



I hereby give notice that an Ordinary Meeting of Council will be held on:

Date: Tuesday, 28 July 2020

Time: 1.00pm

**Location: Narrabri Shire Council Chambers
46-48 Maitland Street
Narrabri**

AGENDA

Ordinary Council Meeting 28 July 2020

**Stewart Todd
GENERAL MANAGER**

PUBLIC FORUM (held outside formal Council Meeting)

The Council may hold a public forum prior to each Ordinary Meeting of the Council for the purpose of hearing oral submissions from members of the public on items of business to be considered at the meeting (listed on the Agenda).

Public forums may also be held prior to Extraordinary Council Meetings and meetings of committees of the Council.

Public forums are to be chaired by the mayor or their nominee.

Request to Speak in the Public Forum

To speak at a public forum, a person must first make an application to the Council in the approved form. Applications to speak at the public forum must be received by 5pm on the working day before the date on which the public forum is to be held and must identify the item of business on the agenda of the Council meeting the person wishes to speak on, and whether they wish to speak 'for' or 'against' the item.

Approved speakers at the public forum are to register with the Council any written, visual or audio material to be presented in support of their address to the Council, and to identify any equipment needs at 5pm on the working day before the Public Forum.

The General Manager or their delegate may refuse to allow such material to be presented.

A person may apply to speak on no more than 2 items of business on the agenda of the Council Meeting.

Legal representatives acting on behalf of others are not to be permitted to speak at a public forum unless they identify their status as a legal representative when applying to speak at the public forum.

The General Manager or their delegate may refuse an application to speak at a public forum.

No more than three (3) speakers are to be permitted to speak 'for' or 'against' each item of business on the agenda for the Council Meeting.

If more than the permitted number of speakers apply to speak 'for' or 'against' any item of business, the general manager or their delegate may, in consultation with the mayor or the mayor's nominated chairperson, increase the number of speakers permitted to speak on an item of business, where they are satisfied that it is necessary to do so to allow the council to hear a fuller range of views on the relevant item of business.

Each speaker will be allowed three (3) minutes to address the Council. This time is to be strictly enforced by the Chairperson.

The Chairperson of the meeting can grant one extension of up to a maximum of two (2) minutes, should further information, be considered to be important to the Council. This is solely at the discretion of the Chair.

Speakers at public forums must not digress from their nominated item on the agenda. If a speaker digresses to irrelevant matters, the Chairperson is to direct the speaker not to do so. If a speaker fails to observe a direction from the chairperson, the speaker will not be further heard.

A councillor (including the chairperson) may, through the chairperson, ask questions of a speaker following their address at a Public Forum. Questions put to a speaker must be direct, succinct and without argument. Debate will not be permitted by the speaker, Councillors or staff.

Speakers are under no obligation to answer a question. Answers by the speaker, to each question are to be limited to three (3) minutes.

Speakers at public forums cannot ask questions of the Council, Councillors or Council staff.

The general manager or their nominee may, with the concurrence of the chairperson, address the council for up to 5 minutes in response to an address to the council at a public forum after the address and any subsequent questions and answers have been finalised.

Where an address made at a public forum raises matters that require further consideration by council staff, the general manager may recommend that the council defer consideration of the matter pending the preparation of a further report on the matters.

The “*Request to Speak in Public Forum*”, at an Ordinary Council Meeting, can be obtained, from Council’s Administration Office, or by downloading it from Council’s website at:

<http://www.narrabri.nsw.gov.au/speaking-at-public-forum-1232.html>



USE OF MOBILE PHONES AND UNAUTHORISED RECORDING OF MEETINGS

Councillors, council staff and members of the public must ensure that mobile phones are turned to silent during meetings of the council and committees of the council.

(Clause 15.20 Code of Meeting Practice)

A person must not live stream or use an audio recorder, video camera, mobile phone or any other device to make a recording of the proceedings of a meeting of the council or a committee of the council without the prior authorisation of the Council.

(Clause 15.21 Code of Meeting Practice)

AUDIO RECORDING NOTICE

Council advises that this Meeting will be recorded for the purpose of webcasting, and made available on the Internet. As such, all those present should refrain from making any defamatory statements. It is requested that Councillors within the duration of the Meeting, limit discussions to only the business on the agenda and what is permissible under our Code of Meeting Practice.

(Clause 5.20 Code of Meeting Practice)



Mayor
Cr Cathy Redding



Deputy Mayor
Cr Cameron Staines



Cr Maxine Booby



Cr Ron Campbell



Cr Ron Campey



Cr Lloyd Finlay



Cr Robert Kneale



Cr Annie McMahon



General Manager
Mr Stewart Todd



Director
Infrastructure Delivery
(Acting)
Mrs Bileen Nel



Director
Corporate & Community
Services
Mr Lindsay Mason



Executive Manager
Planning &
Environment
Mr Daniel Boyce



Our Values



INTEGRITY

Ensuring transparency and honesty in all our activities.



LEADERSHIP

Providing guidance and direction to our community and our people.



CUSTOMER FOCUS

Delivering prompt, courteous and helpful services and being responsive to the community's changing needs.



ACCOUNTABILITY

Accepting our responsibility for the provision of quality services and information.



RESPECT

Treating everyone with courtesy, dignity and fairness.



EXCELLENCE

Being recognised for providing services, programs and information which consistently meet and exceeds standards.



Our Strategic Direction

OUR VISION:

A strong and vibrant regional growth centre providing a quality living environment for the entire Shire community.



THEME 1: OUR SOCIETY

Strategic Direction 1: Safe, Inclusive and Connected Community

A safe, supportive community where everyone feels welcomed, valued and connected.



THEME 2: OUR ENVIRONMENT

Strategic Direction 2: Environmentally Sustainable and Productive Shire

Maintaining an healthy balance between our natural and built environments.



THEME 3: OUR ECONOMY

Strategic Direction 3: Progressive and Diverse Economy

A strong, diverse economy that attracts, retains and inspires business, industry and tourism growth.



THEME 4: OUR CIVIC LEADERSHIP

Strategic Direction 4: Collaborative and Proactive Leadership

Working pro-actively together to achieve our shared vision with strong strategic direction.

AGENDA

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

Members and officers are asked to be upstanding for the opening prayer.

2 ACKNOWLEDGEMENT OF COUNTRY

I'd like to begin by acknowledging the Traditional Owners of country throughout Australia, and in particular the Gomeroi People of the Kamilaroi Nation, and recognise their continuing connection to land, waters and culture.

We pay our respects to their Elders past, present and emerging.

3 APOLOGIES/GRANTING OF LEAVE OF ABSENCES

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.

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

Extract from Council's Code of Meeting Practice:

14 CLOSURE OF COUNCIL MEETINGS TO THE PUBLIC

Grounds on which meetings can be closed to the public

14.1 The council or a committee of the council may close to the public so much of its meeting as comprises the discussion or the receipt of any of the following types of matters:

- (a) personnel matters concerning particular individuals (other than councillors),
- (b) the personal hardship of any resident or ratepayer,
- (c) information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business,
- (d) commercial information of a confidential nature that would, if disclosed:
 - (i) prejudice the commercial position of the person who supplied it, or
 - (ii) confer a commercial advantage on a competitor of the council, or
 - (iii) reveal a trade secret,

- (e) information that would, if disclosed, prejudice the maintenance of law,
- (f) matters affecting the security of the council, councillors, council staff or council property,
- (g) advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege,
- (h) information concerning the nature and location of a place or an item of Aboriginal significance on community land,
- (i) alleged contraventions of the council's code of conduct.

Note: Clause 14.1 reflects section 10A(1) and (2) of the Act.

- 14.2 The council or a committee of the council may also close to the public so much of its meeting as comprises a motion to close another part of the meeting to the public.

Note: Clause 14.2 reflects section 10A(3) of the Act.

6 PRESENTATIONS

Presentation requests received to date:

- Nil

7 CONFIRMATION OF MINUTES

RECOMMENDATION

That the minutes of the Ordinary Meeting of the Narrabri Shire Council held on 30 June 2020 comprising Minute Nos 100/2020 to 119/2020 as circularised be confirmed and signed as a correct record by the Mayor.

**MINUTES OF NARRABRI SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE NARRABRI SHIRE COUNCIL CHAMBERS, 46-48 MAITLAND STREET, NARRABRI
ON TUESDAY, 30 JUNE 2020 AT 1.08 PM**

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

IN ATTENDANCE: Stewart Todd (General Manager), Darren Raeck (Director Infrastructure Delivery), Lindsay Mason (Director Corporate Services), Delece Hartnett (Administration)

Proceedings of the meeting commenced at 1.07pm.

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

Members and officers were upstanding for the opening prayer by Rev Ralph Wood 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 and present.

3 APOLOGIES/GRANTING OF LEAVE OF ABSENCES

Nil.

4 DECLARATION OF PECUNIARY AND NON- PECUNIARY INTERESTS

COUNCILLOR	ITEM NUMBER	PECUNIARY/ NON-PECUNIARY	REASON
Cr Finlay	10.1 – Modification of Tarrawonga Coal Mine	Pecuniary	Lease country from Whitehaven Coal.
Cr Campbell	10.1 – Modification of Tarrawonga Coal Mine	Pecuniary	Business has a contract with Whitehaven Coal for waste needs.
Cr Kneale	12.1 – Donation in Lieu of Ordinary Rates	Non-Pecuniary, Non Significant	Member of Narrabri Rifle Club.

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

MINUTE 100/2020

Moved: Cr Annie McMahon Seconded: Cr Maxine Booby

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

- 13.1 Contract 2020-21/06 - Bitumen Sealing**
- 13.2 Narrabri CBD Maitland Street Road Surface Replacement**
- 13.3 Minutes of the Narrabri Shire Floodplain Risk Management Committee**

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

Against: Nil

CARRIED 8/0

6 PRESENTATIONS

Nil.

7 CONFIRMATION OF MINUTES

MINUTE 101/2020

Moved: Cr Ron Campey Seconded: Cr Lloyd Finlay

That the minutes of Ordinary Meeting of the Narrabri Shire Council held on 26 May 2020 comprising Minute Nos 074/2020 to 099/2020 as circularised be confirmed and signed as a correct record by the Mayor.

