

6 June 2018

The next meeting of COONAMBLE SHIRE COUNCIL will be held
in the SHIRE CHAMBER, COONAMBLE on WEDNESDAY 13
JUNE 2018 commencing 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	17
8.	RESOLUTION BOOK UPDATE	18
9.	MAYORAL REPORT.....	21
10.	PRECIS OF CORRESPONDENCE	23
11.	REPORT BY GENERAL MANAGER	26
12.	REPORT BY DIRECTOR OF COMMUNITY SERVICES.....	31
13.	REPORT BY DIRECTOR OF CORPORATE & URBAN SERVICES.....	37
14.	REPORT BY DIRECTOR OF ENGINEERING SERVICES.....	41
15.	REPORT BY MANAGER ENVIRONMENTAL SERVICES.....	45
16.	ADOPTION OF OPERATIONAL PLAN.....	50
17.	REPORTS FROM VARIOUS COMMITTEES	55
18.	SALEYARDS REPORT	56
19.Error! Bookmark not defined.	
20.	QUESTIONS WITH NOTICE	57
21.	QUESTIONS FROM COUNCILLORS	58

Yours faithfully
Rick Warren
General Manager

4. DEPUTATIONS/ DELEGATIONS
COUNCIL MEETING WEDNESDAY, 13 JUNE 2018

9.30 a.m. Brian Sommerville

Discuss the issue of removal of trees from his property in Tooloon Street.

9.45 a.m. Jane Campbell

Representing the Team Penning Committee to discuss additional charges imposed for use of showground.

5. DECLARATION – CONFLICT/PECUNIARY INTEREST
COUNCIL MEETING WEDNESDAY, 13 JUNE 2018

6. CONFIRMATION OF MINUTES
COUNCIL MEETING WEDNESDAY, 13 JUNE 2018

6.1 MINUTES OF ORDINARY MEETING OF COONAMBLE SHIRE COUNCIL HELD IN THE SHIRE CHAMBER, COONAMBLE ON WEDNESDAY 9TH MAY 2018, COMMENCING AT 9.05 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 & Urban Services, Mr Quarmby, the Director of Community Services, Ms Ryan, the Director of Engineering Services, Mrs Atkins, the Manager of Environmental Services, Mr Cock and Mrs Moorhouse.

As observers: Council's Manager Roads/Bridges, Sue Neale
Mr Robert "Octo" Thomas, newly elected Councillor.

1.0 ACKNOWLEDGE ORIGINAL OWNERS OF THE LAND

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

2.0 PUBLIC QUESTION TIME

The Coonamble Rodeo Association indicated it would attend to discuss the rodeo event.

Mr. & Mrs Simon Ibbott will also be present to address Council concerning pool usage for training sessions for their daughter.

3.0 LEAVE OF ABSENCE

Nil

4.0 DEPUTATIONS/DELEGATIONS

No deputations are booked to attend the meeting.

5.0 DECLARATIONS OF INTEREST

One declaration of interest was declared – Cr Paul Wheelhouse – as President of the Coonamble Rodeo Association – Item 11.8 & associated Rescission Motion (presented as urgent business).

6.0 CONFIRMATION OF THE MINUTES

3037 RESOLVED on the motion of Crs Walker and Karanouh that the minutes of the ordinary meeting of Coonamble Shire Council held on 11 April 2018 be confirmed.

7.0 BUSINESS ARISING FROM MINUTES

i) **Item 11.2 Handover of Bullock Wagon – Gulargambone**

Cr Karanouh enquired about the agreement which was presented and asked what conditions were contained therein. The General Manager said a copy of the agreement was provided to Council's Solicitor for comment – the response was that given Council's Public Arts Policy and the intention of Council to keep the sculpture insured, he could see no benefit in having such agreement in place. The General Manager informed the meeting that Council does not give third parties authority to undertake maintenance and/or repairs, leaving Council responsible for meeting costs.

ii) **Gulargambone Memorial Hall**

Cr Karanouh referred to a concern raised by the Gulargambone Hall Committee of Council staff having keys that can access the hall. The General Manager said that the hall belongs to Council and parks and gardens staff, plus the library and the youth centre all have keys to access the building.

8.0 RESOLUTION BOOK UPDATE

3038 RESOLVED on the motion of Crs Churchill and Walker that the Resolution Book Update be received and noted.

i) **Community Safety Plan Funding Opportunities**

Cr Churchill asked why Council's application for funding was not approved – the Director of Community Services said she would make enquiries, but pointed out the demand for limited funding was high and not all projects could be funded.

9.0 MAYORAL REPORT

3039 RESOLVED on the motion of Cr Webb that his Mayor's Activity Report be received and dealt with.

The Mayor advised that he attended both the Dawn Service and the 11.00 a.m. Service on ANZAC Day, saying the attendance at both was commendable. Cr Webb said he was encouraged by the number of young people attending Services and honouring those who have fought for our Country and freedom.

3040 RESOLVED on the motion of Cr Webb that his activities report be noted.

10.0 CORRESPONDENCE

3041 RESOLVED on the motion of Crs. Wheelhouse and Fisher that the Correspondence be received and dealt with.

Section A – For Council’s Consideration:**10.1 O’BRIEN & SONS TRANSPORT S1-3(51350)**

3042 RESOLVED on the motion of Crs. Wheelhouse and Karanouh that Council note a report will be tabled at the June 2018 meeting on costings and the feasibility of a truck wash at Gulargambone and that Mr O’Brien be advised accordingly.

10.2 TRISH COFFEY PR1607(50873)

Making application for a decrease in service charges (domestic waste and sewer) to one, while property at 19 Dubbo Street (6 units) is being refurbished.

3043 RESOLVED on the motion of Crs. Karanouh and Wheelhouse that Ms Coffey be informed that she will be charged one only domestic waste charge for the time the other units are being refurbished, as was relayed to her previously.

10.3 COONAMBLE LADY GOLFERS D7(51407)

3044 RESOLVED on the motion of Crs. Karanouh and Wheelhouse that the Coonamble Lady Golfers be informed that Council will provide sponsorship of \$2,500 from the Donations vote towards their hosting of the Far West Rose Bowl Tournament on 14 & 15 July 2018.

10.4 COONAMBLE TEAM PENNING CLUB D7(51433)

Advising it will hold a family fun event at the showground on 5 and 6 May 2018 and asking if Council would consider refunding the ground hire charge for the event.

3045 RESOLVED on the motion of Crs. Wheelhouse and Karanouh that Council advise the Coonamble Team Penning Club that it is unable to refund the hire charge paid for use of the showground for its event on 5 and 6 May 2018.

AN AMENDMENT

Proposed by Cr Churchill that Council not agree to refund the hire charge, but provide the Club with a donation of \$200, **lapsed for want of a seconder.**

10.5 GULARGAMBONE COMMUNITY ENTERPRISES CO-OPERATIVE LIMITED

3046 RESOLVED on the motion of Crs. Walker and Wheelhouse that the Gulargambone Community Enterprises Co-operative Limited be advised that Council does not wish to purchase the wire ram sculpture which is currently on display adjacent to the bullock wagon in Gulargambone.

10.6 MacKILLOP FAMILY SERVICES D7(51446)

3047 RESOLVED on the motion of Crs. Churchill and Karanouh that MacKillop Family Services be advised that Council will provide \$500 – from Donations vote - to the Weilwan Local Aboriginal Lands Council to assist in purchase of guernseys and sponsors shirts for an Indigenous team from Gulargambone to take part in a Rugby League Knockout Competition.

10.7 WANDERERS TENNIS CLUB D7(51443)

Seeking support of the Club's plans to upgrade courts and seeking support in an amount of \$50,000 from Council. Saying it intends to apply for funding to cover some costs and that it has \$30,000 to contribute.

3048 RESOLVED on the motion of Crs. Walker and Webb that Council not provide financial support for the Wanderers Tennis Club's application and request it to pay insurance due on the property **AND FURTHER** that the Club be informed of the availability of grant funding through the Local Member's office for the Electorate of Barwon for sporting infrastructure.

Address by Coonamble Rodeo Association Secretary

At this juncture, Mr Steven Butler, Secretary of the Rodeo Association, was received to the meeting. Prior to Council discussing the matter, Cr Wheelhouse, who declared an interest as President of the Association earlier in the day, left the room.

Mr Butler thanked the Mayor for the opportunity to attend the meeting and congratulated Council on the work carried out around the town and particularly the standard in which the showground is presented. He said the rodeo and campdraft is a premier event on Coonamble's calendar and urged Council to continue to support it financially by meeting the cost of an additional toilet/shower block – Mr Butler pointed out that facilities currently at the ground are insufficient to cater for the numbers attending the long weekend event. He said that over the three days the area is showcased and becomes a focus for visitors who attend the rodeo/Campdraft every year.

The Mayor informed Mr Butler that Council will note the comments made in the Associations' letter, as well as deal with a Rescission Motion and Notice of Motion later in the day. Mr Butler thanked Council and left the meeting.

10.8 COONAMBLE RODEO ASSOCIATION D7(51444)

Saying the Association was disappointed with Council's decision not to support the 2018 event and now requesting that Council consider contributing half cost of hire of additional portable amenities in the amount of \$4,000, as the Council amenities are insufficient to cater for numbers.

3049 RESOLVED on the motion of Crs.Churchill and Fisher that Council note the comments made by the Coonamble Rodeo Association and defer further consideration until later in the day when the Rescission Motion is dealt with.

Mr & Mrs Simon Ibbott – Use of Pool for Training

The Mayor invited Mrs Debbie Ibbott to address Council regarding problems experienced in having facilities available for the training of her daughter who is preparing to complete in National Swimming Finals in July.

Mrs Ibbott said that three weeks has already been lost through not being able to use the Coonamble pool and she suggested it is important for Council to re-visit its policy regarding use of the pool in early/late season for training of swimmers who have been selected to compete in higher levels.

She said if Council can grant permission for her daughter's use of the pool from now it would be beneficial, however she indicated that a firm policy needs to be in place to give children with potential the opportunity to continue their training during the off season.

