

5 July 2017

The next meeting of Coonamble Shire Council will be held in the Council Chamber, Coonamble on Wednesday 12 July 2017 commencing at 9.00 a.m.

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Yours faithfully

RICK WARREN
General Manager

5. DEPUTATIONS/ DELEGATIONS
COUNCIL MEETING WEDNESDAY, 12 JULY 2017

9.30 a.m.) **MICK DOOLAN**
10.00 a.m.) Discuss debt recovery amount payable

10.15 a.m. **DON SCHIEB**
Presentation of Certificate of Service Award

6. DECLARATION – CONFLICT/PECUNIARY INTEREST
COUNCIL MEETING WEDNESDAY, 12 JULY 2017

7. CONFIRMATION OF MINUTES
COUNCIL MEETING WEDNESDAY, 12 JULY 2017

**7.1 MINUTES OF ORDINARY MEETING OF COONAMBLE SHIRE
COUNCIL HELD IN THE SHIRE CHAMBER, COONAMBLE ON
WEDNESDAY, 14TH JUNE 2017 COMMENCING AT 9.10 A.M.**

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

CONGRATULATIONS TO CR CULLEN OAM

The Mayor welcomed Cr Cullen to the meeting and announced that Cr Cullen had been awarded a Medal (OAM) of the Order of Australia for his service to local government and the community. Councillors congratulated Cr Cullen and the Mayor asked that his recognition in this year's Queen's Birthday Honours be recorded in the minutes.

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.

3.0 APOLOGY

Nil

5.0 DEPUTATIONS/DELEGATIONS

Three separate delegations have been organised for the meeting :

- i) Mrs Lorna Lefebvre – representing the Coonamble Amateur Theatre Society.

- ii) Cr Doug Batten & Mr Don Ramsland – representing the Castlereagh Macquarie County Council.

6.0 DECLARATIONS OF INTEREST

Nil

7.0 CONFIRMATION OF THE MINUTES

2578 RESOLVED on the motion of Crs Walker and Wheelhouse that the minutes of the ordinary meeting of Coonamble Shire Council held on 10 May 2017 be confirmed.

Business Arising from Minutes:**i) Costing for Security Patrol**

In response to a question from Cr Churchill, the Director of Corporate and Urban Services advised that no funding sources for this project have yet become available.

ii) Bore Baths Proposal

The General Manager that he has been in contact with DPI and has been informed there is no water allocation available and Council may have to buy water on the open market. There are also suggestions of recycling and re-using water for irrigation. Mr Warren said Council is presently negotiating to obtain licences to undertake the proposed use.

iii) Lights at Sportsground

In response to a question from Cr Karanouh, the General Manager said this matter is in hand. He said that Council will have to install its own poles for the lighting as Essential Energy will not allow other infrastructure to be installed on its poles. Mr Warren said that local electricians will be engaged to install the lights.

8.0 RESOLUTION BOOK UPDATE

2579 RESOLVED on the motion of Crs Wheelhouse and Churchill that the Resolution Book Update be received and noted.

- i) Relining of Quambone Hall-** The General Manager reported that he has received two quotes and can now prepare an application for funding under the Drought Communities allocation.

Mr Warren also reported that the grids and gates project is close to being ready for submission.

9.0 MAYORAL REPORT

2580 RESOLVED on the motion of Cr Webb that his Mayoral activity report be received and dealt with.

The following items were included in the Mayor's report:

i) OROC Board Meeting – the meeting was held in Dubbo on 2 June. The Mayor updated Council on current issues being addressed by the OROC Group. Cr Webb also informed Council that he had had an opportunity to discuss issues with the Premier of NSW, The Hon Gladys Berejiklian MP, who attended the meeting.

ii) Cr Webb reported that he represented Council at the Waste2Art Awards evening on 18 May; 26 May attended *Sorry Day* at both the High School and the Primary School and met with the Hon Rob Stokes, Minister for Education who was in Coonamble on 6 June.

2581 RESOLVED on the motion of Crs Karanouh and Walker that the information contained in the Mayor's report be noted.

10.0 CORRESPONDENCE

2582 RESOLVED on the motion of Crs. Wheelhouse and Walker that the Correspondence be received and dealt with.

Section A – For Council's Consideration:

10.1 ST BRIGID'S SCHOOL PARENTS & FRIENDS D7(49602)

2583 RESOLVED on the motion of Crs. Karanouh and Churchill that Council agree to donate a Family Season Pass to Coonamble Pool for the 2017/18 swimming season to help raise funds at the bi-annual school fete on 20 October 2017, noting the value of its contribution will be \$227.00.

10.2 MR MICK DOOLAN PR1008-2(49356)

2584 RESOLVED on the motion of Crs. Wheelhouse and Walker that Council advise Mr Doolan that the amount of \$1,239 court recovery costs will stand and should they not be paid, will remain a debt on the property.

10.3 COONAMBLE AMATEUR THEATRE SOCIETY (CATS) D7(49612)

2585 RESOLVED on the motion of Crs. Churchill and Fisher that Council agree to contribute \$2,000 from the Development Fund to CATS to assist with audio and lighting costs for this year's play which will be held in August.

10.4 GULARGAMBONE ENTERPRISES CO-OPERATIVE

2586 RESOLVED on the motion of Crs. Karanouh and Wheelhouse that Council advise the Co-operative that it has allocated \$6,000 from its Development Fund, however Council requires additional information, including full scope of works, definite location, final costs, funding sources already committed to the project prior to Council providing its contribution.

Section B: For Information Only:

10.5 SENATOR THE HON FIONA NASH G5-1(49613)

Saying the Coalition Government is making regional jobs and growth a priority and is delivering for regional councils. Announcing that indexation will return to the Financial Assistance Grant program from 1 July 2017 and will deliver a boost of \$78.3m to councils across the nation. Advising Council's funding allocation for 2017-18 will be determined by the Local Government Grants Commission shortly.

10.6 RENATE HUME G1-1(49554)

Advising she is concerned about the amount being charged to the Sheltered Workshop for disposal of waste at Council's landfill. Asking what would

happen to these people should the centre shut down. Saying surely Council can show some support.

10.7 OFFICE OF LOCAL GOVERNMENT L10

Advising that, in accordance with section 566(3) of the Act, it has been determined that the maximum rate of interest payable on overdue rates and charges for the 2017/18 rating year will be 7.5%.

10.8 COONAMBLE SHOW SOCIETY INC L3+S5(49653)

Thanking Council for the manner in which the showground was presented for the 2017 annual show. Saying many comments were received by the Committee about the clean, tidy and presentable ground.

10.9 CHRIS ROCHE O5(49642)

Advising that the third Tour de OROC bike ride is being planned for later this year and saying it will ride from Gilgandra to Walgett on Tuesday October 3 with funds raised going to the Macquarie Home Stay. Stating that riders will stop in Coonamble for lunch on that day and inviting the mayor, general manager and school students to join in for a few kilometres.

2587 RESOLVED on the motion of Crs Karanouh and Wheelhouse that the information contained in Item Nos 10.5 to 10.9 inclusive be noted.

Cr Karanouh informed the meeting that there were positive comments regarding the new lights installed at the Showground.

At this juncture, Mrs Lorna Lefebvre arrived at the meeting. The Mayor informed her that Council had already made a decision on her request on behalf of the Coonamble Amateur Theatre Society and agreed to contribute \$2,000. Mrs Lefebvre thanked Council for its support and left the meeting.

