NARROMINE SHIRE COUNCIL ORDINARY MEETING BUSINESS PAPER – 9 MARCH 2022 REPORTS OF COMMITTEES

1. REPORT OF NARROMINE SHOWGROUND AND RACECOURSE ADVISORY COMMITTEE

The report to and minutes of the Narromine Showground and Racecourse Advisory Committee Meeting held on 17 February 2022 at the Narromine Council Chambers are attached. (See Attachment No. 1).

RECOMMENDATION

That the report of the Narromine Showground and Racecourse Advisory Committee and the recommendations from the minutes of the Meeting held on 17 February 2022 be adopted.

2. REPORT OF THE LOCAL EMERGENCY MANAGEMENT COMMITTEE

The minutes of the Local Emergency Management Committee Meeting held on 10 February 2022 at the Narromine Shire Emergency Services is attached (See Attachment No. 2).

RECOMMENDATION

That the recommendations from the minutes of the Local Emergency Management Committee Meeting held on 10 February 2022 be adopted.

PRESENT: Cr Dawn Collins (Chair), Cr Dianne Beaumont, Nick Powell (Narromine Show Society), Clare Gill (Narromine Pony Club), Sally Packham (Narromine Pony Club), Bill Gibbs (Narromine Show Society), Robert Handsaker (Narromine Turf Club), Phil Johnston (Director Community and Economic Development) and Alison Attwater (Minute Taker)

1. WELCOME

The Chair welcomed those present and declared the meeting open at 3.05 pm.

2. ELECTION OF CHAIR

Cr Collins nominated for Chair and was elected unopposed.

3. APOLOGIES

RECOMMENDED Robert Handsaker/Cr Lambert that the apologies of Shelli Hazzard (Narromine Turf Club) and Robert Kirkby (Narromine Turf Club) be accepted.

4. DECLARATION/CONFLICT OF INTEREST

Nil

5. CONFIRMATION OF MINUTES FROM PREVIOUS MEETING

RECOMMENDED Sally Packham/Clare Gill that the minutes of the previous meeting held on 29 July 2021 be accepted as a true and accurate record of the meeting.

6. BUSINESS ARISING FROM THE MINUTES

Nil

7. REPORT TO NARROMINE SHOWGROUND AND RACECOURSE ADVISORY COMMITTEE

1) Follow up Items

- a) Director Community and Economic Development reported that Barnson Pty Ltd will do a structural assessment on the grandstand and jockeys' room in late February 2022.
- b) The matter of the cattle yard construction was raised. Director Community and Economic Development advised that final approval had been received.

RECOMMENDED: Clare Gill/Sally Packham that the information be noted.

REPORT TO NARROMINE SHOWGROUND AND RACECOURSE ADVISORY COMMITTEE Cont'd.

2) Work Health and Safety

Nil

RECOMMENDED: Robert Handsaker/Nick Powell that the information be noted.

3) Bookings

Nil

RECOMMENDED: Robert Handsaker /Clare Gill that the information be noted.

4) Financial Report

Nil

RECOMMENDED: Bill Gibbs/Robert Handsaker that the Financial Report as presented be accepted.

5) Directors Report

Director Community and Economic Development reported that a group of approximately one hundred caravan enthusiasts were looking to camp at the Narromine Showground in 2023. The month of May was requested by the caravan group and user groups agreed that May was suitable. Narromine Turf Club advised that all caravans must have grey water tanks attached to their vans.

Action: Notify the caravan group of the grey water requirements and the month of May 2023 for potential dates.

It was reported that grant funding for a water reticulation system at the Showground has been successful. Narromine Show Society asked if the main water supply on Dappo Road will be upgraded. Director of Community and Economic Development advised that funding did not extend that far however, the southern side of Narromine will benefit from a booster system in the near future. It was requested that the plan be reviewed to add extra access points.

Action: Director of Economic Development to liaise with Manager Utilities to discuss current plans.

