



DRAFT

**MINUTES
ORDINARY MEETING OF COUNCIL**

held on

WEDNESDAY, 4 MAY 2022

PRESENT

Councillors Craig Davies (Mayor and Chair), Dawn Collins (Deputy Mayor), Les Lambert, Lyn Jablonski, Lachlan Roberts, Casey Forrester, Adine Hoey, Diane Beaumont, Ewen Jones and Mrs Jane Redden (General Manager), Mr Phil Johnston (Director Community & Economic Development), Mr Barry Bonthuys (Director Finance & Corporate Strategy), Mrs Marion Truscott (Director Governance) and Mrs Sally McDonnell (Minute Taker).

WELCOME

The Chair welcomed those present and declared the meeting open at 5.31pm.

PRAYER

The Lord's Prayer was taken by those present.

ACKNOWLEDGEMENT OF COUNTRY

The Acknowledgement of Country was made by the Mayor.

APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE BY COUNCILLORS

Nil

CONFIRMATION OF MINUTES

RESOLVED Crs Collins/Roberts that the Minutes of the Ordinary Meeting held on 13 April 2022 be adopted.

2022/075

DISCLOSURES OF INTERESTS

Nil

MAYORAL MINUTE

1. MAYORAL DIARY

RESOLVED Crs Lambert/Forrester that the information be noted.

2022/076

2. BUSINESS WITHOUT NOTICE – URGENT MATTERS - ALLIANCE OF WESTERN COUNCILS

RESOLVED Crs Lambert/Jones;

1. That Council determine the matter is of great urgency and that this matter be considered at the meeting.
2. That Council endorses its membership to the Alliance of Western Councils.

2022/077

3. DEPUTY MAYORAL DIARY

RESOLVED Crs Collins/Jones that the information be noted.

2022/078

REPORTS OF COMMITTEES

1. REPORT OF THE NARROMINE AUSTRALIA DAY COMMITTEE

RESOLVED Crs Lambert/Forrester that the recommendations from the minutes of the Narromine Australia Day Committee Meeting held on 30 March 2022 be adopted.

2022/079

REPORTS TO COUNCIL - GENERAL MANAGER

1. MODEL COUNCILLOR AND STAFF INTERACTION POLICY

RESOLVED Crs Collins/Roberts that the attached Councillor and Staff Interaction Policy be adopted.

2022/080

2. MODEL SOCIAL MEDIA POLICY

RESOLVED Crs Lambert/Jones that the attached Social Media Policy be adopted.

2022/081

3. MODEL CODE OF MEETING PRACTICE

RESOLVED Crs Collins/Lambert;

1. That the attached Draft Code of Meeting Practice be placed on public exhibition for a period of 28 days.
2. That public submissions be considered at an Ordinary Council Meeting to be held on 22 June 2022.

2022/082

4. LEASE OFFICE SITE NO 12 AND HANGAR SITE NO 16 NARROMINE AERODROME

RESOLVED Crs Lambert/Roberts that the report be noted.

2022/083

5. DRAFT REVISED INTEGRATED PLANNING AND REPORTING DOCUMENTS

It was moved Crs Lambert/Collins that the draft revised Integrated Planning and Reporting documents presented to the meeting be endorsed 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 22 June 2022.

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

2022/084

It was noted by Cr Lambert that the following amendments be made to the draft Integrated Planning and Reporting documents prior to being placed on public exhibition;

1. Review the measure of lengths in the Asset Management Plans.
2. Definitions of fair value and current value be included in the Asset Management Plans.
3. Emergency Services Levy in the Operational Plan be amended from \$338,029.04 to \$448,827.83.
4. Formatting of headers.

RESOLVED Crs Lambert/Collins that Council moves out of Committee of the Whole

2022/085

The motion was put to the vote and CARRIED

2022/086

6. PRICING CONFIRMATION FOR WENTWORTH PARKLAND DEVELOPMENT

RESOLVED Crs Lambert/Roberts;

1. That the sale price for each of the allotments in the Wentworth Parklands development (Dappo Road development) be confirmed as:

Block	Rounded to nearest \$500 for sale
201	\$ 165,000.00
202	\$ 193,000.00
203	\$ 188,000.00
204	\$ 176,000.00
205	\$ 173,000.00
206	\$ 206,000.00
207	\$ 206,000.00
208	\$ 174,000.00
209	\$ 176,000.00
210	\$ 229,000.00
211	\$ 218,000.00
212	\$ 218,000.00
213	\$ 218,000.00
214	\$ 218,000.00
215	\$ 217,000.00

2. That the General Manager be delegated to sell land within the Wentworth Parklands Estate at the confirmed sale price.
3. That the Common Seal be affixed to legal documentation in regard to the sale of land in the Dappo Road development and the issuing of certificates of subdivision and certificates of title.

2022/087

REPORTS TO COUNCIL – FINANCE AND CORPORATE STRATEGY

1. INVESTMENT REPORT AS AT 26 APRIL 2022

RESOLVED Crs Lambert/Jones;

1. That the report regarding Council's Investment Portfolio be received and noted;
2. That the certification of the Responsible Accounting Officer is noted and the report adopted.

2022/088

2. QUARTERLY BUDGET REVIEW STATEMENT – 31 MARCH 2022

RESOLVED Crs Collins/Lambert;

1. That the document entitled "Quarterly Budget Review Statement – 31 March 2022", 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 – 31 March 2022" be approved and voted.

2022/089

REPORTS TO COUNCIL – COMMUNITY AND ECONOMIC DEVELOPMENT

1. DEVELOPMENT APPROVALS

RESOLVED Crs Roberts/Collins that the information be noted.

2022/090

2. RECONNECTING REGIONAL NSW – COMMUNITY EVENTS PROGRAMS

RESOLVED Crs Lambert/Forrester that application be made to the Community Events Program for \$239,651 for the following events.

Event	Narromine	Trangie	Tomingley
Dolly Festival	\$90,000		
TTT-Muster		\$75,000	
Community Festivals at Christmas	\$29,651	\$30,000	\$15,000

2022/091

REPORTS TO COUNCIL - INFRASTRUCTURE & ENGINEERING SERVICES

1. WORKS REPORT

RESOLVED Crs Lambert/Roberts that the information be noted.

2022/092

NOTICES OF MOTION REPORT

1. SECURITY CAMERAS IN NARROMINE

It was moved Crs Jablonski/Lambert that Council staff investigate placing further security cameras around troubled areas in Narromine and including the railway station; and that provision for this be made in the 2022/23 budget.

The motion was put to the vote and LOST

There being no further business the meeting closed at 6.10pm

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 4 May 2022.

Chair