

**MINUTES OF ORDINARY MEETING OF COONAMBLE SHIRE COUNCIL
HELD IN THE SHIRE CHAMBER, COONAMBLE ON WEDNESDAY, 10TH
APRIL, 2013 COMMENCING AT 9.07 A.M.**

Page 1/5210

PRESENT: Cr. Tom Cullen, Mayor, in the Chair, with Crs. M.Webb, J.Walker, D.Keady, B.Burnheim, A.Karanouh and D.Schieb.
Also present were the General Manager, Mr. Warren, the Director of Corporate & Community Services, Ms Tasker, the Director of Development, Commercial & Urban Services, Mr. Quarmbly, 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

Nil

CEO – COONAMBLE ABORIGINAL MEDICAL SERVICE

Mayor Cullen informed the meeting that the CEO of Coonamble Aboriginal Medical Service, Mr. Tim Horan, was present to answer questions concerning the land in Castlereagh Street, adjacent to premises owned by the Service. Mr. Horan said he would answer questions from Council regarding the position of the Service. He said the Service is not in a position to purchase the land at market value, with the accompanying conditions stipulated by Council. Mr Horan did indicate that the Service would be in a position to purchase at market value without any conditions imposed.

He explained it is the intention to construct a \$6m purpose built medical/specialist facility on the land, but, as CEO, he cannot apply for funding until the Service has the land on which to construct in its name. Mr Horan said the Service is already endeavouring to attract a third doctor to Coonamble and pointed out that approximately 60% of current patients are non-Aboriginal. It was also noted that 80% of free dental care is provided by the Service and pointed out that Coonamble is one of the few centres to have received “super clinic” funding.

Mr Horan invited members of Council to inspect the current buildings occupied by the Aboriginal Medical Service.

The Mayor said that he would like to see the subject land valued so Council was aware of its “current market value”.

Councillors thanked Mr. Horan for attending the meeting and he left at 9.18 a.m.

This is **Page 1/5210** of minutes of ordinary meeting of Coonamble Shire Council held on 10 April, 2013

**MINUTES OF ORDINARY MEETING OF COONAMBLE SHIRE COUNCIL
HELD IN THE SHIRE CHAMBER, COONAMBLE ON WEDNESDAY, 10TH
APRIL, 2013 COMMENCING AT 9.07 A.M.**

Page 2/5211

At this juncture, Year 4 Students from St Brigid's School, in company with their teacher, arrived to present their case on "*Why Coonamble Needs Recycling*". Five children addressed Council – Harvey Keady, Leah Wiatkowski, Anita McKenzie, David Ibbott and Georgie Rackham. They all had very good reasons and put their cases to Council in a very matter-of-fact manner.

The Mayor thanked the students and he suggested that, as a Class, they write letters to bottle manufacturers, suggesting that refunds be offered on empty bottles. Cr Cullen said that this seems to work in South Australia and it would be one step further for the local students to go towards their goal.

The students agreed to do this and left the meeting at 9.35 a.m.

4.0 APOLOGIES

Nil

5.0 DEPUTATIONS/DELEGATIONS

Two delegations were booked for today's meeting:

9.30 a.m. Year 4 Students – St Brigid's School – Recycling.

10.00 a.m. Santos representatives.

6.0 DECLARATIONS OF INTEREST

Nil

7.0 CONFIRMATION OF THE MINUTES

0407 RESOLVED on the motion of Crs Karanouh and Keady that the minutes of the Ordinary Meeting of Coonamble Shire Council held on 13 March 2013 be confirmed.

Business arising from Minutes:

(a) Rehabilitation Centre – In response to a question from Cr Burnheim, the General Manager said that he and Cr Schieb met with Garry Trindall to discuss this matter. He said that any progress is subject to grant funding.

(b) Batching Plant – When asked the position with the batching plant, the Director of Engineering Services said that he heard a deal had been done, then he heard this was not the case. He said at this stage Council is not undertaking any concreting works. Mr. Brodbeck drew attention to some concrete work at the new water treatment plant failing to meet standards and had to be demolished. The Director said that consultants are on hand for every pour to take samples for testing.

