



DRAFT

**MINUTES
ORDINARY MEETING OF COUNCIL**

held on

WEDNESDAY, 8 JULY 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), Mrs Marion Truscott (Director Governance) and Ms Carlyne Marchant (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 Acknowledgement to Country was made by Cr Davies.

APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE BY COUNCILLORS

Nil

CONFIRMATION OF MINUTES

RESOLVED Crs Lambert/Munro that the Minutes of the Ordinary Meeting held on 17 June 2020 be adopted.

2020/117

DISCLOSURES OF INTERESTS

Jane Redden declared a Pecuniary Interest in Reports to Council Confidential Matters – Declaration of Interest by General Manager – Quarry Operator as the owner of the proposed quarry.

MAYORAL MINUTE

1. MAYORAL DIARY

RESOLVED Crs Collins/Lambert that the information be noted.

2020/118

2. DEPUTY MAYORAL DIARY

RESOLVED Crs Collins/Jablonski that the information be noted.

2020/119

REPORTS OF COMMITTEES

1. REPORTS OF ECONOMIC DEVELOPMENT GROUP COMMITTEE

RESOLVED Crs Munro/Jablonski that the report of the Economic Development Group Committee and the recommendations from the minutes of 24 June 2020 be adopted.
2020/120

2. REPORTS OF RURAL FIRE SERVICE LIAISON COMMITTEE

RESOLVED Crs Hamilton/Craft that the report of the Rural Fire Service Liaison Committee meeting and the recommendations from the minutes of 25 June 2020 be adopted.
2020/121

REPORTS TO COUNCIL - GENERAL MANAGER

1. DISCLOSURES BY DESIGNATED PERSONS' RETURN

RESOLVED Crs Craft/Collins that the information be noted.
2020/122

**2. LEASE AGREEMENTS – BRIEFING SHED SITE NO 7, HANGAR SITE NO 13, AND
HANGAR SITE NO 17**

RESOLVED Crs Lambert/Collins that Council enter into three-year lease agreements for the lease of:

1. Briefing Shed Site No 7 at the Narromine Aerodrome at a commencing rental of \$72.73 per month (including GST) with CPI increments applied annually thereafter;
2. Hangar Site No 13 at the Narromine Aerodrome at a commencing rental of \$169.33 per month (including GST) with CPI increments applied annually thereafter;
3. Hangar Site No 17 at the Narromine Aerodrome at a commencing rental of \$201.08 per month (including GST) with CPI increments applied annually thereafter.

2020/123

REPORTS TO COUNCIL - GENERAL MANAGER (Cont'd)

3. LEASE OF TRANGIE DOCTORS SURGERY – TRANGIE ACTION GROUP

RESOLVED Crs Hamilton/Munro that:

1. Council renew the agreement with the Trangie Action Group to lease the Doctors Surgery at 61 Dandaloo Street, Trangie, from 1st July 2020 to 30th June 2021, at a rental of \$1 per annum payable on demand.
2. The Trangie Action Group sub lease the facility only to suitably accredited health professionals with appropriate insurance in place.
3. A diary system for the sub lease of the facility be maintained by the Trangie Action Group.
4. The Trangie Action Group be responsible for electricity and water usage charges which will be billed by Council.

2020/124

4. LEASE OF 35 DERRIBONG STREET, TRANGIE

RESOLVED Crs Lambert/Hamilton that:

1. Council enter into a formal agreement with the Trangie Action Group to lease 35 Derribong Street, Trangie, from 15th July 2020 to 30th June 2021, at a rental of \$1 per annum payable on demand.
2. The Trangie Action Group sub lease the facility only to suitably accredited health professionals with appropriate insurance in place.
3. A diary system for the sub lease of the facility be maintained by the Trangie Action Group.
4. The Trangie Action Group be responsible for electricity and water usage charges which will be billed by Council.

2020/125

REPORTS TO COUNCIL - FINANCE & CORPORATE STRATEGY

1. INVESTMENT REPORT AS AT 30 JUNE 2020

RESOLVED Crs Craft/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.

2020/126

REPORTS TO COUNCIL – COMMUNITY AND ECONOMIC DEVELOPMENT

1. PROPOSED NEW ROAD NAMES – NARROMINE AVIATION BUSINESS PARK

RESOLVED Crs Lambert/Munro that Council move into Committee of the Whole to enable full discussion of the matter.

2020/127

RESOLVED Crs Lambert/Craft that Council move out of Committee of the Whole.

2020/128

REPORTS TO COUNCIL – COMMUNITY AND ECONOMIC DEVELOPMENT (Cont'd)

1. PROPOSED NEW ROAD NAMES – NARROMINE AVIATION BUSINESS PARK (Cont'd)

RESOLVED Crs Jablonski/Collins that Council:

1. Adopt the use of the names Powell, Hayden and Pay for Roads 1, 2 and 3 respectively.
2. Adopt Johnston and Coomber, and Butler as alternatives should those outlined at item 1 not be suitable or other names be required at a later time at the aerodrome precinct.
3. Publish notice of the proposed road names on Council's website and notify all relevant parties of the proposal in accordance with requirements of the Road Regulation 2018.
4. Duly consider any submissions for final adoption and gazettal.

2020/129

2. DEVELOPMENT APPROVALS

RESOLVED Crs Lambert/Munro that the information be noted.

2020/130

3. FORMER COURTHOUSE (NARROMINE MUSEUM)

RESOLVED Crs Lambert/Hamilton that Council:

1. Note the report in regards to the repairs and recommendations/upgrades outlined by the Heritage Advisor.
2. Resolve to commence the deaccession of items stored in the museum as outlined.

2020/131

4. HUBNSPOKE PROJECT UPDATE

RESOLVED Crs Lambert/Collins that the information be noted.

2020/132

REPORTS TO COUNCIL - INFRASTRUCTURE & ENGINEERING SERVICES

1. WORKS REPORT

RESOLVED Crs Collins/Munro that the information be noted.

2020/133

2. NARROMINE AERODROME VEHICLE CONTROL POLICY

RESOLVED Crs Craft/Lambert that Council adopt the revised Narromine Aerodrome Vehicle Control Policy.

2020/134

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

3. NARROMINE AND TRANGIE AQUATIC FACILITIES

RESOLVED Crs Lambert/Munro that the information be noted.

2020/135

RESOLVED Crs Lambert/Murno that Council moves into Closed Meeting in accordance with Section 10A(2)(d)(i) of the Local Government Act 1993 to consider the declaration of interest by the General Manager as the matter 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. Disclosure of commercially sensitive information may breach current contractual obligations.

2020/136

Jane Redden declared a Pecuniary Interest in Reports to Council Confidential Matters – Declaration of Interest by General Manager – Quarry Operator as the owner of the proposed quarry.

Jane Redden left the meeting at 6.04pm

All members of the public left the meeting at 6.04pm

OPEN COUNCIL

Jane Redden returned to the meeting at 6.06pm

Resolution from the Closed Meeting

1. DECLARATION OF INTEREST BY GENERAL MANAGER – QUARRY OPERATOR

RESOLVED Crs Craft/Lambert that the Declaration of Interest by the General Manager be noted and that tenders to provide services for which the quarry operator is a tenderer is referred to the Director Governance for consideration and acceptance in accordance with Clause 4.13 of the Code of Conduct.

2020/137

There being no further business the meeting closed at 6.07 pm.

The Minutes (pages 1 to 7) 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 8 July 2020.

Chair