

**MINUTES OF ORDINARY MEETING OF COONAMBLE SHIRE COUNCIL
HELD IN THE SHIRE CHAMBER, COONAMBLE ON WEDNESDAY,13TH
JUNE 2018, COMMENCING AT 9.06 A.M.**

Page 1/6176

PRESENT: Cr Michael Webb, Mayor, in the Chair, with Crs. John Walker, Karen Churchill, Robert Thomas, 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 Engineering Services, Mrs Atkins, the Manager of Environmental Services, Mr Cock and Mrs Moorhouse.

Councillors noted that the Director of Corporate and Urban Services had been selected for Jury Duty.

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

Two bookings have been made for public question time – Mr Brian Sommerville regarding removal of trees from his premises and the Coonamble Team Penning Committee regarding additional charges for use of showground.

3.0 LEAVE OF ABSENCE

Nil

4.0 DEPUTATIONS/DELEGATIONS

No deputations are booked to attend the meeting.

5.0 DECLARATIONS OF INTEREST

Nil

6.0 CONFIRMATION OF THE MINUTES

3910 RESOLVED on the motion of Crs Churchill and Walker that the minutes of the ordinary meeting of Coonamble Shire Council held on 9 May 2018 be confirmed.

7.0 BUSINESS ARISING FROM MINUTES

Nil

8.0 RESOLUTION BOOK UPDATE

3911 RESOLVED on the motion of Crs Karanouh and Churchill that the Resolution Book Update be received and noted.

**MINUTES OF ORDINARY MEETING OF COONAMBLE SHIRE COUNCIL
HELD IN THE SHIRE CHAMBER, COONAMBLE ON WEDNESDAY, 13TH
JUNE 2018, COMMENCING AT 9.06 A.M.**

Page 2/6177

i) Sportsground Irrigation – Min No 1935

In response to a question about the sportsground irrigation, Cr Karanouh was advised by the General Manager that the work is estimated to cost in the vicinity of \$100,000. He said a response regarding the outcome of the grant application is expected in August.

ii) Emergency Services Building Reserve – Min No 2646(a)

The Mayor informed Council that consultants have been engaged to draw up a plan of the proposed building – both the SES and RFS and working with the consultant – he also said that a grant application has been submitted for funding through the SES.

iii) Cover over Bullock Wagon – Gulargambone – Min No 3016

Cr Thomas was advised that this project was included as part of an application to the Stronger Country Communities Fund for shade structure installation – Council expects the outcome to be announced in August.

9.0 MAYORAL REPORT

3912 RESOLVED on the motion of Cr Webb that his Mayor's Activity Report be received and dealt with.

Before providing details of his activities, the Mayor said he had attended a workshop at which ICAC and the Ombudsman representatives were present. He handed out material which was made available on the day for Councillors' information.

The Mayor gave a brief overview of his activities on behalf of Council since the last meeting, which included:

- Waste to Art Exhibition
- Meeting with Department of Infrastructure, Regional Development & Cities
- 'Have Your Say' sessions in Coonamble and Gulargambone
- Meeting with Prime Minister and others at Trangie and Narromine
- Country Mayors' meeting in Sydney.

The Mayor advised Council that OROC had resolved to write to the Prime Minister and the Premier seeking support for drought affected areas of NSW – in particular the councils in the west of the State which have been in drought for considerable time.

3913 RESOLVED on the motion of Cr Webb that his activities report be noted.

10.0 CORRESPONDENCE

3914 RESOLVED on the motion of Crs. Karanouh and Waker that the Correspondence be received and dealt with.

This is **Page 2/6177** of minutes of ordinary meeting of Coonamble Shire Council held on 13 June 2018.

