



MINUTES

**Ordinary Council Meeting
Wednesday, 17 June 2020**

**MINUTES OF COONAMBLE SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE SHIRE CHAMBER, COONAMBLE
ON WEDNESDAY, 17 JUNE 2020 AT 10.00 A.M.**

PRESENT: Cr Ahmad Karanouh (Mayor), Cr Paul Wheelhouse (Deputy Mayor), Cr Karen Churchill, Cr Pat Cullen, Cr Barbara Deans, Cr Bill Fisher, Cr Robert Thomas

IN ATTENDANCE: Bruce Quarmby (A/General Manager), Kookie Atkins (Director of Engineering Services) and Pip Goldsmith (Economic Development Officer).

APOLOGY: Hein Basson (General Manager).

INTRODUCTION OF NEW EMPLOYEE

Prior to the commencement of the meeting, Mr Max Vozoff was introduced to Council. Max is working with Council in the position of Water and Sewerage Technical Officer in a temporary role for 12 months..

1 OPENING MEETING

The Mayor opened the meeting at 10.04 a.m.

2 ACKNOWLEDGEMENT OF COUNTRY

We acknowledge the traditional custodians of this land on which we meet today, the Wailwan people and the Gamilaroi people and recognise their continuing connection to land, water and culture. We pay our respects to Elders past, present and emerging.

3 COMMUNITY CONSULTATION

Nil

4 APOLOGIES/APPLICATIONS FOR LEAVE OF ABSENCE BY COUNCILLORS

Nil

5 DEPUTATION/DELEGATIONS

Nil

6 CONFIRMATION OF MINUTES

RESOLUTION 2020/59

Moved: Cr Paul Wheelhouse

Seconded: Cr Bill Fisher

That the minutes of the Ordinary Meeting of the Coonamble Shire Council held on Wednesday, 13 May 2020 be confirmed as a correct record of the proceedings of the meeting.

CARRIED

7 DISCLOSURES OF CONFLICTS OF INTEREST

Cr Deans advised that she has a non-pecuniary conflict of interest in Item 12.9 relative to the Inland Rail section of the Economic Development Progress Report. Cr Deans informed the meeting that her business is grain-growing and she is also a potentially affected property owner through which the current Inland Rail route is proposed. Cr Deans said she will remain as part of the meeting and discuss and vote on the item.

Cr Wheelhouse advised that he has a pecuniary conflict of interest in Item 12.9 relative to the Coonamble Visitor Information Centre (VIC) section of the Economic Development Progress Report. Cr Wheelhouse informed the meeting that his Company has submitted a tender for construction of the VIC. However due to the item being for Council's information only, Cr Wheelhouse said he would leave the meeting while the matter was being discussed.

8 RESOLUTION BOOK

Nil

9 MAYORAL MINUTE

Local Roads & Community Infrastructure Program

RESOLUTION 2020/60

Moved: Cr Ahmad Karanouh

Seconded: Cr Barbara Deans

That the Mayoral Minute to allocate \$200,000 from the recently announced Local Roads & Community Infrastructure Program to the construction of a toilet block at the Quambone Park and the balance of \$729,818 to Council's local roads network BE WITHDRAWN.

CARRIED

10 PRECIS OF CORRESPONDENCE

SECTION A - MATTERS FOR CONSIDERATION BY COUNCIL

10.1 NSW RURAL DOCTORS NETWORK BUSH BURSARY AND CWA SCHOLARSHIP

RESOLUTION 2020/61

Moved: Cr Barbara Deans

Seconded: Cr Robert Thomas

That Council decline to participate in the NSW Rural Doctors Network Bush Bursary and CWA Scholarship program for 2020.

CARRIED

SECTION B - MATTERS FOR INFORMATION ONLY

10.2 COONAMBLE CHILDREN'S SERVICES

RESOLUTION 2020/62

Moved: Cr Barbara Deans

Seconded: Cr Paul Wheelhouse

That this matter be deferred for consideration in conjunction with the Notice of Motion.

