

**COONAMBLE**  
SHIRE COUNCIL

**MINUTES**

**Ordinary Council Meeting  
Wednesday, 13 April 2022**

**MINUTES OF COONAMBLE SHIRE COUNCIL  
ORDINARY COUNCIL MEETING  
HELD AT THE QUAMBONE COMMUNITY HALL  
ON WEDNESDAY, 13 APRIL 2022 AT 9.00 AM**

**PRESENT:** Mayor Tim Horan, Deputy Mayor Karen Churchill, Cr Adam Cohen, Cr Pat Cullen, Cr Barbara Deans, Cr Bill Fisher, Cr Ahmad Karanouh, Cr Terence Lees, Cr Brian Sommerville

**IN ATTENDANCE:** Bruce Quarmby (Acting General Manager), Daniel Noble (Executive Leader Infrastructure), Noreen Vu (Executive Leader - Environment, Strategic Planning & Community), Deborah Tatton (Finance & Procurement Manager), Marina Colwell (Executive Support Officer)

## **1 OPENING MEETING**

The Mayor opened the meeting at 9.03 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

#### 1. Mr Robert Harris

Mr Harris voiced his concerns regarding the current state of the Shire road network in the north west region of the Shire in particular the Shire Roads 111 & 14.

#### 2. Mrs Margaret Garnsey

Mrs Garnsey representing the Quambone Resources Committee discussed some issues being experienced in the village of Quambone.

### 4 APOLOGIES/APPLICATIONS FOR LEAVE OF ABSENCE BY COUNCILLORS

Nil

### 5 DEPUTATION/DELEGATIONS

Nil

### 6 CONFIRMATION OF MINUTES

#### RESOLUTION 2022/96

Moved: Deputy Mayor Karen Churchill

Seconded: Cr Pat Cullen

**That the minutes of the Ordinary Meeting of the Coonamble Shire Council held on Wednesday, 9 March 2022 and the Extraordinary Council Meeting of the Coonamble Shire Council held on Friday, 1 April 2022 be confirmed as a correct records of the proceedings of the meetings.**

In Favour: Crs Tim Horan, Karen Churchill, Adam Cohen, Pat Cullen, Barbara Deans, Bill Fisher, Ahmad Karanouh, Terence Lees and Brian Sommerville

Against: Nil

**CARRIED 9/0**

### 7 DISCLOSURES OF CONFLICTS OF INTEREST

Cr Barbara Deans declared a conflict of interest with item 10.15 Tooraweenah Road Upgrade – Monthly Status Update, as her property and place of residence is on the Tooraweenah Road. She indicated that she will remain in the room and participate in the discussion on the item.

**8 MAYORAL MINUTE**

**MAYORAL MINUTE**

**RESOLUTION 2022/97**

Moved: Mayor Tim Horan

**1. That the Mayoral Minute be received.**

In Favour: Crs Tim Horan, Karen Churchill, Adam Cohen, Pat Cullen, Barbara Deans, Bill Fisher, Ahmad Karanouh, Terence Lees and Brian Sommerville

Against: Nil

**CARRIED 9/0**

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

**SECTION B - MATTERS FOR INFORMATION ONLY**

**9 COMMITTEE REPORTS**

Nil

**10 REPORTS TO COUNCIL**

**10.1 STATUS REPORT REGARDING COUNCILLOR ENQUIRIES**

**RESOLUTION 2022/98**

Moved: Cr Barbara Deans

Seconded: Cr Bill Fisher

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

In Favour: Crs Tim Horan, Karen Churchill, Adam Cohen, Pat Cullen, Barbara Deans, Bill Fisher, Ahmad Karanouh, Terence Lees and Brian Sommerville

Against: Nil

**CARRIED 9/0**

## 10.2 COUNCIL RESOLUTIONS UPDATE

### RESOLUTION 2022/99

Moved: Cr Pat Cullen

Seconded: Cr Barbara Deans

**That Council notes the contents of Annexure 1 attached to the report on the status of Council resolutions.**

In Favour: Crs Tim Horan, Karen Churchill, Adam Cohen, Pat Cullen, Barbara Deans, Bill Fisher, Ahmad Karanouh, Terence Lees and Brian Sommerville