- (c) **Orana Regional Action Plan** – Cr. Burnheim said that the Orana Booklet contains incorrect information – Mudgee is not included in the publication, however is in the Orana Region and there is a decrease in population from 97,000 to 95,000 in 2031. He said these incorrect statistics cause funding losses.
- 0408 RESOLVED** on the motion of Crs. Burnheim and Karanouh that, through OROC, the Minister be requested to correct these anomalies in the next reprint of the magazine.
- It was noted that Dubbo has disputed its quoted figures and has commissioned an independent study. The General Manager reminded Councillors that Coonamble was hosting an OROC Meeting on Friday 19 April.
- (d) **Heavy Vehicle Inspection Station** – The General Manager said he has not yet contacted the Roads and Maritime Services on this issue, as he wished to first have discussions with Mr. Ralston. He will again endeavour to contact Mr. Ralston to progress the matter.
- (e) **Nakadoo Junior Rodeo** – Cr Walker said the Junior Rodeo held at the Showground last weekend was a great success. He said all emergency services were represented and the young people had a good time. Cr Walker said the film crew is planning to follow through over a 12 months period with these young people and make a documentary.
- 0409 RESOLVED** on the motion of Crs. Walker and Burnheim that Council congratulate all those associated with the weekend, especially the Nakadoo Rodeo for organising the day and making the time to provide an activity for the young people to become involved and off the streets.
- (f) **Blue Light Disco** – In response to a question from Cr Schieb, the Director of Corporate and Community Services said the Blue Light Disco held on 9 April was an outstanding success. She said 200 young people attended and had a great time.
- (g) **Grants Officer Position** – The General Manager advised that the recently appointed Grants Officer will commence work around 15 April. He said she has now found suitable accommodation and pointed out this has been the reason her commencement with Council was delayed.

8.0 RESOLUTION BOOK UPDATE

- 0410 RESOLVED** on the motion of Crs. Keady and Webb that the Resolution Book Update be received and noted.

Business Arising From Resolution Book:

(a) Proposal to Close Street (Nebea/Yuma Streets Area) – Min No 0293

The Director of Engineering Services asked the meeting for clarification regarding what exactly is intended regarding this closure. He pointed out that the LHPA uses this route when moving stock and there are also power lines in the vicinity and the appropriate authority requires access. He said the area is not maintained in an effort to discourage use.

0411 RESOLVED on the motion of Crs. Walker and Webb that Council not take any action regarding the road closure in this vicinity.

(b) Coonamble Taxi Rank Seat – The General Manager referred to this matter and said Council must decide where to move the seat, noting that it was the only seat left in the main street precinct.

0412 RESOLVED on the motion of Crs Karanouh and Webb that, in accordance with Resolution No. 0349 of the March 2013 meeting, the seat remain in its current location, but be turned around to face the street.

(c) Sportsground Lighting – Cr Webb said he has had further complaints regarding lights being left on when users have left the ground. He suggested that a meeting of user group representatives be called to discuss this matter. The General Manager said that work to upgrade the switchboard at the Sportsground would be referred to next year's budget.

9.0 MAYOR'S REPORT

The Mayor informed the meeting that he attended the following events since last meeting:

- Nakadoo Junior Rodeo at the Showground over the weekend of 6 & 7 April. He said he was very pleased with the turnout and thanked all organisers of the event.
- Officiated at the opening of the Art Centre – formerly the Boy Scout Hall - in Janet Cant Memorial Apex Park. He said there was also a good crowd in attendance and congratulated those for refurbishing the old building.
- Referred to the Roads & Estimates meetings which have been put back to Tuesday 16 April at 9.00 a.m and requested that this be confirmed.

