

**MINUTES OF ORDINARY MEETING OF COONAMBLE SHIRE COUNCIL  
HELD IN THE SHIRE CHAMBER, COONAMBLE, ON WEDNESDAY, 9<sup>TH</sup>  
NOVEMBER 2016, COMMENCING AT 9.02 A.M.**

Page 1/5947

**PRESENT:** Cr Michael Webb, Mayor, in the Chair, with Crs. John Walker, Karen Churchill, Tom Cullen, Bill Fisher, Ahmad Karanouh and Paul Wheelhouse.

Also present were the General Manager, Mr. Warren, the Director of Community Services, Ms Davids, the Director of Corporate and Urban Services, Mr Quarmby, the Director of Engineering Services, Mr Chudek, the Manager of Environmental Services, Mr Cock and Mrs Moorhouse.

**1.0 OPENING PRAYER**

**2.0 ACKNOWLEDGE ORIGINAL OWNERS OF THE LAND**

At this juncture, the Mayor acknowledged the original owners of the land – past, present and future. Cr Webb said he has recently been made aware that future owners of the land should be included in the acknowledgment.

**4.0 APOLOGIES**

Nil

**3.0 PUBLIC QUESTION TIME**

Two bookings have been received for public question time :

9.30am Martin Harrison – maintenance of footpath areas

9.45am Margaret Garnsey – Quambone fuel depot proposal

**5.0 DEPUTATIONS/DELEGATIONS**

No official deputations or delegations have been booked for the meeting.

**6.0 DECLARATIONS OF INTEREST**

Nil

**7.0 CONFIRMATION OF THE MINUTES**

**2300 RESOLVED** on the motion of Crs Karanouh and Walker that the minutes of the ordinary meeting of Coonamble Shire Council held on 12 October 2016 be confirmed.

**Business Arising from Minutes:**

- i) **Tank at Airport** - the meeting noted the RFS has agreed to the use of water from its tank at the airport being used by other operators on the condition they pay for water taken.

**MINUTES OF ORDINARY MEETING OF COONAMBLE SHIRE COUNCIL  
HELD IN THE SHIRE CHAMBER, COONAMBLE, ON WEDNESDAY, 9<sup>TH</sup>  
NOVEMBER 2016, COMMENCING AT 9.02 A.M.**

Page 2/5948

- ii) **Coonamble Streets Ahead Committee** – Cr Karanouh informed the meeting that the Coonamble Streets Ahead Committee will not disband, as a new group has taken over.
- iii) **Speeding Trucks – Quambone Streets** – the General Manager advised he lodged both streets in Quambone where it was alleged at last meeting that trucks do not abide with speed restrictions with the RMS Mobile Speed Camera site, together with the reasons.

**8.0 RESOLUTION BOOK UPDATE**

**2301 RESOLVED** on the motion of Crs. Walker and Wheelhouse that the Resolution Book Update be received and noted.

**8.1 Resolutions in Progress**

- i) **Back Combara Road – Road Construction Trial** – the Mayor referred to the length of time this resolution has been outstanding. The Director of Engineering Services informed the meeting that there has always been a higher priority that the work has not been undertaken, as well as the ongoing wet conditions. Mr Chudek said his main priority now is providing access on all roads for harvest traffic, pointing out the Combara Road is trafficable.

**9.0 MAYORAL REPORT**

**2302 RESOLVED** on the motion of Cr Webb that his Mayoral activity report be received and dealt with.

**9.1 Local Government NSW Annual Conference**

Councillor Webb provided an overview of proceedings at the conference, which was held in Wollongong from 16 – 18 October 2016 and thanked Council for the opportunity to attend. Cr Webb advised that the conference is a forum that provides information, networking opportunities and exposure to emerging ideas and technology.

**2303 RESOLVED** on the motion of Crs. Walker and Cullen that Council note the information provided by the Mayor on the recent LGNSW annual conference.

**9.2 Visits to Gulargambone and Quambone**

The Mayor reported that he had resumed monthly visits to both centres on Tuesday 25 October. He pointed out that concerns were raised about the state of abandoned buildings in Coonamble Street, Gulargambone.

**MINUTES OF ORDINARY MEETING OF COONAMBLE SHIRE COUNCIL  
HELD IN THE SHIRE CHAMBER, COONAMBLE, ON WEDNESDAY, 9<sup>TH</sup>  
NOVEMBER 2016, COMMENCING AT 9.02 A.M.**

Page 3/5949

Cr Webb informed Council that he spoke with Mrs Marg Garnsey regarding the proposed fuel outlet at Quambone and the relining of the Quambone Hall.

