

**MINUTES OF ORDINARY MEETING OF COONAMBLE SHIRE COUNCIL
HELD IN THE SHIRE CHAMBER, COONAMBLE ON WEDNESDAY, 12TH
FEBRUARY 2014, COMMENCING AT 9.03 A.M.**

Page 1/5394

PRESENT: Cr.Al Karanouh, Mayor, in the Chair, with Crs. Michael Webb, John Walker, Dan Keady, Bill Burnheim, Tom Cullen and Don Schieb.
Also present were the General Manager, Mr. Warren, the Director of Community Services, Ms Tasker, the Director of Corporate & 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

(a) Coonamble Library Issue

Messrs. Ted Fernando, Les Trindall and BJ Harris were present to discuss issues at Coonamble Library.

Mr Trindall thanked the Mayor for the opportunity to speak and handed over to Mr Fernando who said he thought the Aboriginal community was getting a "raw deal". He was concerned that Council resolved to move the project from the library and cannot come to terms with the fact that Council was looking to relocate it elsewhere. Mr Fernando said he understood the project was funded by the State Library and if the guidelines were not adhered to, he imagined the funds would have to be returned. He reminded Council that grant money is hard to come by and in this time of drought, it would seem a backward step to return the funds.

Mr Fernando said conducting the project at the Library had twofold benefits in getting the kids into the library and in improving their education. He said comments have allegedly been made which border on racism which, he said, does exist in our local area. Mr Fernando said in his opinion it's not a matter of black or white – everyone should be treated equally – this is the way to bring people together for the benefit of our town.

In response to Mr Fernando's comments, the Mayor said he will not stand for racism – he pointed to the fact that both he and his wife are from other countries. Cr Karanouh assured the deputation the motion to investigate the location of the project had nothing to do with black or white.

Mr Trindall said he supported the comments made by Mr Fernando – he referred to rumours and asked what the Shire is going to do – suggested that it put out a media release that it does not agree with or support racism. The

**MINUTES OF ORDINARY MEETING OF COONAMBLE SHIRE COUNCIL
HELD IN THE SHIRE CHAMBER, COONAMBLE ON WEDNESDAY, 12TH
FEBRUARY 2014, COMMENCING AT 9.03 A.M.**

Page 2/5395

Mayor said Council cannot do much about rumours and reiterated that such comments are not coming from Council.

Cr Keady said he responded to concerns by residents – letters were sent to him and, as an elected representative, he raised the matter at Council. He said it was agreed that the program was a good one, however it was alleged that it caused disruption at the Library. Cr Keady said at no stage was it an “Aboriginal” issue from his, or the writers’, point of view. Each saw merit in the project and wanted it to continue.

Mr Fernando said Coonamble has a great library and it should be utilised to its full capacity.

(b) Land in Castlereagh Street

Mr Trindall asked the Mayor if he may speak on another issue and raised the matter of the vacant land in Castlereagh Street and Council’s offer of that land to the Aboriginal Health Service some years ago for the construction of a future medical facility. He then referred to a later decision of Council to withdraw that offer and sell the land to the AHS for market value. Mr Trindall confirmed that the Coonamble Aboriginal Health Service is not in a position to purchase the land and the CEO has advised Council in writing accordingly.

Mr Harris referred to a letter forwarded to Council offering the land required for the waste depot, in exchange for the Castlereagh Street block, which was referred to ICAC. The Mayor said he instructed that this action be taken and the response from ICAC was that there was no issue to take the matter further.

Mr Trindall indicated that the rumours about the financial position of the CAMS were greatly exaggerated – he said it is like every business and the organisation endeavours to get every cent it can to keep improving facilities for the town.

Mr Harris asked whether it was correct that Crs Schieb, Walker and Webb were out of the room when Council voted on the Library issue at the December meeting. The Mayor said that was correct, as those Councillors had other commitments representing Council at schools/TAFE. The Mayor said there was a quorum present and the meeting proceeded as normal.

Mr. Fernando said he was disappointed that, for the “sack of a few dollars”, Council missed the opportunity of having an “elaborate new building in the main street”. Cr Walker said a decision was made to sell the block of land for market value and it was a majority decision by Council.

**MINUTES OF ORDINARY MEETING OF COONAMBLE SHIRE COUNCIL
HELD IN THE SHIRE CHAMBER, COONAMBLE ON WEDNESDAY, 12TH
FEBRUARY 2014, COMMENCING AT 9.03 A.M.**

Page 3/5396

Mr Fernando said he thinks more dialogue is warranted between the Aboriginal organisations and Council. He said it is important that leaders take action in bringing both the Aboriginal and non-Aboriginal communities together and that Magistrates need to exercise their powers.

Cr Walker congratulated Mr Trindall and Mr Fernando on their efforts over many years and thanked them for addressing Council. The delegation left the meeting at 9.25 a.m.

(c) Coonamble Liquor Accord

At this juncture, the Mayor welcomed Messrs. Stephen Hind and Rodney Vallet, together with Ms Tessa Cormie, members of the Coonamble Liquor Accord. The Mayor then vacated the Chair and left the room – Deputy Mayor Cr Dan Keady took the Chair and invited the members to address Council.

Mr Hind said the Liquor Accord has been working very hard and in conjunction with the Licensing Sergeant in an effort to curb alcohol-fuelled crime and was enquiring about the lifting of the Alcohol Free Zone in the main street. In particular he referred to the Global Village Restaurant, which has a licence to serve alcohol on the footpath in front of its premises.

The General Manager said the business applied for and was granted a licence for footpath trading, which was deemed in keeping with the requirements of the Racing and Gaming rules and regulations. Mr Warren pointed out that the area concerned is cordoned off and alcohol is served only with meals during business hours. He said the operation of the premises is in accordance with Council policy and the conditions of the licence.

Councillors asked whether members of the Liquor Accord had specific issues or instances they wished to discuss – Mr Vallet said the Accord is not against the licence, but is against drinks being served on the footpath area. The Deputy Mayor said Council does not see a problem. Cr Schieb said the licence applied to the premises when it was located on the other side of the main street for about eight years and, in fact, was a transfer of that licence.

Mr Hinds said that the Coonamble Liquor Accord meets every 2 – 3 months at the Bowling Club. He said the cost to become a member is \$50 and believes all licensees should be part of the Accord.

The deputation thanked Council and left the meeting at 9.40 a.m. and the Mayor resumed the Chair.

4.0 APOLOGIES

Nil

**MINUTES OF ORDINARY MEETING OF COONAMBLE SHIRE COUNCIL
HELD IN THE SHIRE CHAMBER, COONAMBLE ON WEDNESDAY, 12TH
FEBRUARY 2014, COMMENCING AT 9.03 A.M.**

Page 4/5397

5.0 DEPUTATIONS/DELEGATIONS

Members of the Rotary Club of Coonamble may be present later in the day to address Council.

