



# **MINUTES**

**Ordinary Council Meeting  
Wednesday, 16 June 2021**

**MINUTES OF COONAMBLE SHIRE COUNCIL  
ORDINARY COUNCIL MEETING  
HELD AT THE SHIRE CHAMBER, COONAMBLE  
ON WEDNESDAY, 16 JUNE 2021 AT 10.00AM**

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

**IN ATTENDANCE:** Hein Basson (General Manager), Bruce Quarmby (Executive Leader - Corporate and Sustainability), Kookie Atkins (Executive Leader - Infrastructure), Noreen Vu (Executive Leader - Environment, Strategic Planning & Community), Pip Goldsmith (Manager of Economic Development & Growth), Marina Colwell (Executive Support Officer)

## **1 OPENING MEETING**

The Mayor opened the meeting at 10.05 am, advising the attendees of the following:

- The meeting is being livestreamed and/or recorded for on-demand viewing via Council's website and a person's image and/or voice may be broadcast;
- Attendance at the meeting is to be taken as consent by a person to their image and /or voice being webcast (time will be allowed by the Chairperson for people to leave the meeting before it starts);
- All speakers should refrain from making any defamatory comments or releasing any personal information about another individual without their consent;
- Council accepts no liability for any damage that may result from defamatory comments made by persons attending the meetings – all liability will rest with the individual who made the comments;
- The recording will be available on Council's website for a minimum of 12 months and retained as a Council record;
- Individuals acting in a disorderly manner can be asked by the Chairperson to leave the meeting under the Council's Code of Meeting Practice;
- The meeting must not be recorded by others without the prior written consent of the Council in accordance with the Council's Code of Meeting Practice.

## **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****4 APOLOGIES/APPLICATIONS FOR LEAVE OF ABSENCE BY COUNCILLORS****APOLOGY****RESOLUTION 2021/107**

Moved: Cr Bill Fisher

Seconded: Cr Paul Wheelhouse

**That Council notes and approves the apology received by email from Cr Karen Churchill.**

**CARRIED**

**5 DEPUTATION/DELEGATIONS****6 CONFIRMATION OF MINUTES****RESOLUTION 2021/108**

Moved: Cr Bill Fisher

Seconded: Cr Paul Wheelhouse

**That the minutes of the Ordinary Meeting of the Coonamble Shire Council held on Wednesday, 12 May 2021 be confirmed as a correct record of the proceedings of the meeting.**

**CARRIED**

**7 DISCLOSURES OF CONFLICTS OF INTEREST**

Cr Deans informed the meeting that she has a non-pecuniary conflict of interest regarding Item 10.10 Economic Development & Growth – Progress Report and Item 10.17 Environment & Strategic Planning Progress Report regarding the Inland Rail Project, a potential farm-stay operation and the Ralston Quarry Development Application. Cr Deans stated that her farming business is involved with grain production, her property is potentially affected by the proposed route of the Inland Rail Project, will potentially be used as a farm-stay offer, and is in close proximity of the proposed quarry development. She indicated that she will remain in the room, contributing to discussions and voting on the items.

## **8 MAYORAL MINUTE**

The Mayor made mention of the highly successful Coonamble Rodeo and Campdraft event and Pave the Way to Gular Arts Festival over the past weekend; praising and congratulating the relevant committees on presenting these events.

Discussions were also held relating to the Australian Local Government Association's National General Assembly in Canberra which will be attended by the Mayor and Cr Fisher, and the possibility of the Coonamble Shire's inadequate telecommunication situation being raised with the relevant politicians.

### **RESOLUTION 2021/109**

Moved: Cr Ahmad Karanouh

Seconded: Cr Robert Thomas

- 1. That Council notes the contents of the Mayoral Minute.**
- 2. That Council prepares a letter to Telstra Corporation Limited requesting an urgent investigation into the unacceptable reduction in service reception being experienced by the Coonamble Shire Council's residents within the Local Government Area (LGA) – including the Coonamble township and the rural areas – since the 5G panels have been added to the communication tower, as well as addressing the “black spots” on the Castlereagh Highway and other road arteries within the LGA. Further, that a meeting with the local Member of Parliament, the Hon. Mark Coulton MP, be arranged in order for the Mayor and Cr Fisher to meet with him in this regard whilst they are attending the National General Assembly in Canberra.**