**MINUTES OF ORDINARY MEETING OF COONAMBLE SHIRE COUNCIL
HELD IN THE SHIRE CHAMBER, COONAMBLE ON WEDNESDAY, 10TH
APRIL, 2013 COMMENCING AT 9.07 A.M.**

Page 5/5214

0412 RESOLVED on the motion of Crs. Burnheim and Webb that the Roads Meeting and the Workshop to consider the draft Operational Plan and Delivery Program, together with the Estimates, be scheduled for 9am on Tuesday 16 April 2013.

0413 RESOLVED on the motion of Crs Cullen and Karanouh that the Mayor's Activity Report be received.

PRESENTATION BY SANTOS

At this juncture, Mr Sam Crafter and Ms Kate McMahon, representatives of Santos, were welcomed to the meeting by the Mayor, along with a gallery of anti-CSG campaigners.

Mr Crafter addressed the meeting and showed slides of the various stages of the CSG activities, e.g. works in progress, rehabilitation, etc. He answered questions from Councillors and the Mayor allowed some questions and comments from the floor. It was noted that Council has been invited by Santos to tour sites of CSG mining activities on Wednesday 17 April.

The Santos representatives left the meeting at 11.01 a.m. At that stage, the Mayor adjourned the meeting for morning tea and it resumed at 11.25 a.m.

10.0 CORRESPONDENCE

0414 RESOLVED on the motion of Crs. Webb and Karanaouh that the Correspondence be received and dealt with.

Section A – For Council's Consideration:

10.1 GULARGAMBONE SHOWGROUND TRUST G5(39941)

0415 RESOLVED on the motion of Crs. Webb and Walker that Council provide a letter of support to the Gulargambone Showground Trust to accompany its application for funding to cement the floor of the shed located at the showground.

Cr. Keady said it was his understanding that the Gulargambone Showground Trust is looking to Council for grant funds. The General Manager said he would follow up and clarify the intent of the letter.

10.2 COONAMBLE GREYHOUND RACING CLUB INC D7(40037)

0416 RESOLVED on the motion of Crs. Karanouh and Webb that Council contribute \$2,500 as sponsorship for the 2013 Coonamble Greyhound Racing Carnival to be held in October.

Section B: For Council's Information:

10.3 OFFICE OF THE HON KATRINA HODGKINSON MP A6+E5-3(39919)

Responding to Council's letter regarding concerns about the proposed staffing arrangements of the new Local Land Services organization and particularly that of an Agronomist position at Coonamble. Noting Council's concern about the continuation of the District Agronomist position within the Shire under Local Land Services and saying the Office is confident that advisory capacity in the region will be well represented in the new arrangements and that primary producers in this area will continue to receive quality services and support.

0417 RESOLVED on the motion of Crs. Burnheim and Webb that Council write to the Minister for Primary Industries, pointing out the unique qualities of the north west cropping zone and the real need to have a research agronomy position stationed in Coonamble.

**10.4 DEPARTMENT OF RESOURCES, ENERGY AND TOURISM
G5(39973)**

Advising Council's application for grant funding for upgrade of main pavilion amenities at Coonamble Showground under Round One of the Tourism Industry Regional development Fund (TIRF) Grants Program was unsuccessful.

10.5 THE HON DON PAGE MP L10(40025)

Advising that, for the first time in 17 years, there is not a single council in NSW under administration and the proposed new early intervention laws currently before Parliament will help keep it that way. Pointing out that proposals in the Bill are explicitly designed to improve the performance of councils in NSW by balancing measures to encourage councils to drive their own improvement with sanctions for failing to take action. Saying that the public expects councils to perform and the Government to act when they do not. Strongly believing that these proposals will go a long way to ensuring councils meet the expectations of the community. Encouraging councils to support these proposals.

10.6 DIVISION OF LOCAL GOVERNMENT S13+L10-1(40029)

Requesting General Managers to bring the matter of the implementation of the *Swimming Pools Amendment Act 2012* to the attention of councillors and relevant staff. Reminding councils to develop and adopt a locally appropriate and affordable risk-based inspection program in consultation with their communities by 29 October 2013.

