

**MINUTES OF NARRABRI SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE NARRABRI SHIRE COUNCIL CHAMBERS
46-48 MAITLAND STREET
NARRABRI
ON TUESDAY, 30 JULY 2024 AT 10:30 AM**

ATTENDANCE

- PRESENT:** Mayor Darrell Tiemens, Councillor Rohan Boehm, Councillor Robert Browning, Councillor Ron Campbell, Councillor Brett Dickinson, Councillor Greg Lamont, Councillor Lisa Richardson
- IN ATTENDANCE:** Rob Williams (General Manager), Donna Ausling (Director Planning and Sustainability), Eloise Chaplain (Director Infrastructure Delivery), Ted Harrington (Director Financial and Commercial Services), Jason Townsend (Manager Governance and Risk), Kira O'Neil (Minute Clerk)

Proceedings of the meeting commenced at 10:37 am.

PUBLIC FORUM

1. Steve Bradshaw on behalf of Maules Creek Concerned Residents

1. OPENING PRAYER

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

2. ACKNOWLEDGEMENT OF COUNTRY

The Mayor acknowledged the Traditional Owners of the land on which the Council met, the 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. ATTENDANCE BY AUDIO VISUAL LINK

Nil.

5. APOLOGIES/GRANTING OF LEAVE OF ABSENCE

COUNCILLOR	DATE / DURATION	APOLOGY / LEAVE OF ABSENCE	REASON
Cr Catherine Reading	30 July 2024	Leave of Absence	Illness
Cr John Clements	30 July 2024	Leave of Absence	Work commitments

MINUTE 137/2024
 Moved: Cr Lisa Richardson Seconded: Cr Brett Dickinson
1. That Leave of Absence be granted to Crs Catherine Redding and John Clements for the period of 30 July 2024.

In Favour: Darrell Tiemens, Rohan Boehm, Robert Browning, Ron Campbell, Brett Dickinson, Greg Lamont, Lisa Richardson
Against: None
Not Present: John Clements, Catherine Redding

CARRIED 7/0

6. DECLARATION OF PECUNIARY AND NON-PECUNIARY INTERESTS

Nil.

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

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

- Supplementary 19.1 Contract 2023-24/55 - Design and Construction of Tullamullen Creek Bridge Replacement
- 20.1 Northern Regional Planning Panel Membership
- 20.2 Contract 2023-24/52 - Construction and Bitumen Sealing of Lake Circuit
- 20.3 Contract 2023-24/54 - Concrete Causeway Replacement x 4

8. PRESENTATIONS

Nil.

9. CONFIRMATION OF MINUTES

9.1 CONFIRMATION OF MINUTES

MINUTE 138/2024

Moved: Cr Ron Campbell Seconded: Cr Brett Dickinson

- 1. That the minutes of Ordinary Meeting of the Narrabri Shire Council held on 25 June 2024 as circularised be confirmed and signed as a correct record by the Mayor.**
- 2. That the minutes of Extraordinary Meeting of the Narrabri Shire Council held on 23 July 2024 as circularised be confirmed and signed as a correct record by the Mayor.**

In Favour: Darrell Tiemens, Rohan Boehm, Robert Browning, Ron Campbell, Brett Dickinson, Greg Lamont, Lisa Richardson

Against: None

Not Present: John Clements, Catherine Redding

CARRIED 7/0

10. MATTERS OF GREAT URGENCY

Nil reports.

11. QUESTIONS WITH NOTICE

Nil reports.

12. MAYORAL MINUTES

12.1 MAYORAL APPOINTMENTS FOR THE PERIOD 17 JUNE TO 21 JULY 2024

MINUTE 139/2024

Moved: Cr Darrell Tiemens Seconded: Cr None

- 1. That Council receive and note the Mayoral appointments for the period 17 June to 21 July 2024.**

In Favour: Darrell Tiemens, Rohan Boehm, Robert Browning, Ron Campbell, Brett Dickinson, Greg Lamont, Lisa Richardson

Against: None

Not Present: John Clements, Catherine Redding

CARRIED 7/0

13. DELEGATES REPORT

13.1 2024 NATIONAL GENERAL ASSEMBLY COMMUNIQUE

MINUTE 140/2024

Moved: Cr Rohan Boehm Seconded: Cr Brett Dickinson

- 1. That Council note the Delegate Report on the 2024 National General Assembly**

Conference held in Canberra on 2-4 July 2024.

