



DRAFT

**MINUTES
ORDINARY MEETING OF COUNCIL**

held on

WEDNESDAY, 13 SEPTEMBER 2023

PRESENT

Councillors Craig Davies (Mayor and Chair), Dawn Collins (Deputy Mayor), Les Lambert, Lachlan Roberts, Casey Forrester, Adine Hoey, Diane Beaumont, Ewen Jones and Mrs Jane Redden (General Manager), Mr Phil Johnston (Director Community & Economic Development), Mr Barry Bonthuys (Director Finance & Corporate Strategy), 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.

ACKNOWLEDGEMENT OF COUNTRY

The Acknowledgment to Country was made by the Chair.

STATEMENT OF ETHICAL OBLIGATIONS

The Statement of Ethical Obligations was made by the Chair.

The General Manager assumed the role of Chair.

REPORTS TO COUNCIL – GENERAL MANAGER

1. ELECTION OF MAYOR AND DEPUTY MAYOR

The General Manager (Returning Officer) advised that there was only one nominee for the position of Mayor and declared that Cr Craig Davies is elected as Mayor for the ensuing 12 months.

The General Manager (Returning Officer) advised that there was only one nominee for the position of Deputy Mayor and declared that Cr Dawn Collins is elected as Deputy Mayor for the ensuing 12 months.

Cr Davies assumed the role of Chair at 5.33pm

APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE BY COUNCILLORS

Nil

CONFIRMATION OF MINUTES

RESOLVED Crs Lambert/Jones that the Minutes of the Ordinary Meeting held on 9 August 2023 be adopted.

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DISCLOSURES OF INTERESTS

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 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.

RESOLVED Crs Lambert/Hoey that item 3 of the Community and Economic Development Report – Development Application 2022/58 Proposed Recreation Facility (Outdoor) – Motorbike Track at 151 Old Backwater Road, Narromine be brought forward.

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REPORTS TO COUNCIL – COMMUNITY AND ECONOMIC DEVELOPMENT

3. 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

3. DEVELOPMENT APPLICATION 2022/58 PROPOSED RECREATION FACILITY (OUTDOOR) – MOTORBIKE TRACK AT 151 OLD BACKWATER ROAD, NARROMINE (Cont'd)

It was moved by Crs Roberts/Lambert;

1. That the use and operation of the track are limited to residents, resident's guests, there is to be no organised or publicised events.
2. The track is limited to the following;
 - Four sessions per week,
 - Maximum of 2 hours each session,
 - No more than a total of six hours of sessions per week
3. Motorbike riding is only permitted between 10am and 6pm.
4. Maximum of 4 motorbike riders operate on the track at one time.

Cr Lambert subsequently withdrew his support for the motion.

The motion lapsed for want of a seconder.

It was moved by Crs Jones/Hoey that item 2022/58 Proposed Recreation Facility (Outdoor) – Motorbike Track at 151 Old Backwater Road, Narromine, be deferred until the October 2023 meeting to allow the independent assessor, David Croft, to be in attendance.

The motion was put to the vote and LOST.

It was moved Crs Lambert/Beaumont that the determination of DA 2022/58 Motorbike Track at 151 Old Backwater Road, Narromine be conditioned as follows:-

GENERAL CONDITIONS

1. This consent relates to the use of existing earthworks as a motorbike track as illustrated on the plans, specifications and supporting documentation stamped with reference to this consent, except as modified by the following conditions.
The development shall be carried out in accordance with this consent:

a)

Name of Plan	Author	Issue	Date
Statement of Environmental Effects	Anthony Daintith Town Planning	V 1.0	12/2022
Engineering Plans L Harding Race Track	Duncan Priestley Civil Engineering	V1 – MP	15/05/2021
Conceptual Stormwater Management Plan	Calare Civil	Amendment A/02/2022	05/12/2022
Noise Assessment Motocross Track	Muller Acoustic Consulting	MAC211352-03RP1V1	25/01/2023
Letter from Anthony Daintith		Ref: 2023-045	28 /04/2023

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

Notes:

- Any alteration to the plans and/or documentation shall be submitted for the approval of Council. Such alterations may require the lodgement of an application to amend the consent under s4.55 of the Act, or a fresh development application. No works, other than those approved under this consent, shall be carried out without the prior approval of Council.
- Where there is an inconsistency between the documents lodged with this application and the following conditions, the conditions shall prevail to the extent of that inconsistency.

Condition Reason:

To ensure all parties are aware of the approved plans and supporting documentation that applies to the development.

3. The period the track can be used is limited to 12 months from the date of compliance with all relevant conditions required prior to commencement and confirmed by Narromine Shire Council.

Note: Provided the track is operated satisfactorily for that period, a consent that is not time limited could be granted by Council by way of an application for modification of this consent under Section 4.55 of the Environmental Planning and Assessment Act

Condition Reason:

To ensure the track is operating in a satisfactory manner consistent with the conditions of consent.

4. The use and operation of the track are an ancillary use to the residential occupation of the land. The use of the track is to reflect this ancillary nature, and users are limited to residents, family, and the resident's guests. There is to be no organised or publicised events, commercial or non profit activity, such as a training facility.

Condition Reason:

To limit the scale of use and ensure is ancillary to residential occupation of the land.

5. The ongoing use and operation of the track is limited to **four (4) sessions per week of a maximum 2 hours each session**, but no more than a cumulative **total of 6 hours of sessions per week**.

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

a. Within the above constraints, riding is to be undertaken only during the following hours:

	From	To	Limit to Hours
Monday	3pm	6pm	Max. 2hrs
Tuesday	3pm	6pm	Max. 2hrs
Wednesday	3pm	6pm	Max. 2hrs
Thursday	3pm	6pm	Max. 2hrs
Friday	3pm	6pm	Max. 2hrs
Saturday	10am	5pm	Max. 2hrs
School Holidays (Mon to Fri)	10am	6pm	Max. 2hrs
No riding on public holidays			

Condition Reason:

To limit noise impacts.

6. A maximum of three (3) bicycles plus one child.

Condition Reason:

To limit noise impacts.

7. When the track is in operation, motorcycles are not to be ridden elsewhere on the subject site.

Condition Reason:

To limit noise impacts.

PRIOR TO COMMENCING WORK

8. Track details will need to be redesigned to the satisfaction of Council in order to maintain the function of the landscaped visual screen and to ensure stormwater is managed consistent with the conceptual Stormwater Management Plan without impacting adjoining land or the effectiveness of the landscaped visual screen. These measures include a 3 metre wide grassed sediment control buffer, as described in the Stormwater Management Plan.

Condition Reason:

To ensure suitable stormwater management controls are in place and to ensure no substance other than rainwater enters the stormwater system and waterways.

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

9. A Landscaping Plan is to be submitted to Council and approved prior to commencing any works. Landscaping is to be provided along the eastern, northern and western sides of the track, consistent with a landscaping plan to the satisfaction of Council.

