

1 August 2018

The next meeting of COONAMBLE SHIRE COUNCIL will
be held in the SHIRE CHAMBER, COONAMBLE on
WEDNESDAY 8 AUGUST 2018 commencing 9.00 a.m.

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Yours faithfully
Rick Warren
General Manager

4. DEPUTATIONS/ DELEGATIONS
COUNCIL MEETING WEDNESDAY, 8 AUGUST 2018

5. DECLARATION – CONFLICT/PECUNIARY INTEREST
COUNCIL MEETING WEDNESDAY, 8 AUGUST 2018

6. CONFIRMATION OF MINUTES **COUNCIL MEETING WEDNESDAY, 8 AUGUST 2018**

6.1 MINUTES OF ORDINARY MEETING OF COONAMBLE SHIRE COUNCIL HELD IN THE SHIRE CHAMBER, COONAMBLE ON WEDNESDAY 11TH JULY 2018, COMMENCING AT 9.04 A.M.

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 Corporate and Urban Services, Mr Quarmby, the Director of Engineering Services, Mrs Atkins, the Manager of Environmental Services, Mr Cock and Mrs Moorhouse.

1.0 ACKNOWLEDGE ORIGINAL OWNERS OF THE LAND

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

2.0 PUBLIC QUESTION TIME

Three people have indicated they would be addressing Council during this time. Ms Karen Flakelar (Coonamble Women's Shed group); Mrs Anne Kennedy (proposed Health Forum to be held in Narrabri in August) and Mrs Annie Haling (Pave the Way to Gular Art Festival). Council also noted that Mrs Haling would be joining it for morning tea.

Mr Brian Fernando who has been employed by Council for 39 years has decided to retire. He will join Council at 12.15 p.m. and accompany Councillors and Senior Staff to lunch.

3.0 LEAVE OF ABSENCE

Nil

4.0 DEPUTATIONS/DELEGATIONS

No deputations are booked to attend the meeting.

5.0 DECLARATIONS OF INTEREST

The following two Councillors declared an interest in matters on the agenda:

- | | | | | |
|-----|-----------------------------------|---------------------|---------------------|-------------|
| i) | Cr Wheelhouse | Item 13.4 | Proposed | Footpath |
| | Replacement | | | |
| | (Contractor) | Pecuniary Interest. | | |
| ii) | Cr Webb | Item 18.3 | Tender for | Water Mains |
| | Replacement (Related to tenderer) | | Pecuniary Interest. | |

6.0 CONFIRMATION OF THE MINUTES

3950 RESOLVED on the motion of Crs Walker and Fisher that the minutes of the ordinary meeting of Coonamble Shire Council held on 13 June 2018 be confirmed, subject to the following amendment:

***Minute No 3926 – Cr. Churchill seconded this resolution
NOT Cr Walker.***

7.0 BUSINESS ARISING FROM MINUTES

i) Bore Baths

Cr Wheelhouse referred to this matter – the Director of Community Services said a report would be tabled at the August meeting putting forward concept ideas that may lead to community consultation.

ii) Coonamble Clay Target Club

In response to a question from Cr Fisher, the Manager of Environmental Services said he would be meeting with representatives of the Club on Thursday 19 July. It was mentioned that Council has a piece of land on the north-western corner of the Meglo with entry from the Quambone Road that may be suitable. Other locations were also mentioned, as was the fact that the Club would like to join with the Pistol Club at its location on the Castlereagh Highway.

8.0 RESOLUTION BOOK UPDATE

3951 RESOLVED on the motion of Crs Wheelhouse and Walker that the Resolution Book Update be received and noted.

9.0 MAYORAL REPORT

3952 RESOLVED on the motion of Cr Webb that his Mayor's Activity Report be received and dealt with.

The Mayor reported that he has spoken to mayors and councillors of surrounding areas regarding Council's decision to join the Far West Joint Organisation. He said Council has had positive feedback from Bourke Shire Council and is waiting on advice now from the Office of Local Government.

Councillors noted that the JO to which this Council wants to be included was proclaimed last week – it contains the Shires of Bourke, Cobar and Walgett. The Mayor said that Brewarrina Shire has not yet joined, although it has again been encouraged to do so. Cr Webb said he would keep Council informed of any developments in this matter.

The Mayor also drew attention to the fact that a Coal Seam Gas & Public Health Conference is being held in Narrabri on 15 August 2018 and informed the meeting that he would be attending and asked that other interested Councillors advise so arrangements for travel can be made.

Cr Webb thanked Cr Walker and Council's Director Community Services for meeting the train visiting Coonamble last Sunday and welcoming the visitors, who had about 3 hours free time in Coonamble.

3953 RESOLVED on the motion of Cr Webb that his activities report be noted.

URGENT BUSINESS – SUPPLEMENTARY REPORT BY MAYOR

3954 RESOLVED on the motion of Cr Webb that his supplementary report be classified 'urgent business' and dealt with.

9.2 JOINT ORGANISATION

Discussion ensued regarding the future of water and sewer funds held by Councils who become members of a JO – the Mayor pointed out that each Council is its own entity, not like amalgamated councils. The General Manager said that the roles JOs will undertake are unknown at this stage.

3955 RESOLVED on the motion of Crs. Karanouh and Wheelhouse that in accordance with Part 7 of Chapter 12 of the Local Government Act 1993 (Act), the Coonamble Shire Council (Council) resolves :

1. That the Council inform the Minister for Local Government (Minister) of the Council's endorsement of the Minister recommending to the Governor the establishment of a Joint Organisation (Joint Organisation) in accordance with this resolution.
2. To approve the inclusion of the Council's area in the Joint Organisation's area.
3. That the Joint Organisation be established to cover the Council's area and any one or more of the following council areas:
Brewarrina, Cobar, Bourke, Walgett, Coonamble.
4. That, on the expiry of a period of 28 days from the making of this resolution, the General Manager provide the Minister:
 - a) with a copy of this resolution including the date on which Council made this resolution; and
 - b) inform the Minister that this resolution has not been rescinded, for the purpose of the Minister issuing a certificate under Section 400P of the Act.

10.0 CORRESPONDENCE

3956 RESOLVED on the motion of Crs. Churchill and Wheelhouse that the Correspondence be received and dealt with.

Section A – For Council's Consideration:

10.1 HAYDEN PAGE – AUSTRALIAN LMS TEAM D7(51877)

Advising he has been selected to represent Australia at the first ever Last Man Stands (LMS) Cricket World Series in England in August 2018. Advising he is seeking assistance in the order of \$5000 to cover the cost of his trip. Pointing out the promotional benefits to Council.

A MOTION

PROPOSED by Cr Churchill to provide a Tier 2 Sponsorship of \$1,000
WAS WITHDRAWN.

3957 RESOLVED on the motion of Crs. Wheelhouse and Churchill that Council agree to provide a Tier 1 – Major Sponsorship of \$2,000 to Hayden Page to compete and represent Australia at the Last Man Stands (LMS) Cricket World Series in England in August 2018.

10.2 SANTOS LTD E5(51885)

Offering Council a tour to operational sites within the Narrabri Gas Project area for the local community, government, landholders and others interested in finding out more about the project. Asking Council to contact the company if it would like to participate in the tour or require further information.

3958 RESOLVED on the motion of Crs Thomas and Wheelhouse that Council advise Santos that three Councillors, namely the Mayor, Cr Walker and Cr Thomas, will participate in the tour organised by Santos and scheduled for Wednesday 18 July 2018

10.3 COONAMBLE CHALLENGE & CAMPDRAFT T3(51821)

3959 RESOLVED on the motion of Crs. Karanouh and Churchill that Council resolve to provide a \$2,000 Gold Sponsorship from the donations vote towards the 2019 Coonamble Challenge and Campdraft Event

Section B – Matters for Information Only

10.4 NSW PREMIER & CABINET G5(518890)

Informing Council that the 11 projects submitted under Round 2 Stronger Country Communities Program will proceed to the next stage of assessment – community choice modelling.

10.5 NSW DEPARTMENT OF INDUSTRY P10-5(51912)

Informing Council that the new *Crown Land Management Act 2016* (the Act) will come into force on 1 July 2018 and will repeal a number of Acts, including the *Crown Lands Act 1989* (CLA) and *Western Lands Act 1901*. Providing details of changes which will also be introduced to the fee schedule.

3960 RESOLVED on the motion of Crs Walker and Churchill that the information in the above two items be noted.

i) Ms Karen Flakelar – Coonamble Women's Shed Proposal

At this juncture, Ms Karen Flakelar, accompanied by a group of ladies, was welcomed to the meeting. Ms Flakelar explained the group is working towards establishing a Women's Shed in Coonamble where people can meet, chat, be supported and feel part of the community. Ms Flakelar said that presently the group meets twice weekly at private residences.