10.7 LOCAL GOVERNMENT NSW L10(40066)

Advising that the Local Government Association of NSW and the Shires Association of NSW merged to become one single and united association called *Local Government NSW (LGNSW)* on 1 March 2013. Saying the new LGNSW

**MINUTES OF ORDINARY MEETING OF COONAMBLE SHIRE COUNCIL
HELD IN THE SHIRE CHAMBER, COONAMBLE ON WEDNESDAY, 10TH
APRIL, 2013 COMMENCING AT 9.07 A.M.**

Page 7/5216

Board and President will be elected at the first annual LGNSW conference on 1 – 3 October at Sydney Town Hall. Advising members of the Interim Board will be visiting councils across the state to discuss key issues of importance and ensure all the benefits of a single association are understood and to address any issues that councils may have.

10.8 LOCAL GOVERNMENT NSW L10(40067)

Updating Council on negotiations with the Minister for Local Government, the Hon Don Page, on the Local Government Amendment (Early Intervention) Bill, given the Minister wrote to all Mayors last week. Pointing out the Board resolved as follows:

- That the Presidents seek a further urgent meeting with the Minister to discuss the Bill;
- That a press release be issued calling for an immediate deferral of this Bill until all details are released.
- That LGNSW brief members on its concerns and request member councils to contact their local members calling for an immediate deferral of the Bill;
- That LGNSW concerns be conveyed to all government and opposition members.

10.9 TOM & CAROLYN LYONS E4+R4-5(39939)

Referring to a letter to Council dated 2 March 2009 and a most unsatisfactory reply from the then General Manager. Stating it appears that the road sign NARRITAGAH on SR46 - installed some years ago is incorrect - and asking that a correct road sign be installed as a matter of urgency. Referring to other issues of concern regarding rural addressing and asking Council to undertake the responsibility of informing ratepayers as to what action should be taken in an emergency and the reason for and importance of the new numbers and signs. Saying it appears many people have no idea of correct procedure especially for a fire. Urging Council to take positive action on this important issue.

The General Manager informed the meeting that a response has been forwarded to Mr and Mrs Lyons. Mr Warren pointed out that a response from the previous General Manager was forwarded, however Mr & Mrs Lyons were not satisfied with the information contained therein.

Councillors debated the issue of rural addressing and were advised that Council adopted a standard which has been endorsed by the Emergency Services personnel at LEMC meetings. It was suggested that letters be written to emergency service head offices asking that a directive be given that the local emergency service personnel that they work with Council's rural addressing system.

0418 RESOLVED on the motion of Crs. Schieb and Webb that the information contained in Item Nos. 10.4 to 10.9 inclusive be noted.

This is **Page 7/5216** of minutes of ordinary meeting of Coonamble Shire Council held on 10 April, 2013

**MINUTES OF ORDINARY MEETING OF COONAMBLE SHIRE COUNCIL
HELD IN THE SHIRE CHAMBER, COONAMBLE ON WEDNESDAY, 10TH
APRIL, 2013 COMMENCING AT 9.07 A.M.**

Page 8/5217

URGENT BUSINESS – SUPPLEMENTARY CORRESPONDENCE

0419 RESOLVED on the motion of Crs. Webb and Keady that the following be classified “urgent business” and dealt with.

10.10 J BELLGARDT, JOE’S QUALITY MEATS PR1904(40092)

Strongly objecting to the sale of No 9 Namoi Street Coonamble, saying this is the back access to the butcher shop and pointing out meat is delivered three times weekly during working hours. Saying that heavy trucks parking in the main street during business hours is disruptive to both customers and business premises. Advising that the cool room entrance is located at the rear of the butcher shop and it is important that meat be delivered via the back access.

The General Manager pointed out that this issue is raised elsewhere in the business paper and this item should be considered in conjunction.

0420 RESOLVED on the motion of Crs. Webb and Karanouh that Council defer this matter for consideration in conjunction with a report to Closed Session later in the meeting.