11.0 REPORT BY GENERAL MANAGER

2588 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

2589 RESOLVED on the motion of Crs. Karanouh and Wheelhouse that Council note Development Application Nos 003/2017 and 008/2017, together with Complying Development Application No 009/2017, have been approved under delegated authority since the last meeting.

11.2 2015/2016 WATER & SEWERAGE PERFORMANCE REPORT

2590 RESOLVED on the motion of Crs. Fisher and Karanouh that Council note the information pertaining to the 2015/2016 Water Supply and Sewerage Performance Monitoring Report and further that this Council compares reasonably well overall.

11.3 LOCAL GOVERNMENT CONFERENCE 2017

2591 RESOLVED on the motion of Crs. Karanouh and Fisher that Council resolve to attend the Local Government Conference to be held in Sydney from 4 to 6 December 2017 and that it agree to sponsor four councilors, plus the General Manager, noting the cost per person is in the vicinity of \$2,000.

MOTION FOR LOCAL GOVERNMENT CONFERENCE

2592 RESOLVED on the motion of Crs Karanouh and Wheelhouse that Council submit the following motions to LGNSW for inclusion on its agenda for the Conference :

That Coonamble Shire Council request Castlereagh-Macquarie County Council (CMCC) to increase enforcement of boxthorn eradication within its constituents' areas – in particular, attention be paid to the river systems within the geographic boundaries

That Coonamble Shire Council lobby the State Government for increased funds to enable CMCC to carry out weed control activity within the Shires

That Coonamble Shire Council submit a motion to the annual Local Government NSW Conference calling on the State Government to increase funding for weed control within the State of New South Wales.

11.4 POLICY REVIEW – PUBLIC INTEREST DISCLOSURES INTERNAL REPORTING POLICY

2593 RESOLVED on the motion of Crs. Walker and Wheelhouse that Council note its Public Interest Disclosures Internal Reporting Policy, which was tabled at the meeting, has been reviewed and no changes made.

11.5 ASBESTOS POLICY

2594 RESOLVED on the motion of Crs. Karanouh and Cullen that Council adopt the Model Asbestos Policy, as tabled, applicable to the needs of Coonamble Shire Council.

11.6 ROADS & MARITIME SERVICES' AGENCY – LOCATION

2595 RESOLVED on the motion of Crs Karanouh and Churchill that this matter be deferred until Council considers a report on the future of the RTC later in the day during Closed Session.

12.0 REPORT BY DIRECTOR OF COMMUNITY SERVICES

2596 RESOLVED on the motion of Crs Churchill and Walker that the report by the Director of Community Services be received and dealt with.

12.1 COMMUNITY SERVICES PROGRESS

2597 RESOLVED on the motion of Crs Karanouh and Fisher that the information contained in the Community Services progress report be noted.

12.2 REGIONAL GROWTH – MARKETING & PROMOTIONAL FUND

2598 RESOLVED on the motion of Crs. Karanouh and Wheelhouse that Council provide a letter of support to Warren Shire and contribute \$500 from tourism funding towards the project.

13.0 REPORT BY DIRECTOR OF CORPORATE & URBAN SERVICES

2599 RESOLVED on the motion of Crs Karanouh and Walker that the report by the Director of Corporate Services be received and dealt with.

13.1 RATE COLLECTIONS

2600 RESOLVED on the motion of Crs Karanouh and Wheelhouse that the Total Combined Rate Collections to 31 May 2017 be noted.

13.2 LIST OF INVESTMENTS

2601 RESOLVED on the motion of Crs. Karanouh and Fisher that the list of investments as 31 May 2017 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 FIRE & EMERGENCY SERVICES LEVY – DEFERMENT

2602 RESOLVED on the motion of Crs. Karanouh and Wheelhouse that Council note the deferral of the Emergency Services Levy.

13.4 WORKS IN PROGRESS

2603 RESOLVED on the motion of Crs. Karanouh and Fisher that Council note the information in this item of the Director's Report.

14.0 REPORT BY DIRECTOR OF ENGINEERING SERVICES

2604 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

2605 RESOLVED on the motion of Crs Karanouh and Fisher that Council note the Director's report on works in progress.

2606 RESOLVED on the motion of Crs Wheelhouse and Walker that the Director of Engineering Services provide a report to Council on the layout of the water treatment plant and why the generator cannot be placed in a semi-permanent position on site.

QUARRY MEETING

Cr Wheelhouse said he understands that product is being carted from Dubbo to Walgett because Council cannot provide sufficient rock. He asked whether a meeting of the Quarry Committee could be convened - the General Manager agreed to convene a meeting of the Committee to discuss issues.

14.2 DIESEL TANKER TRAILERS

2607 RESOLVED on the motion of Crs. Karanouh and Churchill that Council purchase three Durotank Trailers at a total cost of \$73,000, funding to be sourced from the plant account, and dispose of the redundant items.

14.3 PROPOSAL TO EXTEND TOWN WATER TO 90KM ZONE SOUTH OF COONAMBLE

2608 RESOLVED on the motion of Crs. Wheelhouse and Churchill that another report be provided costing the extension along the Castlereagh Highway south to the 90km zone.

15.0 REPORT BY MANAGER OF ENVIRONMENTAL SERVICES

2609 RESOLVED on the motion of Crs Wheelhouse and Walker that the report by the Manager of Environmental Services be received and dealt with.

15.1 RANGER'S REPORT – MAY 2017

2610 RESOLVED on the motion of Crs Wheelhouse and Walker that the Ranger's report for the month of May 2017 be noted.

16.0 ADOPTION OF DELIVERY PROGRAM AND OPERATIONAL PLAN

2611 RESOLVED on the motion of Crs Fisher and Wheelhouse that Council proceed to adopt the Delivery Program and Operational Plan as follows:

16.1 OPERATIONAL PLAN

The General Manager informed the meeting that no submissions were received in response to the exhibition of Council's draft Delivery Program and Operational Plan.

2612 RESOLVED on the motion of Crs. Karanouh and Wheelhouse that, in accordance with Sections 402, 403, 404 and 405 of the Local Government Act 1993, Council adopt the Community Strategic Plan, the Delivery Program, the Operational Plan and the Resourcing Strategy, noting that no submissions were received and noting that the Community Strategic Plan, the Delivery Program, the Operational Plan and the Resourcing Strategy were advertised and exhibited for the prescribed period of 28 days, with advertisements being placed in the Coonamble Times on 10 May, 17 May, 24 May and 31 May 2017.

16.2 ADOPTION OF LEVY OF RATES

2613 RESOLVED on the motion of Crs. Karanouh and Wheelhouse that Council adopt the making and levying of rates and charges as follows:

(a) Ordinary Rates

WHEREAS the draft Operational Plan for the year 1/7/2017 to 30/6/2018 was prepared by Council in accordance with S405 and advertised in the Coonamble Times on 10 May, 17 May, 24 May and 31 May 2017 in accordance with S405 **AND WHEREAS** a period of 28 days since the publication of that notice was given and during the period no objections or submissions have been received in making the Ordinary Rates and that in accordance with S492, S493 and S529 of the Local Government Act 1993 the following ordinary rates be made

and levied on all rateable land within the Shire for the period 1 July 2017 to 30 June 2018:

Type of Rate	Cents in \$	Minimum (\$548)
Ordinary	1.24	440.00
Ordinary – Village	1.24	430.00
Farmland	0.376	350.00
Small Rural Holdings	0.701	465.00
Rural Residential	0.66	420.00
Business	2.16	490.00