Referring to the abandoned buildings in Coonamble Street, Gulargambone the Manager of Environmental Services said Orders have been served on owners, other properties have been boarded up and tidied.

**2304 RESOLVED** on the motion of Crs Webb and Wheelhouse that a report be brought to the December 2016 meeting, regarding the scope and cost of works to reline the Quambone Hall for Council to consider the project and, if it is eligible, apply for funding under the Drought Communities Funding Program.

The Mayor informed Council that he attended the Country Mayors' Association in Sydney on 4 November and also the Fisher's Ghost Celebrations in Campbelltown.

**10.0 CORRESPONDENCE**

**2305 RESOLVED** on the motion of Crs. Walker and Fisher that the Correspondence be received and dealt with.

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

**10.1 TWO EIGHT TWO EIGHT A19-1(48422)**

**2306 RESOLVED** on the motion of Crs. Karanouh and Cullen that Council not accede to the request by the Committee to reimburse the fees paid on lodgement of the development application.

**10.2 CINEMA UNDER THE STARS & COMMUNITY CHRISTMAS MARKETS,  
GULARGAMBONE D7(48501)**

**2307 RESOLVED** on the motion of Crs. Karanouh and Churchill that Council agree to sponsor the 2016 Cinema Under the Stars and the Community Christmas Markets to be held at Gulargambone on Saturday 3 December, to an amount of \$400.

**10.3 MS LAURENE VENESS, BOURKE PR2022**

**2308 RESOLVED** on the motion of Crs. Karanouh and Fisher that Council not agree to the request seeking a reduction in sewer charges at the property located at No 3 Pages Terrace, Coonamble.

**MINUTES OF ORDINARY MEETING OF COONAMBLE SHIRE COUNCIL  
HELD IN THE SHIRE CHAMBER, COONAMBLE, ON WEDNESDAY, 9<sup>TH</sup>  
NOVEMBER 2016, COMMENCING AT 9.02 A.M.**

Page 4/5950

**10.4 CSC INDOOR EMPLOYEES' CHRISTMAS PARTY D7(48484)**  
**2309 RESOLVED** on the motion of Crs. Karanouh and Churchill that, in keeping with past practice, Council agree to provide \$350 towards the indoor employees' Christmas party

**10.5 COONAMBLE PUBLIC SCHOOL D7(48505)**

**10.6 GULARGAMBONE CENTRAL SCHOOL D7(48506)**

**2310 RESOLVED** on the motion of Crs. Karanouh and Fisher that Council provide a contribution of \$100 to each of the five schools in the Shire towards the purchase of prizes for Presentation Night awards.

**10.7 CSC OUTDOOR EMPLOYEES' CHRISTMAS PARTY D7(**

**2311 RESOLVED** on the motion of Crs. Karanouh and Churchill that Council again contribute \$500 towards the outdoor employees' Christmas break up function to be held on 23 December 2016 and also grant a half-day holiday from 12 noon to allow all staff to attend the party.

**10.8 QUAMBONE COMMUNITY HEALTH SERVICES AUXILIARY D7(48554)**

Providing an estimate for the proposed fuel outlet at Quambone in an amount of \$220,400 and asking Council to consider providing \$150,000 towards the project.

**2312 RESOLVED** on the motion of Crs. Karanouh and Webb that Council defer consideration of this request until Mrs Garnsey addresses the meeting later this morning.

**10.9 COONAMBLE ABORIGINAL HEALTH SERVICE M5-2**

**2313 RESOLVED** on the motion of Crs. Karanouh and Fisher that Council agree to provide a dishwasher for its Tooloon Street premises, up to an amount of \$750 and that the Aboriginal Health Service be responsible for installation costs, noting this residence is leased to the Service to accommodate the dentist.

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

**10.10 THE HON DUNCAN GAY MLD F5(48435)**

Advising that flood ravaged communities in the state's Central West will be provided with immediate funding relief, with \$13m from the NSW Government to councils to fix local roads damaged by floodwater – saying this Council will receive \$500,000. Also saying the funding will be administered by Roads & Maritime Services which will release funds to Councils by end of October.