10.11 DIVISION OF LOCAL GOVERNMENT L10-1(40093)

Announcing the release of the Local Government Acts Taskforce (LGAT) Discussion Paper “*A New Local Government Act for NSW*”. Pointing out the Discussion Paper outlines the deliberations of the LGAT on options and proposals for the principles of the new legislation and contains a number of proposals for consideration and discussion. Encouraging Councils to make submissions commenting on the proposals contained in the Discussion Paper – saying the closing date is Friday 28 June 2013..

A copy of the Discussion Paper was emailed to each Councillor on Monday 8 April.

0421 RESOLVED on the motion of Crs. Webb and Keady that the information be noted and also note it is unlikely any change will be made until after the report of the Independent Review Panel, which is expected to be released late April 2013.

10.12 HON GEORGE SOURIS MP T3+G5(40096)

Advising he has announced the new \$7.2 million *Regional Visitor Economy Fund* which will commence on 1 July 2013. Advising that Destination NSW will assess each application based on its merits and ability to contribute to the NSW Government’s achievement of the 2020 target. Saying a key criterion will be that all applications align to the relevant Destination Management Plan.

**MINUTES OF ORDINARY MEETING OF COONAMBLE SHIRE COUNCIL
HELD IN THE SHIRE CHAMBER, COONAMBLE ON WEDNESDAY, 10TH
APRIL, 2013 COMMENCING AT 9.07 A.M.**

Page 9/5218

0422 RESOLVED on the motion of Crs Webb and Walker that the information be noted.

10.13 GENERAL MANAGER, COUNTRY RAIL CONTRACTS R2

0423 RESOLVED on the motion of Crs Webb and Schieb that Council write to its local State Member, Mr Humphries, advising it is not satisfied with the response from Transport NSW, Country Rail Contracts section, advising it has sought data and specific information in light of the flood position and request that he make representations for this information to be provided.

10.14 COONAMBLE CHAMBER OF COMMERCE D5-28+D7(4-133)

0424 RESOLVED on the motion of Crs. Karanouh and Webb that Council congratulate the Coonamble Chamber of Commerce on its initiative and wish it well with the 2013 Shop Local Campaign.

11.0 REPORT BY GENERAL MANAGER

0425 RESOLVED on the motion of Crs. Karanouh and Webb that the General Manager's report be received and dealt with.

11.1 DEVELOPMENT APPLICATIONS DETERMINED UNDER DELEGATED AUTHORITY

0426 RESOLVED on the motion of Crs. Webb and Keady that Council note Development Application Nos. 002/2013, 003/2013, 006/2013 and 007/2013 have been approved under delegated authority since last meeting and no complying Development Applications were approved.

11.2 COUNCIL'S MAY MEETING

0427 RESOLVED on the motion of Crs. Webb and Karanouh that Council resolve to conduct its meeting for the month of May on Wednesday 15th owing to the second day of the Coonamble Show being held on the normal meeting day, viz 8th May.

11.3 NSW LOCAL GOVERNMENT COMMUNITY SAFETY AND CRIME PREVENTION CONFERENCE

0428 RESOLVED on the motion of Crs Webb and Keady that Council note the information contained in the report and thank the Director of Corporate and Community Services for her contribution on behalf of Council.

11.4 LEASE OF PART "THE MEGLO"

0429 RESOLVED on the motion of Crs. Karanouh and Webb that Council advise the Company that expressions of interest have been invited for the lease/purchase of property adjoining Lot 5 at "The Meglo" and the Company will need to submit an offer.

11.5 RESCISSION MOTIONS

0430 RESOLVED on the motion of Crs Webb and Walker that Minute No. 0366 of 13 March 2013, as set out below be rescinded:

(a) COONAMBLE ABORIGINAL HEALTH SERVICE

“RESOLVED on the motion of Crs. Karanouh and Keady that Council agree to sell the block at market value on the condition that the Coonamble Aboriginal Health Service will build on the block within a reasonable timeframe and that no conveyancing action be taken until concept plans of the proposed building have been submitted to Council and appropriate funding made available for commencement of building works”.