(b) User Charges - Water and Sewerage

WHEREAS the draft Operational Plan for the year 1/7/2017 to 30/6/2018 was prepared by Council in accordance with S405 and advertised in the Coonamble Times on 10 May, 17 May, 24 May and 31 May 2017 in accordance with S405 **AND WHEREAS** a period of 28 days since the publication of that notice was given and during the period no objections or submissions have been received in making the User Charges and that in accordance with S501 and S502 of the Local Government Act 1993 Council levy on such land on which water and sewerage is connected or able to be connected in accordance with S552 as follows:

(i) Water:

Town/Village	Access Charge (\$)	Usage Charge 1 st Tier (c/kl)	2 nd Tier Pricing Limit (kl)	Usage Charge 2 nd Tier (c/kl)
Coonamble	254.00	85	450	1.25
Gulargambone	329.00	90	450	1.35
Quambone	329.00	95	430	1.45

Item	Coonamble (\$)	Gulargambone (\$)	Quambone (\$)
Access charge (20mm metre)	254.00	329.00	329.00
Access charge (25mm metre)	399.00	517.00	517.00
Access charge (32mm metre)			
Access charge (40mm metre)	1,016.00	1,316.00	1,316.00
Access charge (50mm metre)	1,588.00	2,056.00	2,056.00
Access charge (65mm metre)			
Access charge (75mm metre)	3,571.00	4,626.00	4,626.00
Access charge (80mm metre)			
Access charge (100mm metre)	6,350.00	8,225.00	8,225.00

(ii) Sewer:

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

Residential:

Town/Village	Annual Domestic Charge (\$)
Coonamble – Residential	511.00
Gulargambone – Residential	700.00
Coonamble – Flats	428.00
Gulargambone – Flats	585.00

Non-Residential:

The sewer charge for non-residential services is at minimum charge of:

Coonamble	\$511.00 and
Gulargambone	\$700.00

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

Treatment Charge – per kilolitre:

Coonamble	91 cents/kl
Gulargambone	111 cents/kl

(c) Domestic Waste Management Service (Garbage)

WHEREAS the draft Operational Plan for the year 1/7/2017 to 30/6/2018 was prepared by Council in accordance with S405 and advertised in the Coonamble Times on 10 May, 17 May, 24 May and 31 May 2017 in accordance with S405 **AND WHEREAS** a period of 28 days since the publication of that notice was given and during the period no objections or submissions have been received in making the Domestic Waste Management (Garbage) Rates and that in accordance with s496 and s501 of the Local Government Act 1993 Council levy a charge for the year 1 July, 2016 to 30 June, 2017 as follows:

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

Commercial Waste Management Charge:

Coonamble	\$280/service
Gulargambone	\$365/service
Quambone	\$315/service

(d) Interest on Outstanding Rates and Charges

In accordance with section 566 (3) of the Local Government Act 1993, interest on outstanding rates and charges is set as per the Determination of the Minister for the period 1 July 2017 to 30 June, 2018 @ 7.5%.

(e) Fees and Charges:**Submission – Batterline Earthmoving Pty Ltd - Waste Landfill Fees and Charges**

The two points to be considered by Council :

- i) the “domestic” / “commercial” classifications are ambiguous – i.e. domestic cannot mean household, as obviously individuals do not use road trains to take rubbish to the tip and the commercial classification seems to refer to construction waste;
- ii) any waste after a box trailer size should be charged as a tonnage rate.

- 2614 RESOLVED** on the motion of Crs.Karanouh and Wheelhouse that Council remove the heading “Domestic & Commercial” from the Fees & Charges for 2017/18 for the Coonamble Waste Landfill and also remove the same classifications from the Gulargambone Transfer Station for 2017/18.

WHEREAS the draft Operational Plan (**Fees & Charges**) for the year 1/7/2017 to 30/6/2018 was prepared by Council in accordance with S405 and advertised in the Coonamble Times on 10 May, 17 May, 24 May and 31 May 2017 in accordance with S405 **AND WHEREAS** a period of 28 days since the publication of that notice was given regarding making of the fees and charges and in accordance with S501 of the Local Government Act 1993 Council adopt the fees and charges, as amended, for period 1 July 2017 to 30 June 2018, taking into account the submission received concerning charges at the landfill **AND FURTHER** that Council, in setting these charges, examined the criteria detailed in S539.

16.3. ADOPTION OF 2017/2018 ESTIMATES

- 2615 RESOLVED** on the motion of Crs. Karanouh and Wheelhouse that Council hereby votes for expenditure for the period 1 July 2017 to 30 June 2018 the sums set out in the draft estimates considered by Council on 10 May 2016 and advertised in the Coonamble Times on 10 May, 17 May, 24 May and 31 May 2017, details of which are as follows:

<i>Details</i>	<i>Expenditure</i>	<i>Income</i>
Administration	10,138,757	13,313,806
Public Order & Safety	527,154	254,500
Health	417,350	6,000
Environment	948,455	491,212
Community Services & Education	184,079	1,800
Housing & Community Amenities	383,700	229,300
Water Supplies	1,429,054	2,022,170
Sewerage Services	1,046,010	1,047,025
Recreation & Culture	1,745,617	98,500
Mining, Manufacturing & Construction	1,876,780	1,897,280
Transport & Communication	7,343,899	5,159,580
Economic Services	885,592	338,500
Capital - General	6,385,642	4,692,257
Capital – Water	1,080,000	-
Capital – Sewerage	465,210	-
TOTAL	34,857,299	29,551,930

17.0 REPORTS FROM VARIOUS COMMITTEES

There were no committee reports or minutes presented at the meeting.

18.0 SALEYARDS REPORT – MAY 2017

2616 RESOLVED on the motion of Crs Churchill and Cullen that the saleyards report for May 2017 be dealt with.

18.1 Sales / 18.2 Saleyards Account

2617 RESOLVED on the motion of Crs Walker and Fisher that the above two items in the report be noted.

Sheep Saleyards

The Manager of Environmental Services reported that following an inspection by Essential Energy, the poles at the sheep yards have been condemned and the wiring disconnected cutting off the power supply.

EPA Inspection – Coonamble Saleyards

The Manager advised a full inspection of the saleyards, dams and truck wash has recently been undertaken by the EPA. The representatives had no problems and Council is waiting on written confirmation of a satisfactory result.

At this juncture, 10.10 a.m., Council adjourned for morning tea and resumed at 10.35 a.m.

PRESENTATION BY CASTLEREAGH-MACQUARIE COUNTY COUNCIL

Following the morning tea adjournment, the Mayor welcomed Cr Doug Batten and Mr Don Ramsland – Chair and General Manager respectively of the CMCC.

Cr Batten said the County Council consists of five councils, has a Board of 10 (2 representatives from each council), six full time staff, a part time General Manager and administration support provided by Walgett Shire Council and currently meeting all legislative obligations.

Mr Ramsland informed the meeting that funding is made available by the Department of Primary Industries under the Weeds Action Plan and contributions from constituent councils. These contributions are estimated to increase by 1.5% in the 2017/18 financial year. He said that in future years the Weeds Action Plan funding element will be determined by a committee of the Local Lands Service.

Cr Batten referred to the Biosecurity Act which will become effective from 1 July 2017 and is a “great unknown”. He referred to the four functions, as he understands them, are:

- Prevention - new weeds
- Eradication - “serious” weeds
- Containment - Hudson Pear
- Asset Protection - farming / grazing lands.

Cr Churchill referred to spraying of boxthorn in the river and asked whether a working relationship could be arranged between the CMCC and water authorities so that this work could continue. Cr Fisher referred to the Biosecurity Act and asked whether it would have some positive effect on weed control in national parks.

