

**MINUTES OF ORDINARY MEETING OF COONAMBLE SHIRE COUNCIL
HELD IN THE SHIRE CHAMBER, COONAMBLE ON WEDNESDAY, 14TH
FEBRUARY 2018, COMMENCING AT 9.03 A.M.**

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PRESENT: Cr Michael Webb, Mayor, in the Chair, with Crs. Karen Churchill, John Walker, Bill Fisher, Ahmad Karanouh and Paul Wheelhouse. Also present were the General Manager, Mr Warren, the Director of Community Services, Ms Ryan, the Director of Corporate & Urban Services, Mr Quarmby, the A/Director of Engineering Services, Mrs Atkins, the Manager of Environmental Services, Mr Cock and Mrs Moorhouse.

1.0 ACKNOWLEDGE ORIGINAL OWNERS OF THE LAND

At this juncture, the Mayor acknowledged the original owners of the land – past and present.

PASSING OF CR TOM CULLEN OAM

The Mayor referred to the recent death of Cr Cullen OAM and asked the meeting to stand in one minute's silence in his memory.

2.0 PUBLIC QUESTION TIME

Councillors noted that three bookings were made for public question time:

- i) Gulargambone Community Enterprises Corporation;
- ii) Coonamble Associated Agents;
- iii) Mrs Anne Kennedy.

3.0 APOLOGIES

Nil

4.0 DEPUTATIONS/DELEGATIONS

No deputations are booked to attend the meeting.

5.0 DECLARATIONS OF INTEREST

The following declarations were noted:

- Cr Ahmad Karanouh Item 19.2 Closed Session – owner of one of the buildings offered for sale.
- Cr Paul Wheelhouse Item 10.3 Gulargambone Community Enterprises Co-operative Ltd – donation of concrete.
- Cr Paul Wheelhouse Item 11.3 Grant Funding – President of Coonamble Rodeo Association (showground works included in projects for consideration).

6.0 CONFIRMATION OF THE MINUTES

2903 RESOLVED on the motion of Crs Karanouh and Wheelhouse that the minutes of the ordinary meeting of Coonamble Shire Council held on 13 December 2017 be confirmed.

7.0 BUSINESS ARISING FROM MINUTES

Item 12.3 Funding Opportunities – Community Safety Plan

Cr Churchill asked the position regarding application for funds to develop a Community Safety Plan. In response, the Director of Community Services said the application has been submitted – outcome may take some three to six months.

Unsatisfactory drainage from the Hospital Area across the Highway

Cr Wheelhouse said there was a misunderstanding at last meeting regarding the drainage issues. He said that the area of concern is in front of the Ambulance Station (on hospital ground). It was agreed that the Mayor, Cr Wheelhouse, the A/Director of Engineering Services and the Manager of Environmental Services meet on site to clarify this matter.

8.0 RESOLUTION BOOK UPDATE

2904 RESOLVED on the motion of Crs Karanouh and Churchill that the Resolution Book Update be received and noted.

i) SES – Building Reserve

Cr Karanouh sought an update as to whether the SES has committed funding for the proposal. The General Manager said he has not had any contact from the SES since the meeting scheduled for November last year was cancelled.

9.0 MAYORAL REPORT

2905 RESOLVED on the motion of Cr Webb that his Mayoral Report be received and dealt with.

9.1 Castlereagh Macquarie County Council

2906 RESOLVED on the motion of Crs Karanouh and Wheelhouse that Council agree to reduce the number of representatives on the Castlereagh Macquarie County Council from two per constituent council to one representative per council.

9.2 Joint Organisations

The Mayor provided a report on the meeting held in Cobar recently regarding the potential Joint Organisation proposals. A document supplied to each Councillor, titled *Delivering Joint Organisations for Regional NSW* provided information which the Mayor encouraged Councillors to read. The Mayor said there are still concerns about the role of Joint Organisations and there is still no clear indication of how they may benefit councils. Cr Webb said he believes that more discussion is necessary before any decision is made by Council.

