

**COONAMBLE**  
SHIRE COUNCIL

**MINUTES**

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

**MINUTES OF COONAMBLE SHIRE COUNCIL  
ORDINARY COUNCIL MEETING  
HELD AT THE SHIRE CHAMBER, COONAMBLE  
ON WEDNESDAY, 13 JULY 2022 AT 4.30PM**

**PRESENT:** Mayor Tim Horan, Deputy Mayor Karen Churchill, Cr Adam Cohen, Cr Pat Cullen, Cr Barbara Deans (attendance via audio visual link), Cr Bill Fisher, Cr Terence Lees, Cr Brian Sommerville

**IN ATTENDANCE:** Bruce Quarmby (Acting General Manager), Daniel Noble (Executive Leader Infrastructure), David Levick (Acting Manager Economic Development & Growth), Deborah Tatton (Manager of Finance), Marina Colwell (Executive Support Officer)

## **1 OPENING MEETING**

The Mayor opened the meeting at 4.30 pm, 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

#### MOTION

##### RESOLUTION 2022/149

Moved: Cr Terence Lees

Seconded: Cr Pat Cullen

That the representatives from both Inland Rail and ARTC be given extra time for the visual presentations.

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

Against: Nil

**CARRIED 8/0**

Representatives from both Inland Rail and ARTC addressed Council delivering an overview of the new Inland Rail Program explaining the distance, speed and ability to carry large quantities that this project will be able to deliver.

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

#### APOLOGY

##### RESOLUTION 2022/150

Moved: Cr Adam Cohen

Seconded: Cr Brian Sommerville

**That the apology from Cr Karanouh be noted and approved.**

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

Against: Nil

**CARRIED 8/0**

### 5 DEPUTATION/DELEGATIONS

Nil.

### 6 CONFIRMATION OF MINUTES

##### RESOLUTION 2022/151

Moved: Cr Bill Fisher

Seconded: Cr Terence Lees

**That the minutes of the Ordinary Meeting of the Coonamble Shire Council held**

**on Wednesday, 15 June 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, Terence Lees and Brian Sommerville

Against: Nil

**CARRIED 8/0**

## **7 DISCLOSURES OF CONFLICTS OF INTEREST**

Cr Barbara Deans declared a conflict of interest with item 10.6 Inland Rail also with item 10.13 Tooraweenah Road Upgrade – Monthly Status Update, as her property and place of residence is on that road, also the Euronne Gully Culvert Funding incorporating Shanklin Road and she owns a property on Shanklin Road. She also has interest in Item 10.15 Interest to purchase Council owned land as she is a grain grower. She indicated that she will remain in the room and participate in the discussion on the item.

Mayor Horan declared a conflict of interest with item 10.11 Information report on the Coonamble Waste Management Facility as he has a family member with interests in Robbo's Earthworks.

B Quarmby declared he has a interest in item 12.4 the General Manager – Recruitment of Interim General Manager which deals with the recruitment of a General Manager for Council.

**8 MAYORAL MINUTE****MAYORAL MINUTE****RESOLUTION 2022/152**

Moved: Mayor Tim Horan

Seconded: Cr Pat Cullen

**That Council take immediate action to formulate a Housing Strategy as a priority to take every opportunity to benefit from the significant investment being undertaken by all tiers of Government into all types of housing within NSW.**

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

Against: Nil

**CARRIED 8/0**

**RESOLUTION 2022/153**

Moved: Mayor Tim Horan

Seconded: Cr Pat Cullen

**That Council begin investigating options available to establish further industrial land areas for prospective businesses wanting to expand and/or invest in the Shire so that there will be ongoing availability of suitably zoned land.**