Cr Batten and Mr Ramsland thanked Council for its time and left the meeting.

19.0 CLOSED SESSION

2618 RESOLVED on the motion of Crs Fisher and Karanouh that Council resolve into Closed Session, in accordance with the Local Government Act 1993, Section 10A:

“section 2 :

(c) information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business;

(d) commercial information of a confidential nature that would, if disclosed:

(i) prejudice the commercial position of the person who supplied it; &

(ii) confer a commercial advantage on a competitor of the council”

2619 RESOLVED on the motion of Crs Fisher and Karanouh that the press and public be excluded from the meeting.

RESUME OPEN MEETING

2620 RESOLVED on the motion of Crs Karanouh and Wheelhouse that Council resume Open Meeting.

ADOPTION OF RECOMMENDATIONS OF CLOSED SESSION

2621 RESOLVED on the motion of Crs Karanouh and Wheelhouse that Council adopt the recommendations from Closed Session, being Recommendation Nos.19.1 to 19.5 as set out hereunder:

19.1 Gulargambone Library Service

Council resolves that the library service at Gulargambone be offered to the Gulargambone Rural Transaction Centre for a three year period commencing July 2017, at the quoted price of \$20,600 annually.

19.2 Coonamble Local Aboriginal Land Council – Exemption from General Rates

Council resolves that it:

1) note the legal opinion provided by LGNSW and confirmed by Waterford Ryan, that an exemption under S556 of the Local Government Act 1993 be allowed to Coonamble Local Aboriginal Land Council for the general rates;

2) *allow an exemption under S556 of the Local Government Act 1993 for exemption for the general rates for land held by the Weilwan Local Aboriginal Land Council.*

19.3 Solar Farm Proposal

Council resolves that it:

- 1) *note the request from the proponent of the solar farm and consider the closure of roads in conjunction with the assessment of the Development Application;*
- 2) *note Council will provide an assessment report to the Western Joint Regional Planning Panel in which will be conditions recommended by Council for consideration of the Panel.*

19.4 Flood Damage – Roads – 2016

Council resolves to note the extenuating circumstances, remoteness and emergency nature of the road damage and that repair will result in the tender threshold being exceeded in order to achieve flood damage repairs.

19.5 Coonamble Rural Transaction Centre Building – Committee to Cease Trading

Council resolves to manage the building as it currently operates, with all tenants required to enter into a lease at current rent, with increases in accordance with annual CPI.

11.6 ROADS & MARITIME SERVICES' AGENCY – LOCATION

2622 RESOLVED on the motion of Crs.Karanouh and Fisher that Council resolve to relocate the RMS Agency to the same building as the VIC, noting the cost of fit-out is between \$5,000 and \$8,000 and that the RMS has renewed its Agency Contract with Council, and further that the Neighbourhood Centre be relocated to the former RTC building.

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

20.0 QUESTIONS WITH NOTICE Nil

21.0 GENERAL BUSINESS

Cr Wheelhouse:

- Mentioned the Court House at Coonamble is open only two days per week – suggested Council lobby for it to be open more days weekly. The General Manager advised when Council heard of this it wrote to the Attorney General, through the Local Member, who replied saying that arrangements would not change and, in fact, more services were being offered. Pointed out that on line services are also available.
- Area in Charles/Park Streets – drainage non-existent – after small amounts of rain residents are flooded. Requested that an inspection be made. The General Manager suggested that drainage issues throughout the town be included in the budget, however this particular area should be addressed immediately.

Cr Karanouh:

2623 RESOLVED on the motion of Crs Karanouh and Wheelhouse that the scavenging area for Coonamble domestic waste service be extended along the Walgett Road to Bluey's Lane, including the residences in Bluey's Lane.

2624 RESOLVED on the motion of Crs Karanouh and Fisher that Council lobby the State Government for increased funds to enable CMCC to carry out weed control activity within the Shires

- Charles / Park / McCullough Streets – drew attention to the inadequate drainage in this area – saying that water ponds for long periods of time following even light falls of rain. The General Manager said this may be a project that Council can include under drought funding guidelines.

Cr Fisher:

- Street Numbering – reported a duplication of property number in Auburn Street – the Director of Corporate and Urban Services said he was aware of the situation and it is in hand.
- Positive comment on the fencing and replacement of gate posts at Gulargambone Cemetery – said it has tidied the area nicely.

Cr Churchill:

- Reported that the Wingadee Road is in a bad condition – the General Manager said it will be inspected.

Cr Walker:

- Requested that attention be given to Hickey Street gutter grading.
- Congratulated staff on the play equipment recently installed in Smith Park – says it has further enhanced the area.

Director of Corporate & Urban Services:

- Handed out forms to be completed in relation to the Related Party Disclosure Policy.

This concluded the business and the meeting closed at 12.03 p.m.

Pages (1/6028 to 16/6043) confirmed on the **12th** day of **JULY 2017** and are a full and accurate record of proceedings of the Ordinary Meeting of Coonamble Shire Council held on **14TH June 2017**.

MAYOR

8. RESOLUTION BOOK UPDATE
COUNCIL MEETING WEDNESDAY, 12 JULY 2017

8.1 Resolutions in Progress

14.2 SPORTSGROUNDS - IRRIGATION

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

Status:

In progress – to be incorporated with mains replacement program.

11.7 DROUGHT FUNDING STATUS

2421 RESOLVED on the motion of Crs. Karanouh and Churchill that Council:

- Note the status of projects approved under the Drought Communities Program and that the Quambone Hall relining project is currently being prepared for submission;
- Resolve to submit a program of replacement of grids and gates to a total of \$250,000;
- Include proposal for a single toilet block and pergola to be erected at the Coonamble cemetery;
- Investigate costings for a bore baths (similar to Pilliga bore) at the Coonamble racecourse and include as a project for funding.

Status:

In progress.

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.

Status:

Invited expressions of interest in Council's weekly advertisement in the local paper. Expressions of interest received – project to be submitted for funding approval.

GENERATOR – WATER TREATMENT PLANT

2606 RESOLVED on the motion of Crs Wheelhouse and Walker that the Director of Engineering Services provide a report to Council on the layout of the water treatment plant and why the generator cannot be placed in a semi-permanent position on site.

Status:

No progress to date.

PROPOSAL TO EXTEND TOWN WATER TO 90KM ZONE SOUTH OF COONAMBLE

2608 RESOLVED on the motion of Crs. Wheelhouse and Churchill that another report be provided costing the extension along the Castlereagh Highway south to the 90km zone.

Status:

No progress to date.

MOTION FOR LOCAL GOVERNMENT CONFERENCE

2592 RESOLVED on the motion of Crs Karanouh and Wheelhouse that Council submit the following motions to LGNSW for inclusion on its agenda for the Conference :

That Coonamble Shire Council request Castlereagh-Macquarie County Council (CMCC) to increase enforcement of boxthorn eradication within its constituents' areas – in particular, attention be paid to the river systems within the geographic boundaries

That Coonamble Shire Council lobby the State Government for increased funds to enable CMCC to carry out weed control activity within the Shires

That Coonamble Shire Council submit a motion to the annual Local Government NSW Conference calling on the State Government to increase funding for weed control within the State of New South Wales.

Status:

Will be forwarded at the appropriate time, when motions are being invited.

QUARRY MEETING

Cr Wheelhouse said he understands that product is being carted from Dubbo to Walgett because Council cannot provide sufficient rock. He asked whether a meeting of the Quarry Committee could be convened - the General Manager agreed to convene a meeting of the Committee to discuss issues.

