

**MINUTES OF ORDINARY MEETING OF COONAMBLE SHIRE COUNCIL  
HELD IN THE SHIRE CHAMBER, COONAMBLE, ON WEDNESDAY, 14<sup>TH</sup>  
DECEMBER 2016, COMMENCING AT 12.48 P.M.**

Page 1/5963

**PRESENT:** Cr Michael Webb, Mayor, in the Chair, with Crs. John Walker, Karen Churchill, 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.

**4.0 APOLOGIES**

**2353 RESOLVED** on the motion of Crs. Karanouh and Fisher that an apology for non-attendance be accepted from Cr Cullen.

**3.0 PUBLIC QUESTION TIME**

It was noted that Mr Joe Bellgardt will be attending the meeting at 2.00 p.m. to address Council on behalf of the Coonamble Rugby League Football Club regarding two requests the Club has on the agenda.

**5.0 DEPUTATIONS/DELEGATIONS**

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

**6.0 DECLARATIONS OF INTEREST**

Three declarations of interest were submitted:

Mayor Webb Item 11.7 – Proposal for Cemetery Maintenance

Related to one of the persons who would be involved in the program.

Cr Wheelhouse – Item Nos. 10.4 + 10.9 – President of Coonamble Rugby League Football Club.

Cr Walker – Item No 10.7 – Council delegate on Outback Arts Board.

**7.0 CONFIRMATION OF THE MINUTES**

**2354 RESOLVED** on the motion of Crs Walker and Karanouh that the minutes of the ordinary meeting of Coonamble Shire Council held on 9 November 2016 be confirmed.

**Business Arising from Minutes:**

Nil

**MINUTES OF ORDINARY MEETING OF COONAMBLE SHIRE COUNCIL  
HELD IN THE SHIRE CHAMBER, COONAMBLE, ON WEDNESDAY, 14<sup>TH</sup>  
DECEMBER 2016, COMMENCING AT 12.48 P.M.**

Page 2/5964

**8.0 RESOLUTION BOOK UPDATE**

**2355 RESOLVED** on the motion of Crs. Karanouh and Churchill that the Resolution Book Update be received and noted.

**8.1 Resolutions in Progress**

Nil

**Alternative Sites for R.V. Friendly**

Cr Churchill enquired whether there were any alternative sites for R.V.Friendly parking, suggesting at the rear of Macdonald Park and in the vicinity of the 'old camping ground' in Eurimie Creek. She referred to problems being experienced at the showground with the unauthorised use of power and showers.

The Manager of Environmental Services said these areas were considered previously and, in fact, were used by a couple of R.V.Friendly travellers, but proved to be unsuitable due to safety issues. Mr Cock said that when the power upgrade at the showground is complete, Council will be able to turn the power off and already is has started locking the shower amenities.

**9.0 MAYORAL REPORT**

**2356 RESOLVED** on the motion of Cr Webb that his Mayoral activity report be received and dealt with.

**9.1 Inland Rail**

Councillor Webb provided information concerning a telephone hook-up that was held with representatives of Inland Rail following the latest series of meetings in November. He said the point was raised that the Inland Rail Consortium would look at an option using the existing corridor from Curban to just below Gulargambone, then follow the Box Ridge Road towards Pilliga. The Mayor stressed this is just an option being considered and discussion is yet to be held with affected landowners.

**9.2 OROC Board Meeting - Bourke**

The Mayor reported that, in company with the General Manager, he attended the OROC meetings in Bourke on 2 December – he advised that Cr Rex Wilson was elected unopposed as chair and Cr Doug Batten elected unopposed as deputy chair for the ensuing 12 months. The Mayor also provided a brief report that the Far Western Authority plans have been scrapped and the Shires of Walgett, Bourke, Brewarrina and Cobar will remain as councils in their own right, subject to being found "fit for the future" under the same criteria as other similar councils. Cr Webb said it is now anticipated that these councils will be eligible for full membership of the ORANA Joint Organisation of Councils.

**MINUTES OF ORDINARY MEETING OF COONAMBLE SHIRE COUNCIL  
HELD IN THE SHIRE CHAMBER, COONAMBLE, ON WEDNESDAY, 14<sup>TH</sup>  
DECEMBER 2016, COMMENCING AT 12.48 P.M.**

Page 3/5965

The Mayor informed Council that since writing his report, he attended St Brigid's School Presentation of Awards function, also the Coonamble Public School Awards night, met with Mr Humphries at the Golf Club where a cheque was presented for upgrade to the outdoor section of the clubhouse. Cr Webb also attended St Brigid's School with Mr Humphries, and assisted in the presentation of three awards to Lachlan Colwell for swimming at a State level.