6.0 DECLARATIONS OF INTEREST

Nil

7.0 CONFIRMATION OF THE MINUTES

0671 RESOLVED on the motion of Crs Webb and Schieb that the minutes of the Ordinary Meeting of Coonamble Shire Council held on 11 December 2013 be confirmed.

Business arising from Minutes:

(a) Coonamble Rodeo & Campdraft

In response to a question from Cr Keady, the General Manager said he was waiting on advice regarding the new executive. Cr Keady informed the meeting that Mr Len Scott is the President and Mr Andrew Shearer Treasurer.

(b) Coonamble Local Environmental Plan

The General Manager informed Council that a consultant has been engaged to review and incorporate the changes that Council has decided. He said when a document is prepared to that stage, it will be presented to Council for a final determination prior to being forwarded to Department of Planning.

(c) Coonamble Shire Economic Development Committee

Council was advised that the closing date for nominations to this Committee has been extended as, to date, only two candidates have nominated.

Cr Keady asked the General Manager if his answer to the library project was to move the librarian. The General Manager replied they were two separate issues and the librarian was moved in regard to staff/management issues and was dealt with in accordance with the Industrial award.

(d) NSW Local Infrastructure Renewal Scheme

Discussion took place regarding Council's decision to borrow \$3,000,000 for works on streets and roads. Cr Keady said he felt the funds should be used 50/50 on roads/streets. The General Manager said if the resolution was to be changed, Council must move to rescind Minute No 0646 and have three signatories on the Notice of Rescission..

A MOTION

PROPOSED by Cr Burnheim **SECONDED** by Cr Schieb that Council rescind Minute No. 0646 of 11 December 2014, which reads as follows:

This is **Page 4/5397** of minutes of ordinary meeting of Coonamble Shire Council held on 12 February 2014

**MINUTES OF ORDINARY MEETING OF COONAMBLE SHIRE COUNCIL
HELD IN THE SHIRE CHAMBER, COONAMBLE ON WEDNESDAY, 12TH
FEBRUARY 2014, COMMENCING AT 9.03 A.M.**

Page 5/5398

“Resolved on the motion of Crs Cullen and Burnheim that Council make application to borrow \$3,000,000 under the State Government initiative NSW Local Infrastructure Renewal Scheme and if successful, funds be used as follows:

*\$2,000,000 – unsealed streets in Coonamble & Gulargambone
\$1,000,000 – rural roads infrastructure”.*

In response to a question, the General Manager said the closing date for applications in connection with this Scheme was 31 December 2013 and the application was submitted prior to that date. He said proposed works were included in the application in accordance with guidelines. The Director of Engineering Services said that the works would be programmed by Council and could be extended over a two year period.

There were only two signatories to the Notice of Rescission therefore **Minute No 0646 of 11 December 2014 remains.**

ROTARY CLUB OF COONAMBLE

At this juncture, the Mayor welcomed Mr Dennis Glover and Mr Keith Caine, President and President-elect respectively of the Rotary Club of Coonamble. Mr Glover said they wished to discuss with Council a toilet block at the rest area on the Walgett Road.

Mr Glover said the Club is investigating what type of system would be most suitable the area, saying a ‘self-clean’ type is priced around \$75,000. He said members wanted to gauge support of Council in assisting with cleaning of the facility when it is constructed. It was agreed that this area is the most frequently used stop, especially for trucks. The Director of Engineering Services said that comments should be sought from the RMS and Council will also request an indication of funding that may be available. Mr Brodbeck said that the RMS will pay for cleaning the facilities on the Highway under the Single Invitation Contract arrangement.

Council noted that, in conjunction with shoulder works on the Highway, the RMS has confirmed that it will establish a “pull off” area on the other side of the Highway near the Industrial Estate.

Messrs Glover and Caine thanked Council for its time and left the meeting at 10.05 a.m.

0672 RESOLVED on the motion of Crs. Keady and Schieb that the above matters be noted.

**MINUTES OF ORDINARY MEETING OF COONAMBLE SHIRE COUNCIL
HELD IN THE SHIRE CHAMBER, COONAMBLE ON WEDNESDAY, 12TH
FEBRUARY 2014, COMMENCING AT 9.03 A.M.**

Page 6/5399

8.0 RESOLUTION BOOK UPDATE

0673 RESOLVED on the motion of Crs. Burnheim and Keady that the Resolution Book Update be received and noted.

Business Arising From Resolution Book:

(a) Coonamble Rodeo & Campdraft Event

Cr Keady said that Council should meet with the Rodeo Association as a priority and agree on a Memorandum of Understanding regarding the roles and responsibilities of Council and the organisation.

(b) Community Safety Committee

Cr Schieb asked whether a meeting has been arranged between the Magistrate and the Local Area Commander to discuss Court action taken against offenders. It is understood that there is a Police/Community meeting scheduled shortly and the General Manager agreed to check on dates.

(c) Coonamble Local Aboriginal Land Council

It was noted Council still has not received a response from the Local Aboriginal Land Council concerning the area of land required for extension of the Coonamble Waste Depot. Councillors noted that to relocate the depot to "the Meglo" is in the vicinity of \$325,000.

0674 RESOLVED on the motion of Crs Burnheim and Walker that the above matters be noted.

9.0 MAYOR'S REPORT

The Mayor gave a brief report on his activities over the past month, which included the following:

- Met with Hon Barnaby Joyce regarding the drought – has been lobbying continuously trying to get emergency relief.
- Attended the OROC meeting and referred to the General Manager's report later in the day.
- Attended the Australia Day Celebrations at the Showground.

0675 RESOLVED on the motion of Crs. Keady and Schieb that the Mayor's Activity report be adopted.

10.0 CORRESPONDENCE

0676 RESOLVED on the motion of Crs. Webb and Keady that the Correspondence be received and dealt with.

**MINUTES OF ORDINARY MEETING OF COONAMBLE SHIRE COUNCIL
HELD IN THE SHIRE CHAMBER, COONAMBLE ON WEDNESDAY, 12TH
FEBRUARY 2014, COMMENCING AT 9.03 A.M.**

Page 7/5400

Section A – For Council’s Consideration:

10.1 COONAMBLE RODEO & CAMPDRAFT INC T3-8(42360)
0677 RESOLVED on the motion of Crs. Webb and Keady that arrangements be made to meet with the Rodeo Association and the issue of sponsorship be discussed during that meeting.

10.2 THE HON ANDREW STONER MP, MINISTER FOR TRADE & INVESTMENT C2-1(42245)

0678 RESOLVED on the motion of Crs Burnheim and Keady that Council accept the grant of \$36,167 and the loan of \$289,340 under the PRMFP towards the cost of demolition / construction of amenities at Coonamble Caravan Park and that authority be given to affix the Seal to relevant documents.

