

**MINUTES OF ORDINARY MEETING OF COONAMBLE SHIRE COUNCIL
HELD IN THE SHIRE CHAMBER, COONAMBLE ON WEDNESDAY, 14TH
NOVEMBER 2018, COMMENCING AT 9.01 A.M.**

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PRESENT: Cr Ahmad Karanouh, Mayor, in the Chair, with Crs. John Walker, Karen Churchill, Bill Fisher, Michael Webb and Paul Wheelhouse.
Also present were the General Manager, Mr Warren, 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

No arrangements were made for anyone to attend during this session.

3.0 LEAVE OF ABSENCE

4118 RESOLVED on the motion of Crs Fisher and Wheelhouse that leave of absence be granted to Cr Robert Thomas.

4.0 DEPUTATIONS/DELEGATIONS

Mr Raymond Canham has recently resigned from Council after 22 years' service – he and his wife, Judy, have been invited to attend today's meeting at 12 noon and accompany Council to lunch.

5.0 DECLARATIONS OF INTEREST

The Mayor explained he had made an error when, at the October meeting, he moved a motion regarding the fire damaged buildings in Coonamble, noting that he is owner of one of the buildings. Cr Karanouh explained he has now submitted a letter to the General Manager, declaring his pecuniary interest along with Item No 11.6 in the General Manager's report which will be dealt with later in the day.

Cr Webb declared an interest in two issues today in Closed Session – Item No. 18.1 and Item No 18.2 – one of the tenderers is with a family member.

6.0 CONFIRMATION OF THE MINUTES

4119 RESOLVED on the motion of Crs Churchill and Webb that the minutes of the ordinary meeting of Coonamble Shire Council held on 10 October 2018 be confirmed.

7.0 BUSINESS ARISING FROM MINUTES

i) Information from Successful Grant Application Groups:

In response to Cr Churchill's question, the General Manager said we are still waiting on required information from some groups. He said Council staff is working with some individuals/groups, however information from others has either not been received or is not adequate.

The General Manager said Councillors may wish to remind those who are lagging behind to get the information in – remembering the deadline is Friday 23 November. Mr Warren said staff will get the applications lodged if the correct information is provided, however he said there is not sufficient time, nor sufficient staff, to continually chase up the information. The General Manager said there will be huge numbers of applications to go into the portal and it is important to be ahead with our applications.

8.0 RESOLUTION BOOK UPDATE

4120 RESOLVED on the motion of Crs Webb and Churchill that the Resolution Book Update be received and noted.

8.1 Resolutions in Progress

i) Emergency Services Building Reserve

The General Manager informed the meeting that the \$150,000 funding from SES is back on track following clarification of the money being available for expenditure at the same site as the SES building is now located. Mr Warren said a new shed would be constructed alongside the existing building, then a decision made regarding use of the old facility.

ii) Bore Baths – Land Purchase

Cr Churchill enquired how often the Racecourse Trust meets – the General Manager said he is of the understanding that it met recently, however he has not been able to contact the Chair, Michael Kennedy. It is understood the Trust is in favour of Council's proposal, however wants to hold negotiations with the Crown Lands and Council prior to a determination.

8.2 Resolutions Completed

4121 RESOLVED on the motion of Crs. Wheelhouse and Churchill that Council note the resolutions completed.

9.0 MAYORAL REPORT

4122 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:

i) Police Housing Subsidy

The recommendation submitted by the Mayor that Council provide a housing subsidy of 50% to police officers in Coonamble and Gulargambone who are not provided with housing, was noted. The meeting noted that should Council agree to this the dollar terms would equate to around \$60,000/annum.

ii) Local Government Conference

The Mayor mentioned attending the Conference in Albury, accompanied by Cr Webb and the General Manager. He touched briefly on his discussion with the Premier on councils joining or not joining a Joint Organisation.

iii) Fisher's Ghost Festival – Campbelltown

Cr Karanouh thanked Cr Fisher and the General Manager for representing Council at the Fisher's Ghost Festival and Parade in Campbelltown earlier in the month. Representatives from Campbelltown City Council – our Sister City – visit Coonamble to attend the Rodeo and Campdraft in June and also sponsor an event.

iv) Inland Rail Roundtable

The Mayor informed the meeting that this event created a great deal of interest with media outlets and has been widely reported throughout the region.

