

**MINUTES OF NARRABRI SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE NARRABRI SHIRE COUNCIL CHAMBERS, 46-48 MAITLAND STREET, NARRABRI
ON TUESDAY, 24 MAY 2022 AT 1.00PM**

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

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

Proceedings of the meeting commenced at 1.08 pm.

1 OPENING PRAYER

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

2 ACKNOWLEDGEMENT OF COUNTRY

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

3 RECOGNITION OF SERVICE MEN & 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 133/2022

Moved: Cr Greg Lamont Seconded: Cr Darrell Tiemens

- 1. That Council grant a leave of absence to Cr Robert Browning for 24 May 2022.**
- 2. That Council grant a leave of absence to Cr Rohan Boehm for the period of 17 May 2022 to 18 July 2022.**

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

Against: Nil

CARRIED 7/0

5 DECLARATION OF PECUNIARY AND NON- PECUNIARY INTERESTS

COUNCILLOR	ITEM NUMBER	PECUNIARY/ NON-PECUNIARY	REASON
Cr Catherine Redding	16.1	Pecuniary	Impacted by Inland Rail property purchase.
Cr Lisa Richardson	13.1	Non-Pecuniary, Non-Significant	Regarding the Vickery mine extension update, Cr Lisa Richardson's partner works as a sub-contractor that may work at Whitehaven, but has not been involved with the Vickery Mine.

6 QUESTIONS WITH NOTICE**6.1 QUESTION WITH NOTICE****MINUTE 134/2022**

Moved: Cr Greg Lamont Seconded: Cr Darrell Tiemens

1. That Council note the report in response to the Questions with Notice received from Cr Rohan Boehm; and
2. That Cr Rohan Boehm be invited to resubmit the matter as a Notice of Motion together with a source of funds and a justification for Council expending its resources in the manner sought, particularly pursuing quarry operations which are approved and managed by authorities other than Council.

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

Against: Nil

CARRIED 7/0

7 MATTERS OF GREAT URGENCY

Nil

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

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

16.1 Inland Port - Further Details

9 PRESENTATIONS

Presentations made to Council:

15.3 Arts North West

Presentation by Executive Director of Arts North West Caroline Downer on Item 15.3 at 1.16pm.
Presentation concluded at 1.34pm.

15.3 ARTS NORTH WEST

MINUTE 135/2022

Moved: Cr Ron Campbell Seconded: Cr John Clements

- 1. That Council note the presentation from Arts North West; and**
- 2. That Council thank the Executive Director of Arts North West, Caroline Downer, for the presentation and for Arts North West's work over the last 12 months.**

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

Against: Nil

CARRIED 7/0

10 CONFIRMATION OF MINUTES

MINUTE 136/2022

Moved: Cr John Clements Seconded: Cr Brett Dickinson

- 1. That the minutes of Ordinary Meeting of the Narrabri Shire Council held on 26 April 2022 comprising Minute Nos 089/2022 to 122/2022 as circularised be amended by the deletion of Crs Robert Browning and Brett Dickinson from being present and confirmed and signed as a correct record by the Mayor.**

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

Against: Nil

CARRIED 7/0

MINUTE 137/2022

Moved: Cr Darrell Tiemens Seconded: Cr Brett Dickinson

- 1. That the minutes of Extraordinary Council Meeting of the Narrabri Shire Council held on 16 May 2022 comprising Minute Nos 123/2022 to 132/2022 as circularised be confirmed and signed as a correct record by the Mayor.**

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

Against: Nil

CARRIED 7/0

11 MAYORAL MINUTE**11.1 MAYORAL MINUTE - MAYORAL APPOINTMENTS FOR APRIL/MAY 2022****MINUTE 138/2022**

Moved: Cr Ron Campbell

- 1. That Council note the Mayoral appointments for the period 27 April 2022 to 20 May 2022.**

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

Against: Nil

CARRIED 7/0

11.2 MAYORAL MINUTE - APPOINTMENT OF ACTING GENERAL MANAGER**MINUTE 139/2022**

Moved: Cr Ron Campbell

- 1. That Council:**
 - a. Appoint Mr Glenn Inglis as Acting General Manager of Narrabri Shire Council from Monday, 20 June 2022;**
 - b. Authorise the Mayor to negotiate and sign a contract of engagement with Mr Glenn Inglis;**
 - c. Delegate to the Acting General Manager the same terms as the Council's delegations to the General Manager.**

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

Against: Nil

CARRIED 7/0

At 1:53 pm, Cr Catherine Redding left the meeting.

