

**MINUTES OF NARRABRI SHIRE COUNCIL
EXTRAORDINARY COUNCIL MEETING
HELD AT THE NARRABRI SHIRE COUNCIL CHAMBERS, 46-48 MAITLAND STREET, NARRABRI
ON MONDAY, 16 MAY 2022 AT 10.30AM**

PRESENT: Cr Ron Campbell, Cr Catherine Redding, Cr Rohan Boehm, Cr Robert Browning, Cr John Clements, Cr Brett Dickinson, Cr Greg Lamont, Cr Lisa Richardson, Cr Darrell Tiemens.

IN ATTENDANCE: Robert Ball (Acting General Manager), Andrew Brown (Director Corporate and Community Services), Donna Ausling (Director Planning and Strategy), Eloise Chaplain (Director Infrastructure Delivery), Alice Gemmell-Smith, (Governance Coordinator), Nicole Cooper (Governance Support Officer and Minute Clerk).

Proceedings of the meeting commenced at 10.36am.

1 OPENING PRAYER

Members and officers were upstanding for the opening prayer delivered by the Mayor.

2 ACKNOWLEDGEMENT OF COUNTRY

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

3 RECOGNITION OF SERVICE MEN & WOMEN

Council acknowledges 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

Nil.

5 DECLARATION OF PECUNIARY AND NON-PECUNIARY INTERESTS

Nil.

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

Nil.

7 OUR CIVIC LEADERSHIP

7.1 OPERATIONAL AND SERVICE PLAN QUARTERLY REPORT - MARCH 2022**MINUTE 123/2022**

Moved: Cr Catherine Redding Seconded: Cr Rohan Boehm

- 1. That Council adopt the March 2022 Quarterly Operational and Service Plan Report, as attached, detailing Council's progress in meeting its actions, capital works and key performance measures.**

In Favour: Crs Ron Campbell, Catherine Redding, Rohan Boehm, Robert Browning, John Clements, Brett Dickinson, Greg Lamont, Lisa Richardson and Darrell Tiemens

Against: Nil

CARRIED 9/0

MOVE INTO COMMITTEE OF THE WHOLE**MINUTE 124/2022**

Moved: Cr Greg Lamont Seconded: Cr John Clements

- 1. That Council suspend standing orders and move into Committee of the Whole.**

In Favour: Crs Ron Campbell, Catherine Redding, Rohan Boehm, Robert Browning, John Clements, Brett Dickinson, Greg Lamont, Lisa Richardson and Darrell Tiemens

Against: Nil

CARRIED 9/0

The Council moved into Committee of the Whole, the time being 10.41am.

At 11:20 am, Cr Darrell Tiemens left the meeting.

At 11:30 am, Cr Darrell Tiemens returned to the meeting.

At 11:39 am, Cr Catherine Redding left the meeting.

At 11:45 am, Cr Catherine Redding returned to the meeting.

MOVE OUT OF COMMITTEE OF THE WHOLE

MINUTE 125/2022

Moved: Cr John Clements Seconded: Cr Rohan Boehm

- 1. That Council resume standing orders and move out of Committee of the Whole.**

In Favour: Crs Ron Campbell, Catherine Redding, Rohan Boehm, Robert Browning, John Clements, Brett Dickinson, Greg Lamont, Lisa Richardson and Darrell Tiemens

Against: Nil

CARRIED 9/0

The Council moved out of Committee of the Whole, the time being 11.55am.

7.2 QUARTERLY BUDGET REVIEW STATEMENT - MARCH 2022**MINUTE 126/2022**

Moved: Cr John Clements Seconded: Cr Greg Lamont

- 1. That Council adopt the Quarterly Budget Review Statement for the period ended 31 March 2022 as the revised Budget estimates for the year ended 30 June 2022 and the Operational Plan and Capital Works Plan be amended accordingly.**
- 2. That a Quarterly Budget Review Statement be prepared and presented to Council for the period ending 30 June 2022.**
- 3. That information be presented to Council regarding the status and milestones of flood event claims for the Narrabri Shire for the period ending 30 June 2022.**
- 4. That Council be presented the Tourism Hub Master Plan at the 28 June 2022 Ordinary Council Meeting.**
- 5. That Council review the presentation of Council's Capital Expenditure and Capital Income (including funding from external sources) to provide sub totals of income and expenditure for each major project (exceeding \$1 million in expenditure).**
- 6. A progress report on Council's Facility Management Plans be presented to the 28 June 2022 Ordinary Council Meeting.**

