

**MINUTES OF ORDINARY MEETING OF COONAMBLE SHIRE COUNCIL HELD IN THE SHIRE CHAMBER, COONAMBLE ON WEDNESDAY, 8<sup>TH</sup> DECEMBER, 2010 COMMENCING AT 9.04AM**

**PRESENT:** Cr Tim Horan, Mayor, in the Chair, with Crs. J. Canham, T. Cullen, B. O'Brien, M. Webb, D. Schieb and A. Karanouh.

Also present were the General Manager, Mr. Griffiths, the Director of Corporate Services, Mr Warren and the Director of Engineering Services, Mr Brodbeck.

**2.0 ACKNOWLEDGE ORIGINAL OWNERS OF THE LAND**

The Mayor acknowledged the original owners of the land, both past and present.

**3.0 PUBLIC QUESTION TIME**

**4.0 APOLOGY**

**5.0 DELEGATIONS**

**5.1 O'Brien, Greg – Two Eight Two Eight Gulargambone**

**D5-14-2**

Mr O'Brien attended the Council Meeting on behalf of, and representing, Two Eight Two Eight Gulargambone. Mr O'Brien thanked Council for their assistance over the past years and their ongoing support in helping to develop the facility. Two Eight Two Eight Gulargambone has won several tourism and innovation awards over the past years and looks forward to further media promotion. Mr O'Brien requested Council assistance in the form of financial aid to send a representative to the National Tourism Awards in Perth 11 March 2011 where Two Eight Two Eight Gulargambone is competing as the NSW representative. The Mayor, Cr. Horan, offered Councils congratulations to Two Eight Two Eight Gulargambone on achieving such a high distinction within the Tourism industry and wished the Committee well in the upcoming National Awards.

**8870 RESOLVED** on the motion of Crs. Horan and Karanouh that a letter be forwarded to Two Eight Two Eight Gulargambone congratulating them on their State win and wishing them good luck with the National Tourism Awards.

**5.2 Leonard, Michelle – Moorambilla Festival**

**D5-6**

Ms Leonard was unable to attend the meeting due to floods but provided a written wrap up encompassing the past three years the Moorambilla Festival has run in Coonamble. The following are bulleted points from the report.

- Thanking Council and congratulating everyone involved as 2010 was the biggest year;
- Venues not big enough. Will source larger venues for 2011;
- Need more promotion and advertising on both a local and regional level;
- RTC was prepared with ticket sales;
- Need alternative accommodation to house increase in numbers;
- 2011 represents start of three year renegotiation with Coonamble Shire Council;
- RTC will be used in 2011 for ticket office and information booth only;
- Role of Steven Baldwin to coordinated markets and tourism initiatives;
- Role of council workers to coordinate venues – cleaning, seats, keys for venues;
- Ensure the community makes the most of this opportunity in 2011 to keep tourists longer.

**6.0 DECLARATIONS OF INTEREST**

The following Declaration of Interest was received:

Crs. O'Brien                      Item # 5.1 Delegations; Greg O'Brien 2828 Gulargambone.

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**7.0 CONFIRMATION OF THE MINUTES**

**8871 RESOLVED** on the motion of Crs. Schieb and Webb that the minutes of the Ordinary Meeting of Coonamble Shire Council held on 8<sup>th</sup> December be confirmed.

**BUSINESS ARISING FROM THE MINUTES**

- (a) **Cr. Schieb noted that** culvert 39 and 40 had water flowing successfully through them during the recent flood event. Requested if there are river height gauges between Coonamble and Gilgandra, General Manager advised that the matter would be looked into but advised there is no automatic reading station data available. Director of Engineering stated he would raise the matter at the Local Emergency Management Committee Flood Debrief and report back to Council.

**7.0 RESOLUTION BOOK UPDATE**

**8872 RESOLVED** on the motion of Crs. O'Brien and Webb that the Resolution Book Update be received and dealt with.

- (a) **Resolution 8290 - Crime Prevention Plan:** General Manager advised that the Plan had been amended and forwarded to the Attorney Generals Department for approval prior to funding submissions

**8.0 MAYORS ACTIVITY REPORT**

**R6**

**8873 RESOLVED** on the motion of Crs Canham and Webb that the Mayors Activity Report be adopted.

The Mayor presented his activities report to Council, which included the following:

- Floods – Disappointed in how the Coonamble community was notified by people in Sydney with no local input;
- The input on possible evacuations are now made with local input;
- Received notification of the Natural Disaster Declaration;
- State Emergency Service has been allocated \$5,000 to assist in Coonamble;
- State Emergency Service had to use Council vehicles to tow boats etc. A financial cost analysis is requested from the SES but it appears it could be a 50/50 share with the Council and SES.
- Met with the University of NSW students regarding the Indoor Rodeo Arena;
- Attended Remembrance Day and was very happy with the attendance;
- Jill Moorhouse has been in contact with Council and is progressing well.

