

**MINUTES OF ORDINARY MEETING OF COONAMBLE SHIRE COUNCIL
HELD IN THE SHIRE CHAMBER, COONAMBLE ON WEDNESDAY, 8TH MAY
2019, COMMENCING AT 9.02 A.M.**

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PRESENT: Cr Ahmad Karanouh, Mayor, in the Chair, with Crs Karen Churchill, Bill Fisher, Robert Thomas and Paul Wheelhouse.

Also present were the A/General Manager, Mr Inglis, the Director of Community Services, Ms Ryan, the Director of Corporate and Urban Services, Mr Quarmbly, 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

i) Mr Roley Green

Mr Roley Green has made an appointment to address the meeting at 9.30 a.m. seeking permission for a tree planting program he proposes to undertake with the help of Mr Greg Robinson. Mr Green will address Council on his arrival.

3.0 LEAVE OF ABSENCE

Nil

4.0 DEPUTATIONS/DELEGATIONS

No deputations were booked for the meeting.

5.0 DECLARATIONS OF INTEREST

Nil

6.0 CONFIRMATION OF THE MINUTES

i) Ordinary Meeting of Council:

4328 RESOLVED on the motion of Crs Thomas and Wheelhouse that the minutes of the Ordinary Meeting of Coonamble Shire Council held on 10 April 2019 be confirmed as a correct record of the proceedings of the meeting.

ii) Extraordinary Meeting of Council:

4329 RESOLVED on the motion of Crs Thomas and Wheelhouse that the minutes of the Extraordinary Meeting of Coonamble Shire Council held on 23 April 2019 be confirmed as a correct record of the proceedings of the meeting.

7.0 BUSINESS ARISING FROM MINUTES

Nil

8.0 RESOLUTION BOOK UPDATE

8.1 Resolutions in Progress

4330 RESOLVED on the motion of Crs Churchill and Wheelhouse that the 10 items listed in the Resolution Book Update be received and noted.

Note **i) Proposed Bore Baths**

The A/General Manager informed the meeting that he has contacted Crown Lands to endeavour to obtain a progress report regarding Council's application to acquire part of the Racecourse land. Mr Inglis said if there is no response from Crown Lands he will contact the Regional Co-ordination Unit in Dubbo, which is a branch of Premier and Cabinet tasked with following up issues on behalf of authorities.

8.2 Resolutions Completed

4331 RESOLVED on the motion of Crs Wheelhouse and Churchill that the two items listed in the Resolution Book Update be noted.

Note: Cr Fisher pointed out that Council must ascertain the amount of water required for the bore baths – in response the A/General Manager said Council must have a long term strategy. Mr Inglis said proper investigative research needs to be completed so that the end result will provide a three-pronged solution – e.g. Jockey Club, Golf Club and disposal of back-wash water from the bore baths. Mr Inglis reminded Councillors there are funds set aside for this research.

Cr Churchill referred to the facilities at Pilliga and Burren Junction, asking that the Director of Engineering Services seek information from those areas. The Director said these two facilities are governed by "grandfather" clauses which are no longer permissible and she has been making enquiries regarding the new facility at Brewarrina.

Note: In response to a question regarding Minute No 4172, the A/General Manager said he has written to both the Commissioner for Police and the newly elected Minister for Police and Emergency Services, the Hon David Elliott – replies have not yet been received.

9.0 MAYORAL REPORT

Nil

MR. ROLEY GREEN – TREE PLANTING PROPOSAL

At this juncture, 9.25 a.m., Mr Green was received to the meeting to discuss a proposal he put forward to undertake a street tree planting program in Charles Street. Council noted that Mr Greg Robinson would assist with this task if Council approves.

Mr Green referred to his undertaking in Railway Street and pointed out he still waters the trees – saying he wants to commit to the community. Several issues were raised and Council noted the matter would be determined in conjunction with Item 10.5 of Correspondence.

Before Mr Green left the meeting at 9.35 a.m., the Mayor thanked him for his community-mindedness and thanked him for addressing the meeting.

10.0 CORRESPONDENCE

10.1 NORMA SHAW ST18-1(53441)

4332 RESOLVED on the motion of Crs Wheelhouse and Thomas that the Director of Engineering Services investigate options to remedy the situation with the access to the doctors' surgery in the former Yorkie's building, in consultation with the Traffic Committee.