RECOMMENDED: Robert Handsaker/Clare Gill that the Director's Report as presented be accepted.

6) GENERAL BUSINESS

Narromine Show Society reported that the arena needed slashing and the cedar trees between the pavilion and the toilet block on Dappo Road needed inspecting

Action: CRM to be logged for Council to complete slashing and tree inspections

It was reported that the guttering on the dining room at the showground needed replacing as it is rusted.

Action: CRM to be logged for Council to assess the condition of the gutters and if required, quote for replacement guttering.

Narromine Turf Club reported that the hedge that runs from the birdcage to the bar area requires re-shaping due to excess growth. This will need to be done by a professional landscaper.

Action: Narromine Turf Club to obtain a quote for re-shaping of the hedge.

Narromine Turf Club reported that they are waiting on plans from an Engineer for the race callers tower and that the pepper tree near the caller's tower will need removing.

Action: CRM to be logged for removal of pepper tree near the caller's tower.

Narromine Turf club reported that SafeWork had carried out an inspection and after some minor adjustments they are now fully WHS compliant.

An enquiry was made into the use and access of the equine treadmill at the racecourse. Narromine Turf Club advised that when the equipment was purchased, a local trainer received formal training to be certified to carry out user inductions for the treadmill. Further to this it was advised that the treadmill uses the tap and go system for payment and that Narromine Turf Club manages the bookings for usage.

7) NEXT MEETING

The next meeting of the Narromine Showground and Racecourse Advisory Committee will be held on 23 June 2022, commencing at 3.00 pm at the Council Chambers.

There being no further business, the meeting closed at 3.25 pm.

The minutes (pages 1-4) were confirmed on2022 and are atrue and accurate record of proceedings of the meeting held on 17 February 2022.

CHAIR

REPORT TO NARROMINE SHOWGROUND AND RACECOURSE ASVISORY COMMITTEE MEETING TO BE HELD AT COUNCIL'S CHAMBERS THURSDAY 17 FEBRUARY 2022

1. FOLLOW UP ITEMS

Cattle Yard Structure	Currently with Councils compliance department	ACTION: Director of Community & Economic Development to investigate compliance outcome OUTCOME: Structure has been rectified and approved
Financial report enquiry Shell Energy	Council to investigate what the payments to Shell Energy	ACTION: Council to investigate Shell Energy payment OUTCOME: Finance advised that this payment is our energy account & the providers name has recently changed
Grandstand & Jockeys room	Engagement of specialist contractor to inspect grandstand & Jockeys room below	ACTION: Director Community and Economic Development to engage specialist contractor OUTCOME: Branson's has been contacted and will be inspected mid-February
Cedar Suckling RECOMMENDATION	Council to remove cedar suckling at front gate	Action: Council to place CRM OUTCOME: CRM has been placed

That the information be noted.

2. WORK HEALTH AND SAFETY ISSUES

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

Nil

RECOMMENDATION

That the information be noted.

3. BOOKINGS

Since the last meeting in July 2021, there have been Four (4) functions at the Narromine showground. There are two (2) forward booking for the next four months up to June 2022

REPORT TO NARROMINE SHOWGROUND AND RACECOURSE ASVISORY COMMITTEE MEETING TO BE HELD AT COUNCIL'S CHAMBERS THURSDAY 17 FEBRUARY 2022

Name	Event Date
Narromine Turf Club	15 December 2021
Narromine Turf Club	16 October 2021
Narromine Turf Club	25 November 2021
Private Function	19 December 2021
Private Function	22 April 2022
Narromine Turf Club	28 April 2022

RECOMMENDATION

That the information be noted.

4. FINANCIAL REPORT

The Narromine Showground and Racecourse Advisory Committee Financial Report is reflected in **Attachment No. 1**.

RECOMMENDATION

That the Financial Report as presented be adopted.

