

**MINUTES OF THE ORDINARY MEETING OF THE
NARRABRI SHIRE COUNCIL HELD IN THE COUNCIL
CHAMBERS 46-48 MAITLAND STREET, NARRABRI,
ON TUESDAY, 18 JULY 2017.**

PRESENT: Mayor CC Redding, Cr C Staines, Cr M Booby, Cr R Campbell, Cr R Campey, Cr L Finlay, Cr R Kneale, Cr A Loder and Cr A McMahon.

General Manager (Mr S Todd), Director Corporate Services (Mr L Mason), Director Development and Economic Growth (Mr T Meppem), Director Infrastructure Delivery Services (Mr D Raeck) and Council's PA to Mayor & General Manager (Mrs D Hartnett) were also in attendance.

PROCEEDINGS OF THE MEETING COMMENCED AT 1.00PM.

2 OPENING PRAYER

Members and officers were upstanding for the opening prayer by Ps Sam Smith from Narrabri Presbyterian Church, in association with the Narrabri Ministers Fraternal.

3 ACKNOWLEDGEMENT TO COUNTRY

The Mayor performed an Acknowledgement to Country, showing respect to the traditional owners.

4 APOLOGIES

Nil.

5 DECLARATION OF PECUNIARY AND NON-PECUNIARY INTERESTS

Nil.

6 ITEMS TO BE CONSIDERED IN THE CLOSED (PUBLIC EXCLUDED) MEETING OF COUNCIL

Nil.

7 PUBLIC FORUM AND PRESENTATIONS

Public Forum:

SPEAKER'S NAMES	ITEM	ORGANISATION
Mrs Jenny Gale	Item 14.2, "DA 116/2017 – Community Facility (Animal Impound Facility)".	Resident/Ratepayer (neighbouring landholder to proposed development)

Presentation by the following:

1. Ms Mariam Chizari - NBN Co. – Presentation on the progress to date of the proposed NBN rollout within Narrabri Shire Council local government area.

8 CONFIRMATION OF ORDINARY MEETING MINUTES

8.1 MINUTES OF THE ORDINARY MEETING OF THE NARRABRI SHIRE COUNCIL HELD IN THE COUNCIL CHAMBERS 46-48 MAITLAND STREET, NARRABRI, ON TUESDAY, 27 JUNE 2017

MINUTE 136/2017

Moved: Cr Finlay

Second: Cr Campey

That the Minutes of the Ordinary Meeting of the Narrabri Shire Council held on Tuesday, 27 June 2017 comprising Minute No's 92/2017 to 135/2017 as circularised be confirmed and signed as a correct record by the Mayor and General Manager.

CARRIED

9 MAYORAL MINUTE

9.1 MAYORAL APPOINTMENTS

MINUTE 137/2017

Moved: Cr Redding

That Council note Mayoral appointments for June/July 2017.

CARRIED

10 NOTICE OF MOTION

10.1 SCHOOL LEAVERS/SUITABLE YOUNG PERSONS EMPLOYMENT INTAKE (TRAINEESHIPS/APPRENTICESHIPS) PROGRAM

CR BOOBY LEFT THE MEETING AT 1.41PM.

CR BOOBY RETURNED TO THE MEETING AT 1.42PM.

MINUTE 138/2017

Moved: Cr Kneale

Second: Cr Staines

That a report be presented to Council following an investigation across all Council Departments as to its capacity to employ local school leavers or other suitable young persons under an appropriate Apprenticeship/Traineeship or subsidised internship scheme on an annual Council employment intake programme.

CARRIED

11 MAYOR AND DELEGATES REPORT**11.1 DELEGATES REPORT – COUNTRY MAYORS ASSOCIATION MEETING, FRIDAY 16 JUNE 2017****MINUTE 139/2017**

Moved: Cr Redding

Second: Cr Booby

That Council note the Delegates Report from Mayor, Cr Cathy Redding on the Country Mayors Association Meeting held in Sydney on Friday 16 June 2017.

