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**NARROMINE SHIRE COUNCIL  
ORDINARY MEETING BUSINESS PAPER – 13 NOVEMBER 2019  
REPORTS OF COMMITTEES**

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**1. AUSTRALIA DAY COMMITTEE**

The minutes of the Australia Day Committee meeting held at the Council Chambers on Monday 14 October 2019 are attached (**see Attachment No. 1**).

**RECOMMENDATION**

The report of the Australia Day Committee and the recommendations from the minutes of 14 October 2019 be adopted.

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**2. TOMINGLEY ADVANCEMENT ASSOCIATION COMMITTEE**

The report to and minutes of the Tomingley Advancement Association Committee meeting held at the Tomingley Memorial Hall on Monday 28 October 2019 are attached (**see Attachment No. 2**).

**RECOMMENDATION**

The report of the Tomingley Advancement Association Committee and the recommendations from the minutes of 28 October 2019 be adopted.

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**MINUTES OF THE NARROMINE AUSTRALIA DAY COMMITTEE MEETING HELD IN  
NARROMINE SHIRE COUNCIL CHAMBERS ON MONDAY 14 OCTOBER 2019**

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**PRESENT:** Cr Les Lambert (Chair), Ros Reid, David Taylor, Keith Elrington, Viv Halbisch, John Sinclair and Kelly McCutcheon (Minute Secretary)

The Chair welcomed those present and declared the meeting open at 4.35pm.

- 1. APOLOGIES:** Ann-louise Stonestreet, Gwen Crook, Jeanette Nash, Peter Richards, Zech Sargent, Cr Mark Munro

**RECOMMENDED** David Taylor / John Sinclair that the apologies be accepted.

**2. DECLARATION/CONFLICT OF INTEREST**

Nil

**3. CONFIRMATION OF MINUTES OF PREVIOUS MEETING:**

**RECOMMENDED** Ros Ried / Viv Halbisch that the minutes of the previous meeting of the Narromine Australia Day Committee held on 2 September 2019 be adopted as a full and accurate record of proceedings of that meeting.

- 4. EVENT PLAN:** Cr Les Lambert provided an update of the event schedule with the following items updated;
  - Council to organise frames
  - Council to ensure there are 50 bucket hats and 50 tote bags
  - Rebook accommodation to Peppercorn

**5. GENERAL BUSINESS:**

- NIL

**6. NEXT MEETING:**

The next meeting of the Narromine Australia Day Committee will be held on the first Monday in November, as per the Committee Charter, commencing at 4:30pm at the Council Chambers.

There being no further business, the meeting closed at 5.05 pm.

The Minutes (pages 1) were confirmed at a meeting held on the day of \_\_\_\_\_ 2019 and are a full and accurate record of the meeting held on the 14 October 2019.

**CHAIR**

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**MINUTES OF THE TOMINGLEY ADVANCEMENT ASSOCIATION COMMITTEE MEETING  
HELD ON MONDAY, 28 OCTOBER 2019 AT TOMINGLEY MEMORIAL HALL**

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**PRESENT:** Cr James Craft (Narromine Shire Council), Jane Redden (General Manager), Phil Johnston (Director, Community and Economic Development), Elaine Buckley, Cheryl Smith, Rodney Smith, Doreen Dart, Linda Buntrock, Greg Cannon and Sallie McGaw.

**1. WELCOME**

The Chair welcomed those present and declared the meeting open at 7.04 pm.

**2. APOLOGIES**

**RECOMMENDED** by consensus that the apologies of Christine Unger, Tony Ellis, Gavin Dart, Ken Carville and Margaret Irish be accepted.

**3. DECLARATION/CONFLICTS OF INTEREST**

Nil

**4. CONFIRMATION OF MINUTES**

**RECOMMENDED** Sallie McGaw/Cheryl Smith that the Minutes from the last meeting held on 15 April 2019 be adopted as a true and accurate record of the meeting held.

**5. BUSINESS ARISING FROM THE MINUTES**

Nil

**6. REPORT TO TOMINGLEY ADVANCEMENT ASSOCIATION COMMITTEE**

Director, Community and Economic Development spoke to his report and tabled the following items:

**1) Follow Up Items**

**c) Dicken Park Concrete and bitumen seal**

- It was noted the concrete has been placed under existing shelter.
- Additional works to bitumen seal the remainder of the carpark and footpath will be programmed

**ACTION Manager Waste and Community Facilities to schedule works**

**d) Footpath in front of the Shelter at Dicken Park**

**ACTION: Manager Waste and Community Facilities to schedule works**

**RECOMMENDED** Cheryl Smith/Sallie McGaw that the information be noted.

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**MINUTES OF THE TOMINGLEY ADVANCEMENT ASSOCIATION COMMITTEE MEETING  
HELD ON MONDAY, 28 OCTOBER 2019 AT TOMINGLEY MEMORIAL HALL**

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**6. REPORT TO TOMINGLEY ADVANCEMENT ASSOCIATION COMMITTEE Cont'd.**

**2) WHS**

- Footpath at Myall Street Tomingley to be investigated.
- Bin lids at Tomingley Truck Stop and surrounds to be replaced.

