



I hereby give notice that an Ordinary Meeting of Council will be held on:

Date: Tuesday, 26 March 2019

Time: 1.00pm

**Location: Narrabri Shire Council Chambers
46-48 Maitland Street
Narrabri**

BUSINESS PAPER

**Ordinary Council Meeting
26 March 2019**

**Stewart Todd
GENERAL MANAGER**

Request to Speak/Addressing Council on an Agenda Item:

If the matter is listed within the Council Business Paper, you can request to address Council by:

- Completing the “*Request to Speak in Public Forum*”, at an Ordinary Council Meeting, which can be obtained, from Council’s Administration Office, or by downloading it from Council’s website. On-line at <http://www.narrabri.nsw.gov.au/speaking-at-public-forum-1232.html>
- The completed form can then be submitted via the following methods:
Fax: **02 6799 6888**; or email to **council@narrabri.nsw.gov.au**

Your request to address Council must be received by Council no later than 5.00pm on the day prior to the Council Meeting.

Council's Code of Meeting Practice sets out the following guidelines for addressing Council:

- Addresses in the Public Forum will commence at 1.00pm.
- Addresses will be limited to **3 minutes** in duration.
- Council accepts no responsibility for any defamatory statements made by speakers.
- Audio-visual presentations must be received by 1.30pm on the day prior to the meeting.
- When your name is called, please proceed to the Council lectern (usually located to the right hand side of the Chamber).
- Members of the public may quietly enter and leave the Meeting at any time.

**All mobile phones are to be turned off at commencement and for the duration of the meeting.
This request also applies to all audio and visual recording devices, unless prior approval has been sought
from the General Manager.**



Mayor
Cr Cathy Redding



Deputy Mayor
Cr Robert Kneale



Cr Maxine Booby



Cr Ron Campbell



Cr Ron Campey



Cr Lloyd Finlay



Cr Ann Loder



Cr Annie McMahon



Cr Cameron Staines



General Manager
Mr Stewart Todd



Director
Infrastructure Delivery
Mr Darren Raeck



Director
Corporate Services
Mr Lindsay Mason



Director
Development &
Economic Growth
Mr Daniel Boyce

Our Values



Integrity

Ensuring transparency and honesty in all our activities.



Leadership

Providing guidance and direction to our community and our people.



Customer Focus

Delivering prompt, courteous and helpful services and being responsive to the community's changing needs.



Accountability

Accepting our responsibility for the provision of quality services and information.



Respect

Treating everyone with courtesy, dignity and fairness.



Excellence

Being recognised for providing services, programs and information which consistently meet and exceeds standards.

Our Vision

A strong and vibrant regional growth centre providing a quality living environment for the entire Shire community.

Our Strategic Direction



Theme 1: Our Society

Strategic Direction 1: Safe, Inclusive and Connected Community

A safe, supportive community where everyone feels welcomed, valued and connected.



Theme 2: Our Environment

Strategic Direction 2: Environmentally Sustainable and Productive Shire

Maintaining a healthy balance between our natural and built environments.



Theme 3: Our Economy

Strategic Direction 3: Progressive and Diverse Economy

A strong, diverse economy that attracts, retains and inspires business, industry and tourism growth.



Theme 4: Our Civic Leadership

Strategic Direction 4: Collaborative and Proactive Leadership

Working pro-actively together to achieve our shared vision with strong strategic direction.

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1 OPENING PRAYER BY A MEMBER OF THE NARRABRI MINISTER'S FRATERNAL

Councillors, Council staff and people in the gallery are asked to be upstanding for the opening prayer.

2 ACKNOWLEDGEMENT OF COUNTRY

I acknowledge the Traditional Owners of the land on which we meet today, the Kamilaroi people, and pay my respects to Kamilaroi Elders both past and present.

3 APOLOGIES/GRANTING OF LEAVE OF ABSENCES

Nil (at time of agenda and business paper compilation).

4 DECLARATION OF PECUNIARY AND NON- PECUNIARY INTERESTS

Councillors are reminded of their obligation to declare their interest in any matters listed before them.

In considering your interest, you are reminded to include pecuniary and non-pecuniary conflicts of interest as well as any other interest you perceive or may be perceived of you.

Councillors may declare an interest at the commencement of the meeting, or alternatively at any time during the meeting should any issue progress or arise that would warrant a declaration.

Councillors must state their reasons in declaring any type of interest.

5 ITEMS TO BE CONSIDERED IN THE CONFIDENTIAL (PUBLIC EXCLUDED) MEETING

Extract from Council's Code of Meeting Practice

Part 4 Section 17a.**17a. Which parts of a meeting can be closed to the public?**

- (1) A Council, or a Committee of the Council of which all the members are Councillors, may close to the public so much of its meeting as comprises:
 - (a) the discussion of any of the matters listed in Sub-Clause (2) below, or
 - (b) the receipt or discussion of any of the information so listed.
- (2) The matters and information are the following:
 - (a) personnel matters concerning particular individuals (other than Councillors),
 - (b) the personal hardship of any resident or ratepayer,
 - (c) information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business,
 - (d) commercial information of a confidential nature that would, if disclosed:
 - i. prejudice the commercial position of the person who supplied it, or
 - ii. confer a commercial advantage on a competitor of the Council, or
 - iii. reveal a trade secret,

- (e) information that would, if disclosed, prejudice the maintenance of law,
 - (f) matters affecting the security of the Council, Councillors, Council staff or Council property,
 - (g) advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege,
 - (h) information concerning the nature and location of a place or an item of Aboriginal significance on community land.
- (3) A Council, or a Committee of the Council of which all the members are Councillors, may also close to the public so much of its meeting as comprises a motion to close another part of the meeting to the public.
 - (4) Members of the public may be allowed to make representations to or at a Council or Committee meeting for a period of up to three (3) minutes, immediately after the motion to close the part of the meeting.
 - (5) is moved and seconded, as to whether that part of the meeting should be closed at the discretion of the Council

The following matters will be considered in the Closed (Public Excluded) Meeting:

13.1 Nurruby Child Care Centre - Purchase of 72-74 Gibbons Street, Narrabri

6 PUBLIC FORUM AND PRESENTATIONS

Presentation requests received to date:

- Nil

7 CONFIRMATION OF MINUTES

RECOMMENDATION

That the minutes of the Ordinary Meeting of the Narrabri Shire Council held on 26 February 2019 comprising Minute Nos 001/2019 to 041/2019 as circularised be confirmed and signed as a correct record by the Mayor.

**MINUTES OF NARRABRI SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE NARRABRI SHIRE COUNCIL CHAMBERS, 46-48 MAITLAND STREET, NARRABRI
ON TUESDAY, 26 FEBRUARY 2019 AT 1.04PM**

PRESENT: Cr Catherine Redding (Mayor), Cr Maxine Booby, Cr Ron Campbell, Cr Ron Campey, Cr Lloyd Finlay, Cr Ann Loder, Cr Cameron Staines.

IN ATTENDANCE: Stewart Todd (General Manager), Lindsay Mason (Director Corporate Services), Darren Raeck (Director Infrastructure Delivery), Daniel Boyce (Director Development & Economic Growth) and Delece Hartnett (Administration).

Proceedings of the meeting commenced at 1.04pm.

1 OPENING PRAYER BY A MEMBER OF THE NARRABRI MINISTER'S FRATERNAL

Members and officers were upstanding for the opening prayer by Ps Travis Lions of Christian Outreach Centre Narrabri, in association with the Narrabri Ministers Fraternal.

2 ACKNOWLEDGEMENT OF COUNTRY

The Mayor acknowledged the Traditional Owners of the land on which the Council met, the Kamilaroi people, and paid her respects to Elders past and present.

3 APOLOGIES/GRANTING OF LEAVE OF ABSENCES

APOLOGIES

MINUTE 001/2019

Moved: Cr Lloyd Finlay Seconded: Cr Ann Loder

That apologies from Cr Robert Kneale and Cr Annie McMahon for their absence from the February 2019 Ordinary Council Meeting be accepted.

In Favour: Crs Catherine Redding, Maxine Booby, Ron Campbell, Ron Campey, Lloyd Finlay, Ann Loder and Cameron Staines

Against: Nil

CARRIED 7/0

4 DECLARATION OF PECUNIARY AND NON- PECUNIARY INTERESTS

Councillors are reminded of their obligation to declare their interest in any matters listed before them.

In considering your interest, you are reminded to include pecuniary, non-pecuniary and conflicts of interest as well as any other interest you perceive or may be perceived of you.

Councillors may declare an interest at the commencement of the meeting, or alternatively at any time during the meeting should any issue progress or arise that would warrant a declaration.

Councillors must state their reasons in declaring any type of interest.

COUNCILLOR	ITEM NUMBER	PECUNIARY/ NON-PECUNIARY	REASON
Cr Finlay	10.1	Non-Pecuniary, Significant Interest	Member of the Leards Forest Precinct Environmental Trust.
Cr Finlay	10.2	Non-Pecuniary, Significant Interest	Currently leases property off Whitehaven Coal.
Cr Campbell	10.2	Pecuniary Interest	Business Contractor for Whitehaven Coal.

5 ITEMS TO BE CONSIDERED IN THE CONFIDENTIAL (PUBLIC EXCLUDED) MEETING

MINUTE 002/2019

Moved: Cr Ann Loder Seconded: Cr Maxine Booby

The following matters will be considered in the Closed (Public Excluded) Meeting:

- 13.1 Nurruby Child Care Centre - Purchase of 72-74 Gibbons Street, Narrabri**
- 13.2 Vickery Coal Mine Extension Project - Voluntary Planning Agreement**
- 13.3 Mayoral Minute - Request to renew Contract**

In Favour: Crs Catherine Redding, Maxine Booby, Ron Campbell, Ron Campey, Lloyd Finlay, Ann Loder and Cameron Staines

Against: Nil

CARRIED 7/0

6 PUBLIC FORUM AND PRESENTATIONS

Public Forum requests received to date:

- Nil.

Presentation requests received to date:

- Nil.

7 CONFIRMATION OF MINUTES

MINUTE 003/2019

Moved: Cr Ann Loder Seconded: Cr Maxine Booby

That the minutes of Ordinary Meeting of the Narrabri Shire Council held on 17 December 2018 comprising Minute Nos 268/2018 to 301/2018 as circularised be confirmed and signed as a correct record by the Mayor.

In Favour: Crs Catherine Redding, Maxine Booby, Ron Campbell, Ron Campey, Lloyd Finlay, Ann Loder and Cameron Staines

Against: Nil

CARRIED 7/0

8 MAYORAL MINUTE

8.1 MAYORAL MINUTE - MAYORAL APPOINTMENTS FOR DECEMBER 2018; JANUARY/FEBRUARY 2019**MINUTE 004/2019**

Moved: Cr Catherine Redding

That Council note the Mayoral Appointments for the period December 2018; January/February 2019.

In Favour: Crs Catherine Redding, Maxine Booby, Ron Campbell, Ron Campey, Lloyd Finlay, Ann Loder and Cameron Staines

Against: Nil

CARRIED 7/0

8.2 MAYORAL MINUTE - CLARIFICATION ON THE POTENTIAL PLANNING FOR A NARRABRI HEAVY VEHICLE BYPASS**MOTION**

Moved: Cr Catherine Redding

1. That Council work with RMS and ARTC to put forward the views of the Narrabri Shire Community in regard to the forward planning of any potential Newell Highway heavy vehicle bypass; with Councillor's to receive monthly updates on the progress of discussions.
2. This resolution is intended to replace and supersede Council's previous resolution 255/2018.

Moved: Cr Cameron Staines Seconded: Cr Ann Loder

AMENDMENT

1. That Council put forward the views of the Narrabri Shire Community to the interested parties/stakeholders in regard to any potential major alternations to the Newell Highway corridor within Narrabri Shire.
2. This resolution is intended to replace and supersede Council's previous resolution 255/2018.

In Favour: Crs Catherine Redding, Maxine Booby, Ron Campbell, Ron Campey, Lloyd Finlay, Ann Loder and Cameron Staines

Against: Nil

CARRIED 7/0

THE AMENDMENT THEN BECAME THE MOTION

At 1:30 pm, Cr Ron Campbell left the meeting.

MINUTE 005/2019

Moved: Cr Cameron Staines Seconded: Cr Ann Loder

1. That Council put forward the views of the Narrabri Shire Community to the interested parties/stakeholders in regard to any potential major alternations within the Narrabri Shire along the Newell Highway corridor.
2. This resolution is intended to replace and supersede Council's previous resolution 255/2018.

In Favour: Crs Catherine Redding, Maxine Booby, Ron Campey, Lloyd Finlay, Ann Loder and Cameron Staines

Against: Nil

CARRIED 6/0

At 1:32 pm, Cr Ron Campbell returned to the meeting.

9 OUR SOCIETY

9.1 DELEGATES REPORT - NSW PUBLIC LIBRARIES ASSOCIATION - ANNUAL LIBRARY CONFERENCE - NOVEMBER 2018

MINUTE 006/2019

Moved: Cr Catherine Redding Seconded: Cr Maxine Booby

That Council notes the delegate report for the NSW Public Libraries Association (NSWPLA) - Annual Library Conference held in November 2018.

In Favour: Crs Catherine Redding, Maxine Booby, Ron Campbell, Ron Campey, Lloyd Finlay, Ann Loder and Cameron Staines

Against: Nil

CARRIED 7/0

9.2 DELEGATES REPORT - WEE WAA LOCAL HEALTH SERVICE ADVISORY COMMITTEE MEETING - 26 NOVEMBER 2018

MINUTE 007/2019

Moved: Cr Maxine Booby Seconded: Cr Ann Loder

That Council note the Delegates Report from Cr Booby from the Wee Waa Local Area Health Service Advisory Committee Meeting held on Wednesday 26 November 2018.

In Favour: Crs Catherine Redding, Maxine Booby, Ron Campbell, Ron Campey, Lloyd Finlay, Ann Loder and Cameron Staines

Against: Nil

CARRIED 7/0

9.3 REPORT OF THE NARRABRI SHIRE CRIME PREVENTION COMMITTEE

MINUTE 008/2019

Moved: Cr Cameron Staines Seconded: Cr Ron Campbell

That Council endorse Mr Terry Hynch as the Aboriginal and Torres Strait Islander community representative on the Narrabri Shire Crime Prevention Committee.

In Favour: Crs Catherine Redding, Maxine Booby, Ron Campbell, Ron Campey, Lloyd Finlay, Ann Loder and Cameron Staines

Against: Nil

CARRIED 7/0

9.4 CIVIC ART COLLECTION - EXHIBITION

MINUTE 009/2019

Moved: Cr Maxine Booby Seconded: Cr Lloyd Finlay

- 1. That Council permanently display the Civic Art Collection within the Crossing Theatre's Exhibition Room as outlined in Option 1 and acknowledge the risks and management measures outlined in this report.**
- 2. That Council declare the new valuation of the Civic Art Collection and include it in the Statewide Property Mutual Scheme via Jardine Lloyd Thompson Pty Ltd.**
- 3. That Council seek assistance from the Narrabri Art and Craft Society in reviewing the Civic Art Collection and setting criteria for what should or should not be included or**

accepted to be included in the Collection in the future, and review the current stock of the Civic Art Collection.

4. That Council make arrangements to properly frame and protect the most valuable artwork, "The Morning Ferry - Lane Cove River", created by Lloyd Frederick Rees (1895-1988) which has been on permanent exhibition within the Crossing Theatre's Exhibition Room since 1 November 2018.

In Favour: Crs Catherine Redding, Maxine Booby, Ron Campbell, Ron Campey, Lloyd Finlay and Ann Loder

Against: Cr Cameron Staines

CARRIED 6/1

9.5 NOTICE OF MOTION - POTENTIAL LEARNING AND DEVELOPMENT CENTRE AT FEDERATION FARM

MINUTE 010/2019

Moved: Cr Cameron Staines Seconded: Cr Maxine Booby

That Council consider the inclusion of the Action for the 2019/2020 Operational Plan under the Strategy '1.1.4 Youth of the Shire engaged and supported through the provision of adequate program and training services to facilitate the retention of our young people'; such as:

'Council to undertake discussions with Cotton Seed Distributors, Sydney University, Narrabri Shire schools and educational facilities (and other interested parties) about jointly establishing a learning and development centre potentially located at Federation Farm or any other alternate feasible Shire location'.

In Favour: Crs Catherine Redding, Maxine Booby, Ron Campbell, Ron Campey, Lloyd Finlay, Ann Loder and Cameron Staines

Against: Nil

CARRIED 7/0

At 2:11 pm, Cr Lloyd Finlay left the meeting.

At 2:11 pm, Cr Cr Lloyd Finlay declared a non-pecuniary significant interest in Agenda item 10.1 – Leards Forest Precinct Environmental Trust Funding Applications – November 2018, and left the meeting.

10 OUR ENVIRONMENT

10.1 LEARDS FOREST PRECINCT ENVIRONMENTAL TRUST FUNDING APPLICATIONS - NOVEMBER 2018**MINUTE 011/2019**

Moved: Cr Ron Campey Seconded: Cr Ann Loder

That Council, pursuant to the provisions of Section 356 of the Local Government Act 1993, grant financial assistance from the Environmental Grant Program to the Boggabri Men's Shed of \$9,952.50.

In Favour: Crs Catherine Redding, Maxine Booby, Ron Campbell, Ron Campey, Ann Loder and Cameron Staines

Against: Nil

CARRIED 6/0

At 2:17 pm, Cr Ron Campbell declared a Pecuniary in Agenda item 10.2 – Submission to the Independent Planning Commission on the Vickery Coal Mine Extension Project, and left the meeting. Cr Lloyd Finlay has previously declared a non-pecuniary significant interest in Agenda item 10.2 – Submission to the Independent Planning Commission on the Vickery Coal Mine Extension Project.

10.2 SUBMISSION TO THE INDEPENDENT PLANNING COMMISSION ON THE VICKERY COAL MINE EXTENSION PROJECT**MINUTE 012/2019**

Moved: Cr Maxine Booby Seconded: Cr Ann Loder

That Council note the submission to the Independent Planning Commission on the Vickery Coal Mine Extension Project.

In Favour: Crs Catherine Redding, Maxine Booby, Ron Campey, Ann Loder and Cameron Staines

Against: Nil

CARRIED 5/0

At 2:21 pm, Cr Ron Campbell returned to the meeting.

At 2:21 pm, Cr Lloyd Finlay returned to the meeting.

10.3 DEVELOPMENT APPLICATION DA23/2019 - REQUEST FOR WAIVER OF DEVELOPMENT APPLICATION FEES AND SECTION 94A DEVELOPER CONTRIBUTIONS**MINUTE 013/2019**

Moved: Cr Maxine Booby Seconded: Cr Ann Loder

That Council, having regard to the social and environmental contribution of the development to the community of Wee Waa and surrounds; waive the applicable Development Application fees and S94A Developer Contribution paid for DA 23/2019 being \$2,699.81.

In Favour: Crs Catherine Redding, Maxine Booby, Ron Campbell, Ron Campey, Lloyd Finlay, Ann Loder and Cameron Staines

Against: Nil

CARRIED 7/0

10.4 NOTICE OF MOTION - SECOND TOWN WATER SUPPLY (NARRABRI)**MINUTE 014/2019**

Moved: Cr Ron Campey Seconded: Cr Ann Loder

That Council commence investigation into dual water supply for the township of Narrabri.

In Favour: Crs Catherine Redding, Maxine Booby, Ron Campbell, Ron Campey, Lloyd Finlay, Ann Loder and Cameron Staines

Against: Nil

CARRIED 7/0

11 OUR ECONOMY**11.1 GRANT STATUS REPORT - JULY TO DECEMBER 2018****MINUTE 015/2019**

Moved: Cr Ann Loder Seconded: Cr Ron Campbell

That Council note the Grant Activity Report for the period 1 July 2018 to 31 December 2018.

In Favour: Crs Catherine Redding, Maxine Booby, Ron Campbell, Ron Campey, Lloyd Finlay, Ann Loder and Cameron Staines

Against: Nil

CARRIED 7/0

12 OUR CIVIC LEADERSHIP

12.1 DELEGATES REPORT - NARRABRI GAS PROJECT COMMUNITY CONSULTATIVE COMMITTEE - 28 SEPTEMBER 2018**MINUTE 016/2019**

Moved: Cr Ron Campbell Seconded: Cr Ann Loder

That Council note Cr Campbell's Delegates Report from the Narrabri Gas Project Community Consultative Committee Meeting held on Friday 28 September 2018.

