

**MINUTES OF ORDINARY MEETING OF COONAMBLE SHIRE COUNCIL  
HELD IN THE SHIRE CHAMBER, COONAMBLE, ON WEDNESDAY, 10<sup>TH</sup>  
AUGUST 2016, COMMENCING AT 9.04 A.M.**

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**PRESENT:** Cr Michael Webb, Mayor, in the Chair, with Crs. John Walker, Dan Keady, Bill Burnheim, Tom Cullen, Ahmad Karanouh and Don Schieb.

Also present were the General Manager, Mr. Warren, 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** Nil

**3.0 PUBLIC QUESTION TIME**

There have been three bookings for public question time – two to address Council on the proposed Inland Rail project – Mrs Barbara Deans has been invited to the meeting at 9.30 a.m. and Mr Adrian Lyons at 9.45 a.m. Mr Peter Burnheim, President of Coonamble Jockey Club, will also be present to speak to his letter regarding water usage charges at the racecourse.

**5.0 DEPUTATIONS/DELEGATIONS**

No delegations/deputations have been booked for the meeting.

**6.0 DECLARATIONS OF INTEREST**

Cr Burnheim referred to Mr Peter Burnheim's attendance, saying he was a brother and would prefer to be excluded from the discussions and/or determination.

**7.0 CONFIRMATION OF THE MINUTES**

**2161 RESOLVED** on the motion of Crs Karanouh and Walker that the minutes of the ordinary meeting of Coonamble Shire Council held on 13 July 2016 be confirmed.

**Business Arising from Minutes:**

*i) Green Army Project* – Cr Schieb asked for an update on what progress has been made – the General Manager stated that a program of works, including removal of weeds from the river bed, has been submitted as a project to the Green Army and said he would ascertain the current status and advise Cr Schieb.

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***ii) Promotion / Advertising – Central West Lifestyle Magazine***

Cr Karanouh referred to this motion, which he moved (Res.# 2135 of 13/7/16) and said he had since reconsidered and asked whether Council would consider its decision.

The General Manager said a rescission motion was required and the Mayor agreed to it being brought to the meeting. Crs Karanouh, Keady and Schieb signed the notice of rescission.

**2162 RESOLVED** on the motion of Crs Karanouh and Keady that Minute No 2135 of 13 July 2016, as follows, be now rescinded : ***Carried 4votes/3votes***

*“Resolved on the motion of Crs Karanouh and Cullen that Council not participate in the promotional forum offered by the Central West Lifestyle Magazine, noting the diverse range of advertising already covered by Council”.*

**2163 RESOLVED** on the motion of Crs Karanouh and Cullen that Council advise the Editor of the Central West Lifestyle Magazine that it has reconsidered its decision and, if possible, would like to participate in the promotional forum offered, for the previously quoted cost of \$6,600 and funds be sourced from the Development Fund.

***iii) CCTV Coverage – Gulargambone***

Cr Schieb asked whether the meeting with Gulargambone police has been held regarding the CCTV coverage requested. The General Manager said there can be no action taken until grant funds are available, as costs will be in the vicinity of \$100,000. He said consultation with relevant parties will be undertaken when appropriate.

***iv) Coonamble Greyhound Racing Club***

Cr Keady asked whether there has been any further contact from the local Club since last meeting regarding its position with the State-wide ban imposed by the Government. The General Manager referred to the Economic Impact Assessment which was prepared by staff and which is presented to Councillors for their information.

In discussing this matter further, the General Manager made it clear that he is prepared to deal with a nominated member of the Greyhound Club, viz the President, to ensure that any support and/or approach Council provides is orderly and coordinated. Mr Warren said at this stage he is unaware of what the Club expects or wants from Council, however he is happy to work with the nominated person.

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**2164 RESOLVED** on the motion of Crs Karanouh and Burnheim that Council forward a copy of the Economic Impact Assessment to the President of the Coonamble Greyhound Racing Club and one to the Greyhound Breeders, Owners and Trainers Association of NSW.

**8.0 RESOLUTION BOOK UPDATE**

**2165 RESOLVED** on the motion of Crs. Keady and Karanouh that the Resolution Book Update be received and noted.

**8.1 Resolutions in Progress**

**i) Caravan Park+Eco Spa Stage 2 – Investment Ready**

The General Manager informed the meeting that no expressions of interest were received for this project. He asked what Council's intentions are for the future.