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

Against: Nil

CARRIED 8/0

8 MAYORAL MINUTE

8.1 MAYORAL MINUTE - MAYORAL APPOINTMENTS FOR MAY/JUNE 2020**MINUTE 102/2020**

Moved: Cr Catherine Redding

That Council note the Mayoral Appointments for the period May/June 2020.

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

Against: Nil

CARRIED 8/0

9 OUR SOCIETY

9.1 BELLATA PRECINCT PLAN**MINUTE 103/2020**

Moved: Cr Maxine Booby Seconded: Cr Lloyd Finlay

- 1. That Council adopt Bellata Recreation Precinct Plan Option 1, with the following amendments to the revised costings as per Attachment 2:**

- a. Council commence Maintenance Agreements consultation with the relevant parties.**
- b. Council initiate grant funding applications to fund the Bellata Recreation Precinct Plan.**

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

Against: Nil

CARRIED 8/0

At 1:44 pm, Cr Finlay declared a pecuniary interest in relation to item 10.1, due to leasing country from Whitehaven Coal and was not present at or in sight of the meeting during the consideration of the item.

At 1:44 pm, Cr Campbell declared a pecuniary interest in relation to item 10.1, due to his business having a contract with Whitehaven Coal for waste needs and was not present at or in sight of the meeting during the consideration of the item.

10 OUR ENVIRONMENT

10.1 MODIFICATION OF TARRAWONGA COAL MINE**MINUTE 104/2020**

Moved: Cr Cameron Staines Seconded: Cr Maxine Booby

- 1. That Council note the submission made to the Department of Planning, Industry and Environment regarding Modification 7 to SSD 11_0047 Tarrawonga Coal Mine.**

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

Against: Nil

CARRIED 6/0

At 1:55 pm, Cr Ron Campbell and Cr Lloyd Finlay returned to the meeting.

11 OUR ECONOMY

11.1 SAFE & SECURE WATER PROGRAM (SSWP) – RISK PRIORITISATION ADVICE**MINUTE 105/2020**

Moved: Cr Ron Campbell Seconded: Cr Robert Kneale

- 1. That Council notes the correspondence received from the Department of Planning, Industry and Environment (DPIE) in relation to Safe & Secure Water Program (SSWP).**

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

Against: Nil

CARRIED 8/0

12 OUR CIVIC LEADERSHIP

Cr Kneale declared a non-pecuniary less than significant interest in relation to item 12.1, due to being a member of the Narrabri Rifle Club.

12.1 DONATION IN LIEU OF ORDINARY RATES**MINUTE 106/2020**

Moved: Cr Maxine Booby Seconded: Cr Ron Campey

- 1. That Council authorise the individual amounts totalling \$46,176.46 to be donated to community organisations in accordance with the 'Donations in Lieu of Ordinary Rates Policy'.**
- 2. That Council review the 'Donation In Lieu of Ordinary Rates' Policy, with a focus on equity, and that the Policy be workshopped at a future Councillor Briefing.**

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

Against: Nil

CARRIED 8/0

12.2 SETTING OF COUNCILLOR FEES 2020/21**MINUTE 107/2020**

Moved: Cr Ron Campbell Seconded: Cr Robert Kneale

- 1. That Council adopt the maximum fee payable under the Local Government Remuneration Tribunal determination, in accordance with the Local Government Act 1993.**
- 2. That Council note that the Councillor fees being set will remain the same as for the 2019/2020 Financial Year, and no increase has been applied.**

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

Against: Nil

CARRIED 8/0

12.3 DELEGATES REPORT - TARRAWONGA COMMUNITY CONSULTATIVE COMMITTEE MEETING - 13 MAY 2020**MINUTE 108/2020**

Moved: Cr Lloyd Finlay Seconded: Cr Cameron Staines

That Council note Cr Lloyd Finlay's Delegates Report from the Tarrawonga Community Consultative Committee Meeting held on Wednesday 13 May 2020.

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

Against: Nil

CARRIED 8/0

12.4 DELEGATES REPORT - MAULES CREEK COAL COMMUNITY CONSULTATIVE COMMITTEE MEETING - 13 MAY 2020**MINUTE 109/2020**

Moved: Cr Robert Kneale Seconded: Cr Ron Campey

That Council note Cr Kneale's Delegates Report from the Maules Creek Coal Community Consultative Committee Meeting held on Wednesday 13 May 2020.

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

Against: Nil

CARRIED 8/0

12.5 DELEGATES REPORT - BOGGABRI COAL COMMUNITY CONSULTATIVE COMMITTEE MEETING - 14 MAY 2020**MINUTE 110/2020**

Moved: Cr Robert Kneale Seconded: Cr Lloyd Finlay

That Council note Cr Kneale's Delegates Report from the Boggabri Coal Community Consultative Committee held on Thursday 14 May 2020.

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

Against: Nil

CARRIED 8/0

12.6 DELEGATES REPORT - BOGGABRI-TARRAWONGA-MAULES CREEK COMMUNITY CONSULTATIVE COMMITTEE MEETING - 14 MAY 2020**MINUTE 111/2020**

Moved: Cr Robert Kneale Seconded: Cr Annie McMahon

That Council note Cr Kneale's Delegates Report from the combined Boggabri-Tarrawonga-Maules Creek Community Consultative Committee Meeting held on Thursday 14 May 2020.

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

Against: Nil

CARRIED 8/0

At 2:36 pm, Cr Cameron Staines left the meeting.

At 2:38 pm, Cr Cameron Staines returned to the meeting.

12.7 DELEGATES REPORT - NEW ENGLAND JOINT ORGANISATION MEETING - 6 APRIL 2020**MINUTE 112/2020**

Moved: Cr Catherine Redding Seconded: Cr Cameron Staines

That Council note Mayor Redding's Delegates Report on the New England Joint Organisation (NEJO) Meeting held on Monday 6 April 2020.

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

Against: Nil

CARRIED 8/0

12.8 INVESTMENT REPORT - MAY 2020**MINUTE 113/2020**

Moved: Cr Ron Campey Seconded: Cr Maxine Booby

That Council note the Investment Report for May 2020.

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

Against: Nil

CARRIED 8/0

12.9 NOTICE OF MOTION - REPRESENTATIONS TO NSW GOVERNMENT ON THE IMPACTS OF BIODIVERSITY LEGISLATION AND REHABILITATION ON THE ECONOMIC PROSPERITY OF NARRABRI SHIRE**MINUTE 114/2020**

Moved: Cr Cameron Staines Seconded: Cr Annie McMahon

- 1. That Council write to the Deputy Premier John Barilaro and Minister for Agriculture and Western New South Wales Adam Marshall and;**
 - a. Strongly express Council's concerns and community's frustration regarding the NSW *Biodiversity Conservation Act* and other Land Management legislation and all associated regulations and their impacts on our farmers and economic development in the Narrabri Shire;**
 - b. Call for the immediate review of the *Biodiversity Conservation Act* and associated Regulations;**
 - c. Call for the involvement of regional local councils and farmers in any review of the *Biodiversity Conservation Act* and associated Regulations;**
 - d. Call for the immediate halt of retrospective prosecutions and all compliance actions under the now repealed *Native Vegetation Act*;**
 - e. Call for the end of so called "Restorative Justice" which unfairly requires farmers to lock up land under either Remediation Orders and/or Conservation Agreements;**
 - f. Express our support for the protection of basic and fundamental property rights and our support for the basic notion that Government should not acquire or restrict the use of private agricultural land without compensation.**

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

Against: Nil

CARRIED 8/0

12.10 AQUATIC FACILITIES MANAGEMENT PLAN**MINUTE 115/2020**

Moved: Cr Maxine Booby Seconded: Cr Lloyd Finlay

- 1. That Council endorse the following draft Aquatic Facilities Management Plan for the purposing of public exhibition.**
- 2. That Council place on public exhibition the draft Aquatic Facilities Management Plan for a period of at least 28 days, during the exhibition period call for and accept submissions from the public on the draft Plan.**

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

Against: Nil

CARRIED 8/0

12.11 2020/2021 OPERATIONAL PLAN**MINUTE 116/2020**

Moved: Cr Ron Campey Seconded: Cr Robert Kneale

1. That Council adopt the 2020/2021 Operational Plan as attached and incorporate the following amendments:
 - a. The following Capital Expenditure Projects be deleted from the 2020/2021 Operational Plan:
 - i. Parks & Open Spaces – Wee Waa – Cook Oval – structural works to amenities building (carryover 2018/19). - \$15,000.00 (Project completed).
 - b. The following actions be added to the 2020/2021 Operational Plan:
 - i. 3.3.1.6 – Facilitate workshops for Small Business in Local Government Area.
 - ii. 3.3.1.7 – Assist in implementation of Council's Economic Development Strategy.
 - iii. 4.1.1.10 - Attend relevant Chamber of Business meetings within Local Government Area.
 - iv. 4.1.1.11 – Develop and maintain local business database.
 - v. 4.1.2.3 – Develop and facilitate annual Small Business Summit.
 - vi. 4.1.2.4 – Monthly newsletter to small business outlining opportunities and economic activity of the region.
 - c. The following Fees and Charges be added to the 2020/2021 Operational Plan:
 - i. Landing Fees – Aircraft <1,500kg for locally registered training aircraft only - \$4.00 per landing.
2. That Council adopt 0.0% (nil) increase in ordinary rates and make and levy the following ordinary rates for the 2020/2021 financial year:

Farmland Category

Levied on all property that complies with the definition of farmland contained in section 515 of the *Local Government Act 1993*:

	Base Rate	Ad Valorem Rate	Estimated Yield
Farmland	\$270.00	\$0.0030789	\$6,512,565.00
TOTAL FARMLAND RATE YIELD ESTIMATE			\$6,512,565.00

Residential Category

Levied on all property that complies with the definition of residential contained in section 516 of the *Local Government Act 1993*:

	Base Rate	Ad Valorem Rate	Estimated Yield
Residential – Boggabri	\$270.00	\$0.0080191	\$306,617.00
Residential – Narrabri	\$270.00	\$0.0098977	\$2,861,577.00
Residential – Rural	\$270.00	\$0.0050046	\$686,984.00
Residential – Wee Waa	\$270.00	\$0.0322870	\$713,340.00
TOTAL RESIDENTIAL RATE YIELD ESTIMATE			\$4,568,518.00

Mining

Levied on all property that complies with the definition of mining contained in section 517 of the *Local Government Act 1993*:

	Base Rate	Ad Valorem Rate	Estimated Yield
Mining	\$23,000.00	\$0.0016719	\$997,501.00
TOTAL MINING RATE YIELD ESTIMATE			\$997,501.00

Business Category

Levied on all property that complies with the definition of business contained in section 518 of the *Local Government Act 1993*:

	Base Rate	Ad Valorem Rate	Estimated Yield
Business – Boggabri	\$320.00	\$0.0102538	\$44,975.00
Business – Narrabri	\$320.00	\$0.0149009	\$1,079,846.00
Business – Rural	\$320.00	\$0.0078268	\$99,226.00
Business – Wee Waa	\$320.00	\$0.0406504	\$182,343.00
TOTAL BUSINESS RATE YIELD ESTIMATE			\$1,406,390.00

Special Rate – Tourism Promotion

This Special Rate is set to assist in funding of Council's promotional allocation. The rate is levied on all properties classified Business within the Shire area.