The Director of Corporate & Urban Services informed the meeting that the pool closes at the same time each year. Mr Quarmby said that Council has previously received requests from the Swimming Club to use the facility and arrangements have been made to accommodate those requests, pointing out the requests have always been received before the pool actually closes – Mrs Ibbott's request was not received until well after this year's closure.

Mrs Ibbott thanked Council for the opportunity to speak to this issue and left the meeting.

Precis of Correspondence (continued)

10.9 BRIAN SOMMERVILLE T6-2

3050 RESOLVED on the motion of Crs. Karanouh and Churchill that Council inform Mr Sommerville he is permitted to remove the two Queensland bottle trees and the palm tree from his premises at 18 Tooloon Street, Coonamble.

10.10 ARTC NARROMINE TO NARRABRI CONSULTATIVE COMMITTEE R2

Cr Fisher spoke on behalf of Mr John Single, who would be prepared to work on this Committee and he asked if Council would support Mr Single's nomination.

3051 RESOLVED on the motion of Crs. Fisher and Karanouh that Council provide a letter supporting the nomination of Mr John Single to be accepted as a member of the ARTC Narromine to Narrabri Consultative Committee.

Section B – Matters for Information Only**10.11 NSW DEPARTMENT OF PLANNING & ENVIRONMENT T4(51358)**

Drawing attention to new legislative provisions relating to the Joint Regional Planning Panels and Sydney Planning Panels. Asking Council to review its nominated Panel members and ensure their continuing eligibility to participate. Any changes to members must be emailed to the Planning Panels Secretariat at enquiry@planningpanels.nsw.gov.au two weeks prior to any scheduled Panel meeting.

10.12 AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION L10(51377)

Enclosing summary of its 2018-19 Federal Budget Submission for Council's information – advising full copies of the submission can be found on ALGA website

https://alga.asn.au/site/misc/alga/downloads/submissions/2018/ALGA_Budget_Submission_2018_2019.pdf

10.13 HON DON HARWIN MLC, MINISTER FOR THE ARTS G5-6(51393)

Informing Council he has approved \$25,915 under the 2017/18 Public Library Infrastructure Grant Program for Council's project entitled *A Sensational Area – a tactile children's learning and play area at the Coonamble Library*.

10.14 NSW ROADS & MARITIME SERVICES R8-16(51390)

Notifying Council that the Regional Road Block Grant (Block Grant) allocation for Coonamble for 2017/18 will be \$1,309,000 based on the 2016/17 allocation, with an allowance for indexation.

10.15 CAMPBELLTOWN ARTS CENTRE T3-11(51431)

Advising key dates for the 56th Fisher's Ghost Art Award, which coincides with the Festival of Fisher's Ghost. Saying that Friday 26 October is the date for the sponsors cocktail party and Friday 2 November the official opening of the exhibition and award announcement. Thanking Council for its continued sponsorship.

10.16 OFFICE OF LOCAL GOVERNMENT L10-2(51437)

Thanking Council for its advice that Coonamble Shire Council has resolved not to join a Joint Organisation. Saying that following commencement of JOs, those councils who have resolved not to be part of a JO will be provided with the opportunity to reconsider their decision.

10.17 NSW DEPARTMENT OF JUSTICE

Thanking Council for its application for funding to Round 3 of the NSW Community Safety Fund. Pointing out the demand from local communities was very high with around 100 organisations making application. Stating that Council's application for funding for a Security Patrol was unsuccessful.

3052 RESOLVED on the motion of Crs Fisher and Wheelhouse that the information contained in Item Nos. 10.11 to 10.17 inclusive be noted.

10.18 DEBBIE & SIMON IBBOTT S13(51436)

Objecting to the decision not to allow the pool to be used until the end of May for training for their daughter who has been selected for NSW to attend the Nationals in Hobart in July.

3053 RESOLVED on the motion of Crs Wheelhouse and Karanouh that Council grant permission and come to a suitable arrangement with Mr & Mrs Ibbott for their daughter's swimming requirements from May to July 2018 and that Council delegate to the General Manager authority to deal with future requests of this nature regarding usage of the pool for representative swimmers.

11.0 REPORT BY GENERAL MANAGER

3054 RESOLVED on the motion of Crs. Karanouh and Fisher that the report by the General Manager be received and dealt with.

11.1 DEVELOPMENT APPLICATIONS DETERMINED UNDER DELEGATED AUTHORITY

3055 RESOLVED on the motion of Crs. Karanouh and Fisher that Council note Development Application Nos 006/2018 & 013/2016, together with Complying Development Application No 005/2018, have been approved under delegated authority since the last meeting.

11.2 LOCAL GOVERNMENT CONFERENCE 2018

3056 RESOLVED on the motion of Crs. Karanouh and Fisher that Council agree to attend the Local Government Annual Conference from 21 to 23 October 2018 at the Albury Entertainment Centre, Albury and that four delegates attend (3 Councillors and the General Manager).

11.3 COUNCILLORS' EXPENSES & FACILITIES POLICY

3057 RESOLVED on the motion of Crs. Karanouh and Churchill that Council place the draft policy for Payment of Expenses and Provision of Facilities to the Mayor and Councillors on public exhibition for the prescribed period, inviting comment **AND FURTHER** that the policy be formally adopted at the July 2018 meeting, taking into account any submissions received.

11.4 NSW AUDIT OFFICE – PUBLICATION PERFORMANCE INDICATORS

3058 RESOLVED on the motion of Crs. Fisher and Karanouh that Council note the benchmark information contained in the NSW Audit Office Publication *Report on Local Government 2017* and that staff be congratulated on having Council meeting each of the nine performance indicators.

11.5 2018/19 DRAFT OPERATION PLAN AND BUDGET

In accordance with s405 of the Local Government Act 1993, the draft Operational Plan and draft Budget documents were presented to the meeting.

The nine information plans which underpin much of the budget document were presented at the March 2018 meeting for Councillors perusal, as was the revenue policy.

3059 RESOLVED on the motion of Crs Fisher and Churchill that Council defer consideration of the draft Operational Plan and the draft Budget until later in the day.

11.6 COUNCILLOR FEES – LOCAL GOVERNMENT REMUNERATION TRIBUNAL

3060 RESOLVED on the motion of Crs. Karanouh and Churchill that Council adopt the 2.5% annual fee increase awarded by the Local Government Remuneration Tribunal, bring the fee for councillor to \$10,414 with an additional \$19,762 for mayor.

11.7 FUNCTIONAL ECONOMIC REGION

A copy of the Balmoral Group's publication "*Western Plains Functional Economic Region*" consisting of Bourke, Brewarrina, Bogan, Cobar, Walgett and Warren, was attached to each Councillor's business paper. The Group has sought feedback on the strategy.

3061 RESOLVED on the motion of Crs. Karanouh and Wheelhouse that Council:

- 1) note the information contained within the Western Plains Regional Economic Development Strategy 2018 – 2022; and
- 2) provide comment should it wish for this to be supplied to the consultant – The Balmoral Group; and
- 3) suggest that should any Councillor wish to comment on the content of the report, they contact either the General Manager or the Director of Community Services to prepare a submission.

11.8 NOTICE OF MOTION

3062 RESOLVED on the motion of Crs Churchill and Karanouh that Council:

- a) approach Brian Campbell requesting he provide a concept, information on type of materials that would be used and an indicative cost for a sculpture of a Cobb & Co like coach with five horses to be displayed at the proposed new Visitor Information Centre; and
- b) that the horse trough be relocated to the Visitor Information Centre with appropriate signage regarding its history, however in the meantime until the VIC is constructed, the trough be replaced at the roundabout in Castlereagh Street.

FUNDING FOR ADDITIONAL TOILET/SHOWER BLOCK – COONAMBLE SHOWGROUND

3063 RESOLVED on the motion of Crs Churchill and Fisher that staff discuss with members of the Coonamble Showground User Group Representative committee the needs of organisations using the

showground, then prepare a report for Council on the construction of another set of toilets/showers.

URGENT BUSINESS – SUPPLEMENTARY REPORT BY GENERAL MANAGER

3063 RESOLVED on the motion of Crs. Walker and Wheelhouse that the following matter be classified “urgent” and dealt with.

RESCISSION MOTION – ITEM IN CONJUNCTION WITH ITEM 18.8 OF GENERAL MANAGER’S REPORT

3064 RESOLVED on the motion of Crs. Churchill and Fisher that Minute No. 3005 of 11 April 2018, as follows, ***be rescinded***:

“Resolved on the motion of Crs Karanouh and Webb that Council, in considering the financial accounts provided by the Coonamble Rodeo Association, considers the Association to be in a sufficiently sound financial position to meet this expense and noting toilet facilities for the showground have been substantially upgraded over the last few years”.

3065 RESOLVED on the motion of Crs Churchill and Karanouh that Council provide \$4,000 this year only towards the hire of mobile toilet facilities to the Coonamble Rodeo Association for its 2018 rodeo and campdraft event.

At this juncture, 10.30 a.m., the meeting adjourned for morning tea and resumed at 10.45 a.m.

12.0 REPORT BY DIRECTOR OF COMMUNITY SERVICES

3066 RESOLVED on the motion of Crs Churchill and Fisher that the report by the Community Services Director be received and dealt with.

12.1 COMMUNITY SERVICES PROGRESS UPDATE

3067 RESOLVED on the motion of Crs Karanouh and Churchill that the information contained in this item be noted.

13.0 REPORT BY DIRECTOR OF CORPORATE & URBAN SERVICES

3068 RESOLVED on the motion of Crs Wheelhouse and Walker that the report by the Director of Corporate and Urban Services be received and dealt with.

13.1 RATE COLLECTIONS

3069 RESOLVED on the motion of Crs Karanouh and Fisher that the Total Combined Rate Collections to 30 April 2018 be noted.

13.2 LIST OF INVESTMENTS

3070 RESOLVED on the motion of Crs. Karanouh and Fisher that the list of investments as 30 April 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 DRAFT FEES & CHARGES 2018-2019

The draft fees and charges suggested for the financial year 2018-2019 were included with the business papers. The Director provided reasons for the setting of various fees and charges.