The landscaping is to be a minimum of 3 metres wide and be comprised of a mix of ground covers, shrubs and trees, including trees with a minimum mature height of 4 metres. The landscaping scheme shall be designed to provide a visual screen from Old Backwater Road and adjacent properties. The species used shall be native endemic species chosen to complement the biodiversity values of the remnant bushland along Old Backwater Road. The Plan is to include a watering system and maintenance schedule for plants. All landscaping required by the Plan must be of varied specimen (size/age). Screening landscaping is to be provided with mulch (min 100m depth).

(Note: The provision of an effective landscaping screen may require the relocation of the track in locations adjacent to Old Backwater Road and the western property boundary).

Condition Reason:

To ensure a landscaping solution is implemented to address amenity, dust mitigation and sedimentation matters, with consideration to biodiversity.

PRIOR TO OPERATION

10. The track is to be groomed prior to its initial use for riding to provide safe riding condition.

Condition reason:

To define the extent of ongoing works to be undertaken on the track.

11. Any earthworks intended for reconfiguration to cater for changes in rider ability are subject to separate approval.

Condition Reason:

To ensure permitted earthworks on the track are limited to maintenance for safety.

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

12. Before the operation or use of the track Narromine Shire Council must be satisfied the stormwater/erosion and sediment control measures are in place and stable, in accordance with the approved Stormwater Management Plan.

(Note: This should be confirmed through site inspection and written advice).

Condition Reason:

To ensure sediment laden runoff and site debris do not impact local stormwater systems and waterways.

13. Prior the operation or use of the track the approved Landscaping Plan is required to be implemented to the satisfaction of Narromine Shire Council.

(Note: This should be confirmed through site inspection and written advice from Council).

Condition Reason:

To ensure landscaping measures are implemented appropriately.

14. A sign is to be placed at the frontage to the property as notification to deter unauthorised access or use of the track consistent to the conditions of consent. Signage is to indicate the track is not for public use or viewing purposes. The sign shall not be larger than one metre long and 300mm high.

OCCUPATION AND ONGOING USE

15. The planting associated with the landscape screen outlined in the approved Landscape Plan must be maintained and watered. Replacement of plant stock shall occur when necessary to ensure the landscaping continues to act as an effective visual buffer. Following any maintenance activities causing ground disturbance, the occupant must restore the ground cover of the site as soon as practicable using suitable species.

Condition Reason:

To protect the amenity of the surrounding area and ensure landscaping measures are maintained.

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

16. Grass and/or other vegetative ground cover shall be provided to those parts of the facility not used as track by motorcycles, in accordance with the approved Stormwater Management Plan. The ground cover shall be sufficient to prevent erosion and assist in sediment control. Irrigation/water shall be provided so that the ground cover is effective year round.

Condition Reason:

To minimise exposed ground surfaces and potential for erosion and sedimentation.

17. Sediment controls are to be implemented consistent with the submitted Stormwater Management Plan. Sediment shall be removed from the ponds within the facility at periodic intervals to ensure their function as a sedimentation basin and manager of peak stormwater flows is not diminished.

Condition Reason:

To ensure function of the stormwater management measures are maintained.

18. The operation of the track is to be managed to reduce dust creation and emission causing nuisance to neighbouring residents. Management measures described in the Stormwater Management Plan are to be implemented to ensure watering of the track for dust mitigation.

Condition Reason:

To minimise impacts to amenity from raised dust.

19. All motorcycles are to comply with the standards of the Manual of Motorcycle Sport 2023 (or later) Appendix C Sound emissions for Motocross (Motorcycling Australia). Riders should, as far as practical, minimise the noise produced by their bikes by riding them in a reasonable manner and ensuring exhaust systems are properly maintained.

Condition Reason:

To limit potential noise emissions from vehicles.

20. Intrusiveness noise levels at any external receiver are not to exceed those predicted in the submitted Noise Assessment.

(Note: The applicant should be aware that motorbike noise at any time of the day can potentially be intrusive and affect amenity of neighbours. Riders should be made aware that noise can travel long distances, particularly when a bike is within sight of a neighbours' residence. It is the resident's responsibility to avoid offensive noise emissions.)

Condition reason:

To ensure the track operates within the parameters of the approved acoustic study.

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

21. At the cessation of use the land disturbed for the bike track is to be suitably rehabilitated and maintained in a safe and stable condition in a manner consistent with the surrounding landscape and zoning.

Condition Reason:

To ensure the land is returned to suitable use after the track is no longer in use.

An amendment was moved Cr Roberts that that the determination of DA 2022/58 Motorbike Track at 151 Old Backwater Road, Narromine be conditioned as follows:-

GENERAL CONDITIONS

1. This consent relates to the use of existing earthworks as a motorbike track as illustrated on the plans, specifications and supporting documentation stamped with reference to this consent, except as modified by the following conditions. The development shall be carried out in accordance with this consent:

a)

Name of Plan	Author	Issue	Date
Statement of Environmental Effects	Anthony Daintith Town Planning	V 1.0	12/2022
Engineering Plans L Harding Race Track	Duncan Priestley Civil Engineering	V1 – MP	15/05/2021
Conceptual Stormwater Management Plan	Calare Civil	Amendment A/02/2022	05/12/2022
Noise Assessment Motocross Track	Muller Acoustic Consulting	MAC211352-03RP1V1	25/01/2023
Letter from Anthony Daintith		Ref: 2023-045	28 /04/2023

Notes:

- Any alteration to the plans and/or documentation shall be submitted for the approval of Council. Such alterations may require the lodgement of an application to amend the consent under s4.55 of the Act, or a fresh development application. No works, other than those approved under this consent, shall be carried out without the prior approval of Council.
- Where there is an inconsistency between the documents lodged with this application and the following conditions, the conditions shall prevail to the extent of that inconsistency.

Condition Reason:

To ensure all parties are aware of the approved plans and supporting documentation that applies to the development.

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

4. The use and operation of the track are an ancillary use to the residential occupation of the land. The use of the track is to reflect this ancillary nature, and users are limited to residents, family, and the resident's guests. There is to be no organised or publicised events, commercial or non profit activity, such as a training facility.

Condition Reason:

To limit the scale of use and ensure is ancillary to residential occupation of the land.

5. The ongoing use and operation of the track is limited to **four (4) sessions per week of a maximum 2 hours each session**, but no more than a cumulative **total of 6 hours of sessions per week**.

a. Within the above constraints, riding is to be undertaken only during the following hours:

	From	To	Limit to Hours
Monday	3pm	6pm	Max. 2hrs per session
Tuesday	3pm	6pm	Max. 2hrs per session
Wednesday	3pm	6pm	Max. 2hrs per session
Thursday	3pm	6pm	Max. 2hrs per session
Friday	3pm	6pm	Max. 2hrs per session
Saturday	10am	5pm	Max. 2hrs per session
Public Holidays	10am	5pm	Max. 2hrs per session
School Holidays (Mon to Fri)	10am	6pm	Max. 2hrs per session

Condition Reason:

To limit noise impacts.