At 1:55 pm, Cr Catherine Redding returned to the meeting.

12 OUR SOCIETY

12.1 COMMUNITY EVENT POLICY**MINUTE 140/2022**

Moved: Cr Greg Lamont Seconded: Cr John Clements

- 1. That Council endorse the draft “Community Event Policy” for the purposes of public exhibition.**
- 2. That Council place on public exhibition the “Community Event Policy” for a period of at least 28 days, during the exhibition period call for and accept submissions from the public on the draft Policy.**

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

Against: Nil

CARRIED 7/0

12.2 NARRABRI SHIRE YOUTH COUNCIL**MINUTE 141/2022**

Moved: Cr John Clements Seconded: Cr Darrell Tiemens

- 1. That Council amend the current Terms of Reference to twelve (12) members to enable the appointment of the additional Youth Council applicant, Ms Piper Williams.**
- 2. That Council note the applications received from Jesse Weekes, Mietta Smith and Piper Williams and endorse their appointment to the Youth Council.**
- 3. That Council write to Ms Gemma Ferguson and Ms Charlotte Penberthy formally accepting their resignations as Youth Councillors and thank them for their contribution to the Youth Council.**

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

Against: Nil

CARRIED 7/0

MOVE INTO COMMITTEE OF THE WHOLE

MINUTE 142/2022

Moved: Cr John Clements Seconded: Cr Greg Lamont

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

In Favour: Crs Ron Campbell, Catherine Redding, John Clements, Brett Dickinson, Greg Lamont and Lisa Richardson

Against: Cr Darrell Tiemens

CARRIED 6/1

The Council moved into Committee of the Whole, the time being 2.02 pm.

At 2:17 pm, Cr John Clements left the meeting.

At 2:19 pm, Cr John Clements returned to the meeting.

MOVE OUT OF COMMITTEE OF THE WHOLE**MINUTE 143/2022**

Moved: Cr John Clements Seconded: Cr Catherine Redding

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

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

Against: Nil

CARRIED 7/0

The Council moved out of Committee of the Whole, the time being 2.30 pm.

13 OUR ENVIRONMENT

13.1 VICKERY MINE EXTENSION PROJECT UPDATE**MINUTE 144/2022**

Moved: Cr John Clements Seconded: Cr Darrell Tiemens

- 1. That Council receive and note the Report in relation to the Vickery Coal Mine Extension Project (SSD7480).**

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

Against: Nil

CARRIED 7/0

14 OUR ECONOMY

14.1 ECONOMIC DEVELOPMENT ACTIVITIES UPDATE - MAY 2022**MINUTE 145/2022**

Moved: Cr John Clements Seconded: Cr Greg Lamont

- 1. That Council receive and note the Report on the May 2022 Economic Development activities update.**

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

Against: Nil

CARRIED 7/0

15 OUR CIVIC LEADERSHIP

15.1 FLOODPLAIN RISK MANAGEMENT ADVISORY COMMITTEE UPDATE**MINUTE 146/2022**

Moved: Cr John Clements Seconded: Cr Brett Dickinson

1. That Council review and adopt the amended Terms of Reference (TOR) for the Floodplain Risk Management Advisory Committee attached to this report.
2. That Council appoint Cr Campbell to the committee, as outlined in the TOR, in order to achieve the requirement for four (4) Councillor delegates.
3. That Council appoint Cr Clements as Chairperson to the Committee.
4. That Council call for Expressions of Interest to fill the two (2) vacant Community Member delegate positions to the Committee.
5. That Council receive and note the update provided in relation to the Narrabri Floodplain Management Advisory Committee activities.

