

**MINUTES OF ORDINARY MEETING OF COONAMBLE SHIRE COUNCIL
HELD IN THE QUAMBONE MEMORIAL HALL ON WEDNESDAY, 10TH
OCTOBER 2018, COMMENCING AT 9.12 A.M.**

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PRESENT: Cr Ahmad Karanouh, Mayor, in the Chair, with Crs. Karen Churchill, Robert Thomas, Bill Fisher, Michael Webb 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 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 appointments have been made for Public Question Time :

9.30 a.m. Neil and Anne Kennedy
9.45 a.m. Mrs Marg Garnsey
10.00 a.m. Megan Dixon

3.0 LEAVE OF ABSENCE

4076 RESOLVED on the motion of Crs Webb and Churchill that an apology for non-attendance be accepted from Cr John Walker.

4.0 DEPUTATIONS/DELEGATIONS

At this stage, Mr. Shane Wright was welcomed to the meeting and thanked Council for the opportunity to speak about the fuel depot being constructed in Quambone. He said many local residents believe they will not be able to get fuel because there is no eftpos installation – it is believed that each user is required to have an account with the company and provide an ABN.

The Mayor informed Mr Wright that Mrs Garnsey would be addressing the meeting later in the day and this matter would be clarified.

Another issue raised by Mr Wright was the fact that when the Gun Club members hold an event at the racecourse, they do not have access to the toilets because they do not have a key. The Mayor said the Director of Corporate and Urban Services would investigate this matter further and provide a key.

At this juncture, Mr. Cecil Hope addressed the meeting saying he has concerns regarding safety issues with the new fuel depot. In his opinion it needs a bund wall and he pointed out there is no hydrant on site for fire protection. Mr Hope suggested that a 100,000 litre water tank be installed on site.

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The General Manager informed Mr Hope that the Development Application approval conditions would be checked and action would be taken should they not be met.

MR & MRS NEIL KENNEDY

Mr & Mrs Kennedy were present to speak about an impounding charge owing on cattle owned by them – Council noted this matter has been before a previous meeting when Councillors resolved that the charge not be waived.

Mrs Kennedy said they are appealing against the fine and said they cannot resume their business until the matter is “sorted”, citing the fact that they cannot guarantee that carriers will leave correct paperwork, which informs Council who owns the stock. Councillors noted the requirement that carriers must leave this information which indicates owner of stock and time of arrival.

On this occasion, stock were left in the saleyards without notice, no paperwork was left by the carrier and enquiries were made however no information regarding the owner of the cattle could be identified. Subsequently, Council impounded the stock and provided sustenance – this resulted in a charge, plus a release fee, which was payable by Mr Kennedy.

Mrs Kennedy said that if the matter is taken to Court it will result in costs to both parties and she asked that Council take that into consideration when dealing with their appeal. After thanking Council for the opportunity to attend the meeting, they left at 9.31 a.m.

5.0 DECLARATIONS OF INTEREST

Nil

6.0 CONFIRMATION OF THE MINUTES

i) Extraordinary Meeting of Council on 12 September 2018

4077 RESOLVED on the motion of Crs Churchill and Wheelhouse that the minutes of the extraordinary meeting of Coonamble Shire Council held on 12 September 2018 be confirmed.

ii) Ordinary Meeting of Council on 12 September 2018

4078 RESOLVED on the motion of Crs Wheelhouse and Churchill that the minutes of the ordinary meeting of Coonamble Shire Council held on 12 September 2018 be confirmed.

7.0 BUSINESS ARISING FROM MINUTES

i) Joint Organisation

Councillors noted that a response on Council's request was included in the precis of correspondence later in the meeting.

8.0 RESOLUTION BOOK UPDATE

4079 RESOLVED on the motion of Crs Churchill and Thomas that the Resolution Book Update be received and noted.

ii) SES Funding

In response to a question, the General Manager said there has been no further correspondence or information from the SES at this point.

iii) Bore Baths

The General Manager said that following contact with the Coonamble Jockey Club, it advised that the matter will be discussed at its next Board Meeting after which the Club will contact Council.