3071 RESOLVED on the motion of Crs. Karanouh and Fisher that Council place the draft Fees and Charges 2018-2019 document on public exhibition, in conjunction with the draft Operational Plan and draft Budget, calling for submissions for the prescribed 28 days, prior to formally adopting them at the June 2018 meeting along with any submissions received.

13.4 WORKS IN PROGRESS

3072 RESOLVED on the motion of Crs Karanouh and Churchill that Council note the information in this item of the Director's report.

14.0 REPORT BY DIRECTOR OF ENGINEERING SERVICES

3073 RESOLVED on the motion of Crs. Wheelhouse and Walker that the report by the Director of Engineering Services be received and dealt with.

14.1 WORKS IN PROGRESS

3074 RESOLVED on the motion of Crs Wheelhouse and Churchill that Council note the Director's report on works in progress.

3075 RESOLVED on the motion of Crs Wheelhouse and Karanouh that that the Director provide a report to the June meeting on comparison costs on bitumen sealing and the new material to be trialled on Effie Durham Drive.

15.0 REPORT BY MANAGER OF ENVIRONMENTAL SERVICES

3076 RESOLVED on the motion of Crs Wheelhouse and Karanouh that the report by the Manager of Environmental Services be received and dealt with.

15.1 RANGER'S REPORT – APRIL 2018

3077 RESOLVED on the motion of Crs Karanouh and Churchill that the Ranger's report for the month of April 2018 be noted.

16.0 QUARTERLY BUDGET REVIEW – 31 MARCH 2018

3078 RESOLVED on the motion of Crs Fisher and Walker that the Quarterly Budget Review for the 31 March 2018 be undertaken.

The Director invited Councillors to ask questions as he proceeded through the quarterly review documents.

3079 RESOLVED on the motion of Crs Fisher and Karanouh that Council:

- a) approve the variations to votes as listed in the budget review documents;

- b) note that in the opinion of the responsible accounting officer, Council is in a satisfactory financial position;
- c) note the position of Council's estimated Reserves at 31 March 2018.

17.0 REPORTS FROM VARIOUS COMMITTEES

3080 RESOLVED on the motion of Crs. Churchill and Walker that reports from Various Committees be received and noted.

17.1 Minutes of Traffic Committee Meeting – 23 April 2018

3081 RESOLVED on the motion of Crs. Wheelhouse and Karanouh that the minutes of the meeting of the Traffic Committee held on 23 April 2018 be noted.

18.0 SALEYARDS REPORT – APRIL 2018

3082 RESOLVED on the motion of Crs Walker and Wheelhouse that the saleyards report for April 2018 be dealt with.

17.2 Saleyards Account

3083 RESOLVED on the motion of Crs. Karanouh and Churchill that the Saleyards Account to 30 April 2018 showing a reserve balance deficit of \$351,434.31, be noted.

19.0 CLOSED SESSION

3084 RESOLVED on the motion of Crs Fisher and Churchill 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); and

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

3085 RESOLVED on the motion of Crs Fisher and Churchill that the press and public be excluded from the meeting.

RESUME OPEN MEETING

3086 RESOLVED on the motion of Crs Fisher and Churchill that Council resume Open Meeting.

ADOPTION OF RECOMMENDATIONS OF CLOSED SESSION

3087 RESOLVED on the motion of Crs Fisher and Churchill that Council adopt the recommendations from Closed Session, being Recommendation Nos. 19.1, 19.2 and 19.3 as set out hereunder:

19.1 Performance Review – General Manager

Council resolves that it conduct the performance appraisal of the General Manager following the June 2018 meeting of Council, subject to confirmation by LGNSW.

19.2 Joint Organisations

Council resolves to note the latest information provided by the office of Local Government titled “Joint Organisation Fact Sheets”.

19.3 TD18-2 Tender for Design & Construction of Competition Grade Netball Courts – Coonamble.

Council resolves to accept the tender from L-Don Sporting Areas Pty Ltd for the design and construction of four competition grade netball courts, with lighting, at Smith Park, Coonamble **AND FURTHER** gives authority to affix the Common Seal to all relevant documents.

18.0 QUESTIONS WITH NOTICE Nil

19.0 QUESTIONS FROM COUNCILLORS Nil

2018/2019 DRAFT OPERATIONAL PLAN & BUDGET

This matter was deferred earlier in the day for consideration at this time.

Council needed to trim approximately \$2,310,873 from the draft estimates to balance the budget. The following items were removed:

Page 21	Traffic Island – McCullough Street	\$750,000
Page 21	Stables	\$459,380
Page 21	Sealing MR202 – 3 kilometres	\$750,000
Page 21	Sealing Back Combara Road – 1 kilometre	\$250,000
Page 21	P.C.Y.C. contribution	\$100,000
Page 2	Administration Salary	\$ 2,500
Page 3	Engineering Salary	\$ 2,500
		<u>\$2,314,380</u>

Giving a surplus of \$3,507.

3088 RESOLVED on the motion of Crs Karanouh and Churchill that Council reduce the amount allocated to repair / replacement of Grids and Gates under the Drought Communities Funding to \$50,000.

3089 RESOLVED on the motion of Crs Wheelhouse and Fisher that a report be brought back to council regarding the construction of stalls at the northern end of the showground and that Drought Communities funding be identified as the funds source.

A MOTION

PROPOSED by Cr Churchill **SECONDED** by Cr Walker that Council introduce a security patrol for a six month trial, commencing in time to cover the Christmas school holidays and that such a trial be costed to \$100,000 **WAS LOST.**

3909 RESOLVED on the motion of Crs Webb and Wheelhouse that a detailed costings be brought back to Council to construct traffic islands within McCullough Street, to also include water system.

This concluded the business and the meeting closed at 1.01 p.m.

These minutes Pages (1/6162 to 14/6175) were confirmed on the **13th** day of **JUNE 2018** and are a full and accurate record of proceedings of the Ordinary Meeting of Coonamble Shire Council held on **9th May 2018**.

MAYOR

<p style="text-align: center;"><u>7. BUSINESS ARISING FROM MINUTES</u> <u>COUNCIL MEETING WEDNESDAY, 13 JUNE 2018</u></p>

i) Affirmation of Allegiance – Cr Robert Thomas

Council's May meeting closed just prior to Declaration of the Poll by the Returning Officer following the By Election at which Cr Thomas was elected as Councillor.

The Poll was declared in the Council Chamber, where Mr Thomas had been an observer at the meeting.

Cr Thomas undertook his Affirmation of Office in the presence of Councillors and Senior Staff in the Council Chamber on 9 May 2018.

8. RESOLUTION BOOK UPDATE
COUNCIL MEETING WEDNESDAY, 13 JUNE 2018

8.1 Resolutions in Progress

14.2 SPORTSGROUNDS - IRRIGATION

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

Status:

Application submitted to the Stronger Communities Fund.

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:

Grant Fund application submitted to SES – March 2018.

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:

Application submitted to the Stronger Communities Fund.

SHOWGROUND USERS' MEETING

2875 RESOLVED on the motion of Crs Karanouh and Churchill that Council :

- i) determine costings for the replacement of the inner arena fence, including the fence in front of the pavilion and replacement of the ticket booth at the northern entrance to the showground and submit as a project under the Crown Reserve Trust funding which will become available in the New Year;
- ii) note the Coonamble Stockman's Challenge & Campdraft committee will continue to address drainage issues within the arena area.

Status:
Application for grant funds submitted to Crown Reserves Trust Management Fund – awaiting outcome.

11.2 BULLOCK WAGON, GULARGAMBONE

3016 RESOLVED on the motion of Crs Fisher and Karanouh that Council seek grant funding opportunities to provide a suitable cover over the bullock wagon installation, appropriate to the theme, together with suitable seating at the location.

Status:
Submitted as part of Shade Structure Installation Project to Stronger Communities Fund.

FUNDING FOR ADDITIONAL TOILET/SHOWER BLOCK – COONAMBLE SHOWGROUND

3063 RESOLVED on the motion of Crs Churchill and Fisher that staff discuss with members of the Coonamble Showground User Group Representative committee the needs of organisations using the showground, then prepare a report for Council on the construction of another set of toilets/showers.

Status:
Showground User Group Representatives' meeting will be convened later in the month.

HORSE STALLS – NORTHERN END OF SHOWGROUND

3089 RESOLVED on the motion of Crs Wheelhouse and Fisher that a report be brought back to council regarding the construction of stalls at the northern end of the showground and that Drought Communities funding be identified as the funds source.

Status:
Quotations being sought.

8.2 Resolutions Completed

NIL

9. MAYORAL REPORT **COUNCIL MEETING WEDNESDAY 13 JUNE 2018**

9.1 MAYOR'S ACTIVITY REPORT

10 May 2018:

Attended Waste to Art Awards. Congratulations to winners of the various categories – some interesting works!

15 May 2018:

Council held a public meeting to present the draft Operational Plan and Budget. It was pleasing to see there were people in attendance. I believe this year had the greatest number of interested people come to a meeting during my time on Council. I hope Council was able to answer all questions and explain the processes by which it operates on a year-to-year basis.

21 May 2018:

I met with officers from the Department of Infrastructure, Regional Development and Cities to discuss their role in the Inland Rail project. It is still early days and a lot of unknowns have yet to be addressed.

A regional office has been established in Dubbo with the intention of:

- Promoting the strategic value of the inland rail
- Building stakeholder understanding of the project
- Assisting communities understand potential benefits
- Work with communities to capitalise on social and economic opportunities.

24 and 25 May 2018:

In company with the Director Community Services, conducted community sessions in both Coonamble and Gulargambone, providing information about the projects Council submitted to the Stronger Country Communities fund and invited people to “have their say” on these projects.

1 June 2018:

Attended the Country Mayors' meeting at Parliament House, Sydney. This forum is proving quiet useful for discussing issues particular to rural councils.

I was also fortunate to meet with two representatives of the Deputy Premier's Office to discuss the issue of Joint Organisations.

I note there is a precis of a letter forwarded to Council by the Deputy Premier on today's agenda. I propose that the item be dealt with later in the meeting and that Council suspend standing orders and workshop the issue prior to considering it as part of the meeting.

Saturday 2 June 2018:

Attended the Coonamble Service Clubs' changeover dinner.

