

6 July 2016

The next meeting of **COONAMBLE SHIRE COUNCIL**
will be held in the **SHIRE CHAMBER, COONAMBLE**
on **WEDNESDAY 13 JULY 2016 COMMENCING 9 AM**

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Yours faithfully
RICK WARREN
General Manager

**6. DECLARATION – CONFLICT/PECUNIARY INTEREST
COUNCIL MEETING WEDNESDAY, 13 JULY 2016**

7. CONFIRMATION OF MINUTES
COUNCIL MEETING WEDNESDAY, 13 JULY 2016

**7.1 MINUTES OF ORDINARY MEETING OF COONAMBLE SHIRE
COUNCIL HELD IN THE SHIRE CHAMBER, COONAMBLE ON
WEDNESDAY, 8TH JUNE 2016 COMMENCING AT 9.04 A.M.**

PRESENT: Cr Michael Webb, Mayor, in the Chair, with Crs. John Walker, Danny Keady, Bill Burnheim, Don Schieb and Ahmad Karanouh. Also present were the General Manager, Mr. Warren, the Director of Community Services, Ms Davids, the Director of Corporate & Urban Services, Mr. Quarmbly, 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.

4.0 APOLOGIES

2062 RESOLVED on the motion of Crs Karanouh and Keady that an apology for non attendance be accepted from Cr Cullen.

3.0 PUBLIC QUESTION TIME

No person was present during public question time.

5.0 DEPUTATIONS/DELEGATIONS

No delegations were booked for the meeting.

6.0 DECLARATIONS OF INTEREST

Nil

7.0 CONFIRMATION OF THE MINUTES

2063 RESOLVED on the motion of Crs Keady and Walker that the minutes of the ordinary meeting of Coonamble Shire Council held on 11 May 2016 be confirmed.

Business Arising from Minutes:

a) **Clean Up River Bed** – Cr Schieb asked whether a response has been received to Council's letter to the EPA regarding what action is required to commence this work – the General Manager advised no. Mr Warren said that if Council wishes to set a budget and determine an area of the river to be treated, he would arrange a contractor to undertake the work.

Cr Karanouh referred to the Green Army and suggested that would be an avenue worth pursuing – he said that all permits, applications and licenses are secured by the provider of the service.

2064 RESOLVED on the motion of Crs Karanouh and Schieb that investigations be made and contact made for the Green Army to be engaged to clean up the river bed of bamboo, noting that chemical cost is not expensive, the expenditure would be attributable to labour content.

b) Tables & Chairs – Gulargambone – In response to a question from Cr Karanouh, the General Manager said tables and chairs, as requested by Council, have been received and are stored in the Gulargambone Memorial Hall. Mr Warren said the chairs are a better quality, heavier plastic type that are easily carried and stacked.

c) Grid No 1 – Wingadee Road – Cr Schieb said that the work carried out by Council has improved the grid considerably. He thanked the Director of Engineering Services.

d) Submission – Cr Burnheim referred to the submission Council agreed to make to OLGA regarding the application by Coonamble Supa IGA to sell alcohol – the General Manager advised the submission was forwarded.

8.0 RESOLUTION BOOK UPDATE

2065 RESOLVED on the motion of Crs. Burnheim and Keady that the Resolution Book Update be received and noted.

8.1 Resolutions in Progress

a) Pool Fence – Proposed Replacement – Cr Karanouh said now that funding has been approved Council should decide what type of fence it intends to put around the pool. He referred to a concrete structure, at least at the back and said that it would be a good investment. The General Manager said that he would like a report to be prepared for the July meeting regarding all the fencing covered by the funding. Mr Warren said it would give Council the opportunity to look at various types of fencing available for our key areas and provide Council with costings of each. It was agreed that a report will be provided to the July meeting.

9.0 MAYORAL REPORT

2066 RESOLVED on the motion of Cr Webb that his report be received and dealt with:

9.1 Main Street Garden Beds:

2067 RESOLVED on the motion of Crs Cr Webb and Keady that Council replace the two raised garden beds at the entrance to Skillman’s Lane and on the opposite side of the street and the work be funded from savings of up to \$20,000 anticipated within the Street Cleaning vote.

Cr Schieb said he has had considerable positive feedback regarding how much better access to Mooy's Lane is now that the garden bed in front of the Coonamble Times business has been removed. Cr Schieb brought this forward so that Council may consider not replacing the garden bed at the entrance to Eason's Lane.

9.2 Mayoral Activities:

The Mayor reported that he attended the Castlereagh LAC Awards and Medal Ceremony in Walgett on 17 May 2016 – this function also included the Official Unveiling of the Memorial Garden.

He reported on a meeting with Mark Coulton at the Council Administration building on 25 May – discussed the inland rail proposal, particularly the route and access to the proposed line. When advised that there is angst among some landholders who are potentially impacted by the route, Mr Coulton advised for those people to raise their concerns with ARTC directly.

In regard to the meeting with Mr Coulton, Cr Karanouh said he and other Councillors knew nothing of it. The General Manager said the email sent by Mr Coulton's office requested a meeting with the Mayor and General Manager. Cr Karanouh asked that, in the future if Councillors are not included in the invitation, the Mayor advise them of the meeting and ask if they have issues he could present on their behalf. The Mayor noted this request.

On 27 May Cr Webb reported that he attended the community 'drop-in' session at Gilgandra relevant to the inland rail project. Councillors noted that maps were on display at the session, which showed a two kilometre wide corridor that roughly entered the Shire at the Box Ridge Road in the south and exited towards the Baradine Road in the north.

Due to a commitment at the local TAFE on 1 June, the Mayor was unable to attend a further, more detailed stakeholder workshop on the inland rail project. Cr Keady agreed to represent Council, however other commitments prevented him from doing so. Cr Karanouh accompanied the Economic Development Manager to the meeting and provided a brief overview. The EDM provided Councillors with notes from the meeting. The meeting noted that hydrologists have been engaged to carry out soil testing within our Shire - the General Manager said that the results of these tests may have bearing on where the line will eventually run.

2068 RESOLVED on the motion of Cr Webb that the above items be noted.

9.3 Gulargambone Cemetery

2069 RESOLVED on the motion of Crs.Webb and Keady that a report be prepared detailing costs involved in re-fencing the whole area of Gulargambone Cemetery with rural-type fencing and providing various options for funding.

10.0 CORRESPONDENCE

2070 RESOLVED on the motion of Crs. Walker and Keady that the Correspondence be received and dealt with.

Section A – For Council's Consideration:**10.1 LOCAL GOVERNMENT NSW L10(47658)**

2071 RESOLVED on the motion of Crs Burnheim and Schieb that Council agree to provide assistance in the amount of \$493.90 from the Donations Vote towards Bathurst Regional Council's legal costs incurred in an appeal to the Supreme Court of NSW.

10.2 COONAMBLE & DISTRICT EDUCATION FOUNDATION D7(47731)

2072 RESOLVED on the motion of Crs. Burnheim and Walker that Council agree to waive the fee to hire the Showground Pavilion for a fundraising Art Show and Auction on behalf of the Coonamble and District Education Foundation to be held on Saturday 22 October 2016.

Section B: For Council's Information:**10.3 RAY & KELLY ROBINSON G5-9(47670)**

Thanking the organisers of Youth Week in Coonamble for offering free driving lessons with KMC Driving. Saying their son was one of the "L" platers offered a lesson from which he has benefited greatly.

10.4 KEVIN HUMPHRIES MP G5-57(47712)

Congratulating Council on its successful application in the Liveable Communities Grant for 2015/2016 for \$73,850 for the establishment of the "Safe Coonamble" project. Saying this is a fantastic initiative which will benefit the community, especially the aged.

In response to a question, the Director of Community Services advised this is a research project and funding has been provided for a project worker for a 12 month period – there is no cost to Council. The outcome is expected to be a clear idea of how to assist the 'target group' to improve home safety.

Ms Davids said that the 'target group' is older people who are victims of crime by persons known/related to them. She said this sort of behaviour does happen everywhere and the NSW Department of Family Services, which is the funding body, is hoping this pilot project will give an indication as to what could be done to prevent it and raise awareness for the victims how they can deal with it too.

10.5 COONAMBLE & DISTRICT EDUCATION FOUNDATION L3(47727)

Advising the Foundation is now in its 12th year and providing Council with an update of last year's results, as well as thanking it for its generous support. Saying during the year the Foundation awarded \$20,600 to 14 young students.

Saying this year the Country Education of Australia awarded its inaugural Kate Walker Outstanding Service Award to four volunteers from across the country – one of whom was Ginny Taylor. Also advising that Keith Glover and Ginny Taylor received awards for 10 years' service to the Foundation.

2073 RESOLVED on the motion of Crs. Keady and Walker that the information contained in Item Nos. 10.3 – 10.5 inclusive be noted.

URGENT BUSINESS – SUPPLEMENTARY PRECIS OF CORRESPONDENCE

2074 RESOLVED on the motion of Crs Keady and Walker that the following matters be classified “urgent” and dealt with:

10.6 NSW ROADS & MARITIME SERVICES R8-13(47766)

2075 RESOLVED on the motion of Crs Karanouh and Schieb that Council nominate as a ‘black spot’ for funding the 3km section of Tooraweenah Road approaching the Gumin Bridge in the vicinity of the property “Mena”.

2076 RESOLVED on the motion of Crs Burnheim and Keady that Council nominate as a ‘black spot’ for funding the “S” bend on the Castlereagh Highway south of Coonamble from David Taylor’s property to that owned by Ian Kelly.

10.7 THE HON CATHERINE CUSACK MLC

2077 RESOLVED on the motion of Crs Keady and Walker that Council note the acknowledgement from the Parliamentary Secretary to the Premier regarding Council’s correspondence about petroleum exploration licences and that it has been referred to the Minister for Industry, Resources and Energy.

10.8 MR PETER BUSH D7(47774)

2078 RESOLVED on the motion of Crs Keady and Walker that Council request Mr Peter Bush, on behalf of the Coonamble Golf Club, to provide a costing for resealing the car park at the Club as detailed, along with a copy of the Club’s last audited financial statements prior to making any decision.

11.0 REPORT BY GENERAL MANAGER

2079 RESOLVED on the motion of Crs. Walker and Karanouh that the report by the General Manager be received and dealt with.

11.1 DEVELOPMENT APPLICATIONS DETERMINED UNDER DELEGATED AUTHORITY

2080 RESOLVED on the motion of Crs. Karanouh and Walker that Council note Complying Development Application No 011/2016 was approved since the last meeting.

11.2 CONTRIBUTION TOWARDS FENCE – CATHOLIC SCHOOL, COONAMBLE

Councillors noted that in December last year a request was received from St Brigid's School for a contribution towards fencing around the school. The General Manager reported that the work has been carried out and he attached a copy of the final costs for Council's information. Mr Warren informed the meeting that Council has no liability to contribute towards the fencing.

Cr Burnheim informed Council that his wife is an employee of the school.

A MOTION

PROPOSED by Cr Burnheim **SECONDED** by Cr Keady that Council contribute 50% of the cost of the fencing, in an amount of \$11,269.50 from the Development Fund, **was lost.** *2 votes for / 4 votes against.*

Cr Schieb spoke against Council making a contribution, pointing out that it would set a precedent that could lead to other claims on Council by property owners adjoining Council land. Cr. Karanouh also spoke, supporting Cr. Schieb's concerns.

2081 RESOLVED on the motion of Crs Schieb and Karanouh that Council contribute 50% to the cost of the dividing fence between the Museum and the School – an amount of \$3,165.15.

Cr Burnheim spoke against this motion saying, from his point of view, Council is dealing with a safety issue for students and also the new fencing has improved the aesthetics of the car park area which is owned by Council.

11.3 COUNCIL ELECTIONS 2016

2082 RESOLVED on the motion of Crs. Karanouh and Keady that Council note the September Council meeting will be postponed from 14 September to a later date to enable the required 3 days' notice to be provided to Councillors elected in the September 2016 ordinary elections.

11.4 ECONOMIC DEVELOPMENT

2083 RESOLVED on the motion of Crs. Walker and Keady that the information contained in the economic development report be noted.

Council noted that the application for funding under the Energise Enterprise Fund for Economic Development Planning and Digital Enterprise Program for Business was successful.

11.5 REGIONAL LIVING EXPO 2016

2084 RESOLVED on the motion of Crs. Karanouh and Keady that Council participate in the Regional Living Expo at the Sydney Showground on 6 & 7 August 2016, in partnership with other Orana Councils and RDA Orana to attract potential new residents and businesses to the Shire.

12.0 REPORT BY DIRECTOR OF COMMUNITY SERVICES

2085 RESOLVED on the motion of Crs Karanouh and Keady that the report by the Director of Community Services be received and dealt with.