2. That Council commend the General Manager and staff for their diligence in presenting the seven motions and having them successfully passed at the National General Assembly, and note the success in them having a positive impact on the Narrabri Shire Community.

In Favour: Darrell Tiemens, Rohan Boehm, Robert Browning, Ron Campbell, Brett Dickinson,
Greg Lamont, Lisa Richardson

Against: None

Not Present: John Clements, Catherine Redding

CARRIED 7/0

14. NOTICE OF MOTIONS

15. GENERAL MANAGER REPORTS

15.1 RESOLUTIONS REGISTER - JULY 2024

MINUTE 141/2024

Moved: Cr Lisa Richardson Seconded: Cr Rohan Boehm

1. That Council receive and note the outstanding Resolutions Register for July 2024.
2. That Council receive and note the completed Resolutions Register for July 2024.

In Favour: Darrell Tiemens, Rohan Boehm, Robert Browning, Ron Campbell, Brett Dickinson,
Greg Lamont, Lisa Richardson

Against: None

Not Present: John Clements, Catherine Redding

CARRIED 7/0

16. FINANCIAL AND COMMERCIAL SERVICES

16.1 INVESTMENT REPORT - JUNE 2024

MINUTE 142/2024

Moved: Cr Lisa Richardson Seconded: Cr Brett Dickinson

1. That Council receive and note the Investment Report for June 2024.

In Favour: Darrell Tiemens, Rohan Boehm, Robert Browning, Ron Campbell, Brett Dickinson,
Greg Lamont, Lisa Richardson

Against: None

Not Present: John Clements, Catherine Redding

CARRIED 7/0

16.2 PROPOSED DISCOUNT FOR LEARN TO SWIM POOL ENTRY WHEN UNDERTAKING FORMAL 'LEARN TO SWIM' CLASSES

MOTION

Moved: Cr Ron Campbell Seconded: Cr Rohan Boehm

1. That Council allocate \$10,000 of the Community Grants budget to fund a 50% discount for children to enter aquatic centres for formal learn-to-swim classes.
2. That Council provides a 50% discount for children to enter aquatic centres for formal learn-to-swim classes for the 2024/2025 year, to commence 1 September 2024.

The motion was withdrawn by the Mover.

17. INFRASTRUCTURE DELIVERY**17.1 2024 NSW LOCAL ROADS CONGRESS****MINUTE 143/2024**

Moved: Cr Brett Dickinson Seconded: Cr Lisa Richardson

- 1. That Council receive and note report "2024 NSW Local Roads Congress".**

In Favour: Darrell Tiemens, Rohan Boehm, Robert Browning, Ron Campbell, Brett Dickinson,
Greg Lamont, Lisa Richardson

Against: None

Not Present: John Clements, Catherine Redding

CARRIED 7/0

17.2 INFRASTRUCTURE DELIVERY STATUS REPORT - JUNE 2024**MINUTE 144/2024**

Moved: Cr Brett Dickinson Seconded: Cr Lisa Richardson

- 1. That Council receive and note the Infrastructure Delivery Status Report for June 2024.**
- 2. That Council receive and note the Local Traffic Committee Minutes of 27 February 2024 meeting.**
- 3. That Council receive and note the Local Traffic Committee Minutes of 28 March 2024 meeting.**

In Favour: Darrell Tiemens, Rohan Boehm, Robert Browning, Ron Campbell, Brett Dickinson,
Greg Lamont, Lisa Richardson

Against: None

Not Present: John Clements, Catherine Redding

CARRIED 7/0

17.3 40KM/HR ZONE NARRABRI CBD - HIGH PEDESTRIAN ACTIVITY AREA**MINUTE 145/2024**

Moved: Cr Lisa Richardson Seconded: Cr Greg Lamont

- 1. That Council endorse the establishment of a High Pedestrian Activity Area in Narrabri CBD, as per zone detailed in report, to be placed on public exhibition for a period of at least 28 days, and during the exhibition period call for and accept submissions.**

2. That a report be returned to Council following the conclusion of the Public Exhibition Period to the next available Ordinary Council Meeting detailing the results of the public exhibition.