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

Against: Nil

**CARRIED 8/0**

**SUPPLEMENTARY BUSINESS - MAYORAL MINUTE - SUPPLEMENTARY****RESOLUTION 2022/154**

Moved: Mayor Tim Horan

Seconded: Cr Terence Lees

- 1. That Council includes in the organisational review and as a matter of urgency, a review of Council's employment practices, which will include independent and confidential (one-on-one) feedback from current staff and those that have left the council within the past 6 months as to their experiences working for the organisation that is Coonamble Shire Council. Further, that this confidential report be provided to Council in full.**
- 2. That the confidential review be a continuation of the initial survey of staff movements facilitated by Mr. Peter Evans of the Local Government Management Solutions team.**
- 3. That following the planned consultation with Council, to reaffirm the**

**priorities of Council and its suite of Community strategic plans, that a report be tabled for Council's consideration identifying the preferred executive structure for the organisation. Further, if any vacancies are identified within the executive structure that these are recruited for as a priority.**

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

Against: Nil

**CARRIED 8/0**

**RESOLUTION 2022/155**

Moved: Mayor Tim Horan

Seconded: Cr Bill Fisher

**That:**

1. **Council writes to its local State Member, Mr Roy Butler, MP – Member for Barwon; the Treasurer the Hon Matt Kean MP; Minister for Emergency Services and Resilience the Hon Stephanie Cook MP and the Minister for Local Government Wendy Tuckerman MP:**
  - (a) **Expressing Council’s objection to the NSW Government’s determination on ownership of Rural Fire Service assets;**
  - (b) **Advising of the impact of the Government’s position on Council finances of this accounting treatment;**
  - (c) **Informing that Council will not carry out RFS assets stocktakes on behalf of the NSW Government and will not record RFS assets in Coonamble Shire Council’s financial statements;**
  - (d) **Calling on the NSW Government to take immediate action to permanently clear up inequities and inconsistencies around the accounting treatment of Rural Fire Service (RFS) assets by acknowledging that rural firefighting equipment is vested in, under the control of the property of the RFS; and**
  - (e) **Amending s119 of the *Rural Fires Act 1997* so that the effect is to make it clear that RFS assets are not the property of councils.**
2. **Council writes to the Shadow Treasurer Daniel Mookhey MLC; the Shadow Minister for Emergency Services Jihad Dib MP; the Shadow Minister for Local Government Greg Warren MP; the Greens Spokesperson for Local Government Jamie Parker MP and the leaders of the Shooter, Fishers and Farmers, Animal Justice and One Nation parties Robert Borsak MLC; Emma Hurst MLC and Mark Latham MLC;**
  - (a) **advising Members of Coonamble Shire Council’s position, including providing copies of correspondence to NSW Government Ministers; and**
  - (b) **seeking Members’ commitments to support NSW Councils’ call to amend the *Rural Fires Act 1997* as set out in correspondence.**
3. **Coonamble Shire Council writes to the Auditor-General advising that notwithstanding any overtures of future qualified audits, it will not carry out RFS stocktakes on behalf of the NSW Government and will not record RFS assets in Coonamble Shire Council’s financial statements, noting that the State Government’s own Local Government Accounting Code of Practice and Financial Reporting Provides for councils to determine whether or not they record the RFS assets as council assets.**
4. **Council promotes these messages via its digital and social media channels and via its networks.**
5. **Re-affirms its complete support of and commitment to local RFS brigades noting that Coonamble Shire Council’s action is entirely directed towards the NSW Governments’ nonsensical position that rather than being owned**

and controlled by local brigades, RFS assets are somehow controlled by councils, which councils consider to be a cynical financial sleight of hand abdicating the NSW Government's responsibilities at the cost of local communities.

6. That Coonamble Shire Council affirms its support to LGNSW and requests LGNSW continue advocating on Council's behalf to get clarification finally from the State Government about the accounting treatment of RFS assets.

