

**MINUTES OF ORDINARY MEETING OF COONAMBLE SHIRE COUNCIL
HELD IN THE GULARGAMBONE MEMORIAL HALL, GULARGAMBONE ON
WEDNESDAY, 9TH MARCH 2016, COMMENCING AT 9.07 A.M.**

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PRESENT: Cr Michael Webb, Mayor, in the Chair, with Crs. John Walker, Danny Keady, Tom Cullen, Don Schieb and Ahmad Karanouh.
Also present were the General Manager, Mr. Warren, the Director of Community Services, Ms Tasker, the Director of Corporate and Urban Services, Mr. Quarmby, the Director of Engineering Services, Mr Chudek, the Manager of Environmental Services, Mr Cock 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

Mr Ashley Walker from Armatree has advised he will be attending the meeting to seek Council support for better internet and mobile reception in his area.

4.0 APOLOGIES

1904 RESOLVED on the motion of Crs Keady and Walker that an apology for non attendance be accepted from Cr Burnheim.

5.0 DEPUTATIONS/DELEGATIONS

Ms Kate Hopkins from the Nature Conservation Council and Mr Ian McGregor, Smart Commercial Solar have made arrangements to address Council following morning tea. They will speak of opportunities available to the community with various energy options.

6.0 DECLARATIONS OF INTEREST

One declaration of interest was received:

Mayor Michael Webb Item No 10.2 - Peter & Karren Kennedy,
Brother of Karren Kennedy

7.0 CONFIRMATION OF THE MINUTES

1905 RESOLVED on the motion of Crs Keady and Karanouh that the minutes of the ordinary meeting of Coonamble Shire Council held on 10 February 2016 be confirmed.

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Business Arising from Minutes:

- i) Application for Liquor License – IGA
The meeting noted that a petition has been taken up objecting to the granting of another take away liquor license in Coonamble.
- ii) Item Nos 12.3/12.4 – Wailwan Signage and Location
Cr Schieb said there are no direct descendants of the Wailwan People in the Coonamble Shire.
- iii) Relocation of Horse Trough
Cr Schieb said that if the old trough is relocated to the roundabout at the Tooloon/Castlereagh Streets intersection, it will be difficult for people to view it – the Mayor said the matter will be reconsidered by the Traffic Committee and it would appear that permission will not be given for that site. The Mayor said, with Council's concurrence, it may be possible to install it in front of the VIC with the Cobb & Co coach.

8.0 RESOLUTION BOOK UPDATE

1906 RESOLVED on the motion of Crs. Keady and Schieb that the Resolution Book Update be received and noted.

8.1 Resolutions in Progress

- i) Caravan Park+Eco Spa Stage 2 – Investment Ready
Cr Karanouh said it appears that advertising will commence shortly and he would like to be included on any Committee appointed to meet people coming to inspect the proposal. The General Manager said a date would be determined for Council to invite interested parties to come and inspect the site and have discussions with Council representatives.
- ii) Back Combara Road
In response to a question from the Mayor regarding work on the Back Combara Road the Director of Engineering Services said that Council has been invited to submit a full application for funding under Fixing Country Roads for this project. The meeting noted that the outcome of the application will determine when work can be executed.

9.0 MAYORAL REPORT

1907 RESOLVED on the motion of Cr Webb that his Mayoral Report be received and dealt with.

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i) Governor's Reception

Council noted the Mayor and the General Manager attended the Governor's Reception in Dubbo on 18 February 2016, where the Mayor had the opportunity of speaking with Troy Grant in his capacity as Minister for Police. It was also noted that Mr. Grant indicated he would visit Coonamble in the future.

ii) Welcome to Coonamble Dinner

The Mayor attended this event at the Golf Club on Friday 26 February where he met and welcomed newcomers to Coonamble and wished them well during their time in our town.

iii) OROC Board Meeting

The Mayor reported on the meeting he attended, in company with the General Manager, at Cobar on 4 March. He said the proposed amalgamation of Dubbo and Wellington Councils was discussed – the General Manager said that the President of LGNSW, Cr Keith Rhoades, is of the opinion that the amalgamation is not a fait accompli, however he also feels that there will be changes. It was noted that the Joint Organisation pilots have not been overly successful and there is concern that the current structure of OROC may be fractured if they proceed. The Mayor pointed out that Wellington Shire Council was not represented at the meeting. Cr Karanouh asked whether there was any further information on rural councils – the General Manager said that nothing more has been forthcoming, however he referred to the proposed amendments to the Local Government Act.