**8874 RESOLVED** on the motion of Crs. Horan and Webb that a letter of thanks and appreciation be sent to all Council staff who worked during the flood, **AND FURTHER**, that said staff receive an additional one day paid holiday as per 2009 flood.

**8875 RESOLVED** on the motion of Crs. Horan and O'Brien that the General Manager and the Director of Engineering confer with Overseers and Managers to develop a bonus system that can be put in place to address any future situations.



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**10.4 LOCAL GOVERNMENT REMUNERATION TRIBUNAL C13 (33864)**

Pursuant to s. 243 of the Local Government Act 1993, the Tribunal is required to make an annual determination by no later than 30 April 2011, on the fees payable to Councillors and Mayors to take effect from 1 July 2011. Informing Council that the Tribunal has commenced its review for the 2011 determination. The Tribunal will review the minimum and maximum fee levels for each Category and welcomes submissions from individual councils or joint submissions in regard to the structure of the fees. In accordance with s. 239 of the Act, the Tribunal is required to determine the categories of councils and mayoral offices at least once every three years and as the last determination was in 2009 the Tribunal will not review them until 2012 unless there is a significant change in the role and responsibilities of individual councils. Submissions must be received no later than 18<sup>th</sup> February 2011.

**8883 RESOLVED** on the motion of Crs. O'Brien and Karanouh that Council not make a submission to the Local Government Remuneration Tribunal in respect to fees payable to Councillors and Mayors.

**10.5 DEPT ENVIRONMENT, CLIMATE CHANGE AND WATER E5 (33863)**

Informing Council of their Home Power Savings Programme, one of the key initiatives designed to help pensioners and families on a low income to reduce their power consumption by up to 20%. Practical measures like installing energy efficient equipment with knowledge to help families understand where power is used in the home. Inviting Council to partner with the DECCW to offer this free programme to residents in the community. DECCW will provide:

- information about the programme to Council's Community Development, Health and Sustainability Officers;
- articles and advertising to place in the next Council newsletter;
- posters and flyers to display in reception areas or to distribute at local community events which can be co-branded to bring the programme closer to the community;
- other resources such as fact sheets, presentations and case studies to assist staff to promote the programme to eligible households and/or to compliment existing sustainability programmes.

The programme is available to households who are energy utility hardship customers and those who hold a Centrelink Pension, Low Income Health Care or Department of Veterans' Affairs Pension or Repatriation health Care (Gold or White) card.

**8884 RESOLVED** on the motion of Crs. O'Brien and Webb that Council decline to partner with DECCW for the Home Power Savings Programme.

**10.6 INSIGHT COMMUNICATIONS, Alice Collins H2 (33859)**

Community Health Initiative invitation to Coonamble Shire Council to participate in the 2011 Ovarian Cancer Awareness Month (February) to help educate councils' female constituents about the need to learn the symptoms of ovarian cancer. 2010 saw the support of 99 councils and Coonamble is encouraged to participate in 2011.

**8885 RESOLVED** on the motion of Crs. O'Brien and Webb that Council decline to participate in Ovarian Cancer Awareness Month.

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**10.7 MURDI PAAKI REGIONAL ENTERPRISE CORP. G5-9 (33897)**

Asking for Council to waive fees for the hiring of Smith Park during Youth Week Celebrations in April 2011. The fee consists of a refundable cleaning deposit of is \$200.00. (NOTE BY GENERAL MANAGER – There is no fee to hire Smith Park, however a cleaning deposit of \$200 is required.)

**8886 RESOLVED** on the motion of Crs. Karanouh and Schieb that Council agree to MPREC utilising Smith Park incorporating the Skate Park for Youth Week activities in April 2011 but advise that the \$200 cleaning deposit is still required.