Monday 4 June 2018:

Attended the drought meeting at Trangie and later that day Narromine. In attendance was the Hon Malcolm Turnbull (Prime Minister), Michael McCormack (Deputy Prime Minister & Minister for Infrastructure), David Littleproud (Minister for Regional Development and Local Government), John McVeigh (Minister for Sport, Rural Health and Regional Communities) and Senator Bridget McKenzie.

Discussion was based around the impact of the current drought and the Rural Financial Counselling Service. The Electorate was well represented and Ministers heard firsthand the issues of major concern in the rural sector at the present time.

Recommendation:

That Council note the Mayor's activities report since the May Meeting.

MICHAEL WEBB

Mayor

10. PRECIS OF CORRESPONDENCE
COUNCIL MEETING WEDNESDAY, 13 JUNE 2018

Section A – Matters for Consideration by Council:

10.1 COBAR SHIRE COUNCIL C8(51570)

Advising it is concerned on behalf of its community with the apparent lack of incentives and/or support provided to encourage and attract health services to the Shire and, in particular, to the Western Area of NSW. Saying the pressure on councils to compete and provide incentives to ensure that doctors, specialists and other health services are willing to come to Cobar and the region is becoming more difficult to sustain and should be an issue for the State Government and the Minister.

Stating the Council resolved to seek an urgent meeting with the Deputy Premier and Minister for Health to seek a commitment from the NSW government to establish and provide incentives and programs for the attraction and delivering medical professionals. Saying also that Council is seeking a letter of support from neighbouring councils' representatives of OROC, RDA and the President of the LGNSW to support its representations.

Recommendation:

That Council agree to provide a letter of support reinforcing that provision of health services is the responsibility of the State Government and should not be a burden on local government.

**10.2 COONAMBLE CANCER SURVIVAL FUND INC
D7(51596)**

Advising it is holding its Colour Run on Sunday 2 September 2018 as the annual fundraiser with a family fun day for the community. Asking if Council would provide funding of \$1,500 for a 'jumping castle' – saying last year was very successful and hoping Council will provide financial support.

Recommendation:

That Council decline to provide funding for a 'jumping castle' for the Cancer Survival Fund's event on 2 September 2018 due to financial constraints.

10.3 COONAMBLE CLAY TARGET CLUB INC D7(51667)

Advising the Club has to relocate from its present site and asking Council to investigate any land under its control to be gifted or sold to the Club to set up a new ground. Saying the area would have to be approximately 40 acres and the Club is in a sound financial position but would be applying to the Government for grant funding to relocate.

Pointing out the Club shoots every third Saturday and has a two day Open Shoot in March and a Christmas Shoot, which the community and region support with sponsorship that reflects on members hard work and dedication. Stating that over the years the Club has continued to improve and upgrade its facilities and abides by Occupational Health and Safety and Range Safety at the current site.

Recommendation

That Council inform the Coonamble Clay Target Club it will investigate the availability of suitable land under its control which may meet the criteria required for use by the Club.

**10.4 COONAMBLE TEAM PENNING COMMITTEE
D7(51812)**

Asking Council to reconsider charges imposed on the Committee for use of showers and clean up fees. Saying, contrary to advice given, the ground was booked by the Coonamble Pony Club on one of the days used by the Team Penning. Pointing out when the booking was made the fee of \$436.37 was paid for hire of the ground. Stating that when a representative called at Council's office to collect a key, the person was informed that the cost for use of the showers was \$57/day. Advising that following the event Committee members cleaned up, however upon return of the key the representative was advised that besides the cost of electricity used there was an additional amount of \$945.69 owing – which the Committee feels has nothing to do with any invoices it has received. Saying that had the Committee been better informed of all requirements it would have been better off financially.

Pointing out that at no time were they told all manure had to be removed and saying the \$436.37 amount has not been paid, nor the \$250 key deposit refunded. Saying the Committee would like to hold at least three events annually – hoping that a more affordable event package could be put in place to assist with future events. Hoping that Council will waive the additional charges imposed.

(NOTE BY GENERAL MANAGER – The event was held over three days, 4 – 6 May inclusive, with the use of hot showers and lights at the stabling area. The additional charges relate to wages and truck and bobcat hire to clean the ground following the event.)

Recommendation

That Council advise the Coonamble Team Penning Club it is required to meet the additional charges relating to the extra cleaning required following the event to return the grounds to their pre-use condition.

Section B – Matters for Information Only:**10.5 THE HON JOHN BARILARO MP L10-2(51793)**

Advising that the *Local Government (Regional Joint Organisations) Proclamation* and the *Local Government (General) Amendment (Regional Joint Organisations) Regulation 2018* were made on 11 May 2018 which has enabled establishment of a network of 11 JOs – made up of 74 councils across regional NSW.

Pointing out the NSW Government's policy is that a minimum of three councils are required to form a JO. Saying with the exception of the Far West region, the Government will not be proclaiming any additional JOs in regional NSW. Strongly encouraging council to consider joining one of the JOs established in its planning region. Saying it is still possible to become a full voting member before they become operational from July 2018 and the Government will proclaim additional councils into JOs at the earliest opportunity.

Advising it is the Government's intent that all regional councils become a full voting member of a JO so that their communities can benefit from a strong regional approach to strategic planning, collaboration and advocacy.

Saying over the coming months the NSW Government will provide more information on the specific opportunities and programs that will be made available through the joint organisation network. Stating that by building a strong network of joint organisations across regional NSW member councils and the government will be able to make real progress on the issues that are important to communities across NSW and inviting Council to be part of this initiative.

Encouraging Council to seek further information on becoming a member of a joint organisation. Pointing out the Office of Local Government is available to support Council in considering its decision and to provide guidance on steps required to resolve to join a joint organisation. Saying if Council acts early it will secure a seat at the table when JOs start to make key decisions for the region.

(NOTE BY GENERAL MANAGER – This item has been identified in the Mayor's report earlier in the day).

RICK WARREN
General Manager
5 June 2018

11. REPORT BY GENERAL MANAGER **COUNCIL MEETING WEDNESDAY, 13 JUNE 2018**

11.1 DEVELOPMENT APPLICATIONS DETERMINED UNDER DELEGATED AUTHORITY

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

Background:

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

Issues:

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

DA No	Owner	Applicant	Proposed Use	Address of land	Approval Date
20/18	Pub X Pty Ltd	Tyler Cleary	Alterations & installation of dongers & outdoor area	25-27 Railway Street Coonamble (Lots 1 & 2 DP 3264)	01/05/2018
15/18	Ward SR & Nerrell LA	Steven Ward	Colorbond steel framed shed	151 Wilga Street Coonamble (Lot 2161 DP881316)	02/05/2018
14/15	Smith,Secombe & Coghill	N Coghill for NCR Buses	Colorbond steel framed shed	4 Sydney street, Coonamble (Lot 3 DP3264)	07/05/2018
17/18	Sommerville BJ	Sommerville BJ	Demolish building remove trees	18 Tooloon Street, Coonamble (Lot 91 DP 606817)	10/05/2018
5/18	O'Brien, Peter	O'Brien Peter	Demolish existing service station	41 Coonamble Street Gulargambone (Lot 12 Section 2 DP758480)	15/05/2018
18/18	Conn, Samantha	Conn, S	Garage and car port	31 Yarran Street Coonamble (Lot 531 DP3264)	07/05/2018
19/18	Proctor,GD & Dent L	Proctor, GD	Erect 3 sides machinery shed	209 Carinda Road Coonamble (Lot 100 DP754199)	17/05/2018
12/18	Cble Pre School	Elliott, Cath of Bloomfield Elliott	Demolish pt building/create new portion	45B Dubbo Street Coonamble (Lot 14 DP724610)	22/05/2018
16/18	Harris, PE	Taylor Made Homes	Dwelling	4761 Castlereagh Highway (Lot 47 DP754273)	30/05/2018

CDA No	Owner	Applicant	Proposed Use	Address of land	Approval Date
42/17	Wiatkowski, B & L	Wiatkowski, B & L	Brick Veneer Dwelling	Castlereagh Highway (Lot 3 DP1104933 & Lot 730 DP1163864)	01/05/2018

Sustainability/Legislative Provisions:

Promoting Better Practice Review - Department of Local Government.

Financial Considerations:

NIL

Options:

NIL

Recommendation:

That Council note Development Application Nos 005/2018, 012/2018, 014/2018 to 020/2018 inclusive, together with Complying Development Application No. 042/2017, were approved during the month of May 2018.

11.2 WHEEL STOPS – COONAMBLE CBD

Link to Community Strategic Plan / Council's Delivery Program:
EC1.1.2 Maintain main street & business area public spaces to high standard.

Background:

Council resolved in 2016 to install wheel stops in the CBD area. Recently there have been several falls through people tripping on the stoppers. Also, an inspection reveals the stoppers have suffered a substantial amount of damage with 32 of the 52 installed requiring replacement.

Issues:

While Council has received notification of the trips from the wheel stops, they comply with AS 2890.5-1993 – the Australian Standard for Wheel Stops that are in use in many towns and shopping centres.

Replacement cost for the structures is approximately \$100 per unit, allowing for freight and installation. This will take place in the near future.

Sustainability / Legislative Provisions:

Compliance with AS 2890.5-1993.

Financial Considerations:

Approximately \$3,500 will be required to replace the damaged wheel stops and it would appear around \$1,500 annually will be required for maintenance. The cost will be charged against K&G Expenditure.

Options:

N/A

Recommendation:

That Council note the information relating to maintenance of wheel stops in the Coonamble CBD area.

11.3 ALCOHOL FREE ZONES

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

P2.1 Encourage an inclusive, active community where people look out for each other

P2.2.1 Work with police and communities to target crime "hot spots"

Background:

The existing alcohol free zones over all roads, footpaths and car parks within the town limits of Coonamble, Gulargambone and Quambone will expire on 30 June 2018.

Issues:

In accordance with section 644 of the Local Government Act 1993 and Ministerial guidelines for the establishment of alcohol free zones, Council advertised its intention in the Coonamble Times on 25 April, 2 May and 25 May 2018. Council invited objection / comment to the proposal and, at the expiry date of Friday 25 May 2018, no comments or objections had been received.

