

**MINUTES OF ORDINARY MEETING OF COONAMBLE SHIRE COUNCIL
HELD IN THE COUNCIL CHAMBER, COONAMBLE, ON WEDNESDAY, 13TH
SEPTEMBER 2017, COMMENCING AT 9.13 A.M.**

Page 1/6072

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 Corporate and Urban Services, Mr. Quarmby, the A/Director of Engineering Services, Mrs Atkins, 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 and present.

3.0 PUBLIC QUESTION TIME

Mrs Barbara Deans made arrangements to attend the meeting during public question time.

4.0 APOLOGIES

2719 RESOLVED on the motion of Crs Karanouh and Churchill that an apology for non-attendance be accepted from Cr T B Cullen OAM.

5.0 DEPUTATIONS/DELEGATIONS

Two appointments were made to address Council – one to discuss the redevelopment strategy of Council's caravan park, the other relative to a potential new business development in Castlereagh Street. The Mayor reminded Council that both matters will be dealt with in Closed Session.

6.0 DECLARATIONS OF INTEREST

Cr Wheelhouse declared an interest in Item 12.4 – Proposed Ski Park - Warrena Creek – being President of the Weir Committee.

7.0 CONFIRMATION OF THE MINUTES

2720 RESOLVED on the motion of Crs Walker and Wheelhouse that the minutes of the ordinary meeting of Coonamble Shire Council held on 9 August 2017 be confirmed.

8.0 BUSINESS ARISING FROM MINUTES

i) Levee Bank – Walking Track

Cr Churchill asked whether the top of the levee bank, from the Tooraweenah Road to the Baradine Road Bridge, could be softened so it can be used as a walking track. The A/Director of Engineering Services said it was planned to put a concrete path on top of the bank in the long term as vehicles have to be able to traverse the area for maintenance.

**MINUTES OF ORDINARY MEETING OF COONAMBLE SHIRE COUNCIL
HELD IN THE COUNCIL CHAMBER, COONAMBLE, ON WEDNESDAY, 13TH
SEPTEMBER 2017, COMMENCING AT 9.13 A.M.**

Page 2/6073

Cr Churchill suggested that for the time being crusher could be spread to make it suitable for walkers. The A/Director advised that Council staff is trying to source funding.

2721 RESOLVED on the motion of Crs Karanouh and Walker that the A/Director of Engineering Services prepare a report and include costings for both crusher dust and concrete along the top of the levee from the Tooraweenah Road to the Baradine Road bridge for Council's consideration.

ii) Showground – Earthworks

Cr Wheelhouse asked whether any of the organisations that use the showground have paid a share of the earthworks recently undertaken – the General Manager said that to date no money has been paid.

9.0 RESOLUTION BOOK UPDATE

2722 RESOLVED on the motion of Crs Churchill and Karanouh that the Resolution Book Update be received and noted.

i) Emergency Services Building Reserve

Cr Wheelhouse asked whether there had been any progress on this issue – the Mayor said there have been discussions between the RFS and the SES and it appears that the two organisations can work together from the RFS Headquarters. The General Manager said, should this proposal come to fruition, a shed would need to be built behind the RFS and would be a cheaper option for both Council and the SES.

ii) Coonamble Chamber of Commerce

Cr Karanouh referred to the response from the Chamber of Commerce regarding its request for a contribution towards the Buy Local 2017 Campaign. The General Manager said the letter was received after the business paper had been prepared and would be included on the agenda for the October Meeting.

10.0 MAYORAL REPORT

2723 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) Department of Premier & Cabinet – Regional NSW

The Mayor reported on his briefing session with the Executive Director, Department of Premier & Cabinet for Regional NSW which was to provide councils with information regarding forthcoming funding opportunities under the Regional growth Fund.

**MINUTES OF ORDINARY MEETING OF COONAMBLE SHIRE COUNCIL
HELD IN THE COUNCIL CHAMBER, COONAMBLE, ON WEDNESDAY, 13TH
SEPTEMBER 2017, COMMENCING AT 9.13 A.M.**

Page 3/6074

ii) Visits to Gulargambone and Quambone

The Mayor said a request was made for playground equipment to be located in Lions Park opposite the Gulargambone Police Station for little kids 0 – 5 years. Pointing out this is a project that should be put to the local community, as it would be eligible for grant funding under proposed regional growth funds.