In Favour: Crs Catherine Redding, Maxine Booby, Ron Campbell, Ron Campey, Lloyd Finlay, Ann Loder and Cameron Staines

Against: Nil

CARRIED 7/0

12.2 DELEGATES REPORT - LEARDS FOREST ENVIRONMENTAL TRUST COMMITTEE MEETING - THURSDAY 8 NOVEMBER 2018**MINUTE 017/2019**

Moved: Cr Lloyd Finlay Seconded: Cr Maxine Booby

That Council note Cr Finlay's Delegates Report from the Leard's Forest Environmental Trust Inc Committee Meeting held on Thursday 8 November 2018.

In Favour: Crs Catherine Redding, Maxine Booby, Ron Campbell, Ron Campey, Lloyd Finlay, Ann Loder and Cameron Staines

Against: Nil

CARRIED 7/0

12.3 DELEGATES REPORT - LEARDS FOREST ENVIRONMENTAL TRUST ANNUAL GENERAL MEETING - THURSDAY 8 NOVEMBER 2018**MINUTE 018/2019**

Moved: Cr Lloyd Finlay Seconded: Cr Ann Loder

That Council note Cr Finlay's Delegates Report from the Leard's Forest Environmental Trust Inc Annual General Meeting held on Thursday 8 November 2018.

In Favour: Crs Catherine Redding, Maxine Booby, Ron Campbell, Ron Campey, Lloyd Finlay, Ann Loder and Cameron Staines

Against: Nil

CARRIED 7/0

12.4 DELEGATES REPORT - NARROMINE TO NARRABRI (N2N) INLAND RAIL COMMUNITY CONSULTATIVE COMMITTEE - 22 JANUARY 2019**MINUTE 019/2019**

Moved: Cr Ron Campbell Seconded: Cr Cameron Staines

That Council note Cr Campbell's Delegate Report from the Narromine to Narrabri (N2N) Inland Rail Community Consultative Committee held on Tuesday 22 January 2019.

In Favour: Crs Catherine Redding, Maxine Booby, Ron Campbell, Ron Campey, Lloyd Finlay, Ann Loder and Cameron Staines

Against: Nil

CARRIED 7/0

12.5 ADVISORY COMMITTEE MEMBERSHIP**MINUTE 020/2019**

Moved: Cr Ron Campbell Seconded: Cr Cameron Staines

- 1. That Council expand the membership of Council Advisory Committees to include an additional Councillor member.**
- 2. That Council amend the Terms of Reference of Advisory Committees to reflect the additional Councillor Representatives, as required.**

In Favour: Crs Catherine Redding, Maxine Booby, Ron Campbell, Ron Campey, Lloyd Finlay, Ann Loder and Cameron Staines

Against: Nil

CARRIED 7/0

MINUTE 021/2019

Moved: Cr Maxine Booby Seconded: Cr Ann Loder

That Council resolve to adopt the following members being nominated onto the following Council Advisory Committees, as per table listed within the resolution below.

In Favour: Crs Catherine Redding, Maxine Booby, Ron Campbell, Ron Campey, Lloyd Finlay, Ann Loder and Cameron Staines

Against: Nil

CARRIED 7/0

Committee	Type of Committee	Councillor Representative	Third nominated Councillor
Access and Inclusion Advisory Committee	Advisory	Cr Loder Cr Staines	Cr Campbell
China Engagement Advisory Committee	Advisory	Cr Redding (as Mayor)	-
Crime Prevention Advisory Committee	Advisory	Cr Loder Cr Kneale	Cr Campbell
Floodplain Management Advisory Committee	Advisory	Cr Kneale Cr Booby	Cr Campbell
Narrabri Airport Advisory Committee	Advisory	Cr Staines Cr McMahon	Cr Booby
Saleyards Advisory Committee	Advisory	Cr Staines Cr Booby	Cr Campbell
The Crossing Theatre Advisory Committee	Advisory	Cr Kneale Cr Loder	Cr Staines
Youth Centre Advisory Committee	Advisory	Cr Finlay Cr Redding	Cr Loder

12.6 ACCEPTANCE OF TENDERS UNDER DELEGATION – DECEMBER 2018

MINUTE 022/2019

Moved: Cr Maxine Booby Seconded: Cr Ron Campey

That Council note the determination of tenders under delegation for the period to December 2018.

In Favour: Crs Catherine Redding, Maxine Booby, Ron Campbell, Ron Campey, Lloyd Finlay, Ann Loder and Cameron Staines

Against: Nil

CARRIED 7/0

At 2:52 pm, Cr Cameron Staines left the meeting.

At 2:54 pm, Cr Cameron Staines returned to the meeting.

MINUTE 023/2019

CARRIED 7/0

MINUTE 024/2019

CARRIED 7/0

MINUTE 025/2019

CARRIED 7/0

12.10 SWIMMING POOL BARRIER INSPECTION PROGRAM**MINUTE 026/2019**

Moved: Cr Maxine Booby Seconded: Cr Lloyd Finlay

- 1. That Council note the information contained in the report on the Swimming Pool Barrier Inspection Program.**
- 2. That Council endorse the Draft Swimming Pool Barrier Inspection Program to be placed on public exhibition for 28 days and submissions be invited from the public.**

In Favour: Crs Catherine Redding, Maxine Booby, Ron Campbell, Ron Campey, Lloyd Finlay, Ann Loder and Cameron Staines

Against: Nil

CARRIED 7/0

12.11 CLASSIFICATION OF COUNCIL LAND - HARPARARY ROAD, BAAN BAA**MINUTE 027/2019**

Moved: Cr Ron Campbell Seconded: Cr Lloyd Finlay

That Council classify Lot 1 in DP 1247581, 45 Henriendi Street, Baan Baa (formerly part of 105 Harparary Road, Baan Baa) as Operational land in accordance with section 31 of the Local Government Act 1993.

In Favour: Crs Catherine Redding, Maxine Booby, Ron Campbell, Ron Campey, Lloyd Finlay, Ann Loder and Cameron Staines

Against: Nil

CARRIED 7/0

12.12 CLASSIFICATION OF COUNCIL LAND - RANGARI ROAD, WEAN**MINUTE 028/2019**

Moved: Cr Ron Campbell Seconded: Cr Lloyd Finlay

That Council classify Lots 1 and 2 in DP 1244473, Rangari Road (formerly part of Lot C DP 431899) as Operational Land in accordance with section 31 of the Local Government Act 1993.

In Favour: Crs Catherine Redding, Maxine Booby, Ron Campbell, Ron Campey, Lloyd Finlay, Ann Loder and Cameron Staines

Against: Nil

CARRIED 7/0

12.15 DECEMBER QUARTERLY BUDGET REVIEW**MINUTE 033/2019**

Moved: Cr Maxine Booby Seconded: Cr Ron Campbell

That Council adopt the Quarterly Budget Review Statement for the period ended 31 December 2018 as the revised Budget estimates for the year ended 30 June 2019 and the Operational Plan and Capital Works Plan be amended accordingly.

In Favour: Crs Catherine Redding, Maxine Booby, Ron Campbell, Lloyd Finlay and Cameron Staines

Against: Crs Ron Campey and Ann Loder

CARRIED 5/2

12.16 NOTICE OF MOTION - COUNCILLOR BRIEFINGS**MINUTE 034/2019**

Moved: Cr Ron Campey Seconded: Cr Ron Campbell

That up to one (1) hour is allocated towards the beginning of each monthly 'Councillor Briefing' to institute a Q&A format for the benefit of Councillors to ask questions of the Executive on any operational or matters of importance.

In Favour: Crs Catherine Redding, Ron Campbell, Ron Campey, Lloyd Finlay, Ann Loder and Cameron Staines

Against: Cr Maxine Booby

CARRIED 6/1

At 5:16 pm, Cr Maxine Booby left the meeting.

At 5:16 pm, Cr Lloyd Finlay left the meeting.

At 5:18 pm, Cr Maxine Booby returned to the meeting.

At 5:19 pm, Cr Lloyd Finlay returned to the meeting.

13 CONFIDENTIAL (CLOSED COUNCIL) MEETING

MINUTE 035/2019

Moved: Cr Ron Campbell Seconded: Cr Ann Loder

That at 5.16pm Council move into Closed (Public Excluded) Meeting of Council and that the press and members of the public be asked to leave the room whilst Council considers the following items:

13.1 Nurruby Child Care Centre - Purchase of 72-74 Gibbons Street, Narrabri

This matter is considered to be confidential under Section 10A(2) - (c) and (d)(i) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business and commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

13.2 Vickery Coal Mine Extension Project - Voluntary Planning Agreement

This matter is considered to be confidential under Section 10A(2) - (c) and (d)(i) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business and commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

13.3 Mayoral Minute - Request to renew Contract

This matter is considered to be confidential under Section 10A(2) - (a) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with personnel matters concerning particular individuals (other than councillors).

CARRIED 7/0

13.1 NURRUBY CHILD CARE CENTRE - PURCHASE OF 72-74 GIBBONS STREET, NARRABRI**MOTION**

Moved: Cr Maxine Booby Seconded: Cr Catherine Redding

- 1. That Council grant Nurruby Children's Services Incorporated an extension of time to the 30 June 2019 for complying with the Contract for the Sale of Land exchanged on 29 June 2018.**
- 2. That Council rescind the Contract for Sale should settlement not be completed by 30 June 2019, hence retaining the deposit paid by Nurruby on 29 June 2018 in accordance with Clause 9 of the Contract.**

In Favour: Crs Catherine Redding, Maxine Booby

Against: Crs Ron Campbell, Ron Campey, Lloyd Finlay, Ann Loder and Cameron Staines

LOST 2/5

MINUTE 036/2019

Moved: Cr Cameron Staines Seconded: Cr Ron Campbell

That Council defer the matter for review, of the three (3) options proposed within Nurruby Childcare Centre correspondence (dated 16 November 2018) to allow further discussions, at the next available Councillor workshop, with a future report to be presented to Council.

In Favour: Crs Catherine Redding, Maxine Booby, Ron Campbell, Ron Campey, Lloyd Finlay, Ann Loder and Cameron Staines

Against: Nil

CARRIED 7/0

At 5:46 pm, Cr Ron Campbell declared a Pecuniary interest in Agenda item 13.2 –Vickery Coal Mine Extension Project – Volunatry Planning Agreement, and left the meeting.

Cr Lloyd Finlay declared a non-pecuniary significant interest in Agenda item 13.2 –Vickery Coal Mine Extension Project – Volunatry Planning Agreement, and left the meeting.

MINUTE 037/2019

Moved: Cr Ann Loder Seconded: Cr Maxine Booby

That Council move into Committee of the Whole at 5.47pm.

CARRIED 7/0

MINUTE 038/2019

Moved: Cr Ann Loder Seconded: Cr Maxine Booby

That Council move out of Committee of the Whole at 6.10pm.

CARRIED 7/0

MINUTE 039/2019

- 1. That Council reject the current the Vickery Mine Extension VPA offer, for the following reasons:**
 - a. It does not meet the Council endorsed objectives for a planning agreement concerning the Vickery Mine Extension project.**
 - b. Accepting the VPA offer is not in the Public Interest.**
- 2. That Council request a revised VPA offer that:**
 - a. Meets the Council endorsed objectives for a planning agreement concerning the Vickery Mine Extension project; and**
 - b. Is in the Public Interest.**

Against: Cr Cameron Staines

CARRIED 4/1

At 6:25 pm, Cr Ron Campbell returned to the meeting.

MINUTE 040/2019

1. That the Narrabri Council General Manager Performance Appraisal Panel (“Panel”) comprising Mayor Cr Cathy Redding, Deputy Mayor Cr Rob Kneale, Cr Ron Campbell and Cr Maxine Booby be delegated authority to facilitate the process of negotiating renewal of the General Manager’s contract of employment and report to Council on a proposal to renew the contract from 3 August 2019 for a period of five (5) years, and the Total Remuneration Package which should apply to the renewal and the policies relating to benefits which will need to be included in Schedule A of the contract.
2. That the Panel review the current Performance Agreement for the General Manager and develop a new Performance Agreement for the first year of the contract from 3 August 2019, that agreement to reflect the expectations and priorities of the Council for the General Manager in the first year of the new contract.

Against: Nil

CARRIED 7/0

MINUTE 041/2019

Moved: Cr Maxine Booby Seconded: Cr Cameron Staines

That at 6.37pm Council move out of Closed (Public Excluded) Meeting and that the resolutions from the Closed (Public Excluded) Meeting be read out aloud.

CARRIED 7/0

14 MEETING CLOSED

The Meeting closed at 6:38pm.

The minutes of this meeting are scheduled to be confirmed at the Ordinary Council Meeting held on 26 March 2019.

.....
CHAIRPERSON

8 MAYORAL MINUTE

8.1 MAYORAL MINUTE - MAYORAL APPOINTMENTS FOR FEBRUARY/MARCH 2019**File Number:** 444104**Responsible Officer:** Catherine Redding, Mayor**Author:** Delece Hartnett, Personal Assistant to GM & Mayor**Attachments:** Nil**RECOMMENDATION****That Council note the Mayoral Appointments for the period February/March 2019.****MAYORAL MINUTE**

For the information of Councillors, I provide details of my Mayoral appointments and attendances between the dates (onwards from last Council Meeting) as follows:

Thursday 21 February 2019

- Attended a meeting with concerned business people of Narrabri, regarding the proposed 'Bunnings Development Application', and Council's Manager Planning and Regulatory Services, Dan Boyce.

Saturday 23 February 2019

- Attended 'The Land' Sydney Royal Agricultural Showgirl Zone 4 Finals dinner and presentation hosted in Narrabri at The Crossing Theatre.

Sunday 24 February 2019

- Attended the annual Lillian Hulbert Memorial Prize award ceremony being held in the Council Chambers.

Monday 25 February 2019

- Attended the New England Joint Organisation Board Meeting, held in Inverell.

Tuesday 26 February 2019

- Chaired the February 2019 Ordinary Council Meeting in the Council Chambers.

Wednesday 27 February 2019

- Hosted meeting with Northern Inland Academy of Sport (NIAS) representative, Mr Sam Rains, with discussions on a possible partnership with Narrabri Shire Council.

Thursday 28 February 2019

- Attended 'The Big Community Muster' free community event, held at the Narrabri RSL Club, in conjunction with ANZ Bank.

- Attended North West Country University Centre Board Meeting in Moree with Centre Manager, and Committee Members.

Friday 1 March 2019

- Hosted 'Soft Opening' of both Narrabri and Moree North West Country University Centres/campuses, with Kevin Humphries in attendance.

Monday 4 March 2019

- Attended Wee Waa High School 'Bush Bots 2019 Competition Entry' evening event at the Wee Waa High School Hall.

Tuesday 5 March 2019

- Attended March 2019 Councillor Workshop/Briefing day.

Wednesday 6 March 2019

- Attended North West Country University Centre Board Meeting in Narrabri, with Centre Manager and Committee Members.

Thursday 7 March 2019

- Travelled to Tamworth with the General Manager for a Steering Committee meeting with Council's consultant on the Narrabri Shire Logistics & Industrial Hub.
- Continued travelling to Sydney to attend Country Mayors Association Meeting on Friday morning.

Friday 8 March 2019

- Attended Country Mayors Association Quarterly Meeting, with General Manager also in attendance.
- At conclusion of the Country Mayors Association Meeting, I then attended the Local Government Debate with Members of the Country Mayors Association and Members of Parliament able to attend the meeting the same day.

Monday 11 March 2019

- Attended the Newell Highway Corridor – Narrabri Stakeholder Engagement Workshop, being held at the Riverside Room at The Crossing Theatre, organised by the Department of Infrastructure, Regional Development and Cities (DIRDC).

Wednesday 13 March 2019

- Attended the Narrabri Shire Access & Inclusion Advisory Committee Meeting.
- Attended dinner with the Board Member delegates for the Destination Country & Outback meeting in Narrabri the following day.

Friday 15 March 2019

- INVITED TO, ATTENDED AND PERFORMED A WELCOME FOR THE NARRABRI BRANCH UHA ZONE MEETING, HELD AT THE NARRABRI BOWLING CLUB.

9 OUR SOCIETY



THEME 1: OUR SOCIETY

STRATEGIC DIRECTION 1: SAFE, INCLUSIVE AND CONNECTED COMMUNITY

By 2027, we will provide a safe, supportive community where everyone feels welcomes, valued and connected.

COMMUNITY ENGAGEMENT

Through extensive community engagement, the Narrabri Shire community identified several social priority areas to be actioned over the 2017 - 2018 financial year.

COMMUNITY SERVICES

Current services provided within the Narrabri Shire community include:

- Community development
- Community health and safety
- Community arts, events and entertainment
- Community care services and transport
- Parks, open spaces and sporting facilities
- Children, youth and aged care services
- Disability access services
- Library services

COMMUNITY OUTCOMES

In partnership with the community, government and non-government agencies, the Operational Plan will work towards achieving the following social strategic outcomes:

- Increased community arts, events and entertainment
- Reduction in anti-social behaviour and public offences
- Improved community accessibility and inclusiveness
- Improved sport and recreational services and facilities
- Improved educational services and learning pathways
- Improved community health and support services

9.1 DELEGATES REPORT - NARRABRI DISTRICT HEALTH SERVICE ADVISORY COMMITTEE MEETING - 11 MARCH 2019**File Number:** 444915**Responsible Officer:** Ann Loder, Councillor**Author:** Delece Hartnett, Personal Assistant to GM & Mayor**Attachments:** 1. Narrabri Local Health Committee Meeting Minutes - March 2019 **DELIVERY PROGRAM ALIGNMENT****1. Society**

Objective 1.1 Community health, safety and support services will adequately meet changing community needs

Strategy 1.1.1 Support and encourage health and wellbeing programs and services to improve resident lifestyles

RECOMMENDATION

That Council note Cr Loder's Delegates Report from the Narrabri District Health Service Advisory Committee Meeting held on Monday 11 March 2019.

DELEGATES REPORT

The Narrabri District Health Service Advisory Committee Meeting was held on Monday 11 March 2019.

The Minutes from the meeting are attached.



Health
Hunter New England
Local Health District

Minutes of Narrabri Health Committee

DATE: 11th March 2019


VENUE: Narrabri District Health Service Telehealth Meeting Room






PRESENT: Sally Alexander, Tracey Campbell, Cathy Leys, Sharon Simpson, Ann Loder






APOLOGIES: Margo Carberry


IN ATTENDANCE: Nil

TIME COMMENCED: 1400 **TIME COMPLETED:** **MINUTES:** Sharon Simpson

1 Acknowledgment of Country	I would like to acknowledge the Traditional Custodians and community members of the land we are meeting on today, and pay my respects to Elders, past and present		
2 Welcome and apologies			
3 Confirmation of minutes of the previous meeting and progress with action list.	The minutes of the previous meeting 11 th February 2019 were received and taken as read.	Confirmed: Sally Alexander Seconded: Cathy Leys	
4 WORKPLAN	4.1 Progress with Work Plan	Terms of Reference  terms-of-reference.p df	

<p>5 SERVICE PLANNING</p>	<p>5.1 Health service planning</p>	<p>Quality Newsletters</p> <div data-bbox="1290 266 1606 367"> <div>  <p>Quality Matters - February 2019.pdf</p> </div> <div>  <p>Quality Newsletter February.pdf</p> </div> </div>	
<p>6 PATIENT-CENTRED CARE</p>	<p>6.1 Health service committee reports</p>		
	<p>6.2 Meetings with key community groups</p>		
	<p>6.3 Feedback from the Community</p>	<p>Palliative Care – not available afterhours & weekends. Concern raised in the community</p>	
		<p>Visiting medical officers – difficult to get appointment at medical practice. The difficulty often relates to community members only wanting to see a specific doctor. Most of the practices do have appointments available</p>	
		<p>Invitation to LHC members to attend morning tea</p> <div data-bbox="1290 687 1456 735">  <p>Board Meetings Boggabri and Narrabr</p> </div>	
	<p>6.4 District networking</p>	<p>Invitation to join Partnering with consumers committee</p> <div data-bbox="1290 759 1456 807">  <p>Can you recommend any consumers to join</p> </div>	
		<p>REACH</p> <div data-bbox="1290 831 1456 879">  <p>REACH presentation and improvement ideas</p> </div>	

7 EVALUATING PERFORMANCE	7.1 Health service's performance measures	  ELT Performance Report V1.pdf	
8 BUILD CAPACITY	7.2 Traffic Light Report	 NCHC Traffic Light Report 2019 02.docx   Traffic Light Report.pdf	
	8.1 Recruitment and retention workforce issues	Acute 1.6 FTE Midwife maternity relief – nil applicants, continuing to use agency staff 0.3 FTE Vacancy – temporary contract 1.0 FTE RN to commence 18/3 Community Health CHSP RN 0.5 FTE Maxine Ambrose commenced in the role 1.1 FTE C&FH – in ROB 0.6 FTE resignation New Directions – to be placed in ROB ICCAPP – offer to applicant, awaiting acceptance RN 0.2 Connecting Care readvertising 12/3/19 0.3 FTE Dementia Support – contract position, will need an ATF	
	8.2 Visiting Medical Officers	Continuing to utilise locum doctors to fill short gaps in roster.	
9. Correspondence	8.3 Invitation to Join LHC	Fiona Lysaught, Manager Whiddon Group has been invited to participate in the LHC	
10 General Business	10.1 Helipad & Trees –	Quotes are currently being obtained.	

