

**MINUTES OF NARRABRI SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE NARRABRI SHIRE COUNCIL CHAMBERS, 46-48 MAITLAND STREET, NARRABRI
ON TUESDAY, 23 MARCH 2021 AT 1.00PM**

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

IN ATTENDANCE: Stewart Todd (General Manager), Lindsay Mason (Director Corporate and Community Services), Shane Burns (Director Infrastructure Delivery), Andrew Brown (Executive Manager Corporate Planning & Workforce), Delece Hartnett (Minute Clerk).

Proceedings of the meeting commenced at 1.00pm.

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

Members and officers were upstanding for the opening prayer by Rev John Westendorp of Presbyterian Church Narrabri, in association with the Narrabri Ministers Fraternal.

2 ACKNOWLEDGEMENT OF COUNTRY

Cr Campey 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 RECOGNITION OF SERVICE MEN & WOMEN

Being the first time the Recognition of Service Men and Women was included in the agenda, Cr Campey was offered the opportunity to read the Recognition of Service Men and Women.

Council acknowledged the sacrifice made by Australian service men and women, in particular those who gave their lives in defence of the freedom we enjoy today.

4 APOLOGIES/GRANTING OF LEAVE OF ABSENCES

MINUTE 040/2021

Moved: Cr Maxine Booby Seconded: Cr Robert Kneale

1. That the apology received from Cr Finlay be accepted.

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

Against: Nil

CARRIED 7/0

5 DECLARATION OF PECUNIARY AND NON- PECUNIARY INTERESTS

Nil.

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

Nil.

7 PRESENTATIONS

Nil.

8 CONFIRMATION OF MINUTES

MINUTE 041/2021

Moved: Cr Robert Kneale Seconded: Cr Maxine Booby

- 1. That the minutes of Ordinary Meeting of the Narrabri Shire Council held on 23 February 2021 comprising Minute Nos 013/2021 to 039/2021 as circularised be confirmed and signed as a correct record by the Mayor.**

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

Against: Nil

CARRIED 7/0

9 MAYORAL MINUTE

9.1 MAYORAL MINUTE - MAYORAL APPOINTMENTS FOR FEBRUARY/MARCH 2021**MINUTE 042/2021**

Moved: Mayor Ron Campbell

- 1. That Council note the Mayoral Appointments for the period February/March 2021.**

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

Against: Nil

CARRIED 7/0

At 1:28 pm, Cr Cameron Staines left the meeting.

10 OUR SOCIETY

10.1 NARRABRI SPORTS AND TOURISM PRECINCT MASTERPLAN**MINUTE 043/2021**

Moved: Cr Ron Campey Seconded: Cr Robert Kneale

- 1. That Council adopt the Narrabri Sport and Tourism Precinct Masterplan, as attached to this report.**

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

Against: Nil

CARRIED 6/0

At 1:35 pm, Cr Cameron Staines returned to the meeting.

11 OUR ENVIRONMENT

11.1 N2IP PLANNING PROPOSAL**MINUTE 044/2021**

Moved: Cr Ron Campey Seconded: Cr Annie McMahon

- 1. That Council determine to make the Plan in accordance with Section 3.36(2)(a) of the *Environmental Planning and Assessment Act 1979*; using the local plan-making authority powers provided to it.**
- 2. That Council endorse the Preliminary Site Investigation for the Narrabri Logistics and Industrial Hub Precinct completed by JBS&G dated 22 November 2019; and recognise and commit that they are the responsible landowner and that further contamination work is required at the Development Application stage.**
- 3. That Council request an alteration to the Gateway Determination to remove condition 1c) (pertaining to the requirement to produce a contamination report) for the Planning Proposal.**

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

Against: Nil

CARRIED 7/0

11.2 SUSPENSION OF ALCOHOL FREE AREA - NARRABRI AFL CARNIVAL**MINUTE 045/2021**

Moved: Cr Annie McMahon Seconded: Cr Robert Kneale

- 1. That Council suspend the Alcohol-Free Area on Leitch Oval (No.3 Oval) between the hours of 12:00PM to 6:00PM, for the purposes of conducting a promotional event for the Narrabri Australian Rules Football Club. The adjacent road will remain an Alcohol-Free Zone.**

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

Against: Nil

CARRIED 7/0

12 OUR ECONOMY**12.1 TEMPORARY EVENTS PLANNING PROPOSAL****MINUTE 046/2021**

Moved: Cr Ron Campey Seconded: Cr Robert Kneale

- 1. That Council endorse the Planning Proposal to amend the provisions of the Narrabri Local Environmental Plan 2012 to enable Temporary Events and development associated with Temporary Events on land zoned RE1 Public Recreation and/or any public roads within the Shire to be undertaken as exempt development and forward to the Department of Planning, Industry and Environment requesting a Gateway Determination.**
- 2. That Council seek authorisation from the Department of Planning Industry and Environment to be the local plan-making authority.**

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

Against: Nil

CARRIED 7/0

13 OUR CIVIC LEADERSHIP**13.1 INVESTMENT REPORT - FEBRUARY 2021****MINUTE 047/2021**

Moved: Cr Ron Campey Seconded: Cr Robert Kneale

- 1. That Council note the Investment Report for February 2021.**

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

Against: Nil

CARRIED 7/0

13.2 DELEGATES REPORT - MAULES CREEK COAL COMMUNITY CONSULTATIVE COMMITTEE MEETING - 17 FEBRUARY 2021**MINUTE 048/2021**

Moved: Cr Robert Kneale Seconded: Cr Maxine Booby

- 1. That Council note Cr Kneale's Delegates Report from the Maules Creek Coal Community Consultative Committee Meeting held on Wednesday 17 February 2021.**

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

Against: Nil

CARRIED 7/0

13.3 DELEGATES REPORT - NARRABRI GAS PROJECT COMMUNITY CONSULTATIVE COMMITTEE - 17 FEBRUARY 2021**MINUTE 049/2021**

Moved: Cr Robert Kneale Seconded: Cr Ron Campey

- 1. That Council note Cr Kneale's Delegates Report from the Narrabri Gas Project Community Consultative Committee Meeting held on Wednesday 17 February 2021.**

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

Against: Nil

CARRIED 7/0

13.4 DELEGATES REPORT - COUNTRY MAYORS ASSOCIATION MEETING - 5 MARCH 2021

MINUTE 050/2021

Moved: Mayor Ron Campbell Seconded: Cr Robert Kneale

- 1. That Council note Mayor Campbell's Delegates Report from the Country Mayors Association Ordinary Meeting and Annual General Meeting held in Sydney on Friday 5 March 2021.**

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

Against: Nil

CARRIED 7/0

14 CONFIDENTIAL (CLOSED COUNCIL) MEETING

Nil.

15 MEETING CLOSED

The Meeting closed at 2.13PM.

The minutes of this meeting are scheduled to be confirmed at the Ordinary Council Meeting to be held on 27 April 2021.

.....
CHAIRPERSON