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

Against: Nil

**CARRIED 8/0**

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

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

#### **9 COMMITTEE REPORTS**

Nil

#### **10 REPORTS TO COUNCIL**

##### **10.1 COUNCIL RESOLUTIONS UPDATE**

###### **RESOLUTION 2022/156**

Moved: Deputy Mayor Karen Churchill

Seconded: Cr Adam Cohen

**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, Terence Lees and Brian Sommerville

Against: Nil

**CARRIED 8/0**

###### **RESOLUTION 2022/157**

Moved: Mayor Tim Horan

Seconded: Cr Pat Cullen

**That Council request the Acting General Manager to prepare a report for Councils consideration into the costing associated with the purchase, demolition and construction of the new Administration Center. The center is to include councils Library function, Service NSW Agency and a Customer Service Center. Noting the report is to include the feedback from the Community Consultation process which will occur over a period of a month.**

In Favour: Crs Tim Horan, Adam Cohen, Pat Cullen, Barbara Deans, Bill Fisher,



Terence Lees and Brian Sommerville

Against: Cr Karen Churchill

Cr Churchill recorded her vote against noting other sites should be investigated and report brought back to Council.

**CARRIED 7/1**

## **10.2 STATUS REPORT REGARDING COUNCILLOR ENQUIRIES**

### **RESOLUTION 2022/158**

Moved: Cr Bill Fisher

Seconded: Cr Barbara Deans

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

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

Against: Nil

**CARRIED 8/0**

## **10.3 CORRESPONDENCE**

### **RESOLUTION 2022/159**

Moved: Deputy Mayor Karen Churchill

Seconded: Cr Brian Sommerville

**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, Terence Lees and Brian Sommerville

Against: Nil

**CARRIED 8/0**

## **10.4 ADOPTION OF THE 2021 REVISED MODEL CODE OF MEETING PRACTICE FOR LOCAL COUNCILS IN NSW**

### **RESOLUTION 2022/160**

Moved: Deputy Mayor Karen Churchill

Seconded: Cr Adam Cohen

- 1. That Council notes the content of this report.**
- 2. That Council identified option 2 for the wording of Clause 4.7 to be included within the Model Code of Meeting Practice which states - The general manager or their delegate, in consultation with the mayor, may refuse an application to speak at a public forum. The general manager or their delegate must give reasons in writing for a decision to refuse an**

**application.**

- 3. That Council instructs the Acting General Manager to amend the Model Code of Meeting Practice to reflect the preferences and guidance of Council, and that this amended version be formally adopted by Council as its revised Code of Meeting Practice policy document.**

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

Against: Nil

**CARRIED 8/0**

#### **RESOLUTION 2022/161**

Moved: Deputy Mayor Karen Churchill

Seconded: Cr Adam Cohen

**That the Acting General Manager investigate the legalities of recording the Closed Session discussions for the attending Councillors to refer back to if needed.**

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

Against: Nil

**CARRIED 8/0**

#### **RESOLUTION 2022/162**

Moved: Mayor Tim Horan

Seconded: Cr Bill Fisher

**That an informal Council session begin 4.00pm the day of the Ordinary Council Meeting to allow members of the public to address Council.**

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

Against: Nil

**CARRIED 8/0**

At 6.40pm Council took a short break and resumed at 6.50pm.

**10.5 MOBILE FOOD VENDING VEHICLE AND STALLS POLICY****RESOLUTION 2022/163**

Moved: Cr Pat Cullen

Seconded: Cr Bill Fisher

1. That Council places the revised Mobile Food Vending Vehicles and Stalls 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 Acting General Manager 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 Regulatory and Enforcement Policy (with or without changes) at its September 2022 Ordinary Council Meeting.
3. That Council, in the event of it not receiving any submissions during the public exhibition period, formally adopts the Mobile Food Vending Vehicles and Stalls Policy without any changes as a policy of Council.
4. That Council notes the information provided in the draft Procedure for Mobile Food Vending Vehicles and Stalls 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 Landform.