v) Country Mayors' Association Meeting

Cr Karanouh referred to the Country Mayors' Association meeting held in Sydney on 2 November – saying that he moved a motion that the Association, in conjunction with LGNSW, arrange a Question and Answer Session on 8 March between the leaders of major NSW political parties and mayors and general managers of NSW councils.

vi) Youth Off The Streets

The Mayor reported that he met with Fr Chris Riley, founder of Youth off the Streets, his management team and about 50 young people from all over the State on 8 November. Cr Karanouh said it was a great get-together, however rain prevented the event being held at the sportsground but an alternate venue was arranged. The Mayor said YOTHS provide counselling services, employment services, DV-related work and after hours patrol – he said it's a great initiative.

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4123 **RESOLVED** on the motion of Cr Karanouh that the Mayor's Activity Report be noted.

10.0 CORRESPONDENCE

4124 **RESOLVED** on the motion of Crs. Wheelhouse and Churchill that the Correspondence be received and dealt with.

Section A – For Council's Consideration:

10.1 CR BARRY HOLLMAN, BOURKE SHIRE MAYOR L10-2(52514)

4125 **RESOLVED** on the motion of Crs. Churchill and Fisher that the Mayor and Councillor Walker be nominated as Council's delegates to the 2019 annual conference of the Western Division Councils at Bourke from Sunday to Tuesday, 24 – 26 February.

10.2 RURAL SCHOOL COMMUNITY ENGAGEMENT OFFICER – WESTERN SYDNEY UNIVERSITY – SCHOOL OF MEDICINE D7(52541)

4126 **RESOLVED** on the motion of Crs. Webb and Churchill that Council decline the invitation from Western Sydney University – School of Medicine – to participate in the Rural Medical Scholarship offered by the University.

10.3 CSC INDOOR EMPLOYEES' CHRISTMAS PARTY D7(52551)

4127 **RESOLVED** on the motion of Crs. Webb and Fisher that Council agree to contribute \$400 to the indoor staff for the annual Christmas Party under the same terms and conditions as previously.

10.4 PROPERTY NSW PR1265(52482)

4128 **RESOLVED** on the motion of Crs. Wheelhouse and Webb that Council not accept the offer to purchase Government property situated at 62 – 64 Aberford Street, Coonamble for the sale price of \$90,000, noting the building was formerly used by the Department of Agriculture.

A MOTION

PROPOSED by Cr Churchill **SECONDED** by Cr Karanouh that Council wait for the building to be placed on the open market, set its reserve price and make an offer, **WAS LOST.**

10.5 COONAMBLE PUBLIC SCHOOL D7(52549)

4129 **RESOLVED** on the motion of Crs. Fisher and Webb that Council agree to contribute \$100 to each of the five schools in the Shire towards their Presentation of Awards functions.

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- 10.6 CSC EMPLOYEES' CHRISTMAS PARTY COMMITTEE D7(52565)**
4130 RESOLVED on the motion of Crs. Webb and Fisher that Council agree to contribute \$500 to the outdoor staff break up party, however this amount is to offset catering costs and will not be a cash donation **AND FURTHER** that permission be granted for staff to cease work at noon on Thursday 20 December so all outdoor staff can attend the function, noting that leave arrangements and rostered days off for the holiday period will be organised with supervisors.
- 10.7 COONAMBLE ABORIGINAL HEALTH SERVICES LTD PR1906-1(52564)**
4131 RESOLVED on the motion of Crs. Webb and Fisher that Council agree to the request from the Coonamble Aboriginal Health Services and install a disabled car park in front of the new Castlereagh Health Centre in Tooloon Street.
- 10.8 COONAMBLE STREETS AHEAD COMMITTEE D7(52574)**
4132 RESOLVED on the motion of Crs. Wheelhouse and Fisher that the Coonamble Streets Ahead Committee be advised that Council has \$4,800 left in its current budget and that amount will be paid to the Committee to offset costs associated with the Christmas Carnivale on 19 December 2018.