Against: Nil

**CARRIED 9/0**

## 10.3 CORRESPONDENCE

### RESOLUTION 2022/100

Moved: Cr Barbara Deans

Seconded: Deputy Mayor Karen Churchill

**That the correspondence listed in the body of the report be noted.**

In Favour: Crs Tim Horan, Karen Churchill, Adam Cohen, Pat Cullen, Barbara Deans, Bill Fisher, Ahmad Karanouh, Terence Lees and Brian Sommerville

Against: Nil

**CARRIED 9/0**

## 10.4 ECONOMIC DEVELOPMENT & GROWTH - PROGRESS REPORT

### RESOLUTION 2022/101

Moved: Cr Brian Sommerville

Seconded: Cr Terence Lees

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

In Favour: Crs Tim Horan, Karen Churchill, Adam Cohen, Pat Cullen, Barbara Deans, Bill Fisher, Ahmad Karanouh, Terence Lees and Brian Sommerville

Against: Nil

**CARRIED 9/0**

**10.5 NSW OFFICE OF LOCAL GOVERNMENT CIRCULAR 22-03 GUIDELINES FOR ADDITIONAL SPECIAL VARIATION (ASV) PROCESS FOR 2022-2023****RESOLUTION 2022/102**

Moved: Cr Pat Cullen

Seconded: Cr Bill Fisher

1. That Council under Section 508(2) of the Local Government Act 1993 make an application to IPART for a permanent single year Special Rate Variation of 1.3% for 2022 / 2023 in accordance with the Guidelines for Additional Special Variation (ASV) Process for 2022-23 as detailed in the Office of Local Government Circulars 22-03,22-07 and
2. Council notes that, if successful, the additional income that will generated by the permanent single year Special Rate Variation of 1.3% for the 2022/2023 financial year will equate to approximately \$54,800 and
3. That the Special Rate variation is required offset the negative impact of the current and expected inflationary pressures, as discussed in the body of this report, and in doing so seek to ensure the ongoing financial sustainability of Coonamble Shire Council.
4. That Council has considered the impact of the Special Rate Variation for both the ratepayers and the community in 2022-23 and future years and considers that it is reasonable.
5. Council notes that, if successful, the total 2022-2023 General Rate increase will be 2.0% as identified in the Coonamble Shire Council Long Term Financial Plan 2021 / 22 – 2030 / 31.
6. That Council writes to the Minister expressing their concerns regarding IPARTs methodology that was used in determining that the 2022-23 rate peg was set at 0.7% and the subsequent impact on Councils financial sustainability.

In Favour: Crs Tim Horan, Karen Churchill, Adam Cohen, Pat Cullen, Barbara Deans, Bill Fisher, Ahmad Karanouh, Terence Lees and Brian Sommerville

Against: Nil

**CARRIED 9/0**

**10.6 STATUS OF INVESTMENTS - 31 MARCH 2022****RESOLUTION 2022/103**

Moved: Cr Ahmad Karanouh

Seconded: Cr Barbara Deans

**That Council notes the list of investments as at 31 March 2022 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.**

In Favour: Crs Tim Horan, Karen Churchill, Adam Cohen, Pat Cullen, Barbara Deans, Bill Fisher, Ahmad Karanouh, Terence Lees and Brian Sommerville

Against: Nil

**CARRIED 9/0**

**10.7 RATES AND CHARGES COLLECTIONS - MARCH 2022****RESOLUTION 2022/104**

Moved: Cr Bill Fisher

Seconded: Cr Barbara Deans

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

In Favour: Crs Tim Horan, Karen Churchill, Adam Cohen, Pat Cullen, Barbara Deans, Bill Fisher, Ahmad Karanouh, Terence Lees and Brian Sommerville

Against: Nil

**CARRIED 9/0**

At 10.52am, council adjourned for morning tea resumed the meeting at 11.10am.

