

**MINUTES OF NARRABRI SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE NARRABRI SHIRE COUNCIL CHAMBERS, 46-48 MAITLAND STREET, NARRABRI
ON TUESDAY, 22 NOVEMBER 2022 AT 1.00PM**

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

IN ATTENDANCE: Rob Williams (General Manager), Donna Ausling (Director Planning and Sustainability), Eloise Chaplain (Director Infrastructure Delivery, Gian Rimbaud (Chief Financial Officer), Jason Townsend (Director Corporate and Commercial Services), Kira Goodhew (Minute Clerk)

Proceedings of the meeting commenced at 1:00 pm.

1 OPENING PRAYER

Members and officers were upstanding for the opening prayer by Rev. Ben Connelly of Narrabri Anglican Church, in association with the Narrabri Ministers Fraternal.

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 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

Nil.

5 DECLARATION OF PECUNIARY AND NON- PECUNIARY INTERESTS

COUNCILLOR	ITEM NUMBER	PECUNIARY/ NON-PECUNIARY	REASON
Cr Browning	18.2	Non-Pecuniary Significant	Relations nominated for Sporting Wall of Fame.
Cr Tiemens	16.1	Pecuniary	Lives on Killarney Gap Road.
	16.2	Pecuniary	Business in the process of installing an additional Electric Vehicle Charging Station.

6 QUESTIONS WITH NOTICE

Nil reports.

7 MATTERS OF GREAT URGENCY

Nil reports.

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

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

- 18.1 Appointment of Audit, Risk and Improvement Committee Member
- 18.2 Sporting Wall of Fame
- 18.3 Contract 2022-23/09 – Supply and Delivery of 7MM Precoated Aggregate, DGB20, Crusher Dust and Bedding Sand for Road Maintenance Works

9 PRESENTATIONS

Presentations made to Council:

- 1. Nil.

10 CONFIRMATION OF MINUTES

MINUTE 349/2022

Moved: Cr Catherine Redding Seconded: Cr John Clements

- 1. That the minutes of Ordinary Meeting of the Narrabri Shire Council held on 18 October 2022 as circularised be confirmed and signed as a correct record by the Mayor.**

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

Against: Nil

CARRIED 9/0

13 MAYORAL MINUTE

13.1 MAYORAL MINUTE - MAYORAL APPOINTMENTS FOR OCTOBER/NOVEMBER 2022**MINUTE 350/2022**

Moved: Cr Ron Campbell

- 1. That Council note the Mayoral appointments for the period 13 October 2022 to 11 November 2022.**

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

Against: Nil

CARRIED 9/0**13.2 MAYORAL MINUTE - LETTER REQUESTING DECLARATION OF A STATEWIDE ROAD EMERGENCY****MINUTE 351/2022**

Moved: Cr Ron Campbell

- 1. That Council joins with Local Government NSW and Country Mayors Association of NSW in declaring a Statewide Road Emergency.**

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

Against: Nil

CARRIED 9/0

The Mayor vacated the Chair, the time being 1:51 pm.

The Deputy Mayor assumed the Chair of the Meeting, the time being 1:51 pm.

At 1:51 pm, Cr Ron Campbell left the meeting.

SUSPENSION OF STANDING ORDERS**MINUTE 352/2022**

Moved: Cr Darrell Tiemens Seconded: Cr John Clements

1. That Council suspend standing orders for a break.

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

Against: Nil

CARRIED 9/0

Council suspended standing orders at 1:59 pm.

The Deputy Mayor vacated the Chair, the time being, 2:04 pm.

At 2:05 pm, Cr Ron Campbell returned to the meeting.

The Mayor assumed the Chair of the Meeting, the time being 2:05 pm.

RESUMPTION OF STANDING ORDERS**MINUTE 353/2022**

Moved: Cr Ron Campbell Seconded: Cr Darrell Tiemens

1. That Council resume standing orders.

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

Against: Nil

CARRIED 9/0

Council resumed standing orders, the time being 2:05 pm.