5. Directors Report

Happy New Year everyone and welcome to 2022. In 2021 most events at the showground came to a halt. Luckily, we had our local race meetings continue through this period to keep the area active. Bookings at the showground are still slightly slow and cancellations of private functions have been plentiful in the past few weeks. One hopes this situation passes soon and that 2022 will be more active then the previous few years.

RECOMMENDATION

That the information be noted.

6. Next Meeting

The next Narromine Showground and Advisory Committee meeting will be held on Thursday, 23 June 2022 at 3pm at the Council Chambers

RECOMMENDATION

That the information be noted.

Phil Johnston Director, Community and Economic Development

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23/07/2021	- Lease Cattle Pavilion				187.12								187.12
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Narromine Showground and Racecourse Advisory Committee Statement of Working Funds As at 20/01/2022

Balance Brought Forward as at 01/07/21 Add Receipts Less Payments	113,359.05 33,044.66 (17,795.85)
Balance of Working Funds 20/01/2022	128,607.86
Security Bonds Held	2,688.00
Reconciled Balance Check:	<u>131,295.86</u> -
Balance Sheet Check:	
Reconciled Bank Balance 1 July 2021 Profit Year to Date	113,359.05 15,248.81
Reconciled Working Funds Balance 20/01/2022	128,607.86
Plus Security Bonds Held	2,688.00
Reconciled Balance (from GL) Check:	131,295.86 -

Narromine Showground and Racecourse Advisory Committee

Statement of Income & Expenditure

Period Ending 20/01/2022

INCOME

Contributions Narromine Turf Club Narromine Show Society Narromine Shire	6,318.20 - 17,460.00	
Sundry	-	23,778.20
Fees		20,770.20
Cottage Rent	3,429.20	
Other Facilities	- 331.82	
Stables	6,169.08	
		9,266.46
Other Income	-	
Grant - Amentities Building	-	
Loan - Amentities Building	-	
Interest	-	
		-

TOTAL INCOME

33,044.66

EXPENDITURE

Vandilism Repairs Cleaning Electricity Insurance - Excess Insurance Repairs & Maintenance Buildings / Fixtures	5,570.91	- - 3,337.24 - -						
Grounds	5,852.95							
Plant Turf	-							
House Repairs	-							
Toilets	-	11,423.86						
Rates & Water		1,190.57						
Wages & Security Sundry		1,844.18						
Sundry								
TOTAL EXPENDITURE		17,795.85						
		45 040 04						
PROFIT/(LOSS) YEAR TO DATE		15,248.81						
ADJUSTED PROFIT/(LOSS) YEAR TO	D DATE	15,248.81						

Balance Authority			
	Job Number or GL Number		
BBF Authority 2020-2021	GL 69010.0001.1000		
Authority Balance 2021-2022	GL 69010.0001.1000	\$	131,295.86
	Balance	\$	131,295.86
Bonds Held Balance 2020-2021 Bonds Held Balance 2021-2022	GL 69230.8595.2040 GL 69230.8595.2040 Total	\$ \$ \$	2,688.00 2,688.00
Bonds Outstanding			
	14/06/2019	-	526.00
	10/11/2020	-	554.00
	19/01/2021	-	554.00
	22/03/2021	-	554.00
	19/11/2021	-	500.00
	Total	-	2,688.00

PRESENT: Graham Millgate (LEMO) (Chair), Inspector William Russell (LECON, NSW Police Force), Jacob Cantwell (NSW Police), Andre Pretorius (Director Infrastructure and Engineering, NSC), Anthony Hojel (NSW Fire and Rescue), Ewen Jones (NSW Fire and Rescue), Sanu Thekkumpurath (Narromine Heath Service), Ken Bermingham (Tomingley Gold Operations), Tony Coen (Tomingley Gold Operations), Anthony McEachern (VRA), Jason Gavenlock (Local Land Services), Danny Bush (Resillience NSW), Mark Pickford (NSW Rural Fire Service), Pip Laskowski (Dubbo Regional Council) and Erin Burns (Minute Taker).

