

**MINUTES OF NARRABRI SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE NARRABRI SHIRE COUNCIL CHAMBERS, 46-48 MAITLAND STREET, NARRABRI
ON TUESDAY, 26 MAY 2020 AT 1.04PM**

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

IN ATTENDANCE: Darren Raeck (Director Infrastructure Delivery), Daniel Boyce (Executive Manager Planning and Environment), Delece Hartnett (Minute Clerk).

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 the Mayor, Cr Cathy Redding.

2 ACKNOWLEDGEMENT OF COUNTRY

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

3 APOLOGIES/GRANTING OF LEAVE OF ABSENCES

Nil.

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 Campbell	8.2 – Mayoral Minute – Narrabri Gas Project Economic Benefits	Pecuniary/Non-Significant	Fieldwork contractor

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

MINUTE 074/2020

Moved: Cr Catherine Redding Seconded: Cr Cameron Staines

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

13.1 Northern NSW Inland Port - Development Strategy

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

Against: Nil

CARRIED 8/0

6 PRESENTATIONS

Nil.

7 CONFIRMATION OF MINUTES

MINUTE 075/2020

Moved: Cr Robert Kneale Seconded: Cr Ron Campbell

That the minutes of Ordinary Meeting of the Narrabri Shire Council held on 28 April 2020 comprising Minute Nos 051/2020 to 064/2020 as circularised be confirmed and signed as a correct record by the Mayor.

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

Against: Nil

CARRIED 8/0

MINUTE 076/2020

Moved: Cr Robert Kneale Seconded: Cr Ron Campbell

That the minutes of Extraordinary Council Meeting of the Narrabri Shire Council held on 19 May 2020 comprising Minute Nos 065/2020 to 070/2020 as circularised be confirmed and signed as a correct record by the Mayor.

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

Against: Nil

CARRIED 8/0

MINUTE 077/2020

Moved: Cr Robert Kneale Seconded: Cr Ron Campbell

That the minutes of Extraordinary Council Meeting of the Narrabri Shire Council held on 22 May 2020 comprising Minute Nos 071/2020 to 073/2020 as circularised be confirmed and signed as a correct record by the Mayor.

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

Against: Nil

CARRIED 8/0

8 MAYORAL MINUTE**8.1 MAYORAL MINUTE - MAYORAL APPOINTMENTS FOR APRIL/MAY 2020****MINUTE 078/2020**

Moved: Cr Catherine Redding

That Council note the Mayoral Appointments for the period April/May 2020.

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

Against: Nil

CARRIED 8/0

Cr Campbell declared a pecuniary interest in relation to item 8.2, due to ownership of a business and that has a waste contract with Santos, and was not present at or in sight of the meeting during the consideration of the item.

At 1:14 pm, Cr Ron Campbell left the meeting.

8.2 MAYORAL MINUTE - NARRABRI GAS PROJECT ECONOMIC BENEFITS**MINUTE 079/2020**

Moved: Cr Catherine Redding

- 1. That Council endorse the economic benefits of the Narrabri Gas Project outlined in this report and make submissions and representations to the Independent Planning Commission and NSW Government in accordance with these agreed benefits during the Public Hearing and other Government processes.**
- 2. That Council make submissions and representations to the Independent Planning Commission and NSW Government on environmental impact and management measures outlined in its previous submissions during the Public Hearing and other Government processes.**

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

Against: Nil

CARRIED 7/0

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

9 OUR SOCIETY**9.1 ACCESS AND INCLUSION ADVISORY COMMITTEE - TERMS OF REFERENCE REVIEW****MINUTE 080/2020**

Moved: Cr Maxine Booby Seconded: Cr Cameron Staines

That Council adopt the attached reviewed Terms of Reference for the Access and Inclusion Advisory Committee.

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

Against: Nil

CARRIED 8/0

9.2 CRIME PREVENTION ADVISORY COMMITTEE - TERMS OF REFERENCE REVIEW**MINUTE 081/2020**

Moved: Cr Robert Kneale Seconded: Cr Ron Campey

That Council adopt the attached reviewed Terms of Reference for the Crime Prevention Advisory Committee.

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

Against: Nil

CARRIED 8/0

9.3 BOGGABRI COMMUNITY PROJECTS VPA - PROJECT EXPENDITURE APPROVAL**MINUTE 082/2020**

Moved: Cr Maxine Booby Seconded: Cr Lloyd Finlay

- 1. That Council approve the funding of the following projects:**
 - a. Boggabri Showground Pavilion, in the value of \$300,000 and;**
 - b. Boggabri Public School Outdoor Seating, in the value of \$22,000.**
- 2. Projects to be funded from Maules Creek Mine Voluntary Planning Agreement.**