**CARRIED**

## **SECTION A - MATTERS FOR CONSIDERATION BY COUNCIL**

### **SECTION B - MATTERS FOR INFORMATION ONLY**

#### **2.1 OUTBACK ARTS**

### **RESOLUTION 2021/110**

Moved: Cr Barbara Deans

Seconded: Cr Paul Wheelhouse

**That Council notes the contents of this report.**

**CARRIED**

### **3.2 MPS HEALTH COUNCIL**

#### **RESOLUTION 2021/111**

Moved: Cr Bill Fisher

Seconded: Cr Barbara Deans

**That Council notes the contents of this report.**

**CARRIED**

## **9 COMMITTEE REPORTS**

### **9.1 ROADS COMMITTEE MEETING**

#### **RESOLUTION 2021/112**

Moved: Cr Bill Fisher

Seconded: Cr Paul Wheelhouse

**That Council notes the contents of this report, and adopt the proposed actions identified at the Roads Committee Meeting as resolutions of Council, as follows:**

- 1. That the effectiveness of the drainage on the Wingadee Road be further investigated.**
- 2. That Council's "Weekly Connect" and Community Connect" and other communications avenues be used to inform the public about the challenges Council experiences with its roads maintenance and renewal.**
- 3. That the period of time, within which the Tooraweenah Road could be constructed, be further investigated.**
- 4. That Council staff further investigate the safety and practical considerations regarding the side rails on the narrow Wingadee Bridge.**
- 5. That Council staff further investigates the best future course of action regarding the wetland area on the Quambone/Gulargambone Road – including the possibility to liaise with the adjoining landowners (Mr Chris Roach and Mr Stephen Rae).**
- 6. That a "Self-Help" policy be developed for Council's consideration at a future meeting, addressing the possibility of landowners making a financial contribution to "their" road and how such a scheme could potentially be implemented.**

**CARRIED**

**10 REPORTS TO COUNCIL****10.1 STATUS REPORT REGARDING COUNCILLOR ENQUIRIES****RESOLUTION 2021/113**

Moved: Cr Paul Wheelhouse

Seconded: Cr Robert Thomas

**That Council notes the information in this report.**

**CARRIED**

**10.2 ORANA JOINT ORGANISATION****RESOLUTION 2021/114**

Moved: Cr Bill Fisher

Seconded: Cr Barbara Deans

- 1. That Council notes the contents of this report.**
- 2. That Council joins a newly formed alliance of councils within the larger Western NSW Region and authorises the Mayor and General Manager as its delegates to attend the inaugural meeting of such an alliance when it is held in late July 2021, as well as all future meetings.**

**CARRIED**

**10.3 WORKPLACE INJURY MANAGEMENT REPORT****RESOLUTION 2021/115**

Moved: Cr Pat Cullen

Seconded: Cr Barbara Deans

**That Council notes the contents of the workplace injury management report.**

**CARRIED**

**10.4 ADOPTION OF THE FRAUD AND CORRUPTION CONTROL POLICY****RESOLUTION 2021/116**

Moved: Cr Barbara Deans

Seconded: Cr Paul Wheelhouse

- 1. That Council notes the information contained in this report.**
- 2. That Council notes no submissions were received from the public in relation to this policy.**
- 3. That Council formally adopts the Fraud Corruption and Control Policy attached to this report.**

**CARRIED**

**10.5 ADOPTION OF WORK, HEALTH AND SAFETY, ENVIRONMENTAL AND QUALITY POLICIES - ISO CERTIFICATION****RESOLUTION 2021/117**

Moved: Cr Pat Cullen

Seconded: Cr Paul Wheelhouse

- 1. That Council notes the information contained in this report.**
- 2. That Council formally adopts the revised Work, Health and Safety Policy and Environment and Quality Policy as attached to the report.**

**CARRIED**

**10.6 ADOPTION OF RISK MANAGEMENT POLICY****RESOLUTION 2021/118**

Moved: Cr Pat Cullen

Seconded: Cr Paul Wheelhouse

- 1. That Council notes the information contained in this report.**
- 2. That Council adopts the Risk Management Policy attached to this report.**

**CARRIED**

**10.7 ADOPTION OF THE MULTICULTURAL POLICY & MULTICULTURAL SERVICES PLAN****RESOLUTION 2021/119**

Moved: Cr Bill Fisher

Seconded: Cr Robert Thomas

1. That Council notes the information contained in this report.
2. That Council formally adopts the Multicultural Policy & Multicultural Services Plan attached to this report.

