



MOREE PLAINS SHIRE COUNCIL

14 FEBRUARY 2019

ORDINARY COUNCIL MEETING

DRAFT PUBLIC MINUTES

Wednesday, 6 February 2019

- TO:
- Councillors
 - General Manager
 - Director – Corporate Services
 - Director – Planning and Community Development
 - Director – Engineering Services
 - Manager – Water and Waste
 - Manager – Executive Projects

Notice is hereby given that the **Ordinary Meeting of Council** will be held in the Council Chamber, the Max Centre, 30 Heber Street, Moree, on **Thursday, 14 February 2019** commencing at **4pm**.

Please note that all Council meetings are recorded.

Yours sincerely



Lester Rodgers
GENERAL MANAGER

Agenda

1. Open Meeting
2. Apologies
3. Confirmation of Minutes
4. Leave of Absence requests
5. Declarations of Interest
6. Public Forum
7. Reports

Ordinary Council Meeting Draft Public Minutes

14 February 2019

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MINUTES OF THE ORDINARY MEETING OF THE MOREE PLAINS SHIRE COUNCIL HELD IN THE COUNCIL CHAMBER, HEBER STREET, MOREE ON THURSDAY, 14 FEBRUARY 2019 COMMENCING AT 4.02PM.

PRESENT:

Councillors K Humphries (Mayor), G Smith (Deputy Mayor), J Crawford, S Price OAM, S Ritchie, J Tramby OAM, M Montgomery AM, G Chiu and K Cassells.

IN ATTENDANCE:

Mr L Rodgers (General Manager), Mr A Witherby (Director of Planning and Community Development), Mr M Johnson (Director Corporate Services), Mr R Heatley (Acting Water Services Manager), Mr M Connolly (Economic Development Manager), Mrs L Fisher (Project and Development Manager), Mrs S Pearce (Senior Communication Officer), Miss L Colley (Grants/Economic Development Officer) and Ms D Murray (Executive Assistant).

APOLOGIES:

Nil

LEAVE OF ABSENCE:

Nil.

LEAVE OF ABSENCE REQUESTS:

- Councillor Cassells Friday, 15 February 2019.

19/02/01 RESOLVED (PRICE/SMITH)

That Council accept the following leave of absence:

- Councillor Cassells Friday, 15 February 2019.
-

ACCEPTANCE OF LATE REPORTS

Nil

MINUTES:

- Minutes from the 24 January 2019 Ordinary Council Meeting.

19/02/02 RESOLVED (CASSELLS/RITCHIE)

That the:

- Minutes from the 24 January 2019 Ordinary Council Meeting

be adopted.

DECLARATIONS OF INTEREST:

Nil.

PUBLIC FORUM

Nil.

18/12/03 RESOLVED (RITCHIE/HUMPHRIES)

That Council have a short break in the meeting.

The break in the meeting began at the time being 4.05pm. The meeting resumed at the time being 4.19pm.

19/02/04 RESOLVED (RITCHIE/CRAWFORD)

That reports Review of Waste Management Facility Options and Rezoning – Additional Use of Land – Lot 319 DP 751780 – 74 Drive In Road, Moree NSW 2400 be brought forward at this juncture of the meeting.

Report Title	2. Review of Waste Management Facility Options
Report by	Planning and Community Development
Contact	Tahra Sayers, Manager Waste and Angus Witherby, Director Planning and Community Development
Attachments	One (1) attachment; refer to Attachments section
File	FILE 18/1030

19/02/05 RESOLVED (TRAMBY/MONTGOMERY)

That Council:

- 1 Receive the Landfill Lifespan Assessment Report for information.**
- 2 Adopt the recommendation regarding cell development included in the Landfill Lifespan Assessment Report being Option 1, to extend the existing cell rather than commence a new cell.**
- 3 Endorse the immediate commencement of design procurement and associated activities.**