iv) Clean Up Australia Day

The meeting noted the Mayor's comments on Clean Up Australia Day which was conducted on Sunday 6 March. Cr Webb reported that the area from the weir road to the Pilliga road was the main focus.

v) Fixing Country Roads

The Mayor referred to the above funding program and, as mentioned earlier, he advised that Council has been invited to submit a full application for funds to carry out works on the Warren Road – if successful, the funds will be used to improve the boundary road with Warren Shire as a joint project between the two Councils. The General Manager said an expression of interest was also submitted for the King Street and Dubbo Street intersection, however it was not successful.

10.0 CORRESPONDENCE

1908 RESOLVED on the motion of Crs. Keady and Karanouh that the Correspondence be received and dealt with.

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Section A – For Council’s Consideration:

10.1 GULARGAMBONE ROVERS RUGBY LEAGUE CLUB D7(47290)

Seeking sponsorship for the 2016 Annual Aboriginal Rugby League Knockout to be held in Sydney during the October long weekend.

1909 RESOLVED on the motion of Crs. Karanouh and Schieb that Council contribute \$1,000 from the donation vote to the Gulargambone Rovers Rugby League Club as sponsorship.

At this juncture, having declared an interest in the following matter, the Mayor vacated the Chair and left the room - the Deputy Mayor took the Chair.

10.2 KARREN & PETER KENNEDY ‘NAKADOO’ S5(47321)

Asking Council for free use of the rodeo yards at the showground between 18 – 22 April. Saying their company has been approached by Discovery Channel and Channel Ten to host Todd Sampson – who appears regularly on TV (see below) – he wants to take on the challenge of bull riding and Nakadoo has been asked to teach him – his final challenge is to ride at the Coonamble rodeo in June!

1910 RESOLVED on the motion of Crs Karanouh and Walker that Council grant free use of the rodeo yards at the Showground between 18 and 22 April to Nakadoo for the filming of this documentary.

Cr Cullen requested that his name be recorded as voting against this motion.

Cr Webb returned to the room and took the Chair.

Section B – For Council’s Information:

10.3 THE HON NIALL BLAIR MLC N7(47281)

Referring to Council’s letter regarding the Weeds Action Program (WAP) funding allocations for the 2015/2016 Central West WAP 1520 Project and saying the NSW Government is committed to weed management in NSW and Regional Weeds Action Program partners have received approximately \$500,000 extra funding in this year’s allocation.

10.4 AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION L10(47301)

Advising the 2016 National General Assembly of Local Government (NGA) to be held between 19 – 22 June is an opportunity for councils to identify and discuss national issues of priority and agree on steps which could be taken to address those issues. Stating that motions should be received no later than 22 April 2016.

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10.5 ST BRIGID'S SCHOOL L3(47294)

Extending gratitude to Council for its donation towards the end of year Presentation Night celebrations. Thanking the Mayor for his attendance as the special guest and hoping he enjoyed the evening.

10.6 KEVIN HUMPHRIES MP N9

Media release reminding landholders across the Barwon electorate to apply for funding through the \$3 million 2015-2016 Pest & Weed Drought Funding program. Pointing out individuals, groups and organisations have until 4 April 2016 to make application.

The General Manager informed the meeting that availability of this funding has been advertised through Council's weekly column in the Coonamble Times.

Cr Schieb suggested that this funding should be used to clear boxthorn and mimosa bush from the river system. He said that information has been forthcoming from both the Local Lands Service and the Department of Primary Industries that property owners along the river are responsible for controlling weeds in the river.

1911 RESOLVED on the motion of Crs Karanouh and Keady that Council note this information.

1912 RESOLVED on the motion of Crs Karanouh and Keady that Council roster staff to clean up the river bank/bed under and in the vicinity of the Sir Edward Hallstrom Bridge.

1913 RESOLVED on the motion of Crs Schieb and Keady that advise landholders in the Shire with property along the river that it is their responsibility to control weeds from their property boundary to the middle of the river and suggest they take advantage of the funding that is available now for weed control.

1914 RESOLVED on the motion of Crs Keady and Cullen that Council note the information contained in Item Nos. 10.3, 10.4 and 10.5 above.

