

4 October 2017

***The next ordinary meeting of Coonamble Shire Council
will be held in the Memorial Hall, Quambone
on Wednesday 11 October 2017 commencing at 9.00 a.m.***

BUSINESS OF THE MEETING:

| | | |
|-----|--------------------------------------------------------|----|
| 1. | ACKNOWLEDGE ORIGINAL OWNERS OF THE LAND | 1 |
| 2. | PUBLIC QUESTION TIME | 1 |
| 3. | APOLOGIES | 1 |
| 4. | DEPUTATIONS/ DELEGATIONS..... | 2 |
| 5. | DECLARATION – CONFLICT/PECUNIARY INTEREST..... | 3 |
| 6. | CONFIRMATION OF MINUTES | 4 |
| 7. | BUSINESS ARISING FROM MINUTES | 20 |
| 8. | RESOLUTION BOOK UPDATE | 21 |
| 9. | MAYORAL REPORT | 24 |
| 10. | PRECIS OF CORRESPONDENCE | 26 |
| 11. | REPORT BY GENERAL MANAGER | 33 |
| 12. | COMMUNITY SERVICES UPDATE | 37 |
| 13. | REPORT BY DIRECTOR OF CORPORATE & URBAN SERVICES | 39 |
| 14. | REPORT BY A/DIRECTOR OF ENGINEERING SERVICES | 44 |
| 15. | REPORT BY MANAGER – ENVIRONMENTAL SERVICES | 49 |
| 16. | REPORTS FROM VARIOUS COMMITTEES | 50 |
| 17. | SALEYARDS REPORT | 51 |
| 18. | | |
| 19. | QUESTIONS WITH NOTICE | 53 |
| 20. | QUESTIONS FROM COUNCILLORS | 54 |

Yours faithfully

RICK WARREN
General Manager

5. DEPUTATIONS/ DELEGATIONS
COUNCIL MEETING WEDNESDAY, 11 OCTOBER 2017

9.30 a.m. – 10.00 a.m. Public Question Time

- i) Students from Quambone Public School

10.00 a.m. Delegation – Quambone Resources Committee
Proposal for a fuel outlet at Quambone

6. DECLARATION – CONFLICT/PECUNIARY INTEREST
COUNCIL MEETING WEDNESDAY, 11 OCTOBER 2017

7. CONFIRMATION OF MINUTES
COUNCIL MEETING WEDNESDAY, 11 OCTOBER 2017

7.1 MINUTES OF EXTRAORDINARY MEETING OF COONAMBLE SHIRE COUNCIL HELD IN THE SHIRE CHAMBER, COONAMBLE ON WEDNESDAY, 13TH SEPTEMBER 2017 COMMENCING AT 9.02 A.M.

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

Also present were the General Manager, Mr. Warren, the A/Director of Engineering Services, Mrs Atkins, the Director of Corporate and Urban Services, Mr Quarmby, the Manager of Environmental Services, Mr Cock and Mrs Moorhouse.

APOLOGY

2709 RESOLVED on the motion of Crs. Karanouh and Walker that an apology for non attendance be accepted from Cr T B Cullen OAM.

BUSINESS OF THE MEETING:

At this juncture, the Mayor who was elected for a two year term in 2016, handed over to the General Manager to act in the role of Returning Officer for the election of Deputy Mayor.

1. TERM OF SERVICE – DEPUTY MAYOR

The Returning Officer said the first item of business was to fix the term for the Deputy Mayor.

2710 RESOLVED on the motion of Crs Karanouh and Churchill that the term of service for the Deputy Mayor be 12 months, i.e. September 2018.

2. NOMINATION AND ELECTION OF DEPUTY MAYOR

The General Manager informed the meeting that under the Local Government Act he is to act as Returning Officer for the Election of the Deputy Mayor. He informed the meeting he had received the following nominations:

- i) Cr Karanouh
- ii) Cr Walker

The Returning Officer the called for further nominations – none was forthcoming.

3. METHOD OF VOTING

The General Manager, as Returning Officer, informed the meeting that the method of voting must be determined and it could be either of the following:

- Open Voting (show of hands)
- Ordinary Ballot

2711 RESOLVED on the motion of Crs Karanouh and Wheelhouse that the method of voting be open ballot (show of hands).

The General Manager, as Returning Officer, requested a show of hands for Cr Karanouh and again for Cr Walker, with the following results respectively:

- Cr Karanouh 3 votes
- Cr Walker 3 votes

The Returning Officer said because the voting was tied, it was necessary to determine the position of Deputy Mayor by drawing a name from 'a receptacle' and that the name drawn would be declared Deputy Mayor.

At this stage Cr Karanouh said he would withdraw his nomination. The Returning Officer said that as there was now only one nomination, he declared Councillor Walker duly elected as Deputy Mayor for the ensuing year.

At this juncture, Mr Warren resumed his role as General Manager and handed the meeting to the Mayor.

4. ELECTION OF VARIOUS COUNCIL COMMITTEES (One Year Term)

The meeting noted that the Mayor, by virtue of his office, shall be a member of every Council Committee (cl. 260(2) of the Local Government (General) Regulation 2005).

The Mayor advised that current representatives on the various Council Council Committees are as under:

(a) Saleyards Management Committee:

Councillors Cullen & Wheelhouse

(b) OROC Code of Conduct Review Panel:

The meeting noted that Council is a member of the OROC Code of Conduct Review Panel – there is no specific delegate.

(c) Quarry Management Committee:

Councillors Karanouh, Wheelhouse and Fisher.

(d) Floodplain Risk Management Committee:

Councillors Webb and Walker.

2712 RESOLVED on the motion of Crs. Walker and Churchill that delegates, as shown, remain unchanged and continue to serve as representatives on the Council Committees (above) for the ensuing one year term.

Section 355 Committee of Council – Coonamble Shire Youth Council

2715 RESOLVED on the motion of Crs Churchill and Walker that the following Councillors be delegates to the Coonamble Shire Youth Council for the remainder of this Council term.

Coonamble Shire Youth Council

Cr Karanouh

Alternate: Cr Wheelhouse

7. REGULAR MEETING DAY

The General Manager informed the meeting that Section 365 states that Council is required to meet at least 10 times each year, each time in a different month.

