

**MINUTES OF NARRABRI SHIRE COUNCIL  
ORDINARY COUNCIL MEETING  
HELD AT THE NARRABRI SHIRE COUNCIL CHAMBERS, 46-48 MAITLAND STREET, NARRABRI  
ON TUESDAY, 28 JULY 2020 AT 1.01PM**

**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.

**IN ATTENDANCE:** Stewart Todd (General Manager), Bileen Nel (Director Infrastructure Delivery - Acting), Lindsay Mason (Director Corporate Services), Delece Hartnett (Administration).

Proceedings of the meeting commenced at 1.01pm.

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

Members and officers were upstanding for the opening prayer by Ps Renee Ritchie of WAY Church, Narrabri, in association with the Narrabri Ministers Fraternal.

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**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.

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**3 APOLOGIES/GRANTING OF LEAVE OF ABSENCES**

**MINUTE 120/2020**

Moved: Cr Lloyd Finlay                      Seconded: Cr Cameron Staines

**That the apology received from Cr McMahon be accepted.**

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

Against: Nil

**CARRIED 7/0**

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**4 DECLARATION OF PECUNIARY AND NON- PECUNIARY INTERESTS**

Nil

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

Nil.

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**6 PRESENTATIONS**

Nil.

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**7 CONFIRMATION OF MINUTES**

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**MINUTE 121/2020**

Moved: Cr Robert Kneale                      Seconded: Cr Maxine Booby

**That the minutes of Ordinary Meeting of the Narrabri Shire Council held on 30 June 2020 comprising Minute Nos 100/2020 to 119/2020 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 and Robert Kneale

Against:        Nil

**CARRIED 7/0**

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**8 MAYORAL MINUTE**

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**8.1 MAYORAL MINUTE - MAYORAL APPOINTMENTS FOR JUNE/JULY 2020****MINUTE 122/2020**

Moved: Cr Catherine Redding

**That Council note the Mayoral Appointments for the period June/July 2020.**

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

Against:        Nil

**CARRIED 7/0**

**8.2 MAYORAL MINUTE - GENERAL MANAGER'S PERFORMANCE REVIEW****MINUTE 123/2020**

Moved: Cr Catherine Redding

- 1. That Council be advised of the scheduled Annual Performance Review and formulation of a new annual Performance Agreement for the General Manager.**
- 2. That Council delegate to the General Manager's Performance Review Committee:**
  - a. The process of performance management, including discussions about performance and the performance review.**
  - b. The reporting to Council of findings of the review.**
  - c. The determination of any new performance agreement.**
- 3. That Councillors, submit to the Mayor, any items for consideration by the Performance Review Committee by COB Monday 3 August 2020.**

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

Against: Nil

**CARRIED 7/0**

**9 OUR SOCIETY****9.1 GRANT ACTIVITY REPORT - 1 JANUARY 2020 TO 30 JUNE 2020 AND 2019-2020 FINANCIAL YEAR.****MINUTE 124/2020**

Moved: Cr Maxine Booby      Seconded: Cr Lloyd Finlay

**That Council note the grant activity report for the period 1 January 2020 to 30 June 2020 and the 2019/2020 activity summary.**

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

Against: Nil

**CARRIED 7/0**

**9.2 RECONCILIATION ACTION PLAN****MINUTE 125/2020**

Moved: Cr Cameron Staines      Seconded: Cr Ron Campbell

**That Council commit to developing a new Reflect Reconciliation Action Plan.**

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

Against: Nil

**CARRIED 7/0**

**10 OUR ENVIRONMENT**

Nil reports.

**11 OUR ECONOMY**

Nil reports.

**12 OUR CIVIC LEADERSHIP****12.1 INVESTMENT REPORT - JUNE 2020****MINUTE 126/2020**

Moved: Cr Ron Campey      Seconded: Cr Robert Kneale

**That Council note the Investment Report for June 2020.**

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

Against: Nil

**CARRIED 7/0**

**12.2 2020 LOCAL GOVERNMENT NSW (LGNSW) ANNUAL CONFERENCE****MINUTE 127/2020**

Moved: Cr Ron Campbell                      Seconded: Cr Maxine Booby

- 1. That Council authorise the Mayor and Deputy Mayor to attend the 2020 Local Government NSW (LGNSW) Annual Conference, as voting delegates.**
- 2. That Council consider putting forward any motions to the Local Government NSW Annual Conference 2020.**
- 3. That Council authorise the Mayor to lodge motion(s) to the Local Government NSW Conference 2020 on Council's behalf in accordance with the Conference Business Paper.**

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

Against:        Nil

**CARRIED 7/0**

**12.3 ACCEPTANCE OF TENDERS UNDER DELEGATION - JUNE 2020****MINUTE 128/2020**

Moved: Cr Ron Campbell                      Seconded: Cr Robert Kneale

**That Council note the determination of tenders under delegation for the period to June 2020.**

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

Against:        Nil

**CARRIED 7/0**

**13 CONFIDENTIAL (CLOSED COUNCIL) MEETING**

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Nil reports.

**14 MEETING CLOSED**

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The Meeting closed at 1.52pm.

The minutes of this meeting are scheduled to be confirmed at the Ordinary Council Meeting to be held on 25 August 2020.

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**CHAIRPERSON**