**MINUTES OF ORDINARY MEETING OF COONAMBLE SHIRE COUNCIL
HELD IN THE SHIRE CHAMBER, COONAMBLE ON WEDNESDAY,13TH
JUNE 2018, COMMENCING AT 9.06 A.M.**

Page 3/6178

Section A – For Council’s Consideration:

- 10.1 COBAR SHIRE COUNCIL C8(51570)**
3915 RESOLVED on the motion of Crs. Karanouh and Thomas that Council provide a letter supporting Cobar Shire Council in its representations to the State Government for the provision of incentives and programs to attract health professionals to the area, 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)**
3916 RESOLVED on the motion of Crs. Churchill and Karanouh that Council agree to contribute \$1,500 to the Coonamble Cancer Survival Fund for a ‘jumping castle’ at its event on 2 September 2018.
- 10.3 COONAMBLE CLAY TARGET CLUB INC D7(51667)**
3917 RESOLVED on the motion of Crs. Churchill and Thomas that the Clay Target Club be informed Council will investigate availability of suitable land under its control which may meet the criteria required for use by the Club and advise it accordingly, noting the onus will be on the Club to meet Police regulations and the suitability or otherwise of the land identified.
- 10.4 COONAMBLE TEAM PENNING COMMITTEE D7(51812)**
Council noted Ms Jane Campbell is to address the meeting during public question time.
- 3918 RESOLVED** on the motion of Crs Fisher and Churchill that this matter be deferred until after the address by Ms Campbell.

Section B – Matters for Information Only

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.

Strongly encouraging council to consider joining one of the JOs established in its planning region. 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.

**MINUTES OF ORDINARY MEETING OF COONAMBLE SHIRE COUNCIL
HELD IN THE SHIRE CHAMBER, COONAMBLE ON WEDNESDAY, 13TH
JUNE 2018, COMMENCING AT 9.06 A.M.**

Page 4/6179

3919 RESOLVED on the motion of Crs Karanouh and Fisher that this matter be deferred until later in the day to allow a workshop to be conducted to discuss the issues.

11.0 REPORT BY GENERAL MANAGER

3920 RESOLVED on the motion of Crs. Karanouh and Thomas that the report by the General Manager be received and dealt with.

11.1 DEVELOPMENT APPLICATIONS DETERMINED UNDER DELEGATED AUTHORITY

3921 RESOLVED on the motion of Crs. Thomas and Wheelhouse that Council note Development Application Nos 005/2018; 012/2018, 014/2018 to 020/2018 inclusive, plus Complying Development Application No 042/2017, have been approved under delegated authority since the last meeting.

**11.2 WHEEL STOPS – COONAMBLE CBD
A MOTION**

PROPOSED by Cr Thomas **SECONDED** by Cr Wheelhouse that Council remove the wheel stops from the Coonamble CBD.

AN AMENDMENT

3922 PROPOSED by Cr Churchill **SECONDED** by Cr Karanouh that Council undertake a public awareness program over six months, seeking feedback from the community, prior to making a decision regarding removal or otherwise of the wheel stops.

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

MR BRIAN SOMMERVILLE

At this juncture, 9.27 a.m., the Mayor invited Mr Sommerville to address Council regarding the rescission motion received on 9 May 2018 following Council's meeting. He said he recently purchased a dilapidated house at 18 Tooloon Street and decided to demolish the run down structure.

Along with the demolition, Mr Sommerville said he hoped to remove three trees from that property – he said he is aware of Council's Tree Preservation Order – the trees in question are not 'protected species' or 'native' to New South Wales. He said he was bewildered by the two decisions - firstly at the meeting Council resolved to agree to the removal of the three trees, then immediately following the meeting, a rescission motion was handed to the General Manager, effectively stopping him from taking any action.

**MINUTES OF ORDINARY MEETING OF COONAMBLE SHIRE COUNCIL
HELD IN THE SHIRE CHAMBER, COONAMBLE ON WEDNESDAY, 13TH
JUNE 2018, COMMENCING AT 9.06 A.M.**

Page 5/6180

Mr Sommerville said the additional cost to him now is \$1,200 because the demolition of the building is complete and he has to arrange for another contractor to remove the trees, if permission is granted.

The Mayor thanked Mr Sommerville and he resumed his place in the gallery.

11.3 ALCOHOL FREE ZONES - RENEWAL

3923 RESOLVED on the motion of Crs. Churchill and Thomas 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 – BRIAN SOMMERVILLE – REMOVAL OF TREES

3924 RESOLVED on the motion of Crs Karanouh and Thomas that the Rescission Motion, as detailed below, be dealt with:

Minute No 3030 of 9 May 2018, as follows

“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”.