**10.8 SHIRES ASSOC. OF NSW L9 (33939)**

Invitation for Mayor to attend a special one day Shires Association conference to deal with the issue of One Association to be held in Sydney Wednesday 23 February 2011. The Shires Association and the Local Government Association held a convention in August 2010 to discuss the issue of forming One Association to represent Local Government in NSW. The deliberations of the convention resulted in the agreement of 27 foundation principles, however in itself the convention is unable to bind either Association. A binding decision can only be achieved by a Conference. The convention principles were presented to the Local Government Association Conference in late October for discussion after which it was resolved:

*“That this Conference, having considered the principles recommended by the One Association Convention, direct the Executive to take these principles into account when progressing the One Association.”*

The one day conference will be the Shires Association members' opportunity to consider the outcomes of the convention and provide direction to the Executive so that this matter can be progressed to the next stage. If time permits, other matters of importance to member councils will be discussed, including an update on the issue of modernising Local Government and an update on industrial matters, including the new award. A survey form outlining each of the convention decisions and asking if council agrees, disagrees or believes that further discussion is warranted, is attached to the correspondence and is not binding but will help to determine the course of the agenda. One voting delegate will be afforded to each member council, but Council may send as many observers as they wish.

**8887 RESOLVED** on the motion of Crs. Canham and Karanouh that the Mayor and General Manager attend the special Shires Association conference relating to the One Association issue.

**10.9 TOWRI RETIREMENT UNITS INC I4-3-31 (33937)**

Requesting that council meet the costs of the replacing, removal and installation of one panel and two gates that were damaged by a fallen jacaranda tree during a recent windstorm. Thanking Council for their prompt action in removing the fallen tree. As they are a not for profit organisation and the tree was on the footpath not on their property, they hope for a swift response from Council. The quote obtained by Towrie including labour and GST is \$1,300.00.

**8888 RESOLVED** on the motion of Crs. Karanouh and O'Brien that Council meet the costs of replacing, removal and installation of one panel and two gates damaged during recent windstorm.

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- 10.10 COONAMBLE HIGH SCHOOL L3 (33945)**  
Thanking Council for generous donation to their Annual Presentation of Awards 2010. Inviting a member of Council to attend the Awards Friday 10<sup>th</sup> December.
- 8889 RESOLVED** on the motion of Crs. O'Brien and Schieb that Council be represented at the Coonamble High School Annual Presentation of Awards 2010 by the Mayor or his nominee.
- 10.11 PLANET ARK NATIONAL TREE DAY T6 (33947)**  
Asking Coonamble Shire Council to join the National Tree Day effort for 2011. It is a well established community tree planting and nature protection event for over 300,000 people around Australia. The event provides an opportunity to engage local community and to educate them on the importance of trees and biodiversity. There are many ways Council can engage the community such as offering public, school planting and regeneration sites and assisting schools through the provision of plants and specialised labour. A representative will contact Council in the coming weeks to discuss this event further.
- 8890 RESOLVED** on the motion of Crs. Karanouh and O'Brien that Council not participate in National Tree Day 2011, but that Quambone Resources Committee be offered the opportunity to participate.
- 10.12 DELANEY, LEANNE H1-1 (33857)**  
Querying whether the steps and ramp at the Quambone Memorial Hall will be repaired or replaced as part of the upgrade to the Hall. Saying that they are dangerous now that the Hall has been raised to level out the floor. Author would like them done before end of January as she has a function on at that time. (NOTE BY GENERAL MANAGER – This problem occurred when the restumping of the Hall was done and no allowance made by the Hall Committee for rectification. Staff have examined the problem but there is no funding available in this financial year.)
- 8891 RESOLVED** on the motion of Crs. O'Brien and Webb that Ms Delaney be informed that funding is not available for rectification in this financial year and Council will consider the works in conjunction with the 2011/2012 Management Plan.
- 10.13 COONAMBLE SHIRE EMPLOYEES CHRISTMAS PARTY COMMITTEE, John Drummond D7 (33956)**  
Requesting a half day holiday on Thursday 23 December 2010 and asking for a donation towards the Christmas Party. Inviting Councillors to attend the party on Thursday 23 December 2pm at the Coonamble Golf Club. (NOTE BY GENERAL MANAGER – Council has contributed \$500 for the past four years.)
- A MOTION**
- 8892 PROPOSED** by Cr Karanouh **SECONDED** by Cr O'Brien that Council contribute \$400 to the Coonamble Shire Employees Christmas Party Committee.
- AN AMENDMENT**
- PROPOSED** by Cr. Canham and **SECONDED** by Cr. Webb that Council contribute \$500 to the Coonamble Shire Employees Christmas Party Committee.

On being put to the vote, **THE AMENDMENT WAS CARRIED** and so became the **MOTION**.  
Upon being put the motion was carried.