**10.0 CORRESPONDENCE**

**2357 RESOLVED** on the motion of Crs. Wheelhouse and Fisher that the Correspondence be received and dealt with.

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

**10.1 GUNGALMAN WATER SKI CLUB PR2916(48594)**

**2358 RESOLVED** on the motion of Crs Walker and Wheelhouse that Council advise the Gungalman Water Ski Club that it cannot accede to its request to waive rates on land used by the Club.

**10.2 CONNECT FIVE CHILDREN'S SERVICES – HOLLYWOOD GROUP D7(48640)**

**2359 RESOLVED** on the motion of Crs. Fisher and Churchill that Council advise the Hollywood Group – Connect Five Children's Services – should it wish to use the pavilion the facility will have to be booked in accordance with normal procedure, noting that Council cannot accept tentative bookings that may deny use of the pavilion by other patrons.

**10.3 COONAMBLE STREETS AHEAD COMMITTEE D7(48701)**

**PROPOSED** by Cr Karanouh **SECONDED** by Cr Fisher that Council decline to provide further financial assistance to the Committee for the Christmas Carnivale, noting it has already committed over \$1,200 in manpower and plant towards the event.

**AN AMENDMENT**

**2360 PROPOSED** by Cr Churchill **SECONDED** by Cr Wheelhouse that Council provide the Coonamble Streets Ahead Committee with \$300 to defray costs associated with the attendance of an emcee at the Christmas Carnivale.

On being put to the vote, the **AMENDMENT WAS CARRIED** and on becoming the motion, **WAS CARRIED** on the Mayor's casting vote.

**MINUTES OF ORDINARY MEETING OF COONAMBLE SHIRE COUNCIL  
HELD IN THE SHIRE CHAMBER, COONAMBLE, ON WEDNESDAY, 14<sup>TH</sup>  
DECEMBER 2016, COMMENCING AT 12.48 P.M.**

Page 4/5966

**10.4 COONAMBLE RUGBY LEAGUE FOOTBALL CLUB D7(48744)**

**2361 RESOLVED** on the motion of Crs. Churchill and Walker that Council defer consideration of this request until the Club representative addresses the meeting later in the day.

**10.5 DEPARTMENT OF PRIMARY INDUSTRIES – WATER W1-12(48722)**

Saying the *Macquarie - Castlereagh Status and Issues Paper* and supporting materials are now available and encouraging Council to share its comments by making a submission – public comment period is open until Wednesday 11 January 2017. A copy of the Status & Issues Paper was included with the business paper.

**2362 RESOLVED** on the motion of Crs. Karanouh and Churchill that the information be noted.

**10.6 LOCAL GOVERNMENT REMUNERATION TRIBUNAL C13(48738)**

Advising the Local Government Remuneration Tribunal has commenced its review for the 2017 annual determination. Pointing out the Tribunal is calling for submissions from individual councils in respect to the proposed categorisation structure and fees and any general matters as part of the annual review. Saying the submissions must be received no later than 30 January 2017.

**2363 RESOLVED** on the motion of Crs. Karanouh and Wheelhouse that this information be noted.

**10.7 OUTBACK ARTS INC D7(48761)**

Advising that Outback Arts is preparing to resubmit an application with Australia Councils Catalyst Funding (Federal Government) for funds to purchase and redevelop the building it currently occupies in Castlereagh Street, Coonamble – formerly the Monterey Café. Requesting Council to make a financial commitment to the application of \$45,000.

The General Manager informed the meeting that the Shires of Bourke, Cobar, Walgett, Warren are also members of Outback Arts. Mr Warren pointed out that this Council currently contributes approximately \$20,000 to Outback Arts annually in the form of rent (\$11,000) and membership contribution (\$9,000). The General Manager indicated that to date the only constituent council asked for a contribution has been Coonamble. He also pointed out that Council does not need another old building on its books – informing the meeting that at present Council makes no contribution towards upkeep of the premises.

