

**MINUTES OF NARRABRI SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE NARRABRI SHIRE COUNCIL CHAMBERS, 46-48 MAITLAND STREET, NARRABRI
ON TUESDAY, 25 JUNE 2019 AT 1.01PM**

PRESENT: Cr Catherine Redding (Mayor), Cr Robert Kneale (Deputy Mayor), Cr Maxine Booby, Cr Ron Campbell, Cr Ron Campey, Cr Lloyd Finlay, Cr Ann Loder, Cr Annie McMahon, Cr Cameron Staines

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

Proceedings of the meeting commenced at 1.01 pm.

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

Members and officers were upstanding for the opening prayer by Rev Keith Bates of New Life Christian Fellowship 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

Nil.

4 DECLARATION OF PECUNIARY AND NON- PECUNIARY INTERESTS

COUNCILLOR	ITEM NUMBER	PECUNIARY/ NON-PECUNIARY	REASON
Cr Campbell	10.1 - Narrabri Gas Project Supplementary Responses to submission	Non-Pecuniary Significant	Contractor, non current.
Cr Campbell	10.2 Narrabri Coal Mine Stage 3 – Input into the SEAR	Pecuniary	Contractor to Whitehaven Coal.
Cr Kneale	12.9 – Donations in Lieu of Ordinary Rates	Non-Pecuniary Insignificant	Member of the Narrabri Rifle Club.

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

MINUTE 111/2019

Moved: Cr Robert Kneale Seconded: Cr Maxine Booby

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

- 13.1 Contract 2019-20/04 - Supply and Laying of Asphaltic Concrete
- 13.2 Contract 2019-20/03 - Periodic Maintenance of Sealed Roads
- 13.3 Energy Savings Action Plan

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

Against: Nil

CARRIED 9/0

6 PUBLIC FORUM AND PRESENTATIONS

Nil.

7 CONFIRMATION OF MINUTES

MINUTE 112/2019

Moved: Cr Annie McMahon Seconded: Cr Ron Campbell

That the minutes of Ordinary Meeting of the Narrabri Shire Council held on 28 May 2019 comprising Minute Nos 091/2019 to 110/2019 as circularised be confirmed and signed as a correct record by the Mayor.

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

Against: Nil

CARRIED 9/0

8 MAYORAL MINUTE

8.1 MAYORAL MINUTE - MAYORAL APPOINTMENTS FOR MAY/JUNE 2019**MINUTE 113/2019**

Moved: Cr Catherine Redding

That Council note the Mayoral Appointments for the period May/June 2019.

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

Against: Nil

CARRIED 9/0

8.2 MAYORAL MINUTE - EMERGENCY SERVICES LEVY

MINUTE 114/2019

Moved: Cr Catherine Redding

1. That Council notes during December 2018, the NSW Government enacted laws to provide better Workers Compensation coverage for firefighters who are diagnosed with one of twelve specific work-related cancers. That in many areas of NSW, fire services are made up of elected and staff members of Local Government, and that Local Governments strongly support this expanded Workers compensation scheme. That as a result of these changes, the State Government has decided to implement the new scheme by charging Local Governments an increased Emergency Services Levy, without consultation. That the expected increase in costs to local governments will be \$19m in the first year alone, and that there is little or no time to enshrine this charge in council's 2019/2020 budgets.
2. That Council notes that Local Government NSW ("LGNSW") has long advocated for the emergency services levy to be significantly modified to ensure it is transparent, equitable and accountable.
3. That Council supports Local Government NSW's calls for:
 - a. The NSW government to cover the initial additional \$19m increase to Local Governments for the first year; and
 - b. The NSW government to work with NSW Local Governments to redesign the funding mechanism for the scheme to ensure fairness into the future.
4. Requests that the general manager liaise with Local Government NSW to provide Information on:
 - a. The impact on council budgets; and
 - b. Council advocacy actions undertaken.
5. That Council write to the NSW Premier and NSW interim opposition leader, NSW Minister for Customer services, NSW Minister for Emergency Services, Minister for Local Government and shadow Minister for Local Government, and local state member/s (copy to Local Government NSW) to:
 - a. Call upon the NSW Government to fund the 12 months of this extra cost rather than requiring councils to find the funds at short notice when budgets have already been allocated
 - b. Explain how this sudden increase will impact council services / the local community.
 - c. Highlight that councils were not warned of the increased cost until May 2019, despite the new laws being passed in November 2018.
 - d. Explain that the poor planning and implementation of the increase is inconsistent with the government's commitment to work in partnership with the sector.

- e. Ask the government to work with local governments to redesign the implementation of the scheme to ensure it is fairer for councils and communities into the future.

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

Against: Nil

CARRIED 9/0

9 OUR SOCIETY

9.1 DELEGATES REPORT - NARRABRI DISTRICT HEALTH SERVICE ADVISORY COMMITTEE MEETING - 13 MAY 2019

MINUTE 115/2019

Moved: Cr Ann Loder Seconded: Cr Ron Campey

That Council note Cr Loder's Delegates Report from the Narrabri District Health Service Advisory Committee Meeting held on Monday 13 May 2019.

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

Against: Nil

CARRIED 9/0

Cr Campbell declared a non-pecuniary significant interest in relation to items 10.1 – Narrabri Gas Project Supplementary Response to Submissions, and 10.2 - Narrabri Coal Mine Stage 3 - Input into the Secretary's Environmental Assessment Requirements, due to performing contractor works for both organisations, and was not present at or in sight of the meeting during the consideration of items 10.1 and 10.2, and left the meeting at 1.20pm

10 OUR ENVIRONMENT

10.1 NARRABRI GAS PROJECT SUPPLEMENTARY RESPONSE TO SUBMISSIONS

MINUTE 116/2019

Moved: Cr Robert Kneale Seconded: Cr Maxine Booby

That Council note the attached submission on the Narrabri Gas Project Supplementary Response to Submissions.

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

Against: Nil

CARRIED 8/0

10.2 NARRABRI COAL MINE STAGE 3 - INPUT INTO THE SECRETARY'S ENVIRONMENTAL ASSESSMENT REQUIREMENTS**MINUTE 117/2019**

Moved: Cr Robert Kneale Seconded: Cr Annie McMahon

That Council note the submission on the Narrabri Coal Mine Stage 3 Secretary's Environmental Assessment Requirements.