11. Business without notice	10.2 Kate Rice – Bereavement Group – Ann to send email to distribute	Maintenance manager working with council  Narrabri Flier JW.docx	
12. Next Meeting	8 th April 2019		

9.2 DELEGATES REPORT - WEE WAA LOCAL HEALTH SERVICE ADVISORY COMMITTEE MEETING - 25 FEBRUARY 2019**File Number:** 443894**Responsible Officer:** Maxine Booby, Councillor**Author:** Delece Hartnett, Personal Assistant to GM & Mayor**Attachments:** 1. Wee Waa HAC Minutes 25 February 2019  **DELIVERY PROGRAM ALIGNMENT****1. Society**

Objective 1.1 Community health, safety and support services will adequately meet changing community needs

Strategy 1.1.1 Support and encourage health and wellbeing programs and services to improve resident lifestyles

RECOMMENDATION

That Council note the Delegates Report from Cr Booby from the Wee Waa Local Area Health Service Advisory Committee Meeting held on Monday 25 February 2019.

DELEGATES REPORT

The Wee Waa Local Area Health Service Advisory Committee Meeting was held on Monday 25 February 2019.

The Minutes from the meeting are attached.



Health
Hunter New England
Local Health District

Minutes of Wee Waa Health Committee

DATE: 25th February 2019

VENUE: Wee Waa Conference Room

PRESENT: Anne Weekes, Maxine Booby, Mareka Deacon, Ron Lowder


APOLOGIES: Liz Berger

TIME COMMENCED: 5.15pm

TIME COMPLETED:

MINUTES: Jocelyn Palmer HSM

ITEM NO.	TOPIC	DISCUSSION	ACTION / TIMELINE	RESPONSIBILITY
1.	<u>Acknowledgment of Country</u>	"I would like to acknowledge the Traditional Custodians of the land on which we live and work and recognise their continuing connection to the land, water and community. I pay my respects to Elders both past, present and emerging"		HSM
2.	<u>Confirmation of Previous Minutes</u>	M booby and R Lowder		HSM
3.	<u>Outstanding Actions/Items</u> 3.1 Review of Action List 3.2	HSM followed up with Ambulance – in planning –will confirm –proposed information and education night at Bowling Club	J Palmer to organise with Ambulance and nursing staff – to take to nurses meeting 28/02/19	HSM
4.	<u>Presentations</u> [optional heading] 4.1			

5.	General Business {Items for Discussion} 5.1	<p>Site Report</p>  <p>WWCH site report feb 2019.doc</p> <ul style="list-style-type: none"> • Maxine Booby – hows things going in regards to Dr Sivanathan, the community and how is Community Health going • A Weekes Make sure the phone script is welcoming and does not state 'no doctor available' • Ron Lowder – closest renal chairs in Moree - can one be closer? • Mareka suggested Nurruby and preschool visit, even kindergarden from both schools 	<p>Discussed things still the same with Wee Waa Medical Centre and Dr Sivanathan. Marika to speak with Dr Siva re willingness to return to VMO roster</p> <p>Community Health occasions of service are active and doing well. J Palmer to take to nurses meeting</p> <p>J Palmer to speak with renal unit in Tamworth regarding possibilities</p> <p>HSM to find out if possible</p>	<p>HSM M Deacon</p> <p>HSM</p> <p>HSM</p>
6.	Standing Items 6	•		
7.	Other Business {items not listed on the agenda}	<p>National Standards</p> <p>1 Clinical Governance Standard</p> <p>2 Partnering with Consumers</p> <p>3 Preventing & Controlling Healthcare Associated Infections</p> <p>4 Medication Safety</p> <p>5 Comprehensive Care</p> <p>6 Communicating for Safety</p> <p>7 Blood Management</p> <p>8 Recognising and Responding to Acute</p>	<p>Mehi Sector national Standard lead person</p> <ol style="list-style-type: none"> 1. Janet Pope (David Quirk, Emma Morris patient safety officer, Teresa Bouton WH&S Mehi manager) 2. Margo Carberry (Lee Clissold) 3. Sharon Simpson (Elizabeth Worboys) 4. Bronwyn Cosh (Ella Maxwell regional pharmacist) 5. Susan Mack (Renae Bolch, 	

		Deterioration Link to National Standards 2 nd edn	Cathy Lees) 6. Anne Lemmon (Greg Blackwell) 7. Liz Murphy (Sharon Simpson) 8. Jocelyn Palmer (Helen Haire) https://www.safetyandquality.gov.au/wp-content/uploads/2017/12/National-Safety-and-Quality-Health-Service-Standards-second-edition.pdf	
8.	<u>For Information</u> 8.1	Discussed use of 19.2 funds for Community Information and Education night	Agreed	
9.	<u>Next Meeting</u> 9.1 The next meeting is scheduled	Wednesday 24 th April 8am		

Confirmed this day of {insert month and year}

Signed by
Chairperson



Health
Hunter New England
Local Health District

[Insert Committee name here]

Action List as at *[insert date including year here]*

Issue and Action	Responsible Officer	Meeting Date	By When	Outcome/Action Completed
<i>[Summarise the action required here.]</i>	<i>[Name the officer/committee member responsible for the action here.]</i>	<i>[Record the meeting date at which the action was agreed here.]</i>	<i>[Record the deadline for the action here.]</i>	<i>{Record whether the action is completed, or if necessary, any interim action pending its completion}</i>
Jocelyn to action incomplete actions from July – quote for lockable , wall mounted display cupboard	HSM	29/10/18	22/11/18	
Jocelyn to send Maxine Ian Kamerman email	HSM	29/10/18	22/11/18	Completed 31/10/18
Jocelyn to invite Elizabeth Berger to HAC committee	HSM	29/10/18	22/11/18	Completed 31/10/18
Maxine to write as the committee chair to HNE regarding response to the 'Save Wee Waa Hospital' Facebook page	Maxine Booby	29/10/18	22/11/18	
Jocelyn to send minutes and agenda a week before next meeting	HSM	29/10/18	15/11/18	

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9.3 REPORT OF THE NARRABRI SHIRE CRIME PREVENTION ADVISORY COMMITTEE**File Number:** 445068**Responsible Officer:** Stewart Todd, General Manager**Author:** Roz Solomon, Community Development Officer**Attachments:** 1. Crime Prevention Advisory Committee Minutes 13 March 2019  **DELIVERY PROGRAM ALIGNMENT****1. Society**

Objective 1.1 Community health, safety and support services will adequately meet changing community needs

Strategy 1.1.2 Maximise community safety through the implementation of crime prevention and risk management actions

EXECUTIVE SUMMARY

A meeting of the Narrabri Shire Crime Prevention Advisory Committee was held on Tuesday, 12 March 2019.

The minutes of the Committee meeting are an attachment to this report.

RECOMMENDATION

- 1. That Council adopt the Minutes of the Narrabri Shire Crime Prevention Advisory Committee meeting held on 12 March 2019.**
- 2. That Council sign the Protocol between Narrabri Shire Council and NSW Police.**

REPORT

The Narrabri Shire Crime Prevention Advisory Committee ("**Committee**") is an Advisory Committee of Council that meets on a quarterly basis.

The responsibility of the Committee is to:

- Provide input into the drafting of the Crime Prevention Strategy for Narrabri Shire.
- Monitor the implementation of the Crime Prevention Strategy for Narrabri Shire.
- Provide assistance in seeking funding for and carrying out actions and projects identified in the adopted Narrabri Shire Crime Prevention Strategy.

The Minutes contain one (1) recommendation requiring Council consideration. The Minutes are attached.

CRIME PREVENTION ADVISORY COMMITTEE MEETING MINUTES

12 MARCH 2019

**MINUTES OF NARRABRI SHIRE COUNCIL
CRIME PREVENTION ADVISORY COMMITTEE MEETING
HELD AT THE NARRABRI SHIRE COUNCIL CHAMBERS, 46-48 MAITLAND STREET, NARRABRI
ON TUESDAY, 12 MARCH 2019 AT 5.30PM**

PRESENT: Councillor Ann Loder (Chairperson), Councillor Robert Kneale (Deputy Mayor), Mr Steven Bradshaw (Community Representative), Inspector Robert Dunn (Oxley Police District), Tony Longworth (Narrabri & District Chamber of Commerce), Terry Hynch (Aboriginal Community Representative), David Pierce (Community Representative), Marion Tame (Department of Education), Roz Solomon (Community Development Officer).

IN ATTENDANCE: Stewart Todd (General Manager), Sudintha Perera (Information Services Manager)

1 OPENING AND WELCOME

- Councillor Ann Loder opened the meeting at 5.37pm and welcomed attendees to the Narrabri Shire Council Crime Prevention Advisory Committee meeting.
- Attendees introduced themselves and the organisations they represent.

2 APOLOGIES/GRANTING OF LEAVE OF ABSENCES

- Councillor Cathy Redding (Mayor)
- Joe Hungerford (Narrabri Liquor Accord)
- Wendy Ross (Narrabri Shire Interagency)

3 CONFIRMATION OF MINUTES

COMMITTEE RECOMMENDATION

Moved: Cr Robert Kneale Seconded: Tony Longworth

That the minutes of Narrabri Shire Council Crime Prevention Advisory Committee Meeting held on 18 September 2018 comprising Minute Nos CPAC-008/2018 to CPAC-008/2018 as circularised be confirmed and signed as a correct record by the Mayor.

CRIME PREVENTION ADVISORY COMMITTEE MEETING MINUTES

12 MARCH 2019

4 REPORTS

4.1 2018/2019 ACTION TABLE UPDATE

Action 1.1.2.4:

- Council's Information Services Manager, Sudintha Perera, provided a brief to the Committee on the proposed CCTV for Narrabri CBD.
- Advice was provided that the CCTV cameras in the CBD will be installed after Council has upgraded the road and roundabouts within Narrabri CBD.
- It is proposed that the infrastructure for the CCTV system (cabling etc) will be completed prior to 30 June 2019.

Action 1.1.2.6:

- This action cannot be completed until the CCTV has been installed.

Action 1.1.2.11:

- This action cannot be completed until the CCTV has been installed.

Action 1.1.2.16:

- This action will be discussed as part of Item 4.5 – Update on Crime Prevention Strategy for Narrabri Shire.

Action 1.1.2.17:

- Inspector Robert Dunn advised that Narrabri & District Community Aid Service Inc. would be able to assist with this action.

Action 1.1.4.2:

- Nil.

4.2 UPDATE ON CCTV PROJECT FOR NARRABRI CBD

The update on CCTV Project was provided under Item 4.1 – 2018/2019 Action Table Update.

CRIME PREVENTION ADVISORY COMMITTEE MEETING MINUTES

12 MARCH 2019

4.3 PRESENTATION OF THE DRAFT PROTOCOL BETWEEN NARRABRI SHIRE COUNCIL AND NSW POLICE FOR THE REVIEW OF DEVELOPMENT APPLICATIONS**COMMITTEE RECOMMENDATION**

Moved: Tony Longworth Seconded: Cr Robert Kneale

That Council sign the Protocol between Council and the NSW Police.**4.4 REVIEW OF CRIME PREVENTION STRATEGY SURVEY QUESTIONS FOR PUBLICATION.**

Council's Community Development Officer, Roz Solomon, briefed the Committee on the draft survey.

COMMITTEE RECOMMENDATION

Moved: David Pierce Seconded: Steven Bradshaw

That the Committee endorse the Crime Prevention Survey for release; with the following amendments:

- 1. Question 4 to change to Question 2 and be re-worded to "Do you think there is a crime problem where you live?"**
- 2. Question 5 to change: remove sexual offences, include rural crime, street offences, alcohol related offences, and youth related crime.**

4.5 UPDATE ON CRIME PREVENTION STRATEGY FOR NARRABRI SHIRE.**COMMITTEE RECOMMENDATION**

Moved: Terry Hynch Seconded: Tony Longworth

The Committee determined that the priority offences for the new Crime Prevention Plan would be:

- 1. Domestic Violence,**
- 2. Property Theft,**
- 3. Vandalism & Malicious Damage,**
- 4. Rural Crime; and**
- 5. Drug & Alcohol offences.**

CRIME PREVENTION ADVISORY COMMITTEE MEETING MINUTES12 MARCH 2019

5 NEXT MEETING

- The next meeting is tentatively set for Tuesday, 18 June 2019 at 5.30pm.

6 MEETING CLOSED

The Meeting closed at 7.05pm.

.....
CHAIRPERSON

9.4 NORTHERN INLAND ACADEMY OF SPORT ASSOCIATE PARTNERSHIP PROPOSAL 2019 - REQUEST FOR COUNCIL SUPPORT**File Number:** 443982**Responsible Officer:** Stewart Todd, General Manager**Author:** Bill Birch, Economic Development Manager**Attachments:** Nil**DELIVERY PROGRAM ALIGNMENT****1. Society**

Objective 1.1 Community health, safety and support services will adequately meet changing community needs

Strategy 1.1.1 Support and encourage health and wellbeing programs and services to improve resident lifestyles

EXECUTIVE SUMMARY

This report reviews a Partnership Proposal submitted to Council from the Northern Inland Academy of Sport (“NIAS”). The proposal outlines a request for a monetary contribution from Council in the amount of \$2,000.00 plus GST, which will result in Council advertising being placed across a range of media in conjunction with NIAS advertising and reports, along with complimentary event tickets (four (4) per year).

RECOMMENDATION

That Council review the proposal supplied by Northern Inland Academy of Sport (NIAS) and the availability of Council funding in the amount of \$2,000.00 plus GST and determine a course of action.

BACKGROUND

A partnership request which has been made by Northern Inland Academy of Sport (“NIAS”) will cost \$2,000.00 plus GST. The return on this investment is a variety of advertising opportunities for Council across a range of media. Council has a Community Grants Fund that may be utilised to allocate funds for partnership purposes.

CURRENT SITUATION

Research shows that the Northern Inland Academy of Sport (“NIAS”) is an incorporated, community based entity established in 1992. The aim of NIAS is to identify and prepare talented sportspeople in the Northern Inland region assisting them to reach maximum potential both on and off the field.

NIAS provides opportunities for accessing skill development, athlete and coach support services. The aim of NIAS is to develop individual potential, and support those identified as talented sportspeople in making the transition to higher levels of competition and performance. Through their programmes, NIAS has/will offer the following:

- Provision of 4,200 scholarships to athletes since 1992.
- Provision of 400 scholarships to coaches since 1992.
- Skill development across eleven sports programmes.
- Sport science testing analysis and support services at a regional and individual level.
- Life skills education program.
- Annual sporting events.

The NIAS organisation has developed a partnership proposal which affords Council the opportunity, at a cost of \$2,000.00 plus GST, to be promoted as a NIAS Partner. This results in the following benefits for Council:

- Council name and logo in the monthly NIAS newsletter.
- Opportunity to advertise in the newsletter free of charge.
- Council name and logo in the NIAS Annual Report of which 300 copies are distributed yearly.
- Opportunity to advertise in the Annual Report free of charge.
- Prominent Logo recognition in the fortnightly NIAS Report printed as a full page in the Northern Daily Leader (readership 36,000).
- Council will be known as an Associate Partner of the Academy.
- Council signs can be used at NIAS events.
- Council logo on NIAS website with Council overview on partner page.
- Link from NIAS website to Council website.
- Opportunity for Council advertising on NIAS home page with direct link to Council website.
- Community Engagement – Association with an organisation focussed on personal growth and development of young athletes.
- Invitation to exclusive annual sponsor/partner events – two (2) complimentary tickets per function.
- Invitation to annual Academy Awards – two (2) complimentary tickets.

FINANCIAL IMPLICATIONS

In order to participate in the proposed partnership in the current financial year, Council could allocate funds from the 2018/2019 Community Grants Fund. At present the Community Grants Fund allocations are as follows:

Community Grants Fund – Opening Budget \$65,000.00	
Expense	Amount
Nurruby Subsidy Allocation	\$27,979.00
Community Grant Project Allocation	\$26,904.00
School Presentation Night Allocation	\$1,400.00
Water Expenses – Drought Relief (Approximate)	\$3,000.00
Development Application Fees Waived	\$2,699.81
Total Expenditure	\$61,982.81
Balance After Expenditure	\$3,017.19

As can be seen there is a balance amount within the Community Grants Fund of approximately \$3,017.19 which would allow the proposed funding of \$2,000.00 plus GST to be allocated to this account.

STATUTORY AND POLICY IMPLICATIONS

Nil.

CONSULTATION**External Consultation**

- Northern Inland Academy of Sport (NIAS).

Internal Consultation

- Councillors.

9.5 REQUEST FOR FUNDING - CENTENARY OF THE GREAT WAR BOOK PRODUCTION

File Number: 444818
Responsible Officer: Stewart Todd, General Manager
Author: Amanda Wales, Grants Officer
Attachments: Nil

DELIVERY PROGRAM ALIGNMENT**1. Society**

Objective 1.2 Our vibrant country lifestyle will be enhanced through embracing our recreational and cultural diversity
Strategy 1.2.2 Promote and support the development of and access to creative arts

EXECUTIVE SUMMARY

Council received a letter of request on 13 March 2019, from Mr Richard Barry. The letter of request outlines research, development and production of a book relating to the Centenary of the Great War, costs related to book production, as well as a request for financial support from Council.

Mr Barry advises that the cost of producing a limited number of bound hard copies in colour is \$5,000.00 with a request for consideration of funding to assist with the project. There is an offer of public acknowledgement of Council's contribution, should Council resolution to do so.

RECOMMENDATION

That Council review the request from Mr Barry and availability of Council funding, being \$1,000, and determine a course of action.

BACKGROUND

A request for financial assistance has been received from Mr. Richard Barry in relation to a book he has researched and developed which details short and long articles of over 650 local diggers and nurses. Mr Barry offers a public acknowledgement of Council's contribution in return for this investment. Council has a Community Grants Fund that may be utilised to allocate funds.

CURRENT SITUATION

The 160 page book, researched and developed by Mr Barry, highlights the stories of over 650 diggers and nurses from the district who volunteered to fight, as well as the contribution of indigenous peoples and many facets of the Great War, including what happened when the diggers returned home. Over 300 photographs have been included. A production run of the book has already occurred with copies of the book have being donated to local schools and libraries, the Australian War Memorial, Canberra Parliamentary Library, the NSW Mitchell Library and the National Library. Funds have previously been received from other sources. The current request relates to production of a small number of limited print copies in colour and bound in hardcover.

FINANCIAL IMPLICATIONS

In order to contribute, Council could allocate funds from the 2018/19 Community Grants Fund

Community Grants Fund – Opening Budget \$65,000.00	
Expense	Amount
Nurruby Subsidy Allocation	\$27,979.00
Community Grant Project Allocation	\$26,904.00
School Presentation Night Allocation	\$1,400.00
Water Expenses – Drought Relief (Approximate)	\$3,000.00
Development Application Fees Waived	\$2,699.81
<i>Subject of a separate report to Council (March 2019 Ordinary Meeting).</i>	\$2,000.00
<i>Northern Inland Academy of Sport Contribution (Pending Council resolution)</i>	
Total Expenditure	\$63,982.81
Available Balance	\$1,017.19

STATUTORY AND POLICY IMPLICATIONS

Nil.

CONSULTATION**External Consultation**

- Richard Barry. JP. Vietnam Veteran.

Internal Consultation

Nil.

