

**MINUTES OF ORDINARY MEETING OF COONAMBLE SHIRE COUNCIL
HELD IN THE COUNCIL CHAMBER, COONAMBLE ON WEDNESDAY, 11TH
APRIL, 2012, COMMENCING AT 9.08 A.M.**

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PRESENT: Cr Tim Horan, Mayor, in the Chair, with Crs. J. Canham, T. Cullen, B. O'Brien, D. Schieb and A. Karanouh.

Also present were the General Manager, Mr. Warren, the Director of Corporate & Community Services, Ms Tasker, the Director of Development, Commercial & Urban Services, Mr Quarmby, the Director of Engineering Services, Mr Brodbeck and Mrs Moorhouse.

1.0 OPENING PRAYER

2.0 ACKNOWLEDGE ORIGINAL OWNERS OF THE LAND

At this juncture, the Mayor acknowledged the original owners of the land, both past and present.

3.0 PUBLIC QUESTION TIME

No person was present during public question time.

4.0 APOLOGY

9779 RESOLVED on the motion of Crs. Horan and O'Brien that an apology for non attendance be accepted from Cr. Michael Webb.

5.0 DEPUTATIONS/DELEGATIONS

Nil

6.0 DECLARATIONS OF INTEREST

Nil

7.0 CONFIRMATION OF THE MINUTES

9780 RESOLVED on the motion of Crs Schieb and Canham that the minutes of the Ordinary Meeting of Coonamble Shire Council held on 14 March, 2012 be confirmed.

BUSINESS ARISING

(a) Eco Spa Proposal:

Cr Schieb referred to this proposal and costings being discussed by the Committee. He said that it should be made clear how far Council wants to go with the project. The General Manager said the original resolution was to carry out a feasibility study and advance the project to the development application stage. He said the Committee needs to determine the scope and develop a brief for the Architect, setting out boundaries and parameters.

Cr Karanouh said at the present time it appears there will not be sufficient accommodation – he pointed out this is one of the main requirements. The General Manager will discuss the project with the Economic Development Manager and will also check zoning of the area. Cr. Karanouh suggested that a meeting of the local Committee be called so that all members are united in what they expect of the proposal.

(b) 2012/13 Rural Fire Fighting Fund Estimates

Cr Schieb said it would appear that these estimates and Council's contribution are excessive. It was agreed to discuss this matter later in the day during the General Manager's report on the Rural Fire Service Discussion Paper.

(c) Nose In Parking Proposal

Cr Canham referred to this matter and advised there is angst in the community concerning the proposal, particularly with elderly drivers who do not want to change. Cr Canham suggested that Council should carry out a survey and invite views – it was noted that a survey could be included with the May Rate Instalment mail out.

(d) Yards for Campdrafting Events – Coonamble Showground

In response to a question from Cr Schieb regarding the yards, the Mayor advised the yards will be used for the forthcoming rodeo in June.

(e) Walkway adjacent to Museum

The Director of Engineering Services advised the walkway has been closed off, with 2.4 metre high gates at each end. He said further investigation would be carried out into suitable fencing in the vicinity as the area was still being used.

8.0 RESOLUTION BOOK UPDATE

9781 RESOLVED on the motion of Crs. O'Brien and Karanouh that the Resolution Book Update be received and dealt with.

(a) Former Railway Station Building

Cr Cullen asked whether there has been a response to Council's request to fence off this property. The General Manager said there has been a change in organisations responsible for the building and Council is still awaiting a reply.

(b) Industrial Estate – Repairs

It was noted that repairs to the section of failed work was being undertaken by the contractors because it fell within the warranty period. The Director of Engineering Services said that water flowed into a sewer trench and settled around the manhole, causing subsidence.

(c) Industrial Estate Blocks – Pricing

Cr Horan asked whether Council should look at prices of the blocks – are they realistic. He said Council should endeavour to recover as much as possible, but prices must be attractive to prospective purchasers. Cr O'Brien suggested that the Economic Development Manager promote the area through ABC radio and other media outlets seeking stories, etc.