2716 RESOLVED on the motion of Crs. Karanouh and Fisher that Council agree to hold its Ordinary Meeting on the second Wednesday of each month, commencing at 9.00 a.m. **AND FURTHER** that the March meeting be held at Gulargambone and the October meeting at Quambone, noting that no meeting is held during the month of January

8. NOTICE OF MEETINGS

2717 RESOLVED on the motion of Crs. Fisher and Karanouh that the information contained in Section 367 concerning notice of meetings be noted.

9. MEETING QUORUM

The meeting noted a 'meeting quorum' is the majority of the Councillors of the Council who hold Office for the time being and are not suspended from Office.

2718 RESOLVED on the motion of Crs Karanouh and Wheelhouse that the information be noted.

10. PECUNIARY INTEREST FORMS

The meeting noted that Pecuniary Interest forms must be completed and handed to the Director of Corporate and Urban Services no later than 11 October 2017.

This concluded the business and the meeting closed at 9.13 a.m.

These minutes (Pages 1/6067 to 5/6071) were confirmed on the **ELEVENTH** day of **OCTOBER 2017** and are a full and accurate record of proceedings of the extraordinary meeting of Council held on 13 September 2017.

MAYOR

7.2 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.

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. Quarmbly, 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.

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.

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.

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.

Section B – For Council's Information:

11.5 TRASPOT 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%.

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.

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.

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.

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.

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.

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 Conimbria 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 Breealong 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.

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:

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

8. BUSINESS ARISING FROM MINUTES
COUNCIL MEETING WEDNESDAY, 11 OCTOBER 2017

9. RESOLUTION BOOK UPDATE
COUNCIL MEETING WEDNESDAY, 11 OCTOBER 2017

9.1 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. Contractor has commenced preliminary work.

EMERGENCY SERVICES BUILDING RESERVE

2646(a) RESOLVED on the motion of Crs Karanouh and Wheelhouse that Council allocate \$100,000 from the Development Reserve to the Emergency Services Building Reserve, making this reserve in total \$200,000 and that a new building be constructed on the current site subject to the SES contributing \$150,000 towards the cost of the structure.

Status:

Funds placed in reserve – awaiting written responses from SES and RFS.

FUNDING FOR SECURITY PATROL

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.

Status:

A scope of works has been prepared and quotations invited – closing Tuesday 31 October 2017. Details will be reported to November Council meeting.

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.

Status:

In progress - locations identified – estimates currently being calculated.

PLAYGROUND – LIONS PARK - GULARGAMBONE

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.

Status:

Awaiting quotations to begin the process.

9.2 RESOLUTIONS COMPLETED

- 11.2 COONAMBLE CHAMBER OF COMMERCE D7(49944)**
2674 RESOLVED on the motion of Crs Karanouh and Wheelhouse that prior to considering the Chamber of Commerce request for financial assistance to the value of \$8,000 to support the 2017 Coonamble District Buy Local Campaign, the Chamber be requested to provide an outline of the proposed activity and full costing, detailing contribution towards the project by the Chamber and members.

Status:
Chamber of Commerce response is included in the business paper.
COMPLETED

LEVEE BANK – WALKING TRACK

- 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.

Status:
See A/Director of Engineering Services' report.
COMPLETED

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:
See report by General Manager.
COMPLETED.

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.

Status:
Expressions of interest have been invited – closing 12 noon on Friday 13 October 2017.
COMPLETED

10. MAYORAL REPORT
COUNCIL MEETING WEDNESDAY 11 OCTOBER 2017

10.1 GULARGAMBONE RURAL TRANSACTION CENTRE – ANNUAL GENERAL MEETING

On 18 September 2017 I attended the AGM of the Gulargambone Rural Transaction Centre. It was another successful year for this organisation returning a small surplus on operations.

This is a vital service to the small community of Gulargambone and I am pleased that the additional income generated through providing the library service on behalf of Council will assist the Centre to continue to function.

Congratulations to Geoff Taylor on being re-elected as Chairman. My thanks goes to Geoff and his Committee and Staff for their effort and dedication to the local community.

10.2 OFFICE OF REGIONAL DEVELOPMENT – MEETING WITH REPRESENTATIVES

Met with Natalie Forsyth-Stock, the Regional Director – Western from the Office of Regional Development and members of her staff on Wednesday 20 September, to discuss regional economic planning for our area. It is the intention of the Government to develop sub-district plans for the ORANA areas and base the opportunities on themes rather than location.

The delegation is initially exploring the grouping of similar type local government areas, e.g. Walgett, Bourke and Brewarrina – Bogan and Cobar have been identified as similar and currently the thinking is that Coonamble has common economic parallels with Warren LGA. It was also explained that the sub-districts would form the basis of funding for economic benefit.

10.3 VOLUNTEERING CENTRAL WEST AWARDS

On Wednesday 20 September I attended the Volunteering Central West Awards at Dubbo. The awards are sponsored by Family and Community Services and Clubs NSW recognising the contribution made to the community by volunteers. The overall winner this year was Heather Joy Beames from Dunedoo. While recognising the work Ms Beames did following the Sir Ivan bush fire last year as invaluable, Ms Beames has a lifetime history of contributing to the community.

It is probably timely that when Council has a new Director of Community Services some thought be put into recognising our local volunteers.

10.4 PRESENTATION OF FUNDING TO OUTBACK ARTS

On Monday 25 September Mr Kevin Humphries made a funding presentation to Outback Arts of \$300,000 to purchase a building and create a space for arts in Coonamble.

Following the presentation I had discussion with Mr Humphries and raised the following concerns:

- a) Weir Project – Mr Humphries said he would make enquiries and was in support of the project.
- b) Current funding rounds available from the Government were likely to continue and he stated the importance of community consultation when Council was considering projects to put forward.
- c) Road funding for Warren / Coonamble Road which had been part funded. Mr Humphries said he was aware of the issue and discussions were being held with Federal counterparts to address the holdup.

10.5 OPENING OF OUTBACK ARCHIES

On Thursday 28 September 2017 I attended the official opening of the 2017 Outback Archies. The function provided the opportunity to meet with the various artists and view their works. I congratulate the local Outback Arts members for organising this very successful evening. The exhibition is still open to the public and is well worth a look.

