

**MINUTES OF ORDINARY MEETING OF COONAMBLE SHIRE COUNCIL  
HELD IN THE SHIRE CHAMBER, COONAMBLE ON WEDNESDAY, 8<sup>TH</sup> APRIL  
2015, COMMENCING AT 9.02 A.M.**

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**PRESENT:** Cr.Al Karanouh, Mayor, in the Chair, with Crs. Michael Webb, Danny 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 Chudek 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**

There was no person present at public question time.

**4.0 APOLOGIES**

**1387 RESOLVED** on the motion of Crs Burnheim and Webb that an apology for non-attendance be received from Cr Walker.

**5.0 DEPUTATIONS/DELEGATIONS**

No deputations or delegations were booked for the meeting.

**6.0 DECLARATIONS OF INTEREST**

NIL

**7.0 CONFIRMATION OF THE MINUTES**

**1388 RESOLVED** on the motion of Crs Webb and Keady that the minutes of the Ordinary Meeting of Coonamble Shire Council held on 11 March 2015 be confirmed.

**Business Arising from Ordinary Minutes:**

**(i) Stockman's Challenge Event**

Cr Keady referred to the Stockman's Challenge which was held at Coonamble Showground on 21 & 22 March and said the Committee was very happy with the outcome, being the inaugural running of the event. He indicated that Andrew Shearer may be attending the meeting later in the day to thank Council for its support.

**(ii) Coonamble Aero Club**

Cr Burnheim asked whether the Aero Club has commenced works at the Aerodrome – the General Manager said no documentation has been received by Council.

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Cr Burnheim said the Club should commence its project ASAP, being aware of the date grant funding has to be expended. The Mayor referred to the item in the Economic Development Manager's report concerning the Club's activities.

**(iii) Subsidised De-sexing Program – Companion Animals**

Cr Keady referred to this project and enquired whether the stipulation was made that eligible pet owners would be those who hold a current pensioner entitlement or health care card. The General Manager said this was the case, as resolved at the March meeting.

Cr Keady asked whether Council may change this condition and make the subsidised program available to everyone, however the meeting felt that no change should be made at this stage. The General Manager said when the account for the April portion of the scheme is received from NorthWest Vets, Council will be in a position to determine whether changes need to be made for the October program.

**(iv) Pumping of Water from Castlereagh River**

Cr Schieb referred to the response received in connection with this matter, which advised the NSW Office of Water has lodged a compliance breach report to investigate concerns which may be in breach of the Water Sharing Plan. Cr Schieb said that Council should write to the new Minister for Water, the Hon Niall Blair MLC, to keep pressure on the Office of Water to finalise its investigations.

Cr Burnheim suggested that Council should seek the feelings of the Minister as to the feasibility of having a weir in the Castlereagh River at Coonamble. He said this would be a backup for the water supply and would be aesthetically pleasing and provide a recreational facility

**1389 RESOLVED** on the motion of Crs. Burnheim and Keady that Council examine the feasibility of a weir in the Castlereagh River at Coonamble and seek comment from the Minister as to whether it would be a project for consideration by his department.

**8.0 RESOLUTION BOOK UPDATE**

**1390 RESOLVED** on the motion of Crs. Keady and Schieb that the Resolution Book Update be received and noted.

**Business Arising from Resolution Book**

**(i) Fit for the Future** – The Mayor informed the meeting that he intends going to Sydney to attend a Fit for the Future workshop. He said that should other councillors wish to attend further workshops, they should advise.

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**Stockman's Challenge**

At this juncture, 9.25 a.m., Andrew Shearer was received to the meeting to thank Council for its support and seed funding for the inaugural Stockman's Challenge in Coonamble. He specially thanked Council staff for the work they did in preparation of the ground. Mr Shearer said the Committee is keen to run the event next year and the tentative dates are 19 & 20 March, depending on whether these are acceptable to the affiliated organisations. He said it is pleasing that already the Committee has been offered sponsorships for 2016 and all comments from participants have been positive.

The Mayor thanked Mr Shearer for attending the meeting to update Council – Mr Shearer left the meeting at 9.30 a.m.