	Ad Valorem Rate	Estimated Yield
Tourism	\$0.0009138	\$71,221.00
TOTAL TOURISM LEVY YIELD ESTIMATE		\$71,221.00

3. That Council in relation to water supply charges make and levy the following charges for Water Supply Services for the 2020/2021 financial year:

	Service Charge	Estimated Yield
Baan Baa		
20/25mm Service	\$360.00	\$20,880.00
65mm Service	\$2,401.20	\$2,401.20
ESTIMATED ACCESS CHARGE YIELD		\$23,281.20
ESTIMATED USAGE CHARGE YIELD	\$1.05	\$11,550.00
Bellata		
20/25mm Service	\$360.00	\$41,400.00
32mm Service	\$590.40	\$590.40
40mm Service	\$921.60	\$1,843.20
Unconnected Service	\$360.00	\$0.00
ESTIMATED ACCESS CHARGE YIELD		\$43,833.60
ESTIMATED USAGE CHARGE YIELD	\$1.05	\$28,350.00

Boggabri

20/25mm Service	\$360.00	\$201,240.00
32mm Service	\$590.40	\$4,723.20
40mm Service	\$921.60	\$3,686.40
50mm Service	\$1,443.60	\$12,992.40
80mm Service	\$3,686.40	\$7,372.80
100mm Service	\$5,760.00	\$11,520.00
Unconnected Service	\$360.00	\$9,000.00

ESTIMATED ACCESS CHARGE YIELD		\$250,534.80
ESTIMATED USAGE CHARGE YIELD	\$1.05	\$252,000.00

Gwabegar

20/25mm Service	\$360.00	\$22,680.00
40mm Service	\$921.60	\$921.60
Unconnected Service	\$360.00	\$2,520.00

ESTIMATED ACCESS CHARGE YIELD		\$26,121.60
ESTIMATED USAGE CHARGE	\$1.05	\$8,400.00

Narrabri – Metered

20/25mm Service	\$360.00	\$959,400.00
32mm Service	\$476.40	\$32,871.60
40mm Service	\$505.20	\$66,181.20
50mm Service	\$796.80	\$19,123.20
80mm Service	\$2,486.40	\$4,972.80
100mm Service	\$3,157.20	\$3,157.20
Unconnected	\$204.00	\$17,340.00

ESTIMATED ACCESS CHARGE YIELD		\$1,103,046.00
ESTIMATED USAGE CHARGE YIELD	\$1.05	\$1,365,000.00

Narrabri – Unmetered

20/25mm Service	\$563.00	\$23,646.00
32mm Service	\$923.00	\$923.00
40mm Service	\$1,440.00	\$1,440.00
100mm Service	\$9,005.00	\$9,005.00
Unoccupied	\$563.00	\$563.00

ESTIMATED ACCESS CHARGE		\$35,577.00
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Pilliga		
20/25mm Service	\$360.00	\$37,440.00
40mm Service	\$921.60	\$1,843.20
50mm Service	\$1,440.00	\$1,440.00
Unconnected	\$360.00	\$3,240.00

ESTIMATED ACCESS CHARGE YIELD		\$43,963.20
ESTIMATED USAGE CHARGE YIELD	\$1.05	\$18,900.00

Wee Waa		
20/25mm Service	\$360.00	\$287,640.00
32mm Service	\$459.60	\$4,596.00
40mm Service	\$523.20	\$9,940.80
50mm Service	\$796.80	\$4,780.80
80mm Service	\$2,029.20	\$6,087.60
100mm Service	\$3,163.20	\$6,326.40
Unconnected Service	\$216.00	\$1,080.00

ESTIMATED ACCESS CHARGE YIELD		\$320,451.60
ESTIMATED USAGE CHARGE YIELD	\$1.05	\$525,000.00

Water charging structure based on the following benefit index

Service Size	20/25	32	40	50	65	80	90	100
(mm)								
Benefit Index	1.00	1.64	2.56	4.01	6.76	10.24	12.96	16.00

4. That Council in relation to sewerage service charges Council make and levy the following charges for Sewerage Services for the 2020/2021 financial year:

	Service Charge	Estimated Yield
Sewerage Charges – Boggabri		
Occupied	\$632.00	\$281,872.00
Unoccupied	\$316.00	\$13,588.00
Pedestal Charges – Per Cistern/>6W.C	\$99.00	\$46,035.00
Pedestal Charges – Water Closets (1-6)	\$99.00	\$5,544.00
TOTAL BOGGABRI SEWER CHARGES YIELD		\$347,039.00

Sewerage Charges – Narrabri

Occupied	\$785.00	\$2,004,105.00
Unoccupied	\$393.00	\$50,697.00
Pedestal Charges – Per Cistern/>6W.C	\$121.00	\$73,810.00
Pedestal Charges – Water Closets (1-6)	\$121.00	\$82,401.00
TOTAL NARRABRI SEWER SERVICES		\$2,211,013.00

Sewerage Charges – Wee Waa

Occupied	\$819.00	\$619,164.00
Unoccupied	\$410.00	\$13,530.00
Pedestal Charges – Per Cistern/>6W.C	\$121.00	\$3,025.00
Pedestal Charges – Water Closets (1-6)	\$121.00	\$28,314.00
TOTAL WEE WAA SEWER SERVICES		\$664,033.00

Onsite Wastewater Management Fee

Any/All assessments not connected to town sewer Which have an onsite wastewater system (OSWM)	\$33.00	\$69,960
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Total Onsite Wastewater Management Fee	\$69,960
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5. That Council in relation to waste management charges make and levy the following annual charges for Waste Management Services for the 2020/2021 financial year:

Domestic Waste Management (DWM) Charges

	Service Type	Service Charge	Estimated Yield
Urban Waste Management Fee	All Urban Assessments	\$165.00	
DWM – MSW/Recycling/Organics (Serviced Assessments Only)	Per 1x140 Litre MSW (Red), 1x240 Litre Recycling Bin (Yellow) & 1x240 Litre Organics Recycling Bin (Green)	\$330.00	
Additional/Upsize Service	Additional MGB (per Annum fee)	\$129.00	
	Upsize Mixed Solid Waste (MSW) Bin	\$77.50	
	Upsize existing Recycling bin to 360 Litres (one of fee)	\$62.00	
TOTAL DOMESTIC WASTE MANAGEMENT ESTIMATED YIELD			\$1,420,582.00

Other Waste Management Services (Non-Domestic) Charges

	Service Type	Service Charge	Estimated Yield
Urban Waste Management Fee	All Urban Assessments	\$165.00	
Business – MSW/Recycling (Serviced Assessments Only)	Per 1x140 Litre MSW (Red) and 1x240 Litre Recycling Bin (Yellow)	\$366.00	
Additional/Upsize Service	Additional MGB (per Annum fee)	\$160.00	
	Upsize Existing Recycling Bin to 360 Litres (one off fee)	\$62.00	
Rural Waste Management Fee		\$165.00	
Rural Waste Management Charge Unoccupied		\$57.00	
TOTAL OTHER WASTE MANAGEMENT ESTIMATED YIELD			\$1,339,302.00

NB: MSW – Mixed Solid Waste

6. That Council in relation to interest on overdue rates and charges make and impose the maximum charge for interest of 0.0% (nil) for the period 1 July 2020 to 31 December 2020 (inclusive) and 7.0% for the period 1 January 2021 to 30 June 2021 as determined by the Minister for Local Government.
7. That Council note all submissions received and formally advise those parties, who made written submissions on Council's draft 2020/2021 Operational Plan, of Council's decision on the matter.

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

Against: Nil

CARRIED 8/0

12.12 DELEGATES REPORT - LEARD'S FOREST ENVIRONMENTAL TRUST INC COMMITTEE MEETING - MAY 2020**MINUTE 117/2020**

Moved: Cr Lloyd Finlay Seconded: Cr Robert Kneale

That Council note Cr Finlay's Delegates Report from the Leard's Forest Environmental Trust Inc Committee Meeting held on Thursday 14 May 2020.

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

Against: Nil

CARRIED 8/0

13 CONFIDENTIAL (CLOSED COUNCIL) MEETING**MINUTE 118/2020**

Moved: Cr Annie McMahon Seconded: Cr Ron Campbell

That at 3.03pm 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:

13.1 Contract 2020-21/06 - Bitumen Sealing

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.