**MINUTES OF ORDINARY MEETING OF COONAMBLE SHIRE COUNCIL  
HELD IN THE SHIRE CHAMBER, COONAMBLE, ON WEDNESDAY, 14<sup>TH</sup>  
DECEMBER 2016, COMMENCING AT 12.48 P.M.**

Page 5/5967

**2364 RESOLVED** on the motion of Crs. Karanouh and Fisher:

- (a) that Council advise Outback Arts Inc it has agreed to provide a letter of support to accompany the application for funding, making a financial commitment of \$45,000 for this funding application only;
- (b) that Council advise Outback Arts Inc it will not consider any further requests for financial assistance unless all constituent councils have agreed to provide funding for future grant applications;
- (c) that Council advise Outback Arts Inc should the grant application be successful, Council will not provide any funds for ongoing maintenance, fit-out or operating costs.

Cr Walker, having declared an interest in the above matter, remained in the Chamber.

**10.8 PETITION – RESIDENTS OF BIMBLE, MENDOORAN & MACQUARIE STREETS P1-5(48679)**

11 signatories objecting to the proposed toilet in Broome Park – citing concerns that the proposed amenity will attract the “wrong sort of people to the park / neighbourhood”.

Council noted that a separate letter has also been received from Renate and Kevin Hume regarding this matter.

**2365 RESOLVED** on the motion of Crs. Walker and Wheelhouse that the petitioners be advised that a unisex toilet will be constructed in Broome Park, however the building will be locked at 6.00 p.m. each night, it will not have electricity connected and the immediate area around the amenity will be suitably screened by trees.

Cr Karanouh requested that his name be recorded as voting against this resolution.

**10.9 COONAMBLE RUGBY LEAGUE FOOTBALL CLUB INC D7+S13(48759)**

**2366 RESOLVED** on the motion of Crs. Walker and Karanouh that Council defer consideration of this request until a representative of the Club addresses the meeting later in the day.

**MINUTES OF ORDINARY MEETING OF COONAMBLE SHIRE COUNCIL  
HELD IN THE SHIRE CHAMBER, COONAMBLE, ON WEDNESDAY, 14<sup>TH</sup>  
DECEMBER 2016, COMMENCING AT 12.48 P.M.**

Page 6/5968

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

**10.10 COONAMBLE GREYHOUND RACING CLUB           L3+G6(48676)**

Thanking Council for its generous sponsorship and support over 2016, especially during the period when a ban on racing was imminent – saying the ban has now been reversed so the Club will carry on.

**10.11 NSW ROADS & MARITIME SERVICES           R8-5(48670)**

Advising the 2016/17 REPAIR Program allocations have been approved and advising three projects totalling \$394,026, have been selected for funding on RR7515 – Coonamble – Warren Road :

**10.12 COONAMBLE AQUATIC CLUB           P1-13(486010)**

Expressing support for fish cleaning tables to be erected at the Warrena Weir. Saying the project will enhance the amenities at the weir and provide a benefit to users. Stating the Club has worked with Council in the past and looks forward to continuing that relationship which will benefit the community.

**10.13 OFFICE OF ENVIRONMENT AND HERITAGE           F5-4(48590)**

Referring to Council’s application for funding under the 2016-17 Floodplain Management Program to carry out stage three of the Coonamble levee upgrade. Pointing out the application was ranked highly and has been placed on a reserve list pending completion of 50% of the Coonamble levee upgrade – stage two (2015/16).

**10.14 NSW DEPARTMENT PLANNING & ENVIRONMENT           E5(48591)**

Advising of new arrangements have commenced in the planning system to protect the observing conditions at the internationally significant Observatory at Siding Spring near Coonabarabran. Stating a new clause, 5.14 Siding Spring Observatory – maintaining dark sky – has been included in Council’s local environmental plan. Saying the observatory will be writing to Council on the matter and the Department is willing to facilitate any discussions that may be necessary for implementation.

**10.15 COONAMBLE STREETS AHEAD COMMITTEE           R8-10(48602)**

Advising the Christmas Party will be held on Thursday 15 December 2016 commencing 5.30 p.m. and requesting the usual assistance from Council.

The General Manager advised the meeting that as this function is scheduled for the day after the meeting, he advised the Committee that Council will cooperate as requested, noting that Council has given its approval in the past.