12.1 COMMUNITY SERVICES PROGRESS

2086 RESOLVED on the motion of Crs Karanouh and Keady that the information contained in the Community Services progress report be noted.

Cr Burnheim asked whether there is as much enthusiasm and drive from the groups involved in the various CADI groups as when the initiative started – the Director said that there was some fall-off, however the groups are working well and it was the Crime and Justice Group that obtained the funding for “Safe Coonamble”. Ms Davids said the process is slow, but that was always expected – there are no quick fixes however all groups are working towards better outcomes.

Cr Karanouh said that in Walgett, the Dob-in-a-Dealer Campaign was circulated by a letter drop – the Mayor said this campaign is run by private organisations through the NSW Police Force.

2087 RESOLVED on the motion of Crs Karanouh and Schieb that Council contact Crime Stoppers, requesting that a letter drop providing information and awareness relative to the Campaign be arranged for Coonamble.

12.2 DRAFT POLICY – SOCIAL MEDIA

2088 RESOLVED on the motion of Crs. Burnheim and Keady that Council endorse the draft Social Media Policy and place the document on public exhibition for the prescribed 28 day period, before formally adopting the policy in conjunction with any submissions received.

13.0 REPORT BY DIRECTOR OF CORPORATE & URBAN SERVICES

2089 RESOLVED on the motion of Crs Keady and Walker that the report by the Director of Corporate Services be received and dealt with.

13.1 RATE COLLECTIONS

2090 RESOLVED on the motion of Crs Keady and Walker that the Total Combined Rate Collections to 31 May 2016 be noted.

13.2 LIST OF INVESTMENTS

2091 RESOLVED on the motion of Crs Keady and Karanouh that the list of investments as 31 May 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

2092 RESOLVED on the motion of Crs Walker and Keady that Council note the information contained in the works in progress section of the Director's report.

The Director mentioned the following items:

- Kerbing and guttering in front of Leonard's Store in Castlereagh Street has been completed
- Sprinkler system at the sportsground has been extended to cover an area in front of the grandstand
- Referred to works scheduled for Coonamble and Quambone pools, where leaks have been identified and require repair because of old asbestos pipes.
- Cr Karanouh asked whether the damage caused to the main street garden was recorded – the Director said that it was on camera and has been sent to the Police.

13.4 COONAMBLE RURAL TRANSACTION CENTRE BUILDING

2093 RESOLVED on the motion of Crs Burnheim and Keady that Council note a contract in the amount of \$59,300, which includes additional works identified by Council, has been awarded to repair the Coonamble RTC building in accordance with recommendations from the structural engineer's report.

The Manager of Environmental Services provided Council with details of the works to be carried out under the contract.

14.0 REPORT BY DIRECTOR OF ENGINEERING SERVICES

2094 RESOLVED on the motion of Crs Walker and Schieb that the report by the Director of Engineering Services be received and dealt with.

14.1 WORKS IN PROGRESS

2095 RESOLVED on the motion of Crs Karanouh and Burnheim that Council note the Director's report on works in progress.

The Director said that the first 5kms of Vatua Lane were graded prior to the rain – Cr Keady referred to the problem caused by vegetation being brought up onto the road. The Director explained the technique Council uses to remove vegetation is cost effective – to spray road shoulders would be very costly.

It was suggested that the Director bring a report back to Council outlining other methods of dealing with roadside vegetation and ways of controlling it more efficiently – in particular, keeping it from the road surface during maintenance grading.

Cr Schieb said that Council should contact the RMS regarding reduced service level on highways and request it to carry out works in bad sections throughout the Shire. The cost of road works was discussed at length and the following suggestions were made on how, perhaps, Council could save money:

- Adjust/amend road categories
- Arrange an education program – maybe agreement between landholders on each Shire road not to drive on roads when wet
- Erect signs – advising road category, number of grades per year
- Ask the question - are people aware that motor vehicle insurance cover is negated if vehicles had an accident on roads that are 'closed'
- Letters to rural landholders – seeking their cooperation in not traversing roads during wet weather.

2096 RESOLVED on the motion of Crs Burnheim and Schieb that a strategy be developed and a report brought back to Council regarding signage for roads that may deter rural landowners from using the roads during wet periods.

At this juncture, 10.33 a.m., the meeting adjourned for morning tea and resumed at 10.56 a.m.

14.2 ON-STREET PARKING

The Director said that staff had inspected town streets and investigated parking configurations. A map was included with the business paper indicating the following signposted parking:

- Designated caravan parking
- Timed parallel parking (15 minutes)
- 45 deg. Rear to kerb
- School zones
- Truck parking.

2097 RESOLVED on the motion of Crs. Keady and Walker that Council note the information provided by the Director regarding on-street parking signage in Coonamble.

14.3 FLOOD STUDIES

The reports from Jacobs (formerly Sinclair Knight Merz) to carry out flood studies for West Coonamble, Gulargambone and Quambone have been received and a copy of each is available at the meeting. The General Manager reminded Councillors that links to these documents were forwarded

electronically with the business papers so that the information would be available to each Councillor.

2098 RESOLVED on the motion of Crs Burnheim and Keady that consultants, Jacobs, who carried out the flood studies and provided the draft reports, be invited to the July meeting to make a presentation and to answer questions, following this the documents be placed on public display allowing for submissions to be received.

14.4 PROPOSAL TO EXTEND WATER – 90KM ZONE SOUTH OF COONAMBLE

In response to a request from residents in River Road, Council considered an earlier report to extend the town water supply to their property. At the May meeting a suggestion was put forward that a report be prepared on the feasibility of extending town water to the 90km zone south of Coonamble. The Director provided a comprehensive report, providing three options/costings.

There was lengthy debate concerning methods of water supply to these properties, however Council was mindful of works with a higher priority to keep upgrading and repairing its existing water supply system. Generally, Councillors were of the opinion that priority works have to be undertaken and any extension of the town water supply to these properties would be an added financial burden.

Cr Burnheim thanked the Director of Engineering Services for the detailed report.

2099 RESOLVED on the motion of Crs. Burnheim and Walker that Council note the information.

15.0 REPORT FROM MANAGER OF ENVIRONMENTAL SERVICES

2100 RESOLVED on the motion of Crs Karanouh and Walker that the report by the Manager of Environmental Services be received and dealt with.

15.1 DEVELOPMENT APPLICATION NO 015/2016 – PROPOSED FUNERAL HOME – 62 – 64 ABERFORD STREET, COONAMBLE – COONAMBLE ABORIGINAL MEDICAL SERVICE

The General Manager informed the meeting that this development application was withdrawn by the applicant.

2101 RESOLVED on the motion of Crs Walker and Burnheim that Council note Development Application No 015/2016 submitted by the Coonamble Aboriginal Medical Service has been withdrawn.

Council noted that the development application for the proposed funeral home to be established in premises located at 17 – 19 Castlereagh Street, Coonamble, was approved subject to conditions, at the May 2016 meeting.

Cr Karanouh said he wished to have recorded his objection to the proponent of the application, which is Government funded, taking action which could impact severely on an established local business.

15.2 DILAPIDATED BUILDINGS – VILLAGE OF GULARGAMBONE

The Manager submitted a comprehensive report on dilapidated buildings located throughout Gulargambone. Orders have been served on four owners requiring that the structures be demolished.

A further list of properties which have been identified as requiring attention was provided – in each case environmental services staff is in the process of issuing clean up and repair notices. These will be followed up, in the appropriate time frame, with Notices of Intention, then an Order issued if no action is taken.

2102 RESOLVED on the motion of Crs. Keady and Karanouh that Council note the information and the action proposed to have these buildings within Gulargambone either demolished or cleaned up and repaired.

15.3 RANGER'S REPORT – MAY 2016

2103 RESOLVED on the motion of Crs Walker and Keady that the Ranger's report for the month of May 2016 be noted.

Cr Karanouh referred to complaints he has received about dogs in the vicinity of the shop in Wingadee Street. He asked that action be taken against owners who have dogs causing a nuisance. The Manager said that the dog audit is continuing and Council's Ranger is doing all he can to respond to calls and complaints. The General Manager stated that unless individuals are prepared to come forward with evidence of their complaints there is little Council officers can do – pointing out that any complaints regarding nuisance dogs must be substantiated.

16.0 ADOPTION OF OPERATIONAL PLAN

2104 RESOLVED on the motion of Crs Keady and Walker that Council proceed to adopt the Operational Plan as follows:

16.1 OPERATIONAL PLAN

The General Manager informed the meeting that no submissions were received in relation to the Operational Plan.

2105 RESOLVED on the motion of Crs. Burnheim and Keady that, in accordance with Sections 404 and 405 of the Local Government Act 1993 Council adopt the Operational Plan, after considering submissions received, noting that the Operational Plan was advertised and exhibited for the prescribed period of 28 days, with advertisements being placed in the Coonamble Times on 11 May, 18 May and 25 May 2016.

16.2 ADOPTION OF LEVY OF RATES

2106 RESOLVED on the motion of Crs. Burnheim and Karanouh that Council adopt the making and levying of rates and charges as follows:

(a) Ordinary Rates

WHEREAS the draft Operational Plan for the year 1/7/2016 to 30/6/2017 was prepared by Council in accordance with S405 and advertised in the Coonamble Times on 11 May, 18 May and 25 May 2016 in accordance with S405 **AND WHEREAS** a period of 28 days since the publication of that notice was given and during the period no objections or submissions have been received in making the Ordinary Rates and that in accordance with S492, S493 and S529 of the Local Government Act 1993 the following ordinary rates be made and levied on all rateable land within the Shire for the period 1 July 2016 to 30 June 2017:

Type of Rate	Cents in \$	Minimum (S548)
Ordinary	1.24	430.00
Farmland	0.4135	355.00
Small Rural Holdings	0.701	475.00
Rural Residential	0.66	430.00
Business	2.150	490.00

(b) User Charges - Water and Sewerage

WHEREAS the draft Operational Plan for the year 1/7/2016 to 30/6/2017 was prepared by Council in accordance with S405 and advertised in the Coonamble Times on 11 May, 18 May and 25 May 2016 in accordance with S405 **AND WHEREAS** a period of 28 days since the publication of that notice was given and during the period no objections or submissions have been received in making the User Charges and that in accordance with S501 and S502 of the Local Government Act 1993 Council levy on such land on which water and sewerage is connected or able to be connected in accordance with S552 as follows:

(i) Water:

Town/Village	Access Charge (\$)	Usage Charge 1 st Tier (c/kl)	2 nd Tier Pricing Limit (kl)	Usage Charge 2 nd Tier (c/kl)
Coonamble	231.00	80	450	1.20
Gulargambone	299.00	85	450	1.30
Quambone	299.00	90	430	1.40

Item	Coonamble (\$)	Gulargambone (\$)	Quambone (\$)
Access charge (20mm metre)	231.00	299.00	299.00
Access charge (25mm metre)	363.00	469.00	469.00
Access charge (32mm metre)	591.00	765.00	765.00
Access charge (40mm metre)	924.00	1,196.00	1,196.00
Access charge (50mm metre)	1,444.00	1,869.00	1,869.00
Access charge (65mm metre)	2,442.00	3,160.00	3,160.00
Access charge (75mm metre)	3,248.00	4,204.00	4,204.00
Access charge (80mm metre)	3,696.00	4,784.00	4,784.00
Access charge (100mm metre)	5,775.00	7,475.00	7,475.00

(ii) Sewer:

Council has adopted a user charge applicable to residential and commercial use – there is no land value based charge.

Residential:

Town/Village	Annual Domestic Charge (\$)
Coonamble – Residential	496.00
Gulargambone – Residential	680.00
Coonamble – Flats	416.00
Gulargambone – Flats	568.00

Non-Residential:

The sewer charge for non-residential services is at minimum charge of: Coonamble \$496.00 and

Gulargambone \$680.00

Non-residential services are also subject to sewer discharge factor (usage charge) related to water consumption. Further information is contained in Council’s Water and Sewer Management Plan.

Treatment Charge – per kilolitre:

Coonamble 88 cents/kl

Gulargambone 104 cents/kl

(c) Domestic Waste Management Service (Garbage)

WHEREAS the draft Operational Plan for the year 1/7/2016 to 30/6/2017 was prepared by Council in accordance with S405 and advertised in the Coonamble Times on 11 May, 18 May and 25 May 2016 in accordance with S405 **AND WHEREAS** a period of 28 days since the publication of that notice was given and during the period no objections or submissions have been received in making the Domestic Waste Management (Garbage) Rates and that in accordance with s496 and s501 of the Local Government Act 1993 Council levy a charge for the year 1 July, 2016 to 30 June, 2017 as follows:

Coonamble	\$280.00
Gulargambone	\$365.00
Quambone	\$315.00
Vacant Land	\$ 48.00

Commercial Waste Management Charge:

Coonamble \$280/service

Gulargambone \$365/service

Quambone \$315/service

(d) Interest on Outstanding Rates and Charges

In accordance with section 566 (3) of the Local Government Act 1993, interest on outstanding rates and charges is set as per the Determination of the Minister for the period 1 July 2016 to 30 June, 2017 @ 8.5%.