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

Against: Nil

**CARRIED 8/0****10.6 ECONOMIC DEVELOPMENT & GROWTH - PROGRESS REPORT****RESOLUTION 2022/164**

Moved: Cr Terence Lees

Seconded: Cr Bill Fisher

1. That Council note the contents of this report.
2. That Council apply for funding under the Youth Opportunities Program (up to \$50,000) to extend the number of events under the Coonamble Family and Youth Fest series of activities.

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

Against: Nil

**CARRIED 8/0**

**10.7 RATES AND CHARGES COLLECTIONS - JUNE 2022****RESOLUTION 2022/165**

Moved: Deputy Mayor Karen Churchill

Seconded: Cr Terence Lees

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

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

Against: Nil

**CARRIED 8/0**

**10.8 STATUS OF INVESTMENTS - 30 JUNE 2022****RESOLUTION 2022/166**

Moved: Cr Bill Fisher

Seconded: Cr Pat Cullen

**That Council notes the list of investments as at 30 June 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, Terence Lees and Brian Sommerville

Against: Nil

**CARRIED 8/0**

**10.9 SALEYARDS REPORT- 30 JUNE 2022****RESOLUTION 2022/167**

Moved: Cr Pat Cullen

Seconded: Cr Barbara Deans

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

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

Against: Nil

**CARRIED 8/0**

**10.10 COMMUNITY SERVICE PROGRESS REPORT****RESOLUTION 2022/168**

Moved: Cr Terence Lees

Seconded: Cr Bill Fisher

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

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

Against: Nil

**CARRIED 8/0****10.11 ENVIRONMENT AND STRATEGIC PLANNING PROGRESS REPORT****RESOLUTION 2022/169**

Moved: Deputy Mayor Karen Churchill

Seconded: Cr Brian Sommerville

- 1. That Council notes the information contained within this report.**
- 2. That Council authorises the Executive Leader of Infrastructure to represent Council on the Western Regional Joint Planning Panel.**

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

Against: Nil

**CARRIED 8/0****10.12 INFRASTRUCTURE SERVICES - WORKS IN PROGRESS****RESOLUTION 2022/170**

Moved: Cr Brian Sommerville

Seconded: Cr Adam Cohen

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

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

Against: Nil

**CARRIED 8/0**

**10.13 TOORAWEEAH ROAD UPGRADE - MONTHLY STATUS UPDATE****RESOLUTION 2022/171**

Moved: Cr Terence Lees

Seconded: Cr Brian Sommerville

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

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

Against: Nil

**CARRIED 8/0**

**10.14 EURONNE GULLY CULVERT FUNDING****RESOLUTION 2022/172**

Moved: Cr Terence Lees

Seconded: Cr Bill Fisher

**That the budget shortfall for the Euronne Gully Culvert Project be allocated from Council's Roads to Recovery funding currently allocated to the Shanklin Road renewal.**

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

Against: Nil

Abstained: Cr Barbara Deans

**CARRIED 7/0**

**10.15 EXPRESSION OF INTEREST TO PURCHASE COUNCIL-OWNED LAND****RESOLUTION 2022/173**

Moved: Cr Bill Fisher

Seconded: Cr Terence Lees

- 1. That Council notes the information in this report.**
- 2. That Council resolves to authorise the Acting General Manager to continue negotiations with GrainCorp for the establishment of a short-term lease of part Lot 2 DP1254635, noting that lease is to include an option to purchase the parcel of land.**
- 3. That once the short-term lease for part of Lot 2 DP1254635 is finalised, that the lease be tabled for Council's consideration.**
- 4. That Council resolves to authorise the Acting General Manager to continue negotiations with GrainCorp for the establishment of a short-term lease of part Lot 240 DP754199, noting that lease is to include an option to purchase the parcel of land. Further the lease is to ensure that the community has ongoing access to the Truck wash facility located on the same lot**
- 5. That once the short-term lease for part of Lot 240 DP754199, is finalised, that the lease be tabled for Council's consideration**
- 6. That the Council authorises the Acting General Manager to sign the Owners Consent Form for the proposed Development Application, for the planned works on part Lot 2 DP1254635.**