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

Against: Nil

CARRIED 8/0

At 1:33 pm, Cr Ron Campbell returned to the meeting.

10.3 SECTION 94A PLAN - APPROVAL OF UPDATED SCHEDULE OF WORKS**MINUTE 118/2019**

Moved: Cr Maxine Booby Seconded: Cr Lloyd Finlay

- 1. That Council approve the amended Schedule of Works to the Narrabri Shire Section 94A Development Contributions Plan in the form in which it was publicly exhibited.**
- 2. That Council give public notice of its decision in accordance with the *Environmental Planning and Assessment Regulation 2000*.**

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

Against: Nil

CARRIED 9/0

11 OUR ECONOMY**11.1 NOTICE OF MOTION - LOCAL PROCUREMENT AND TENDER INFORMATION SESSION****MINUTE 119/2019**

Moved: Cr Cameron Staines Seconded: Cr Ron Campbell

That Council develops and runs a local contractor procurement and tender process information session in the next 3 months with the aim of improving knowledge of Council's procurement processes, providing confidence for local businesses and contractors to apply and submit tenders for Narrabri Shire Council capital works and maintenance programs.

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

Against: Nil

CARRIED 9/0

At 1:46 pm, Cr Ron Campey left the meeting.

11.2 NOTICE OF MOTION - LOCAL PURCHASE PROVISION REVIEW

MINUTE 120/2019

Moved: Cr Cameron Staines Seconded: Cr Annie McMahon

That Council conduct a review of its procurement and tendering policies, protocols and processes. As part of the review investigations into the current and potential options for local purchase provisions are to be explored.

In Favour: Crs Catherine Redding, Robert Kneale, Maxine Booby, Ron Campbell, Lloyd Finlay, Ann Loder, Annie McMahon and Cameron Staines

Against: Nil

CARRIED 8/0

12 OUR CIVIC LEADERSHIP

12.1 DELEGATES REPORT - MAULES CREEK COAL COMMUNITY CONSULTATIVE COMMITTEE MEETING - 15 MAY 2019

MINUTE 121/2019

Moved: Cr Robert Kneale Seconded: Cr Annie McMahon

That Council note Cr Kneale's Delegate Report from the Maules Creek Coal Community Consultative Committee Meeting held on Wednesday 15 May 2019.

In Favour: Crs Catherine Redding, Robert Kneale, Maxine Booby, Ron Campbell, Lloyd Finlay, Ann Loder, Annie McMahon and Cameron Staines

Against: Nil

CARRIED 8/0

12.2 DELEGATES REPORT - COUNTRY MAYORS ASSOCIATION MEETING - 31 MAY 2019

MINUTE 122/2019

Moved: Cr Catherine Redding Seconded: Cr Robert Kneale

That Council note Mayor Reddings' Delegate Report from the Country Mayors Association Ordinary Meeting held in Sydney on Friday 31 May 2019.

In Favour: Crs Catherine Redding, Robert Kneale, Maxine Booby, Ron Campbell, Lloyd Finlay,

Ann Loder, Annie McMahon and Cameron Staines

Against: Nil

CARRIED 8/0

At 1:50 pm, Cr Ron Campey returned to the meeting.

12.3 DELEGATES REPORT - BOGGABRI COAL COMMUNITY CONSULTATIVE COMMITTEE MEETING - 16 MAY 2019

MINUTE 123/2019

Moved: Cr Robert Kneale Seconded: Cr Annie McMahon

That Council note Cr Kneale's Delegates Report from the Boggabri Coal Community Consultative Committee held on 16 May 2019.

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

Against: Nil

CARRIED 9/0

12.4 DELEGATES REPORT - COMBINED BOGGABRI/TARRAWONGA/MAULES CREEK COMMUNITY CONSULTATIVE COMMITTEE MEETING - 16 MAY 2019

MINUTE 124/2019

Moved: Cr Robert Kneale Seconded: Cr Cameron Staines

That Council note Cr Kneale's Delegates Report from the Boggabri-Tarrawonga-Maules Creek Community Consultative Committee Meeting held on Thursday 16 May 2019.

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

Against: Nil

CARRIED 9/0

12.5 DELEGATES REPORT - VICKERY COAL MINE COMMUNITY CONSULTATIVE COMMITTEE MEETING - 21 MAY 2019

MINUTE 125/2019

Moved: Cr Cameron Staines Seconded: Cr Annie McMahon

That Council note Cr Staines' Delegates Report from the Vickery Coal Mine Community Consultative Committee meeting held on Tuesday 21 May 2019.

In Favour: Crs Catherine Redding, Robert Kneale, Maxine Booby, Ron Campbell, Ron Campey,

Lloyd Finlay, Ann Loder, Annie McMahon and Cameron Staines

Against: Nil

CARRIED 9/0

12.6 INVESTMENT REPORT - MAY 2019

MINUTE 126/2019

Moved: Cr Annie McMahon Seconded: Cr Ron Campey

That Council note the Investment Report for May 2019.

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

Against: Nil

CARRIED 9/0

12.7 2019 LOCAL GOVERNMENT NSW (LGNSW) ANNUAL CONFERENCE

MINUTE 127/2019

Moved: Cr Maxine Booby Seconded: Cr Ann Loder

That Council:

- 1. Authorise the Mayor and Deputy Mayor to attend the 2019 Local Government NSW (LGNSW) Annual Conference being held on 14, 15, 16 October 2019, as voting delegates.**
- 2. Consider putting forward any motions to the Local Government NSW Annual Conference 2019.**
- 3. Authorise the Mayor to lodge motion(s) to the Local Government NSW Conference 2019 on Council's behalf in accordance with the Conference Business Paper.**

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

Against: Nil

CARRIED 9/0

12.8 REQUEST FOR SUSPENSION OF ALCOHOL FREE AREA - NARRABRI NOSH

MINUTE 128/2019

Moved: Cr Robert Kneale Seconded: Cr Maxine Booby

That Council suspend the Alcohol Free Area between the Narrabri Creek and the Crossing Theatre, Narrabri, between the hours of 10:00AM to 12:00AM (midnight) Saturday 31 August

2019 and 10:30AM to 7:00PM Sunday 1 September 2019, for the Nosh Narrabri Food and Wine Festival 2019. The adjacent public car park and road will remain an Alcohol Free Zone.

