



DRAFT

**MINUTES
ORDINARY MEETING OF COUNCIL**

held on

WEDNESDAY, 12 APRIL 2023

PRESENT

Councillors Craig Davies (Mayor and Chair), Dawn Collins (Deputy Mayor), Les Lambert, Adine Hoey, Lyn Jablonski, Lachlan Roberts, Casey Forrester, Ewen Jones, Diane Beaumont and Mrs Jane Redden (General Manager), Mr Phil Johnston (Director Community & Economic Development), Mr André Pretorius (Director Infrastructure & Engineering Services), 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/Collins that the Minutes of the Ordinary Meeting held on 8 March 2023 be adopted.

2023/050

DISCLOSURES OF INTERESTS

Nil

MAYORAL MINUTE

1. MAYORAL DIARY

RESOLVED Crs Lambert/Roberts that the information be noted.

2023/051

2. DEPUTY MAYORAL DIARY

RESOLVED Crs Collins/Roberts that the information be noted.

2023/052

3. DELEGATES REPORT – ALLIANCE OF WESTERN COUNCILS

RESOLVED Crs Lambert/Roberts that the information be noted.

2023/053

REPORTS OF COMMITTEES

1. REPORT OF THE TOMINGLEY ADVANCEMENT ASSOCIATION COMMITTEE

RESOLVED Crs Collins/Forrester that the report of the Tomingley Advancement Association Committee and the recommendations from the minutes of the Meeting held on 12 December 2022 be adopted.

2023/054

2. REPORT OF THE TRANGIE SHOWGROUND AND RACECOURSE ADVISORY COMMITTEE

RESOLVED Crs Hoey/Lambert that the report of the Trangie Showground and Racecourse Advisory Committee and the recommendations from the minutes of the Meeting held on 23 February 2023 be adopted.

2023/055

It was noted

REPORTS TO COUNCIL - GENERAL MANAGER

1. MEDIA POLICY

RESOLVED Crs Collins/Roberts that Council adopts the Media Policy as attached to the report.

2023/056

It was noted that the Media Coordinator needs to be removed from the Definitions section on Page 10 of the Media Policy.

REPORTS TO COUNCIL – FINANCE AND CORPORATE STRATEGY

1. INVESTMENT REPORT AS AT 31 MARCH 2023

RESOLVED Crs Lambert/Jablonski;

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.

2023/057

REPORTS TO COUNCIL – COMMUNITY AND ECONOMIC DEVELOPMENT

1. DEVELOPMENT APPROVALS

RESOLVED Crs Collins/Jones that the information be noted.

2023/058

REPORTS TO COUNCIL – COMMUNITY AND ECONOMIC DEVELOPMENT (CONT'D)

2. CONFLICT OF INTEREST POLICY – DEALING WITH COUNCIL-RELATED DEVELOPMENT THROUGHOUT THE DEVELOPMENT PROCESS

RESOLVED Crs Lambert/Beaumont that Council adopt the draft Conflict of Interest Policy – Dealing with Council-related Development throughout the Development Process and implement the measures where Narromine Shire Council has a dual role as regulator and developer to manage the conflict that can arise in these circumstances.

2023/059

3. SUBDIVISION AND DEVELOPMENT OF DERRIBONG STREET PROPERTY, TRANGIE

RESOLVED Crs Lambert/Hoey;

1. That Council make lots 6 and 7 as outlined in the draft layout plan available to the Land and Housing Corporation should they wish to proceed with the development of key worker accommodation for Trangie.
2. That Council makes lot 4 and 5 as outlined in the draft layout plan available to the Western Area Local Health District should they wish to proceed with the development of key worker accommodation for Trangie.
3. That a further report be provided to Council outlining the recommended sale price for each of the newly created lots.

2023/060

4. NARROMINE INDUSTRIAL PRECINCT AND FREIGHT EXCHANGE

RESOLVED Crs Jones/Roberts;

1. That Council staff develop an option agreement for the sale of 225 HA of land adjacent to Craigie Lea Lane described as Part Lot 16 and Lot 17 DP 755131.
2. That a report detailing the option, including pricing, be brought back to Council for consideration.

2023/061

REPORTS TO COUNCIL - INFRASTRUCTURE & ENGINEERING SERVICES

1. WORKS REPORT

RESOLVED Crs Lambert/Jones that the information be noted.

2023/062

2. ROADS MAINTENANCE COUNCIL CONTRACTS (RMCC)

RESOLVED Crs Lambert/Jones;

1. That Council accept the invitation to partake in Road Maintenance Council Contract (RMCC).
2. That the General Manager have delegated authority to negotiate the Terms and Conditions of the Contract and to execute the Contract.

2023/063

REPORTS TO COUNCIL - INFRASTRUCTURE & ENGINEERING SERVICES (CONT'D)

3. PROPOSED COMPULSORY ACQUISITION OF PART LOT 57 DP755119

MOVED Crs Lambert/Jones that;

1. Council proceed with the compulsory acquisition of the portion of Crown Land transecting part Lot 57 DP 755119, and the portion of Tantitha Road adjacent to the east and north of Lot 57 DP 755119, for the essential public purpose of creating a Public Road in accordance with the requirements of the Land Acquisition (Just Terms Compensation) Act, 1991 and make application to the Minister and Governor for approval to acquire these portions of land by compulsory process under Section 177(1) of the Roads Act 1993.
2. Council, upon compulsory acquisition of the northern and eastern portions of former registered road adjacent to Lot 57 DP755119, and in accordance Section 44 of the Roads Act 1993, gives this land to the Department of Primary Industries (Crown Lands) in compensation for acquisition of that portion of Crown land transecting Lot 57 DP 755119.
3. Council, upon compulsory acquisition of the transecting portion of Crown land within Lot 57 DP 755119, by way of notice published in the Government Gazette, dedicate the land as a public road.
4. The Common Seal be affixed to any relevant documentation.
5. The associated costs be funded from Council's adopted roads operational budget.

Cr Jablonski queried the developments along Tantitha Road.

Jane Redden (General Manager) declared a pecuniary interest in this matter and left the meeting room at 6.15pm.

The motion was put to the vote and CARRIED.

2023/064

Jane Redden (General Manager) returned to the meeting at 6.16pm.

NOTICE OF MOTIONS

1. INSURANCES - LEVEE IN NARROMINE

Cr Jablonski requested withdrawal of the Notice of Motion.

QUESTIONS WITH NOTICE REPORT

RESOLVED Crs Collins/Beaumont that the Questions with Notice Report be noted.

2023/065

There being no further business the meeting closed at 6.23pm

The Minutes (pages 1 to 5) 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 April 2023.

Chair