**9.0 MAYORAL REPORT & ACTIVITIES UPDATE**

**9.1 Planning Workshop – RDA ORANA**

The Mayor said that Roads, Water and Communication were the main issues addressed at the forum he attended in Dubbo during March. He said the workshop forms part of the Infrastructure Master Plan Study for the Orana and Far West Regions which is currently being developed and which will form part of the submission from ORANA.

The meeting noted that a letter will be forwarded to the Minister for Agriculture, the Hon Barnaby Joyce, advising him in detail the condition of the district as a direct result of the ongoing drought.

Cr Karanouh advised the meeting that he recently met with the Salvation Army Chaplin who will be visiting the area with a team and has undertaken the painting of Quambone Hall.

**9.2 Heating of 25m Swimming Pool**

The Mayor said he would like to start the process to have the 25 metre pool heated so that it can be used all year round and would like to have details of costing.

Cr Keady asked the 'ball park' figure to have the whole pool complex refurbished – the Director of Corporate & Urban Services said this cost, along with costings for other options, was included in the report submitted to Council some time ago – Mr Quarmby said, from memory, the cost was in the vicinity of \$2m. The General Manager said he would bring a report back to Council, including the potential for redevelopment of the complex, to have 'shovel ready' should funding be made available and the heating of the 25 metre pool would be incorporated into the concept.

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**1390 RESOLVED** on the motion of Crs Karanouh and Cullen that a report be prepared for Council's consideration, detailing the cost and practicability of undertaking heating of the 25 metre pool at the Coonamble Swimming Complex.

**9.3 State Government Elections**

Councillors noted that letters of congratulations were forwarded to Mr. Humphries, Member for Barwon and Mr Grant, Member for Dubbo, following their re-election.

**1391 RESOLVED** on the motion of Cr Karanouh that the information contained in his Mayoral Report be noted.

**10.0 CORRESPONDENCE**

**1392 RESOLVED** on the motion of Crs. Keady and Schieb that the Correspondence be received and dealt with.

**Section A – Matters for Consideration by Council:**

**10.1 ROBBO'S CONSTRUCTION & EARTHWORKS G1(44938)**

Council noted that the current contractor has sought an extension of his contract, however the present contract does not have an option period. Council does have the right to extend the contract at a mutually agreed price upon written application by the contractor.

The Director of Engineering Services stated that he is looking at combining waste collection and recycling and will prepare a tender document to engage a consultant - this will be available at the May meeting.

**1393 RESOLVED** on the motion of Crs Burnheim and Webb that this matter be deferred until a report is brought back to Council for further consideration and a consultant appointed so that Council can be guided in the process of reviewing its waste collection contract.

**10.2 GULARGAMBONE CENTRAL SCHOOL D7(45035)**

The School has advised that it has been implementing Positive Behaviour for Learning (PBL) and the PBL team is seeking a donation to provide prizes for students. Council also noted that education is the responsibility of the State Government. It is also aware of the impact of cost shifting by the State Government and to undertake such activity is equivalent to exercising a voluntary cost-shifting arrangement.

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**1393 RESOLVED** on the motion of Crs Webb and Cullen that Council decline to provide financial assistance to the Gulargambone Central School for its Positive Behaviour Learning Program.

**10.3 GULARGAMBONE WAR MEMORIAL MECHANICS INSTITUTE HALL COMMITTEE D7(45036)**

Asking Council to consider a donation of \$10,000 to complete the purchase and installation of air conditioning in the Hall. Council noted the Committee currently has \$14,000 towards the project.

**1394 RESOLVED** on the motion of Crs Webb and Cullen that Council consider this request in conjunction with its consideration of the 2015/2016 budget process and that the Committee be requested to provide Council with a plan detailing how it will proceed with this project, should funding be made available.

**10.4 RETURNED SERVICES LEAGUE OF AUSTRALIA D7(45067)**

The meeting noted that Council has written to the RSL several times in the past year offering assistance with celebrations for the Centenary of ANZAC. The League has advised it would like to celebrate the Centenary by commemorating the contribution made by Diggers from Coonamble who served during WW1 by placing their names on pieces of parchment paper and place around the stem of a poppy. Seeking a donation of \$6,000 from Council to purchase the poppies.