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The Mayor said he would be meeting with the CEO of Regional Development Australia (RDA) on Friday to discuss the matter of the economic sub-region that includes Coonamble.

2906 RESOLVED on the motion of Crs. Karanouh and Fisher that Council note the information in the Mayor's report and within the document supplied to Councillors.

9.3 Mayoral Activities

The following events were attended by the Mayor during the month:

- School Presentation Awards functions
- Australia Day Celebrations
- RFS Local Government Forum
- Inland Rail telephone conference

2907 RESOLVED on the motion of Cr Webb that his activities report be noted.

LETTER OF CONDOLENCE – CULLEN FAMILY

2908 RESOLVED on the motion of Crs Webb and Fisher that a letter of condolence be forwarded to Mrs Anne Cullen and Family and Council later consider a memorial formally recognising Cr Cullen's service to local government and community.

10.0 CORRESPONDENCE

2909 RESOLVED on the motion of Crs. Karanouh and Walker that the Correspondence be received and dealt with.

Section A – For Council's Consideration:

10.1 WESTERN SLOPES PIPELINE COMMUNITY CONSULTATIVE COMMITTEE

2910 RESOLVED on the motion of Crs. Karanouh and Fisher that Council note the minutes of the Western Slopes Pipeline Community Consultative Committee meeting – Northern Group – held on 6 December.

10.2 DEPARTMENT OF INDUSTRY – CROWN LANDS S5(50951)

The General Manager informed the meeting that the extended licence will be for a period of five years – currently rental charged to the Greyhound Club is \$456/annum.

2911 RESOLVED on the motion of Crs. Karanouh and Wheelhouse that Council renew licence agreement for a further five years, expiring on 30 June 2023 and that a market rental be fixed at \$500 per year for the duration of the licence period.

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10.3 GULARGAMBONE COMMUNITY ENTERPRISES CO-OPERATIVE LIMITED D7(50970)

2912 RESOLVED on the motion of Crs. Wheelhouse and Fisher that Council defer consideration of this matter until Mrs Haling and Mrs Dent address the meeting.

At this juncture, 9.26 a.m., the ladies arrived at the meeting and the Mayor invited them to address the meeting.

Mrs Haling thanked Council and before beginning her address, made reference to the death of Cr Tom Cullen OAM. She said that regarding the Pave the Way to Gulargambone event, no confirmation has been received regarding the two grant applications of \$20,000 each. She said she is confident that at least one will be successful. Regarding funding, Mrs Haling said the Co-operative has been promised a significant amount from a disbanded committee and that money will be transferred to the Co-operative's account if required.

Both Mrs Haling and Mrs Dent spoke about the artists who have expressed an interest in taking part in the event and a list of those confirmed. The organisation plans to hold the festival over four days – 5 to 8 April. Mrs Dent said what is required is permission to use Council property/footpaths and asked that locations be discussed – it was agreed that she meet with Council's Manager of Environmental Services in Gulargambone this week to clarify this.

The sites the Co-operative would like to use are the water tower (prior to the festival); the bus stops; two amenities buildings and the memorial courtyard. The General Manager said Council has a policy for Art on Public Buildings which states that approval of the proposed artwork must be obtained before permission is granted. In this regard, Mrs Dent said concept images of the artists' work would be supplied for Council's determination.

Council's Director of Community Services referred to uncommitted funding and asked whether the Co-operative has a contingency backup plan – Mrs Haling said no and the event would have to be cancelled, however she said she is confident that Destination NSW will approve.

After discussing this project, Mrs Haling referred to the bullock wagon installation which she hopes will be on 10 March. The Manager of Environmental Services said if it is to be placed in a highway location, RMS approval would need to be obtained and there would be no chance of that in such a short timeframe.

Mesdames Haling and Dent thanked Council and left the meeting at 9.50 a.m.