**CARRIED****10.8 DRAFT COMMUNITY CONSULTATION POLICY AND DRAFT COMMUNITY ENGAGEMENT POLICY****RESOLUTION 2021/120**

Moved: Cr Bill Fisher

Seconded: Cr Robert Thomas

1. That Council places the draft Community Engagement Policy, as attached to the report, on public exhibition for a period of 28 days for the purpose of inviting submissions from the community.
2. That, in the event of any submissions being received, the Manager Economic Development & Growth presents a further report, together with the contents of those submissions received, to Council at the conclusion of the public exhibition period for Council's further consideration and adoption of the Community Engagement Policy (with or without changes) at its August 2021 Ordinary Meeting.
3. That, in the event of no submissions being received within the prescribed 28 days, Council formally adopts the Community Engagement Policy without any changes as a policy of Council.

**CARRIED****10.9 ADOPTION OF SOCIAL MEDIA POLICY****RESOLUTION 2021/121**

Moved: Cr Pat Cullen

Seconded: Cr Barbara Deans

1. That Council notes the information of this report.
2. That Council formally adopts the Social Media Policy attached to the report.

**CARRIED**



**10.10 ECONOMIC DEVELOPMENT & GROWTH - PROGRESS REPORT****RESOLUTION 2021/122**

Moved: Cr Barbara Deans

Seconded: Cr Bill Fisher

**That Council resolves into Committee of the Whole and Standing Orders be suspended to enable council to more informally discuss the contents of the report and ask questions from the Belgravia representatives, Karen Golden and Damien Gorman, regarding their presentation on the Artesian Bath Experience.**

**CARRIED**

**RESOLUTION 2021/123**

Moved: Cr Barbara Deans

Seconded: Cr Pat Cullen

**That Council notes the contents of this report.**

**CARRIED**

**RESOLUTION 2021/124**

Moved: Cr Barbara Deans

Seconded: Cr Pat Cullen

**That Council leaves the main street parking at the current reverse angle arrangement for the time being, and that other options be investigated to potentially replace the current wheel stoppers.**

**CARRIED**

**RESOLUTION 2021/125**

Moved: Cr Barbara Deans

Seconded: Cr Pat Cullen

**That Council directs staff to make a submission to the Stronger Country Communities Fund (Round 4) for the project described as Option A in the body of this report, being the development of female changerooms at the Coonamble Sports Grounds and a footpath / walking loop with seating and shade amenity around the perimeter of the Sports Ground.**

When the Mayor called for a vote on the motion it resulted in a tied vote of three (3) for and three (3) against the motion. The Mayor then exercised his casting vote for the motion to be carried.

Cr Wheelhouse and Cr Cullen requested their names recorded as voting against the motion.

**CARRIED**

At 11.46 am, Council adjourned for morning tea and resumed the meeting at 12.17 pm.

**RESOLUTION 2021/126**

Moved: Cr Barbara Deans

Seconded: Cr Bill Fisher

**That Council goes out of Committee of the Whole and resumes Standing Orders.**

**CARRIED****10.11 RATES AND CHARGES COLLECTIONS - MAY 2021****RESOLUTION 2021/127**

Moved: Cr Paul Wheelhouse

Seconded: Cr Robert Thomas

**That Council notes the information provided in the report.**

**CARRIED****10.12 STATUS OF INVESTMENTS - MAY 2021****RESOLUTION 2021/128**

Moved: Cr Pat Cullen

Seconded: Cr Paul Wheelhouse

**That Council notes the list of investments as at 1 June 2021 and 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****RESOLUTION 2021/129**

Moved: Cr Bill Fisher

Seconded: Cr Paul Wheelhouse

**That Council considers the contents of the report and associated recommendations.**

**CARRIED**

**10.13 ADOPTION OF THE 2021/22 OPERATIONAL PLAN****RESOLUTION 2021/130**

Moved: Cr Paul Wheelhouse

Seconded: Cr Pat Cullen

1. That the expenditure amounts set out in the 2021/22 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 2021/22 financial year.
2. That the 2021/22 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 2021/22 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 2021/22 financial year for the following rating categories:

**Residential – Coonamble:**

A Residential – Coonamble rate of 1.5713 cents in the dollar on the current land values of all rateable land in the town of Coonamble, with a minimum rate of \$490.00 per annum;

**Residential – Gulargambone:**

A Residential – Gulargambone rate of 1.2800 cents in the dollar on the current land values of all rateable land in the town of Coonamble, with a minimum rate of \$490.00 per annum;

**Residential – Village:**

A Residential – Village rate of 1.2800 cents in the dollar on the current land values of all rateable land in the village of Quambone, with a minimum rate of \$480.00 per annum;

**Farmland:**

A Farmland rate of 0.296 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 \$390.00 per annum;

**Small Rural Holdings:**

A Small Rural Holding rate of 0.8400 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 \$510.00 per annum;

**Rural Residential:**

A Rural Residential rate of 0.7300 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 \$480.00 per annum;

**Business:**

A Business rate of 2.3600 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 \$540.00 per annum.

4. That the Schedule of Fees and Charges, exhibited as part of Council's draft 2021/22 Operational Plan and attached to this Business Paper as part of Annexure 3 relating to this report be made, fixed and charged for the 2021/22 financial year.
5. That Council makes, fixes, and levies the following charges in accordance with the provisions of Section 552 and Section 501(1) and Section 502 of the *Local Government Act 1993* on such land which water is connected or able to be connected to for the year ending June 2022:

Town/Village	Access Charge (\$20mm)	Usage Charge – 1st Tier (c/kl)	2nd Tier Pricing Limit (kl)	Usage Charge 2nd Tier (c/kl)
Coonamble	360	115	450	185
Gulargambone	470	110	450	170
Quambone	470	125	430	210

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)	360	470	470
Access charge (25mm meter)	565	738	738
Access charge (40mm meter)	1,440	1,880	1,880
Access charge (50mm meter)	2,250	2,938	2,938
Access charge (75mm meter)	5,062	6,608	6,608
Access charge (100mm meter)	9,000	11,750	11,750

6. That Council makes, fixes and levies the following charges in accordance with the provisions of Section 501(1), Section 502 and Section 552 of the *Local Government Act 1993* on such land which sewer is connected or able to be connected to for the year ending June 2022.

**Residential Sewerage – Coonamble**

Sewerage availability charge of \$615.00 per annum per assessment.

**Residential Sewerage – Gulargambone**

Sewerage availability charge of \$810.00 per annum per assessment.

**Sewerage – Coonamble Flats**

Sewerage availability charge of \$520.00 per annum per unit.

**Sewerage – Gulargambone Flats**

Sewerage availability charge of \$735.00 per annum per unit.

**Non-residential Sewerage - Coonamble**

Sewer charge for Non-residential Sewerage – Coonamble is not less than a minimum charge of \$615.00 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 173 cents per kilolitre.

**Non-residential Sewerage - Gulargambone**

Sewer charge for Non-residential Sewerage – Gulargambone is not less than a minimum charge of \$810.00 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 173 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	2021/2022 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

<b>Commercial – Gulargambone Occupied</b>	<b>365.00</b>
<b>Commercial Coonamble – additional Service (per additional service)</b>	<b>140.00</b>
<b>Domestic – Quambone Occupied</b>	<b>315.00</b>
<b>Domestic Coonamble – additional Service (per additional service)</b>	<b>140.00</b>
<b>Commercial – Quambone Occupied</b>	<b>315.00</b>
<b>Commercial Quambone – additional Service (per additional service)</b>	<b>140.00</b>
<b>Coonamble/Vacant Land – within scavenging area</b>	<b>48.00</b>
<b>Gulargambone/ Vacant Land – within scavenging area</b>	<b>48.00</b>
<b>Quambone/Vacant Land – within scavenging area</b>	<b>48.00</b>

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 2022. The rate of interest payable on overdue rates and charges for the 2021/22 financial year will be 6.0% 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 2021 Ordinary Meeting.