10.6 TOUR de OROC

On Tuesday 3 October the participants in the Tour de OROC were welcomed to Coonamble for a quick lunch time stopover on their way to Walgett. This is a worthwhile cause, originally organised by former Dubbo Mayor Matthew Dickinson to raise funds for the accommodation unit at Dubbo. It is pleasing to see this event supported, as the beneficiaries of the project are people from outlying areas of our region, not necessarily people of Dubbo who have their own residence in the city. Congratulations to the organisers of the event.

MICHAEL WEBB

Mayor

11. PRECIS OF CORRESPONDENCE
COUNCIL MEETING WEDNESDAY, 11 OCTOBER 2017

Section A – Matters for Consideration by Council:

**11.1 COONAMBLE CHAMBER OF COMMERCE
D7(50250)**

Providing further information sought by Council concerning the Chamber's request for a contribution of \$8,000 towards the 2017 Buy Local Campaign. Saying in 2016 the campaign involved 73 local businesses and 7058 envelopes worth a minimum of \$150 each were entered into the lucky shopper draw with an estimated local spend of \$1,116,560 during the promotion. Advising that \$14,000 "Chamber Cash" was distributed which was then spent back in the participating businesses from December to March.

Saying that at 31 August 2017 62 businesses have registered to participate – the Chamber is budgeting on 70 – and provides a draft budget. Stating that the campaign will commence when registrations are finalised – prize draws begin on 1 October and conclude at the Carnivale on 14 December.

(NOTE BY GENERAL MANAGER – Council has been requested to fund in excess of 50% for a project that has no direct benefit to Council. Council should consider making a contribution equal to that of Chamber members. Council may wish to develop a more comprehensive program aimed at encouraging the community to buy local throughout the year, rather than at one particular time.)

Recommendation:

That the Coonamble Chamber of Commerce be advised Council will contribute \$150 towards the 2017 Buy Local Campaign and Council develop an on-going program to encourage local purchasing throughout the year.

**11.2 GULARGAMBONE ENTERPRISE CO-OPERATIVE
D7(50413)**

i) Buy Local Campaign

Advising it is making excellent progress towards a number of its initiatives. Pointing out the first is the Buy Local Campaign, which will begin on 2 October with 18 local businesses committed. Saying the campaign will run for 10 weeks with a weekly draw for a \$100 voucher to be spent within the participating businesses – the tenth week carnivale draw will be a trailer filled with donated items (envisage value around \$3,500). Detailing how the Co-operative has budgeted for the campaign, asking businesses to pay \$135 to participate, along with a contribution to the trailer grand prize draw. Requesting Council to sponsor the \$900 in vouchers and consider funding assistance towards administration costs.

ii) *Bullock Wagon Project*

Saying that the second project, the Bullock Wagon art installation has progressed – the site selected is the top of Bourbah Street on the Castlereagh Highway which has the Gulargambone Creek as a backdrop. Pointing out the size of the installation would fit nicely, particularly if the bullock team were staged turning a corner. Saying the installation will be interactive, steps will be built to allow observers to climb onto the two lead bullocks for photo opportunities along with the bullocky, his long whip in the air staged for imitation. Anticipating parking in Brinjal Street and asking Council to advise if this site is acceptable and what conditions.

Advising there has been no outcome to date of the CASP grant application for the bullock wagon project. Saying Brian Campbell has been commissioned and is working on the first bullock. Advising the Co-operative has purchased a horse drawn wagon for \$2,500, transport from Moe Victoria to “Wilga” Gulargambone cost \$1,150, with transit insurance of \$198.

Stating the Co-operative would like to pay the first progress payment of \$1,000, plus \$1,000 for materials – asking would Council be agreeable to paying the Co-operative the allocated funds for the art installation now. Pointing out the wagon is in need of oiling and, to prevent white ant decay, a concrete pad will be laid on site – an expense not budgeted. Advising the artwork will be sketched, blown up, framed and placed on the corner of Bourbah Street and the Castlereagh Highway on a site owned by Dominic and Lorna Spora – donations of old wire netting will be stored there also.

iii) *Funding Opportunities – Local Heritage Property*

Pointing out the Co-operative wishes to lease two vacant shops owned by Ken Murray – namely 11 Bourbah Street (the bakery) and 15 Bourbah Street (the OB Club). Saying the Department of Heritage has advised as follows:

“At the moment there are no heritage items in Gulargambone listed on Schedule 5 of Council’s Local Environmental Plan. We understand that Council has a draft heritage schedule that has a number of Gulargambone buildings on it and these may be added to a review of the Local Environmental Plan in the future.

If you wish to proceed with a funding application through Heritage Near Me, we would accept a letter of support from Council confirming that the item/s are on the Draft Heritage Schedule and that Council will consider listing the item at their next review of the LEP heritage schedule.”

Asking if Council would give this matter consideration, as up to \$100,000 in funding can be accessed by community organisations to upgrade heritage listed sites. Stating the Co-operative is in the process of devising a lease with the owner for five years for a peppercorn rent and, in return, the Co-operative with community help will upgrade both these premises and enhance the front of the other six shops. Asking for a letter of support for the listing of 11 and 15 Bourbah Street Gulargambone to the Heritage Schedule. Saying that in due course after renovations the premises will be sublet for the balance of the five years to appropriate new businesses.

iv) *Highway Signage*

Saying another initiative of the Co-operative is Highway signage – one of six items listed in its Energise Enterprise funding project. Stating it has 12 businesses which want to participate and forwarding a montage of the signs to be placed at the north and south entrances of the town. Pointing out the Co-operative will fund the construction and erection of the signs – the businesses will purchase their signs 2 x \$220 with \$42.50 artwork cost which measure 1500mm x 400mm. Saying the proposed north site is on the left hand side (heading south) just prior to the Gulargambone Creek bridge in the 50km zone – the southern site is the left hand side (heading north) just prior to the Bowling Club adjacent to a vacant block also in the 50km zone. Saying it is the Co-operative's understanding that obtaining permission for signage has become extremely difficult, however it maintains that the initiative will significantly help local businesses – it is only erecting two structures in the slowest speed zone and incorporating the iconic galahs makes the signage more a work of art and in keeping with the cultural theme.

(NOTE BY GENERAL MANAGER – Mrs Haling has provided photos of the first bullock completed by Brian Campbell – copies are attached to this report.)