It was noted that when the design for the new amenities building at the Caravan Park has been drawn up it will be tabled for Council’s approval.

10.3 THE HON ANDREW STONER MP, MINISTER FOR TRADE & INVESTMENT S5(42246)

0679 RESOLVED on the motion of Crs Cullen and Keady that Council accept the grant of \$76,349 under the PRMFP for replacement of security fencing, restoration of the sheep pavilion and upgrade of power boxes at Coonamble Showground and authorise the affixing of the Seal to relevant documents.

10.4 THE HON ANDREW STONER MP, MINISTER FOR TRADE & INVESTMENT C7(42247)

0680 RESOLVED on the motion of Crs Keady and Burnheim that Council accept the grant of \$49,842 under the PRMFP for design and construction of new steel yards at the Coonamble Common and authorise the affixing of the Seal to relevant documents.

10.5 NSW RURAL DOCTORS NETWORK D7(42506)

0681 RESOLVED on the motion of Crs. Webb and Walker that Council advise the NSW Rural Doctors Network that it will not be participating in the 2014 Busy Bursary / Country Women’s Association Scholarship Scheme.

Cr Burnheim requested his name be recorded as voting against this resolution.

10.6 WATERFORD RYAN G6+S5+L11(42546)

0682 RESOLVED on the motion of Crs. Cullen and Webb that Council authorise the affixing of the Seal to the Lease of pt. Coonamble Showground to the Coonamble Greyhound Racing Club Inc for an initial term of five years, with option to renew for a period of 2 x 5 years.

**MINUTES OF ORDINARY MEETING OF COONAMBLE SHIRE COUNCIL
HELD IN THE SHIRE CHAMBER, COONAMBLE ON WEDNESDAY, 12TH
FEBRUARY 2014, COMMENCING AT 9.03 A.M.**

Page 8/5401

10.7 PATTY WEBB G3+R4-5+T4(42569)

Letter addressed to the Mayor on behalf of a group of landowners and residents in the Warrumbungle area to the west of the Warrumbungle National Park who have always used Warrumbungle as their postal/property address and wishing to retain the "Warrumbungle" identity.

0683 RESOLVED on the motion of Crs. Burnheim and Webb that Council advise the landholders that their request is not within Council's jurisdiction.

10.8 COONAMBLE SINGERS D7(42590)

0684 RESOLVED on the motion of Crs Webb and Walker that Council agree to pay the cost of \$1,358 for the purchase of a new keyboard from Totally Music Pty Ltd for the Coonamble Singers on the condition that the unit remain the property of Council and further, that the funds be sourced from the Donations vote.

10.9 PROJECTS MANAGER – NSW TRADE & INVESTMENT – CROWN LANDS

0685 RESOLVED on the motion of Crs. Schieb and Burnheim that the Mayor and the General Manager be authorised to negotiate a price, within the range of \$70,000 - \$90,000 for the purchase of the whole of Smith Park, being an area of 4.193 ha.

Section B – Matters for Council's Information

10.10 THE HON WARREN TRUSS MP G5(42274)

Confirming the Coalition Government's decision to fund uncontracted projects from Rounds 2, 3 and 4 of the former Regional Development Australia Fund (RDAF).

10.11 PREMIER & CABINET G5-1-2+C8(42272)

Advising that Council's application for the Gulargambone Skate Park funding has been unsuccessful under the NSW Government's 2013 Community Building Partnership Program (CBP).

10.12 COONAMBLE PUBLIC SCHOOL PRESCHOOL L4-1-1+L3(42271)

Saying thank you to Fleur for visiting the service fortnightly and reading Aboriginal stories with the children, as well as singing Aboriginal songs. Advising the children and staff have thoroughly enjoyed the visits and hoping they continue in 2014.

**MINUTES OF ORDINARY MEETING OF COONAMBLE SHIRE COUNCIL
HELD IN THE SHIRE CHAMBER, COONAMBLE ON WEDNESDAY, 12TH
FEBRUARY 2014, COMMENCING AT 9.03 A.M.**

Page 9/5402

10.13 THE HON VICTOR DOMINELLO MP A9(42298)

Informing Council of a new Centenary of Anzac website (www.centenaryofanzac.nsw.gov.au), including an events portal, to help NSW communities plan and commemorate the Centenary of World War I and ANZAC 2014 – 2018. Stating the 100th anniversary of the First World War is a unique milestone in world history and one of great significance for many people. Encouraging councils to use the website.

10.14 THE HON GEORGE SOURIS MP G5-49-1(42368)

Advising funding of \$2,700 has been approved under the NSW Government's 2014 Country Arts Support Program (CASP) towards the Bush Poets Breakfast. Saying he is pleased to be able to provide funding to arts and community organisations in regional NSW to support short term, locally initiated projects.

10.15 WESTERN NSW LOCAL HEALTH DISTRICT M5(42358)

Advising tenders for the provision of medical services for the towns of Bourke, Condobolin, Brewarrina, Coonamble, Collarenebri and Lightning Ridge are expected to go out in early February/March 2014. Saying the Health District will keep Council updated as the tender process progresses.

10.16 COONAMBLE CHAMBER OF COMMERCE G5-42-1(42356)

Advising the Chamber welcomes Council's initiative to upgrade and diversify the accommodation options at Riverside Caravan Park as the current standard and range does not meet market demand and expectations. Stating the Chamber strongly supports the proposed Eco Spa Project and looks forward to having such an attraction.

10.17 NSW RURAL FIRE SERVICE, NORTH WEST ZONE B13

Providing a list of resources available to the North West Zone which includes the Shires of Coonamble, Walgett and Warren. Advising North West Zone has a mix of new and second hand tankers, however the category of each type is the same as the list provided. A copy was included with the business paper.

10.18 MOREE PLAINS SHIRE COUNCIL R2(42424)

Media Release announcing that Moree Plains Shire Council has set the date for the Inland Rail Symposium, which will be attended by the Deputy Prime Minister and Minister for Infrastructure, the Hon Warren Truss, for Friday 7 March 2014. Saying the Symposium will be one of the best opportunities stakeholders have to get in on the "ground floor" and clearly express their needs.

Council noted that Councillors Cullen and Schieb, together with the Economic Development Manager would attend the Symposium on 7 March 2014.

**MINUTES OF ORDINARY MEETING OF COONAMBLE SHIRE COUNCIL
HELD IN THE SHIRE CHAMBER, COONAMBLE ON WEDNESDAY, 12TH
FEBRUARY 2014, COMMENCING AT 9.03 A.M.**

Page 10/5403

**10.19 CASTLEREAGH MACQUARIE COUNTY COUNCIL (CMCC)
N7(42422)**

Referring to Coonamble Shire Council's letter of 16 September 2013 concerning alleged lack of action by CMCC regarding extensive growth of boxthorn throughout the Coonamble Shire. Saying it is proposed that the revised reporting procedure will be in place from January 2014 and that, through a more open and transparent reporting and follow up procedure, the issues raised by Council will be adequately addressed.