SUPPLEMENTARY 1.1 MAYORAL MINUTE - FLOODING EMERGENCY**MINUTE 354/2022**

Moved: Cr Ron Campbell

- 1. That Council declare the Narrabri Shire Council as being under a flooding emergency situation.**
- 2. That Council establish a Flood Recovery Council Advisory Committee in accordance with the proposed Terms of Reference attached to this Minute.**
- 3. That the General Manager present a report to the first Flood Recovery Council Advisory Committee Meeting on potential funding sources for any Council at risk funds that may be used to combat the flood emergency.**

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

Against: Nil

CARRIED 9/0

14 OUR CIVIC LEADERSHIP**14.1 RESOLUTIONS REGISTER - OCTOBER TO NOVEMBER 2022****MINUTE 355/2022**

Moved: Cr John Clements Seconded: Cr Rohan Boehm

- 1. That Council receive and note the outstanding Resolutions Register as at 14 November 2022.**
- 2. That Council receive and note the completed Resolutions Register as at 14 November 2022.**

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

Against: Nil

CARRIED 9/0

14.2 LOG OF AUTO-ARCHIVE ACCESS**MINUTE 356/2022**

Moved: Cr Lisa Richardson Seconded: Cr Catherine Redding

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

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

Against: Nil

CARRIED 9/0

14.3 INVESTMENT REPORT - OCTOBER 2022**MINUTE 357/2022**

Moved: Cr Darrell Tiemens Seconded: Cr Lisa Richardson

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

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

Against: Nil

CARRIED 9/0

14.4 2021/2022 DRAFT ANNUAL FINANCIAL STATEMENTS**MINUTE 358/2022**

Moved: Cr Rohan Boehm Seconded: Cr Catherine Redding

- 1. That Council formally adopt the draft Annual Financial Statements for the year ended 30 June 2022 as presented, for referral to audit.**
- 2. The Mayor, Deputy Mayor, General Manager and Responsible Accounting Officer be authorised to sign the Statements by Councillors and Management on the preparation of the General Purpose and Special Purpose Financial Statements for the year ended 30 June 2022.**
- 3. The General Manager be delegated the authority to issue the audited Annual Financial Statements upon receipt of the auditors' reports, subject to there being no material audit changes or audit issues.**
- 4. That Council present the audited Annual Financial Statements and Auditors Reports to the public at a meeting to be held in conjunction with its next available Ordinary Council meeting.**

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

Against: Nil

CARRIED 9/0

14.5 2021/2022 ANNUAL REPORT**MINUTE 359/2022**

Moved: Cr John Clements Seconded: Cr Darrell Tiemens

- 1. That Council adopt the 2021/2022 Annual Report, noting that the financials included are draft unaudited and are subject to change following the finalisation of Council's Audited Financial Statements for the financial year ending 30 June 2022.**
- 2. That Council's 2021/2022 Annual Report include a watermark on the document to explicitly show that all financial figures included in the document are draft unaudited financial figures.**
- 3. That Council present the 2021/2022 Annual Report with the audited Annual Financial Statements and Auditors Reports, once finalised, to the public at the next available Ordinary Council meeting.**

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

Against: Crs Rohan Boehm and Greg Lamont

CARRIED 7/2

Attachments

- 1 2021/2022 Annual Report (with watermark)

14.6 QUARTERLY BUDGET REVIEW STATEMENT - SEPTEMBER 2022**MINUTE 360/2022**

Moved: Cr Darrell Tiemens Seconded: Cr Catherine Redding

- 1. That Council adopt the Quarterly Budget Review Statement for the period ended 30 September 2022 as the revised Budget estimates for the year ended 30 June 2023 and the Operational Plan and Capital Works Plan be amended accordingly.**

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

Against: Nil

CARRIED 9/0

14.7 OPERATIONAL AND SERVICE PLAN QUARTERLY REPORT - 1 JULY 2022 TO 30 SEPTEMBER 2022**MINUTE 361/2022**

Moved: Cr John Clements Seconded: Cr Brett Dickinson

- 1. That Council adopt the Quarter 1 2022/2023 Quarterly Operational and Service Plan Progress Report, as attached, detailing Council's progress in meeting its actions, capital works and key performance measures for the period of 1 July 2022 to 30 September 2022.**

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

Against: Nil

CARRIED 9/0

At 2:45 pm, Cr Darrell Tiemens left the meeting.

At 2:46 pm, Cr Darrell Tiemens returned to the meeting.