- i) Buy Local Campaign – Gulargambone can be incorporated into any on-going promotional campaign Council may wish to commit.
- ii) Bullock Wagon Project – Gulargambone Co-operative was requested to provide information following Council's June meeting – to date nothing has been provided.
- iii) When the LEP was adopted in 2011 Council did not include a List of Local Heritage Properties.
- iv) Highway Signage – Council should have no objection to the proposed signage, however as it is on the highway, a D A will be required and subsequent approval from the RMS prior to any installation.)

Recommendation:

That Council commit \$150 to the 2017 Buy Local Campaign in line with Coonamble and note the other items raised in the letter.

**11.3 COONAMBLE BRANCH ROYAL FAR WEST
S5(50340)**

Advising it would like to hold a fundraising event, in conjunction with Council, in the rodeo arena at the showground hosting a *Carols by Candlelight* and requesting that Council provide the venue free of charge, carry out preparations for the event and cleaning afterwards. Pointing out lighting would also be required.

(NOTE BY GENERAL MANAGER – A date has not yet been advised. Council's adopted fees for use of the ground are \$205.00 and lighting of the area \$65.00).

Recommendation:

That Council not agree to the request by the Coonamble Branch of the Royal Far West and advise the amount of \$270.00 will be payable for use of the ground and lights, however Council suggests Smith Park may be more appropriate – it has the facilities required and does not attract a usage fee.

11.4 KYLE LUNDHOLM P10-5(50265)

Expressing an interest to re-establish the use of Crown land (Lot 7304 DP2256573) to again be used as a rifle range. Saying reopening the area as a rifle range would provide for firearms training, accreditations, extra curricular school activities and competitive shooting. Seeking Council consent.

(NOTE BY GENERAL MANAGER – Back in the 1930s there was a reserve dedicated for a rifle range at the approximate location detailed by the author of the letter. The length was approximately 1.5 kilometres. The Creek is also used by ski boats and other people for recreational purposes parallel to the proposed range. Guidelines issued by the NSW Police indicate a range danger area of 2750 metres would be required – this would impact on the common, waterway and private land holdings).

Recommendation:

That Council advise the proponent it will not consent to the operation of a rifle range facility at the suggested location parallel to the Warrena Creek.

11.5 GULARGAMBONE COMMUNITY ENTERPRISES CO-OPERATIVE D7

Advising it is now focusing on the planned 3D pavement and wall art festival which it wishes to conduct early April 2018. Saying applications have been made for a number of grants and, in particular, Destination NSW – Incubation Event Fund for up to 20,000 x 2 years. Pointing out one of the questions in the application is:

Please outline any support that has been committed by your local council, including financial support, in-kind support, marketing support or administrative assistance.

Saying this has been given considerable thought and outline below the type of in-kind support the co-operative would like from Council. The following items fall outside Council's operational policy and have been referred to Council.

Equipment – to minimise hire charge for ladders, scaffolding bollards, fencing to cordon off areas – asking for assistance with supply of this type of equipment – planning to hire a cherry picker which will be a hefty fee for the Co-op.

Infrastructure Upgrade – referring to funds available to Council for major infrastructure coming from State Government – asking when plumbing work in Bourbah Street will be completed, saying there are a number of unsafe patches of street pavement to be repaired – like completed before art festival.

Bourbah Street Planter Troughs – referring to the six planter troughs (approx.) which were once colourful gardens but were continually vandalised – saying a series of steel and wire plant sculptures within the troughs would be a good idea. Asking Council to consider the idea – saying they need to deal with these empty ugly troughs prior to the festival.

(NOTE BY GENERAL MANAGER – A letter has been forwarded to the Co-operative referring to the presentation on its behalf in May 2017 by Mrs Alison Dent - Council requested that Mrs Dent provide a list of what she required from Council – together with costs associated with the proposal, preferred locations and requests for the use of Council's buildings and pavement. Council further considered the issue in June 2017 when it resolved to allocate \$6,000 however it required the additional information, including full scope of works, definite locations, final costs, funding sources prior to providing the contribution. The Co-op has also been informed that water main replacement work is scheduled for Bourbah Street in the 2018/19 financial year.)

Recommendation:

That the Gulargambone Community Enterprises Co-operative be requested to provide the information sought by Council following the June 2017 meeting, including sufficient detail for Council to make a determination.

Section B: Matters for Information Only:**11.6 DEPARTMENT OF INFRASTRUCTURE & REGIONAL DEVELOPMENT R2(50342)**

Referring to Council's letter to the Hon Darren Chester MP, Minister for Infrastructure and Transport, about the route of the Inland Rail project and responding on his behalf. Advising that, at this time, the alignment corridor for the Narromine to Narrabri section has not been determined, however options under consideration do not include Coonamble freight railway beyond Gulargambone. Saying the options under assessment are the outcome of comprehensive studies in 2006 and 2010 and extensive consultations with all stakeholders.

Pointing out the *Melbourne – Brisbane Inland Rail Alignment Study (2010)* compared the Coonamble route with an alternative near Gwabegar and found the Gwabegar option delivered an overall better economic outcome. Saying contributing factors included the ability to meet the proposed service offering and the cost of rail construction. Stating that while there are no plans to amend the current route so that it passes through Coonamble, further upgrades to the existing railway could be made in the future. Pointing out that after the alignment corridor is determined a connection between Inland Rail and the Coonamble railway will be developed in consultation with Transport for NSW, local councils, communities and landholders – this connection will provide further port options for the export of local produce and should reduce transport costs and improve competitiveness.

Finally, advising that the Department is working on establishing a regional presence at strategic points along the alignment to actively engage with stakeholders and support industry and communities to realise opportunities arising from the project both in the short and long term. Saying these locations will be determined in the coming months.

(NOTE BY GENERAL MANAGER – This letter was received on 13 September [Council meeting day] and a copy forwarded via email to Mrs Barbara Deans on the following day. Recent discussions with both Members of Parliament would indicate the alignment of the railway is not going to change and construction at both the northern and southern ends of the proposed route is likely to commence within the next twelve months.)