Cr Webb also drew attention to a request for bus stops/shelters to be located in Gulargambone. MacKillop Family Services has reported that designated positions for bus stops/shelters are:

- Kirban Street – top end
- Corner Yoolundry and Breelong Streets
- Near corner of Yalcogrin and Coonamble Streets (on opposite side of the highway – near old engine).

2724 RESOLVED on the motion of Crs. Karanouh and Wheelhouse that Council note it has one bus shelter available and resolve to order another one for Gulargambone, to be paid from the Development Fund, and the Mayor ascertain the two locations required by the Pre School.

2725 RESOLVED on the motion of Crs Karanouh and Wheelhouse that community consultation be undertaken regarding play equipment for the 0 – 5 years range in Lions Park at Gulargambone and a report detailing costing be provided to the next meeting.

iii) Awards

The Mayor displayed two awards recently won by Council :

- a) Library – Play Your Part Award – from the NSW Advocate for Children and Young People. The General Manager said it is the result of a program put into effect by the Community Services Department.
- b) Water Services – an award for the Most Improved Small Council Water Supply Provider – for pricing and efficiency of service.

The Mayor congratulated all concerned – Council's Water Supply Gang was present at the meeting to be presented with the award.

iv) Councillors' Prayer

The Mayor said that as each Councillor had taken either the Oath or Affirmation of Allegiance he could see no purpose for continuing with the Prayer at the beginning of each meeting and asked Councillors for their views, also considering the amount of different religious beliefs within the community.

**MINUTES OF ORDINARY MEETING OF COONAMBLE SHIRE COUNCIL
HELD IN THE COUNCIL CHAMBER, COONAMBLE, ON WEDNESDAY, 13TH
SEPTEMBER 2017, COMMENCING AT 9.13 A.M.**

Page 4/6075

2726 RESOLVED on the motion of Crs Webb and Karanouh that Councillors now longer be required to recite the Prayer at the beginning of the Ordinary Meetings.

2727 RESOLVED on the motion of Cr Webb that the information contained in the Mayor's report be noted.

11.0 CORRESPONDENCE

2728 RESOLVED on the motion of Crs. Karanouh and Wheelhouse that the Correspondence be received and dealt with.

Section A – For Council's Consideration:

11.1 GULARGAMBONE LIONS CLUB D7(50011)

2729 RESOLVED on the motion of Crs. Karanouh and Churchill that Council agree to contribute \$5,000 from the Development Fund to the Gulargambone Lions Club towards projects at Lions Park in Gulargambone.

11.2 LEN W SCOTT D3(50115)

Advising he received an account from Council in the sum of \$93.80 for fees for use of the saleyards. Saying he is willing to pay the cost of weighing at \$4.50/head, but not the yard dues. Asking Council to consider waiving the amount.

2730 RESOLVED on the motion of Crs. Churchill and Karanouh that Council advise Mr Scott should the debt not be settled it will refer the total amount to debt recovery for collection.

11.3 COONAMBLE CHAMBER OF COMMERCE G1-1(50235)

Requesting that Council not implement the proposed additional charges on local businesses for the second weekly garbage pickup.

2731 RESOLVED on the motion of Crs. Churchill and Walker that the comments from the Coonamble Chamber of Commerce be noted.

11.4 LOCAL GOVERNMENT NSW L10

2732 RESOLVED on the motion of Crs. Karanouh and Walker that Council nominate the Mayor as its voting delegate to the 2017 Local Government NSW annual conference.

**MINUTES OF ORDINARY MEETING OF COONAMBLE SHIRE COUNCIL
HELD IN THE COUNCIL CHAMBER, COONAMBLE, ON WEDNESDAY, 13TH
SEPTEMBER 2017, COMMENCING AT 9.13 A.M.**

Page 5/6076

Section B – For Council’s Information:

11.5 TRASPORT FOR NSW G5(50015)

Advising Council’s submission for funding under the Country Passenger Transport Infrastructure Grants Scheme (CPTIGS) has been successful, with \$30,000 being allocated for three new shelters at Coonamble High School.

11.6 CSC EMPLOYEES’ SOCIAL FUND

Making application for permission to hold the annual picnic holiday on Friday 22 September 2017. Advising the Committee, this year, has decided not to hold a social function on the prior Thursday evening.

The General Manager said as this is an operational matter, approval has been granted for the annual picnic holiday to take place on Friday 22 September 2017 under the same terms and conditions as previous years.