6. A maximum of three (3) motorcycles are to operate on the track at any one time.

Condition Reason:

To limit noise impacts.

7. When the track is in operation, motorcycles are not to be ridden elsewhere on the subject site.

Condition Reason:

To limit noise impacts.

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

PRIOR TO OPERATION

10. The track is to be groomed prior to its initial use for riding to provide safe riding condition.

Condition reason:

To define the extent of ongoing works to be undertaken on the track.

11. Any earthworks intended for reconfiguration to cater for changes in rider ability are subject to separate approval.

Condition Reason:

To ensure permitted earthworks on the track are limited to maintenance for safety.

OCCUPATION AND ONGOING USE

19. All motorcycles are to comply with the standards of the Manual of Motorcycle Sport 2023 (or later) Appendix C Sound emissions for Motocross (Motorcycling Australia). Riders should, as far as practical, minimise the noise produced by their bikes by riding them in a reasonable manner and ensuring exhaust systems are properly maintained.

Condition Reason:

To limit potential noise emissions from vehicles.

20. Intrusiveness noise levels at any external receiver are not to exceed those predicted in the submitted Noise Assessment.

(Note: The applicant should be aware that motorbike noise at any time of the day can potentially be intrusive and affect amenity of neighbours. Riders should be made aware that noise can travel long distances, particularly when a bike is within sight of a neighbours' residence. It is the resident's responsibility to avoid offensive noise emissions.)

Condition reason: To ensure the track operates within the parameters of the approved acoustic study.

21. At the cessation of use the land disturbed for the bike track is to be suitably rehabilitated and maintained in a safe and stable condition in a manner consistent with the surrounding landscape and zoning.

Condition Reason:

To ensure the land is returned to suitable use after the track is no longer in use.

The amendment lapsed for want of a seconder.

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

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

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The Chair called for a division on the planning matter.

In favour of the motion was Cr Hoey, Cr Lambert, Cr Forrester and Cr Beaumont

Against the motion was Cr Jones, Cr Roberts and Cr Davies

Cr Collins returned to the meeting room at 6.00pm

RESOLVED Crs Lambert/Jones that the meeting return to the running order of the original agenda.

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MAYORAL MINUTE

1. MAYORAL DIARY

RESOLVED Crs Lambert/Beaumont that the information be noted.

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2. DEPUTY MAYORAL DIARY

RESOLVED Crs Collins/Jones that the information be noted.

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3. DELEGATES REPORT – COUNTRY MAYORS ASSOCIATION

RESOLVED Crs Lambert/Beaumont that the information be noted.

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4. DELEGATES REPORT – MURRAY DARLING ASSOCIATION

RESOLVED Crs Lambert/Roberts that the information be noted.

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5. LGNSW ANNUAL CONFERENCE MOTIONS

RESOLVED Crs Lambert/Jones;

1. That LGNSW requests the Minister for Planning and Public Spaces to undertake a comprehensive review of the Environmental Planning and Assessment Act 1979 to streamline Planning in NSW and allow developments to proceed in a timely and financially viable environment.

2. That LGNSW requests the Minister for Planning and Public Spaces to vary the Environmental Planning and Assessment Act 1979 to allow more autonomy for Rural and Regional Councils to operate in a manner that suits their local environment rather than that of a metro area.

2023/154

REPORTS OF COMMITTEES

1. **REPORT OF THE TRANGIE SHOWGROUND AND RACECOURSE ADVISORY COMMITTEE**

RESOLVED Crs Hoey/Forrester that the report of the Trangie Showground and Racecourse Advisory Committee and the recommendations from the minutes of the Meeting held on 27 July 2023 be adopted.

2023/155

2. **REPORT OF THE LOCAL EMERGENCY MANAGEMENT COMMITTEE**

RESOLVED Crs Lambert/Forrester that the recommendations from the minutes of the Local Emergency Management Committee Meeting held on 10 August 2023 be adopted.

2023/156

3. **REPORT OF THE LOCAL TRAFFIC COMMITTEE**

RESOLVED Crs Jones/Hoey that the report of the Local Traffic Committee and the recommendations from the minutes of the Meeting held on 7 August 2023 be adopted.

2023/157

It was noted that the Race Across NSW Border to Beach has been postponed.

4. **REPORT OF THE AUDIT RISK AND IMPROVEMENT COMMITTEE**

RESOLVED Crs Hoey/Jones that the report of the Audit Risk and Improvement Committee and the recommendations from the minutes of the Meeting held on 4 September 2023 be adopted.

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REPORTS TO COUNCIL - GENERAL MANAGER

2. **APPOINTMENT OF COMMITTEES, STATUTORY COMMITTEES, AND APPOINTMENT OF DELEGATES AND REPRESENTATIVES OF COUNCIL**

Statutory Committees

1. **Local Emergency Management Committee**

RESOLVED Crs Lambert/Jones that Council adopt the Charter for the Local Emergency Management Committee and appoint the Mayor as Council's Delegate and Cr Beaumont as an Alternate Delegate to the committee.

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**2. APPOINTMENT OF COMMITTEES, STATUTORY COMMITTEES, AND APPOINTMENT
OF DELEGATES AND REPRESENTATIVES OF COUNCIL (Cont'd)**

2. Rural Fire Service Liaison Committee

RESOLVED Crs Lambert/Hoey that Council adopt the Charter for the Rural Fire Service Liaison Committee and appoint Crs Beaumont and Jones as Council's Delegates and Cr Forrester as an Alternate Delegate to the committee.

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3. Local Traffic Committee

RESOLVED Crs Lambert/Jones that Council adopt the Charter for the Local Traffic Committee and appoint Cr Collins as Council's Delegate and Cr Lambert as an Alternate Delegate to the committee.

2023/161

4. General Manager's Performance Review Panel

RESOLVED Crs Lambert/Hoey that in accordance with the Office of Local Government's Guidelines for the Appointment and Oversight of General Managers:

- (a) The whole process of performance management of the General Manager including conducting performance reviews; reporting findings and recommendations of those reviews to Council and development of the performance agreement be delegated to the performance review panel; comprising of the Mayor, the Deputy Mayor, another Councillor appointed by Council and one Councillor nominated by the General Manager.
- (b) That Council appoint Cr Jones to form part of the General Manager's Review Panel.

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It was noted that Cr Roberts would remain as the Councillor nominated by the General Manager.

5. Audit Risk and Improvement Committee

RESOLVED Crs Hoey/Forrester that Council appoint Cr Hoey as Council's Non-Voting Delegate and Cr Lambert as an Alternate Non-Voting Delegate to the Audit Risk and Improvement Committee.

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Appointment of Committees – under Section 355(b)

1. Narromine Australia Day Committee

RESOLVED Crs Lambert/Hoey that Council adopt the Charter for the Narromine Australia Day Committee and appoint Crs Lambert and Forrester as Council's Delegates to the committee.