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COONAMBLE ASSOCIATED AGENTS

At this juncture, Mr Peter O'Connor and Mr David Thompson were present to discuss the future of the Coonamble saleyards. The Mayor welcomed them to the meeting.

Mr O'Connor was the spokesman and prior to starting his address, acknowledged the late Councillor Cullen OAM as a great supporter of the saleyards and paid respects on behalf of the Associated Agents. Mr O'Connor gave reasons why throughput will never be at it was 15 – 20 years ago, saying that much of the land used for grazing then has since been cultivated; we have experienced severe dry periods; enterprises changed – more emphasis now on sheep and wool; competing again computer marketing which is popular with the younger generation.

He said the local agents acknowledge that Council must manage ratepayer funds and loss of income is a concern, pointing out that agents too are not in a good financial position with their first priority being clients. Mr O'Connor said before Council makes any decision regarding the future of the saleyards, it should take a cautious approach and acknowledge the benefit of the yards to the community. He said that when normal seasons return, so will regularity of sales and numbers.

The issue of user pays was also a topic and both Council and the agents agreed this must be considered. Mr O'Connor said that Council should also consider logistics of getting stock to other centres and how difficult it would be for the few local livestock carriers.

The General Manager drew attention to the fact that the saleyards is classed as contestable business and Council is measured and rated by the State Government and must it must comply with the National Competition Policy. Mr Warren said Council is audited by the Auditor-General, who raised concerns about the loss on operations at the saleyards.

Mr. Warren said decisions must be made by all parties concerned with the operation of the facility and the forum for such is a meeting of the Saleyards Management Committee. The meeting noted the Mayor would facilitate a meeting in due course and a full review would be undertaken at the end of financial year.

At this juncture, Messrs O'Connor and Thompson left the meeting.

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MRS ANNE KENNEDY

Mrs Kennedy and Mr David Chadwick were invited to address Council with an update on activities with coal seam gas operations and the gas pipeline construction. Mrs Kennedy said that employees of APA have illegally entered properties in the district and she has written a letter of complaint to the Minister. She referred to the overwhelming support at a recent meeting in Coonamble against the pipeline at which the enormous damage caused by these activities in Queensland was discussed.

Mr Chadwick referred to the pressure and coercion mining company representatives have been putting on landholders. He said that support to stop the pipeline has now reached a national level. Mrs Kennedy referred to the opportunity to inspect the damage in Queensland as a coach will be going from Coonamble shortly. She thanked Council for its support.

The Mayor adjourned the meeting at 10.30 a.m. and invited Mr Chadwick and Mrs Kennedy to join Council for morning tea. The meeting resumed at 11.00 a.m.

**Gulargambone Community Enterprises Co-operative Limited
(continued)**

2913 PROPOSED by Cr Karanouh **SECONDED** by Cr Fisher that Council:

- a) advise the Co-operative that should the group wish to place the bullock wagon display on Crown land it will need to complete the appropriate development application;
- b) will not be creating another park area at the location suggested by the Co-operative;
- c) suggest the Co-operative place the display in the park area towards the main street end;
- d) request the Co-operative to provide artwork proposed prior to work commencing;
- e) allocate \$25,000 towards artists' fees for the Pave the Way to Gular Festival, funds to be sourced from the Development Fund.

AN AMENDMENT

PROPOSED by Cr Churchill **SECONDED** by Cr Walker that the amount of Council's allocation towards artists' fees for the Pave the Way to Gular Festival be \$10,000 **WAS LOST**.

On being put to the vote, the **AMENDMENT WAS LOST** and the **MOTION WAS CARRIED**.

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Council noted that the Director of Community Services will be meeting with members of the Gulargambone Community Enterprises Co-operative Limited next week to offer assistance with this project.

10.4 ANGUS CHADWICK S5(50986)

2914 RESOLVED on the motion of Crs. Karanouh and Fisher that Council approve the request on behalf of Central West Helicopters to participate in the Coonamble Ag Field Day and use a designated area of the Coonamble showground to conduct helicopter flights during the event **AND FURTHER** that gravel be delivered to the Aerodrome and spread in front of the new hangar, noting three roadtrain loads are required (150 tonne) with cost to be offset against the Drought Communities funding.