(e) Fees and Charges:

WHEREAS the draft Operational Plan for the year 1/7/2016 to 30/6/2017 was prepared by Council in accordance with S405 and advertised in the Coonamble Times on 11 May, 18 May and 25 May 2016 in accordance with S405 **AND WHEREAS** a period of 28 days since the publication of that notice was given regarding making of the fees and charges and in accordance with S501 of the Local Government Act 1993 Council adopt the fees and charges for period 1 July 2016 to 30 June 2017, **AND FURTHER** that Council, in setting these charges, examined the criteria detailed in S539.

16.3. ADOPTION OF 2016/2017 ESTIMATES

2107 RESOLVED on the motion of Crs. Walker and Burnheim that Council hereby votes for expenditure for the period 1 July 2016 to 30 June 2017 the sums set out in the draft estimates considered by Council on 11 May 2016 and advertised in the Coonamble Times on 11 May, 18 May and 25 May 2016, details of which are as follows:

<i>Details</i>	<i>Expenditure</i>	<i>Income</i>
Administration	9,338,691	12,597,944
Public Order & Safety	350,236	83,300
Health	408,430	7,500
Environment	1,062,255	468,235
Community Services & Education	134,520	2,900
Housing & Community Amenities	350,000	213,000
Water Supplies	1,272,070	1,486,718
Sewerage Services	1,018,040	1,135,618
Recreation & Culture	1,716,961	82,000
Mining, Manufacturing & Construction	1,851,880	1,874,280
Transport & Communication	6,766,699	4,515,391
Economic Services	716,795	314,870
Capital - General	6,923,198	5,591,297
Capital – Water	578,818	-
Capital – Sewerage	567,200	-
TOTAL	33,055,793	28,373,053

17.0 REPORTS FROM VARIOUS COMMITTEES

2108 RESOLVED on the motion of Crs Karanouh and Keady that the reports / minutes from various committees be dealt with.

17.1 Local Traffic Committee Minutes – meeting on Tuesday 19 April 2016

17.2 Orana Economic Development Network Minutes – meeting on Friday 6 May 2016

17.3 Coonamble Shire Youth Council Minutes – meeting on Thursday 19 May 2016

2109 RESOLVED on the motion of Crs Karanouh and Keady that the minutes of the above three meetings be noted.

18.0 SALEYARDS REPORT

2110 RESOLVED on the motion of Crs Burnheim and Schieb that the Saleyards report be received.

18.1 Sales / 18.2 Saleyards Account

2111 RESOLVED on the motion of Crs Keady and Walker that the above two items in the Saleyards Report be noted.

19.0 CLOSED SESSION

2112 RESOLVED on the motion of Crs Burnheim and Keady 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”*

2113 RESOLVED on the motion of Crs Burnheim and Keady that the press and public be excluded from the meeting.

RESUME OPEN MEETING

2114 RESOLVED on the motion of Crs Keady and Karanouh that Council resume Open Meeting.

ADOPTION OF RECOMMENDATION OF CLOSED SESSION

2115 RESOLVED on the motion of Crs Keady and Karanouh that Council adopt the recommendation from Closed Session, being Recommendation No.19.1, as set out hereunder:

19.1 Coonamble Levee Upgrade – Stage II

That Council resolves to accept the tender submitted by Batterline Earthmoving Pty Ltd, in the Recommended Tender Amount of \$2,281,245.50, for Contract No 1500706 for Coonamble levee upgrade stage two.

20.0 QUESTIONS WITH NOTICE Nil

21.0 GENERAL BUSINESS

Cr Karanouh:

- Wi Fi – Gulargambone Library – thanked staff.
- Girls’ toilet at sportsground – needs repair
- Complaints re dogs – especially in the vicinity of the Wingadee Street shop.
- Broken water pipe alongside Commercial Hotel car park – referred to heavy machinery being constantly driven in and out of the yard which he believes contributed to the damage. He requested staff to make enquiries to ascertain whether the proprietor of the hotel is selling heavy equipment from the car park and, if this is the case, to ensure the operator has Council approval.

A lengthy debate ensued regarding businesses within the town operating without approval. Cr Burnheim said this would be difficult to police and perhaps it is not necessary for staff to take this action. The Manager of Environmental Services said he would act according to Council’s request and action instigated would take time – the General Manager said that the matters

would be investigated, however if and when staff take action, Council must proceed with fines and/or court to bring each case to fruition.

Cr Schieb:

- Advised that funding for eradication of box thorn has been delayed for three weeks – an assessment panel, to allocate funds, was being appointed this week – he will advise when funding is available.
- Referred to box thorn at the airport and said when the funding is available, Council should apply.
- Was advised by the Land Care Support Group that the LLS would be following up on box thorn growing on stock routes.
- Suggested that an advertisement be placed in Council's column in the Coonamble Times regarding the funding to get rid of box thorn.
- Advised 2 probationary police officers will be coming to Coonamble – suggested that the area should be reclassified to attract more officers.
- Referred to funding cuts for highway works and suggested that Council should request RMS to provide sufficient money to repair the worst sections.

Cr Burnheim:

- Enquired about Council's funding application for the netball courts and upgrade of the area – the Director of Community Services said it was not successful. Ms Davids said Council was expecting to be provided with feedback, which would assist with further applications.
- Requested that gravel be placed on the approaches to bridges where it has become very corrugated to provide a more permanent solution. Would like the Director of Engineering Services to check all bridges on unsealed roads within the Shire and provide a cost to Council to seal the immediate approaches to reduce the incidence of roughness and corrugation.

Cr Keady:

- Attended the SES function on behalf of Council – referred to dropping volunteer numbers. Said the current building needs repairing – the foundations are moving and the building is taking in water. The General Manager said he has spoken with David Monk who was going to look into the configuration of the building at Mendooran and discuss further. The General Manager said that Council is required under the Act to provide the SES with an adequate building
- Said that there was mention of the SES and Fire Control Service moving in together – which would be a good thing for both emergency services.
- Referred to some landholders having trouble with addresses/localities – requested that enquiries be made with the Geographical Names Board to determine what can be done to alleviate the situation.

Cr Walker:

- Referred to being endorsed as RV Friendly town – suggested that Council build a toilet at Lions Park. The General Manager said the cost of a similar toilet recently was in the vicinity of \$35,000.

2115 RESOLVED on the motion of Crs Walker and Schieb that Council erect a single unisex toilet in Lions Park and funds be drawn from the Development Fund.

General Manager:

- Said he anticipates that funding application outcomes for the Showground would be available in late July / early August.

Manager – Environmental Services:

- Said he has been approached by mothers of very young children asking for suitable swings to be made available in Macdonald Park. The Director of Community Services said an application for funding under the Stronger Communities Program includes play equipment from 0 – 5 years.

2116 RESOLVED on the motion of Crs Karanouh and Webb that Council note the application for funding, but agree to make funding available from the Development Fund for suitable play equipment for children 0 – 5 years and it be installed at Macdonald Park and Broome Park.

This concluded the business and the meeting closed at 12.20 p.m.

Pages (1/5873 to 18/5891) confirmed on the **Thirteenth** day of **JULY 2016** and are a full and accurate record of proceedings of the Ordinary Meeting of Coonamble Shire Council held on **8 JUNE 2016**.

MAYOR

**8. RESOLUTION BOOK UPDATE
COUNCIL MEETING WEDNESDAY, 13 JULY 2016**

8.1 Resolutions in Progress

CARAVAN PARK+ECO SPA STAGE 2 – INVESTMENT READY

0392 RESOLVED on the motion of Crs. Webb and Schieb that:

- (a) Council note the General Manager will determine the Development Application under delegated authority;
- (b) following approval of the Investor Brief, with adjustments approved by the General Manager, commence proceedings in calling for expressions of interest;
- (c) continue proceedings to purchase the land required for the development of the Eco Spa, together with the rest of Smith Park in its entirety;
- (d) upon completion of the process, classify the land as 'operational'.

Status:

Expressions of Interest close on 2 August 2016. The rescheduled site visit has been set down for Tuesday 19 July 2016.

11.5 ROAD CONSTRUCTION TRIAL – BACK COMBARA ROAD

1643 RESOLVED on the motion of Crs Burnheim and Keady that Council:

- 1) undertake a trial program on the Back Combara Road, using the mixer to reform the unsealed road and monitor the result of this construction
- 2) allocate \$60,000 from the unsealed road reserve to undertake this work
- 3) provide road signs in an appropriate location advising whether the Back Combara Road is open/closed.

Status:

Work was scheduled to be carried out in June, however had to be cancelled due to extremely wet conditions.

OLD TROUGH AT SHOWGROUND

1730 RESOLVED on the motion of Crs Webb and Walker that staff investigate costs involved in moving the old trough from the showground back to Castlereagh Street (include in the garden bed) where it was located many years ago **AND FURTHER** place the matter on the agenda for consideration by the Traffic Committee at the next meeting.

Status:

Traffic Committee agreed to relocation of the trough – relocation will be included in works schedule.

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.

Status:

In progress – to be incorporated with mains replacement program.

DROUGHT FUNDING

1982 RESOLVED on the motion of Crs Burnheim and Schieb that Council make application under the Drought Communities Program for funding of \$800,000 to undertake upgrade of grids and gates on public roads project, noting that it meets the DCP criteria.

1983 RESOLVED on the motion of Crs. Keady and Karanouh that an application be made under the DCP for funding of \$9,000 to supply water at the airport for aerial ag operations, which includes supply and lay poly pipe, provision of 20,000 litre tank, necessary fittings, site preparation and water meter

Status:

Applications for funding are being prepared.

13.4 COONAMBLE RURAL TRANSACTION CENTRE BUILDING

2093 RESOLVED on the motion of Crs. Burnheim and Keady that Council note a contract in the amount of \$59,300, which includes additional works identified by Council, has been awarded to repair the Coonamble RTC building in accordance with recommendations from the structural engineer's report.

Status:

Work in progress – one progress payment made.

PLAY EQUIPMENT FOR LITTLE PEOPLE

2116 RESOLVED on the motion of Crs Karanouh and Webb that Council note the application for funding, but agree to make funding available from the Development Fund for suitable play equipment for children 0 – 5 years and it be installed at Macdonald Park and Broome Park.

Status:

Quotations currently being sourced.

SIGNAGE FOR SHIRE ROADS

2096 RESOLVED on the motion of Crs Burnheim and Schieb that a strategy be developed and a report brought back to Council regarding signage for roads that may deter rural landowners from using the roads during wet periods.

Status:

No progress to date. Director of Engineering Services will provide a report at a later date.

GULARGAMBONE CEMETERY

2069 RESOLVED on the motion of Crs.Webb and Keady that a report be prepared detailing costs involved in re-fencing the whole area of Gulargambone Cemetery with rural-type fencing and providing various options for funding.

Status:

(Note by GM: Council has received a quote in the vicinity of \$16,000 to replace all of the fencing. The Mayor originally proposed only the front half be re-fenced – such cost would be approximately half of this amount. Further quotes are being sourced.)

8.2 RESOLUTIONS COMPLETED

WI FI – GULARGAMBONE LIBRARY

2034 RESOLVED on the motion of Crs Karanouh and Keady that Council install Wi-Fi at the Gulargambone Library as soon as possible, with a cut off limit at 7.00 p.m.

Status:
Referred to Council’s IT staff to arrange installation. COMPLETED

10.6 NSW ROADS & MARITIME SERVICES R8-13(47766)

2075 RESOLVED on the motion of Crs Karanouh and Schieb that Council nominate as a ‘black spot’ for funding the 3km section of Tooraweenah Road approaching the Gumin Bridge in the vicinity of the property “Mena”.

2076 RESOLVED on the motion of Crs Burnheim and Keady that Council nominate as a ‘black spot’ for funding the “S” bend on the Castlereagh Highway south of Coonamble from David Taylor’s property to that owned by Ian Kelly.

Status:
Nominations submitted for both areas nominated by Council for ‘black spot’ funding. COMPLETED

POOL FENCE – PROPOSED REPLACEMENT

1784 RESOLVED on the motion of Crs Karanouh and Walker that staff investigate prices and report back to Council in regard to replacing the fence at the back and side of Coonamble pool with a wall-type construction / precast concrete panels with iron posts.

Status:
See report this meeting regarding various options and costings for fencing of Coonamble Pool. COMPLETED.

