



DRAFT

**MINUTES
ORDINARY MEETING OF COUNCIL**

held on

WEDNESDAY, 14 March 2018

PRESENT

Councillors Craig Davies (Mayor and Chair), Dawn Collins (Deputy Mayor), Trudy Everingham (from 6.30pm), Colin Hamilton, Lyn Jablonski, Les Lambert, Mark Munro and Rob McCutcheon; Mrs Jane Redden (General Manager); Mrs Kerrie Murphy (Director Infrastructure & Engineering Services); Mrs Vas Roberts (Director Community & Regulatory Services) and Ms Carolyne Marchant (Minute Taker).

IN ATTENDANCE

Mr Guy Marchant (Manager Health, Building & Environmental Services), Mr Sam Basha (Trainee Planner), Ms Kelly McCutcheon (Economic Development and Communications Officer)

WELCOME

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

PRAYER

The prayer was taken by Cr Les Lambert.

ACKNOWLEDGEMENT OF COUNTRY

The Acknowledgement to Country was made by Cr Davies. Cr Davies advised he was reading the new Acknowledgment to Country as adopted in the MOU with the Aboriginal Community on 13 March 2018

APOLOGIES

RESOLVED Crs Hamilton/Collins that the apologies of Crs Everingham and Craft be noted and leave of absence be granted.

2018/032

CONFIRMATION OF MINUTES

RESOLVED Crs Lambert/Munro that the Minutes of the Ordinary Meeting held on 14 February 2018 be adopted as a true and correct record of the meeting.

2018/033

MAYORAL MINUTE

1. MAYORAL DIARY

RESOLVED Crs Collins/Lambert that the information be noted.

2018/034

2. DEPUTY MAYORAL DIARY

RESOLVED Crs Lambert/Munro that the information be noted.

2018/035

3. MURRAY-DARLING BASIN ROYAL COMMISSION

RESOLVED Crs Lambert/McCutcheon that Council provide a written submission in relation to the Terms of Reference to the Murray-Darling Basin Royal Commission.

Note: Staff to liaise with Macquarie River Food and Fibre when preparing the submission. It is then to be forwarded to Councillors for comment before finalising.

2018/036

4. DELEGATE'S REPORT

RESOLVED Crs Hamilton/Lambert that the information be noted.

2018/037

DECLARATION/CONFLICT OF INTEREST

Cr Davies declared a Significant Non-Pecuniary Interest in Item 7 of the General Managers Report – Trangie Burns Oval – Redevelopment as he has had involvement in the initial fund raising activities to redevelop the Trangie Oval, and left the meeting room at 6.05pm.

Cr Davies declared a Significant Non-Pecuniary Interest in Item 2 of the Community & Regulatory Services Report – Refund of Application Fees: Trangie Community Connection Incorporated, Trangie Respite Centre as he is on the Trangie Community Connection Committee and left the meeting room at 6.15pm.

PUBLIC FORUM**1. Mr Andrew Cayzer - Item 2 of the Community and Regulatory Services Report - Refund of Application Fees: Trangie Community Connection Incorporated, Trangie Respite Centre**

Mr Cayzer in his capacity as Vice President Trangie Community Connection spoke in regards to the history of the Trangie Community Connection and gave an update on the Trangie Respite Centre and proposal for adjoining land. Mr Cayzer advised if Council refunded the fees they will be put to good use in the project.

COMMITTEES REPORT**1. REPORT OF THE RURAL FIRE SERVICE LIAISON COMMITTEE**

RESOLVED Crs Hamilton/Munro that the report of the Rural Fire Service Liaison Committee and the recommendations from the minutes of 6 February 2018 be adopted.

2018/038

2. REPORT OF THE TRANGIE SHOWGROUND & RACECOURSE ADVISORY COMMITTEE

RESOLVED Crs Collins/Lambert that the report of the Trangie Showground and Racecourse Advisory Committee and the recommendations from the minutes of 22 February 2018 be adopted.

