

**MINUTES OF ORDINARY MEETING OF COONAMBLE SHIRE COUNCIL
HELD IN THE SHIRE CHAMBER, COONAMBLE ON WEDNESDAY, 12TH
JUNE 2019, COMMENCING AT 9.01 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 General Manager, Mr Hein Basson, the Director of Community Services, Ms Robyn Ryan, the Director of Corporate and Urban Services, Mr Bruce Quarmby, the Director of Engineering Services, Mrs Kookie Atkins, the Manager of Environmental Services, Mr Matthew Cock and Mrs Jill 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

Council noted that two persons have notified they will be present during public question time to address the meeting.

9.30 a.m. Steven Butler – on behalf of the Coonamble Rodeo Association.

9.40 a.m. Andrew Shearer – on behalf of the Coonamble Challenge and Campdraft.

3.0 LEAVE OF ABSENCE

Nil

4.0 DEPUTATIONS/DELEGATIONS

No deputations were booked for the meeting.

5.0 DECLARATIONS OF INTEREST

Note: Cr Paul Wheelhouse referred to Item Nos. 10.5 & 10.6 in the Precis of Correspondence concerning the showground and involving the Rodeo Association of which he is President. Cr Wheelhouse declared a non-pecuniary interest and advised he will not leave the room.

Note: Cr Paul Wheelhouse referred to Item No. 20.4 in Closed Session relating to Contract No LA18010 construction of new Fire Brigade Headquarters and informed the meeting he may have a pecuniary interest. Cr Wheelhouse advised he will leave the room during discussion and voting on this item.

6.0 CONFIRMATION OF THE MINUTES

4370 RESOLVED on the motion of Crs Thomas and Churchill that the minutes of the Ordinary Meeting of Coonamble Shire Council held on 8 May 2019 be confirmed as a correct record of the proceedings of the meeting.

7.0 BUSINESS ARISING FROM MINUTES

Note: Cr Karanouh referred to the tree planting being carried out by Roley Green and Greg Robinson and requested that all the dead trees in McCullough Street be removed. The Director said he would roster this work as a priority.

Note: Cr Karanouh also referred to the garden bed on the corner of Aberford Street/Castlereagh Street and requested the Director to have staff reinstate the area, noting that a walkway has been created through the centre of the garden.

8.0 RESOLUTION BOOK UPDATE

8.1 Resolutions in Progress

4371 RESOLVED on the motion of Crs Wheelhouse and Thomas that the items listed in the Resolution Book Update be received and noted.

Note: Cr Fisher made mention of the additional costs being levied on councils and suggested that Council should lobby the Office of Local Government. The General Manager said that due to him being on leave he is not familiar with this new regulation and would prefer to investigate the issue and provide Council with a report. (Refer Item 10.8 in precis of correspondence).

Note: Councillors referred to Council's application to Crown Lands to acquire land at the racecourse for the proposed bore baths. It was noted that the design concept for the bore baths is on hold, pending acquisition of the land. Council also noted that the site proposed may be subject to a Native Title claim.

4372 RESOLVED on the motion of Crs Churchill and Wheelhouse that the Resolutions in Progress be noted.

8.2 Resolutions Completed

4373 RESOLVED on the motion of Crs Churchill and Wheelhouse that the items listed in the Resolution Book Update as completed be noted.

Note: Cr Wheelhouse referred to the issue of Police Housing Subsidy and asked whether there has been any response to Council's correspondence. In responding, Cr Wheelhouse was informed that the letter from the new Minister for Police has been received, however, no mention was made of this proposal. He was referred to Item 10.7 in the Precis of Correspondence.

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Note: Cr Churchill stated that every incident of crime should be reported to the Police so that statistics can be correctly collated.

9.0 MAYORAL REPORT

4374 RESOLVED on the motion of Crs.Wheelhouse and Thomas that the Mayor's Activity Report be received.

Note: The Mayor provided a brief outline of his activities within the community since the last meeting, including attendance at the morning tea to celebrate our volunteers, which was held at the Coonamble Bowling Club, also the Opening Night of Waste2Art at the Coonamble Outback Arts Gallery. Cr Karanouh congratulated organisers of both functions.