9.0 MAYOR'S ACTIVITY REPORT

The Mayor said the previous month had been quiet however he reported that the following events were attended:

- Attended Gulargambone Seniors Morning Tea – congratulated organisers – 61 people present – presented Gulargambone Senior Citizen of the Year Award to Judith Nickson.
- Attended Welcome to Gulargambone Dinner on 3 April – 70 people in attendance – five new families.
- Issue of House Numbering was raised again at the Dinner – the Director advised that the survey has been done and numbering is in progress.
- Attended a meeting with representatives of the Orana Mutual Credit Union – the GM has a report on the issue later in the day.
- The dentist has given notice that he will be leaving in approximately two weeks. The Mayor advised AMS will endeavour to fill the vacancy. It is hoped to get a dentist that will take on the practice as his own business, however – if not, he will be employed by AMS.

9782 RESOLVED on the motion of Crs. Horan and O'Brien that Council write to Dr. Mark Lo Schiavo thanking him for his service to the Coonamble Shire and wishing him well with his health issues.

9783 RESOLVED on the motion of Crs O'Brien and Cullen that the General Manager report to Council on housing which may be available for a new dentist.

9784 RESOLVED on the motion of Crs. Horan and O'Brien that the Mayor's Activity Report be noted.

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10.0 CORRESPONDENCE

9785 RESOLVED on the motion of Crs. O'Brien and Schieb that the Correspondence be received and dealt with.

Section A –For Council's Consideration:

**10.1 AUSTRALIAN LOCAL GOVERNMENT WOMEN'S ASSOCIATION –
NSW BRANCH INC F5(36893)**

9786 RESOLVED on the motion of Crs. Cullen and O'Brien that Council not accede to the request to provide financial assistance to Moree Plains LGA which suffered significantly during recent flooding, due to financial constraints being experienced by this Council.

10.2 LOCAL GOVERNMENT & SHIRES ASSOCIATIONS S3

9787 RESOLVED on the motion of Crs. Karanouh and Canaham that Council's delegates to this year's Conference be the Mayor and General Manager, together with Crs O'Brien and Webb (Cr. Cullen alternate for Cr Webb) , noting the conference will be held in Sydney from Monday 4 to Wednesday 6 June, with the theme being Keeping the Local in Local Government.

10.3 CHARLES STURT UNIVERSITY D7

9788 RESOLVED on the motion of Crs. Canham and O'Brien that Council decline the invitation to sponsor *The Tony McGrane Memorial Scholarship Fund*, advising that it is committed to the Coonamble & District Education Foundation on an annual basis.

10.4 COONAMBLE ARTS ALIVE INC L4-3(37024)

9789 RESOLVED on the motion of Crs. O'Brien and Karanouh that Council grant permission for the use of the Coonamble Library for a two day writing workshop on 28 & 29 April, 2012, noting that none of Council's equipment will be used and Council staff are in attendance to oversee the use.

10.5 COONAMBLE GOLF CLUB D7

9790 RESOLVED on the motion of Crs. Canham and Cullen that Council not agree to a financial contribution, however it carry out 'in kind' works to repair potholes in the driveway and car park at the Golf Club.

A MOTION

PROPOSED by Cr Karanouh that Council contribute \$500 towards the event at Coonamble Golf Club **lapsed for want of a seconder.**

Section B – For Council’s Information:

10.6 DIVISION OF LOCAL GOVERNMENT D6(36930)

Advising of the release of the Dog Attack Report for 2010/11 which presents analysis of information related to dog attacks provided to the Division by local councils. Saying there was a 17% increase in the number of attacks reported by councils between 2009/20 and 2010/11. Saying the report is available on the ‘Publications’ page of the Division’s website.

10.7 DEPARTMENT OF FINANCE & SERVICES H5(36885)

Advising that the Minister has declared the appointment of a local public holiday on Wednesday 23 May 2012 within the Coonamble Shire Council area on the occasion of the second day of the annual show.