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

Against: Nil

CARRIED 9/0

Cr Kneale declared a non-pecuniary less than significant interest in relation to item 12.9 – Donation in Lieu of Ordinary Rates, due to being a member of the Narrabri Rifle Club.

12.9 DONATION IN LIEU OF ORDINARY RATES

MINUTE 129/2019

Moved: Cr Cameron Staines Seconded: Cr Ron Campbell

That Council authorise the individual amounts totalling \$ 37,211.40 to be donated to community organisations in accordance with the 'Donations in Lieu of Ordinary Rates Policy'.

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

Against: Nil

CARRIED 9/0

12.10 CODE OF CONDUCT

MINUTE 130/2019

Moved: Cr Maxine Booby Seconded: Cr Ron Campbell

That Council adopt the Code of Conduct, as attached, under Section 440 of the Local Government Act 1993.

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

Against: Nil

CARRIED 9/0

12.11 CODE OF MEETING PRACTICE**MINUTE 131/2019**

Moved: Cr Cameron Staines Seconded: Cr Ron Campbell

That Council:

- 1. Adopt the Code of Meeting Practice 2019, under Section 360 of the *Local Government Act NSW 1993*.**
- 2. Fund the necessary audio equipment upgrade required for webcasting from the restricted asset for buildings.**
- 3. Note the requirements of Clause 5.18 of the Code, will commence after the completion of the audio equipment upgrade.**

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

Against: Nil

CARRIED 9/0

12.12 OPERATIONAL PLAN 2019/2020**MOTION**

Moved: Cr Ron Campbell Seconded: Cr Annie McMahon

- 1. That Council adopt the 2019/2020 Operational Plan as attached and incorporate the following amendments:**
 - a. The following Capital Expenditure Projects be added to the 2019/2020 Operational Plan:**
 - i. Development & Economic Growth – Economic Development – Narrabri Industrial and Logistics Hub Land Purchase - \$2,800,000 - Council Resolution 108/2019.**
 - ii. Infrastructure Delivery – Town Streets – Maitland St Road Surface Replacement - \$900,000 – Council Resolution 054/2019.**
 - iii. Infrastructure Delivery – Town Streets – Maitland St Roundabouts Improvements - \$50,000 – Council Resolution 054/2019.**
 - iv. Infrastructure Delivery – Stormwater – Maitland St Stormwater Upgrades - \$200,000 – Council Resolution 054/2019.**
 - v. Infrastructure Delivery – Water Supplies Narrabri – Water Capex – Maitland St Water Mains Replacement - \$554,000 – Council Resolution 054/2019.**
 - vi. Infrastructure Delivery – Water Supplies Bellata – Water Capex – Bellata Rising Main Replacement - \$314,000 – Council Resolution 051/2019.**
 - vii. Infrastructure Delivery – Water Supplies Bellata – Water Capex – Bellata Reticulated Water Main Replacement (Newell Hwy) - \$337,000 – Council Resolution 051/2019.**
 - b. The following actions be added to the 2019/2020 Operational Plan:**
 - i. 1.1.2.19 - Monitor, review and evaluate progress of Narrabri Shire Access & Inclusion Advisory Committee Strategy and report to community at quarterly Access & Inclusion Advisory committee meetings.**
 - ii. 4.4.2.4 – Develop and implement change management framework.**
 - iii. Undertake a preliminary feasibility study into the establishment of a weir down-stream from The Crossing Theatre.**
 - c. The following actions be amended to the 2019/2020 Operational Plan as exhibited to:**
 - i. 1.1.2.6 – Promotion campaign from Council to the community that will raise awareness of CCTV.**
 - ii. 1.3.4.21 – Support Boggabri, Narrabri and Wee Waa in establishing Dementia Friendly Towns.**
 - d. The following actions be deleted from the 2019/2020 Operational Plan:**
 - i. 1.3.1.3 - Lobby for improved access to a passenger rail service to Sydney.**
 - ii. 3.3.2.1 – Conduct annual business development seminar.**
 - iii. 3.4.2.4 – Lobby and liaise with Homes North to ensure public housing availability corresponds with local requirements.**
 - iv. 4.1.3.5 – Reinforce and grow existing government department relationships to leverage associations to improve and support Narrabri Shire.**

e. The following Rates, Fees and Charges be amended to the 2019/2020 Operational Plan:

- i. Section 603 Certificate Fee be amended as per the Office of Local Government’s Circular 19-05.
- ii. Companion Animal Registration Fees be amended as per the Office of Local Government’s Circular 19-09.

Title of Rate / Fee / Charge	Exhibited Rate, Fee or Charge 2019/2020	Proposed Rate, Fee or Charge 2019/2020
Rates and Property – Section 603 Certificate	\$80.00	\$85.00
Registration - Desexed	\$57.00	\$58.00
Registration – Under 6 months old, Not Desexed	\$57.00	\$58.00
Registration – Not Desexed	\$207.00	\$210.00
Registration – Pensioner (animal must be desexed)	\$24.00	\$25.00
Registration – Accredited Breeders	\$57.00	\$58.00
Registration – Pound Adoption	\$28.50	\$29.00

f. The following amendment to the Appendix A – 2019/2020 Revenue Policy:

- i. Borrowings - Council has budgeted loan borrowings of \$4.3 million. This consists of \$1.5million for Narrabri Landfill Improvements and \$2.8million for land purchase for the Industrial and Logistics Hub project.