Another role undertaken by the Mayor during the month was assisting with judging of the Miss Coonamble Showgirls. Cr Karanouh congratulated the five ladies who took part and commended each of them for nominating.

Cr Karanouh informed Council that he and the General Manager attended the rodeo and campdraft event over the long weekend and received numerous positive comments regarding the cleanliness of the ground, quality of the facility and ease of parking and movement of traffic. The Mayor said that staff and the Rodeo Committee should be commended on their efforts.

It was agreed that all major sponsors be thanked in the Community Connect newsletter and the local newspaper.

4375 RESOLVED on the motion of Cr Karanouh that his activities report be noted.

10.0 CORRESPONDENCE

10.1 ANNABEL GALLOP ON BEHALF OF GIRLS' ACADEMY D7(53552)

Note: Councillors noted that the cost to sponsor an Aboriginal or Torres Strait Islander girls to the NAIDOC Week event is \$2,500, which covers airfares, accommodation, meals and four days of activities.

4376 RESOLVED on the motion of Crs.Wheelhouse and Churchill that this matter be considered.

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4377 RESOLVED on the motion of Crs Wheelhouse and Churchill that Council resolves to contribute \$1,500 towards sponsorship of a local Aboriginal or Torres Strait Islander girl to the Year 12 Summit during NAIDOC Week 2019 and that funds be sourced from the Donations Vote.

10.2 GULARGAMBONE COMMUNITY ENTERPRISES CO-OPERATIVE LIMITED

4378 RESOLVED on the motion of Crs. Churchill and Fisher that Council commend the Gulargambone Community Enterprises Co-operative Limited and the Gulargambone Lions Club on this initiative, noting the "Why Leave Town" campaign is being funded solely through the local Lions Club as part of a total injection of \$10,000 into local businesses.

10.3 COONAMBLE HIGH SCHOOL D7(53667)

4379 RESOLVED on the motion of Crs. Churchill and Wheelhouse that Council agree to provide its portable stage free of charge to the Schools for their NAIDOC celebrations for students on Monday 17 June 2019 when Christine Anu will perform in Coonamble.

**10.4 MARK & JEN HOATH D7
A MOTION**

PROPOSED by Cr Wheelhouse that Council provide sponsorship in the amount of \$1,500 to assist Ned Hoath participate in the NSW State Combined High Schools U17 Water Polo Team **lapsed for want of a seconder.**

4380 RESOLVED on the motion of Crs. Churchill and Thomas that Council provide \$1,000 sponsorship to assist Ned Hoath participate in the NSW State Combined High Schools U17 Water Polo Team to tour Canada and the USA in July this year and the funds be sourced from Council's Donations Vote.

Note: Cr Wheelhouse declared a non-pecuniary interest in the following matters (items 10.5 & 10.6) and did not take part in discussion or voting.

10.5 COONAMBLE CHALLENGE & CAMPDRAFT S5

10.6 PRESIDENT, COONAMBLE SHOW SOCIETY S5

Note: Correspondence refers to a concrete pad laid at the Showground by the Coonamble Rodeo Association without proper consultation with other user group representatives.

4381 RESOLVED on the motion of Crs. Thomas and Churchill that Council note comments from both the Coonamble Challenge and Campdraft Committee and the Coonamble Show Society.

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10.7 PARLIAMENTARY SECRETARY FOR POLICE & JUSTICE P5

Note: This correspondence is a response to Council's letter to the Minister for Police and Emergency Services, the Hon David Elliott MP, regarding classification of Coonamble as a "special remote" location.

4382 RESOLVED on the motion of Crs. Fisher and Churchill that the information provided by the Parliamentary Secretary for Police & Justice on behalf of the Minister be noted.

Section B – Matters for Information Only:

10.8 OFFICE OF LOCAL GOVERNMENT L10

Circular No 19-06 regarding changes to emergency services funding arrangements and advising that the NSW Government has made changes to workers' compensation to provide better protection for volunteer and career firefighters affected by work-related cancers. Pointing out the increase will be included in the annual levy commencing 1 July 2019 and Council will be able to pay the levy in quarterly instalments, with the first quarterly instalment due on 30 September 2019.