Status:

Meeting has not yet been convened – auditors currently undertaking work to ensure quality specifications maintained.

Coonamble Rural Transaction Centre Building – Committee to Cease Trading

Council resolves to manage the building as it currently operates, with all tenants required to enter into a lease at current rent, with increases in accordance with annual CPI.

Status:

Progress to date – no tenant contact details provided by former RTC Committee – Council staff has contacted tenants directly and informed them of Council's requirements.

8.2 RESOLUTIONS COMPLETED**12.2 REGIONAL GROWTH – MARKETING & PROMOTIONAL FUND**

2598 RESOLVED on the motion of Crs. Karanouh and Wheelhouse that Council provide a letter of support to Warren Shire and contribute \$500 from tourism funding towards the project.

Status:
COMPLETED.

9. MAYORAL REPORT **COUNCIL MEETING WEDNESDAY 12 JULY 2017**

9.1 WATER TOWER

Congratulations to Cr Karanouh for his work in organising the painting of the water tower at the sportsground. It looks good and the publicity provided to the town has been very positive.

9.2 MAYORAL ACTIVITIES

This month has been a relatively quiet time and I have been out of town for some time.

i) Coonamble Rodeo & Campdraft

Over the June long weekend, Cr Warren Morrison and Mr Michael Sewell, Director of Governance from Campbelltown City Council, attended the rodeo and campdraft. Campbelltown City Council sponsors the campdraft event and this year the winner of the Maiden Draft and Saddle was a local competitor, Mr Paul Colwell. Congratulations!

During the weekend we had discussion regarding the Sister City arrangements, rodeo and the Campbelltown Art Award which is held in conjunction with Fisher's Ghost Festival in early November each year.

ii) Inspector David Checkley

I met with Inspector David Checkley of the NSW Police – talks resolved around the crime statistics for Coonamble, police numbers and other matters relevant to policing within the town. We also discussed potentially youth activity and a goal of working towards a possible PCYC in the community. Domestic violence issues were also raised, with Inspector Checkley outlining a program he believes will assist in addressing this issue towards a positive outcome.

iii) Castlereagh-Macquarie County Council

Attended a meeting of the County Council held in Coonamble on Monday, 26 June 2017. At this meeting discussions were held regarding the process to reduce the number of Council representation – advice is currently being sought as to the process. It is acknowledged that the County Council is insufficiently funded to carry out its activities under the Weeds Act.

Recommendation:

That Council note the information contained in my report

MICHAEL WEBB

Mayor

10. PRECIS OF CORRESPONDENCE
COUNCIL MEETING WEDNESDAY, 12 JULY 2017

Section A – Matters for Consideration by Council:

10.1 ST BARNABAS ANGLICAN CHURCH D7(49669)

Asking for consideration of a donation towards water and garbage charges for the Anglican Church in Gulargambone. Saying that despite the Church being inoperable for some years and having water turned off and garbage facility unused, it still has been charged and is paying for these services. Pointing out it is committed to providing an ongoing and valued service to the community and would benefit and appreciate the financial burden being relieved.

(Note by General Manager – All Churches and religious institutions do not pay general rates. Water and sewer are user charges and, as such, should be paid by all users of the service).

Recommendation:

That Council not agree to provide a donation to St Barnabas Anglican Church for charges incurred at Gulargambone.

10.2 OUR LADY'S ROSARY MAKERS C4(49819)

Advising it has a large white steel cross and asking Council's permission to erect it in the Catholic section of the Coonamble cemetery in the vicinity of the Brigidine Nuns' graves. Alternatively, suggesting that Council may agree to erect the cross as a community project on the organisation's behalf.

Recommendation:

That the Rosary Makers be requested to provide the steel cross to Council for staff to erect in a suitable location within the Catholic section of Coonamble Cemetery.

**10.3 WESTERN SLOPES PIPELINE COMMUNITY
CONSULTATIVE COMMITTEE E5(49806)**

Advising of appointment as Independent Chair of the Community Consultative Committee (CCC) to support community engagement and interaction with the preparation of the Environmental Impact Statement for the proposed construction and operation by APA Western Slopes Pipeline Pty Ltd. Saying the CCC has been established in accordance with the Department's Community Consultative Committee guidelines and extending an invitation to Council to nominate a representative to become a member of the Committee.

Advising it will meet approximately four times/year with the first meeting anticipated for early September 2017 – asking for advice of Council representative by 28 July 2017.

Stating the CCC will comprise two committees due to the length of the proposed pipeline and to ensure a broad and effective representation of community interests. Pointing out one committee will be based on the northern section of the proposed line in the Narrabri and Coonamble region, whilst the southern committee will be focused on the Warren and Tottenham area.

(NOTE BY GENERAL MANAGER – A copy of the advertisement is attached to this report for Councillors' information.)

Recommendation:
That Council nominate a Councillor for a position on the Western Slopes Pipeline Community Consultative Committee.

10.4 PAUL BACKHOUSE, COONAMBLE AERO CLUB A5

Requesting Council provide a raised tie-down area of approximately 60 metres x 30 metres to secure aircraft adjacent to the parking area at the airport.

(NOTE BY GENERAL MANAGER – Previous discussions have been held in regard to this – however it was not envisaged the area now requested would be so large. Arrangements were in hand to level an area and provide tie-down points. The larger area requested will result in an expenditure of around \$5,000 inclusive of material).

Recommendation:
For Council's determination.

Section B: Matters for Information Only:

10.5	RICKY & TALLAH LOOTEN	SR2+SR16(49680)
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Writing to say how impressed they are by roadworks on the Tooraweenah Road and the Baradine-Goorianawa road as well as patch jobs on Mungery Road. Saying the contractors are doing an excellent job and thanking Council for carrying out works on these roads.

10.6	LOCAL GOVERNMENT NSW	L10(49756)
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Providing an update regarding this Council's successful conference motion and saying the President raised the matter that the NSW Government include all police stations within a LAC as 'special remote' where the LAC is classified as special remote. Advising a letter was forwarded to the NSW Minister for Police, representations made to the Police Association Western Region which supports the policy and have raised the issue with the NSW Police Force. Pointing out the issue is on the agenda for the NSW Police Award negotiations. as the Award expires 30 June 2017. Saying LGNSW will seek an update on these negotiations. Saying further, that the Minister advised potential recruits are informed they must be willing to be posted to any NSW location at the direction of the Commissioner to meet operational requirements.

RICK WARREN
General Manager
3 July 2017

11. REPORT BY GENERAL MANAGER
COUNCIL MEETING WEDNESDAY, 12 JULY 2017

**11.1 DEVELOPMENT APPLICATIONS DETERMINED UNDER
DELEGATED AUTHORITY**

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

Background:

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

Issues:

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

DA No	Owner	Applicant	Proposed Use	Address of Land	Approval Date
11/17	A & H Windsor	A & H. Windsor	Dwelling & residential garage	1679 Beanbah Road Lot 2 DP1082707	14/06/2017
10/17	D Taylor	D Taylor	Subdivision	"Youie", Walgett Road Lots 102 & 12 DP10503	06/06/2017
13/17	T & K Atkins	Taylor Made Homes	New dwelling	100 Carinda Road Lot 5 DP1206628	22/06/2017
16/17	B Sommerville	Ramy Hanna	Change of use for Pharmacy	20 Castlereagh Street Lot 1 DP330457	08/06/2017
18/17	Lex Nalder	Lex Nalder	Subdivision	Pt "Glendale" Lot 122 DP859754	29/06/2017

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

Sustainability/Legislative Provisions:

Promoting Better Practice Review - Department of Local Government.