9.0 MAYORAL REPORT

4080 RESOLVED on the motion of Cr Karanouh that the Mayor's Activity Report be received and dealt with.

Cr Karanouh reported briefly on the following:

- Meeting regarding PCYC – 4 October 2018 – Government is pushing to have several clubs established in various locations – Coonamble should be eligible.
- Kevin Humphries' visit to Coonamble to present cheques for successful grants under the Stronger Communities Program funding.
- Opening of the new Visitors' Information Centre – Warrumbungle National Park.
- Visit to Coonamble of Mr Luke Foley, Leader of the Opposition – local business owners met and discussed coal seam gas, government taxes, particularly payroll tax. Cr Karanouh spoke about incentives, particularly housing, to attract police to our shire.
- Deputy Premier's Visit – encouraging Council to apply for funding to seal the Tooraweenah Road.

The Mayor congratulated the Coonamble Greyhound Racing Club on another successful carnival, saying it was a great boost to our local businesses over the weekend. Another function mentioned was the Raindance, however the Mayor said he was extremely disappointed that Council did not get a mention as a major sponsor during the 'thank you to sponsors' speech.

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4081 RESOLVED on the motion of Cr Karanouh that the Mayor's Activity Report be noted.

10.0 CORRESPONDENCE

4082 RESOLVED on the motion of Crs. Churchill and Fisher that the Correspondence be received and dealt with.

Section A – For Council's Consideration:

10.1 LOCAL GOVERNMENT NSW D7(52322)

4083 RESOLVED on the motion of Crs. Wheelhouse and Fisher that Council decline to provide financial assistance towards legal costs associated with the appeal of Land and Environment Court rating categorisation decision – City of Sydney Council, North Sydney Council and Bayside City Council.

10.2 COONAMBLE PRE SCHOOL D7(52337)

4084 RESOLVED on the motion of Crs. Churchill and Wheelhouse that Council contribute \$1,000 to the Coonamble Pre School to assist it with costs associated with its verandah renovation project and that the amount be sourced from the Donations Vote.

10.3 COONAMBLE SWIMMING CLUB D7(52342)

4085 RESOLVED on the motion of Crs. Fisher and Churchill that Council not agree to waive the admission fee to pools and lane hire charges for this swimming season to assist drought affected residents, due to the precedent that would be set.

10.4 COONAMBLE BRANCH CWA PR1508(52313)

4086 RESOLVED on the motion of Crs. Webb and Churchill that Council refund the general rates portion of rates in the amount of \$500 to the Coonamble Branch of the Country Women's Association in accordance with past practice.

**10.5 CASTLEREAGH WOMEN'S RUGBY LEAGUE COORDINATOR
D7(52357)**

4087 RESOLVED on the motion of Crs. Churchill and Webb that Council agree to provide a sponsorship of \$500 towards the 2019 competition to purchase uniforms and assist with registration of players – funded from the Donations Vote.

**10.6 JOHN HOLLAND RAIL – COUNTRY REGIONAL NETWORK
R2(52381)**

Referring to Council's concern regarding lack of warning signs at some railway crossings and saying it is supportive of any additional signage that may reduce the risk at level crossings. Stating that in accordance with the Road Rail Interface Agreement signed in 2014 Council is responsible for any Secondary Traffic Control Devices (signage and other warning devices).

A MOTION

PROPOSED by Cr Webb **SECONDED** by Cr Fisher that the information from John Holland Rail be noted.

AN AMENDMENT

4088 PROPOSED by Cr Wheelhouse **SECONDED** by Cr Thomas that the Roads Committee carry out an inspection of the site.

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

**10.7 CASTLEREAGH TRACKERS ABORIGINAL NETBALL TEAMS
D7**

4089 RESOLVED on the motion of Crs. Churchill and Thomas that Council agree to a \$500 sponsorship towards costs involved in sending teams to compete in the Newcastle Aboriginal Netball Tournament.