11.7 NSW DEPARTMENT OF FAMILY & COMMUNITY SERVICES G5

Advising Council's application under round 3 of the Social Housing Community Improvement Fund for *Broome Park Enhancement* has been successful. Saying funding of \$20,845 has been made available for installation of shade sails and upgrade of shade cloth at the Broome Park playground area.

| | | |
|-------------|---------------------------------|------------------|
| 11.8 | OUR LADY'S ROSARY MAKERS | C4(50401) |
|-------------|---------------------------------|------------------|

Thanking Council for erecting the large cross in the Catholic section of the Coonamble Cemetery.

| | | |
|-------------|---------------------------------------------------------------------------------|---------------------|
| 11.9 | THE HON MELINDA PAVEY MP, MINISTER FOR ROADS, MARITIME & FREIGHT | R8-25(50441) |
|-------------|---------------------------------------------------------------------------------|---------------------|

Responding to Council's correspondence about accessing grant funding to upgrade MR7515 Warren/Coonamble Road and saying the decision around funding and delivery of successful projects under Fixing Country Roads sits with Infrastructure NSW (INSW). Pointing out funding for the project is not yet confirmed and the INSW chaired Regional Independent Assessment Panel recommended the project be funded provided Council first secure half of the unfunded proportion from the Australian Government.

Further stating the Australian Government's Heavy Vehicle Safety and Productivity Program was identified as a potential source of funding which Council may wish to investigate for the remaining co-contribution. Saying the next round of this funding program is expected to open later in 2017. Pointing out that Transport for NSW would be happy to assist Council with this application.

RICK WARREN
General Manager
4 October 2017

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

**12.1 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 |
|-------|----------------------|-----------------|---------------------------|----------------------------------------------------|---------------|
| 19/17 | Louie Cellars P/L | R.Vallett | Replace sign | 83 Aberford Street (Lot 1 DP3264) | 05/09/2017 |
| 28/17 | GK Rohr Holdings P/L | T O'Neill | Demolish building | 7 Namoi Street (Lot 1 DP3212185: Lot 31 DP 208239) | 05/09/2017 |
| 02/17 | Garnsey, M | Qbone Resources | Retail fuel outlet | Yarea Street, Quambone (Lots 5&6 DP758861) | 18/09/2017 |
| 33/17 | Tancred, J | J.Tancred | Subdivision of rural land | 135 Warren Road, Gulargambone (Lot 52 DP752556) | 19/09/2017 |
| 32/17 | Cble AHS | Cble AHS | Funeral Home | 91 Castlereagh Street (Lot 1 DP1117370) | 25/09/2017 |

| 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 that Development Application Nos. 002/2017, 019/2017, 028/2017, 032/2017 and 033/2017 have been approved under delegated authority during the month of September 2017.

12.2 LOCAL GOVERNMENT NSW – ANNUAL CONFERENCE

Link to Community Strategic Plan / Council's Delivery Program:
L1.2 Promote opportunities for leaders to learn the features of good leadership

Background:

Council, at the June 2017 meeting, resolved to attend the Conference from Monday 4 December to Wednesday 6 December 2017 and that four Councillors and the General Manager attend. The Conference will be held at the Hyatt Regency, Sydney. Attached is a copy of the draft program.

Issues:

Registrations are now open with *early bird registration* at \$899/person. The Conference begins Monday, with the first session at 3.00 p.m. It is now appropriate for Councillors to confirm their intention to attend the Conference in order for registrations to be completed.

Council's motion, as follows, has been submitted :

"That Local Government NSW lobby the State Government to increase funding for weed control within the State of New South Wales."

Sustainability/Legislative Provisions:

N/A

Financial Considerations:

Each registration is \$899 and accommodation for the three nights is \$1,020.

Options:

N/A

Recommendation:

That Councillors confirm their nomination to attend the Local Government NSW annual conference to be held from Monday 4th to Wednesday 6th December 2017

12.3 DROUGHT FUNDING – STATUS : PROPOSAL FOR CEMETERY WORK

***Link to Community Strategic Plan / Council's Delivery Program:
13.4.3 Maintain cemeteries to acceptable standards***

Background:

From the \$1.5 million drought funding package received by Council the following projects have been completed:

- Fencing of community areas \$197,500
- Amenities at Combara Hall \$ 56,000

The relining of Quambone Memorial Hall - \$45,000 - has been approved and is scheduled to commence in November.

Issues:

Council has also committed \$250,000 for replacement/repair/removal of grids and gates on its roads network. The project is being worked up and anticipated to commence in the New Year.

Council, at the September 2017 meeting, resolved to allocate \$200,000 for footpath and kerb and gutter remediation in Coonamble and Gulargambone.

At the April 2017 meeting, Council considered a report to develop a bore baths facility near the racecourse and, while not resolving to fund it from the drought relief program, there was an indication this may be the case – therefore \$600,000 has been incorporated into the calculation of funds.

Currently the fund status is below:

| | | |
|-----------|--------------------|---------------------------------|
| Expended | (\$197,500) | Fencing |
| | (\$ 56,500) | Combara hall amenities |
| Approved | (\$ 45,000) | Quambone hall relining |
| Committed | (\$250,000) | Grids & gates |
| | (\$200,000) | Footpaths / kerbing & guttering |
| | <u>(\$600,000)</u> | Bore baths |
| | \$1,348,500 | |
| Balance | 151,500 | |

Unfortunately Council is experiencing demand for plots in the lawn cemetery and is at a stage where it needs to consider additional rows being developed. There are, at present, 48 plots available – provision of two additional rows will provide another 200 plots. Council has also indicated the need for toilet facilities at the cemetery and, with this in mind, it is proposed work be carried out at the cemetery using the balance of drought funding.

The Project Officer has developed a specification to provide for two additional rows within the cemetery and provision of a toilet. The estimated cost of the project, including some kerb borders along the graves facing onto the Back Combara Road, is \$137,300. These borders will serve as a boundary for weed growth and act as a barrier for the sand base surrounding the graves.

Sustainability / Legislative Provisions:

Coonamble Shire Council operates as manager of a Crown Cemetery Trust – part of the role is to assess current and future interment needs and develop planning strategies for cemetery space to meet those needs. The application of grant funding to the cemetery provides for this need.

Financial Considerations:

For many years the income from cemetery fees has not been sufficient to meet the expenditure of providing the service. Council will need to consider raising the fees substantially in the 2018/2019 budget year to maintain the service level.