Financial Considerations: NIL

Options: NIL

Recommendation:

That Council note Development Application Nos 010/2017; 011/2017; 013/2017; 016/2017 & 018/2017 have been approved under delegated authority during the month of June 2017

11.2 COUNCILLORS' EXPENSES & FACILITIES POLICY

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

L1.4.5 Governance is open and transparent

L1.4.6 Review Council policies

Background:

In accordance with s2152 clause (1) of the Local Government Act 1993 (Payment of expenses and provision of facilities to Councillors) a draft policy was tabled at the meeting held on 10 May 2017.

Issues:

Council resolved that the draft document be placed on exhibition inviting submissions from the public, prior to formal adoption. The final day for submissions was Friday 16 June 2017 – no submissions or comments were received.

Council must now formally adopt the policy and within 28 days of adoption, forward a copy to the Director General.

Sustainability/Legislative Provisions:

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

Financial Considerations: N/A

Options: N/A

Recommendation:

That Council formally adopt the policy for Payment of Expenses and Provision of Facilities to the Mayor and Councillors, noting that the draft was placed on public exhibition for the prescribed period and no submissions or comments were received.

11.3 GARBAGE SERVICE

Link to Community Strategic Plan / Council's Delivery Program: 13.3.1 Implement Waste Management Strategy

Background:

As Council will be aware the new 240 litre MGB have been delivered to most of the properties where Council records indicate a service is provided. There have been many instances of people and organisations stating they have, in the past, received more than one service where Council records indicate only one service is being paid.

Issues:

As expected, there have been several issues come to the fore with the introduction of the new waste collection service restricted to bins supplied by Council. There are many instances of landholders / organisations :

- putting out two bins and paying for one service;
- organisations having up to 12 bins collected each week and paying for one service;
- multiple collections each week paid for as a single service only.

The contractor has stated he provided the service, assuming that because additional bins were out for collection that they (the additional services) were being charged.

When the tender was let Council records indicated there were 1747 services provided per week. The contractor is saying that with the multiple services and increased frequency of service, there are currently over 2000 lifts per week and he believes this additional amount should trigger a variation to the price, based on a substantial number of services above that tendered.

The service provided is a domestic waste service – Council does not have a trade waste policy, having considered such a policy several years ago and deciding against best practice guidelines in not applying load based charges on businesses within the town through the sewerage system or garbage trade waste collection services.

Another issue being encountered is overweight bins – there have been instances of waste material packed so tightly into the bins that the hydraulic arm is unable to hold the bin in place to empty and the complete bin is falling into the truck compaction unit. To set the lift arm to compensate for this amount of weight will result in an excessive amount of damaged bins – for which, under the circumstances, Council would be liable for replacement. It is recommended that Council place a weight limit of 80 kilograms per 240 litre MGB and that bins in excess of this weight not be collected.

Sustainability / Legislative Provisions:

Domestic waste management services are legislated under s496 of the Local Government Act 1993.

Financial Considerations:

Under the Act the service must be self-funded and Council must make and levy an annual charge for the service.

Options:

N/A

Recommendations:

- a) That Council resolve to place a weight limit of 80kg per 240 litre MGB for the service with MGB in excess of this weight not being collected; and
- b) that Council determine the frequency of the collection service and the number of pickups per service per week and the cost of any additional service.

RICK WARREN

General Manager

3 July 2017

12. REPORT BY DIRECTOR OF COMMUNITY SERVICES **COUNCIL MEETING ON WEDNESDAY 12 JULY 2017**

12.1 COMMUNITY SERVICES PROGRESS

Background:

In line with Council's 2016/17 Operational Plan, this report presents a summary of community services progress and activities for the period June 2017.

Issues:

1. After School Programs

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

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

Quambone After School Program operates from the Quambone Primary School, Wednesday and Thursdays 3.00pm – 5.30pm. During the reporting period the program provided thirty eight occasions of service.

2. Community Development

2.1 Together Partnership Group - P3.4.1. Support appropriate community development activities undertaken by a range of organisations and provide assistance with project development, governance, grant writing, community building and group facilitation.

The Together Partnership Group met during the reporting period. The group is implementing the integrated service delivery model which began its development twelve months ago. The new model aims to better connect organisations and agencies to provide improved services to the community.

Services are currently providing formal agreement to the Together Partnership Service Promise in anticipation of a public launch towards the end of the year.

2.2 Office of Sport - P3.1.1. Advocate, support and raise awareness of programs that promote the physical and mental health and well-being of community members.

The NSW Office of Sport is developing a new operating model of service delivery. Council staff contributed to consultation sessions and will be involved in the development of a Regional Sport and Active Recreation Plan. The Office of Sport advises that an update on the project's progress will be provided in August/September.

2.3 Domestic Violence Committee - P2.2.1. Work with partners to develop programs that assist women and children to escape from family violence and men to address family violence.

Council is again participating in the annual White Ribbon Day event scheduled for November. This community event aims to raise awareness of domestic and family violence and provide information and support pathways for community members.

2.4 Warragul Mental Health Wellbeing event– Link to Community Strategic Plan / Council Delivery Program – P3.1.1. Advocate, support and raise awareness of programs that promote the physical and mental health and well-being of community members.

Planning for the Warragul Mental Health Wellbeing event commenced during the reporting period. The event is facilitated by a number of community organisations and groups and aims to raise awareness and increase education around depression and associated conditions.

2.5 Coonamble High School - Connected Communities – Link to Community Strategic Plan / Council Delivery Program –EC3.2.1. Participate in Coonamble Connected Communities (School) initiatives.

Coonamble High School Social Worker, Jo Yates, will operate from the Coonamble Library during the school holiday period. Ms Yates will provide a support link for students during the term break and participate in the school holiday activity program.

3. Library

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

- Completed the Creating Spaces grant project.
- In response to a survey conducted last year, the Library will open one hour later each Thursday. Advertising will occur via Facebook and Council's column in the Coonamble Times and via community radio.
- Stocktake has been completed at both Coonamble and Gulargambone within the specified time frame.
- Author visit by Bill "Swampy" Marsh on 19/06/17. The event was initiated by the Coonamble Writer's Group and was attended by a cross section of community members.
- The newly installed bubbler was well utilised during the reporting period and has reduced plastic waste and litter for both the library and visitor information centre.

- Development and promotion of July school holiday activities.
- Housebound deliveries to patrons with a copy of seniors magazine continue each fortnight.
- Preparation of training for Rural Transaction Centre volunteer library staff at Gulargambone.

Library statistics (June 2017)

Service	Total Issues	New Member-ships	WiFi	Internet	Kids Inter-net	Junior visits	Adult visits	Total visits
Coonamble	918↓	3↓	71↓	296↓	125↓	360↓	428↓	788 ↓
Gulargambone	44 ↓	0→						

Patron assistance	Reference Enquiries	Technology Enquiries	Local History Enquiries
Coonamble	27↑	55↓	11↓

Coonamble activities	Attendance
Pre school visits	84
Movies	13
Exams/ study/tutor	32
Senior Citizen's craft group	23
Words on Wheels	18
Author Visit	13
<i>External meetings -</i>	
Breakthru	7
Interact	25

4. Tourism

Link to Strategic Plan /

Delivery Program – EC1.1.5/EC1.2.5 Develop existing visitor markets, EC1.1.6/EC1.2. Develop new visitor markets in line with Inland RTO, P4.4.2 Assist Coonamble Shire events with marketing and promotion.