A MOTION

PROPOSED by Cr Wheelhouse that Council rescind Minute No 3030 of 9 May 2018 – **lapsed for the want of a seconder and the Rescission Motion lapsed.**

The Mayor informed Mr. Sommerville that Council grants him permission to move the trees from his property at 18 Tooloon Street, Coonamble.

Mr. Sommerville then left the meeting.

MS JANE CAMPBELL – TEAM PENNING COMMITTEE

At this juncture, Ms Campbell was invited to address the meeting. Councillors noted Item 10.4 in Precis of Correspondence was deferred until the meeting heard from the Committee.

Ms Campbell referred to the ‘additional charges’ for use of the showground for the Committee’s event during May. The General Manager said the system is such that ‘user pays’ – hot showers are listed in Council’s adopted fees and charges at \$57/day and that is what was charged. The cleaning of the ground following use, Mr. Warren said, is stipulated in the letter which confirms

**MINUTES OF ORDINARY MEETING OF COONAMBLE SHIRE COUNCIL
HELD IN THE SHIRE CHAMBER, COONAMBLE ON WEDNESDAY, 13TH
JUNE 2018, COMMENCING AT 9.06 A.M.**

Page 6/6181

the booking of the facility – Ms Campbell was provided with such letter following her booking of the showground.

3925 RESOLVED on the motion of Crs. Wheelhouse and Walker that Council agree to waive 50% of the additional charge for cleaning and the amount be debited to the showground maintenance vote.

At this juncture, Ms Campbell left the meeting.

12.0 REPORT BY DIRECTOR OF COMMUNITY SERVICES

3926 RESOLVED on the motion of Crs Karanouh and Walker that the report by the Community Services Director be received and dealt with.

12.1 COMMUNITY SERVICES PROGRESS UPDATE

3927 RESOLVED on the motion of Crs Waker and Churchill that the information contained in this item be noted.

13.0 REPORT BY DIRECTOR OF CORPORATE & URBAN SERVICES

3928 RESOLVED on the motion of Crs Walker and Fisher that the report by the Director of Corporate and Urban Services be received and dealt with.

13.1 RATE COLLECTIONS

3929 RESOLVED on the motion of Crs Karanouh and Fisher that the Total Combined Rate Collections to 31 May 2018 be noted.

13.2 LIST OF INVESTMENTS

3930 RESOLVED on the motion of Crs. Wheelhouse and Churchill that the list of investments as 31 May 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 WORKS IN PROGRESS

3931 RESOLVED on the motion of Crs Churchill and Fisher that Council note the information in this item of the Director's report.

14.0 REPORT BY DIRECTOR OF ENGINEERING SERVICES

3932 RESOLVED on the motion of Crs. Karanouh and Thomas that the report by the Director of Engineering Services be received and dealt with.

14.1 WORKS IN PROGRESS

3933 RESOLVED on the motion of Crs Karanouh and Fisher that Council note the Director's report on works in progress.

**MINUTES OF ORDINARY MEETING OF COONAMBLE SHIRE COUNCIL
HELD IN THE SHIRE CHAMBER, COONAMBLE ON WEDNESDAY,13TH
JUNE 2018, COMMENCING AT 9.06 A.M.**

Page 7/6182

i) Sealing – Coonamble Airport Entrance & Hangar

Cr Fisher congratulated the Engineering Services Department on the sealing work carried out at the airport in front of the hangar.

14.2 McCULLOUGH STREET – INSTALLATION OF MEDIUM ISLANDS

3934 RESOLVED on the motion of Crs Churchill and Karanouh that the information on costings to construct medium islands in McCullough Street, be noted and that work be carried out in stages, noting that this matter will be tabled again following the September budget review.

14.3 EFFIE DURHAM DRIVE – COST COMPARISON

3935 RESOLVED on the motion of Crs. Karanouh and Churchill that Council note the comparison of costs using an alternate treatment to those of sealing is \$70,000 (maximum); \$183,000 respectively and that Council agree to participate in the alternate trial as a priority over a two year period.