GREEN ARMY

2064 RESOLVED on the motion of Crs Karanouh and Schieb that investigations be made and contact made for the Green Army to be engaged to clean up the river bed of bamboo, noting that chemical cost is not expensive, the expenditure would be attributable to labour content.

Status:
Application been submitted through the Neighbourhood Centre for the Green Army to undertake this project. COMPLETED

14.3 FLOOD STUDIES

2098 RESOLVED on the motion of Crs Burnheim and Keady that consultants, Jacobs, who carried out the flood studies and provided the draft reports, be invited to the July meeting to make a presentation and to answer questions, following this the documents be placed on public display allowing for submissions to be received.

Status:

**Mr Hossain of the Jacobs Group (Australia) Pty Ltd – the consultants who carried out the work, will be addressing Council at the July meeting.
COMPLETED.**

9. MAYORAL REPORT **COUNCIL MEETING WEDNESDAY 13 JULY 2016**

9.1 MAYORAL ACTIVITIES

Wednesday 15th June:

Attended with Crs Karanouh and Schieb the presentation by our Local State Member, Kevin Humphries. Mr Humphries presented funds to several organizations, including Council - \$23,000 for Youth activity at Gulargambone.

Monday 27th June:

Attended a meeting with the Gilgandra Mayor, Doug Batten and Cr Greg Peart regarding the Inland Rail Route as it currently has been narrowed to a 2km corridor. Also in attendance with Cars Burnheim, Schieb and Keady.

As Council is aware, we have formed no real position on the issue and, as the final route is yet to be determined, I believe the sentiments expressed by Cr Burnheim are sound – that, while we accept the concept of the project, acknowledge the two kilometre corridor, Council may be able to raise specific issues should they arise during further negotiations. Also that Council keep the ratepayers affected by the project informed of their avenues of consultation.

Wednesday 29th June:

Met with the Hon Brad Hazzard – Minister for Community Services and Minister for Social Housing. I raised the issue of police numbers and the special remote criteria – Mr Hazzard said he would follow up our concerns with the Premier, as I have already discussed the matter with the Deputy Premier. We also discussed the current local initiatives to deal with co-ordination of services within our community and the local drug program with which Council is involved.

I attended Gulargambone Central School on Wednesday afternoon and met with some Year 10 students from St Aloysius' College, Milsons Point. The boys are part of a program that visit Gulargambone every year and form friendships with students of the local school.

During the afternoon the boys planted several trees at the Gulargambone sportsground – unfortunately, due to the wet conditions, they were unable to undertake maintenance of the river walk during this visit.

Tuesday 5th July:

I met with Mr Jeff Caldbeck, Chief Executive Officer, Central Region, Rural Financial Counselling Service, along with Mr Rob McGorman, Coordinator of the Service.

Mr Caldbeck explained there had been a reduction in funding for the Service and the Coonamble area was being served from the Walgett and Gilgandra offices. I was assured by Mr Caldbeck that the Service was effective in providing assistance to eligible primary producers. He said, however, the criteria for eligibility was very stringent, with many producers not being eligible due to asset value of the property.

Council will assist the NSW Rural Financial Counselling Service through the provision of an office when required. Mr Caldbeck said the Service had received funding for another three years and he did not envisage further cuts to the program during this period.

Recommendation:

That the information contained in the Mayor's Activity report be noted by Council.

MICHAEL WEBB

Mayor

10. PRECIS OF CORRESPONDENCE
COUNCIL MEETING WEDNESDAY, 13 JULY 2016

Section A – Matters for Consideration by Council:

10.1 COONAMBLE CHAMBER OF COMMERCE D5-28(47793)

Advising of the success of the Coonamble Business Awards Dinner held in September 2014 and the opportunity it provided for all Coonamble businesses houses to come together and be recognised for their support of the community. Saying plans are underway for staging the awards again this year and seeking \$3,000 sponsorship from Council.

(NOTE BY GENERAL MANAGER – Council provided \$2,500 sponsorship to the Coonamble Chamber of Commerce in 2015 however the Business Awards Dinner was not held during that year).

Recommendation:

That Council inform the Chamber of Commerce that it provided \$2,500 last year, which the Chamber can utilise for this year's sponsorship.

10.2 COONAMBLE CHAMBER OF COMMERCE D5-28(47792)

Referring to the extremely successful Buy Local Campaign in 2015 the Chamber has formed a Buy Local Sub-Committee which is organising this year's campaign. Advising results for 2015 as follows:

- Participating businesses \$9,750
- Sponsorship \$10,000
- Total prize money \$15,000 Chamber Cash
- Purchased Chamber cash \$2,560
- Businesses reimbursed \$16,825.

Seeking financial assistance from Council to the value of \$8,000 for the 2016 campaign. Pointing out Chamber Cash can be spent only at participating local businesses so prize money recirculates through the community.

Recommendation:

That Council agree to provide financial assistance of \$8,000 for the 2016 Buy Local Campaign, noting the amount is included in the adopted budget.

10.3	GULARGAMBONE BOWLING CLUB LTD (S2-2 47818); GULARGAMBONE HOTEL (S2-2 47817); 5 STAR SUPERMARKET, GULARGAMBONE (S2-2 47813); GULARGAMBONE CENTRAL SCHOOL (S2-2 47814) & TWO EIGHT TWO EIGHT (S2-2 47815)
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Drawing attention to the concerns of residents and businesses in Gulargambone relative to crime and policing. Referring to the town forum recently held and saying Sergeant Francis was present at a follow-up meeting to assist with an action plan. Pointing out there are certain 'hot spots' where crime is occurring and without a constant police presence there is no restraint. Advising a suggestion of surveillance cameras was made and, in fact, Sgt Francis requested her Command to provide cameras for Gulargambone, to no avail. Asking for two surveillance cameras for Gulargambone to assist the community's police officer.

10.4	PJ HALING PARTNERSHIP	S2-2(47816)
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Letter signed by Annie Haling, a partner in the company, referring to the same issues as the previous letter and seeking the same outcome. Advising she initiated the action to write to Council, the police and the local member. Saying she cares about the community and the businesses within it, she is a board member of three local organisations and has written five grant applications for the community this year.

(GENERAL MANAGER'S NOTE – Appropriate CCTV coverage of the Gulargambone CBD would be in excess of \$100,000. No information has been provided as to the location of the so called "hot spots". Further research would need to be undertaken as to the cost benefit of this expenditure.)

Recommendation:

That Council note the information and develop a project brief that could be used should grant funding become available.
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10.5	LOCAL GOVERNMENT NSW	L10
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Formally advising that this year's Local Government NSW Annual Conference will be held from Sunday 16 to Tuesday 18 October at WIN Entertainment Centre, Wollongong and inviting Council to attend. Saying further information about the conference, including members' voting entitlements and details on submitting motions, will be provided shortly. Pointing out that registration opens Monday 4 July 2016. Encouraging attendees to pre-book accommodation.

(GENERAL MANAGER'S NOTE – The composition of Council will be unknown until September – Council provide nominations at the inaugural meeting of the new Council. It is anticipated that attendance costs will be in the vicinity of \$2,000/delegate and the value of attending recent conferences has been questionable.)

Recommendation:

That Council nominate delegates at the inaugural meeting of the new Council to be held in September.

10.6 COONAMBLE ABORIGINAL HEALTH SERVICE C4

On behalf of the Coonamble AHS (Funeral Service) formally requesting approval to construct a Memorial Wall at the Coonamble Cemetery for storage of ashes. Saying the Wall would be similar to the current structure which is owned by Philpott Funerals.

Recommendation:

That Council approve the request by Coonamble Aboriginal Health Service to construct a Memorial Wall at Coonamble Cemetery, subject to the submission and approval of a development application.

**10.7 COONAMBLE ABORIGINAL HEALTH SERVICE
D7(47896)**

Requesting use of the Showground pavilion for a function/stop-over for bike riders cycling from Wollongong to Walgett to raise awareness for Aboriginal health. Saying the team of about 10 persons will arrive in Coonamble on the afternoon of Thursday 3 November 2016, stay overnight before heading to Walgett on 4 November returning to Coonamble during the afternoon, staying overnight departing Friday 5 November 2016.

Pointing out that the riders may wish to camp in the pavilion and it is proposed to also arrange a program of activities on Friday evening 5 November. Also asking that Council consider a financial contribution to defray costs associated with catering for the visitors – any support will be greatly appreciated.

(NOTE BY GENERAL MANAGER - The Aboriginal Health Service requires use of the pavilion and kitchen – the adopted fee for kitchen, bar & pavilion for a community group/not for profit organisation is \$110/use (\$220 for two nights), together with a refundable security deposit of \$400).

Recommendation:

For Council's determination

Section B: Matters for Information Only:

10.8	SHOWMAN'S GUILD	D7
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On behalf of all the showmen who attended the Coonamble show and advising that the 'hat was passed around' after the show – some money from the collection was given to the Show Society and \$200 was donated to Council to say 'thank you' for use of the ground and acknowledging the good condition in which it was presented.

10.9	MARK COULTON MP	E5(47801)
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Thanking Council for correspondence regarding its request to extinguish the expired Petroleum Licence 434 held by Santos and to extinguish all other expired and inactive CSG PELs in NSW. Saying this is a matter for the NSW Government and is the portfolio responsibility for the NSW Minister for Planning, Rob Stokes.

10.10	KEVIN HUMPHRIES MP	L3-1(47819)
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Thanking Council for its letter regarding the much needed redevelopment of Dubbo Hospital and establishment of an integrated cancer care centre. Saying he offers his full support for the proposal and has made representations to the NSW Minister for Health, The Hon Jillian Skinner MP.

10.11	KEVIN HUMPHRIES MP	E5(47820)
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Referring to Council's letter concerning PEL434 and saying he cannot support some of the claims made. Pointing out many of the accusations, claims, assumptions and projections are based on poor knowledge and or lack of current information. Stating that, unfortunately, the Soil Futures paper on the GAB and recharge was not well received by those that undertook a review of the response. Saying there is no issue with people voicing their opinion on issues, but to have a position as a Council without full knowledge of all the background is doing the community a disservice.

Asking *"Why would a community representative, including local Council, say no to a potential wealth and job generator in a community without first considering all the facts? Diversification within rural communities is not easily achieved"*.

Saying it is for this reason that initially the government put in place the gas plan for NSW – this includes a NO entry onto any land without landholder consent, pulling back PELs where companies don't have the long term expertise, the prime ag policy, the aquifer interference policy.

Saying, unfortunately, many of these exploration licences were issued by Labor with Greens' party support without the full knowledge for an emerging industry available to the public and entities such as local government. This is the one reason why the Land and Water Commission was created. Saying recently the government co-invested in GISERA (Gas Industry Social Economic and Environmental Research Association) which is the CSIRO led response to issues concerning gas in NSW. Stating this is a recent development and will concentrate around further and iterative research; particularly in the Narrabri area, that has been initiated by the local community. Pointing out it is important we all support this initiative as it will better inform not just decision makers but the local community.

Saying further we are all concerned about water and saying Council has his utmost support in protecting the resource across the region. Pointing out he will not support any emerging activity that will lead to any existing industry adversely affected and it would be helpful if Council had the same energy for supporting rehabilitation of uncapped or collapsed artesian bores in the area, or the current debate on biodiversity Legislation (native vegetation); both seriously affecting farmers now.

Recommending that Council be proactive and get an update from the Land and Water Commissioner on some of what has been raised by Council – further, saying it would not hurt to maybe contact and seek a briefing from Santos. Saying, from his perspective they are a company with international credibility and would not be undertaking activity that would put their reputation at risk. Stating that, in the meantime, any remaining PELs had a “use it or hand back a portion” which still applies. **Advising he will not be supporting Council's request.**

10.12	NSW TRANSPORT FOR NSW	R8-25(47922)
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Letter from the Executive Director, Freight Industry in relation to the application submitted by Council for funding of the upgrade of Warren Road under Round Two of the NSW Government's Fixing Country Roads program. Saying the standard of applications was exceptionally high and, while the upgrade of Warren Road is recognised as an important project, it was not successful due to the limited funding available. Saying Infrastructure NSW's Regional Independent Assessment Panel has recommended that the project be considered in the next funding round. Saying he has asked Mr Frederic Horst (Transport for NSW) to liaise with Council in relation to the application.

10.13	NSW TRANSPORT FOR NSW	R8-25(47920)
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Letter from Executive Director, Freight Industry referring to application submitted by Council for funding to upgrade the Quambone Road / Back Gular Road under Round Two of the NSW Government's Fixing Country Roads program. Advising 122 applications were reviewed and assessed and, as a result, 64 project were short-listed for funding, however did not

include Council's application. Saying Transport for NSW will provide Council with detailed feedback on the application.