2. That Council adopt the 2.7% annual maximum allowable increase in ordinary rates as approved by IPART and make and levy the following ordinary rates for the 2019/2020 financial year:

Farmland Category

Levied on all property that complies with the definition of farmland contained in section 515 of the *Local Government Act 1993*:

	Base Rate	Ad Valorem Rate	Estimated Yield
Farmland	\$270.00	\$0.0042482	\$6,512,928
TOTAL FARMLAND RATE YIELD ESTIMATE			\$6,512,928

Residential Category

Levied on all property that complies with the definition of residential contained in section 516 of the *Local Government Act 1993*:

	Base Rate	Ad Valorem Rate	Estimated Yield
Residential – Boggabri	\$270.00	\$0.0064153	\$306,169
Residential – Narrabri	\$270.00	\$0.0098211	\$2,872,258
Residential – Rural	\$270.00	\$0.0051369	\$676,814
Residential – Wee Waa	\$270.00	\$0.0322462	\$715,769
TOTAL RESIDENTIAL RATE YIELD ESTIMATE			\$4,571,010

Mining

Levied on all property that complies with the definition of mining contained in section 517 of the *Local Government Act 1993*:

	Base Rate	Ad Valorem Rate	Estimated Yield
Mining	\$23,000	\$0.0279909	\$997,506
TOTAL MINING RATE YIELD ESTIMATE			\$997,506

Business Category

Levied on all property that complies with the definition of business contained in section 518 of the *Local Government Act 1993*:

	Base Rate	Ad Valorem Rate	Estimated Yield
Business – Boggabri	\$320.00	\$0.0082795	\$45,364
Business – Narrabri	\$320.00	\$0.0155444	\$1,076,199
Business – Rural	\$320.00	\$0.0089450	\$98,777
Business – Wee Waa	\$320.00	\$0.0409785	\$182,234
TOTAL BUSINESS RATE YIELD ESTIMATE			\$1,402,574

Special Rate – Tourism Promotion

This Special Rate is set to assist in funding of Council's promotional allocation. The rate is levied on all properties classified Business within the Shire area.

	Ad Valorem Rate	Estimated Yield
Tourism	\$0.0009611	\$71,020
TOTAL TOURISM LEVY YIELD ESTIMATE		\$71,020

3. That Council in relation to water supply charges make and levy the following charges for Water Supply Services for the 2019/2020 financial year:

	Service Charge	Estimated Yield
Baan Baa		
20/25mm Service	\$728	\$42,224
65mm Service	\$4,920	\$4,920
ESTIMATED ACCESS CHARGE YIELD		\$47,144
ESTIMATED USAGE CHARGE YIELD	\$1.05	\$12,122
Bellata		
20/25mm Service	\$570	\$65,550
32mm Service	\$934	\$934
40mm Service	\$1,460	\$2,920
Unconnected Service	\$570	\$0
ESTIMATED ACCESS CHARGE YIELD		\$69,404
ESTIMATED USAGE CHARGE YIELD	\$1.05	\$30,795

Boggabri

20/25mm Service	\$401	\$224,159
32mm Service	\$657	\$5,256
40mm Service	\$1,025	\$4,100
50mm Service	\$1,610	\$14,490
80mm Service	\$4,105	\$8,210
100mm Service	\$6,415	\$12,830
Unconnected Service	\$401	\$10,025

ESTIMATED ACCESS CHARGE YIELD \$279,070

ESTIMATED USAGE CHARGE YIELD \$1.05 \$272,652

Gwabegar

20/25mm Service	\$651	\$41,013
40mm Service	\$1,660	\$1,660
Unconnected Service	\$651	\$4,557

ESTIMATED ACCESS CHARGE YIELD \$47,230

ESTIMATED USAGE CHARGE \$1.05 \$8,800

Narrabri – Metered

20/25mm Service	\$364	\$970,060
32mm Service	\$476	\$32,844
40mm Service	\$505	\$66,155
50mm Service	\$796	\$19,104
80mm Service	\$3,728	\$7,456
100mm Service	\$5,825	\$5,825
Unconnected	\$364	\$30,940

ESTIMATED ACCESS CHARGE YIELD \$1,132,384

ESTIMATED USAGE CHARGE YIELD \$1.05 \$1,450,940

Narrabri – Unmetered

20/25mm Service	\$563	\$0
32mm Service	\$923	\$0
40mm Service	\$1,440	\$0
100mm Service	\$9,005	\$0
Unoccupied	\$563	\$0

ESTIMATED ACCESS CHARGE \$0

Pilliga

20/25mm Service	\$609	\$63,336
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40mm Service	\$1,560	\$3,120
50mm Service	\$2,440	\$2,440
Unconnected	\$609	\$5,481

ESTIMATED ACCESS CHARGE YIELD		\$74,377
ESTIMATED USAGE CHARGE YIELD	\$1.05	\$20,194

Wee Waa

20/25mm Service	\$357	\$285,243
32mm Service	\$459	\$4,596
40mm Service	\$523	\$9,940
50mm Service	\$1,430	\$7,150
80mm Service	\$3,655	\$10,965
100mm Service	\$5,710	\$11,420
Unconnected Service	\$357	\$1,785

ESTIMATED ACCESS CHARGE YIELD		\$331,099
ESTIMATED USAGE CHARGE YIELD	\$1.05	\$556,923

Water charging structure based on the following benefit index

Service (mm)	Size	20/25	32	40	50	65	80	90	100
Benefit Index		1.00	1.64	2.56	4.01	6.76	10.24	12.96	16.00

4. That Council in relation to sewerage service charges Council make and levy the following charges for Sewerage Services for the 2019/2020 financial year:

	Service Charge	Estimated Yield
Sewerage Charges – Boggabri		
Occupied	\$632	\$281,872
Unoccupied	\$316	\$13,588
Pedestal Charges – Per Cistern/>6W.C	\$99	\$46,035
Pedestal Charges – Water Closets (1-6)	\$99	\$5,544
TOTAL BOGGABRI SEWER CHARGES YIELD		\$347,039
Sewerage Charges – Narrabri		
Occupied	\$785	\$2,004,105
Unoccupied	\$393	\$50,697
Pedestal Charges – Per Cistern/>6W.C	\$121	\$73,810
Pedestal Charges – Water Closets (1-6)	\$121	\$82,401
TOTAL NARRABRI SEWER SERVICES		\$2,211,013

Sewerage Charges – Wee Waa

Occupied	\$819	\$619,1640
Unoccupied	\$410	\$13,530
Pedestal Charges – Per Cistern/>6W.C	\$121	\$3,025
Pedestal Charges – Water Closets (1-6)	\$121	\$28,314
TOTAL WEE WAA SEWER SERVICES		\$664,033