9.6 BELLATA WATER MAINS REPLACEMENT**File Number:** 445009**Responsible Officer:** Darren Raeck, Director Infrastructure Delivery**Author:** Darren Raeck, Director Infrastructure Delivery**Attachments:** 1. Bellata Water Quality Memorandum - Confidential (under separate cover)**DELIVERY PROGRAM ALIGNMENT****4. Leadership**

Objective 4.4 Our strategic goals will be achieved through transparent and accountable planning and reporting

Strategy 4.4.4 Implement Strategic Asset Management Plans focusing on renewal of assets

EXECUTIVE SUMMARY

Council has an ongoing program of works to replace water supply infrastructure across the Shire.

Recently a number of projects have been identified in Bellata that require Council to expedite pipeline replacement works due to planned developments by road and rail network managers.

Replacement of the associated pipelines will improve chlorine residuals throughout Bellata, improve firefighting capability, reduce the future risk of failure under the railway line and Newell Highway and ultimately reduce the risk of digging up newly formed works.

The existing pipelines are very near to the end of their useful life (installed in 1956). Expediting the works will reduce the overall cost of construction and result in an overall improvement to the water supply levels of service in Bellata.

RECOMMENDATION

- 1. That Council approve and allocate \$314,000 from the Water Fund for the replacement of the Bellata Rising main.**
- 2. That Council approve and allocate \$337,000 from the Water Fund for the replacement of the reticulated water main located within the Newell Highway pavement area.**

BACKGROUND

In March 2018, Council commenced investigations into fluctuating chlorine levels in Bellata. A report was prepared by HunterH2O which identified a number of options for improving chlorine residual (for disinfection purposes) and firefighting capacity within the town.

In July 2018, RMS received funding for pavement upgrades along the Newell Highway which included channelised right hand turn treatments at some local roads intersecting with the highway. The proposed works would require replacement of the road surface through Bellata. Preliminary discussion identified that the existing Bellata water reticulation main (installed in 1956) within the Newell Highway pavement area should be replaced prior to the commencement of the works. The pipeline is located approximately 3 metres from existing edge of kerb.

In February 2019, Council also processed a Development Application from GrainCorp which proposed to build a new rail siding over the existing rising main west of the railway line in Bellata.

The construction of this siding identified the need to also replace the rising main taking into considerations the recommendations of the HunterH2O report.

CURRENT SITUATION

The Infrastructure Delivery Group has identified synergies in these works which will provide immediate water quality and fire flow benefits. Consolidating the works will also provide cost savings in construction due to being able to complete the replacement works prior to road and rail construction contractors beginning works.

Preliminary discussions with Roads and Maritime Services indicate that a full replacement of this main will be required. The Roads and Maritime Services have requested a price from Council to install these works under the footpath. Roads and Maritime Services have also requested a price to relocate the existing pipeline under the footpath on the eastern side of the Newell Highway. Any additional cost will be the responsibility of the Roads and Maritime Services.

Replacing the rising main requires a rail crossing, Newell Highway crossing and connection to the existing water tower in Gurley Street. Replacing the water main within the Newell Highway requires the installation of a number of isolation valves, fire plugs and services connections.

FINANCIAL IMPLICATIONS

The estimated cost to replace the rising main is \$314,000. The estimated cost to replace the reticulation main currently located within the Newell Highway Road pavement \$337,000 (price to place this under the footpath is yet to be received but will be the responsibility of the Roads and Maritime Services).

A total budget required to complete these works is \$651,000. It is proposed that the works would be funded from the Water Restricted Asset Fund.

STATUTORY AND POLICY IMPLICATIONS

Compliance with Australian Rail Track Corporation and Roads and Maritime Road construction requirements.

CONSULTATION

External Consultation

Roads and Maritime Services have been made aware of the project. Council is yet to seek Australian Rail Track Corporation approval however this responsibility is expected to be transferred to the contractor.

Legal advice is being sought on the use of existing contracts to expedite the delivery of this work.

Internal Consultation

- Water Services Manager and Staff.
- Economic Development Staff.

10 OUR ENVIRONMENT**THEME 2: OUR ENVIRONMENT****STRATEGIC DIRECTION 2: ENVIRONMENTALLY SUSTAINABLE AND PRODUCTIVE SHIRE**

By 2027, we will maintain a healthy balance between our natural and built environments.

COMMUNITY ENGAGEMENT

Through extensive community engagement, the Narrabri Shire community identified several environmental priority areas to be actioned over the 2017 - 2018 financial year.

COMMUNITY SERVICES

Current services provided within the Narrabri Shire community include:

- Waste management and recycling
- Environmental planning
- Planning and development
- Parks and open spaces
- Noxious weeds control
- Floodplain management
- Water and sewer management
- Stormwater management

COMMUNITY OUTCOMES

In partnership with the community, government and non-government agencies, the Operational Plan will work towards achieving the following environmental strategic outcomes:

- Improved air, water and soil quality
- Reduction in domestic and industry waste
- Management of potential impacts from extractive industries
- Improved emergency service provision and resources
- Maintenance of heritage sites for future generation

10.1 SUSPENSION OF ALCOHOL FREE AREA - NARRABRI AFL PROMOTION

File Number: 444919

Responsible Officer: Darren Raeck, Director Infrastructure Delivery

Author: Anthony Smetanin, Design Services Manager

Attachments: 1. Suspension of Alcohol Free Area - Application Form and plan  

DELIVERY PROGRAM ALIGNMENT**2. Environment**

Objective 2.1 We will maintain our open spaces, natural environment and heritage for future generations

Strategy 2.1.3 Passive recreational open spaces are well maintained and accessible for public use

EXECUTIVE SUMMARY

The Narrabri Australian Rules Football Club has requested the suspension of the Alcohol Free Area at Leitch Oval for the purposes of conducting a fundraiser/promotional event.

RECOMMENDATION

That Council suspend the Alcohol Free Area on Leitch Oval (No.3 Oval), between the hours of 12:00PM to 6:00PM Saturday 6 April 2019, for the purposes of conducting a fundraiser/promotional event for the Narrabri Australian Rules Football Club. The adjacent public road will remain an Alcohol Free Zone.

BACKGROUND

Council has received a 'Request for Suspension of Alcohol Free Zones' application from the Crossroads Hotel on 7 March 2019 requesting a temporary suspension of the Alcohol Free Area within Leitch Oval (No.3 Oval) Narrabri, for the purposes of conducting a fundraiser/promotional event for the Narrabri Australian Rules Football Club.

A copy of the submitted Request and Public Liability Certificate of Currency has been included as an attachment to this report.

CURRENT SITUATION

The suspension of the Alcohol Free Area has been requested from 12:00PM to 6:00PM Saturday 6 April 2019.

This is the second time this event has been held and is expected to attract between 200 to 300 people. Security will be provided by the Crossroads Hotel for the duration of the event. The purpose of the event is to help promote the Narrabri Australian Rules Football Club and raise funds for the club.

FINANCIAL IMPLICATIONS

Nil.

STATUTORY AND POLICY IMPLICATIONS

This proposal is in accordance with Council's Alcohol Free Public Spaces Policy.

Leitch Oval (No.3 Oval) is a public open space area and Council has a duty of care obligation to maintain the safety of the general public.

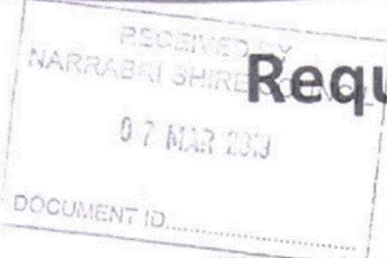
CONSULTATION**External Consultation**

Nil.

Internal Consultation

- Community Facilities Manager.

Office Use Only	Receipt Number	Date Received
	44813	7.3.19
	Amount Received	ID Number
	103-	



Request for Suspension of Alcohol Free Zones

IMPORTANT: The information provided by you on this form will be used by Narrabri Shire Council or its agents to process this application. The provision of this information is voluntary, however, if you do not provide the information, Council may not be able to fully process your application. Once collected by Council, the information can be accessed by you in accordance with Council's Privacy Management Policy or in special circumstances, where Commonwealth Legislation requires or where you give permission for third party access.

APPLICANT

All correspondence and communication is directed to the Applicant.

Name/Company Name

Crossroads Hotel

Postal Address

170 maitland street

Town

Narrabri

Postcode

2390

Contact Name

Joseph Hungerford

Telephone

0267925592

Email Address

management@crossroadshotel/narrabri.com

EVENT LOCATION & DETAILS

Property Address and details for event.

Zone/Area to be suspended

NO.3 Leitch Oval

Date of Suspension

06/04/19

Times

12pm - 6pm

Reason for Suspension

AFL Carnival

Estimated number of people at event

100

Proposed Security measures (include name of registered security company)

boundaries + barriers +

NB Copy of App to
Dept of Industry Included

- ☒ I have attached proof of Public Liability insurance to the amount of \$²⁰~~10~~ million.
- ☒ Payment of \$103.00 lodgement/application fee

Applicant Declaration

I Joseph Hingford as a representative of Crossroads hotel

- State that the information provided on this form is true and correct to the best of my knowledge.
- I have provided copies of relevant certificates in proof of a minimum of \$²⁰~~10~~ million public liability insurance for the proposed event and enclosed payment of the necessary fee.
- I understand that in accordance with Council's Alcohol Free Zones Policy this application must be lodged at least 60 days prior to the proposed suspension period.

Applicant Name	Applicant Signature	Date
<u>Joseph Hingford</u>	<u>[Signature]</u>	<u>07/03/19</u>

Lodgement Details

You can lodge the completed application by:

Mail: PO Box 261, NARRABRI NSW 2390

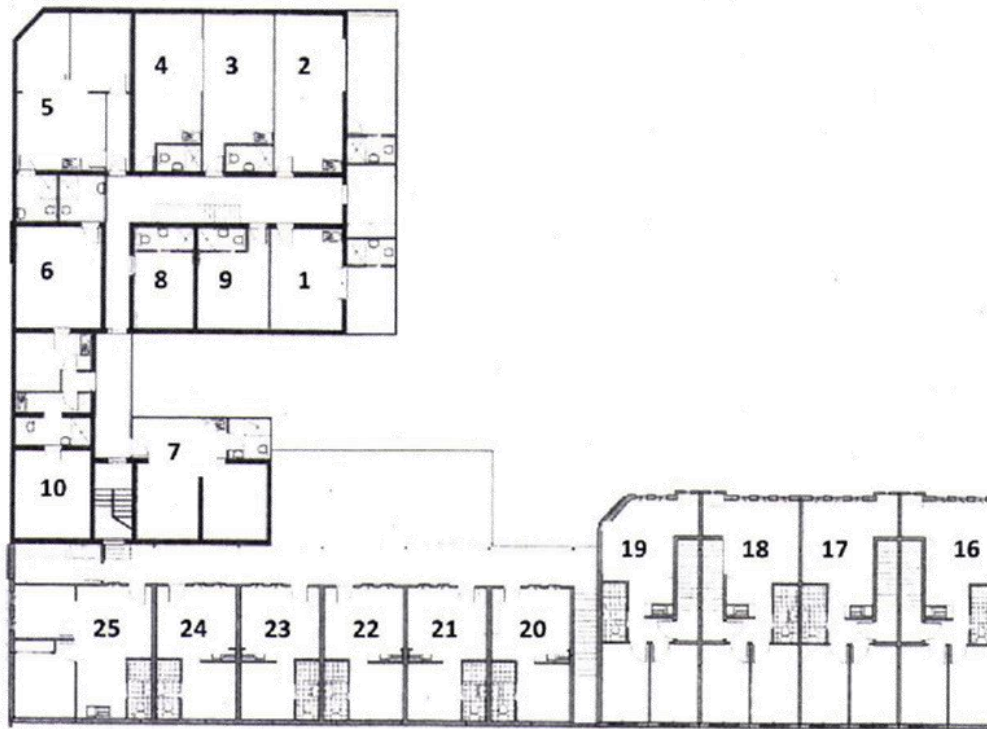
In Person: 46-48 Maitland Street, NARRABRI NSW 2390

Email: council@narrabri.nsw.gov.au

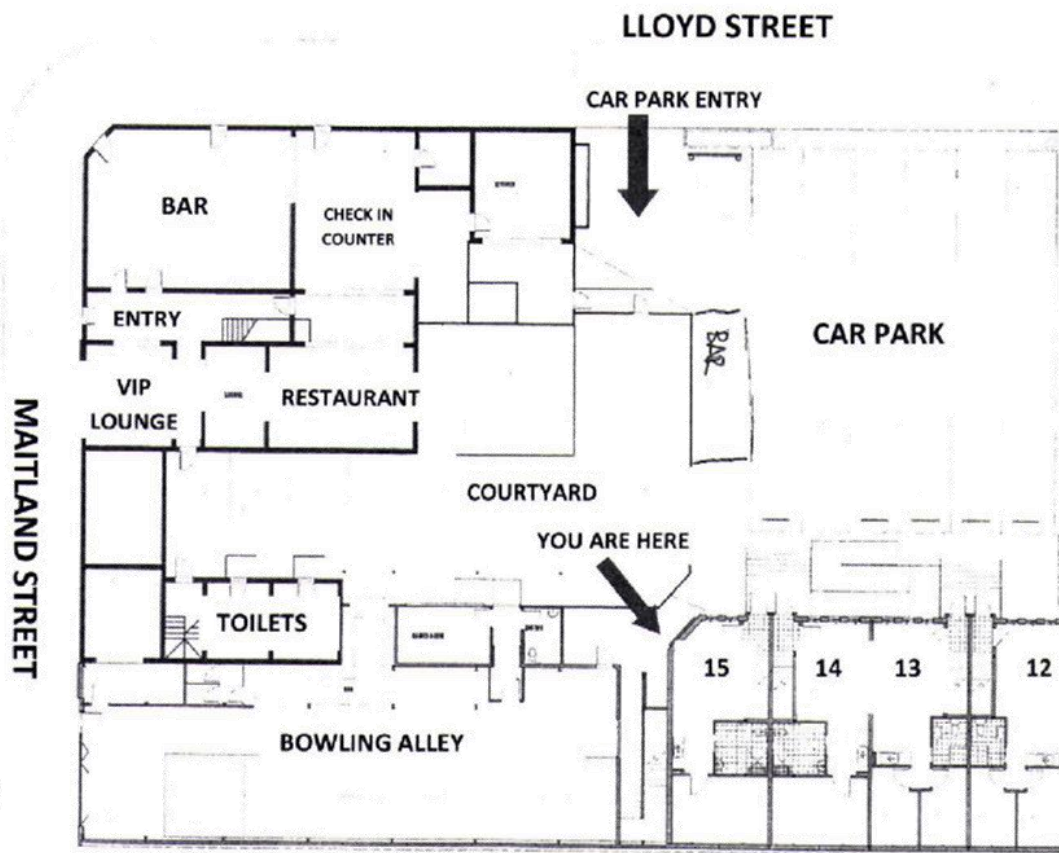
Fax: 02 6799 6888

What now: After your application has been receipted it will be processed within seven (7) working days. For further information regarding your application please contact us by:

Telephone: 02 6799 6866



FIRST FLOOR LEVEL



GROUND FLOOR LEVEL

10.2 NOTICE OF MOTION - OLD CEMETERY MAINTENANCE**File Number: 443646****Attachments: Nil**

I, Councillor Ron Campbell, give notice that at the next Ordinary Meeting of Council be held on 26 March 2019, I intend to move the following motion:

MOTION

That Council consider an increased budget allocation for maintenance at the Old Cemetery (Narrabri) in budget deliberations for the 2019/2020 financial year.

RATIONALE

There has been, for many years, issues around the maintenance of the Old Cemetery.

This is about respect for the deceased, for the living that visit and tend the graves of their relatives and friends, for those who will be buried there in the future and finally for community pride.

I commend this Notice of Motion to Council.

11 OUR ECONOMY



THEME 3: OUR ECONOMY

STRATEGIC DIRECTION 3: PROGRESSIVE AND DIVERSE ECONOMY

By 2027, we will have developed a strong, diverse economy that attracts, retains and inspires business, industry and tourism growth.

COMMUNITY ENGAGEMENT

Through extensive community engagement, the Narrabri Shire community identified several economic priority areas to be actioned over the 2017 - 2018 financial year.

COMMUNITY SERVICES

Current services provided within the Narrabri Shire community include:

- Economic development
- Planning and development
- Entertainment and conferences
- Local and regional tourism and events
- Saleyards
- Airport

COMMUNITY OUTCOMES

In partnership with the community, government and non-government agencies, the Operational Plan will work towards achieving the following economic strategic outcomes:

- Increased community events, conferences and entertainment
- Increased employment through industry innovation, investment and value adding
- Established freight hub for the Norther Inland Region
- Increased housing availability and affordability
- Broadened economic base

11.1 REPLACEMENT OF ROAD SURFACE MAITLAND STREET, NARRABRI**File Number:** 444718**Responsible Officer:** Darren Raeck, Director Infrastructure Delivery**Author:** Darren Raeck, Director Infrastructure Delivery**Attachments:** Nil**DELIVERY PROGRAM ALIGNMENT****3. Economy**

Objective	3.1 We will stimulate business and tourism by maximising our assets and attracting regional events
Strategy	3.1.3 Implement the Narrabri CBD Master Plan to capture a greater proportion of highway traffic opportunities and improve shopping experience

EXECUTIVE SUMMARY

On 27 February 2018, Council endorsed the stabilisation and spray sealing of Maitland Street. It was also noted the need to upgrade the roundabouts, investigate and carry out any stormwater upgrade works prior to completion of the works. The resolution also stated that Council would do so with the intent of ensuring financial resources are available to complete the works with consideration for long term planning.

The unavailability of a specialist stormwater consultant caused the project to be delayed and ultimately deferred to avoid the 2018 Christmas shopping period.

The delay has given Council's Infrastructure Delivery group another opportunity to look at the works. Opportunities to use specialist pipe laying techniques (directional boring) under the Narrabri Water Supply Augmentation Contract and the opportunity to gain efficiencies through the consolidation of a number of projects (CCTV) means economies of scale can be obtained and project delivery costs can be minimised. It is also expected that asphalt pricing will be more attractive now that a plant has been established in the region.

RECOMMENDATION

- 1. That Council approve and allocate a \$200,000 budget for the replacement of stormwater pipes in Maitland Street, Narrabri.**
- 2. That Council approve and allocate \$554,000 for the replacement of water main in Maitland Street, Narrabri.**
- 3. That Council approve and allocate \$50,000 for the replacement and reconstruction of roundabouts in Maitland Street.**
- 4. That Council approve and allocate \$900,000 for the replacement of the existing road surface on Maitland Street between Lloyd Street and Bowen Street.**

BACKGROUND

In February 2017, Council entered into contract to construct the main street lighting system and centre median. Extensive consultation was carried out regarding the options considered and implementation of the works program.

At the completion of the work Council endorsed the replacement of the existing road surface subject to a review and understanding of the associated stormwater requirements. Significant discussion was held at the time regarding the road surface type and the need to replace the existing water supply main along the western parking lane of Maitland Street, Narrabri.

Resurfacing of the existing road was scheduled for the Spring of 2018 however consultants were not available to complete the stormwater review until December 2018, resulting in delaying the works to avoid the Christmas shopping period.

A review of the current situation has been completed to identify any new opportunities. This paper has been prepared to allow Council to consider the current situation and new opportunities.

CURRENT SITUATION

The Narrabri central business district (“CBD”) improvements commenced in 2017. Since then Council has constructed the lighting system, centre median, tree planting and replaced street furniture; \$1.7m has been spent on these works.

In January 2019, Council received \$105,500 from the Community Safety Fund (combined with a Council co-contribute of \$100,000) to complete CCTV works in the Narrabri CBD. These works are progressing well and will require conduits to be constructed in the road surface to enable to completion of the project. These works have now been incorporated into the overall planning of works in the Narrabri CBD.

The stormwater assessment has now been completed. The assessment identified a number of pipes crossing Maitland Street that should be upgraded prior to the replacement of the road surface. A total of \$200,000 worth of stormwater upgrades is recommended before roundabouts and the road surface are replaced. This will avoid future excavation of the new surface. There is currently no stormwater budget allocation to complete this work however there is sufficient funds in the Stormwater Restricted Asset Fund to complete this work. A new budget would need to be voted in order to complete this work.

An upgrade of the Doyle Street and Dewhurst Street roundabouts is proposed as part of these works. A budget of \$50,000 will be required to complete; drainage works, concreting, soil and planting. No capital works budget has been allocated for this work and a budget would need to be voted in order to complete this work.

The estimated cost to replace the CBD water main is \$554,000 and would be funded from the Narrabri water mains replacement budget. The current budget remaining is \$200,000 and would need to be increased to include this work. There is sufficient budget available in the Water Restricted Asset to complete this work.