**RECOMMENDED** Elaine Buckley/Cheryl Smith that the information be noted.

**3) Bookings**

In addition, it was noted, the Hall booking fee is \$176.50 incl. GST.

**RECOMMENDED** Cr Craft/Sallie McGaw that the information be noted.

**4) Financial Report**

**RECOMMENDED** Sallie McGaw/Doreen Dart that the information be noted.

**5) Installation of Water Tanks**

**RECOMMENDED** Cheryl Smith/ Doreen Dart that the information be noted.

**6) Drought Communities Programme**

**RECOMMENDED** Sallie McGaw/Cheryl Smith that the information be noted.

**7) Stronger Country Communities Funding Round 3**

In addition, it was noted, that bollards to be installed at Eric Woods Park.

**RECOMMENDED** Sallie McGaw/Doreen Dart that the information be noted.

**8) Tomingley Town Services**

**RECOMMENDED** Sallie McGaw/Doreen Dart that the information be noted.

**9) Next Meeting**

**RECOMMENDED** by consensus that the information be noted.

**6. GENERAL BUSINESS**

- To review village roads in town.
- To review potential fire hazard near Myall Street, Tomingley.
- It was noted the Tomingley Christmas barbecue will be held on Tuesday, 26 November 2019 at Tomingley Memorial Hall at 6.00pm. Invites will be distributed to residents in due course.

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**MINUTES OF THE TOMINGLEY ADVANCEMENT ASSOCIATION COMMITTEE MEETING  
HELD ON MONDAY, 28 OCTOBER 2019 AT TOMINGLEY MEMORIAL HALL**

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**6. GENERAL BUSINESS Cont'd.**

**a) Tomingley Water Supply**

- It was noted, Council have been in discussions with Alkane regarding water security and water supply over the past months.
- It was advised the water level in the Alkane bore has dropped considerably over time, which could impact mining operations and water supply/ security.
- Further discussion ensued regarding water requirements for Tomingley Village.

**7. NEXT MEETING**

The next meeting of the Tomingley Advancement Association Committee will be held on Monday, 20<sup>th</sup> April 2020 at the Tomingley Memorial Hall, commencing at 7.00pm.

There being no further business for discussion the meeting closed at 8.13 pm.

The Minutes (pages 1 – 3) were confirmed at the meeting held on the  
day of 2019, and are a true and accurate record of  
proceedings of the meeting held on 28 October 2019.

**CHAIR**

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**REPORT TO TOMINGLEY ADVANCEMENT ASSOCIATION COMMITTEE MEETING TO BE HELD AT  
TOMINGLEY MEMORIAL HALL ON MONDAY 28 OCTOBER 2019 AT 7PM**

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**1. FOLLOW UP ITEMS**

ITEM	DESCRIPTION	ACTION/STATUS AS AT 10.10.2019
a) Supply of rainwater tanks to Tomingley Residents	Finalise method for delivering rain water tanks to residents of Tomingley.	<b>COMPLETED:</b> Director, Community and Economic Development
b) Gateway to Narromine Shire sign	Large promotional sign directing tourists from the South into the Narromine Shire	<b>ACTION:</b> Funding options being sought
c) Dicken Park concrete and bitumen seal	Concrete to be placed under existing shelter and GM to investigate whether sufficient funding to bitumen seal the remainder of the carpark and footpath	<b>ACTION:</b> Director, Infrastructure and Engineering Service to further investigate
d) Footpath in front of shelter at Dicken Park	Cement footpath in front of the shelter in Dicken Park is broken up and needs repairing.	<b>ACTION:</b> Programmed as part of the Main street beautification program.
e) Tomingley Hall works Stronger Country Communities Round 1	Sign in front	Completed
	Historical photos.	<b>PROGRESSING:</b> Council's Program Coordinator sourced images, awaiting design proof.
f) Pipe under Road to direct more water to Creek	Mr Ellis advised in September 2016 the water was 18 inches deep everywhere at the entrance to the mine. On one side of the road the water was going into the creek but nothing from the other side. Council to investigate next time good rain is received.	<b>ACTION:</b> Director, Infrastructure and Engineering Service to further investigate

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**RECOMMENDATION**

That the information be noted.

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**2. WORK HEALTH AND SAFETY ISSUES**

Have any other Work Health and Safety Issues arisen for further consideration?

**RECOMMENDATION**

That the information be noted.

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**3. BOOKINGS**

Since the last meeting in April 2019, there have been zero (0) functions at the Tomingley Memorial Hall. There is one (1) forward booking for the next six (6) months up to April 2020.

**RECOMMENDATION**

That the information be noted.

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**REPORT TO TOMINGLEY ADVANCEMENT ASSOCIATION COMMITTEE MEETING TO BE HELD AT  
TOMINGLEY MEMORIAL HALL ON MONDAY 28 OCTOBER 2019 AT 7PM**

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### **3. FINANCIAL REPORT**

The Tomingley Advancement Association Committee Financial Report is reflected in **Attachment No. 2.**

#### **RECOMMENDATION**

That the Financial Report as presented be adopted.