Onsite Wastewater Management Fee

Any/All assessments not connected to town sewer Which have an onsite wastewater system (OSWM)	\$33	\$69,960
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Total Onsite Wastewater Management Fee		\$69,960
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5. That Council in relation to waste management charges make and levy the following annual charges for Waste Management Services for the 2019/2020 financial year:

Domestic Waste Management (DWM) Charges

	Service Type	Service Charge	Estimated Yield
Urban Waste Management Fee	All Urban Assessments	\$165	
DWM – MSW/Recycling/Organics (Serviced Assessments Only)	Per 1x140 Litre MSW (Red), 1x240 Litre Recycling Bin (Yellow) & 1x240 Litre Organics Recycling Bin (Green)	\$330	
	Additional MGB (per Annum fee)	\$129	
Additional/Upsize Service	Upsize Mixed Solid Waste (MSW) Bin	\$77.50	
	Upsize existing Recycling bin to 360 Litres (one of fee)	\$62	
TOTAL DOMESTIC WASTE MANAGEMENT ESTIMATED YIELD			\$1,420,582

Other Waste Management Services (Non-Domestic) Charges

	Service Type	Service Charge	Estimated Yield
Urban Waste Management Fee	All Urban Assessments	\$165	
Business – MSW/Recycling (Serviced Assessments Only)	Per 1x140 Litre MSW (Red) and 1x240 Litre Recycling Bin (Yellow)	\$366	
Additional/Upsize Service	Additional MGB (per Annum fee)	\$160	
	Upsize Existing Recycling Bin to 360 Litres (one off fee)	\$62	
Rural Waste Management Fee		\$165	
Rural Waste Management Charge Unoccupied		\$57	
TOTAL OTHER WASTE MANAGEMENT ESTIMATED YIELD			\$1,339,302

NB: MSW – Mixed Solid Waste

6. That Council in relation to interest on overdue rates and charges make and impose the maximum charge for interest of 7.5% as determined by the Minister for Local Government.
7. That Council note all submissions received and formally advise those parties, who made written submissions on Council's draft Operational Plan 2019/2020, of Council's decision on the matter.

AMENDMENT

Moved: Cr Robert Kneale Seconded: Cr Ron Campey

That Council in relation to water supply charges make and levy the following charges for Water Supply Services for the 2019/2020 financial year:

	Service Charge	Estimated Yield
Baan Baa		
20/25mm Service	\$728	\$42,224
65mm Service	\$4,920	\$4,920
ESTIMATED ACCESS CHARGE YIELD		\$47,144
ESTIMATED USAGE CHARGE YIELD	\$1.02	\$11,776

Bellata

20/25mm Service	\$570	\$65,550
32mm Service	\$835	\$835
40mm Service	\$1,302	\$2,604
Unconnected Service	\$570	\$0
ESTIMATED ACCESS CHARGE YIELD		\$68,989
ESTIMATED USAGE CHARGE YIELD	\$1.02	\$29,915

Boggabri

20/25mm Service	\$401	\$224,159
32mm Service	\$657	\$5,256
40mm Service	\$977	\$3,908
50mm Service	\$1,529	\$13,761
80mm Service	\$4,103	\$8,206
100mm Service	\$6,098	\$12,196
Unconnected Service	\$381	\$9,525
ESTIMATED ACCESS CHARGE YIELD		\$277,011
ESTIMATED USAGE CHARGE YIELD	\$1.02	\$264,862

Gwabegar

20/25mm Service	\$651	\$41,013
40mm Service	\$849	\$849
Unconnected Service	\$349	\$2,443
ESTIMATED ACCESS CHARGE YIELD		\$44,305
ESTIMATED USAGE CHARGE	\$1.02	\$8,549

Narrabri – Metered

20/25mm Service	\$375	\$999,375
32mm Service	\$409	\$28,221
40mm Service	\$434	\$56,854
50mm Service	\$684	\$16,416
80mm Service	\$2,134	\$4,268
100mm Service	\$2,710	\$2,710
Unconnected	\$175	\$14,875
ESTIMATED ACCESS CHARGE YIELD		\$1,122,719
ESTIMATED USAGE CHARGE YIELD	\$1.02	\$1,409,485

Narrabri – Unmetered

20/25mm Service	\$562	\$0
32mm Service	\$873	\$0
40mm Service	\$1,401	\$0
100mm Service	\$8,367	\$0
Unoccupied	\$175	\$0

ESTIMATED ACCESS CHARGE \$0

Pilliga

20/25mm Service	\$609	\$63,336
40mm Service	\$811	\$1,622
50mm Service	\$1,301	\$1,301
Unconnected	\$357	\$3,213

ESTIMATED ACCESS CHARGE YIELD \$69,472

ESTIMATED USAGE CHARGE YIELD \$1.02 \$19,617

Wee Waa

20/25mm Service	\$368	\$294,032
32mm Service	\$394	\$3,940
40mm Service	\$449	\$8,531
50mm Service	\$684	\$3,420
80mm Service	\$1,742	\$5,226
100mm Service	\$2,715	\$5,430
Unconnected Service	\$185	\$925

ESTIMATED ACCESS CHARGE YIELD \$321,504

ESTIMATED USAGE CHARGE YIELD \$1.02 \$541,011

In Favour: Crs Robert Kneale, Ron Campey and Ann Loder

Against: Crs Catherine Redding, Maxine Booby, Ron Campbell, Lloyd Finlay, Annie McMahon and Cameron Staines