Council has previously provided budget estimates for both bitumen seal and asphaltting of Maitland Street, between Lloyd and Bowen Street. This was provided to the Ordinary Council Meeting of 27 February 2018. A revised estimate has now been completed in light of a new asphalt contractor providing a competitive market for the supply of asphalt to Narrabri. The estimated cost of this work for between Lloyd Street and Bowen Street is \$900,000. This component of the project can be funded from the Road Restricted Asset fund.

FINANCIAL IMPLICATIONS

The works discussed would complete Councils infrastructure upgrades in the Narrabri CBD at cost of \$2,000,000 including project management costs.

Works Component	Funding Source	Amount
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CCTV (Funded Component)	Community Safer Fund	\$105,505
CCTV	2018/2019 Budget Allocation	\$100,000
Stormwater	Stormwater Restricted Asset Fund	\$200,000
Roundabouts	Road Restricted Asset Fund	\$50,000
Water Main	Water Restricted Asset Fund	\$554,000
Road Surface	Road Restricted Asset Fund	\$900,000

By replacing the water infrastructure early (before its anticipated useful life has been exhausted) there will be a cost of writing down the existing carrying value (depreciated value) of the assets concerned. This will impact the operating result directly by the value to be written off.

Council has the option of using the Roads Restricted Asset Fund to complete the Road Surface replacement.

STATUTORY AND POLICY IMPLICATIONS

Where applicable the relevant Australian Standards will be applied to the construction works.

CONSULTATION

External Consultation

- Narrabri Chamber of Commerce (concept was introduced at February 2019 Meeting).
- Shop Owners and Operators (further consultation to be completed).

Internal Consultation

- Road Services Manager.
- Design Services Manager.
- Water Services Manager.
- Community Facilities Manager.

12 OUR CIVIC LEADERSHIP



THEME 4: OUR CIVIC LEADERSHIP

STRATEGIC DIRECTION 4: COLLABORATIVE AND PROACTIVE LEADERSHIP

By 2027, we will proactively together to achieve our shared vision with strong strategic direction.

COMMUNITY ENGAGEMENT

Through extensive community engagement, the Narrabri Shire community identified several civic leadership priority areas to be actioned over the 2017 - 2018 financial year.

COMMUNITY SERVICES

Current services provided within the Narrabri Shire community include:

- Integrated strategic planning and reporting
- Community engagement and consultation
- Representation and governance
- Human resource management
- Customer services
- Information services
- Financial services
- Risk management
- Compliance and regulation

COMMUNITY OUTCOMES

In partnership with the community, government and non-government agencies, the Operational Plan will work towards achieving the following civic leadership strategic outcomes:

- Improved community engagement and decision-making processes
- Well established community, industry, government and non-government partnerships
- Well maintained core infrastructure and service provision that delivers public value
- Transparent and accountable planning and reporting
- Financial efficiency and sustainability

**12.1 DELEGATES REPORT - COUNTRY MAYORS ASSOCIATION MEETING -
FRIDAY 8 MARCH 2019****File Number: 444155****Responsible Officer: Catherine Redding, Mayor****Author: Delece Hartnett, Personal Assistant to GM & Mayor****Attachments: 1. Country Mayors Meeting Minutes - Friday 8 March 2019**  **DELIVERY PROGRAM ALIGNMENT****4. Leadership**

Objective 4.4 Our strategic goals will be achieved through transparent and accountable planning and reporting

Strategy 4.4.2 Ensure effective and sound local governance practice

RECOMMENDATION

That Council note Mayor Reddings' Delegate Report from the Country Mayors Association Ordinary Meeting held in Sydney on Friday 8 March 2019.

DELEGATES REPORT

The Minutes from the Country Mayors Association Ordinary Meeting held in Sydney on Friday 8 March 2019, are attached.



Country Mayors Association of NEW SOUTH WALES

Chairperson: Cr Katrina Humphries
PO Box 420 Moree NSW 2400
02 6757 3222
ABN 92 803 490 533

MINUTES

GENERAL MEETING

FRIDAY, 8 MARCH 2019 THEATRETTE, PARLIAMENT HOUSE, SYDNEY

The meeting opened at 8.30 a.m.

1. ATTENDANCE:

Armidale Regional Council, Cr Simon Murray, Mayor
Bathurst Regional Council, Cr Graeme Hanger, Mayor
Bega Valley Shire Council, Cr Kristy McBain, Mayor
Bellingen Shire Council, Cr Dominic King, Mayor
Bland Shire Council, Mr Ray Smith, General Manager
Blayney Shire Council, Cr Scott Ferguson, Mayor
Blayney Shire Council, Ms Tiffany Irlam, Chief Financial Officer
Broken Hill City Council, Cr Marion Prowne, Deputy Mayor
Broken Hill City Council, Mr Jay Nankivell, Acting General Manager
Cabonne Shire Council, Cr Kevin Beatty, Mayor
Cabonne Shire Council, Ms Heather Nicholls, Acting General Manager
Carrathool Shire Council, Cr Peter Laird, Mayor
Carrathool Shire Council, Mr, Rick Warren General Manager
Cessnock City Council, Cr Bob Pynsent, Mayor
Coffs Harbour City Council, Cr Denise Knight, Mayor
Coffs Harbour City Council, Mr Stephen McGrath, General Manager
Coolamon Shire Council, Cr John Seymour, Mayor
Coolamon Shire Council, Mr Tony Donoghue, General Manager
Coonamble Shire Council, Cr Allan Karanough, Mayor
Cootamundra-Gundagai Regional Council, Cr Abb McAlister, Mayor
Cootamundra-Gundagai Regional Council, Mr Phillip McMurray, Acting General Manager
Cowra Shire Council, Cr Bill West, Mayor
Cowra Shire Council, Cr Ruth Fagan
Cowra Shire Council, Mr Paul Devery, General Manager
Dubbo Regional Council, Cr Ben Shields, Mayor
Dubbo Regional Council, Cr Greg Mohr
Dubbo Regional Council, Mr Michael McMahon, CEO

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Dungog Shire Council, Cr Tracy Norman, Mayor
Federation Council, Cr Patrick Bourke, Mayor
Federation Council, Cr Shaun Whitechurch, Deputy Mayor
Federation Council, Mr Adrian Butler, General Manager
Forbes Shire Council, Cr Phyllis Miller, Mayor
Forbes Shire Council, Mr Steve Loane, General Manager
Gulgandra Shire Council, Cr Doug Batten, Mayor
Gulgandra Shire Council, Mr David Neeves, General Manager
Glen Innes Shire Council, Cr Carol Sparkes, Mayor
Goulburn Mulwaree Council, Cr Bob Kirk, Mayor
Goulburn Mulwaree Council, Mr Warrick Bennett, General Manager
Griffith City Council, Cr John Dal Broi, Mayor
Griffith City Council, Mr Brett Stonestreet, General Manager
Gunnedah Shire Council, Cr Jamie Chaffey, Mayor
Gunnedah Shire Council, Mr Eric Growth, General Manager
Gwydir Shire Council, Cr John Coulton, Mayor
Gwydir Shire Council, Mr Max Eastcott, General Manager
Hilltops Council, Cr Brian Ingram, Mayor
Inverell Shire Council, Cr Paul Harmon, Mayor
Kempsey Shire Council, Cr Liz Campbell, Mayor
Kempsey Shire Council, Mr Craig Milburn, General Manager
Kiama Municipal Council, Cr Mark Honey, Mayor
Kyogle Council, Cr Danielle Mulholland, Mayor
Kyogle Council, Mr Graham Kennett, General Manager
Leeton Shire Council, Cr Paul Maytom, Mayor
Leeton Shire Council, Ms Jackie Kruger, General Manager
Lithgow City Council, Cr Ray Thompson, Mayor
Lithgow City Council, Mr Graeme Faulkner, General Manager
Liverpool Plains Shire Council, Cr Andrew Hope, Mayor
Liverpool Plains Shire Council, Mr Ron Van Katwick, General Manager
Lockhart Shire Council, Cr Roger Schirmer, Mayor
Lockhart Shire Council, Mr Peter Veneris, General Manager
Moree Plains Shire Council, Cr Katrina Humphries, Mayor
Moree Plains Shire Council, Mr Lester Rogers, General Manager
Murrumbidgee Council, Cr Ruth McRae, Mayor
Murrumbidgee Council, Mr John Scarce, General Manager
Narrabri Shire Council, Cr Catherine Redding, Mayor
Narrabri Shire Council, Mr Stewart Todd, General Manager
Narromine Shire Council, Cr Craig Davies, Mayor
Oberon Shire Council, Cr Kathy Sajowitz, Mayor
Oberon Shire Council, Mr Garry Wallace, General Manager
Orange City Council, Cr Reg Kidd, Mayor
Parkes Shire Council, Cr Barbara Newton, Deputy Mayor
Port Stephens Council, Cr Ryan Palmer, Mayor
Port Stephens Council, Cr Sarah Smith, Deputy Mayor
Queanbeyan-Palerang Regional Council, Mr Tim Overall, Mayor
Shoalhaven City Council, Cr Amanda Findley, Mayor
Singleton Council, Cr Sue Moore, Mayor
Snowy Valleys Council, Cr James Hayes, Mayor
Temora Shire Council, Cr Rick Firman, Mayor
Upper Lachlan Shire Council, Cr John Stafford, Mayor

Upper Lachlan Shire Council, Mr John Bell, General Manager
Uralla Shire Council, Cr Michael Pearce, Mayor
Wagga Wagga City Council, Cr Greg Conkey, Mayor
Walcha Council, Cr Eric Noakes, Mayor
Warrumbungle Shire Council, Cr Denis Todd, Mayor
Warrumbungle Shire Council, Mr Roger Bailey, General Manager
Wentworth Shire Council, Cr Melissa Hendrics, Mayor
Yass Valley Council, Cr Rowena Abbey, Mayor
Yass Valley Council, Ms Sharon Hutch, General Manager
LGNSW, Cr Linda Scott, President

APOLOGIES:

As submitted

SPECIAL GUESTS:

Mr Richard Colbran, Chief Executive Officer, NSW Rural Doctors Network

2. ADOPTION OF MINUTES OF PREVIOUS MEETING:

RESOLVED that the minutes of the General Meeting held on 2 November 2018 be accepted as a true and accurate record (Singleton Council Council / Blayney Shire Council).

3. Matters Arising from the Minutes

NIL

4. RICHARD COLBRAN, CHIEF EXECUTIVE OFFICER, NSW RURAL DOCTORS NETWORK

The issues around the health workforce are serious and important. The State is struggling with sustaining a workforce in rural NSW. We cannot run away from the fact that communities need to be engaged and in this councils have a role to play. Eighty percent of funds are allocated to crisis issues and we ask councils to engage the network in their local issues. Drought has increased the workload of rural doctors and these doctors need support. "Rural Health Together" has been launched to assist health workers. There are scholarships and grant opportunities of \$3.5 million available but doctors don't have the time to participate. There is a need to encourage young doctors to go to the bush and any work experience in country towns needs to be a great experience.

5. Membership

RESOLVED that Port Stephens Council and Wentworth Shire Council be admitted as members of the Association (Shoalhaven City Council / Singleton Council)

6. CORRESPONDENCE

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Outward

- (a) Hon Gabrielle Upton MP, Minister for the Environment, Minister for Local Government and Minister for Heritage requesting that Country Mayors be part of the review of the EPA's Waste to Energy Policy
- (b) Mr Ken Gillespie, Regional Infrastructure Coordinator thanking him for his service and friendship and wishing him well in his future endeavours
- (c) Mr David Smith, Chief Executive Officer, Local Government Super, advising that the Boards decision to continue with additional contributions for the Defined Benefit Plan is unacceptable to our member councils
- (d) The Hon Gladys Berejiklian, Premier, advising that the Country Mayors Association supports the "Southern Lights" project and supporting funding for the project
- (e) Mr Michael Daley MP, NSW Leader of the Opposition advising that the Country Mayors Association supports the "Southern Lights" project and supports funding for the project
- (f) Mr David Salisbury, Executive Manager Engineering, Essential Energy, thanking for his presentation to the 2 November meeting
- (g) Mr Alex Young, Director, Community and Behavioural Change, MSW Environment Protection Authority thanking him for his presentation to the 2 November meeting
- (h) Mr Simon Draper, Secretary Department of Industry, thanking him for his presentation to the 2 November meeting
- (i) To all Regional and Rural Councils, requesting councils to give consideration to financially supporting the Waste to Energy feasibility study

Inward

- (a) Hon Gladys Berejiklian MP, Premier, advising avenues available for the Southern Lights proposal
 - (b) Hon Gabrielle Upton MP, Minister for the Environment, Minister for Local Government, and Minister for Heritage regarding the Waste to Energy policy review
 - (c) Cr Linda Scott, President, LGNSW, regarding the Defined Benefits Scheme contributions and the appointment of a skills based board
 - (d) Dr Liz Develin, Deputy secretary, Energy, water and Portfolio Strategy, NSW Department of Planning and Environment, regarding funding contributions from solar farms
 - (e) Simon Draper, Secretary, Department of Industry, responding to questions asked at the 2 November meeting
 - (f) Councils advising that they are unable to contribute to the Waste to Energy feasibility study
 - (g) Bathurst Regional council advising that they are prepared to contribute \$5,000 to the Waste to Energy feasibility study
 - (h) Glen Innes Severn Council advising that they are prepared to contribute \$15,000 to the Waste to Energy feasibility study
 - (i) Cr Susai Benjamin, Blacktown city Council wanting a dialogue of interested rural Mayors to discuss the employment opportunities in rural areas of NSW as a few Country Mayors have expressed frustration by local businesses in being able to get workers
 - (j) Murray River Council advising that they are prepared to contribute \$15,000 to the Waste to Energy feasibility study
- NOTED

7. FINANCIAL REPORT

RESOLVED That the financial reports for the last quarter were tabled and accepted (Forbes Shire Council / Lockhart Shire Council)

8. Closing of Target Stores in Country Towns

Target are closing stores in a number of towns in country NSW. Those councils affected are to meet at the conclusion of today's meetings to organize a united opposition.

9. Sustainable Renewable Energy Projects

RESOLVED that a motion urging both the Federal and State Governments to support sustainable renewable energy projects and asking the State Government to amend legislation to allow Local Government the opportunity to develop renewable energy projects be referred to the next meeting for discussion. (Lockhart Shire Council / Cowra Shire Council)

10. DEFINED BENEFITS SCHEME

RESOLVED That the Country Mayors Association have further consultation with Local Government Super regarding the Defined Benefits Scheme contributions and the matter be referred to the next meeting together with reports from Goulburn Mulwaree Council and LGNSW (Goulburn Mulwaree Council / Hilltops Council)

There being no further business the meeting closed at 9.25am.

Cr Katrina Humphries
Chair – Country Mayor's Association of NSW

12.2 REQUEST FOR LEAVE OF ABSENCE - COUNCILLOR MCMAHON**File Number:** 443886**Responsible Officer:** Stewart Todd, General Manager**Author:** Delece Hartnett, Personal Assistant to GM & Mayor**Attachments:** Nil**DELIVERY PROGRAM ALIGNMENT****4. Leadership**

Objective 4.4 Our strategic goals will be achieved through transparent and accountable planning and reporting

Strategy 4.4.2 Ensure effective and sound local governance practice

EXECUTIVE SUMMARY

Council has received a request for leave of absence from Councillor McMahon for the period 6 March 2019 to 10 April 2019 inclusive. During this period, one (1) Ordinary Meeting(s) of Council is scheduled.

RECOMMENDATION

That Council grant leave of absence for Councillor McMahon for the period 6 March 2019 to 10 April 2019 inclusive, the period includes one (1) Ordinary Meeting(s) of Council.

BACKGROUND

A Leave of Absence is formal permission granted by way of Council resolution to a councillor excusing that councillor's attendance at a particular meeting or official duties.

Leave of Absence is sought by way of application to the Council. A Leave of Absence is recognised in both the *Local Government Act 1993* ("**the Act**") and in the *Local Government (General) Regulation 2005* ("**Regulation**").

Whilst the practice of tendering an apology is recognised as a component of good meeting practice, it has no recognition in either the Act or the Regulation.

The acceptance of an apology is a positive acknowledgement of the courtesy of the person who tendered it. It does not amount to the granting of a Leave of Absence.

The tendering of an apology is an accepted convention by which those present at a meeting are notified that the person tendering the apology will not be attending the meeting. It is a form of courtesy to those attending the meeting. The purpose of an Apology is to aid the efficient conduct of meetings by informing the chairperson as to who will not be attending. This avoids delaying the opening of a meeting pending the arrival of such persons.

CURRENT SITUATION

Council has received a request for leave of absence from Councillor McMahon. The Councillor's request conforms with [clause 235A](#) of *Local Government (General) Regulation 2005*.

Councillor McMahon has requested leave of absence for the period 6 March 2019 to 10 April 2019 inclusive. The reason for the Councillor's request is that she will out of the Local Government area and will unfortunately be unable to attend to official Council duties.

During the requested leave of absence period there is one (1) Ordinary Meeting(s) of Council scheduled.

FINANCIAL IMPLICATIONS

Nil.

STATUTORY AND POLICY IMPLICATIONS

The Councillor's request conforms with [clause 235A](#) of *Local Government (General) Regulation 2005*.

CONSULTATION**External Consultation**

Nil.

Internal Consultation

- Mayor Redding has been advised of the request for leave.

12.3 INVESTMENT REPORT - FEBRUARY 2019**File Number:** 443969**Responsible Officer:** Lindsay Mason, Director Corporate Services**Author:** Luke Meppem, Senior Finance Officer**Attachments:** Nil**DELIVERY PROGRAM ALIGNMENT****4. Leadership**

Objective 4.4 Our strategic goals will be achieved through transparent and accountable planning and reporting

Strategy 4.4.3 Report in a clear, concise manner that is easily understood

EXECUTIVE SUMMARY

Council is required to consider a report on its investments in accordance with clause 212 of the *Local Government (General) Regulation 2005*.

During the month:

- Three (3) investments matured, totalling \$6 million.
- Four (4) new investments were placed, totalling \$7 million.

Council's Responsible Accounting Officer has certified that Council's investments are in accordance with requirements.

RECOMMENDATION

That Council note the Investment Report for February 2019.

BACKGROUND

Council is required to consider a report on its investments in accordance with [clause 212](#) of the *Local Government (General) Regulation 2005*.