CARRIED

10.3 RURAL ROADS - RATEPAYERS' REQUESTS

RESOLUTION 2020/63

Moved: Cr Pat Cullen

Seconded: Cr Robert Thomas

- 1. That the report be noted.**
- 2. That a meeting of the Roads Committee be convened as soon as practical.**

CARRIED

11 COMMITTEE REPORTS**11.1 REPORT ON COMMON ACTIVITIES****RESOLUTION 2020/64**

Moved: Cr Paul Wheelhouse

Seconded: Cr Bill Fisher

That Council notes the information in this report.

CARRIED

RESOLUTION 2020/65

Moved: Cr Bill Fisher

Seconded: Cr Pat Cullen

That Council note the General Manager is not in attendance at the meeting due to receiving medical treatment.

CARRIED

12 REPORTS TO COUNCIL**12.1 DEVELOPMENT APPLICATIONS DETERMINED UNDER DELEGATED AUTHORITY****RESOLUTION 2020/66**

Moved: Cr Barbara Deans

Seconded: Cr Paul Wheelhouse

That Council notes Development Application Nos. 006/2020; 009/2020; 11/2020; 12/2020; 13/2020 and 15/2020 have been approved under delegated authority since Council's May 2020 meeting.

CARRIED

12.2 CONSIDERATION OF DEVELOPMENT APPLICATION 025/2018**RESOLUTION 2020/67**

Moved: Cr Paul Wheelhouse

Seconded: Cr Bill Fisher

That the report on Development Application 025/2018 for an Ancillary Residential Development / Shed on Lot 3 DP 1206628 No 96 Carinda Road, Coonamble be considered in closed meeting as it involves personnel matters concerning particular individuals.

CARRIED

12.3 STATUS REPORT REGARDING COUNCILLOR ENQUIRIES**RESOLUTION 2020/68**

Moved: Cr Karen Churchill

Seconded: Cr Pat Cullen

That Council notes the information in this report.

CARRIED

2.4 ACQUISITION OF LAND - NSW FIRE BRIGADES BUILDING**RESOLUTION 2020/69**

Moved: Cr Barbara Deans

Seconded: Cr Pat Cullen

- 1. That Council notes this report.**
- 2. That Council determines the most suitable location for the erection of a new fire station building to cater for the needs of the NSW Fire and Rescue is land owned by the Coonamble Local Aboriginal Lands Council (LALC) on Aberford Street, Coonamble, adjacent to the existing SES building.**
- 3. That Council provides its in-principle approval to the NSW Fire and Rescue for the selected location.**
- 4. That Council continues its negotiations with the Coonamble LALC to secure the subject site and a report be provided to Council on the outcome of negotiations.**

CARRIED

12.5 RANGER'S REPORT FOR MAY 2020**RESOLUTION 2020/70**

Moved: Cr Bill Fisher

Seconded: Cr Paul Wheelhouse

That Council notes the information in this report.

CARRIED

12.6 WORKPLACE INJURY MANAGEMENT REPORT MAY 2020**RESOLUTION 2020/71**

Moved: Cr Bill Fisher
Seconded: Cr Pat Cullen

That Council notes the contents of the WHS Report for its information.

CARRIED

12.7 MASTERPLAN**RESOLUTION 2020/72**

Moved: Cr Paul Wheelhouse
Seconded: Cr Karen Churchill

That the roundabout be removed from the Masterplan altogether.

CARRIED

RESOLUTION 2020/73

Moved: Cr Barbara Deans
Seconded: Cr Pat Cullen

That

- 1. An additional action be included in the Masterplan to read: 'Pursue with RMS the investigation and implementation of a 40km/hour speed zone in the Coonamble CBD;**
- 2. Update Ref 1.2.1 to read: 'Commission investigation and detail design of the reconfiguration of the intersection at the Castlereagh Highway and main street to TfNSW standards to allow better access and sight lines to the main street, ensuring safe crossing points (provisional sum for design & construction budget)'; and**
- 3. Allocation for funding of this detailed design to be sourced from the Main Street CBD Design budget.**

CARRIED

RESOLUTION 2020/74

Moved: Cr Karen Churchill
Seconded: Cr Paul Wheelhouse

That none of the trees in the main street be removed.