LOST 3/6

MINUTE 132/2019

Moved: Cr Ron Campbell Seconded: Cr Annie McMahon

- 1. That Council adopt the 2019/2020 Operational Plan as attached and incorporate the following amendments:**
 - a. The following Capital Expenditure Projects be added to the 2019/2020 Operational Plan:**
 - i. Development & Economic Growth – Economic Development – Narrabri Industrial and Logistics Hub Land Purchase - \$2,800,000 - Council Resolution 108/2019.**
 - ii. Infrastructure Delivery – Town Streets – Maitland St Road Surface Replacement - \$900,000 – Council Resolution 054/2019.**
 - iii. Infrastructure Delivery – Town Streets – Maitland St Roundabouts Improvements - \$50,000 – Council Resolution 054/2019.**
 - iv. Infrastructure Delivery – Stormwater – Maitland St Stormwater Upgrades - \$200,000 – Council Resolution 054/2019.**
 - v. Infrastructure Delivery – Water Supplies Narrabri – Water Capex – Maitland St Water Mains Replacement - \$554,000 – Council Resolution 054/2019.**
 - vi. Infrastructure Delivery – Water Supplies Bellata – Water Capex – Bellata Rising Main Replacement - \$314,000 – Council Resolution 051/2019.**
 - vii. Infrastructure Delivery – Water Supplies Bellata – Water Capex – Bellata Reticulated Water Main Replacement (Newell Hwy) - \$337,000 – Council Resolution 051/2019.**
 - b. The following actions be added to the 2019/2020 Operational Plan:**
 - i. 1.1.2.19 - Monitor, review and evaluate progress of Narrabri Shire Access & Inclusion Advisory Committee Strategy and report to community at quarterly Access & Inclusion Advisory committee meetings.**
 - ii. 4.4.2.4 – Develop and implement change management framework.**
 - iii. Undertake a preliminary feasibility study into the establishment of a weir down-stream from The Crossing Theatre.**
 - c. The following actions be amended to the 2019/2020 Operational Plan as exhibited to:**
 - i. 1.1.2.6 – Promotion campaign from Council to the community that will raise awareness of CCTV.**
 - ii. 1.3.4.21 – Support Boggabri, Narrabri and Wee Waa in establishing Dementia Friendly Towns.**
 - d. The following actions be deleted from the 2019/2020 Operational Plan:**
 - i. 1.3.1.3 - Lobby for improved access to a passenger rail service to Sydney.**
 - ii. 3.3.2.1 – Conduct annual business development seminar.**
 - iii. 3.4.2.4 – Lobby and liaise with Homes North to ensure public housing availability corresponds with local requirements.**
 - iv. 4.1.3.5 – Reinforce and grow existing government department relationships to leverage associations to improve and support Narrabri Shire.**
 - e. The following Rates, Fees and Charges be amended to the 2019/2020 Operational Plan:**
 - i. Section 603 Certificate Fee be amended as per the Office of Local**

Government's Circular 19-05.

- ii. Companion Animal Registration Fees be amended as per the Office of Local Government's Circular 19-09.

Title of Rate / Fee / Charge	Exhibited Rate, Fee or Charge 2019/2020	Proposed Rate, Fee or Charge 2019/2020
Rates and Property – Section 603 Certificate	\$80.00	\$85.00
Registration - Desexed	\$57.00	\$58.00
Registration – Under 6 months old, Not Desexed	\$57.00	\$58.00
Registration – Not Desexed	\$207.00	\$210.00
Registration – Pensioner (animal must be desexed)	\$24.00	\$25.00
Registration – Accredited Breeders	\$57.00	\$58.00
Registration – Pound Adoption	\$28.50	\$29.00

- f. The following amendment to the Appendix A – 2019/2020 Revenue Policy:

- i. Borrowings - Council has budgeted loan borrowings of \$4.3 million. This consists of \$1.5million for Narrabri Landfill Improvements and \$2.8million for land purchase for the Industrial and Logistics Hub project.

2. That Council adopt the 2.7% annual maximum allowable increase in ordinary rates as approved by IPART and make and levy the following ordinary rates for the 2019/2020 financial year:

Farmland Category

Levied on all property that complies with the definition of farmland contained in section 515 of the *Local Government Act 1993*:

	Base Rate	Ad Valorem Rate	Estimated Yield
Farmland	\$270.00	\$0.0042482	\$6,512,928
TOTAL FARMLAND RATE YIELD ESTIMATE			\$6,512,928

Residential Category

Levied on all property that complies with the definition of residential contained in section 516 of the *Local Government Act 1993*:

	Base Rate	Ad Valorem Rate	Estimated Yield
Residential – Boggabri	\$270.00	\$0.0064153	\$306,169
Residential – Narrabri	\$270.00	\$0.0098211	\$2,872,258
Residential – Rural	\$270.00	\$0.0051369	\$676,814
Residential – Wee Waa	\$270.00	\$0.0322462	\$715,769
TOTAL RESIDENTIAL RATE YIELD ESTIMATE			\$4,571,010

Mining

Levied on all property that complies with the definition of mining contained in section 517 of the *Local Government Act 1993*:

	Base Rate	Ad Valorem Rate	Estimated Yield
Mining	\$23,000	\$0.0279909	\$997,506
TOTAL MINING RATE YIELD ESTIMATE			\$997,506

Business Category

Levied on all property that complies with the definition of business contained in section 518 of the *Local Government Act 1993*:

	Base Rate	Ad Valorem Rate	Estimated Yield
Business – Boggabri	\$320.00	\$0.0082795	\$45,364
Business – Narrabri	\$320.00	\$0.0155444	\$1,076,199
Business – Rural	\$320.00	\$0.0089450	\$98,777
Business – Wee Waa	\$320.00	\$0.0409785	\$182,234
TOTAL BUSINESS RATE YIELD ESTIMATE			\$1,402,574

Special Rate – Tourism Promotion

This Special Rate is set to assist in funding of Council's promotional allocation. The rate is levied on all properties classified Business within the Shire area.