Note: Councillors noted the additional cost to Council for the 2019/2020 year is estimated to be in the vicinity of \$17,800. It was also noted this expenditure will be adjusted at the September 2019 budget review.

4383 RESOLVED on the motion of Crs. Fisher and Wheelhouse that Council write a letter to the Office of Local Government objecting to the changes to emergency services funding, pointing out these changes will cost this Council in the vicinity of \$17,800 – another example of Government "cost-shifting".

10.9 ELECTORAL COMMISSIONER NSW E2-2(53551)

Acknowledging receipt of correspondence advising there are two vacancies on Coonamble Shire Council with the passing of Cr John Walker and resignation of Cr Michael Webb.

4384 RESOLVED on the motion of Crs Wheelhouse and Thomas that Council notes the contents of this correspondence.

10.10 OFFICE OF THE COMMISSIONER OF POLICE P5(53546)

Referring to Council's correspondence to the NSW Commissioner of Police regarding 'special remote' classification and acknowledging receipt. Saying the matter has been referred to the relevant Command within the NSW Police Force for appropriate attention.

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4385 RESOLVED on the motion of Crs Fisher and Wheelhouse that this information be noted.

10.11 THE HON STUART AYRES MP L3-2(53547)

Thanking the Mayor for the letter of congratulations on his recent appointment as Minister for Jobs, Investment, Tourism and Western Sydney and saying it is an honour to serve the people of NSW in these roles.

4386 RESOLVED on the motion of Crs. Fisher and Wheelhouse that the information be noted

10.12 THE HON ADAM MARSHALL MP M3(53623)

Introducing himself following his appointment as Minister for Western New South Wales in the State Government. Advising the portfolio region of Western NSW covers the LGAs of Broken Hill, Wentworth, Balranald, Carrathool, Central Darling, Cobar, Bourke, Brewarrina, Walgett, Lachlan, Murray River, Hay, Bogan, Warren, Coonamble, Edward River and the Unincorporated Area.

4387 RESOLVED on the motion of Crs Churchill and Fisher that Council notes the information and the fact that it will be able to work with Mr Marshall in various avenues covered by his new role.

10.13 NSW POLICE FORCE P5(53626)

Supt Peter McKenna, Commander of Orana Mid-Western Police District responding to Council's correspondence to the Commissioner's Office in relation to Coonamble Station having additional police and being classified 'special remote'. Saying this is something he is also passionate about and continued work in this area is being undertaken. Advising he has forwarded Council's letter to the NSWPF working party for consideration.

4388 RESOLVED on the motion of Crs Wheelhouse and Fisher that this information be noted.

10.14 NSW ELECTORAL COMMISSION E2(53645)

Referring to Council's request for one week duration of pre-poll voting for the by-election and saying consideration was given to the request, however the Commission considered that the period should be two weeks and providing the facts based on that decision.

4389 RESOLVED on the motion of Crs Wheelhouse and Fisher that the information concerning the pre-poll voting timeframe for the by-election be noted.

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10.15 THE HON MARK COULTON MP R2(53642)

Acknowledging Council's letter regarding the Inland Rail project and the need for its connectivity to the existing line at Baradine and Gwabegar. Advising he has made representations on behalf of Council to the Minister for Infrastructure, Transport and Regional Development, the Hon Michael McCormack MP. Saying a response will be forwarded when received.

4390 RESOLVED on the motion of Crs Wheelhouse and Fisher that the information contained in this item be noted.

**10.16 PEER SUPPORT WORKER – DROUGHT TEAM GULARGAMBONE
L3**

Thanking Council for its donation towards the Gulargambone ladies' wellness day on 9 May 2019 at the 2828 café. Saying it was an excellent event and now one is being planned for the ladies of Quambone and Carinda.

4391 RESOLVED on the motion of Crs Churchill and Wheelhouse that Council notes the information contained in this item.

10.17 GULARGAMBONE SPEED SHEAR EVENT G5-77-3(35683)

Thanking Council for its financial support towards the event which was held in conjunction with the Gulargambone annual show. Saying due to low numbers in the Novice Section, Council's contribution was for the Intermediate Final Sponsor.