Section B – Matters for Information Only:

10.8 LET'S DANCE CARINDA TRIBUTE COMMITTEE D7(52346)

Inviting Council to become a sponsor for its upcoming Festival to be held during the October long weekend. Pointing out that to make it happen the Committee needs support either financially or "in kind" and encouraging Council to favourably consider the request from the community.

The meeting noted that the event has already been held.

10.9 NSW DEPARTMENT OF INDUSTRY P1-13 (52286)

Referring to the Warrena Weir Recreation Reserve Trust application to the 2018/19 Public Reserves Management Fund Program and advising the funding process has been very competitive and Council's application was unsuccessful, although its merit was acknowledged.

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10.10 DON HARWIN MLC - MINISTER FOR THE ARTS G5-6(52341)

Advising the NSW Government has announced additional funding over four years to transform NSW public libraries. Saying public libraries in regional NSW can apply for capital grants to build new or improve existing infrastructure under the RCF fund which was introduced in 2017-18.

**10.11 THE HON DAVID ELLIOTT MP, MINISTER FOR VETERANS AFFAIRS
A9(52351)**

Saying that on 11 November 2018 NSW will join communities across Australia and the world to commemorate the Centenary of Armistice that marks the end of The Great War. Asking for Council's support to encourage its community to stop and pause for reflection at 11 a.m. on Sunday 11 November for one minute to remember veterans who paid the ultimate sacrifice and express gratitude for the peace and prosperity that we enjoy today.

**10.12 INDEPENDENT COMMISSION AGAINST CORRUPTION NSW
I2(52369)**

Forwarding copy of report on *Investigation into the conduct of a principal officer of two non-government organisations and others* (Operation Tarlo), which was furnished to the Presiding Officers on 19 September 2018. Pointing out a copy of the Commission's findings and recommendations are available at www.icac.nsw.gov.au

**10.13 THE HON KAREN ANDREWS MP – MINISTER FOR INDUSTRY,
SCIENCE AND TECHNOLOGY E5(52370)**

Stating the Warrumbungle Dark Sky Park will continue to be supported under a \$129 million 10 year Strategic Partnership with the world's leading optical infrared observing facility. Saying the new consortium participants will collaborate constructively with the Coonabarabran community, local councils, Chamber of Commerce, stage government environmental authorities, developers and owners of major projects in the wider region to help maintain the pristine dark sky observing condition at the Siding Springs Observatory.

**10.14 DEPARTMENT OF INFRASTRUCTURE, REGIONAL DEVELOPMENT
AND CITIES**

Advising that following assessment of all applications, Council's project to upgrade Warren Road was unsuccessful for funding. Offering feedback on Council's HVSP6 application should Council wish.

10.15 NSW PREMIER & CABINET R8-7

Thanking Council for its application under Round 6 of the Restart NSW Resources for Regions Fund to upgrade Tooraweenah Road. Advising the application was not shortlisted as it did not fully meet the Restart NSW Funding criteria outlined in the Guidelines.

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10.16 KEVIN HUMPHRIES MP – MEDIA RELEASE

Pointing out that students in the Barwon electorate will attend the Invictus Games Sydney 2018, to enjoy the benefits of workshops on adaptive sports and inspirational insights from competitors. Saying the excursion will complement school curriculum materials created for public school students exploring the central themes of inclusion, resilience, service and the healing power of sport.

Councillors noted that students from Bourke High School, Gulargambone Central School and Narrabri High School will be attending the games.

10.17 OFFICE OF LOCAL GOVERNMENT L10-2(52391)

Referring to Council's resolution to join a joint organisation and responding on behalf of the Minister. Advising current government policy is to form joint organisations within the state planning. Pointing out that the NSW Government has not proclaimed Coonamble into the Far North West Joint Organisation. Strongly encouraging Council to consider joining one of the joint organisations established in its planning region.

Saying it is the intent of the Government that all regional councils become a member of a joint organisation so that their communities can benefit from a strong regional approach to strategic planning, collaboration and advocacy. Saying Council may also consider approaching the member councils of the Far North West JO to discuss the benefits of joining as a non-voting member.