	Ad Valorem Rate	Estimated Yield
Tourism	\$0.0009611	\$71,020
TOTAL TOURISM LEVY YIELD ESTIMATE		\$71,020

3. That Council in relation to water supply charges make and levy the following charges for Water Supply Services for the 2019/2020 financial year:

	Service Charge	Estimated Yield
Baan Baa		
20/25mm Service	\$360.00	\$20,880.00
65mm Service	\$2,401.20	\$2,401.20
ESTIMATED ACCESS CHARGE YIELD		\$23,281.20
ESTIMATED USAGE CHARGE YIELD	\$1.05	\$12,122.00
Bellata		
20/25mm Service	\$360.00	\$41,400.00
32mm Service	\$590.40	\$590.40
40mm Service	\$921.60	\$1,843.20
Unconnected Service	\$360.00	\$0.00
ESTIMATED ACCESS CHARGE YIELD		\$43,833.60
ESTIMATED USAGE CHARGE YIELD	\$1.05	\$30,795.00

Boggabri

20/25mm Service	\$360.00	\$201,240.00
32mm Service	\$590.00	\$4,723.20
40mm Service	\$921.60	\$3,686.40
50mm Service	\$1,443.60	\$12,992.40
80mm Service	\$3,686.40	\$7,372.80
100mm Service	\$5,760.00	\$11,520.00
Unconnected Service	\$360.00	\$9,000.00

ESTIMATED ACCESS CHARGE YIELD \$250,534.80

ESTIMATED USAGE CHARGE YIELD \$1.05 \$272,652.00

Gwabegar

20/25mm Service	\$360.00	\$22,680.00
40mm Service	\$921.60	\$921.60
Unconnected Service	\$360.00	\$2,520.00

ESTIMATED ACCESS CHARGE YIELD \$26,121.60

ESTIMATED USAGE CHARGE \$1.05 \$8,800.00

Narrabri – Metered

20/25mm Service	\$360.00	\$959,400.00
32mm Service	\$476.40	\$32,871.60
40mm Service	\$505.20	\$66,181.20
50mm Service	\$796.80	\$19,123.20
80mm Service	\$2,486.40	\$4,972.80
100mm Service	\$3,157.20	\$3,157.20
Unconnected	\$204.00	\$17,340.00

ESTIMATED ACCESS CHARGE YIELD \$1,103,046.00

ESTIMATED USAGE CHARGE YIELD \$1.05 \$1,450,940.00

Narrabri – Unmetered

20/25mm Service	\$563.00	\$0
32mm Service	\$923.00	\$0
40mm Service	\$1,440.00	\$0
100mm Service	\$9,005.00	\$0
Unoccupied	\$563.00	\$0

ESTIMATED ACCESS CHARGE \$0

Pilliga

20/25mm Service	\$360.00	\$37,440.00
40mm Service	\$921.60	\$1,843.20
50mm Service	\$1,440.00	\$1,440.00
Unconnected	\$360.00	\$3,240.00

ESTIMATED ACCESS CHARGE YIELD		\$43,963.20
ESTIMATED USAGE CHARGE YIELD	\$1.05	\$20,194.00

Wee Waa

20/25mm Service	\$360.00	\$287,640.00
32mm Service	\$459.60	\$4,596.00
40mm Service	\$523.20	\$9,940.80
50mm Service	\$796.80	\$3,984.00
80mm Service	\$2,029.20	\$6,087.60
100mm Service	\$3,163.20	\$6,326.40
Unconnected Service	\$216.00	\$1,080.00

ESTIMATED ACCESS CHARGE YIELD		\$319,654.80
ESTIMATED USAGE CHARGE YIELD	\$1.05	\$556,923.00

Water charging structure based on the following benefit index

4. That Council in relation to sewerage service charges Council make and levy the following charges for Sewerage Services for the 2019/2020 financial year:

	Service Charge	Estimated Yield
Sewerage Charges – Boggabri		
Occupied	\$632	\$281,872
Unoccupied	\$316	\$13,588
Pedestal Charges – Per Cistern/>6W.C	\$99	\$46,035
Pedestal Charges – Water Closets (1-6)	\$99	\$5,544
TOTAL BOGGABRI SEWER CHARGES YIELD		\$347,039
Sewerage Charges – Narrabri		
Occupied	\$785	\$2,004,105
Unoccupied	\$393	\$50,697
Pedestal Charges – Per Cistern/>6W.C	\$121	\$73,810
Pedestal Charges – Water Closets (1-6)	\$121	\$82,401
TOTAL NARRABRI SEWER SERVICES		\$2,211,013

Sewerage Charges – Wee Waa

Occupied	\$819	\$619,1640
Unoccupied	\$410	\$13,530
Pedestal Charges – Per Cistern/>6W.C	\$121	\$3,025
Pedestal Charges – Water Closets (1-6)	\$121	\$28,314

TOTAL WEE WAA SEWER SERVICES **\$664,033**

Onsite Wastewater Management Fee

Any/All assessments not connected to town sewer \$33 \$69,960
Which have an onsite wastewater system (OSWM)

Total Onsite Wastewater Management Fee **\$69,960**

5. That Council in relation to waste management charges make and levy the following annual charges for Waste Management Services for the 2019/2020 financial year:

Domestic Waste Management (DWM) Charges

	Service Type	Service Charge	Estimated Yield
Urban Waste Management Fee	All Urban Assessments	\$165	
DWM – MSW/Recycling/Organics (Serviced Assessments Only)	Per 1x140 Litre MSW (Red), 1x240 Litre Recycling Bin (Yellow) & 1x240 Litre Organics Recycling Bin (Green)	\$330	
	Additional MGB (per Annum fee)	\$129	
Additional/Upsize Service	Upsize Mixed Solid Waste (MSW) Bin	\$77.50	
	Upsize existing Recycling bin to 360 Litres (one of fee)	\$62	
TOTAL DOMESTIC WASTE MANAGEMENT ESTIMATED YIELD			\$1,420,582

Other Waste Management Services (Non-Domestic) Charges

	Service Type	Service Charge	Estimated Yield
Urban Waste Management Fee	All Urban Assessments	\$165	
Business – MSW/Recycling (Serviced Assessments Only)	Per 1x140 Litre MSW (Red) and 1x240 Litre Recycling Bin (Yellow)	\$366	
Additional/Upsize Service	Additional MGB (per Annum fee)	\$160	
	Upsize Existing Recycling Bin to 360 Litres (one off fee)	\$62	
Rural Waste Management Fee		\$165	
Rural Waste Management Charge Unoccupied		\$57	
TOTAL OTHER WASTE MANAGEMENT ESTIMATED YIELD			\$1,339,302

NB: MSW – Mixed Solid Waste

6. That Council in relation to interest on overdue rates and charges make and impose the maximum charge for interest of 7.5% as determined by the Minister for Local Government.
7. That Council note all submissions received and formally advise those parties, who made written submissions on Council's draft Operational Plan 2019/2020, of Council's decision on the matter.