Section B – Matters for Information Only:

- 10.9 DAVID GITZ, ACTIVITIES MANAGER, PCYC L3(52515)**
Thanking the Director of Community Services and her staff for support during the PCYC Fun for Kids Tour. Saying it's the first time PCYC has run such an event and without support and dedication of others, it would not have been possible. Looking forward to working with Council in the future.
- 10.10 NSW DEPARTMENT OF PREMIER & CABINET R8-25(52461)**
Referring to Council's application under Round 6 of the Restart NSW Resources for Regions Fund for upgrading of the Tooraweenah Road and advising it has not been shortlisted to progress to the Detailed Application stage, as it did not fully meet the Restart NSW Funding criteria.
- 10.11 ELECTORAL COMMISSION NSW E2(52537)**
Thanking Council for engaging the Commission to conduct the by-election and enclosing a report into the conduct of the election for record purposes. Saying copies have been provided to the Premier, Minister for Local Government and Chair of the Joint Standing Committee on Electoral Matters.

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10.12 GILGANDRA SHIRE COUNCIL SR2(52546)

Referring to a potential joint application under the Fixing Country Roads Program to seal Tooraweenah Road in Coonamble Shire and part of the National Park Road in Gilgandra Shire and declining the offer to submit a joint application.

10.13 KEVIN HUMPHRIES OFFICE – MEDIA RELEASE

Saying farmers in the Barwon Electorate will have access to more mental health support with qualified professionals providing real-time online help to communities in rural and remote NSW. Stating that a \$100,000 funding boost for the program would provide services for an additional 1,100 farmers across the State.

10.14 THE HON MICHAEL McCORMACK MP D9-2(52561)

Referring to recent announcements and discussions with local governments around Australia on the Liberal and Nationals' Government drought support measures and confirming an offer to consider options for improving the delivery of local infrastructure expenditure in this LGA. Saying the Drought Communities Program (DCP) delivers support to targeted drought-affected regions and is managed by Senator the Hon Bridget McKenzie, Minister for Regional Services, Sport, Local Government and Decentralisation.

10.15 THE HON MARK COULTON MP D9-1(52566)

Forwarding copy of letter from The Hon David Littleproud MP, regarding Council's representations to have a rural financial counsellor located at Coonamble. Saying additional funding has been announced and includes the RFCS NSW Central region which services Coonamble Shire.

The General Manager reported that enquiries made by staff recently with Mr. Jeff Caldbeck revealed that the interview process is underway for financial counsellors to service areas, including Coonamble.

10.16 NSW SMALL BUSINESS COMMISSIONER

Advising Council that during 2019 it will be releasing a NSW Outdoor Dining Policy for councils to consider adopting. Requesting Council to provide any views it may have in regard to the policy and, in particular, that the policy will be fee free.

4133 RESOLVED on the motion of Crs. Webb and Churchill that the information contained in Item Nos. 10.9 to 10.16 be noted.

11.0 REPORT BY GENERAL MANAGER

4134 RESOLVED on the motion of Crs. Churchill and Webb that the report by the General Manager be received and dealt with.

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11.1 DEVELOPMENT APPLICATIONS DETERMINED UNDER DELEGATED AUTHORITY

4135 RESOLVED on the motion of Crs. Churchill and Webb that Council note no Development Applications or Complying Development Applications were approved under delegated authority since the last meeting.

11.2 PROPOSED CLOSURE OF OFFICE – CHRISTMAS/ NEW YEAR PERIOD

4136 RESOLVED on the motion of Crs. Churchill and Fisher that Council close the Office at c.o.b. Friday 21 December 2018 and re-open on Wednesday 2 January 2019 and note staff be instructed to use leave provisions for the four days not covered by public holidays, namely Monday 24, Thursday 27, Friday 28 and Monday 31 December 2018.

10.3 STRONGER COUNTRY COMMUNITIES – SKATE BOWL PROJECT

The General Manager pointed out that some time ago a young person from west Coonamble asked for a skate park to be built on that side of town. Council took on board the suggestion, applied for and was successful in obtaining the \$120,000 for the project. Mr Warren said a decision on the preferred location must be made quickly, as funding documents have to be signed; however there is no time frame on the actual construction of the facility. Mr Warren said that the final cost estimate for the project is \$157,000.

A MOTION

PROPOSED by Cr Churchill that Council investigate land owned by the railway or pursue an area of Crown land in a suitable location, **LAPSED FOR WANT OF A SECONDER.**

A MOTION

PROPOSED by Cr Webb **SECONDED** by Cr Walker that the site for the west Coonamble skate park be at the rear of Macdonald Park, **WAS LOST.**

4137 RESOLVED on the motion of Crs. Wheelhouse and Fisher that the report be carried over to the December meeting to allow Councillors more time to consider any proposed locations.