Options:

Various

Recommendation:

That Council submit an application to the Department of Infrastructure and Regional Development for a project to provide for two additional rows in the lawn cemetery, provide toilet facilities and a kerb border around the front section of the cemetery, at an estimated cost of \$140,000.

RICK WARREN

General Manager

4 October 2017

13. COMMUNITY SERVICES UPDATE

COUNCIL MEETING ON WEDNESDAY 11 OCTOBER 2017

13.1 LIBRARIAN'S REPORT – AUGUST 2017

Link to Community Strategic Plan / Council's Delivery Program:
12.2.2 Provide high quality library services that are responsive to community need.

i) Statistics

| | |
|-------------------------------------------------|------|
| Total issues – Coonamble 29/08/17 – 28/09/17 | 1032 |
| New memberships 29/08/17 – 28/09/17 | 7 |
| Resigned memberships 29/08/17 – 28/09/17 | 2 |
| | |
| Total issues – Gulargambone 29/08/17 – 28/09/17 | 34 |
| New memberships 29/08/17 – 28/09/17 | 2 |

a) Manual Statistics – Coonamble (numbers refer to people attending) 29/08/17 – 28/09/17:

| | |
|-------------------------|-----|
| Library visits | 966 |
| Junior visits | 493 |
| Adult visits | 473 |
| Reference enquiries | 16 |
| Technology enquiries | 45 |
| Local history enquiries | 12 |
| WiFi | 105 |
| Internet | 313 |
| Kids' computers | 105 |

ii) Programs

| | |
|-------------------|----|
| Senior craft | 23 |
| Movies | 41 |
| Pre-school visits | 43 |
| Housebound | 13 |
| Study / tutor | 32 |
| VIC enquiries | 37 |

Special Events:

| | |
|--------------|----|
| Breakthru | 8 |
| Interact | 12 |
| Meeting | 23 |
| Clay making | 15 |
| Jewellery | 30 |
| Lego & games | 34 |
| Movies | 12 |

Sustainability/Legislative Provisions:

Nil

Financial Considerations:

Nil

Options:

Nil

Recommendation:

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

14. REPORT BY DIRECTOR OF CORPORATE & URBAN SERVICES
COUNCIL MEETING WEDNESDAY 11 OCTOBER 2017

14.1 RATE COLLECTIONS

Total Combined Rate Collections 30/09/2017 compared to 30/09/2016:

| | 30/09/2017 | 30/09/2016 |
|---------------------------------------------|---------------------|---------------------|
| Arrears 30 th June previous year | 533,958.78 | 533,958.78 |
| Plus 2017/2018 Combined Levy | 6,313,419.00 | 6,145,988.05 |
| Add Transfer from Postponed | - | - |
| GROSS LEVY | 6,847,377.78 | 6,679,946.83 |
| Less: Pensioner Concession (State) | (58,535.30) | (65,855.36) |
| Pensioner Concession (Council) | (47,892.51) | (53,881.65) |
| Transfer to Postponed | - | - |
| Abandoned- | - | - |
| NET TOTAL LEVY FOR YEAR | 6,740,949.97 | 6,560,209.82 |
| Less Collections | (2,148,556.70) | (1,987,362.50) |
| Plus Refunds | - | - |
| NET TOTAL BALANCE | 4,592,393.27 | 4,572,847.32 |
| Plus Postponed | - | - |
| GROSS TOTAL BALANCE | 4,592,393.27 | 4,572,847.32 |
| Collection % of Total Receivable | 31.97% | 30.29% |
| Arrears % of Total Receivable | 68.13% | 69.71% |

Recommendation:
Submitted for Council's information.

14.2 INVESTMENTS – SEPTEMBER 2017

| Financial Institution | Invest Rating S&Ps | Investment Type/Maturity Date | Current Rate | Term | Amount (\$) |
|-------------------------|--------------------|-------------------------------|--------------|----------|----------------------|
| National Australia Bank | A1+ | Term Deposit - 09/10/2017 | 2.43% | 92 Days | 2,000,000.00 |
| National Australia Bank | A1+ | Term Deposit - 20/11/2017 | 2.44% | 90 Days | 500,000.00 |
| National Australia Bank | A1+ | Term Deposit - 29/01/2018 | 2.54% | 120 Days | 500,000.00 |
| National Australia Bank | A1+ | Term Deposit - 22/01/2018 | 2.46% | 150 Days | 1,000,000.00 |
| IMB | A2 | Term Deposit - 16/01/2018 | 2.45% | 154 Days | 500,000.00 |
| IMB | A2 | Term Deposit - 30/10/2017 | 2.49% | 90 Days | 500,000.00 |
| IMB | A2 | Term Deposit - 29/11/2017 | 2.40% | 91 Days | 1,500,000.00 |
| St George | A1+ | Term Deposit - 18/10/2017 | 2.45% | 92 Days | 500,000.00 |
| St George | A1+ | Term Deposit - 28/02/2018 | 2.50% | 180 Days | 500,000.00 |
| ME Bank | A2 | Term Deposit - 27/10/2017 | 2.50% | 90 Days | 1,000,000.00 |
| Reliance C/U | Unrated | Term Deposit - 28/02/2018 | 2.50% | 180 Days | 500,000.00 |
| Bendigo Bank | A2 | Term Deposit - 17/10/2017 | 2.25% | 92 Days | 1,000,000.00 |
| Bendigo Bank | A2 | Term Deposit - 17/10/2017 | 2.25% | 90 Days | 1,000,000.00 |
| IMB | A2 | Term Deposit - 05/12/2017 | 2.40% | 91 Days | 500,000.00 |
| IMB | A2 | Term Deposit - 06/11/2017 | 2.49% | 90 Days | 500,000.00 |
| IMB | A2 | Term Deposit - 12/12/2017 | 2.40% | 92 Days | 500,000.00 |
| National Australia Bank | A1+ | Term Deposit - 06/11/2017 | 2.44% | 123 Days | 2,000,000.00 |
| Commonwealth Bank | A1+ | Term Deposit - 23/11/2017 | 2.35% | 120 Days | 2,000,000.00 |
| ME Bank | A2 | Term Deposit - 15/10/2017 | 2.00% | 90 Days | 500,000.00 |
| ME Bank | A2 | Term Deposit - 29/11/2017 | 2.90% | 120 Days | 500,000.00 |
| Bankwest | A1+ | Term Deposit - 20/01/2018 | 2.50% | 120 Days | 500,000.00 |
| Bankwest | A1+ | Term Deposit - 11/01/2018 | 2.45% | 120 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 | | | 14,935,124 |
| Sewerage Investment Fund | | | 4,015,585 |
| Water Investment Fund | | | 2,549,291 |
| | | | \$ 21,500,000 |

Interest earned on Investments for 2017-2018 as at 30 September 2017

\$ 127,499

Recommendation:

That the list of investments as at 30 September 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.