**MINUTES OF ORDINARY MEETING OF COONAMBLE SHIRE COUNCIL  
HELD IN THE SHIRE CHAMBER, COONAMBLE, ON WEDNESDAY, 9<sup>TH</sup>  
NOVEMBER 2016, COMMENCING AT 9.02 A.M.**

Page 5/5951

**10.11 COONAMBLE COMMUNITY HEALTH – OCCUPATIONAL THERAPIST  
S5(48465)**

Advising Community Health has obtained grant funding for a program to offer an aquatic and land based exercise session each week for a year. Requesting use of the pool for an hour commencing 8.45 a.m. – 10.00 a.m. weekly from November to March – maximum of 21 days. Stating it would be able to reimburse some cost of remaining open – mentioning an amount of \$200.

Council noted that the pool has been made available for this activity and the payment of \$200/weekly has been accepted to offset additional costs.

**10.12 GLORIA MURRAY L3(48516)**

Congratulating Council on the extension of its street dining – saying at last we are getting the cosmopolitan look to our coffee scene and offering encouragement to tourists and residents to enjoy our lovely street, beautiful gardens and also avail themselves of the retail experiences on offer in Coonamble.

**10.13 MR KEVIN HUMPHRIES MP C8(48517)**

Forwarding copy of letter from the Minister for Health, Julian Skinner, regarding his representations on Council's behalf regarding the establishment of an Integrated Cancer Care Centre for Western NSW at Dubbo Base Hospital. Pointing out the Centre in Dubbo is in the pipeline following redevelopment of Dubbo Hospital.

**2313 RESOLVED** on the motion of Crs Karanouh and Cullen that the information contained in Item Nos. 10.10 to 10.13 inclusive be noted.

**11.0 REPORT BY GENERAL MANAGER**

**2314 RESOLVED** on the motion of Crs. Karanouh and Walker that the report by the General Manager be received and dealt with.

**11.1 DEVELOPMENT APPLICATIONS DETERMINED UNDER DELEGATED  
AUTHORITY**

**2315 RESOLVED** on the motion of Crs. Karanouh and Walker that Council note no Development Applications or Complying Development Applications have been approved.

**11.2 PROPOSED CLOSURE OF OFFICE – CHRISTMAS / NEW YEAR  
PERIOD**

**2316 RESOLVED** on the motion of Crs. Churchill and Karanouh that Council close the office at close of business Friday 23 December 2016 and re-open at 8.30 a.m. on Tuesday 3 January 2017 and staff be required to use leave provisions for the three days not covered by public holidays.

This is **Page 5/5951** of minutes of ordinary meeting of Coonamble Shire Council held on 9 November 2016

**MINUTES OF ORDINARY MEETING OF COONAMBLE SHIRE COUNCIL  
HELD IN THE SHIRE CHAMBER, COONAMBLE, ON WEDNESDAY, 9<sup>TH</sup>  
NOVEMBER 2016, COMMENCING AT 9.02 A.M.**

Page 6/5952

**11.3 STREET TRADING POLICY**

**2317 RESOLVED** on the motion of Crs Karanouh and Cullen that Council formally adopt the Street Trading Policy, noting one submission has been received and agree to amend the policy, clarifying that goods can be displayed and footpath dining is permissible on both sides of the kerb where a pedestrian path of a minimum width of 2 metres is provided and that a .6metre clearance is attained from the kerb edge.

**11.4 PUBLIC TOILET LOCATION – LIONS PARK**

**2318 RESOLVED** on the motion of Crs. Churchill and Wheelhouse that Council agree to relocate the toilet facility proposed for Lions Park (Min No 2115) to Broome Park where play equipment for children 0 – 5 years will be installed (Min 2116).

**2319 RESOLVED** on the motion of Crs Churchill and Walker that a toilet facility for Lions Park be considered in conjunction with the 2017/2018 estimates.

**11.5 ECONOMIC DEVELOPMENT**

**2320 RESOLVED** on the motion of Crs. Walker and Wheelhouse that the information contained in this report be noted.

The following matters were mentioned:

- i) Drought Communities Program – Cr Cullen asked where funding under this program has been allocated. Council noted that fencing at the Coonamble Pool has been completed, fencing of the showground and sportsground has been approved and work on Combara Hall Amenities is in hand.
- ii) Inland Rail –It was noted that a ‘meet and greet’ has been arranged at the Bowling Club from 2.00 p.m. – 7.00 p.m. on 16 November. Those with questions and/or concerns are invited to talk to representatives.