1. WELCOME

The Chair welcomed those present, and declared the meeting open at 9:36am.

2. APOLOGIES

RECOMMENDED by consensus that the apologies of Brigid Rice (SES Deputy Zone Commander), Cr Craig Davies (Mayor, NSC), Chris Robinson (Local Land Services), David Dickey (Traffic NSW), John Sevil (Timbrebongie House), Ben Loiacono (NSW Ambulance Service), Wade Haines (NSW Fire and Rescue), Tim Brokenshire (Western and Far West NSW Public Health), Luke Hodges (Traffic NSW), Bron Waters (NSW Rural Fire Service) be accepted.

3. CONFIRMATION OF MINUTES

RECOMMENDED by consensus that the Minutes of the meeting held on 11 November 2021 are a true and accurate record of the meeting.

4. BUSINESS ARISING

• Nil

5. CORRESPONDENCE

 February 2022 REMO Report (attachment No. 1) was circulated via email by Andrew Elms

6. CONTACT LIST

• Once updated, Council will distribute to members

7. AGENCY REPORTS

(a) NSW Fire and Rescue (Andrew Hojal)

- Narromine has had 16 call outs in the last 3 months
- Trangie has had a couple of call outs since the last meeting
- General training is being conducted
- Narromine has been conducting confined space and breathing apparatus training
- Trangie has been conducting road crash rescue training
- Three vacancies within the Narromine Branch

7. AGENCY REPORTS CONTINUED

- Two vacancies within the Trangie Branch
- Home fire safety inspections have been placed on hold due to COVID

(b) Narromine Volunteer Rescue Association

- There has been 1 call out since November
- COVID Standard Operating Procedures & QR codes required
- All volunteers are fully vaccinated
- Cross training with 401 station for road training

(c) NSW Rural Fire Service (Mark Pickford)

- There have been 23 incidents since December
- Various permit burns have been applied for. Mainly for wheat stubble around the area
- Upgrade of NBN service has been completed in the Narromine Emergency Operations Room
- Large Air tanker is still located in Dubbo
- Have had 1 staff member affected by COVID
- Staff are still working from home
- One staff member working part time as a strike team coordinator
- Currently looking for a new manager.

(d) NSW Police Orana – Narromine (Inspector William Russell)

- New Senior Constable will be starting at Trangie and has transferred from the Burwood area
- Operation summer safe is currently running
- Continuing to monitoring COVID numbers and the impact it is having, however now focusing more on maintaining capabilities
- Combined road and crime taskforce for the Narromine, Trangie and Warren areas
- A reminder to please report crime and be wary of information on unofficial "crime" pages on Social Media. Many recent incidents appearing on these pages have been found to be either false, inaccurate or greatly exaggerated. Police do not provide information to these pages and ask people to seek information from trusted sources, such as NSWPF and OMWPD

(e) Local Land Services LLS (Jason Gavenlock)

- Flooding around the area has settled
- Slashing is being undertaken

(f) Narromine Shire Council (Andre Pretorius)

• Cr Craig Davies to be the LEMC delegate and Cr Ewen Jones as the alternate delegate

7. AGENCY REPORTS CONTINUED

- Graffiti continues to be a big problem in the area
- Laneway maintenance in Narromine is now complete and is scheduled to begin in Trangie
- Floodplain Risk Management Plan has been updated on the SES flood portal
- Hazard reduction works are currently underway
- Representatives from Inland Rail have visited and discussed the following
 - Possible construction of camp to accommodate around 500 people, undecided if it will be a permanent or temporary structure
 - It was agreed by all representatives that at least one committee member from each LEMC group meet with Inland Rail

(g) Resilience NSW (Danny Bush)