CURRENT SITUATION

The following is a summary of investment movements for February 2019:

Investments maturing during the month:

- | | | | |
|--------------|------------|-------------|------------------|
| • 13/02/2019 | Rural Bank | \$1,000,000 | 280 days @ 2.80% |
| • 20/02/2019 | CUA | \$3,000,000 | 364 days @ 2.67% |
| • 20/02/2019 | AMP | \$2,000,000 | 279 days @ 2.75% |

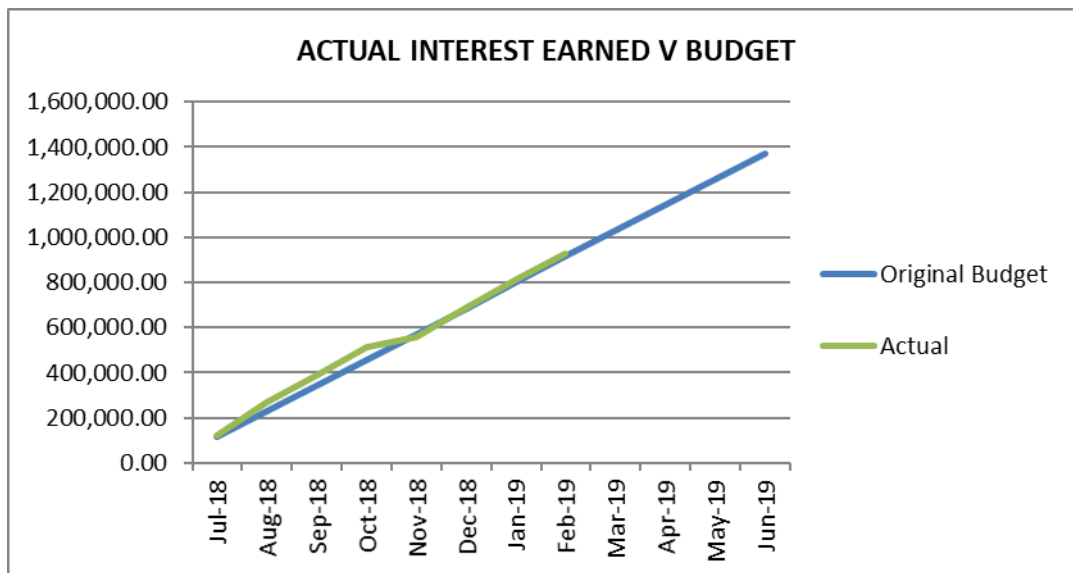
New investments secured during the month:

- | | | | |
|--------------|---------|-------------|------------------|
| • 13/02/2019 | ME Bank | \$1,000,000 | 364 days @ 2.73% |
| • 20/02/2019 | AMP | \$3,000,000 | 182 days @ 2.80% |
| • 20/02/2019 | AMP | \$2,000,000 | 273 days @ 2.80% |
| • 21/02/2019 | ME Bank | \$1,000,000 | 153 days @ 2.73% |

	Market Value (\$)	Term (days)	Rate	Maturity Date	% of Portfolio
Short Term Deposits (<1 yr)	51,000,000.00				91.45%
BOQ	2,000,000.00	182	2.73%	06/03/19	3.59%
BOQ	2,000,000.00	182	2.73%	06/03/19	3.59%
AMP	3,000,000.00	181	2.80%	19/03/19	5.38%
BOQ	2,000,000.00	211	2.73%	20/03/19	3.59%
BOQ	1,000,000.00	210	2.73%	27/03/19	1.79%
Auswide Bank	3,000,000.00	181	2.78%	08/04/19	5.38%
ME Bank	1,000,000.00	154	2.70%	17/04/19	1.79%
Auswide Bank	2,000,000.00	181	2.73%	08/05/19	3.59%
BOQ	1,000,000.00	182	2.73%	22/05/19	1.79%
BOQ	1,000,000.00	180	2.73%	29/05/19	1.79%
Auswide Bank	2,000,000.00	183	2.80%	05/06/19	3.59%
BOQ	2,000,000.00	182	2.78%	05/06/19	3.59%
Rural Bank	2,000,000.00	364	2.91%	21/06/19	3.59%
ME Bank	1,000,000.00	153	2.73%	24/07/19	1.79%
AMP	3,000,000.00	182	2.80%	21/08/19	5.38%
ME Bank	3,000,000.00	364	2.73%	28/08/19	5.38%
ME Bank	2,000,000.00	364	2.73%	04/09/19	3.59%
Defence Bank	2,000,000.00	279	2.80%	11/09/19	3.59%
NAB	3,000,000.00	369	2.75%	16/10/19	5.38%
MyState Bank	3,000,000.00	363	2.80%	06/11/19	5.38%
Defence Bank	3,000,000.00	364	2.85%	13/11/19	5.38%
AMP	2,000,000.00	273	2.80%	20/11/19	3.59%
NAB	4,000,000.00	369	2.80%	04/12/19	7.17%
ME Bank	1,000,000.00	364	2.73%	12/02/20	1.79%
Cash Deposits	4,770,823.39				8.55%
NAB At Call A/c	1,500,000.00	At Call	1.65%	n/a	2.69%
NAB Working A/c	3,270,823.39	At Call	1.25%	n/a	5.86%
Total Cash & Investments	55,770,823.39				100.00%

Movements within Bank account for the reporting period (\$)

Cash Book balance at 31 January 2019	2,642,126.27
Plus Receipts	7,408,955.82
Less Payments	-7,659,596.66
Cash Book balance at 28 February 2019	2,391,485.43
Less Outstanding Deposits	-1,010,289.04
Plus Unpresented Payments	1,889,627.00
Statement Balance as at 28 February 2019	3,270,823.39



Investment Rate Summary for February 2019

Average Interest Rate on Investments: 2.72%

Weighted Average Interest Rate on Investments 2.74%

Council's Benchmarks

Bank Bill Swap Rate (BBSW) 90 day index (01/03/2019)¹ 1.87%

Average 11am Cash Rate 1.50%

FINANCIAL IMPLICATIONS

The interest income for the month:

General Fund	\$36,600
Externally Restricted Funds	\$25,000
Water Fund	\$29,790
Sewer Fund	\$18,725
Total Interest Income	\$110,115

STATUTORY AND POLICY IMPLICATIONS

[Clause 212](#) of the *Local Government (General) Regulation 2005* requires Council's Responsible Accounting Officer to provide a monthly report setting out the details of all money that the Council has invested under [section 625](#) of the *Local Government Act 1993*.

It is certified that Council's investments have been made in accordance with:

- *Local Government Act 1993*.
- *Local Government (General) Regulation 2005*.
- Ministerial Investment Order dated 12 January 2011.
- Council's Investment Policy dated 15 August 2017.

¹ Source: www.asx.com.au

CONSULTATION

External Consultation

Nil.

Internal Consultation

- Responsible Accounting Officer.

12.4 2019 NATIONAL GENERAL ASSEMBLY OF LOCAL GOVERNMENT**File Number:** 443763**Responsible Officer:** Stewart Todd, General Manager**Author:** Delece Hartnett, Personal Assistant to GM & Mayor**Attachments:** 1. National General Assembly 2019 Conference Brochure  **DELIVERY PROGRAM ALIGNMENT****4. Leadership**

Objective 4.1 We will proactively engage and partner with the community and government to achieve our strategic goals

Strategy 4.1.3 Develop and build strong, productive partnerships with State and Federal Governments

EXECUTIVE SUMMARY

The 2019 National General Assembly (“**NGA**”) of Local Government will be held at the National Convention Centre in Canberra on 16-19 June 2019. The NGA also provides an opportunity for Local Government to identify and discuss issues, which it believes, should be addressed by the new Federal Government. The Mayor has attended the NGA on a yearly basis since 2009.

Attendance to the NGA will cost approximately \$2,600 (ex GST), including NGA registration, accommodation and travel costs.

RECOMMENDATION

- 1. That Council approve the Mayor to attend the National General Assembly in Canberra on 16-19 June 2019.**
- 2. That Council consider putting any motion(s) to the National General Assembly in accordance with the Discussion Paper Criteria.**
- 3. That Council authorise the Mayor to lodge motion(s) to the National General Assembly in accordance with the Discussion Paper Criteria.**

BACKGROUND

The 2019 National General Assembly (“**NGA**”) of Local Government will be held at the National Convention Centre in Canberra on 16-19 June 2019.

The NGA of Local Government is convened by the Australian Local Government Association (“**ALGA**”) for local councils across Australia to develop and express a united voice on the core issues affecting Local Government and their communities. The NGA also provides an opportunity for Local Government to identify and discuss issues which it believes should be addressed by the new Federal Government.

The Mayor has attended the NGA on a yearly basis since 2009.

CURRENT SITUATION

This year’s discussions and debate at the Assembly will focus around the theme of “Future Focussed”, it is the 25th anniversary of the NGA, celebrating past achievements whilst firmly focused on the future. The theme for this year acknowledges that change is constant - and ALGA would like

councils to be positioned to 'seize the opportunities and reap the rewards' for their communities. Change is everywhere – be it digital transformation, community activism, ageing demographics, population policies, planning overlays, voice recognition, artificial intelligence and even self-driving cars are just around the corner. Layers of complexity are added by attitudes to climate change, energy generation, cost shifting and tax distributions. Not to mention increasing community expectations about the level and types of services and infrastructure provided by councils. It is up to each and every council to understand these developments, work through the challenges, and find the best way to shape their response to their communities. The NGA this year will consider what councils can do today to get ready for the challenges, opportunities and changes that pave the path ahead.

The Conference program will cover a range of issues and reflect on the diversity of Local Government and its interests.

FINANCIAL IMPLICATIONS

Conference early bird registration is \$989 (inc GST); accommodation costs for the three (3) nights will approximately be \$1,000 (inc GST), total \$1,989 (inc GST) plus travel costs. It is estimated that flights costs will be approximately \$600 return.

There is budget available to fund attendance to the NGA.

STATUTORY AND POLICY IMPLICATIONS

Reporting Requirements of the Payment of Expenses and Provision of Facilities to Councillors Policy

Councillors will report, in writing, in an open session of a Council Meeting on the outcome of the conference, seminar or similar function attended. The report will be submitted to the General Manager (or their delegate) within one (1) month of the Councillor's attendance at the conference, seminar or similar function.

If a number of Councillors attend the same function, a single report may be submitted on behalf of all Councillors that attended, however the report must be signed by all Councillors that were in attendance.

The report to Council will be in writing and include the following:

- *The purpose/subject matter of the conference, including the reason for the attendance of the delegate(s).*
- *The agenda of the conference.*
- *Any items of interest to Council discussed at the conference.*
- *Recommendations for further areas of action or investigation (if applicable).*

A Councillor(s) who attend the annual conference of Local Government NSW (LGNSW) do not need to provide a written report to Council.

CONSULTATION

External Consultation

Nil.

Internal Consultation

- Mayor.



NGA19

Charity Partner



Foundation Sponsors



Platinum Sponsors



Great Benefits of NGA



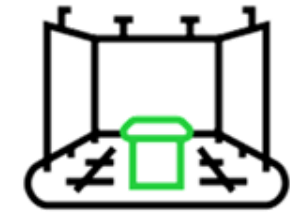
Experts and influencers

— Meet experts and influencers face to face.



60+ exhibitors

— Encounter over 60 exhibitors with innovative and new solutions specifically to address Local Government issues.



Largest national conference

— for Local Government held in Australia with over 870 delegates.



140+ motions debated

— Over 140 motions debated and used to engage with 24 Ministers and Federal portfolios.



15+ networking hours

— Over 15 hours available to network with other local Government leaders.

FUTURE Welcome

National General Assembly
16—19 June 2019

Dear Colleagues,

It is my pleasure to invite you to the 2019 National General Assembly of Local Government at the National Convention Centre in Canberra on 16 to 19 June.

This year we are Future Focused as we mark the NGA's 25th anniversary, celebrating past achievements whilst firmly focused on the future.

Our theme this year acknowledges that change is constant - and we know you want your council to be positioned to seize the opportunities and reap the rewards for your communities.

Change is everywhere be it digital transformation, community activism, ageing demographics, population policies, planning overlays, voice recognition, artificial intelligence and even self-driving cars are just around the corner. Layers of complexity are added by attitudes to climate change, energy generation, cost shifting and tax distributions. Not to mention increasing community expectations about the level and types of services and infrastructure provided by councils.

It is up to each and every council to understand these developments, work through the challenges, and find the best way to shape their response to

their communities. The NGA this year will consider what councils can do today to get ready for the challenges, opportunities and changes that pave the path ahead.

As part of our exciting program, delegates can look forward to hearing from leading politicians; receiving deep insights from nation-leading experts; being inspired by keynote speakers at the forefront of community engagement and crowd-powered communities; and concurrent sessions exploring housing affordability and density pressures; community harm and waste. Together we will ignite thought-provoking discussions about what can be expected as we look to the future.

Previous NGAs have provided participants with experiences, inspiration, information and an abundance of tools and techniques to take back and apply in their councils. This year will be no exception.

This year's NGA will also be held just after the next federal election. Before the dust settles, join us to make sure the incoming government is focussed on the future of our sector, and the future prosperity and wellbeing of our communities. When we come together, the power of our collective voices working to sustain vital funding and programs for local government cannot be denied - it is an unmissable opportunity for your council's voice to be heard.



The NGA is the only event on the local government calendar that truly brings councils, staff and industry together nationwide to advocate, network, celebrate, learn and build strategic relationships that, collectively, will position participants at the forefront of local governance in Australia.

Are you Future Focused?

Mayor David O'Loughlin
ALGA President

**Future
Focused**

NGA 19

25 Years of NGA

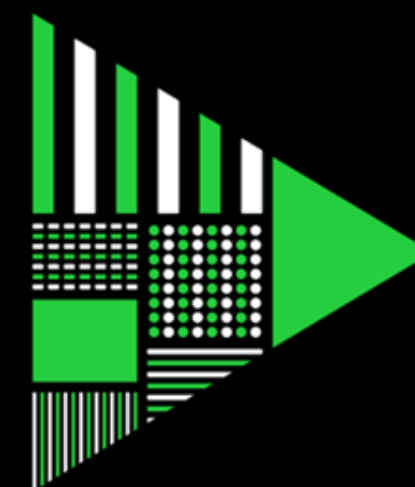
Key Dates:

Submissions of Motions for Debate
By 11:59pm Friday 29 March 2019

Early Bird Registration
On or before Friday 10 May 2019

Standard Registration
On or before Friday 7 June 2019

Late Registration
After Friday 7 June 2019



2019 Speakers

Keynote Speakers



KAREN MIDDLETON

Political Commentator

The ins-and-outs for Local Government post-election.



KURT FEARNLEY

Paralympic Champion

An incredible story of drive and courage who will also provide insights into the opportunities to improve services for the disabled.



KYLIE COCHRAN

Community Engagement Specialist

A fantastic presenter that makes understanding community engagement a pleasure through practical examples and humour.



STEVE SAMMARTINO

Australian Futurist, Author, Technologist and Speaker

Futurist, whose energy and passion will challenge current thinking and what to anticipate in the future.



GRETEL KILLEEN

TV Personality

Gretel's knack for humorous story telling draws on her family farming background and varied TV hosting experiences.



NATALIE EGLETON

CEO — Foundation for Rural and Regional Renewal

Natalie works with philanthropists, business and government to strengthen rural, regional and remote communities.



DR ERIN LALOR

CEO — Alcohol and Drug Foundation

Providing insights on how councils are achieving great outcomes in reducing drug and alcohol use in their communities.



DR JÓN SIGFÚSSON

Drug Prevention in Iceland

An international perspective on how to tackle youth drug use.

Provisional Program

2019 National General Assembly
16—19 June

National Convention Centre
Canberra

Future Focused
25 Years of NGA

SUNDAY 16 JUNE	
08:00am	Registration Opens
05:00pm 07:00pm	Welcome Reception
MONDAY 17 JUNE	
09:00am	Opening Ceremony Wally Bell — Welcome to Country
09:20am	ALGA President Opens the Assembly
09:30am	Prime Minister Address
10:00am	ALGA President Address
10:30am	MORNING TEA
11:00am	Keynote Address Karen Middleton — How did Local Government Fair Post Election
11:45am	Panel of Mayors Opportunities for Local Government Post Election
12:30pm	LUNCH
01:30pm	Keynote Address Steve Sammartino — Crowd Powered Communities <i>Exploring a future where the way forward is about handing over the technology tools of design and production to those who populate our communities.</i>
02:30pm	Councils Using Technology to Excel
03:00pm	AFTERNOON TEA
03:30pm	Debate on Motions
04:30pm	Federal Minister for Local Government
04:55pm	ALGA President Close
07:00pm	Networking Dinner Australian War Memorial

TUESDAY 18 JUNE	
09:00am	Keynote Address Andrew Beer: Dean of Research and Innovation UniSA — The Role of Local Government in Housing Australians in the 21st Century
10:30am	Keynote Address Kylie Cochrane: Global Leader in Community Engagement — Engaging with your Community into the Future
11:00am	MORNING TEA
11:30am	Debate on Motions
12:30pm	LUNCH
01:30pm	Concurrent Sessions Housing your Community TBC Reducing Community Harm Dr Jón Sigfússon — Working with local government in alcohol and drug misuse in youth – a preventative approach from Iceland Dr Erin Lalor — Local Drug Action Teams – an Australian community led approach to alcohol and drug misuse Built Environment in Your Community TBC Your Community, Your Environment TBC
03:00pm	AFTERNOON TEA
03:30pm	Leader of the Opposition Address
04:00pm	Debate on Motions
07:00pm 11:00pm	National General Assembly Dinner To be announced

WEDNESDAY 19 JUNE	
09:00am	The Great Debate Revenue, Cost Shifting, Rate Capping
10:00am	David Pich; CEO, Institute of Managers and Leaders — Leadership Matters
10:30am	MORNING TEA
11:00am	Keynote Address Kurt Fearnley — Overcoming the Odds
12:00pm	ALGA President's Close — ALGA National Lobbying Priorities
12:30pm	LUNCH

PROVISIONAL PROGRAM

2019 REGIONAL COOPERATION AND DEVELOPMENT FORUM

SUNDAY 16 JUNE

NATIONAL CONVENTION CENTRE
CANBERRA

REGIONS ARE DYNAMIC, MOVING THROUGH BOOM AND BUST CYCLES AND TIMES OF GROWTH AND DECLINE.
WITH CASE STUDIES AND FACILITATED HYPOTHETICAL SESSIONS AND Q&A PANELS OF INDUSTRY EXPERTS, THIS YEAR'S FORUM FOCUSES ON 2 MAIN THEMES:

BOOM OR BUST: THE REGIONAL YO-YO DIET
The rising pressures of rapidly growing regions, and those in decline, who are the winners and losers and how it relates to housing, youth, immigration and social cohesion, the impact of drought, funding and resilience.

CONNECTED COMMUNITIES
Digital readiness, the importance of social connectivity in a digital world, transport linkages and the challenges of digital demography with large, geographically-dispersed communities.

SUNDAY 16 JUNE

09:30am	Wally Bell — Welcome to Country
09:40am	ALGA's President Opening
09:50am	Keynote Address Gretel Killeen — Personal experiences in our regions, setting the scene and hypothetical introduction
10:05am	Boom or Bust: the Regional Yo-Yo Diet Examining regional growth and decline related to social cohesion, settlement, impacts of drought and funding
11:15am	Morning Tea
11:45am	Shadow Minister for Regional Services, Territories and Local Government Address
12:00pm	Q&A Panel How regional leaders are tackling real problems in our rural and regional communities
12:45pm	State of the Regions Report Launch
01:15pm	Lunch
02:15pm	Connected Communities Exploring digital readiness telecommunications, transport, youth projects and successful Local Government initiatives
03:30pm	Afternoon Tea
04:00pm	Minister for Regional Development, Territories and Local Government
04:15pm	Closing remarks

REGIONAL
FORUM 2019



General Registration

GENERAL ASSEMBLY REGISTRATION FEES		INCLUSIONS
Registration Fees — Early Bird <i>Payment received by Friday 10 May 2019</i>	\$989.00	<ul style="list-style-type: none"> Attendance at all General Assembly sessions Morning tea, lunch and afternoon tea as per the General Assembly program 1 Ticket to the Welcome Reception: Sunday 16 June General Assembly satchel and materials
Registration Fees — Standard <i>Payment received on or before Friday 7 June 2019</i>	\$1,099.00	
Registration Fees — Late <i>Payment received after Friday 7 June 2019</i>	\$1,199.00	

GENERAL ASSEMBLY REGISTRATION FEES		INCLUSIONS
Monday 17 June 2019	\$529.00	<ul style="list-style-type: none"> Attendance at all General Assembly sessions on the day of registration Morning tea, lunch and afternoon tea as per the General Assembly program on that day General Assembly satchel and materials
Tuesday 18 June 2019	\$529.00	
Wednesday 19 June 2019	\$280.00	

SUNDAY REGIONAL FORUM REGISTRATION FEES		
Forum Only — Sunday 16 June 2019	\$445.00	
NGA Delegate <i>Delegates attending the Regional Forum and the NGA are entitled to this discount</i>	\$245.00	

ACCOMPANYING PARTNERS REGISTRATION FEES		INCLUSIONS
Accompanying Partners Registration Fee	\$280.00	<ul style="list-style-type: none"> 1 Ticket to the Welcome Reception — Sunday 16 June Day Tour 'Lake Cruise to Monet' — Monday 17 June Day Tour 'Pottery and Wine Experience' — Tuesday 18 June Lunch with General Assembly Delegates — Wednesday 19 June

General Information



Payment Procedures:

Payment can be made by:

Credit card

MasterCard and Visa

Cheque

Made payable to ALGA

Electronic Funds Transfer

Bank: Commonwealth Bank

Branch: Curtin

BSB No: 062905

Account No: 10097760

NOTE: If paying via EFT you must quote your transaction reference number on the registration form.

Cancellation Policy:

All alterations or cancellations to your registration must be made in writing and will be acknowledged by email. Notification should be sent to:

Conference Co-ordinators

PO Box 4994

Chisholm ACT 2905

Facsimile: 02 6292 9002

E-mail: conference@confco.com.au

An administration charge of \$110.00 will be made to any participant cancelling before Friday 10 May 2019.

Cancellations received after Friday 10 May 2019 will be required to pay full registration fees. However, if you are unable to attend, substitutes are welcome at no additional cost.

By submitting your registration you agree to the terms of the cancellation policy.

Photographs:

During the National General Assembly there will be a contracted photographer; the photographer will take images during the sessions and social functions.

If you have your picture taken it is assumed that you are giving consent for ALGA to use the image.