Community Council

4.1 Marketing

- Continued to assist the Rodeo Committee with updating the date & other details on their website – www.coonamblerodeoandcampdraft.com.au
- Visit Coonamble Website – Monthly Statistics:

Number of Visitors	641
Number of Visits	727
Number of Page Views	4,172

Sessions by Device:

Desktop Computer	51%
Mobile Phone	38.1%
Tablet/iPad	10.9%

Top 3 Page Views:

- 1) About Coonamble
- 2) Coonamble Riverside Caravan Park
- 3) About Gulargambone

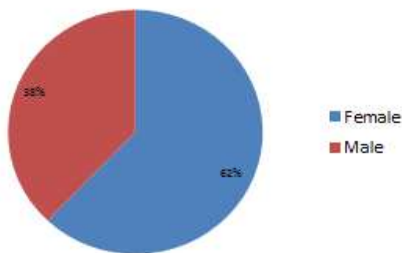
- ‘Coonamble Visitor Information Centre’ Facebook page June statistics:

ENGAGEMENT

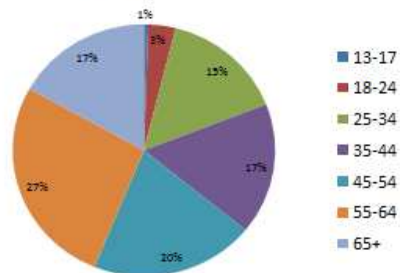


Our Facebook Posts reached **14,052** people in June 2017...

Gender breakdown - post reach



Age Group breakdown - post reach

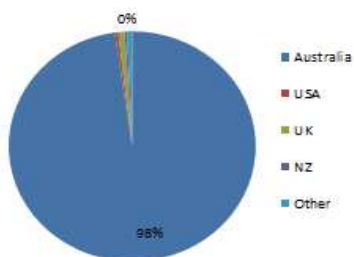


ENGAGEMENT

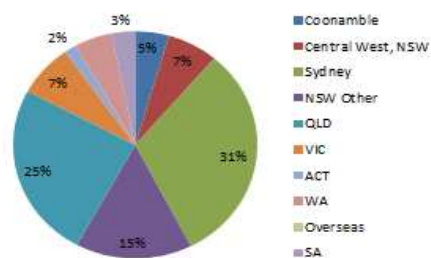


58% of our Facebook Posts were read by people in **NSW** in June 2017...

Countries Reach



Australia Postcode Reach



4.2 Visitor Statistics for Reporting Period (June 2017)

Visitor Numbers	Visitor Type	Visitor Home State	Enquiry Type	Enquiry Details*
115	Retiree 96 Family 5 Worker 14 Backpacker 0	NSW 77 VIC 17 SA 1 QLD 12 ACT 5 WA 0 Overseas 1 TAS 2	Local 40 Regional 59 Interstate 16	Directions 50 Attractions 33 Toilets 16 Accommodation 18 Eateries 0 Souvenirs 10 Family History 0

*Some visitors had more than 1 enquiry

Sustainability/Legislative Provisions:

Local Government Act 1993

Financial Considerations:

Nil.

Options:

N/A

Recommendation:

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

LIANNE DAVIDS

Director of Community Services

3 July 2017

13. REPORT BY DIRECTOR OF CORPORATE & URBAN SERVICES
COUNCIL MEETING WEDNESDAY 12 JULY 2017

13.1 RATE COLLECTIONS

Total Combined Rate Collections 30/06/2017 compared to 30/06/2016:

	30/06/2017	30/06/2016
Arrears 30 th June previous year	533,958.78	544,764.74
Plus 2016/2017 Combined Levy	6,238,994.85	6,117,356.98
Add Transfer from Postponed	-	-
GROSS LEVY	6,772,953.63	6,662,121.72
Less: Pensioner Concession (State)	(67,082.52)	(61,228.30)
Pensioner Concession (Council)	(54,885.70)	(50,095.89)
Transfer to Postponed	-	-
Abandoned	-	-
NET TOTAL LEVY FOR YEAR	6,650,985.41	6,550,797.53
Less Collections	(6,084,165.78)	(6,016,838.75)
Plus Refunds	-	-
NET TOTAL BALANCE	566,819.63	533,958.78
Plus Postponed	-	-
GROSS TOTAL BALANCE	566,819.63	533,958.78
Collection % of Total Receivable	91.48%	91.85%
Arrears % of Total Receivable	8.52%	8.15%

Recommendation:
Submitted for Council's information.

13.2 INVESTMENTS – JUNE 2017

Financial Institution	Invest Rating S&Ps	Investment Type/Maturity Date	Current Rate	Term	Amount (\$)
National Australia Bank	A1+	Term Deposit - 09/07/2017	2.50%	90 Days	2,000,000.00
National Australia Bank	A1+	Term Deposit - 21/08/2017	2.48%	90 Days	500,000.00
National Australia Bank	A1+	Term Deposit - 25/09/2017	2.47%	94 Days	500,000.00
National Australia Bank	A1+	Term Deposit - 21/08/2017	2.48%	90 Days	1,000,000.00
IMB	A2	Term Deposit - 15/08/2017	2.50%	90 Days	500,000.00
IMB	A2	Term Deposit - 28/07/2017	2.55%	90 Days	500,000.00
IMB	A2	Term Deposit - 29/08/2017	2.50%	91 Days	1,500,000.00
St George	A1+	Term Deposit - 18/07/2017	2.45%	91 Days	500,000.00
St George	A1+	Term Deposit - 28/08/2017	2.35%	90 Days	500,000.00
ME Bank	A2	Term Deposit - 27/07/2017	2.50%	90 Days	1,000,000.00
Reliance C/U	Unrated	Term Deposit - 02/09/2017	2.40%	90 Days	500,000.00
Bendigo Bank	A2	Term Deposit - 17/07/2017	2.30%	91 Days	1,000,000.00
Bendigo Bank	A2	Term Deposit - 24/08/2017	2.25%	90 Days	1,000,000.00
IMB	A2	Term Deposit - 05/09/2017	2.55%	92 Days	500,000.00
IMB	A2	Term Deposit - 08/08/2017	2.54%	90 Days	500,000.00
IMB	A2	Term Deposit - 11/09/2017	2.55%	90 Days	500,000.00
National Australia Bank	A1+	Term Deposit - 06/07/2017	2.50%	90 Days	2,000,000.00
Commonwealth Bank	A1+	Term Deposit - 07/07/2017	2.55%	120 Days	2,000,000.00
ME Bank	A2	Term Deposit - 17/07/2017	2.00%	90 Days	500,000.00
ME Bank	A2	Term Deposit - 01/08/2017	2.90%	120 Days	500,000.00
Bankwest	A1+	Term Deposit - 20/09/2017	2.45%	90 Days	500,000.00
Bankwest	A1+	Term Deposit - 11/09/2017	2.45%	90 Days	1,000,000.00
Bank of Queensland	A2	Term Deposit - 11/10/2017	2.55%	120 Days	1,000,000.00
AMP	A1	Notice Account	2.70%	N/A	1,000,000.00
Commonwealth Bank	A1+	@ Call Account	1.50%	N/A	500,000.00
TOTAL					\$ 21,500,000

Financial Institution	Invest Rating S&Ps	% of Investment	Max per Investment Policy	Amount (\$)
Commonwealth Bank	A1+	12%	50%	2,500,000
National Australia Bank	A1+	28%	50%	6,000,000
St George	A1+	5%	50%	1,000,000
Bankwest	A1+	7%	50%	1,500,000
Bendigo Bank	A2	9%	40%	2,000,000
IMB	A2	19%	35%	4,000,000
ME Bank	A2	9%	35%	2,000,000
Bank of Queensland	A2	5%	35%	1,000,000
Reliance C/U	Unrated	2%	10%	500,000
AMP	A1	5%	30%	1,000,000
TOTAL				\$ 21,500,000

Rating	% of Investment	Policy	Amount
A1+	51%	100%	11,000,000
A1	5%	80%	1,000,000
A2	42%	60%	9,000,000
Unrated	2%	30%	500,000
			\$ 21,500,000

General Fund Investments	14,812,178
Sewerage Investment Fund	4,119,837
Water Investment Fund	2,567,985
	\$ 21,500,000

Interest earned on Investments for 2016-2017 as at 30 June 2017	\$ 491,478
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Recommendation:

That the list of investments as at 30 June 2017 be noted and it also be noted that Council's Investments comply with s625(2) of the Local Government Act 1993 and Council's Investment Policy.