11.4 RETURNS – DISCLOSING PECUNIARY INTEREST

The General Manager referred to these returns which should be completed for period 1 July 2017 to 30 June 2018. Mr Warren said Section 450(2) requires the General Manager to keep a register of returns and table these returns at the appropriate meeting of Council. The Register was tabled at the meeting – it was noted that two Councillors have failed to lodge a return as required.

4138 RESOLVED on the motion of Crs. Webb and Walker that Council note the pecuniary interest returns for period July 2017 to June 2018 have been tabled.

11.5 DROUGHT COMMUNITIES PROGRAM – EXTENSION – AMENITIES AT GULARGAMBONE SPORTSGROUND

4139 RESOLVED on the motion of Crs. Webb and Churchill that Council update the toilet facilities of the existing structure at Gulargambone sportsground, to a total of \$40,000 under the Drought Communities Program – Extension funding.

At this juncture, the Mayor, after declaring a pecuniary interest in the following matter – being owner of one of the buildings within the report - vacated the Chair – the Deputy Mayor took the Chair.

11.6 FIRE DAMAGED BUILDINGS - TIMELINE

The General Manager provided a comprehensive report setting out a timeline of events since the buildings on the corner of Aberford Street and Castlereagh Street were extensively damaged by fire on the night of 22 August 2018.

The General Manager provided Council with details of actions taken by Council and the dates of those actions, noting that Council's legal representative was kept abreast of proceedings throughout and provided legal advice upon request.

Regarding payment for demolition and clean up, Mr Warren said when the full amount is known accounts will be allocated and forwarded to owners with their proportion. He explained it's a commercial debt and Council will issue a 30 day account, however should it be necessary Council is prepared to negotiate payment arrangements with any of the owners. If payment is not forthcoming or arrangements not made, the debt will be referred to debt collection. Council will be seeking judgement and enforcement of the debt.

4140 RESOLVED on the motion of Crs. Webb and Walker that Council note the timeline regarding clean-up of the fire damaged buildings on the corner of Aberford Street and Castlereagh Street, Coonamble.

At this juncture, the Mayor returned to the meeting and took the Chair.

12.0 REPORT BY DIRECTOR OF COMMUNITY SERVICES

4141 RESOLVED on the motion of Crs Churchill and Webb that the report by the Community Services Director be received and dealt with.

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12.1 COMMUNITY SERVICES PROGRESS UPDATE

4142 RESOLVED on the motion of Crs Churchill and Webb that the information contained in this item be noted.

12.2 ECO-TOURISM FUNDING REQUEST

4143 RESOLVED on the motion of Crs. Wheelhouse and Webb that Council take no further action in relation to this invitation, but offer a letter of support for the funding application.

13.0 REPORT BY DIRECTOR OF CORPORATE & URBAN SERVICES

4144 RESOLVED on the motion of Crs Webb and Wheelhouse that the report by the Director of Corporate and Urban Services be received and dealt with.

13.1 RATE COLLECTIONS

4145 RESOLVED on the motion of Crs Churchill and Webb that the Total Combined Rate Collections to 31 October 2018 be noted.

13.2 LIST OF INVESTMENTS

4146 RESOLVED on the motion of Crs. Webb and Wheelhouse that the list of investments as 31 October 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

4147 RESOLVED on the motion of Crs Webb and Churchill that Council note the information in this item of the Director's report.

13.4 LOCAL GOVERNMENT BOUNDARY CHANGE AMENDMENT – MINOR NON-CONTENTIOUS – PROPERTY OWNED BY McISAAC

The Director referred to Council's approval at its July 2018 meeting Minute No 3978 as follows:

“ ... 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 Mclsaac.”

4148 RESOLVED on the motion of Crs. Webb and Walker that Council :

i) in line with the additional advice received from Crown Lands, amend Resolution No 3978 to support the boundary change from the previous road centreline to:

a) the western & northern boundary of Lot 17 DP752550, so that Lot 1 DP1231091, Lot 2 DP1228767, Lot 1 DP40485 and Lot 2 DP1235708 are wholly located in the Coonamble LGA;

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- b) the southern & eastern boundary of Lot A DP103246, so this section of road reserve is wholly located in the Gilgandra LGA;
- ii) authorise an application to the Minister and the Governor;
- iii) authorise the General Manager to advise Gilgandra Shire that a provision for rates is not required.