**1395 RESOLVED** on the motion of Crs. Burnheim and Webb that Council agree to provide financial assistance in the amount of \$6,000 to purchase poppies to commemorate the contribution made by Diggers from Coonamble who served during WW1 as a way of celebrating the Centenary of ANZAC – noting funds will be sourced from the donations vote.

**10.5 COONAMBLE HACK AND PONY CLUB INC D7(45096)**

Advising the Club is hosting the NSW State Sporting & Campdraft Championships at the Coonamble Showground on Saturday & Sunday 11 & 12 April 2015. Asking if Council would consider waiving the hiring charge for the ground.

The General Manager informed the meeting that the cost of hiring the Showground and the Pavilion is:

- \$193/day Hire of ground
- \$400 Security deposit
- \$478/day Hire of pavilion

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**1396 RESOLVED** on the motion of Crs. Cullen and Webb that Council inform the Coonamble Hack & Pony Club that it is unable to waive fees payable for the hire of the showground and pavilion for its event on 11 & 12 April 2015. **Carried: 4 votes/2 votes**

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

**Section B – For Council’s Information:**

**10.6 MINISTER FOR THE ENVIRONMENT G1-5(45000)**

Advising that the NSW Environmental Trust has approved a grant of \$31,601 to Council for its project *NetWaste Region – Coonamble Community Recycling Centre* under the Improved Systems for Household Problem Wastes – Community Recycling Centres Grants Program. Congratulating Council on its successful application.

**10.7 CHIEF EXECUTIVE, NSW RURAL ASSISTANCE AUTHORITY I6(45045)**

Referring to the Mayor’s letter regarding funding through the Emergency Water Infrastructure Rebate (EWIR) for primary producers to increase available water for livestock and secure water into the future. Stating that the one-in-50-year rainfall deficiency criteria allows a consistent, transparent and accountable system of drought assistance to be made available to producers in NSW.

**10.8 NSW DEPARTMENT OF PLANNING & ENVIRONMENT D5-22(45057)**

Advising that the Minister has reappointed all State members and alternates of the Joint Regional Planning Panels for a further period of 12 months up to 31 December 2015. Thanking Council for its ongoing cooperation with and support for regional panels.

**10.9 NSW ENVIRONMENT PROTECTION AUTHORITY G1(45060)**

Advising the EPA has released the draft Solid Waste Landfill Guidelines (2015) for consultation. Saying the new guidelines set modern and robust parameters to ensure that landfills operating in NSW are managed in ways that minimise any risks to the environment and local communities. Seeking feedback from industry, landfill managers and the community – the draft strategy is available at [www.epa.nsw.gov.au/waste/landfill-sites.htm](http://www.epa.nsw.gov.au/waste/landfill-sites.htm) Written submissions will be accepted until 30 June 2015.

**10.10 NSW ENVIRONMENT PROTECTION AUTHORITY G1(45059)**

Releasing *Changing Behaviour Together, the Draft Waste Less, Recycle More Education Strategy 2015-17* (the draft Strategy) for community consultation and inviting feedback. Encouraging members of the community, industry and

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Government to take the time to read the draft Strategy and provide comments. Saying the draft Strategy is available at [www.epa.nsw.gov.au/wastestrategy/education.htm](http://www.epa.nsw.gov.au/wastestrategy/education.htm) - written submissions will be accepted until 29 May 2015.

**10.11 FIRE & RESCUE NSW B13(45074)**

Advising that as part of Fire & Rescue NSW's restructure, the role of Regional Fire Safety Coordinator has been established on a trial basis. Stating the role will provide a liaison point between local Fire Commands and the specialist fire safety business units and this will ensure consistent prioritised service delivery across the State

**10.12 PRESIDENT, LOCAL GOVERNMENT NSW L10**

Correspondence to Mayors, Councillors and General Managers touching on the following issues:

- Election priorities
- Greater Sydney Commission
- Council Visits
- Office of Local Government – appointment of new CE

A copy of this correspondence was included with each Councillor's business paper.

**10.13 LOCAL GOVERNMENT NSW L10-2(45116)**

Inviting Council representatives to attend its Regional Collaboration and Shared Services: What Works? Roundtable in Sydney on 29 and 30 April, 2015. Pointing out that the Roundtable will be particularly helpful to those mayors, councillors and senior managers who are involved in current discussions regarding pilot Joint Organisations or other options for stronger regional collaboration and shared services.