10.14	LOCAL GOVERNMENT NSW	L10(47918)
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Advising the AEC has just declared the results of the LGNSW Board Elections and the results are as follows:

- Vice President (Rural/Regional) – Cr Lindsay Brown
- Directors (Metropolitan/Urban) – Cr Christine Forster, Cr Lesley Furneaux-Cook, Cr Paul Hawker, Cr Yvonne Keane and Cr Linda Scott
- Directors (Rural/Regional) – Cr Ruth Fagan, Cr Alice Glachan, Cr Rod Kendall, Cr Phyllis Miller, Cr Denise Osborne and Cr Darriea Turley.

Saying these directors joint the existing Board members – President Cr Keith Rhoades AFSM, Treasurer Cr Scott Bennison, Vice-President (Metropolitan/Urban) Cr bill Pickering, Cr Mazhar Hadid and Cr Leo Kelly. Stating the position on the Board that was held by Cr Ben Schields is vacant as a result of the Government's dissolution of Dubbo City Council and will be filled as per the Association's casual vacancy rules.

RICK WARREN
General Manager
5 July 2016

**11. REPORT BY GENERAL MANAGER
COUNCIL MEETING WEDNESDAY, 13 JULY 2016**

**11.1 DEVELOPMENT APPLICATIONS DETERMINED UNDER
DELEGATED AUTHORITY**

*Link to Community Strategic Plan / Council's Delivery Program
L1.4.5 Governance is open and transparent.*

Background:

Council was instructed in the Promoting Better Practice Review to report all development applications approved under Delegated Authority to each monthly meeting.

Issues:

The list covering period since last Council Meeting is as follows:

DA No	Owner	Applicant	Proposed Use	Address of land	Approval Date
09/16	Joseph Pace Holdings P/L	Joseph Pace	Construct storage shed	Meglo - Lot 35 DP1177233	06/06/2016
13/16	DE&AC Thompson	DE&AC Thompson	Subdivision	Meglo – Lot 36 DP1177233	01/06/2016
10/16	MJ Webb	Terry Lyons (RFS)	Construct storage shed	155 Warrawong Rd- Lot 53 DP754265	20/06/2016
12/16	JE&AM Brittin	Terry Lyons (RFS)	Construct storage shed	Pine Grove – Lot 9 DP754261	20/06/2016

CDA No	Owner	Applicant	Proposed Use	Address of land	Approval Date
NIL					

Sustainability/Legislative Provisions:

Promoting Better Practice Review - Department of Local Government.

Financial Considerations: NIL

Options: NIL

Recommendation:

That Council note Development Application Nos 09/2016, 013/2016, 010/2016 and 012/2016 were approved under delegated authority since the June meeting.

11.2 COUNCILLOR FEES – LOCAL GOVERNMENT REMUNERATION TRIBUNAL
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Link to Community Strategic Plan / Council's Delivery Program:

L1.4.5 Governance is open and transparent

L2.3 Acknowledge the importance of community leader roles

Background:

Each year increases in councillor fees are considered by the Local Government Remuneration Tribunal and an increase provided for in its determination. See **APPENDIX A**

Issues:

This year the Tribunal had to consider the role played by councillors, in particular the Mayor, in setting councils' strategic direction throughout the local government reform process. The complexity and the amount of time devoted to these reforms were over and above the normal expectations of a mayor and councillors.

Coonamble Shire remains within the Rural Category for this determination. The annual fee range for a councillor is \$8,540 to \$11,290, with an additional range of \$9,080 to \$24,630 being paid to the mayor in recognition of their increased activity. The Tribunal does not have any jurisdiction to make any fee payable to a deputy mayor.

Sustainability/Legislative Provisions:

A council must set the fees for its members from within the range provided by the Tribunal and a councillor shall be paid the fee – it is not permissible to forego the remuneration.

Financial Considerations:

Council currently pays councillors a fee of \$9,670 and the mayor an additional \$16,445, which is the mid-point between the minimum and maximum amounts.

The minimum for councillors for the financial year beginning 1 July 2016 is \$8,540 and the maximum \$11,290 – mid-point is \$9,915. The additional payment for mayor is \$9,080 (minimum) and \$24,630 (maximum) – mid-point is \$16,555.

Options: N/A

Recommendation: For Council's determination
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11.3 COUNCILLORS' EXPENSES & FACILITIES POLICY

Link to Community Strategic Plan / Council's Delivery Program:

L1.4.5 Governance is open and transparent

L1.4.6 Review Council policies

Background:

Council must comply with s2152 clause (1) of the Local Government Act 1993 *Payment of expenses and provision of facilities*. The updated draft document was presented to Council's May meeting.

Issues:

Council resolved to place the document on public exhibition for the prescribed 28 day period inviting submissions and/or comment. The closing date for receipt of submissions and/or comment was Friday 20 May 2016. No submission was received.

Sustainability/Legislative Provisions:

- Section 252 of the Local Government Act
- Clause 403 of the Local Government (General) Regulation 2005.

Financial Considerations:

Council has allowed \$100,000 in the 2016/2017 budget for Councillor facilities, inclusive of fees.

Options:

N/A

Recommendation:

That Council now formally adopt the policy for Payment of Expenses and Provision of Facilities to the Mayor and Councillors, noting that no submission or comment was received during the public exhibition period.

11.4 PROMOTION / ADVERTISING – CENTRAL WEST LIFESTYLE MAGAZINE

Link to Community Strategic Plan / Council's Delivery Program:
EC2.1.5 Develop existing visitor markets

Background:

Council has been approached to promote, as part of a feature, our town and lifestyle, through the Central West Lifestyle magazine.

Issues:

Information provided by the organisation claims a circulation of 25,000 – 30,000 copies per edition, which is published four times per year. The magazine, generally, features the towns' and districts' iconic buildings, lifestyle, events and other aspects unique to the community.

The features includes an introduction by the Mayor, aerial photographs of the towns and/or villages within the Shire, four quarter page advertisements through the year and an editorial submitted by Council.

Copies of the magazine are available on the table at the meeting.

Sustainability / Legislative Provisions:

N/A

Financial Considerations:

Should Council resolve to promote through this publication and share an edition with another Council – possibly Gilgandra – the cost will be \$6,600.

No allowance was made for this expenditure in the 2016/2017 budget and Council will need to consider funding sources.

In the past financial year, Council has spent \$19,938 on advertising, including print media, radio, digital marketing and through partnerships with Inland NSW and The Great Inland Way. This has also included advertising in the Western Magazine, Go55's Newspaper, Caravanning Australia Magazine and Dubbo Visitor Guide.

Options:

- (1) Purchase the package and promote the district through Central West Lifestyle Magazine.
- (2) Not participate in this promotional forum.

Recommendation:
For Council's determination.

11.5 DROUGHT FUNDING PROJECT – FENCING

***Link to Community Strategic Plan / Council's Delivery Program:
EC2.1.5 Pursue improvements to physical infrastructure
that supports business and enterprise development.***

Background:

Council has received the signed funding agreement from the Commonwealth Government for the *Coonamble Community Facilities Fencing* project – a total grant of \$190,480.

Issues:

Council submitted the following projects for approval in December 2015:

i) Showground

Section 1 – south-west corner – 220 metres, 1 set 6 metre double gates at sand pit, 1 x 3 metre vehicle gate/Pony Club access.

Section 2 – Highway frontage – 560 metres, 1 set 10 metre double gates (southern showground entrance), 1 set 8 metre double gates (northern showground entrance), 1 set 6 metre double gates (rodeo arena entrance),

Fencing consists of chainmesh 1800mm high with three barbed wires,

ii) Coonamble Sportsground

The new fence is 1800mm high gal. dipped chainmesh, cranked posts with three barbed wires on top. All corners will have two single end assemblies for each direction of fence with two railed panels in between the end assemblies, similar to the existing fence. Included in the quote are 2 sets 6 metre double gates and 4 x 1200mm single man gates.

iii) Coonamble Swimming Complex

The new fence is a total of 330.5 metres 2400mm high Diplomat Security Fencing. Included in the quote are 2 sets 4 metre double gates, 1 single 3 metre gate, 1 single 2 metre gate and 2 x 1000mm single man gates.

Council also requested a costing for a concrete fence around the complex – estimates indicate the cost to erect a concrete fence is in excess of \$185,000.

Sustainability / Legislative Provisions:

Milestone 1 of the agreement requires Council to provide evidence of tender/contract prices by 1 August 2016.

Milestone 2 requires the completion of the project on or before 31 January 2017.

Financial Considerations:

The original quotes are now seven months old and it is expected the price of materials may have increased during this time. Council has, within the quotations, an amount of around \$12,000 for removal of old fencing that could be absorbed by the use of day labour to offset any increase in quoted prices.

Options:

N/A

Recommendation:

That Council note the information relative to the Coonamble Community Fencing project.

11.6 JOINT ORGANISATIONS (J.O.)
--

Background:

During June 2016 the State Government released the following documents relative to Joint Organisations :

- (1) *Joint Organisations – Towards a New Model for Regional Collaboration*
- (2) *Background Paper for Joint Organisations*
- (3) *The Joint Organisation Pilot - End Pilot Evaluation Report – (provided by KJA)*
- (4) *The Joint Organisation Pilot Evaluation Summary Report (provided by KJA)*

Councillors have been provided with an electronic copy of these documents – should you require a hard copy please inform the General Manager.

Of interest to Council is document (1) which may provide some insight into the Government's agenda for joint organisations.

Issues:

The current timeline for the Government appears to be that during 2016 it will decide on a final J.O. model, finalise the boundaries of merged councils and amend the legislation to enable J.Os. to operate. During 2017, establish the governance and rollout J.Os. to regional NSW.

J.Os will be bodies corporate and established under the Local Government Act. The JO Board is expected to consist of the mayors of the constituted area and the general managers in an advisory capacity. The State Government will be an associate member of each JO Board. Each JO will employ an Executive Officer and additional staff where necessary. Board members will not be paid sitting fees, however it is expected the mayor's fee will be increased to offset the additional workload.

Sustainability / Legislative Provisions:

Will require amendments to existing legislation.

Financial Considerations:

The State Government will provide a one-off seed funding of \$300,000. Member Councils will be required to fund the ongoing functions of the JO. Recent discussion between general managers of the proposed ORANA JO appear to put the cost of running a JO in excess of \$1,000,000 per annum. Any funding requirement to be met by councils in running a JO will have substantial additional financial implications for member councils.

Options:

N/A

Recommendations:

- (1) That Council note the information released by the State Government in relation to Joint Organisations;**
- (2) that the proposed model of operation of the JOs will impact on Council's financial capacity;**
- (3) that Council continue to monitor the proposal and consider functions that may transfer to this new level of governance.**

11.7 2016/2017 SAFER ROADS PROJECT – ROADS & MARITIME SERVICES
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***Link to Community Strategic Plan / Council's Delivery Program:
P2.1.3 Support activities that promote community involvement in
neighbourhood safety***

Background:

Council has been advised by the Roads & Maritime Services of \$150,000 funding being provided to construct a shared footpath/cycleway from the Gulargambone Aboriginal Community to the Gulargambone Central School.

Issues:

Council has not requested this funding for this project and concerns have been raised about the longevity of such a structure and the ongoing cost involved to maintain the asset.

The structure, to date, has not been designed or costed – this would be either a cost to Council or would need to be sourced from the grant funds, reducing the amount available for the work.

In essence, it would appear the structure will be a 2 metre wide bitumen seal on the footpath from the school to the southern side of the sportsground. This area is low-lying and subject to water inundation.

Ongoing maintenance would be necessary and it would be expected the useful life of this type of structure, built in this area without adequate substructure, would be at most 10 years.

The RMS expects that Council :

- (1) provide detailed design and cost estimates by 30 August 2016;
- (2) complete all works by 30 April 2017;
- (3) accept ongoing maintenance of the completed asset.

Put simply, Council will incur a continual expense for an asset that will serve little purpose in the proposed configuration that can be built for the amount funded.

Sustainability / Legislative Provisions:

The construction of an asset if not needed, inadequately funded and with additional ongoing maintenance expense does not assist Council in adhering to sustainable practice.

Financial Considerations:

While it is accepted that a structure can be completed for the funding amount, to construct this asset would prove to be inadequate for the location and require ongoing maintenance outside the accepted levels. Depreciation expense would be in the vicinity of \$15,000 per annum.

Options:

- (1) Accept the funding from RMS
- (2) Not accept the funding from RMS.

Recommendation:

That Council decline the offer of funding from RMS for the shared path from the Gulargambone Aboriginal Community to the Gulargambone Central School, as it believes the structure cannot be adequately constructed within the amount of funding being offered, resulting in substandard construction and excessive levels of ongoing maintenance.