14.8 POLICY REVIEW**MINUTE 362/2022**

Moved: Cr John Clements Seconded: Cr Catherine Redding

- 1. That Council adopt the policies listed in table 1 of this report.**
- 2. That Council repeal the policies listed in table 2 of this report on the basis that they have been subsumed into a new policy in table 1 of this report.**

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

Against: Nil

CARRIED 9/0

14.9 PROCEDURES FOR ADMINISTERING CODE OF CONDUCT**MINUTE 363/2022**

Moved: Cr John Clements Seconded: Cr Robert Browning

- 1. That Council adopt the Model Procedures for the Administration of the Model Code of Conduct for Local Councils in NSW, as attached to this report.**
- 2. That the General Manager or their delegate amend the Model Procedures adopted at 1 above to:**
 - (a) Remove prefatory material from pages 1 and 2 of the document; and**
 - (b) Reformat the document to be in accordance with Council's standard document styling.**
- 3. That pages 48 to 77 (inclusive) of the Code of Conduct 2022, save for the document history table, be repealed and replaced with the Procedures document adopted at 1 above.**
- 4. That the Code of Conduct 2022 otherwise remain unchanged.**

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

Against: Nil

CARRIED 9/0

14.10 ACCEPTANCE OF TENDERS UNDER DELEGATION - OCTOBER 2022**MINUTE 364/2022**

Moved: Cr Darrell Tiemens Seconded: Cr Catherine Redding

- 1. That Council note the determination of tenders under delegation for the period to October 2022.**

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

Against: Nil

CARRIED 9/0

14.11 SUBMISSION ON THE INDEPENDENT REVIEW OF THE DELIVERY OF THE INLAND RAIL PROGRAM**MINUTE 365/2022**

Moved: Cr Rohan Boehm Seconded: Cr John Clements

- 1. That Council receive and note the submission on the Independent Review of the Delivery of the Inland Rail Program.**

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

Against: Nil

CARRIED 9/0

14.12 PLANNING AND DEVELOPMENT MONTHLY STATUS REPORT - OCTOBER 2022**MINUTE 366/2022**

Moved: Cr Lisa Richardson Seconded: Cr John Clements

- 1. That Council receive and note the Planning and Development Services Report for the month of October 2022.**

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

Against: Nil

CARRIED 9/0

14.13 INFRASTRUCTURE DELIVERY STATUS REPORT - NOVEMBER 2022**MINUTE 367/2022**

Moved: Cr Catherine Redding Seconded: Cr John Clements

- 1. That Council receive and note the Infrastructure Delivery Status Report – November 2022.**

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

Against: Nil

CARRIED 9/0

15 OUR SOCIETY

15.1 DRAFT PUBLIC ART POLICY**MINUTE 368/2022**

Moved: Cr Lisa Richardson Seconded: Cr Catherine Redding

- 1. That Council endorse the draft “Public Art Policy” for the purposes of public exhibition.**
- 2. That Council place on public exhibition the “Public Art 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, Darrell Tiemens, Rohan Boehm, Robert Browning, John Clements, Brett Dickinson, Greg Lamont, Catherine Redding and Lisa Richardson

Against: Nil

CARRIED 9/0

At 3:11 pm, Cr Tiemens left the meeting after declaring a pecuniary interest in relation to Item 16.1 and 16.2, due to a pecuniary interest on the basis that he lives on Killarney Gap Road and that his business is in the process of installing an Electric Vehicle charging station. Cr Tiemens was not present at or in sight of the meeting during the consideration of these items.

16 OUR ENVIRONMENT

16.1 ROAD CROSSING FLOODWAY UPGRADES**MINUTE 369/2022**

Moved: Cr John Clements Seconded: Cr Catherine Redding

- 1. That Council endorse the four (4) priority floodway upgrades.**
- 2. That Council endorse the completion of a floodway audit.**

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

Against: Nil

Not Present: Cr Darrell Tiemens

CARRIED 8/0

16.2 LICENCE FOR CHARGING STATIONS FOR ELECTRIC VEHICLES**MINUTE 370/2022**

Moved: Cr Catherine Redding Seconded: Cr Lisa Richardson

1. That Council enter into a licence agreement with National Roads and Motorists' Association Limited for part Lot 20 DP758755 known as 89 Barwan Street Narrabri, as indicatively identified in Attachment 1.
2. That the licence agreement be for a term of 5 years, with the option of renewal for a further term of 5 years.
3. That the licence fee for the term of the licence (including any option for renewal) is set at \$1 per annum plus GST.
4. That Council delegate authority to the General Manager to enter into the licence agreement and execute relevant documentation.