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**2. APPOINTMENT OF COMMITTEES, STATUTORY COMMITTEES, AND APPOINTMENT
OF DELEGATES AND REPRESENTATIVES OF COUNCIL (Cont'd)**

2. Narromine Showground and Racecourse Advisory Committee

RESOLVED Crs Lambert/Forrester that Council adopt the Charter for the Narromine Showground and Racecourse Advisory Committee and appoint Crs Roberts and Beaumont as Council's Delegates to the committee.

2023/165

3. Aerodrome Committee

RESOLVED Crs Lambert/Hoey that Council adopt the Charter for the Narromine Aerodrome Committee and appoint Crs Jones and Lambert as Council's Delegates to the committee.

2023/166

4. Trangie Showground and Racecourse Advisory Committee

RESOLVED Crs Hoey/Lambert that Council adopt the Charter for the Trangie Showground and Racecourse Advisory Committee and appoint Crs Hoey and Davies as Council's Delegates to the committee.

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4. Tomingley Advancement Association Committee

RESOLVED Crs Lambert/Roberts that Council adopt the Charter for the Tomingley Advancement Association Committee and appoint Cr Lambert as Council's Delegate and Cr Forrester as an Alternate Delegate to the committee.

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5. Narromine Floodplain Management Committee

RESOLVED Crs Lambert/Hoey that Council adopt the Charter for the Narromine Floodplain Management Committee and appoint Crs Davies and Roberts as Council's Delegates to the committee.

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7. Economic Development Group Committee

RESOLVED Crs Lambert/Hoey that Council adopt the Charter for the Economic Development Group Committee and appoint Crs Davies, Jones and Roberts as Council's Delegates to the committee.

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**2. APPOINTMENT OF COMMITTEES, STATUTORY COMMITTEES, AND APPOINTMENT
OF DELEGATES AND REPRESENTATIVES OF COUNCIL (Cont'd)**

Representatives of Council to External Committees

1. Orana Crime Prevention Partnership

RESOLVED Crs Lambert/Collins that Council appoint the Mayor and General Manager (or nominee) as Council's representatives to the Orana Crime Prevention Partnership.

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2. Trangie Action Group Incorporated

RESOLVED Crs Hoey/Collins that Council appoint Crs Davies and Hoey as Council's representatives to the Trangie Action Group.

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3. Bush Fire Management Committee

RESOLVED Crs Lamberts/Collins that Council appoint Cr Roberts and the Director of Infrastructure and Engineering Services as representatives to the Bushfire Management Committee.

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4. Macquarie Valley Weeds Advisory Committee

RESOLVED Crs Lambert/Hoey that Council appoint Crs Forrester and Beaumont as representatives to the Macquarie Valley Weeds Advisory Committee.

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5. Narromine Aviation Museum

RESOLVED Crs Lambert/Hoey that Council appoint Crs Lambert and Beaumont as representatives to the Narromine Aviation Museum Committee.

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6. Macquarie Flood Mitigation Zone (MFMZ) Reference Group

RESOLVED Crs Lambert/Jones that Council appoint Cr Davies as a representative to the Macquarie Flood Mitigation Zone (MFMZ) Reference group.

2023/176

7. Tomingley Gold Operations (TGO) Project Community Consultative Committee

RESOLVED Crs Lambert/Beaumont that Council appoint Cr Forrester as a representative and Cr Lambert as alternate representative to the Tomingley Gold Operations (TGO) Project Community Consultative Committee.

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**2. APPOINTMENT OF COMMITTEES, STATUTORY COMMITTEES, AND APPOINTMENT
OF DELEGATES AND REPRESENTATIVES OF COUNCIL (Cont'd)**

8. Tomingley Gold Operations (TGO) Community Fund

RESOLVED Crs Lambert/Jones that Council appoint Crs Lambert and Forrester as representatives and Cr Collins as alternate representative to the Tomingley Gold Operations (TGO) Community Fund.

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9. Western Regional Planning Panel (3-year appointment)

RESOLVED Crs Lambert/Collins that the Council representatives appointed in 2022 remain as is.

2023/179

10. Floodplain Management Association (FMA)

RESOLVED Crs Lambert/Collins that the Chair of the Floodplain Management Committee be the Councillor representative to the Floodplain Management Association (FMA) and that the General Manager and Director of Infrastructure and Engineering Services (or nominee) be representatives to the Floodplain Management Association (FMA).

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11. Murray Darling Association (MDA)

RESOLVED Crs Lambert/Hoey that the Mayor and General Manager be appointed as representatives to the Murray Darling Association (MDA)

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12. Country Mayor's Association of New South Wales

RESOLVED Crs Lambert/Hoey that the Mayor and General Manager be appointed as representatives to the Country Mayor's Association of New South Wales.

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13. Alliance of Western Councils

RESOLVED Crs Lambert/Collins that the information be noted.

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14. NSW Public Libraries Association

RESOLVED Crs Lambert/Hoey that Cr Lambert be appointed as representative to the NSW Public Libraries Association.

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REPORTS TO COUNCIL - GENERAL MANAGER (Cont'd)

3. WORKS REPORT

RESOLVED Crs Forrester/Beaumont that the information be noted.

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REPORTS TO COUNCIL - FINANCE & CORPORATE STRATEGY

1. INVESTMENT REPORT AS AT 31 AUGUST 2023

RESOLVED Crs Jones/Forrester:

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

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2. DRAFT 2022/2023 FINANCIAL STATEMENTS REFERRAL TO AUDIT

It was moved Crs Lambert/Beaumont;

1. That Council's 2022/23 Draft Financial Statements be referred to the NSW Audit Office for audit.
2. That Council certifies that the draft annual Financial Statements are in accordance with:
 - the Local Government Act 1993 and the Regulations made there under;
 - the Australian Accounting Standards and professional pronouncements, and
 - the Local Government Code of Accounting Practice and Financial Reporting;and
 - presents fairly the Council's operating result and financial position for the year, and
 - accords with Council's accounting and other records;
 - and that Council is not aware of any matter that would render this report false or misleading in any way.
3. That Council adopts the Councillors/Management "Statements" and resolve that they be signed and attached to the year-end accounts.
4. That Council delegates to the General Manager the authority to "finalise the date" at which the Auditor's report and Financial Statements are to be presented to the public (as per section 418(1) of the Local Government Act 1993).

The Director of Finance and Corporate Strategy presented amended pages of the draft Financial Statements as attached (**Attachment No. 1**).

2. DRAFT 2022/2023 FINANCIAL STATEMENTS REFERRAL TO AUDIT (Cont'd)

With the concurrence of the mover and seconder of the motion, it was resolved; -

1. That Council's 2022/23 Draft Financial Statements, with amended pages as presented to the meeting, be referred to the NSW Audit Office for audit.
2. That Council certifies that the draft annual Financial Statements are in accordance with:
 - the Local Government Act 1993 and the Regulations made there under;
 - the Australian Accounting Standards and professional pronouncements, and
 - the Local Government Code of Accounting Practice and Financial Reporting;and
 - presents fairly the Council's operating result and financial position for the year, and
 - accords with Council's accounting and other records;
 - and that Council is not aware of any matter that would render this report false or misleading in any way.
3. That Council adopts the Councillors/Management "Statements" and resolve that they be signed and attached to the year-end accounts.
4. That Council delegates to the General Manager the authority to "finalise the date" at which the Auditor's report and Financial Statements are to be presented to the public (as per section 418(1) of the Local Government Act 1993).