CARRIED

MOTION

Moved: Cr Karen Churchill

Seconded: Cr Paul Wheelhouse

That 'Ref 0.39 – Employ an arts facilitator to work with schools, community groups and individuals in developing public art across the shire' be removed.

WAS LOST.

RESOLUTION 2020/75

Moved: Cr Pat Cullen

Seconded: Cr Paul Wheelhouse

That plans for parallel parking in the main street be removed from the Masterplan.

AMENDMENT

Moved: Cr Barbara Deans

Seconded: Cr Bill Fisher

That Ref 1.2.4 be updated to read: 'Commission investigation of options and detailed design of main street including parking reconfiguration; mid-block crossing; street tree planting; accessible crossing points, etc (provisional sum for detailed design & construction budget).

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

CARRIED.

RESOLUTION 2020/76

Moved: Cr Barbara Deans

Seconded: Cr Paul Wheelhouse

1. That Council note the draft Masterplan submissions received during the exhibition period as attached to the report as Annexure 1.
2. That Council adopt the Coonamble Shire Masterplan with respect to related motions already moved and including:
 - (a) The Costs and Prioritisation Schedule as attached to the report as Annexure 2.
 - (b) Logos and branding as detailed in the Branding Rationale as attached to this report as Annexure 3.
 - (c) Maps and plans provided exhibited as the draft Masterplan, after being updated according to the recommended References as detailed in the body of this report, being:
 - (i) The separately commissioned Masterplan for the Coonamble Swimming Pool and Macdonald Park precinct
 - (ii) Ref 0.05 - Develop a Shire policy to reduce the area of mowing in parks and open space, such as low native plantings under trees, to increase biodiversity, reduce maintenance and maximise habitat
 - (iii) Ref 0.24 - Develop an Active Travel Plan (Bike Plan & Pedestrian Access and Mobility Plan combined) to maximise funding opportunities and benefits for the community
 - (iv) Ref 0.25 - Secure online social media brand platforms to ensure control of content and allow for consistent messaging
 - (v) Ref 0.26 - Conduct a “visitcoonamble.com.au” website health-check
 - (vi) Ref 0.27 - Develop a strategic tourism marketing plan to identify tourism infrastructure, campaigns, marketing material and a programme of promotional activities to achieve a clear direction for Council and business
 - (vii) Ref 0.28 - Source grant funding for identified priorities from the tourism marketing plan
 - (viii) Ref 0.29 - Engage with local businesses to develop, promote and participate in tourism campaigns identified in the strategic tourism marketing plan
 - (ix) Ref 0.30 - Implement a development policy to encourage landowners to preserve and enhance elements contributing to the heritage streetscapes of Coonamble Shire
 - (x) Ref 0.31 - Implement a development policy that recognises reactivation of the main street as a priority, per the Economic Development Strategy