Sustainability/Legislative Provisions:

As required Council also notified by letter the local police, liquor licensees and secretaries of registered clubs in the three centres of its intention to renew the alcohol free zones. No comment was received.

Financial Considerations: N/A

Options:

1. Not proceed with the renewal of Alcohol Free Zones in Coonamble, Gulargambone and Quambone.
2. Proceed to renew the Alcohol Free Zones in Coonamble, Gulargambone and Quambone.

Recommendation:

That Council formally declare the renewal of alcohol free zones over all roads, footpaths and car parks within the town limits of Coonamble, Gulargambone and Quambone, FURTHER that the declaration remain in force until 30 June 2021 on a 24 hour basis AND FURTHER that this resolution be advertised and signs updated to record the extension.

11.4 RESCISSION MOTION

We, the undersigned, hereby give notice of our intention to move for the rescission of the following resolution at the next meeting of Council on 13 June 2018 :

Brian Sommerville – Removal of Trees

Minute No 3050) **RESOLVED** on the motion of Crs Karanouh and Churchill that
of) Council inform Mr Sommerville he is permitted to remove the two
9 May 2018) Queensland bottle trees and the palm tree from his premises at
) 18 Tooloon Street, Coonamble.

Paul Wheelhouse

Al Karanouh

W Fisher
9th May 2018

RICK WARREN
General Manager
5 June 2018

12. REPORT BY DIRECTOR OF COMMUNITY SERVICES **COUNCIL MEETING ON WEDNESDAY 13 JUNE 2018**

12.1 COMMUNITY SERVICES PROGRESS UPDATE

Background:

In line with Council's 2017/2018 Operational Plan, this report presents a summary of community development progress and activities for the period May 2018 to June 2018.

Issues:

1. LIBRARY SERVICES

1.1 Monthly Activity Report

Link to Community Strategic Plan / Council Delivery Program

I2.2.2 Provide high quality library services that are responsive to community need

- The 2017-2018 Waste 2 Art Exhibition and Competition held recently at the Outback Arts Gallery was a collaborative effort by Coonamble Library and Outback Arts staff.



The event attracted 24 entries with 10 awards presented including the Annual Theme Award for Polystyrene and the Annual Scrap Metal Award.

The opening night was well attended with the welcome speech delivered by Coonamble Shire Council Mayor Michael Webb.

- The Gulargambone book exchange was completed in May. The Librarian continues to purchase new release books for Gulargambone Library.

Link to Community Strategic Plan/Council Delivery Program

I2.2.3 Continue to develop the library as a multi-purpose community space

- The Library hosted the May Gibbs Travelling Exhibition in May. The exhibition was supplied and fully funded by State Library NSW, with the library staff purchasing a selection of May Gibbs books and creating a prominent display in the central pyramid.



Link to Community Strategic Plan/Council Delivery Program

P1-1-2 Utilise internet technology to provide community information to specific demographic and interest groups

- After school, children are utilising the public access computers to engage in a multiplayer role playing game where they are all playing the same game and have to engage and communicate with each other to reach an objective.

Link to Community Strategic Plan/Council Delivery Program

P4.1.1 Support activities that promote cultural awareness and diversity in ability and age

- Breakthru patrons and carers continue to use the library as a safe meeting place.
- Interact Employment Services utilise the quiet room to conduct interviews with clients. Interact is a disability employment service that helps to reintroduce people with intellectual and physical disabilities, both temporary and permanent back to the workforce.
- Housebound services continue to be delivered by the Librarian on a fortnightly basis. For some patrons, this is the only contact they have with the broader community.

Link to Community Strategic Plan/Council Delivery Program

P4.2.1 Provide strategic early intervention community development programs for children and young people

- National Simultaneous Storytime was held on Wednesday 23 May 2018. The Library hosted a guest reader, Mrs Sue Hargans, former teacher and Principal of Coonamble Public School.

The event was attended by over 30 children from preschools and child care centres as well as many parents. The reader was presented with a gift for her participation and the children each received a showbag full of fun items and games revolving around the book read.



- Big screen movie nights continue Friday fortnightly with 10-15 attendees. The attendees are offered popcorn, sandwiches, fruit and water.
- The Librarian continues to visit preschools around Coonamble fortnightly and reads to the young children.

1.2 Library Statistics (April 2018 – May 2018)

Service	Issues	New M/ships	Wi-Fi	Internet	Children's Computers	Junior Visits	Adult Visits
Coonamble	1202	7	111	362 (418.43hrs)	119	422	504
Gulargambone	55	0					

Manual Statistics - Coonamble (numbers refer to people attending)

Library Visits	Reference Enquiries	Technology Enquiries	Local History	VIC Enquiries
926	13	64	13	24

Activity Statistics - Coonamble (numbers refer to people attending)

Senior Craft	Pre-School Visits	Housebound	Study/Tutor	Movie Night
32	74	32	26	12

Usage Statistics - External meetings

Breakthru	Interact
4	8

Special Events

Simultaneous Storytime	Waste2Art Launch
44	23

2. YOUTH AND CHILDREN'S SERVICES**2.1 School Holiday Program Planning*****Link to Community Strategic Plan / Council Delivery Program***

P1.3.1 Support activities/projects that increase community participation and connection. P4.1.1 Support activities that promote cultural awareness and diversity in ability and age. P 4.1.3 Facilitate and support appropriate child and youth activities. P4.4.2 Provide opportunities for access to arts related activity.

Planning for the July School Holiday Program is well underway with several agencies and organisations working collaboratively with Council to deliver a comprehensive program of events and activities for the young people across the Shire.

Council has initiated discussions with Mission Australia, Clontarf, MacKillop Family Services, Outback Arts and REDI who have committed resources to the host and implement the program.

The July program will include a range of activities and events covering:

- Art and cultural
- Sport
- Age specific excursions
- Movie nights
- Discos and performances
- Craft
- Skills development

The promotion of the school holiday program will commence on 20 June, 2018.

3. TOURISM

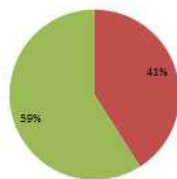
3.1 Coonamble Visitor Information Centre Facebook page May statistics

ENGAGEMENT

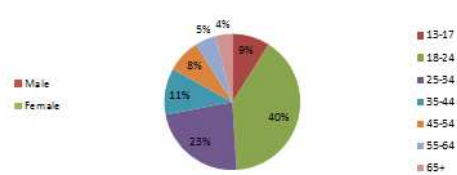


Our Facebook Posts reached **7921** people in May 2018

Gender breakdown May 2018



Age people reached May 2018

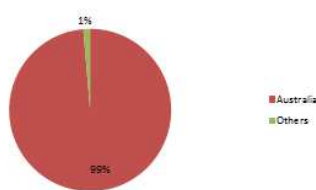


ENGAGEMENT

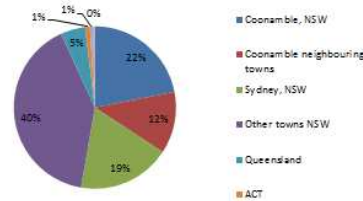


76% of our Facebook Posts were read by people NSW in May ...

Countries reached May 2018



Australia by postcode May 2018



3.2 Visit Coonamble Website – Monthly Statistics

Number of Visitors
922

Number of Visits
1,079

Number of Page Views
5,755

Sessions by Device:

Desktop Computer
45.6%

Mobile Phone
36.7%

Tablet/iPads
17.7%

Top 3 Page Views:

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

3.3 Visitor Statistics for Reporting Period (May 2017)

The cooler weather, has seen an increase in visitation to the visitor information centre and library during the month of May.

Visitor Numbers	Visitor Type	Visitor Home State	Visitor	Home State	Enquiry Type	Enquiry	Enquiry Details*	
110	Retiree	52	NSW	62	Local	26	Directions	24
	Family	2	VIC	5	Regional	40	Attractions	25
	Worker	22	SA	1	Interstate	15	Toilets	17
	Backpacker	0	QLD	12			Accommodation	17
			Overseas	1			Eateries	0
						Souvenirs	3	

*Some visitors had more than 1 enquiry

3.4 Museum Under the Bridge Statistics (May 2017)

During the reporting period 27 people visited the Museum Under the Bridge.

3.5 Warrumbungle UNESCO Global Geopark Update

Link to Community Strategic Plan/Council Delivery Program

EC1.1.5 Develop visitor markets in line with Regional Tourism Organisations

Council is advised that a meeting of the Geopark Steering Committee was held in Gilgandra on Tuesday 10 April 2108. Following extensive discussion the Steering Committee resolved: that the Steering Committee be disbanded and no further action be taken on the pursuit of a Warrumbungle UNESCO Global Geopark. Moved Cr Shinton/Cr Batten – carried unanimously. (See Minutes attached)

4. GRANTS AND EVENTS

4.1 Grant Writing Workshops

Link to Community Strategic Plan/Council Delivery Program

P3.3.1 Support appropriate community development activities undertaken by a range of organisations and provide assistance with project development, governance, grant writing, community building and group facilitation.

Council hosted two very successful grant writing workshops on Wednesday 30 May 2018 with over 30 community members registering across the two sessions.



The free workshops were presented by Megan Dixon, Executive Officer from Regional Development Australia – Orana.

The response to the workshops was overwhelming and saw a good cross section of community and sporting groups taking the opportunity to learn the process involved in developing a grant application.

Coonamble's Greyhound Club, Community Radio, Children's Services, Women's Shed, Clay Target Club, Neighbourhood Centre, Rugby League Football Club, Evening CWA, RSL, Local Land Services, Bowling Club, Education Fund, Schools and P&C, Post Office, along with MacKillop Family Services, the Royal Flying Doctors Service, Outback Arts, the Health Service and NSW Farmers were all represented at the workshops.

With the significant increase in funding opportunities currently on offer, it was timely that Council take a lead role in ensuring community groups and organisations are informed, upskilled and ready to capitalise on these funding programs.

Feedback from the workshops is currently being collated, and participants have indicated interest in further developing their skills through a hands-on session where they actually write an application.