11.8 ECONOMIC DEVELOPMENT

Author: *Economic Development Manager, Lee O'Connor.*

PROJECT (Delivery Plan Reference)	ACTIONS	PROGRESS/OUTCOMES
Drought [I2.1]	Drought Communities Program	Project construction timeframes for Combara Amenities and Town Facilities Fencing projects – to be finalised. New proposals progressing slowly.
Eco Spa + Caravan Park [EC2.1.7, I2.1.2]	Investment attraction: liaising with Local Government Procurement to finalise documents for EOI.	EOI process underway. Site visit scheduled for Tues 19 July. EOIs close 2 nd August.
Rail [I1.3.5]	1. Inland Rail – distributed info to approx. 30 local landholders. Provided contact info to ARTC for workshop.	Meeting with Gilgandra Shire representatives 27 June. Public meeting with NSWFA 29 June. ARTC meeting with CSC staff 7 July.
Support new and existing business [EC 2.1.2]	Support Business Start-Ups and Expansions through information and referral.	Casual referrals to Business Enterprise Centre as needed. RSL Bistro has re-opened. Working with Quambone Resources & Health Committee, & fuel companies to plan Fuel Outlet.
[L1.1.3]	Chamber of Commerce – attended June meeting.	Business Awards 2016 – nominations open 1 July. Online at https://www.surveymonkey.com/r/biz16
[P1.3.3]		Buy Local campaign planning underway.
[EC 2.1.5]	Energise Enterprise Fund - 1. Economic Development Strategy 2. Digital Capability Building 3. CCOC Visual Merchandising 4. CNC Home Energy Assessor	1. ED Consultant to visit Coonamble to meet Council staff, Councillors and ED Committee week of 8 August. 2. Digital training to commence 10 October. 3. Visual Merchandising consultant to visit from 1 st August.
	Gulargambone – attended meeting with Gular businesses Assisting with project planning for submission to Energise Enterprise Fund.	Town Forum – follow-up meeting set for 11 July.

	Heritage Funding – distributed info on available funding to local property owners.	Heritage Office staff to visit Gulargambone and Coonamble on Tues 2nd August to meet with property owners and Council staff/Councillors.
	NBN – distribute information re Skymuster satellite to local residents.	Progressing. A number of residents connected to date report excellent speeds from NBN Satellite.
Clean Energy [14.1.1]	1. Encourage private and community sector investment Met with private company considering small scale solar PV site for Coonamble on 27 June.	Progressing. Includes discussions with Essential Energy re grid connectivity and Crown Lands re potential sites.
Employment Circle [EC2.1.4, EC3.3.1]	1. Employment Circle –	1. No meeting this month.
Economic Development Committee [EC2.1.1]	Meeting held Monday 27 June. Submission considered to Draft Central West & Orana Regional Plan.	See minutes & recommendations for Council's consideration
Advocacy [EC2.1.5]	1. Inland Rail – liaise with ARTC Community Engagement Officer re improved consultations in Coonamble area. 2. Telecommunications – federal government is holding an inquiry into the future direction of a Universal Service Obligation in the telecommunications market.	1. Additional Community Information Sessions planned for early August. 2. Recommend that Council make a submission to this Inquiry and inform local residents and businesses about the Inquiry. Due 4 July.
Orana EDO Network [P1.3.3] [EC3.4.5]	1. EDO Network – 2. Country Week –	1. Next meeting 8 th July. 2. Expo is 6&7 August.

Recommendation:

That the information in the Economic Development report be noted.

RICK WARREN
General Manager
5 July 2016

12. REPORT BY DIRECTOR OF COMMUNITY SERVICES **COUNCIL MEETING ON WEDNESDAY 13 JULY 2016**

12.1 COMMUNITY SERVICES PROGRESS

Background:

In line with Council's 2015/16 Operational Plan, this report presents a summary of community services progress and activities for the period June 2016.

Issues:

1. Community Development

1.1 Integrated Service Delivery Model – *Link to Community Strategic Plan/ Council Delivery Program - P3.4.1. Support appropriate community development activities undertaken by a range of organisations and provide assistance with project development, governance, grant writing, community building and group facilitation.*

Coonamble has been selected to pilot the Department of Family and Community Services Rural and Remote Integrated Service Delivery (ISD) Model project.

The objective of the project is to develop a new model of human service delivery in remote Western NSW communities. The discovery phase of the project is underway with the consultant, Second Road, gathering community information.

A forum was held during the reporting period to provide stakeholders with information gathered to date and to prioritise issues. Priority issues will be presented to the Regional Leaders Group and commencement on phase two of the project (design stage) should commence within the next few months.

1.2 National Disability Insurance Scheme *Link to Community Strategic Plan/ Council Delivery Program- P4.2.8. Provide appropriate support to organisations that provide services to people with a disability and culturally and linguistically diverse (CALD) community members.*

The Coonamble Disability Partnership met during the reporting period and is currently mapping local priority issues and gaps. The partnership includes non –government service providers and relevant government agencies. The purpose of the group is to prepare services and consumers for the arrival of the NDIS 1 July 2017.

1.3 NAIDOC *Link to Community Strategic Plan/ Council Delivery Program- P4.1.1. Support activities that promote cultural awareness and diversity in ability and age.*

Council staff form part of the local NAIDOC working group with a flag raising ceremony and lunch planned for 5 July and a community day and evening event in September.

1.4 Disability Inclusion Plan (DIP)- *Link to Community Strategic Plan/ Council Delivery Program - P4.2.6. Develop a Disability Inclusion Plan*

Consultation for Council's Disability Inclusion Plan continued during the month with a focus on local service providers. The consultation plan provides for a draft DIP to be presented to the September Council meeting.

1.5. Pink stumps day – *Link to Community Strategic Plan/ Council Delivery Program- P4.2.7. Ensure Council consultation provides opportunities for participation for people from diverse backgrounds.*

Council staff were involved in the Pink Stumps Day facilitated by Coonamble Primary School. The event provided an opportunity for community consultation with twenty six community satisfaction surveys conducted.

1.6 Coonamble Alcohol and Drug Initiative (CADI)- *Link to Community Strategic Plan/ Council Delivery Program- P2.2.3. Work with community groups to develop local solutions to drug and alcohol related issues*

Crime and Justice Action Group- recruitment for the "Safe Coonamble" project worker continues. Services Action Group – local services are collecting data in line the shared data agreement.

2. After School Programs

Link to Community Strategic Plan / Council Delivery Program - P4.2.1 Provide strategic early intervention community development programs for children and young people.

Gulargambone After School Program operates 3.30pm – 6.00pm Monday to Wednesday during school terms. During the reporting period the centre provided 210 occasions of service.

Quambone After School Program operates from the Primary School 3.00pm – 5.30pm. 111 occasions of care provided during the reporting period.

3. Library

Link to Community Strategic Plan / Council Delivery Program- I2.2.2 Provide high quality library services that are responsive to community need. I2.2.3 Continue to develop the library as a multi-purpose community space. P4.1.1 Support activities that promote cultural awareness and diversity in ability and age. P4.2.1 Provide strategic early intervention community development programs for children and young people.

- Patron survey currently underway
- Planning for installation of new shelving continues
- Fortnightly outreach preschool readings continue
- Kids computers continue to be well utilized with interest from parents in regards to the educational programs installed.

- Housebound deliveries to patrons with copy of seniors magazine continue every fortnight
- Homework help and after school activities continue to draw high numbers into the library
- Big Screen movie nights continue Friday fortnightly with an average of fifteen attendees
- Facilitated usage by existing groups such as Senior Citizens Craft Group, Tutors, study room and Charles Sturt exam centre

Library statistics:

Patron assistance	Reference Enquiries	Technology Enquiries	Local History Enquiries
Coonamble	30↓	78↑	22↑

Service	Total Issues	New Member-ships	WiFi	Internet	Kids Inter-net	Junior visits	Adult visits	Total visits
Coonamble	1260 ↑	9↑	107↑	329↓	155↓	523↑	547↑	1070 ↑
Gulargambone	91 ↑	1↑						

Coonamble activities	Attendance
Pre school visits	32
Movies	44
Exams/ study/tutor	37
Senior Citizen's group	23
Homework help	24
Special events-	
Storytime	6
Exams	9

4. Tourism

Link to Community Strategic Plan / Council Delivery Program – EC1.1.5/EC1.2.5 Develop existing visitor markets, EC1.1.6/EC1.2. Develop new visitor markets in line with Inland RTO, P4.4.2 Assist Coonamble Shire events with marketing and promotion, EC1.2.7. Participate in Inland Tourism and Great Inland Way initiatives

4.1 Marketing

- Assisted Rodeo Committee with design of the 2016 rodeo banners, as well as hire of signage and local advertising in the Coonamble Times. Expenditure occurred via the 2012-2015 Flagship Funding grant.



- Held fortnightly training sessions with Executive Officer at two eight two

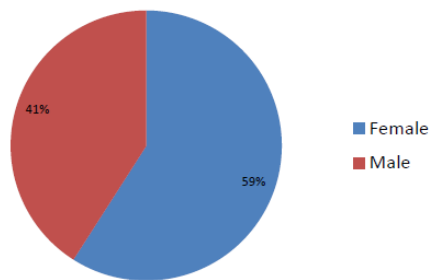
eight Gulargambone on social media, eNewsletters, brochure design and marketing planning to assist in areas where gaps currently exist and increase marketing presence.

ENGAGEMENT

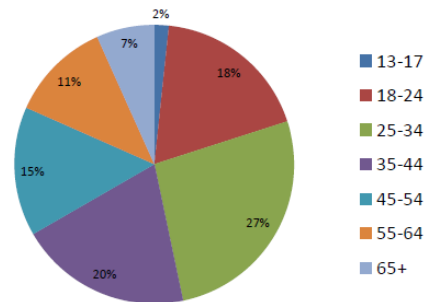


Our Facebook Posts reached a record of **13,235** people in June...

Gender breakdown - post reach

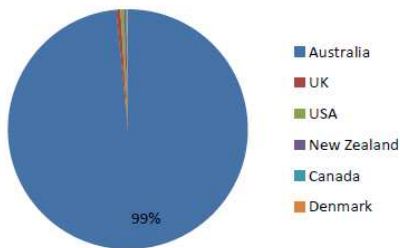


Age Group breakdown - post reach

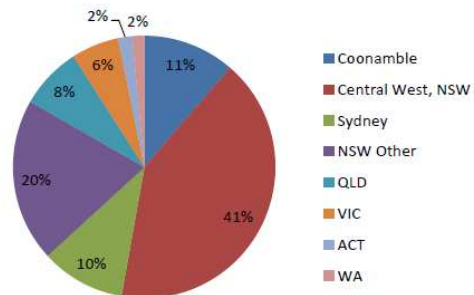


52% of our Facebook Posts were read by people in **Coonamble & Central West NSW** in June...

Countries Reach



Australia Postcode Reach



4.2. Destination Management

The Central Destination Management Working Group meeting occurred on 22 June 2016 in Warren. The next meeting is scheduled for 16 August 2016 in Dubbo in conjunction with the launch of the Dubbo and Great Western Plains Visitor Guide.

4.3 Visitor Statistics for Reporting Period (June 2016)

Visitor Numbers	Visitor Type	Visitor Home State	Enquiry Type	Enquiry Details*				
188	Retiree	137	NSW	107	Local	97	Attractions	74
	Family	27	ACT	32	Regional	64	Directions	67
	Worker	23	QLD	17	Interstate	21	Toilets	41
	Backpacker	1	VIC	17	Combination	6	Souvenirs	37
			SA	9			Accommodation	22
			TAS	6			Eateries	1

*Some visitors had more than 1 enquiry

- Month to Date (MTD) increase of 116.1% (*Jun-15 vs. Jun-16)
- Year to Date (YTD) increase of 51.9% (*Jan-Jun-15 vs. Jan-Jun-16)

4.4 Museum Under the Bridge

- Visitor attendance – 29
- Facebook friends - 4,600

5. Local Government Week

Link to Community Strategic Plan / Council Delivery Program - L1.2.1. Utilise Local Government Week to raise awareness of the role and function of Council
Council staff will host an information stall in the main street during Local Government Week, 4 August 2016, with the following program:

10:00am - 12 Noon and 1:00pm - 3:00pm

- Ranger
- Building / Environmental Services
- Roads engineer
- Community services
- Talk with the Mayor

6. NSW Local Government Week Awards

Link to Community Strategic Plan / Council Delivery Program- L1.1.1. Continue to support Coonamble Shire Youth Council as a link between young people and their Council

The NSW Local Government Week Awards present the RH Dougherty Awards for Communication Heart Foundation Awards and Youth Week Awards. The award presentation is on Thursday 4 August 2016 at The Grace Hotel, Sydney.

Coonamble Shire Council has been selected as finalist for the 2016 Local Government Youth Week Awards – Best Small Council with the Most Outstanding Youth Week Program in 2016.

Council has also submitted an entry for the RH Dougherty Awards - Reporting to Community category.