Ms Flakelar said the group is hoping Council can support it for a 12 month period – she said they want to become involved in volunteering in the community and will continue to fundraise to get established. The group is also looking at suitable premises where they can meet and have sufficient room for their activities.

The Mayor thanked Ms Flakelar and said the matter will be discussed later in the day and a decision made.

ii) Mrs Anne Kennedy – Forum in Narrabri

At this juncture, 9.40 a.m. Mrs Anne Kennedy and Mr David Chadwick were welcomed to the meeting. Mrs Kennedy referred to the ongoing campaign with coal seam gas and referred to a Public Health Conference to be held in Narrabri on Wednesday 15 August. She said keeping the Great Artesian Basin water safe and uncontaminated was the biggest challenge we have faced and speakers at this conference have considerable knowledge of the health risks associated with coal seam gas mining. The Mayor informed Mrs Kennedy that Council would be represented at the Conference.

Mr Chadwick said the offer was still available for Councillors to visit areas in Queensland to see first hand the devastation caused by coal seam gas mining there. Mrs Kennedy said an investigative journalist will be in the area next week and she would be pleased if the Mayor would speak with that person.

The Mayor thanked Mrs Kennedy and Mr Chadwick for their input and they left the meeting at 10.00 a.m.

11.0 REPORT BY GENERAL MANAGER

3961 RESOLVED on the motion of Crs. Karanouh and Walker that the report by the General Manager be received and dealt with.

11.1 DEVELOPMENT APPLICATIONS DETERMINED UNDER DELEGATED AUTHORITY

3962 RESOLVED on the motion of Crs. Karanouh and Churchill that Council note no Development Applications or Complying Development Applications have been approved under delegated authority since the last meeting.

11.2 COUNCILLORS' EXPENSES & FACILITIES POLICY

3963 RESOLVED on the motion of Crs. Karanouh and Wheelhouse that Council formally adopt the policy for Payment of Expenses and Provision of Facilities to the Mayor and Councillors, noting that the draft was placed on public exhibition for the prescribed period and no submissions or comments were received.

11.3 RESOURCES FOR REGIONS – FUNDING OPPORTUNITY

3964 RESOLVED on the motion of Crs. Karanouh and Fisher that Council submit an application under the Resources for Regions Program 2018/19 for \$1,000,000 for reconstruction on the sealed section of the

Tooraweenah Road, citing social disadvantage and making a co-contribution to the proposal of \$100,000 to be sourced from the Sealed Roads Reserve.

11.4 STABLES – COONAMBLE SHOWGROUND

3965 RESOLVED on the motion of Crs. Wheelhouse and Fisher that Council apply to the Drought Communities Funding Program for \$50,270 to construct 20 horse stables at the northern end of the Coonamble showground and Council contact the nominated user group representatives to seek their input.

11.5 RETURNS DISCLOSING PECUNIARY INTEREST

Forms for completion were handed to Councillors at the meeting.

3966 RESOLVED on the motion of Crs. Fisher and Karanouh that Councillors provide the completed Pecuniary Interest Declarations by the September 2018 meeting.

11.6 COST OF AUDIT SERVICES

3967 RESOLVED on the motion of Crs. Karanouh and Fisher that Council note the cost involved and the amount paid to the NSW Audit Office for the 2016/17 financial audit; forward a letter to the NSW Government drawing attention to the additional cost being placed on Councils with the function being mandated to the NSW Audit Office, and submit a motion to the Local Government NSW annual conference regarding the increase in the cost of audit services.

12.0 REPORT BY DIRECTOR OF COMMUNITY SERVICES

3968 RESOLVED on the motion of Crs Karanouh and Fisher that the report by the Community Services Director be received and dealt with.

12.1 COMMUNITY SERVICES PROGRESS UPDATE

3969 RESOLVED on the motion of Crs Karanouh and Walker that the information contained in this item be noted.

The Director reported briefly on several topics:

- Writers' Group – 25 participants
- School holiday programs in Gulargambone and Coonamble – saying that with other services also involved it makes for a very comprehensive activities program.
- Caravan Park – report would be presented at September meeting regarding tenders for stage one of this project.
- "Have Your Say" – toilet plans – very good feedback still being received – further report will be presented to Council – funding application outcome expected in August.
- Pilot project – Boot Camp – being investigated.
- PCYC funding has been allocated to Walgett – it was noted that an area has to have sufficient police numbers to run such a facility. Information already available on various suitable sites. Director suggested that Council should lobby for the next round of funding for PCYC to come to Coonamble.

3970 RESOLVED on the motion of Crs. Thomas and Karanouh that Council lobby for a PCYC to be funded and established in Coonamble and that, subject to regulatory requirements, the land opposite the Wanderers Tennis Club be nominated by Council as an appropriate site.

iii) Mrs Annie Haling – Pave the Way to Gular Art Festival

At Mrs Annie Haling was welcomed to the meeting at this point. She thanked Council for its financial and in-kind assistance towards the 2018 Pave the Way to Gular Art Festival. Mrs Haling said that tourists visit the area and the festival certainly has had a flow-on effect.

On behalf of the organising committee, Mrs Haling presented Council with a canvas collage of some of the works completed during the festival. The Mayor thanked Mrs Haling and invited her to join Council for morning tea.

12.2 COONAMBLE WOMEN'S SHED – REQUEST FOR SUPPORT

3971 RESOLVED on the motion of Crs. Thomas and Fisher that Council support the establishment of the Coonamble Women's Shed – 12 month pilot project – by providing \$120/week towards the rental of an appropriate premises and \$2,000 towards operational costs – total cost of \$8,420.

At this juncture, 10.30 a.m., the meeting adjourned for morning tea and resumed at 10.55 a.m.

13.0 REPORT BY DIRECTOR OF CORPORATE & URBAN SERVICES

3972 RESOLVED on the motion of Crs Karanouh and Fisher that the report by the Director of Corporate and Urban Services be received and dealt with.

13.1 RATE COLLECTIONS

3973 RESOLVED on the motion of Crs Karanouh and Churchill that the Total Combined Rate Collections to 30 June 2018 be noted.

13.2 LIST OF INVESTMENTS

3974 RESOLVED on the motion of Crs. Churchill and Fisher that the list of investments as 30 June 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 COUNCIL POLICY (OPERATIONAL): RELATED PARTY DISCLOSURE

The Director reported that Council adopted this policy to provide guidance in complying with Council's requirement to prepare its General Purpose Financial Statements in accordance with Australian accounting Standards, in particular AASB124 Related Party Disclosures. A copy of the policy was included for Councillors' information, together with a form for completion.

- 3975 RESOLVED** on the motion of Crs. Fisher and Wheelhouse that the information be noted.

Cr Wheelhouse declared a pecuniary interest in the following matter and left the room while discussion and voting took place.

13.4 FOOTPATH REPLACEMENT – REQUEST FOR WORKS

Council received a request from the Coonamble Aboriginal Health Service to replace the footpath in front of the newly relocated Castlereagh Health Centre at 27 – 31 Tooloon Street. Concerns were raised regarding the current condition of the area and the presumed increase in pedestrian traffic utilising the facility.

- 3976 RESOLVED** on the motion of Crs. Thomas and Churchill that this matter be deferred until next meeting and that the scope of works be extended to include the footpath from the corner of Castlereagh Street adjacent to the former youth centre.

Cr Wheelhouse returned to the meeting.

13.5 WORKS IN PROGRESS

- 3977 RESOLVED** on the motion of Crs Churchill and Karanouh that Council note the information in this item of the Director's report.

13.6 BOUNDARY CHANGE – MINOR NON-CONTENTIOUS – PROPERTY OWNED BY McISAAC

The Director said he had been approach by a landholder who had recently purchased a length of closed/green road located in Gilgandra Shire to have that portion included in Coonamble Shire with the balance of his property. Mr Quarmby said that Gilgandra Shire Council has agreed to the landowner's request and because it is a minor non-contentious boundary change there would be no other party involvement.

- 3978 RESOLVED** on the motion of Crs. Fisher and Churchill that Council approve, in principle, the proposed LGA move from the previous road centreline to the western boundary of Lots 17//752550, 1//10047515 and northern boundary of Lots 17//752550 and 28//752550 to be included with property owned by Mr McIsaac.

14.0 REPORT BY DIRECTOR OF ENGINEERING SERVICES

- 3979 RESOLVED** on the motion of Crs. Churchill and Karanouh that the report by the Director of Engineering Services be received and dealt with.

14.1 WORKS IN PROGRESS

- 3980 RESOLVED** on the motion of Crs Fisher and Churchill that Council note the Director's report on works in progress.

Councillors referred to the following issues:

- The causeway near TAFE – Director to inspect – water is ponding in the area.
- Back Combara Road – the Director said this work has been identified and will be programmed.