PUBLIC QUESTION TIME

i) Mr Ashley Walker

At this juncture, 9.37 a.m., the Mayor welcomed Mr Ashley Walker from the Armatree Hotel, who is also Deputy Mayor of Gilgandra Shire. Mr Walker sought Council support for representations being made by Gilgandra Shire for improvements to the internet – he said currently, due to the tower being overloaded, the area has only intermittent service. He said that cloud-based

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software is being used to run small business and residents in the area want a more reliant service.

Mr Walker said he has been working with Council's Economic Development Manager on the issue and she is aware of the area which is seeking an improved and adequate service.

1915 RESOLVED on the motion of Crs Keady and Cullen that Council support Gilgandra Council by making representations to the North West Area Business Manager of Telstra for a commercially viable internet service to residents affected by inefficient service from the existing tower.

ii) Mr Colin Ryan

The Mayor congratulated Mr Ryan on recently being awarded a Medal in the Order of Australia (OAM) for his service to the Gulargambone community.

Mr Ryan thanked Council for its ongoing support of projects in Gulargambone and requested that consideration be given to repainting the old steam engine in the Gulargambone Park. Mr Ryan commended the Council workers based in Gulargambone, saying they take pride in their work and do a wonderful job in and around the town. He also drew Council's attention to the cost of bulk water, saying the cost at Coonamble & Quambone is 3.64 cents/kilolitre and Gulargambone 4.55 cents/kilolitre.

iii) David Frazer

Referred to the River Walk in Gulargambone and said he had been maintaining it and wondered whether Council would give consideration to ongoing maintenance. The General Manager said when it was being installed, Council informed Murdi Paaki that it would play no part in looking after the area, however if Council wished it could provide additional resources.

iv) Cheryl Ryan

Regarding the promotion Council provides to the Twoeighttwoeight business and said there were other businesses in Gulargambone which could be given some exposure on Council's tourist literature – in particular, the Gulargambone RTC.

URGENT BUSINESS – SUPPLEMENTARY PRECIS OF CORRESPONDENCE

1916 RESOLVED on the motion of Crs Keady and Walker that the following matter be classified "urgent" and dealt with:

10.7 QUAMBONE COMMUNITY

S13-3(47346)

Making several suggestions as to how Council could assist the community in looking after the Quambone pool.

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1917 RESOLVED on the motion of Crs Karanouh and Schieb that Council include \$5,000 in next year's estimates to install CCTV cameras at the Quambone pool.

11.0 REPORT BY GENERAL MANAGER

1918 RESOLVED on the motion of Crs Walker and Keady that the report by the General Manager be received and dealt with.

11.1 DEVELOPMENT APPLICATIONS DETERMINED UNDER DELEGATED AUTHORITY

1919 RESOLVED on the motion of Crs. Karanouh and Schieb that Council note Development Application Nos 004/2016 and 005/2016 were approved since the last meeting.

11.2 INTEGRATED PLANNING AND REPORTING PROCESS

1920 RESOLVED on the motion of Crs. Keady and Cullen that Council note the information and the proposed percentage increase in rates for the 2016/2017 financial year draft budget **AND FURTHER** that the following timetable be adopted:

<i>Date</i>	<i>Function</i>
11 May 2016	Draft Delivery Program & Operational Plan to be considered on 11 May 2016 and placed on public exhibition
Tuesday 17 May at 7.00 p.m.	Public meeting for Council to present its Delivery Program & Operational Plan to the Community.
3 June 2016	Submissions from the public close
Wednesday 8 June	Delivery Program & Operational Plan adopted (at normal monthly Council meeting)

11.3 ECONOMIC DEVELOPMENT

1921 RESOLVED on the motion of Crs Keady and Walker that the information contained in the Economic Development Manager's report be noted.

11.4 REGIONAL INTERMODAL TASKFORCE – PUBLIC FORUM AT MOREE

The Manager of Economic Development attended this forum on 19 February and provided a report, together with a copy of the presentation from the forum. She was present at the meeting and informed Council that the Taskforce is calling for submissions and the closing date has been extended to 14 March 2016.

Cr Keady suggested that a meeting of the Economic Development Committee be convened to discuss this matter and provide input to the

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submission, however it was noted that the timeframe does not allow for this to happen.