11.7 AUDIT OFFICE OF NSW I2(50103)

Drawing attention to the Independent Commission Against Corruption (ICAC) recent report titled *Investigation into the conduct of the former City of Botany Bay Council Chief Financial Officer and Others*. Pointing out the investigation highlighted that material frauds can happen when serious weaknesses in controls and governance exist. Saying the report contains lessons for Councils, Council management and Auditors.

Councillors were advised that a copy of the report is available at the ICAC website – www.icac.nsw.gov.au for their information.

11.8 NSW ROADS & MARITIME SERVICES I6(50184)

Enclosing report for the NSW Grain Harvest Management Scheme July 2015 to June 2016 harvest period. Stating the scheme is meeting its objectives of protecting road infrastructure and facilitating the safe movement of grain through low levels of overloading and saving an estimated 9,525 one-way trips.

The General Manager included a copy of the report in the business paper for Councillors’ information.

11.9 LOCAL GOVERNMENT GRANTS COMMISSION G5-1

Providing information regarding the calculation of Financial Assistance Grants and explanation of the calculations. Saying the Federal Government has resumed indexation of the grants thereby increasing the quantum of funds by 3.4%.

**MINUTES OF ORDINARY MEETING OF COONAMBLE SHIRE COUNCIL
HELD IN THE COUNCIL CHAMBER, COONAMBLE, ON WEDNESDAY, 13TH
SEPTEMBER 2017, COMMENCING AT 9.13 A.M.**

Page 6/6077

The General Manager included a copy of the report in the business paper said Council will receive \$3,722,128 for the 2017/18 financial year – Council's grant for 2016/17 was \$3,573,211.

11.10 WESTERN SLOPES PIPELINE COMMUNITY CONSULTATIVE COMMITTEE 5(50216)

A letter to Cr Karanouh referring to his appointment as a local government representative to the Western Slopes Pipeline Community Consultative Committee. Advising the CCC will operate in two groups – northern and southern – with the initial meeting of the northern group being held at Narrabri on Wednesday 13 September.

Cr Karanouh said he submitted an apology for his non-attendance at the meeting, explaining that it clashed with Council's monthly meeting. He said he would follow up on the outcome of the CCC meeting.

11.11 AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION S3-1(50223)

Encouraging Council to be represented at the Congress to be held in Albany WA from 6 to 8 November 2017. Pointing out the Congress is not only an opportunity to learn from the very best it is the platform for local government to stand up and be heard.

2733 RESOLVED on the motion of Crs Wheelhouse and Karanouh that the information contained in the above Item Nos. 11.5 & 11.11 be noted.

CLOSED SESSION

2734 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 :

(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 ..."

2735 RESOLVED on the motion of Crs Fisher and Karanouh that the press and public be excluded from the meeting.

i) Proponent and Architect – Proposed Development – Castlereagh Street, Coonamble

A presentation was made to Council on a proposed development in Castlereagh Street. Councillors were invited to ask questions prior to the deputation leaving the meeting.

**MINUTES OF ORDINARY MEETING OF COONAMBLE SHIRE COUNCIL
HELD IN THE COUNCIL CHAMBER, COONAMBLE, ON WEDNESDAY, 13TH
SEPTEMBER 2017, COMMENCING AT 9.13 A.M.**

Page 7/6078

ii) Sustainable Park Solutions – Mr Matthew Williams

This presentation referred to the Council's Riverside Caravan Park.

RESUME OPEN MEETING

2736 RESOLVED on the motion of Crs. Karanouh and Fisher that Council resume Open Meeting, noting there were no recommendations from Closed Session.

At this juncture, 10.50 a.m., the meeting adjourned for morning tea and resumed at 11.05 a.m.

MRS BARBARA DEANS – PROPOSED ROUTE – INLAND RAIL

The Mayor invited Mrs Deans to address the meeting – she asked if Council was in possession of any information prior to 2015 that should have been passed on to landholders who may be affected by the proposed route of inland rail.

The General Manager said that Council was not in possession of any information that was not publicly available and, in fact, still does not have a copy of the route if, indeed, it has been finally determined. He also said that the project is not a council project and is completely outside Council's area of influence.

Mr Warren said Council was provided with a copy of the 2010 study – which Mrs Deans said she has read. The General Manager said Council attended public meetings – he was of the opinion that those meetings were advertised widely and provided an opportunity to stakeholders to also attend and, judging by the numbers present, had been well attended by the community. Mr Warren said Council resolved to make representations to have the route come closer to Coonamble – its submission was forwarded and the response was this would not happen.