2023/187

3. 2023-2024 REQUESTS FOR FINANCIAL ASSISTANCE

RESOLVED Crs Lambert/Collins;

1. That Council allocate funding from the Community Donations Fund as follows: -

Trangie CWA	\$2,814.31
Narromine Community Skill Project Inc	\$2,671.24
Western Rural Connect Inc	\$1907.00
Narromine Hospital Auxiliary	\$1,500.00
Narromine Lion's Club	\$ 500.00
Narromine Rotary Club	\$1,000.00
Narromine Junior Jets Rugby League Club	\$2,000.00
Orana Beekeepers Inc	\$ 400.00
Lion's Club 201 N4 – Licola Disability Camp	\$1,500.00
Narromine Jets & Tradies in Sight	<u>\$1,000.00</u>
	\$15,292.55

3. 2023-2024 REQUESTS FOR FINANCIAL ASSISTANCE (Cont'd)

2. That Council confirm the following annual contributions:

Tomingley Advancement Association/Australia Day Committee	\$ 500.00
Narromine Australia Day	\$ 500.00
Trangie Australia Day	\$ 500.00
Narromine District Cricket Association	\$1,000.00
Mungery Hall Trust	\$1,500.00
Western Regional Academy of Sport	\$ 350.00
Rotary Club of Narromine/Lions Club/Venetian Carnival	\$2,727.27
Rotary Club of Narromine (Wetlands)	\$3,000.00
School Donations	<u>\$ 700.00</u>
	\$10,077.27

3. That any donations for an event not be paid until Council receives formal confirmation the event will proceed.

2023/188

REPORTS TO COUNCIL – COMMUNITY AND ECONOMIC DEVELOPMENT

1. DEVELOPMENT APPROVALS

RESOLVED Crs Collins/Forrester that the information be noted.

2023/189

2. SETBACK VARIATIONS TO NARROMINE DEVELOPMENT CONTROL PLAN

RESOLVED Crs Lambert/Hoey that Council delegate to staff the authority to accept departures from the Development Control Plan for new residential development on lots of 800m² and smaller, where the proposed front setback is at least 5.5m; ensuring garages, carports and parking structures would be expected to be setback a minimum of 5.5 metres from the front property boundary and be in line with or behind the alignment of the front façade of the dwelling.

2023/190

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

BUSINESS WITHOUT NOTICE – URGENT MATTERS

1. MAYORAL MINUTE – COALITION OF RENEWABLE ENERGY MAYORS (CoREM)

RESOLVED Crs Lambert/Hoey that Council considers the matter at the meeting on the basis that it is urgent business and requires a decision prior to the next Ordinary Meeting of Council.

2023/191

RESOLVED Crs Beaumont/Jones that Council accept the invitation to join the Coalition of Renewable Energy Mayors with an initial contribution of \$5,000.

2023/192

CONFIDENTIAL MATTERS REPORT

1. AUDIT RISK AND IMPROVEMENT COMMITTEE – CONFIDENTIAL SESSION

RESOLVED Crs Collins/Lambert that Council consider the matter in Closed Meeting of Council in accordance with Sections 10A(2)(d)(i) and 10A(2)(a) of the Local Government Act 1993, as the matter considers commercial information and personnel matters concerning a particular individual and is therefore not in the public interest to disclose.

2023/193

OPEN COUNCIL

The Chair advised the following motion was adopted in Closed Meeting.

Item from the Director Governance

1. AUDIT RISK AND IMPROVEMENT COMMITTEE – CONFIDENTIAL SESSION

RESOLVED Crs Lambert/Hoey;

1. That Council appoints Mr Ross Earl as an Independent Member of Narromine Shire Council's Audit, Risk and Improvement Committee for a four-year term.
2. That Lambourne Partners be appointed to provide internal audit services to Council in accordance with Council's endorsed Four Year Strategic Internal Audit Plan.

2023/194

There being no further business the meeting closed at 6.53pm

The Minutes (pages 1 to 23) 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 13 September 2023.

Chair

Narromine Shire Council

Statement of Comprehensive Income

for the year ended 30 June 2023

\$ '000	Notes	2023	2022
Net operating result for the year – from Income Statement		7,136	8,114
Other comprehensive income:			
Amounts which will not be reclassified subsequently to the operating result			
Gain / (loss) on revaluation of IPP&E	C1-7	31,747	39,567
Other comprehensive income – joint ventures and associates		–	1
Total items which will not be reclassified subsequently to the operating result		31,747	39,568
Total other comprehensive income for the year		31,747	39,568
Total comprehensive income for the year attributable to Council		38,883	47,682

The above Statement of Comprehensive Income should be read in conjunction with the accompanying notes.

Narromine Shire Council

Statement of Financial Position

as at 30 June 2023

\$ '000	Notes	2023	2022
ASSETS			
Current assets			
Cash and cash equivalents	C1-1	28,467	4,543
Investments	C1-2	–	19,598
Receivables	C1-4	2,232	3,919
Inventories	C1-5	2,140	2,127
Contract assets	C1-6	5,550	4,621
Other		89	50
Total current assets		38,478	34,858
Non-current assets			
Receivables	C1-4	397	357
Inventories	C1-5	4,194	4,194
Infrastructure, property, plant and equipment (IPPE)	C1-7	401,061	360,025
Investment property		48	48
Investments accounted for using the equity method		374	361
Total non-current assets		406,074	364,985
Total assets		444,552	399,843
LIABILITIES			
Current liabilities			
Payables	C2-1	2,165	2,354
Contract liabilities	C2-2	7,385	1,225
Borrowings	C2-3	1,267	1,134
Employee benefit provisions	C2-4	1,411	1,759
Total current liabilities		12,228	6,472
Non-current liabilities			
Borrowings	C2-3	3,744	3,714
Employee benefit provisions	C2-4	46	55
Provisions	C2-5	2,018	1,969
Total non-current liabilities		5,808	5,738
Total liabilities		18,036	12,210
Net assets		426,516	387,633
EQUITY			
Accumulated surplus	C3-1	166,273	159,137
IPPE revaluation reserve	C3-1	260,243	228,496
Council equity interest		426,516	387,633
Total equity		426,516	387,633

The above Statement of Financial Position should be read in conjunction with the accompanying notes.