1922 RESOLVED on the motion of Crs Keady and Karanouh that the information in the report be noted.

1923 RESOLVED on the motion of Crs.Keady and Cullen that Council's Economic Development Manager prepare a submission to the Regional Intermodal Taskforce.

At this juncture, 10.23 a.m., the meeting adjourned for morning tea and resumed at 10.44 a.m.

Deputation – Local Energy Production

Council welcomed Ms Kate Hopkins from the Nature Conservation Council and Mr Ian McGregor from Smart Commercial Solar. Ms Hopkins outlined the nature of the project and said she is working with the Coonamble Neighbourhood Centre and others to improve local energy production and provide business energy assessments.

Mr McGregor said it is an opportunity for Council to consider to enable cheaper power to be supplied – he suggested two sites for installation of panels – the Administration Centre and the Visitors Information Centre. The Manager of Environmental Services said the Administration Centre was assessed some time ago and, due to its shape, was not suitable for installation of solar panels. Mr McGregor said that currently various options are being discussed in a community consultation process.

The deputation thanked Council for the opportunity to speak and left the meeting at 11.06 a.m.

12.0 REPORT BY DIRECTOR OF COMMUNITY SERVICES

1924 RESOLVED on the motion of Crs Keady and Karanouh that the report by the Director of Community Services be received and dealt with.

12.1 COMMUNITY SERVICES PROGRESS

1925 RESOLVED on the motion of Crs Karanouh and Schieb that the information contained in the Community Services progress report be noted and that Council's Librarian, Ms Raquel Pickering be commended for her efforts following positive feedback to Councillors.

12.2 POSITIVE AGEING STRATEGY

The Director provided a draft strategy on Positive Ageing which provides an approach to enhancing the opportunities and addressing the challenges of Coonamble Shire's older population. The strategy was developed following community engagement processes with individuals, groups and organisations.

1926 RESOLVED on the motion of Crs Karanouh and Keady that Council resolve to place the Positive Ageing Strategy on public exhibition for the prescribed 28 day period, inviting submissions from the public, prior to formally adopting the Strategy.

12.3 INTEGRATED PLANNING & REPORTING – BI-ANNUAL REPORT

Council is required to report on its Delivery Program performance on a six monthly basis – the report for the period 1 July to 31 December 2015 was presented.

1927 RESOVLED on the motion of Crs Karanouh and Keady that the information contained in the report be noted.

13.0 REPORT BY DIRECTOR OF CORPORATE & URBAN SERVICES

1928 RESOLVED on the motion of Crs Keady and Karanouh that the report by the Director of Corporate Services be received and dealt with.

13.1 RATE COLLECTIONS

1929 RESOLVED on the motion of Crs Walker and Keady that the Total Combined Rate Collections to 26 February 2016 be noted.

13.2 LIST OF INVESTMENTS

1930 RESOLVED on the motion of Crs Karanouh and Keady that the list of investments as 29 February 2016 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 WORKS IN PROGRESS

1931 RESOLVED on the motion of Crs Karanouh and Keady that Council note the information contained in the works in progress section of the Director's report.

13.4 DESTRUCTION OF RECORDS

The Director presented a list of records that will be destroyed – Council noted this complies with the General Disposal Authority 39 – Local Government Records Section 21(2)(c) of the State Records Act 1998 approved by the Board of State Records Authority in accordance with Section 21(3) of the State Records Act 1998.

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1932 RESOLVED on the motion of Crs Karanouh and Cullen that Council note the destruction of the listed records in compliance with the State Records Act 1998.

14.0 REPORT BY DIRECTOR OF ENGINEERING SERVICES

1933 RESOLVED on the motion of Crs. Karanouh and Keady that the report by the Director of Engineering Services be received and dealt with.

14.1 WORKS IN PROGRESS

1934 RESOLVED on the motion of Crs Karanouh and Schieb that Council note the Director's report on works in progress.

Cr Keady requested that a meeting of Coonamble Showground User Group representatives be convened and suggested the group meet more regularly in the future.

14.2 SPORTSGROUNDS - IRRIGATION

1935 RESOLVED on the motion of Crs Karanouh and Keady that Council approve construction of the automatic system for irrigation of the sportsgrounds, with a budget of \$70,000 to be sourced from the water fund.