Sustainability/Legislative Provisions:

Local Government Act 1993

Financial Considerations:

Nil.

Options:

N/A

Recommendation:

That Council note the information contained in the Community Services Progress Report.

LIANNE TASKER

Director of Community Services

30 June 2016

13. REPORT BY DIRECTOR OF CORPORATE & URBAN SERVICES
COUNCIL MEETING WEDNESDAY 13 JULY 2016

13.1 RATE COLLECTIONS

Total Combined Rate Collections to 30/06/2016 compared to 30/06/2015:

	30/06/2016	30/06/2015
Arrears 30 th June previous year	544,764.74	777,517.47
Plus 2015/2016 Combined Levy	6,117,356.98	5,835,929.04
Add Transfer from Postponed	-	-
GROSS LEVY	6,662,121.72	6,631,446.51
Less: Pensioner Concession (State)	(61,228.30)	(65,213.20)
Pensioner Concession (Council)	(50,095.89)	(53,356.26)
Transfer to Postponed	-	-
Abandoned	-	-
NET TOTAL LEVY FOR YEAR	6,550,797.53	6,512,877.06
Less Collections	(6,016,838.75)	(5,951,352.32)
Plus Refunds	-	-
NET TOTAL BALANCE	533,958.78	561,524.74
Plus Postponed	-	-
GROSS TOTAL BALANCE	533,958.78	561,524.74
Collection % of Total Receivable	91.85%	91.38%
Arrears % of Total Receivable	8.15%	8.62%

Recommendation:
Submitted for Council's information.

13.2 LIST OF INVESTMENTS – JUNE 2016

Financial Institution	Invest Rating S&Ps	Investment Type/Maturity Date	Current Rate	Term	Amount (\$)
National Australia Bank	A1+	Term Deposit - 13/07/2016	3.00%	90 Days	2,000,000.00
National Australia Bank	A1+	Term Deposit - 23/07/2016	3.00%	90 Days	500,000.00
National Australia Bank	A1+	Term Deposit - 26/09/2016	2.90%	90 Days	500,000.00
National Australia Bank	A1+	Term Deposit - 22/08/2016	2.90%	90 Days	1,000,000.00
IMB	A2	Term Deposit - 16/08/2016	2.60%	90 Days	500,000.00
IMB	A2	Term Deposit - 28/07/2016	2.95%	90 Days	500,000.00
St George	A1+	Term Deposit - 17/09/2016	2.65%	90 Days	500,000.00
St George	A1+	Term Deposit - 27/07/2016	2.70%	120 Days	500,000.00
ME Bank	A2	Term Deposit - 28/07/2016	3.11%	90 Days	1,000,000.00
Reliance C/U	Unrated	Term Deposit - 07/09/2016	2.70%	90 Days	500,000.00
Bendigo Bank	A2	Term Deposit - 17/09/2016	2.65%	92 Days	1,000,000.00
Bendigo Bank	A2	Term Deposit - 22/08/2016	2.75%	90 Days	1,000,000.00
IMB	A2	Term Deposit - 05/09/2016	2.65%	90 Days	500,000.00
IMB	A2	Term Deposit - 05/08/2016	2.84%	90 Days	500,000.00
National Australia Bank	A1+	Term Deposit - 08/07/2016	3.00%	182 Days	2,000,000.00
Commonwealth Bank	A1+	Term Deposit - 10/08/2016	2.73%	90 Days	1,500,000.00
ME Bank	A2	Term Deposit - 22/07/2016	3.11%	90 Days	500,000.00
ME Bank	A2	Term Deposit - 05/09/2016	2.95%	90 Days	500,000.00
ME Bank	A2	Term Deposit - 19/08/2016	2.95%	90 Days	1,500,000.00
Bankwest	A1+	Term Deposit - 21/09/2016	2.85%	90 Days	500,000.00
AMP	A1	Notice Account	2.70%	N/A	1,000,000.00
TOTAL					\$ 18,000,000

Financial Institution	Invest Rating S&Ps	% of Investment	Max per Investment Policy	Amount (\$)
Commonwealth Bank	A1+	8%	50%	1,500,000
National Australia Bank	A1+	33%	50%	6,000,000
St George	A1+	6%	50%	1,000,000
Bankwest	A1+	3%	50%	500,000
Bendigo Bank	A2	11%	40%	2,000,000
IMB	A2	11%	35%	2,000,000
ME Bank	A2	19%	35%	3,500,000
Reliance C/U	Unrated	3%	10%	500,000
AMP	A1	6%	30%	1,000,000
				\$ 18,000,000

Rating	% of Investment	Policy	Amount
A1+	50%	100%	9,000,000
A1	6%	80%	1,000,000
A2	41%	60%	7,500,000
Unrated	3%	30%	500,000
			\$ 18,000,000
General Fund Investments			11,742,488
Sewerage Investment Fund			3,754,954
Water Investment Fund			2,502,558
			\$ 18,000,000

Recommendation:

That the list of investments as at 30 June 2016 be noted and it also be noted that Council's Investments comply with s625(2) of the Local Government Act 1993 and Council's Investment Policy.

13.3 WORKS IN PROGRESS**Urban Services:**

- Works program continues to focus on improving the presentation of open spaces. Recent rain has caused a backlog of works which staff is addressing through the works program.
- Repairs to the toilet doors of the ladies toilets at Coonamble sportsground have been carried out.
- Quotes and other necessary preparations for the installation of a suitable public toilet in Lions park have commenced - Council will be kept informed of progress.

Vandalism Update:

- Vandalism cost incurred by Council year to date total \$15,768.60.
- Minor incidents of vandalism in Macdonald Park to the fence and public toilets.

Pools:

- Contractor has completed repairs to the major leaks at the Coonamble Pool.
- Preparations are underway for the upgrade of the filter bed for the Coonamble pool.
- Work on repainting the “pool linings” of the three Council facilities is due to commence shortly.

Buildings:

- Contractor appointed by Council has commenced work on modifications / repairs to the Coonamble RTC
- Ongoing minor maintenance continues as planned.

Recommendation:
That Council note the information.

13.4 FINANCIAL REPORTS – YEAR ENDED 30 JUNE 2016

Link to Community Strategic Plan/Council's Delivery Program:

14.2.04 Identify infrastructure expenditure by both: • Expenditure Category - asset group; for example, road pavement• Expenditure Type - operating, maintenance, capital renewal, upgrade

Background:

Each year Council is required to provide General Purpose Financial Reports and Special Schedules. These reports must contain a statement in the approved form by Council as to its opinion on the reports (attached).

Issues:

Staff is currently in the process of completing the financial statements and making the necessary arrangements to allow for the Auditors end of financial year audit to be carried out. Council's auditors require the following statutory requirement to be completed prior to their Audit of Council's Financial Statements

Sustainability/Legislative Provisions:

Required in accordance with Section 413(2)(c) of the Local Government Act 1993.

Financial Considerations:

Nil

Options:

Nil

<p>Recommendations:</p> <p>(1) That the necessary elected members and staff be authorised to sign the Statement by Council on the Financial Reports for the year ended 30 June 2016;</p> <p>(2) That Council's financial reports for the year ended 30 June 2016 be referred for audit.</p>
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BRUCE QUARMBY

Director of Corporate and Urban Services
4 July 2016

14. REPORT BY DIRECTOR OF ENGINEERING SERVICES
COUNCIL MEETING WEDNESDAY 13 JULY 2016

14.1 WORKS IN PROGRESS

(a) Plant/Workshop:

- Plant repairs completed on as required basis.
- Routine servicing of transport vehicles completed on “as required” basis.

(b) Airport:

- Routine maintenance completed.

(c) Depot:

- Routine maintenance to depots and buildings as required.
- Redevelopment plan developed.

(d) Water Treatment Plant & Reticulation:

- Repairs have been completed to water mains, meters and services as required in Coonamble, Gulargambone and Quambone.
- Water meter reading

(e) Sewerage:

- Gular STP – routine maintenance.
- Routine maintenance and clearing of blockages have been undertaken at Coonamble and Gulargambone.
- Filling of the storage dam commenced

(f) Roads Report:

- Works Completed

Item	Task	Comments
1	Routine Maintenance	Routine Maintenance Ongoing
2	Line marking	Completed
3	Bitumen Sealing – various Segments	Completed
4	Mowlma Creek – St. 2 Culvert Repairs Repairs to Culverts 13, 61, 62 & 63	2 culverts Completed



Mowlma Creek – Rehabilitation St. 1

- Works Commenced

Item	Task	Comments
1	Mowlma Creek – Rehabilitation St. 1	Work Order issued - On hold due to the atmospheric conditions

- Works Scheduled to Commence

Item	Task	Comments
1	Mowlma Creek – Stage 2 Culvert Repairs	Work Order issued On hold due to the atmospheric conditions

Urban, Local and Regional Roads:

- Works Completed

Item	Task	Comments
1	Tooraweenah Rd Resealing	Additional segment by Council workforce
3	SR 1 Billeroy Rd Maintenance Grading	
4	SR 79 Gumin Gumin Rd Maintenance Grading	
5	SR 202 Maintenance Grading	
6	SR 4 Maintenance Grading	



Warren Road Flooding

- Works In Progress

Item	Task	Comments
1	Warren Road – MR 7515	REPAIR grant funded Regional Road. On hold due to the atmospheric conditions
2	SR 26 Vatua Lane Maintenance Grading	On hold due to the atmospheric conditions



Warren Road MR 7515 Construction

- Works Scheduled to Commence.

Item	Task	Comments
1	Quabathoo Rd culverts	
2	Vatua Lane culvert	
3	Bitumen Sealing – Reseals various Segments	Various roads/locations On hold due to atmospheric conditions

Maintenance Grading

The recent rain created a greater demand for the maintenance grading. At the same time, higher moisture level allowed for increased maintenance without the necessity of water carts.

(g) Quarry:

- Minor breakdowns and repairs carried out on a needs basis.
- Preventative maintenance on going
- Quarry operation in the last 30 days was significantly impacted by the wet weather conditions



Mt Magometon Quarry access road flooded

(h) Flood Management:

- Flood pumps checked and regular maintenance carried out
- Stage 2 Levee Upgrade contract - tenders awarded
- Stage 1 emergency work carried out including establishment of the flood pump platform as depicted on the picture below.



Coonamble Levee Flood Pump Platform

Recommendation:
That the DES report be noted

14.2 BRIDGE APPROACHES

***Link to Community Strategic Plan / Council's Delivery Program:
11.1.8. Continue local unsealed roads maintenance, grading, reforming,
reloaming, causeway resheeting.***

Background:

At the last meeting Council requested that an assessment be carried out of the most dangerous bridge approaches in the Shire and the most suitable treatment to improve the risk to travelling public.

Issues:

Bridge approaches and road intersections on unsealed roads are most vulnerable to erosion and defects. These parts of the road network are experiencing significantly higher stress due to traffic slowing down and then accelerating, transferring significant force on to the pavement. Typical impact of the traffic on the bridge approaches has been presented below on the picture taken at the Wingadee Road Bridge. It can be seen that significant corrugation developed due to high volume traffic. To improve the performance of the pavement, loam surface is typically improved with quarry product such as DGB 20 or 20mm gravel. It is only a temporary solution that provides short term improvement but adds to the costs. The improved condition is only temporary and highly depends on the type and volume of the traffic. The more permanent solution would be to seal 100 m each side of the bridge that would typically last for up to 15 years, depending on the traffic and atmospheric conditions.



Wingadee Road – east of the bridge



Wingadee Road – west of the bridge

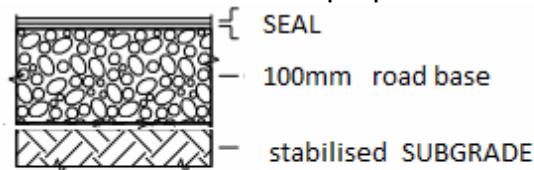
The following bridge approaches can be classified as requiring significant maintenance due to persistent development of corrugation.

1. Billeroy Road	1 bridge
2. Wingadee Road	2 bridges
3. Sandy Camp Road	1 bridge
4. Goorianawa Road	1 bridge
5. Carinda Road	1 bridge
6. Bramble Road	<u>1 bridge</u>
Total	<u>7 bridges</u>

Proposed Treatment Recommendation:

A proposed treatment would comprise excavation of 100mm of material and stabilisation of the exposed base with 1.5% to 2.0% of binding agent, typically hydrated lime. 100mm of road base from Council’s quarry would then be placed and compacted, then bitumen sealed.

A typical cross section of the proposal is shown below.



**SPRAYED BITUMEN SEAL OVER GRANULAR PAVEMENT
AND LIME STABILISED SUBGRADE**

Cost Estimate per bridge (for budget purposes only) approx. \$60,000
 Total cost for all 7 bridges \$420,000

Sustainability/Legislative Provisions:

N/A

Financial Considerations:

Council would need to fund an additional road program of \$420,000 or amend its roads program to accommodate this project.