CARRIED

11.2 DELEGATES REPORT - BOGGABRI – TARRAWONGA – MAULES CREEK COMMUNITY CONSULTATIVE COMMITTEE MEETING, THURSDAY 18 MAY 2017**MINUTE 140/2017**

Moved: Cr Kneale

Second: Cr Finlay

That Council note the Delegates Report from Cr Robert Kneale on the Boggabri – Tarrawonga – Maules Creek Community Consultative Committee Meeting held in Boggabri on Thursday 18 May 2017.

CARRIED

11.3 DELEGATES REPORT - MAULES CREEK COAL COMMUNITY CONSULTATIVE COMMITTEE MEETING, WEDNESDAY 24 MAY 2017**MINUTE 141/2017**

Moved: Cr Kneale

Second: Cr Campbell

That Council note the Delegates Report from Cr Robert Kneale on the Maules Creek Coal Community Consultative Committee Meeting held in Boggabri on Wednesday 24 May 2017.

CARRIED

11.4 DELEGATES REPORT - MARSDENS CONFERENCE**MINUTE 142/2017**

Moved: Cr Booby

Second: Cr McMahon

That Council note the Delegates Report from Cr Maxine Booby on the Marsden's Law Conference held in Campbelltown on Friday 23 June 2017.

CARRIED

11.5 DELEGATES REPORT - NARRABRI DISTRICT HEALTH SERVICE ADVISORY COMMITTEE MEETING, 14 NOVEMBER 2016**MINUTE 143/2017**

Moved: Cr Loder

Second: Cr Campey

That Council note the Delegates Report from Cr Ann Loder on the Narrabri District Health Service Advisory Committee Meeting held on 14 November 2016.

CARRIED

11.6 DELEGATES REPORT - NARRABRI DISTRICT HEALTH SERVICE ADVISORY COMMITTEE MEETING, 12 DECEMBER 2017**MINUTE 144/2017**

Moved: Cr Loder

Second: Cr Booby

That Council note the Delegates Report from Cr Ann Loder on the Narrabri District Health Service Advisory Committee Meeting held on 12 December 2016.

CARRIED

11.7 DELEGATES REPORT - NSW RURAL FIRE SERVICE JOINT SERVICE AGREEMENT LIAISON MEETING 21 JUNE 2017**MINUTE 145/2017**

Moved: Cr Staines

Second: Cr Finlay

That Council note the Delegates Report from the Deputy Mayor, Cr Cameron Staines on the NSW Rural Fire Service Joint Service Agreement Liaison Meeting held in Bingara on Wednesday 21 June 2017.

CARRIED

12 GENERAL MANAGER REPORTS**12.1 WESTERN SLOPES PIPELINE COMMUNITY CONSULTATIVE COMMITTEE****CR STAINES LEFT THE MEETING AT 2.05PM****CR STAINES RETURNED TO THE MEETING AT 2.06PM****MINUTE 146/2017**

Moved: Cr Staines

Second: Cr Booby

That Council:

1. Appoint Cr Kneale as Council's representative to the Western Slopes Pipeline Community Consultative Committee.
2. Appoint Cr Booby as Council's alternative representative to the Western Slopes Pipeline Community Consultative Committee.

CARRIED

12.2 LOCAL GOVERNMENT NSW (LGNSW) ANNUAL CONFERENCE – DECEMBER 2017

MOTION

Moved: Cr Booby

Second: Cr Campbell

That Council authorise the Mayor, Deputy Mayor and a third Councillor to be nominated to attend the 2017 Local Government NSW (LGNSW) Annual Conference, as voting delegates.

ON BEING PUT TO THE MEETING, THE MOTION WAS DECLARED LOST.

MINUTE 147/2017

Moved: Cr Campey

Second: Cr Kneale

That Council authorise the Mayor and Deputy Mayor to attend the 2017 Local Government NSW (LGNSW) Annual Conference, as voting delegates.

CARRIED

13 CORPORATE SERVICES REPORTS**13.1 INVESTMENT REPORT - JUNE 2017****MINUTE 148/2017**

Moved: Cr Kneale

Second: Cr Booby

That Council note the Investment Report – June 2017.