10.2 ELDORADO PROPERTY INVESTMENTS PTY LTD PR1420-07

4333 RESOLVED on the motion of Crs Fisher and Wheelhouse that Council agree to write off the sewerage usage consumption during period 1/10/2018 to 1/1/2019 as the subject premises was unoccupied, noting that as the account has been paid the amount to be credited is \$288.90.

Note: Cr Churchill requested to have her name recorded as voting against this motion.

10.3 SECOMBE & COGHILL PR2167(53347)

Note: Referring to a letter from Council advising that the amount of \$3,282.82 charged for water usage at property located at 15 Tooloon Street was payable.

Motion

Proposed by Crs Wheelhouse and Thomas that this matter be considered and a determination made.

A MOTION

Proposed by Cr Wheelhouse that Council provide a concession on the sewerage user charges only, reducing the amount charged for the 2nd quarter down to the average sewer usage charge for the property of \$194.12, as the increased water lost through the leak may have passed through Council's sewage network, **was lost for want of a seconder.**

FURTHER MOTION

4334 RESOLVED on the motion of Crs Fisher and Karanouh that Council not agree to provide a concession.

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Note: Cr Wheelhouse and Cr Thomas requested that their names be recorded as voting against this motion.

10.4 OUTBACK ARTS A11

4335 RESOLVED on the motion of Crs Wheelhouse and Thomas that Councillor Karanouh be nominated as Council's representative to replace the late Cr Walker on the Board of Outback Arts, noting that Cr Wheelhouse has agreed to be the alternate delegate.

10.5 ROLEY GREEN T6(53513)

Note: Mr Green addressed the meeting earlier in the day concerning his proposal to plant and maintain trees in Charles Street, assisted by Mr Greg Robinson.

4336 RESOLVED on the motion of Crs. Wheelhouse and Thomas that the Director of Corporate and Urban Services undertake an on-site consultation with Mr Green to determine exact locations of the plantings and species identification.

10.6 COONAMBLE GREYHOUND RACING CLUB INC D7(53351)

4337 RESOLVED on the motion of Crs. Churchill and Wheelhouse that Council agree to a sponsorship of \$3,000 towards the October long weekend greyhound racing carnival after having examined the financial position of the Club.

Section B – Matters for Information Only:

10.7 COONAMBLE CHALLENGE AND CAMPDRAFT INC L3(53503)

Saying 'thank you' to Council for its sponsorship of the 2019 event. Saying the Committee is grateful of the condition of the showground – many positive comments were received from competitors and spectators. Asking that the Committee's thanks be passed on to all concerned.

10.8 THE HON MICHAEL McCORMACK MP R2

Writing to the Mayor providing an update on the progress of the Melbourne to Brisbane Inland Rail project and to request that the information be made available to the community as appropriate.

Note: The A/General Manager provided a copy of the Minister's letter with the business paper for Councillors' information.

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10.9 FIRE & RESCUE NSW B13-1(53517)

Advising Chief Superintendent Murray West has been replaced by Chief Superintendent Stephen Hirst as the Area Commander of Fire and Rescue NSW.

10.10 LOCAL GOVERNMENT NSW L10(53442)

Forwarding an update following its visit to Coonamble recently – saying it was a valuable opportunity to share knowledge and to better understand the key issues of importance to Council. Taking the opportunity to follow up on some issues raised.

Note: A copy of this letter was also provided with the business paper for Councillors' information.

4338 RESOLVED on the motion of Crs. Wheelhouse and Thomas that the information contained in Item Nos. 10.7 to 10.10 inclusive be noted.

11.0 REPORT BY ACTING GENERAL MANAGER

11.1 DEVELOPMENT APPLICATIONS DETERMINED UNDER DELEGATED AUTHORITY

4339 RESOLVED on the motion of Crs. Churchill and Fisher that Council note Development Application No 002/2019 and Complying Development Application No 001/2019 were approved under delegated authority since the last meeting.

11.2 IPART – REVIEW OF COST OF CONDUCTING LOCAL GOVERNMENT ELECTIONS

4340 RESOLVED on the motion of Crs Wheelhouse and Churchill that the A/General Manager's Report "IPART – Review of Cost of Conducting LG Elections" be received and noted **AND FURTHER** that Council make a submission on the release of the Draft Report on 25 June 2019.

11.3 CODE OF MEETING PRACTICE

4341 RESOLVED on the motion of Crs Churchill and Wheelhouse that Council, in relation to the report "Code of Meeting Practice" :

- a) endorse the draft Code of Meeting Practice and advertise the proposed Code for a period of 28 days for public comment prior to formal adoption by Council; and
- b) that a further report be provided following the public advertising to consider any public comment.