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**10.14 MURRAY, MELISSA C8-6 (33955)**  
Requesting the use of the Coonamble Vacation Care building to conduct workshops/classes for people who are struggling with or recovering from mental health issues. Ms Murray is operating in conjunction with the Greater Western Area Health Service, Community Mental Health and Mission Australia. The classes will not clash with Vacation Care as they will be held during school hours. Offering to pay for the venue. (NOTE BY GENERAL MANAGER- There would appear to be no issue with the Vacation Care Committee and the usage will be three hours each Tuesday for 10 weeks from March to May - excluding school holidays. An amount of \$20 per week to cover electricity and water usage is offered.)

**8893 RESOLVED** on the motion of Crs. O'Brien and Webb that Council authorise the use of the Vacation Care facility for art classes conducted by Melissa Murray in conjunction with GWAHS, Community Mental Health and Mission Australia subject to:

1. The payment of \$20 per week based on three hours usage each Tuesday;
2. Usage to be confined to a 10 week period between March and May, excluding school holidays;
3. The premises being kept in a clean and tidy condition.

**Section B – For Council's Information:**

**8894 RESOLVED** on the motion of Crs. Webb and O'Brien that the information contained in Items Nos. 10.15 – 10.41 be received and noted.

**10.15 DEPT. LOCAL GOVERNMENT A3 + L10-1 (33826 Appendix A)**  
Circular to Councils (10-26) reminding council officials of their obligations with respect to the proper use of council branded resources, the misuse of which has the potential to seriously damage the reputation of, and erode public confidence in council.

**10.16 DEPT. LOCAL GOVERNMENT L10-1 (33856)**  
Circular to Councils (10-27) regarding the Draft Guidelines for the Appointment and Oversight of General Managers. They are designed to provide a summary of essential matters that must be addressed by councils when engaging in these processes and are now available for comment on the Divisions website [www.dlg.nsw.gov.au](http://www.dlg.nsw.gov.au) Comments should be provided by 17<sup>th</sup> December 2010. It is intended to issue the Guidelines in their final form under section 23A of the Local Government Act, which means councils must take the Guidelines into consideration when exercising functions related to the recruitment, oversight and performance management of general managers.

**10.17 AUSTRALIAN LOCAL GOVERNMENT ASSOC. R8-8 (33852)**  
The Association has commissioned a Report into local road funding to shed some light on the continuing challenges facing councils throughout Australia in maintaining the local road network (80% of all roads in Australia). The findings of the Report were released at ALGA's 2010 Nation Local Roads and Transport Congress held in October. The Report notes the progress by councils in improving the management of local road assets through the adoption of improved asset management frameworks supported by the Australian Government's Local Government Reform Fund and the significant contribution that the Road to Recovery Programme has made to improving local roads. However it also finds that much more needs to be done to address the provision and maintenance of local roads across Australia. It reveals local government as a whole faces a shortfall in local road funding between 2010 and 2025 of around \$1.2 billion per annum. This is the extra

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amount required by councils, above planned expenditure including existing grants, to simply maintain the current level of service for local roads. The current Roads to Recovery Programme lapses in June 2014 and the findings of the Local Roads Funding Gap Report underlines the critical nature of that programme. ALGA will be using the Report to lobby all federal parliamentarians during the term of this Parliament to secure adequate road funding for local communities across Australia. ALGA requests Council consider raising this report with local Federal Members of Parliament to support local government in its aim of ensuring that local roads are adequately funded.

**10.18 THE COMMERCIAL HOTEL, M&B Stowers F6 (33849)**

The Commercial Hotel has received complaints from customers regarding the condition of the footpath adjacent to the River Café site in Castlereagh Street. Examination by the authors have found the concrete to be badly crack and damaged. Requesting Council investigate and repair. (NOTE BY GENERAL MANAGER – This area was previously reported by Councillors, examined and listed for attention as funding permits.)

**10.19 COONAMBLE HIGH SCHOOL, Priscilla Harvey E1-1 (33846)**

Thanking Council for it's' participation in Coonamble High School's Work Experience Programme in November. Introducing student to be working at Council.

**10.20 NSW POLICE, CASTLEREAGH LOCAL AREA COMMAND P5(33845 Appendix B)**

Media release.

**10.21 DONNELLY, SUSAN R8-6-1 + SR123 (33892)**

Requesting the clean up and grading of Byrne's Road near Gular Rail in Gulargambone. Stating that the overgrown and unkempt state of the road at present makes it dangerous to drivers.