15.0 REPORT BY MANAGER OF ENVIRONMENTAL SERVICES

3936 RESOLVED on the motion of Crs Walker and Churchill that the report by the Manager of Environmental Services be received and dealt with.

15.1 RANGER'S REPORT – MAY 2018

3937 RESOLVED on the motion of Crs Karanouh and Wheelhouse that the Ranger's report for the month of May 2018 be noted.

15.2 TRUCK WASH DEVELOPMENT – GULARGAMBONE

3938 RESOLVED on the motion of Crs.Churchill and Walker that Council note the information and costings and inform Mr O'Brien that it cannot proceed with the truck wash development at Gulargambone, noting that should funding opportunities become available Council will investigate.

15.3 STREET TRADING POLICY

3939 RESOLVED on the motion of Crs. Karanouh and Churchill that Council adopt the Footpath Trading Policy, as presented, and place the document on public exhibition for 28 days, inviting submissions prior to formally adopting it at the August meeting, taking into account any submissions and / or comments received.

16.0 ADOPTION OF OPERATIONAL PLAN 2018/19

3940 RESOLVED on the motion of Crs Karanouh and Fisher that Council proceed to adopt the Delivery Program and Operational Plan as follows.

**MINUTES OF ORDINARY MEETING OF COONAMBLE SHIRE COUNCIL
HELD IN THE SHIRE CHAMBER, COONAMBLE ON WEDNESDAY,13TH
JUNE 2018, COMMENCING AT 9.06 A.M.**

Page 8/6183

16.1 OPERATIONAL PLAN

The General Manager drew attention to the four submissions received, which had been electronically forwarded to each Councillor and copies of which were provided at the meeting.

The General Manager informed the meeting that Council would need to find an additional \$60,000 to meet the requests for financial assistance.

3940 RESOLVED on the motion of Crs Karanouh and Churchill that Council agree to provide 1 only 4 bay bain marie for the showground pavilion and a moveable hut to be used at the northern gate of the ground.

3941 RESOLVED on the motion of Crs. Churchill and Walker that in accordance with Sections 404 and 405 of the Local Government Act 1993 Council adopt the Operational Plan, after considering the submissions received from :

- i) Coonamble Show Society Inc;
- ii) Gulargambone Community Enterprises Co-operative Limited;
- iii) Mr Darius Smith;
- iv) Coonamble Children's Services,

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 and adopt the making and levying of rates and charges as follows:

(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

This is **Page 8/6183** of minutes of ordinary meeting of Coonamble Shire Council held on 13 June 2018.

**MINUTES OF ORDINARY MEETING OF COONAMBLE SHIRE COUNCIL
HELD IN THE SHIRE CHAMBER, COONAMBLE ON WEDNESDAY, 13TH
JUNE 2018, COMMENCING AT 9.06 A.M.**

Page 9/6184

(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 (\$)	Gulargambone (\$)	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

**MINUTES OF ORDINARY MEETING OF COONAMBLE SHIRE COUNCIL
HELD IN THE SHIRE CHAMBER, COONAMBLE ON WEDNESDAY, 13TH
JUNE 2018, COMMENCING AT 9.06 A.M.**

Page 10/6185

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.

(iii) 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.

**MINUTES OF ORDINARY MEETING OF COONAMBLE SHIRE COUNCIL
HELD IN THE SHIRE CHAMBER, COONAMBLE ON WEDNESDAY, 13TH
JUNE 2018, COMMENCING AT 9.06 A.M.**

Page 11/6186

16.2. ADOPTION OF 2018/2019 ESTIMATES

3942 RESOLVED on the motion of Crs. Karanouh and Fisher 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 \$ '000	Income \$ '000
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

At this juncture, 10.46 a.m., the meeting adjourned for morning tea and resumed at 11.10 a.m.

Cr Paul Wheelhouse did not return to the meeting following the morning tea adjournment.

