

**MINUTES OF NARRABRI SHIRE COUNCIL
EXTRAORDINARY COUNCIL MEETING
HELD AT THE NARRABRI SHIRE COUNCIL CHAMBERS, 46-48 MAITLAND STREET, NARRABRI
ON THURSDAY, 14 NOVEMBER 2019 AT 6.04 PM**

PRESENT: Cr Cameron Staines (Deputy Mayor), Cr Robert Kneale, Cr Ron Campbell, Cr Ron Campey, Cr Ann Loder, Cr Annie McMahon,

IN ATTENDANCE: Stewart Todd (General Manager), Darren Raeck (Director Infrastructure Delivery), Daniel Boyce (Executive Manager Planning & Environment Services), Delece Hartnett (Minute Clerk).

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

Members and officers were upstanding for the opening prayer read by the Deputy Mayor, Cr Cameron Staines.

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, present and emerging.

3 APOLOGIES/GRANTING OF LEAVE OF ABSENCES

MINUTE 249/2019

Moved: Cr Ann Loder Seconded: Cr Ron Campey

That apologies from Mayor, Cr Catherine Redding, Cr Maxine Booby and Cr Lloyd Finlay be accepted.

In Favour: Crs Robert Kneale, Ron Campbell, Ron Campey, Ann Loder, Annie McMahon and Cameron Staines

Against: Nil

CARRIED 6/0

4 DECLARATION OF PECUNIARY AND NON-PECUNIARY INTERESTS

Nil.

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

Nil.

6 PUBLIC FORUM AND PRESENTATIONS

Public Forum requests received to date:

- Nil.

Presentation requests received to date:

- Nil.

7 OUR ENVIRONMENT

7.1 NARRABRI SHIRE COUNCIL COMMUNITY PARTICIPATION PLAN**MINUTE 250/2019**

Moved: Cr Ron Campbell Seconded: Cr Annie McMahon

- 1. That Council endorse the Narrabri Shire Council Community Participation Plan.**
- 2. That Council place on exhibition the Narrabri Shire Council Community Participation Plan for a minimum period of twenty-eight (28) days.**

In Favour: Crs Robert Kneale, Ron Campbell, Ron Campey, Ann Loder, Annie McMahon and Cameron Staines

Against: Nil

CARRIED 6/0

8 OUR ECONOMY

8.1 DEVELOPMENT APPLICATION 83/2019 - PROPOSED ERECTION OF INDUSTRIAL BUILDING FOR USE AS METAL FABRICATION AND ASSOCIATED OFFICE**MINUTE 251/2019**

Moved: Cr Ron Campey Seconded: Cr Ron Campbell

- 1. That Council determine the Development Application 83/2019 for the erection of an industrial building for use as metal fabrication and associated office by granting consent to the application subject to conditions in Attachment 1.**
- 2. That Council release the following restrictions on the use of land on Lot 12 DP 1242823:**
 - a. Development limitation to 20% site coverage (fill and construction of buildings)**
- 3. That Council apply the following restrictions on the use of land on Lot 12 DP 1242823:**
 - a. Development (fill and construction of buildings) requires a flood impact assessment demonstrating that the cumulative flood level increases are within the acceptable limits identified in the Narrabri Supplementary Floodplain Management Study by Osborne Lane and Max Winders and Associates dated February 2002.**

<u>In Favour:</u>	Crs Robert Kneale, Ron Campbell, Ron Campey, Ann Loder, Annie McMahon and Cameron Staines
<u>Against:</u>	Nil
CARRIED 6/0	

9 MEETING CLOSED

The Meeting closed at 6.22pm.

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

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CHAIRPERSON