Images may be used for print and electronic publications.

Privacy Disclosure:

ALGA collects your personal contact information in its role as a peak body for local government. ALGA may disclose your personal contact information to the sponsors of the event for the purposes of commercial business opportunities. If you consent to ALGA using and disclosing your personal contact information in this way, please tick the appropriate box on the registration form.

Importantly, your name may also be included in the General Assembly List of Participants. You must tick the appropriate box on the registration form if you wish your name to appear in this list.

Canberra Weather in June:

Winter days in Canberra are characterised by clear sunny skies but the days are cool at around 12-15C and temperatures do drop to 1c on average in the evenings, so be sure to bring a warm jacket. Mornings can be foggy so keep this in mind when booking flights. It is best to avoid early arrivals or departures in case of delays due to fog.

Coach Transfers:

Welcome Reception and Exhibition

Opening — Sunday 16 June 2019

Coaches will collect delegates from all General Assembly hotels (except Crowne Plaza Canberra) at approximately 4:45pm. The return coaches will depart at 7:00pm.

Daily Shuttles to and from the National Convention Centre

A shuttle service between all General Assembly hotels (except Crowne Plaza Canberra) and the National Convention Centre will operate between 8:00am and 8:30am. Return shuttles will depart the National Convention Centre at 5:30pm.

Networking Dinner: Australian War Memorial — Monday 17 June

Coaches will collect delegates from all General Assembly hotels at approximately 6:45pm. A return shuttle service will commence at 10:15pm.

General Assembly Annual Dinner:

To be announced — Tuesday 18 June

Coaches will collect delegates from all General Assembly hotels at approximately 6:45pm. A return shuttle service will operate between 10:30pm and 11:45pm.

Car Parking:

Parking for delegates is available underneath the National Convention Centre for a cost of approximately \$19.00 per day. Alternatively, voucher public parking is available 300m from the Centre at a cost of approximately \$15.70 per day. The voucher machines accept either coins or credit cards (Visa or MasterCard).

Social Functions

Welcome Reception and Exhibition Opening

Sunday 16 June 2019

Venue: National Convention Centre

The Welcome Reception will be held in the exhibition hall and foyer.

05:00pm—07:00pm

\$50.00 per person for day delegates and guests. No charge for full registered delegates. No charge for registered accompanying partners.

Dress Code: Smart casual.

Networking Dinner

Monday 17 June 2019

Venue: Australian War Memorial

The dinner is being held in the Anzac Hall.

07:00pm—11:00pm

\$110.00 per person.

Dress Code: Smart casual.

This year we take the Networking Dinner to the Australian War Memorial, regarded as one of the most significant war memorials worldwide.

Dinner will be held in the Anzac Hall where you can see historical Military items such as famous Lancaster bomber G for George in the Striking By Night exhibit, a midget submarine created from sections of two full sized submarines in Sydney Under Attack, and world war

aircraft in the Over The Front: The Great War In The Air exhibition.

You are welcome to browse these at your leisure whilst also having the opportunity to network with delegates from other councils and organisations.

Note: Numbers are limited and booking early is highly recommended.

General Assembly Dinner

Tuesday 19 June 2019

Venue: To be announced.

07:00pm—11:00pm

\$140.00 per person.

Dress Code:

Lounge suit/collar & tie for men

Cocktail for women.

Note: Bookings are accepted in order of receipt.

Partner Tours

Monday 17 June 2019

Lake Cruise to Monet

Enjoy the view from the recently refurbished MV Southern Cross Yacht as you cruise around Lake Burley Griffin learning about some of Canberra monuments, museums and political landmarks.

After lunch, there will be an opportunity to view the Monet: Impression, Sunrise Exhibition at the National Gallery Australia. This exclusive exhibition will feature Monet pieces on lend from Paris and London along with work from artists like JMW Turner inspired by the impressionist master.

Tuesday 18 June 2019

Pottery and Wine Experience

Today we will be travelling just out of Canberra to nearby town of Murrumbateman. Here we will be visiting Hillgrove Pottery where we will be treated to a history of pottery, demonstrations and a tour of the centre.

We will also be joined by local boutique winery, Idyllic Hills Wines, who will provide tastings and the opportunity for you to ask any questions you have ever had in the process of wine making.

We will then begin making our way back to Canberra with a stop for lunch along the way.

Accommodation

Crowne Plaza

1 Binara Street, Canberra

The Crowne Plaza is adjacent to the Convention Centre.

Twin option at the hotel consists of two double beds.

Superior Room \$325 per night
— Single/twin/double

Deluxe Room \$375 per night
— Single/twin/double

Avenue Hotel

80 Northbourne Avenue, Canberra

The Avenue Hotel is one of the newest options in Canberra and offers guests both studio and apartment style rooms. The hotel is a 15-20 minute walk from the Convention Centre.

Twin option at the hotel consists of two king singles.

Superior King Rooms: \$280 per night
— Single/twin/double

1 Bedroom Apartments \$330 per night
— Single/double

Waldorf

2 Akuna Street, Canberra

Located in the heart of Canberra's CBD, the Waldorf is only a five minute walk from the National Convention Centre.

Twin option at the hotel consists of two single beds. Additional costs will apply if more than 2 guests are within the one room.

Studio Apartment: \$210 per night
— Single/twin/double

1 Bedroom Apartment \$230 per night
— Single/twin/double

Mantra

84 Northbourne Avenue, Canberra

Mantra on Northbourne is centrally located within the CBD and approximately a 15-20 minute walk from the National Convention Centre.

Bedding configuration in a hotel room is one king or two single beds and a 1 bedroom apartment has one queen or two singles.

Hotel Room \$240 per night
— Single/twin/double

1 Bedroom Apartment \$280 per night
— Single/twin/double

Novotel

65 Northbourne Avenue, Canberra

Located on Northbourne Avenue, one of Canberra's main thoroughfares, the Novotel is a 15 minute walk from the National Convention Centre.

Twin option for the Standard Room type consists of two double beds and the

Executive Room type consists of one king bed and a pull out sofa bed.

Standard Room \$290 per night
— Single/twin/double

Executive Room \$325 per night
— Single/twin/double

Medina Apartment Hotel

74 Northbourne Avenue, Canberra

The Medina Apartments Hotel James Court is approximately a 15-20 minute walk from the National Convention Centre

Twin option at the hotel consists of two single beds.

Note: Reception operates between the hours of 06:30am and 11:00pm

1 Bedroom Apartment \$225 per night
— Single/twin/double

2 Bedroom Apartment \$299 per night
— Single/double

QT Hotel

1 London Circuit, Canberra

QT Hotel is a modern hotel with boutique style furnishings, central to the city and a 10 minute walk to the National Convention Centre.

Twin option at the hotel consists of two single beds.

Standard Room \$249 per night
— Single/twin/double

Future
Focused

NGA19

16—19 June 2019, Canberra
National Convention Centre



Registration:

Online: nga19.com.au

Hard copy registration forms and PDF versions are available by emailing:

NGA@confco.com.au



Debate on Motions:

To assist in identifying motions for the 2019 NGA, a discussion paper has been prepared and is available at: ALGA.asn.au

Submission of motions can also be accessed at: ALGA.asn.au



AUSTRALIAN
LOCAL GOVERNMENT
ASSOCIATION

Celebrating 25 Years of NGA

nga19.com.au

12.5 INLAND RAIL SUMMIT 2019**File Number:** 445300**Responsible Officer:** Stewart Todd, General Manager**Author:** Delece Hartnett, Personal Assistant to GM & Mayor**Attachments:** 1. Inland Rail Summit 2019 Brochure  **DELIVERY PROGRAM ALIGNMENT****3. Economy****Objective** 3.2 We will become a logistics hub for the northern inland region**Strategy** 3.2.1 Promote Narrabri Shire as a Regional Logistics Hub**EXECUTIVE SUMMARY**

The 2019 Inland Rail Summit is to be held in Sydney on 30 April – 1 May 2019. Councillor representation should be considered for this Summit. Many industry representatives and information will be provided during the Summit, which would be extremely beneficial to Council and its Industrial and Logistics Hub.

RECOMMENDATION

That Council determine Councillor attendance at the Inland Rail Summit 2019 to be held in Sydney on 30 April – 1 May 2019.

BACKGROUND

With Council's Industrial & Logistics Hub and the Inland Rail Project the Inland Rail Summit 2019 could be seen as an industry specific conference that Council should be attending.

Key speakers, that are appearing at the Summit, that are associated with both Shire-wide projects, include ARTC, SCT Logistics, NSW Department of Transport and Department of Premier and Cabinet, to list a few.

CURRENT SITUATION

The conference format has two streams:

- Construction Planning, Procurement and Timelines; and
- Opportunities and Benefits for Supply Chains.

The theme of this year's conference is "maximising commercial outcomes and overcoming complex construction and logistical delivery challenges on Australia's major rail freight project".

Industry conferences within this 'unique' space are not held regularly, and to pass-up attending may be an opportunity lost for Council.

FINANCIAL IMPLICATIONS

The conference only registration pricing is \$3,399.00 (ex GST).

The conference + workshop registration is \$4,649.00 (ex GST).

Accommodation costs for two (2) nights will be approximately \$440 (in total) per person for the 2-day conference.

STATUTORY AND POLICY IMPLICATIONS

Reporting Requirements of the Payment of Expenses and Provision of Facilities to Councillors Policy

Councillors will report, in writing, in an open session of a Council Meeting on the outcome of the conference, seminar or similar function attended. The report will be submitted to the General Manager (or their delegate) within one (1) month of the Councillor's attendance at the conference, seminar or similar function.

If a number of Councillors attend the same function, a single report may be submitted on behalf of all Councillors that attended, however the report must be signed by all Councillors that were in attendance.

The report to Council will be in writing and include the following:

- *The purpose/subject matter of the conference, including the reason for the attendance of the delegate(s).*
- *The agenda of the conference.*
- *Any items of interest to Council discussed at the conference.*
- *Recommendations for further areas of action or investigation (if applicable).*

A Councillor(s) who attend the annual conference of Local Government NSW (LGNSW) do not need to provide a written report to Council.

CONSULTATION

External Consultation

Nil.

Internal Consultation

Nil.

2nd Annual

INLAND RAIL

2019



- ▼ Main Conference: **30 April-1 May 2019**
- ▼ Pre-Conference Workshops: **29 April 2019**
- ▼ Venue: **PARKROYAL Darling Harbour, Sydney**

MAXIMISING COMMERCIAL OUTCOMES AND OVERCOMING COMPLEX CONSTRUCTION AND LOGISTICAL DELIVERY CHALLENGES ON AUSTRALIA'S MAJOR RAIL FREIGHT PROJECT

OUR 2019 EXPERT SPEAKERS

 Gerald Schinagl Digital Innovation Manager, OBB (Austrian Federal Railways)	 Ajit Kumar Mishra Chief Project Manager, Dedicated Freight Corridor Corporation of India	 Kate Myers Head of Skills, Employment and Education High Speed Two (HS2)
 Richard Wankmuller Chief Executive Officer, Inland Rail, Australian Rail Track Corporation	 Andrew Williams Chief Operating Officer, SCT Logistics	 Ian Smith Director, NSW Office of Regional Economic Development
 James Dixon General Manager, Transportation and Aviation, Australia Post	 Belinda Coleman QLD/NT Lead, Communication and Stakeholder Engagement, Aurecon	 Dr Hani Nahlawi Senior Project Integration and Assurance Engineer, Relationship Manager - Inland Rail VicRoads

FEATURING TWO CONFERENCE STREAMS AND A 100% NEW SPEAKER PANEL

A CONSTRUCTION PLANNING, PROCUREMENT AND TIMELINES
 Discussing geotechnical conditions, communications and stakeholder engagement strategies and technical bridge design for freight rail infrastructure

B OPPORTUNITIES AND BENEFITS FOR SUPPLY CHAINS
 Hear customer and user perspectives from Australia Post, DP World, Qube Holdings and SCT Logistics on preparing for Inland Rail operations

HELPING REGIONAL BUSINESSES AND FARMERS



With your support at this conference, **we're committed to donating 5% of all conference delegate registrations** to Aussie Helpers to help Australian regional businesses and farmers for long-term growth!

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WELCOME TO THE 2ND ANNUAL INLAND RAIL SUMMIT FOR 2019!

Dear Colleague,

Two-thirds of Australia's export earnings come from our regional industries such as agriculture, tourism, retail services and manufacturing. As population grows and export opportunities increase, the fundamental success of moving local goods and commodities to domestic and international markets lies in Australia's \$10 billion Inland Rail Project.

While Australia's rail system continues to play an important part of supply chain efficiency, congestion concerns and the doubling of current freight volumes by 2050 means the Inland Rail is an essential future-proofing strategy to keep Australia's market highly competitive. In fact, even a 1% improvement in supply-chain efficiency can create a \$2 billion growth in GDP.

With the first of the 13 projects underway in Parkes to Narromine, IQPC will host the **2nd Annual Inland Rail Summit 2019** in Sydney to address the plans and strategies to overcome complex construction and engineering project delivery and understanding the key benefits and opportunities for supply chain and logistics when operational.

In addition to executive updates and international case studies, the 2019 summit will address:

- ▼ **Freight Efficiency and Connectivity:** How to fully utilise the Inland Rail to improve freight services and intermodal connectivity for maximum ROI
- ▼ **Construction and Engineering Project Delivery:** Mitigating project risks and overcoming complex construction to deliver the project on-time and with minimal disruption
- ▼ **Stakeholder Engagement:** Successfully gaining community and investor buy-in for successful future operations

To book your place, simply call 02 9229 1000, email registration@iqpc.com.au or book online at <http://www.inlandrail.iqpc.com.au>



Don't miss this opportunity to network with Australia's Freight, Supply Chain and Inland Rail experts to discuss the transformation and construction of the nation's once-in-a-generation transport infrastructure project.

I look forward to meeting you in Sydney in April!

Yours faithfully,

Katherine Fernandez
Conference Director
2nd Annual Inland Rail Summit 2019



NEW CASE STUDIES AND FOCUSED CHALLENGES FOR A TRULY TAILORED LEARNING EXPERIENCE



FUTURE PROOFING WITH DIGITAL SYSTEMS AND ASSET MANAGEMENT

Exploring research and developments on smart freight railroads and asset management standards for track resilience



GOVERNMENT, REGIONAL COUNCIL AND USER DEVELOPMENTS FOR ECONOMIC GROWTH

Insights into the investment opportunities for regional business and growth for local and Indigenous employment



INTERNATIONAL LEARNINGS ON FREIGHT CORRIDORS

Hear from change to Austria, India and the UK on how they are innovating with technology and construction methods to create a seamless rail freight network

WHO WILL YOU MEET?

HEADS, MANAGERS AND DIRECTORS RESPONSIBLE FOR:

- | | |
|-----------------------|---------------------------------------|
| ▼ Inland Rail Program | ▼ Economic Development |
| ▼ Freight | ▼ Rail Infrastructure |
| ▼ Network Development | ▼ Rail & Freight Business Development |
| ▼ Intermodal | |

FROM THE FOLLOWING INDUSTRIES:

- | | |
|------------------------------|--|
| ▼ Federal | ▼ Heavy Haul |
| ▼ State and Local Government | ▼ Supply Chain |
| ▼ Rail Freight Operators | ▼ Manufacturing and Logistics |
| ▼ Transport Authorities | ▼ Construction and Engineering Consultants |
| ▼ Ports | |

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MEET THE SPEAKERS



Gerald Schinagl
Digital Innovation Manager,
OBB (Austrian Federal
Railways)



Ajit Kumar Mishra
Chief Project Manager,
Dedicated Freight
Corridor Corporation of
India



Kate Myers
Head of Skills,
Employment and
Education,
High Speed Two (HS2)



Richard Wankmuller
Chief Executive Officer,
Inland Rail,
Australian Rail Track
Corporation



Neil Chambers
Director,
Container Transport
Alliance Australia



Adnan Pal
Risk Manager,
Transport for NSW



Ian Smith
Director,
NSW Office of Regional
Economic Development



Andrew Williams
Chief Operating Officer,
SCT Logistics



Belinda Coleman
QLD/NT Lead,
Communication and
Stakeholder Engagement,
Aurecon



Andy Webb
Senior Manager,
Major Projects,
Office of the National
Rail Safety Regulator



Peter Gibbs
Director, Western Zone,
NSW Aboriginal Land
Council



James Dixon
General Manager,
Transportation
and Aviation,
Australia Post



Ian Ross
Chief Corporate
Development Officer,
DP World Australia



Dominic Luddy
Manager, Communication
and Stakeholder
Engagement,
Aurecon



Sudath Amaratunga
Technical Manager,
Transport for NSW



Greg Pauline
Director, Infrastructure
and Property,
Qube Holdings Limited



John Carleton
Executive Projects
Manager,
Moree Plains Shire
Council



Dr Hani Nahlawi
Senior Project Integration
and Assurance Engineer,
Relationship Manager -
Inland Rail,
VicRoads



Rebecca Pickering
Director, Engagement,
Environment & Property,
Inland Rail,
Australian Rail Track
Corporation



Dr Stuart Thomson
Chief Executive Officer
and Managing Director,
Rail Manufacturing
Co-operative Research
Centre



Jim Cooper
Executive General
Manager, Commercial,
Port of Melbourne



Cr Paul Antonio
Mayor,
Toowoomba Regional
Council



Chris Baker
Tunnel Systems
Discipline Leader,
Future Freight Joint
Venture



**Distinguished Professor
Buddhima Indraratna**
Director, Centre for
Geomechanics and Railway
Engineering,
University of Wollongong



James White
Project Director, Inland
Rail
Transport for NSW



Mike Brady
General Manager,
Infrastructure Services
Group,
Toowoomba Regional
Council

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INTERACTIVE WORKSHOPS

Monday, 29 April 2019



A

09:00 – 11:30

Engaging Early and Thinking Long Term: Innovation in School Engagement, Skills Development and Employment for Major Rail Infrastructure Projects

Major rail infrastructure projects can benefit substantially from a strategic, long-term approach to skills, employment and education, bringing on board a wide range of stakeholders, both internally and externally. This workshop will focus on sharing and discussing innovative approaches to planning and delivery drawn from experience both in the UK and Australia, which are of equal relevance to clients, suppliers and agencies such as councils and state government. Topics explored include:

What will the workshop cover?

- ▼ Early engagement: how working with students and schools can support community engagement and the talent pipeline
- ▼ Why diversity matters: strategies for workforce growth and social inclusion
- ▼ Working with contractors: how procurement levers can support sustainable skills and employment opportunities
- ▼ Partnership potential: ensure project success and wider economic benefits by working with regional stakeholders and industry



Dominic Luddy
Manager, Communication
and Stakeholder Engagement, Aurecon



Kate Myers
Head of Skills, Employment and Education,
High Speed Two (HS2)

B

12:00 – 14:30

Overcoming Complex Construction Challenges by Upholding Freight Rail Safety Responsibilities and Risk Management Strategies

The Inland Rail is made up of routes faced with challenging geological conditions. This can be particularly dangerous, especially when engineers do not know what structures they may potentially come across during construction. This workshop will explore the safety responsibilities, risk management strategies and upholding up to date construction methods to allow for safe construction through mixed and complex conditions.

What will the workshop cover?

- ▼ Identifying a safety vision and safety management approach to ensure operators and workers comply with instructions to mitigate risks
- ▼ Exploring future safety challenges to be faced across freight and other multi-modal integrated transport systems
- ▼ Using multi-forum risk sharing and transparent risk documentation processes, shared with the client, to improve the sophistication of risk controls, enhance shared analysis of risks, and improve identification of education requirements
- ▼ Insights into the measures that are used in regards to risk-based geotechnical investigations



Adnan Pal
Risk Manager,
Transport for NSW

C

15:00 – 17:30

Developing a Strategy to Utilise Big Data for Predictive Maintenance to Improve Freight Rail Services

Big Data and digital systems are opening up a wide range of possibilities for freight railway infrastructure, resulting in faster transmission, greater storage capacity and where channelling the data can assist in the way organisations can manage assets. Yet such success involves getting the right interfaces and strategy in place internally and gaining buy-in for investment of systems to unlock real productivity. With learnings from OBB's strategy, you will have the opportunity to understand how to better manage data and embrace it as a valuable asset to maintaining freight rail infrastructure and improve future services.

What will the workshop cover?