In Favour: Darrell Tiemens, Rohan Boehm, Robert Browning, Ron Campbell, Brett Dickinson, Greg Lamont, Lisa Richardson

Against: None

Not Present: John Clements, Catherine Redding

CARRIED 7/0

17.4 ACCEPTANCE OF TENDERS UNDER DELEGATION

MINUTE 146/2024

Moved: Cr Lisa Richardson Seconded: Cr Greg Lamont

1. That Council note the determination of tenders under delegation for the period to June 2024.

In Favour: Darrell Tiemens, Rohan Boehm, Robert Browning, Ron Campbell, Brett Dickinson, Greg Lamont, Lisa Richardson

Against: None

Not Present: John Clements, Catherine Redding

CARRIED 7/0

18. PLANNING AND SUSTAINABILITY

18.1 PLANNING AND DEVELOPMENT REPORT - MAY AND JUNE 2024

MINUTE 147/2024

Moved: Cr Brett Dickinson Seconded: Cr Rohan Boehm

1. That Council receive and note the Planning and Development Report for May and June 2024.

In Favour: Darrell Tiemens, Rohan Boehm, Robert Browning, Ron Campbell, Brett Dickinson, Greg Lamont, Lisa Richardson

Against: None

Not Present: John Clements, Catherine Redding

CARRIED 7/0

18.2 DRAFT PUBLIC ART STRATEGY

MINUTE 148/2024

Moved: Cr Rohan Boehm Seconded: Cr Brett Dickinson

1. That Council receive and note the draft Narrabri Shire Public Art Strategy 2024 - 2028 as attached to this Report.

2. That the draft Narrabri Shire Public Art Strategy 2024 - 2028 be placed on public exhibition for a minimum period of 28 days, and during the exhibition period call for and accept submissions from the public.

3. That a report be returned to Council following the conclusion of the public exhibition

period to the next available Ordinary Council Meeting detailing the results of the public exhibition.

In Favour: Darrell Tiemens, Rohan Boehm, Robert Browning, Ron Campbell, Brett Dickinson, Greg Lamont, Lisa Richardson

Against: None

Not Present: John Clements, Catherine Redding

CARRIED 7/0

Cr Brett Dickinson left the meeting, the time being 12:09 pm.

18.3 AMENDMENT TO SECTION 7.12 CONTRIBUTIONS PLAN (SCHEDULE OF WORKS)

MINUTE 149/2024

Moved: Cr Lisa Richardson Seconded: Cr Rohan Boehm

- 1. That Council endorses the amended *Section 7.12 contributions plan* and associated *Schedule of Works* for the purposes of public exhibition.**
- 2. That Council place on public exhibition the *Section 7.12 Contributions Plan* for a period of at least 28 days, and during the exhibition period call for, and accept, submissions from the public.**

In Favour: Darrell Tiemens, Rohan Boehm, Robert Browning, Ron Campbell, Greg Lamont, Lisa Richardson

Against: None

Not Present: John Clements, Brett Dickinson, Catherine Redding

CARRIED 6/0

Cr Brett Dickinson returned to the meeting, the time being 12:11 pm.

18.4 NARRABRI CHAMBER OF COMMERCE BUSINESS AWARDS 2024 - COMPLIMENTARY TICKET ALLOCATION

The General Manager withdrew the report for Item 18.4.

Cr Ron Campbell left the meeting, the time being 12:15 pm.

Cr Ron Campbell returned to the meeting, the time being 12:19 pm.