4392 RESOLVED on the motion of Crs. Wheelhouse and Churchill that the information contained in this item be noted by Council.

MR STEVEN BUTLER, COONAMBLE RODEO ASSOCIATION

Note: At this juncture, the Mayor welcomed Mr Butler to the meeting to discuss the success of the June long weekend rodeo in Coonamble. Mr Butler congratulated Council staff for their involvement and assistance leading up to the event and over the three days. He thanked Council for its assistance, both financial and in-kind and informed the meeting of the documentary being prepared for airing on Vision TV mid-July. Mr Butler said the Committee is hopeful that it will be re-shown on Channel 7 in May 2020, which will be the event's 65th anniversary.

The Mayor thanked Mr Butler for his comments.

MR ANDREW SHEARER, COONAMBLE CHALLENGE & CAMPDRAFT

Note: Mr Shearer, representing Coonamble Challenge & Campdraft, accompanied by Mr Henry Moxham, President of the Coonamble Show Society were present at the meeting.

Mr Shearer referred to letters forwarded by both organisations, regarding a concrete slab laid at the Coonamble showground by the Rodeo Association, of which other user group representatives were not made aware. Mr Shearer said it was not the fact that the work had been carried out, but that the Showground User Group Committee was not consulted.

He said it was his understanding the Committee was formed so that all user groups had input into all works proposed or carried out at the ground and this is his main concern, as he supported the concept of the Committee.

Note: The Mayor referred to the request from Council that all user groups present their 10 year plan and said that no response has been received from any user organisation at this stage.

Note: Mr Shearer thanked Council for the opportunity to speak to his letter and he and Mr Moxham left the meeting.

Note: Council noted that the contents of these two letters (Item Nos. 10.5 & 10.6) were noted earlier in the meeting.

11.0 REPORT BY ACTING GENERAL MANAGER

11.1 DEVELOPMENT APPLICATIONS DETERMINED UNDER DELEGATED AUTHORITY

4393 RESOLVED on the motion of Crs. Churchill and Fisher that Council notes Development Application Nos 035/2018 and 004/2019 were approved under delegated authority since the last meeting.

Note: In response to a question from Cr Thomas, the Manager of Environmental Services said that the Gulargambone PreSchool development application has not been actioned, due to no fees having been paid by the Committee.

11.2 CODE OF MEETING PRACTICE

4394 RESOLVED on the motion of Crs. Churchill and Fisher that Council now formally adopts the Code of Meeting Practice which has been on public exhibition for the prescribed 28 day period and notes no submissions/comments were received.

11.3 CODE OF CONDUCT

4395 RESOLVED on the motion of Crs Fisher and Thomas that Council now formally adopts the new Code of Conduct and the Procedures for the Administration of the Model Code of Conduct and endorses the Gifts and Benefits Policy

11.4 COUNCILLOR FEES 2019/2020 – LOCAL GOVERNMENT REMUNERATION TRIBUNAL

4396 RESOLVED on the motion of Crs. Churchill and Fisher that that Council resolve to increase Councillor Fees for 2019/2020 by 2.5%, which equates to \$10,674 for councillors, with an additional \$20,256 for the mayor, effective from 1 July 2019.

11.5 COUNCIL REPRESENTATION – VARIOUS COMMITTEES

4397 RESOLVED on the motion of Crs. Churchill and Fisher that the election of representatives to various committees, made vacant by the recent death of Cr Walker and resignation of Cr Webb, be deferred until the next meeting when two new councillors will have been elected.

12.0 REPORT BY DIRECTOR OF COMMUNITY SERVICES

12.1 COMMUNITY SERVICES PROGRESS UPDATE

4398 RESOLVED on the motion of Crs Thomas and Fisher that the information contained in this item be noted.

Note: The Director thanked Councillor Fisher for his participation in Story Time at the Library.

Note: The Director referred to the Caravan Park update – saying the project is progressing well and we are about a month away from having the new cabins for occupation by travellers. In response to a question regarding the back fence of the park, the Director said no work has been done there, pending completion of the levee upgrade.