## **10.8 DRAFT COMMUNITY STRATEGIC PLAN, DELIVERY PROGRAM AND OPERATIONAL PLAN**

### **RESOLUTION 2022/105**

Moved: Cr Barbara Deans

Seconded: Cr Pat Cullen

- 1. That Council notes the information contained in this report.**
- 2. That Council places the draft Community Strategic Plan, draft Delivery Program and Draft Operational Plan, as attached to the report, on public exhibition for a minimum period of 28 days for the purpose of inviting submissions from the community.**
- 3. 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 Community Strategic Plan, the Delivery Program and the Operational Plan (with or without changes) at its June 2022 Ordinary Council Meeting.**
- 4. That Council authorises the draft Operational Plan 2022/23, and hereby makes, fixes, and levies the expenditure amounts set out in the Draft 2022/23 Operational Plan and Budget, in annexure under separate cover to the Business Paper, for public exhibition in accordance with the provisions of Section 405 of the Local Government Act for 28 days from Thursday, 13 April 2022, with a submission closing date of 18 May 2022.**
- 5. That Council advertises the draft Community Strategic Plan, Delivery Program and Operational Plan 2022/23 in the Coonamble Times, on its website and Facebook pages and displays the relevant documents on Council's Website, as well as making hard copies available to members of the public who request same.**
- 6. 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 2022/23 financial year, and authorises same for public exhibition as part of the Council's Draft 2022/23 Operational Plan and Budget, in accordance with the provisions of Section 405 of the Local Government Act 1993 for 28 days from Thursday, 13 April 2022, with a submission closing date of 18 May 2022.**

#### **Residential – Coonamble:**

**A Residential – Coonamble rate of 1.62273 cents in the dollar on the current land values of all rateable land in the town of Coonamble, with a minimum rate of \$515.00 per annum;**

#### **Residential – Gulargambone:**

**A Residential – Gulargambone rate of 1.30560 cents in the dollar on**



**the current land values of all rateable land in the town of Coonamble, with a minimum rate of \$515.00 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 \$505.00 per annum;**

**Farmland:**

**A Farmland rate of 0.304600 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 \$398.00 per annum;**

**Small Rural Holdings:**

**A Small Rural Holding rate of 0.85680 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 \$520.00 per annum;**

**Rural Residential:**

**A Rural Residential rate of 0.74460 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 \$500.00 per annum;**

**Business:**

**A Business rate of 2.40720 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 \$551.00 per annum.**

- 7. That the Schedule of Fees and Charges for the 2022/23 financial year be made, fixed, and charged by Council and authorised for public exhibition as part of the Council’s Draft 2022/23 Operational Plan and Budget in accordance with the provisions of Section 405 of the Local Government Act 1993 for 28 days from Thursday, 13 April 2022, with a submission closing date of 18 May 2022.**
- 8. That Council makes, fixes, and levies the amounts contained within the Water Supply Charge Schedule for the 2022/23 financial year, and that same be authorised by Council for public exhibition as part of its Draft 2022/23 Operational Plan and Budget, in accordance with the provisions of Section 405 of the Local Government Act 1993 for 28 days from Thursday, 13 April 2022, with a submission closing date of Wednesday, 18 May 2022. FURTHER, 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:**

<b>Town/Village</b>	<b>Access</b>	<b>Usage</b>	<b>2nd Tier</b>	<b>Usage Charge 2nd Tier</b>
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	Charge (\$) 20mm	Charge – 1st Tier (c/kl)	Pricing Limit (kl)	(c/kl)
Coonamble	380	130	450	200
Gulargambone	490	115	450	180
Quambone	490	140	430	230

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)	380	490	490
Access charge (25mm meter)	597	769	769
Access charge (40mm meter)	1,520	1,960	1,960
Access charge (50mm meter)	2,375	3,063	3,063
Access charge (75mm meter)	5,343	6,889	6,889
Access charge (100mm meter)	9,500	12,250	12,250

9. That the Sewer Supply Charge Schedule for the 2022/23 financial year be approved by Council for public exhibition as part of the Council's Operational Plan and Budget in accordance with the provisions of Section 405 of the Local Government Act 1993 for 28 days from Thursday, 13 April 2022, with a submission closing date of 18 May 2022. FURTHER, 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 2023.

#### Residential Sewerage – Coonamble

Sewerage availability charge of \$680.00 per annum per assessment.