- (xi) Ref 0.32 - Investigate options for developing a minimum four-star hotel in conjunction with the Mineral Spa development
- (xii) Ref 0.33 - Liaise with the Office of Environment and Heritage for the establishment of a grant system for the preservation of heritage buildings throughout the shire
- (xiii) Ref 0.34 - Engage a professional to work with local store owners in each town, to explore opportunities to sell or lease properties innovatively, to encourage more businesses into shopping precincts
- (xiv) Ref 0.35 - Seek government support to assist in the establishment of Aboriginal tourism businesses in town
- (xv) Ref 0.36 - Host a tourism seminar for locals to provide them with tools and contacts to start tourism businesses, including: ecotourism; Indigenous cultural experiences; agri-tourism; farm stays; etc
- (xvi) Ref 0.37 - Host a workshop for locals in developing and growing on-line businesses as part of their main-street shop
- (xvii) Ref 0.38 - Investigate opportunities for local power generation
- (xviii) Ref 0.41 - Employ an arts facilitator to work with schools, community groups and individuals in developing public art across the shire
- (xix) Ref 1.0.5 - Detail design and installation of Stage 2 of Smith Park river walk with a 1.2m wide concrete path
- (xx) Remove Ref 1.0.8 - Install youth play equipment i.e outdoor ping pong tables
- (xxi) Ref 1.0.8 - Install Electric Vehicle charging points in locations deemed desirable to attract visitors, such as in Skillman's Lane carpark, at the Visitor Information Centre, at the Mineral Spa development, in Quambone and in Gulargambone
- (xxii) Ref 1.0.14 - Install interpretive artwork along shared paths adjacent river, interpreting Aboriginal, agricultural and environmental heritage
- (xxiii) Ref 1.1.1 - Commission detail design of planting to entrances to promote Coonamble Shire Council
- (xxiv) Ref 1.1.2 - Design, manufacture and installation of sculptural birds (Coonamble, Quambone and upgrade of Gulargambone existing sculptures)
- (xxv) Ref 1.1.3 - Commission detail design of entrance signage to promote Coonamble Shire Council (Coonamble, Quambone, Gulargambone)
- (xxvi) Ref 1.2.1 - Commission investigation and detail design of the reconfiguration of the intersection at the Castlereagh Highway and main street to TfNSW standards to allow better access and sight lines to the main street, ensuring safe

crossing points (provisional sum for design & construction budget)

- (xxvii) Ref 1.2.5 - Create a vibrant laneway to carpark to enhance connectivity & natural surveillance (provisional sum for detail design & construction budget)**
 - (xxviii) Remove Ref 1.2.10 - Supply and install electronic community noticeboard to main street**
 - (xxix) Remove Ref 1.2.6 - Continue to manage and enhance rear carpark based on masterplan proposals**
 - (xxx) Ref 2.0.15 - Commission the design of interpretive artwork in the playground representing Aboriginal daily life in the area i.e totems or other representation to complement the existing totems (Stage 2 Wailwan Story Boards)**
 - (xxxi) Ref 2.0.25 - Commission a tourism review of infrastructure requirements to capitalise on the location of the Macquarie Marshes close to Quambone, such as sealed roads, signage etc**
 - (xxxii) Ref 2.0.26 - Update facilities and signage for the Quambone camp site**
 - (xxxiii) Ref 2.0.27 - Provide distribution point for tourism brochures at the Quambone camp site**
- Ref 3.0.5 - Install outdoor exercise equipment to Lions Park and Sports Ground to create fitness trail opportunities**

CARRIED

COUNCILLOR CHURCHILL REQUESTED HER NAME BE RECORDED AS VOTING AGAINST THE MOTION.

At this juncture, 11.50 a.m. the meeting adjourned for a refreshment break and resumed at 12.15 p.m.

12.8 COMMUNITY CONTRIBUTION TO DESIGN AND ARTWORK OF CBD PUBLIC AMENITIES

RESOLUTION 2020/77

Moved: Cr Barbara Deans

Seconded: Cr Pat Cullen

That:

- 1. The General Manager invite Outback Arts Inc, Coonamble Arts Alive Society Inc and Gulargambone Community Enterprise to appoint appropriate representatives to the Technical Panel as described in the body of this report.**
- 2. The proposed community engagement process be followed as described in the body of this report, being:**
 - (a) Council call for Expressions of Interest (EOIs) and creative submissions as per the Brief for Design Submissions (attached as to this report as Annexure 1) for a period of four weeks, from Monday 22 June 2020 until Monday 20 July 2020.**
 - (b) EOIs and submissions be collected and collated by Council staff before being delivered to the Technical Panel for assessment**
 - (c) Council staff facilitate a process to allow the Technical Panel to consider all submissions and provide Council with a short list of recommendations for final artwork and design of site (anticipated timeframe Monday 20 July 2020 until Monday 17 August 2020); and**
 - (d) Council release a recommended shortlist of designs for the Coonamble CBD amenities building and surrounds to the community for voting on the preferred option.**