15.0 REPORT BY MANAGER OF ENVIRONMENTAL SERVICES

3981 RESOLVED on the motion of Crs Churchill and Fisher that the report by the Manager of Environmental Services be received and dealt with.

15.1 RANGER'S REPORT – JUNE 2018

3982 RESOLVED on the motion of Crs Churchill and Fisher that the Ranger's report for the month of June 2018 be noted.

16.0 REPORTS FROM VARIOUS COMMITTEES

Nil

17.0 SALEYARDS REPORT – JUNE 2018

3983 RESOLVED on the motion of Crs Churchill and Karanouh that the saleyards report for June 2018 be dealt with.

17.2 Saleyards Account

3984 RESOLVED on the motion of Crs. Karanouh and Churchill that the Saleyards Account to 30 June 2018 showing a reserve balance deficit of \$348,591.55, be noted

18.0 CLOSED SESSION

3985 RESOLVED on the motion of Crs Thomas 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);*
- (c) information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business".*

3986 RESOLVED on the motion of Crs Thomas and Churchill that the press and public be excluded from the meeting.

RESUME OPEN MEETING

3987 RESOLVED on the motion of Crs Churchill and Fisher that Council resume Open Meeting.

ADOPTION OF RECOMMENDATIONS OF CLOSED SESSION

3988 RESOLVED on the motion of Crs Churchill and Fisher that Council adopt the recommendation from Closed Session, being Recommendation No. 18.1 to 18.4, as set out hereunder:

18.1 Orana Regional Organisation of Councils (OROC)

Council resolves that:

- 1) *it supports the ongoing operation of the OROC on the same basis as it currently operates, with the oversight of the LMWUA remaining with the OROC;*
- 2) *it does not support the oversight and management of the LMWUA by either a single JO or combination of JOs;*
- 3) *it resign from the LMWUA should OROC be disbanded at the November 2018 meeting of the OROC Board.*

18.2 Coonamble RFS / SES Joint Facility

Council resolves that it not proceed with the construction of the shared facility, instead utilising the current allocated funding to renovate and upgrade the existing State Emergency Service building.

The Mayor, having declared a pecuniary interest in the following matter, vacated the Chair and left the meeting. The Deputy Mayor, Cr Walker took the Chair.

18.3 Water Main Replacement – Contract TD18-03

Council resolves:

- i) *to accept the portion on the Interflow Complying Tender submission for the Munnell Street, Gulargambone section of the project;*
- ii) *to accept the portion on the Interflow Alternative Tender submission for the Castlereagh Street, Coonamble section of the project;*
- iii) *to note both components of the tender amount to \$202,785.24.*

The Mayor returned to the meeting and took the Chair.

At this juncture, the General Manager, Directors and Staff left the meeting.

18.4 General Manager's Performance Appraisal

Council resolves to:

- a) *endorse the General Manager's Performance Review Committee's appraisal;*
- b) *endorse the Review Committee's recommendation for a 2.5% increase in remuneration, based on the outcome of the review being assessed as average 4.16 "Area of Strength" and "More than Satisfactory" result.*

Management and staff returned to the meeting. Mr Brian Fernando was also in attendance. The Mayor congratulated Brian on his 39 years' service with Council and thanked him for his efforts. Councillors noted that a staff farewell will be arranged for Brian prior to his retirement later this month. Brian was invited to accompany Council and management to lunch.

3989 RESOLVED on the motion of Crs Karanouh and Thomas that Brian Fernando be presented with a \$500 Open Order Voucher to the business of his choice in Coonamble for his 39 years' service to Council.

19.0 QUESTIONS WITH NOTICE

Nil

20.0 QUESTIONS FROM COUNCILLORS

i) Carinda Road

Cr Wheelhouse referred to the condition of section of Carinda Road – the Director said that particular work is already funded under the Fixing Country Roads Program.

ii) Santos Tour

Cr Karanouh said he would not participate in the tour – leaving the Mayor, Cr Thomas and Cr Walker to visit the Pilliga sites.

This concluded the business and the meeting closed at 12.09 p.m.

These minutes Pages (1/6189 to 12/6200) were confirmed on the **8th** day of **AUGUST 2018** and are a full and accurate record of proceedings of the Ordinary Meeting of Coonamble Shire Council held on **11th July 2018**.

MAYOR

7. BUSINESS ARISING FROM MINUTES
COUNCIL MEETING WEDNESDAY, 8 AUGUST 2018

8. RESOLUTION BOOK UPDATE
COUNCIL MEETING WEDNESDAY, 8 AUGUST 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.

14.2 McCULLOUGH STREET – INSTALLATION OF MEDIAN ISLANDS

3934 RESOLVED on the motion of Crs Churchill and Karanouh that the information on costings to construct median 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.

Status:
Report will be presented to the November meeting of Council for consideration.

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.

Status:
Report will be presented to the September 2018 Meeting – waiting on trade quotes.

11.3 RESOURCES FOR REGIONS – FUNDING OPPORTUNITY

3964 RESOLVED on the motion of Crs. Karanouh and Fisher that Council submit an application under the Resources for Regions Program 2018/19 for \$1,000,000 for reconstruction on the sealed section of the Tooraweenah Road, citing social disadvantage and making a co-contribution to the proposal of \$100,000 to be sourced from the Sealed Roads Reserve.

Status:
Application submitted – awaiting outcome.

11.5 RETURNS DISCLOSING PECUNIARY INTEREST

3966 RESOLVED on the motion of Crs. Fisher and Karanouh that Councillors provide the completed Pecuniary Interest Declarations by the September 2018 meeting.

Status:

Completed returns to be provided at the September 2018 meeting.

13.4 FOOTPATH REPLACEMENT – REQUEST FOR WORKS

3976 RESOLVED on the motion of Crs. Thomas and Churchill that this matter be deferred until next meeting and that the scope of works be extended to include the footpath from the corner of Castlereagh Street adjacent to the former youth centre.

Status:

Quotations being sought – no response from local contractors.

5.2 Resolutions Completed**11.6 COST OF AUDIT SERVICES**

3967 RESOLVED on the motion of Crs. Karanouh and Fisher that Council note the cost involved and the amount paid to the NSW Audit Office for the 2016/17 financial audit; forward a letter to the NSW Government drawing attention to the additional cost being placed on Councils with the function being mandated to the NSW Audit Office, and submit a motion to the Local Government NSW annual conference regarding the increase in the cost of audit services.

Status:

Letter forwarded to the Premier of NSW – motion will be submitted at the appropriate time for consideration at LGNSW annual conference.

COMPLETED**11.4 STABLES – COONAMBLE SHOWGROUND**

3965 RESOLVED on the motion of Crs. Wheelhouse and Fisher that Council apply to the Drought Communities Funding Program for \$50,270 to construct 20 horse stables at the northern end of the Coonamble showground and Council contact the nominated user group representatives to seek their input.

Status:

See report this meeting.

COMPLETED**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:

See report from General Manager this meeting. COMPLETED.

9. MAYORAL REPORT

COUNCIL MEETING WEDNESDAY 8 AUGUST 2018

9.1 ACTIVITIES FOR THE MONTH

i) Tour of Narrabri Gas Project Area

Councillors Thomas, Walker and I participated in a tour of the Narrabri gas project area on 18 July. During the visit we inspected well site facilities, water treatment and storage facilities and the power station operating in the area. I am aware that there is opposition to CSG mining in the area, however I believe Council needs to listen to both sides and, with that in mind, I have asked the General Manager to make enquiries to enable us to inspect some of the areas in S.W. Queensland where mining is being undertaken.

ii) Planning Focus Meeting

On Wednesday 25 July 2018, in company with Crs Walker, Thomas, Fisher and the General Manager, I attended the Planning Focus Meeting conducted by the Department of Planning and Environment in regard to the EIS for the inland rail section between Narrabri and Narrabri. This meeting shed light on the process that will be undertaken and I encourage Councillors present to relay the information to their constituents.

iii) 20 Year Economic Vision for Regional NSW

The General Manager and I accepted an invitation from the NSW Government to attend the launch of the 20 Year Economic Vision for Regional NSW on Monday 30 July. The launch was at Bathurst and provided insight into the economic opportunities and direction the Government will take.

Much of the vision relies on funds from the sale of the Snowy Hydro Scheme to see it come to fruition. Interestingly, in the document (tabled for Councillors' information) Coonamble is identified in a Functional Economic Region comprising the Local Government Areas of Bogan, Bourke, Brewarrina, Cobar, Coonamble, Warren and Walgett – a position Council has already identified as beneficial in being a member of the Far West (North) Joint Organisation. The big announcement was that Parkes has been identified as a Special Activation Precinct and Inland Port.

iv) Flood Plain Management Committee

Attended this meeting, in company with Cr. Walker and Council officers, to discuss the effect of flooding on the western side of Coonamble township, Gulargambone and Quambone.

Recommendation:

That the Mayor's activity report since the July 2018 meeting be noted.