14.3 WORKS IN PROGRESS**Urban Services:**

- Works program continues to focus on the presentation of Council open spaces – the continued dry weather is having a negative impact on these areas.
- Order has been placed for the supply of the LED “WHAT’S ON” sign” to be located at Coonamble Sportsground.
- Additional Bus shelter for Gulargambone has been ordered.

Vandalism Update:

- Quotations for the provision of a security patrol service of Coonamble Township have been called. Interested parties have been given until the 31/10/2017 to submit a quote to Council.
- Vandalism costs incurred by Council for the 2017/2018 financial year are \$210.00.

Pools:

- Kiosk at Coonamble Pool has been leased - minor works have been completed to ensure compliance with the relevant standards.
- At the time of the writing, major repair works to the Quambone Pool are ongoing. Contractors have been engaged to assist Council with the works.

Buildings:

- Construction of the replacement Hangar at Coonamble Aerodrome has been completed.
- Replacement of the shade shelter at Coonamble Pool has been completed.
- Quotations have been called for the re-roofing of the two Council residences

**Recommendation:**

That Council note the information contained in this item.

BRUCE QUARMBY

Director of Corporate and Urban Services
3 October 2017

15. REPORT BY A/DIRECTOR OF ENGINEERING SERVICES
COUNCIL MEETING WEDNESDAY 11 OCTOBER 2017**15.1 WORKS IN PROGRESS****(a) Plant/Workshop:**

- Plant repairs completed on “as required” basis.
- Routine servicing of transport vehicles completed on “as required” basis.
- Dozer transported to Dubbo for repairs.
- Council fleet registration renewals due.

(b) Airport:

- CASA audit complete, 6 NCR’s issued.
- Routine maintenance completed.
- Tie down area rostered.

(c) Depot:

- Routine maintenance to depots and buildings as required.

(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 - auxiliary works commenced.
- Reservoir roof repairs (Coonamble & Gular) to be carried out.
- Coonamble Water Treatment Plant desludging of the second lagoon scheduled.
- Begin implementing Sewer AMP’s.
- Hydrant Audit continuing.

(e) Sewerage:

- Gular STP – routine maintenance.
- Routine maintenance and clearing of blockages have been undertaken at Coonamble and Gulargambone.
- Coonamble Floyd St and Yarran St and Gulargambone Munnell St sewer cleaning and videoing completed
- Begin implementing Sewer AMP’s

(f) Quarry:

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

(g) Levee:

- Hand over inspection to be carried out mid-October.

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

| Item | Task | Comments |
|------|---------------------------------|----------------------------|
| 1 | Routine Maintenance | Ongoing |
| 2 | Highway Slashing | Ongoing |
| 3 | Spraying | Ongoing |
| 4 | Heavy Patch 20km south of C'ble | Scheduled for late October |
| 5 | Jabiru culverts | Quotes called |
| 6 | Jabiru Rehab | Scheduled for Jan 2018 |
| 7 | Mowlma Ck shoulder grading | Completed |
| 8 | Reseals | Scheduled for November |

ii) Urban, Local and Regional Roads:

| Item | Task | Comments |
|------|---------------------------------|-----------------------------|
| 1 | Slashing | Ongoing |
| 2 | Flood Damage – various roads | Progressing (3 contractors) |
| 3 | Warren Rd Shoulder grading | Scheduled |
| 4 | SR86 31.530 – 32.530 | Scheduled |
| 5 | SR86 Carinda Rd Rehab | See Photo |
| 6 | SR 86 Shoulder Maintenance | See Photo |
| 7 | Pilliga Rd shoulder grading | Scheduled |
| 8 | Quambone Rd culvert replacement | Scheduled |

**SR86 Shoulder Grade****SR 86 Rehab****Recommendation:**

That Council note the information contained in this item.

15.2 LEVEE BANK – WALKING TRACK

***Link to Community Strategic Plan / Council's Delivery Program:
12.3.1 Continue to upgrade and maintain infrastructure that supports cultural recreational and leisure activities***

Background:

At the September 2017 Council meeting a report was requested on the cost of both crusher dust and concrete along the top of the levee from the Tooraweenah Road to the Baradine Road.

Issues:

In order to place a concrete path along the top of the levee it would need to be constructed on top of the existing levee and wide enough to enable maintenance vehicles to drive along - if not there will be an ongoing problem with wheel tracks on either side of the path. A concrete path is estimated in excess of \$300,000.

To place a thin sheet of gravel dust along the crown of the levee to soften the track for walkers could be achieved for around \$30,000.

Sustainability/Legislative Provisions:

N/A

Financial Considerations:

N/A

Recommendation:

For Council's information.

| | |
|-------------|------------------------------|
| 15.3 | 2017-18 ROADS PROGRAM |
|-------------|------------------------------|

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

11.1 Maintain local road maintenance and construction.

11.1.8. Continue local sealed roads routine maintenance, heavy patching and resealing

Background:

Council has allocated the following budgets in this year's estimates:

| | |
|----------------------|-------------|
| Roads to Recovery | \$1,305,277 |
| Town Streets Reseals | \$70,000 |
| Rural Roads Reseals | \$242,000 |

Issues:

The following are the proposed works to be carried out for the 2017/18 year:

i) ROADS TO RECOVERY

| Road | | Start | End | Length | Estimate |
|------|---------------|-------|----------|--------|--------------------|
| SR12 | Back Gular Rd | 2.18 | 3.250km | 1080m | \$330,000 |
| SR86 | Carinda Rd | 32.26 | 33.760km | 1500m | \$350,000 |
| SR86 | Carinda Rd | 16.75 | 18.630km | 1880m | \$440,000 |
| SR86 | Carinda Rd | 19.3 | 20.200km | 900m | \$185,000 |
| | | | | | \$1,305,000 |