**Deputation – Proposed Fuel Outlet – Quambone**

At this juncture, 9.35 a.m., Mrs Marg Garnsey, Mr David O’Brien and Mr John Wild arrived at the meeting. Mrs Garnsey referred to the proposal, saying that residents of the village have been without fuel supply for 12 years. She referred to the letter provided to Council which included an estimated cost of \$220,400 to establish the facility and a request for \$150,000 from Council. Mrs Garnsey also said further quotes have been received however the Committee needs more time to consider its options.

Both Mrs Garnsey and Mr Wild answered questions, however it is evident that until a location has been approved, nothing else can be determined. Mrs Garnsey asked that Council assist with the location, assist in preparation and

**MINUTES OF ORDINARY MEETING OF COONAMBLE SHIRE COUNCIL  
HELD IN THE SHIRE CHAMBER, COONAMBLE, ON WEDNESDAY, 9<sup>TH</sup>  
NOVEMBER 2016, COMMENCING AT 9.02 A.M.**

Page 7/5953

work with the Committee in a co-operative manner. In response to questions as to who will operate the facility, she said that is something that will be determined further down the track, although there is some interest from a couple of suppliers.

Before Mr Wild spoke, he congratulated the newly elected Councillors. He said the Quambone community will be contributing \$80,000 towards the project. Application has been made for a grant of \$25,000 under Round 3 of the Barwon Darling Basin Environmental Fund, however no information of its success or otherwise is available to date – Mrs Garnsey said this may not be for some time and the Committee is hoping to have the facility operational in the shorter term.

The Mayor advised that Council will make a determination later in the day and thanked the deputation, which left the meeting at 9.55 a.m. At this juncture, Council adjourned for morning tea and resumed at 10.15 a.m.

**12.0 REPORT BY DIRECTOR OF COMMUNITY SERVICES**

**2321 RESOLVED** on the motion of Crs Walker and Karanouh that the report by the Director of Community Services be received and dealt with.

**12.1 COMMUNITY SERVICES PROGRESS**

**2322 RESOLVED** on the motion of Crs Fisher and Wheelhouse that the information contained in the Community Services progress report be noted.

**1.2 Together Burrul Bina (Integrated Service Delivery Model Project)**

The Director referred to this project, saying a local meeting was being held today and would involve reviewing commitments made, refining the Coonamble Service Promise and developing shared plans for the other initiatives. Ms Davids said she would bring Council up to date at the December meeting.

**4. Library**

The Director informed the meeting that the library is attracting increasing numbers of children, especially during the holidays. Ms Davids also passed on the thanks of the Senior Citizens Group of about 15 persons, who use the library meeting room as its venue and are extremely happy with the arrangement. The Director said that the Librarian also organises seniors activities which are appreciated.

**12.2 2015/2016 ANNUAL REPORT**

**2323 RESOLVED** on the motion of Crs Cullen and Walker that Council note the 2015/2016 Annual Report will be lodged with the Office of Local Government prior to the due date, viz 30 November 2016.

**MINUTES OF ORDINARY MEETING OF COONAMBLE SHIRE COUNCIL  
HELD IN THE SHIRE CHAMBER, COONAMBLE, ON WEDNESDAY, 9<sup>TH</sup>  
NOVEMBER 2016, COMMENCING AT 9.02 A.M.**

Page 8/5954

**12.3 DISABILITY INCLUSION ACTION PLAN (DIAP)**

**2324 RESOLVED** on the motion of Crs. Karanouh and Cullen that Council place the draft Disability Inclusion Action Plan, as submitted, on public exhibition for the prescribed 28 day period, inviting submissions and / or comments, prior to formal adoption.

**Précis No 10.8 – QUAMBONE COMMUNITY HEALTH SERVICES AUXILIARY**

**2325 RESOLVED** on the motion of Crs Karanouh and Fisher that Council investigate the suitability of the preferred site (beside the Sundowner Hotel) for the proposed fuel outlet facility, together with conditions under which it may be used for the purpose and report to the December meeting, noting that Council approves the project in principle.

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

**2326 RESOLVED** on the motion of Crs Karanouh and Cullen that the report by the Director of Corporate Services be received and dealt with.

**13.1 RATE COLLECTIONS**

**2327 RESOLVED** on the motion of Crs Karanouh and Cullen that the Total Combined Rate Collections to 31 October 2016 be noted.

**13.2 LIST OF INVESTMENTS**

**2328 RESOLVED** on the motion of Crs Karanouh and Fisher that the list of investments as 31 October 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 FINANCIAL REPORTS & AUDIT REPORT YEAR ENDED 30/06/2016**

**2329 RESOLVED** on the motion of Crs Cullen and Wheelhouse that Council note the tabling of its Audited Report and Financial Reports for the period ending 30 June 2016.