**10.22 ICAC I2 (33894)**

Enclosing copy of report by ICAC *Investigation into Corruption Risks Lobbying* with a number of recommendations designed to address relevant corruption risks and improve transparency, integrity and trust in the NSW lobbying regulatory scheme. (NOTE BY GENERAL MANAGER – Copy of the document is available on ICAC website or by contacting Councils office.)

**10.23 WATERFORD, KEN R8-6-1 (33891)**

Requesting that the Wingadee Road leading to Come-By-Chance, between Yarraman Bridge and the Walgett boundary be repaired. Saying that he spoke to an engineer but not naming anyone in particular. Requesting it be done as soon as possible to help in the cartage of grain during harvest. (NOTE BY GENERAL MANAGER – The Director of Engineering Services has discussed this issue with Mr Waterford and rectification works will occur when possible.)

**10.24 BREASTSCREEN NSW H2 (33865)**

Thanking Coonamble Shire Council and in particular Terry Lees for assisting and supporting the BreastScreen Vans visit to Coonamble recently.



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**10.25 MID-WESTERN REGIONAL COUNCIL E5 (33875)**

Asking for Council to support the attendance of a Weeds Officer at a workshop funded by the Central West Catchment Management Authority and run by the Serrated Tussock Working Party for NSW and ACT. The workshops will be held in Wellington 13 and 14 December focusing on perennial weed serrated tussock which is considered on the worst perennial weed in Australia and is declared under the *Noxious Weeds Act*. The workshop is free and all meals and accommodation will be subsidized but numbers are limited. (NOTE BY GENERAL MANAGER – Council has passed its authority in respect of weeds to Castlereagh Macquarie County Council.)

**10.26 NATIONAL LIBRARY OF AUSTRALIA G5 (33874)**

Unsuccessful application for Community Heritage Grants for the scanning of the Neville Owen Collection (photographs) for viewing by the community. Over 190 applications were received this year and competition for grants was very strong.

**10.27 PREMIER AND CABINET G5 (33887)**

Acknowledging receipt of letter to the Premier concerning an application for funding under the Natural Disaster Programme for the Warrena Creek Weir. As the matter raised concerned the Minister for Emergency Services the Hon Steve Whan MP, Council's letter was forwarded to the Minister for attention. (NOTE BY GENERAL MANAGER – Council wrote to the Premier in respect of an application for funding under the Natural Disaster Programme. The former Director of Engineering Services reported to Council that he had lodged the submission for \$300,000 through the Office of Water, however no documentation can be found to support this.)

**10.28 AUSTRALIA DAY COUNCIL OF NSW A13 (33914)**

Regarding the 2011 NSW Local Citizen of the Year Award in Coonamble. Stating that this year the Council received over 1000 nominations for NSW residents across four categories with only a few of them being able to be recognised. The privacy conditions enable the Council to forward the nominations for consideration in local government Awards Programmes and, should Council wish, Council are entitled to consider these candidates within the framework of local community awards. The Australian of the Year Awards honour the achievement and contribution of distinguished Australians who inspire us through their achievements and encourage us to make our own contribution to creating a better Australia.

**10.29 COONAMBLE HIGH SCHOOL, Priscilla Harvey E1-1 (33908)**

Requesting that an evaluation form be filled out on the performance of the student assigned to Council. Thanking Council for the time and effort made to host the student.

**10.30 NSW SCIENTIFIC COMMITTEE E5 (33921)**

Informing Council that the Committee has made a final determination to reject the proposal to list the Invasion and Establishment of Escaped Exotic Garden Plants as a key threatening process and has made a preliminary determination to support a proposal to list the loss and degradation of native plant and animal habitat by invasion of escaped garden plants, including aquatic plants as a Key Threatening Process.

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**10.31 DEPT. LOCAL GOVERNMENT L10-1 (33899)**

Circular to Council (10-28) calling for nominations for the *2011 Ministers' Awards for Women in Local Government*. Established as part of the International Women's Day celebrations to recognise outstanding contributions and achievements made by women in local government in NSW and to encourage more women to take on leadership roles in local government in NSW. There are six awards within three categories:

- Elected Representative (metropolitan council and rural/regional council)
- Senior Staff Member (metropolitan council and rural/regional council)
- Non-Senior Staff Member (metropolitan council and rural/regional council)

Closing date for nominations is 5pm Friday 10<sup>th</sup> December 2010. Details regarding the Selection Criteria, Nomination Process, Selection Process and Presentation of Awards can be found on the Departments website <http://www.dlg.nsw.gov.au/dlg/dlghome/documents/Circulars/10-28.pdf>.