**2166 RESOLVED** on the motion of Crs Karanouh and Burnheim that Council investigate the concept of redeveloping and modernising the caravan park, look at other options available and bring a report, including costs, back to Council.

**Mrs Barbara Deans – Inland Rail Project**

At this juncture, Mrs Deans was welcomed to the meeting. She said there seems to be a lot happening regarding the inland rail project, however there is frustration amongst the community due to lack of feedback and information from ARTC. Mrs Deans said she is seeking the support of Council in endeavouring to get information on the route of the proposed line.

The Mayor informed Mrs Deans that Council has been involved in this project since its inception – he said both he and Cr Cullen have been delegates over many years. Cr Cullen said the line is for heavy trains, travelling at fast speed, to go from Melbourne to Brisbane, with hubs along the way. He said that Council does support the project and it will support its ratepayers in endeavouring to get the best outcome – however, over many years of representation, Council has not made any progress in fighting for the line to include Coonamble.

Mrs Deans said that the Liaison Officer for ARTC, Mary Diab, informed her that representatives will be carrying out an inspection of her property and she anticipated that it will take place within the next two months.

The General Manager said that Council received a hearing on the 2010 assessment, however no progress was made – he said that Council was advised it was economically \$200 million cheaper to use the route proposed with the trade-off being only an additional 20 minutes track time.

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**Mr Adrian Lyons – Inland Rail Project**

Mr Adrian Lyons arrived at the meeting and apologised for being late. He referred to his email, in which he indicated that he represented the NSW Farmers Coonamble Branch. Mr Lyons said he would like to see more involvement from Council regarding the rail alignment process. The Mayor pointed out that Council has been involved in the proposal since the 1990s. Cr Webb reiterated information relayed to Mrs Deans earlier, saying that in the early days Cr Cullen represented Council actively in discussions and meetings – both he and Cr Cullen continue to be involved in the ongoing process endeavouring to obtain the best result for our community and ratepayers.

Cr Karanouh referred to the meeting at Gilgandra and the 2km wide corridor which has been indicated. The General Manager said Council is as frustrated as ratepayers, in that it has been unable to get feedback, particularly maps, indicating the proposed route. Cr. Keady said if Council is going to lobby ARTC to consider changing the route, it needs to have a business case to support its submission.

**A MOTION**

**PROPOSED** by Cr Karanouh **SECONDED** by Cr Schieb that Council contact both its State and Federal Members, seeking their support in obtaining feedback from ARTC regarding the proposed route of the Inland Rail project and advise that a business case is being prepared to lobby ARTC to alter the route to include Coonamble, **WAS LOST 3votes for/4votes against.**

**2167 RESOLVED** on the motion of Crs Keady and Burnheim that Council consider options for preparing a business case for the realignment of the inland rail to Coonamble and once the business case is developed, lobby the Federal and State Members of Parliament to support the realignment.

Further discussion took place between Council, Mrs Deans and Mr Lyons – when it was made clear that Council is actively involved, has been for many years and will continue to proactively represent its Shire and ratepayers.

At this juncture, 10.10 a.m., Mrs Deans and Mr Lyons left the meeting and the Mayor welcomed Mr Peter Burnheim, President of the Coonamble Jockey Club.

At this stage, Cr Bill Burnheim left the room.

**Mr Peter Burnheim – Coonamble Jockey Club Water Account**

Mr Burnheim referred to a letter from the Jockey Club which is on today's agenda. He said he is seeking some reprieve from Council in the Club's water

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account which, this year, totals \$30,000. Mr Burnheim stated that the recycled effluent has been less and less, due to an upgrade of filtration ponds at the sewage treatment works and that, to keep the track in condition for racing, the Club had to use town water.

He said that Racing NSW provided tanks for the storage of “emergency water” supply and town water was pumped and used from the tanks. Mr Burnheim said that three race meetings were scheduled, however the June meeting was washed out. Mr Burnheim said he was of the opinion that the Club is being charged too much and felt that Council should not be making a profit from water charges to the organisation.

In response to questions, the Director of Engineering Services, Mr Chudek, informed the meeting that the EPA instructed that the effluent ponds be desilted and this caused the loss to the racecourse/golf club of the treated effluent. He said a new dam has been excavated and is currently filling. He said that the supply of treated effluent will continue to increase and there should be no shortage in the future.