MICHAEL WEBB

Mayor

1 August 2018

10. PRECIS OF CORRESPONDENCE

COUNCIL MEETING WEDNESDAY, 8 AUGUST 2018

Section A – Matters for Consideration by Council:

10.1 COONAMBLE & DISTRICT EDUCATION FOUNDATION D7(52104)

Requesting financial support of \$8,000 for its major 2019 fundraising campaign – saying on 13 April 2019 it will host the *Classic Wallabies* – a team of former Australian rugby greats – who will run a junior development clinic and play a match against a regional representative side in Coonamble, ahead of a local game of rugby and an evening cocktail party and auction.

Pointing out the major rugby event will be a significant fundraiser for the Foundation and asking Council to waive fees normally charged for hire of the sportsground and showground pavilion. Stating it is also seeking financial assistance to help cover the cost of accommodation and travel for players and support staff – expected to cost in excess of \$13,000.

Saying the Foundation is a non-profit organisation supporting young people in the community to access further education – since 2003 the Foundation has provided in excess of \$350,000 in scholarships to young people from the district.

Stating that not only with its fundraising event raise funds for the ongoing scholarship program, but envisaging it will bring an estimated 1500 rugby enthusiasts to Coonamble. Detailing the preliminary plans already made and saying it would be a wonderful experience for juniors to be involved in a clinic with former Wallabies. Saying the Foundation would fully acknowledge Council's financial contribution in all promotional material and on the day.

(NOTE BY GENERAL MANAGER – Council contributes \$3,000 per annum to this organisation and has already set its budget for the financial year and the donation vote does not cater for large “one-off” requests for funding.)

Recommendation:

That Council advise the Coonamble and District Education Foundation that it provides \$3000 to the organisation annually and should the proposed event provide the anticipated financial outcome to the Foundation Council does not see the need for a further contribution.

Section B – Matters for Information Only:**10.2 COONAMBLE CHAMBER OF COMMERCE A5(52026)**

Noting Council's recent decision to seek inclusion in the Far West (North) Joint Organisation. Saying it understands that this JO has been offered assistance from the NSW Government to reinstate passenger air services. Fully supporting any efforts by Council to ensure that Coonamble is included in this initiative.

10.3 COONAMBLE CHAMBER OF COMMERCE R2 (52024)

Referring to the Inland Rail project and the need for more communication and information. Citing the proactive approach being taken by Gilgandra Shire Council, in organising meetings with Federal Government Ministers, ARTC, Pacific National and other stakeholders to discuss how its community and businesses can benefit and to ensure that negative impacts are minimised for local landholders.

Congratulating Council on making a submission to Government regarding having the Inland Rail corridor come to or closer to Coonamble township. Asking that Council direct some resources to actively working with local businesses and stakeholders to identify and secure opportunities that may be available to the district's residents from both the construction of the Inland Rail and the future access to new rail freight corridors that it will provide.

(NOTE BY GENERAL MANAGER – A response has been provided to the Chamber of Commerce with regard to the issues raised).

10.4 DEPUTY MAYOR, WARREN SHIRE COUNCIL E5(52014)

Forwarding letter informing Council that it has requested the Premier conduct an Inquiry into the construction and maintenance of the Western Slopes Pipeline.

(NOTE BY GENERAL MANAGER – A copy of the letter from Warren Shire Council is attached for Council's information).

10.5 DEPARTMENT OF INDUSTRY F5-4(52040)

Advising the public exhibition of the draft Floodplain Management Plan for the Macquarie Valley Floodplain 2018 (Macquarie Valley FMP). Inviting comment on the draft document during the exhibition period from 16 July 2018 to 13 September 2018. Saying to read the Macquarie Valley FMP draft, visit www.industry.nsw.gov.au/water

**10.6 AUSINDUSTRY – BUILDING BETTER REGIONS FUND
C2-1**

Referring to Council's application to the Building Better Regions Fund Infrastructure Projects Stream for the Riverside Caravan Park redevelopment project. Advising the application was not successful – stating that 557 applications were received for Round 2 of the program.

10.7 CSC EMPLOYEES' SOCIAL COMMITTEE S6-10

Making application for permission to hold the annual picnic holiday on Friday 21 September 2018. Saying that when final arrangements regarding venue, activities etc are finalised, Councillors will be advised and may attend if they so wish.

(NOTE BY GENERAL MANAGER – As this is an operational matter, approval has been granted for the annual picnic holiday to take place on Friday 21 September 2018 under the same terms and conditions as previous years).

10.8 DEPARTMENT OF FAMILY & COMMUNITY SERVICES

Referring to the “good news story” featured in the Coonamble Times on 25 July regarding the July school holidays and NAIDOC activities. Saying that through the Coonamble Together Partnership Group (TPG), services worked extensively to develop an engaging and varied suite of activities for Coonamble youth during the July school holiday period and NAIDOC week celebrations.

Saying Coonamble Shire Council, Regional Enterprise Development Institute (REDI), and Coonamble Local Aboriginal Lands Council were the project drivers for this initiative, with Outback Arts, Mission Australia, MacKillop Family Services, Quota and the Women's Shed community group, collaborating to deliver this exciting two week program.

Stating the group should be proud of the level of engagement achieved through the collaborative planning efforts and strategic pooling of resources. Pointing out the youth and community were the “big winners” – saying this combined NAIDOC / holiday program reported a significant increase in the level of community engagement.

(NOTE BY GENERAL MANAGER – This letter was from the Project Officer with the Department in Dubbo, who extended congratulations to the team for their monumental collective efforts. Council's involvement was overseen by its Director of Community Services).

RICK WARREN

General Manager

1 August 2018

11. REPORT BY GENERAL MANAGER **COUNCIL MEETING WEDNESDAY, 8 AUGUST 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
22/18	DH Andrews	DH Andrews	Dwelling	Pt Lot 2 DP1118773 Castlereagh Highway	24 July 2018

CDA No	Owner	Applicant	Proposed Use	Address of land	Approval Date
Nil					

Sustainability/Legislative Provisions:

Promoting Better Practice Review - Department of Local Government.

Financial Considerations:

NIL

Options:

NIL

Recommendation:

That Council note Development Application No 022/2018 was approved under delegated authority since the July Council meeting.

11.2 ABORIGINAL LAND RIGHTS – DETERMINATION OF CLAIM

Background:

Council has received advice from the Minister for Lands and Forestry that ownership of Lot 7301 DP1163315 has been granted to the NSW Aboriginal Lands Council under the Aboriginal Land Rights Act 1983.

Issues:

The land in question is on the edge of Quambone Village (**outlined in red on the attached map**). The land hatched in yellow is part of the road reserve for Buckimbe Street and, although part of the claim was not granted as it was a Crown public road under the provisions of the Roads Act 1993 – therefore not claimable.

Sustainability / Legislative Provisions:

N/A

Financial Considerations:

N/A

Options:

N/A

Recommendation:

That Council note the granting of Lot 7301 DP1163315 to the NSW Aboriginal Lands Council under the Aboriginal Land Rights Act 1983.
--

11.3 LAND OPTIONS – COONAMBLE CLAY TARGET CLUB**Background:**

Council will recall it was approached by the Coonamble Clay Target Club to determine if Council had any land available that might be suitable for the Club's activities.

Issues:

The request was for approximately 40 acres – a square with an area of 40 acres is about 400metres x 400metres. After consultation with representatives of the Club, suitable land has been identified on the north-western end of "The Meglo" fronting Quambone Road.

Currently the land is under lease and negotiation would need to take place with the lessee in this regard. It is also noted that while the Club might need an area of the above size, the footprint for infrastructure would be much smaller, with much of the land being for clearance from shooting activity – this may still allow for farming activity to take place on the allocated area

While Council has been able to identify a site that may be suitable, it is incumbent upon the Club to vet the location as to the suitability for its proposed activity.

Sustainability / Legislative Provisions:

N/A

Financial Considerations:

At this stage there is no financial impact, as Council is only identifying suitable locations.

Options:

N/A

Recommendations:

- i) That Council note the north-western corner of "The Meglo" fronting Quambone Road may be suitable for the activity of the Coonamble Clay Target Club;
- ii) That it is the responsibility of the Club to determine the suitability of land to comply with legislative requirements for its activity;
- iii) That should the Club indicate it wishes to pursue the location, Council negotiate with the current lessee in regard to use of the land.

11.4 INLAND RAIL MEETING – NARROMINE

Link to Community Strategic Plan / Council's Delivery Program:
13.1.3. Lobby for rail line to be via Coonamble township

Background:

Councillors will be aware that the Department of Planning and Environment, in conjunction with ARTC, held an information session at Narromine on Wednesday 25 July 2018. This was attended by the Mayor, Cr Fisher, Cr Thomas, Cr Walker and the General Manager.