4.2 Small Business Month Grant

Link to Community Strategic Plan/Council Delivery Program

P3.3.1 Support appropriate community development activities undertaken by a range of organisations and provide assistance with project development, governance, grant writing, community building and group facilitation.

The Department of Industry has provided Council with a \$5,000 grant to host an event/s during NSW Small Business Month to celebrate the contribution that small and medium sized businesses play in the Coonamble Shire. Planning of the event will commence shortly.

4.3 Coonamble Show Exhibit

Link to the Community Strategic Plan/Council Delivery Program

P1.3.1 Support activities/projects that increase community participation and connection.

On 15 and 16 May, Council hosted an exhibit at the 2018 Annual Coonamble Show. Over the two days, show-goers were provided with an opportunity to talk with Councillors and staff, source information, lodge customer requests and gain an understanding of Council's Annual Budget process.

4.4 Local Government Week Photographic Competition

Link to Community Strategic Plan / Council Delivery Program

P4.4.2 – Provide opportunities for access to arts related activity. L1.2.1 Utilise Local Government Week to raise awareness of the role and function of Council

This year will see Council conduct the 'Power of Community' – 'My Place, Home, Town and Community' photographic competition during Local Government Week. Planning for the event is underway and promotional material will be released in mid – July. The competition will feature two categories (8 – 17 years and 18 years & over).

Sustainability/Legislative Provisions:

Local Government Act 1993

Financial Considerations: N/A

Options: N/A

Recommendation:

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

ROBYN RYAN

Director of Community Services

6 June 2018

13. REPORT BY DIRECTOR OF CORPORATE & URBAN SERVICES
COUNCIL MEETING WEDNESDAY 13 JUNE 2018

13.1 RATE COLLECTIONS

Total Combined Rate Collections 31/05/2018 compared to 31/05/2017:

	31/05/2018	31/05/2017
Arrears 30 th June previous year	566,819.63	533,958.78
Plus 2017/2018 Combined Levy	6,404,953.40	6,227,264.52
Add Transfer from Postponed	-	-
GROSS LEVY	6,971,773.03	6,761,223.30
Less: Pensioner Concession (State)	(60,246.97)	(67,082.52)
Pensioner Concession (Council)	(49,292.98)	(54,885.70)
Transfer to Postponed	-	-
Abandoned	-	-
NET TOTAL LEVY FOR YEAR	6,862,233.08	6,639,255.08
Less Collections	(6,126,257.18)	(5,832,930.51)
Plus Refunds	-	-
NET TOTAL BALANCE	735,975.90	806,324.57
Plus Postponed	-	-
GROSS TOTAL BALANCE	735,975.90	806,324.57
Collection % of Total Receivable	89.27%	87.86%
Arrears % of Total Receivable	10.73%	12.14%

Recommendation:
Submitted for Council's information.

13.2 INVESTMENTS – MAY 2018

Financial Institution	Invest Rating S&Ps	Investment Type/Maturity Date	Current Rate	Term	Amount (\$)
National Australia Bank	A1+	Term Deposit - 09/07/2018	2.57%	90 Days	2,000,000.00
National Australia Bank	A1+	Term Deposit - 20/07/2018	2.58%	122 Days	500,000.00
National Australia Bank	A1+	Term Deposit - 30/07/2018	2.60%	90 Days	500,000.00
National Australia Bank	A1+	Term Deposit - 25/06/2018	2.50%	60 Days	1,000,000.00
IMB	A2	Term Deposit - 16/07/2018	2.78%	90 Days	1,000,000.00
IMB	A2	Term Deposit - 01/08/2018	2.78%	90 Days	500,000.00
IMB	A2	Term Deposit - 27/11/2018	2.70%	182 Days	1,500,000.00
St George	A1+	Term Deposit - 18/08/2018	2.50%	180 Days	500,000.00
St George	A1+	Term Deposit - 28/06/2018	2.41%	120 Days	500,000.00
ME Bank	A2	Term Deposit - 26/07/2018	2.50%	90 Days	1,000,000.00
Reliance C/U	Unrated	Term Deposit - 2/08/2018	2.50%	180 Days	500,000.00
Bendigo Bank	A2	Term Deposit - 20/06/2018	2.40%	120 Days	1,000,000.00
Bendigo Bank	A2	Term Deposit - 24/11/2018	2.55%	184 Days	1,000,000.00
Bendigo Bank	A2	Term Deposit - 28/08/2018	2.45%	90 Days	1,500,000.00
Bendigo Bank	A2	Term Deposit - 27/09/2018	2.55%	120 Days	1,500,000.00
IMB	A2	Term Deposit - 22/11/2018	2.60%	184 Days	500,000.00
IMB	A2	Term Deposit - 25/07/2018	2.81%	90 Days	500,000.00
IMB	A2	Term Deposit - 13/09/2018	2.50%	184 Days	500,000.00
National Australia Bank	A1+	Term Deposit - 05/07/2018	2.57%	90 Days	2,000,000.00
Commonwealth Bank	A1+	Term Deposit - 12/10/2018	2.56%	135 Days	2,000,000.00
Commonwealth Bank	A1+	Term Deposit - 27/10/2018	2.57%	160 Days	1,000,000.00
ME Bank	A2	Term Deposit - 13/07/2018	2.00%	90 Days	500,000.00
ME Bank	A2	Term Deposit - 27/07/2018	2.50%	120 Days	500,000.00
Bankwest	A1+	Term Deposit - 19/06/2018	2.55%	152 Days	500,000.00
Bankwest	A1+	Term Deposit - 08/08/2018	2.65%	120.00%	1,000,000.00
Bank of Queensland	A2	Term Deposit - 09/08/2018	2.60%	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					\$ 26,000,000

Financial Institution	Invest Rating S&Ps	% of Investment	Max per Investment Policy	Amount (\$)
Commonwealth Bank	A1+	13%	50%	3,500,000
National Australia Bank	A1+	23%	50%	6,000,000
St George	A1+	4%	50%	1,000,000
Bankwest	A1+	6%	50%	1,500,000
Bendigo Bank	A2	19%	35%	5,000,000
IMB	A2	17%	35%	4,500,000
ME Bank	A2	8%	35%	2,000,000
Bank of Queensland	A2	4%	35%	1,000,000
Reliance C/U	Unrated	2%	10%	500,000
AMP	A1	4%	40%	1,000,000
TOTAL				\$ 26,000,000

Rating	% of Investment	Policy	Amount
A1+	46%	100%	12,000,000
A1	4%	80%	1,000,000
A2	42%	60%	12,500,000
Unrated	2%	30%	500,000
TOTAL			\$ 26,000,000
General Fund Investments			19,312,178
Sewerage Investment Fund			2,567,985
Water Investment Fund			4,119,837
TOTAL			\$ 26,000,000

Interest earned on Investments for 2017-2018 as at 30th May, 2018

\$ 379,351

Recommendation:

That the list of investments as at 31 May 2018 be noted and it also be noted that Council's Investments comply with s625(2) of the Local Government Act 1993 and Council's Investment Policy.

13.3 WORKS IN PROGRESS**Urban Services:**

- Works program over the past month has focused on the presentation of the Coonamble showground for the Coonamble show and the upcoming Rodeo and Campdraft.
- Installation of the LED sign at the Coonamble sportsground is progressing with both the running of the power the pouring of the footings completed. Contractors are expected on site the week ending 08/06/2018 to complete the works

Vandalism Update:

- Vandalism costs incurred by Council for the 2017/2018 financial year are \$10,547.86.
- Softfall under one of the fitness stations in Smith Park was damaged by an arson attempt on the 12/05/2018.

Pools:

- Arrangements to allow the utilisation of the Coonamble Pool for training were implemented as discussed at the May Council meeting. For Council information the last day the facility was utilised for training was the 29/05/2018. Mrs Ibbott thanked Council and staff for their co-operation in allowing use of the pool for training.
- Due to a number of significant leaks occurring across the three public Pools within the shire a team of specialised leak detectors have been engaged by Council to inspect and locate leaks at these Council facilities.

Buildings:

- Valuation of Council Buildings and other structures is planned to be carried out during the week commencing the 04/06/2018. The process is required to ensure Council compliance with the required financial regulations and subsequent preparation of Annual Financial Statements.
- Ongoing maintenance as required

Recommendation:

That the information in this section of the report be noted.

BRUCE QUARMBY

Director of Corporate and Urban Services

4 June 2018

**14. REPORT BY A/DIRECTOR OF ENGINEERING SERVICES
COUNCIL MEETING WEDNESDAY 13 JUNE 2018****14.1 WORKS IN PROGRESS**

- (a) **Plant/Workshop:**
- Plant repairs completed on as required basis.
 - Routine servicing completed on “as required” basis.
- (b) **Airport:**
- Routine maintenance on going.
 - Entrance and hanger area completed
 - New self-serve fuel bowser installed
- (c) **Depot:**
- Routine maintenance to depots and buildings as required.
 - Preparation work for compounds underway
- (d) **Water Treatment Plant & Reticulation:**
- Repairs have been completed to water mains, meters and services as required in Coonamble, Gulargambone and Quambone.
 - Reservoir roof repairs (Coonamble & Gular) to be carried out.
 - Collection of data on Gular water quality commenced
 - Hydrant Audit continuing
 - Reid St water main replacement complete
 - Tender for mains replacement, Coonamble & Gular being assessed
- (e) **Sewerage:**
- Coonamble & Gular STP – routine maintenance.
 - Routine maintenance and clearing of blockages have been undertaken at Coonamble and Gulargambone.
 - Relocation of main at Smith Park commenced
 - Continue implementing Sewer AMPs
- (f) **Quarry:**
- Repairs to processing plant complete.
 - Housekeeping on going
 - Follow up Q&A Audit visit complete – report pending
- (g) **Levee:**
- Tender for stage 3 works has been advertised, closes 15 May

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

Item	Task	Comments
1	Routine Maintenance	Ongoing
2	Highway Slashing	Ongoing
3	Spraying	Ongoing
4	Jabiru culverts	complete
5	Jabiru Rehab (see photo)	Commenced
6	Additional Heavy patches	Scheduled

ii) Urban, Local and Regional Roads:

Item	Task	Comments
1	MR7515 reconstruction	Complete
2	Baradine Rd reconstruction	Complete
3	SR86 reconstruction (see photos)	Complete
4	Road Survey (ARRB)	Complete report being reviewed
5	Golf Club Car park	complete

Castlereagh Hwy Jabiru**Recommendation:**

That Council note the information in this section of the report.