**10.5 CASTLEREAGH LADIES TACKLE COORDINATOR D7(51006)
A MOTION**

PROPOSED by Cr Fisher **SECONDED** by Cr Karanouh that Council provide financial assistance in an amount of \$200 to the Castlereagh Ladies' Tackle group to assist with the purchase of uniforms to compete in the inaugural Western Women's Rugby League Competition.

AN AMENDMENT

2915 PROPOSED by Cr Churchill **SECONDED** by Cr Wheelhouse that Council contribute \$300 to assist the Castlereagh Ladies' Tackle group in the purchase of uniforms to compete in the inaugural Western Women's Rugby League Competition.

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

10.6 NSW RURAL DOCTORS' NETWORK D7(51025)

2916 RESOLVED on the motion of Crs. Fisher and Karanouh that Council decline to participate in the 2018 Bush Bursary / CWA Scholarship Program.

10.7 NEIL & ANNE KENNEDY S1(51034)

The Manager of Environmental Services explained the circumstances surrounding this incident.

A MOTION

PROPOSED by Cr. Karanouh **SECONDED** by Cr Walker that Council advise Mr Kennedy it will reduce the fine to \$600 to cover expenses – **the motion was WITHDRAWN.**

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2917 RESOLVED on the motion of Crs Churchill and Karanouh that Council advise Mr Kennedy that the fine of \$1,513 for impounding of cattle will not be waived.

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

10.8 BEVERLEY DAVIDSON T6(51039)

2918 RESOLVED on the motion of Crs. Karanouh and Churchill that Mrs Davidson be thanked for her suggestion and that a report be brought to the March 2018 meeting on costings, suggesting that work commence in McCullough Street and proceed in street blocks AND FURTHER that Council look for funding opportunities.

Section B – For Council’s Information:

10.9 ST BRIGID’S SCHOOL PARENTS & FRIENDS L3(50853)

Thanking Council for its generous donation towards the ‘great fete’ – the P&F major annual fundraiser – saying the event raised over \$15,000 and the P&F is now in a position to finance important projects at the school.

10.10 GULARGAMBONE CENTRAL SCHOOL L3(50876)

Thanking Council once again for its sponsorship towards the annual presentation night – saying school staff, students and parents appreciate Council’s continued support.

10.11 QUAMBONE PUBLIC SCHOOL L3(50894)

Thanking Council for its kind donations towards the 2017 Presentation Night awards and saying it is only a small school but students work hard all year and look forward to the special night.

10.12 GULARGAMBONE PRESCHOOL COMMITTEE L3(50895)

Thanking Council for its generous donation – saying the event raised over \$4,000 to be put towards resourcing the new Preschool in 2018.

10.13 GULARGAMBONE JOCKEY CLUB L3(51041)

Thanking Council for its generous sponsorship of the 2017 Gulargambone Hotel Gold Cup Race Meeting. Referring to the \$500 which was held over from the 2016 abandoned meeting was recontributed back to the community by way of race day wages for gate attendants and barrier staff (all locals). Looking forward to continuing the partnership in 2018.

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**10.14 NSW INDUSTRIAL RELATIONS GROUP NSW TREASURY
H5(51042)**

Referring to Council's application seeking approval for the declaration of Wednesday 16 May 2018 and Wednesday 29 May 2019 as public holidays within the Coonamble Shire Council area on the occasion of the 2018 and 2019 Coonamble show days. Advising the Minister has declared the requested public holidays and the necessary Order under the Public Holidays Act 2010 was published on 12 January 2018.

2919 RESOLVED on the motion of Crs Walker and Karanouh that the information contained in Item Nos. 10.9 to 10.14 inclusive be noted.

