

**MINUTES OF NARRABRI SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE NARRABRI SHIRE COUNCIL CHAMBERS, 46-48 MAITLAND STREET, NARRABRI
ON TUESDAY, 30 JUNE 2020 AT 1.08 PM**

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: Stewart Todd (General Manager), Darren Raeck (Director Infrastructure Delivery), Lindsay Mason (Director Corporate Services), Delece Hartnett (Administration)

Proceedings of the meeting commenced at 1.07pm.

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

Members and officers were upstanding for the opening prayer by Rev Ralph Wood of Narrabri Anglican Church, 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 the Council paid its 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 Finlay	10.1 – Modification of Tarrawonga Coal Mine	Pecuniary	Lease country from Whitehaven Coal.
Cr Campbell	10.1 – Modification of Tarrawonga Coal Mine	Pecuniary	Business has a contract with Whitehaven Coal for waste needs.
Cr Kneale	12.1 – Donation in Lieu of Ordinary Rates	Non-Pecuniary, Non Significant	Member of Narrabri Rifle Club.

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

MINUTE 100/2020

Moved: Cr Annie McMahon Seconded: Cr Maxine Booby

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

- 13.1 Contract 2020-21/06 - Bitumen Sealing**
- 13.2 Narrabri CBD Maitland Street Road Surface Replacement**
- 13.3 Minutes of the Narrabri Shire Floodplain Risk Management 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

6 PRESENTATIONS

Nil.

7 CONFIRMATION OF MINUTES

MINUTE 101/2020

Moved: Cr Ron Campey Seconded: Cr Lloyd Finlay

That the minutes of Ordinary Meeting of the Narrabri Shire Council held on 26 May 2020 comprising Minute Nos 074/2020 to 099/2020 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 MAY/JUNE 2020**MINUTE 102/2020**

Moved: Cr Catherine Redding

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

9 OUR SOCIETY

9.1 BELLATA PRECINCT PLAN**MINUTE 103/2020**

Moved: Cr Maxine Booby Seconded: Cr Lloyd Finlay

- 1. That Council adopt Bellata Recreation Precinct Plan Option 1, with the following amendments to the revised costings as per Attachment 2:**
 - a. Council commence Maintenance Agreements consultation with the relevant parties.**
 - b. Council initiate grant funding applications to fund the Bellata Recreation Precinct Plan.**

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

At 1:44 pm, Cr Finlay declared a pecuniary interest in relation to item 10.1, due to leasing country from Whitehaven Coal and was not present at or in sight of the meeting during the consideration of the item.

At 1:44 pm, Cr Campbell declared a pecuniary interest in relation to item 10.1, due to his business having a contract with Whitehaven Coal for waste needs and was not present at or in sight of the meeting during the consideration of the item.

10 OUR ENVIRONMENT

10.1 MODIFICATION OF TARRAWONGA COAL MINE**MINUTE 104/2020**

Moved: Cr Cameron Staines Seconded: Cr Maxine Booby

- 1. That Council note the submission made to the Department of Planning, Industry and Environment regarding Modification 7 to SSD 11_0047 Tarrawonga Coal Mine.**

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

Against: Nil

CARRIED 6/0

At 1:55 pm, Cr Ron Campbell and Cr Lloyd Finlay returned to the meeting.

11 OUR ECONOMY

11.1 SAFE & SECURE WATER PROGRAM (SSWP) – RISK PRIORITISATION ADVICE**MINUTE 105/2020**

Moved: Cr Ron Campbell Seconded: Cr Robert Kneale

- 1. That Council notes the correspondence received from the Department of Planning, Industry and Environment (DPIE) in relation to Safe & Secure Water Program (SSWP).**

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

Cr Kneale declared a non-pecuniary less than significant interest in relation to item 12.1, due to being a member of the Narrabri Rifle Club.