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

Against: Nil

CARRIED 8/0

10 OUR ENVIRONMENT

10.1 DRAFT LOCAL STRATEGIC PLANNING STATEMENT AND GROWTH MANAGEMENT STRATEGY**MINUTE 083/2020**

Moved: Cr Cameron Staines Seconded: Cr Maxine Booby

- 1. That Council endorses the final draft Local Strategic Planning Statement and adopts it as the Council's Local Strategic Planning Statement pursuant to section 3.9(1) of the Environmental Planning & Assessment Act 1979.**
- 2. That Council endorses the final draft Growth Management Strategy 2020 and adopts it as the Council's Growth Management Strategy.**
- 3. That Council note that both the Local Strategic Planning Statement and Growth Management Strategy 2020 will undergo corporate branding.**

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

Against: Nil

CARRIED 8/0

11 OUR ECONOMY

11.1 DEFERRAL OF 1ST RATE INSTALLMENT**MINUTE 084/2020**

Moved: Cr Robert Kneale Seconded: Cr Maxine Booby

That Council defer the payment of the 1st Instalment of rates for 2020/2021 financial year from 31 August 2020 to 30 September 2020.

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

Against: Nil

CARRIED 8/0

11.2 COUNCIL COVID-19 RESPONSE - OUTDOOR DINING AND OTHER COMMERCIAL USE OF FOOTPATHS**MINUTE 085/2020**

Moved: Cr Ron Campbell Seconded: Cr Ron Campey

That Council waive the fees and charges associated with use of Council footpaths for outdoor dining and other commercial uses until 30 June 2021.

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

Against: Nil

CARRIED 8/0

12 OUR CIVIC LEADERSHIP**12.1 DELEGATES REPORT - BOGGABRI COAL COMMUNITY CONSULTATIVE COMMITTEE MEETING - 20 FEBRUARY 2020****MINUTE 086/2020**

Moved: Cr Robert Kneale Seconded: Cr Ron Campbell

That Council note Cr Kneale's Delegates Report from the Boggabri Coal Community Consultative Committee held on Thursday 20 February 2020.

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

Against: Nil

CARRIED 8/0

12.2 DELEGATES REPORT - WEE WAA LOCAL HEALTH SERVICE ADVISORY COMMITTEE MEETING - 4 MAY 2020**MINUTE 087/2020**

Moved: Cr Maxine Booby Seconded: Cr Lloyd Finlay

That Council note the Delegates Report from Cr Booby from the Wee Waa Local Area Health Service Advisory Committee Meeting held on Monday 4 May 2020.

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

Against: Nil

CARRIED 8/0

12.3 DELEGATES REPORT - NARRABRI GAS PROJECT COMMUNITY CONSULTATIVE COMMITTEE - 10 MARCH 2020**MINUTE 088/2020**

Moved: Cr Robert Kneale Seconded: Cr Ron Campey

That Council note Cr Kneale's Delegates Report from the Narrabri Gas Project Community Consultative Committee Meeting held on Tuesday 10 March 2020.

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

Against: Nil

CARRIED 8/0

12.4 MINUTES OF THE AUDIT, RISK AND IMPROVEMENT COMMITTEE**MINUTE 089/2020**

Moved: Cr Cameron Staines Seconded: Cr Lloyd Finlay

That Council note the Minutes of the Audit, Risk and Improvement Committee meeting held on 18 March 2020.

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

Against: Nil

CARRIED 8/0

12.5 INVESTMENT REPORT - APRIL 2020**MINUTE 090/2020**

Moved: Cr Ron Campbell Seconded: Cr Maxine Booby

That Council note the Investment Report for April 2020.

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

Against: Nil

CARRIED 8/0

12.6 ALCOHOL FREE ZONES - RENEWAL**MINUTE 091/2020**

Moved: Cr Maxine Booby Seconded: Cr Ron Campey

That the Council acknowledge the results of the Public Consultation process and re-establish the following Alcohol-Free Zones up until 1 July 2023.

Alcohol Free Zones (Narrabri CBD and surrounds) to include all the public roads and public car-parks within the area described by the following streets:

- **Tibbereena Street** - **from Fitzroy Street to Killarney Street**
- **Maitland Street** - **from 100m south of RSL Club to Killarney Street**
- **Barwan Street** - **from Fitzroy Street to Killarney Street**

- **Fitzroy Street** - from Tibbereena Street to Barwan Street
- **Denison Street** - from Tibbereena Street to Barwan Street
- **Bowen Street** - from Tibbereena Street to Barwan Street
- **Dewhurst Street** - from Tibbereena Street to Barwan Street
- **Doyle Street** - from Tibbereena Street to Barwan Street
- **Lloyd Street** - from Tibbereena Street to Barwan Street
- **Killarney Street** - from Tibbereena Street to Barwan Street
- **Violet Street** - from Tibbereena Street to Gibbons Street
- **Gibbons Street** - from Violet Street to Grace Street
- **Selina Street** - from the Newell Highway to the railway line
- **Cameron Street** - from the Newell Highway to Narrabri Hospital
- **Buri Street** - from Mooloobar Street to Goobar Street
- **Goobar Street** - from Buri Street to Burigal Street
- **Narrabri Airport** - Public Car Park and Airport Terminal

