

CR FABER LEFT THE MEETING AT 3.37PM.

CR FABER RETURNED TO THE MEETING AT 3.37PM.

14.3 NARRABRI CREEK SHARED PATHWAY

MINUTE 280/2016

Moved: Cr Collyer

Second: Cr Booby

That Council:

1. Note the outcome of community consultation relating to the design for the Narrabri Creek Shared Pathway; being community endorsement for the exhibited design.
2. Note that the next steps involve the development of a business case, as required by Council's Infrastructure & Service Level Investment Policy.

CARRIED

14.4 RECONCILIATION ACTION PLAN

RECOMMENDATION

That Council adopt the Reconciliation Action Plan, as attached.

MOTION

Moved: Cr Redding

Second: Cr Tough

That Council adopt the Reconciliation Action Plan, as attached.

AMENDMENT

Moved: Cr Faber

Second: O'Regan

That Council defer the adoption of the Reconciliation Action Plan until such time as Council can workshop the Plan.

ON BEING PUT TO THE MEETING THE AMENDMENT WAS DECLARED LOST.

MINUTE 281/2016

Moved: Cr Redding

Second: Cr Tough

That Council adopt the Reconciliation Action Plan, as attached.

CARRIED.

14.5 AMEND NARRABRI SHIRE COUNCIL LOCAL ENVIRONMENTAL PLAN 2012 TO PERMIT MANUFACTURED HOMES AS PRINCIPAL DWELLINGS

MINUTE 282/2016

Moved: Cr Flower

Second: Cr Tough

That Council:

1. Adopt the planning proposal identified in attachment 14.5.a to this report and submit it to the Department of Planning for Gateway Determination.
2. Proceed to progress and publicly exhibit the Planning Proposal, and undertake any required consultation, arising as a result of the Gateway Determination process.
3. Utilise its plan making powers under section 59 of the *Environmental Planning and Assessment Act 1979* to make the plan.

CARRIED.

15 DIRECTOR INFRASTRUCTURE DELIVERY SERVICES REPORTS**15.1 GRAIN HARVEST MANAGEMENT SCHEME****MINUTE 283/2016**

Moved: Cr O'Regan

Second: Cr Finlay

That Council:

1. Consent to the grant of an authorisation for the operation of the eligible Scheme vehicles as described in the New South Wales Class 3 Grain Harvest Management Scheme Mass or Dimension Exemption (Notice) 2016 (No.1), for the Narrabri Shire area.
2. Notify the North West Weight of Loads of its decision to support the Grain Harvest Management Scheme.

CARRIED.

15.2 NORTH WEST WEIGHT OF LOADS - MEMORANDUM OF AGREEMENT**MINUTE 284/2016**

Moved: Cr Faber

Second: Cr Collyer

That Council authorise the Mayor and General Manager to sign and affix the Common Seal of Council, where necessary, to the North West Weight of Loads Memorandum of Agreement (Ref: KK:RP File 13/989) as required.

CARRIED.

16 CORRESPONDENCE**16.1 CORRESPONDENCE**