11.0 REPORT BY GENERAL MANAGER

2920 RESOLVED on the motion of Crs. Fisher and Wheelhouse that the report by the General Manager be received and dealt with.

**11.1 DEVELOPMENT APPLICATIONS DETERMINED UNDER DELEGATED
AUTHORITY**

2921 RESOLVED on the motion of Crs. Fisher and Churchill that Council note Development Application Nos 001/2018 and 002/2018, together with Complying Development Application No 001/2018, have been approved under delegated authority since the last meeting.

11.2 ALTERNATE ENERGY OPPORTUNITIES

Following consideration of a report regarding potential savings and positive financial advantage, Council agreed to allocate funds to provide solar panels on the Administration Building and Library.

2922 RESOLVED on the motion of Crs. Fisher and Churchill that Council include \$80,000 in the 2018/19 budget estimates to install solar energy panels on the Administration and Library buildings.

Cr Wheelhouse declared an interest in this matter, as President of the Coonamble Rodeo Association.

11.3 GRANT FUNDING

2923 RESOLVED on the motion of Crs. Karanouh and Fisher that Council submit an application to the Department of Infrastructure and Regional Development – Drought Communities Program – for the following projects:

- | | | |
|----|---|-----------|
| a) | refurbishment of Gulargambone youth hall | \$ 75,000 |
| b) | refurbishment of Gulargambone Memorial Hall | \$103,000 |
| c) | erection 1.5km fencing at waste depot | \$101,000 |

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AND FURTHER that Council nominate the following projects for community consultation under the Regional Growth Fund – Stronger Country Communities:

- | | | |
|----|---|-----------|
| a) | Gulargambone pool splash pad | \$175,000 |
| b) | additional grandstands/concrete pad at showground | \$200,000 |
| c) | toilets in Coonamble CBD | \$400,000 |
| d) | should the rodeo committee indicate it does not require grandstands and concrete pad, the \$200,000 be directed to the VIC project. | |

11.4 NOTICE OF MOTION

At the December 2017 meeting, Cr Wheelhouse gave notice that he would move the following motion at this meeting :

2924 RESOLVED on the motion of Crs Wheelhouse and Karanouh that Council consider the erection of stables along the rear fence of the showground on the northern end in the 2018/19 estimates.

12.0 REPORT BY DIRECTOR OF COMMUNITY SERVICES

2925 RESOLVED on the motion of Crs Walker and Karanouh that the report by the Community Services Director be received and dealt with.

12.1 COMMUNITY SERVICES PROGRESS UPDATE

2926 RESOLVED on the motion of Crs Fisher and Karanouh that the information contained in this item be noted.

12.2 COONAMBLE VISITOR INFORMATION CENTRE

2927 RESOLVED on the motion of Crs.Karanouh and Fisher that Council submit an application for funding and commit up to \$250,000 as a co-contribution to the Visitor Information Centre project – funding to come from the Development Fund (\$150,000) and the Premises Refurbishment Fund (\$100,000).

13.0 REPORT BY DIRECTOR OF CORPORATE & URBAN SERVICES

2928 RESOLVED on the motion of Crs Fisher and Wheelhouse that the report by the Director of Corporate Services be received and dealt with.

13.1 RATE COLLECTIONS

2929 RESOLVED on the motion of Crs Walker and Churchill that the Total Combined Rate Collections to 31 January 2018 be noted.

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13.2 LIST OF INVESTMENTS

2930 RESOLVED on the motion of Crs. Churchill and Walker that the list of investments as 31 January 2018 be noted, and it also be noted that Council's investments comply with s625(2) of Local Government Act 1993 and Council's Investment Policy.

13.3 2018/19 DRAFT OPERATIONAL PLAN

2931 RESOLVED on the motion of Crs Fisher and Walker that Councillors who wish to have items included for consideration in conjunction with the 2018/19 estimates provide the information to the Director of Corporate and Urban Services no later than Wednesday 14 March 2018.