**Residential Sewerage – Gulargambone**

**Sewerage availability charge of \$850.00 per annum per assessment.**

**Sewerage – Coonamble Flats**

**Sewerage availability charge of \$570.00 per annum per unit.**

**Sewerage – Gulargambone Flats**

**Sewerage availability charge of \$770.00 per annum per unit.**

**Non-residential Sewerage - Coonamble**

**Sewer charge for Non-residential Sewerage – Coonamble is not less than a minimum charge of \$680.00 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 216 cents per kilolitre.**

**Non-residential Sewerage - Gulargambone**

**Sewer charge for Non-residential Sewerage – Gulargambone is not less than a minimum charge of \$850.00 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 216 cents per kilolitre.**

- 10. That the Waste Collection Service Schedule for the 2022/23 financial year be approved by Council for public exhibition as part of the Council’s Draft 2022/23 Operational Plan and Budget in accordance with the provisions of Section 405 of the Local Government Act 1993 for 28 days from Thursday, 13 April 2022, with a submission closing date of 18 May 2022. FURTHER, 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):**

<b>Particulars</b>	<b>2022/23 Charge per annum (\$)</b>
<b>Domestic – Coonamble Occupied</b>	<b>280.00</b>
<b>Domestic Coonamble – additional Service (per additional service)</b>	<b>140.00</b>
<b>Commercial – Coonamble Occupied</b>	<b>280.00</b>
<b>Commercial Coonamble – additional Service (per additional service)</b>	<b>140.00</b>

<b>Domestic – Gulargambone Occupied</b>	<b>365.00</b>
<b>Domestic Gulargambone – additional Service (per additional service)</b>	<b>140.00</b>
<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>

11. 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 2023. The rate for the 2022/23 financial year is 7.0% per annum (6.00% for 2021/22).
12. That Council requests the Executive Leader Corporate and Sustainability to present a further report, together with all submissions received, to Council at the conclusion of the public exhibition period for Council's consideration and adoption of the final 2022/23 Operational Plan and Budget at its Ordinary Meeting in June 2022.
13. 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 2022 Ordinary Meeting.

In Favour: Crs Tim Horan, Karen Churchill, Adam Cohen, Pat Cullen, Barbara Deans, Bill Fisher, Ahmad Karanouh, Terence Lees and Brian Sommerville

Against: Nil

**CARRIED 9/0**

### **RESOLUTION 2022/106**

Moved: Cr Pat Cullen

Seconded: Deputy Mayor Karen Churchill

**That the Acting General Manager in consultation with the Executive Leader for Infrastructure as a matter of priority prepare a report regarding the implementation of a Rural Roads Reconstruction Program. The report is to identify not only the recommended budgetary allocation but also to include the various funding methods available to Council to fund the proposed works.**

In Favour: Crs Tim Horan, Karen Churchill, Adam Cohen, Pat Cullen, Barbara Deans, Bill Fisher, Ahmad Karanouh, Terence Lees and Brian Sommerville

Against: Nil

**CARRIED 9/0**

## **10.9 COMMUNITY SERVICE PROGRESS REPORT**

### **RESOLUTION 2022/107**

Moved: Deputy Mayor Karen Churchill

Seconded: Cr Barbara Deans

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

In Favour: Crs Tim Horan, Karen Churchill, Adam Cohen, Pat Cullen, Barbara Deans, Bill Fisher, Ahmad Karanouh, Terence Lees and Brian Sommerville

Against: Nil

**CARRIED 9/0**

**10.10 ENVIRONMENT AND STRATEGIC PLANNING PROGRESS REPORT****RESOLUTION 2022/108**

Moved: Deputy Mayor Karen Churchill

Seconded: Cr Terence Lees

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

In Favour: Crs Tim Horan, Karen Churchill, Adam Cohen, Pat Cullen, Barbara Deans, Bill Fisher, Ahmad Karanouh, Terence Lees and Brian Sommerville