11.4 CODE OF CONDUCT

4342 RESOLVED on the motion of Crs Wheelhouse and Fisher that the A/General Manager's Report "Code of Conduct" be received and noted **AND FURTHER** that Council:

- a) adopt the new Code of Conduct;
- b) adopt the Procedures for the Administration of the Model Code of Conduct;
- c) endorse the draft Gifts & Benefits Policy and advertise all the proposed policies for a period of 28 days for public comment prior to formal adoption by Council; and
- d) request a further report following the review period to consider any public comments.

11.5 ALGA'S FEDERAL ELECTION INITIATIVES

4343 RESOLVED on the motion of Crs. Wheelhouse and Churchill that the A/General Manager's Report "ALGA'S 2019 Federal Election Initiatives" be received and noted **AND FURTHER** that Council endorse the 12 initiatives for the Federal Election to be held on 18 May 2019.

11.6 COMMONWEALTH FINANCIAL ASSISTANCE GRANTS

4344 RESOLVED on the motion of Crs. Wheelhouse and Thomas that the A/General Manager's Report "Commonwealth Financial Assistance Grants" be received and noted **AND FURTHER** that Council:

- 1) acknowledge the importance of federal funding through the Financial Assistance Grants program for the continued delivery of council services and infrastructure;
- 2) express its concern about the decline in the value of Financial Assistance Grants funding at the national level from an amount equal to around 1% of Commonwealth Taxation Revenue in 1996 to a current figure of around 0.55%; and
- 3) call on all political parties contesting the 2019 Federal Election and their local candidates to support the Australian Local Government Association's call to restore the national value of Financial Assistance Grants funding to an amount equal to at least 1% of Commonwealth Taxation Revenue and, therefore, to provide a fairer share of Federal funding for our local communities.

11.7 THE HON SHELLEY HANCOCK MP – MINISTER FOR LOCAL GOVERNMENT

4345 RESOLVED on the motion of Crs. Churchill and Wheelhouse that the A/General Manager's Report "The Hon Shelley Hancock MP – Minister for Local Government" be received and noted **AND FURTHER** that the Minister be congratulated on her appointment and advised Council looks forward to working in co-operation to better support and serve local communities.

11.8 BY-ELECTION AND CONSTITUTIONAL REFERENDUM

4346 RESOLVED on the motion of Crs Thomas and Wheelhouse that Coonamble Shire Council:

- i) instruct the NSW Electoral Commission (NSWEC) to administer a By-Election to fill the casual vacancies;
- ii) instruct the NSW Electoral Commission to administer a Constitutional Referendum;
- iii) request the NSW Electoral Commission to reduce the Pre-Poll period to one (1) week.

11.9 WANDERERS TENNIS CLUB

4347 RESOLVED on the motion of Crs Churchill and Wheelhouse that Council approve a five (5) year lease at a rental of \$100 per annum to the Wanderers Tennis Club Inc of Part Reservation 81924 Portion 132, Parish Coonamble County Leichhardt, subject to standard lease conditions to be negotiated by the General Manager **AND FURTHER** that Council approve the fixing of the Common Seal to required documents.

Note: Cr Wheelhouse requested to have his name recorded as voting against this motion.

AN AMENDMENT

PROPOSED by Cr Wheelhouse that the term of the lease be decreased from five (5) years to two (2) years **lapsed for want of a seconder**.

12.0 REPORT BY DIRECTOR OF COMMUNITY SERVICES

12.1 COMMUNITY SERVICES PROGRESS UPDATE

4348 RESOLVED on the motion of Crs Churchill and Fisher that the information contained in this item be noted.

Note: The Director of Community Services informed Council that the School Holiday programs were again very successful. Ms Ryan also invited Councillors to the morning tea being held at the Bowling Club on Thursday 23 May to celebrate the wonderful work of volunteers of our community.

12.2 DROUGHT COMMUNITIES – EXTENDED - STATUS UPDATE

4349 RESOLVED on the motion of Crs. Churchill and Wheelhouse that Council:

- 1) note the information contained in the Drought Communities – Extended – Status Update;
- 2) fund the Coonamble Rodeo contribution of \$8,600.00 from the Drought Communities Program – Extended;

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- 3) endorse financial support under the Drought Communities Program
– Extended for the following events:
- | | |
|--|---------|
| a) Coonamble show – entertainment | \$5,000 |
| b) Coonamble rodeo – promotion | \$8,600 |
| c) Marthaguy races – sponsorship | \$2,000 |
| d) Gulargambone show – entertainment | |
| + \$500 for Speed Shear event | \$5,000 |
| e) Rotary fund day – catering (November) | \$2,000 |
| f) Drought But Not Out event | \$1,500 |
| g) Gulargambone wellness day – catering | \$ 600 |
| h) Quambone fun day & activities | \$2,500 |
- 4) delegate authority to the A/General Manager to approve expenditure of the remaining funds (\$2,800) in line with the funding guidelines.