**13.4 WORKS IN PROGRESS**

**2330 RESOLVED** on the motion of Crs. Karanouh and Churchill that Council note the information contained in this section of the report.

The Director mentioned briefly the following:

- Leaks in the pool at Quambone have been repaired. Cr Karanouh referred to fencing around the area, saying it needs attention – the Director said he would investigate.
- Storm-damaged hangar at airport – has been negotiating with insurer to demolish and rebuild – in hand.



**MINUTES OF ORDINARY MEETING OF COONAMBLE SHIRE COUNCIL  
HELD IN THE SHIRE CHAMBER, COONAMBLE, ON WEDNESDAY, 9<sup>TH</sup>  
NOVEMBER 2016, COMMENCING AT 9.02 A.M.**

Page 9/5955

**2331 RESOLVED** on the motion of Crs Churchill and Wheelhouse that Council take up with the Traffic Committee the need for a car park for disabled persons at Coonamble pool.

**14.0 REPORT BY DIRECTOR OF ENGINEERING SERVICES**

**2332 RESOLVED** on the motion of Crs. Fisher and Karanouh that the report by the Director of Engineering Services be received and dealt with.

**14.1 WORKS IN PROGRESS**

**2333 RESOLVED** on the motion of Crs Karanouh and Wheelhouse that Council note the Director's report on works in progress.

The following issues were discussed:

- Grading of unsealed roads – the Director informed Council that he has six graders currently operating (5 Council machines/1 contractor), with the priority on harvest traffic being able to use all roads to transport grain. Mr Chudek said that 2 maintenance graders will continue to keep roads in order. He said that the road base is so saturated that heavy trucks sink in causing deep ruts in the road surface. The Director said this is a problem Shire-wide – surface areas are dry, but bases are still soaked and taking a long time to dry.

Cr Fisher congratulated the Director on the amount of work undertaken by his department in the past 2 – 3 weeks, which has been under difficult circumstances. He referred to the damage caused in Vatua Lane and Urawilkie Road when a tractor was driven along in wet conditions, saying this is unacceptable.

**2334 RESOLVED** on the motion of Crs Fisher and Karanouh that the General Manager forward a letter to the person responsible for this damage, reminding him of his obligations when roads have been closed due to wet conditions.

- Water supply at aerodrome – the Director said he has extended the existing pipeline and included a water meter for user-based charging.
- Rubbish on road shoulders – Council noted that spraying is not practicable.

**14.2 ACCESS TO COONAMBLE SPORTSGROUND**

**2335 RESOLVED** on the motion of Crs Wheelhouse and Karanouh that when the contractor is replacing fencing around the sportsground, another gateway be incorporated into the fence on the southern side of the current

**MINUTES OF ORDINARY MEETING OF COONAMBLE SHIRE COUNCIL  
HELD IN THE SHIRE CHAMBER, COONAMBLE, ON WEDNESDAY, 9<sup>TH</sup>  
NOVEMBER 2016, COMMENCING AT 9.02 A.M.**

Page 10/5956

access gate and that two six foot gates be installed AND FURTHER the potential for another entry/exit point at this location be referred to the Traffic Committee and the RMS for approval to construct a layback to allow for movement of traffic.

Cr Cullen asked that his name be recorded as voting against this resolution.

**14.3 ROADS MANAGEMENT PLAN REVIEW – OCTOBER 2016**

The Director of Engineering Services submitted a works program for roads and bridges for the 2016/2017 financial year, pointing out that some projects would have to be out-sourced, referring in particular to the Warren Road. Mr Chudek said he has programed the Back Combara Road to April 2017 and emergency grading would continue from now until March.

Council was informed that the RMS is currently assessing flood damage and will provide funds to reinstate damaged roads to previous condition

**2336 RESOLVED** on the motion of Crs.Karanouh and Cullen that the review of the Roads Management Plan be noted.

**BITUMEN SEALING APPROACHES TO BRIDGES**

**2337 RESOLVED** on the motion of Crs Karanouh and Fisher that a report on the effectiveness / efficiency of bitumen sealing of 100m either side of approaches to all bridges on unsealed roads within the Shire be brought back to Council, noting this was a decision of the previous Council.