- Isolation care program for those affected by COVID are still being carried out eg. food hampers and services to vulnerable people
- Involved in flood recovery and are assisting people with disaster, small business and individual grants that are available
 - Small business grants to help towards damages and clean up costs not for loss of income
 - Disaster Relief Grants are available for individuals that are eligible
- There are mental health issues around drought and floods and recommend people approach rural financial services for grants available to them
- Currently working with blaze aid and advised Council can apply for assistance with grants
- Resilience running at full capacity with 11 staff from Mudgee to Broken Hill
- Recovery planning will be released as a draft to work with councils and then to be reviewed
- Training for LEMC members is available online. Danny Bush will forward link to Graham Millgate for distribution

(h) Narromine Health Service (Sanu Thekkumpurath)

- Recruitment finalised for 2 registered nurses due to start in the next month
- Current vacancy of HAG2 staff
- Dr Andy Caldin has been working at the hospital 1 day a week and this is being increased to 2 days a week (4 days a fortnight)
- Working on increasing doctor availability at the hospital
- General service is continuing with virtual doctors when there is no doctor on site available
- Drive through testing clinic will continue, with swabbing now being completed by Histopath with faster turnaround (6 hours)
- No media issues to report
- Generous donations received by Narromine Hospital Auxiliary for the purchase of bladder scanner and various furniture pieces
- NSQHS and WHS audit due in May/Oct 2022

7. AGENCY REPORTS CONTINUED

- Emergency Management Plan and Business Continuity Plan have been updated and are awaiting review
- Two registered nurses are being trained in Emergency Department Management
- New Nurse Manager commenced on 15 November 2021
- Nil COVID transmission with patients and staff
- There is currently one patient being treated in the COVID ward
- No serious incidents reported in January
- Plans to begin liaising with Narromine Local Aboriginal Lands Council to improve current services provided
- Outside art and signage has been approved
- Meeting with General Manager once a month
- Health worker accommodation with 8 units to be built onsite

(i) Tomingley Gold Operations (Ken Bermingham and Tony Coen)

- Failure of pit wall, however no injuries as a result and new ramp was constructed.
- Block training to be conducted twice a month
- Breathing apparatus, road crash training and battery-operated tools training to be delivered to staff
- EIS for the proposed mining expansion has been submitted to the Government and it will go on public display
- Investigations have begun for the tender process to begin in relation to moving the highway and civil works
- Plans to increase the workforce by approximately 200 plus staff

RECOMMENDED by consensus that the agency reports as presented be received.

(j) RESCUE SUB COMMITTEE

Inspector William Russell confirmed the meeting was held at 9am prior to the Local Emergency Management Committee Meeting.

(k) REMO REPORT

• Will be circulated for reporting on.

(I) GENERAL BUSINESS

- Tomingley Gold Mine currently have two residue storage facilities and Ken Bermingham advised that there is to be an additional two constructed to the south of the existing infrastructure
- Residue Facilities Emergency Response Plan has been created and a draft will be provided

- Discussion held regarding rescues being effective. It was noted there will be a need for further rescue training among the various emergency services
- No parking signage in front of the complex will go to the next Local Traffic Committee Meeting for endorsement. Stickers will be displayed on the doors of the sheds.

Graham Millgate announced this will be his last meeting as Chairman and LEMO. Graham said it has been an absolute honour and privilege to be part of this committee for the past 20 years including 7 years as chair. He thanked everyone involved for the support he has received.

Inspector William Russell thanked Graham for his great level of commitment.

Upcoming events

- Narromine Car Club Meet 20/03/2022 (Emergency service vehicles welcomed)
- Trangie Truck and Tractor Show 09/04/2022
- ANZAC Day 25/04/2022

(m) NEXT MEETING

The next Local Emergency Management Committee Meeting will be held on **Thursday, 12 May 2022**, commencing at 9.30 am; to be preceded by a Rescue Sub Committee Meeting commencing at 9.00 am, to be held at the Narromine Shire Emergency Services Centre.

There being no further business, the meeting closed at 10:50am.

The Minutes (pages 1 to 5) were confirmed at a meeting held on the

day of 2022, and are a full and accurate record of proceedings of

the meeting held on 10 February 2022.

Chair