Against: Nil

**CARRIED 9/0**

**10.11 SALEYARDS REPORT- 31 MARCH 2022****RESOLUTION 2022/109**

Moved: Cr Ahmad Karanouh

Seconded: Cr Pat Cullen

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

**2) That the Executive Leader Environment, Strategic Planning and Community following consultation with the Coonamble Associated Agents undertakes a request for quotation to provide a design and construct communal kitchen space at the Coonamble Regional Livestock Market to understand the costs associated with the concept.**

**3) That the Executive Leader Environment, Strategic Planning and Community confirms the budget shortfall for the project, noting the \$20,000 set aside for the canteen to be utilised as part of this project and provide costings to Council for agreement on its expenditure.**

In Favour: Crs Tim Horan, Karen Churchill, Adam Cohen, Pat Cullen, Barbara Deans, Bill Fisher, Ahmad Karanouh, Terence Lees and Brian Sommerville

Against: Nil

**CARRIED 9/0**

**10.12 URBAN SERVICES - WORKS IN PROGRESS****RESOLUTION 2022/110**

Moved: Cr Terence Lees

Seconded: Cr Bill Fisher

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

In Favour: Crs Tim Horan, Karen Churchill, Adam Cohen, Pat Cullen, Barbara Deans, Bill Fisher, Ahmad Karanouh, Terence Lees and Brian

Sommerville

Against: Nil

**CARRIED 9/0**

**CARRIED**

**RESOLUTION 2022/111**

Moved: Cr Barbara Deans

Seconded: Cr Bill Fisher

**That Council makes representation to the NSW Ambulance Service explaining that the Coonamble Shire has approximately 1116 kilometers of unsealed roads and that a large number of the population live on rural properties, that an Ambulance with 4WD should be reinstated to the Coonamble Ambulance Station.**

In Favour: Crs Tim Horan, Karen Churchill, Adam Cohen, Pat Cullen, Barbara Deans, Bill Fisher, Ahmad Karanouh, Terence Lees and Brian Sommerville

Against: Nil

**CARRIED 9/0**

**10.13 REQUEST FOR SUPPORT FROM THE RODEO AND CAMPDRAFT ASSOCIATION****RESOLUTION 2022/112**

Moved: Cr Pat Cullen

Seconded: Cr Barbara Deans

1. That Council provides “in-kind” support to the Coonamble Rodeo and Campdraft Association by providing Council’s front-end loader and an operator, and five hundred tonne of sand to be used on the rodeo arena.
2. That the “in-kind” support be funded from Council’s Showground Event Preparation allocation.
3. That Council notes the Coonamble Rodeo and Campcraft’s position with regards to the future utilisation the portion of the Coonamble Showground Reserve located on the eastern side of the Castlereagh Highway, Coonamble.
4. That Council do not allow the utilisation of the portion of the Showground Reserve located on the Eastern side of the Castlereagh Highway, Coonamble to occur until the Crown Land Plan of Management for the Coonamble Showground Reserve has been considered and adopted by Council.

In Favour: Crs Tim Horan, Karen Churchill, Adam Cohen, Pat Cullen, Barbara Deans, Bill Fisher, Ahmad Karanouh, Terence Lees and Brian Sommerville

Against: Nil

**CARRIED 9/0****10.14 INFRASTRUCTURE SERVICES - WORKS IN PROGRESS****RESOLUTION 2022/113**

Moved: Cr Bill Fisher

Seconded: Cr Ahmad Karanouh

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

In Favour: Crs Tim Horan, Karen Churchill, Adam Cohen, Pat Cullen, Barbara Deans, Bill Fisher, Ahmad Karanouh, Terence Lees and Brian Sommerville

Against: Nil

**CARRIED 9/0**



**10.15 TOORANWEENAH ROAD UPGRADE - MONTHLY STATUS UPDATE****RESOLUTION 2022/114**

Moved: Cr Bill Fisher

Seconded: Cr Barbara Deans

**That the information be received and noted.**

In Favour: Crs Tim Horan, Karen Churchill, Adam Cohen, Pat Cullen, Barbara Deans, Bill Fisher, Ahmad Karanouh, Terence Lees and Brian Sommerville