Councillors discussed this matter following discussions with the CEO of the AMS earlier in the day. The Mayor suggested Council have the block valued to ascertain current market value and then negotiate its sale. It was noted that the CEO said the Service was prepared to pay ‘market value’ without conditions.

0431 RESOLVED on the motion of Crs. Burnheim and Webb that Council agree to have the block valued by a Registered Valuer to ascertain the ‘full market value’ then proceed to negotiate with the Coonamble Aboriginal Health Service to sell the land.

0432 RESOLVED on the motion of Crs. Webb and Walker that the following Rescission Motion be deferred and dealt with in Closed Session later in the day.

(b) SALES MANAGER – RAY WHITE RURAL

*Min. No 0365
of
13 March 2013*

“RESOLVED on the motion of Crs. Karanouh and Keady that Council not agree to sell the block of land at No 9 Namoi Street, Coonamble and advise Ray White Rural accordingly”

12.0 REPORT BY DIRECTOR OF CORPORATE & COMMUNITY SERVICES

0433 RESOLVED on the motion of Crs Webb and Schieb that the report by the Director of Corporate and Community Services be received and dealt with.

12.1 RATE COLLECTIONS

0434 RESOLVED on the motion of Crs. Webb and Walker that the Total Combined Rate Collections to 31 March 2013, be noted.

12.2 LIST OF INVESTMENTS

0435 RESOLVED on the motion of Crs. Karanouh and Keady that the list of investments as 31 March 2013 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 QUAMBONE PARK

0436 RESOLVED on the motion of Crs Webb and Walkerf that Council consider options for development of the Quambone Park, as outlined in the report, in conjunction with the 2013/2014 budget planning.

13.0 REPORT BY DIRECTOR OF DEVELOPMENT, COMMERCIAL & URBAN SERVICES

0437 RESOLVED on the motion of Crs. Webb and Keady that the report by the Director of Development, Commercial and Urban Services be received and dealt with.

13.1 ECONOMIC DEVELOPMENT MANAGER'S REPORT

0438 RESOLVED on the motion of Crs. that the information contained in the Economic Development Manager's report be noted.

The following items from the report were discussed:

- Abattoirs – noting that a meeting was held on 23 March with the owners. There are still compliance issues with the Department of Industry and Investment funding.
- Job Skills Expo – Cr Keady congratulated the organisers on a successful event.
- CDEP – noted a meeting to discuss the matter has been postponed, but it was thought the closure would occur at the end of this financial year.
- Application for funding – RDA – Western Education & Events Centre – due on 11 April.

13.2 TOURISM DEVELOPMENT MANAGER'S REPORT

0439 RESOLVED on the motion of Crs Karanouh and Walker that the information contained in the Tourism Development Manager's report be noted.

13.3 WORKS IN PROGRESS UPDATE

0440 RESOLVED on the motion of Crs. Webb and Walker that the information contained in this report be noted.

Cr Karanouh again referred to the breaks in the fence between Macdonald Park and the Bowling Club and requested that action be taken to fix the fence.

**MINUTES OF ORDINARY MEETING OF COONAMBLE SHIRE COUNCIL
HELD IN THE SHIRE CHAMBER, COONAMBLE ON WEDNESDAY, 10TH
APRIL, 2013 COMMENCING AT 9.07 A.M.**

Page 12/5221

14.0 REPORT BY DIRECTOR OF ENGINEERING SERVICES

0441 RESOLVED on the motion of Crs Webb and Keady that the report by the Director of Engineering Services be received and dealt with.

14.1 COONAMBLE WATER SUPPLY – WATER TREATMENT PLANT CONSTRUCTION UPDATE

0442 RESOLVED on the motion of Crs. Webb and Walker that Council note the information contained in this report.

14.2 WORKS IN PROGRESS - UPDATE

0443 RESOLVED on the motion of Crs. Karanouh and Schieb that the information contained in this report be noted.

Reference was made to the Coonamble Airport and the Director advised it needs regular maintenance scheduled to keep it to a reasonable standard. He said there is a lot of work to do, especially the access road. Mr Brodbeck also reported that currently three graders are out of action undergoing repairs.