10.8 LYNDY REGAN, COONAMBLE TAFE CAMPUS L3(36891)

Thanking the Mayor and Councillors for support in saving the student amenities block at the local TAFE College. Appreciating the opportunity to speak at Council’s meeting and saying her gained encouragement from its positive support.

10.9 DIVISION OF LOCAL GOVERNMENT L10-1(36960)

Advising councils of the *Local Government (General) Amendment (Election Procedures) Regulation 2012* which took effect on 24 February 2012. Saying the object of the Regulation is to amend the *Local Government (General) Regulation 2005*.

A copy of this circular and attachment was attached to the business paper for councillors’ information.

10.10 THE HON ADRIAN PICCOLI MP, MINISTER FOR EDUCATION PR124(36971)

Writing to the Mayor regarding the proposed replacement of the student amenities building with a multi purpose class room at Coonamble TAFE College. Advising the Department has deferred the construction project at the site and will continue to consult with Council. Acknowledging the fact that an Interim Heritage Order has been placed over the building, which is of historical significance to the community.

Councillors noted that a 12 month Interim Heritage Order has been placed on this building and it was to be added to the Local Heritage List and any proposal to remove/change, etc the building in the future should come to Council prior

9791 RESOLVED on the motion of Crs. Cullen and O'Brien that Council advise the Minister that it will work with the Department wherever possible in the future to preserve this building, as it is one of historical significance within the community.

**10.11 THE HON DON PAGE, MINISTER FOR LOCAL GOVERNMENT
L10-1(36976)**

Forwarding copy of brief on Local Government Review Panel, which was announced on Tuesday 20 March 2012. Saying the Terms of Reference and the background to the panel are covered in this brief and councils may wish to consider these when participating in the process and responding to the review responding to the Review Panel.

The General Manager attached a copy of the brief and drew attention to the extracts therefrom.

This matter was discussed and Council again agreed to 'stand its ground' in wishing to maintain its current boundaries.

10.12 ELECTION FUNDING AUTHORITY OF NSW E2(36978)

Advising of recent amendments that have been made to the *Election Funding, Expenditure and Disclosures Act 198*. Saying the Election Funding Authority will soon publish revised guidebooks and information on its website (www.efa.nsw.gov.au). Stating the Authority will be conducting information seminars in May, June and July this year for candidates, groups and political parties throughout NSW ahead of the 2012 local government elections.

Cr Canham spoke on this issue. Cr. O'Brien suggested that Council advertise the forthcoming elections and encourage prospective candidates to come forward. The General Manager agreed to begin this process.

10.13 SHIRES ASSOCIATION OF NSW L9(36975)

Providing an update on the issue of One Association to represent Local Government in NSW. Saying the Association will continue to provide updates on the progress towards One Association as appropriate.

**10.14 MRS AUDREY HARDMAN, AO – COMMUNITY CONSULTATION
COMMITTEE, CHARLES STURT UNIVERSITY MEDICAL PROGRAM
C6(36986)**

Providing an update on the work of the Community Consultative Committee established to support Charles Sturt University's bid for a new rurally based medical school. Urging Council to express support and encourage the approval of Charles Sturt University's proposal as soon as possible to allow work to begin on a new medical school to support rural Australians.

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9792 RESOLVED on the motion of Crs. Cullen and O'Brien that Council support and encourage the approval of CSU proposal to allow work to begin on a new medical school to support rural Australians.

10.15 "C" DIVISION SHIRES ASSOCIATION OF NSW S3-3

Forwarding copy of the minutes from the "C" Division Annual Conference held on Monday 19 March, 2012 in Wellington.

A copy of the minutes was provided for each councillor.

9793 RESOLVED on the motion of Crs. O'Brien and Canham that the information contained in Item Nos. 10.6 – 10.9, 10.13 and 10.15 above be noted

URGENT BUSINESS – SUPPLEMENTARY PRECIS OF CORRESPONDENCE

9794 RESOLVED on the motion of Crs. O'Brien and Schieb that the following items be classified "urgent" and dealt with.

10.16 GULARGAMBONE GOLF CLUB D7(36070)

9794 RESOLVED on the motion of Crs. Cullen and Canham that Council inform the Gulargambone that due to its resourcing constraints Council is unable to offer any assistance with maintenance of the course.