The General Manager reminded Council that it had previously resolved that if it could not become a member of the Far North West Joint Organisation it would remain a 'stand alone' council.

Councillors noted this response and discussed the matter further, agreeing to retain the status quo and remain as a 'stand alone' Council awaiting the outcome of the 12 monthly review by the Government of the operation of joint organisations.

10.18 LOCAL GOVERNMENT NSW L10

Presenting its annual report for 2017/18 ahead of the annual conference on October 21 – 23. Pointing out the annual report shows LGNSW continuing commitment to providing effective advocacy and tailored service that deliver value to all its members.

A copy of the report was tabled at the meeting for interested Councillors to peruse.

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10.19 NSW DEPARTMENT OF PLANNING & ENVIRONMENT R2

Notification of the Secretary's Environmental Assessment Requirements for the Narromine to Narrabri section of the Inland Rail.

The information was included in the Business Paper to familiarise Councillors with the processes prior to the project being assessed and a determination reached.

10.19 THE HON JOHN BARILARO MP G5

Thanking Council for supporting the Stronger Country Communities Fund (SCCF) and confirming the following projects submitted by Council have been successful:

<i>Project Title</i>	<i>Grant Value</i>
Refurbish Shire public amenities	\$ 80,000
Playground/gym space – Lions Park, Gulargambone	\$135,000
Splash pad & starting blocks – Gulargambone pool	\$200,000
Shire shades and shelters	\$100,000
Basketball court/outdoor seating – Gular Youth Centre	\$ 50,000
New public amenities – main street Coonamble	\$250,000
Pool blanket & change room upgrade – Coonamble swimming complex	\$150,000
Coonamble Children's Services outdoor learning and activity space	\$103,454
Irrigation upgrade – Coonamble sports precinct	\$ 80,000
Skate bowl precinct – Coonamble	\$120,000
New Visitors Information Centre	\$330,000

4090 RESOLVED on the motion of Crs. Webb and Churchill that the information contained in Item Nos. 10.8 to 10.20 be noted.

11.0 REPORT BY GENERAL MANAGER

4091 RESOLVED on the motion of Crs. Churchill and Wheelhouse that the report by the General Manager be received and dealt with.

11.1 DEVELOPMENT APPLICATIONS DETERMINED UNDER DELEGATED AUTHORITY

4092 RESOLVED on the motion of Crs. Webb and Fisher that Council note Development Application Nos 021/2018, 024/2018, 028/2018, 030/2018 and 031/2018 were approved under delegated authority since the last meeting.

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PRESENTATION BY MEGAN DIXON, RDA ORANA

At this juncture, 10.05 a.m., the Mayor welcomed Ms Dixon to present to Council on the proposed bore baths. Ms Dixon thanked Council for contracting this work to Regional Development Australia – Orana, saying such engagement provides sustainability to the organisation.

Ms Dixon said various sites were inspected, however the racecourse location fits best for the proposed development. Ms Dixon mentioned the facility at Lightning Ridge, which has free access and costs around \$90,000 annually to maintain. She pointed out there are a mix of proposals from low, easy to maintain to very high-end amenities – indicating that Council's proposal would perhaps be mid-range. Ms Dixon said Council should consider fees and charges for the sustainability and maintenance aspects of the amenity.

Cr Wheelhouse referred to his preference of having the Caravan Park at the same location, choosing not to spend money on the current caravan park. Ms Dixon said there are two different markets – with some travellers preferring to have fully serviced parks.

She said what she is wanting now are recommendations and clarification on design proposals so costing can be assessed and plans prepared ready for grant funding applications. Ms Dixon said from her research circular designs are preferred, preferring something that can be altered looking ahead towards extension.

Ms Dixon completed her presentation and left the meeting at 10.25 a.m.

LET'S DANCE CARINDA

The Mayor invited Mrs Judy Regan, a committee member of *Let's Dance Carinda*. She informed Council that the committee will be looking to Council for support in the future, pointing out that a lot of local businesses provide services to Carinda and surrounding residents.