**MINUTES OF ORDINARY MEETING OF COONAMBLE SHIRE COUNCIL  
HELD IN THE SHIRE CHAMBER, COONAMBLE, ON WEDNESDAY, 14<sup>TH</sup>  
DECEMBER 2016, COMMENCING AT 12.48 P.M.**

Page 7/5969

**10.16 LIVESTOCK SERVICES RESEARCH & INNOVATIONS INC  
S1-3(48686)**

Referring to livestock markets truck wash systems which operate at some 108 saleyard truck washes throughout the country and saying the majority participate in a user-pays 2% levy on truck wash charges which livestock transport operators incur when they use these facilities.

**2367 RESOLVED** on the motion of Crs Wheelhouse and Walker that the information contained in Item Nos. 10.10 to 10.16 inclusive be noted.

**11.0 REPORT BY GENERAL MANAGER**

**2367 RESOLVED** on the motion of Crs. Karanouh and Wheelhouse that the report by the General Manager be received and dealt with.

**11.1 DEVELOPMENT APPLICATIONS DETERMINED UNDER DELEGATED AUTHORITY**

**2368 RESOLVED** on the motion of Crs. Karanouh and Fisher that Council note Development Application Nos 021/2016 & 029/2016, together with Complying Development Application No 028/2016, have been approved during the month.

**11.2 PROCUREMENT POLICY**

The General Manager referred to a decision of Council to amend the Procurement Policy to record that preference be given to local suppliers of goods and services. The current Policy was included with the business paper.

**2369 RESOLVED** on the motion of Crs. Wheelhouse and Karanouh that Council agree to defer consideration of this matter until the February 2017 meeting

**11.3 EMERGENCY SERVICES PROPERTY LEVY (ESPL)**

**2370 RESOLVED** on the motion of Crs. Karanouh and Wheelhouse that Council note the information provided by NSW Treasury to LGNSW in regards to the Emergency Services Property Levy (ESPL).

**11.4 POWER LINE VEGETATION MANAGEMENT RESPONSIBILITIES**

**2371 RESOLVED** on the motion of Crs. Karanouh and Fisher that Council:

- a) note the development of a Vegetation Management Consultation Group to address issues of trees and power lines; and
- b) note it has a Tree Management Policy and Procedure that incorporates some of these principles.

**11.5 PROPOSAL – QUAMBONE FUEL SUPPLY**

**2372 RESOLVED** on the motion of Crs. Karanouh and Fisher that Council advise the Quambone Resources Committee that the land selected for the proposed fuel outlet at Quambone is:

**MINUTES OF ORDINARY MEETING OF COONAMBLE SHIRE COUNCIL  
HELD IN THE SHIRE CHAMBER, COONAMBLE, ON WEDNESDAY, 14<sup>TH</sup>  
DECEMBER 2016, COMMENCING AT 12.48 P.M.**

Page 8/5970

- (1) Crown land;
- (2) the development would need Department of Crown Lands' approval ;
- (3) development approval from Council;
- (4) the proposed fuel outlet is permitted with consent in the RU5 – Village zone

**AND FURTHER** the proponents be requested to develop a Business Plan and advise Council what further assistance they require, noting that a development application, plus plans of the proposal, should be submitted to start the process to gain approval for the land use.

**11.6 FINANCIAL MANAGEMENT – RATE PEGGING IMPACT**

**2373 RESOLVED** on the motion of Crs. Karanouh and Fisher that :

- (1) Council note the allowable rate peg increase for 2017/18 is 1.5% which will give Council an increase of \$66,000;
- (2) Council will be required to make up a shortfall of approximately \$163,000 following the 1.5% allowable rate increase;
- (3) Council prepare its 2017/2018 budget on the 1.5% allowable increase for rates revenue;
- (4) Council note it will be looking for an additional \$400,000 in the 2017/2018 financial year to meet its regulatory requirements and commitments.

At this juncture, 1.45 p.m., the Mayor vacated the Chair and left the Chamber after having declared an interest in the following matter. The Deputy Mayor took the Chair.

**11.7 CEMETERY MAINTENANCE – COONAMBLE**

**2374 RESOLVED** on the motion of Crs. Churchill and Fisher that Council decline the offer of Coonamble Aboriginal Health Service to provide additional maintenance at the Coonamble Cemetery.

At this juncture, 1.50 p.m., the Mayor returned to the Chair.