18.5 DRAFT NARRABRI RURAL LAND STRATEGY

MINUTE 150/2024

Moved: Cr Rohan Boehm Seconded: Cr Brett Dickinson

- 1. That Council receive and note the Report on the Narrabri Rural Land Strategy.**
- 2. That the draft Narrabri Rural Land Strategy be placed on public exhibition for 60 days, and during the exhibition period call for and accept submissions from the public.**
- 3. That a report be returned to Council following the conclusion of the public exhibition**

period to the next available Ordinary Council Meeting detailing the results of the public exhibition.

In Favour: Darrell Tiemens, Rohan Boehm, Robert Browning, Ron Campbell, Brett Dickinson, Greg Lamont, Lisa Richardson
Against: None
Not Present: John Clements, Catherine Redding

CARRIED 7/0

18.6 COMMUNITY ADVOCACY OPPORTUNITIES - JULY 2024

MINUTE 151/2024

Moved: Cr Lisa Richardson Seconded: Cr Rohan Boehm

- 1. That Council receives and notes the Report on July 2024 community advocacy opportunities.**
- 2. That Council receives and notes the update on childcare advocacy activities.**
- 3. That Council receives and notes the update on the NSW Reconstruction Authority draft Disaster Adaptation Plan (DAP) Guidelines.**
- 4. That Council receives and notes the update on the House of Representatives Standing Committee on Regional Development, Infrastructure and Transport Inquiry into Local Government Sustainability.**
- 5. That Council receives and notes the update on the discussion paper for the review of asbestos management in recovered material.**
- 6. That Council receives and notes the update on the Legislative Assembly Committee inquiry on essential worker housing in NSW.**
- 7. That Council receives and notes the update on health advocacy activities.**
- 8. That Council receives and notes the update on the inquiry into Alcohol Consumption in Public Places (Liberalisation) Bill.**
- 9. That Council receives and notes the update in relation to the inquiry into the use of e-scooters, e-bikes and related mobility items.**
- 10. That Council receives and notes the update on changes to Regional Arts Development Organisations (RADO) funding arrangements and formally correspond with the Member for Barwon Roy Butler MP and NSW Minister for Arts, the Hon. John Graham, MLC requesting reinstatement of guaranteed funding for RADOs.**
- 11. That Council receives and notes the update on the NSW Waste Levy Review and corresponding submission made by Northern Inland Regional Waste (NIRW).**

In Favour: Darrell Tiemens, Rohan Boehm, Robert Browning, Ron Campbell, Brett Dickinson, Greg Lamont, Lisa Richardson
Against: None
Not Present: John Clements, Catherine Redding

CARRIED 7/0

20. CONFIDENTIAL (CLOSED COUNCIL) MEETING

MINUTE 152/2024

Moved: Cr Brett Dickinson Seconded: Cr Lisa Richardson

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:

Supplementary 19.1 Contract 2023-24/55 - Design and Construction of Tullamullen Creek Bridge Replacement

This matter is considered to be confidential under Section 10A2(d) 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 the discussion of commercial information of a confidential nature.

20.1 Northern Regional Planning Panel Membership

This matter is considered to be confidential under Section 10A(2)(a) and 10A2(d) 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) and the discussion of commercial information of a confidential nature.

20.2 Contract 2023-24/52 - Construction and Bitumen Sealing of Lake Circuit

This matter is considered to be confidential under Section 10A2(d) 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 the discussion of commercial information of a confidential nature.

20.3 Contract 2023-24/54 - Concrete Causeway Replacement x 4

This matter is considered to be confidential under Section 10A2(d) 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 the discussion of commercial information of a confidential nature.