Mr Burnheim enquired about the proposal to run pipe from Council’s reservoir to the Jockey Club. The General Manager said this matter was discussed some time ago and Council agreed, subject to the Club undertaking its own investigations to prove there would be no impact on town water. Mr Warren said no further contact has been made to Council.

The Director of Engineering Services said that Council’s licence to pump from the bore/reservoir covers only potable water, not water for irrigation. He pointed out that the aquifer is locked and until approvals are sought from the Office of Water, no additional water can be drawn.

**2168 RESOLVED** on the motion of Crs Karanouh and Schieb that Council will support the Jockey Club in its endeavours to obtain a licence to draw water from the Wingadee Street bore for use on the racecourse.

At this juncture, 10.27a.m., the meeting adjourned for morning tea – the Mayor invited Mr Burnheim to join Council. The meeting resumed at 10.50 a.m.

**9.0 MAYORAL REPORT**

**2169 RESOLVED** on the motion of Cr Webb that his report be received and dealt with:

**9.1 Mayor’s Activities**

The Mayor reported on his activities during the month, which included :

- Meeting with John Wild regarding the Quambone fuel outlet
- Attendance at Coonamble Chamber of Commerce AGM

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- Eco Spa site visit
- Addressed Anglican Church Ladies Group

**2170 RESOLVED** on the motion of Cr Webb that the Mayor's report detailing activities since the July meeting be noted.

**9.2 Visit by Representatives of LGNSW**

**2171 RESOLVED** on the motion of Crs. Webb and Keady that Council nominate the Mayor, Deputy Mayor and another Councillor to attend the LGNSW annual conference from 16 – 18 October 2016 at the WIN Entertainment Centre, Wollongong.

Cr Webb informed the meeting that Mr Kevin Humphries will be in Coonamble tomorrow (Thursday 11 August) to hand over a cheque for \$171,000 for lights and improved power supply at the Coonamble Showground – the result of a successful grant application by the General Manager. He invited Councillors to attend the Administration Building at 1.00 p.m. to have refreshments.

**10.0 CORRESPONDENCE**

**2172 RESOLVED** on the motion of Crs. Keady and Karanouh that the Correspondence be received and dealt with.

**Section A – For Council's Consideration:**

**10.1 GULARGAMBONE PRESCHOOL INC D7(47946)**

**2173 RESOLVED** on the motion of Crs. Karanouh and Cullen that Council agree to provide financial support in the amount of \$100 to the Gulargambone Preschool Inc towards its annual fundraising event on 4 September 2016.

**10.2 LOCAL GOVERNMENT NSW L10+S3(47977)**

Advising that motions for possible inclusion in the Conference business paper will be accepted from 14 July until 22 August 2016.

**2174 RESOLVED** on the motion of Crs Webb and Burnheim that the following motion be forwarded:

*“That Council request Local Government NSW lobby the NSW Government to include all police station locations within a Local Area Command as “special remote” where the L.A.C. is classified “special remote”.*

**10.3 CSC EMPLOYEES SOCIAL FUND S6-10(47974)**

**2175 RESOLVED** on the motion of Crs. Karanouh and Keady that the annual Shire Picnic holiday be held on Friday 22 September 2016, noting the formal function will be held on the evening of Thursday, 22 September.

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**10.4 COONAMBLE GOLF CLUB LTD D7**

Providing copy of the Club's Audited Financial Report for year ended 30 June 2015 in accordance with Council's request.

The General Manager informed the meeting that the Club did not supply a quote, however Council staff has provided a rough estimate that is in the vicinity of \$30,000 to seal the golf club car park as requested.

**2176 RESOLVED** on the motion of Crs Karanouh and Cullen that Council note the information and encourage the Golf Club to apply for grants that are currently available to sporting clubs.

**10.5 GULARGAMBONE GOLF CLUB PR2668(47968)**

Asking Council to investigate the water charge of \$1,920.25 for the fourth quarter and consider a discount. Acknowledging there are leaking pipes within its premises, however it's been too wet to locate them.

**2177 RESOLVED** on the motion of Crs Webb and Cullen that Council inform the Gulargambone Golf Club that it declines to provide any assistance to the Club in payment of its water charges.

**10.6 MARK OGGE, PRINCIPAL ADVISER, THE AUSTRALIAN INSTITUTE  
MRS ANNE KENNEDY D7(47992)**

**2178 RESOLVED** on the motion of Crs Cullen and Karanouh that Council agree to provide a \$200 sponsorship to the Australian Institute to conduct a public meeting in Narrabri to discuss potential economic effects of CSG development on the region.