CARRIED

12.9 ECONOMIC DEVELOPMENT PROGRESS REPORT

RESOLUTION 2020/78

Moved: Cr Barbara Deans

Seconded: Cr Pat Cullen

That

- 1. Council notes the contents of this report; and**
- 2. With consideration to the feedback provided on Council's unsuccessful EOI in Round One of the Inland Rail Interface Improvement Program and upcoming information sessions about Round Two of the same Program, an expression of interest be prepared to be submitted on behalf of Council to Round Two of the Inland Rail Interface Improvement Program.**

CARRIED

12.10 RATES AND CHARGES COLLECTIONS - MAY 2020

RESOLUTION 2020/79

Moved: Cr Pat Cullen

Seconded: Cr Barbara Deans

That Council notes the information provided in the report.

CARRIED

12.11 STATUS OF INVESTMENTS - MAY 2020

RESOLUTION 2020/80

Moved: Cr Pat Cullen

Seconded: Cr Barbara Deans

That Council notes the list of investments as at 31 May 2020 and also that these investments comply with section 625(2) of the *Local Government Act 1993*, Clause 212 of the *Local Government (General) Regulation 2005* and Council's Investment Policy.

CARRIED

12.12 SALEYARDS REPORT

RESOLUTION 2020/81

Moved: Cr Bill Fisher

Seconded: Cr Pat Cullen

That Council notes the information in the report and congratulates relevant staff on their efforts in preparing the facility and assistance on sale day, resulting in a successful cattle sale on 11 June 2020.

CARRIED

12.13 LOCAL ROADS AND COMMUNITY INFRASTRUCTURE PROGRAM**RESOLUTION 2020/82**

Moved: Cr Paul Wheelhouse

Seconded: Cr Robert Thomas

- 1. That Council notes the contents of this report.**
- 2. That pending the receipt of the Local Roads and Community Infrastructure Program guidelines, Council nominate the Quambone Park Toilets as the community infrastructure project to be funded, with the balance of the funding under the program being allocated to Council's local road network.**
- 3. That on receipt of the Local Roads and Community Infrastructure Program guidelines, Council instruct the Director of Engineering Services to prepare a report identifying eligible local road projects, complete with costings, for consideration by Council Roads Committee.**

CARRIED

12.14 ADOPTION OF THE 2020/21 OPERATIONAL PLAN**RESOLUTION 2020/83**

Moved: Cr Karen Churchill

Seconded: Cr Paul Wheelhouse

That Council allocate \$35,000 from the Development Fund for the purpose of painting a mural on the John Café Grandstand at Coonamble Sportsground.

CARRIED

RESOLUTION 2020/84

Moved: Cr Barbara Deans

Seconded: Cr Pat Cullen

- 1. That the expenditure amounts set out in the 2019/20 draft Operational Plan and Budget as exhibited and amended as per this report and attached to the Business Paper as part of Annexure 1 relating to this report, be confirmed and voted for the carrying out of the various works and services of the Council for the 2020/21 financial year.**
- 2. That the 2020/21 draft Operational Plan and Budget, as exhibited in accordance with the provisions of Section 405 of the Local Government Act 1993, and amended as per this report and attached to the Business Paper as part of Annexure 1 relating to this report, be adopted by Council as the 2020/21 Operational Plan.**

3. That, in accordance with the provisions of Section 535 of the Local Government Act 1993 (NSW), Council makes, fixes and levies the Rates and Charges for the 2020/21 financial year for the following rating categories.