Cr O'Brien requested that her name be recorded as voting against this resolution.

10.17 CASTLEREAGH ALL BLACKS – ABORIGINAL RUGBY LEAGUE FOOTBALL CLUB LTD D7(37046)

9795 RESOLVED on the motion of Crs. Canham and O'Brien that council advise the Castlereagh All Blacks Aboriginal Rugby League Football Club Ltd that due to financial constraints it is unable to provide a donation or sponsorship at this time.

10.18 REGIONAL DEVELOPMENT AUSTRALIA D5-18(37072)

9796 RESOLVED on the motion of Crs. Canham and Karanouh that Council agree to contribute \$800 towards the Country and Regional Living Expo in August 2012 and that Crs Karanouh and O'Brien, together with a staff member, be delegates to the Expo to assist in manning the stand.

11.0 REPORT BY GENERAL MANAGER

9797 RESOLVED on the motion of Crs. O'Brien and Karanouh that the General Manager's report be received and dealt with.

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11.1 DEVELOPMENT APPLICATIONS DETERMINED UNDER DELEGATED AUTHORITY

9798 RESOLVED on the motion of Crs. Schieb & O'Brien that Council note Development Application Nos. 005/2012 & 009/2012, together with Complying Development Certificate Application Nos 007/2012, 008/2012, 010/2012 and 012/2012, were issued during the month of March and approved under delegated authority.

11.2 COMMUNICATION WITH THE MEDIA POLICY

9799 RESOLVED on the motion of Crs. O'Brien and Karanouh that Council formally adopt the Policy – Communication with the Media - noting that the draft document was on public exhibition for the prescribed 28 day period and that no submissions were received.

11.3 DELEGATES REPORT – “C” DIVISION OF SHIRES ASSOCIATION ANNUAL CONFERENCE – 19 MARCH 2012

9800 RESOLVED on the motion of Crs. O'Brien and Karanouh that the information contained in the report be noted and Council agree to host the “C” Division Conference in 2013.

11.4 MANAGEMENT PLANNING CYCLE – STAGE 1

9801 RESOLVED on the motion of Crs. O'Brien and Schieb that Council note the presentation of the Community Strategic Plan, Delivery Program, Operational Program and Operational Budget, also noting the plans will be brought to the May meeting of Council with any amendments requested as part of the complete Management Plan for 2012-2013.

11.5 SHOWGROUND UPGRADE OF SERVICES

9802 RESOLVED on the motion of Crs. O'Brien and Cullen that Council agree to install additional powerhead boxes at the northern end of the grounds, with four water taps, and install HWS into the transportable shower and toilet unit, and contribute \$2,500 towards the hire of Sam's Liquid Waste.

At this juncture, 10.26 a.m., the meeting adjourned for morning tea and resumed at 10.45 a.m.

11.6 RURAL FIRE SERVICE DISCUSSION PAPER

Cr Schieb questioned costs associated with the provision of this service – the General Manager explained that Council has no power over the amount it is required to contribute.

9803 RESOLVED on the motion of Crs. Canham and O'Brien that Council:

- (1) provide comment on the Discussion Paper prepared by the Associations in regard to the arrangements with the Rural Fire Service, acknowledging issues with the status quo and favouring

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the amalgamation of the Rural Fire Service and the NSW Fire & Rescue;

- (2) express its concern as to the increases to the Rural Fire Service contributions that have no regard for Council's capacity to fund and that are not subject to any cap on increases while councils are subject to a rate peg limit.

9804 RESOLVED on the motion of Crs. Schieb and O'Brien that the General Manager bring back to Council a copy of the RFS estimates for the 2012/2013 financial year.

11.7 BANKING SERVICES

9805 RESOLVED on the motion of Crs. Karanouh and Cullen that Council invite tenders for its banking requirements for a five year term, noting that the successful tenderer would be required to have a full time branch operating in Coonamble. *Carried on the casting vote of the Mayor.*

Crs. Schieb, Canham and O'Brien requested that their names be recorded as voting against this resolution.