At this juncture, Cr Burnheim left the room while the following matter was discussed and determined.

**10.7 COONAMBLE JOCKEY CLUB D7+PR123-5(47999)**

Council noted that Mr Peter Burnheim, President of the Club, had spoken to this matter earlier in the day.

**2179 RESOLVED** on the motion of Crs Karanouh and Cullen that Council agree to contribute \$12,000 to the Coonamble Jockey Club's water account and that the money be sourced from the Development Fund.

Cr Burnheim returned to the meeting.

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- 10.8 QUAMBONE RESOURCES COMMITTEE D7(48004)**  
**2180 RESOLVED** on the motion of Crs Karanouh and Webb that Council advise it considers this a worthwhile project and will review the matter when detailed information is provided as to costs associated with the project.
- 10.9 AJF BRIEN & SONS S1(48010)**  
**2181 RESOLVED** on the motion of Crs Cullen and Karanouh that Council advise AJF Brien & Sons that Council is not prepared to waive the fee due to financial constraints within the saleyards operational budget
- 10.10 LOCAL GOVERNMENT NSW L10(48011)**  
**2182 RESOLVED** on the motion of Crs Karanouh and Keady that Council agree to contribute its share of \$269.30 towards legal fees incurred by Cowra Shire Council in its appeal to the NSW Land & Environment Court.
- 10.11 GULARGAMBONE JOCKEY CLUB D7(48046)**  
**2183 RESOLVED** on the motion of Crs Burnheim and Karanouh that Council agree to a sponsorship of \$500 to the Gulargambone Jockey Club for its Gold Cup Race Meeting and the funds be sourced from Donations Vote.

***Section B: For Council's Information:***

- 10.12 ROADS & MARITIME SERVICES R8-13(48048)**  
Referring to Council's nominations for proposed projects under the Australian Government Black Spot Program on the Tooraweenah Road and the Castlereagh Highway. Stating RMS reviewed the nominations and noted neither project would be eligible for funding under the Australian Government Black Spot nor the NSW Government Black Spot Programs.
- 2184 RESOLVED** on the motion of Crs. Karanouh and Burnheim that the information contained in Item No. 10.12 be noted.

**URGENT BUSINESS – SUPPLEMENTARY PRECIS OF CORRESPONDENCE**

- 2185 RESOLVED** on the motion of Crs Schieb and Keady that the following items be classified 'urgent' and dealt with.
- 10.13 PM & SJ GRAY BUS SERVICES ST13-2(48067)**  
**2186 RESOLVED** on the motion of Crs. Schieb and Cullen that a report be prepared on a design and costing to seal the small section of Nebea Street and that it be considered in conjunction with the 2017/2018 estimates.

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**10.14 FIRE AND RESCUE NSW            B13-1(48058)**

Advising the Minister for Emergency Services recently approved the 2016/17 estimated expenditure for Fire & Rescue NSW and advising that FRNSW estimates it will spend \$151,260 for Coonamble Fire District during that time – saying Council's contribution is \$17,698.

**2187 RESOLVED** on the motion of Crs Karanouh and Cullen that the information be noted.

**10.15 ESSENTIAL ENERGY            E3-1(48075)**

Advising that John Cleland has been appointed CEO of Essential Energy effective from 18 July 2016 and will be based at the Company's Port Macquarie offices.

**2188 RESOLVED** on the motion of Crs Karanouh and Keady that the information be noted.

**11.0 REPORT BY GENERAL MANAGER**

**2189 RESOLVED** on the motion of Crs. Keady and Karanouh that the report by the General Manager be received and dealt with.

**11.1 DEVELOPMENT APPLICATIONS DETERMINED UNDER DELEGATED AUTHORITY**

**2190 RESOLVED** on the motion of Crs. Karanouh and Burnheim that Council note Development Application Nos 017/2016, 023/2016 and 020/2016, together with Complying Development Application No 022/2016, were approved since the last meeting.

**11.2 RETURNS DISCLOSING PECUNIARY INTEREST**

The General Manager reminded Councillors and designated persons that they are required to complete and lodge disclosure of interest returns by the end of September each year. He said these returns are to be tabled at the next meeting of Council after 30 September.

Council noted that the returned are for period 1 July 2015 to 30 June 2016 and were handed out at the meeting.