13.5 FINANCIAL REPORTS & AUDIT REPORT – YEAR ENDED 30/06/2018

4149 RESOLVED on the motion of Crs. Churchill and Webb that Council note the tabling of the presentation and tabling of its Auditors Report and Financial Reports for the year ended 30 June 2018.

Cr Wheelhouse referred to his position as President of the Football Club – a non-pecuniary interest.

13.6 STORAGE AT COONAMBLE SPORTSGROUND

The Director provided a report regarding a building adequate to house the electronic scoreboard, along with other equipment owned by various sporting bodies. Mr Quarmby provided options for either increasing the capacity of the existing building or constructing a new replacement storage facility.

4150 RESOLVED on the motion of Crs. Churchill and Wheelhouse that Council, subject to available funding, construct a facility to replace the current storage shed, ensuring adequate height for housing the electronic scoreboard, noting it is proposed to have a concrete slab 5 bay areas, fitted with roller doors.

Cr Wheelhouse requested that Council write to sporting groups asking if they have any objection to removal of the old scoreboard erected at the sportsground.

14.0 REPORT BY DIRECTOR OF ENGINEERING SERVICES

4151 RESOLVED on the motion of Crs. Churchill and Webb that the report by the Director of Engineering Services be received and dealt with.

14.1 WORKS IN PROGRESS

4152 RESOLVED on the motion of Crs Churchill and Webb that Council note the Director's report on works in progress.

i) Stage 4 – Levee Upgrade

Councillors discussed works at the rear of the Shire building and library in connection with this stage of the levee upgrade – the Director said that the final stage – Stage 4 – would entail the construction of a concrete wall along the top of the river bank from the showground to the end of Namoi Street.

14.2 McCULLOUGH STREET – INSTALLATION OF MEDIAN ISLANDS

The Director provided a report outlining the cost to construct median islands and associated works, along with the provision of water. The estimate, covering the three blocks – Castlereagh Street to Dubbo Street; Dubbo Street to Auburn Street and Auburn Street to Charles Street – for capital works is \$690,000, with an estimated annual maintenance charge of \$15,000.

Cr Wheelhouse spoke against having this work carried out, saying he would prefer to see all unsealed streets in Coonamble bitumened prior to doing this work.

4153 RESOLVED on the motion of Crs. Webb and Churchill that the works proceed and Council allocate \$300,000 over three years to carry out the work in stages as outlined in the Director's report.

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

14.3 DROUGHT RELIEF – HEAVY VEHICLE ACCESS PROGRAM FUNDING

Councillors noted this funding has been made available to contribute to the cost of maintenance and minor improvement works on council roads and roadsides, with the RMS administering the funds and calling for applications that meet guidelines. The funding approval will be merit-based and limited to \$300,000/council for all projects.

4154 RESOLVED on the motion of Crs. Webb and Walker that Council:

a) lodge an application under the Drought Relief Heavy Vehicle Access Program for \$300,000 for remediation of:

- Castlereagh Street parking lane (both sides in the vicinity of Coonamble Motel)
- Castlereagh Street parking lane (west side adjacent to Smith Park sporting fields)
- Aberford Street parking lane (both sides east of Quambone Road intersection)
- Intersection of Namoi Street and Castlereagh Street
- Intersection of Railway Street and Aberford Street;

b) fund an additional \$100,000 from Council's Rural Road Reserves, bringing the total cost of the project to \$400,000.

15.0 REPORT BY MANAGER OF ENVIRONMENTAL SERVICES

4155 RESOLVED on the motion of Crs Webb and Churchill that the report by the Manager of Environmental Services be received and dealt with.

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15.1 RANGER'S REPORT –OCTOBER 2018

4156 RESOLVED on the motion of Crs Churchill and Webb that the Ranger's report for the month of October 2018 be noted.

16.0 QUARTERLY BUDGET REVIEW PERIOD TO 30/09/2018

At this juncture the Director referred to the budget documents and asked Councillors how they wished to proceed. Mr Quarmby invited Councillors to ask questions should there be any issues they needed clarification or explanation.