14.2 McCULLOUGH STREET – INSTALLATION OF MEDIUM ISLANDS
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***Link to Community Strategic Plan / Council's Delivery Program:
11.1.8 Continue local sealed roads routine maintenance, heavy patching & resealing***

Background:

At the May 2018 meeting Council requested a report into the full costings to construct medium islands

Issues:

In order to construct the medium islands there will be associated roads works and also the provision for water.

This estimate covers 3 blocks:

Castlereagh St – Dubbo St	250m
Dubbo St – Auburn St	210m
Auburn St – Charles St	210m

Sustainability/Legislative Provisions: Nil**Financial Considerations:**

Capital Cost

Median kerb	1143m x 350m	\$400,000
Heavy patching	2,000m ² x \$45/m ²	\$9,000
Reseal (rubber)	11,270m ² x \$6.30/m ²	\$71,000
Primerseal	2,000m ² x \$6.30	\$12,600
Traffic Control	Item	\$3,000
Linemarking/signs	Items	\$5,000
Watering system	9 x \$2000 each	\$18,000
Soil & Turf		\$60,000
Tree removal/planting	Including guards	<u>\$30,400</u>
Total Capital Costs		\$690,000

Maintenance

Mowing	\$9,000	per annum
Watering system	<u>\$6,000</u>	per annum
Total Maintenance Costs	\$15,000	per annum

Options: N/A

Recommendation: For Council's information
--

14.3 EFFIE DURHAM DRIVE – COST COMPARISON

***Link to Community Strategic Plan / Council's Delivery Program:
11.1.8 Continue local sealed roads routine maintenance,
heavy patching & resealing***

Background:

At the May 2018 meeting Council requested a comparison on sealing Effie Durham Drive against trialing an alternate treatment. Council originally resolved to undertake this treatment as part of Minute No 2755 of 13 September 2017:

“iv) carry out an alternate treatment of Effie Durham Drive using an additive to reduce the corrugation – 650 metres - \$70,000”

Issues:

Effie Durham Drive was originally selected as a convenient location to trial an alternate treatment for unsealed roads because of its location which allows easy constant monitoring. It is not intended to be a long term solution for Effie Durham Drive and the intention is to schedule the sealing of the road once the trial is complete, possibly in the 2019/2020 financial year.

Sustainability/Legislative Provisions:

Nil

Financial Considerations:

The cost to seal Effie Durham Drive is estimated at \$183,000 - the cost of the trial is estimated at \$70,000 maximum.

If the trial is successful it would provide an opportunity to address problem areas of unsealed roads that have excessive maintenance requirements.

Options:

N/A

Recommendation:

That Council note the information relating to the alternate treatment for Effie Durham Drive.

KOOKIE ATKINS

Director of Engineering Services
4 June 2018

15. REPORT BY MANAGER – ENVIRONMENTAL SERVICES
COUNCIL MEETING WEDNESDAY 13 JUNE 2018

15.1 RANGER'S REPORT – MAY 2018

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

<u>CORRESPONDENCE</u>	<u>May 2018</u>	<u>Year to Date 2017/2018 Total</u>
Official Correspondence	47	357
Infringements (Animals)	1	63
Infringements (Other)	1	1
Change of Details	10	42
Microchipped dogs	20	153
Registrations	24	107
Nuisance dog declaration	0	2
Dangerous dog declaration	0	2
Menace dog declaration	0	0
<u>IMPOUNDED ANIMALS</u>		
Dogs	11	175
Cats	11	108
Stock	7	29
Other	0	1
TOTAL	29	313
<u>BREAKDOWN</u>		
Dogs Euthanased	1	53
Dogs surrendered by owner	2	86
Dogs re-housed	6	96
Dogs released	4	14
Cats Euthanased	10	93
Cats re-housed	1	3
Cats released	0	0
Gulargambone dogs impounded	0	14
Quambone dogs impounded	0	0

Recommendation:
That Council note the information for the month of May 2018.

**15.2 INVESTIGATION - TRUCKWASH DEVELOPMENT
GULARGAMBONE.**

***Link to Community Strategic Plan / Council's Delivery Program:
EN1.1.1 Enforcement of environmental regulations***

Background:

Representations were made to Council requesting the reintroduction of a commercial truck wash facility at Gulargambone. It is noted that a truck wash bay was previously available at Gulargambone and was located on the outskirts of Gulargambone on the Quambone Road.

Council, at its May 2018, meeting resolved to investigate the cost and feasibility of the establishment of a new truck wash facility for the area. The representations made to Council have suggested that the facility may be able to be established on the site of the Sewer treatment works at Gulargambone.

Issues:

Wastewater from the wash-down bay typically contain detergents, degreasers, and oily substances as well as contaminants from the washed vehicle.

The wash water can be high in nutrients and / or hydrocarbons and pose a considerable threat to the environment if discharged untreated. Subsequently, in considering the establishment of a wash bay, Council will need to be compliant with current statutory provisions and any criteria that must be met from the Environmental Protection Authority NSW.

In order to contain any waste water the wash down bay pad should be of sufficient size to prevent any over-spray from the facility. Guidelines recommend that the wash down bay be 2 metres greater in width and length than the largest vehicles / equipment to be washed.

It is recommended that the pad be made from an impervious material such as concrete and be engineered to withstand the loads which will pass over it. The pad will also need to contain a bund around the perimeter. Should it be considered to create a facility with wastes to be disposed of to a retention pond system, then it will be necessary to install a waste water collection dam suitably lined / sealed to prevent groundwater seepage and an area established for the disposal of collected solids (such as collected or settled manure and dirt).

In considering the installation of a wash bay Council will need to give consideration to a suitable site and, in doing so, give consideration to location in regard to adjoining properties, proximity to residential occupation and is there adequate space on the proposed site for the development.

If, as suggested, the wash bay is located at the site of the Gulargambone sewer treatment works Council will need to determine;

1. Is there sufficient area to allow for road train traffic to be serviced and that all traffic would flow in a forward motion onto and from the site.
2. Council would need to determine the type of system to be installed and this may be :
 - a fully treated on site operation or,
 - a wash bay with retention pond operation,

Investigation of the proposal has been commenced and preliminary costs have been sourced for the options mentioned above.

- | | |
|---|----------------------------------|
| 1) A fully contained recycling plant | |
| may cost in the vicinity of | \$480,000.00 |
| Electrical works to site | \$150,000.00 |
| Shed and Avdata set | <u>\$ 80,000.00</u> \$710,000.00 |
| | |
| 2) Wash bay with retention pond operation | \$680,000.00 |

Council has an existing truck wash bay located at Coonamble which incorporates a discharge to a retention pond system and incorporates waste collection from the Coonamble sale yards complex. The wash bay is used approximately five (5) times per week. This system has current EPA concurrence.

Sustainability/Legislative Provisions:

There will need to be compliance with Statutory and State Agency requirements.

Financial Considerations:

Funding for this project is expected to be met by Council. Should Council move forward, the viability and cost relative to the volume of proposed usage of the truck wash facility is a factor to be considered. No provision for funds has been made in the management plan for 2018/2019 financial year.

Options:

- Wait on further advice from the Environmental Protection agency as to the current minimum requirements for a wash bay facility at Gulargambone,
- Proceed with the installation of;
 - (a) A fully contained recycling plant, or
 - (b) Wash bay with retention pond operations should a suitable site be available.
 - (c) Take no further action at this time.

Recommendation:

That Council note the information relative to the establishment of a truck wash facility at Gulargambone.

15.3 STREET TRADING POLICY

Link to Community Strategic Plan / Council's Delivery Program:
EC1.1.2 Maintain main street and business area public spaces to a high standard.

Background:

Council has had in force since 2016 a *Footpath, Restaurants Signage Display and Street Trading Policy*. With there being a few grey areas within the existing policy the introduction of gutter stops in the main street approvals have been made for seating on the area of the footpath nearer the kerb. With businesses taking liberty of where they can situate tables and chairs as well as signage.

Issues:

The average width of the footpath in the main street being 5.2 metres, with the possibility of the gutter stoppers being removed Council will need to update the current policy to have a clearer understanding of what retailers can and cannot do on footpath areas. It is generally agreed that a 2 metre wide pedestrian thoroughfare needs to be maintained. The onus needs to be put on to retailers to maintain the upkeep and maintenance of the footpath area being used by them.

Copy of draft policy attached – **APPENDIX A.**

Sustainability / Legislative Provisions:

- Local Government Act 1993
- Local Government (General) Regulation 2005
- Roads Act 1993

Financial Considerations: N/A

Options: N/A

Recommendation:

That Council adopt the Footpath Trading Policy subject to any amendments it wishes to make and the policy be placed on public exhibition for 28 days seeking submissions, prior to its formal adoption taking into account any submissions and/or comments received.

MATTHEW COCK

Manager – Environmental Services
4 June 2018

**16. REPORT BY GENERAL MANAGER – ADOPTION OF
OPERATIONAL PLAN
COUNCIL MEETING WEDNESDAY, 13 JUNE 2018**

OPERATIONAL PLAN

In accordance with Chapter 13 Part II of the Local Government Act 1993 Council prepared a draft Operational Plan which was considered by Council at its monthly meeting on 9 May 2018. Further, Council was required to give public notice under Sections 404 and 405 of the Act which provided for public exhibition and submissions regarding the contents of the Operational Plan. Council has adopted the permissible rate increase of 2.3%.