Note: Cr Thomas referred to a publication that he has been given which refers to caravan parks all over the State, e.g. commentaries, contact numbers, ratings and the like. The Director said that she is in constant contact with CMCA which is the major body for caravanners – Ms Ryan also referred to additional signage and marketing that will be undertaken when this stage of the upgrade is complete.

13.0 REPORT BY DIRECTOR OF CORPORATE & URBAN SERVICES

13.1 RATE COLLECTIONS

4399 RESOLVED on the motion of Crs Churchill and Wheelhouse that the Total Combined Rate Collections to 31 May 2019 be noted.

13.2 INVESTMENTS – MAY 2019

4400 RESOLVED on the motion of Crs. Wheelhouse and Churchill that the list of investments as 31 May 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.

13.3 WORKS IN PROGRESS

4401 RESOLVED on the motion of Crs. Wheelhouse and Thomas that Council notes the information in this section of the report.

Note: Cr Churchill asked if the Director would bring a report to Council outlining costs associated with the increased service level at the showground. It was also mentioned that volunteers contribute significantly to works at the showground and issues regarding insurance were raised.

Note: Cr Thomas referred to complaints received regarding the Local Lands Services when stock was being 'walked' along TSRs for the rodeo. The Mayor said this is an issue the Rodeo Committee should address with the LLS direct.

14.0 REPORT BY DIRECTOR OF ENGINEERING SERVICES

14.1 WORKS IN PROGRESS

4402 RESOLVED on the motion of Crs Wheelhouse and Fisher that Council notes the Director's report on works in progress.

Note: In response to a question, the Director said that Stage 4 – the final stage of the levee upgrade – is in hand. She informed the meeting that a tender would be invited within the next 8 weeks.

Note: Cr Churchill referred to recent works on water mains in Calga Street and Pages Terrace, saying that water is still leaking out and causing nuisance.

Note: Cr Wheelhouse referred to the agreement at the May meeting not to slash road shoulders. The Director said that both the Baradine and Carinda Roads were rostered prior to that agreement and pointed out that the RFS funds 'hazard reduction' and should the work not be carried out, Council

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loses that funding. The Director said slashing has been reduced as much as possible.

Note: Cr Thomas requested that a report be tabled outlining the comparative costs of using Council equipment / contractors for works, especially slashing road shoulders.

14.2 STREET NAMING - GULARGAMBONE

Note: It has been reported that residents living in this vicinity have experienced problems with emergency services not being able to identify the location. The road in question runs east /west on the western side of Munnell Street, Gulargambone and apparently was formally known as Fergusons Lane.

4403 RESOLVED on the motion of Crs. Churchill and Wheelhouse that Council advertises the proposal to name the road that runs east / west on the western side of Munnell Street, Gulargambone Fergusons Lane, for 28 days and invites submissions **AND FURTHER**, if no submissions are received Council proceed with the formal naming.

14.3 CONTRIBUTION TO GULARGAMBONE PRESCHOOL

4404 RESOLVED on the motion of Crs. Wheelhouse and Thomas that Council consider this matter.

Note: The Director submitted a report outlining the assistance sought by the Gulargambone Preschool Committee and the costs associated therewith. In total, the financial contribution sought from Council is estimated to be in the vicinity of \$190,724. Mrs Atkins pointed out that the carpark proposed is part of a public road for which the Department of Education instigated acquisition action, however, it was never finalised.

The Director informed the meeting that she has contacted the Department requesting that it finalise the acquisition process, however, that may take from 18 months – 2 years. Cr Wheelhouse suggested that Council defer the matter.

4405 RESOLVED on the motion of Crs Karanouh and Churchill that Council agree to contribute \$5,000 to the Gulargambone Preschool from its Donations vote as a contribution towards the development application fee.

15.0 REPORT BY MANAGER OF ENVIRONMENTAL SERVICES

15.1 RANGER'S REPORT – MAY 2019

4406 RESOLVED on the motion of Crs Wheelhouse and Churchill that the Ranger's report for the month of May 2019 be noted.

16.0 ADOPTION OF OPERATIONAL PLAN

16.1 OPERATIONAL PLAN

Note: Councillors noted the two submissions received :

- i) Gulargambone Community Enterprises Co-operative Limited
- ii) Coonamble Children's Services Inc.