4157 RESOLVED on the motion of Crs. Webb and Churchill that Council:

- 1) approve the variations to votes as listed in the budget review documents;
- 2) note that in the opinion of the responsible accounting officer, Council is in a satisfactory financial position;
- 3) note the position of Council's estimated Reserves at 30 September 2018.

17.0 SALEYARDS REPORT – OCTOBER 2018

4158 RESOLVED on the motion of Crs Webb and Walker that the saleyards report for October 2018 be dealt with.

17.2 Saleyards Account

4159 RESOLVED on the motion of Crs. Webb and Churchill that the Saleyards Account to 31 October 2018 showing a reserve balance deficit of \$365,376.07 be noted.

After declaring an interest in items being dealt with in Closed Session, at this juncture Cr Webb left the meeting. Pecuniary interest – relative is one of the tenderers for 18.2 in Closed Session.

18.0 CLOSED SESSION

4160 RESOLVED on the motion of Crs Wheelhouse and Fisher that Council resolve into Closed Session, in accordance with the Local Government Act 1993, Section 10A: "*section 2 :*

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

4161 RESOLVED on the motion of Crs Wheelhouse and Fisher that the press and public be excluded from the meeting.

RESUME OPEN MEETING

4162 RESOLVED on the motion of Crs Fisher and Wheelhouse that Council resume Open Meeting.

ADOPTION OF RECOMMENDATION OF CLOSED SESSION

4163 RESOLVED on the motion of Crs Fisher and Wheelhouse that Council adopt the recommendation from Closed Session, being Recommendation Nos. 18.1 and 18.2 as set out hereunder:

18.1 Tender – Water Main Replacement – Castlereagh Street, Coonamble – Contract TD18-05

Council resolves to accept the tender submission of Laser Plumbing Dubbo in an amount of \$117,826.50 for replacement of water mains in Castlereagh Street, Coonamble from Tooloon Street to Macquarie Street.

18.2 Tender – Water Main Replacement – Munnell Street, Gulargambone – Contract TD18-06

Council resolves to accept the tender submission of Jake Jones of Coonamble in an amount of \$117,900.00 for the replacement of water mains in Munnell Street, Gulargambone from Muraiman Street to the Gulargambone showground.

19.0 QUESTIONS WITH NOTICE

Nil

20.0 QUESTIONS FROM COUNCIL

Cr Wheelhouse:

- Castlereagh Medical Practice – suggested that when Council is installing the car space for disabled parking, it consider imposing a time restriction on parking immediately in front of the Centre. Councillors were not in favour of this.
- In response to a question about water supply, the Director of Engineering Services said the No 3 bore is back on line.

4164 RESOLVED on the motion of Crs Wheelhouse and Churchill that Council revisit options and costings of supplying town water to Dubbo Road residents as far up as Jehovah's Witness building.

A MOTION

PROPOSED by Cr Wheelhouse **SECONDED** by Cr Walker that Council replace the hot water system and open the amenities at the saleyards for the convenience of truck drivers, **WAS LOST.**

4165 RESOLVED on the motion of Crs Wheelhouse and Fisher that staff investigate the cost to move a set of stables from the southern end of the Showground to the northern end near the river bank gate and report back to Council.

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4166 RESOLVED on the motion of Crs Fisher and Wheelhouse that Council agree to make emergency repairs to the entrance road into the Coonamble MPS by using the jetpatcher to fill holes and wait on advice from the Department of Health as to whether it accepts Council's estimate of \$55,000 to have the road property sealed.

- Roads Committee meeting – will be held 9.00 a.m. on Wednesday 21 November 2018.

Cr Webb:

- Giving notice that he will move a motion at the December meeting that the Council meetings be conducted in accordance with the adopted Code of Meeting Practice.

Director Engineering Services:

- Referred to the Taxi Rank sign – saying if the sign is removed it will not be able to be reinstated at that location. Asked for Council direction – it was agreed the sign be removed.

This concluded the business and the meeting closed at 10.30 a.m.

These minutes Pages (1/6251 to 14/6264) were confirmed on the **12th** day of **DECEMBER 2018** and are a full and accurate record of proceedings of the Ordinary Meeting of Coonamble Shire Council held on **14th November 2018**.

MAYOR