Against: Nil

**CARRIED 9/0****10.16 PROMOTING YOUTH RELATED EMPLOYMENT PROGRAMS****RESOLUTION 2022/115**

Moved: Cr Adam Cohen

Seconded: Cr Ahmad Karanouh

- 1. That Coonamble Shire Council continue to strongly support and encourage employment and training opportunities within our Shire through school-based apprenticeships, work placement, apprenticeships and work with schools, TAFE, employment agencies and other relevant agencies to strengthen our employment and training opportunities as a matter of urgency to address the general skill shortage that continues to create problems in recruiting local people for local jobs.**
- 2. That Coonamble Shire Council strive to be an employer of choice and amend and strengthen employment based policies to be more proactive in creating traineeships and apprenticeships in Council's employment structure.**
- 3. That Council continues to act as an advocate to facilitate the creation of employment and training opportunities for the youth and people with disability living within the Local Government Area.**

In Favour: Crs Tim Horan, Karen Churchill, Adam Cohen, Pat Cullen, Barbara Deans, Bill Fisher, Ahmad Karanouh, Terence Lees and Brian Sommerville

Against: Nil

**CARRIED 9/0****11 NOTICES OF MOTIONS/QUESTIONS WITH NOTICE/RESCISSION MOTIONS**

Nil

**12 CONFIDENTIAL MATTERS****RESOLUTION 2022/116**

Moved: Cr Bill Fisher

Seconded: Deputy Mayor Karen Churchill

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 Closed (Public Excluded) Council Meeting of the Coonamble Shire Council - 9 March 2022****12.2 Closed (Public Excluded) Extraordinary Council Meeting of the Coonamble Shire Council - 1 April 2022****12.3 EOI220128 - Expression of Interest - Gulargambone Library Services**

This matter is considered to be confidential under Section 10A(2) - d(i), d(ii) and d(iii) 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 commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it, information that would, if disclosed, confer a commercial advantage on a competitor of the council and information that would, if disclosed, reveal a trade secret.

**12.4 Tender T512122OROC Supply and Delivery of Water Meters.**

This matter is considered to be confidential under Section 10A(2) - 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 commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

**12.5 Tender T502122OROC Supply and Delivery of Traffic & Safety Signage**

This matter is considered to be confidential under Section 10A(2) - 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 commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

**12.6 Tender T522122OROC Supply and Delivery of Stationery**

This matter is considered to be confidential under Section 10A(2) - 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 commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

**12.7 SPT572122COO - Preferred supplier panel for Construction Plant Hire**

This matter is considered to be confidential under Section 10A(2) - 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 commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

**12.8 T582122COO - Provision of road stabilising**

This matter is considered to be confidential under Section 10A(2) - 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 commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

### **12.9 RFQ03.2022 Supply and Delivery of Three (3) Rigid Tipper Trucks and Trailers**

This matter is considered to be confidential under Section 10A(2) - 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 commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

### **12.10 RFQ04.2022 Supply and Delivery of three (3) multi tyred rollers**

This matter is considered to be confidential under Section 10A(2) - 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 commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

**CARRIED**

## **12.1 CLOSED (PUBLIC EXCLUDED) COUNCIL MEETING OF THE COONAMBLE SHIRE COUNCIL - 9 MARCH 2022**

### **RESOLUTION 2022/117**

Moved: Cr Pat Cullen

Seconded: Cr Barbara Deans

**That the minutes of the Closed (Public Excluded) Council Meeting of the Coonamble Shire Council held on Wednesday, 9 March 2022 be confirmed as a correct record of the proceedings of the meeting.**

In Favour: Crs Tim Horan, Karen Churchill, Adam Cohen, Pat Cullen, Barbara Deans, Bill Fisher, Ahmad Karanouh, Terence Lees and Brian Sommerville

Against: Nil

**CARRIED 9/0**

**12.2 CLOSED (PUBLIC EXCLUDED) COUNCIL MEETING OF THE COONAMBLE SHIRE COUNCIL – 1 APRIL 2022****RESOLUTION 2022/118**

Moved: Deputy Mayor Karen Churchill

Seconded: Cr Pat Cullen

**That the minutes of the closed (public excluded) council meeting of the Coonamble Shire Council held on Friday, 1 April 2022 be confirmed as a correct record of the proceedings of the meeting.**