Councillors noted that a request for financial assistance towards the Carinda event was on this business paper, however was not dealt with due to the event having been held. The Mayor suggested that Mrs Regan make the application earlier for the 2019 function.

Mrs Regan said the committee has been applying for grants to help get it going, however has not been successful to date – Council's Director of Community Services said she will contact Mrs Regan and provide assistance where possible. Mrs Regan said she has converted an old store in Carinda to an outback gallery and has already held an exhibition titled *Art 'n Ag*. She thanked Council and the meeting adjourned for morning tea at 10.35 a.m.

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Following morning tea, the meeting resumed at 11.00 a.m.

MRS MARG GARNSEY

The Mayor welcomed Mrs Garnsey to the meeting – she provided Council with an update on progress with the fuel outlet and clarified the confusion regarding its use by residents of the village. Ms Garnsey said the company will not be installing an eftpos facility, but everyone will be able to access fuel. She said a ‘meet and greet’ will be held on Tuesday 16 October with the company representatives and issues will be discussed – and she will continue to lobby for an eftpos installation. It is hoped the facility will be operational from Friday 19 October.

After two previous attempts a grant application was successful for the purchase of tables and chairs for the Memorial Hall. Other applications have been submitted through various funding bodies, however Mrs Garnsey said they were not successful. She pointed out that Quambone continues to be a proactive community, working very hard to get funding for projects that will improve its liveability.

Mrs Garnsey discussed with Council issues regarding the hall that staff will be investigating. When asked what projects the community would like to see proceed she said further improvements to the hall; fencing at the tip and a child-proof fence in front of the hall for safety of children using the facility.

At 11.20 a.m., Mrs Garnsey left the meeting.

11.2 DROUGHT COMMUNITIES FUNDING – EXTENSION

4093 RESOLVED on the motion of Crs Wheelhouse and Churchill that Council resolved to suspend Standing Orders and form a Committee of the Whole to discuss the 40 submissions received and prioritise a list of projects to be included in the application process for funding under the Drought Communities Program – Extended.

4094 RESOLVED on the motion of Crs Webb and Fisher that Council resume Standing Orders.

4095 RESOLVED on the motion of Crs Webb and Churchill that Council approve the following projects for funding under the Drought Communities Funding Program – Extended :

- 1) Coonamble Arts Alive \$ 60,000
Upgrade of art studio expected to cover flooring and internal fitouts.

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2) Coonamble Greyhound Racing Club Improvements to the canteen area	\$ 52,000
3) Coonamble Jockey Club Running rail Committee room kitchen	\$ 49,000 \$40,000 \$ 9,000
4) Coonamble Cemetery Construct columbarium	\$ 25,000
5) Quambone Resources Committee Sheet ceiling/provide fence at front of Hall Replace transformer – racecourse Air-condition/provide doors at hall	\$145,000 \$50,000 \$60,000 \$35,000
6) Coonamble Township Provide entry signs & electronic billboard new VIC	\$200,000
7) Coonamble Clay Target Club Provide \$150,000 for work on proposed new site Gun Club will provide quotes on work required	\$150,000
8) Gulargambone Rural Transaction Centre Security screen upgrade	\$ 8,000
9) Coonamble Hack & Pony Club Storage shed/upgrade kitchen facility	\$ 25,000
10) Coonamble Shire – Events Conduct community events towards end of this year	\$ 30,000
11) Gulargambone Sportsground Provision of toilets at the oval	\$ 40,000
12) Coonamble Children’s Services Provision of fence at Child Care Centre	\$ 50,000
13) Gulargambone Community Enterprises Street beautification works	\$ 25,000

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14) Gulargambone showground/racecourse Contribution towards works at showground/racecourse. Quotes to be provided for works	\$ 50,000
15) Coonamble Showground & Sportsground Provision of sound system to both locations	\$ 20,000
16) Combara Hall Improvements to supper room and hall. Committee to prioritise	\$ 40,000
17) Coonamble Show Society Provision of room dividers/display shelving	\$ 10,000
18) Coonamble Shire Council Purchase of artwork to be displayed (wire horse sculpture)	\$ 25,000