**11.8 IMPROVEMENT ORDERS & FINANCIAL CONTROLLERS – LOCAL GOVERNMENT**

Council was advised that provisions under the *Local Government Act 1993* commenced on 25 November 2016 allowing for the appointment of a financial controller to a council by the NSW Government following an Improvement Order. The General Manager reported that Performance Improvement Orders are generally issued over concerns relating to poor governance and financial stability are evident, or to address dysfunctional councils.



**MINUTES OF ORDINARY MEETING OF COONAMBLE SHIRE COUNCIL  
HELD IN THE SHIRE CHAMBER, COONAMBLE, ON WEDNESDAY, 14<sup>TH</sup>  
DECEMBER 2016, COMMENCING AT 12.48 P.M.**

Page 9/5971

**2375 RESOLVED** on the motion of Crs. Wheelhouse and Walker that Council note the commencement of regulations pertaining to the appointment of a Financial Controller following issue of Improvement Orders.

**12.0 REPORT BY DIRECTOR OF COMMUNITY SERVICES**

**2376 RESOLVED** on the motion of Crs Fisher and Churchill that the report by the Director of Community Services be received and dealt with.

**12.1 COMMUNITY SERVICES PROGRESS**

**2377 RESOLVED** on the motion of Crs Walker and Wheelhouse that the information contained in the Community Services progress report be noted.

Cr Churchill referred to outdoor gym equipment and asked whether Council could seek funding to have similar equipment installed here. The Director of Corporate and Urban Services reported that this was investigated when installing equipment in Smith Park, however the grant funding conditions required Council to provide \$200,000 from its own funds to install the necessary equipment.

The Director of Community Services said she would investigate the situation again and provide ma report to the February meeting for Council's consideration.

**12.2 GULARGAMBONE LIBRARY STOCK**

**2378 RESOLVED** on the motion of Crs Karanouh and Fisher that Council include for consideration in the 2017/18 budget an amount of \$100/month, to be managed by the Librarian, for the purchase of books for Gulargambone Library and that patrons be reminded that books can be reserved.

The Director said she would arrange for a sign to be displayed at the Gulargambone Library setting out the process to reserve books.

**12.3 COMMUNITY STRATEGIC PLAN REVIEW**

The Director presented Council's proposed Community Engagement Strategy in accordance with Section 402 of the *Local Government Act 1993*. Ms Davids advised Council that it will have the opportunity to review all documents and the outcomes of the community engagement activities at a workshop in March prior to the final drafting of the revised Community Strategic Plan.

**2379 RESOLVED** on the motion of Crs. Fisher and Walker that Council note the information contained in the Community Strategic Plan Review report.

**MINUTES OF ORDINARY MEETING OF COONAMBLE SHIRE COUNCIL  
HELD IN THE SHIRE CHAMBER, COONAMBLE, ON WEDNESDAY, 14<sup>TH</sup>  
DECEMBER 2016, COMMENCING AT 12.48 P.M.**

Page 10/5972

**12.4 WARRUMBUNGL E ASPIRING UNESCO GLOBAL GEOPARK**

**2380 RESOLVED** on the motion of Crs Karanouh and Webb that Council endorse participation in the Warrumbungle Aspiring UNESCO Global Geopark Steering Committee and contribute \$5,000 to progress the application.

**12.5 ACCESSIBLE TOILET & CHANGE ROOM – COONAMBLE POOL**

**2381 RESOLVED** on the motion of Crs. Karanouh and Wheelhouse that Council allocate \$26,000 from the Development Fund to upgrade facilities at Coonamble Pool to further cater for disabled patrons.

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

**2382 RESOLVED** on the motion of Crs Fisher and Wheelhouse that the report by the Director of Corporate Services be received and dealt with.

**13.1 RATE COLLECTIONS**

**2383 RESOLVED** on the motion of Crs Karanouh and Wheelhouse that the Total Combined Rate Collections to 30 November 2016 be noted.

**13.2 LIST OF INVESTMENTS**

**2384 RESOLVED** on the motion of Crs. Karanouh and Wheelhouse that the list of investments as 30 November 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 PLANNED MAINTENANCE AT COONAMBLE POOL**

The Director informed the meeting that the main circulation pump at the pool had been causing problems and a suitable replacement unit has been secured. He said it is necessary to close the pool to have the new pump installed and this will be done on 18 and 19 December.

**2385 RESOLVED** on the motion of Crs. Fisher and Walker that Council note the information regarding the purchase of a replacement pump for installation at the Coonamble pool at a cost of \$40,000 and that the pool will be closed on 18 & 19 December for the new pump to be installed.