CARRIED

14 DEVELOPMENT & ECONOMIC GROWTH REPORTS**14.1 DRAFT NARRABRI SHIRE SPORT, RECREATION AND OPEN SPACE PLAN****MINUTE 149/2017**

Moved: Cr Campbell

Second: Cr McMahon

That Council endorse the Draft Narrabri Shire Sport, Recreation and Open Space Plan 2017-2032 for public exhibition for a period of 28 days; during the exhibition period call for and accept submissions from the public on the draft Plan.

CARRIED

14.2 DA 116/2017 COMMUNITY FACILITY (ANIMAL IMPOUND FACILITY)**MINUTE 150/2017**

Moved: Cr Kneale

Second: Cr Campey

That Council approve DA 116/2017 subject to the recommended conditions of consent listed in attachment to the report.

CARRIED

DIVISION

NAME	FOR	OPPOSED
Cr Staines	X	
Cr Finlay		X
Cr Campbell	X	
Cr Kneale	X	
Cr Booby	X	
Cr McMahon		X
Cr Campey	X	
Cr Loder		X
Cr Redding	X	

14.3 BIOSECURITY ACT 2015**MINUTE 151/2017**

Moved: Cr Booby

Second: Cr McMahon

That Council note the commencement of the Biosecurity Act 2015.

CARRIED

CR FINLAY LEFT THE MEETING AT 2.56PM

14.4 HERITAGE STRATEGY AND POLICY**MINUTE 152/2017**

Moved: Cr Campbell

Second: Cr Kneale

That Council adopt the two (2) draft documents for public exhibition for a period of 28 days; during the exhibition period call for and accept submissions from the public on the draft documents:

- a) Narrabri Shire Council Heritage Strategy 2017-2020.
- b) Narrabri Shire Heritage Policy.

CARRIED

CR FINLAY RETURNED TO THE MEETING AT 3.02PM.

14.5 REVIEW OF DOMESTIC ANIMAL POLICY**MINUTE 153/2017**

Moved: Cr Booby

Second: Cr Campey

That Council:

1. Rescind the Domestic Animal Policy.
2. Endorse the Draft Companion Animals Policy, as attached, for public exhibition for a period of 28 days; during the exhibition period call for and accept submissions.
3. Endorse the Draft Non-Companion Animals on Residential Premises Policy, as attached, for public exhibition for a period of 28 days; during the exhibition period call for and accept submissions.

CARRIED

14.6 REVIEW OF ENFORCEMENT POLICY FRAMEWORK**MINUTE 154/2017**

Moved: Cr Staines

Second: Cr Kneale

That Council:

1. Rescind the Enforcement Policy.
2. Rescind the Township Amenity and Public Safety Policy.
3. Endorse the Draft Compliance and Enforcement Policy, as attached, for public exhibition for a period of 28 days; during the exhibition period call for and accept submissions.
4. Endorse the Draft Local Orders Policy, as attached, for public exhibition for a period of 28 days; during the exhibition period call for and accept submissions.
5. Note the need to develop an Enforcement of Parking Restrictions Policy and that a draft Policy will be imminently under review by the Local Traffic Committee, before coming to Council.

CARRIED

14.7 LOCAL APPROVALS POLICY**MINUTE 155/2017**

Moved: Cr Booby

Second: Cr McMahon

That Council endorse the Draft Local Approvals Policy, as attached, for public exhibition for a period of 42 days; during the exhibition period call for and accept submissions.

CARRIED

14.8 PROVISION OF RAINWATER STORAGE TANKS POLICY**MINUTE 156/2017**

Moved: Cr McMahon

Second: Cr Finlay

That Council rescind the provision of rain water tanks storage policy.

CARRIED

15 INFRASTRUCTURE DELIVERY REPORTS**15.1 BRIDGE MEDICAL CENTRE – RESERVED PARKING REQUEST****MINUTE 157/2017**

Moved: Cr Booby

Second: Cr McMahon

That the Council:

1. Take no action regarding the request for reserved parking at the Bridge Medical Centre.
2. Note the recommendation of the Local Traffic Facilities Committee:

“Note the results of the investigation into parking at the Bridge Medical Centre and surrounds, and recommend to Council that the request for an additional ‘No Parking – Doctors Vehicles Excepted’ space be refused”.

CARRIED

THERE BEING NO FURTHER BUSINESS, THE MEETING CLOSED AT 3.19PM.

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Cr CC Redding

MAYOR