**10.32 NOXIOUS WEEDS ADVISORY COMMITTEE N6 (33916)**

Requesting that council remain vigilant and not become complacent when dealing with the noxious weed parthenium. Stressing the importance of local control authorities maintaining adequate staff numbers during harvest season when new incursions of the weed are likely. Congratulating councils on the significant inroads being made in the control of parthenium. (NOTE BY GENERAL MANAGER – Council has passed its authority in respect of weeds to Castlereagh Macquarie County Council.)

**10.33 CENTRAL WEST CATCHMENT MANAGEMENT AUTHORITY E5-3 (33926)**

Publication on the achievements of the Authority celebrating the challenges and successes of natural resource management. The role the Authority plays in building networks and how it is making a real difference to the resilience and health of the catchment including the ground management projects that have made real improvements to land, water, biodiversity and communities.

**10.34 DEPT. REGIONAL AUSTRALIA, REGIONAL DEVELOPMENT AND LOCAL GOVERNMENT G5-40 (33851)**

Regional and Local Community Infrastructure Programme (RLCIP) application has been successful for the fencing of the Tennis Club and the erection of shadecloth over Broome Park

**10.35 HUMAN SERVICES, HOUSING NSW B11 (33933)**

Introducing an initiative to boost the supply of affordable housing, the State Environmental Planning Policy (Affordable Rental Housing), 2009 (ARH SEPP) helping to address the housing affordability challenges in NSW. Part 3 of the ARH SEPP is concerned with retaining existing affordable housing and mitigating its loss when redevelopments occur. The SEPP does so by incorporating the provisions of the former State Environmental Planning Policy 10 (Retention of Low Cost Rental Accommodation). Previously funds raised were retained by local councils for their own housing initiatives. However, in many cases low levels of local contributions meant local councils had insufficient funding to support local housing projects and most of these funds remained unspent. The Minister for Planning has issued a direction requiring that local governments transfer the contributions raised under the ARH SEPP of contributions which are still due for development applications submitted under SEPP 10 to Housing NSW including any contributions which are still due in terms of development applications submitted under SEPP 10 but This is **Page 10/4726**of minutes of ordinary meeting of Coonamble Shire Council held on 10 December 2010.

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not yet determined. The pooled contributions are to be used in Housing NSW's Boarding House Financial Assistance Programme which has been expanded to provide incentives details of which are published on this web site <http://www.housing.nsw.gov.au/Centre+For+Affordable+Housing> In addition there is now opportunity for local councils to work together with Housing NSW through the National Rental Affordability Scheme to leverage any SEPP 10 funds that they may have collected previously.

**10.36 GHD, Katrina Burbidge T4-2 (33932)**  
Thanking all councils involved and the Department of Planning (Dubbo office) for support in nominating for the NSW Planning Institute of Australia Planning Excellence Awards. A High Commendation in the category of Rural and Regional Planning was won by the author and one of her colleagues.

**10.37 QUAMBONE POLOCROSSE CLUB, Sally Packham L3 (33930)**  
Thanking council for its support and sponsorship of the 2010 Annual Polocrosse Carnival which was used to purchase prizes. Flyers were distributed with lists of sponsors throughout the weekend and over the PA system.

**10.38 SAVOUR RESTAURANT AND CATERING H2-5 (33944)**  
Submission to partner with Coonamble Shire Council to deliver Food Safety Supervisor Training to restaurants and businesses in the local council area.

**10.39 DAY, JOANNE E252 (33942)**  
Tendering resignation as casual coordinator for Vacation Care effective 1<sup>st</sup> January 2011.

**10.40 CENTRAL WEST CATCHMENT MANAGEMENT AUTHORITY E5-3 (Publication)**  
Council received 10 copies of a publication entitled Regional State of the Environment Report 2009-2010 supplementary Report. Encompassing the councils of the Greater Central West Region of NSW.

**10.41 CH & DA NEWBOLD TRANSPORT PR1225.212 (33957)**  
Accepting Councils offer of part Meglo land adjacent to the Rindfleish block. Requesting that all relevant information and paperwork be forwarded to them for completion.

**URGENT BUSINESS – SUPPLEMENTARY PRECIS OF CORRESPONDENCE**

**8895 RESOLVED** on the motion of Crs. Schieb and O'Brien that the following information be classified 'urgent business' and dealt with.