12.0 REPORT BY DIRECTOR OF CORPORATE & COMMUNITY SERVICES

9806 RESOLVED on the motion of Crs O'Brien and Karanouh that the report by the Director of Corporate and Community Services be received and dealt with.

12.1 RATE COLLECTIONS

9807 RESOLVED on the motion of Crs. O'Brien and Karanouh that the Total Combined Rate Collections to 31 March 2012 be noted.

12.2 LIST OF INVESTMENTS

9808 RESOLVED on the motion of Crs. O'Brien and Karanouh that the list of investments as 31 March, 2012 be noted, and it also be noted that Council's investments comply with s625(2) of Local Government Act 1993 and Council's Investment Policy.

12.3 ASSET MANAGEMENT POLICY

9809 RESOLVED on the motion of Crs. O'Brien and Cullen that Council formally adopt the Asset Management Policy, noting the document has been on public exhibition for the prescribed 28 day period and that no submissions were received.

12.4 INTEGRATED PLANNING & REPORTING

9810 RESOLVED on the motion of Crs. Karanouh and O'Brien that it be noted that Council has considered and amended the following documents and notes that further drafts will be presented to the May meeting:

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- Coonamble 2026 – Community Strategic Plan for Coonamble Shire
- Delivery Program 2012/13 – 2015/16
- Asset Management Strategy 2012/13- 2022/23
- Human Resources Strategy 212/13 – 2015/16
- Operational Plan 2012/13

The Mayor thanked Council's Director of Corporate and Community Services for her work in the preparation of these documents.

13.0 REPORT BY DIRECTOR OF DEVELOPMENT, COMMERCIAL AND URBAN SERVICES

9811 RESOLVED on the motion of Crs. Canham and O'Brien that the report by the Director of Development, Commercial and Urban Services be noted.

13.1 ECONOMIC DEVELOPMENT MANAGER

9812 RESOLVED on the motion of Crs. Canham and O'Brien that the report by the Economic Development Manager be noted.

(i) Quambone Service Centre

9813 RESOLVED on the motion of Crs. Canham and O'Brien that a letter of support be provided to the Quambone Service Centre for funding under the TQUAL Program for kiosk/fuel and Marshes Education Centre.

(ii) Employment Circle Notes

9814 RESOLVED on the motion of Crs. O'Brien and Schieb that the notes of the Employment Circle meeting held on 20 March, 2012 be noted.

13.2 TOURISM DEVELOPMENT MANAGER

9815 RESOLVED on the motion of Crs. O'Brien and Canham that the information contained in the report be noted.

13.3 FUTURE OF "THE MEGLO"

A MOTION

PROPOSED by Cr. Canham that this matter be deferred for consideration until Council's May meeting **WAS WITHDRAWN.**

At this juncture, Cr. Schieb left the meeting.

9816 RESOLVED on the motion of Crs. Cullen and Karanouh that Council:

- Agree to meet its share farming agreement for the first 12 months;
- Subdivide the 150 acres of the far western end of "The Meglo";
- Give Mr Landers the first option to purchase or lease the area for his business;

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- Sell the balance of “the Meglo” land after valuations have been received and considered by Council;
- Authorise the affixing of the Seal to documents in relation to these transactions.

At this juncture, 1.08 p.m. the meeting adjourned for lunch and resumed at 2.00 p.m.

13.4 UPDATE – ONGOING WORKS

9817 RESOLVED on the motion of Crs. Canham and Karanouh that the information contained in this item be noted.

14.0 REPORT BY DIRECTOR OF ENGINEERING SERVICES

9818 RESOLVED on the motion of Crs Canham and Karanouh that the report by the Director of Engineering Services be received and dealt with.

14.1 WORKS IN PROGRESS

9819 RESOLVED on the motion of Crs. Karanouh and Canham that the information contained in this item of the Director’s report be noted.

(i) Airport – Use by Crop Dusters

The Director of Engineering Services informed the meeting that the current use of the airport by crop dusting aircraft is not acceptable. He agreed to investigate a more acceptable arrangement and enforce the change.