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

Against: Nil

Not Present: Cr Darrell Tiemens

CARRIED 8/0

At 3:24 pm, Cr Darrell Tiemens returned to the meeting.

16.3 RESIGNATION AS CROWN LAND MANAGER**MINUTE 371/2022**

Moved: Cr John Clements Seconded: Cr Robert Browning

1. That Council provide written consent to resign as Crown Land Manager over the land immediately surrounding Lot 214 DP39796, as shown in green shading and outline in Attachment 1.
2. That Council delegate authority to the General Manager to provide the written consent of resignation.

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

Against: Nil

CARRIED 9/0

16.4 RECONCILIATION ACTION PLAN UPDATE**MINUTE 372/2022**

Moved: Cr Rohan Boehm Seconded: Cr John Clements

- 1. That Council note the progress on the Innovate Reconciliation Action Plan 2023-2025.**
- 2. That Council endorse the draft Reconciliation Action Plan (RAP) Advisory Committee Terms of Reference acknowledging that the Terms of Reference may need amended following discussions and engagement with key stakeholders including the Local Aboriginal Land Councils.**

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

Against: Nil

CARRIED 9/0

16.5 NOTICE OF MOTION - WEE WAA LAGOON BRIDGE EXTENSION**MINUTE 373/2022**

Moved: Cr John Clements Seconded: Cr Brett Dickinson

1. That Narrabri Shire Council seek funding under the NSW Betterment fund or similar State or Commonwealth resilience fund for the following purposes:

- (a) To fully investigate and develop costed plans (not engineering) to extend the Wee Waa lagoon bridge south past Harris Lane. This being to remove the isolation caused to residents and businesses by the inundation of this section of road;**
- (b) To fully investigate whether with a Lagoon creek bridge extension, an increase in the road height at Bohena Creek would be justified;**
- (c) To fully investigate and develop costed plans (not engineering) to raise the road height by bridge or culvert on the Kamilaroi highway east of Wee Waa at Glencoe channel road crossing, Glenarvon floodway;**
- (d) That investigations include assessment of the reduction in isolation and financial and other impacts on individual and business due to isolation caused by flood waters;**
- (e) That a local reference committee be set up at the appropriate time to utilise local knowledge.**

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

Against: Nil

CARRIED 9/0

16.6 NOTICE OF MOTION - DEVELOPMENT OF GATELY FIELD SOCCER FACILITIES**MINUTE 374/2022**

Moved: Cr John Clements Seconded: Cr Rohan Boehm

- 1. That Narrabri Shire Council confirms its support for development of the Gately Field soccer facilities.**
- 2. That this include development of a facility plan in conjunction with representatives from the club.**
- 3. That Council details its interaction with Northern Inland Football and its attempts to provide grant money for the upgrade of change rooms, canteen, and toilets.**

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

Against: Nil

CARRIED 9/0

At 3:42 pm, Cr Greg Lamont left the meeting.

SUSPENSION OF STANDING ORDERS**MINUTE 375/2022**

Moved: Cr Ron Campbell

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

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

Against: Nil

Not Present: Cr Greg Lamont

CARRIED 8/0

Council suspended standing orders at 3:42 pm.

At 3:52 pm, Cr Greg Lamont returned to the meeting.

RESUMPTION OF STANDING ORDERS**MINUTE 376/2022**

Moved: Cr Ron Campbell

1. That Council resume standing orders.

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

Against: Nil

CARRIED 9/0

Council resumed standing orders at 3:52 pm.

17 OUR ECONOMY**17.1 DELEGATE'S REPORT - SWITCH 2022 ANNUAL CONFERENCE OF THE NEW SOUTH WALES PUBLIC LIBRARIES ASSOCIATION (NSWPLA)****MINUTE 377/2022**

Moved: Cr Catherine Redding Seconded: Cr Lisa Richardson

1. That Council note Councillor Redding's Delegate Report on the 2022 Annual Conference of the New South Wales Public Libraries Association (NSWPLA) meeting held on 8 November 2022 to 11 November 2022.