Cr. Webb gave notice that he would be unable to attend the meeting of the CMCC at Warren due to a medical appointment.

10.20 STATECOVER MUTUAL LIMITED I4-1(42447)

Advising that as part of the annual WHS self-audit conducted by StateCover, a number of audits are randomly selected for verification to ensure adequate quality control. Stating the results of the verification for Council were generally consistent with the responses provided during the audit.

10.21 COONAMBLE SENIOR CITIZENS ASSOCIATION INC. C8-3(42439)

Thanking Council for its generous offer to pay the electricity accounts for the Senior Citizens Hall in Namoi Street. Saying the Association was hoping for some assistance, but Council's offer is overwhelming and will enable it to give members more activities and functions.

10.22 DIVISION OF LOCAL GOVERNMENT L10+L10-1(42462)

Advising that the final reports of the Independent Local Government Review Panel and the Local Government Acts Taskforce have been released. Saying Councils have an opportunity to comment on the reports of the Panel and the Taskforce, with written submissions closing on Friday 7 March 2014.

The General Manager referred Councillors to the supplementary report which was prepared after the business paper was completed.

10.23 LOCAL GOVERNMENT NSW L10(42465)

Media Release – *LGNSW demands the NSW Government extend time for councils to respond to Review Panel Report.* Saying LGNSW slammed the NSW Government for imposing such a limiting consultation deadline for councils to respond to the Independent Local Government Review Panel's final report. Pointing out that LGNSW plans to canvass council views in early/mid-March and will be holding a series of forums in regional and rural locations as well as the Sydney metropolitan area.

**MINUTES OF ORDINARY MEETING OF COONAMBLE SHIRE COUNCIL
HELD IN THE SHIRE CHAMBER, COONAMBLE ON WEDNESDAY, 12TH
FEBRUARY 2014, COMMENCING AT 9.03 A.M.**

Page 11/5404

10.24 MAYOR, DUBBO CITY COUNCIL D5+T3(42441)

Referring to brief discussion at the December 2013 meeting of OROC in regard to a proposal to market Dubbo as the Capital of Western NSW. Saying in discussions with Cr John Walkom, who is promoting the proposal, both Council's General Manager and himself consider it most important that any such proposal is considered by those Councils located in Western NSW. Saying that whilst the matter is in its early stages, he requests Council provide thoughts on the proposal so that discussions can be furthered or otherwise.

The General Manager advised that a letter has been sent to Cr Dickerson advising that Council, at its December 2013 meeting, resolved to support the proposal to recognise Dubbo as the *Capital of Western NSW*.

10.25 COUNTRY MAYORS ASSOCIATION OF NSW L10-2(42505)

Press Release advising the Association welcomes the release of the Independent Local Government Review Panel and the Local Government Acts Taskforce. Saying the Association would like to call for the Minister for Local Government to consider moving the deadline for submissions to late April or early May 2014 to allow councils enough time to review these reports thoroughly, engage with key stakeholders and provide a considered response back to the Government.

**10.26 GENERAL MANAGER, NSW LOCAL LAND SERVICES
R11+R8-21(42487)**

Referring to Council's letter regarding de-silting of ground tanks and funds spent at a local level. Pointing out the Central West Local Land Services is committed to providing services to local landholders at a local level. Saying he has been informed that two ground tanks in the Coonamble district have been de-silted in recent months, the cost of which is approximately \$40,000 each and tanks are cleaned on a priority basis. Further advising the Central West Local Land Services is currently in the planning process for the future management of travelling stock route network and the cleaning of ground tanks will be included in the development of these plans.

0686 RESOLVED on the motion of Crs. Keady and Webb that Council forward a letter to the Chair of the Local Land Services asking for clarification of the cost of works done within the Coonamble District, saying it is understood that only one dam was cleaned out at a cost of \$40,000, request that work be done urgently to clean out other TSR tanks and advise Council may be able to assist the LLS by making its dozer available at sundry debtor rates.

**MINUTES OF ORDINARY MEETING OF COONAMBLE SHIRE COUNCIL
HELD IN THE SHIRE CHAMBER, COONAMBLE ON WEDNESDAY, 12TH
FEBRUARY 2014, COMMENCING AT 9.03 A.M.**

Page 12/5405

10.27 ROADS & MARITIME SERVICES

C6-13+R8-6(42539)

Referring to correspondence concerning the Mundooren Street realignment and traffic island and offering funding on a 50/50 basis for the project based on the provision of detailed designs and costing relevant to the RMS component of the works.

10.28 RDA ORANA

D7(42558)

Referring to Council's enquiry requesting further information on the Orana Driver Licence Program and advising the current financial commitments of the various stakeholders.

Advising that at present the local JSA involved will cover the additional costs (\$10,000) as a fee per client. Pointing out final commitments from the JSAs will, therefore, depend on the number of participants and which JSA they are serviced by. Saying that according to the indicative budget the total cost for 15 participants would be \$15,750.

Councillors noted that matter has not been finalised at this stage, as the JSAs have still not given a firm undertaking as to their commitment to the program.

10.29 NSW INDUSTRIAL RELATIONS

H5(42604)

Referring to Council's application seeking approval for the appointment of a local public holiday on Wednesday 28 May 2014 within the Coonamble Shire Council area on the occasion of the second day of Coonamble annual show. Advising the Minister has declared the requested public holiday and the necessary Order under the Public Holidays Act 23010 will be published on the NSW legislation website on 24 January 2014.

10.30 OFFICE OF THE NEW SOUTH WALES VALUER GENERAL

R4-1(42602)

Advising that Notices of Valuation showing the land value of a property based on market conditions as at 1 July 2013 are being issued in Council's LGA. Saying a total of 57 local government areas are being issued with Notices of Valuation from 6 January 2014 until 31 January 2014.

The General Manager informed the meeting that Council cannot change valuations and if any ratepayer wishes to object, he/she must proceed in accordance with instructions on the valuation notice. Cr. Burnheim said it seems that all valuations have risen – the General Manager said that the maximum rate increase for the 2014/15 rating year has been set at 2.3% for the total rate income.

**MINUTES OF ORDINARY MEETING OF COONAMBLE SHIRE COUNCIL
HELD IN THE SHIRE CHAMBER, COONAMBLE ON WEDNESDAY, 12TH
FEBRUARY 2014, COMMENCING AT 9.03 A.M.**

Page 13/5406

10.31 COONAMBLE SENIOR CITIZENS ASSOCIATION INC C8-3(42627)

Forwarding copies of the Association's minutes from meetings held in November 2013 and January 2014. Advising there was no meeting held in December. Copies of the minutes were attached to the business paper.