It is now necessary to adopt the Operational Plan. Further, Council is required to take into consideration any submissions received. The closing date for receipt of submissions is 5.00p.m. Wednesday 6 June 2018. Two submissions have been received at the time of writing this report – details of which are as follows. Should further submissions be received they will be presented at the meeting.

i) Submission – Coonamble Show Society Inc

Section P1.3.1

- *Support activities / projects that increase community participation and connection.*

Section P4.1

- *Increase opportunities for our community to socialize together.*

*Advising the Coonamble show is dedicated to keeping this community social event and showcase viable and believes the event can potentially increase community participation and connection and provide a means for the community to socialize together. Saying the show enables the **entire** community to socialize together as itm is one of the truly “whole of community” events in town that crosses all socioeconomic and racial/cultural divides and where everyone can feel there is a place for them.*

Section I2.1.1

- *Ensure Showground and Pavilion are well managed and assets maintained.*

Proposing the following items be considered to keep the showground and its facilities relevant and up-to-date :

i) New Gate Hut – Northern Gate.

Old one does not provide enough protection from the elements to the volunteers who man the gate at showground events.

Approximate cost \$2,000?? (Does it need lighting?)

ii) 2 x Counter Top 4 bay Bain Marie – Pavilion Kitchens

Catering groups have to hire or borrow, incurring extra cost and labour – the units are heavy and awkward to move.

Approximate cost \$2,000

iii) *Mobile Vertical Stands / Partitions – Pavilion*
Currently only three small units which belong to the Show Society – they are old and the wheels are inoperable. Often used by hirers of the pavilion to section off “internal walls” when space is too large. Used by the Society for photography and poster displays at the Show.

Approximate cost: 2.3 high x 6 metres folding acoustic portable room divider (fabric) \$2240 each – 2 = \$4,480 (Portable Partitions Australia).

iv) *Replace wheels on large mobile display shelving – Pavilion*
Repair wool stands
Stands at least 30 years old – been damaged by exposure to weather. Wheels on shelving corroded and buckled – require manual lifting/dragging. Wool stands progressively vandalized over years; one has been stolen. Show Society is not in a position to replace these and propose that repairs be carried out.

Approximate cost \$2,500.

Listing 16 organisations and clubs who will benefit from these improvements.

Suggesting the following extra item could be considered in the future as it is lower on the list of priorities but would be a wonderful asset to the showground and pavilion:

Sound / Audio System:

Each event must provide its own audit equipment, causing expense, hassle and varying sound quality – a new system would be attractive to potential hirers.

Thanking Council for continuing to support community groups and the volunteers who give their time to year after year.

ii) Gulargambone Community Enterprises Co-operative Limited

Requesting \$25,000 for artists’ fees for the 2019 Pave the Way to Gular Art Festival to continue the strong initiation work towards Gulargambone’s street beautification project. Advising the Co-operative will require similar financial support to that provided by Council in 2018. Thanking Council for its support and looking forward to receiving a favourable response for the 2019 event.

Recommendation:

That in accordance with Sections 404 and 405 of the Local Government Act 1993 Council adopt the Operational Plan, after considering the submissions received, noting that the Operational Plan was advertised and exhibited for the prescribed period of 28 days, with advertisements being placed in the Coonamble Times on 9 May, 16 May and 23 May 2018.

ADOPTION OF LEVY OF RATES

(a) Ordinary Rates

WHEREAS the draft Operational Plan for the year 1/7/2018 to 30/6/2019 was prepared by Council in accordance with S405 and advertised in the Coonamble Times on 9 May, 16 May and 23 May 2018 in accordance with S405 **AND WHEREAS** a period of 28 days since the publication of that notice was given and during the period no objections or submissions have been

received in making the Ordinary Rates and that in accordance with S492, S493 and S529 of the Local Government Act 1993 the following ordinary rates be made and levied on all rateable land within the Shire for the period 1 July 2018 to 30 June 2019:

Type of Rate	Cents in \$	Minimum (\$548)
Ordinary – Coonamble	1.50	450.00
Ordinary – Gulargambone	1.26	450.00
Ordinary – Village	1.26	440.00
Farmland	0.381	360.00
Small Rural Holdings	0.80	475.00
Rural Residential	0.70	440.00
Business	2.30	500.00

(b) User Charges - Water and Sewerage

WHEREAS the draft Operational Plan for the year 1/7/2018 to 30/6/2019 was prepared by Council in accordance with S405 and advertised in the Coonamble Times on 9 May, 16 May and 23 May 2018 in accordance with S405 **AND WHEREAS** a period of 28 days since the publication of that notice was given and during the period no objections or submissions have been received in making the User Charges and that in accordance with S501 and S502 of the Local Government Act 1993 Council levy on such land on which water and sewerage is connected or able to be connected in accordance with S552 as follows:

(i) Water:

Town/Village	Access Charge (\$)	Usage Charge 1 st Tier (c/kl)	2 nd Tier Pricing Limit (kl)	Usage Charge 2 nd Tier (c/kl)
Coonamble	275.00	90	450.00	1.40
Gulargambone	359.00	95	450.00	1.40
Quambone	356.00	100	430.00	1.60

Item	Coonamble (\$)	Gular (\$)	Quambone (\$)
Access charge (20mm metre)	275.00	359.00	356.00
Access charge (25mm metre)	432.00	564.00	559.00
Access charge (40mm meter)	1,100.00	1,436.00	1,424
Access charge (50mm metre)	1,719.00	2,244.00	2,225.00
Access charge (75mm metre)	3,867.00	5,048.00	5,005.00
Access charge (100mm metre)	6,875.00	8,965.00	8,900.00

(ii) Sewer:

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

Residential:

Town/Village	Annual Domestic Charge (\$)
Coonamble – Residential	523.00
Gulargambone – Residential	716.00
Coonamble - Flats	438.00
Gulargambone – Flats	598.00

Non-Residential:

The sewer charge for non-residential customers is not less than that of residential customers – a minimum charge of :

Coonamble	\$523.00 and
Gulargambone	\$716.00

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

Treatment Charge – per kilolitre:

Coonamble	93 cents/kl
Gulargambone	113 cents/kl

(c) Domestic Waste Management Service (Garbage)

WHEREAS the draft Operational Plan for the year 1/7/2018 to 30/6/2019 was prepared by Council in accordance with S405 and advertised in the Coonamble Times on 9 May, 16 May and 23 May 2016 in accordance with S405 **AND WHEREAS** a period of 28 days since the publication of that notice was given and during the period no objections or submissions have been received in making the Domestic Waste Management (Garbage) Rates and that in accordance with s496 and s501 of the Local Government Act 1993 Council levy a charge for the year 1 July, 2018 to 30 June, 2019 as follows:

Coonamble	\$280.00/pa	Additional Service	\$140.00/pa
Gulargambone	\$365.00/pa	Additional Service	\$140.00/pa
Quambone	\$315.00/pa	Additional Service	\$140.00/pa
Vacant Land	\$ 48.00/pa		

Commercial Waste Management Charge:

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

(d) Interest on Outstanding Rates and Charges

In accordance with section 566 (3) of the Local Government Act 1993, interest on outstanding rates and charges is set as per the Determination of the Minister for the period 1 July 2018 to 30 June, 2019 @ 7.5% (pending Minister's Order).

(e) Fees and Charges:

WHEREAS the draft Operational Plan for the year 1/7/2018 to 30/6/2019 was prepared by Council in accordance with S405 and advertised in the Coonamble Times on 9 May, 16 May and 23 May 2018 in accordance with S405 **AND WHEREAS** a period of 28 days since the publication of that notice was given regarding making of the fees and charges and in accordance with S501 of the Local Government Act 1993 Council adopt the fees and charges for period 1 July 2018 to 30 June 2019, **AND FURTHER** that Council, in setting these charges, examined the criteria detailed in S539.

3. ADOPTION OF 2018/2019 ESTIMATES**Recommendation:**

That Council adopt the budget for the period 1 July 2018 to 30 June 2019 in accordance with the draft estimates considered by Council on 9 May 2018 and advertised in the Coonamble Times on 9 May, 16 May and 23 May 2018, details of which are as follows:

Details	Expenditure	Income
Administration	10,073,860	13,360,604
Public Order & Safety	363,939	67,860
Health	422,105	6,000
Environment	974,014	475,029
Community Services & Education	170,930	4,300
Housing & Community Amenities	475,705	264,060
Water Supplies	1,276,210	1,675,402
Sewerage Services	904,508	1,172,082
Recreation & Culture	1,826,409	111,660
Mining, Manufacturing & Construction	2,049,840	2,081,490
Transport & Communication	8,681,338	6,263,165
Economic Services	870,011	340,720
Capital - General	6,500,903	4,867,518
Capital – Water	638,565	-
Capital – Sewerage	558,010	-
TOTAL	35,786,346	30,689,890

RICK WARREN
General Manager

17. REPORTS FROM VARIOUS COMMITTEES
COUNCIL MEETING WEDNESDAY, 13 JUNE 2018

NIL THIS MONTH

18. SALEYARDS REPORT
COUNCIL MEETING WEDNESDAY, 13 JUNE 2018

18.1 SALES - CATTLE

CATTLE:

Date	Type	Scale	Amount (\$)	VA	Amount (\$)	Total Cattle/ Sheep	Total Amount (\$)
NIL SALES							

TOTALS:	Agents Levy	1 head	\$ 64.80
	Casual Weigh	1424 head	\$5,719.67
			\$5,784.47

18.2 SALEYARDS ACCOUNT 01/07/2017 – 31/05/2018

Sale yards Operations:	Income	\$ 5,784.47
	Expenditure	\$ 32,719.99
	Deficit	\$ 26,935.52
Truck wash:	Income	\$ 17,264.24
	Expenditure	\$ 6,957.23
	Surplus	\$ 10,307.01
Summary:	Income	\$ 23,048.71
	Expenditure	\$ 39,677.22
	Deficit	\$ 16,628.51
Sale yard Reserves:	Balance 01/07/17	\$330,575.47
	Operational result to date	\$ 16,628.51
	Reserve Balance at 31/05/2018	\$347,203.98

BRUCE QUARMBY

Director of Corporate & Urban Services

4 June 2018

19. QUESTIONS WITH NOTICE
COUNCIL MEETING WEDNESDAY, 13 JUNE 2018

NIL

20. QUESTIONS FROM COUNCILLORS
COUNCIL MEETING WEDNESDAY, 13 JUNE 2018

21. APPENDIX A – STREET TRADING POLICY
COUNCIL MEETING WEDNESDAY, 13 JUNE 2018