**10.42 J.W. JACKSON & SONS PR1225.212 (33981)**  
Requesting to buy 4 hectares from "The Meglo" adjacent to the Quambone Road and next to the block purchased by Chris Newbold for a heavy transport business.

**8896 RESOLVED** on the motion of Crs. Webb and Schieb that Council agree to the sale of 4 hectares of "The Meglo" adjacent to the block recently sold to another company to J.W. Jackson & Sons Transport, subject to the following conditions:

1. Purchaser to be responsible for the cost of electricity supply extension;



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- 11.2**            **MOORAMBILLA FESTIVAL – CURRENT AGREEMENT**            **D5-6 (Appendix C)**  
**8903**            **RESOLVED** on the motion of Crs. Schieb and Cullen that Council receive the data on the current Moorambilla Agreement, **AND FURTHER**, that an audited financial statement be requested from the Moorambilla committee, with a decision deferred until said statement has been received.
- 11.3**            **PLANNING FOCUS MEETING**            **E5-2 + T4-2**  
**8904**            **RESOLVED** on the motion of Crs. Webb and O'Brien that Council note the report.
- 12.0**            **REPORTS BY DIRECTOR OF CORPORATE SERVICES**            **R6**  
**8905**            **RESOLVED** on the motion of Crs. O'Brien and Canham that the Director of Corporate Services report be received and dealt with.
- 12.1**            **RATE COLLECTIONS**            **R4**  
**8906**            **RESOLVED** on the motion of Crs. Webb and O'Brien that the information be noted.
- 12.2**            **LIST OF INVESTMENTS**            **I5**  
**8907**            **RESOLVED** on the motion of Crs. Cullen and O'Brien that the list of investments as at 30 November 2010, be noted, and also noted is that Council's investments comply with s625(2) of Local Government Act 1993 and Council's Investment Policy.
- 12.3**            **ANNUAL REPORT**            **A3-2**  
**8908**            **RESOLVED** on the motion of Crs. O'Brien and Webb that Council note the tabling of the Annual Report for 2009/2010 and note that a copy of the report was furnished to the Department of Local Government on 12 November, 2010.
- 13.0**            **REPORT BY DIRECTOR OF ENGINEERING SERVICES**            **R6**  
**8909**            **RESOLVED** on the motion of Crs. O'Brien and Schieb that the Director of Engineering Services report be received and dealt with.
- 13.1**            **SHIRE ROADS MAINTENANCE AND FLOOD DAMAGE**            **F5**  
**8910**            **RESOLVED** on the motion of Crs. O'Brien and Schieb that Council:  
1. Carry out as much of the work in the flood restoration programme utilising it plant fleet and that local contractors be utilised when possible to progress the restoration work;  
2. Seek an extension of time to complete the works if it is anticipated that the works will be delayed.
- 13.2**            **TD10-2 CRANE TRUCK TENDER**            **TD10-2**  
**8911**            **RESOLVED** on the motion of Crs. Webb and O'Brien that the information be noted.
- 13.3**            **CODE OF PRACTICE CCTV**            **C6-18 (Appendix D)**  
**8912**            **RESOLVED** on the motion of Crs. Karanouh and Webb that the Code of Practice CCTV be placed on public display for a period of 28 days to seek public comment and adopt the Code of Practice if no comments are received.

**MINUTES OF ORDINARY MEETING OF COONAMBLE SHIRE COUNCIL HELD IN THE SHIRE CHAMBER, COONAMBLE ON WEDNESDAY, 8<sup>TH</sup> DECEMBER, 2010 COMMENCING AT 9.04AM**

At this juncture, 11.45am, Councillor Canham left the meeting.

- 13.4 WORKS IN PROGRESS T4-3 + P4**
- (a) Cr. Horan asked after the status of the Industrial Estate, DOE advised that roadworks should begin within the next few weeks, however, there is an issue with the design of the drainage.
- (b) Cr. Schieb enquired as to the efficiency to the jet patcher in repairing potholes, DOE advised that the machine works well however, it has problems if there is a wet sub-base to which the material is applied.

**14.0 REPORTS FROM VARIOUS COMMITTEES R6**  
**8913 RESOLVED** on the motion of Crs. Karanouh and Webb that the reports from various committees contained in Items Nos. 14.1 – 14.4 be received and dealt with.

**14.1 COONAMBLE SHIRE COUNCIL OH&S COMMITTEE R6**  
Minutes of the Coonamble Shire Council OH&S Committee held 6<sup>th</sup> October 2010.