10.32 OFFICE OF ENVIRONMENT & HERITAGE E5-2(42635)

Offering Council an additional \$88,571 under the Floodplain Risk Management Grants Scheme, bringing the maximum funding amount for the project to \$188,571. Saying Council's request to extend the funding term to 30 November 2014 has also been approved

10.33 OFFICE OF WATER, DUBBO L5+P1-13(42639)

Advising it has reviewed documents associated with the integrated development of Warrena Weir – de-silt and deepen Warrena Weir and, as the applicant is a public authority it is exempt from section 91E(1) of the *Water Management Act 2000* and no Controlled Activity Approval is required.

**10.34 NSW TRADE AND INVESTMENT – CROWN LANDS DIVISION
L5(24628)**

Requesting a copy of the Environmental Impact Statement for the deepening of the watercourse of the Warrena Weir.

The General Manager informed the meeting that an Environmental Impact Assessment was not undertaken as this criteria was addressed in the application that was submitted to the Department of Primary Industries. Mr. Warren said that consent was sought from the owner of the land (Crown Lands) as required by the application process.

10.35 STANDING COMMITTEE ON STATE DEVELOPMENT A5(42431)

Advising the NSW Legislative Council's Standing Committee on State Development is currently conducting an Inquiry into regional aviation services and forwarding a copy of the terms of reference. Inviting Council to make a submission to the Inquiry – closing date Friday 14 March 2014.

0687 RESOLVED on the motion of Crs Keady and Burnheim that Council forward a submission, noting that OROC will also make a submission on behalf of its councils and further, that prior to making the submission the General Manager approach Mudgee Council to procure information.

10.36 THE HON DON PAGE MP L10(42476)

Advising the final reports of the Independent Local Government Review Panel and Local Government Acts Taskforce have been released. Saying their release marks another milestone in the journey towards stronger, more sustainable local

**MINUTES OF ORDINARY MEETING OF COONAMBLE SHIRE COUNCIL
HELD IN THE SHIRE CHAMBER, COONAMBLE ON WEDNESDAY, 12TH
FEBRUARY 2014, COMMENCING AT 9.03 A.M.**

Page 14/5407

government and reaffirms the NSW Government's commitment to involve councils and their communities in these important discussions on reform.

The General Manager referred to the supplementary report on this matter which was prepared following the meeting of OROC constituents held at Warren on 3 February 2014.

At this juncture, 10.55 a.m., the meeting adjourned for morning tea and resumed at 11.10 a.m.

10.37 SPORTS MARKETING AUSTRALIA (SMA) S13(42531)

Stating that the 2015 Swimming NSW Country Regional Meet has the potential to be conducted in Coonamble and providing information for consideration. Saying that should Council decided to move forward, Swimming NSW will speak with the local association to gauge its level of interest in hosting the event

The General Manager said there is insufficient accommodation available to cater for the number of visitors, competitors and officials expected to attend the event.

0688 RESOLVED on the motion of Crs. Karanouh and Schieb that this correspondence be referred to the Coonamble Swimming Club for comment.

10.38 GOVERNMENT REMUNERATION TRIBUNALS6(42573)

Advising the Tribunal has commenced its review for the 2014 annual determination. Saying pursuant to s243 of the *Local Government act 1993* (the Act) it is required to make an annual determination no later than 30 April 2014 on fees payable to Councillors and Mayors to take effect from 1 July 2014. Pointing out the Tribunal is not calling for general submissions from individual councils, but if there are issues of concern Council wishes to raise correspondence should be received no later than 21 February 2014.

10.39 DEPARTMENT OF ABORIGINAL AFFAIRS I6-1(42584)

Referring to the Murdi Paaki Regional Assembly (MPRA) Non-Government Organisation (NGO) Forum held in Bourke on 15 & 16 May 2013. Inviting Expressions of Interest for the Consultative Committee from interested NGOs who operate within the boundaries of the Murdi Paaki region and if Council is interested it should complete an Expression of Interest which must be received by cob Friday 28 February 2014.

0689 RESOLVED on the motion of Crs. Webb and Walker that the information contained in Item Nos. 10.10. to 10.39 inclusive be noted.

**MINUTES OF ORDINARY MEETING OF COONAMBLE SHIRE COUNCIL
HELD IN THE SHIRE CHAMBER, COONAMBLE ON WEDNESDAY, 12TH
FEBRUARY 2014, COMMENCING AT 9.03 A.M.**

Page 15/5408

URGENT BUSINESS – SUPPLEMENTARY CORRESPONDENCE

0690 RESOLVED on the motion of Crs Webb and Walker that the following matters be classified “urgent” and dealt with.

10.40 COONAMBLE GOLF CLUB LTD R4-2+PR1524(42663)

0691 RESOLVED on the motion of Crs. Webb and Cullen that Council not accede to the request by the Coonamble Golf Club Ltd to provide “in kind” assistance to an amount of \$2,000. *Carried 4 votes/3 votes*

**10.41 GULARGAMBONE ROVERS RUGBY LEAGUE FOOTBALL CLUB
D7(42715)**

A MOTION

PROPOSED by Cr Cullen **SECONDED** by Cr Webb that Council not agree to provide sponsorship to the Gulargambone Rovers Rugby League Football Club to attend the annual NSW Aboriginal Rugby Knock-Out at Newcastle **WAS LOST**

0692 RESOLVED on the motion of Crs Walker and Burnheim that Coonamble Club be given the opportunity to join with Gulargambone and Council agree to provide \$2,000 sponsorship from its Donation vote.

Cr Webb raised a point of order. The ‘point of order’ was to request which way the Mayor had voted on this issue. The Mayor stated it was carried from the floor, he did not have to vote. Cr Webb said the Mayor is required to vote on resolutions.

The General Manager informed Council that under the Regulations if a councillor fails to vote on a motion put to the meeting, it is taken to have voted against the motion. (*Local Government General Regulation S251*).

10.42 GULARGAMBONE CARAVAN PARK C2-2(42661)

Advising they would be prepared to have a ‘dump point’ located at the Caravan Park at no cost to travellers who would use it. Pointing out they have spoken with a supplier and a plumber and have ascertained costs of purchase, freight and installation would be approximately \$2,000. Advising if Council approves the facility, would it consider either a financial or installation subsidy.

0693 RESOLVED on the motion of Crs. Webb and Walker that Council refer the provision of a caravan dump point for consideration to the 2014/2015 estimates and that a detailed report be provided for Council’s consideration.