**WASTE MANAGEMENT SERVICES**

Cr Churchill asked the Director of Engineering Services whether the new contract for provision of waste management services commenced on 1 October 2016. The Director said Council's Solicitor is drawing up a contract which is not yet finalised – however, both contractors have been approached and are happy to work under the existing contracts in the interim.

**15.0 REPORT FROM MANAGER OF ENVIRONMENTAL SERVICES**

**2338 RESOLVED** on the motion of Crs Wheelhouse and Karanouh that the report by the Manager of Environmental Services be received and dealt with.

**15.1 RANGER'S REPORT – SEPTEMBER 2016**

**2339 RESOLVED** on the motion of Crs Karanouh and Fisher that the Ranger's report for the month of October 2016 be noted.

**MINUTES OF ORDINARY MEETING OF COONAMBLE SHIRE COUNCIL  
HELD IN THE SHIRE CHAMBER, COONAMBLE, ON WEDNESDAY, 9<sup>TH</sup>  
NOVEMBER 2016, COMMENCING AT 9.02 A.M.**

Page 11/5957

The Manager of Environmental Services said there appears to be some misconceptions about Council's handling of impounded animals – he said all dogs are taken to the pound and, where possible, are re-housed through an organisation at Wagga Wagga. Dogs surrendered and/or not claimed are taken to the Coonamble Veterinary Clinic to be humanely euthanized.

**2340 RESOLVED** on the motion of Crs Karanouh and Wheelhouse that Council provide \$5,000 from the Development Fund for follow up of pigeon control measures.

**15.2 DOMESTIC ANIMAL POLICY – COMPANION ANIMALS ACT**

Council's policy on keeping of animals within the urban areas was tabled for updating.

**2341 RESOLVED** on the motion of Crs Karanouh and Wheelhouse that Council:

- a) note the information relating to the Companion Animals Act;
- b) note the information within the Domestic Animals Policy;
- c) place a copy of the Domestic Animals Policy on public display for the prescribed 28 days, allowing 42 days for submissions to be received by 31 December 2016 and reconsider the policy and submissions at the February 2017 meeting.

**15.3 DEVELOPMENT APPLICATION NO 029/2016 – PROPOSED LIQUOR LICENCE – PREMISES: LOT B, DP971944, 28 BOURBAH STREET, GULARGAMBONE**

**2342 RESOLVED** on the motion of Crs Karanouh and Wheelhouse that Council approve Development Application No 029/2016 to sell alcohol within the existing building known as Two Eight Two Eight located at 28 Bourbah Street, Gulargambone, subject to the following conditions:

- 1) *The noise level emitted from the premises is not to exceed the background noise level by more than 5dBA from 7.00am to midnight and shall not exceed the background noise level from midnight until 7.00am as per the Environmental Noise Control Manual. Measurement is taken from the boundary of the worst affected residence.*
- 2) *Management and staff are to be familiar with the correct use and operation of fire protection equipment and all staff are to be instructed in the procedures for an emergency evacuation of the areas concerned.*
- 3) *Exit lights are to be illuminated at all times.*
- 4) *Doors serving as a forming part of the required exit or situated in a path of travel are not to be obstructed or interfered with in any manner that may prevent the door being used for egress. Nothing is to be stored near or against any exit door that can impede the egress from the building.*

**MINUTES OF ORDINARY MEETING OF COONAMBLE SHIRE COUNCIL  
HELD IN THE SHIRE CHAMBER, COONAMBLE, ON WEDNESDAY, 9<sup>TH</sup>  
NOVEMBER 2016, COMMENCING AT 9.02 A.M.**