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

Against: Nil

CARRIED 7/0

15.2 DA2022/0070 - DEMOLITION OF A TWO STOREY HERITAGE LISTED BUILDING (FORMER IMPERIAL HOTEL), 30 MOOLOOBAR STREET, NARRABRI NSW 2390**MINUTE 147/2022**

Moved: Cr Brett Dickinson Seconded: Cr Catherine Redding

1. That Council determine DA 2022/0070 pursuant to Section 4.16 of the Environmental Planning & Assessment Act 1979 by the granting of consent subject to conditions, as detailed in Appendix A 'Conditions of Development Consent – DA 2022/0070'.

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

Against: Nil

CARRIED 7/0

Item – 15.3 ARTS NORTH WEST – was considered earlier in the meeting at Item – 9 Presentations.

15.4 INVESTMENT REPORT - APRIL 2022**MINUTE 148/2022**

Moved: Cr Greg Lamont Seconded: Cr Catherine Redding

1. That Council note the Investment Report for April 2022.

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

Against: Nil

CARRIED 7/0

15.5 DELEGATE'S REPORT - NARROMINE TO NARRABRI INLAND RAIL COMMUNITY CONSULTATIVE COMMITTEE - NARRABRI SUB COMMITTEE MEETING APPROVED MINUTES | 30 MARCH 2022**MINUTE 149/2022**

Moved: Cr Greg Lamont Seconded: Cr Brett Dickinson

1. That Council note Councillor Lamont's Delegate's Report from the Narromine to Narrabri Inland Rail Community Consultative Committee, Narrabri Sub-Committee Meeting held on 30 March 2022.

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

Against: Nil

CARRIED 7/0

15.6 RESOLUTIONS REGISTER - APRIL 2022**MINUTE 150/2022**

Moved: Cr Greg Lamont Seconded: Cr Catherine Redding

1. That Council note the Resolutions Register as at 18 May 2022.

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

Against: Nil

CARRIED 7/0

**15.7 2022 UPPER NORTH WEST REGIONAL ECONOMIC DEVELOPMENT STRATEGY (REDS)
UPDATE - PROPOSED COUNCIL SUBMISSION****MINUTE 151/2022**

Moved: Cr John Clements Seconded: Cr Greg Lamont

- 1. That Council endorse the submission response prepared for the 2022 Upper North West Regional Economic Development Strategy update.**

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

Against: Nil

CARRIED 7/0

At 3:05 pm, Cr Darrell Tiemens left the meeting.

**15.8 OVERVIEW OF PROPOSED ABORIGINAL COMMUNITY DEVELOPMENT INITIATIVES AND
PROGRAMS****MINUTE 152/2022**

Moved: Cr John Clements Seconded: Cr Lisa Richardson

- 1. That Council receive and note the Report.**
- 2. That Council seek a briefing regarding the enshrinement of a Voice for the Aboriginal and Torres Strait Islander people into the Constitution of Australia in line with the Uluru Statement: Voice, Treaty and Truth, prior to formally advising the University of New South Wales of its decision.**
- 3. That Council engage with Aboriginal and Torres Strait Islander peoples of the Gamilaraay Nation (within the Narrabri Shire Local Government Area) regarding their views on the Uluru Statement: Voice, Treaty and Truth.**

In Favour: Crs Ron Campbell, Catherine Redding, John Clements, Brett Dickinson, Greg Lamont and Lisa Richardson

Against: Nil

CARRIED 6/0

15.9 WEE WAA HIGH SCHOOL PROJECT UPDATE**MINUTE 153/2022**

Moved: Cr Lisa Richardson Seconded: Cr John Clements

- 1. That Council receive and note the Report.**
- 2. That Council agree to accept, in principle, supporting infrastructure assets associated with the new Wee Waa High School, subject to:**
 - a. The final recommendations of the Independent Engineering Peer Review Process;**
 - b. The satisfaction of the General Manager; and**
 - c. Council's concerns being satisfactorily addressed.**
- 3. That Council's position on the provision of a pedestrian crossing between the Wee Waa High School and Primary School, across the Kamilaroi Highway, be reviewed following the opening of the new Wee Waa High School.**