**2191 RESOLVED** on the motion of Crs. Walker and Karanouh that Council note the requirement to submit a pecuniary interest declaration by 31 August 2016.

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**11.3 RENEWAL OF LEASE FOR COONAMBLE RURAL TRANSACTION CENTRE**

Cr Cullen invited the General Manager to address the next meeting of the RTC Board – Mr Warren agreed.

**2192 RESOLVED** on the motion of Crs Burnheim and Walker that Council consider the information provided in regard to the income and expenditure of the current operation of the Coonamble Rural Transaction Centre in negotiating a lease.

**11.4 ECONOMIC DEVELOPMENT**

**2193 RESOLVED** on the motion of Crs. Keady and Walker that the information contained in this report be noted.

**URGENT BUSINESS – SUPPLEMENTARY REPORT – GENERAL MANAGER**

**2194 RESOLVED** on the motion of Crs Karanouh and Schieb that the following items be classified 'urgent' and dealt with.

**11.5 LOCAL GOVERNMENT AWARDS NIGHT**

**2195 RESOLVED** on the motion of Crs Schieb and Walker that Council note the Award as winner of the RH Dougherty *Reporting to Your Community* category at the 2016 Local Government Awards night.

**2196 RESOLVED** on the motion of Crs Webb and Cullen that Council forward a letter of congratulations to its Director of Community Services, Ms Lianne Davids, for her initiative and creative reporting to the community.

**11.6 END OF TERM REPORT**

The General Manager presented the End of Term Report, which is a legislative requirement under the Integrated Planning and Reporting framework. The report must be tabled at the last meeting of the outgoing Council and is a summary of progress on the implementation of the Community Strategic Plan in achieving Council's objectives since June 2012, when it was adopted.

**2197 RESOLVED** on the motion of Crs Walker and Burnheim that the information contained in the Report be noted.

**12.0 REPORT BY DIRECTOR OF COMMUNITY SERVICES**

**2198 RESOLVED** on the motion of Crs Karanouh and Cullen that the report by the Director of Community Services be received and dealt with.

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**12.1 COMMUNITY SERVICES PROGRESS**

**2199 RESOLVED** on the motion of Crs Karanouh and Keady that the information contained in the Community Services progress report be noted.

**12.2 COMMUNITY SURVEY REPORT 2016**

**2200 RESOLVED** on the motion of Crs Burnheim and Karanouh that Council note the information contained in this report and investigate other ways of keeping the community abreast of Council activities.

**12.3 INTEGRATED SERVICE DELIVERY MODEL**

This report referred to the pilot project that will be undertaken in Coonamble, the aim of which is to develop a new model of human service delivery in remote Western NSW communities. Included with the business paper was a copy of the report *Improving Service Delivery in Rural and Remote Communities – Preliminary Report on Coonamble Service Co-design Project*.

**2201 RESOLVED** on the motion of Crs Keady and Burnheim that the information contained in the report be noted.

**12.4 SOCIAL MEDIA POLICY**

**2202 RESOLVED** on the motion of Crs Walker and Keady that Council formally adopt the Social Media Policy, noting the draft document has been on public exhibition for the prescribed 28 days and that no submission and/or comment was received during that time.

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

**2203 RESOLVED** on the motion of Crs Walker and Keady that the report by the Director of Corporate Services be received and dealt with.

**13.1 RATE COLLECTIONS**

**2204 RESOLVED** on the motion of Crs Cullen and Karanouh that the Total Combined Rate Collections to 30 July 2016 be noted.

**13.2 LIST OF INVESTMENTS**

**2205 RESOLVED** on the motion of Crs Karanouh and Keady that the list of investments as 30 July 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 INVESTMENT POLICY – ANNUAL REVIEW**

**2206 RESOLVED** on the motion of Crs. Keady and Walker that the report and the variations to Council's Investment Policy be noted.

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**13.4 2016/17 LONG TERM FINANCIAL PLAN**

**2207 RESOLVED** on the motion of Crs. Keady and Karanouh that the information provided by the Director of Corporate and Urban Services in regard to the long term financial plan be noted.

**13.5 OPENING OF COUNCIL'S POOLS 2016/17 SEASON**

**2208 RESOLVED** on the motion of Crs Burnheim and Keady that Council agree to extend the 2016/17 swimming season by opening the pools to include the September school holidays, noting that the additional expenditure has been included in the budget.