Note: Cr McCutcheon raised the issue of rubbish, gate panels and a car near the cattle yards and requested if this could be looked into.

2018/039

3. REPORT OF THE NARROMINE SHOWGROUND & RACECOURSE ADVISORY COMMITTEE

RESOLVED Crs Collins/Lambert that the report of the Narromine Showground and Racecourse Advisory Committee and the recommendations from the minutes of 15 February 2018 be adopted with the exception of the recommendation to pay the amount of \$1435.

2018/040

4. REPORT OF THE ECONOMIC DEVELOPMENT GROUP COMMITTEE

RESOLVED Crs Munro/Jablonski that:

1. The report of the Economic Development Group Committee and the adjourned minutes of 20 February 2018 be adopted.
2. That the Economic Development Strategy as attached to the minutes be adopted with the exception of adding an up to date map on page 7 and the addition of a numbering system to the implementation plan.

Note: It was noted the Economic Development study refers to a gin in the Shire when there are two gins.

2018/041

5. REPORT OF THE LOCAL EMERGENCY MANAGEMENT COMMITTEE

RESOLVED Crs Munro/Lambert that the report of the Local Emergency Management Committee and the recommendations from the minutes of 13 February 2018 be adopted.

2018/042

GENERAL MANAGER'S REPORT**1. MANAGING UNREASONABLE COMPLAINANT CONDUCT POLICY**

RESOLVED Crs Collins/Munro that the revised Managing Unreasonable Complainant Conduct Policy attached to the report be adopted.

2018/043

2. JOINT ORGANISATION – REGULATION CONSULTATION GUIDE

RESOLVED Crs Lambert/Collins that the information be noted.

Note: Cr Lambert queried whether an additional representative would be appointed for a Council if the Mayor became the Chair as they do not have a vote. The General Manger advised she thought this was correct, however would check at the forthcoming workshop.

2018/044

3. NARROMINE SHIRE COUNCIL CROWN RESERVES RESERVE TRUST

RESOLVED Crs Lambert/Collins that Council as Trust Manager of Narromine Shire Council Crown Reserves Reserve Trust enter into seasonal temporary licence agreements with the Narromine Senior Rugby Union Club; the Narromine Senior Rugby League Club; Narromine Junior Rugby League Club and the Narromine Junior Rugby Union Club for their use of part of the Rotary Park (58602) Reserve for sporting activities.

2018/045

4. TRANGIE PUBLIC RECREATION (R520094) RESERVE TRUST

RESOLVED Crs Collins/Munro that Council as Trust Manager of Trangie Public Recreation (520094) Reserve Trust enter into seasonal temporary licence agreements with The Trangie Rugby League Club, Trangie Soccer Club, and Trangie Cricket Club for their use of part of Trangie Park – Burns Oval (520094) Reserve for sporting activities.

2018/046

5. TRANGIE SHOWGROUND AND RACECOURSE (D520007) RESERVE TRUST

RESOLVED Crs Lambert/Hamilton that Council as Trust Manager of Trangie Showground and Racecourse (D520007) Reserve Trust enter into a further 5 year licence agreement with Trangie Campdraft Association for their use of part of the Trangie Showground and Racecourse (520007) Reserve for camp drafting events.

2018/047

6. NARROMINE SHOWGROUND (R86330) RESERVE TRUST

RESOLVED Crs Collins/Munro that Council as Trust Manager of Narromine Showground (R86330) Reserve Trust:-

1. Enter into a further 5 year licence agreement with Narromine Agricultural (Show) Society Inc. for their use of part of Reserve 86330 for holding an annual show.
2. Enter into a further 5 year licence agreement with Narromine Turf Club Inc. for their use of part of Reserve 86330 for horse training and racing.

2018/048

Cr Davies declared a Significant Non-Pecuniary Interest in Item 7 of the General Manager's Report – Trangie Burns Oval – Redevelopment as he has had involvement in the initial fund raising activities to redevelop the Trangie Oval, and left the meeting room at 6.05pm.