**Page 12/5958**

- 5) *Maintenance and servicing of all essential fire services are to be in accordance with the applicable Australian Standard:  
Portable Fire Extinguishers - AS 1851 Part 1
  - Illuminated Exit Lights - AS 2293.1 and 2293.2
  - Emergency Lighting - AS 2293.1 and 2293.2
  - Hose Reels - AS 2441 and 1851.2
  - Automatic fire & smoke detection and alarm systems - AS 1670.1; 1670.3; AS 1581.8*
- 6) *Portable fire extinguishers are to be readily accessible at all times.*
- 7) *The owner is to ensure that the approved capacity is not exceeded in the designated areas whilst entertainment is being carried out. This may be achieved by a use of a manually operated counter i.e. "clicker" or providing a numbered ticket to persons entering the area. This information is to be available upon request by an Officer of the NSW Police Service or any other emergency service.*
- 8) *Tables and chairs must be so arranged as to provide clear unobstructed paths of travel at least 1m wide to every exit.*
- 9) *The premises shall be kept in a clean and tidy condition at all times to the satisfaction of Coonamble Shire Council.*
- 10) *No nuisance or interference with the amenity of the area is to be created by reason of any process or operation on the premises causing the emission of noise, dust, smoke or any polluted discharge whatsoever.*
- 11) *This consent is not granted for the erection of any outdoor advertising signage on the site. Outdoor signage is required to comply with the State Environmental Planning Policy No 64 Advertising and Signage prior to its display on the site.*
- 12) *This consent shall not extend to and shall not affect the rights of Coonamble Shire Council in respect of any matter or thing in or arising out of the approval which is not in conformity with the Environmental Planning and Assessment Act 1979*
- 13) *The Applicant shall permit access onto the land to officers of the Coonamble Shire Council or any other government department or public authority at reasonable times for the purposes of inspecting the operation and carrying out such control tests or readings as they consider necessary.*
- 14) *During the hours of darkness, artificial lighting must be provided to all areas to which the public has access.*
- 15) *Prior to the temporary structure (tent) and Place of Public Entertainment being opened to the public, at least 24 hour notice shall be given to Council in order that the structure may be inspected and approved for compliance with the Regulations and Council's Conditions of Approval before its use.*

This is **Page 12/5958** of minutes of ordinary meeting of Coonamble Shire Council held on 9 November 2016

**MINUTES OF ORDINARY MEETING OF COONAMBLE SHIRE COUNCIL  
HELD IN THE SHIRE CHAMBER, COONAMBLE, ON WEDNESDAY, 9<sup>TH</sup>  
NOVEMBER 2016, COMMENCING AT 9.02 A.M.**

Page 13/5959

**16.0 QUARTERLY BUDGET REVIEW TO 30 SEPTEMBER 2016**

**2343 RESOLVED** on the motion of Crs Fisher and Cullen that Council :

- a) Approve the variations to votes as listed in the budget review documents;
- b) Note that, in the opinion of the responsible accounting officer, Council is in a satisfactory financial position;
- c) Note the position of Council's estimated reserves at 30 September 2016.

**17.0 REPORTS FROM VARIOUS COMMITTEES**

**2344 RESOLVED** on the motion of Crs Karanouh and Walker that Council note the minutes of the following meetings:

**17.1 Coonamble Employment Circle** – held on 23 August 2016

**17.2 Coonamble Employment Circle** – held on 25 October 2016

**18.0 SALEYARDS REPORT**

**2345 RESOLVED** on the motion of Crs Karanouh and Wheelhouse that the Saleyards report be received.

**18.1 Sales / 18.2 Saleyards Account**

**2346 RESOLVED** on the motion of Crs Karanouh and Fisher that the above two items in the Saleyards Report be noted.

The Mayor informed Council that a meeting of the Saleyards Management Committee was held on 8 November – he said the agents are agreeable to take over running of the sales. Cr Cullen referred to local sales and was informed that to date four fat sales have been conducted this year. The General Manager said the intention is that Council maintain and present the yards and the agents take on the responsibility of conducting sales.

The Manager of Environmental Services referred to the agents' complaint concerning problems with the crush – he said it will be addressed.

**19.0 CLOSED SESSION**

**2347 RESOLVED** on the motion of Crs Churchill and Wheelhouse that Council resolve into Closed

Session, in accordance with the Local Government Act 1993, Section 10A:

*"section 2 (d) "commercial information of a confidential nature that would, if disclosed:*

- (i) Prejudice the commercial position of the person who supplied it"*

**2348 RESOLVED** on the motion of Crs Churchill and Wheelhouse that the press and public be excluded from the meeting.

This is **Page 13/5959** of minutes of ordinary meeting of Coonamble Shire Council held on 9 November 2016

**MINUTES OF ORDINARY MEETING OF COONAMBLE SHIRE COUNCIL  
HELD IN THE SHIRE CHAMBER, COONAMBLE, ON WEDNESDAY, 9<sup>TH</sup>  
NOVEMBER 2016, COMMENCING AT 9.02 A.M.**

Page 14/5960

**RESUME OPEN MEETING**

**2349 RESOLVED** on the motion of Crs Karanouh and Fisher that Council resume Open Meeting.

**ADOPTION OF RECOMMENDATION OF CLOSED SESSION**

**2350 RESOLVED** on the motion of Crs Karanouh and Fisher that Council adopt the recommendation from Closed Session, being Recommendation No. 19.1, as set out hereunder:

***19.1 RNM Spraying***

*Council resolves that it not provide financial assistance to this business.*

**20.0 QUESTIONS WITH NOTICE** Nil

**21.0 GENERAL BUSINESS**

Cr Wheelhouse:

- Sign – Trucks Drop Dust – on Pilliga Road – the Director of Engineering Services said he would check if there is an appropriate sign.