In Favour: Darrell Tiemens, Rohan Boehm, Robert Browning, Ron Campbell, Brett Dickinson, Greg Lamont, Lisa Richardson

Against: None

Not Present: John Clements, Catherine Redding

CARRIED 7/0

19. SUPPLEMENTARY ITEMS

19.1 CONTRACT 2023-24/55 - DESIGN AND CONSTRUCTION OF TULLAMULLEN CREEK BRIDGE REPLACEMENT

MINUTE 153/2024

Moved: Cr Ron Campbell Seconded: Cr Brett Dickinson

- 1. That, in accordance with the Tender Panel Recommendation, Council accepts the tender from Saunders Civilbuild Pty Ltd for Contract 2023-24/55, in the total GST inclusive amount of \$1,612,393.04.**
- 2. That the General Manager be authorised to sign the Contract documents on Council's behalf.**

3. That Council maintain the confidentiality of the documents and considerations in respect of Contract 2023-24/55 - Design and Construction of Tullamullen Creek Bridge Replacement.

In Favour: Darrell Tiemens, Rohan Boehm, Robert Browning, Ron Campbell, Brett Dickinson, Greg Lamont, Lisa Richardson

Against: None

Not Present: John Clements, Catherine Redding

CARRIED 7/0

20.1 NORTHERN REGIONAL PLANNING PANEL MEMBERSHIP

MINUTE 154/2024

Moved: Cr Rohan Boehm Seconded: Cr Brett Dickinson

1. That Council receive and note the Report on the Northern Regional Planning Panel technical expert appointment.

2. That Council endorse Applicant 1 and Applicant 3 as Council's appointed expert(s) on the Northern Regional Planning Panel.

In Favour: Darrell Tiemens, Rohan Boehm, Robert Browning, Ron Campbell, Brett Dickinson, Greg Lamont, Lisa Richardson

Against: None

Not Present: John Clements, Catherine Redding

CARRIED 7/0

20.2 CONTRACT 2023-24/52 - CONSTRUCTION AND BITUMEN SEALING OF LAKE CIRCUIT

MINUTE 155/2024

Moved: Cr Brett Dickinson Seconded: Cr Robert Browning

1. That, in accordance with the Tender Panel Recommendation, Council accepts the tender from Daracon Group for Contract 2023-24/52, in the total GST inclusive amount of \$5,480,890.74.

2. That the General Manager be authorised to sign the Contract documents on Council's behalf.

3. That Council maintain the confidentiality of the documents and considerations in respect of Contract 2023-24/52 - Construction and Bitumen Sealing of Lake Circuit.

In Favour: Darrell Tiemens, Rohan Boehm, Robert Browning, Ron Campbell, Brett Dickinson, Greg Lamont, Lisa Richardson

Against: None

Not Present: John Clements, Catherine Redding

CARRIED 7/0

20.3 CONTRACT 2023-24/54 - CONCRETE CAUSEWAY REPLACEMENT X 4

MINUTE 156/2024

Moved: Cr Brett Dickinson Seconded: Cr Rohan Boehm

- 1. That, in accordance with the Tender Panel Recommendation, Council accepts the tender from Daracon Group for Contract for 2023-24/54, in the total GST inclusive amount of \$2,104,886.66.**
- 2. That the General Manager be authorised to sign the Contract documents on Council's behalf.**
- 3. That Council maintain the confidentiality of the documents and considerations in respect of Contract 2023-24/54 - Concrete Causeway Replacement x 4.**

In Favour: Darrell Tiemens, Rohan Boehm, Robert Browning, Ron Campbell, Brett Dickinson, Greg Lamont, Lisa Richardson

Against: None

Not Present: John Clements, Catherine Redding

CARRIED 7/0

MINUTE 157/2024

Moved: Cr Brett Dickinson Seconded: Cr Rohan Boehm

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: Darrell Tiemens, Rohan Boehm, Robert Browning, Ron Campbell, Brett Dickinson,
Greg Lamont, Lisa Richardson

Against: None

Not Present: John Clements, Catherine Redding

CARRIED 7/0

Council moved out of Closed (Public Excluded) Meeting, the time being 12:44 pm and the General Manager read out to those present the resolutions of the Closed (Public Excluded) Meeting.

21. MEETING CLOSED

The Meeting closed at 12:47 pm.

The minutes of this meeting are scheduled to be confirmed at the Ordinary Council Meeting to be held on 27 August 2024.

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CHAIRPERSON