Issues:

The purpose of the meeting was to explain the process that would unfold in the near future. Representatives from ARTC explained the principles behind the inland rail and that the route would be determined following an Environmental Impact Assessment (EIS), however it would not change from the study corridor that had been identified which is roughly two kilometres wide. It was also stated that the line will not come to Coonamble or Gulargambone but, basically from Curban to Mt Tenandra and across to Baradine.

ARTC representatives explained that once the EIS is undertaken, the study area will be narrowed to a 40 – 60 metre corridor. Should landowners not allow them on their property the EIS will still be undertaken with assumptions made regarding areas within the route. It was also explained that if landowners would work with them better outcomes could result for the landowner. The point was made they are going to build the railway and any land needed will be acquired under relevant legislation regardless of landowner objection. It was noted that connectivity with the Coonamble line is envisaged however State and Federal protocols are yet to be determined.

ARTC has lodged a State Significant Infrastructure (SSI) application and, as such, Critical State Infrastructure Secretary's Environmental Assessment Requirements (SEARS) are being developed to address various environmental aspects of the route. It is anticipated the draft EIS will be completed around August 2019. The Minister is generally the approval authority for SSI.

During the process, the study route will be narrowed to between 40 and 60 metres and voluntary land agreements will be determined and compulsory acquisition will be undertaken should agreement not be reached.

Following the process completion design and construct tenders will be let calling for suitable resourced organisations to undertake building the railway line. Time frames vary from two to four years before any work will commence on construction.

Sustainability / Legislative Provisions:

Not applicable to Council as the development will be S.S.I. ***Fact Sheet attached.***

Financial Considerations:

The construction phase of the project may have direct benefit to Council and the community. At the appropriate time, when decision-makers are known, Council will be promoting benefits and opportunities available to its situation.

Options:

N/A

Recommendation:**That Council:**

- a) note the proposed inland rail line will not be coming to Coonamble, but in the general direction from Curban to Mt Tenandra to Baradine as it traverses Coonamble Local Government Area;
- b) note the project will be State Significant Infrastructure (SSI);
- c) at the appropriate time Council promote benefits and opportunities available to the project from the Coonamble LGA;
- d) note the process to be used to determine the final rail corridor on the Narramine to Narrabri section of the inland rail project.

11.5 SHOWGROUND – ADDITIONAL ABOLUTION FACILITIES

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

12.1.6 Maintain showground to ensure reasonable standard of facility is maintained.

Background:

At the May 2018 meeting of Council it was resolved to discuss with the representatives of the showground user groups the needs of those organisations, then prepare a report for Council on the construction of another set of showers/toilets.

Issues:

The meeting of showground user group representatives was held on Tuesday 31 July 2018 and the consensus of the group was that a set of facilities at the southern end of the showground would best service the need at this time.

Building a set of facilities is cost prohibitive with the last abolition block built by Council at the Caravan Park costing in excess of \$400,000. Portable facilities, similar to those at the showground, were considered adequate. Sourcing units in good condition has proved difficult with many being ex-hire mining facilities which require considerable transport and refurbishment.

Two units are available in NSW and can be delivered to Coonamble for a total price of \$86,620. Naturally, Council would have to connect power, water and sewer to the facility. The suggested location of the facility would keep this cost to a minimum.

The configuration of the units contains four shower units in each, with a minimum of five toilet cubicles. The proposed female unit has a divided interior allowing for more privacy in the shower area.

Sustainability / Legislative Provisions:

N/A

Financial Considerations:

Discussion with Council's Director of Corporate and Urban Services indicates the purchase could be funded from the 2017/18 operational result through identified savings in areas of operation.

Options:

N/A

Recommendation:

That Council purchase two abolition blocks at a quoted price of \$86,620 delivered to Coonamble and that installation costs also be funded from the 2017/18 operational result.

11.6 NOTICE OF MOTION

Councillor Paul Wheelhouse has given notice that, at the meeting of 8th August 2018, he intends to move the following motion:

“That the storage shed at the sportsground be enlarged to allow for the electronic scoreboard to be housed at the sportsground”.

Background:

Currently the electronic scoreboard is taken to and from each use at the sportsground.

I propose that it be housed at the sportsground to be on hand each time it is required.

It will be necessary for the height of the shed to be increased to accommodate this unit.

(Signed) Cr Paul Wheelhouse

RICK WARREN
General Manager
1 August 2018

12. REPORT BY DIRECTOR OF COMMUNITY SERVICES **COUNCIL MEETING ON WEDNESDAY 8 AUGUST 2018**

12.1 COMMUNITY SERVICES PROGRESS UPDATE

Background:

In line with Council's 2018/2019 Operational Plan, this report presents a summary of community development progress and activities for the period July 2018 to August 2018.

Issues:

LIBRARY SERVICES

1.1 Monthly Activity Report

Link to Community Strategic Plan/Council Delivery Programme – P3.1.1 Advocate, support and raise awareness of programmes that promote the physical and mental Health and well-being of community members

- Interact Employment Services continue to utilise the quiet room to conduct interviews with clients.
- Housebound deliveries to patrons with copy of senior's magazine and the Community Newsletter continue every fortnight.

Link to Community Strategic Plan/Council Delivery Programme – P4.1.1 Support activities that promote cultural awareness and diversity age and ability

- The Librarian was invited to read an Indigenous story at Coonamble Preschool NAIDOC Week celebrations. The Gulargambone Preschool and Coonamble Child Care Centre also joined the reading and activities.
- The Library display pyramid featured books written by Indigenous authors for the month of July in acknowledgement of NAIDOC week.
- Senior Citizens Craft Group continues to utilise the library spaces regularly.
- The fortnightly movie nights have re-commenced for this term.

Link to Community Strategic Plan/Council Delivery Programme – P4.4.1 Assist Coonamble Shire events with marketing and promotion

- The Librarian is actively promoting events and activities on Council's Facebook pages. The Coonamble and Gulargambone School Holiday Programmes were promoted extensively on Facebook and attracted significant interest.

Link to Community Strategic Plan/Council Delivery Programme – I2.2.1 Provide high quality, multi-purpose library services that are responsive to community need

- The Library recently hosted an Evening Author Talk and Writers Workshop in conjunction with Coonamble Writers Group. Sixteen participants attended the Evening Author Talk with Bill "Swampy" Marsh who regaled all those with stories of his childhood and how he became a



writer. There were anecdotes, songs and even magic tricks. The Writers Workshop was attended by ten budding authors each day, learning the ins and outs of writing a novel. The Librarian worked with the Coonamble Writers Group to ensure the event was a success.

- The library has seen a steady flow of audio books funded by the North West Library Collaborative Payment. This programme allows for shared resources across the four libraries.
- Annual weeding has concluded and the annual stocktake will take place this month.



The Coonamble Library will be closed from Monday 6 August to Saturday 11 August for annual stock-take and will reopen on Monday 13 August at 10.30a.m.

Link to Community Strategic Plan/Council Delivery Programme – EC3.2.3 Support appropriate alternative education programmes

- During the school holidays three mature aged students currently enrolled at local schools utilised the library as a space for further learning.
- During the school term tutors take advantage of the library space to conduct teaching.
- The Library currently has one Distance Education student who utilises the library facilities weekly.

Link to Community Strategic Plan/Council Delivery Programme – EC4.1.1 Support partnerships that support and develop life-long learning opportunities

- The Librarian continues to liaise with pre-schools and child care centres to provide storytelling and increase the awareness of the Library and its services and facilities.

1.2 Library Statistics (July 2018 – August 2018)

Service	Issues	New M/ships	Wi-Fi	Internet	Children's Computers	Junior Visits	Adult Visits
Coonamble	815	0	95	268 (268.82hrs)	88	338	499
Gulargambone	45	1					

Manual Statistics - Coonamble (numbers refer to people attending)

Library Visits	Reference Enquiries	Technology Enquiries	Local History	VIC Enquiries
837	8	50	18	30

Activity Statistics - Coonamble (numbers refer to people attending)

Senior Craft	Pre-School Visits	Housebound	Study/Tutor
27	38	12	27

Usage Statistics - External meetings

Breakthru	Interact	Writing Workshop	Author Talk	NAIDOC Pre-school visit
2	0	10	16	35

2. YOUTH AND CHILDREN'S SERVICES

Link to Community Strategic Plan / Council Delivery Program - P1.2.2. Provide appropriate opportunities for Aboriginal people to participate in Council's community planning. P3.3.2. Build community capacity around inclusion of people from all cultural, social and ability groups. P4.1.3 Facilitate and support appropriate child and youth activities. P4.2.3. Work in collaboration with agencies and community groups to address existing and emerging issues specific to the Aboriginal community

2.1 July School Holiday Program

The July School Holiday Program was successful in attracting large numbers across a variety of different age, social and cultural groups. Several agencies and organisations worked collaboratively with Council, to deliver comprehensive and diverse programs in Coonamble and Gulargambone.