The General Manager said Council endorsed the Coonamble Gilgandra Group's request to meet with the Minister and in that letter included reference to its submission.

Mrs Deans thanked council and left the meeting at 11.25 a.m.

12.0 REPORT BY GENERAL MANAGER

2737 RESOLVED on the motion of Crs. Walker and Churchill that the report by the General Manager be received and dealt with.

**MINUTES OF ORDINARY MEETING OF COONAMBLE SHIRE COUNCIL
HELD IN THE COUNCIL CHAMBER, COONAMBLE, ON WEDNESDAY, 13TH
SEPTEMBER 2017, COMMENCING AT 9.13 A.M.**

Page 8/6079

12.1 DEVELOPMENT APPLICATIONS DETERMINED UNDER DELEGATED AUTHORITY

2738 RESOLVED on the motion of Crs. Karanouh and Wheelhouse that Council note Development Application Nos 015/2017, 022/2017, 023/2017, 025/2017 and 027/2017 have been approved under delegated authority since the last meeting.

**12.2 COONAMBLE SALEYARDS – STATUS
A MOTION**

PROPOSED by Cr Karanouh to increase yard fees to \$8.00/head
LAPSED FOR WANT OF A SECONDER.

2739 RESOLVED on the motion of Crs. Wheelhouse and Walker that should Council not achieve a break even financial position for the 2017/2018 financial year, it advise the Coonamble Associated Agents of its intention to review the operations, with a view to decommissioning the saleyards from the 2018/2019 financial year.

12.3 DROUGHT COMMUNITIES FUNDING – FOOTPATHS & KERBING & GUTTERING

2740 RESOLVED on the motion of Crs. Walker and Karanouh that Council prepare an application for footpath and kerb and gutter repair works of approximately \$200,000 and this be submitted to the Department of Infrastructure and Regional Development as a project under the Drought Communities Program.

It was noted that Cr Wheelhouse had declared an interest in the following matter, as President of the Weir Committee. He took no part in discussions or voting.

12.4 PROPOSED SKI PARK – WARRENA WEIR

Council noted that it provided \$52,800 to carry out a Review of Environmental Factors to enable the development of a longer water course for skiing at the Weir to proceed. The General Manager said the draft REF has been reviewed and, given the extent of the proposal, Council may wish to investigate if acquisition of the land, including the affected part of Warrena Creek, subject to the proposal, is a viable option.

2742 RESOLVED on the motion of Crs. Karanouh and Fisher that Council make representations to its State Member, Mr Kevin Humphries, for assistance in undertaking this project.

**MINUTES OF ORDINARY MEETING OF COONAMBLE SHIRE COUNCIL
HELD IN THE COUNCIL CHAMBER, COONAMBLE, ON WEDNESDAY, 13TH
SEPTEMBER 2017, COMMENCING AT 9.13 A.M.**

Page 9/6080

13.0 COMMUNITY SERVICES UPDATE

2743 RESOLVED on the motion of Crs Karanouh and Wheelhouse that the Community Services update be received and dealt with.

13.1 TOURISM OFFICER'S REPORT – AUGUST 2017

2744 RESOLVED on the motion of Crs Karanouh and Fisher that the information contained in the Tourism Officer's report be noted.

13.2 LIBRARIAN'S REPORT – AUGUST 2017

2745 RESOLVED on the motion of Crs Karanouh and Fisher that the information contained in the Librarian's report for August 2017 be noted.

14.0 REPORT BY DIRECTOR OF CORPORATE & URBAN SERVICES

2746 RESOLVED on the motion of Crs Wheelhouse and Fisher that the report by the Director of Corporate Services be received and dealt with.

14.1 RATE COLLECTIONS

2747 RESOLVED on the motion of Crs Wheelhouse and Karanouh that the Total Combined Rate Collections to 31 August 2017 be noted.

14.2 LIST OF INVESTMENTS

2748 RESOLVED on the motion of Crs. Karanouh and Fisher that the list of investments as 31 August 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.

14.3 WORKS IN PROGRESS

2749 RESOLVED on the motion of Crs Karanouh and Wheelhouse that Council note the information in this item of the Director's report.

14.4 BUILDING MAINTENANCE PROGRAM – ADJUSTMENT TO PLANNED WORKS

2750 RESOLVED on the motion of Crs. Karanouh and Fisher that Council agree to call quotations for the replacement of the tiled roof and replacement with aluminium roofing on two Council's residences which have been identified as requiring urgent maintenance and that funds be transferred from the Premises Refurbishment Reserve.