In Favour: Crs Tim Horan, Karen Churchill, Adam Cohen, Pat Cullen, Barbara Deans, Bill Fisher, Ahmad Karanouh, Terence Lees and Brian Sommerville

Against: Nil

**CARRIED 9/0**

**12.3 EO1220128 - EXPRESSION OF INTEREST - GULARGAMBONE LIBRARY SERVICES****RESOLUTION 2022/119**

Moved: Cr Ahmad Karanouh

Seconded: Cr Barbara Deans

**That the Gulargambone Rural Transaction Centre is awarded the Gulargambone Library Services contract to 30 June 2025 with the possibility of a further two-year extension pending the contractor's performance and/or Council's operational needs at a value of \$24,000 per annum.**

In Favour: Crs Tim Horan, Karen Churchill, Adam Cohen, Pat Cullen, Barbara Deans, Bill Fisher, Ahmad Karanouh, Terence Lees, Brian Sommerville

Against: Nil

**CARRIED 9/0**

**12.4 TENDER T512122OROC SUPPLY AND DELIVERY OF WATER METERS.****RESOLUTION 2022/120**

Moved: Cr Bill Fisher

Seconded: Cr Barbara Deans

- 1. That Council awards Tender T512122OROC Supply and Delivery of Water Meters to the best fit for purpose tenderers as a Panel Source Supplier for the period 1 April 2022 to 31 March 2024.**
- 2. That a provision be allowed for a 12 month extension based on satisfactory supplier performance, which may take this contract through to 31 March 2025.**

In Favour: Crs Tim Horan, Karen Churchill, Adam Cohen, Pat Cullen, Barbara Deans, Bill Fisher, Ahmad Karanouh, Terence Lees and Brian Sommerville

Against: Nil

**CARRIED 9/0****12.5 TENDER T502122OROC SUPPLY AND DELIVERY OF TRAFFIC & SAFETY SIGNAGE****RESOLUTION 2022/121**

Moved: Cr Ahmad Karanouh

Seconded: Cr Adam Cohen

- 1. That Council awards Tender T502122OROC Supply and Delivery of Traffic and Safety Signage to the best fit for purpose tenderers as a Panel Source Supplier for the period 1 April 2022 to 31 March 2024.**
- 2. That a provision be allowed for a 12-month extension based on satisfactory supplier performance, which may take this contract through to 31 March 2025.**

In Favour: Crs Tim Horan, Karen Churchill, Adam Cohen, Pat Cullen, Barbara Deans, Bill Fisher, Ahmad Karanouh, Terence Lees and Brian Sommerville

Against: Nil

**CARRIED 9/0**

**12.6 TENDER T522122OROC SUPPLY AND DELIVERY OF STATIONERY****RESOLUTION 2022/122**

Moved: Cr Ahmad Karanouh

Seconded: Cr Terence Lees

- 1. That Council awards Tender T522122OROC Supply and Delivery of Stationery to Winc Australia Pty Ltd as a Panel Source Supplier for the period 1 April 2022 to 31 March 2024.**
- 2. That a provision be allowed for a 12 month extension based on satisfactory supplier performance, which may take this contract through to 31 March 2025.**

In Favour: Crs Tim Horan, Karen Churchill, Adam Cohen, Pat Cullen, Barbara Deans, Bill Fisher, Ahmad Karanouh, Terence Lees and Brian Sommerville

Against: Nil

**CARRIED 9/0**

**12.7 SPT572122COO - PREFERRED SUPPLIER PANEL FOR CONSTRUCTION PLANT HIRE****RESOLUTION 2022/123**

Moved: Cr Terence Lees

Seconded: Cr Ahmad Karanouh

**That**

- 1. The tenderers receiving a combined score greater than 85 points be awarded this contract as the Panel Source suppliers to Coonamble Shire Council for the period 1 April 2022 to 31 March 2024, specifically:**
  - (a) Batterline Earthmoving**
  - (b) Castlereagh Hire Pty Ltd**
  - (c) Coates Hire Pty Ltd**
  - (d) Ezyquip**
  - (e) Murphy Road Grading Pty Ltd**
  - (f) Newbold Bulk Haulage**
  - (g) Robbos Construction and Earthworks**
  - (h) Rollers Australia**
- 2. That a provision be allowed for a 12-month extension based on satisfactory supplier performance, which may take this contract through to 31 March 2025.**