The Coonamble Local Aboriginal Land Council, FaCS, Clontarf, Outback Arts, Mission Australia, Council, REDI and the Coonamble Together Partnership committed resources to ensure young people within the Shire were provided with the opportunity to participate in a wide range of activities, not readily available in the shire.

A special thank you is extended to community members who put their hands up to help out and get involved in activities and events.

Activities throughout the holiday program attracted good participation:

- Emu Egg Carving and Canvas Art – 30 young people
- Aboriginal Arts – 30+ young people
- Paper Flower Making – 15+ young people
- Cooking and Storytelling – 40+ young people
- Indigenous games with Clontarf – 60 young people
- Jewellery & Dreamcatcher Making – 16+ young people
- Friday 13th Disco – 78 children



- Chill Day – 24 young people and 7 parents/carers
- Calico Bag Tie Dye – 45 young people over two sessions
- Girls Pamper Session – 15 teenage girls
- Nakadoo Excursion – 35 children and 13 parents/carers
- Laser Tag – 150 young people and 30 parents/carers
- Movie Night – 16 young people and 5 parents/carers.



Gulargambone Youth Centre is open 5 days per week, Monday to Friday from 10am to 3pm during the school holidays and is fast becoming a meeting place for 25-30 children and young people in the community.

During NAIDOC Week twenty three young people and staff travelled to Coonamble to participate in the Indigenous Games. This was a great opportunity for the Gulargambone young people to meet with Coonamble youth, Coonamble High School Clontarf staff and the Coonamble Youth Workers. One the final day of the school holiday program a coach load of 38 young people, parents and carers travelled to Coonamble for Laser Tag.

The “Girls Pamper Day” was the highlight of the holidays for four Gulargambone girls, who travelled to Coonamble in the company of a worker for an afternoon of pampering. This was a great opportunity for the girls to learn beauty techniques and provided a boost to their self-esteem.

2.2 Movie Nights

Movie nights are hosted by Council every second Friday night. Families are encouraged to attend, enjoy healthy snacks and unwind after the week. The movie night on 20 July attracted twenty people including parents, and children aged from 1 to 13 years.

2.3 Youth Council

Council’s Youth Officer will coordinate two Youth Council meetings this school term.

The Youth Council provides an opportunity for the youth of the community to voice their opinion on local issues, the future of the community and provide input into future holiday and after school programs.

2.4 Walkabout Barber

Council is currently liaising with The Walkabout Barber to bring the service to Coonamble Shire in the September school holidays.

The mobile barber and trauma and recovery service which is the first of its kind in Australia is the brain child of Coonabarabran’s Brian Dowd.



The Walkabout Barber is more than just a hair cutting service. It is a team of barbers who cut, style, fade and create all the designs. Brian Dowd, qualified "Trauma and Recovery Specialist" will engage with community leaders through his workshops to assist in reducing youth suicide rates in communities by providing life changing social, emotional and wellbeing tools.



Council is working with several other services to secure funding to host a three day events in the Shire.

3. TOURISM

Link to Community Strategic Plan / Council Delivery Program - EC1.1.5/EC1.2.5
Develop visitor markets

3.1 Coonamble Visitor Information Centre Facebook page July statistics

Engagement



Gender Breakdown 70% female
 Age people reach July 2018

30% male
 Australia by Postcode July 2018

13-17	3%
18-24	22%
25-34	24%
35-44	20%
45-54	10%
55-64	8%
65+	7%

Coonamble	89
Surrounds	56
Sydney	47
Other NSW	87
Queensland	10
Victoria	4
ACT	3
South Australia	3

3.2 Visit Coonamble Website – Monthly Statistics

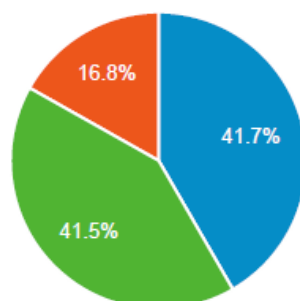
Number of Visitors
935

Number of Visits
1,092

Number of Page Views
5,632

Sessions by Device Category

■ mobile ■ desktop ■ tablet



Top 3 Page Views:

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

3.3 Visitor Statistics for Reporting Period (July 2018)

Visitor Statistics for Reporting Period (July 2016)									
	Visitor Numbers	Visitor Type		Visitor Home State		Enquiry Type		Enquiry Details*	
105		Retiree	36	NSW	46	Local	27	Directions	19
		Family	10	VIC	8	Regional	23	Attractions	14
		Worker	12	SA	1	Interstate	9	Toilets	9
				QLD	6			Accommodation	5
				Overseas	1			Eateries	0
								Souvenirs	4

*Some visitors had more than 1 enquiry

3.4 Museum Under the Bridge Statistics

Link to Community Strategic Plan / Council Delivery Program – EC1.1.5 Develop visitor markets in line with Regional Tourism Organisations

During the reporting period 49 people visited the Museum Under the Bridge.

3.4.1 Improvements at the museum

Improvements to the museum have commenced with Council replacing the back verandah and railing. New guttering will be installed at the rear of the museum shortly.

3.4.2 Museum opens for train visit

On Sunday 8 July 2018, Coonamble was the destination for a visit by the Lachlan Valley Vintage Train. The Museum Curator opened the doors of the museum to welcome over fifteen tourists who took the opportunity to learn about the local history during their short visit.



3.5 Coonamble Riverside Caravan Park Redevelopment

Link to Community Strategic Plan / Council Delivery Program- EC1.2.3 Identify opportunities for new tourism product

As reported to the July meeting, Council submitted an application for funding under the Building Better Regions Fund in December 2017 to undertake a \$1.336m redevelopment of the Coonamble Riverside Caravan Park. Council has now been advised that this application was unsuccessful. 567 applications were received and at the time of writing this report Council are currently waiting on feedback from the Department Industry, Innovation and Science.

With Council previously resolving to undertake Stage 1 of the caravan park redevelopment (\$500,000), Council has contracted the services of Regional Procurement to manage the tender process for the design and construction of a manager's residence/office and two x two bedroom family cabins.

The tender opened on 31 July 2018 and a final tender report will be presented to Council at the October meeting for Council's consideration. The tender has been advertised in the Sydney Morning Herald, the Coonamble Times, Tenderlink (www.tenderlink.com/regionalprocurement), Council's newsletter and weekly column, Facebook and Council's website.

3.6 Central West Lifestyle Magazine

Link to Community Strategic Plan / Council Delivery Program- EC1.1.5 Develop visitor markets

In 2016, Council was approached to buy-into a promotional feature in the Central West Lifestyle magazine. To date, the Editor has been unable to carry the feature due to earlier commitments. The Director of Community Services has continued to follow up Council's resolution and following discussions with the Editor of the magazine Council is again offered an opportunity to secure a 50 page feature in the Summer 2019 edition.

Central West Lifestyle magazine is a glossy publication with a focus on high quality and presentation. The magazine boasts a wide audience, targeting both men and women from urban and rural sectors across the entire Central West region and well beyond.

The magazine is published four times per year in Summer/Autumn/Winter/Spring with an individual print run of 6,000 copies per issue. Distribution is through newsagents and selected retail outlets within the Central West and in the bordering regions of the Far West, North West, Southern Highlands, Canberra, Goulburn, Northern and Eastern suburbs of Sydney, in addition to a selection of other rural and coastal areas of New South Wales.

Securing an advertising feature in the magazine is highly competitive and should Council wish to progress this offer a decision is required at the August meeting. The feature cost is \$9,000 plus GST. As this feature is proposed for November/December 2019, Council has an opportunity to make funds available in the 2019/2020 management plan.

Recommendation:

That Council commit \$9,000 from the Development Fund (in accordance with Resolution No 2163 of 10 August 2016) to participate in the Summer 2019 edition of the Central West Lifestyle Magazine.

3.7 Coonamble Bore Bath Project

Link to Community Strategic Plan / Council Delivery Program- EC1.2.3 Identify opportunities for new tourism product

The General Manager and the Director of Community Service met with Regional Development Australia - RDA Orana (RDA) Director of Regional Development, Megan Dixon recently to discuss the Coonamble bore bath project.

Council has contracted the services of RDA Orana to facilitate a concept document and site assessment for the construction of the bore bath facility. As you will recall, Council has previously committed funds to undertake a preliminary assessment and feasibility study for the project.

In preparing the documentation, RDA Orana will provide the following:

1. Concept development

- Preliminary workshop with Councillors
- Case Studies of bore bath facilities in Moree, Pilliga, Burren Junction, Lightning Ridge and Mitchell QLD
 - Demand
 - Design
 - Costs
 - Revenue
- Project overview
- Demand assessment
- Design and facilities overview

2. Site assessment x 3 based on the requirements of the design

- Size
- Infrastructure development (access – water and traffic)
- Parking
- Linkages to town
- Site risks

3. Workshop with Coonamble Shire Councillors to determine the preferred site

4. Final Report

It is anticipated that the final report will be presented by the consultant at the Council meeting on 10 October 2018.