13.3 WORKS IN PROGRESS

Urban Services:

- During last month focus has been on maintaining open spaces in and around Coonamble to keep them to a high standard.
- Contractor has completed works at McKeowns Store as identified previously. See photos of the completed works below:



Vandalism Update:

- Vandalism costs incurred by Council during the 2016/2017 financial year amount to \$8,424.32.
- Repairs to the Portable Grandstands at the Coonamble Sportsground have been organised.

Pools:

- Minor routine maintenance and inspections will continue through the "offseason".
- Minor issue with the filter boxes at the Coonamble Pool has been identified and the contractor who carried out the renovations to the filter boxes last year has been contacted to remedy the fault.

Buildings:

- Works commenced on the construction of the replacement hangar at the Coonamble Aerodrome.
- Ongoing minor maintenance continues as planned.

Recommendation:

That Council note the information in this report.

BRUCE QUARMBY

Director of Corporate and Urban Services

3 July 2017

14. REPORT BY A/DIRECTOR OF ENGINEERING SERVICES
COUNCIL MEETING WEDNESDAY 12 JULY 2017**14.1 WORKS IN PROGRESS****(a) Plant/Workshop:**

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

(b) Airport:

- CASA audit undertaken, report pending.
- Routine maintenance completed.

(c) Depot:

- Routine maintenance to depots and buildings as required.
- Stock take carried out.

(d) Water Treatment Plant & Reticulation:

- Repairs have been completed to water mains, meters and services as required in Coonamble, Gulargambone and Quambone.
- Gulargambone new water supply bore completed at the sportsgrounds.
- Water treatment plant inspected by NSW Office of Water.
- Reservoir roof repairs (Coonamble & Gular) to be carried out.
- Coonamble Water Treatment Plant – Standby Generator tested and operational.
- Coonamble Water Treatment Plant desludging of the second lagoon completed.

(e) Sewerage:

- Gular STP – routine maintenance.
- Routine maintenance and clearing of blockages have been undertaken at Coonamble and Gulargambone.
- Coonamble STP – Commenced water supply to Coonamble golf course. Effluent storage about 28% of its total capacity.
- Coonamble Floyd St and Yarran St and Gulargambone Munnell St sewer cleaning and videoing completed.
- Coonamble and Gulargambone sewer relining commenced.

(f) Roads Report:**i) State Highway:**

Item	Task	Comments
1	Routine Maintenance	Ongoing
2	Highway Slashing	Ongoing
3	Spraying	Ongoing
4	Line marking	Commenced
5	Mowlma Creek – Rehabilitation St 2	Complete
6	Idle Hours Heavy Patching	Commenced

ii) Urban, Local and Regional Roads:

Item	Task	Comments
1	Slashing	Ongoing
2	Flood Damage – various roads	Progressing
3	Slashing	Ongoing
4	SR 7 Wingadee Rd sealing of the bridge approaches	Construction
5	SR86 Carinda Rd Gulgalman Bridge Sealing of the bridge approaches	Construction
6	SR86 Carinda Rd Resealing various sections	Resealing
7	SR86 Carinda Rd Reconstruction	Commenced

iii) Works Completed

Item	Task	Comments
1	Tooraweenah Road Flood damage	Completed
2	Pilliga Road Culvert repairs	Completed

(g) Quarry:

- Minor breakdowns and repairs carried out on a needs basis.
- House keeping.
- Internal audit progressing.

(h) Levee:

Work on the levee is currently ahead of schedule and work has commenced on the new culverts.

Recommendation:

That Council note the information contained in this item.

KOOKIE ATKINS

A/Director of Engineering Services

3 July 2017

15. REPORT BY MANAGER – ENVIRONMENTAL SERVICES
COUNCIL MEETING WEDNESDAY 12 JULY 2017

15.1 RANGER'S REPORT - JUNE 2017

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

<u>CORRESPONDENCE</u>	<u>June</u>	<u>Year to Date 2016/2017 Total</u>
Official Correspondence	79	702
Infringements (Animals)	1	112
Infringements (Other)	0	4
Change of Details	14	139
Microchipped dogs	20	238
Registrations	30	221
Nuisance dog declaration	0	2
Dangerous dog declaration	0	13
Menace dog declaration	1	2
<u>IMPOUNDED ANIMALS</u>		
Dogs	27	267
Cats	3	65
Stock	0	0
Other	0	0
TOTAL	30	332
<u>BREAKDOWN</u>		
Dogs Euthanased	5	90
Dogs surrendered by owner	12	124
Dogs re-housed	16	130
Dogs released	3	32
Cats Euthanased	3	61
Cats re-housed	0	5
Cats released	0	3
Gulargambone dogs impounded	10	29
Quambone dogs impounded	0	1

Recommendation:

That Council note the information in the Ranger's report for the month of June 2017.

MATTHEW COCK

Manager – Environmental Services
3 July 2017

16. REPORTS FROM VARIOUS COMMITTEES
COUNCIL MEETING WEDNESDAY, 12 JULY 2017

NIL

17. SALEYARDS REPORT
COUNCIL MEETING WEDNESDAY, 12 JULY 2017

17.1 SALES

CATTLE:

Date	Type	Scale	Amount (\$)	VA	Amount (\$)	Total Cattle/ Sheep	Total Amount (\$)
16/06/17	Fat Sale	421	765.47	0	0.00	423	1,999.66
28/06/17	Casual Weigh					81	316.64

TOTALS:	Scale	421 head	\$ 765.47
	Agents Levy	423 head	\$ 461.47
	Dues & Rent	423 head	\$ 1,538.19
	Casual Weigh	81 head	\$ 316.64
			\$ 3,081.77

17.2 SALEYARDS ACCOUNT 01/07/2016 – 29/06/2017

Saleyards Operations:	Income	\$62,417.79
	Expenditure	\$100,539.16
	Deficit	\$38,121.37

Truckwash :	Income	\$24,301.15
	Expenditure	\$13,406.41
	Surplus	\$10,894.74

Summary:	Income	\$86,718.94
	Expenditure	\$113,945.57
	Deficit	\$27,226.63

Saleyard Reserves:	Balance 01/07/16	\$245,501.13
	Operational result to date	\$ 27,226.63
	Reserve Balance at 29/06/2017	\$272,727.76

Recommendation:

That Council note the information contained in this report for the month of June 2017.

BRUCE QUARMBY

Director of Corporate & Urban Services
3 July 2017

18. QUESTIONS WITH NOTICE
COUNCIL MEETING WEDNESDAY, 12 JULY 2017

NIL

19. GENERAL BUSINESS
COUNCIL MEETING WEDNESDAY, 12 JULY 2017