Please note water availability may affect delivery of some projects.

ii) REPAIR PROGRAM

| Road | | Start | End | Length | Estimate |
|--------|-------------|--------|----------|--------|------------------|
| MR129B | Baradine Rd | 27.415 | 28.415km | 1000m | \$425,000 |
| MR7515 | Warren Rd | 19.620 | 21.120km | 1500m | \$288,000 |
| | | | | | \$713,000 |

Projects under the repair program are subject to successful funding

iii) TOWN STREETS RESEALS

| Street | Start | End | Length | Estimate |
|---------------|----------|---------------|--------|-----------------|
| Bimble St | Gordon | Tooloon St | 500m | \$26,500 |
| Arthur St | Aberford | Warrena St | 220m | \$21,000 |
| Gordon St | Bimble | Macquarie St | 165m | \$7,000 |
| Coonamble Tce | Gordon | Macquarie St | 220m | \$8,000 |
| Macquarie St | Bimble | Coonamble Tce | 125m | \$7,500 |
| | | | | \$70,000 |

iv) RURAL ROADS RESEALS

| Road | | Start | End | Area | Estimate |
|-------|---------------------|--------|--------|---------------------|------------------|
| SR86 | Carinda Rd | 11.600 | 14.470 | 20000m ² | \$100,000 |
| MR383 | Pilliga Rd (note 1) | 2.000 | 12.000 | 28000m ² | \$142,000 |
| | | | | | \$242,000 |

Issues:

In addition to the rural roads listed above, the following areas have been identified as in urgent need of resealing:

| Road | | Start | End | Area | Estimate |
|-------------|--------------------------|--------------|------------|---------------------|------------------|
| MR129B | Baradine Rd | 35.740 | 36.740 | 7400m ² | \$35,000 |
| MR7515 | Warren Rd | 18.000 | 19.800 | 13000m ² | \$65,000 |
| SR2 | Tooraweenah Rd (note 1) | 1.000 | 13.000 | 10000m ² | \$50,000 |
| SR19 | Gulargambone Rd (note 1) | 13.000 | 23.000 | 20000m ² | <u>\$100,000</u> |
| | | | | | \$250,000 |

Note 1: various sections within the start and end range

This additional work will not address all outstanding reseals required - only the most urgent of areas.

Sustainability/Legislative Provisions:

N/A

Financial Considerations:

Additional works can be funded from the sealed road reserve which has a projected balance as at 30/6/2018 of \$628,041.

Options:

1. Approve proposed schedule of projects and allocate additional \$250,000 for rural road reseals
2. Approve proposed schedule of projects and not allocate additional funds for rural road reseals
3. Not approve proposed schedule of projects and not allocate additional funds for rural road reseals
4. Council identify alternate projects for 2017/18 budget

Recommendations:

That Council approve proposed schedule of projects and allocate additional \$250,000 for rural road reseals.

KAYLENE ATKINS

A/Director of Engineering Services
27 September 2017

16. REPORT BY MANAGER – ENVIRONMENTAL SERVICES **COUNCIL MEETING WEDNESDAY 11 OCTOBER 2017**

16.1 RANGER'S REPORT - SEPTEMBER 2017

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

| <u>CORRESPONDENCE</u> | <u>September</u> | <u>Year to Date 2017/2018 Total</u> |
|---------------------------------|-------------------------|------------------------------------------------|
| Official Correspondence | 47 | 146 |
| Infringements (Animals) | 10 | 20 |
| Infringements (Other) | 0 | 0 |
| | | |
| Change of Details | 3 | 16 |
| Microchipped dogs | 21 | 60 |
| Registrations | 13 | 46 |
| Nuisance dog declaration | 0 | 2 |
| Dangerous dog declaration | 0 | 0 |
| Menace dog declaration | 0 | 0 |
| | | |
| <u>IMPOUNDED ANIMALS</u> | | |
| Dogs | 12 | 53 |
| Cats | 8 | 17 |
| Stock | 0 | 0 |
| Other | 0 | 0 |
| TOTAL | 20 | 70 |
| <u>BREAKDOWN</u> | | |
| Dogs Euthanased | 2 | 22 |
| Dogs surrendered by owner | 8 | 30 |
| Dogs re-housed | 7 | 25 |
| Dogs released | 0 | 3 |
| Cats Euthanased | 8 | 16 |
| Cats re-housed | 0 | 1 |
| Cats released | 0 | 0 |
| | | |
| Gulargambone dogs impounded | 2 | 9 |

DOG ATTACKS

During the month of September there was one dog attack which is still under investigation.

Recommendation:

That Council note the information for the month of September 2017.

MATTHEW COCK

Manager – Environmental Services
27 September 2017

17. REPORTS FROM VARIOUS COMMITTEES
COUNCIL MEETING WEDNESDAY, 11 OCTOBER 2017

Nil

18. SALEYARDS REPORT
COUNCIL MEETING WEDNESDAY, 11 OCTOBER 2017

18.1 SALES

No sales were held during the month of September 2017.

18.2 SALEYARDS ACCOUNT 01/07/2017 – 30/09/2017

| | | |
|-------------------------------------|--------------------------------------|---------------------|
| <i>Saleyards Operations:</i> | Income | NIL |
| | Expenditure | \$17,942.56 |
| | Deficit | \$17,942.56 |
| | | |
| <i>Truckwash:</i> | Income | \$4,463.33 |
| | Expenditure | \$1,008.19 |
| | Surplus | \$3,455.14 |
| | | |
| Summary: | Income | \$ 4,463.33 |
| | Expenditure | \$18,950.75 |
| | Deficit | \$14,487.42 |
| | | |
| Saleyards Reserves: | Balance 01/07/17 | \$277,796.91 |
| | Operational result to date | \$ 14,487.42 |
| | Reserve Balance at 30/09/2017 | \$292,284.33 |

Recommendation:

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

BRUCE QUARMBY

Director of Corporate & Urban Services
 3 October 2017

19. QUESTIONS WITH NOTICE
COUNCIL MEETING WEDNESDAY, 11 OCTOBER 2017

NIL

20. QUESTIONS FROM COUNCILLORS
COUNCIL MEETING WEDNESDAY, 11 OCTOBER 2017