

**MINUTES OF THE FINANCE &  
GOVERNANCE COMMITTEE MEETING OF  
THE NARRABRI SHIRE COUNCIL HELD IN  
THE COUNCIL CHAMBERS,  
46-48 MAITLAND STREET, NARRABRI, ON  
TUESDAY 4<sup>TH</sup> MARCH, 2008.**

**PRESENT:** Cr GA Sevil (Chair), Cr KI Bates, Cr PA Etheridge, Cr TD Fragar, Cr RE Gleeson, Cr RC Lowder and Cr AJ Meppem.

The General Manager (Mr MJ Kershaw), Director Corporate Services (Mr GA Warren), Director Engineering Services (Mr PJ Keech) and Administration's Officer (Ms A Harrison) were also in attendance.

**PROCEEDINGS OF THE MEETING COMMENCED AT 9.22AM.**

**APOLOGIES**

**68/2008 RESOLVED** on the motion of Cr Meppem and seconded by Cr Bates that the apologies from Cr CM Bolton, Cr RHG Panton, OAM and Cr GB O'Regan for non-attendance at the meeting due to business and personal commitments be accepted and that leave of absence be granted for this meeting.

**DISCLOSURES OF INTEREST**

**C70/08001**

Nil

**ITEMS FOR COMMITTEE TO RESOLVE**

**1. CAPITAL EXPENDITURE REPORT (KS:KS) [CORP]**

**C20/32001**

**69/2008 RESOLVED** on the motion of Cr Gleeson and seconded by Cr Fragar that the Finance & Governance Committee receive and note the information in relation the Capital Expenditure Report for the period ending 24<sup>th</sup> January, 2008.

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**2. BARWON DIVISION OF GENERAL PRACTISE – HEARTSTART  
DEFIBRILLATORS (GAW:AH) [CORP] P30/06002**

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**MOTION**

Motion moved by Cr Gleeson and seconded by Cr Fragar that The Finance & Governance Committee donate \$500 to the Barwon Division of General Practise for the purpose of purchasing HeartStart defibrillators for Narrabri.

**AMENDMENT**

Amendment moved by Cr Lowder and seconded by Cr Etheridge that the Finance & Governance Committee authorise Council to donate \$3000 to the Barwon Division of General Practise for the purpose of purchasing HeartStart defibrillators for Narrabri.

**ON BEING PUT TO THE MEETING THE AMENDMENT WAS DECLARED CARRIED AND THUS BECOME THE MOTION WHICH WAS ALSO DECLARED CARRIED.**

**70/2008 RESOLVED** on the motion of Cr Gleeson and seconded by Cr Fragar that the Finance & Governance Committee authorise Council to donate \$3000 to the Barwon Division of General Practise for the purpose of purchasing HeartStart defibrillators for Narrabri.

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**3. 2008 ANNUAL SHIRES CONFERENCE (MJK:AH) [GM] G10/42001**

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**71/2008 RESOLVED** on the motion of Cr Gleeson and seconded by Cr Meppem that the Finance & Governance Committee authorise Council to attend the 2008 annual Shires Conference to be held in Sydney from 2<sup>nd</sup> through to 4<sup>th</sup> June, 2008.

**72/2008 RESOLVED** on the motion of Cr Gleeson and seconded by Cr Etheridge that in addition to the attendance of the Mayor and the General Manager, that Councillors Cr O'Regan and Cr Panton also attend.

**73/2008 RESOLVED** on the motion of Cr Gleeson and seconded by Cr Meppem that Council authorise the Mayor and General Manager to prepare and submit motions to the 2008 annual Shires Conference encapsulating the following points-

- Merger of all State Government Health and Aged Care services under the auspices of the Commonwealth Government by the end of 2014.
- FAG's grants to be returned to the mid 1970's levels of 2% of national annual taxation collections.
- That as a matter of policy where Councils are dismissed by the State Government, elections for those dismissed Councils are to be conducted at the next state wide local Council elections.
- That 3% of all mining royalties derived from a specific Council area be returned to that Council/community for local community infrastructure development.

**4. REQUEST FOR SPONSORSHIP FOR 2009 ROTARY CONFERENCE  
(AEF:AEF) [GM]**

**P30/06002**

**74/2008 RESOLVED** on the motion of Cr Etheridge and seconded by Cr Lowder that Narrabri Council resolve to sponsor the Rotary District 9650 2009 Conference for the amount of \$6,290.

**75/2008 RESOLVED** on the motion of Cr Etheridge and seconded by Cr Lowder that Council request all promotional items used for the conference display the Narrabri Shire Council logo where suitable.

**76/2008 RESOLVED** on the motion of Cr Etheridge and seconded by Cr Lowder that Council request a 10% booking fee for all accommodation booked through the Narrabri Shire Visitors Information Centre for 2009 Rotary Conference.

**77/2008 RESOLVED** on the motion of Cr Bates and seconded by Cr Etheridge that the funding of \$6290 for the Rotary District conference to be held during March, 2009, be included in the 2008/09 Management Plan.

**THERE BEING NO FURTHER BUSINESS, THE MEETING CLOSED AT 10.21AM.**

## **COMMITTEE RESOLUTIONS**

### **APOLOGIES**

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## **COMMITTEE RECOMMENDATIONS**

**CONFIRMATION OF THE MINUTES OF THE FINANCE & GOVERNANCE  
COMMITTEE MEETING HELD ON TUESDAY 4<sup>TH</sup> MARCH, 2008 C20/32001**

**RECOMMENDATION 1: That the minutes of the Finance & Governance Committee meeting held on Tuesday 4<sup>th</sup> March, 2008 comprising of minute numbers /2008 to /2008 as circularised, be confirmed and signed as a correct record by the Mayor and General Manager.**

Cr GA Sevil  
**ACTING CHAIR**

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**THIS IS PAGE 5 OF THE MINUTES OF THE FINANCE & GOVERNANCE COMMITTEE MEETING OF COUNCIL  
THAT WAS HELD IN THE NARRABRI SHIRE COUNCIL CHAMBERS, 46-48 MAITLAND STREET, NARRABRI, ON  
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GENERAL MANAGER

MAYOR