Narromine Shire Council

Statement of Changes in Equity

for the year ended 30 June 2023

\$ '000	Notes	2023			2022		
		Accumulated surplus	IPPE revaluation reserve	Total equity	Accumulated surplus	IPPE revaluation reserve	Total equity
Opening balance at 1 July		159,137	228,496	387,633	151,022	188,929	339,951
Net operating result for the year		7,136	–	7,136	8,114	–	8,114
Net operating result for the period		7,136	–	7,136	8,114	–	8,114
Other comprehensive income							
– Gain / (loss) on revaluation of IPP&E	C1-7	–	31,747	31,747	–	39,567	39,567
Joint ventures and associates		–	–	–	1	–	1
Other comprehensive income		–	31,747	31,747	1	39,567	39,568
Total comprehensive income		7,136	31,747	38,883	8,115	39,567	47,682
Closing balance at 30 June		166,273	260,243	426,516	159,137	228,496	387,633

The above Statement of Changes in Equity should be read in conjunction with the accompanying notes.

B Financial Performance

B1 Functions or activities

B1-1 Functions or activities – income, expenses and assets

Income, expenses and assets have been directly attributed to the following functions or activities. Details of those functions or activities are provided in Note B1-2.

\$ '000	Income		Expenses		Operating result		Grants and contributions		Carrying amount of assets	
	2023	2022	2023	2022	2023	2022	2023	2022	2023	2022
Functions or activities										
Governance	45	56	1,660	1,783	(1,615)	(1,727)	–	–	2,681	2,486
Administration	12,382	12,312	4,050	3,570	8,332	8,742	4,818	4,621	33,213	30,798
Public Order & Safety	228	239	51	14	177	225	118	239	24,847	23,040
Environment & Health	302	221	732	653	(430)	(432)	104	102	1,241	1,151
Community & Cultural Services	268	402	1,344	1,513	(1,076)	(1,111)	153	232	5,956	5,523
Planning & Development	40	44	382	317	(342)	(273)	138	305	91	84
Waste Management	2,028	1,903	1,499	1,494	529	409	–	–	1,749	1,622
Infrastructure	10,091	10,044	7,948	7,920	2,143	2,124	8,976	10,101	273,041	253,189
Recreational Facilities	988	862	2,654	2,857	(1,666)	(1,995)	721	753	18,811	17,443
Economic Development	1,919	3,432	1,891	1,940	28	1,492	501	498	4,579	4,242
Water Supplies	2,520	2,775	2,275	2,257	245	518	1,232	1,161	29,147	27,028
Sewerage Services	1,952	1,613	1,369	1,471	583	142	–	–	35,844	33,237
Other	–	–	–	–	–	–	–	–	13,352	–
Total functions and activities	32,763	33,903	25,855	25,789	6,908	8,114	16,761	18,012	444,552	399,843

B5-1 Material budget variations (continued)

\$ '000	2023 Budget	2023 Actual	2023 ----- Variance -----		
Revenues					
User charges and fees	5,090	4,001	(1,089)	(21)%	U
Revenue relating to User Charges and fees due to decrease in Privat Works income.					
Other revenues	592	446	(146)	(25)%	U
Capital grants and contributions	10,651	6,762	(3,889)	(37)%	U
Capital grants reduced due to the recognition of contract liabilities - unspent grant funding.					
Interest and investment revenue	1,760	1,380	(380)	(22)%	U
Interest revenue decreased due to transfer of funds from Managed Funds to Term Deposit accounts.					
Net gains from disposal of assets	1,275	210	(1,065)	(84)%	U
Net gains on disposal of assets decreased due to properties not sold during the financial year.					
Expenses					
Materials and services	9,202	9,300	(98)	(1)%	U
Borrowing costs	175	110	65	37%	F
Borrowing costs less than original budget due to lesser amount of interest paid on new loan.					
Other expenses	938	1,194	(256)	(27)%	U
Expenses in excess of budget due to additional contributions to projects, library and fire services.					
Fair value decrement on investments	-	-	-	∞	F
Statement of cash flows					
Cash flows from operating activities	16,397	20,969	4,572	28%	F
Cash flows from operating activities increased due additional grant funding received and increase in interest earnings.					
Cash flows from investing activities	(15,797)	2,792	18,589	(118)%	F
Cash flows from investing activities increased due to the transfer of Managed Funds to Term Deposit accounts.					
Cash flows from financing activities	(76)	163	239	(314)%	F
Net cash flow from financing activities increased due to decrease in repayment of borrowings.					

C1-7 Infrastructure, property, plant and equipment

By aggregated asset class	At 1 July 2022			Asset movements during the reporting period				At 30 June 2023		
	Gross carrying amount	Accumulated depreciation and impairment	Net carrying amount	Additions renewals ¹	Carrying value of disposals	Depreciation expense	Revaluation increments to equity (ARR)	Gross carrying amount	Accumulated depreciation and impairment	Net carrying amount
\$ '000										
Capital work in progress	9,923	–	9,923	6,212	–	–	–	16,135	–	16,135
Plant and equipment	16,694	(9,624)	7,070	1,419	(25)	(902)	–	18,058	(10,496)	7,562
Office equipment	1,295	(1,009)	286	20	–	(65)	–	1,315	(1,074)	241
Furniture and fittings	329	(291)	38	–	–	(2)	–	329	(293)	36
Land:										
– Operational land	4,802	–	4,802	–	–	–	1,041	5,843	–	5,843
– Community land	2,246	–	2,246	–	–	–	1,183	3,429	–	3,429
Infrastructure:										
– Buildings – non-specialised	6,642	(3,855)	2,787	7	–	(200)	448	7,497	(4,454)	3,043
– Buildings – specialised	40,580	(23,461)	17,119	996	–	(1,067)	10,265	53,752	(26,440)	27,312
– Other structures	6,045	(2,157)	3,888	561	–	(210)	25	6,711	(2,445)	4,266
– Roads	263,135	(46,463)	216,672	3,762	–	(3,672)	12,951	282,626	(53,098)	229,528
– Bridges	22,665	(8,447)	14,218	46	–	(217)	828	24,050	(9,175)	14,875
– Footpaths	4,320	(2,190)	2,130	14	–	(98)	121	4,590	(2,423)	2,167
– Stormwater drainage	25,783	(9,493)	16,290	79	–	(254)	948	27,385	(10,324)	17,061
– Water supply network	29,812	(6,801)	23,011	1,354	–	(181)	1,838	33,620	(7,598)	26,022
– Sewerage network	32,222	(7,071)	25,151	880	–	(246)	2,002	35,744	(7,958)	27,786
– Swimming pools	6,275	(1,674)	4,601	444	–	(134)	(459)	6,369	(1,916)	4,453
– Other open space/recreational assets	7,060	(2,860)	4,200	329	–	(249)	(8)	7,243	(2,971)	4,272
– Other infrastructure	–	–	–	–	–	–	–	–	–	–
Other assets:										
– Aerodrome	17,988	(14,109)	3,879	872	–	(176)	564	20,606	(15,467)	5,139
– Intangibles	815	(723)	92	230	–	(54)	–	1,046	(777)	269
– Remediation Assets	1,792	(170)	1,622	–	–	–	–	1,792	(170)	1,622
Total infrastructure, property, plant and equipment	500,423	(140,398)	360,025	17,225	(25)	(7,727)	31,747	558,140	(157,079)	401,061

(1) Renewals are defined as the replacement of existing assets (as opposed to the acquisition of new assets).