**CARRIED**

#### **RESOLUTION 2021/131**

Moved: Cr Paul Wheelhouse

Seconded: Cr Barbara Deans

10. That Council notes the submission received from the Coonamble Show Society Incorporated and authorises expenditure to the amount of \$25,000 for the purpose of renewing the tables and chairs at the Showground Pavilion with an adequate number of suitably hard-wearing furniture, funded from its projected consolidated surplus of \$59,835 for the forthcoming 2021/22 Financial Year, and further that the following actions be undertaken as part of the normal annual maintenance activities for this

**facility as provided for in the 2021/22 Operational Budget:**

- Necessary maintenance works on the external doors, including the roller doors to the bar and kitchen, to ensure that they are lockable and secure;**
- Necessary maintenance works to the stage where it is showing signs of wear and tear;**
- Necessary filling up of hidden holes in the grassed area between the eastern side of the pavilion and the arena fence to eliminate the liability risk;**
- Necessary levelling of the base of the stable flooring with the cement footings of the shed to eliminate the work health and safety concerns for competitors and animal welfare considerations;**
- Necessary replacement of lights at the entrance gate.**

**CARRIED**

**RESOLUTION 2021/132**

Moved: Cr Paul Wheelhouse

Seconded: Cr Pat Cullen

**11. That Council resolves for the requested upgrade to the Coonamble Showgrounds' water infrastructure to be added as an item to its 2021/22 Operational Plan actions, as a capital expenditure item to be further investigated and reported back on firstly to the Coonamble Showground Users Group and thereafter to Council; for determining the most effective and efficient design and placement of infrastructure to facilitate the needs of the different users, as well as the consideration of an appropriate budget allocation in this regard for the next financial year. Further, that the following suggestions of the Coonamble Show Society Incorporated be included as part of this investigation:**

- Moving the two (2) small tanks from the river site in the middle of the grounds down to the proposed new multipurpose pavilion towards the south;**
- Installing a new larger tank in their place (this site has mains water access and access to river water via a spear), with the proposal for this to be a 280,000 liter tank, with a pump big enough to run the travelling irrigator;**
- Providing for a travelling irrigator, which is envisaged to be paid for by Council's insurance as old one was stolen;**
- Providing for a water line, pressurised by the new pump to be run from the new large tank to a standpipe at the arena fence, to facilitate attaching the irrigator or using a water truck in the safest way possible for the showground users/attendees. (It is suggested that this water line could actually already be present but needs to be verified.)**
- Investigating grant funding options for the above mentioned projects.**

**CARRIED**

**RESOLUTION 2021/133**

Moved: Cr Paul Wheelhouse

Seconded: Cr Pat Cullen

- 12. That Council notes the three (3) submissions received from community members regarding the sealing and upgrade of the Tooraweenah Road, as well as the commentary provided in the body of the report cautioning Council about the various considerations that are associated with, and which should be taken into consideration when deciding about the timeframe within which the project is to be executed. Further, that further information that comes to light regarding the funding agreements with the State and Federal Spheres of Government pertaining to the Tooraweenah Road project be continued to be reported to Council, which information would also assist and inform any future decision making regarding this project, and that it be taken on board by staff that the project be completed in the shortest possible timeframe, preferably within a 12 month period from the time of the project approval.**

**CARRIED**

Cr Deans requested for her vote to be recorded as against the motion.

**10.14 URBAN SERVICES - WORKS IN PROGRESS**

**RESOLUTION 2021/134**

Moved: Cr Paul Wheelhouse

Seconded: Cr Barbara Deans

**That Council notes the information in this report.**

**CARRIED**



**10.15 REQUEST FOR FURTHER INFORMATION - COST RELATED TO RENEW THE LAYBACK IN CASTLEREAGH STREET.****RESOLUTION 2021/135**

Moved: Cr Paul Wheelhouse

Seconded: Cr Robert Thomas

1. That Council requests from the Towri Units management committee a 25% co-contribution towards the replacement of the layback in front of the Towri Units at the northern end of Castlereagh Street, and further, that such co-contribution be capped at the amount of \$3,000.
2. That conditional on the co-contribution mentioned in paragraph one above being received from the Towri Units management committee, Council replaces the dangerous layback at the entrance in front of the Towri Units at the northern end of Castlereagh Street, Coonamble with the required funding to carry out the works being sourced from Council's kerb and gutter maintenance budget allocation.