Note: Cr Churchill requested that \$2,500 of the balance of funds be allocated to the Coonamble Greyhound Club for a family fun day at its meeting on Saturday 1 June. The meeting was advised that the Club should request a contribution, in writing, detailing how funds would be spent.

12.3 COONAMBLE WOMEN'S SHED – REQUEST FOR SUPPORT

PROPOSED by Cr Wheelhouse **SECONDED** by Cr Thomas that Council support the Coonamble Women's Shed for a further 12 months by providing a rental subsidy for an appropriate premises.

AN AMENDMENT

4350 PROPOSED by Cr Churchill **SECONDED** by Cr Wheelhouse that Council support the Coonamble Women's Shed for a further 12 months by providing a rental subsidy for an appropriate premises and \$2,000 towards operational costs – total support \$10,000.

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

13.0 REPORT BY DIRECTOR OF CORPORATE & URBAN SERVICES

13.1 RATE COLLECTIONS

4351 RESOLVED on the motion of Crs Thomas and Churchill that the Total Combined Rate Collections to 30 April 2019 be noted.

13.2 INVESTMENTS – APRIL 2019

4352 RESOLVED on the motion of Crs. Wheelhouse and Churchill that the list of investments as 30 April 2019 be noted, and it also be noted that Council's investments comply with s625(2) of Local Government Act 1993, s212 of the Local Government (General) Regulation 2005 and Council's Investment Policy.

Note: At this juncture, 10.35 a.m., the meeting adjourned for morning tea and resumed at 11.10 a.m.

13.3 DRAFT REVENUE POLICY 2019/20

4353 RESOLVED on the motion of Crs. Churchill and Wheelhouse that Council agree to place the Revenue Policy for 2019/20, as presented to the meeting, on public exhibition, calling for submissions for the prescribed 28 days prior to formally adopting it at the June 2019 meeting, along with any submissions received.

13.4 DRAFT FEES & CHARGES 2019/20

4354 RESOLVED on the motion of Crs. Churchill and Fisher that Council place the draft Fees and Charges for 2019/20, as presented, in conjunction with the Operational Plan and Budget, calling for submissions for the prescribed 28 days prior to formally adopting them at the June 2019 meeting, along with any submissions received.

13.5 2019/20 DRAFT OPERATIONAL PLAN AND BUDGET

4355 RESOLVED on the motion of Crs Churchill and Fisher that Council adopt the draft Budget and Operational Plan and place on public exhibition for a minimum of 28 days, with written submissions to be received by Council up until c.o.b. Wednesday 5 June 2019, prior to adopting its Budget and Operational Plan at the meeting to be held on 12 June 2019.

13.6 MANAGEMENT PLANS – 2019/20

4356 RESOLVED on the motion of Crs. Churchill and Fisher that Council note the draft Management Plans provided with the 2019/20 Operational Plan and Budget.

13.7 DROUGHT FUNDING – SALEYARDS MAINTENANCE

4357 RESOLVED on the motion of Crs. Churchill and Wheelhouse that this information be noted.

13.8 WORKS IN PROGRESS

4358 RESOLVED on the motion of Crs Thomas and Fisher that Council note the information in this item of the Director's report.

14.0 REPORT BY DIRECTOR OF ENGINEERING SERVICES

14.1 WORKS IN PROGRESS

4359 RESOLVED on the motion of Crs Wheelhouse and Thomas that Council note the Director's report on works in progress.

Note: The Director of Engineering Services informed the meeting that Council is waiting on the Coonamble Aero Club to provide updated plans regarding the agreement it has with Council regarding control of vegetation.

Note: Cr Wheelhouse referred to slashing works carried out along road shoulders on Council's road network. He asked if that work could be put on hold while stock are being walked along stock routes. The Director said slashing is carried out as a requirement for road safety, however it will be put on hold where practicable.

14.2 PROPOSED SKYPARK – EFFIE DURHAM DRIVE

Note: Council requested a report on the feasibility of creating a skypark on Aerodrome land fronting Effie Durham Drive be provided for consideration.