In Favour: Crs Ron Campbell, Catherine Redding, John Clements, Brett Dickinson, Greg Lamont and Lisa Richardson

Against: Nil

CARRIED 6/0

15.10 LOG OF AUTO-ARCHIVE ACCESS**MINUTE 154/2022**

Moved: Cr John Clements Seconded: Cr Catherine Redding

- 1. That Council note the Log of Auto-Archive report.**

In Favour: Crs Ron Campbell, Catherine Redding, John Clements, Brett Dickinson, Greg Lamont and Lisa Richardson

Against: Nil

CARRIED 6/0

15.11 LEASE TO NSW TELECOMMUNICATIONS AUTHORITY**MINUTE 155/2022**

Moved: Cr Brett Dickinson Seconded: Cr Lisa Richardson

- 1. That Council enter into a lease agreement with The New South Wales Government Telecommunications Authority for Four (4) x Five (5) Year sequential leases.**
- 2. That Council delegate authority to the General Manager to enter into the lease agreements and execute relevant documentation.**

In Favour: Crs Ron Campbell, Catherine Redding, John Clements, Brett Dickinson, Greg Lamont and Lisa Richardson

Against: Nil

CARRIED 6/0

SUSPENSION OF STANDING ORDERS**MINUTE 156/2022**

Moved: Cr John Clements Seconded: Cr Greg Lamont

- 1. That Council suspend standing orders for a break.**

In Favour: Crs Ron Campbell, Catherine Redding, John Clements, Brett Dickinson, Greg Lamont and Lisa Richardson

Against: Nil

CARRIED 6/0

The Council suspended Standing Orders, the time being 3.45 pm.

RESUMPTION OF STANDING ORDERS**MINUTE 157/2022**

Moved: Cr John Clements Seconded: Cr Greg Lamont

- 1. That Council resume standing orders.**

In Favour: Crs Ron Campbell, Catherine Redding, John Clements, Brett Dickinson, Greg Lamont and Lisa Richardson

Against: Nil

CARRIED 6/0

The Council resumed Standing Orders, the time being 4.00 pm.

16 CONFIDENTIAL (CLOSED COUNCIL) MEETING

MINUTE 158/2022

Moved: Cr John Clements Seconded: Cr Greg Lamont

That 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:

16.1 Inland Port - Further Details

This matter is considered to be confidential under Section 10A(2) - (d)(i) and (d)(ii) 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 and information that would, if disclosed, confer a commercial advantage on a competitor of the council.

In Favour: Crs Ron Campbell, John Clements, Brett Dickinson, Greg Lamont and Lisa Richardson

Against: Nil

CARRIED 5/0

The Council moved into closed Council, the time being 4.02 pm. The public and media left the Chamber.

At 4:02 pm, Cr Catherine Redding left the meeting after declaring a pecuniary interest in relation to Item 16.1, and was not present at or in sight of the meeting during the consideration of the item.

The considerations by Council in closed session are recorded in the Confidential Minutes of the Meeting.

The Council moved into open session at 4.19 pm and the Mayor read out to those present the resolutions of the Closed (Public Excluded) Meeting.

At 4:20 pm, Cr Catherine Redding returned to the meeting.

16.1 INLAND PORT - FURTHER DETAILS

MINUTE CO-159/2022

- 1. That Council receive and note the Report responding to Minute 065/2022 in relation to Inland Rail and the N2IP Project.**
- 2. That Council receive a confidential Briefing from Arcadis or Ernst & Young in August 2022 on the documents attached to the Report.**

11 MEETING CLOSED

The Meeting closed at 4.20 pm.

The minutes of this meeting are scheduled to be confirmed at the Ordinary Council Meeting to be held on 28 June 2022.

.....

CHAIRPERSON