**CARRIED**

**10.16 COMMUNITY SERVICE PROGRESS REPORT****RESOLUTION 2021/136**

Moved: Cr Pat Cullen

Seconded: Cr Paul Wheelhouse

**That Council notes the information contained in this report.**

**CARRIED**

**10.17 ENVIRONMENT AND STRATEGIC PLANNING PROGRESS REPORT****RESOLUTION 2021/137**

Moved: Cr Barbara Deans

Seconded: Cr Paul Wheelhouse

- 1. That Council notes the contents of this report.**
- 2. That Council submits a response to the Department of Planning, Industry and Environment prior to 14 July 2021 to opt into clause 5.22 dealing with Special Flood Considerations to be inserted into the Coonamble Local Environmental Plan 2011.**
- 3. That Council in principle agrees to preparing an interim Development Control Plan to address the flooding requirements and investigates ways to fund this project.**
- 4. That Council adopts the following fee structure pertaining to community members appointed to the Western Region Planning Panel:**
  - 4.1 An hourly rate of \$70 (GST exclusive) per hour for all labour tasks (functions outlined in the Operational Procedure) and reimbursement of other reasonable expenses as described below.**
  - 4.2 Work related travel in own vehicle – reimbursed at a kilometre rate of either 68c/kms for a <2.5L vehicle and 78c/km or above for >2.5L, as per the Local Government (State) Award 2017. This rate includes the use of fuel.**
  - 4.3 Airfares are a direct reimbursement at cost, however, requiring confirmation with Council.**
  - 4.4 Accommodation expenses, at cost, for up to \$120 per night in regional areas and \$180 per night in metro areas.**
  - 4.5 Overnight allowance (subsistence) of \$80 in regional areas and \$100 in metro areas for overnight stays.**
  - 4.6 Any other unforeseen expense not covered by the above, will be authorised at the discretion of the General Manager.**

**CARRIED**

**10.18 SALEYARDS REPORT****RESOLUTION 2021/138**

Moved: Cr Paul Wheelhouse

Seconded: Cr Pat Cullen

**That Council notes the information provided in this report.**

**CARRIED**

**10.19 ADOPTION OF MOBILE FOOD VENDING VEHICLE POLICY****RESOLUTION 2021/139**

Moved: Cr Barbara Deans

Seconded: Cr Paul Wheelhouse

- 1. That Council notes the information of this report.**
- 2. That Council formally adopts the Mobile Vending Vehicles Policy attached to this report.**
- 3. That Council notes the information provided in the Procedure for Mobile Food Vending Vehicles including the two forms for:**
  - (a) Notification of Mobile Food Vending Vehicle Form (Private land); and**
  - (b) Application to Operate Mobile Food Vending Vehicle on Public Road or Council Land.**

**CARRIED**

**10.20 DRAFT CONTAMINATED LAND MANAGEMENT POLICY****RESOLUTION 2021/140**

Moved: Cr Barbara Deans

Seconded: Cr Robert Thomas

- 1. That Council places the draft Contaminated Land Management Policy, as attached to the report, on public exhibition for a period of 28 days for the purpose of inviting submissions from the community.**
- 2. That Council requests the Executive Leader Environment, Strategic Planning and Community to present a further report, together with all submissions received, to Council at the conclusion of the public exhibition period for Council's further consideration and adoption of the Contaminated Land Management Policy (with or without changes) at its August 2021 Ordinary Meeting.**
- 3. That Council, in the event of it not receiving any submissions during the public exhibition period, formally adopts the Contaminated Land Management Policy without any changes as a policy of Council.**

**CARRIED**

**10.21 INFRASTRUCTURE SERVICES - WORKS IN PROGRESS****RESOLUTION 2021/141**

Moved: Cr Pat Cullen

Seconded: Cr Bill Fisher

1. That Council notes the information in this report.
2. That Council prioritises the Carinda Road as its main priority project for Round Three of the Fixing Local Roads grant funding opportunity, which will entail a continuation of heavy patching work on the existing sealed section of this road.

**CARRIED**

**10.22 FLOODPLAIN RISK MANAGEMENT STUDY AND PLANS - WEST COONAMBLE, GULARGAMBONE AND QUAMBONE****RESOLUTION 2021/142**

Moved: Cr Barbara Deans

Seconded: Cr Robert Thomas

1. That Council endorses the floodplain risk management studies and plan for West Coonamble, Gulargambone, and Coonamble.
2. That Council resolves to fund the Euronne Gully upgrade from Round 3 of the Local Roads and Community Infrastructure grant, and that the necessary designs and costings be prepared to determine the quantum of funding needed for the satisfactory execution of this project.

