



***DRAFT***

**MINUTES  
ORDINARY MEETING OF COUNCIL**

***held on***

**WEDNESDAY, 8 May 2018**

**PRESENT**

Councillors Craig Davies (Mayor and Chair), Dawn Collins (Deputy Mayor), James Craft, Mark Munro, Colin Hamilton, Les Lambert, Trudy Everingham, Lyn Jablonski 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 Carlyne 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/Hamilton that the apologies of McCutcheon be accepted and leave of absence granted.

**2019/086**

**CONFIRMATION OF MINUTES**

**RESOLVED** Crs Craft/Munro that the Minutes of the Ordinary Meeting held on 10 April 2019 be adopted as a true and correct record of the meeting subject to the following amendment.

**DRAFT TRANGIE DRAINAGE STRATEGY**

**RESOLVED** Crs Lambert/Munro that the Draft Trangie Drainage Strategy as attached to the report, *with the following amendments – Goan Waterhole is located to the North-East of Trangie, and removal of the reference to Hunter Water for waste oil disposal*, be adopted and placed on public exhibition for 28 days.

**2019/087**

**DISCLOSURES OF INTERESTS**

Nil

**PUBLIC FORUM**

Nil

**MAYORAL MINUTE**

**1.    MAYORAL DIARY**

**RESOLVED** Crs Hamilton/Lambert that the report be noted.

**2019/088**

**2.    DEPUTY MAYORAL DIARY**

**RESOLVED** Crs Collins/Munro that the information be noted.

**2019/089**

**3.    COUNCILLOR ATTENDANCE**

**RESOLVED** Crs Lambert/Collins that the information be noted.

**2019/090**

**SUPPLEMENTARY REPORT - MAYORAL MINUTE**

**1.    COUNCILLOR ATTENDANCE**

**RESOLVED** Crs Lambert/Collins that:

1.    the monthly fee payable to Councillors/Mayor will not paid to a Councillor who does not attend an Ordinary Council Meeting and does not provide a medical certificate prior to the meeting.
2.    Compassionate leave can be granted as defined by the Local Government (State) Award.

**4.    GENERAL MANAGER'S HALF YEARLY PERFORMANCE REVIEW**

**RESOLVED** Crs Collins/Munro that the information be noted.

**2019/091**

Cr Craft requested that his apologies for not attending the General Manager's Half Yearly Performance Review be noted.

**5.    DELEGATE'S REPORT – TRANGIE ACTION GROUP**

**RESOLVED** Crs Hamilton/Lambert that the information be noted.

**2019/092**

**MAYORAL MINUTE (CONT'D)**

**6.    DELEGATE REPORTS – LIBRARIES**

**RESOLVED** Crs Lambert/Munro that the information be noted.

**2019/093**

**7.    ORANA JOINT ORGANISATION**

**RESOLVED** Crs Lambert/Collins that the information be noted.

**2019/094**

**REPORTS OF COMMITTEES**

**1.    TOMINGLEY ADVANCEMENT ASSOCIATION COMMITTEE**

**RESOLVED** Crs Jablonski/Craft that the report of the Tomingley Advancement Association Committee and the recommendations from the minutes of 15 April 2019 be adopted.

**2019/095**

**2.    RURAL FIRE SERVICE LIAISON COMMITTEE**

**RESOLVED** Crs Hamilton/Craft that the report of the Rural Fire Service Liaison Committee and the recommendations from the minutes of 17 April 2019 be adopted.

**2019/096**

**3.    NARROMINE FLOODPLAIN MANAGEMENT COMMITTEE**

**RESOLVED** Crs Hamilton/Lambert that the report of the Narromine Floodplain Management Committee and the recommendations from the minutes of 16 April 2019 be adopted.

**2019/097**

**REPORTS TO COUNCIL - GENERAL MANAGER**

**1.    LEASE OFFICE NO 8 – NARROMINE AERODROME**

**RESOLVED** Crs Collins/Lambert that Council lease Office No 8 at the Narromine Aerodrome for a 6 month period, at a commencing rental of \$175.00 per month (GST inclusive), with an option to renew for a further 6 month period.

**2019/098**

**REPORTS TO COUNCIL - GENERAL MANAGER (CON'D)**

**2.     CODE OF MEETING PRACTICE**

**RESOLVED** Crs Craft/Jablonski that Council adopt the attached Draft Code of Meeting practice, to be enacted from 1 July 2019, subject to the amendment of 4.1 to clarify items of business which a decision is to be made and not items to be noted, removal of Before in item 4.3 and addition of days in item 17.10

**2019/099**

**3.     DELIVERY PROGRAM PROGRESS REPORT**

**RESOLVED** Crs Lambert/Munro that the 3rd Quarter Delivery Program Progress Report be noted.

**2019/100**

**4.     DRAFT REVISED INTEGRATED PLANNING AND REPORTING DOCUMENTS**

**RESOLVED** Crs Lambert/Munro that the draft revised Integrated Planning and Reporting documents presented to the meeting be adopted and placed on public exhibition for 28 days prior to adoption of the final documents at the Ordinary Meeting of Council to be held on 12 June 2019, subject to the Food and Garden Organics charges and Waste Depot (Rural Land) Charge not being increased.