In Favour: Crs Tim Horan, Karen Churchill, Adam Cohen, Pat Cullen, Barbara Deans, Bill Fisher, Ahmad Karanouh, Terence Lees and Brian Sommerville

Against: Nil

**CARRIED 9/0**

**12.8 T582122COO - PROVISION OF ROAD STABILISING****RESOLUTION 2022/124**

Moved: Cr Ahmad Karanouh

Seconded: Cr Terence Lees

**That**

- 1. Council notes and awards the following suppliers to be the panel source suppliers for the Coonamble Shire Council for the period 1 April 2022 to 31 December 2023, specifically:**
  - (a) Accurate Asphalt and Road Repairs**
  - (b) Roadwork Industries**
  - (c) Downer**
  - (d) Stabilised Pavements**
  - (e) The Mining**
  - (f) Batterline Earthmoving**
- 2. That a provision be allowed for a 12-month extension based on satisfactory supplier performance, which may take this contract through to 31 December 2024.**

In Favour: Crs Tim Horan, Karen Churchill, Adam Cohen, Pat Cullen, Barbara Deans, Bill Fisher, Ahmad Karanouh, Terence Lees and Brian Sommerville

Against: Nil

**CARRIED 9/0****12.9 RFQ03.2022 SUPPLY AND DELIVERY OF THREE (3) RIGID TIPPER TRUCKS AND TRAILERS****RESOLUTION 2022/125**

Moved: Cr Bill Fisher

Seconded: Cr Terence Lees

**That with respect to RFQ03.2022 the supply and delivery of three (3) rigid tipper trucks and trailers, Council accepts the quotation from the Western Truck Group for the supply and delivery of three (3) x 2022 Mack Trident Tipper Trucks and trailers for the purchase price of \$1,292,658.00 ex. GST.**

In Favour: Crs Tim Horan, Karen Churchill, Adam Cohen, Pat Cullen, Barbara Deans, Bill Fisher, Ahmad Karanouh, Terence Lees and Brian Sommerville

Against: Nil

**CARRIED 9/0**



**12.10 RFQ04.2022 SUPPLY AND DELIVERY OF THREE (3) MULTI TYRED ROLLERS****RESOLUTION 2022/126**

Moved: Cr Ahmad Karanouh

Seconded: Cr Barbara Deans

**That with respect to RFQ04.2022 the supply and delivery of three (3) multi tyred rollers, Council accepts the quotation from Westrac Pty Ltd for supply and delivery of three (3) CW34 multi tyred rollers for the purchase price of \$602,673 ex. GST.**

In Favour: Crs Tim Horan, Karen Churchill, Adam Cohen, Pat Cullen, Barbara Deans, Bill Fisher, Ahmad Karanouh, Terence Lees and Brian Sommerville

Against: Nil

**CARRIED 9/0**

**RESOLUTION 2022/127**

Moved: Cr Bill Fisher

Seconded: Deputy Mayor Karen Churchill

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

In Favour: Crs Tim Horan, Karen Churchill, Adam Cohen, Pat Cullen, Barbara Deans, Bill Fisher, Ahmad Karanouh, Terence Lees and Brian Sommerville

Against: Nil

**CARRIED 9/0**

**RESOLUTION 2022/128**

Moved: Cr Ahmad Karanouh

Seconded: Cr Adam Cohen

**That Council adopts in Open Council the Resolutions passed in Closed Council (Resolutions 2022/88 to 2022/96).**

In Favour: Crs Tim Horan, Karen Churchill, Adam Cohen, Pat Cullen, Barbara Deans, Bill Fisher, Ahmad Karanouh, Terence Lees and Brian Sommerville

Against: Nil

**CARRIED 9/0**

**13 CONCLUSION OF THE MEETING**

**The Meeting closed at 12.47pm.**

**The minutes of this meeting were confirmed at the Council held on 11 May 2022.**

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**CHAIRPERSON**