12.1 DONATION IN LIEU OF ORDINARY RATES**MINUTE 106/2020**

Moved: Cr Maxine Booby Seconded: Cr Ron Campey

- 1. That Council authorise the individual amounts totalling \$46,176.46 to be donated to community organisations in accordance with the 'Donations in Lieu of Ordinary Rates Policy'.**
- 2. That Council review the 'Donation In Lieu of Ordinary Rates' Policy, with a focus on equity, and that the Policy be workshopped at a future Councillor Briefing.**

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 SETTING OF COUNCILLOR FEES 2020/21**MINUTE 107/2020**

Moved: Cr Ron Campbell Seconded: Cr Robert Kneale

- 1. That Council adopt the maximum fee payable under the Local Government Remuneration Tribunal determination, in accordance with the Local Government Act 1993.**
- 2. That Council note that the Councillor fees being set will remain the same as for the 2019/2020 Financial Year, and no increase has been applied.**

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 - TARRAWONGA COMMUNITY CONSULTATIVE COMMITTEE MEETING - 13 MAY 2020**MINUTE 108/2020**

Moved: Cr Lloyd Finlay Seconded: Cr Cameron Staines

That Council note Cr Lloyd Finlay's Delegates Report from the Tarrawonga Community Consultative Committee Meeting held on Wednesday 13 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

12.4 DELEGATES REPORT - MAULES CREEK COAL COMMUNITY CONSULTATIVE COMMITTEE MEETING - 13 MAY 2020**MINUTE 109/2020**

Moved: Cr Robert Kneale Seconded: Cr Ron Campey

That Council note Cr Kneale's Delegates Report from the Maules Creek Coal Community Consultative Committee Meeting held on Wednesday 13 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

12.5 DELEGATES REPORT - BOGGABRI COAL COMMUNITY CONSULTATIVE COMMITTEE MEETING - 14 MAY 2020**MINUTE 110/2020**

Moved: Cr Robert Kneale Seconded: Cr Lloyd Finlay

That Council note Cr Kneale's Delegates Report from the Boggabri Coal Community Consultative Committee held on Thursday 14 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

12.6 DELEGATES REPORT - BOGGABRI-TARRAWONGA-MAULES CREEK COMMUNITY CONSULTATIVE COMMITTEE MEETING - 14 MAY 2020**MINUTE 111/2020**

Moved: Cr Robert Kneale Seconded: Cr Annie McMahon

That Council note Cr Kneale's Delegates Report from the combined Boggabri-Tarrawonga-Maules Creek Community Consultative Committee Meeting held on Thursday 14 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

At 2:36 pm, Cr Cameron Staines left the meeting.

At 2:38 pm, Cr Cameron Staines returned to the meeting.

12.7 DELEGATES REPORT - NEW ENGLAND JOINT ORGANISATION MEETING - 6 APRIL 2020**MINUTE 112/2020**

Moved: Cr Catherine Redding Seconded: Cr Cameron Staines

That Council note Mayor Redding's Delegates Report on the New England Joint Organisation (NEJO) Meeting held on Monday 6 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

12.8 INVESTMENT REPORT - MAY 2020**MINUTE 113/2020**

Moved: Cr Ron Campey Seconded: Cr Maxine Booby

That Council note the Investment Report for 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

12.9 NOTICE OF MOTION - REPRESENTATIONS TO NSW GOVERNMENT ON THE IMPACTS OF BIODIVERSITY LEGISLATION AND REHABILITATION ON THE ECONOMIC PROSPERITY OF NARRABRI SHIRE**MINUTE 114/2020**

Moved: Cr Cameron Staines Seconded: Cr Annie McMahon

1. That Council write to the Deputy Premier John Barilaro and Minister for Agriculture and Western New South Wales Adam Marshall and;

- a. Strongly express Council's concerns and community's frustration regarding the NSW *Biodiversity Conservation Act* and other Land Management legislation and all associated regulations and their impacts on our farmers and economic development in the Narrabri Shire;
- b. Call for the immediate review of the *Biodiversity Conservation Act* and associated Regulations;
- c. Call for the involvement of regional local councils and farmers in any review of the *Biodiversity Conservation Act* and associated Regulations;
- d. Call for the immediate halt of retrospective prosecutions and all compliance actions under the now repealed *Native Vegetation Act*;
- e. Call for the end of so called "Restorative Justice" which unfairly requires farmers to lock up land under either Remediation Orders and/or Conservation Agreements;
- f. Express our support for the protection of basic and fundamental property rights and our support for the basic notion that Government should not acquire or restrict the use of private agricultural land without compensation.