13.2 Narrabri CBD Maitland Street Road Surface Replacement

This matter is considered to be confidential under Section 10A(2) - (c) 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 information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

13.3 Minutes of the Narrabri Shire Floodplain Risk Management Committee

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

Against: Nil

CARRIED 8/0

13.1 CONTRACT 2020-21/06 - BITUMEN SEALING**MINUTE 120/2020**

Moved: Cr Robert Kneale Seconded: Cr Lloyd Finlay

- 1. That Council note that after assessing the tenders submitted (in accordance with the criteria specified in the tender documentation) and having regard to all the circumstances, the Tender Panel recommends that the most advantageous tenders for Council to accept for Contract 2020-21/06 – Bitumen Sealing for the period from 1 July 2020 to 30 June 2021 are from:**
 - a. All Pavement Solutions Pty Ltd**
 - b. Bitupave Pty Ltd T/A Boral Asphalt**
 - c. BMR Quarries Pty Ltd**
 - d. Colas Australia Group Pty Ltd**
 - e. Fulton Hogan Industries Pty Ltd**
 - f. New South Wales Spray Seal Pty Ltd.**
- 2. That Council accept the tenders from:**
 - a. All Pavement Solutions Pty Ltd**
 - b. Bitupave Pty Ltd T/A Boral Asphalt**
 - c. BMR Quarries Pty Ltd**
 - d. Colas Australia Group Pty Ltd**
 - e. Fulton Hogan Industries Pty Ltd**
 - f. New South Wales Spray Seal Pty Ltd**

for Contract 2020-21/06 – Bitumen Sealing for the period from 1 July 2020 to 30 June 2021 and authorise the General Manager to sign the contract documents.
- 3. That Council grant authority to the General Manager to assess Contract 2020-21/06 – Bitumen Sealing prior to 30 June 2021 and 30 June 2022 and extend the term of the contract for a further one or two year period from 1 July 2021 until 30 June 2022 and from 1 July 2022 until 30 June 2023 subject to Council still requiring the service, the satisfactory performance of the Contractors, agreement by a sufficient number of contractors and any required annual variations in unit rates requested are considered reasonable and are based on quantifiable rise and fall in prices.**
- 4. That Council maintain the confidentiality of the documents and considerations in respect of Contract 2020-21/06 – Bitumen Sealing.**

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

Against: Nil

CARRIED 8/0

13.2 NARRABRI CBD MAITLAND STREET ROAD SURFACE REPLACEMENT**MINUTE 121/2020**

Moved: Cr Ron Campbell Seconded: Cr Robert Kneale

- 1. That Council approve the tendering of Maitland Street Pavement Replacement, noting the revised project options and associated estimated costs.**

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

Against: Nil

CARRIED 8/0

13.3 MINUTES OF THE NARRABRI SHIRE FLOODPLAIN RISK MANAGEMENT COMMITTEE**MINUTE 122/2020**

Moved: Cr Annie McMahon Seconded: Cr Lloyd Finlay

- 1. That Council note the minutes of the Narrabri Shire Floodplain Risk Management Committee meeting held on 29 March 2020.**

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

Against: Nil

CARRIED 8/0

MINUTE 119/2020

Moved: Cr Ron Campey Seconded: Cr Annie McMahon

That at 3.20pm 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 General Manager or their nominee.

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

Against: Nil

CARRIED 8/0

At this time the Mayor and General Manager sincerely thanked the Director Infrastructure Delivery, Mr Darren Raeck, for his 4 years of service to Narrabri Shire Council, and his dedication and enthusiasm for his role as Director, and for the communities that he has served during his time with Council. Councillors wished him well for his move to Wagga Wagga City Council, to be closer to his family.

14 MEETING CLOSED

The Meeting closed at 3.25pm.

The minutes of this meeting are scheduled to be confirmed at the Ordinary Council Meeting to be held on 28 July 2020.

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CHAIRPERSON

8 MAYORAL MINUTE

8.1 MAYORAL MINUTE - MAYORAL APPOINTMENTS FOR JUNE/JULY 2020**Responsible Officer:** Catherine Redding, Mayor**Author:** Delece Hartnett, Personal Assistant to GM & Mayor**Attachments:** Nil**RECOMMENDATION****That Council note the Mayoral Appointments for the period June/July 2020.****MAYORAL MINUTE**

For the information of Councillors, I provide details of my Mayoral appointments and attendances between the dates (onwards from last Council Meeting) as follows:

Wednesday 24 June 2020

- Participated in 'Regional Intelligence Report Northern NSW Region – Inland Rail/ARTC/Mark Coulton' teleconference with other Parkes division member councils, discussing the benefits of Inland Rail. Council's General Manager and Manager Economic Development also on the teleconference.

Monday 29 June 2020

- Participated within New England Joint Organisation (NEJO) Quarterly Board Meeting via teleconference .

Tuesday 30 June 2020

- Invited to attend Vickery CCC Meeting with Prof Roberta Ryan (via teleconference), General Manager and Deputy Mayor were also in attendance.
- Attended media opportunity at the Inland Rail Skills Training event at the Narrabri Waste Facility.
- Attended June 2020 Ordinary Council Meeting with Councillors and management.

Thursday 2 July 2020

- Participated in the Independent Planning Commission (IPC) Vickery Mine Extension Public Hearing via Tele-link.
- Attended Extraordinary Councillor Briefing on the Narrabri Gas Project.

Friday 2 July 2020

- Participated within Radio 2VM regular weekly interview, regarding COVID19 updates for Council.

Monday 6 July 2020

- Participated in the Inland Rail & Opportunities within Regional Infrastructure webinar, organised by Department of Infrastructure, Transport, Regional Development and Communications, with Manager Economic Development also attending.

Tuesday 7 July 2020

- Attended July 2020 Councillor Briefing, with several Councillors attending both in person and also via video conference.

Thursday 9 July 2020

- Attended 'One Basin CRC' (Cooperative Research Centre - Institute for Life Sciences and the Environment at the University of Southern Queensland) providing information on a proposed industry-led R&D collaboration of research, industry, business and government partners focused on creating a more productive and resilient Murray Darling Basin and its communities. This is a significant CRC bid which will include regional hubs with USQ leading the Northern Hub.

Wednesday 15 July 2020

- Attended the ARTC N2NS (Narrabri to North Star) 2021 plan meeting at The Crossing Theatre with Manager Economic Development also attending.

Thursday 17 July 2020

- Met with recently appointed EPA Chief Executive Officer, Tracy Mackey and our Executive Director Regional Operations, Carmen Dwyer, as they were touring the Northern NSW Region, with the General Manager also in attendance.

Monday 20 July 2020

- Participated within the Independent Planning Commission (IPC) Narrabri Gas Project Public Hearing via Tele-link.

Wednesday 22 July 2020

- Met with members of the 'Regional Investment Attraction Program' to discuss potential projects and investors within Northern NSW.
- Invited to and undertook media interview with ABC Landline program, discussing the Narrabri Gas Project.

8.2 MAYORAL MINUTE - GENERAL MANAGER'S PERFORMANCE REVIEW

Responsible Officer: Catherine Redding, Mayor

Author: Catherine Redding, Mayor

Attachments: Nil

RECOMMENDATION

- 1. That Council be advised of the scheduled Annual Performance Review and formulation of a new annual Performance Agreement for the General Manager.**
- 2. That Council delegate to the General Manager's Performance Review Committee:**
 - a. The process of performance management, including discussions about performance and the performance review.**
 - b. The reporting to Council of findings of the review.**
 - c. The determination of any new performance agreement.**
- 3. That Councillors, submit to the Mayor, any items for consideration by the Performance Review Committee by COB Monday 3 August 2020.**

MAYORAL MINUTE

Councillors are advised that the General Manager's Performance Review Committee ("**Committee**") will meet on Tuesday 4 August 2020.

The Committee will complete the General Manager's Annual Review and formulate a new Performance Agreement for 2020/21; as per the section 23A *Guideline for the Appointment and Oversight of General Managers*.

Blackadder & Associates will be facilitating the review.

Those Councillors not on the Committee can contribute to the process by providing feedback to me (the Mayor) on the General Manager's performance, which will be considered by the Committee.

9 OUR SOCIETY



THEME 1: OUR SOCIETY

STRATEGIC DIRECTION 1: SAFE, INCLUSIVE AND CONNECTED COMMUNITY

By 2027, we will provide a safe, supportive community where everyone feels welcomed, valued and connected.

COMMUNITY ENGAGEMENT

Through extensive community engagement, the Narrabri Shire community identified several social priority areas to be actioned over the 2017 - 2018 financial year.

COMMUNITY SERVICES

Current services provided within the Narrabri Shire community include:

- Community development
- Community health and safety
- Community arts, events and entertainment
- Community care services and transport
- Parks, open spaces and sporting facilities
- Children, youth and aged care services
- Disability access services
- Library services

COMMUNITY OUTCOMES

In partnership with the community, government and non-government agencies, the Operational Plan will work towards achieving the following social strategic outcomes:

- Increased community arts, events and entertainment
- Reduction in anti-social behaviour and public offences
- Improved community accessibility and inclusiveness
- Improved sport and recreational services and facilities
- Improved educational services and learning pathways
- Improved community health and support services

9.1 GRANT ACTIVITY REPORT - 1 JANUARY 2020 TO 30 JUNE 2020 AND 2019-2020 FINANCIAL YEAR

Responsible Officer: Lindsay Mason, Director Corporate and Community Services

Author: Amanda Wales, Grants Officer

Attachments: 1. Council Grant Activity Table January 2020 to June 2020 [↓](#) 

DELIVERY PROGRAM ALIGNMENT**1 Society**

Objective 1.3 Our communities will be provided with facilities and services to increase social connectivity and accessibility

Strategy 1.3.4 Continually improve access to community facilities and services across the Shire

EXECUTIVE SUMMARY

This report is to inform Council of grant activity for the period 1 January 2020 to 30 June 2020, as well as providing an overall view of grant activity for the financial year 2019/2020.

During the period 1 January 2020 and 30 June 2020, Council applied for \$3,351,633 in grant funding. The amount of \$2,415,826 was confirmed as approved, with \$12,124 unsuccessful, leaving \$923,683.00 yet to be determined.

For the financial year of 1 July 2019 to 30 June 2020, Council lodged 55 grant applications and applied for \$15,810,190. From these applications, Council was successful in receiving \$6,745,578.

During the period 1 July 2019 to 30 June 2020, Council received confirmation of successful applications in the amount of \$35,000 from grant applications lodged in the 2018-2019 financial year.

Council has received an overall total of \$6,780,578 in successful grant funding for the period 1 July 2019 to 30 June 2020.

Council's financial co-contributions to successful grant applications 1 January 2020 to 30 June 2020 was \$91,064.00 making Councils overall 2019-2020 financial contributions \$113,064.

RECOMMENDATION

- 1. That Council note the grant activity report for the period 1 January 2020 to 30 June 2020 and the 2019/2020 activity summary.**

BACKGROUND

The purpose of this report is to inform Council of grant activity for the period the period 1 January 2020 to 30 June 2020 as well as providing an overall activity summary for the financial year 2019/2020.

During the 1 January 2020 to 30 June 2020 period Council has taken the opportunity to apply for 28 grants, most of which relate to drought affected communities, infrastructure and events.