13.4 RECORDS MANAGEMENT POLICY

2932 RESOLVED on the motion of Crs. Karanouh and Fisher that Council approve the amendment to the Records Management Policy and place the draft document on public exhibition for 28 days before formally adopting it in conjunction with any submission received.

13.5 COONAMBLE SHOWGROUND – SHARED USE OF FACILITY

The Director informed the meeting that the Coonamble Greyhound Racing Club has booked portion of the showground from 25 September until 2 October 2018. The Coonamble Hack and Pony Club later lodged an application to book the whole area from 28 September until 6 October.

The Hack and Pony Club has been informed of the earlier booking by the Greyhound Club and advised that it may use the remainder of the ground during the time the area is being used by the Greyhound Club.

2933 RESOLVED on the motion of Crs. Fisher and Churchill that Council inform both organisations the facility is for shared use and allow both to use the ground, informing both Clubs that if they are unable to achieve this, Council will allow discrete use of the facility on a year-by-year basis for each organisation – i.e. pony club year one; greyhound club the following year.

13.6 WORKS IN PROGRESS

2934 RESOLVED on the motion of Crs Karanouh and Wheelhouse that Council note the information in this item of the Director's report.

14.0 REPORT BY A/DIRECTOR OF ENGINEERING SERVICES

2935 RESOLVED on the motion of Crs. Karanouh and Churchill that the report by the A/Director of Engineering Services be received and dealt with.

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14.1 WORKS IN PROGRESS

2936 RESOLVED on the motion of Crs Karanouh and Churchill that Council note the A/Director's report on works in progress.

14.2 PROPOSED SEWER EXTENSION

2937 RESOLVED on the motion of Crs.Wheelhouse and Karanouh that Council not proceed with the extension of sewer lines to service properties located towards the airport due to the costs involved in the provision of mains and pump station.

15.0 REPORT BY MANAGER OF ENVIRONMENTAL SERVICES

2938 RESOLVED on the motion of Crs Fisher and Wheelhouse that the report by the Manager of Environmental Services be received and dealt with.

15.1 RANGER'S REPORT –DECEMBER 2017 & JANUARY 2018

2939 RESOLVED on the motion of Crs Karanouh and Wheelhouse that the Ranger's report for the months of December 2017 and January 2018 be noted.

15.2 REVIEW OF LOCAL ENVIRONMENTAL PLAN

2940 RESOLVED on the motion of Crs. Fisher and Karanouh that Council :

- a) agree to support the planning proposal, detailed in an attachment with the report, that permits a dwelling with Council consent on Lot 183 DP753385 Muraiman Street, Gulargambone;
- b) finalise the planning proposal under delegation and then send it to the Department of Planning and Environment under delegation requesting it be gazetted.

16.0 DELIVERY PROGRAM AND QUARTERLY BUDGET REVIEW

The Delivery Program for the six months ended 31 December 2017 and the Budget Review for the quarter ended 31 December 2017 were submitted to the meeting for Council's consideration.

2941 RESOLVED on the motion of Crs.Walker and Karanouh that Council:

- a) approve variations to votes as listed in the budget review documents;
- b) note the Delivery Program Review as at 31 December 2017;
- c) note that in the opinion of the responsible accounting officer Council is in a satisfactory financial position;
- d) note the position of Council's estimated reserves to 31 December 2017.

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2942 RESOLVED on the motion of Crs Churchill and Wheelhouse that the Emergency Works Reserve be re-named *Proposed Bore Baths Development Reserve*, noting it has a balance of \$500,000.

The General Manager provided a brief update on the status of the bore baths project regarding water, saying 100mgs is with the Office of Water awaiting transfer to Council and he is still negotiating the purchase of 50mgs. Mr Warren pointed out that although the Racecourse is the Trustee of the land, permission for any development must be obtained through Crown Lands.

17.0 REPORTS FROM VARIOUS COMMITTEES

2943 RESOLVED on the motion of Crs Karanouh and Wheelhouse that the minutes of the Quarry Management Committee meeting held on 18 January 2018 be received.

