



DRAFT

**MINUTES
ORDINARY MEETING OF COUNCIL**

held on

WEDNESDAY, 11 MARCH 2020

PRESENT

Councillors Craig Davies (Mayor and Chair), Dawn Collins (Deputy Mayor), James Craft, Mark Munro, Colin Hamilton, Les Lambert, Lyn Jablonski, Rob McCutcheon 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) and Ms Carolyne Marchant (Minute Taker).

WELCOME

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

PRAYER

The Lords Prayer was taken by all present.

ACKNOWLEDGEMENT OF COUNTRY

The Acknowledgement to Country was made by Cr Davies.

APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE BY COUNCILLORS

RESOLVED Crs Lambert/Munro that the apologies of Cr Everingham be accepted and leave of absence be granted.

2020/026

CONFIRMATION OF MINUTES

RESOLVED Crs Collins/Munro that the Minutes of the Ordinary Meeting held on 12 February 2020 be adopted.

2020/027

DISCLOSURES OF INTERESTS

Nil

MAYORAL MINUTE

1. MAYORAL DIARY

RESOLVED Crs Collins/Jablonski that the information be noted.

2020/028

2. DEPUTY MAYORAL DIARY

RESOLVED Crs Collins/Lambert that the information be noted.

2020/029

MAYORAL MINUTE (cont'd)

3. MEMORANDUM OF UNDERSTANDING – CSU, DPI AND DAEYEON C&I CO LTD

RESOLVED Crs Collins/Jablonski that the information be noted.

2020/030

4. DELEGATES REPORT – TRANGIE ACTION GROUP

RESOLVED Crs Hamilton/McCutcheon that the information be noted.

2020/031

REPORTS OF COMMITTEES

1. NARROMINE FLOODPLAIN MANAGEMENT COMMITTEE

RESOLVED Crs Hamilton/McCutcheon that the report of the Narromine Floodplain Management Committee and the recommendations from the minutes of 3 February 2020 be adopted.

2020/032

It is noted that Scott Button compare post levee with no embankment to see if there are any changes in flood levels, as opposed to any increase in flood levels.

2. LOCAL EMERGENCY MANAGEMENT COMMITTEE

RESOLVED Crs Lambert/Munro that the report of the Local Emergency Management Committee and the recommendations from the minutes of 13 February 2020 be adopted.

2020/033

3. NARROMINE SHOWGROUND AND 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 20 February 2020 be adopted, with the notation that page 2 of the minutes the recommendation should read 'that Council utilises Committee funds to procure and install ceiling fans in Les Gibson Pavilion.'.

2020/034

4. TRANGIE SHOWGROUND AND RACECOURSE ADVISORY COMMITTEE

RESOLVED Crs Collins/McCutcheon that the report of the Trangie Showground and Racecourse Advisory Committee and the recommendations from the minutes of 27 February 2020 be adopted.

2020/035

REPORTS TO COUNCIL - GENERAL MANAGER

1. MANAGING UNREASONABLE COMPLAINANT CONDUCT POLICY

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

2020/036

2. INTEGRATED PERFORMANCE AND REPORTING FRAMEWORK TIMETABLE

RESOLVED Crs Collins/Craft that Council hold an Extraordinary Meeting on 6 May 2020 to consider accepting the draft Integrated Planning and Reporting Framework documents for public exhibition.

2020/037

3. DEVELOPMENT APPROVALS

RESOLVED Crs Lambert/Collins that the information be noted.

2020/038

REPORTS TO COUNCIL - FINANCE & CORPORATE STRATEGY

1. BUDGET REPORT – KEY PERFORMANCE INDICATORS – 29 FEBRUARY 2020

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

2020/039

2. INVESTMENT REPORT AS AT 29 FEBRUARY 2020

RESOLVED Crs Lambert/Munro 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.

2020/040

REPORTS TO COUNCIL – COMMUNITY AND ECONOMIC DEVELOPMENT

1. HUB N SPOKE PROJECT UPDATE

RESOLVED Crs Craft/Munro that Council note the update provided in regard to the progress towards establishing the Narromine Co Working space.

2020/041

REPORTS TO COUNCIL - INFRASTRUCTURE & ENGINEERING SERVICES

1. WORKS REPORT

RESOLVED Crs Collins/Hamilton that the information be noted.

2020/042

REPORTS TO COUNCIL - INFRASTRUCTURE & ENGINEERING SERVICES (cont'd)

2. VARIATION TO WASTE MANAGEMENT SERVICES CONTRACT T16-036

It was moved Crs Lambert/Collins that:

1. That Council note the variance to the existing contract T16-036 to allow for the continuance of a weekly collection of the general waste until end of June 2024.
2. That this variance be in place from 1 July 2020 and be reviewed again prior to 1 July 2024.
3. That Council further promote the FOGO service.

An amendment was moved Cr Lambert/Collins:

1. That Council note the variance to the existing contract T16-036 to allow for the continuance of a weekly collection of the general waste until end of June 2021.
2. That this variance be in place from 1 July 2020 and be reviewed again prior to 1 July 2021.
4. That Council further promote the FOGO service.

The amendment became the motion and was put to the vote and CARRIED

2020/043

CONFIDENTIAL MATTERS

1. PRICING RECOMMENDATION FOR HANGAR AND SKYPARK DEVELOPMENTS AT NARROMINE AERODROME

RESOLVED Crs Munro/Jablonski that Council moves into Closed Meeting of Council in accordance with Section 10A(2)(d)(i) of the Local Government Act 1993 as it contains commercial information that would, if disclosed, prejudice the commercial position of the person who supplied it and is therefore not in the public interest to disclose. Early disclosure of the information may put Council at a commercial disadvantage and prevent it from achieving best value for money outcome for the community.

2020/044

All members of the public left the meeting at 6.05pm.

OPEN COUNCIL

Resolution from Closed Meeting

1. PRICING RECOMMENDATION FOR HANGAR AND SKYPARK DEVELOPMENTS AT NARROMINE AERODROME

RESOLVED Crs Lambert/Jablonski:

1. That the indicative sale price for each of the allotments in the Skypark Residential development and the Industrial aerodrome development be set as per table one and table two in the report above. That the sale price be based on the per m2 rate as outlined in table one and table two. That is \$45 per m2 for the aerodrome industrial development and a base price of \$62 per m2 less differential in the case of Skypark.
2. That marketing of the new allotments for sale be undertaken.
3. That purchasers be allowed to place a refundable holding deposit of 5% on land until the works are completed, a certificate of title can be issued, and the final size of allotments can be confirmed.
4. That a report confirming the final sale price of each lot be brought back to Council once works are complete for notation.
5. That once certificates of title can be issued the General Manager be delegated to sell land within the Skypark and Aerodrome Industrial estates at \$45 per m2 for the Aerodrome Industrial Development and \$62 per m2 less differential for Skypark multiplied by the confirmed size of the blocks.
6. That the Common Seal be affixed to legal documentation in regard to the sale of land in the Skypark and Aerodrome Industrial development and the issuing of certificates of subdivision and certificates of title.

2020/045

There being no further business the meeting closed at 6.27pm.

The Minutes (pages 1 to 6) were confirmed at a meeting held on the day of _____ 2020, and are a full and accurate record of proceedings of the meeting held on 11 March 2020.

Chair