0444 RESOLVED on the motion of Crs Webb and Walker that this information be noted.

At this juncture, 1.06 p.m., the meeting adjourned for lunch. Councillors noted that following the luncheon adjournment an Election Funding Seminar would be conducted prior to resuming the meeting. The meeting resumed at 2.36 p.m.

15.0 REPORT FROM MANAGER OF ENVIRONMENTAL SERVICES

0445 RESOLVED on the motion of Crs Webb and Walker that the report by the Manager of Environmental Services be received and dealt with.

15.1 RANGER'S REPORT – NOVEMBER 2012

0446 RESOLVED on the motion of Crs Webb and Walker that the report by the Ranger for the month of March 2013 be noted.

16.0 REPORTS BY VARIOUS COMMITTEES

0447 RESOLVED on the motion of Crs. Webb and Walker that the report by various committees be received and dealt with.

16.1 Minutes of AGM of Coonamble Shire Youth Council

0448 RESOLVED on the motion of Crs. Webb and Walker that the minutes of the annual general meeting of Coonamble Shire Youth Council held on 25 March 2013 be noted.

16.2 Minutes of Meeting of Coonamble Shire Youth Council

0449 RESOLVED on the motion of Crs. Webb and Walker that the minutes of the Coonamble Shire Youth Council meeting held on 25 March 2013 be noted.

17.0 SALEYARDS REPORT

0450 RESOLVED on the motion of Crs. Burnheim and Karanouh that the report by the Manager of Saleyards & Facilities for month of March 2013 be noted.

18.0/19.0 CLOSED SESSION

0451 RESOLVED on the motion of Crs Burnheim and Keady that Council resolve into Closed Session in accordance with the Local Government Act 1993 s10A (2)(a) "*personnel matters concerning particular individuals (other than councillors) and (2)(d)(i) commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it*".

0452 RESOLVED on the motion of Crs. Burnheim and Keady that the press and public be excluded from the meeting.

RESUME OPEN MEETING

0453 RESOLVED on the motion of Crs. Schieb and Karanouh that Council resume Open Meeting.

ADOPTION OF RECOMMENDATIONS FROM CLOSED SESSION

0454 RESOLVED on the motion of Crs. Webb and Walker that Council adopt the recommendations from Closed Session, being Recommendation Nos. 18.1, 18.2, 18.3, 18.4 and 19.1, as detailed below:

18.1 LEASES OF VARIOUS AREAS OF LAND

THE COMMITTEE RECOMMENDS as follows:

- (a) accept the offer of \$500/annum from Bradley Shields for the former Go-Kart block;
- (b) accept the offer of \$650/annum from FI&DF Holland for the lower Aberford Street block;
- (c) accept the offer of \$170/annum from Lola Scarlett for Lease No 7 at Quambone; and
- (d) accept the offer of \$100/annum from Kristy Presnell for the area of Crown land fronting King Street.

At this juncture, Council discussed the Rescission Motion deferred from earlier in the day.

18.2 RESCISSION MOTION – NAMOI STREET LAND

THE COMMITTEE RECOMMENDS that Minute No.0365 of 13 March, as set out hereunder, be rescinded:

Sales Manager – Ray White Rural

“RESOLVED on the motion of Crs. Karanouh and Keady that Council not agree to sell the block of land at No 9 Namoi Street, Coonamble and advise Ray White Rural accordingly”

At this juncture Council discussed the following item which was deferred for consideration in conjunction with this matter:

Item No. 10.10 – Urgent Business – Correspondence -J Bellgardt, Joe’s Quality Meats PR1904(40092)

Strongly objecting to the sale of No 9 Namoi Street Coonamble, saying this is the back access to the butcher shop and pointing out meat is delivered three times weekly during working hours. Saying that heavy trucks parking in the main street during business hours is disruptive to both customers and business premises. Advising that the cool room entrance is located at the rear of the butcher shop and it is important that meat be delivered via the back access.