- ▼ Best practice strategies and approaches for utilising mass data generated and turning it into meaningful information for business development to meet freight user needs
- ▼ What data, analytics and models will also deliver input for security functions on communications and signalling systems on rail infrastructure
- ▼ Improvement of quality through transparency: Utilising digital applications for infrastructure and track maintenance to improve services
- ▼ Developing strong engineering support and data management to provide real-time, predictable services to maximise efficiency



Gerald Schinagl
Digital Innovation Manager,
OBB (Austrian Federal Railways)

CONFERENCE DAY ONE

Tuesday, 30 April 2019



08:30 CONFERENCE REGISTRATION AND WELCOME COFFEE

09:00 Opening Remarks by IQPC and the Conference Chair

INLAND RAIL UPDATE

09:10 **ARTC Executive Update: Lessons Learned from Parkes to Narrmome to Move Projects from Feasibility to Construction**
With P2N underway and N2NS expected to start construction in 2019, completion of the Feasibility Designs and EIS for the remaining brownfield and greenfield corridors between 2019 – 2021 are critical for Inland Rail's timeline. This ARTC Executive Update will explore the priorities underway to ensure construction and operations of the Inland Rail remain on track, and the lessons already learned from the P2N section that can be applied for the remaining corridors.

Richard Wankmuller
Chief Executive Officer, Inland Rail, [Australian Rail Track Corporation](#)

INTERNATIONAL KEYNOTE

09:50 **HS2: More Than a Railway**
HS2 is the most important economic regeneration project in Britain seen for decades. The new high speed railway will connect 8 out of 10 of the UK's largest cities and economic hubs. It is the largest infrastructure project in Europe. It will increase opportunities for work and help grow the economy. Realising the transformative potential of HS2 requires planning and delivery across many disciplines – including skills.

Skills, employment and education is one of the seven strategic goals of HS2 and is critical in achieving the vision of HS2 being a 'catalyst for growth across Britain' and a leaving a legacy of a highly-skilled and diverse workforce for the industry. Through delivery of its Skills, Employment and Education Strategy and HS2 aims to meet its objectives of:

- ▀ Having the skills to deliver the HS2 Programme and leave a skills legacy for the transport infrastructure sector and the wider UK economy
- ▀ Creating sustainable skills, employment and education opportunities in HS2 Ltd's supply chain through the use of procurement levers
- ▀ Stimulating interest in STEM subjects to encourage more young people into transport infrastructure related careers
- ▀ Working in partnership with stakeholders and industry as they maximise the economic and regeneration benefits of the HS2 Programme locally along the line of the route and across the UK

Kate Myers
Head of Skills, Employment and Education, [High Speed Two \(HS2\)](#)

10:30 **Thought Leadership Session – please contact sponsorbranding@iqpc.com.au**

11:00 **Speed Networking Session**
An effective structured interactive session designed to help expand your network through one-to-one focused conversations. Bring your business cards!

11:30 **MORNING TEA AND NETWORKING BREAK**

STREAM A: CONSTRUCTION PLANNING, PROCUREMENT AND TIMELINES

Stream Chair: **Dominic Luddy**, Manager, Communication and Stakeholder Engagement, [Aurecon](#)

12:00 **Geotechnical Challenges and Sustainable R&D Solutions in Track Design, Construction and Maintenance**
There are significant engineering challenges in design, construction and maintenance when tracks are built on low-lying and coastal areas. With increasing numbers of rail projects are planned to be constructed in coming years (e.g. Inland Rail) which will involve 14000 tonnes of steel and a rigorous process for efficient construction that will shed light on the remaining process. In preparation for this, rail owners should adopt innovative and effective methods to improve serviceability and effectiveness, and reduce maintenance and construction costs of rail tracks. This session will address the importance of adopting

STREAM B: OPPORTUNITIES AND BENEFITS FOR SUPPLY CHAINS

Stream Chair: **Neil Chambers**, Director, [Container Transport Alliance Australia](#)

Case Study from the Port of Melbourne
Port of Melbourne will discuss their sustainable port freight rail solution that will compliment the Inland Rail and the benefits it will bring for supply chains. In this session, hear about the creation of the rail access strategy and the distribution from ports to metropolitan regions in order to identify the areas that will increase network capacity for logistics and supply chains.

Jim Cooper
Executive General Manager, Commercial,
[Port of Melbourne](#)

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CONFERENCE DAY ONE

Tuesday, 30 April 2019



sustainable solutions in track design, construction and maintenance of resilient tracks catering for heavy freight trains in various ground conditions, including:

- ▼ An overview of typical Australian track problems across various passenger, freight and heavy haul to analyse track damages and develop resilience techniques to ensure long term protection of the corridors
- ▼ Preserving dedicated corridors which could link to the Inland Rail as a long term necessity to improve the efficiency of future supply chains
- ▼ The implications for Inland Rail and freight networks: Optimum heavy haul track design approaches (i.e. testing and computational modelling rigor) for improved track longevity and faster speeds
- ▼ State-of-the art geotechnical laboratories at the CGRE including series of large-scales testing facilities for ballasted tracks and iconic national facility for cyclic testing of high-speed rail (ARC-LIEF) recently constructed at the Russell Vale

Distinguished Professor Buddhima Indraratna

Director, Centre for Geomechanics and Railway Engineering,
University of Wollongong

12:40 Communication and Engagement Strategy on Infrastructure Projects – How the Game is Changing

Now more than ever customers and communities are playing an important role in how infrastructure projects are being delivered. We now know the financial cost of ineffective engagement which, in the billions, is too high to ignore. But over the past five years, we've seen and continue to see rapid changes in the needs and expectations of communities and stakeholders when it comes to projects that impact not only them, but the generations to come. Using real project examples, we'll take a look at the benefits of engaging early and what it really means to develop an effective communication strategy that engages all project stakeholders to achieve positive outcomes for your project.

- ▼ Traditional Engagement vs New Age methods (Why the change? Do we always have to do digital now? How do you know the right 'mix' to use on your project?)
- ▼ Timing of Engagement – current and emerging trends (clients are bringing in stakeholder engagement earlier in the process than ever before; co-creation is on the rise – what does this mean?)
- ▼ Using this knowledge – how can we effectively develop and plan communication and management strategies for our project and external stakeholders?

Belinda Coleman

QLD/NT Lead, Communication and Stakeholder Engagement,
Aurecon

Case Study: Capturing Freight from Road: How SCT Logistics Expands Business in Regional Areas through Unique Rail Operations and New Terminal Facilities

SCT Logistics have proven to be one of Australia's most efficient freight services through the strategic development of their sites in Wodonga and Brisbane. With the launch of the Melbourne – Wodonga – Brisbane rail services, SCT Logistics are also aligned with the Inland Rail to expand regional business, connect with the East-West corridor and therefore, significantly reduce costs and transit time for freight rail. This case study will explore SCT Logistics' strategic journey in developing intermodal estates, improving the supply chain connectivity and aligning operations to the Inland Rail.

- ▼ Providing an additional source of rail volumes and changing the perception of rail as an alternative to road along the east coast
- ▼ Partnering with councils to promote and take advantage of unique supply chain networks and solutions
- ▼ Opportunities on a service level to accommodate double stacking and how it reduce operating costs

Andrew Williams

Chief Operating Officer,
SCT Logistics

13:20 NETWORKING LUNCH

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CONFERENCE DAY ONE

Tuesday, 30 April 2019



14:20

Case Study: How VicRoads Assists with Technical Design of Bridge Structures to Accommodate Road and Rail Networks

In Victoria, the Inland Rail will potentially impact 30 bridges along VicRoads' network. This includes the expectation of six new bridge replacements and 24 bridges with track lowering. As such, VicRoads' is playing an important role as a stakeholder for this project, offering technical design solutions and assisting the ARTC in the planning stage to ensure the best outcome possible for both the bridges and road networks, and the safe construction and operability of the Inland Rail.

- ▼ Developing strong relationships and engagement with various internal and external stakeholders including legal, state government and the ARTC on the planning, project development and impact on VicRoads structures
- ▼ Design that matters in the planning phase: Assuming the role of SMEs to deliver advice and input on i) the proposed design and technical solutions, and ii) the safety and constructability of the infrastructure
- ▼ Taking into consideration bridge and road infrastructure and the impact it will have on bridge replacements and track lowering designs to accommodate rail infrastructure

Dr Hani Nahlawi

Senior Project Integration and Assurance Engineer, Relationship Manager - Inland Rail
VicRoads

Panel Discussion: Future Customers – Analysing the Combination of Transport Routes and Modes to Increase Supply Chain Capacity

- ▼ Exploring the long term benefits of rail: What ways will the routes and intermodal capabilities benefit the volume and capacity of freight task to grow future operations?
- ▼ Moving beyond just transporting products: How the Inland Rail will allow users to assist their suppliers, regional markets and export business
- ▼ How users benefit from the early days of construction: Working with stakeholders to determine future strategies for terminal development, sites and changes to potential operations to prepare for when the project is ready

James Dixon

General Manager,
Transportation and Aviation,
Australia Post

Ian Ross

Chief Corporate
Development Officer,
DP World Australia

Greg Pauline

Director, Infrastructure and
Property,
Qube Holdings Limited

15:00

Case Study: Ventilation, Fire and Life Safety: System Requirements in Challenging Tunnel Designs for Diesel Freight Operations

- ▼ Having very limited precedence to follow the tunnel design has had to establish the ventilation, electrical and control system requirements to allow high power diesel locomotives with 1.8km double stacked freight through long tunnels at high grades while preventing overheating.
- ▼ Identifying the systems and equipment that accommodate a fire and life safety strategy that can reduce risks to drivers and passengers.
- ▼ Working closely with utility providers, operators and fire and emergency services to establish a plan for intervening during incident or emergency in tunnel the tunnel environment.

Chris Baker

Tunnel Systems Discipline Leader,
Future Freight Joint Venture

Case Study Session

CONFERENCE DAY ONE

Tuesday, 30 April 2019



15:40 AFTERNOON TEA AND NETWORKING BREAK

16:10 **Enabling Moree Plains Shire Council and Surrounding Communities to be Inland Rail Infrastructure Ready**

CASE STUDY

- ▼ The role of local government councils to inform of challenging structural conditions to help ensure resilient structure for major infrastructure projects
- ▼ Exploring how Moree Plains Shire Council is liaising with the ARTC to understand how to deliver information efficiently to their people and community
- ▼ How local councils can help develop their staff and council workforce to develop the skills to assist with building the infrastructure

John Carleton
Executive Projects Manager,
Moree Plains Shire Council

WHAT DO OUR PAST DELEGATES SAY?

“The two day Summit was a great success as it provided the latest information about the status of the project, preparation of last mile connectivity to Ports of Melbourne, Botany and Brisbane. It also highlighted the challenges, including shifting trucks from east coast roads to the Inland Rail Corridor.”

Adani Mines and Power

“I thought the ability to network was good with like minded people and that in general the content was good.”

Narrabri Shire Council

16:50



Champagne Roundtable Discussions

This is your chance to make your conference experience truly interactive and collaborative. Grab a glass of wine, beer or soft drink and join your industry peers to discuss and work through pressing challenges around the topic of your choice. Each round will last 20 minutes, giving you the chance to rotate and discuss two topics.

Topic 1: Project Financing and Investment for Major Rail Infrastructure: What Can Australia Learn from International Trends?

Sudath Amaratunga
Technical Manager,
Transport for NSW

Topic 2: Understanding the Safety Responsibilities of Stakeholders in the Construction and Operation of the Inland Rail

Rebecca Pickering
Director, Engagement, Environment & Property, Inland Rail
Australian Rail Track Corporation

Topic 3: Creating a Freight Strategy to Promote Freight on Rail and Connectivity with Other Transport Modes

17:30

END OF DAY ONE AND NETWORKING DRINKS

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CONFERENCE DAY TWO

Wednesday, 1 May 2019



08:30 CONFERENCE REGISTRATION AND WELCOME COFFEE

09:00 Opening Remarks by IQPC and the Conference Chair

INTERNATIONAL LEARNINGS ON FREIGHT CORRIDORS

09:10 **Transforming the Transportation of Goods through the Construction of the World-Class Eastern and Western Dedicated Freight Corridors in India**
Under the Ministry of Railways India, the Dedicated Freight Corridor Corporation (DFCC) was established to plan, develop, construct and maintain the operation of the country's freight corridors. The purpose of the project is to provide a safe and efficient freight transportation system and also drive the establishment of industrial corridors and logistic parks along its alignment. In this session, Ajit will discuss the construction of the 3300km combined Eastern and Western freight corridors and establishing the need for improved freight transport in India.



- Reducing congestion at various terminals and junctions to provide efficient and fast movement along the corridor
- Exploring automatic signalling and traffic control communications on the freight corridors and engaging with technical advisors to develop an effective strategy for implementation
- Increasing capacity, operations and speed to carry higher loads and allow shorter transit times of up to 50 per cent in some routes of the corridor

Ajit Kumar Mishra
Chief Project Manager,
Dedicated Freight Corridor Corporation of India

09:50 **Digital Innovation at ÖBB to Optimise Freight Operations and Supply Chain Connectivity**



Rail Cargo Group (RCG) is the freight division of ÖBB (Austrian Federal Railways). As leading rail logistics specialists from Europe to Asia, RCG covers nearly 52 million kilometres a year and runs over 518 000 trains a year. Together these two organizational units are delivering digital innovation projects together to implement future-oriented, punctual logistic solutions that will deliver sustainable and efficient supply chain connectivity. Such innovations include IoT, Data Science and Prediction and Optimisation by AI. In this case study, Gerald will focus on these digital innovations that prove to enhance freight operations, discussing:

- Insights into key projects and prototypes of digital innovation at ÖBB and what has worked to unlock real productivity for business development in freight rail
- Identifying the right approaches, suppliers and consultants to deliver the best initiatives that match the capability of the organisation, while still putting the customers and users at the forefront

- Why digital innovation can create maximum performance quality along the entire logistics and transport chain

Gerald Schinagl
Digital Innovation Manager,
ÖBB (Austrian Federal Railways)

10:30 MORNING TEA AND NETWORKING BREAK

FUTURE PROOFING WITH DIGITAL SYSTEMS AND ASSET MANAGEMENT

11:00 **Smart Freight and Railroads: Long Term Communications and Technology Developments to Ensure the Longevity of Freight Rail**

In a recent study on Smart Rail, Stuart will discuss the next generation of rail technologies that can be integrated, supported and introduced in Australia's major rail and freight rail projects, in particular telecommunications and smart systems. It will explore how it will enable smart asset management and maintenance and the applications for freight rail and supply chains to inform strategic future planning.

- Creating a long term strategic framework for digital and communication technologies that can be applied to freight rail construction and ensure longevity of all physical assets
- Prioritising smart rail initiatives as a means to improve freight customer cost-effective services and on-time delivery
- How it can create a harmonized and integrated approach with other multimodal transport systems to enable seamless services and journeys

Dr Stuart Thomson
Chief Executive Officer and Managing Director,
Rail Manufacturing Co-operative Research Centre

11:40 **Establishing Consistency and Complying with Regulatory Requirements on Asset Management Standards for Rail Infrastructure**

Though each organisation develops their own strategic asset management plan, complying with regulatory requirements is key. This is not just for good guidance to 'good asset management' but is essential for ensuring the safety of processes, service operations and most importantly, your staff. This session will be delivered by one of Australia's transport regulators to address the importance of consistency and compliance with requirements to ensure the safe operability and maintenance of assets during and after construction.

Andy Webb
Senior Manager, Major Projects,
Office of the National Rail Safety Regulator

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CONFERENCE DAY TWO

Wednesday, 1 May 2019



12:20 NETWORKING LUNCH

GOVERNMENT, REGIONAL COUNCIL AND USER DEVELOPMENTS FOR ECONOMIC GROWTH

13:20 Case Study from Toowoomba Regional Council

Toowoomba Regional Council will discuss how the Inland Rail will transform and increase global competitiveness within their region. In this session, learn how they are working closely with the ARTC in analysing route options, anticipate complex construction through the Toowoomba range and what it could mean for future economic growth.

Cr Paul Antonio
Mayor

Toowoomba Regional Council

Mike Brady

General Manager, Infrastructure Services Group
Toowoomba Regional Council

14:00 Leveraging Regional NSW's Growing Markets and Supporting Connectivity to Domestic and International Markets through Inland Rail

Regional NSW is home to a third of the state's population and produces one-fifth of NSW's gross state product. Diverse opportunities exist across established and emerging sectors, such as thriving agriculture, energy, manufacturing and tourism industries. The Inland Rail will provide opportunities for businesses to invest further in Regional NSW, allowing the NSW Office of Regional Economic Development to assist with establishing, growing and partnering with sectors across the area.

- ▼ How the NSW Office of Regional Economic Development is strategically planning with the Inland Rail and corridor route to establish business cases for locations and sectors to grow, invest and partner with
- ▼ Insights into the Regional Development Framework and how it provides a scaffold for better coordination, decision making and effort on the ground
- ▼ Investment success of Regional NSW: Exploring the proximity and infrastructure, competitive business operating environment and government assistance for future business growth

Ian Smith
Director,

NSW Office of Regional Economic Development

14:40 AFTERNOON TEA AND NETWORKING BREAK

15:10

Encouraging Indigenous Procurement for the Inland Rail: Recognising Opportunities from the NSW Aboriginal Land Council

The NSW Aboriginal Land Council is committed to ensuring a better future for Indigenous communities by establishing opportunities for employment and economic growth in the community, as well as protection and preservation of culture, identity and heritage. The Inland Rail will present potential growth and opportunities for Indigenous regions and the NSW ALC continue to advocate on behalf of the councils to be engaged with the progress of the Inland Rail and how it can positively impact the Aboriginal community.

- ▼ The NSW ALC's role in taking leadership and representation to encourage clear visibility on the employment opportunities and investment opportunities for Indigenous workforces in local councils
- ▼ The importance of preservation and protection of Indigenous culture for infrastructure projects, and how the ALC is engaging with the ARTC and other various stakeholders to deliver on commitments
- ▼ Encouraging councils to step up and engage in local consultative meetings to understand the long term benefits and opportunities of the Inland Rail for Indigenous communities

Peter Gibbs

Director, Western Zone,
NSW Aboriginal Land Council

15:50

Transport for NSW's Role in Enabling Freight to Bypass the Busy Sydney Network

- ▼ How Transport for NSW is working closely with regional councils and the ARTC to relieve pressure on NSW's Coastal network and create an enhanced link between Brisbane to Melbourne
- ▼ How this will ensure regional and metro road safety improvements and reduce congestion
- ▼ Exploring the benefits and advantages for NSW's supply chain and freight network once the Inland Rail project is operational

James White

Project Director, Inland Rail
Transport for NSW

16:20

Closing Remarks from the Conference Chair and Main Conference Close

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- ▼ Main Conference:
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- ▼ Pre-Conference Workshops:
29 April 2019
- ▼ Venue: PARKROYAL Darling
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12.6 NOTICE OF MOTION - NARRABRI WEST ROUNDABOUT**File Number: 444692****Attachments: Nil**

I, Councillor Ron Campbell, give notice that at the next Ordinary Meeting of Council be held on 26 March 2019, I intend to move the following motion:

MOTION

That Council formally write to the Minister for Roads, Maritime and Freight, Member for Barwon and the Roads & Maritime Service about the following safety concerns of the roundabout at the intersection of the Newell Highway (Cooma Road), Old Turrawan Road and Mooloolbar Street:

- 1. The lead-in/lead-out of the roundabout.**
- 2. The eastern side drainage towards the Narrabri West Public School and the associated waterway.**
- 3. The management of a chemical/hazardous spill due to the proximity of the Narrabri West Public School.**

RATIONALE

The issues are:

- Configuration of the roundabout with its 'lead-in/lead-out'. The drainage towards the public school and the waterway on the Eastern side.
- My concerns are if a truck with toxic chemicals were to rollover on that roundabout (and there are many that go through there) that the chemicals would trail towards the public school and the waterway in its current configuration.

This is a major concern and has been for some time and a solution needs to be found.

I commend this Notice of Motion to Council.

13 CONFIDENTIAL (CLOSED COUNCIL) MEETING

RECOMMENDATION

That Council move into Closed (Public Excluded) Meeting of Council and that the press and members of the public be asked to leave the room whilst Council considers the following items:

13.1 Nurruby Child Care Centre - Purchase of 72-74 Gibbons Street, Narrabri

This matter is considered to be confidential under Section 10A(2) - (c) and (d)(i) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business and commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

RECOMMENDATION

That Council move out of Closed (Public Excluded) Meeting and that the resolutions from the Closed (Public Excluded) Meeting be read out aloud.

14 MEETING CLOSED