Council employs a Grants Officer whose primary role is to source new funding for Council projects, to administer existing funded projects and to acquit completed funded projects. The Grants Officer

oversees operations of Council's Community Grants Fund, from application, to review and collation of data through to acquittal. The Grants Officer provides information to community sectors regarding upcoming grant opportunities, assists and provides advice to these groups in completing their applications. In addition, Council's Grants Officer provides training to Community Groups, assisting to upskill volunteers with grant writing, reporting and acquittal knowledge.

CURRENT SITUATION

During the period 1 January 2020 and 30 June 2020, Council applied for \$3,351,633 in grant funding. The amount of \$2,415,826 was confirmed as approved, with \$12,124 unsuccessful, leaving \$923,683 yet to be determined.

For the financial year of 1 July 2019 to 30 June 2020, Council lodged 55 grant applications and applied for \$15,810,190. From these applications, Council was successful in receiving \$6,745,578.

During the period 1 July 2019 to 30 June 2020, Council received confirmation of successful applications in the amount of \$35,000 from grant applications lodged in the 2018-2019 financial year.

Council has received an overall total of \$6,780,578 in successful grant funding for the period 1 July 2019 to 30 June 2020.

FINANCIAL IMPLICATIONS

Council's financial co-contributions to successful grant applications 1 January 2020 and 30 June 2020 was \$91,064.00. This brings Councils overall financial implication total for 2019/2020 to \$113,064.

STATUTORY AND POLICY IMPLICATIONS

Nil.

CONSULTATION**External Consultation**

- Community members
- Government agencies; and
- Contractors as required.

Internal Consultation

Internal consultation is undertaken with relevant Council officers as required.

Grant Activity Table January 2020 – June 2020

Project Information	Financial Year of Application	Total Project Cost	Funding Applied For	Funding Body	Council Department	Status
Retail Revamp – Step Out from the Drought	2018/19	\$10,000.00	\$10,000.00	Foundation for Rural and Regional Renewal – Strengthening Rural Communities	Corporate and Community Services	Decision Pending
Narrabri Tennis Court Infrastructure	2019/2020	\$310,852.00	\$310,852.00	NSW State Government – Stronger Country Communities Fund	Infrastructure Delivery/Corporate and Community Services	Successful
Narrabri Shire Youth Shack	2019/2020	\$62,397.00	\$62,397.00	NSW State Government – Stronger Country Communities Fund	Corporate and Community Services	Successful
Youth Employment Capacity building	2019/2020	\$52,300.00	\$52,300.00	NSW State Government – Stronger Country Communities Fund	Corporate and Community Services	Successful
Narrabri Shire Youth Art and Culture Banners	2019/2020	\$104,118.00	\$104,118.00	NSW State Government – Stronger Country Communities Fund	Corporate and Community Services	Successful
Inclusive Communities – Hearing Loop Infrastructure	2019/2020	\$74,981.00	\$74,981.00	NSW State Government – Stronger Country Communities Fund	Corporate and Community Services	Unsuccessful
Helping the Namoi – Storm Water Pollutant Measures	2019/2020	\$157,500.00	\$157,500.00	NSW State Government – Stronger Country Communities Fund	Development and Economic Growth	Unsuccessful
Dangar Park Amenities Infrastructure Project	2019/2020	\$138,053.00	\$69,000.00	NSW State Government Community Building Partnership	Infrastructure Delivery	Successful in the amount of \$10,469.00
Narrabri Shire Women's Week Celebration	2019/2020	\$4,611.00	\$2,300.00	NSW State Government – NSW Women's Week 2020 Grant	Corporate and Community Services	Unsuccessful
Boggabri Library CCTV Project	2019/2020	\$41,780.00	\$31,780.00	State Library – Public Library Infrastructure Grant 209/2020	Corporate and Community Services	Unsuccessful

Grant Activity Table January 2020 – June 2020

Millie Road Sealing (6.5k section)	2019/2020	\$3,605,340.00	\$3,245,340.00	Transport for NSW – Fixing Local Roads	Infrastructure Delivery	Successful
Narrabri Airport Apron Upgrades	2019/2020	\$598,784.00	\$299,392.00	Australian Government Department of Industry, Innovation and Science – Regional Airports Program Round 1	Corporate and Community Services	Successful
Northern NSW Inland Port – Road and Rail	2019/2020	\$7,750,000.00	\$7,750,000.00	Australian Government Department of Industry, Innovation and Science – Building Better Regions – Round 4 –	Development and Economic Growth	Unsuccessful
Narrabri Shire Pool Entry Fee Waiver	2019/2020	\$10,000.00	\$10,000.00	NSW Government – Regional Growth Fund – Drought Stimulus – Regional School Holiday Activities	Infrastructure Delivery	Successful
Combatting Weed Biosecurity Matter, Pest Animals and Supporting Economic Stimulation in the Narrabri Shire	2019/2020	\$335,234.00	\$233,200.00	Australian Government Department of Agriculture – Communities Combatting Pest and Weed Impacts During Drought Program	Infrastructure Delivery	Successful
George Street/Mitchell Street Shared Path	2019/2020	\$345,587.00	\$330,561.00	Transport for NSW – Active Transport	Infrastructure Delivery	Decision Pending
Dangar Street Narrabri Shared Path	2019/2020	\$315,504.00	\$289,212.00	Transport for NSW – Active Transport	Infrastructure Delivery	Decision Pending
After the Fires – Bring Back the Visitors	2019/2020	\$91,515.00	\$91,515.00	NSW Government – Bushfire Community Resilience and Economic Recovery Fund	Corporate and Community Services	Successful
Wee Waa Cotton Capital Country Music Muster Advertising Campaign	2019/2020	\$7,815.00	\$7,815.00	Australian Government – Austrade – Regional Tourism Bushfire Recovery Grants	Corporate and Community Services	Successful
Sawn Rocks Advertising	2019/2020	\$8,000.00	\$4,000.00	NSW National Parks and Wildlife – Targeted Advertising Campaign Grants	Corporate and Community Services	Decision Pending

Grant Activity Table January 2020 – June 2020

<ul style="list-style-type: none"> Adverse Event Plan Swimming Pool Covers and Lane Ropes Bellata Precinct Narrabri Shire Marketing Campaign Upskilling for Ag Industry Employees Baan Baa Hall BBQ Area Kaputar Signage and Shade Structure Cook Oval Wee Waa Project Merton Street Project Narrabri Shire Community Connect Day Upgrades to Community Facilities Dangar Park Amenities Replacement Crossing Theatre Cinema Upgrades 	2019/2020	\$1,213,218.00	\$1,000,000.00	Australian Government Drought Communities Program Extension	Corporate and Community Services Infrastructure Delivery NOTE: All projects lodged as part of 1 application	Successful
Hearing Loop Infrastructure – Crossing Theatre	2019/2020	\$76,650.00	\$38,325.00	NSW Government – Office of Responsible Gambling – ClubGrants	Corporate and Community Services	Decision Pending
CBD Beautification	2019/2020	\$350,000.00	\$350,000.00	NSW Government Drought Stimulus Package	Corporate and Community Services	Successful
Wee Waa Skate Park Shade Structure	2019/2020	\$40,000.00	\$40,000.00	NSW Government Drought Stimulus Package	Infrastructure Delivery	Successful
Bellata Precinct Multi-purpose Court	2019/2020	\$140,000.00	\$140,000.00	NSW Government Drought Stimulus Package	Infrastructure Delivery	Successful
Narrabri Lake Shared Path	2019/2020	\$150,000.00	\$70,000.00	NSW Government Drought Stimulus Package	Infrastructure Delivery	Successful

Grant Activity Table January 2020 – June 2020

Narrabri Creek Shared Path	2019/2020	\$300,000.00	\$300,000.00	NSW Government Drought Stimulus Package	Infrastructure Delivery	Successful
Keeping Seniors Connected	2019/2020	\$13,990.00	\$12,124.00	NSW Government – Combatting Social Isolation for Seniors During Covid 19	Corporate and Community Services	Unsuccessful
Old Gunnedah Road Project	2019/2020	\$163,296.00	\$163,296.00	Transport for NSW – Drought Relief Heavy Vehicle Access Program	Infrastructure Delivery	Successful
Boggabri Floodplain Risk Management Study and Plan	2019/2020	\$150,000.00	\$129,000.00	NSW Department of Planning, Industry and Environment – Floodplain Management Program	Planning and Environment	Decision Pending
Narrabri Strategic Slashing	2019/2020	\$15,000.00	\$15,000.00	NSW Rural Fire Service – Bushfire Risk Mitigation and Resilience Fund	Infrastructure Delivery	Decision Pending
Pilliga Strategic Slashing	2019/2020	\$4,000.00	\$4,000.00	NSW Rural Fire Service – Bushfire Risk Mitigation and Resilience Fund	Infrastructure Delivery	Decision Pending
Baan Baa Strategic Slashing	2019/2020	\$3,000.00	\$3,000.00	NSW Rural Fire Service – Bushfire Risk Mitigation and Resilience Fund	Infrastructure Delivery	Decision Pending
Boggabri Strategic Slashing	2019/2020	\$10,000.00	\$10,000.00	NSW Rural Fire Service – Bushfire Risk Mitigation and Resilience Fund	Infrastructure Delivery	Decision Pending
Bellata Strategic Slashing	2019/2020	\$3,000.00	\$3,000.00	NSW Rural Fire Service – Bushfire Risk Mitigation and Resilience Fund	Infrastructure Delivery	Decision Pending
Wee Waa Strategic Slashing	2019/2020	\$10,000.00	\$10,000.00	NSW Rural Fire Service – Bushfire Risk Mitigation and Resilience Fund	Infrastructure Delivery	Decision Pending
Gwabegar Strategic Slashing	2019/2020	\$5,000.00	\$5,000.00	NSW Rural Fire Service – Bushfire Risk Mitigation and Resilience Fund	Infrastructure Delivery	Decision Pending

Grant Activity Table January 2020 – June 2020

Narrabri Women's Shed	2019/2020	\$40,000.00	\$35,000.00	NSW Government – Women NSW – Investing in Women Funding Program	Corporate and Community Services	Decision Pending
Narrabri Shire Council Purchase of Variable Messaging Sign	2019/2020	\$31,064.00	\$20,000.00	Australian Government Department of Infrastructure, Transport, Regional Development and Communications	Infrastructure Delivery	Successful
Narrabri Shire Council Water Filled Barrier System	2019/2020	\$37,250.00	\$37,250.00	NSW Government Department of Planning, Industry and Environment – Streets as Shared Spaces Fund	Infrastructure Delivery	Decision Pending
Bellata Columbarium Wall	2019/2020	\$9,423.00	\$4,700.00	NSW Government – Community Building Partnership	Infrastructure Delivery	Decision Pending
Gwabegar Columbarium Wall	2019/2020	\$11,270.00	\$5,635.00	NSW Government – Community Building Partnership	Infrastructure Delivery	Decision Pending

9.2 RECONCILIATION ACTION PLAN

Responsible Officer: Lindsay Mason, Director Corporate and Community Services

Author: Jane Linehan, Community Development Officer

Attachments: Nil

DELIVERY PROGRAM ALIGNMENT**1 Society**

Objective 1.2 Our vibrant country lifestyle will be enhanced through embracing our recreational and cultural diversity

Strategy 1.2.4 Promote and support Reconciliation in partnership with the aboriginal community

EXECUTIVE SUMMARY

The Reconciliation Action Plan (RAP) program provides a framework for organisations to support the national reconciliation movement. Local Government is not required to report on a RAP however it is strongly encouraged. Council adopted a Reflect Reconciliation Action Plan in 2016/2017.