The Director provided information on the operation of the Coonamble Airport, in that it operates under a Transport Security Program (TSP) – this includes, but is not limited to how security at the airport is maintained. The Director informed the meeting that potential owners of any site will need to comply with all requirements of the Department of Home Affairs and CASA.

Another factor to be taken into consideration is the subject land is affected by flooding – recent flood modelling indicates that the area is covered up to 1m – which would render it unsuitable for development.

PROPOSED by Cr Wheelhouse **SECONDED** by Cr Churchill that Council take no further action in relation to the creation of a Skypark on airport land fronting Effie Durham Drive due to the area being unsuitable for development.

AN AMENDMENT

4360 PROPOSED by Wheelhouse **SECONDED** by Cr Fisher that further technical advice be sought from the Department of Planning, the Department of Home Affairs and CASA regarding the requirements for creation of a skypark on the aerodrome land fronting Effie Durham Drive located on the western side of the entrance to the Coonamble Aerodrome.

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

15.0 REPORT BY MANAGER OF ENVIRONMENTAL SERVICES

15.1 RANGER'S REPORT – APRIL 2019

4361 RESOLVED on the motion of Crs Churchill and Fisher that the Ranger's report for the month of April 2019 be noted.

15.2 DEVELOPMENT APPLICATION NO 035/2018 – PROPOSED COONAMBLE CLAY TARGET CLUB - LOT 362 IN DP1222285 - COONAMBLE

4362 RESOLVED on the motion of Crs. Churchill and Wheelhouse that Council consent to the Coonamble Clay Target Club relocating from the Walgett Road site to the proposed site at the Meglo block, Quambone Road subject to the following conditions:

1. The development is to be undertaken to the satisfaction of Council and in conformity with the Environmental Planning and Assessment Act 1979, Local Government Act 1993, appropriate Australian Standards, Environmental Planning Instruments where applicable, the application made, endorsements and markings of the identified plans listed in the table below and specification attached, except as modified by the following conditions:

Drawing	Drawn by	Date
Site plan of proposed clay target range	Duncan Priestly Civil Engineering	05/03/2019

2. This consent will lapse five (5) years from the date of consent unless the works associated with the development have physically commenced.
3. The applicant will comply with all relevant prescribed conditions of development consent under Part 6, Division 8A of the Regulations
4. All costs associated with access from the Quambone Road will be at the applicant's costs.
5. This development approval is subject to the range being licensed under the provisions of the Firearm Regulation 2017. The range is not to operate without such an approval and must at all times operate in accordance with the conditions of any such approval including any modifications to those conditions as may be made from time to time.

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6. Access to the range is to be provided and maintained to an all-weather standard able to be traversed by a two (2) wheel vehicle. An all-weather parking area is to be provided and maintained. All road works are to comply with Coonamble Shire Council's Engineering Department specifications.
7. Prior to any building works that would require a building approval, a development application will have to be submitted to Council.
8. A Local Approval Application will be required prior to installation of onsite sewer management system.
9. The site and any buildings are to comply with the requirements of the Commonwealth Disability Discrimination Act 1992 and the NSW Anti-Discrimination Act 1977.
10. Daytime operation is considered as being from 10am to 5pm. Night operations normally extend from 5pm to 10pm. To cater for special events such as state or national championships or charity shoots. Times can be varied if complaints are received from general public.

Notes:

The granting of this consent does not imply or confer compliance with requirements of the Disability Discrimination Act 1992, the Anti-Discrimination Act 1977 and/or the Building Code of Australia.

The Disability Discrimination Act 1992 and the Anti-Discrimination Act 1977 provide that it is an offence to discriminate against a person in a number of different situations.

Compliance with part D3 of the Building Code of Australia – Access for people with disabilities, will be deemed to meet the requirements for the provision of access for people with disabilities to Class 3, 5, 6, 7, & 9 buildings. The applicant should ensure that these matters are addressed in the plans and specifications submitted with the construction certificate application.

15.3 DEVELOPMENT APPLICATION NO 003/2019 – PROPOSED SUBDIVISION PT MEGLO BLOCK – COONAMBLE CLAY TARGET CLUB – LOT 362 IN DP1222285 – COONAMBLE

Note: A map showing the area concerned was included with each Councillor's business paper.