4407 RESOLVED on the motion of Crs. Churchill and Fisher that Council informs the Gulargambone Community Enterprises Co-operative Limited that it is unable to include \$20,000 in its 2019/20 budget for the Gulargambone Community Enterprises Co-operative Limited's 2020 "Pave the Way to Gular" Art Festival, however the request will be submitted for consideration prior to adoption of the 2020/2021 budget **AND FURTHER** that Coonamble Children's Services Inc be advised that Council is unable to provide the assistance sought.

Note: The General Manager drew attention to the fact that Council's budget will not be in surplus, due to depreciation costs not being accounted for in Council's operational budget.

4408 RESOLVED on the motion of Crs. Wheelhouse and Churchill that in accordance with Sections 404 and 405 of the Local Government Act 1993 Council adopts the Operational Plan, after considering the submissions received noting that the Operational Plan was advertised and exhibited for the prescribed period of 28 days, with advertisements being placed in the Coonamble Times on 8 May, 15 May and 22 May 2019 and adopts the making and levying of rates and charges as follows:

(a) Ordinary Rates

WHEREAS the draft Operational Plan for the year 1/7/2019 to 30/6/2020 was prepared by Council in accordance with S405 and advertised in the Coonamble Times on 8 May, 15 May and 22 May 2019 in accordance with S405 **AND WHEREAS** a period of 28 days since the publication of that notice was given and during the period no objections or submissions have been received in making the Ordinary Rates and that in accordance with S492, S493 and S529 of the Local Government Act 1993 the following ordinary rates be made and levied on all rateable land within the Shire for the period 1 July 2019 to 30 June 2020:

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Type of Rate	Cents in \$	Minimum (\$548)
Ordinary – Coonamble	1.54	471.00
Ordinary – Gulargambone	1.29	470.00
Ordinary – Village	1.29	460.00
Farmland	0.39	370.00
Small Rural Holdings	0.82	490.00
Rural Residential	0.72	460.00
Business	2.36	515.00

(b) User Charges - Water and Sewerage

WHEREAS the draft Operational Plan for the year 1/7/2019 to 30/6/2020 was prepared by Council in accordance with S405 and advertised in the Coonamble Times on 8 May, 15 May and 22 May 2019 in accordance with S405 **AND WHEREAS** a period of 28 days since the publication of that notice was given and during the period no objections or submissions have been received in making the User Charges and that in accordance with S501 and S502 of the Local Government Act 1993 Council levies on such land on which water and sewerage is connected or able to be connected in accordance with S552 as follows:

(i) Water:

Town/Village	Access Charge (\$)	Usage Charge 1 st Tier(c/kl)	2 nd Pricing Limit (kl)	Tier Limit	Usage Charge 2 nd Tier (c/kl)
Coonamble	303.00	100	450.00		1.50
Gulargambone	395.00	100	450.00		1.45
Quambone	392.00	110	430.00		1.70

Item	Coonamble (\$)	Gular (\$)	Quambone (\$)
Access charge (20mm metre)	303.00	394.00	392.00
Access charge (25mm metre)	475.00	620.00	615.00
Access charge (40mm meter)	1,210.00	1,580.00	1,566.00
Access charge (50mm metre)	1,891.00	2,468.00	2,448.00
Access charge (75mm metre)	4,254.00	5,553.00	5,506.00
Access charge (100mm metre)	7563.00	9,873.00	9,790.00

(ii) Sewer:

Council has adopted a user charge applicable to residential and commercial use – there is no land value based charge.

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Residential:

Town/Village	Annual Domestic Charge (\$)
Coonamble – Residential	535.00
Gulargambone – Residential	732.00
Coonamble - Flats	448.00
Gulargambone – Flats	661.00

Non-Residential:

The sewer charge for non-residential customers is not less than that of residential customers – a minimum charge of :

Coonamble	\$535.00 and
Gulargambone	\$732.00

Non-residential services are also subject to sewer discharge factor (usage charge) related to water consumption. Further information is contained in Council's Water and Sewer Management Plan.