**2019/101**

**RESOLVED** Crs Hamilton/Lambert to bring forward items 2 and 3 of the Infrastructure and Engineering Services Report.

**2019/102**

**REPORTS TO COUNCIL - INFRASTRUCTURE & ENGINEERING SERVICES**

**2.     SWIMMING POOLS – FEES AND CHARGES**

**RESOLVED** Crs Collins/Craft that:

1.     That Council adopt option one for single entry fees, being \$4.00 per swimmer.
2.     That Council adopt the suggested fees for a season ticket which allows access to both Narromine Aquatic Centre and Trangie Aquatic Centre.

**2019/103**

**3.     WATER PRICING**

**RESOLVED** Crs Collins/Lambert that Council consider and adopt the proposed water consumption price increases.

**2019/104**

**REPORTS TO COUNCIL - GENERAL MANAGER (CON'D)**

**RESOLVED** Crs Lambert/Collins to bring forward item 4 of the Finance and Corporate Strategy Report.

**2019/105**

**REPORTS TO COUNCIL - FINANCE & CORPORATE STRATEGY**

**4. GARBAGE COLLECTION AREAS**

**RESOLVED** Crs Lambert/Craft that:

1. Council approve the proposed waste collection areas of Narromine, Trangie and Tomingley as attached to the report, to be placed on public exhibition for a period of 28 days with public submissions made to Council during this period, subject to confirmation of properties fronting the garbage services in the South Western portion of the collection area in Narromine.

**2019/106**

**REPORTS TO COUNCIL - GENERAL MANAGER (CON'D)**

**5. AMENDMENTS TO THE STATE ENVIRONMENTAL PLANNING POLICY (EXEMPT AND COMPLYING DEVELOPMENT CODES) 2008**

**RESOLVED** Crs Lambert/Hamilton that the report be noted.

**2019/107**

**6. DEVELOPMENT APPROVALS**

**RESOLVED** Crs Collins/Munro that the information be noted.

**2019/108**

**7. LOCAL GOVERNMENT REMUNERATION**

**RESOLVED** Crs Collins/Lambert that Council adopt the 2.5% increase determined by the Tribunal for the Mayoral and Councillor fees.

**2019/109**

**REPORTS TO COUNCIL - FINANCE & CORPORATE STRATEGY**

**1. BUDGET REPORT - KEY PERFORMANCE INDICATORS – 30 APRIL 2019**

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

**2019/110**

It was noted that the budget lines in the graphs may need to be reviewed.

**REPORTS TO COUNCIL - FINANCE & CORPORATE STRATEGY (CONT'D)**

**2.    INVESTMENT REPORT AS AT 30 APRIL 2019**

**RESOLVED** Crs Craft/Lambert 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.

**2019/111**

**3.    QUARTERLY BUDGET REVIEW STATEMENT – 31 MARCH 2019**

**RESOLVED** Crs Lambert/Munro that:

1. That the document entitled "Quarterly Budget Review Statement – March 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 – March 2019" be approved and voted.

**2019/112**

**REPORTS TO COUNCIL - INFRASTRUCTURE & ENGINEERING SERVICES**

**1.    WORKS REPORT**

**RESOLVED** Crs Collins/Lambert that the information be noted.

**2019/113**

**RESOLVED** Crs Collins/Munro that Council move into Closed Meeting at 7.20pm.

**2019/114**

There were no staff or members of the public in attendance.





**OPEN COUNCIL**

**CONFIDENTIAL MATTERS REPORT**

**Resolution from Closed Meeting**

**1. SALE OF LAND FOR UNPAID RATES AND CHARGES**

**RESOLVED** Crs Lambert/Jablonski that:

1. That the report by the Director Finance & Corporate Strategy on the sale of land under Section 713 of the Local Government Act, 1993 be received.
2. That the Auction sale takes place at Narromine Council Chambers at 11.00am on the 16<sup>th</sup> August 2019.
3. That Council set the reserve price for the four properties as per the report to Council.
4. That Council purchase, at auction 23B Burril Street, Tomingley for future use to the maximum value as per the report to Council and upon successful acquisition that the land be classified as operational.
5. That Council purchase, at auction 505 Dandaloo Road, Narromine for road widening purposes to the maximum value as per the report to Council and upon successful acquisition that the land be classified as operational.
6. That any properties not sold at Auction be sold by Private Treaty.

**2019/115**

There being no further business the meeting closed at 7.31pm.

The Minutes (pages 1 to 8) 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 8 May 2019.

**Chair**