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

Against: Crs Robert Kneale and Ann Loder

CARRIED 7/2

13 CONFIDENTIAL (CLOSED COUNCIL) MEETING

MINUTE 133/2019

Moved: Cr Ron Campey Seconded: Cr Ron Campbell

That at 2.33pm 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 Contract 2019-20/04 - Supply and Laying of Asphaltic Concrete

This matter is considered to be confidential under Section 10A(2) - (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 commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

13.2 Contract 2019-20/03 - Periodic Maintenance of Sealed Roads

This matter is considered to be confidential under Section 10A(2) - (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 commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

13.3 Energy Savings Action Plan

This matter is considered to be confidential under Section 10A(2) - (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 commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

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

Against: Nil

CARRIED 9/0

13.1 CONTRACT 2019-20/04 - SUPPLY AND LAYING OF ASPHALTIC CONCRETE**MINUTE 134/2019**

Moved: Cr Maxine Booby Seconded: Cr Ron Campbell

- 1. That Council note that after assessing the tenders submitted (in accordance with the criteria specified in the tender documents) and having regard to all the circumstances, the Tender Panel recommends that the most advantageous tenders for Council to accept are the tenders from:**
 - a. BMR Quarries Pty Ltd T/A Roadwork Industries**
 - b. Boral Asphalt**
 - c. Civil Independence Industries Pty Ltd**
 - d. Fulton Hogan Industries Pty Ltd****for Contract 2019-20/04 – Supply and Laying of Asphaltic Concrete the Period from 1 July 2019 to 30 June 2020.**

- 2. That Council in accordance with the Tender Panel Recommendation, Council accept the tenders of:**
 - a. BMR Quarries Pty Ltd T/A Roadwork Industries**
 - b. Boral Asphalt**
 - c. Civil Independence Industries Pty Ltd**
 - d. Fulton Hogan Industries Pty Ltd****for Contract 2019-20/04 – Supply and Laying of Asphaltic Concrete the Period from 1 July 2019 to 30 June 2020.**

- 3. That Council grant authority to the General Manager to assess Contract 2019-20/04 – Supply and Laying of Asphaltic Concrete the Period from 1 July 2019 to 30 June 2020 and extend the term of the contract for a further one year period from 1 July 2020 until 30 June 2021 subject to Council still requiring the service, the satisfactory performance of the Contractors and any requested variations in unit rates are considered reasonable and are based on quantifiable rise & fall in prices.**

- 4. That Council maintain the confidentiality of the documents and considerations in respect of Contract No. 2019-20/04 – Supply and Laying of Asphaltic Concrete (“the tender”).**

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

Against: Nil

CARRIED 9/0

13.2 CONTRACT 2019-20/03 - PERIODIC MAINTENANCE OF SEALED ROADS**MINUTE 135/2019**

Moved: Cr Lloyd Finlay Seconded: Cr Maxine Booby

1. That Council note that after assessing the tenders submitted (in accordance with the criteria specified in the tender documents) and having regard to all the circumstances, the Tender Panel recommends that the most advantageous tenders for Council to accept are the tenders from:

- a. BMR Quarries Pty Ltd T/A Roadwork Industries
- b. Dubbo Traffic Control Pty Ltd
- c. G & K Anderson Pty Ltd
- d. Kay-Em Civil Pty Ltd

for Contract 2019-20/03 for Periodic Maintenance of Sealed Roads for the period from 1 July 2019 until 30 June 2021.

2. That Council in accordance with the Tender Panel Recommendation, Council accept the tenders of:

- a. BMR Quarries Pty Ltd T/A Roadwork Industries
- b. Dubbo Traffic Control Pty Ltd
- c. G & K Anderson Pty Ltd
- d. Kay-Em Civil Pty Ltd

for Contract 2019-20/03 for Periodic Maintenance of Sealed Roads for the period from 1 July 2019 until 30 June 2021, subject to the Tenderers meeting all requirement of the contract, and authorise the General Manager to sign the contract documents.

3. That Council grant authority to the General Manager to assess Contract 2019-20/03 for Periodic Maintenance of Sealed Roads for the period from 1 July 2019 until 30 June 2021 and extend the term of the contract for a further one year period from 1 July 2021 until 30 June 2022 in accordance with CPI hourly rate adjustments and subject to Council still requiring the service and the satisfactory performance of the Contractors.

4. That Council maintain the confidentiality of the documents and considerations in respect of Contract No. 2019-20/03 – Periodic Maintenance of Sealed Roads (“the tender”).

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

Against: Nil

CARRIED 9/0

MINUTE 136/2019

Moved: Cr Maxine Booby Seconded: Cr Annie McMahon

That Council move into Committee of the Whole at 2.39pm

CARRIED

MINUTE 137/2019

Moved: Cr Maxine Booby Seconded: Cr Lloyd Finlay

That Council move out of Committee of the Whole at 3.09pm.

CARRIED

13.3 ENERGY SAVINGS ACTION PLAN

MINUTE 138/2019

Moved: Cr Annie McMahon Seconded: Cr Ron Campey

1. That Council note the information and the process leading to the development of the Energy Savings Action Plan outlined in this report;
2. That Council seek ESCOs agreement to invest in the Narrabri Pool’s energy performance contract and negotiate the payment from guaranteed energy savings over an agreed period of time;
3. The necessary arrangements be made for tendering the installation of solar solutions for the high energy cost sites nominated in this report;
4. That Council request quotes for installation of VSD and Power Factor Correction Devices for sites identified in this report; and
5. An internal rolling work program be developed for the installation of LED lighting, sensors and timers for sites identified in this report.

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

Against: Nil

CARRIED 9/0

MINUTE 139/2019

Moved: Cr Maxine Booby Seconded: Cr Ann Loder

That at 3.14pm Council move out of Closed (Public Excluded) Meeting and that the resolutions from the Closed (Public Excluded) Meeting be read out aloud.

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

Against: Nil

CARRIED 9/0

14 MEETING CLOSED

The Meeting closed at 3.15pm.

The minutes of this meeting are scheduled to be confirmed at the Ordinary Council Meeting held on 23 July 2019.

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CHAIRPERSON