Treatment Charge – per kilolitre:

Coonamble	113 cents/kl
Gulargambone	113 cents/kl

(c) Domestic Waste Management Service (Garbage)

WHEREAS the draft Operational Plan for the year 1/7/2019 to 30/6/2020 was prepared by Council in accordance with S405 and advertised in the Coonamble Times on 8 May, 15 May and 22 May 2019 in accordance with S405 **AND WHEREAS** a period of 28 days since the publication of that notice was given and during the period no objections or submissions have been received in making the Domestic Waste Management (Garbage) Rates and that in accordance with s496 and s501 of the Local Government Act 1993 Council levy a charge for the year 1 July, 2019 to 30 June, 2020 as follows:

Coonamble	\$280.00/pa	Additional Service	\$140.00/pa
Gulargambone	\$365.00/pa	Additional Service	\$140.00/pa
Quambone	\$315.00/pa	Additional Service	\$140.00/pa
Vacant Land	\$ 48.00/pa		

Commercial Waste Management Charge:

Coonamble	\$280/service
Gulargambone	\$365/service
Quambone	\$315/service

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(d) Interest on Outstanding Rates and Charges

In accordance with section 566 (3) of the Local Government Act 1993, interest on outstanding rates and charges is set as per the Determination of the Minister for the period 1 July 2019 to 30 June, 2020 @ 7.5%.

(e) Fees and Charges

WHEREAS the draft Operational Plan for the year 1/7/2019 to 30/6/2020 was prepared by Council in accordance with S405 and advertised in the Coonamble Times on 8 May, 15 May and 22 May 2019 in accordance with S405 **AND WHEREAS** a period of 28 days since the publication of that notice was given regarding making of the fees and charges and in accordance with S501 of the Local Government Act 1993 Council adopt the fees and charges for period 1 July 2019 to 30 June 2020, noting that no submissions have been received **AND FURTHER** that Council, in setting these charges, examined the criteria detailed in S539.

16.2. ADOPTION OF 2019/2020 ESTIMATES

4409 RESOLVED on the motion of Crs. Wheelhouse and Churchill that Council adopts the budget for the period 1 July 2019 to 30 June 2020 in accordance with the draft estimates considered by Council on 8 May 2019 and advertised in the Coonamble Times on 8 May, 15 May and 22 May 2019, details of which are as follows:

Details	Expenditure	Income
Administration	11,069,772	14,494,312
Public Order & Safety	405,484	72,000
Health	358,870	6,100
Environment	979,555	467,586
Community Services & Education	241,730	61,800
Housing & Community Amenities	438,630	240,700
Water Supplies	1,623,770	1,809,860
Sewerage Services	900,715	1,021,970
Recreation & Culture	2,048,440	122,486
Mining, Manufacturing & Construction	2,249,120	2,264,120
Transport & Communication	7,036,227	4,572,570
Economic Services	933,475	215,810
Capital - General	5,629,077	4,221,092
Capital – Water	429,050	-
Capital – Sewerage	464,110	-
TOTAL	34,808,026	28,366,855

Note: Cr Churchill requested that a report be tabled at a future meeting outlining the land value of the land the Coonamble Children's Services / Coonamble Preschool is located. The Mayor suggested Council "gift" the land to the two entities.

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JUNE 2019, COMMENCING AT 9.01 A.M.**

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17.0 REPORTS FROM VARIOUS COMMITTEES

NIL

18.0 SALEYARDS REPORT – MAY 2019

18.1 + 18.2 Sales & Saleyards Account 01/07/2018 – 30/04/2019

4410 RESOLVED on the motion of Crs Fisher and Thomas that this information be noted.

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

19.0 CLOSURE OF MEETING

4411 RESOLVED on the motion of Crs. Churchill and Thomas that Council notes the meeting will be closed to discuss and determine the following issues:

- i) Tenders for provision of bitumen sealing;
- ii) Tenders for supply and delivery of bulk fuel;
- iii) Tenders for hire of plant and equipment;
- iv) Contract between Council and the NSW Rural Fire Service.