14.3 BATTERLINE EARTHMOVING– COST ESTIMATE FOR WORKS

Council noted that Batterline Earthmoving has gained approval from the Roads & Maritime Services to operate a Heavy Vehicle Inspection Station (HVIS) from its existing premises in Buckley Drive. The company has requested that Council consider improvement to the remainder of Buckley Drive to its entrance by way of bitumen sealing, which RMS has recommended. The Director estimates the work to cost in the vicinity of \$10,000.

1936 RESOLVED on the motion of Crs Keady and Karanouh that Council agree to bitumen seal the remainder of Buckley Drive to the entrance of Batterline Earthmoving's property, as requested, at an estimated cost of \$10,000 which will be sourced from the Urban Streets Vote.

14.4 RTR FUNDING – EXTENSION OF STAGE 2 – BARADINE ROAD

1937 RESOLVED on the motion of Crs Cullen and Karanouh that Council agree to extend Stage 2 of the Baradine Road construction to a total length of 1.5kms using the RTR funds of \$652,639 additional funding.

URGENT BUSINESS – SUPPLEMENTARY REPORT BY DIRECTOR OF ENGINEERING SERVICES

1938 RESOLVED on the motion of Crs Karanouh and Keady that the following item be classified "urgent business" and dealt with.

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Cr Keady declared an interest in the following matter and left the room.

14.5 DAMAGE TO SHIRE ROAD 29B – WILBUR ROAD

1939 RESOLVED on the motion of Crs Webb and Walker that Council note the information provided by the Director of Engineering Services on this matter and the cost of repairing the road be recovered from the landholder responsible for the damage.

Cr Keady returned to the meeting.

15.0 REPORT FROM MANAGER OF ENVIRONMENTAL SERVICES

1940 RESOLVED on the motion of Crs Karanouh and Keady that the report by the Manager of Environmental Services be received and dealt with.

15.1 WORKS IN PROGRESS

1941 RESOLVED on the motion of Crs Karanouh and Keady that the information contained in this item be noted.

15.2 WARRENA CREEK WEIR

Councillors noted that GHD Pty Ltd has completed the feasibility assessment to dredge the existing creek and its possible extension. The Manager said that development consent is not necessary for the proposal, however a Review of Environmental Factors (REF) is required at an estimated cost of \$52,800.

1942 RESOLVED on the motion of Crs. Keady and Karanouh that Council accept the quote from GHD to carry out a Review of Environmental Factors (REF) at a cost of \$52,800 to enable Council to proceed with the project and funding come from the Development Fund.

15.3 RANGER'S REPORT – FEBRUARY 2016

1943 RESOLVED on the motion of Crs Karanouh and Cullen that the Ranger's report for the month of February 2016 be noted.

Cr Karanouh referred to complaints received about dogs, roosters and horses – the Manager said he would investigate.

1944 RESOLVED on the motion of Crs Schieb and Karanouh that Council remind residents of their responsibilities with stock and pets in urban areas by placing an advertisement in the Coonamble Times

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URGENT BUSINESS – SUPPLEMENTARY REPORT BY MANAGER OF ENVIRONMENTAL SERVICES

1945 RESOLVED on the motion of Crs Schieb and Karanouh that the following item be classified “urgent business” and dealt with.

15.4 COONAMBLE SHOWGROUND – POWER UPGRADES

The Manager provided a report on the various proposals for lighting at the Showground by the user group representatives at its meeting in September 2015.

Council noted the following amounts were provided for the three separate projects:

Project 1	Southern side of arena	\$14,439.00	
	Northern side entry	\$16,360.30	
	Pavilion upgrade	<u>\$16,148.00</u>	\$46,947.30
Project 2	Flood lights to eastern side of pavilion		\$82,973.00
Project 3	Extension of camping power to eastern side of arena		\$61,935.50

1946 RESOLVED on the motion of Crs Keady and Cullen that Council make application for grant funding to carry out the requested lighting improvements at Coonamble Showground.