10.43 MURDI PAAKI REGIONAL ASSEMBLY A2(42659)

Advising it has engaged an independent facilitator, Jack Beeton, to conduct a series of community consultations throughout the Murdi Paaki region to discuss

This is **Page 15/5408** of minutes of ordinary meeting of Coonamble Shire Council held on 12 February 2014

**MINUTES OF ORDINARY MEETING OF COONAMBLE SHIRE COUNCIL
HELD IN THE SHIRE CHAMBER, COONAMBLE ON WEDNESDAY, 12TH
FEBRUARY 2014, COMMENCING AT 9.03 A.M.**

Page 16/5409

local decision making. Pointing out the meeting at Coonamble, which incorporates Gulargambone, will be held at Coonamble Bowling Club on Wednesday 19 February 2014 from 10.00 a.m. to 1.00 p.m. – lunch provided.

0694 RESOLVED on the motion of Crs Cullen and Keady that the information be noted.

10.44 COONAMBLE HOSTEL ASSOCIATION INC A13(42658)
Congratulating Council on its Australia Day Celebration at the Showground and providing input into next year's event.

0695 RESOLVED on the motion of Crs Cullen and Keady that Council note the comments regarding the Australia Day Celebration and thank the writer for her input.

10.45 RADO – OUTBACK ARTS A11(42687)
0696 RESOLVED on the motion of Crs Burnheim and Walker that Council nominate Cr Bill Burnheim as its 'primary delegate' and Cr John Walker its 'alternate delegate' and complete the nomination form accordingly prior to the AGM of the Outback Arts Board which is scheduled for 6 March.

10.46 AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION L10(42684)
Advising the 2014 National General Assembly of Local Government (NGA) will be held in Canberra from 15 – 18 June.

0697 RESOLVED on the motion of Crs Webb and Keady that Council note the information contained in the letter and attachment.

10.47 CEO, COONAMBLE ABORIGINAL HEALTH SERVICE M5(42706)
Confirming that the Coonamble Aboriginal Health Service is no longer in a financial position to proceed with the block of land currently on offer to it.

0698 RESOLVED on the motion of Crs Cullen and Walker that Council note the advice from the Coonamble Aboriginal Health Service and invite Expressions of Interest for the sale of the block.

10.48 DIVISION OF LOCAL GOVERNMENT L10(42697)
Advising that an "Improvement and Intervention Framework for NSW Councils" has been developed to support the Minister for Local Government and Division of Local Government to identify appropriate intervention and improvement strategies for councils. and associated resources.

0699 RESOLVED on the motion of Crs Webb and Keady that the information regarding the development of an *Improvement & Intervention Framework for NSW Councils* be noted.

This is **Page 16/5409** of minutes of ordinary meeting of Coonamble Shire Council held on 12 February 2014

**MINUTES OF ORDINARY MEETING OF COONAMBLE SHIRE COUNCIL
HELD IN THE SHIRE CHAMBER, COONAMBLE ON WEDNESDAY, 12TH
FEBRUARY 2014, COMMENCING AT 9.03 A.M.**

Page 17/5410

10.49 LANDCARE SUPPORT

Forwarding three reminders for Council's information:

1. Advising of a Local Land Service (LLS) information day on Friday 14 February in Coonamble.
2. Encouraging rural ratepayers to enrol to vote for LLS Board elections. Enrolments close 5 p.m. 17 February 2014. Advising to phone the local LLS Office to get information and forms or, alternatively, <http://centralwest.lls.nsw.gov.au/our-region/our-board/elections>
3. Advising a bus will run from Coonamble to the Conservation Farming Field Day in Condobolin on Thursday 20 February. Advising LLS has offered to fund the bus hire and the final cost will be \$40/person to cover field day entry, drinks and snacks on the bus.

0700 RESOLVED on the motion of Crs. Cullen and Schieb that the information be noted.

11.0 REPORT BY GENERAL MANAGER

0701 RESOLVED on the motion of Crs Burnheim and Keady that the report by the General Manager be received and dealt with.

11.1 DEVELOPMENT APPLICATIONS DETERMINED UNDER DELEGATED AUTHORITY

0702 RESOLVED on the motion of Crs. Burnheim and Keady that Council note Development Application Nos 027/2013, 028/2013 and 034/2013, together with Complying Development Application No 031/2013, were approved under delegated authority since the last meeting.

11.2 WIRELESS HOT SPOT – MAIN STREET

0703 RESOLVED on the motion of Crs. Keady and Burnheim that Council agree to provide wireless hotspot, with open access to the CBD only at this stage as a 'pilot' to assess the cost over a three month period.

11.3 CLEANING / DESILTING WARRENA WEIR

0704 RESOLVED on the motion of Crs Keady and Schieb that Council note the report and continue to seek approval as quickly as possible to have this work done, noting that the Office of Water has no objection.

11.4 LIBRARY CONNECTIONS PROJECT

0705 RESOLVED on the motion of Crs Webb and Cullen that the Library Connections Program not be relocated and it continue at the Library in accordance with funding guidelines.

**MINUTES OF ORDINARY MEETING OF COONAMBLE SHIRE COUNCIL
HELD IN THE SHIRE CHAMBER, COONAMBLE ON WEDNESDAY, 12TH
FEBRUARY 2014, COMMENCING AT 9.03 A.M.**

Page 18/5411

11.5 ECONOMIC DEVELOPMENT

0706 RESOLVED on the motion of Crs Cullen and Schieb that the information in the Economic Development Manager's item be noted.

The following matters were mentioned:

- Driver Licensing – Council noted that the Orana Learner Driver Licence Program is to commence on 6 March for a period of five weeks.
- Cr Cullen referred to the application submitted by Coonamble High School for a mobile workshop – the General Manager said he would provide him with additional information.

0707 RESOLVED on the motion of Crs Cullen and Webb that Council not relocate the yards at the Coonamble common from their current location

11.6 CIVIL EMERGENCY LEAVE POLICY

0708 RESOLVED on the motion of Crs. Burnheim and Webb that Council endorse the attached Civil Emergency Leave Policy and place the document on public exhibition for the prescribed period, inviting submissions prior to formally adopting the policy taking into consideration any submissions received.

11.7 CLEAN UP AUSTRALIA DAY

0709 RESOLVED on the motion of Crs. Webb and Keady that Council nominate Back Combara Road, Baradine Road and the river bank area around the bridge as its sponsored sites to participate in Clean Up Australia Day activities, and further, Councillors participating in the activity notify the General Manager by Friday 21 February 2014 to ensure appropriate site management information is provided.

It was noted that the Mayor agreed to work in the area of the bridge and river bank and Cr Keady agreed to assist on the Back Combara Road.

URGENT BUSINESS – SUPPLEMENTARY REPORT BY GENERAL MANAGER

0710 RESOLVED on the motion of Crs. Webb and Burnheim that the following matter be classified 'urgent' and dealt with.

11.8 REVITALISING LOCAL GOVERNMENT

Cr Cullen said an Extraordinary Meeting of Council should be convened for Monday 3 March 2014 at 9.00 a.m. to discuss Council's submission to the Division of Local Government.