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

12.10 AQUATIC FACILITIES MANAGEMENT PLAN**MINUTE 115/2020**

Moved: Cr Maxine Booby Seconded: Cr Lloyd Finlay

- 1. That Council endorse the following draft Aquatic Facilities Management Plan for the purposing of public exhibition.**
- 2. That Council place on public exhibition the draft Aquatic Facilities Management Plan for a period of at least 28 days, during the exhibition period call for and accept submissions from the public on the draft Plan.**

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

12.11 2020/2021 OPERATIONAL PLAN

MINUTE 116/2020

Moved: Cr Ron Campey Seconded: Cr Robert Kneale

1. That Council adopt the 2020/2021 Operational Plan as attached and incorporate the following amendments:
 - a. The following Capital Expenditure Projects be deleted from the 2020/2021 Operational Plan:
 - i. Parks & Open Spaces – Wee Waa – Cook Oval – structural works to amenities building (carryover 2018/19). - \$15,000.00 (Project completed).
 - b. The following actions be added to the 2020/2021 Operational Plan:
 - i. 3.3.1.6 – Facilitate workshops for Small Business in Local Government Area.
 - ii. 3.3.1.7 – Assist in implementation of Council’s Economic Development Strategy.
 - iii. 4.1.1.10 - Attend relevant Chamber of Business meetings within Local Government Area.
 - iv. 4.1.1.11 – Develop and maintain local business database.
 - v.4.1.2.3 – Develop and facilitate annual Small Business Summit.
 - vi. 4.1.2.4 – Monthly newsletter to small business outlining opportunities and economic activity of the region.
 - c. The following Fees and Charges be added to the 2020/2021 Operational Plan:
 - i. Landing Fees – Aircraft <1,500kg for locally registered training aircraft only - \$4.00 per landing.
2. That Council adopt 0.0% (nil) increase in ordinary rates and make and levy the following ordinary rates for the 2020/2021 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	\$0.0030789	\$6,512,565.00
TOTAL FARMLAND RATE YIELD ESTIMATE			\$6,512,565.00

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	\$0.0080191	\$306,617.00
Residential – Narrabri	\$270.00	\$0.0098977	\$2,861,577.00
Residential – Rural	\$270.00	\$0.0050046	\$686,984.00
Residential – Wee Waa	\$270.00	\$0.0322870	\$713,340.00
TOTAL RESIDENTIAL RATE YIELD ESTIMATE			\$4,568,518.00

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	\$23,000.00	\$0.0016719	\$997,501.00
TOTAL MINING RATE YIELD ESTIMATE			\$997,501.00

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	\$0.0102538	\$44,975.00
Business – Narrabri	\$320.00	\$0.0149009	\$1,079,846.00
Business – Rural	\$320.00	\$0.0078268	\$99,226.00
Business – Wee Waa	\$320.00	\$0.0406504	\$182,343.00
TOTAL BUSINESS RATE YIELD ESTIMATE			\$1,406,390.00

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	\$0.0009138	\$71,221.00
TOTAL TOURISM LEVY YIELD ESTIMATE		\$71,221.00

3. That Council in relation to water supply charges make and levy the following charges for Water Supply Services for the 2020/2021 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	\$11,550.00
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	\$28,350.00

Boggabri

20/25mm Service	\$360.00	\$201,240.00
32mm Service	\$590.40	\$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 \$252,000.00

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 \$8,400.00

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 \$1,365,000.00

Narrabri – Unmetered

20/25mm Service	\$563.00	\$23,646.00
32mm Service	\$923.00	\$923.00
40mm Service	\$1,440.00	\$1,440.00
100mm Service	\$9,005.00	\$9,005.00
Unoccupied	\$563.00	\$563.00