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

Against: Nil

CARRIED 9/0

17.2 DA2023/0012 - CONSTRUCTION OF A MOTEL ACCOMMODATION (23 ROOMS), 28 & 30 MOOLOO BAR STREET, NARRABRI NSW 2390**MINUTE 378/2022**

Moved: Cr Brett Dickinson Seconded: Cr Catherine Redding

- 1. That Council determine DA 2023/0012 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 2023/0012'.**

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

Against: Crs Rohan Boehm and Greg Lamont

CARRIED 7/2

17.3 REQUEST FOR SUSPENSION OF ALCOHOL FREE ZONE - NAMOI HOTEL**MINUTE 379/2022**

Moved: Cr Lisa Richardson Seconded: Cr Catherine Redding

1. That Council:

- (a) Suspend the Alcohol Free Zone on Maitland Street and Bowen Street within the proposed area in front of the Namoi Hotel, for a period of 12 months (Starting 22 November 2022 and Ending 22 November 2023). The remaining section of Maitland Street and Bowen Street outside of the fenced area will remain an Alcohol Free Zone.**
- (b) Reserves the right to revoke this suspension of the Alcohol Free Zone.**

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

Against: Nil

CARRIED 9/0

17.4 REQUEST FOR SUSPENSION OF ALCOHOL FREE ZONE (AFZ) - TOURIST HOTEL**MINUTE 380/2022**

Moved: Cr Rohan Boehm Seconded: Cr Greg Lamont

- 1. That Council suspend the Alcohol Free Zone on Maitland Street and Doyle Street within the proposed area in front of the Tourist Hotel, between the hours of 5:00PM to 10:00PM on Friday 16 December 2022, during the annual Narrabri Chamber of Commerce's Christmas Carnival Event. The remaining section of Maitland Street and Doyle Street outside of the fenced area will remain an Alcohol Free Zone, for the Narrabri Chamber of Commerce's Christmas Carnival event.**

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

Against: Nil

CARRIED 9/0

18.3 CONTRACT 2022-23/09 – SUPPLY AND DELIVERY OF 7MM PRECOATED AGGREGATE, DGB20, CRUSHER DUST AND BEDDING SAND FOR ROAD MAINTENANCE WORKS**MINUTE 381/2022**

MOVED: CR GREG LAMONT SECONDED: CR BRETT DICKINSON

1. THAT COUNCIL:

- (A) NOTE THAT AFTER ASSESSING THE TENDERS SUBMITTED (IN ACCORDANCE WITH THE CRITERIA SPECIFIED IN THE TENDER DOCUMENTS) AND HAVING REGARD TO ALL THE CIRCUMSTANCES, THE TENDER PANEL RECOMMENDS THAT COUNCIL ACCEPT BOTH TENDERS FROM MASS GROUP PTY LTD AND SPECIALISED QUARRIES & CONCRETE FOR CONTRACT 2022-23/09 – SUPPLY AND DELIVERY OF 7MM PRECOATED AGGREGATE, DGB20, CRUSHER DUST AND BEDDING SAND FOR ROAD MAINTENANCE WORKS FOR THE PERIOD FROM ACCEPTANCE AND APPROVAL OF TENDER TO 30 JUNE 2023.
- (B) IN ACCORDANCE WITH THE TENDER PANEL RECOMMENDATION, COUNCIL ACCEPT THE TENDERS FROM MAAS GROUP PTY LTD AND SPECIALISED QUARRIES AND CONCRETE AND FOR CONTRACT 2022-23/09 – SUPPLY AND DELIVERY OF 7MM PRECOATED AGGREGATE, DGB20, CRUSHER DUST AND BEDDING SAND FOR ROAD MAINTENANCE WORKS FOR THE PERIOD FROM ACCEPTANCE AND APPROVAL OF TENDER TO 30 JUNE 2023 AND AUTHORISE THE GENERAL MANAGER TO SIGN THE CONTRACT DOCUMENTS.
- (C) GRANT AUTHORITY TO THE GENERAL MANAGER TO ASSESS CONTRACT 2022-23/09 – SUPPLY AND DELIVERY OF 7MM PRECOATED AGGREGATE, DGB20, CRUSHER DUST AND BEDDING SAND FOR ROAD MAINTENANCE WORKS FOR THE PERIOD FROM ACCEPTANCE AND APPROVAL OF TENDERS TO 30 JUNE 2023 AND EXTEND THE TERM OF THE CONTRACT FOR A FURTHER ONE OR TWO YEARS UP TO THE 30 JUNE 2024 OR THE 30 JUNE 2025 IN ACCORDANCE WITH THE CONTRACT AND SUBJECT TO COUNCIL STILL REQUIRING THE SERVICE, THE SATISFACTORY PERFORMANCE OF THE CONTRACTORS AND ANY REQUESTED VARIATIONS IN UNIT RATES ARE CONSIDERED REASONABLE AND ARE BASED ON QUANTIFIABLE RISE & FALL IN PRICES.
- (D) MAINTAIN THE CONFIDENTIALITY OF THE DOCUMENTS AND CONSIDERATIONS IN RESPECT OF CONTRACT 2022-23/09 – SUPPLY AND DELIVERY OF 7MM PRECOATED AGGREGATE, DGB20, CRUSHER DUST AND BEDDING SAND FOR ROAD MAINTENANCE WORKS (“THE TENDER”).