**CARRIED**

**11 NOTICES OF MOTIONS/QUESTIONS WITH NOTICE/RESCISSION MOTIONS**

Nil

**12 CONFIDENTIAL MATTERS****RESOLUTION 2021/143**

Moved: Cr Bill Fisher

Seconded: Cr Barbara Deans

**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:**

**12.1 Offer to Purchase Council Owned Property**

**This matter is considered to be confidential under Section 10A(2) - c and d(i) 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 person with whom the Council is conducting (or proposes to conduct) business and commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

#### **12.2 Consideration of Development Application 025/2018**

This matter is considered to be confidential under Section 10A(2) - g 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 advice concerning litigation, or advice as comprises a discussion of this matter, that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege.

**CARRIED**

**12.1 OFFER TO PURCHASE COUNCIL OWNED PROPERTY****RESOLUTION 2021/144**

Moved: Cr Barbara Deans

Seconded: Cr Bill Fisher

1. That Council notes the information contained within this report.
2. That Council rejects the initial offer to purchase Lot 4 DP 1169793 Hooper Drive Coonamble, and table a counter offer of \$42,500 (GST exclusive), based on the current market value of the property.
3. That Council, following negotiation with the interested party, disposes of Lot 4 DP 1169793 Hooper Drive Coonamble by private treaty should the counter offer mentioned in paragraph two (2) above be accepted.
4. That Council authorises the General Manager to sign all legal documents pertaining to the sale of the allotment mentioned in paragraph two (2) above, and further authorises the affixing of Council's seal commensurate to the provisions of Regulation 400 of the *Local Government (General) Regulations 2005* on these documents where necessary and appropriate.

**CARRIED**

**12.2 CONSIDERATION OF DEVELOPMENT APPLICATION 025/2018****RESOLUTION 2021/145**

Moved: Cr Pat Cullen

Seconded: Cr Robert Thomas

1. That Council notes the information contained within this report.
2. That Council approves DA025/2018 for a Colourbond metal shed (as built) on Lot 3 DP 1206628, 96 Carinda Road Coonamble for the use of the building as a storage shed that will be ancillary to the use of the land for residential purposes.
3. That Council approves that the development shall be carried out in accordance with:
  - (a) The development application DA025/2018 submitted to Coonamble Shire Council.
  - (b) The approved stamped Statement of Environmental Effects dated March 2021.
  - (c) The approved stamped Plans prepared by Best Sheds dated 30 March 2021.

except as varied by the conditions listed herein or as marked in red on the plans. A current and approved copy of the approved stamped by Coonamble Shire Council is to be maintained on site for constructional and reference purposes.

- (d) The shed is to be used only for storage purposes that are incidental to the use of the land for residential purposes. The operation of the premises for a depot, mechanical repair station, industry or the like is

not permitted.

- (e) No nuisance shall be caused to the amenity of the area by the emission of noise, smoke, smell, vibration, gases, vapours, odours, dust, particular matter, or other impurities which are a nuisance or injurious or dangerous or prejudicial to health, the exposure to view of any unsightly matter or otherwise.
- (f) The internal access road to the shed shall be maintained with adequate gravel cover to minimise dust nuisance caused from vehicles entering and leaving the shed.
- (g) Within six months of the date of this consent a new 1.8 metre high Colourbond metal fence shall be installed along the eastern boundary of Lot 3 DP 1206628, generally in accordance with the Colourbond Steel Fencing Installation Guide. The colour of the fence shall be Domain to match the existing Colourbond fence located towards the southern boundary of Lot 3 DP 1206628.

**UNANIMOUSLY CARRIED**

**RESOLUTION 2021/146**

Moved: Cr Bill Fisher

Seconded: Cr Barbara Deans

**That Council moves out of Closed Council into Open Council.**

**CARRIED**

**MOTION**

**RESOLUTION 2021/147**

Moved: Cr Bill Fisher

Seconded: Cr Barbara Deans

**That Council adopts in Open Council the resolutions passed in Closed Council (Resolution 2021/144) and (Resolution 2021/145).**

**CARRIED**

**13 CONCLUSION OF THE MEETING**

**The Meeting closed at 3.15.**

**The minutes of this meeting were confirmed at the Council held on 14 July 2021.**

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**CHAIRPERSON**