**Procurement Policy:**

**2351 RESOLVED** on the motion of Crs Wheelhouse and Karanouh that Council's Procurement Policy be amended to record that preference will be given to local suppliers for supply of goods / services and be tabled at the December meeting.

Cr Wheelhouse cited as an example a recent contract awarded for a concrete footpath in Gulargambone where the contractor is going to use concrete aggregate from a quarry in Lightning Ridge. He stated the materials should be sourced locally and Council policy should reflect this requirement.

Cr Karanouh

- Gulargambone library – old books – not being changed regularly. Asked whether Council could provide a budget to 2828 to purchase new books. The Director of Community Services said this is part of the North West Library Cooperative service, however she would investigate and report.
- Washing of main street footpaths – said this has not been done recently and the pavers are dirty. The General Manager said he has had an inspection carried out and is seeking prices for new pavers to replace those damaged.
- Lane behind Moody's Motors – overgrown – the Manager of Environmental Services said an Order has been served, it will be followed up and if no action, a contractor will be employed to clear the area.

This is **Page 14/5960** of minutes of ordinary meeting of Coonamble Shire Council held on 9 November 2016

**MINUTES OF ORDINARY MEETING OF COONAMBLE SHIRE COUNCIL  
HELD IN THE SHIRE CHAMBER, COONAMBLE, ON WEDNESDAY, 9<sup>TH</sup>  
NOVEMBER 2016, COMMENCING AT 9.02 A.M.**

Page 15/5961

Cr Fisher:

- Referred to the condition of ramp approaches on the Wilber Road and said he understands maintenance is the responsibility of landowners. It was agreed to forward a letter to the landowner, requesting the issue be rectified.
- Dust dropping signs – suggested that signs should be located in Dubbo and Aberford Streets directing that trucks must proceed through to King Street.

Cr Cullen:

- Congratulated the new Councillors and said he is pleased to be working with this Council.

Cr Churchill:

- Overgrown “S” bends on Walgett Road – complaint from Mrs Harris, “Old Wingadee”. The Director said he has instructed the overseer to inspect – it appears the growth is on the road reserve – he said he has spoken to Mrs Harris also and will take immediate action.

Cr Walker:

- RV Friendly camping – referred to campers using the showground and not paying for electricity and water – suggested that Council charge a daily fee. It was noted that under the RV Friendly guidelines, campers can stay for 96 hours – it is not an arrangement for people to stay long term. The General Manager said that charging campers is in breach of the RV Friendly arrangement – however he said the shower blocks will be closed and a decision made on the electricity following the upgrade which is currently being undertaken.
- Invited Councillors to attend Remembrance Day this Friday.

Cr Wheelhouse:

- Coonamble showground – asked whether drought communities funding would cover upgrade of roads within the area. He also said that there are issues with both power and water. The General Manager suggested Cr Wheelhouse bring back to Council exactly what works are required for consideration.

General Manager:

- Mowing maintenance – Coonamble aerodrome – referred to an approach from the Coonamble Aero Club to carry out maintenance mowing at the airport – Council agreed and instructed its solicitor to draw up a contract. It is to a point where neither the solicitor nor Council can get final information from the Club in order to commence the contract activities.

**MINUTES OF ORDINARY MEETING OF COONAMBLE SHIRE COUNCIL  
HELD IN THE SHIRE CHAMBER, COONAMBLE, ON WEDNESDAY, 9<sup>TH</sup>  
NOVEMBER 2016, COMMENCING AT 9.02 A.M.**

Page 16/5962

**2352 RESOLVED** on the motion of Crs Karanouh and Cullen that Council inform the Coonamble Aero Club that it is withdrawing its offer to the Club regarding the maintenance mowing of the aerodrome and the work be undertaken by Council staff in accordance with the current arrangement.

This concluded the business and the meeting closed at 11.55 a.m.

Pages (1/5947 to 16/5962) confirmed on the **14<sup>th</sup>** day of **DECEMBER 2016** and are a full and accurate record of proceedings of the Ordinary Meeting of Coonamble Shire Council held on **9<sup>th</sup> NOVEMBER 2016**.

**MAYOR**