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

Against: Nil

**CARRIED 8/0**

**10.16 COONAMBLE SHIRE DRAFT RESOURCING STRATEGY DOCUMENTS****RESOLUTION 2022/174**

Moved: Cr Pat Cullen

Seconded: Cr Terence Lees

1. That Council notes the information contained in this report.
2. That Council places the draft Resourcing Strategy documents as tabled to the Council meeting held on the 13 July 2022, 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 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 further consideration and adoption of the Resourcing Strategy documents (with or without changes) at its September 2022 Ordinary Meeting.
4. That, in the event of no submissions being received within the prescribed number of days, Council formally adopts the suite of Resourcing Strategy documents without any changes as a plans of Council.

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

Against: Nil

**CARRIED 8/0****11 NOTICES OF MOTIONS/QUESTIONS WITH NOTICE/RESCISSION MOTIONS**

Nil

**12 CONFIDENTIAL MATTERS****12.1****RESOLUTION 2022/175**

Moved: Cr Terence Lees

Seconded: Cr Bill Fisher

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

**12.1 Closed (Public Excluded) Council Meeting of the Coonamble Shire Council - 15 June 2022****12.2 Quarry Manager Service Proposal**

This matter is considered to be confidential under Section 10A(2) - a 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 personnel matters concerning particular individuals (other than councillors) and commercial information of a confidential nature that would, if disclosed prejudice the



commercial position of the person who supplied it.

### **12.3 RFQ02.022 Construction of Coonamble SES Headquarters**

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.

### **12.4 Recruitment of Interim General Manager**

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

## **12.2 QUARRY MANAGER SERVICE PROPOSAL**

### **RESOLUTION 2022/176**

Moved: Cr Terence Lees

Seconded: Deputy Mayor Karen Churchill

- 1. That Council accepts the service proposal from Ground Works Plus for the provision of a Quarry Manager for a period of six months, and**
- 2. That Council accepts this offer without inviting tenders because of extenuating circumstances, remoteness of locality and the unavailability of competitive or reliable tenderers meaning that a satisfactory result would not be achieved by inviting tenders.**

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

Against: Nil

**CARRIED 8/0**

## **12.3 RFQ02.022 CONSTRUCTION OF COONAMBLE SES HEADQUARTERS**

### **RESOLUTION 2022/177**

Moved: Cr Pat Cullen

Seconded: Cr Adam Cohen

**That Council awards the tender for the engagement of the head contractor for the construction of the new SES facility to the Flying Builder for an amount of value of \$1,111,083 (inclusive of GST), in accordance with the detailed tender documentation received from this tenderer addressing the project briefing and specifications and assessment criteria.**

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

Against: Nil

**CARRIED 8/0**

**12.4 SUPPLEMENTARY BUSINESS - RECRUITMENT OF INTERIM GENERAL MANAGER**

**RESOLUTION 2022/178**

Moved: Cr Pat Cullen  
Seconded: Cr Bill Fisher

- 1. That Council receives and notes the General Manager recruitment update report by the Mayor.**
- 2. That Council resolves to offer Mr Ross Earl a temporary contract of employment for the position of Interim General Manager with Coonamble Shire Council for a period of not more than 12 months, or until a permanent appointment has been made for the position.**

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

Against: Nil

**CARRIED 8/0**

**RESOLUTION 2022/179**

Moved: Cr Terence Lees  
Seconded: Cr Bill Fisher

**That Council moves out of Closed Council into Open Council and adopts all resolutions into Open Council.**

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

Against: Nil

**CARRIED 8/0**

**13 CONCLUSION OF THE MEETING**

**The Meeting closed at 8.25 pm.**

**The minutes of this meeting were confirmed at the Council held on 10 August 2022.**

.....  
**CHAIRPERSON**