E2-1 Fair value measurement (continued)

\$ '000	Notes	Fair value measurement hierarchy									
		Date of latest valuation		Level 1 Quoted prices in active mkts		Level 2 Significant observable inputs		Level 3 Significant unobservable inputs		Total	
		2023	2022	2023	2022	2023	2022	2023	2022	2023	2022
Recurring fair value measurements											
Financial assets											
Financial investments	C1-2										
– ‘Held for trading/fair value through profit or loss’		30/06/23	30/06/22	28,467	24,141	–	–	–	–	28,467	24,141
Total financial assets				28,467	24,141	–	–	–	–	28,467	24,141
Infrastructure, property, plant and equipment											
Operational land	C1-7	30/06/23	30/06/18	–	–	5,843	4,802	–	–	5,843	4,802
Community land		30/06/23	30/06/18	–	–	3,429	2,246	–	–	3,429	2,246
Buildings – non-specialised		30/06/23	30/06/18	–	–	–	–	3,043	2,787	3,043	2,787
Buildings – specialised		30/06/23	30/06/18	–	–	–	–	27,312	17,119	27,312	17,119
Other structures		30/06/23	30/06/19	–	–	–	–	4,266	3,888	4,266	3,888
Roads		30/06/20	30/06/20	–	–	–	–	229,528	216,672	229,528	216,672
Bridges		30/06/20	30/06/20	–	–	–	–	14,875	14,218	14,875	14,218
Footpaths		30/06/20	30/06/20	–	–	–	–	2,167	2,130	2,167	2,130
Stormwater drainage		30/06/20	30/06/20	–	–	–	–	17,061	16,290	17,061	16,290
Water supply network		30/06/22	30/06/22	–	–	–	–	26,022	23,011	26,022	23,011
Sewerage network		30/06/22	30/06/22	–	–	–	–	27,786	25,151	27,786	25,151
Swimming pools		30/06/23	30/06/19	–	–	–	–	4,453	4,601	4,453	4,601
Other open space/recreational assets		30/06/23	30/06/19	–	–	–	–	4,272	4,200	4,272	4,200
Other infrastructure		30/06/23	30/06/20	–	–	–	–	–	–	–	–
Aerodrome		30/06/19	30/06/19	–	–	–	–	5,139	3,879	5,139	3,879
Total infrastructure, property, plant and equipment				–	–	9,272	7,048	365,924	333,946	375,196	340,994

Narromine Shire Council

Report on infrastructure assets as at 30 June 2023

Asset Class	Asset Category	Estimated cost				Net carrying amount \$ '000	Gross replacement cost (GRC) \$ '000	Assets in condition as a percentage of gross replacement cost				
		Estimated cost to bring assets to satisfactory standard \$ '000	to bring to the agreed level of service set by Council \$ '000	2022/23 Required maintenance ^a \$ '000	2022/23 Actual maintenance \$ '000			1	2	3	4	5
Buildings	Buildings	1,546	1,546	673	821	24,509	51,521	18.0%	61.0%	19.0%	3.0%	(1.0%)
	Other	–	–	–	–	5,846	6,710	56.0%	27.0%	13.0%	4.0%	0.0%
	Sub-total	1,546	1,546	673	821	30,355	58,231	22.4%	57.1%	18.3%	3.1%	(0.9%)
Other structures	Other structures	268	268	–	–	4,266	–	0.0%	0.0%	0.0%	0.0%	0.0%
	Sub-total	268	268	–	–	4,266	–	0.0%	0.0%	0.0%	0.0%	0.0%
Roads	Roads	–	–	–	–	–	–	0.0%	0.0%	0.0%	0.0%	0.0%
	Sealed roads	3,086	3,086	1,887	1,238	134,873	154,290	24.0%	12.0%	62.0%	2.0%	0.0%
	Unsealed roads	–	–	2,934	687	87,894	106,152	43.0%	44.0%	10.0%	0.0%	3.0%
	Bridges	241	241	–	–	14,874	24,050	50.0%	34.0%	15.0%	1.0%	0.0%
	Footpaths	92	92	–	–	2,166	4,589	15.0%	39.0%	44.0%	2.0%	0.0%
	Other road assets	–	–	–	–	294	477	40.0%	29.0%	29.0%	1.0%	1.0%
	Other	–	–	–	–	6,469	–	0.0%	0.0%	0.0%	0.0%	0.0%
	Other road assets (incl. bulk earth works)	5	5	30	113	–	–	0.0%	0.0%	0.0%	0.0%	0.0%
Sub-total	3,424	3,424	4,851	2,038	246,570	289,558	33.0%	26.0%	38.7%	1.2%	1.1%	
Water supply network	Water supply network	–	–	1,827	2,063	26,022	33,620	46.0%	42.0%	12.0%	0.0%	0.0%
	Other	–	–	–	–	–	–	0.0%	0.0%	0.0%	0.0%	0.0%
	Sub-total	–	–	1,827	2,063	26,022	33,620	46.0%	42.0%	12.0%	0.0%	0.0%
Sewerage network	Sewerage network	357	357	947	879	27,786	35,744	74.0%	9.0%	15.0%	1.0%	1.0%
	Other	–	–	–	–	–	–	0.0%	0.0%	0.0%	0.0%	0.0%
	Sub-total	357	357	947	879	27,786	35,744	74.0%	9.0%	15.0%	1.0%	1.0%
Stormwater drainage	Stormwater drainage	1,095	1,095	80	182	17,061	27,384	30.0%	33.0%	33.0%	4.0%	0.0%
	Other	–	–	–	–	–	–	0.0%	0.0%	0.0%	0.0%	0.0%
	Sub-total	1,095	1,095	80	182	17,061	27,384	30.0%	33.0%	33.0%	4.0%	0.0%
Open space / recreational assets	Swimming pools	–	–	467	421	4,545	6,369	16.0%	80.0%	4.0%	0.0%	0.0%
	Other Open Space Recreational	355	355	933	1,406	4,180	7,097	13.0%	50.0%	31.0%	5.0%	1.0%
	Sub-total	355	355	1,400	1,827	8,725	13,466	14.4%	64.2%	18.2%	2.6%	0.6%

Narromine Shire Council

Report on infrastructure assets as at 30 June 2023 (continued)

Asset Class	Asset Category	Estimated cost to bring assets to satisfactory standard \$ '000	Estimated cost to bring to the agreed level of service set by Council \$ '000	2022/23 Required maintenance ^a \$ '000	2022/23 Actual maintenance \$ '000	Net carrying amount \$ '000	Gross replacement cost (GRC) \$ '000	Assets in condition as a percentage of gross replacement cost				
								1	2	3	4	5
Other infrastructure assets	Other	425	425	2,254	2,384	–	21,228	14.0%	16.0%	67.0%	2.0%	1.0%
	Sub-total	425	425	2,254	2,384	–	21,228	14.0%	16.0%	67.0%	2.0%	1.0%
	Total – all assets	7,470	7,470	12,032	10,194	360,785	479,231	34.1%	30.7%	32.9%	1.6%	0.7%

(a) Required maintenance is the amount identified in Council's asset management plans.