**13.6 WORKS IN PROGRESS**

**2209 RESOLVED** on the motion of Crs Walker and Karanouh that Council note the information contained in the works in progress section of the Director's report.

**14.0 REPORT BY A/DIRECTOR OF ENGINEERING SERVICES**

**2210 RESOLVED** on the motion of Crs. Karanouh and Burnheim that the report by the A/Director of Engineering Services be received and dealt with.

**14.1 WORKS IN PROGRESS**

**2211 RESOLVED** on the motion of Crs Karanouh and Burnheim that Council note the Director's report on works in progress.

**14.2 FLOOD STUDY REPORTS**

**2212 RESOLVED** on the motion of Crs. Keady and Karanouh that Council formally adopt the flood study reports for West Coonamble, Gulargambone and Quambone, which have been on exhibition and note that no submissions and/or comments were received from the public.

**15.0 REPORT FROM MANAGER OF ENVIRONMENTAL SERVICES**

**2213 RESOLVED** on the motion of Crs Karanouh and Keady that the report by the Manager of Environmental Services be received and dealt with.

**15.1 RANGER'S REPORT – JULY 2016**

**2214 RESOLVED** on the motion of Crs Karanouh and Keady that the Ranger's report for the month of July 2016 be noted.

**16.0 REPORTS FROM VARIOUS COMMITTEES**

Nil this month.

**17.0 SALEYARDS REPORT**

**2215 RESOLVED** on the motion of Crs Keady and Walker that the Saleyards report be received.

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**18.1 Sales / 18.2 Saleyards Account**

**2216 RESOLVED** on the motion of Crs Burnheim and Cullen that the above two items in the Saleyards Report be noted.

**18.0 QUESTIONS WITH NOTICE** Nil

**19.0 GENERAL BUSINESS**

Cr Schieb:

- Industrial Estate Road – the General Manager informed the meeting that he has spoken with a representative of Batterline concerning the submission of a design and costing to carry out the road works – Mr Warren said that the Director of Engineering Services will liaise with Batterline regarding the job.
- Quarry – the General Manager said the quarry has made a profit – the amount will be available in the budget review at next meeting.

Cr Cullen:

- Thanked both retiring Councillors Burnheim and Keady for their contribution to Council during the four year term.

Cr Burnheim:

- Thanked Cr Keady and wished everyone well for the future – also thanked staff. Said he believes that this Council has made a positive impact over the past 12 months and has provided a platform for promoting the shire as a good place to live and work. Wished the incoming Council well.

Cr Keady: **GEOGRAPHICAL NAMES BOARD – CORRECT ADDRESSES**

**2216 RESOLVED** on the motion of Crs Keady and Karanouh that Council advertise in its weekly column in the Coonamble Times, inviting any residents who are experiencing difficulty with addresses, to contact Council who will then take the matter up with the Geographical Names Board on behalf of residents.

- Thanked Councillors, especially Tom for his contribution to the Shire since 1986 and wished him well for the next term and Bill for his support over the four years. Also extended a vote of thanks to staff.

Cr Walker:

- Requested that Council consider Community Radio signage on its roads to promote the local radio station, saying the station is getting another aerial so coverage will improve – the General Manager said he would welcome a DA from the Radio Station to erect the signs.

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- Thanked Council and said he has enjoyed his four year term and wished everyone well at the elections.

Mayor:

- Congratulated the outgoing Council – wished everyone well in the elections.
- Best wishes to Bill and Dan who have decided not to seek re-election.

Director of Engineering Services:

- Informed the meeting that as LEMO he was seeking permission to write to the Member for Dubbo, seeking funding under the LCIP to upgrade the level crossing at Combara – pointing out that the line has been repaired and the speed increased from 20kms/hr to 80kms/hr, but no modification or additional safety measures have been introduced at the crossing.

**2217 RESOLVED** on the motion of Crs. Karanouh and Burnheim that the letter be forwarded to the Hon Troy Grant, MP – Member for Dubbo – seeking support and funding to upgrade the level crossing at Combara.

This concluded the business and the meeting closed at 12.15p.m.

Pages (1/5810 to 14/5923) confirmed on the \_\_\_\_\_ day of **SEPTEMBER 2016** and are a full and accurate record of proceedings of the Ordinary Meeting of Coonamble Shire Council held on **10 AUGUST 2016**.

**MAYOR**