TOTAL \$1,004,000

**11.3 REQUEST FOR APPROVAL – NARROMINE TO NARRABRI INLANDS
RAIL – GEOTECHNICAL INVESTIGATIONS – COONAMBLE SHIRE ROAD
RESERVES**

The General Manager provided details of the nine proposed investigation locations provided by JacobsGHD for Councillors' information. Each map has the exact description of the area in question.

4096 RESOLVED on the motion of Crs. Webb and Churchill that Council give permission to JacobsGHD joint venture to conduct geotechnical investigations on the following investigation locations within the Coonamble Shire :

BH-2-059; BH-2-060; BH-2-061; BH-2-024; BH-2-030; TP-2-074;
TP-2-072; TP-2-073 and EP-2-011.

**URGENT BUSINESS – SUPPLEMENTARY REPORT BY GENERAL
MANAGER**

4097 RESOLVED on the motion of Crs. Webb and Churchill that the information contained in the supplementary report by the General Manager be classified "urgent business" and dealt with.

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**11.4 FIRE DAMAGED BUILDINGS – CASTLEREAGH & ABERFORD
STREETS, COONAMBLE**

4098 RESOLVED on the motion of Crs. Karanouh and Webb that Council :

- a) endorse the actions of staff to date and also endorse the necessary action, if needed to be taken, to comply with the terms of the Order issued under the Local Government Act 1993 on 3 October, 2018;
- b) note that if the Order is not complied with by 15 October 2018, Council will, without further notice, enter upon the property to demolish, make safe and dispose of all debris on the sites and the costs will be recovered from the owners of the properties.

12.0 REPORT BY DIRECTOR OF COMMUNITY SERVICES

4099 RESOLVED on the motion of Crs Webb and Churchill that the report by the Community Services Director be received and dealt with.

12.1 COMMUNITY SERVICES PROGRESS UPDATE

4100 RESOLVED on the motion of Crs Churchill and Fisher that the information contained in this item be noted.

The Director briefly mentioned the following :

- i) **Small Business Month** – October is “small business month” and the Director advised that Council will host a free Tender Writing Workshop for locals. Ms Ryan said she has secured a professional procurement service to deliver the workshop at the end of October. It will provide participants with the opportunity to learn how to work through the process and submit tenders.
- ii) **Gunnedah CMCA Rally** – the Director informed Council she recently attended this Rally to promote the Shire – Community Services staff is still in attendance. Ms Ryan said it’s an opportunity to promote the area and encourage travellers to the region. A sample of the flyers being distributed to attendees was available at the meeting. The Director said that over the course of the event there would be approximately 700 – 800 motor homes attend. A report on the outcome would be tabled at the November meeting.

4101 RESOLVED on the motion of Crs. Churchill and Fisher that this information be noted.

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12.2 COONAMBLE BORE BATH PROJECT

Council noted the information contained in the Director's report and the and the presentation by Ms Megan Dixon of Regional Development Australia – Orana – earlier in the day.

4102 RESOLVED on the motion of Crs Webb and Wheelhouse that the information be noted and a further workshop be organised to formalise design plans for the proposed project.

13.0 REPORT BY DIRECTOR OF CORPORATE & URBAN SERVICES

4103 RESOLVED on the motion of Crs Fisher and Churchill that the report by the Director of Corporate and Urban Services be received and dealt with.

13.1 RATE COLLECTIONS

4104 RESOLVED on the motion of Crs Fisher and Churchill that the Total Combined Rate Collections to 27 September 2018 be noted.

13.2 LIST OF INVESTMENTS

4105 RESOLVED on the motion of Crs. Fisher and Thomas that the list of investments as 30 September 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

4106 RESOLVED on the motion of Crs Churchill and Webb that Council note the information in this item of the Director's report.