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4363 RESOLVED on the motion of Crs. Churchill and Wheelhouse that Council consent to the Subdivision of the “Meglo” block to create a new block of 14.35 Hectares to accommodate the Coonamble Clay Target shooting range with entry via Quambone Road subject to Conditions attached to approval as follows:

1. The applicant is to obtain a subdivision certificate pursuant to Section 6.3, 6.4 & 6.16 of the Environmental Planning & Assessment Act 1979, as amended from Council. The final survey plan and three paper copies are to be submitted to Council along with the application for the subdivision certificate prior to its lodgement with the Lands Titles Office. NOTE: Council will only consider issuing a subdivision certificate in relation to this subdivision when it is satisfied that all conditions of development consent have been complied with.

2. The proposed new lot created will not have a dwelling entitlement endorsement. Under the Coonamble Shire Local Environmental Plan 2011 RU1 Primary Production Zone requires a minimum lot size of 100 Hectares for dwelling entitlement.

3. This consent does not permit or infer the right for erection of any structures upon the newly created allotments. A separate application shall be made to Council for the construction of any structures upon the land.

16.0 REPORTS FROM VARIOUS COMMITTEES

NIL

17.0 SALEYARDS REPORT – MARCH 2019

17.1 + 17.2 Sales & Saleyards Account 01/07/2018 – 30/04/2019

4364 RESOLVED on the motion of Crs Churchill and Wheelhouse that this information be noted.

18.0 CLOSURE OF MEETING

4365 RESOLVED on the motion of Crs. Churchill and Fisher that Council note the meeting will be closed to discuss the finalisation of land tenure arrangements for the Coonamble Clay Target Club at “The Meglo”.

19.0 CLOSED SESSION

4366 RESOLVED on the motion of Crs Churchill and Fisher that Council resolve into Closed Session to consider Item No 18.1, in accordance with the Local Government Act 1993, Section 10A(2) (c):

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

4367 RESOLVED on the motion of Crs Churchill and Fisher that the press and public be excluded from the meeting.

RESUME OPEN MEETING

4368 RESOLVED on the motion of Crs Churchill and Fisher that Council resume Open Meeting.

ADOPTION OF RECOMMENDATION OF CLOSED SESSION

4369 RESOLVED on the motion of Crs Churchill and Fisher that Council adopt the recommendation from Closed Session, being Recommendation No 19.1 as set out hereunder:

19.1 Coonamble Clay Target Club Inc

*Council resolves that the A/General Manager’s Report “Coonamble Clay Target Club Inc” be received and noted **AND FURTHER** that Council enter into a Licence Agreement with Coonamble Clay Target Club Inc in accordance with the terms and conditions as described within the report.*

20.0 QUESTIONS WITH NOTICE

Nil

21.0 QUESTIONS FROM COUNCILLORS

- (1) Cr Wheelhouse** – Requested that Council staff remove signs placed throughout the Shire following the Federal election.
- (2) Cr Fisher** – Requested that a letter advising of Cr Webb’s resignation be forwarded to the General Manager of the Castlereagh Macquarie County Council, as Cr Webb was one of Council’s delegates. The A/General Manager said this had already been done.
- (3) Cr Churchill** – Requested that reports be provided to future Council Meeting by delegates who attend meetings on Council’s behalf.
- (4) Cr Fisher** – Discussed issues concerning Hudson Pear which has been identified at various locations throughout the area.
- (5) Cr Churchill** – Referred to the new netball court posts which she said are heavy, awkward to remove and have the ability to damage the courts if not handled correctly. The Director of Corporate and Urban Services said he will bring a report to Council regarding this issue and the insurance implications which may be involved.

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- (6) **Cr Wheelhouse** – Requested a report be brought to the June meeting listing the Committees on which former Cr Webb was a delegate.
- (7) **Cr Karanouh** – Requested advice on why Council staff are working on Sundays. The Director Corporate & Urban Services advised it was a short-term measure only to overcome a backlog of maintenance works.
- (8) **Cr Karanouh** – Referred to default notices being received by ratepayers before the due date to pay water accounts had passed – The Director of Corporate and Urban Services said he would investigate how this happened.
- (9) **Cr Fisher** – Referred to himself and the Director of Engineering Services being delegates on the Inland Rail Consultative Committee and said he would encourage Councillors and residents who want a specific matter addressed by ARTC to get in touch with him.

This concluded the business and the meeting closed at 12.05 p.m.

These minutes Pages (1/6321 to 15/6336) were confirmed on the **12th** day of **JUNE 2019** and are a full and accurate record of proceedings of the Ordinary Meeting of Coonamble Shire Council held on **8th May 2019**.

MAYOR