Alcohol Free Zones (Boggabri CBD and surrounds) to include all the public roads and public car parks within the area described by the following streets;

- **Wee Waa Street** - from Dalton Street to Caxton Street
- **Merton Street** - from Dalton Street to Caxton Street
- **Laidlaw Street** - from Dalton Street to Caxton Street
- **Lynn Street** - from Dalton Street to Caxton Street
- **Caxton Street** - from Wee Waa Street to Lynn Street
- **Brent Street** - from Wee Waa Street to Lynn Street
- **Dalton Street** - from Wee Waa Street to Lynn Street

Alcohol Free Zones (Wee Waa CBD and surrounds) to include all the public roads and public car parks within the area described by the following streets;

- **Cowper Street** - from Warrior Street to Rivers Street
- **Rose Street** - from Warrior Street to Rivers Street
- **Alma Street** - from Warrior Street to Rivers Street
- **Rivers Street** - from Cowper Street to Alma Street

- **Nelson Street** - **from Cowper Street to Alma Street**
- **George Street** - **from Cowper Street to Alma Street**
- **Church Street** - **from Cowper Street to Alma Street**
- **Charles Street** - **from Cowper Street to Alma Street**
- **Warrior Street** - **from Cowper Street to Alma Street**

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

Against: Nil

CARRIED 8/0

12.7 DETERMINATION ON A BY-ELECTION

MINUTE 092/2020

Moved: Cr Maxine Booby Seconded: Cr Robert Kneale

That Council apply to the Minister for Local Government under section 294(2)(a) of the Local Government Act 1993, to dispense with a by-election to fill the casual vacancy as it has occurred within 18 months of an ordinary election of Councillors for the area under section 294.

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

Against: Nil

CARRIED 8/0

12.8 SPORTING WALL OF FAME POLICY**MINUTE 093/2020**

Moved: Cr Robert Kneale Seconded: Cr Ron Campbell

- 1. That Council endorse the draft Sporting Wall of Fame Policy for the purposes of exhibition.**
- 2. That Council place the draft Sporting Wall of Fame Policy on public exhibition for a minimum of 28 days, during the exhibition period call for and accept submissions from the public on the draft Policy.**

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

Against: Nil

CARRIED 8/0

12.9 ESTABLISHMENT OF A 2019/2020 NARRABRI SHIRE SMALL BUSINESS GRANT PROGRAM**MINUTE 094/2020**

Moved: Cr Ron Campbell Seconded: Cr Ron Campey

That Council approve the development of the Narrabri Shire Business Assistance Grant, as detailed within this report.

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

Against: Nil

CARRIED 8/0

13 CONFIDENTIAL (CLOSED COUNCIL) MEETING**MINUTE 095/2020**

Moved: Cr Annie McMahon Seconded: Cr Maxine Booby

That at 2.04pm 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 Northern NSW Inland Port - Development Strategy

This matter is considered to be confidential under Section 10A(2) - (d)(ii) 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 competitor of the council.

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

Against: Nil

CARRIED 8/0

SUSPENSION OF STANDING ORDERS**MINUTE 096/2020**

Moved: Cr Ron Campbell Seconded: Cr Cameron Staines

That Council suspend standing orders to move into Committee of the Whole at 2.05pm.

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

Against: Nil

CARRIED 8/0

RESUMPTION OF STANDING ORDERS**MINUTE 097/2020**

Moved: Cr Annie McMahon Seconded: Cr Ron Campbell

That Council move out of Committee of the Whole at 2.42pm.

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

Against: Nil

CARRIED 8/0

13.1 NORTHERN NSW INLAND PORT - DEVELOPMENT STRATEGY**MINUTE 098/2020**

Moved: Cr Catherine Redding Seconded: Cr Cameron Staines

That Council's ongoing role is in the delivery of the following elements associated with the Northern NSW Inland Port:

- a. Plan and rezone;**
- b. Landowner (core land);**
- c. Delivering infrastructure to boundary; and**
- d. Further consideration of the purchase of additional land, if and when required.**

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

Against: Nil

CARRIED 8/0

MINUTE 099/2020

Moved: Cr Ron Campey Seconded: Cr Ron Campbell

That at 2.56pm Council move out of Closed (Public Excluded) Meeting and that the resolutions from the Closed (Public Excluded) Meeting be read out to those present by the General Manager or their nominee.

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

Against: Nil

CARRIED 8/0

14 MEETING CLOSED

The Meeting closed at 2.57pm.

The minutes of this meeting are scheduled to be confirmed at the Ordinary Council Meeting to be held on 30 June 2020.

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CHAIRPERSON