14.0 REPORT BY DIRECTOR OF ENGINEERING SERVICES

4107 RESOLVED on the motion of Crs. Churchill and Wheelhouse that the report by the Director of Engineering Services be received and dealt with.

14.1 WORKS IN PROGRESS

4108 RESOLVED on the motion of Crs Churchill and Thomas that Council note the Director's report on works in progress.

The Director informed the meeting that the levee upgrade is progressing well and floodgates will be installed across the Baradine and Tooraweenah Roads within the next few weeks.

15.0 REPORT BY MANAGER OF ENVIRONMENTAL SERVICES

4109 RESOLVED on the motion of Crs Churchill and Webb that the report by the Manager of Environmental Services be received and dealt with.

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15.1 RANGER'S REPORT –SEPTEMBER 2018

4110 RESOLVED on the motion of Crs Webb and Churchill that the Ranger's report for the month of September 2018 be noted.

16.0 REPORTS FROM VARIOUS COMMITTEES

Nil during September.

17.0 SALEYARDS REPORT – SEPTEMBER 2018

4111 RESOLVED on the motion of Crs Webb and Churchill that the saleyards report for September 2018 be dealt with.

17.2 Saleyards Account

4112 RESOLVED on the motion of Crs. Webb and Fisher that the Saleyards Account to 30 September 2018 showing a reserve balance deficit of \$366,679.85 be noted.

IMPOUNDING OF CATTLE FROM SALEYARDS – NEIL KENNEDY

Following Mr & Mrs Kennedy's attendance earlier in the day to appeal this charge, Council discussed the matter at this juncture.

A MOTION

PROPOSED by Cr Karanouh **SECONDED** by Cr Fisher that the outstanding charge owing by Mr Neil Kennedy for impounding of cattle from the saleyards, with associated costs, be waived, **WAS LOST.**

18.0 CLOSED SESSION

4113 RESOLVED on the motion of Crs Webb and Churchill 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".

4114 RESOLVED on the motion of Crs Webb and Churchill that the press and public be excluded from the meeting.

RESUME OPEN MEETING

4115 RESOLVED on the motion of Crs Webb and Churchill that Council resume Open Meeting.

ADOPTION OF RECOMMENDATION OF CLOSED SESSION

4116 RESOLVED on the motion of Crs Webb and Churchill that Council adopt the recommendation from Closed Session, being Recommendation Nos. 18.1 as set out hereunder:

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18.1 Coonamble Riverside Caravan Park Upgrade – Tender No SPT161819COO

Council resolves to accept the tender submitted by Taylor Made Buildings Dubbo for the tender amount of \$407,056.35 details of which were submitted to the meeting.

19.0 QUESTIONS WITH NOTICE

Nil

20.0 QUESTIONS FROM COUNCIL

Cr Wheelhouse:

WINGADEE ROAD BRIDGE & BRIDGE NEAR “WARRANA” STATION

4117 RESOLVED on the motion of Crs Thomas and Wheelhouse that a report be presented to a future meeting on the costs associated with sealing the approaches to the Wingadee Road bridge and the Warrena Creek bridge on the Tooraweenah Road near “Warrana” Station.

Cr Fisher:

Had an enquiry from a person in the Baradine district who wants to give a book about WWI which has some historical significance to Coonamble – the General Manager said it could be donated to Council and would be passed on to the appropriate authority.

Director of Engineering Services:

Announced that Gemma Pettiford, one of Coonamble’s local ceramic artists, has been commissioned to create two cups and a serving platter for the visit to Australia of the Duke and Duchess of Sussex.

This concluded the business and the meeting closed at 1.40 p.m.

These minutes Pages (1/6235 to 16/2650) were confirmed on the **14th** day of **NOVEMBER 2018** and are a full and accurate record of proceedings of the Ordinary Meeting of Coonamble Shire Council held on **10th October 2018**.

MAYOR

This is **Page 16/6250** of minutes of ordinary meeting of Coonamble Shire Council held on 10 October 2018.