**COONAMBLE RUGBY LEAGUE FOOTBALL CLUB**

At this juncture, 2.03 p.m., Mr Joe Bellgardt, representing the Coonamble Rugby League Football Club arrived at the meeting. Mr Bellgardt addressed Council on two requests from the Club which were included on the agenda for consideration by Council.

Cr Wheelhouse, having declared an interest as President of the Club, took no part in discussions.

This is **Page 10/5972** of minutes of ordinary meeting of Coonamble Shire Council held on 14 December 2016

**MINUTES OF ORDINARY MEETING OF COONAMBLE SHIRE COUNCIL  
HELD IN THE SHIRE CHAMBER, COONAMBLE, ON WEDNESDAY, 14<sup>TH</sup>  
DECEMBER 2016, COMMENCING AT 12.48 P.M.**

**Page 11/5973**

Mr Bellgardt advised Council that the Club is not in a strong financial position at this stage – saying it had applied for grant funding on two occasions and, although the applications were rated highly, both were unsuccessful. He referred to having purchased, with financial support from Council, the electronic score board and trailer and this was a considerable outlay. Mr Bellgardt said the jerseys have to be paid for prior to the playing season starting and without support, this could not be achieved.

With regard to the other request, Mr Bellgardt informed the meeting that Mark Ewers has been appointed coach for this season and the Club is requesting that the Coonamble pool be available for pre-season training after closing time, due to the hot conditions.

a) Item No. 10.4 – Request for \$4,200 sponsorship towards purchase of playing apparel for both the men's and women's teams

**2386 RESOLVED** on the motion of Crs Karanouh and Walker that Council sponsor the Coonamble rugby League Football Club, providing \$4,200 for the purchase of jerseys for both the men's and ladies' teams for 2017 and that the funds be sourced from the donations vote.

b) Item 10.9 – Request to use the pool after hours for pre-season training.

**2387 RESOLVED** on the motion of Crs. Karanouh and Walker that the General Manager be authorised to investigate the legalities of the football club members using the pool after hours and if there is no objection from Council's Insurer, grant approval, however players must pay admission fees each time they access the pool.

**13.4 WORKS IN PROGRESS**

**2388 RESOLVED** on the motion of Crs. Churchill and Wheelhouse that Council note the information contained in this section of the report.

**14.0 REPORT BY DIRECTOR OF ENGINEERING SERVICES**

**2389 RESOLVED** on the motion of Crs. Wheelhouse and Fisher that the report by the Director of Engineering Services be received and dealt with.

**14.1 WORKS IN PROGRESS**

**2390 RESOLVED** on the motion of Crs Wheelhouse and Walker that Council note the Director's report on works in progress.

Tour of Council's Roads – it was agreed that the tour of Council's road network be held on Tuesday 20 December, commencing 10 a.m.

This is **Page 11/5973** of minutes of ordinary meeting of Coonamble Shire Council held on 14 December 2016

**MINUTES OF ORDINARY MEETING OF COONAMBLE SHIRE COUNCIL  
HELD IN THE SHIRE CHAMBER, COONAMBLE, ON WEDNESDAY, 14<sup>TH</sup>  
DECEMBER 2016, COMMENCING AT 12.48 P.M.**

Page 12/5974

**14.2 EFFECTIVENESS OF SEALING BRIDGE APPROACHES**

**2391 RESOLVED** on the motion of Crs Fisher and Karanouh that the information in the report be noted.

**14.3 PLANT REPLACEMENT**

**2392 RESOLVED** on the motion of Crs. Karanouh and Churchill that Council resolve to bring the replacement of the front end loader (Plant No 105) forward to the current financial year and call tenders for its replacement along with two graders, being Plant Nos 52 and 54.

**14.4 ROAD CONSTRUCTION TRIAL – BACK COMBARA ROAD**

**2393 RESOLVED** on the motion of Crs. Karanouh and Wheelhouse that Council note the information and agree to remove Resolution No 1643 from the Resolution Book Update.

**14.5 CARINDA ROAD FIRE**

**2394 RESOLVED** on the motion of Crs. Fisher and Karanouh that Council note the information provided in the Director's report concerning the fire on 1 December 2016.

**15.0 REPORT FROM MANAGER OF ENVIRONMENTAL SERVICES**

**2395 RESOLVED** on the motion of Crs Walker and Karanouh that the report by the Manager of Environmental Services be received and dealt with.