14.5 COONAMBLE SPORTSGROUND – FIXED LED SIGN INSTALLATION

2751 RESOLVED on the motion of Crs Karanouh and Churchill that the Lions Club sign be relocated to Smith Park and that Council purchase and install a 4 line full colour LED screen, dual pole construction with custom shaped header panel – estimated cost of \$27,000 – plus other minor installation costs for erection within the sportsground.

**MINUTES OF ORDINARY MEETING OF COONAMBLE SHIRE COUNCIL
HELD IN THE COUNCIL CHAMBER, COONAMBLE, ON WEDNESDAY, 13TH
SEPTEMBER 2017, COMMENCING AT 9.13 A.M.**

Page 10/6081

14.6 COUNCIL RATES – WRITING OFF OF SUNDRY DEBTOR AMOUNT

2751 RESOLVED on the motion of Crs. Karanouh and Fisher that Council write off the amount of \$1,160, being outstanding balance of unpaid costs associated with the restoration of damage to Council garden beds.

15.0 REPORT BY A/DIRECTOR OF ENGINEERING SERVICES

2752 RESOLVED on the motion of Crs. Wheelhouse and Walker that the report by the A/Director of Engineering Services be received and dealt with.

15.1 WORKS IN PROGRESS

2753 RESOLVED on the motion of Crs Karanouh and Fisher that Council note the A/Director's report on works in progress.

The A/Director of Engineering Services said that inroads are being made into flood repair of damaged roads, however with the dry conditions, availability of water is becoming a worry. Cr Fisher said he has had good reports of work done on the Urawilkie and Killara Lanes. A dust issue was raised in connection with trucks coming off Conimbia Street – the A/Director said she would contact the property owner requesting that he keep the road to the HVIS watered to alleviate the problem.

15.2 PROPOSAL TO EXTEND TOWN WATER TO 90KM ZONE SOUTH OF CONAMBLE

The A/Director provided a further report on the proposed extension of town water to the 90km speed zone south on the Castlereagh Highway. The report indicated that the work would cost in the vicinity of \$750,000, however the bigger issue is whether or not the system can cope with extra demand.

It is pointed out that the situation has been exacerbated by the reservoir at Coonamble sportsground being taken off line and the total capacity of the two remaining reservoirs could not be relied upon in times of planned and/or unplanned shut downs/maintenance, power failures and the increased demand during fire events.

2754 RESOLVED on the motion of Crs Fisher and Walker that Council place a moratorium on any water supply extensions until the storage capacity can be increased by the construction of a new reservoir

15.3 PROPOSED ROAD WORKS – 2017/18

Council was advised that there are sufficient funds available to allow for a larger than adopted sealing program of town streets in Gulargambone and Coonamble. The A/Director has suggested that amendments be made to adopted works.

**MINUTES OF ORDINARY MEETING OF COONAMBLE SHIRE COUNCIL
HELD IN THE COUNCIL CHAMBER, COONAMBLE, ON WEDNESDAY, 13TH
SEPTEMBER 2017, COMMENCING AT 9.13 A.M.**

Page 11/6082

2755 RESOLVED on the motion of Crs Wheelhouse and Karanouh that Council carry out the following works on Shire streets, with funding provided from Urban Streets Reserve:

- i) sealing of Nebea Street (\$56,000) & Herrmann Street (45,000);
 - ii) shoulder restoration & reseal to part of Conimbia Street – 400 metres - \$48,000;
 - iii) shoulder restoration & reseal to Munnell Street, Gulargambone between Yalcogrin & Armatree Streets – 400 metres - \$96,000;
 - iv) carry out an alternate treatment of Effie Durham Drive using an additive to reduce the corrugation – 650 metres - \$70,000;
 - v) seal Reid Street from Railway Street to the river - \$110,000;
 - vi) seal Buckley Drive to the end of the road – 200 metres - \$55,000;
 - vii) seal Quonmoona Street from Wilga Street to the river - \$55,000,
- noting Council has received \$246,000 funding to rehabilitate and seal Breelong Street, Gulargambone – 550 metres.

16.0 REPORT BY MANAGER OF ENVIRONMENTAL SERVICES

2756 RESOLVED on the motion of Crs Karanouh and Fisher that the report by the Manager of Environmental Services be received and dealt with.