Report Title	3. Rezoning – Additional Use of Land – Lot 319 DP 751780 – 74 Drive In Road, Moree NSW 2400
Report by	Planning and Community Development
Contact	Angus Witherby, Director Planning and Community Development
Attachments	Three (3) attachments; refer to Attachments section
File	FILE14/355

19/02/06 RESOLVED (PRICE/CHIU)

That Council:

- 1. Resolve to rezone Lot 319, DP 751780, 74 Drive In Road, Moree, to include the additional use of land "Concrete Works" on the subject property.**
- 2. Request that the Department of Planning and Environment provide a full delegation to Council and the General Manager for the processing and making of the plan.**
- 3. Delegate to the General Manager any necessary amendments to the Planning Proposal attached to this report is required.**

Report Title	1. National General Assembly 2019
Report by	Executive
Contact	Lester Rodgers, General Manager
Attachments	One (1) attachment; refer to Attachments section
File	FILE 17/372

RECOMMENDATION

1. That the Mayor, {or *Deputy Mayor*} and General Manager attend the National General Assembly.
2. That Councillors and Senior Staff submit any motions that they may wish to put forward to the National General Assembly in writing to the General Manager by Wednesday, 13 March 2019 Ordinary Council Meeting as the Motions are due Friday, 29 March 2019.
3. That submitted motions be considered at the Ordinary Council Meeting scheduled 14 March 2019.

19/02/07 RESOLVED (RITCHIE/MONTGOMERY)

1. That Councillor Greg Smith, Councillor John Tramby and the General Manager, or his representative, attend the National General Assembly.
2. That Councillors and Senior Staff submit any motions that they may wish to put forward to the National General Assembly in writing to the General Manager by Wednesday, 13 March 2019 Ordinary Council Meeting as the Motions are due Friday, 29 March 2019.
3. That submitted motions be considered at the Ordinary Council Meeting scheduled 14 March 2019.

Report Title	4. Community Facility Signage for Moree Showground, Moree NSW 2400
Report by	Engineering Services
Contact	Ian Dinham, Director Engineering Services
Attachments	Two (2) attachments; refer to Attachments section
File	FILE14/22

RECOMMENDATION

That Council has no objection to the installation of Community Facility Signage for Moree Showground being “SHOWGROUND” at the following three (3) locations as per the Plan Number 19-001-01-A:

- Corner Alice Street and Warialda Street
- Corner Gwydir Highway and Newell Highway
- Corner Frome Street and Alice Street.

19/02/08 RESOLVED (CRAWFORD/CASELLS)

That Council has no objection to the installation of Community Facility Signage for Moree Showground being “MOREE SHOWGROUND” at the following three (3) locations as per the Plan Number 19-001-01-A:

- Corner Alice Street and Warialda Street
- Corner Gwydir Highway and Newell Highway
- Corner Frome Street and Alice Street.

Report Title	5. Place Name Application
Report by	Engineering Services
Contact	Ian Dinham, Director Engineering Services
Attachments	Two (2) attachments; refer to Attachments section
File	FILE13/77

19/02/09 RESOLVED (PRICE/RITCHIE)

1. That Council has no objection to the place name application submitted to the Geographical Names Board on behalf of the property owner to name the creek traversing Lots 8, 5, 26, 4 and 28, DP 750483 and Lot 2, DP 131151, County of Benarba, Parish of Mongyer, "Valetta" 1090 Poison Gate Road, Bullarah as "Outback Creek".
2. That as part of their consultation process, the Geographical Names Board be requested to advertise in the Moree Champion for a period of 28 days for submissions and that they also write to any adjoining neighbours advising them of the naming request and giving them an opportunity to make comment.
3. That the Geographical Names Board be requested to confirm with Council the outcome of the place name application.

Question:

Councillor Tramby: What is the process of baling at the waste management facility? Is this something we are looking at?

Lester Rodgers: Taken on Notice. Further response pending.

There being no further business, the meeting closed at the time being 4.57pm.