Council is currently investigating external funding opportunities for the construction of the Coonamble Bore Bath facility.

Sustainability/Legislative Provisions:

Local Government Act 1993

Financial Considerations:

Not applicable

Options:

Not applicable

Recommendations:

- i) That Council note the information contained in the Community Services Progress Report.**
- ii) That Council commit \$9,000 from the Development Fund (in accordance with Resolution No 2163 of 10 August 2016) to participate in the Summer 2019 edition of the Central West Lifestyle Magazine.**

12.2 2017 - 2020 DELIVERY PROGRAM – BI-ANNUAL REVIEW 30 JUNE 2018

***Link to Community Strategic Plan / Council Delivery Program:
L1.4.4 Conduct all business in compliance with Local Government
Act and Regulations.***

Background:

The purpose of this report is for Council to endorse the 2017-2020 Delivery Program bi-annual review as at 30 June 2018 and publish the report to the community as presented.

Issues:

Section 402 of the Local Government Act, 1993 (the Act) requires that each local government area have a Community Strategic Plan (CSP) that contains the visions and aspirations of the community and Council for at least a 10 year period.

Supporting the CSP are a number of strategic documents including a Resourcing Strategy, Delivery Program and Operational Plan. The Delivery Program contains the strategies, goals and actions to achieve the objectives contained within the CSP.

Section 404 of the Act requires the General Manager to provide regular reports to Council on the progress of actions within the Delivery Program; at least every six months.

The attached report (**APPENDIX A**) provides action statements and progress indicators for those strategies contained within the 2017-2020 Delivery Program.

Highlights of the 30 June 2018 reporting period are:

- Commenced Stage 3 of the levee construction – design completed and tender let
- Flood Study funded for western area of the Coonamble Shire Local Government Area
- Security fencing for the Gulargambone water supply at both bore services
- Rehabilitation works on Warren Road, Baradine Road & Carinda Road
- Funding secured for the installation of new floorcoverings at the Coonamble Library.
- Rehabilitation works on - Warren Road, Baradine Road and Carinda Road
- Continued certification to undertake RMS work on state highway – major works completed west of Coonamble and west of Gulargambone
- Inspection and relining of sewer mains for Coonamble township.

- Application submitted under round two of the Stronger Country Communities fund for the design and construction of a new Visitor Information Centre in Coonamble.
- Seniors Week event attracted over 140 residents.

Sustainability/Legislative Provisions:

Local Government Act 1993

Local Government (General) Regulation 2005

Integrated Planning and Reporting Guidelines published March 2013

Financial Considerations:

Nil

Options:

1. Endorse the 30 June 2018 Bi-annual Review of the 2017-2020 Delivery Program as presented and publish the report to the community; or
2. Not endorse the 30 June 2018 Bi-annual Review of the 2017-2020 Delivery Program as presented and require identified amendments to be made prior to publishing the report to the community.

Recommendation:

That Council endorse the 2017 - 2020 Delivery Program Bi-annual Review dated 30 June 2018 as presented and publish the report to the community.

ROBYN RYAN

Director of Community Services

1 August 2018

**13. REPORT BY DIRECTOR OF CORPORATE & URBAN
SERVICES
COUNCIL MEETING WEDNESDAY 8 AUGUST 2018**

13.1 RATE COLLECTIONS

Total Combined Rate Collections 31/07/2018 compared to 31/07/2017:

	31/07/2018	31/07/2017
Arrears 30 th June previous year	540,282.85	533,958.78
Plus 2018/19 Combined Levy	6,474,244.40	6,282,570.69
Add Transfer from Postponed	-	-
GROSS LEVY	7,014,527.25	6,816,529.47
Less: Pensioner Concession (State)	(55,474.99)	(48,763.86)
Pensioner Concession (Council)	(45,388.63)	(39,897.71)
Transfer to Postponed	-	-
Abandoned	-	-
NET TOTAL LEVY FOR YEAR	6,913,663.63	6,727,867.90
Less Collections	(104,973.21)	(179,532.86)
Plus Refunds	-	-
NET TOTAL BALANCE	6,808,690.42	6,548,335.04
Plus Postponed	-	-
GROSS TOTAL BALANCE	6,808,690.42	6,548,335.04
Collection % of Total Receivable	1.52%	2.67%
Arrears % of Total Receivable	98.48%	97.33%

Recommendation:
Submitted for Council's information.

13.2 INVESTMENTS – JULY 2018

Financial Institution	Invest Rating S&Ps	Investment Type/Maturity Date	Current Rate	Term	Amount (\$)
National Australia Bank	A1+	Term Deposit - 07/01/2019	2.74%	182 Days	2,000,000.00
National Australia Bank	A1+	Term Deposit - 30/07/2018	2.60%	90 Days	500,000.00
National Australia Bank	A1+	Term Deposit - 20/09/2018	2.76%	90 Days	1,000,000.00
IMB	A2	Term Deposit - 16/10/2018	2.72%	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 - 31/10/2018	2.71%	120 Days	500,000.00
St George	A1+	Term Deposit - 09/11/2018	2.79%	120 Days	2,000,000.00
ME Bank	A2	Term Deposit - 27/07/2018	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 - 17/09/2018	2.50%	92 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 - 25/10/2018	2.72%	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 - 03/12/2018	2.74%	151 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 - 10/10/2018	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 - 17/09/2018	2.70%	152 Days	500,000.00
Bankwest	A1+	Term Deposit - 08/08/2018	2.65%	120 Days	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	2.30%	N/A	1,000,000.00
Commonwealth Bank	A1+	@ Call Account	1.50%	N/A	500,000.00
TOTAL					\$ 27,500,000

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+	20%	50%	5,500,000
St George	A1+	11%	50%	3,000,000
Bankwest	A1+	5%	50%	1,500,000
Bendigo Bank	A2	18%	35%	5,000,000
IMB	A2	16%	35%	4,500,000
ME Bank	A2	7%	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
				\$ 27,500,000

Rating	% of Investment	Policy	Amount
A1+	49%	100%	13,500,000
A1	4%	80%	1,000,000
A2	42%	60%	12,500,000
Unrated	2%	30%	500,000
			\$ 27,500,000
General Fund Investments			-
Sewerage Investment Fund			-
Water Investment Fund			-
			\$ -

Interest earned on Investments for 2018-2019 as at 27th July, 2018

\$ 44,643

Recommendation:

That the list of investments as at 31 July 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 FINANCIAL REPORTS FOR YEAR ENDED 30/06/2018***Link to Community Strategic Plan/Council's Delivery Program:***

14.2.04 *Identify infrastructure expenditure by both: • Expenditure Category - asset group; for example, road pavement• Expenditure Type - operating, maintenance, capital renewal, upgrade*

Background:

Each year Council is required to provide General Purpose Financial Reports and Special Schedules. These reports must contain a statement in the approved form by Council as to its opinion on the reports.

Issues:

Staff is currently in the process of completing the financial statements and making the necessary arrangements to allow for the Auditors' end of financial year audit to be carried out. Council's auditors require the following statutory requirement to be completed prior to their Audit of Council's Financial Statements

Sustainability/Legislative Provisions:

Section 413(2)(c) of the Local Government Act 1993.

Financial Considerations:

Nil

Options:

Nil

Recommendations:

- (1) That the necessary elected members and staff be authorised to sign the Statement by Council on the Financial Reports for the year ended 30 June 2018.**
- (2) That Council's financial reports for the year ended 30 June 2018 be referred for audit.**

**13.4 STORES AND MATERIALS UNACCOUNTED FOR &
STORES AND MATERIALS WRITTEN IN – PERIOD 01
JANUARY TO 30 JUNE 2018**

The stocktake of stores and materials has been completed and a list of store items requiring adjustment is set out below:

Items in Excess:

Stores No	Description	Qty	Amount
S00171	Earmuffs	2	38.26
S00182	Fire extinguisher	1	36.80
S00400	7mm precoated aggregate	43.48	2,212.48
S00401	10mm precoated aggregate	17.94	907.98
			\$3,195.52

Items Unaccounted For:

Stores No	Description	Qty	Amount
S00001	Abrasive disc	9	26.65
S00057	Boots	3	208.64
S00143	Diesel	1085	1,416.34
S00270	Fly spray - Aerogard/Bushmans/Mortein	4	28.10
S00302	Grease tubes	31	222.03
S00326	Handle shovel long	3	38.54
S00466	Paint spray cans	9	38.16
S00472	Petrol	432	557.25
SA00535	Safety glasses	1	13.08
S00635	Tape measure	1	10.63
S00702	Water cooler	1	21.40
S50025	Elbow maincock 1"	1	85.80
S50144	St Connector No2 1x3¾	1	3.33
			\$2,669.95

Summary:	Items in Excess	\$3,195.52
	Items Unaccounted For	<u>\$2,669.95</u>
	Total S&M Written On	<u>\$ 525.57</u>

Recommendation:

That Council authorize the writing in of stores and materials in the sum of \$3,195.52 and the writing off of stores and materials in the sum of \$2,669.95, as shown above, for period ending 30 June 2018.