16.1 RANGER'S REPORT – AUGUST 2017

2757 RESOLVED on the motion of Crs Churchill and Fisher that the Ranger's report for the month of August 2017 be noted.

17.0 QUARTERLY BUDGET REVIEW TO 30/06/2017

2758 RESOLVED on the motion of Crs.Walker and Wheelhouse that Council:

- i) approve the variations to votes as listed in the budget review documents;
- ii) note that, in the opinion of the responsible accounting officer, Council is in a satisfactory financial position;
- iii) note the position of Council's estimated Reserves at 30 June 2017.

i) Funding for Security Patrol

A MOTION

PROPOSED by Cr Churchill **SECONDED** by Cr Walker that Council fund the security patrol service for a 12 month trial period, with funds in the vicinity of \$186,000 being sourced from the Emergency Roads Funding.

AN AMENDMENT

2759 PROPOSED BY Cr Wheelhouse **SECONDED** by Cr Webb that the security patrol service be trialled for a six month period over the summer months, seven days/week between 10 p.m. and 6 a.m. and funded from Emergency Roads Funding.

**MINUTES OF ORDINARY MEETING OF COONAMBLE SHIRE COUNCIL
HELD IN THE COUNCIL CHAMBER, COONAMBLE, ON WEDNESDAY, 13TH
SEPTEMBER 2017, COMMENCING AT 9.13 A.M.**

Page 12/6083

On being put to the vote, the **AMENDMENT WAS CARRIED** and on becoming the motion was carried.

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

Cr Wheelhouse asked whether Council would supply ipads or laptops to interested Councillors – the General Manager said that is possible with changes to the Councillors' Expenses Policy. Crs Wheelhouse and Walker said they would be interested.

18.0 REPORTS FROM VARIOUS COMMITTEES *Nil this month*

19.0 SALEYARDS REPORT – AUGUST 2017

2760 RESOLVED on the motion of Crs Karanouh and Wheelhouse that the saleyards report for August 2017 be dealt with.

19.2 Saleyards Account

2761 RESOLVED on the motion of Crs Karanouh and Wheelhouse that the Saleyards Account to 31 August 2017 showing a reserve Balance deficit of \$292,876.29, be noted.

20.0 CLOSED SESSION

2762 RESOLVED on the motion of Crs Karanouh and Churchill 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;*
- (ii) confer a commercial advantage on a competitor of the council ...”*

2763 RESOLVED on the motion of Crs Karanouh and Churchill that the press and public be excluded from the meeting.

RESUME OPEN MEETING

2764 RESOLVED on the motion of Crs Karanouh and Fisher that Council resume Open Meeting.

ADOPTION OF RECOMMENDATIONS OF CLOSED SESSION

2765 RESOLVED on the motion of Crs Karanouh and Fisher that Council adopt the recommendation from Closed Session, being Recommendation No.20.1 and 20.2, as set out hereunder:

**MINUTES OF ORDINARY MEETING OF COONAMBLE SHIRE COUNCIL
HELD IN THE COUNCIL CHAMBER, COONAMBLE, ON WEDNESDAY, 13TH
SEPTEMBER 2017, COMMENCING AT 9.13 A.M.**

Page 13/6084

20.1 Independent Commission Against Corruption (ICAC)

Council resolves to note the information contained within the ICAC publication "Identifying and Managing Conflicts of Interest in the Public Sector".

20.2 Coonamble Riverside Caravan Park – Master Plan

Council resolves to proceed with the redevelopment plan for the Riverside Caravan Park and that the General Manager bring a report to Council outlining a funding strategy and potential staging of the project.

21.0 QUESTIONS WITH NOTICE Nil

22.0 QUESTIONS FROM COUNCILLORS

Cr Fisher:

- Fuel Outlet – Quambone – the Manager of Environmental Services said further information was sought and has been supplied – the matter will be finalised within the next week.

Cr Walker:

- Referred to the dust issue in Conimbia Street – the A/Director said she would contact the property owner.

Director of Corporate & Urban Services:

- Advised the auditors would be here next week to finalise Council's end of year audit – it would then be forwarded to the Auditor-General.

General Manager:

- Reminded Councillors that the October meeting would be held in Quambone in accordance with normal practice.

This concluded the business and the meeting closed at 12.55 p.m.

These minutes Pages (1/6072 to 14/6085) were confirmed on the 11th day of **OCTOBER 2017** and are a full and accurate record of proceedings of the Ordinary Meeting of Coonamble Shire Council held on **13TH September 2017**.

MAYOR

This is **Page 13/6084** of minutes of ordinary meeting of Coonamble Shire Council held on 13 September 2017.