16.0 REPORTS FROM VARIOUS COMMITTEES

1947 RESOLVED on the motion of Crs Walker and Keady that the reports / minutes from various committees be dealt with.

16.1 Coonamble Employment Circle – minutes of meeting on 16 February 2016.

16.2 CSC Youth Council – minutes of meeting on 22 February 2016.

1948 RESOLVED on the motion of Crs Karanouh and Keady that the minutes of the above two meetings be noted.

17.0 SALEYARDS REPORT

1949 RESOLVED on the motion of Crs. Karanouh and Schieb that the Saleyards report be received.

17.1 Sales / 17.2 Saleyards Account

1950 RESOLVED on the motion of Crs Keady and Karanouh that the above two items in the Saleyards Report be noted.

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The Manager of Environmental Services reported that a quote to replace the shade sales at the saleyards has been received in the amount of \$22,000.

18.0 CLOSED SESSION

1951 RESOLVED on the motion of Crs Keady and Cullen that Council resolve into Closed Session, in accordance with section 10A of the Local Government Act 1993 “*section 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”*”

1952 RESOLVED on the motion of Crs Keady and Cullen that the press and public be excluded from the meeting.

RESUME OPEN MEETING

1953 RESOLVED on the motion of Crs Karanouh and Keady that Council resume Open Meeting.

ADOPTION OF RECOMMENDATION OF CLOSED SESSION

1954 RESOLVED on the motion of Crs Karanouh and Keady that Council adopt the recommendation from Closed Session, being Recommendation No.18.1, as set out hereunder:

***18.1 Yatton Subdivision – Expressions of Interest to Purchase
That Council :***

- a) inform T&K Atkins it will accept \$76,500 for the purchase price of Lot 5 in Yatton Estate;*
- b) inform MA&DM Vaughan that it will accept \$70,000 for the purchase price of Lot 4 in Yatton Estate;*
- c) inform B&F Jones it does not accept the offer of \$65,000 for Lot 3 of the subdivision and give B&F Jones the first right of refusal at \$70,000 – the offer to remain open for 14 days;*

And further should any party not sign a contract for sale of the land within 30 days, the offers be withdrawn and such blocks be offered on the open market by Council at a price of \$75,000 and that Council authorise the affixing of the Common Seal to documents relevant to these transactions.

19.0 QUESTIONS WITH NOTICE

Nil

20.0 GENERAL BUSINESS

Cr Schieb:

- Said that Local Land Service is now responsible for the control of weeds on TSRs – said that staff of Castlereagh Macquarie County Council should have more time now to monitor weeds on properties.

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1955 RESOLVED on the motion of Crs Schieb and Cullen that Council's delegates to the Castlereagh Macquarie County Council enquire what is CMCC's plan for the future now staff has been relieved from inspection/monitoring/control of weeds on travelling stock routes.

Cr Karanouh:

- Requested that the garbage bin which was removed from the front of the Gunmut Café be replaced.
- Asked that staff investigate the possibility of reinstating a truck wash at Gulargambone
- Enquired whether Council was prepared to have a look at solar power.

Cr Keady:

- Regarding showground watering – referring to the Stockman's Challenge and Campdraft which will be held shortly. Checking whether a water truck can be filled from the river spear.
- Signs on Shire boundaries – noting that signs on the Baradine and Warren boundaries are fading and need replacement – the GM said that Council went through an expensive and lengthy process of 'branding' and it would not be prudent to have the boundary signage altered. The Director of Community Services said funding may be available in the Tourism Signage vote for repainting.

Cr Cullen:

- Referred to the Ag Field Day on 2 April and suggested that Council exhibit some of its equipment on the day.
- Repair work at RTC – the Director of Corporate and Urban Services said that the closing date for expressions of interest has been extended to 30 March.

Cr Walker:

- Referred to the ongoing problem in Wingadee Street – the gutters do not drain and requesting that an inspection of the area be undertaken.

Director of Corporate & Urban Services:

- The Director said that the hangar at the aerodrome which was damaged by a storm in December has been inspected by a structural engineer who will provide a report for Council's insurers.
- Advised Council is going to apply to the Innovation Fund for grant money for Accounting System & Water/Sewer Telemetry.

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1956 RESOLVED on the motion of Crs. Schieb and Cullen that Council note the application to the Innovation Fund for a grant for the Accounting System & Telemetry System.

This concluded the business and the meeting closed at 12.37 p.m.

Pages (1/5820 to 15/5834) confirmed on the **THIRTEENTH** day of **APRIL 2016** and are a full and accurate record of proceedings of the Ordinary Meeting of Coonamble Shire Council held on **9 MARCH 2016**.

MAYOR