**1397 RESOLVED** on the motion of Crs. Webb and Schieb that the information contained in Item Nos. 10.6 to 10.13 be noted.

**URGENT BUSINESS – SUPPLEMENTARY PRECIS OF CORRESPONDENCE**

**1398 RESOLVED** on the motion of Crs Webb and Keady that the following item be classified 'urgent' and dealt with.

**10.14 COONAMBLE SHIRE YOUTH COUNCIL**

The Director of Community Services advised the meeting that at the Youth Forum held at Gulargambone in November 2014, the issues facing young people were discussed, as well as ways to address those issues. The Director reported that the young people are asking Council to consider expanding its youth program in Gulargambone to operate each school day afternoon from 3.00 p.m. to 6.00 p.m. so that young people will have "more things to do in town".

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It was pointed out that the young people would like to see both structured and unstructured activities and would work with Council staff to start an afternoon sporting competition at the centre – eg touch footy, netball. The Director pointed out that any extension of the service requires adult support – she provided the costs of full-time and part-time extensions. Ms Tasker also stated that the Youth Council has also written to other organisations seeking alternate options.

The General Manager informed the meeting that government agencies are just not providing these services – he said that Council owns the hall and land at Gulargambone from which the service is provided.

**A MOTION**

**PROPOSED** by Cr Cullen **SECONDED** by Cr Schieb that Council not agree to expand the youth program in Gulargambone to operate each school day afternoon and the Coonamble Shire Youth Council be advised accordingly. *Lost 2 votes/4 votes*

**1399 RESOLVED** on the motion of Crs Webb and Burnheim that Council consider as part of the 2015/2016 estimates providing a part-time operation for after school activities in Gulargambone, ie 3 days/week = 18 staff hours x 38 weeks at a cost of \$17,100, provide a report on what other providers are available and extend the provision of the service to Quambone as well at Gulargambone. *Carried 4 votes/2 votes*

**11.0 REPORT BY GENERAL MANAGER**

**1400 RESOLVED** on the motion of Crs Webb and Schieb that the report by the General Manager be received and dealt with.

**11.1 DEVELOPMENT APPLICATIONS DETERMINED UNDER DELEGATED AUTHORITY**

**1401 RESOLVED** on the motion of Crs. Webb and Keady that Council note Complying Development Certificate Nos 003/2015 & 006/2015 was approved under delegated authority since the last meeting.

**11.2 PUBLIC INTEREST DISCLOSURES INTERNAL REPORTING POLICY**

**1402 RESOLVED** on the motion of Crs Keady and Webb that Council formally adopt the Public Interest Disclosures Internal Reporting Policy, noting it has been on public exhibition for the prescribed 28 day period and no submission or comment was received.

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**11.3 FIT FOR THE FUTURE**

The General Manager reported that Council, at its meeting of 11 February 2015, resolved to complete Template 2 – Council Improvement Proposal for an Existing Structure, rather than Template 3 for a Rural Council, due to the uncertainty surrounding any future model for a rural council.

However the General Manager pointed out that later advice from the OLG indicated there would be no categories of councils under NSW legislation, numbers of councillors and frequency of meetings would be at the discretion of individual councils. He said it is interesting to note that the final template for completion by councils has not been determined to date nor has the independent panel.

Council noted that Templates 2 and 3 are similar, however Template 3 does not have to demonstrate scale and capacity – the General Manager said the best course of action is to adopt Template 3, as the assessment process will not be as hard and given the change in the position of OLG, it would now be to Council's advantage to complete Template 3.

**1403 RESOLVED** on the motion of Crs Cullen and Keady that Council alter its Motion No 1302 of 11 February 2015 to read:

*“That Council submit an Improvement Proposal – Template 3 – under its existing function and structure to the OLG by 30 June 2015”.*

**11.4 ECONOMIC DEVELOPMENT**

**1404 RESOLVED** on the motion of Crs Schieb and Webb that Council note the information contained in this report.

At this juncture, the Economic Development Manager was present at the meeting to speak to the following report.