**MINUTES OF ORDINARY MEETING OF COONAMBLE SHIRE COUNCIL
HELD IN THE SHIRE CHAMBER, COONAMBLE ON WEDNESDAY, 12TH
FEBRUARY 2014, COMMENCING AT 9.03 A.M.**

Page 19/5412

At this juncture, 12.29 p.m., a message was received that Coonamble had just been declared eligible for drought relief. The Mayor requested that a letter of thanks be prepared and forwarded to the Minister for Primary Industries, The Hon Katrina Hodgkinson MP.

- 0711 RESOLVED** on the motion of Crs. Cullen and Keady that a submission to the Division of Local Government be prepared, outlining Council's concerns regarding elements of the report and it be considered at a meeting on Monday 3 March 2014.

It was noted that Councillors Cullen, Keady and Burnheim will attend the meeting at Nyngan on 25 March 2013.

12.0 REPORT BY DIRECTOR OF COMMUNITY SERVICES

- 0712 RESOLVED** on the motion of Crs Schieb and Keady that the report by the Director of Community Services be received and dealt with.

12.1 COMMUNITY CONSULTATION POLICY

- 0713 RESOLVED** on the motion of Crs Webb and Cullen that Council formally adopt the Community Consultation Policy, noting the document was on public exhibition for the required period and no submissions or comments were received.

12.2 COONAMBLE HERITAGE & MUSEUM ADVISORY COMMITTEE CONSTITUTION

- 0714 RESOLVED** on the motion of Crs. Webb and Burnheim that Council adopt the 2013 draft Constitution of the Coonamble Heritage and Museum Advisory Committee as presented to the meeting to replace the constitution adopted by Council on 14 June 2006.

12.3 SPECIAL MEETING OF HERITAGE & MUSEUM ADVISORY COMMITTEE

- 0715 RESOLVED** on the motion of Crs. Webb and Walker that Council note the minutes of the Coonamble Heritage and Museum Advisory Committee meeting held on 3 December 2013.

13.0 REPORT BY DIRECTOR OF CORPORATE & URBAN SERVICES

- 0716 RESOLVED** on the motion of Crs. Burnheim and Cullen that the report by the Director of Corporate Services be received and dealt with.

13.1 RATE COLLECTIONS

- 0717 RESOLVED** on the motion of Crs. Webb and Walker that the Total Combined Rate Collections to 31 January 2014 be noted.

**MINUTES OF ORDINARY MEETING OF COONAMBLE SHIRE COUNCIL
HELD IN THE SHIRE CHAMBER, COONAMBLE ON WEDNESDAY, 12TH
FEBRUARY 2014, COMMENCING AT 9.03 A.M.**

Page 20/5413

13.2 LIST OF INVESTMENTS

0718 RESOLVED on the motion of Crs. Webb and Keady that the list of investments as 31 January 2014 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.

13.3 STORES AND MATERIALS UNACCOUNTED FOR & STORES AND MATERIALS WRITTEN IN – PERIOD 1 JULY TO 31 DECEMBER 2013

0719 RESOLVED on the motion of Crs. Cullen and Keady that Council authorise the writing in of stores and materials in the sum of \$70.74 and the writing off of stores and materials in the sum of \$3109.90, as shown below for the period ending 31 December 2013.

Items in Excess:

Stores No	Description	Qty	Amount
SOO472	Petrol	15	19.94
S50003	Adaptor Socket 100mm	1	7.78
S50004	Adaptor Spigot 100mm	1	4.02
S50009	Bend 150mm x 15' FF	1	12.05
S50147	St Connector	1	2.95
S50260	Cap Pushon 150mm	2	24.00
			\$70.74

Items Unaccounted for:

Stores No	Description	Qty	Amount
S00001	Abrasive disc	2	5.59
S00070	Broom Bass	2	29.79
S00071	Brush Paint	2	10.95
S00143	Diesel	21 87	3011.03
S00324	Handle Pick	1	15.08
S50146	St Connector No 3 1 x 0.7	1	4.51
S50310	St Coupling 150mm threaded	2	32.95
			\$3109.90

Councillors asked questions regarding some of the discrepancies, which were responded to by the Directors.

13.4 CORPORATE CREDIT CARD POLICY - REVIEW

0720 RESOLVED on the motion of Crs. Webb and Burnheim that the information contained in this item, along with the variations to the policy, be noted.

13.5 VANDALISM UPDATE – URBAN SERVICES

0721 RESOLVED on the motion of Crs Webb and Keady that Council note the information and the Director's comments regarding ongoing vandalism to Council property.

**MINUTES OF ORDINARY MEETING OF COONAMBLE SHIRE COUNCIL
HELD IN THE SHIRE CHAMBER, COONAMBLE ON WEDNESDAY, 12TH
FEBRUARY 2014, COMMENCING AT 9.03 A.M.**

Page 21/5414

13.6 2014-2015 DRAFT OPERATIONAL PLAN

0722 RESOLVED on the motion of Crs. Webb and Walker that this item be noted and any items Councillors wish to have included in the budget process must be submitted to the Director no later than 12 March 2014 and further, that a separate meeting be convened for consideration of the budget, with the Director to present a timetable to the April Meeting.

13.7 WORKS IN PROGRESS

0723 RESOLVED on the motion of Crs. Keady and Burnheim that the information contained in this section of the report be noted.

14.0 REPORT BY DIRECTOR OF ENGINEERING SERVICES

0724 RESOLVED on the motion of Crs. Keady and Walker that the report by the Director of Engineering Services be received and dealt with.

14.1 LOWER MACQUARIE WATER UTILITIES ALLIANCE (LMWUA)

0725 RESOLVED on the motion of Crs Keady and Burnheim that the information be noted.

14.2 WORKS IN PROGRESS

0726 RESOLVED on the motion of Crs. Webb and Keady that the information contained in this section of the report be noted.

15.0 REPORT FROM MANAGER OF ENVIRONMENTAL SERVICES

0727 RESOLVED on the motion of Crs Keady and Cullen that the report by the Manager of Environmental Services be received and dealt with.

15.1 RANGER'S REPORT – DECEMBER 2013/JANUARY 2014

0728 RESOLVED on the motion of Crs Webb and Keady that the report by the Ranger for the months of December 2013 and January 2014 be noted.

Cr Burnheim informed the meeting that he would not be returning to the meeting after lunch, due.

At this juncture, 12.55 p.m., the meeting adjourned for lunch and resumed at 1.50 p.m.

16.0 DELIVERY PROGRAM & QUARTERLY BUDGET REVIEW

The Director of Community Services advised Council that the Delivery Program must be presented twice/year and the one tabled at the meeting is for the period from July to December 2013. The Director gave a brief overview of Council's performance in the activities listed in the Program. Council noted overall, of the 187 items, 28 are completed, 140 progressing, 13 either yet to commenced or not progressed and six are not yet due to commence.