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

**2396 RESOLVED** on the motion of Crs Wheelhouse and Fisher that the Ranger's report for the month of November 2016 be noted.

**15.2 RELINING OF QUAMBONE HALL**

**2397 RESOLVED** on the motion of Crs. Wheelhouse and Churchill that Council note the estimated cost to reline Quambone Hall is \$63,569 and agree to make an application for funds to carry out the work under the Drought Communities Program.

**16.0 REPORTS FROM VARIOUS COMMITTEES**

**2398 RESOLVED** on the motion of Crs Wheelhouse and Walker that Council note the minutes of the following meetings:

**16.1 Coonamble Shire Youth Council – held on 15 November 2016**

**17.0 SALEYARDS REPORT**

**2399 RESOLVED** on the motion of Crs Walker and Wheelhouse that the Saleyards report be received.

**MINUTES OF ORDINARY MEETING OF COONAMBLE SHIRE COUNCIL  
HELD IN THE SHIRE CHAMBER, COONAMBLE, ON WEDNESDAY, 14<sup>TH</sup>  
DECEMBER 2016, COMMENCING AT 12.48 P.M.**

Page 13/5975

**17.1 Sales / 17.2 Saleyards Account**

**2400 RESOLVED** on the motion of Crs Fisher and Churchill that the above two items in the Saleyards Report be noted.

**18.0 CLOSED SESSION**

**2401 RESOLVED** on the motion of Crs Fisher and Walker 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”.*

**2402 RESOLVED** on the motion of Crs Fisher and Walker that the press and public be excluded from the meeting.

**RESUME OPEN MEETING**

**2403 RESOLVED** on the motion of Crs Walker and Wheelhouse that Council resume Open Meeting.

**ADOPTION OF RECOMMENDATION OF CLOSED SESSION**

**2404 RESOLVED** on the motion of Crs Walker and Wheelhouse that Council adopt the recommendation from Closed Session, being Recommendation No. 18.1, as set out hereunder:

**18.1 Tender – Construction of Warren Road – RR7515**

*Council resolves to accept the tender submitted by Batterline Earthmoving Pty Ltd in an amount of \$589,900 for labour only and Council provide the materials to carry out the work.*

**20.0 QUESTIONS WITH NOTICE** Nil

**21.0 GENERAL BUSINESS**

Cr Wheelhouse:

- McKeown’s Store – Dubbo Street – requested the Director of Engineering Services to inspect the layback.
- Essential Energy – the General Manager said that Council’s electricity is provided under a Group Purchase Scheme.

Cr Karanouh

- Euronne Gully – report on design for a culvert to make this accessible during periods of wet weather.
- Referred to an announcement of \$100m for road grants – asked that the source of funding be investigated.

This is **Page 13/5975** of minutes of ordinary meeting of Coonamble Shire Council held on 14 December 2016

**MINUTES OF ORDINARY MEETING OF COONAMBLE SHIRE COUNCIL  
HELD IN THE SHIRE CHAMBER, COONAMBLE, ON WEDNESDAY, 14<sup>TH</sup>  
DECEMBER 2016, COMMENCING AT 12.48 P.M.**

**Page 14/5976**

- Enquired about Waste Management Contract – the General Manager said that the Environmental Analysis would be available in February and it appears the hand-over date will be sometime in March 2017.

Cr Fisher:

- Referred to reporting that following the recent dust storm tree branches were strewn over the road – he said he made a phone call to Council about 9.30am and before lunch the area had been cleaned up. Thanked the team responsible.

Cr Churchill:

- Referred to the lane beside the High School – saying there is no signage and there are potholes. The Director said he would investigate sealing the lane during school holidays.

General Manager:

- Referred to the Code of Conduct training which took place this morning – saying it's not to make things harder for Councillors, but to comply with the requirements of the Local Government Act and to make Councillors aware of their roles and those of the Council staff.

Prior to the conclusion of the meeting, Councillors and staff conveyed best wishes for the Festive Season and the meeting closed at 3.30 p.m.

Pages (1/563 to 14/5976) confirmed on the 8<sup>th</sup> day of **FEBRUARY 2017** and are a full and accurate record of proceedings of the Ordinary Meeting of Coonamble Shire Council held on 14<sup>th</sup> **DECEMBER 2016**.

**MAYOR**