**11.5 INVESTMENT ATTRACTION FOR RIVERSIDE CARAVAN PARK & ARTESIAN ECO SPA**

The EDM said Council is now at the stage to market the development and to meet all probity and legislative requirements it requires assistance and, in that regard, Local Government Procurement has advised it will guide Council through the process and has quoted an amount of \$10,950 for consultancy services.

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The Manager advised Council cannot call expressions of interest due to the length of the lease, which should be 25 years – 30 years in duration. In response to a question Mrs O'Connor advised that it was previously agreed to accept staged development and this would be monitored by Council, as would any lease arrangement. She said that to encourage developers Council should commit to tourism activities, eg tourism officer, and undertake regional marketing, with at least one advertisement in a national newspaper. Council noted that other advertising options would be with peak bodies, prospectus sent directly to possible investors and a media launch.

It is necessary to call tenders for a consultant to draw up the lease document and work with Council. The EDM reported that it is estimated \$30,000 will be required to cover costs involved with marketing the opportunity and securing a lease document.

At this juncture, the Economic Development Manager left the meeting.

**1404 RESOLVED** on the motion of Crs. Keady and Burnheim that Council allocate \$30,000 from its Development Fund to market the development opportunity for the Riverside Caravan Park & Artesian Eco Spa Facility.

At this juncture, 10.35 a.m., Council adjourned for morning tea and resumed at 11.00 a.m.

**12.0 REPORT BY DIRECTOR OF COMMUNITY SERVICES**

**1405 RESOLVED** on the motion of Crs Keady and Schieb that the report by the Director of Community Services be received and dealt with.

**12.1 COMMUNITY SERVICES PROGRESS**

Councillors noted that information technology at the Library will be updated with funding under the Public Libraries Infrastructure Fund – Council having been successful with its application for an amount of \$31,945.

**1406 RESOLVED** on the motion of Crs Webb and Keady that the information contained in the Community Services progress report be noted.

**13.0 REPORT BY DIRECTOR OF CORPORATE & URBAN SERVICES**

**1407 RESOLVED** on the motion of Crs Keady and Webb that the report by the Director of Corporate Services be received and dealt with.

**13.1 RATE COLLECTIONS**

**1408 RESOLVED** on the motion of Crs Webb and Keady that the Total Combined Rate Collections to 31 March 2015 be noted.

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**13.2 LIST OF INVESTMENTS**

**1409 RESOLVED** on the motion of Crs Keady and Webb that the list of investments as 31 March 2015 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 PROPOSED FEES & CHARGES**

The draft fees and charges for 2015/2016, prepared by staff, were submitted to the meeting. The Director advised that, where appropriate, the increase from the previous year was 2.3%.

A question was asked as to whether Council could increase its charge for quarry product by an additional 1%. The Director of Engineering Services said that any further increase would not be a competitive price and Council could lose 50% of its sales, taking into account prices charged at Gilgandra and Coonabarabran.

The General Manager explained the process with putting the fees and charges on public exhibition for an extended period, saying it gives the public a better opportunity to make submission and/or comment before the fees and charges are adopted at the June meeting.

**1410 RESOLVED** on the motion of Crs Keady and Webb that Council note the proposed fees and charges for the financial year 2015/2016 and place them on public exhibition for the prescribed 28 day period in conjunction with the budget process for next year.

**13.4 WORKS IN PROGRESS**

**1411 RESOLVED** on the motion of Crs Webb and Keady that the works in progress update be noted.

In response to a question, the Director said that overall the pools finished the season within budget, noting that an additional \$15,000 was allocated for the extended operating hours (ie school holiday period). The General Manager advised the budget review for the March quarter would be presented to the May meeting.

**14.0 REPORT BY DIRECTOR OF ENGINEERING SERVICES**

**1412 RESOLVED** on the motion of Crs. Keady and Burnheim that the report by the Director of Engineering Services be received and dealt with.

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**14.1 WORKS IN PROGRESS**

The Director provided updates on various works, which included:

- RMS Highway Contract – Newel Highway – completed – all product delivered to site.
- RMS Highway Contract – Castlereagh Highway – 10% complete.
- Levee – realignment completed – in process of establishing a walk way along the top of the levee – quarry dust will be placed.

**1413 RESOLVED** on the motion of Crs Webb and Keady that the engineering services works in progress update be noted.

**15.0 REPORT FROM MANAGER OF ENVIRONMENTAL SERVICES**

**1414 RESOLVED** on the motion of Crs Cullen and Keady that the report by the Manager of Environmental Services be received and dealt with.