IN FAVOUR: CRS RON CAMPBELL, DARRELL TIEMENS, ROHAN BOEHM, ROBERT BROWNING, JOHN CLEMENTS, BRETT DICKINSON, GREG LAMONT, CATHERINE REDDING AND LISA RICHARDSON

AGAINST: NIL

CARRIED 9/0

18 CONFIDENTIAL (CLOSED COUNCIL) MEETING**MINUTE 382/2022**

Moved: Cr John Clements Seconded: Cr Darrell Tiemens

- 1. 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:**

18.1 Appointment of Audit, Risk and Improvement Committee Member

This matter is considered to be confidential under Section 10A(2) - (a) 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 personnel matters concerning particular individuals (other than councillors).

18.2 Sporting Wall of Fame

This matter is considered to be confidential under Section 10A(2) - (a) 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 personnel matters concerning particular individuals (other than councillors).

- 2. That Item 18.3 be dealt with in open Council.**

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

Against: Nil

CARRIED 9/0

Council moved into Closed Meeting, the time being 4:31 pm.

18.1 APPOINTMENT OF AUDIT, RISK AND IMPROVEMENT COMMITTEE MEMBER**MINUTE CO-383/2022**

Moved: Cr Greg Lamont Seconded: Cr Catherine Redding

- 1. That Council appoint Candidate 1 to the Audit, Risk and Improvement Committee as an independent member.**
- 2. That Council provide an official letter of appointment signed by the mayor to Candidate 1 to confirm the terms and condition of the appointment in line with the draft Risk Management and Internal Audit for local council in NSW Guidelines.**
- 3. That the ARIC Chairperson provide a thorough induction to Candidate 1 in line with the draft Risk Management and Internal Audit for local council in NSW Guidelines.**

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

Against: Nil

CARRIED 9/0

At 4:33 pm, Cr Robert Browning left the meeting.

18.2 SPORTING WALL OF FAME**MINUTE CO-384/2022**

Moved: Cr John Clements Seconded: Cr Catherine Redding

1. That Council note the recommendation of the assessment panel and determine the recipients of the Sporting Wall of Fame Awards 2023 as per the four (4) eligibility criteria as:

- (a) Lachlan Wright.**
- (b) Emily Rose Grellman.**
- (c) Frank Fish.**
- (d) Makayla Jane Elford.**
- (e) Josie Wilson.**
- (f) Charlie North.**
- (g) Andrew Wilson.**

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

Against: Nil

CARRIED 8/0

Item - 18.3 Contract 2022-23/09 – Supply and Delivery of 7MM Precoated Aggregate, DGB20, Crusher Dust and Bedding Sand for Road Maintenance Works - has been moved to another part of the document after Item 17.4.

At 4:35 pm, Cr Robert Browning returned to the meeting.

MINUTE CO- 385/2022

Moved: Cr John Clements Seconded: Cr Darrell Tiemens

- 1. That 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 Ron Campbell, Darrell Tiemens, Rohan Boehm, Robert Browning, John Clements, Brett Dickinson, Greg Lamont, Catherine Redding and Lisa Richardson

Against: Nil

CARRIED 9/0

The Council resumed open Council, the time being 4:36 pm.

11 MEETING CLOSED

The Meeting closed at 4:36pm.

The minutes of this meeting are scheduled to be confirmed at the Ordinary Council Meeting to be held on 20 December 2022.

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CHAIRPERSON