

**MINUTES OF NARRABRI SHIRE COUNCIL
EXTRAORDINARY COUNCIL MEETING
HELD AT THE NARRABRI SHIRE COUNCIL CHAMBERS, 46-48 MAITLAND STREET, NARRABRI
ON WEDNESDAY, 27 JANUARY 2021 AT 4.25PM**

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

IN ATTENDANCE: Lindsay Mason (Director Corporate and Community Services), Shane Burns (Director Infrastructure Delivery), Amanda Hannay (Director Planning & Environment - Acting), 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 Mayor.

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 Redding	7.1 – EIS for N2N	Non-Pecuniary/Non-Significant	Affected Landholder

MINUTE 001/2021

Moved: Cr Ron Campey Seconded: Cr Annie McMahon

That the Declaration of Pecuniary and Non-Pecuniary Interests be received and noted.

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

Against: Nil

CARRIED 7/0

5 ITEMS TO BE CONSIDERED IN THE CONFIDENTIAL (PUBLIC EXCLUDED) MEETING**MINUTE 002/2021**

Moved: Cr Cameron Staines Seconded: Cr Robert Kneale

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

9.1 Memorandum of Understanding

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

Against: Nil

CARRIED 8/0

PRESENTATIONS

Presentation requests received to date:

- Nil

MINUTE 003/2021

Moved: Cr Cameron Staines Seconded: Cr Annie McMahon

That Council bring forward Agenda item 8.1 – Northern NSW Inland Port Planning Proposal, for discussion at this time.

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

Against: Nil

CARRIED 8/0

MINUTE 004/2021

Moved: Cr Robert Kneale Seconded: Cr Ron Campey

That Council bring forward Agenda item 7.1 – EIS Submission N2N, following discussion on Agenda item no. 8.1.

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

Against: Nil

CARRIED 8/0

MOTION

Moved: Cr Ron Campey Seconded: Cr Robert Kneale

That Council move into Committee of the Whole at 4.32pm.

In Favour: Crs Ron Campey, Robert Kneale and Catherine Redding

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

LOST 3/5

The Motion to move into Committee of the Whole was put to the meeting, and was declared lost.

8.1 NORTHERN NSW INLAND PORT PLANNING PROPOSAL**MOTION**

Moved: Cr Cameron Staines Seconded: Cr Annie McMahon

- 1. That Council note the extensive and detailed consultation undertaken on the Northern NSW Inland Port Planning Proposal.**
- 2. That Council not extend the exhibition period for the Northern NSW Inland Port Planning Proposal and commence the review of the submissions and feedback received, with the review being the subject of a further report to Council.**

AMENDMENT

Moved: Cr Robert Kneale Seconded: Cr Ron Campey

- 1. That Council note the extensive and detailed consultation undertaken on the Northern NSW Inland Port Planning Proposal.**
- 2. That Council extend the exhibition period for the Northern NSW Inland Port Planning Proposal for a period of fourteen (14) days, to assist in the review of the submissions and feedback received, with the review being the subject of a further report to Council.**

In Favour: Crs Ron Campey, Lloyd Finlay, Robert Kneale and Catherine Redding

Against: Crs Cameron Staines, Maxine Booby, Annie McMahon, Ron Campbell

EQUAL

The voting being equal; the Mayor then exercised a casting vote for the amendment.

The amendment was then carried 5-4, therefore becoming the motion.

MINUTE 005/2021

Moved: Cr Robert Kneale Seconded: Cr Maxine Booby

- 1. That Council note the extensive and detailed consultation undertaken on the Northern NSW Inland Port Planning Proposal.**
- 2. That Council extend the exhibition period for the Northern NSW Inland Port Planning Proposal for a period of fourteen (14) days, to assist in the review of the submissions and feedback received, with the review being the subject of a further report to Council.**

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

Against: Cr Cameron Staines

CARRIED 7/1

At 4.47pm, Cr Catherine Redding left the meeting.

6 OUR ENVIRONMENT**7.1 EIS SUBMISSION N2N****MINUTE 006/2021**

Moved: Cr Robert Kneale Seconded: Cr Annie McMahon

That Council make a submission to the NSW Government on the Environmental Impact Statement for the Narramine to Narrabri Inland Rail Project generally in accordance with this report.