20.0 CLOSED SESSION

4412 RESOLVED on the motion of Crs Wheelhouse and Thomas that Council resolves into Closed Session to consider Item Nos 20.1 – 20.4 in accordance with the Local Government Act 1993, Section 10A(2) (c):

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

4413 RESOLVED on the motion of Crs Wheelhouse and Thomas that the press and public be excluded from the meeting.

RESUME OPEN MEETING

4414 RESOLVED on the motion of Crs Churchill and Thomas that Council resumes Open Meeting.

ADOPTION OF RECOMMENDATIONS OF CLOSED SESSION

4415 RESOLVED on the motion of Crs Churchill and Thomas that Council adopts the recommendations from Closed Session, being Recommendation Nos 20.1 – 20.4 as set out hereunder:

**MINUTES OF ORDINARY MEETING OF COONAMBLE SHIRE COUNCIL
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20.1 Provision of Bitumen Spray Sealing – T471920OROC

Council resolves that :

- 1) all tenderers be awarded this contract as the Panel Source suppliers to Coonamble Shire Council for the period 1 July 2019 to 30 June 2022; and
- 2) a provision be allowed for a 12 months extension based on satisfactory supplier performance.

20.2 Supply & Delivery of Bulk Fuel – T481920OROC

Council resolves to :

- 1) award this contract to CastylN Pty Ltd t/a Inland Petroleum as the Single Source supplier to Coonamble Shire Council for period 1 July 2019 to 30 June 2022; and
- 2) allows a provision for a 12 months extension based on satisfactory supplier performance, which may take this contract through to 30 June 2023.

20.3 Hire of Plant & Equipment Tender

Council resolves to:

- 1) award all conforming tenderers this contract as the Panel Source suppliers to Coonamble Shire Council for the period 1 July 2019 to 30 June 2021; and
- 2) place late submissions on a supplementary list to be called when conforming tenderers' equipment is not available.

Note: Having declared a pecuniary interest in the following matter, Cr Wheelhouse left the meeting, not partaking in an discussions or voting on the item.

20.4 NSW Rural Fire Service – Contract No LA18010

Council resolves to note the contract between Coonamble Shire Council and Ballyboy (NSW) Pty Ltd t/a Castlereagh Concrete & Sheds to construct a Category 4B Fire Brigade Station for the Coonamble Brigade Headquarters and authorises the affixing of the Common Seal to the document.

Note: Cr Wheelhouse returned to the meeting.

21.0 QUESTIONS WITH NOTICE

22.0 QUESTIONS FROM COUNCILLORS

- (1) **Cr Fisher:** Corrugation issues with Newbank Lane and Vatua Lane. Director will inspect and action if necessary.

This is **Page 17/6353** of minutes of ordinary meeting of Coonamble Shire Council held on 12 June 2019.

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- (2) **Cr Thomas:** Noted the road past “Wingadee” requires attention – also Urawilkie Lane.
- (3) **Cr Wheelhouse:** Referred to the contract work being undertaken with water mains in the main street. The Director of Engineering Services said that the mains must be laid over the NBN and that is why there is some variation.
- (4) **General Manager:** Spoke briefly regarding the forthcoming by-election and the need for the two new councillors to undertake training. Mr Basson suggested that he organise combined training for all councillors – more as a refresher course for the current members and that the opportunity be used as a team building exercise by all councillors. He said the topics to be covered by the training would include the new Code of Conduct; new Code of Meeting Practice and the information contained in the Councillor Handbook (a publication from the Office of Local Government).

Mr Basson said he would prefer to engage a professional to undertake the training with councillors and asked that they select a date/time suitable. After considerable discussion it was suggested that one block of training take place following the next Council meeting on Wednesday 10 July and possibly another session on the Thursday following the meeting.

This concluded the business and the meeting closed at 11.55 a.m.

These minutes Pages (1/6337 to 18/6354) were confirmed on the **10th** day of **JULY 2019** and are a full and accurate record of proceedings of the Ordinary Meeting of Coonamble Shire Council held on **12th June 2019**.

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MAYOR