Options:

N/A

Recommendation:

That Council note the information pertaining to the sealing of bridge approaches on unsealed roads within the Shire – estimated cost is \$420,000.

PETER CHUDEK

Director of Engineering Services

4 July 2016

**15. REPORT BY MANAGER – ENVIRONMENTAL SERVICES
COUNCIL MEETING WEDNESDAY 13 JULY 2016****15.1 DEVELOPMENT APPLICATION NO. 020/2016 – PROPOSED
FUNERAL HOME - 21-23 RAILWAY STREET, COONAMBLE**

*Link to Community Strategic Plan / Council's Delivery Program:
EN2.1 Plan land use strategically and sensitively*

Background:

The proposal involves the renovation of an existing building to be used as a Funeral Home. The development is to be located at 21-23 Railway Street, Coonamble on Lot B in DP 401456 and Lot 6 in DP 1103285. The entrance to the building will be accessed by the existing rear driveway in Sydney Street, and the existing front access to shop and existing driveway access via the Railway Street entrance.

Issues:

The proposed Funeral Home will be contained within the existing building. The site is zoned IN1 General Industrial under the provisions of the Coonamble Local Environmental Plan 2011. The development has been assessed as a permissible use within the objectives of the IN1 General Industrial zoning table and meets the requirements of assessment under Section 79c of the Environmental Planning and Assessment Act 1979.

The proposed development of the Funeral Home building will be contained within the existing building with alterations to the rear entry so as to prevent sighting of any vehicle loading and unloading bodies. The existing old weatherboard building on the southern side will be demolished and replaced with new colour-bond shed.

Operational hours would be from 7.30am to 5.00pm week days. Operation outside of normal hours in the collection of bodies will be done discretely so as not to disturb surrounding residences.

Sustainability/Legislative Provisions:

- Public Health Regulation 2012
- Public Health Act 2010 No 127
- Local Government Act 1993 No 30
- Local Government (General) Regulation 2005
- Environmental Planning and Assessment Act 1979
- Coonamble Local Environmental Plan 2011

Financial Considerations:

To be at the cost of the owner/developer.

Options:

Nil

Recommendation:

That Council approve development application 020/2016 for the development of a funeral home at 21-23 Railway Street, Coonamble on Lot B in DP 401456 and Lot 6 in DP 1103285, incorporating alterations to an existing building subject to the following conditions:

(1) The mortuary must be connected to a permanent water supply in compliance with the requirements of the local water supply authority.

REASON:- Statutory Requirement.

(2) A backflow prevention device complying with the requirements of Part 6 of this Regulation and specified by the local water supply authority must be provided between the water supply and all equipment, appliances, fittings and areas in the mortuary.

REASON:- Statutory Requirement.

(3) The mortuary must be connected to a water carriage sewerage system approved by the local water supply authority.

REASON:- Statutory Requirement.

(4) The mortuary must be provided with:

- separate water closets for the persons of each sex at the rate of 1 water closet for every 20 persons or part of 20 persons of each sex working in or about the mortuary at any one time, and
- shower facilities approved by the council, with an adequate supply of hot and cold water, for use by persons working in or about the mortuary, and
- a hand wash basin, with an adequate supply of hot and cold water, adjacent to each water closet in the mortuary.

REASON:- Statutory Requirement.

(5) Water closet and shower facilities must be provided with an air lock approved by the council between those facilities and any other part of the premises.

REASON:- Statutory Requirement.

(6) The mortuary must be physically separated from all public areas of the building in which it is situated but may be integral with the construction of the remainder of the building.

REASON:- Statutory Requirement.

(7) A body preparation room, capable of being sealed off from the remainder of the premises, must be provided in the mortuary.

REASON:- Statutory Requirement.

(8) The body preparation room must have:

- a floor area of not less than 9.3 square metres, and
- a ceiling height of not less than 2.4 metres measured above the finished floor level, and

- the floor constructed of impervious material with a smooth unbroken surface and uniformly graded to discharge liquids to a floor drain, and
- floor drain discharging through a removable screen so as to prevent the discharge of any solid material to the sewerage system, and
- all walls and partitions constructed of impervious materials with a smooth unbroken finish capable of being readily cleansed, and
- all joints between the floor, walls, partitions, ceiling, ventilation grilles, fittings, pipe work, windows and light fittings sealed with impervious material so as to facilitate cleansing, and
- all joints between the floor and walls or partitions provided with coving of not less than 75 millimetres radius so as to facilitate cleansing, and
- all external windows fitted with fly proof screens, and
- all external doors fitted with self-closing fly screen doors or other suitable apparatus to prevent the entry of flies.

REASON:- Statutory Requirement.

(9) A vehicle reception area adjacent to it and so designed that the transfer of uncoffined bodies from area to room and room to area is screened from public view.

REASON:- Statutory Requirement.

(10) At least one hand basin, with an adequate supply of hot and cold water and fitted with elbow operated, foot operated or hands-free taps.

REASON:- Statutory Requirement.

(11) Sufficient slabs, tables and other fittings for the preparation of bodies for burial or cremation constructed of smooth impervious material and designed to facilitate draining and their cleaning.

REASON:- Statutory Requirement.

(12) Refrigerated body storage facilities big enough for 2 adult bodies.

REASON:- Statutory Requirement.

(13) One or more impervious containers, each fitted with an elbow operated or foot operated close-fitting cover or lid, for the reception and storage of all solid wastes arising from the preparation of bodies and for the reception and storage of all screenings from floor drains.

REASON:- Statutory Requirement.

(14) A person must not use the refrigerated body storage facilities in a body preparation room or holding room except to store bodies.

REASON:- Statutory Requirement.

(15) A funeral director or the operator of a mortuary transport service must not use for the transport of bodies the part of a vehicle that is used by the funeral director or service for other purposes.

REASON:- Statutory Requirement.

(16) A funeral director or the operator of a mortuary transport service must not use for any other purpose the part of a vehicle that is used by the funeral director or service for the transport of bodies.

REASON:- Statutory Requirement.

(17) If part of a vehicle has been used to transport a body, a person must not use, or permit the use of, that part for the transport of another body until it has been cleaned of any exudates from the first body.

REASON:- Statutory Requirement.

(18) A person must not dispose of a vehicle that the person has used for the transport of a body unless the vehicle has been cleaned since that use to remove any body exudates.

REASON:- Statutory Requirement.

(19) A person must not transport an un-embalmed body unless:

- **during that transport, the body is refrigerated at a temperature of less than 10 degrees Celsius, or**
- **the duration of the transport is 8 hours or less and the person reasonably believes that transporting the body without refrigeration will not be a risk to public health.**

REASON:- Statutory Requirement.

(20) A funeral director must retain a body:

- **in a refrigerated body storage facility, and**
- **in a mortuary or a holding room.**

REASON:- Statutory Requirement.

(21) However, a funeral director may cause the body to be removed from a refrigerated body storage facility:

- **to another part of the mortuary, for a maximum of 8 hours a day for the purposes of preparing the body for burial or cremation, embalming the body or viewing of the body by mourners, or**
- **for the purpose of transporting the body for burial, interment or cremation, or**
- **for the purpose of transporting the body to another mortuary.**

REASON:- Statutory Requirement.

(22) A funeral director may only remove a body from a body bag if:

- **the funeral director has no reason to believe it is infected with a prescribed infectious disease, and**
- **the removal is for the purpose of:**
 - (i) embalming the body, or**
 - (ii) preparing the body for viewing, transport, burial or cremation, or**
 - (iii) transferring the body to a coffin.**

REASON:- Statutory Requirement.

(23) After a funeral director has embalmed or prepared a body, the funeral director must place it in a coffin or in a new body bag.

REASON:- Statutory Requirement.

(24) A funeral director who makes an un-embalmed body available for viewing:

- must not remove the body from refrigeration for a period longer than is necessary for making it available for viewing, and
- unless the body is to be buried or cremated immediately, must place the body under refrigeration after the viewing, and
- must not allow the body to remain un-refrigerated for a period of more than 8 hours in any day.

REASON:- Statutory Requirement.

(25) A funeral director may make a body available for viewing by mourners. However, a funeral director must not make available for viewing a body infected with a prescribed infectious disease or a body that the funeral director has reason to believe is infected with a prescribed infectious disease.

REASON:- Statutory Requirement.

(26) A responsible person must ensure that the body of a dead person is not removed from a place unless:

- the body has been placed and secured in a bag or wrapping in a manner that prevents the leakage of any body exudate or other substance, and
- the name of, or an identification of, the dead person is clearly and indelibly written on the top outer surface of the bag or wrapping, and
- if the person has reason to believe that the body is infected with a prescribed infectious disease—the bag or wrapping is clearly and indelibly marked with the words “PRESCRIBED INFECTIOUS DISEASE—HANDLE WITH CARE”.

REASON:- Statutory Requirement.

(27) Unless otherwise approved by the Secretary, generally or in a particular case, a person must not bury or cremate (other than by alkaline hydrolysis) a body unless:

- the body has been placed in a coffin, and
- the lid of the coffin has been securely sealed.

REASON:- Statutory Requirement.

(28) Unless otherwise approved by the Secretary in a particular case, a person who buries a body contained in a coffin must place the coffin so that its upper surface is not less than 900 millimetres below the natural surface level of the soil where it is buried.

REASON:- Statutory Requirement.

(29) All works and operational methods must comply with:

- Public Health Regulation 2012
- Public Health Act 2010 No 127
- Local Government Act 1993 No 30
- Local Government (General) Regulation 2005

REASON:- Statutory Requirement.

(30) That the development, as identified in the application received by Council (D.A. 020/2016), be carried out in accordance with this consent, except where amended by the conditions of consent.

Notes:

Any alteration to the drawings and/or documentation, as approved by Council, will require further Council consent, as per S96 of the Environmental Planning and Assessment Act.

No other works, other than those approved by this consent notice, shall be carried out without the prior consent from Council.

Where there is an inconsistency between the documents lodged with this application and subsequent approval, and the following conditions, the conditions shall prevail to the extent of the inconsistency.

REASON:- To confirm the application to which this consent relates.

(31) The developer shall notify Council, not less than forty eight (48) hours prior to the commencement of the 'work (s)' of:

- date of commencement of the 'work (s)';**
- name of the principle certifying authority for the issue of compliance, occupation and/or subdivision certificates;**

form attached.

(32) Prior to the occupation of the building/structure, the developer apply for, using the prescribed form and payment of the prescribed fee, an occupation (final or interim) certificate.

Notes:

prescribed form attached;

if certificate issued by a private certifier, the certificate is to be lodged with Council not less than forty eight (48) hours to the occupation of the building/structure.

REASON:- Statutory Requirement.

(33) Use of the building for residential habitable purposes is prohibited. Further Council consent is required for a change of use.

REASON:- Statutory Requirement

(34) Any use of the subject land shall not commence until all relevant conditions of consent have been met or unless other satisfactory arrangements have been made with Council.

REASON:- To ensure compliance with conditions of consent.

15.2 RANGER'S REPORT - JUNE 2016

***Link to Community Strategic Plan/Council's Delivery Program:
P2.2.5 Control straying animals***

Compliance Issues

During the month of June, Council issued 10 infringement notices.

Correspondence	<u>June 2016</u>	<u>Year to Date 2015/2016 Total</u>
Official Correspondence	64	1374
Infringements (Animals)	10	194
Infringements (Other)	0	0
Change Details	10	142
Microchipped dogs	10	370
Registrations	34	508
Nuisance dog declaration	0	5
Dangerous dog declaration	0	6
Menace dog declaration	0	4
Impoundments		
Dogs	27	255
Cats	15	141
Stock	0	0
Other	0	0
TOTAL ANIMALS IMPOUNDED	42	606
Motor vehicle	0	10
Breakdown of impoundments		
Dogs Euthanased	22	128
Dogs surrendered by owner	18	135
Dogs re-housed	3	87
Dogs released	2	21
Cats Euthanased	14	125
Cats re-housed	1	8
Cats released	0	0
Gulargambone dogs impounded	12	31
Quambone dogs impounded	0	7

Recommendation: That the information be noted.

MATTHEW COCK

Manager – Environmental Services
4 July 2016

16. REPORTS FROM VARIOUS COMMITTEES
COUNCIL MEETING WEDNESDAY, 13 JULY 2016

The Economic Development Committee met on 27 June 2016 – however there was no quorum – no business can be transacted.

20. QUESTIONS WITH NOTICE
COUNCIL MEETING WEDNESDAY, 13 JULY 2016

NIL

21. GENERAL BUSINESS
COUNCIL MEETING WEDNESDAY, 13 JULY 2016