Cr Collins assumed the Chair.

7. TRANGIE BURNS OVAL – REDEVELOPMENT

RESOLVED Crs Lambert/Jablonski that Council as Trust Manager of the Trangie Public Recreation (R520094) Reserve Trust:-

1. Re-tender for the reduced scope of works as approved by the Department of Liquor and Gaming and allow for alternate tenders to be submitted which can include the original scope of works.
2. Make the decision whether to accept the tender or not.

Note: The General Manager advised that Barnsons have been instructed for proprietary and transparency reasons to use a staff member from another Council or someone with expertise to sit on the tender panel.

2018/049

Cr Collins vacated the Chair.

Cr Davies returned to the meeting room at 6.11pm and resumed the Chair.

FINANCE & CORPORATE STRATEGY REPORT

1. INVESTMENT REPORT AS AT 28 FEBRUARY 2018

RESOLVED Crs Lambert/Hamilton

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.

2018/050

2. RECEIVABLE WRITE OFF

RESOLVED Crs McCutcheon/Lambert that Council write off \$49,678.75 as no longer receivable from NSW Office of Water.

2018/051

COMMUNITY & REGULATORY SERVICES REPORT

1. DEVELOPMENT APPROVALS

RESOLVED Crs Hamilton/Jablonski that the report be noted.

2018/052

Cr Davies declared a Significant Non-Pecuniary Interest in Item 2 of the Community & Regulatory Services Report – Refund of Application Fees: Trangie Community Connection Incorporated, Trangie Respite Centre as he is on the Trangie Community Connection Committee and left the meeting room at 6.15pm.

Cr Collins assumed the Chair.

2. REFUND OF APPLICATION FEES: TRANGIE COMMUNITY CONNECTION INCORPORATED, TRANGIE RESPITE CENTRE

RESOLVED Crs Lambert/Hamilton that Council refund Trangie Community Connection Incorporated \$4462.00 being the application fees paid excluding the Plan First fee and the Long Service Levy, which must be paid externally to third parties.

A Division of the Vote was called:

The vote for the motion was Unanimous.
There were no votes against the motion.

2018/053

Cr Collins vacated the Chair.

Cr Davies returned to the meeting room at 6.17pm and resumed the Chair.

INFRASTRUCTURE & ENGINEERING SERVICES REPORT

1. MONTHLY WORKS REPORT

RESOLVED Crs Lambert/Hamilton that the information be noted.

2018/054

CORRESPONDENCE REPORT

1. EXPLORATION LICENCE EL6913

RESOLVED Crs Collins/McCutcheon that the information be noted.

2018/055

Cr Everingham entered the meeting room at 6.30pm

RESOLVED Crs Collins/Hamilton that Council move into Closed Meeting at 6.30pm.

2018/056

All staff and public left the meeting at 6.30pm.

OPEN COUNCIL

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

Item from the Mayor:

The following item is reported in Closed Meeting of Council in accordance with Section 10A(2)(a) of the Local Government Act 1993 as it addresses the General Manager's Annual Performance Review which is a personnel matter and on balance is not in the public interest to disclose.

1. GENERAL MANAGER'S ANNUAL PERFORMANCE REVIEW

RESOLVED Crs Collins/McCutcheon that Council:

1. Note the General Manager's annual performance as being assessed as "Exceeds Expectations".
2. Approve the discretionary increase be delayed until after the results of the 2017/2018 delivery program are completed after 30 June 2018 and back paid to the commencement of the contract period on 1 February 2018.
3. Approve that a report be provided to Council on the proposed discretionary increase after 1 July 2018.

2018/057

There being no further business the meeting closed at 6.35pm.

The Minutes (pages 1 to 9) were confirmed at a meeting held on the day of _____ 2018, and are a full and accurate record of proceedings of the meeting held on 14 March 2018.

Chair