**15.1 RANGER'S REPORT – FEBRUARY 2015**

**1415 RESOLVED** on the motion of Crs. Webb and Keady that the report provided by the Ranger for the month of March 2015 be noted.

**16.0 REPORTS FROM VARIOUS COMMITTEES**

**1416 RESOLVED** on the motion of Crs Keady and Burnheim that reports from various committees be received and dealt with.

*16.1 Meeting of CSC Youth Council – 2 March 2015*

*16.2 Meeting of CSC Youth Council – 24 March 2015*

*16.3 Meeting of Coonamble Employment – 24 March 2015*

**1417 RESOLVED** on the motion of Crs Webb and Keady that the minutes of the above three meetings be noted.

**17.0 SALEYARDS REPORT**

**1418 RESOLVED** on the motion of Crs. Keady and Cullen that the Saleyards report be received and dealt with.

**17.1 Cattle Sales**

**1419 RESOLVED** on the motion of Crs Keady and Cullen that the information be noted.

**17.2 Saleyards Account – 1/7/2014 – 31/3/2015**

**1420 RESOLVED** on the motion of Crs Keady and Cullen that the information be noted.

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**18.0 CLOSED SESSION**

**1421 RESOLVED** on the motion of Crs Keady and Webb that Council resolve into Closed Session in accordance with the Local Government Act 1993 Section 10A:

*“2(a) personnel matters concerning particular individuals (other than councillors”.*

**1422 RESOLVED** on the motion of Crs Keady and Webb that the press and public be excluded from the meeting.

**RESUME OPEN MEETING**

**1423 RESOLVED** on the motion of Crs Keady and Webb that Council resume Open Meeting.

**ADOPTION OF RECOMMENDATION OF CLOSED SESSION**

**1424 RESOLVED** on the motion of Crs Keady and Webb that the recommendation from Closed Session, being Recommendation No.18.1, as set out below, be adopted:

***18.1 Performance Review – General Manager***

***That Council agrees to engage Gordon and Co Pty Ltd to carry out the performance review of the General Manager, which includes a workshop with Council on the process, facilitation of the review and report to Council and further that the whole Council be included on the review panel.***

**20.0 QUESTIONS WITH NOTICE**

Nil

**21.0 GENERAL BUSINESS**

Cr Schieb:

- Dangerous power poles in Warrena Lane – the General Manager said he has instructed that the poles be painted making them more visible to motorists.
- Requested that a letter be written to the NSW Premier suggesting that a review of government departments be undertaken, giving as an example duplication and multi agency approval for the dredging of the weir and the approval of the abattoir.

Cr Burnheim:

**1425 RESOLVED** on the motion of Crs Schieb and Burnheim that a letter be written to the NSW Premier, in the above terms, and giving a specific example of the ongoing process to obtain a permit to dredge the weir, noting that Council is dealing with several state government agencies.

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Cr Keady:

- Weather forecast equipment – Terminal Aerodrome Forecast (TAF) - at Coonamble Aerodrome – write through Mr Kevin Humphries regarding this equipment and the process of reading, noting that previously it was recorded by a postal employee.

General Manager:

- Reporting that the Rodeo Committee has not made contact with Council regarding preparations for the 2016 event in June. Mr Warren said Council was agreeable to carry out works as per previous years, however no specific requests have been received. He said funds for the provision of additional toilets have been included in the budget. It was agreed to write to the Committee inviting its input.
- Referred to the very good result in rates and water charges collection due to Council following a debt collection process where arrangements are not made.
- Survey results – the GM presented to Council the results of the survey recently sent to residents – the majority want Council to ‘stand alone’ and are happy with Council’s decision for *fit for the future*.
- Reported that his Council phone was stolen – making arrangements to have it replaced – receiving calls on his private mobile in the interim.

This concluded the business and the meeting closed at 11.35 a.m.

Pages (1/5643 to 14/5656) were confirmed on the THIRTEENTH day of MAY 2015 and are a full and accurate record of proceedings of the Ordinary Meeting of Coonamble Shire Council held on 8 APRIL 2015.

**MAYOR**