RECOMMENDATION

- 1. That Council commit to developing a new Reflect Reconciliation Action Plan.**

BACKGROUND

A RAP is a strategic document. It includes practical actions that will drive an organisation's contribution to reconciliation both internally and in the communities in which it operates. The RAP Program contributes to advancing the five dimensions of reconciliation by supporting organisations to develop respectful relationships and create meaningful opportunities with Aboriginal and Torres Strait Islander peoples.

Each of the four RAP types (Reflect, Innovate, Stretch, Elevate) set out the minimum elements required from Council to build strong relationships, respect and opportunities within our organisation and community and will align with current actions within the Operational Plan 2020/2021.

CURRENT SITUATION

Council developed their first Reflect Reconciliation Action Plan in 2015 with the assistance of a Reconciliation Action Plan Working Group. The Working Group consisted of Council staff and Aboriginal and Torres Strait Islander Community Representatives and was implemented in 2016/2017. Currently the plan requires review and updating with several actions outstanding.

It is proposed that Council engage a new Working Group to review the Reconciliation Action Plan 2016/2017 and draft a new Reflect Reconciliation Plan to be adopted in 2021/2022.

FINANCIAL IMPLICATIONS

Nil.

STATUTORY AND POLICY IMPLICATIONS

Nil.

CONSULTATION

External Consultation

Nil.

Internal Consultation

Manager Tourism and Community Development.

10 OUR ENVIRONMENT



THEME 2: OUR ENVIRONMENT

STRATEGIC DIRECTION 2: ENVIRONMENTALLY SUSTAINABLE AND PRODUCTIVE SHIRE

By 2027, we will maintain a healthy balance between our natural and built environments.

COMMUNITY ENGAGEMENT

Through extensive community engagement, the Narrabri Shire community identified several environmental priority areas to be actioned over the 2017 - 2018 financial year.

COMMUNITY SERVICES

Current services provided within the Narrabri Shire community include:

- Waste management and recycling
- Environmental planning
- Planning and development
- Parks and open spaces
- Noxious weeds control
- Floodplain management
- Water and sewer management
- Stormwater management

COMMUNITY OUTCOMES

In partnership with the community, government and non-government agencies, the Operational Plan will work towards achieving the following environmental strategic outcomes:

- Improved air, water and soil quality
- Reduction in domestic and industry waste
- Management of potential impacts from extractive industries
- Improved emergency service provision and resources
- Maintenance of heritage sites for future generation

- NIL REPORTS.

11 OUR ECONOMY



THEME 3: OUR ECONOMY

STRATEGIC DIRECTION 3: PROGRESSIVE AND DIVERSE ECONOMY

By 2027, we will have developed a strong, diverse economy that attracts, retains and inspires business, industry and tourism growth.

COMMUNITY ENGAGEMENT

Through extensive community engagement, the Narrabri Shire community identified several economic priority areas to be actioned over the 2017 - 2018 financial year.

COMMUNITY SERVICES

Current services provided within the Narrabri Shire community include:

- Economic development
- Planning and development
- Entertainment and conferences
- Local and regional tourism and events
- Saleyards
- Airport

COMMUNITY OUTCOMES

In partnership with the community, government and non-government agencies, the Operational Plan will work towards achieving the following economic strategic outcomes:

- Increased community events, conferences and entertainment
- Increased employment through industry innovation, investment and value adding
- Established freight hub for the Norther Inland Region
- Increased housing availability and affordability
- Broadened economic base

- NIL REPORTS.

12 OUR CIVIC LEADERSHIP



THEME 4: OUR CIVIC LEADERSHIP

STRATEGIC DIRECTION 4: COLLABORATIVE AND PROACTIVE LEADERSHIP

By 2027, we will proactively together to achieve our shared vision with strong strategic direction.

COMMUNITY ENGAGEMENT

Through extensive community engagement, the Narrabri Shire community identified several civic leadership priority areas to be actioned over the 2017 - 2018 financial year.

COMMUNITY SERVICES

Current services provided within the Narrabri Shire community include:

- Integrated strategic planning and reporting
- Community engagement and consultation
- Representation and governance
- Human resource management
- Customer services
- Information services
- Financial services
- Risk management
- Compliance and regulation

COMMUNITY OUTCOMES

In partnership with the community, government and non-government agencies, the Operational Plan will work towards achieving the following civic leadership strategic outcomes:

- Improved community engagement and decision-making processes
- Well established community, industry, government and non-government partnerships
- Well maintained core infrastructure and service provision that delivers public value
- Transparent and accountable planning and reporting
- Financial efficiency and sustainability

12.1 INVESTMENT REPORT - JUNE 2020

Responsible Officer: Lindsay Mason, Director Corporate and Community Services

Author: Samantha Ratley, Senior Finance Officer

Attachments: Nil

DELIVERY PROGRAM ALIGNMENT**4 Leadership**

Objective 4.4 Our strategic goals will be achieved through transparent and accountable planning and reporting

Strategy 4.4.3 Report in a clear, concise manner that is easily understood

EXECUTIVE SUMMARY

Council is required to consider a report on its investments in accordance with clause 212 of the *Local Government (General) Regulation 2005*.

During the month:

- Two (2) investments have matured, totalling \$4 million.
- One (1) new investment was placed, totalling \$1 million.

Council's Responsible Accounting Officer has certified that Council's investments are in accordance with requirements.

RECOMMENDATION

That Council note the Investment Report for June 2020.

BACKGROUND

Council is required to consider a report on its investments in accordance with clause 212 of the *Local Government (General) Regulation 2005*.

CURRENT SITUATION

The following is a summary of investment movements for June 2020.

Investments maturing during the month:

- | | | | |
|--------------|-----------|-------------|------------------|
| • 10/06/2020 | Aus Unity | \$1,000,000 | 210 days @ 1.65% |
| • 24/06/2020 | AMP | \$3,000,000 | 189 days @ 1.80% |

New investments secured during the month:

- | | | | |
|--------------|-----------|-------------|------------------|
| • 10/06/2020 | Aus Unity | \$1,000,000 | 365 days @ 1.05% |
|--------------|-----------|-------------|------------------|

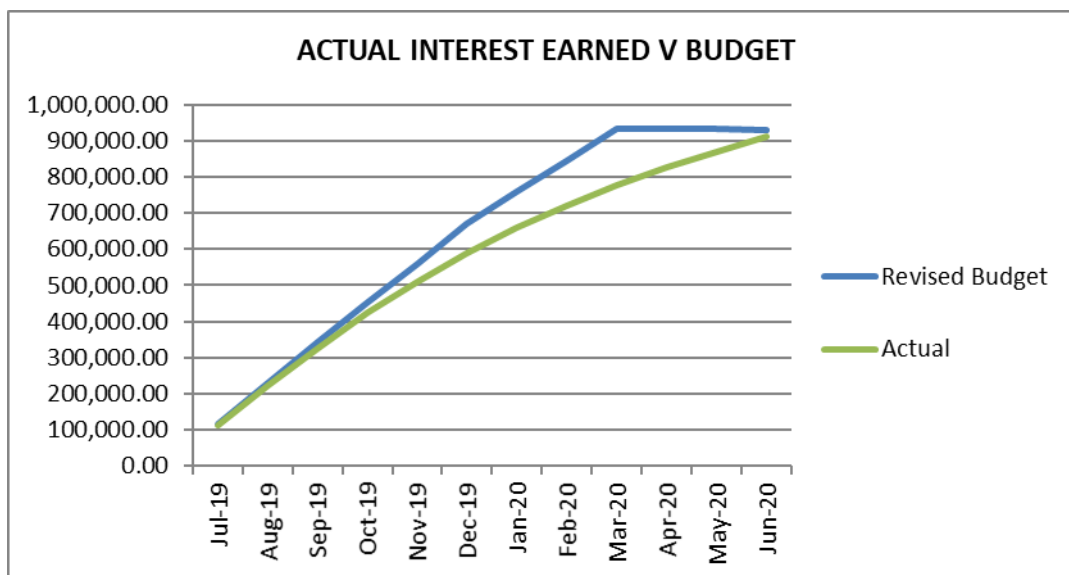
	Market Value (\$)	Term (days)	Rate	Maturity Date	% of Portfolio
Short Term Deposits (<1 yr)	33,000,000.00				90.10%
ME Bank	1,000,000.00	273	1.58%	15/07/20	2.73%
BOQ	3,000,000.00	189	1.65%	23/07/20	8.19%
ME Bank	1,000,000.00	210	1.58%	05/08/20	2.73%
ME Bank	3,000,000.00	364	1.63%	26/08/20	8.19%
Judo Bank	1,000,000.00	364	2.05%	16/09/20	2.73%
BOQ	2,000,000.00	119	1.08%	23/09/20	5.46%
BOQ	1,000,000.00	364	1.53%	14/10/20	2.73%
BOQ	1,000,000.00	174	1.48%	27/10/20	2.73%
Defence Bank	1,000,000.00	266	1.65%	18/11/20	2.73%
AMP	2,000,000.00	182	1.65%	25/11/20	5.46%
NAB	4,000,000.00	364	1.40%	02/12/20	10.92%
Auswide Bank	2,000,000.00	336	1.55%	09/12/20	5.46%
ME Bank	3,000,000.00	210	1.23%	23/12/20	8.19%
Macquarie Bank	2,000,000.00	287	1.70%	13/01/21	5.46%
AMP	2,000,000.00	266	1.60%	03/02/21	5.46%
Judo Bank	1,000,000.00	364	2.00%	17/02/21	2.73%
Macquarie Bank	2,000,000.00	364	1.70%	24/03/21	5.46%
Aus Unity	1,000,000.00	365	1.05%	10/06/21	2.73%