Residential – Coonamble:

A Residential – Coonamble rate of 1.5405 cents in the dollar on the current land values of all rateable land in the town of Coonamble, with a minimum rate of \$485.00 per annum;

Residential – Gulargambone:

A Residential – Gulargambone rate of 1.2600 cents in the dollar on the current land values of all rateable land in the town of Coonamble, with a minimum rate of \$480.00 per annum;

Residential – Village:

A Residential – Village rate of 1.2600 cents in the dollar on the current land values of all rateable land in the village of Quambone, with a minimum rate of \$470.00 per annum;

Farmland:

A Farmland rate of 0.3913 cents in the dollar on the current land values of all rateable land in the Local Government Area being farmland, with a minimum rate of \$380.00 per annum;

Small Rural Holdings:

A Small Rural Holding rate of 0.8200 cents in the dollar on the current land values of all rateable land in the Local Government Area being small rural holdings, with a minimum rate of \$505.00 per annum;

Rural Residential:

A Rural Residential rate of 0.7200 cents in the dollar on the current land values of all rateable land in the Local Government Area being rural residential, with a minimum rate of \$470.00 per annum;

Business:

A Business rate of 2.3200 cents in the dollar on the current land values of all rateable land in the Local Government Area being Business, with a minimum rate of \$530.00 per annum;

4. That the Schedule of Fees and Charges, exhibited as part of Council's 2020/21 draft Operational Plan and amended as part of this report and attached to the Business Paper as part of Annexure X relating to this report be made, fixed and charged for 2020/21.
5. That Council makes, fixes and levies the following charges in accordance with the provisions of Section 552 and Section 501(1) of the Local Government Act 1993 on such land which water is connected or able to be connected to for the year ending June 2021:

Town/Village	Access Charge (\$20mm)	Usage Charge – 1st Tier (c/kl)	2nd Tier Pricing Limit (kl)	Usage Charge 2nd Tier (c/kl)
Coonamble	330	105	450	170
Gulargambone	430	105	450	160
Quambone	430	115	430	190

The Access Charges as above are for 20mm services, the charges below allow for the size of the water meters as required by best practice pricing. The resulting charges are shown in the table following:

Item	Coonamble (\$)	Gulargambone (\$)	Quambone (\$)
Access charge (20mm meter)	330	430	430
Access charge (25mm meter)	518	675	675
Access charge (40mm meter)	1,320	1,720	1,720
Access charge (50mm meter)	2,063	2,688	2,688
Access charge (75mm meter)	4,640	6,046	6,046
Access charge (100mm meter)	8,250	10,750	10,750

6. That Council makes, fixes and levies the following charges in accordance with the provisions of Section 501(1) and Section 552 and of the *Local Government Act 1993* on such land which sewer is connected or able to be connected to for the year ending June 2021.

Residential Sewerage – Coonamble

Sewerage availability charge of \$560.00 per annum per assessment.

Residential Sewerage – Gulargambone

Sewerage availability charge of \$770.00 per annum per assessment.

Sewerage – Coonamble Flats

Sewerage availability charge of \$470.00 per annum per unit.

Sewerage – Gulargambone Flats

Sewerage availability charge of \$695.00 per annum per unit.

Non-residential Sewerage - Coonamble

Sewer charge for Non-residential Sewerage - Coonamble is not less than a minimum charge of \$560.00 per annum per assessment. Non-residential services are also subject to sewer discharge factor (usage charge) related to water consumption. The treatment charge to be applied is 115 cents per kilolitre.

Non-residential Sewerage - Gulargambone

Sewer charge for Non-residential Sewerage - Gulargambone is not less than a minimum charge of \$770.00 per annum per assessment. Non-residential services are also subject to sewer discharge factor (usage charge) related to water consumption. The treatment charge to be applied is 115 cents per kilolitre.

7. That Council makes, fixes and levies the following charges in accordance with the provisions of Section 496 and Section 502 of the *Local Government Act 1993* for the Waste Collection Services (with the understanding that one (1) Waste Collection Service entitles a property owner to a 240 litre weekly garbage service per assessment – unless otherwise indicated):

