ACKNOWLEDGEMENT OF COUNTRY

The Acknowledgement of Country was made by the Mayor.

APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE BY COUNCILLORS

It was noted that Cr Hoey was absent.

DISCLOSURES OF INTERESTS

Cr Dawn Collins declared a Pecuniary Interest in item 3 – Reports to Council Community and Economic Development – Development Application 2022/58 Proposed Recreation Facility (Outdoor) – Motorbike Track at 151 Old Backwater Road, Narromine, as she is an owner of land opposite the property on Old Backwater Road.

Cr Lachlan Roberts declared a Non- Pecuniary, Not Significant Interest in item 3 – Reports to Council Community and Economic Development – Development Application 2022/58 Proposed Recreation Facility (Outdoor) – Motorbike Track at 151 Old Backwater Road, Narromine, as he is an acquaintance of the applicant Mr Luke Harding.

REPORTS TO COUNCIL – COMMUNITY AND ECONOMIC DEVELOPMENT

1. DEVELOPMENT CONSENT CONDITIONS DEVELOPMENT APPLICATION 2022/58 PROPOSED RECREATION FACILITY (OUTDOOR) – MOTORBIKE TRACK AT 151 OLD BACKWATER ROAD, NARROMINE

Cr Lachlan Roberts declared a Non- Pecuniary, Not Significant Interest in item 3 - Reports to Council Community and Economic Development – Development Application 2022/58 Proposed Recreation Facility (Outdoor) – Motorbike Track at 151 Old Backwater Road, Narromine, as he is an acquaintance of the applicant Mr Luke Harding. Cr Roberts remained in the meeting.

Cr Dawn Collins declared a Pecuniary Interest in item 3 – Reports to Council Community and Economic Development – Development Application 2022/58 Proposed Recreation Facility (Outdoor) – Motorbike Track at 151 Old Backwater Road, Narromine, as she is an owner of land opposite the property on Old Backwater Road.

Cr Collins left the meeting at 5.35pm

RESOLVED Crs Lambert/Beaumont;

- 1. That Council amend condition 6 as outlined in the draft minutes of the Council meeting of the 13th of September 2023 regarding the approval conditions for DA 2022/58 Motorbike track at 151 Old Backwater Road, Narromine, to be:
 - 6. The typical ongoing use and operation of the track is limited to three

 (3) motorcycles at any one time. However, an additional fourth motorcycle,
 of a smaller engine capacity is permitted, to include a child rider (16 years
 and under) only.

Condition reason:

To limit noise impacts and clarify the number of motorbikes permitted to ride at any one time.

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The Chair called for a division on the planning matter.

In favour of the motion was Cr Davies, Cr Forrester, Cr Beaumont, Cr Lambert, Cr Roberts

Against the motion was Cr Jones

There being no further business the meeting closed at 5.38pm

The Minutes (pages 1 to 2) were confirmed at a meeting held on the

day of 2023, and are a full and accurate record of

proceedings of the meeting held on 25 September 2023.

Chair

Minutes of Extraordinary Meeting held 25 September 2023