18.3 PETER ROHR – OFFER TO PURCHASE LAND – 9 NAMOI STREET

THE COMMITTEE RECOMMENDS that Council agree to sell No. 9 Namoi Street, Coonamble, inviting expressions of interest and advising Mr Rohr that he will need to submit his interest before submissions close **and further** that the General Manager follow up with Rohr Holdings Pty Ltd. the transfer of the part of laneway as per previous correspondence.

18.4 ORGANISATION STRUCTURE

THE COMMITTEE RECOMMENDS that Council adopt the proposed organisational structure as tabled by the General Manager.

Crs. Burnheim and Keady requested that their names be recorded as voting against this recommendation.

19.1 FEE PROPOSALS – FLOOD STUDY – WEST COONAMBLE AND VILLAGES OF GULARGAMBONE AND QUAMBONE

THE COMMITTEE RECOMMENDS that Council engage SKM to carry out the flood study for West Coonamble, Gulargambone and Quambone and that Council authorise the affixing of the Seal to any relevant documents.

20.0 QUESTIONS WITH NOTICE Nil

21.0 GENERAL BUSINESS

Cr. Schieb:

- Referred to the ongoing problem pigeons are causing – asked that ways to cull them be investigated.

Cr Karanouh:

- Requested on behalf of Material Girls use of the showground pavilion in April and August. Council noted that the hire of the facility is \$40/day. Cr. Schieb was requested to advise the group to make a booking on the days required.

Cr Burnheim:

- Maintenance funding be continued on Council assets.

Cr Keady:

- Rex Airlines – Mayor said he will contact head office of the company to discuss whether the airline will come to Coonamble.
- Show Society – requested the name of the contact person for the upcoming annual show – the Director advised it is Peter Hurst.
- Asked whether any penalty notices have been issued for parking in Castlereagh Street – saying it should be abolished if it is not being policed.

0455 RESOLVED on the motion of Crs. Keady and Burnheim that the 2 hour parking limited in the Coonamble CBD be abolished. **CARRIED 4 votes to 3 votes.**

Cr Walker:

- Referred to bus shelters for school children – asked whether Council could get funding for approximately 6 shelters. The Director of Engineering Services said he was cautious of providing the shelters due to anti social behaviour. The General Manager said locations would be required prior to making an approach to the Roads and Maritime Services.

Cr Webb:

- Footpath at Towri Units in Castlereagh Street requires urgent attention. The Director of Engineering Services said he will inspect the area.

Director of Development, Commercial & Urban Services:

- Reported that leaks have been identified in the pool and further investigations are underway.

**MINUTES OF ORDINARY MEETING OF COONAMBLE SHIRE COUNCIL
HELD IN THE SHIRE CHAMBER, COONAMBLE ON WEDNESDAY, 10TH
APRIL, 2013 COMMENCING AT 9.07 A.M.**

Page 16/5225

Cr Walker:

- Referred to works carried out on the top storey of the pool clubhouse – saying the Club is very pleased with the result and invites councillors to inspect.

General Manager:

- Reminded Councillors that OROC will be meeting in Coonamble on Friday 19 April. Invited Councillors to the Bowling Club on Thursday evening for drinks with members who are arriving on Thursday.

Mayor:

- Referred to successful grant application for playground equipment at the Coonamble Pool.

Director of Engineering Services:

- Concerning Thara Road and said a plan has been received – the next step is for Council to advertise its intention to dedicate the road for the prescribed 28 days, inviting submissions/comments then submit a report to Council for a formal resolution.

There being no further business the meeting closed at 4.06 p.m.

These Pages (1/5210 to 16/5225) were confirmed on theday of
MAY 2013 and are a full and accurate record of proceedings of the Ordinary
Meeting of Coonamble Shire Council held on 10 April 2013.

MAYOR