This is **Page 21/5414** of minutes of ordinary meeting of Coonamble Shire Council held on 12 February 2014

**MINUTES OF ORDINARY MEETING OF COONAMBLE SHIRE COUNCIL
HELD IN THE SHIRE CHAMBER, COONAMBLE ON WEDNESDAY, 12TH
FEBRUARY 2014, COMMENCING AT 9.03 A.M.**

Page 22/5415

The Director of Corporate & Urban Services referred to the quarterly budget review and invited Councillors to ask questions as they went through the document. It was noted that electricity has increased by 30%, however Council has a monitoring service which obtains a 16% discount. Regarding the water treatment plant, the Director of Engineering Services informed Council that no costs are being acknowledged at this stage.

0729 RESOLVED on the motion of Crs Keady and Webb that Council:

- (1) note the Delivery Program review for period to 31 December 2013;
- (2) approve the variations to votes as listed in the budget review documents;
- (3) transfer \$10,000 to the donations vote and \$5,000 to carry out works associated with the Wireless Hot Spot 'pilot' program in the main street;
- (3) note that, in the opinion of the responsible accounting officer, Council is in a satisfactory financial position;
- (4) note the position of Council's estimated Reserves at 31 December 2013.

17.0 REPORTS FROM VARIOUS COMMITTEES

Councillors noted there were no reports for the period.

18.0 REPORT BY SALEYARDS MANAGER

Councillors noted no report was provided, however details for the period would be included in next month's business paper.

19.0/20.0 CLOSED SESSION

0730 RESOLVED on the motion of Crs Webb and Keady that Council resolve into Closed Session in accordance with the Local Government Act 1993 s10A:

"2(c) information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business"

0731 RESOLVED on the motion of Crs Webb and Keady that the press and public be excluded from the meeting.

RESUME OPEN MEETING

0732 RESOLVED on the motion of Crs. Webb & Walker that Council resume Open Meeting.

**MINUTES OF ORDINARY MEETING OF COONAMBLE SHIRE COUNCIL
HELD IN THE SHIRE CHAMBER, COONAMBLE ON WEDNESDAY, 12TH
FEBRUARY 2014, COMMENCING AT 9.03 A.M.**

Page 23/5416

ADOPTION OF RECOMMENDATION FROM CLOSED SESSION

0733 RESOLVED on the motion of Crs. Webb and Walker that Council adopt the recommendations from Closed Session, being Recommendation Nos. 19.1, 19.2 & 20/1 as detailed below:

19.1 CARAVAN PARK

THE COMMITTEE RECOMMENDS that a detailed costing be developed to bring the caravan park up to adequate standard in line with current regulations, together with the design of the proposed amenities building, for Council's further consideration.

19.2 SALE OF LAND FOR OVERDUE RATES

THE COMMITTEE RECOMMENDS that Council:

- (1) proceed with the sale of properties identified within the report submitted to Council for recovery of overdue rates and charges under the provision of the Local Government Act and Regulation;
- (2) purchase Assessment No 1317.2 for future Council use;
- (3) only accept payment in full of the outstanding rates, charges and costs incurred in order to withdraw a property from the sale;
- (4) place a reserve on property within Coonamble township;
- (5) not accept offers from known investors who purchase properties to resell;
- (6) authorise Waterford Ryan to act on legal matters pertaining to the sale;
- (7) authorise the General Manager to sign the necessary Certificates;
- (8) authorise the affixing of the Seal to documents relating to the sale.

21.0 QUARRY CAPITAL EXPENDITURE

THE COMMITTEE RECOMMENDS that Council note the report by the Director of Engineering Services, that funds of \$183,000 are available to replace the pre-coater at the quarry and to undertake other associated works and that the unit will be inspected by Council officers prior to taking delivery.

21.0 QUESTIONS WITH NOTICE

Nil

22.0 GENERAL BUSINESS

Cr Schieb:

- CCTV – Macdonald Park – noted \$28,000 in budget and suggested cameras be upgraded

**MINUTES OF ORDINARY MEETING OF COONAMBLE SHIRE COUNCIL
HELD IN THE SHIRE CHAMBER, COONAMBLE ON WEDNESDAY, 12TH
FEBRUARY 2014, COMMENCING AT 9.03 A.M.**

Page 24/5417

0734 RESOLVED on the motion of Crs Schieb and Cullen that Council update the CCTV Cameras to better illuminate Macdonald Park from funds allocated in the budget.

0735 RESOLVED on the motion of Crs Schieb and Cullen that the Director of Engineering Services follow up on the results of tests taken of material from the quarry.

- Building in Tooloon Street – said it is in poor condition, unoccupied and suggested Council’s Building Inspector carry out an inspection. Referred to previous suggestion that Council purchase the site to provide an access for caravans, etc. to the car park behind the main street.

Cr Cullen:

- Referred to Coughran’s Canyon – the Director of Engineering Services said that work will start in Dubbo Street within the next two weeks and when completed, Coughran’s Canyon rectification will proceed. The Director said it is proposed to upgrade Warrena Street to be used as the route for trucks.
- Pond for storage of effluent for re-use by Golf Club – the Director of Engineering Services advised that he would check levels and Council may be able to start deepening the pond.
- Coonamble levee upgrade – the Director of Engineering Services said no funding is available at this stage. He said there are four stages of the project to be undertaken over four years. The Director said Council can begin resumptions and pay compensation as part of Stage 1 when funding is available.

Cr Keady:

- Lawn Cemetery – instal watering system.
- Tourism Meeting – re Spring Fair – advertise for interested groups to attend and provide input.
- Emergency Management Committee – has not been receiving emails re meetings.

Cr Walker:

- Requested that the cemetery be cleaned up – was there about 4 weeks ago and the area looked untidy.
- School Children’s bus shelters – application for funding has been submitted – staff will follow up.

**MINUTES OF ORDINARY MEETING OF COONAMBLE SHIRE COUNCIL
HELD IN THE SHIRE CHAMBER, COONAMBLE ON WEDNESDAY, 12TH
FEBRUARY 2014, COMMENCING AT 9.03 A.M.**

Page 25/5418

Mayor:

- Lights in Macdonald Park remain on during the day.
- Solar Panels – discuss at budget meeting.
- Ashtrays needed for bins in main street.
- Purchase more cabins for the Caravan Park.
- Arts Council – wants to paint mural on reservoir at the Sportsground, but it is wet on the outside. The Director said Council should look at replacing the reservoir with a new structure. He said Council has just spent \$20,000 endeavouring to seal leaks.

There being no further business the meeting closed at 3.45 p.m.

These Pages (1/5394 to 25/5418) were confirmed on theday of
MARCH 2014 and are a full and accurate record of proceedings of the Ordinary
Meeting of Coonamble Shire Council held on 12 February 2014.

MAYOR