Particulars	2020/2021 Charge per annum (\$)
Domestic – Coonamble Occupied	280.00
Domestic Coonamble – additional Service (per additional service)	140.00
Commercial – Coonamble Occupied	280.00
Commercial Coonamble – additional Service (per additional service)	140.00
Domestic - Gulargambone Occupied	365.00
Domestic Gulargambone – additional Service (per additional service)	140.00
Commercial – Gulargambone Occupied	365.00
Commercial Coonamble – additional Service (per additional service)	140.00
Domestic – Quambone Occupied	315.00
Domestic Coonamble – additional Service (per additional service)	140.00
Commercial – Quambone Occupied	315.00
Commercial Quambone – additional Service (per additional service)	140.00
Coonamble/Vacant Land- within scavenging area	48.00

Gulargambone/ Vacant Land – within scavenging area	48.00
Quambone/Vacant Land – within scavenging area	48.00

7. That Council makes, fixes and levies the following charges in accordance with the provisions of Section 496 and Section 502 of the *Local Government Act 1993* for the Waste Collection Services (with the understanding that one (1) Waste Collection Service entitles a property owner to a 240 litre weekly garbage service per assessment – unless otherwise indicated):

Particulars	2020/2021 Charge per annum (\$)
Domestic – Coonamble Occupied	280.00
Domestic Coonamble – additional Service (per additional service)	140.00
Commercial – Coonamble Occupied	280.00
Commercial Coonamble – additional Service (per additional service)	140.00
Domestic - Gulargambone Occupied	365.00
Domestic Gulargambone – additional Service (per additional service)	140.00
Commercial – Gulargambone Occupied	365.00
Commercial Coonamble – additional Service (per additional service)	140.00
Domestic – Quambone Occupied	315.00
Domestic Coonamble – additional Service (per additional service)	140.00
Commercial – Quambone Occupied	315.00
Commercial Quambone – additional Service (per additional service)	140.00
Coonamble/Vacant Land- within scavenging area	48.00

Gulargambone/ Vacant Land – within scavenging area	48.00
Quambone/Vacant Land – within scavenging area	48.00

8. That Council, in accordance with the provisions of Section 566(3) of the *Local Government Act 1993*, determines that the extra interest charges on overdue rates and charges will be levied at the maximum rate allowable and as advised by the Office of Local Government on a daily simple interest basis for the financial year ending 30 June 2021. The rate of interest payable on overdue rates and charges for the period 1 July 2020 to 31 December 2020 (inclusive) will be 0.0% per annum and the maximum rate of interest payable on overdue rates and charges for the period 1 January 2021 to 30 June 2021 (inclusive) will be 7.0% per annum
9. That Council, in accordance with the provisions of Section 405(6) of the *Local Government Act 1993*, places a copy of its adopted Operational Plan on its website within 28 days of it being formally adopted at the June 2020 Ordinary Meeting.

CARRIED

12.15 URBAN SERVICES - WORKS IN PROGRESS

RESOLUTION 2020/85

Moved: Cr Karen Churchill
Seconded: Cr Barbara Deans

That Council notes the information in this report.

CARRIED

12.16 ROAD CLOSURES

RESOLUTION 2020/86

Moved: Cr Barbara Deans
Seconded: Cr Bill Fisher

That Council advertise the proposed closures to the reserves on Quambone Road, Back Gular Road and Searle Avenue for 28 days and invite submissions. Further if no submissions are received, Council proceed with the formal closing of the said locations.

CARRIED

12.17 STREET NAMING – GULARGAMBONE

RESOLUTION 2020/87

Moved: Cr Barbara Deans
Seconded: Cr Paul Wheelhouse

That Council advertise the proposal to name the road that runs north/south on the western side of Munnell Street, Gulargambone, Ryan Street for 28 days and invite submissions. Further if no submissions are received, Council proceed with the formal naming.

CARRIED

12.18 ENGINEERING SERVICES - WORKS IN PROGRESS

RESOLUTION 2020/88

Moved: Cr Paul Wheelhouse
Seconded: Cr Pat Cullen

That Council notes the information in this report.

CARRIED

12.19 COMMUNITY SERVICE PROGRESS REPORT

RESOLUTION 2020/89

Moved: Cr Pat Cullen
Seconded: Cr Paul Wheelhouse

That Council notes the information contained in this report.