17.0 REPORTS FROM VARIOUS COMMITTEES

Nil

18.0 SALEYARDS REPORT – MAY 2018

3943 RESOLVED on the motion of Crs Karanouh and Churchill that the saleyards report for May 2018 be dealt with.

i) Funding for Maintenance Works at Saleyards

3944 RESOLVED on the motion of Crs. Karanouh and Fisher that a report be brought to Council regarding maintenance at the saleyards to a total cost of \$100,000 for Council to consider for submission to the Drought Communities Fund for approval.

**MINUTES OF ORDINARY MEETING OF COONAMBLE SHIRE COUNCIL
HELD IN THE SHIRE CHAMBER, COONAMBLE ON WEDNESDAY,13TH
JUNE 2018, COMMENCING AT 9.06 A.M.**

Page 12/6187

18.2 Saleyards Account

- 3945 RESOLVED** on the motion of Crs. Karanouh and Churchill that the Saleyards Account to 31 May 2018 showing a reserve balance deficit of \$347,203.98, be noted.

19.0 CLOSED SESSION

- 3946 RESOLVED** on the motion of Crs Karanouh and Fisher that Council resolve into Closed Session, in accordance with the Local Government Act 1993, Section 10A:

“section 2 :

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

- 3947 RESOLVED** on the motion of Crs Karanouh and Fisher that the press and public be excluded from the meeting.

RESUME OPEN MEETING

- 3948 RESOLVED** on the motion of Crs Churchill and Fisher that Council resume Open Meeting.

ADOPTION OF RECOMMENDATIONS OF CLOSED SESSION

- 3949 RESOLVED** on the motion of Crs Karanouh and Fisher that Council adopt the recommendation from Closed Session, being Recommendation No. 19.1 and 19.2 as set out hereunder:

19.1 Coonamble Levee Upgrade – Stage 3

Council resolves that:

- 1) *the tender submitted by MGN Civil Pty Ltd be passed over as late;*
- 2) *the tender submitted by Comdain Civil Constructions Pty Ltd in the Recommended Tender Amount of \$828,913.99, be accepted for Contract No 10014951 for Coonamble Levee Stage 3, Separable Portion 1 High Bank Stabilisation;*
- 3) *the tender submitted by Comdain Civil Constructions Pty Ltd in the Recommended Tender Amount of \$653,192.78, be accepted for Contract No 10014951 for Coonamble Levee Stage 3, Separable Portion 2 Flood Gates;*
- 4) *Council allow for \$200,000 (inc.GST) for the resolution of the outstanding anomalies (Qualification 12 and 21, as shown in clause 4.2 of the document presented to Council).*

**MINUTES OF ORDINARY MEETING OF COONAMBLE SHIRE COUNCIL
HELD IN THE SHIRE CHAMBER, COONAMBLE ON WEDNESDAY, 13TH
JUNE 2018, COMMENCING AT 9.06 A.M.**

Page 13/6188

19.2 Joint Organisation

Council resolves to inform the Hon John Barilaro MP that it considers full membership of the Far West (North) Joint Organisation a more suitable outcome for Coonamble Shire, as it has greater community of interest and economic potential for this Council and should the Office of Local Government agree, Council will resolve such membership in the technical format required by legislation, however should agreement not be forthcoming to allow full membership of the joint organisation, Council will not become a member of another joint organisation.

18.0 QUESTIONS WITH NOTICE

Nil

19.0 QUESTIONS FROM COUNCILLORS

The Mayor informed Cr Thomas that at this point in the meeting he could ask questions of the Directors, however it is not a forum for 'general business'.

i) Inland Rail Nominations

Cr Fisher said he would like to nominate as a member for the Inland Rail Project. Council agreed to provide a letter supporting the application.

ii) Bore Baths Update

Cr Churchill was advised that Council has secured water for the project and understands there may be funding available through Regional Development Australia.

This concluded the business and the meeting closed at 12.08 p.m.

These minutes Pages (1/6176 to 13/6188) were confirmed on the **11th** day of **JULY 2018** and are a full and accurate record of proceedings of the Ordinary Meeting of Coonamble Shire Council held on **13th June 2018**.

MAYOR