Cash Deposits	3,624,473.67				9.90%
NAB At Call A/c	1,700,000.00	At Call	0.90%	n/a	4.64%
NAB Working A/c	1,924,473.67	At Call	0.50%	n/a	5.25%

Total Cash & Investments	36,624,473.67				100.00%
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Movements within Bank account for the reporting period (\$)

Cash Book balance at 29 May 2020	1,897,621.95
Plus Receipts	9,513,918.07
Less Payments	-9,617,291.93
Cash Book balance at 30 June 2020	1,794,248.09
Less Outstanding Deposits	-326,459.86
Plus Unpresented Payments	456,685.44
Reconciliation Balance as at 30 June 2020	1,924,473.67



Investment Rate Summary for June 2020

Average Interest Rate on Investments:	1.53%
Weighted Average Interest Rate on Investments	1.44%

Council's Benchmarks

Bank Bill Swap Rate (BBSW) 90 day index (30/06/2020) ¹	0.10%
Average 11am Cash Rate	0.25%

FINANCIAL IMPLICATIONS

Interest income for the month was \$42,062, bringing the income earned for the year to \$912,451.

STATUTORY AND POLICY IMPLICATIONS

Clause 212 of the *Local Government (General) Regulation 2005* requires Council's Responsible Accounting Officer to provide a monthly report setting out the details of all money that the Council has invested under section 625 of the *Local Government Act 1993*.

It is certified that Council's investments have been made in accordance with:

- *Local Government Act 1993*.
- *Local Government (General) Regulation 2005*.
- Ministerial Investment Order dated 12 January 2011.
- Council's Investment Policy dated 15 August 2017.

CONSULTATION

External Consultation

Nil.

Internal Consultation

- Responsible Accounting Officer.

¹ Source: www.asx.com.au

12.2 2020 LOCAL GOVERNMENT NSW (LGNSW) ANNUAL CONFERENCE

Responsible Officer: Stewart Todd, General Manager

Author: Delece Hartnett, Personal Assistant to Mayor & General Manager

Attachments: 1. LGNSW Annual Conference - DRAFT Program  

DELIVERY PROGRAM ALIGNMENT**4 Leadership**

Objective 4.1 We will proactively engage and partner with the community and government to achieve our strategic goals

Strategy 4.1.3 Develop and build strong, productive partnerships with State and Federal Governments

EXECUTIVE SUMMARY

Council attends the Local Government NSW (LGNSW) Annual Conference to keep up to date, and develop fresh partnerships with other councils from NSW, Department requirements and to attend the relevant workshops and seminars that are held within the conference dates. This is a great opportunity to network with like-sized councils, regional councils, and to also compare strategic developments and proposed projects with councils that have been through these similar processes, and what they have learnt from these experiences, both financial and community developments.

RECOMMENDATION

1. That Council authorise the Mayor and Deputy Mayor to attend the 2020 Local Government NSW (LGNSW) Annual Conference, as voting delegates.
2. That Council consider putting forward any motions to the Local Government NSW Annual Conference 2020.
3. That Council authorise the Mayor to lodge motion(s) to the Local Government NSW Conference 2020 on Council's behalf in accordance with the Conference Business Paper.

BACKGROUND

The 2020 Local Government NSW (LGNSW) Annual Conference will be held in the Hunter Valley NSW, from Sunday 22 November 2020 to Tuesday 24 November 2020.

CURRENT SITUATION**Conference Registration**

Registration for the 2020 Local Government NSW (LGNSW) Annual Conference opens in mid-July 2020; and at the time of writing this report the DRAFT conference programme was released on the LGNSW website. This year's conference theme is: 'Growing Community Resilience', and there has also been confirmation of guest speakers attending, including LGNSW President - Cr Linda Scott, LGNSW Chief Executive Officer - Scott Phillips, Commissioner of Resilience - Shane Fitzsimmons, NSW Assistant Police Commissioner - Mick Willing, NSW Cross Border Commissioner/Department of Planning Industry & Environment - James McTavish, Minister Regional Health, Regional

Communications and Local Government & Member for Parkes - The Hon Mark Coulton and CEO of Regional Growth & Department of Regional NSW – Brendan Nelson, to name just a few.

Motions to the Conference

NSW councils are able to submit motions for consideration at the Conference. The LGNSW Board has resolved that motions will be included in the Business Paper for the conference where they:

1. Are consistent with the objects of the Association (see Rule 4 of the Association's rules).
2. Relate to Local Government NSW and/or across Australia.
3. Concern or are likely to concern Local Government as a sector.
4. Seek to advance the Local Government policy agenda of the Association and/or improve governance of the Association.
5. Have a lawful purpose (a motion does not have a lawful purpose if its implementation would require or encourage non-compliance with prevailing laws).
6. Are clearly worded and unambiguous in nature.
7. Do not express preference for one or several members over one or several other members.

A motion must also provide accompanying evidence of its support for the motion to be included. The closing date for submitting motions for inclusion in the Business Paper **Monday 28 September 2020**.

FINANCIAL IMPLICATIONS

An Early Bird rate will be available as at mid-July 2020. Accommodation per person with breakfast per night will be approximately \$240.00.

STATUTORY AND POLICY IMPLICATIONS

Reporting Requirements

Council's adopted *Payment of Expenses and provision of Facilities to Councillors Policy* states:

"Councillors will report, in writing, in an open session of a Council Meeting on the outcome of the conference, seminar or similar function attended. The report will be submitted to the General Manager (or their delegate) within one (1) month of the Councillor's attendance at the conference, seminar or similar function.

If a number of Councillors attend the same function, a single report may be submitted on behalf of all Councillors that attended, however the report must be signed by all Councillors that were in attendance.

The report to Council will be in writing and include the following:

- The purpose/subject matter of the conference, including the reason for the attendance of the delegate(s).
- The agenda of the conference.
- Any items of interest to Council discussed at the conference.
- Recommendations for further areas of action or investigation (if applicable).

A Councillor(s) who attend the annual conference of Local Government NSW do not need to provide a written report to Council."

CONSULTATION

External Consultation

- LGNSW.

Internal Consultation

Nil.



Local Government NSW Annual Conference 2020

Sunday 22 November – Tuesday 24 November 2020

Main conference venue: Crowne Plaza Hunter Valley, 430 Wine Country Drive, Lovedale NSW 2325

Theme: Growing Community Resilience

DRAFT PROGRAM (as of 16 July 2020)

PRE – OPENING OF CONFERENCE, OPTIONAL WORKSHOPS AND SPECIAL EVENTS	
SUNDAY 22 NOVEMBER 2020, CROWNE PLAZA HUNTER VALLEY	
1.00pm – 7.00pm	Registration opens at the Galleria, Conference and Events Centre
1.30pm – 3.00pm	<p>1. Presentation Panel: Semillon 1</p> <p>Cooling Our Cities</p> <ul style="list-style-type: none"> • Dr Sebastian Pfautsch, Senior Research Fellow – Western Sydney University, Climate and environmental changes ▪ Rod Simpson, Environment Commissioner, Greater Sydney Commission (invited) ▪ Dr Rebecca Huntley, Principal Consultant, Vox Populi Research
1.30pm – 3.00pm	<p>2. Workshop: Semillon 2</p> <p>Leading a Safe Organisation: The roles and responsibilities of councils to lead in child protection & domestic violence prevention presented by the Office of the Children's Guardian and Domestic Violence (DVNSW)</p> <p>and</p> <p>Collaborating for Informed Decision Making presented by Maire Sheehan, Facilitator, Educator and former mayor and councillor</p>
1.30pm – 3.00pm	<p>3. Workshop: Semillon 3</p> <p>Population migration panel session facilitated by Cr Dai Le, LGNSW Board Member. A facilitated panel session on population shifts, migration and successful refugee resettlement. Panel presentations will be followed by a 30 minute question and answer session.</p> <p>Panel members:</p> <ul style="list-style-type: none"> • Multicultural NSW (MNSW) • Settlement Services International (SSI)
1.30pm – 2.30pm	<p>4. Presentation: The Verdelho Room</p> <p>"It's a jungle out there. Biosecurity can bite. Are you ready for it?"</p> <p>Nicola Dixon, Development Officer, Community Weeds Management Invasive Species Biosecurity, and Ian Turnbull, Invasive Species Officer, Department of Planning, Industry and Environment</p>

2.00pm – 3.00pm	Bus transfers begin departing from select hotels going to Crowne Plaza Hunter Valley for the Ministers sessions and the welcome reception
3.00pm – 5.00pm	<p>The Galleria, Conference and Events Centre, Cabernet Merlot Room</p> <p>Meet the Politicians Forum with Masters of Ceremony: Cr Linda Scott, President and Scott Phillips, CE, LGNSW</p> <p>Addresses from:</p> <ul style="list-style-type: none"> • The Hon Shelley Hancock MP, Minister for Local Government • Ms Jodi McKay, Leader of the Opposition <p>Followed by the Politicians' panel:</p> <ul style="list-style-type: none"> • The Hon Shelley Hancock MP, Minister for Local Government • The Hon Melinda Pavey MP, Minister for Water, Property and Housing • Mr David Shoebridge, MLC • Mr Greg Warren MP, Shadow Minister for Local Government • The Hon John Barilaro MP, Deputy Premier and Minister for Regional NSW Trade and Industry (invited) • The Hon Adam Marshall MP, Minister for Agriculture and Western NSW <p>Presentation of the AR Bluett Awards by the Trustees</p> <p>This session is optional. Attendance is free to members registered to attend the conference. RSVPs are required as part of the conference registration.</p>