ESTIMATED ACCESS CHARGE \$35,577.00

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	\$18,900.00

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	\$4,780.80
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		\$320,451.60
ESTIMATED USAGE CHARGE YIELD	\$1.05	\$525,000.00

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 2020/2021 financial year:

	Service Charge	Estimated Yield
Sewerage Charges – Boggabri		
Occupied	\$632.00	\$281,872.00
Unoccupied	\$316.00	\$13,588.00
Pedestal Charges – Per Cistern/>6W.C	\$99.00	\$46,035.00
Pedestal Charges – Water Closets (1-6)	\$99.00	\$5,544.00
TOTAL BOGGABRI SEWER CHARGES YIELD		\$347,039.00
Sewerage Charges – Narrabri		
Occupied	\$785.00	\$2,004,105.00
Unoccupied	\$393.00	\$50,697.00
Pedestal Charges – Per Cistern/>6W.C	\$121.00	\$73,810.00
Pedestal Charges – Water Closets (1-6)	\$121.00	\$82,401.00
TOTAL NARRABRI SEWER SERVICES		\$2,211,013.00

Sewerage Charges – Wee Waa

Occupied	\$819.00	\$619,164.00
Unoccupied	\$410.00	\$13,530.00
Pedestal Charges – Per Cistern/>6W.C	\$121.00	\$3,025.00
Pedestal Charges – Water Closets (1-6)	\$121.00	\$28,314.00
TOTAL WEE WAA SEWER SERVICES		\$664,033.00

Onsite Wastewater Management Fee

Any/All assessments not connected to town sewer Which have an onsite wastewater system (OSWM)	\$33.00	\$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 2020/2021 financial year:

Domestic Waste Management (DWM) Charges

	Service Type	Service Charge	Estimated Yield
Urban Waste Management Fee	All Urban Assessments	\$165.00	
DWM – MSW/Recycling/Organics (Serviced Assessments Only)	Per 1x140 Litre MSW (Red), 1x240 Litre Recycling Bin (Yellow) & 1x240 Litre Organics Recycling Bin (Green)	\$330.00	
	Additional MGB (per Annum fee)	\$129.00	
Additional/Upsize Service	Upsize Mixed Solid Waste (MSW) Bin	\$77.50	
	Upsize existing Recycling bin to 360 Litres (one of fee)	\$62.00	
TOTAL DOMESTIC WASTE MANAGEMENT ESTIMATED YIELD			\$1,420,582.00

Other Waste Management Services (Non-Domestic) Charges

	Service Type	Service Charge	Estimated Yield
Urban Waste Management Fee	All Urban Assessments	\$165.00	
Business – MSW/Recycling (Serviced Assessments Only)	Per 1x140 Litre MSW (Red) and 1x240 Litre Recycling Bin (Yellow)	\$366.00	
Additional/Upsize Service	Additional MGB (per Annum fee)	\$160.00	
	Upsize Existing Recycling Bin to 360 Litres (one off fee)	\$62.00	
Rural Waste Management Fee		\$165.00	
Rural Waste Management Charge Unoccupied		\$57.00	
TOTAL OTHER WASTE MANAGEMENT ESTIMATED YIELD			\$1,339,302.00

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 0.0% (nil) for the period 1 July 2020 to 31 December 2020 (inclusive) and 7.0% for the period 1 January 2021 to 30 June 2021 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 2020/2021 Operational Plan, of Council's decision on the matter.

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

12.12 DELEGATES REPORT - LEARD'S FOREST ENVIRONMENTAL TRUST INC COMMITTEE MEETING - MAY 2020**MINUTE 117/2020**

Moved: Cr Lloyd Finlay Seconded: Cr Robert Kneale

That Council note Cr Finlay's Delegates Report from the Leard's Forest Environmental Trust Inc Committee Meeting held on Thursday 14 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

13 CONFIDENTIAL (CLOSED COUNCIL) MEETING**MINUTE 118/2020**

Moved: Cr Annie McMahon Seconded: Cr Ron Campbell

That at 3.03pm 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 2020-21/06 - Bitumen Sealing

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 Narrabri CBD Maitland Street Road Surface Replacement

This matter is considered to be confidential under Section 10A(2) - (c) 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.