**14.2 COONAMBLE MUSEUM COMMUNITY MEETING R6**  
Minutes of the Coonamble Museum Community Meeting held 10<sup>th</sup> November 2010

**14.3 COONAMBLE SHIRE HERITAGE AND HISTORICAL MUSEUM COMMITTEE R6**  
Minutes of the Coonamble Shire Heritage and Historical Museum Committee held 10 November 2010.

**14.4 COONAMBLE EMPLOYMENT CIRCLE R6**  
Minutes of the Coonamble Employment Circle held on 16 November 2010.

At this juncture, 11.40am, Councillor Canham returned to the meeting.

- 15.0 REPORT BY ECONOMIC DEVELOPMENT MANAGERS R6**  
**8914 RESOLVED** on the motion of Crs. Webb and O'Brien that the report by Economic Development Managers be received and dealt with.
- Information is required for the Federal Government relating to the lack of loading/access at Coonamble and lack of passing near Narromine, Peak Hill and Parkes. A report on the loading options for rail infrastructure proposed for either Combara or Coonamble is not yet complete. Once completed, the report, including the costs and time frame involved will to be presented to Council.
  - Eco Spa feasibility study is not yet completed and the Economic Development Managers will distribute when available and present to Council at the February 2011 meeting.



**MINUTES OF ORDINARY MEETING OF COONAMBLE SHIRE COUNCIL HELD IN THE SHIRE CHAMBER, COONAMBLE ON WEDNESDAY, 8<sup>TH</sup> DECEMBER, 2010 COMMENCING AT 9.04AM**

**20.0 GENERAL BUSINESS**

**Cr. Karanouh**

- Nil

**Cr. Schieb**

- Enquiring as to whether Council supports the mechanical and chemical spraying of rural roadsides. The Director of Engineering stated that he does not believe that spraying achieves the desired results.

**A MOTION**

**8922 PROPOSED** by Crs. Canham and O'Brien that Council not spray the roadsides as a control measure.

**AN AMENDMENT**

**PROPOSED** by Crs Schieb and Cullen that Council trail spraying of a 10km strip along a designated roadside.

On being put to the vote, **THE AMENDMENT WAS LOST** and the motion was then put and **WAS CARRIED**.

**Cr O'Brien**

- Asked Council to consider kerbside pickup in 2011/2012.
- During the floods and heavy rain would like the culverts and gutters to be cleaned out in town to help with water flow and runoff.

**Cr. Webb**

NIL

**Cr. Cullen**

NIL

**Cr. Canham**

NIL

**General Manager**

- Thanked Council for their support over the past six and a half years and would like to wish everyone a Merry Christmas and a Happy New Year.

**Mayor**

- Thanked the General Manager for his input and dedication to the Coonamble community and wished him well for all his future endeavours.

**Director of Corporate Services**

NIL

This is **Page 16/4732** of minutes of ordinary meeting of Coonamble Shire Council held on 10 December 2010.



**MINUTES OF ORDINARY MEETING OF COONAMBLE SHIRE COUNCIL HELD IN THE SHIRE CHAMBER, COONAMBLE ON WEDNESDAY, 8<sup>TH</sup> DECEMBER, 2010 COMMENCING AT 9.04AM**

**Director of Engineering Services**

- Wished the Councillors a Merry Christmas and a Happy New Year.

**CLOSED SESSION**

**S6 + E100**

**8923** **RESOLVED** on the motion of Crs. Canham and Webb that Council resolve into Closed Session in accordance with Section 10A **of the Local Government Act 1993 clause 2 (a)** which states “ *..(a) personnel matters concerning particular individuals (other than councilors)..*”

**8924** **RESOLVED** on the motion of Crs. Webb and O'Brien that the press and public be excluded from the meeting.

**RESUME OPEN MEETING**

**8925** **RESOLVED** on the motion of Crs Canham and Webb that Council resume Open Meeting.

**ADOPTION OF RECOMMENDATION OF CLOSED SESSION**

**8869** **RESOLVED** on the motion of Crs. Canham and Webb that Council adopt the recommendation from the Closed Session as follows:

**THE COMMITTEE RECOMMENDS** that a farewell be arranged for the General Manager. The function will be open to the community and will be held at the Golf Club. The Director of Corporate Services to arrange in consultation with the Mayor.

This concluded the business and the meeting closed at 1.10 p.m.

These Pages (Page 1/4717 to 16/4732) were confirmed on the **9<sup>th</sup>** day of **February** 2011 and are a full and accurate record of proceedings of the Ordinary Meeting of Coonamble Shire Council held on 10 December 2010.

MAYOR