CONFERENCE OPENS – WELCOME RECEPTION

SUNDAY 22 NOVEMBER 2020, POOLSIDE AT CROWNE PLAZA HUNTER VALLEY

5.00pm – 8.00pm	<p>President's Welcome Reception:</p> <ul style="list-style-type: none"> • Welcome by Master of Ceremonies Cr Bob Pynsent, Mayor, Cessnock City Council • Address by Cr Linda Scott, President, LGNSW • Sponsor address by Chair, Statewide Mutual <p>Registration will be available at this event.</p>
From 7.30pm	Bus transfers back to conference hotels to commence

MONDAY 23 NOVEMBER 2020 – Business Session Day 1, Crowne Plaza Hunter Valley

7.30am – 5.00pm	Registration opens at the Galleria, Conference and Events Centre
8.00am – 4.00pm	<p>Trade exhibition opens at the Exhibition Centre and Sauvignon Room</p> <p>Delegate Lounge opens for networking</p>
8.45am	<p>Doors open for official conference proceedings</p> <p>Distribution of voting materials and electronic handsets</p>
9.05am – 9.10am	Conference introduction by Scott Phillips , Chief Executive, LGNSW

9.10am – 9.15am	Welcome to Country
9.15am – 11.00am	<p>Address by Cr Linda Scott, President, LGNSW</p> <p>Opening of the Federal Conference including demonstration of voting units, adoption of standing orders, presentation of the auditor's report, general financial report and operating report to members, business session and consideration of motions.</p> <p>Opening of the State Conference including adoption of standing orders, presentation of the auditor's report, general financial report and operating report to members, business sessions, and consideration of motions.</p> <p>Chaired by Cr Linda Scott</p>
11.00am – 11.30am	Morning tea in trade exhibition, sponsored by Local Government Super
11.30am – 1.00pm	Consideration of conference business continued, chaired by LGNSW President
1.00pm – 2.00pm	Lunch in trade exhibition, sponsored by Local Government Super
1.00pm – 2.00pm	StateCover General Manager's Lunch - Semillon 1 and 2, Level 2 (exclusive to GMs)
2.00pm – 2.05pm	Distinguished sponsor topic by Local Government Super
2.00pm – 3.30pm	Consideration of conference business continued, chaired by LGNSW President
3.30pm – 4.00pm	Afternoon tea in trade exhibition
4.00pm – 5.00pm	<p>Consideration of conference business continued, chaired by LGNSW President</p> <p>Collection of all electronic handsets and motions voting cards</p>
5.00pm	Conference business session closes
5.30pm – 6.00pm	Transfer buses begin departing for the conference hotels
7.00 pm – 7.30pm	Transfer buses to pick up from designated hotels, going to Hope Estate
Conference Dinner at Hope Estate, 2213 Broke Road, Pokolbin NSW 2320	
7.30pm	StateCover sponsor address
8.00pm	LGNSW President and Elite Sponsor present Outstanding Service Awards to elected members
8.30pm	Dinner and entertainment begins
10.00pm	Transfer buses to begin departing back to conference hotels
11.00pm	Dinner ends
TUESDAY 24 November 2020 – Business Session Day 2, Crowne Plaza Hunter Valley	

7.30am – 5.00pm	Registration opens at the Galleria, Conference and Events Centre
7.30am – 8.45am	Semillon 1 and 2 Australian Local Government Women's Association (ALGWA NSW) Breakfast "Big Expectations: how to make a difference and why community is important" Panel guest speakers: The Shahrouk Sisters , facilitated by Ellen Fanning
8.00am – 4.00pm	Trade exhibition opens, The Exhibition Centre and Sauvignon Room Delegate Lounge opens for networking
8.45am	Doors open for conference official proceedings Distribution of voting materials and electronic handsets if required
9.00am	Introduction by Ellen Fanning , Master of Ceremonies
9.05am – 9.30am	Keynote address: Building resilience through partnerships. Presented by Commissioner of Resilience NSW, Shane Fitzsimmons
9.30am – 9.35am	Planning sponsor address by Resilience NSW
9.35am – 10.30am	Opening Keynote Panel: Recovery and Resilience: local strategies and actions to prepare for, recover from and build resilience to disasters and crisis. <ul style="list-style-type: none"> • Leanne Barnes OAM, GM, Bega Shire Council • Mick Willing, NSW Assistant Police Commissioner, Bushfire Recovery (invited) • Suzie Wright, Vice Chair, Governance, Greater Sydney Landcare network, regarding strategies to manage bushfires moving forward (invited) • James McTavish, NSW Cross Border Commissioner, Department of Planning, Industry and Environment (invited)
10.30am – 11.00am	Morning tea in trade exhibition, sponsored by Landcom
11.00am – 11.05am	Distinguished sponsor address by Landcom
11.05 – 11.20am	Address from Cr Linda Scott , President, LGNSW, on Association Initiatives
11.20am – 11.30am	Treasurer's report, Cr Jerome Laxale , Treasurer, LGNSW
11.30am – 12.30pm (one hour)	Presentation: Panel Regional Services: 'Regional renaissance: how to help regional communities bounce back and thrive in a post pandemic world' <ul style="list-style-type: none"> ▪ The Hon Mark Coulton MP, Minister Regional Health, Regional Communications and Local Government ▪ The Hon Jason Clare MP, Shadow Minister for Regional Services, Territories and Local Government ▪ Brendan Nelson, CEO Regional Growth, Department of Regional NSW (invited)

12.30pm – 1.00pm (30 mins)	Presentation: Craig Foster , Former Soccerroo, Broadcaster, Adjunct Professor of Sport & Social Responsibility and Humanist presents 'Tapping into the Here and Now: Social and Community Strength'
1.00pm – 1.05pm	Distinguished sponsor topic
1.05pm – 2.00pm	Lunch in trade exhibition, sponsored by Landcom
2.05pm – 3.05pm	Closing Address: Dr Norman Swan , Medical & Health Broadcaster, Host, Health Report ABC RN, Commentator & Journalist ABC TV, cofounder Tonic Health Media, presents Control is the Source of Community Resilience. How can systems and organisations acknowledge and allow for individual and community control?
3.05pm – 3.15pm	Close of conference, Cr Linda Scott , LGNSW President
3.15pm – 3.45pm	Afternoon tea in trade exhibition

This program is correct at the time of publication; speakers and program details may have changed due to unforeseen circumstances.

12.3 ACCEPTANCE OF TENDERS UNDER DELEGATION - JUNE 2020

Responsible Officer: Bileen Nel, Director Infrastructure Delivery (Acting)

Author: Carlie Lawty, Contracts and Systems Officer

Attachments: Nil

DELIVERY PROGRAM ALIGNMENT**4 Leadership**

Objective 4.4 Our strategic goals will be achieved through transparent and accountable planning and reporting

Strategy 4.4.2 Ensure effective and sound local governance practice

EXECUTIVE SUMMARY

Council has conditionally delegated to the General Manager the ability to determine tenders.

One of the conditions was that a cyclic quarterly report be provided to Council outlining the tenders that have been determined under the delegation.

For this reporting period six tenders have been determined under delegation.

RECOMMENDATION

That Council note the determination of tenders under delegation for the period to June 2020.

BACKGROUND**Local Government Amendment (Governance and Planning) Act 2016**

Section 377 of the *Local Government Act 1993* (“the LG Act”) provides for a council to delegate functions to the general manager. Prior to the *Local Government Amendment (Governance and Planning) Act 2016*; acceptance of tenders was a function that a council could not delegate.

The LG Act now enables a council to delegate the determination of tenders as long as the tender does not provide services currently provided by members of staff of a council.

CURRENT SITUATION

Council has delegated to the General Manager the ability to determine tenders, under the following conditions:

1. That the tender not be in excess of a total of \$1,500,000 (ex GST); and
2. That a cyclic report be submitted to Council on a three (3) monthly basis with information relating to tenders determined under the delegation.

The table below outlines the details of the tenders that have been determined during the reporting period.

Tender/Contract Description		Successful Tenderer	No. of Tenders (Local Tenders)	Tender Price (ex GST)
1.	Contract LGP707-3 – Supply & Delivery of Wheeled Loader (PSA Class 5)	CJD Equipment Pty Ltd	3 (0)	\$405,390.00
2.	Contract LGP707-3 – Supply & Delivery of Backhoe Loader (PSA Class 5.5)	Westrac Pty Ltd	2 (0)	\$241,457.39
3.	Contract NPN1.15 – Supply & Delivery of One Single Cab 6x4 Tipping Truck	JT Fossey (Sales) Tamworth	3 (0)	\$229,603.13
4.	Contract 2020-21/03 – Insitu Stabilisation	Accurate Asphalt & Road Repairs Pty Ltd; Downer Edi Works Pty Ltd; Ellis Profiling (QLD) Pty Ltd; Stabilco Pty Ltd; Stabilfix Pty Ltd; Stabilised Pavements of Australia Pty Ltd; THE Mining Pty Ltd.	7 (0)	Unit Rates Tender
5.	Contract 2020-21/04 – Gravel Crushing	Calvani Crushing Pty Ltd; Coastal Crushing Pty Ltd; CivCrush Pty Ltd; Milbrae Quarries Pty Ltd; Regional Quarries Pty Ltd.	5 (0)	Unit Rates Tender
6.	Contract 2020-21/05 – Quarry Blasting	Awcon Pty Ltd; Milbrae Quarries Pty Ltd; Precision Drill & Blast Pty Ltd; Premier Drill & Blast Pty Ltd	4 (0)	Unit Rates Tender

FINANCIAL IMPLICATIONS

Nil.

STATUTORY AND POLICY IMPLICATIONS

Council previously conditionally delegated to the General Manager the ability to determine tenders. The conditions placed on the delegation were:

1. *The authority to determine tenders involving a total of receipts or expenditures not in excess of a total of \$1,500,000 (ex GST) and in accordance with the Local Government Act, as amended; and*
2. *That a cyclic report be submitted to Council on a three (3) monthly basis with information relating to these tenders.*

This report fulfils the second condition of the delegation.

CONSULTATION**External Consultation**

Nil.

Internal Consultation

- Tender Panel.

13 CONFIDENTIAL (CLOSED COUNCIL) MEETING

Nil reports.

14 MEETING CLOSED