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

Against: Nil

CARRIED 7/0

At 5:06 pm, Cr Catherine Redding returned to the meeting.

6 OUR SOCIETY

6.1 NARRABRI SPORTS AND TOURISM PRECINCT MASTERPLAN**MINUTE 007/2021**

Moved: Cr Annie McMahon Seconded: Cr Ron Campey

- 1. That Council endorse the draft Narrabri Sport and Tourism Precinct Masterplan for the purposes of public exhibition, as attached.**
- 2. That Council place on public exhibition the Narrabri Sport and Tourism Precinct Masterplan for the period 1 February 2021 to 1 March 2021, during the exhibition period call for and accept submissions from the public on the draft Masterplan.**

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

Against: Nil

CARRIED 8/0

8 OUR CIVIC LEADERSHIP

MINUTE 008/2021

Moved: Mayor Ron Campbell Seconded: Cr Robert Kneale

That Council accept a Supplementary Report for discussion at this time, with the Mayor stating that it complied with Council's 2020 Code of Meeting Practice – 9.3 (b), that Supplementary Report, item 9.2 be discussed as an urgent item, requiring a decision prior to the next ordinary meeting of Council.

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

Against: Nil

CARRIED 8/0

8.2 TRAFFIC MANAGEMENT PLAN - FESTIVAL OF RUGBY EVENT, FEBRUARY 2021**MINUTE 009/2021**

Moved: Mayor Ron Campbell Seconded: Cr Robert Kneale

That Council approve the Traffic Management Plan for the Festival of Rugby Pending the following conditions.

- 1. Priority must be given to vehicles "ENTERING" the vehicle parking area to avoid traffic congestion and banking back onto the Newell Highway.**
 - a. the same controls placed on the primary entrance need to be placed on other likely entrances to the event off the Newell Highway. i.e. managing signage, Speed Restrictions (40kmph) etc;**
 - b. Vehicles should not be vetted or provided with information when entering, again to avoid congestion and traffic banking back onto Newell Highway. Marshalls shall position themselves accordingly to point/provide guidance only with discussions and/or exchanging of information taking place elsewhere;**
 - c. Recommended VMS messaging leading into event weekend: (SPECIAL EVENT 5-6 FEB).**
- 2. Additional egress point to allow two way traffic from parking field:**
 - a. Please ensure there is two way access to parking area to enable vehicles to depart and enter, so as not to back vehicles onto highway. i.e. remove a fence panel;**
 - b. RE: Email from police requesting RMS provide wet weather option for parking:**
 - a. Please add wet weather option for wet weather parking. i.e. Showground or other:**
 - c. Provision of appropriate Public Liability insurance to cover the event.**

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

Against: Nil

CARRIED 8/0

9 CONFIDENTIAL (CLOSED COUNCIL) MEETING**MINUTE 010/2021**

Moved: Cr Ron Campey Seconded: Cr Cameron Staines

That at 5.10pm 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:

9.1 Memorandum of Understanding

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

Against: Nil

CARRIED 8/0

9.1 MEMORANDUM OF UNDERSTANDING**MINUTE 011/2021**

Moved: Cr Maxine Booby Seconded: Cr Annie McMahon

- 1. That Council authorise the Mayor (or delegate) to enter into, on Council's behalf, a non-binding non-exclusive Memorandum of Understanding with Laing O'Rourke.**
- 2. That Council authorise the Mayor and General Manager to make any necessary amendments to finalise the Memorandum of Understanding; if changes are deemed necessary prior to entering into the Memorandum of Understanding.**
- 3. That Council maintain the confidentiality of the Memorandum of Understanding.**

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

Against: Nil

CARRIED 8/0

MINUTE 012/2021

Moved: Cr Cameron Staines Seconded: Cr Annie McMahon

That at 5.27pm 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 Chair of the Meeting or their nominee.

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

Against: Nil

CARRIED 8/0

10 MEETING CLOSED

The Meeting closed at 5.28pm.

The minutes of this meeting are scheduled to be confirmed at the Ordinary Meeting of the Narrabri Shire Council held on 23 February 2021.

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CHAIRPERSON