17.1 Quarry Management Committee

2944 RESOLVED on the motion of Crs Wheelhouse and Karanouh the minutes of the meeting be noted and the following recommendations be adopted:

- *that the transfer to quarry reserve be reviewed as part of the Quarry Management Plan, with a view to ensure the sustainability and financial viability of the assets*
- *that the purchase of a mobile screen unit satisfactory to producing road base be investigated and included in the 2018/2019 operational year budget*
- *that the remaining life of the quarry plant components be reviewed and detailed in the 2018/2019 Quarry Management Plan.*

18.0 SALEYARDS REPORT – JANUARY 2018

2945 RESOLVED on the motion of Crs Churchill and Fisher that the saleyards report for January 2018 be dealt with.

18.2 Saleyards Account

2946 RESOLVED on the motion of Crs Karanouh and Fisher that the Saleyards Account to 31 January 2018 showing a reserve balance deficit of \$295,228.84, be noted.

Saleyards Management Committee Delegate

2947 RESOLVED on the motion of Crs Karanouh and Webb that Cr Wheelhouse be the delegate on the Saleyards Management Committee.

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19.0 CLOSED SESSION

2948 RESOLVED on the motion of Crs Fisher and Wheelhouse that Council resolve into Closed Session, in accordance with the Local Government Act 1993, Section 10A:

“section 2(a) personnel matters concerning particular individuals (other than councillors);

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 ...”*

2949 RESOLVED on the motion of Crs Fisher and Wheelhouse that the press and public be excluded from the meeting.

RESUME OPEN MEETING

2950 RESOLVED on the motion of Crs Fisher and Walker that Council resume Open Meeting.

ADOPTION OF RECOMMENDATIONS OF CLOSED SESSION

2951 RESOLVED on the motion of Crs Fisher and Walker that Council adopt the recommendation from Closed Session, being Recommendation Nos. 19.1 to 19.3, as set out hereunder :

19.1 Conn Appeal Committee

Council resolved to continue to forward a monthly remittance to Mr Peter Conn – as guardian of Joseph Conn – until Joseph turns 18 years of age, at which stage the balance of the funds be made available to Joseph.

Cr Karanouh declared a pecuniary interest in the following matter and left the room while discussion and voting was in progress.

19.2 CBD Toilet Project

Council resolves that :

- a) the preferred location is in the main street;*
- b) preliminary negotiations with owners commence;*
- b) it commence consultation with the community regarding construction of a set of public toilets within the CBD precinct.*

19.3 Caravan Park Redevelopment Committee Minutes

Council resolves to adopt the recommendations from the Caravan Park Redevelopment Committee, as set out hereunder:

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1. *That Council call for expressions of interest to operate the park with the proposed redevelopment incorporated into the proposal. Such things as electronic booking, POS payment option and marketing.*
2. *That Council begin redevelopment from the front, with the erection of manager's residence and office at the front, incorporating fencing and front gate additions.*
3. *That Council relocate dump point to a location at the showground for RV Friendly users and develop a new dump point at the current location of the old amenities block which will be demolished*
4. *That Council create the camp kitchen within the facility.*
5. *That Council purchase additional cabins – the nature of and costing to be provided to the Committee.*
6. *That Council note the above works will be in the vicinity of \$500,000 to be funded from Council reserves.*

20.0 QUESTIONS WITH NOTICE

Nil

21.0 QUESTIONS FROM COUNCILLORS

Forms were available at the meeting for Councillors to complete if they have any requests or complaints from residents. The Mayor said completed forms should then be handed to front office staff who will process them and direct each one to the appropriate department for attention.

This concluded the business and the meeting closed at 1.15 p.m.

These minutes Pages (1/6123 to 15/6137) were confirmed on the **14th** day of **MARCH 2018** and are a full and accurate record of proceedings of the Ordinary Meeting of Coonamble Shire Council held on **14th February 2018**.

MAYOR