



DRAFT

**MINUTES
ORDINARY MEETING OF COUNCIL**

held on

WEDNESDAY, 12 JULY 2023

PRESENT

Councillors Craig Davies (Mayor and Chair), Dawn Collins (Deputy Mayor), Les Lambert, Adine Hoey, Casey Forrester, Ewen Jones, Diane Beaumont, Lachlan Roberts and Mr Phil Johnston (Acting General Manager), 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 5.30pm.

PRAYER

The Lord's Prayer was taken by those present.

ACKNOWLEDGEMENT OF COUNTRY

The Acknowledgement of Country was made by the Mayor.

STATEMENT OF ETHICAL OBLIGATIONS

The Statement of Ethical Obligations was made by the Mayor.

APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE BY COUNCILLORS

Nil

CONFIRMATION OF MINUTES

RESOLVED Crs Lambert/Jones that the Minutes of the Ordinary Meeting held on 21 June 2023 be adopted.

2023/113

DISCLOSURES OF INTERESTS

Nil

MAYORAL MINUTE

1. MAYORAL DIARY

RESOLVED Crs Lambert/Forrester that the information be noted.

2023/114

2. DEPUTY MAYORAL DIARY

RESOLVED Crs Collins/Roberts that the information be noted.

2023/115

REPORTS OF COMMITTEES

1. REPORT OF THE INTERNAL AUDIT COMMITTEE

RESOLVED Crs Hoey/Lambert that the recommendations from the minutes of the Internal Audit Committee Meeting held on 26 June 2023 be adopted.

2023/116

REPORTS TO COUNCIL - GENERAL MANAGER

1. GENERAL MANAGER'S EXPENSES AND FACILITIES POLICY

RESOLVED Crs Lambert/Beaumont that Council adopt the revised General Manager's Expenses and Facilities Policy.

2023/117

2. LOCAL GOVERNMENT NSW ANNUAL CONFERENCE

RESOLVED Crs Lambert/Beaumont;

1. That the Mayor be Council's voting member; and
2. That the General Manager and Deputy Mayor also attend the 2023 LGNSW Annual Conference.
3. That motions to the LGNSW Annual Conference (if any) be forwarded to the General Manager for consideration at Council's September Meeting.

2023/118

3. INTERNAL REPORTING POLICY

RESOLVED Crs Hoey/Collins that Council adopt the revised Internal Reporting Policy.

2023/119

4. WORKS REPORT

RESOLVED Crs Collins/Jones that the information be noted.

2023/120

REPORTS TO COUNCIL – FINANCE AND CORPORATE STRATEGY

1. INVESTMENT REPORT AS AT 30 JUNE 2023

RESOLVED Crs Collins/Beaumont;

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.

2023/121

2. INVESTMENT POLICY

RESOLVED Crs Lambert/Beaumont that the revised Investment Policy be endorsed.

2023/122

REPORTS TO COUNCIL – COMMUNITY AND ECONOMIC DEVELOPMENT

1. DEVELOPMENT APPROVALS

RESOLVED Crs Collins/Lambert that the information be noted.

2023/123

**2. PLANNING PROPOSAL FOR DWELLING ENTITLEMENT 211 CERES SIDING RD,
NARROMINE (LOT 2 DP826750)**

RESOLVED Crs Jones/Beaumont that Council;

1. Submit the Planning Proposal for Lot 2 DP826750, 211 Ceres Siding Road, Narromine and any supporting information to the Department of Planning and Environment through the NSW Planning Portal seeking Gateway Determination.
2. Advise the Department of Planning and Environment that Council's General Manager (or delegate) will be the nominated Local Plan Making Authority for this proposed LEP amendment.

2023/124

The Chair called for a division on the planning matter. The vote was unanimous.

3. ROAD CLOSURE AND SALE, PART SISSIAN ROAD, TRANGIE

RESOLVED Crs Lambert/Jones that Council;

1. Seeks to close part Sissian Road adjacent to Lot 41 DP 1176676 to enable the sale of this portion of the road and reserve to Robinson Grain.
2. That Council continue the consultation required under the Roads Act 1993 required to close part Sissian Road.

2023/125

The Chair called for a division on the matter. The vote was unanimous.

BUSINESS WITHOUT NOTICE – URGENT MATTERS

1. CASUAL VACANCY IN OFFICE OF COUNCILLOR

RESOLVED Crs Lambert/Collins that Council consider this matter on the basis that it is urgent business.

2023/126

RESOLVED Crs Collins/Jones that Council make application to the Minister for Local Government to order that the casual vacancy in office of councillor not be filled.

2023/127

There being no further business the meeting closed at 5.53pm.

The Minutes (pages 1 to 4) were confirmed at a meeting held on the day of _____ 2023, and are a full and accurate record of proceedings of the meeting held on 12 July 2023.

Chair