In Favour: Crs Ron Campbell, Catherine Redding, Rohan Boehm, Robert Browning, John Clements, Brett Dickinson, Greg Lamont, Lisa Richardson and Darrell Tiemens

Against: Nil

CARRIED 9/0

MOVE INTO COMMITTEE OF THE WHOLE

MINUTE 127/2022

Moved: Cr Greg Lamont Seconded: Cr John Clements

1. That Council suspend standing orders and move into Committee of the Whole.

In Favour: Crs Ron Campbell, Catherine Redding, Rohan Boehm, Robert Browning, John Clements, Brett Dickinson, Greg Lamont, Lisa Richardson and Darrell Tiemens

Against: Nil

CARRIED 9/0

The Council moved into Committee of the Whole, the time being 11.57am.

At 12:15 pm, Cr Darrell Tiemens left the meeting.

At 12:17 pm, Cr Darrell Tiemens returned to the meeting.

MOVE OUT OF COMMITTEE OF THE WHOLE**MINUTE 128/2022**

Moved: Cr Rohan Boehm Seconded: Cr Brett Dickinson

1. That Council resume standing orders and move out of Committee of the Whole.

In Favour: Crs Ron Campbell, Catherine Redding, Rohan Boehm, Robert Browning, John Clements, Brett Dickinson, Greg Lamont, Lisa Richardson and Darrell Tiemens

Against: Nil

CARRIED 9/0

The Council moved out Committee of the Whole, the time being 12.29pm.

7.3 DRAFT 2022/2026 RESOURCING STRATEGY**MINUTE 129/2022**

Moved: Cr John Clements Seconded: Cr Catherine Redding

- 1. That Council endorse the draft 2022/2026 Resourcing Strategy for public exhibition for a minimum period of 28 days pursuant to the requirements of the *Local Government Act 1993*.**
- 2. That the draft 2022/2026 Resourcing Strategy be amended to include a human capacity strategy that targets equity, diversity and inclusion as well as improved culture, wellness and safety (including supporting Council's Corporate Values and improved customer service) prior to being placed on 28 days public exhibition.**
- 3. That Council be presented a workshop during the 7 June briefing, regarding the 2022/2026 Resourcing Strategy.**

In Favour: Crs Ron Campbell, Catherine Redding, Rohan Boehm, Robert Browning, John Clements, Brett Dickinson, Greg Lamont, Lisa Richardson and Darrell Tiemens

Against: Nil

CARRIED 9/0

7.4 DRAFT 2022/2023 OPERATIONAL PLAN AND DRAFT 2022/2026 DELIVERY PROGRAM**MINUTE 130/2022**

Moved: Cr Greg Lamont Seconded: Cr Catherine Redding

- 1. That Council endorse the following draft documents for public exhibition for a minimum period of 28 days pursuant to the requirements of the *Local Government Act 1993*:**
 - a. Draft 2022/2026 Delivery Program;**
 - b. Draft 2022/2023 Operational Plan;**
 - c. Draft 2022/2023 Revenue Policy;**
 - d. Draft 2022/2023 Fees and Charges;**
 - e. Draft 2022/2023 Operational Budget; and,**
 - f. Draft 2022/2023 Capital Works Program.**
- 2. That the General Manager thank all staff involved in the preparation of the documents.**

In Favour: Crs Ron Campbell, Catherine Redding, Rohan Boehm, Robert Browning, John Clements, Brett Dickinson, Greg Lamont, Lisa Richardson and Darrell Tiemens

Against: Nil

CARRIED 9/0

7.5 DRAFT 2022/2026 DISABILITY INCLUSION ACTION PLAN

MINUTE 131/2022

Moved: Cr Brett Dickinson Seconded: Cr Catherine Redding

- 1. That Council endorse the draft 2022/2026 Disability Inclusion Action Plan for the purposes of public exhibition and place it on public exhibition for a period of at least 28 days.**
- 2. That the General Manager thank all staff involved in the preparation of the document.**

In Favour: Crs Ron Campbell, Catherine Redding, Rohan Boehm, Robert Browning, John Clements, Brett Dickinson, Greg Lamont, Lisa Richardson and Darrell Tiemens

Against: Nil

CARRIED 9/0

8 MEETING CLOSED

The Meeting closed at 12.39pm.

The minutes of this meeting are scheduled to be confirmed at the Ordinary Meeting of the Narrabri Shire Council held on 24 May 2022.

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CHAIRPERSON132/2022