CARRIED

13 NOTICES OF MOTIONS/QUESTIONS WITH NOTICE/RESCISSION MOTIONS

13.1 NOTICES OF MOTION

13.1 (a) Coonamble Children's Services Inc

RESOLUTION 2020/90

Moved: Cr Paul Wheelhouse

Seconded: Cr Robert Thomas

That Council write to the Coonamble Children's Services Management Committee offering to form a working group, comprising three councillors; Council's Director Community Services (Robyn Ryan); three members of the Children's Services Committee and one independent community member, for a trial period of 12 months, for the purpose of investigating options for re-opening the Centre with assistance from Council.

CARRIED

13.1 (b) Upgrade of Coonamble Sportsground – Cessation of Works

RESOLUTION 2020/91

Moved: Cr Paul Wheelhouse

Seconded: Cr Pat Cullen

That Council be provided with a report and plans of works proposed at the Coonamble Sportsground at its July Meeting and that no further work, except for the appointment of a Project Manager and painting/maintenance of the grandstand and kiosk, proceed at this point in time.

CARRIED

13.1 (c) Request for Report on Rural Roads – Priority Works

Cr Thomas withdrew his notice of motion which requested a full report on all Shire roads, with priorities as to which will need fixing first, as well as a report from our Roads Engineer as to what is needed to fix roads properly – not just a patch up job – and costings.

The notice of motion with withdrawn on the basis that Council resolved earlier in the day, when dealing with Local Roads & Community Infrastructure Program, that a report covering Cr Thomas' requested information would be provided and a Roads Committee meeting would be convened in the short term.

14 CONFIDENTIAL MATTERS**RESOLUTION 2020/92**

Moved: Cr Barbara Deans

Seconded: Cr Bill Fisher

That Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 10A(2) of the Local Government Act 1993:

14.1 Code of Conduct Review Panel

This matter is considered to be confidential under Section 10A(2) - d(ii) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with information that would, if disclosed, confer a commercial advantage on a competitor of the Council.

14.2 Consideration of Development Application No 025/2018

This matter is considered to be confidential under Section 10A(2) - a of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with personnel matters concerning particular individuals (other than councillors).

CARRIED

14.1 CODE OF CONDUCT REVIEW PANEL**RESOLUTION 2020/93**

Moved: Cr Paul Wheelhouse

Seconded: Cr Barbara Deans

That Council appoint the following as eligible Code of Conduct Reviewers for a four-year period in accordance with the expressions of interest process being conducted:

- **O'Connell Workplace Relations**
- **WEIR Consulting**
- **Sinc Solutions**
- **Nemesis Consulting Group Pty Ltd**
- **Locale Consulting**
- **Mediate Today**
- **Centium Group**
- **Lambourne Partners**
- **Ontrack Investigations**
- **Australian Workplace Training & Investigation**
- **Echidna Associates**
- **Perform HR**

CARRIED

14.2 CONSIDERATION OF DEVELOPMENT APPLICATION 025/2018

RESOLUTION 2020/94

Moved: Cr Barbara Deans
Seconded: Cr Bill Fisher

- 1. That Council seeks specialised legal advice on this development application AND FURTHER that Council be provided with a legal opinion on the legalities associated with approval of this Development Application.**
- 2. Further that the representations from W & G Landers be considered separately and they be advised of the outcome when Council has determined the legal opinion.**

CARRIED

RESOLUTION 2020/95

Moved: Cr Barbara Deans
Seconded: Cr Bill Fisher

That Council moves out of Closed Council into Open Council.

CARRIED

RESOLUTION 2020/96

Moved: Cr Barbara Deans
Seconded: Cr Bill Fisher

That the resolutions adopted in Closed Session (Resolutions 2020/93 and 2020/94) be adopted in Open Council.

CARRIED

15 CONCLUSION OF THE MEETING

The Meeting closed at 1.35 p.m..

The minutes of this meeting were confirmed at the Council held on 8 July 2020.

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CHAIRPERSON