Infrastructure asset condition assessment 'key'

#	Condition	Integrated planning and reporting (IP&R) description
1	Excellent/very good	No work required (normal maintenance)
2	Good	Only minor maintenance work required
3	Satisfactory	Maintenance work required
4	Poor	Renewal required
5	Very poor	Urgent renewal/upgrading required

Narromine Shire Council

Report on infrastructure assets as at 30 June 2023

Infrastructure asset performance indicators (consolidated) *

\$ '000	Amounts 2023	Indicator 2023	Indicators		Benchmark
			2022	2021	
Buildings and infrastructure renewals ratio ¹					
Asset renewals ¹	6,834	104.69%	181.21%	166.57%	>= 100.00%
Depreciation, amortisation and impairment	6,528				
Infrastructure backlog ratio					
Estimated cost to bring assets to a satisfactory standard	7,470	1.98%	1.80%	2.09%	< 2.00%
Net carrying amount of infrastructure assets	376,920				
Asset maintenance ratio					
Actual asset maintenance	10,194	84.72%	67.96%	95.55%	> 100.00%
Required asset maintenance	12,032				
Cost to bring assets to agreed service level					
Estimated cost to bring assets to an agreed service level set by Council	7,470	1.56%	1.44%	1.55%	
Gross replacement cost	479,231				

(*) All asset performance indicators are calculated using classes identified in the previous table.

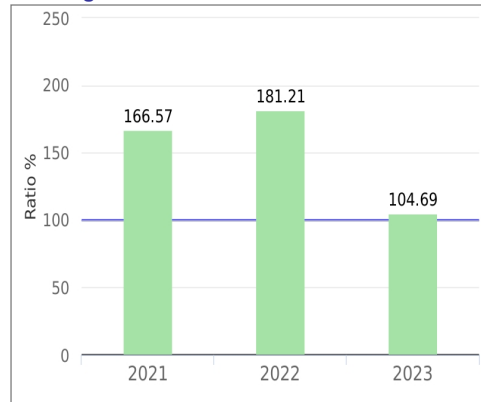
(1) Excludes WIP

(1) Asset renewals represent the replacement and/or refurbishment of existing assets to an equivalent capacity/performance as opposed to the acquisition of new assets (or the refurbishment of old assets) that increases capacity/performance.

Narromine Shire Council

Report on infrastructure assets as at 30 June 2023

Buildings and infrastructure renewals ratio



Buildings and infrastructure renewals ratio

To assess the rate at which these assets are being renewed relative to the rate at which they are depreciating.

Commentary on result	
22/23 ratio	104.69%
Council continues to renew its assets to maintain expected service levels and the ratio is above the benchmark set by OLG.	

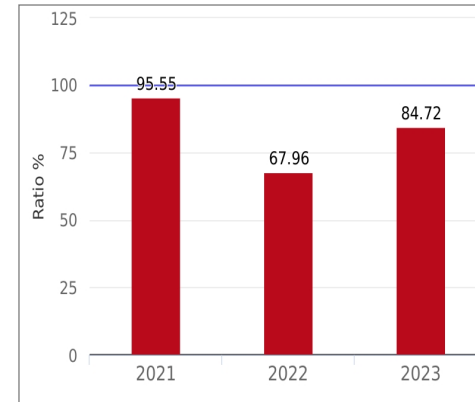
Benchmark: — $\geq 100.00\%$

Ratio achieves benchmark

Source of benchmark: Code of Accounting Practice and Financial Reporting

Ratio is outside benchmark

Asset maintenance ratio



Asset maintenance ratio

Compares actual vs. required annual asset maintenance. A ratio above 1.0 indicates Council is investing enough funds to stop the infrastructure backlog growing.

Commentary on result	
22/23 ratio	84.72%
Council is below the benchmark set by OLG due to the shortfall in asset maintenance compared to required expenditure.	

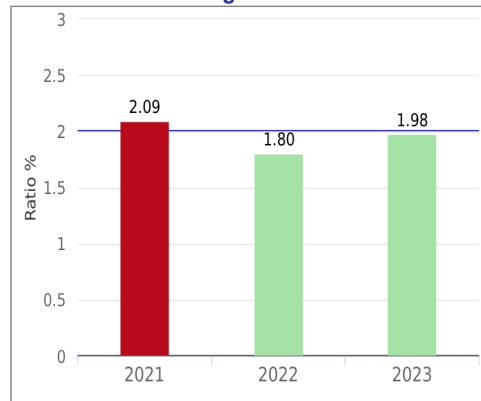
Benchmark: — $> 100.00\%$

Ratio achieves benchmark

Source of benchmark: Code of Accounting Practice and Financial Reporting

Ratio is outside benchmark

Infrastructure backlog ratio



Infrastructure backlog ratio

This ratio shows what proportion the backlog is against the total value of a Council's infrastructure.

Commentary on result	
22/23 ratio	1.98%
Council's infrastructure backlog remained around 2% for the past years which is in line with the benchmark set by OLG.	

Benchmark: — $< 2.00\%$

Ratio achieves benchmark

Source of benchmark: Code of Accounting Practice and Financial Reporting

Ratio is outside benchmark

Cost to bring assets to agreed service level



Cost to bring assets to agreed service level

This ratio provides a snapshot of the proportion of outstanding renewal works compared to the total value of assets under Council's care and stewardship.

Commentary on result	
22/23 ratio	1.56%
Council has maintained the ratio at a consistent level at around 1.5% for the past 5 years.	

Narromine Shire Council

Report on infrastructure assets as at 30 June 2023

Infrastructure asset performance indicators (by fund)

\$ '000	General fund		Water fund		Sewer fund		Benchmark
	2023	2022	2023	2022	2023	2022	
Buildings and infrastructure renewals ratio ¹							
Asset renewals ¹							
Depreciation, amortisation and impairment	112.01%	225.70%	0.00%	0.00%	0.00%	0.00%	>= 100.00%
Infrastructure backlog ratio							
Estimated cost to bring assets to a satisfactory standard							
Net carrying amount of infrastructure assets	2.20%	1.98%	0.00%	0.00%	1.28%	1.29%	< 2.00%
Asset maintenance ratio							
Actual asset maintenance							
Required asset maintenance	78.33%	60.75%	112.92%	104.03%	92.82%	88.82%	> 100.00%
Cost to bring assets to agreed service level							
Estimated cost to bring assets to an agreed service level set by Council							
Gross replacement cost	1.74%	1.61%	0.00%	0.00%	1.00%	1.00%	

(1) Excludes WIP

(1) Asset renewals represent the replacement and/or refurbishment of existing assets to an equivalent capacity/performance as opposed to the acquisition of new assets (or the refurbishment of old assets) that increases capacity/performance.