13.5 WORKS IN PROGRESS**Urban Services:**

- Works program over the past month has focused on maintaining the presentation of open spaces within Coonamble, in particular the garden beds in Coonamble CBD.
- Council experienced issues with the watering system at the Coonamble Sportsground and has replaced the faulty components.
- Appropriate seasonal flowers have been ordered for replanting of the main street garden beds.

Vandalism Update:

- Vandalism costs incurred by Council for the 2017/2018 financial year are \$204.70

Pools:

- Contractors have been engaged to carry out repairs to the Quambone Pool prior to the swimming season commencing.
- Minor routine inspections and maintenance have continued through the pools “off-season”

Buildings:

- Ongoing maintenance as required.

Recommendation:

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

BRUCE QUARMBY

Director of Corporate and Urban Services

30 July 2018.

14. REPORT BY DIRECTOR OF ENGINEERING SERVICES
COUNCIL MEETING WEDNESDAY 8 AUGUST 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
- Tender for mains replacement, awarded

(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 completed.
- Continue implementing Sewer AMP's
- Sewer relining to sewer mains in Coonamble and Gulargambone commenced.

(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 will commence in September. Work to be carried out includes the installation of flood gates across Baradine and Tooraweenah Roads and the stabilisation of the river bank behind the library.

(h) Risk Management studies for Coonamble, Gular & Quambone
Inception Meeting held 1st August, project commenced

(i) Roads Report:

i) State Highway:

Item	Task	Comments
1	Routine Maintenance	Ongoing
2	Highway Slashing	Ongoing
3	Spraying	Ongoing
4	Jabiru	Complete
5	Tree Removal	Complete

ii) Urban, Local and Regional Roads:

Item	Task	Comments
1	SR1 Billeroy – Maintenance Grade	In Progress
2	SR10 Gilgooma Rd – Maintenance Grade	In Progress
3	SR13 Sandy Camp Rd - Reform	Near Complete
4	SR54 Floddenfield Rd – Maintenance Grade	In Progress
5	SR55 Gibson Rd – Culvert Replacement	In Progress
6	SR73 Weenya Rd – Maintenance Grade	In Progress
7	SR74 Mena Rd – Maintenance Grade	In Progress
8	SR86 Carinda Rd - Reform	In Progress
9	SR93 Walla Walla Rd – Maintenance Grade	In Progress
10	SR126 Barnagratty Rd – Maintenance Grade	In Progress

Recommendation:

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

KOOKIE ATKINS

Director of Engineering Services

27 July 2018

15. REPORT BY MANAGER – ENVIRONMENTAL SERVICES **COUNCIL MEETING WEDNESDAY 8 AUGUST 2018**

15.1 RANGER'S REPORT – JULY 2018

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

<u>CORRESPONDENCE</u>	<u>July 2018</u>	<u>Year to Date 2018/2019 Total</u>
Official Correspondence	28	28
Infringements (Animals)	1	1
Infringements (Other)	0	0
Change of Details	9	9
Microchipped dogs	8	8
Registrations	8	8
Nuisance dog declaration	2	2
Dangerous dog declaration	0	0
Menace dog declaration	0	0
<u>IMPOUNDED ANIMALS</u>		
Dogs	23	23
Cats	16	16
Stock	0	0
Other	0	0
TOTAL	39	39
<u>BREAKDOWN</u>		
Dogs Euthanased	13	13
Dogs surrendered by owner	15	15
Dogs re-housed	7	7
Dogs released	3	3
Cats Euthanased	16	16
Cats re-housed	0	0
Cats released	0	0
Gulargambone dogs impounded	8	8
Quambone dogs impounded	0	0

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

15.2 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:

A draft policy for Street Trading was submitted to Council's meeting in June 2018 and included amendments to the policy which had been in force since 2016. Council resolved to place the draft document on public exhibition for the prescribed period.

Issues:

Council received a letter from the Coonamble Chamber of Commerce seeking clarification on three aspects of the draft policy and a response has been provided by the General Manager.

The Chamber of Commerce questioned the section of policy which has the following wording :

“... prohibits the use of advertising structures including ... A-frames, flags, balloons etc on public roads, footpaths and road related areas”.

It is not Council's intent to prohibit A-Frame advertising or the like, as long as Council approval has been obtained. This has been made clear to the Chamber of Commerce and it should be included in the draft policy before adoption.

Another query related to cleaning of footpaths – the Chamber has been advised that Council expects businesses conducting street trading, particularly those providing food, to clean up after themselves. Council will maintain a policy of overall street maintenance however, will not provide additional resources to assist profit-making ventures.

The closing date for written submissions was Friday 20 July 2018 – no submissions were received.

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 formally adopt the Footpath Trading Policy, with the inclusion *that advertising structures including A-Frames, flags, balloons and the like on public roads, footpaths and road related areas may be permitted with consent* and note the public exhibition period closed on 20 July 2018, with no submissions being received.

MATTHEW COCK

Manager – Environmental Services

1 August 2018

16. REPORTS FROM VARIOUS COMMITTEES
COUNCIL MEETING WEDNESDAY, 8 AUGUST 2018

**16.1 SHOWGROUND USER GROUPS'
REPRESENTATIVES' MEETING HELD IN THE COMMITTEE
ROOM, COONAMBLE ON TUESDAY 31 JULY 2018
COMMENCING AT 6.00 P.M.**

PRESENT: Cr Michael Webb, in the Chair, with Cr Paul Wheelhouse, Andrew Shearer (Coonamble Challenge & Campdraft), Steve Butler (Coonamble Rodeo), Di Pennell (Coonamble Hack & Pony Club), Shane Pettiford and Brendon O'Connor (Coonamble Show Society), David Burtenshaw and General Manager, Rick Warren.

APOLOGY

Fiona Pennell
Ricky Looten

Moved: A. Shearer
Seconded: Cr Wheelhouse

CONFIRMATION OF THE MINUTES

Minutes of last meeting held on 7 November 2017

Confirmed

Moved: A Shearer
Seconded: D Pennell

BUSINESS ARISING Nil

Brendon O'Connor arrived at 6.06 p.m.

BUSINESS OF MEETING:

- i) *That the proposed stables be erected on the river side of the grounds, north of the river toilet block*
Moved: S Butler **Seconded:** Di Pennell
- ii) *That the additional toilet / shower blocks be located at the southern end of the ground adjacent to the current block near the greyhound track*
Moved: Cr Wheelhouse **Seconded:** S Butler
- iii) *Pavilion toilet to be included in maintenance of showground – bench to be provided.*
- iv) *Water system upgrade – no action at this time.*
- v) *Northern gate – noted power is at the location and a ticket box is being organized.*

- vi) *Rodeo Association upgrade requested.*
- a) *Water and power upgrade – Steve Butler to contact electrician and General Manager to inspect and report back to council.*
 - b) *Grandstands and viewing platform – General Manager and Dave Burtenshaw to investigate – report back*

THE COMMITTEE RECOMMENDS to Council:

- 1) that the proposed stables for the northern end of the ground be situated along the river fence north of the river toilet block;**
- 2) that additional toilet / shower facilities be located at the southern end of the ground adjacent to the block at the greyhound track.**

This concluded the business and the meeting closed at 7.07 p.m.

17.1 SALES - CATTLE

Date	Type	Scale	Amount (\$)	VA	Amount (\$)	Total Cattle/ Sheep	Total Amount (\$)
	No Sales						

TOTAL:	Casual Weigh	85 head	\$ 355.46
			\$ 355.46

Saleyards Operations:	Income	\$	355.46
	Expenditure	\$	7,761.19
	Deficit	\$	7,405.73

Truck wash:	Income	\$ 2,393.44
	Expenditure	\$ 144.66
	Surplus	\$ 2,248.78

Summary:	Income	\$ 2,748.90
	Expenditure	\$ 7,905.85
	Deficit	\$ 5,156.95

Saleyard Reserves:	Balance 01/07/18	\$348,591.55
	Operational result to date	\$ 5,156.95
Reserve Balance at 30/06/2018		\$353,748.50

BRUCE QUARMBY
Director of Corporate & Urban Services
30 July 2018

18. QUESTIONS WITH NOTICE
COUNCIL MEETING WEDNESDAY, 8 AUGUST 2018

NIL

19. QUESTIONS FROM COUNCILLORS
COUNCIL MEETING WEDNESDAY, 8 AUGUST 2018