13.3 Minutes of the Narrabri Shire Floodplain Risk Management Committee

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, Cameron Staines, Maxine Booby, Ron Campbell, Ron Campey, Lloyd Finlay, Robert Kneale and Annie McMahon

Against: Nil

CARRIED 8/0

13.1 CONTRACT 2020-21/06 - BITUMEN SEALING**MINUTE 119/2020**

Moved: Cr Robert Kneale Seconded: Cr Lloyd Finlay

- 1. That Council note that after assessing the tenders submitted (in accordance with the criteria specified in the tender documentation) and having regard to all the circumstances, the Tender Panel recommends that the most advantageous tenders for Council to accept for Contract 2020-21/06 – Bitumen Sealing for the period from 1 July 2020 to 30 June 2021 are from:**

- a. All Pavement Solutions Pty Ltd
- b. Bitupave Pty Ltd T/A Boral Asphalt
- c. BMR Quarries Pty Ltd
- d. Colas Australia Group Pty Ltd
- e. Fulton Hogan Industries Pty Ltd
- f. New South Wales Spray Seal Pty Ltd.

- 2. That Council accept the tenders from:**

- a. All Pavement Solutions Pty Ltd
- b. Bitupave Pty Ltd T/A Boral Asphalt
- c. BMR Quarries Pty Ltd
- d. Colas Australia Group Pty Ltd
- e. Fulton Hogan Industries Pty Ltd
- f. New South Wales Spray Seal Pty Ltd

for Contract 2020-21/06 – Bitumen Sealing for the period from 1 July 2020 to 30 June 2021 and authorise the General Manager to sign the contract documents.

- 3. That Council grant authority to the General Manager to assess Contract 2020-21/06 – Bitumen Sealing prior to 30 June 2021 and 30 June 2022 and extend the term of the contract for a further one or two year period from 1 July 2021 until 30 June 2022 and from 1 July 2022 until 30 June 2023 subject to Council still requiring the service, the satisfactory performance of the Contractors, agreement by a sufficient number of contractors and any required annual variations in unit rates requested are considered reasonable and are based on quantifiable rise and fall in prices.**
- 4. That Council maintain the confidentiality of the documents and considerations in respect of Contract 2020-21/06 – Bitumen Sealing.**

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

13.2 NARRABRI CBD MAITLAND STREET ROAD SURFACE REPLACEMENT**MINUTE 120/2020**

Moved: Cr Ron Campbell Seconded: Cr Robert Kneale

- 1. That Council approve the tendering of Maitland Street Pavement Replacement, noting the revised project options and associated estimated costs.**

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

13.3 MINUTES OF THE NARRABRI SHIRE FLOODPLAIN RISK MANAGEMENT COMMITTEE**MINUTE 121/2020**

Moved: Cr Annie McMahon Seconded: Cr Lloyd Finlay

- 1. That Council note the minutes of the Narrabri Shire Floodplain Risk Management Committee meeting held on 29 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

MINUTE 122/2020

Moved: Cr Ron Campey Seconded: Cr Annie McMahon

That at 3.20pm 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

At this time the Mayor and General Manager sincerely thanked the Director Infrastructure Delivery, Mr Darren Raeck, for his 4 years of service to Narrabri Shire Council, and his dedication and enthusiasm for his role as Director, and for the communities that he has served during his time with Council. Councillors wished him well for his move to Wagga Wagga City Council, to be closer to his family.

14 MEETING CLOSED

The Meeting closed at 3.25pm.

The minutes of this meeting are scheduled to be confirmed at the Ordinary Council Meeting to be held on 28 July 2020.

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CHAIRPERSON