(ii) Water Treatment Plant

The Director advised that a pre tender meeting would be held on 17 April. He said that the Section 60 Certificate applied for has not been granted and further information will be available following the tender process.

(iii) Quarry

In response to a question from Cr Cullen, the Director advised that he is currently finalising paperwork to legally acquire the additional land. He said that a meeting of the Quarry Management Committee would be convened shortly.

(iv) Thara Road

Cr Cullen asked if Council has had any advice from the Department of Lands in connection with this matter. The Director said he would follow up with the Department.

15.0 REPORT BY MANAGER – ENVIRONMENTAL SERVICES

9819 RESOLVED on the motion of Crs. O’Brien and Karanouh that the report by the Manager of Environmental Services be noted.

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15.1 RANGER'S REPORT

9820 RESOLVED on the motion of Crs. O'Brien and Karanouh that the Ranger's report for the month of March 2012 be noted.

16.0 REPORTS FROM VARIOUS COMMITTEES

Council noted that no reports from Committees were submitted to the meeting.

17.0 SALEYARDS REPORT

9821 RESOLVED on the motion of Crs. O'Brien and Karanouh that the Saleyards Report for the month of March, 2012 be noted.

18.0 QUESTION WITH NOTICE

Nil

19.0 GENERAL BUSINESS

Cr Karanouh:

- Requested that the driveway into the showground from the first gate be attended to before the show.
- Reported that the car park behind Cants shop needs attention.
- Referred to a bad section of road on the highway – the Director said that this matter is in hand.

Cr O'Brien:

- Thanked Cr Cullen for attending the Dinner Under the Stars
- Thanked Mayor for attending functions at Gulargambone during the past month.
- Referred to problems at Quambone Hall – requested that an inspection be carried out – the Director of Development, Commercial and Urban Services said he was aware of a problem with the meter box and said he would follow up immediately, noting it was included in estimates for next year for repair.

Cr Cullen:

- Requested that a meeting of the Saleyards Management Committee be convened shortly – to include a financial update and identify works required. It was noted that Council would be reviewing the management plan after September.

Cr Canham:

- Requested that the western side of the river bank be cleaned up.
- Airport needs attention – generally untidy.

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Director of Development Commercial & Urban Services:

- Advised parks and gardens staff commence work at the depot each morning at 6.45 a.m. on a six month trial – working well at the moment.

Mayor:

- Referred to RTA inspection station and the fact that the one previously at Gilgandra has closed. Requested that EDM make contact with RTA to expedite the meeting which was to be held in Coonamble concerning this matter.

DRAFT BUDGET

At this juncture, the Director of Development, Commercial and Urban Services presented the draft budget documents showing a deficit of \$123,129. The Mayor said he would like to see a balanced budget and Councillors perused the draft budget documents to make adjustments.

The Mayor referred to Council's rate revenue which totalled \$4 million and its expenditure in the vicinity of \$32 million. He suggested that a media release be prepared informing residents exactly what Council is up against in endeavouring to budget for essential services.

Councillors requested that the Gulargambone Cemetery be cleaned up and the gates repaired. It was agreed that the Poultry Pavilion at the Showground be painted, if possible, before the Show.

9822 RESOLVED on the motion of Crs. Horan and Canham that the draft budget for the 2012/2013 financial year be amended as follows, noting that the budget will then be in surplus by \$3,000:

- Gulargambone Skate Park \$60,300 (deleted)
- Primitive Camping Area Quambone \$20,000 (deleted)
- Town Clean-up \$ 5,000 (deleted)
- Additional Interest \$40,829 (added)

This concluded the business and the meeting closed at 3.12 p.m.

These Pages (Pages 1/5023 to 13/5035) were confirmed on the

day of _____ 2012 and are a full and

accurate record of proceedings of the Ordinary Meeting of Coonamble Shire

Council held on 11 April 2012.

MAYOR

This is **Page 13/5035** of minutes of ordinary meeting of Coonamble Shire Council held on 11 April, 2012