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### **5. INSTALLATION OF WATER TANKS**

Following discussions at the Tomingley Advancement Association Meeting held on 15<sup>th</sup> April 2019, Council was able to make the following offer to eligible Tomingley Residents with regards to the purchase of a 10,000L rainwater tank and a XP45T Davey Pump.

Conditions of the offer was outlined to residents as follows:

- The rainwater tanks and pumps have been made available with funding from the Voluntary Planning Agreement between Tomingley Gold Operations and Narromine Shire Council, and are to assist in increasing the amount of water available to residents within the Tomingley village.
- In order to be eligible to receive this offer, you must be the owner of the property, have a residence on the property and are currently paying a water access charge.

To date, twenty (20) tanks have been delivered, with one residence delivery to be completed.

#### **RECOMMENDATION**

That the information be noted.

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### **6. DROUGHT COMMUNITIES PROGRAMME**

In August 2018, the Australian Government announced an additional \$1 million in support for eligible councils as part of the Drought Communities Programme. The objective of the Drought Communities Programme was to deliver benefits in declared Council areas, by supporting investment in local infrastructure initiatives.

Of the \$1 million funding, Council allocated \$589,000 to its Community Infrastructure Enhancements Project. The objective of the Program was to deliver benefits in drought declared Council areas, by supporting investment in local infrastructure activities.

In Tomingley \$30, 000 has been attributed towards a new roof for Tomingley Memorial Hall, with works now completed. A further \$12, 000 has been allocated towards the installation of water tanks at Dicken Park, Eric Woods Park and Tomingley Racecourse.

At present, two (2) tanks have been installed at Tomingley Racecourse however, it has been determined to install the two (2) remaining tanks at Eric Woods Park as this will be the Park with a primary focus on vegetation growth etc. It is anticipated the tanks will be installed at Eric Woods Park prior to the end of October 2019.

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**REPORT TO TOMINGLEY ADVANCEMENT ASSOCIATION COMMITTEE MEETING TO BE HELD AT  
TOMINGLEY MEMORIAL HALL ON MONDAY 28 OCTOBER 2019 AT 7PM**

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**6. DROUGHT COMMUNITIES PROGRAMME Cont'd.**

**RECOMMENDATION**

That the information be noted.

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**7. STRONGER COUNTRY COMMUNITIES FUNDING ROUND 3**

The third round of the Stronger Country Communities Fund opened on Monday, 1 July and closed on Friday, 27 September. \$50 million is available for community projects and \$50 million is available for youth-related projects in regional NSW.

Council has determined projects with a particular focus on youth; in Tomingley, \$20,000 will be put towards park beautification at Dicken Park, in line with recent precinct master planning, strategic planning and asset management.

**RECOMMENDATION**

That the information be noted.

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**8. TOMINGLEY TOWN SERVICES**

As of Tuesday, 1 October 2019, the town services in Tomingley, have successfully been contracted to [REDACTED]. The following responsibilities now lie with the contractor:

- Maintenance and cleaning services
- Open space mowing, line trimming and slashing
- Litter collection and rubbish disposal
- Reporting of damage, maintenance issues or vandalism to Council

**RECOMMENDATION**

That the information be noted.

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**9. NEXT MEETING**

The next Tomingley Advancement Association Committee meeting will be held on Monday, 20<sup>th</sup> April 2020 at 7pm at the Tomingley Memorial Hall.

**RECOMMENDATION**

That the information be noted.

Phil Johnston  
**Director, Community and Economic Development**







## TOMINGLEY ADVANCEMENT ASSOCIATION

### Statement of Income & Expenditure Period Ending 02/10/2019

#### INCOME

User Charges	-
Other Revenues	-
Contributions	-
Narromine Shire	-
Grant Income	-
Sundry Income	-

#### TOTAL INCOME

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-

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#### EXPENDITURE

Electricity	-
Insurance	-
Rates & water	-
Wages & Security	-
Repairs & Maintenance	-
Other Expenditure	-

#### TOTAL EXPENDITURE

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-

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#### PROFIT/(LOSS) YEAR TO DATE

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# TOMINGLEY ADVANCEMENT ASSOCIATION

## Bank Reconciliation

2/10/2019

Balance of Bank Account as at 01.07.19	\$	6,983.95
Add Receipts	\$	-
Less Payments	\$	-
		-
<b>Balance of Working Funds 02/10/2019</b>	<b>\$</b>	<b>6,983.95</b>
Bonds Held	\$	-
Sub Total	\$	6,983.95
Balance as Per Bank Statement 02/10/2019	\$	6,983.95
Reconciled Balance	<b>\$</b>	<b>6,983.95</b>
<b>Check:</b>	<b>\$</b>	<b>-</b>
 <u>Balance Sheet Check:</u>		
Reconciled Bank Balance 1 July 2019	\$	6,983.95
Profit Year to Date	\$	-
Security Bonds Held	\$	-
		-
<b>Reconciled Bank Balance 02/10/2019</b>	<b>\$</b>	<b>6,983.95</b>
Reconciled Balance	<b>\$</b>	<b>6,983.95</b>
Check:	\$	-