

**COONAMBLE**  
SHIRE COUNCIL

**MINUTES**

**Ordinary Council Meeting  
Wednesday, 10 August 2022**

**MINUTES OF COONAMBLE SHIRE COUNCIL  
ORDINARY COUNCIL MEETING  
HELD AT THE SHIRE CHAMBER, COONAMBLE  
ON WEDNESDAY, 10 AUGUST 2022 AT 4.30PM**

**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), Deborah Tatton (Acting Manager Finance), David Levick (Acting Manager Economic Development & Growth) Marina Colwell (Executive Support Officer)

## **1 OPENING MEETING**

The Mayor opened the meeting at 4.35 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**

Cale Walker attended Council and performed the acknowledgement of country in traditional Gamilaroi language.

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

Gulargambone Community Enterprises Co-operative Ltd representative Mrs A Haling presented Council with the new advertising campaign and delivered a verbal presentaion on the upcoming 'Pave the Way' Arts Festival and also requested Council to help fund maintenance costs for the art on the water tower in Gulargamone.

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

Nil

### 5 DEPUTATION/DELEGATIONS

Nil

### 6 CONFIRMATION OF MINUTES

#### RESOLUTION 2022/180

Moved: Deputy Mayor Karen Churchill

Seconded: Cr Brian Sommerville

That the minutes of the Ordinary Meeting of the Coonamble Shire Council held on Wednesday, 13 July 2022, following the identified correction to Council resolution 2022/157 being completed, 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**

### 7 DISCLOSURES OF CONFLICTS OF INTEREST

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

Cr Pat Cullen declared a non pecuniary interest in the topic of the Sons of the Soil Hotel as he has a family member directly involved with the building.

**8 MAYORAL MINUTE****MAYORAL MINUTE****RESOLUTION 2022/181**

Moved: Mayor Tim Horan  
Seconded: Cr Ahmad Karanouh

**That Council request the Acting General Manager to develop and table for Council's consideration Grant Application and Management 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**

**RESOLUTION 2022/182**

Moved: Mayor Tim Horan  
Seconded: Cr Bill Fisher

**That Council request the Acting General Manager to develop and table for Council's consideration a Customer Service 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**

**RESOLUTION 2022/183**

Moved: Mayor Tim Horan  
Seconded: Cr Barbara Deans

**That Council resolve to extend the public exhibition period for receipt of submissions in connection with the Coonamble Pool Complex and Macdonald Park Master to close on Friday 30 September 2022 at 5.00 p.m.**

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 2022/184**

Moved: Mayor Tim Horan  
Seconded: Cr Terence Lees

**1. That should the Coonamble Chamber of Commerce seek approval to**

**conduct the Christmas Street Party and Night Shopping event during late afternoon / evening in 2022, Council supports the request, raising no objection.**

**2. That the General Manager be instructed to advertise for expressions of interest from suitable individuals or organisations to facilitate the 2022 Christmas Street Party and Night Shopping event AND FURTHER, if no suitable application is received, that Council take on the role of facilitating the community event.**

**3. That Council agree to the Christmas Street Party and Night Shopping community event being held on either a Thursday evening or a Saturday morning in December as nominated by the Chamber of Commerce.**

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 2022/185**

Moved: Cr Barbara Deans

Seconded: Cr Adam Cohen

**That Council representatives attend the joint Shires meeting for the Inland Rail Project to be held in Gilgandra. Further that Council requests a second separate meeting to which matters of concerns impacting on Coonamble Shire Local Government area may be raised with the representative present.**

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 COUNCIL RESOLUTIONS UPDATE

#### RESOLUTION 2022/186

Moved: Cr Barbara Deans

Seconded: Cr Terence Lees

**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**

### 10.2 STATUS REPORT REGARDING COUNCILLOR ENQUIRIES

#### RESOLUTION 2022/187

Moved: Cr Terence Lees

Seconded: Cr Bill Fisher

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

**CARRIED**

### 10.3 CORRESPONDENCE

#### RESOLUTION 2022/188

Moved: Mayor Tim Horan

Seconded: Cr Ahmad Karanouh

- 1. That the correspondence listed in the body of the report be noted.**
- 2. That Council request the Acting General Manager bring back a report on the feasibility of including the 'Pave the Way Art Work Protection' project funding request as part of the Stronger Country Community grant application.**

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 LGNSW 2022 ANNUAL CONFERENCE****RESOLUTION 2022/189**

Moved: Cr Bill Fisher

Seconded: Deputy Mayor Karen Churchill

- 1. That Council nominates the positions of Mayor, Cr Churchill, Cr Cullen, Cr Karanouh and General Manager to attend the Local Government NSW (LGNSW) Conference that is scheduled to be held on 23 to 25 October 2022 in the Hunter Valley.**
- 2. That Council, consistent with its current practice, nominates the Mayor as its voting delegate for purposes of electing the LGNSW President and Executive Board Members, as well as for voting on motions discussed at annual conferences.**
- 3. That Council takes advantage of the “early bird” registration fee of \$1,088.00 per person, to be paid by 17 August 2022.**

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 2022/190**

Moved: Cr Ahmad Karanouh

Seconded: Cr Bill Fisher

**That Council submits the following topics to the LGNSW Annual Conference for Notice of Motions:**

- Council’s objection to the NSW Government’s current interpretation of the ownership and control and subsequent accounting treatment for the NSW Rural Fire Service Assets.**
- The challenges and the potential impediments to promoting development that Council is facing due to the requirements of the planning instruments in force be raised as a matter of concern.**
- That LGNSW lobby the NSW Government to increase grant funding allocations for Rural Country Roads.**

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 UPDATED DONATIONS POLICY****RESOLUTION 2022/191**

Moved: Cr Ahmad Karanouh

Seconded: Cr Bill Fisher

- 1. That Council notes the information in this report.**
- 2. That Council adopts the revised Donations Policy, as attached to 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**

**10.6 REVIEW OF DEBT RECOVERY POLICY****RESOLUTION 2022/192**

Moved: Cr Barbara Deans

Seconded: Deputy Mayor Karen Churchill

- 1. That Council notes the information contained within this report**
- 2. As the revised policy includes only operational amendments, the policy is not required to go on Public Exhibition. That Council adopts the revised Credit Management and Debt Recovery Policy, as attached to this report**
- 3. That Council notes the information provided in the format of the Credit Application Form, Payment Arrangement Form, Customer Contact Form and Flow Chart – Debt Recovery attached.**

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 RETIRED INFRASTRUCTURE POLICIES****RESOLUTION 2022/193**

Moved: Cr Brian Sommerville

Seconded: Cr Terence Lees

**That following redundant Infrastructure policies be retired:**

- 1. Higher Mass Limits Approval**
- 2. Lane Closures**
- 3. Water Services**
- 4. Fixed Bar on Commercial Premises**
- 5. Property Access – Crown Roads**
- 6. Driveway Entrances in Urban Areas**
- 7. Construction of Gates and bypass**

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**

**10.8 DRAFT DRINKING WATER QUALITY POLICY****RESOLUTION 2022/194**

Moved: Cr Pat Cullen

Seconded: Cr Bill Fisher

- 1. That Council places the draft Drinking Water Quality 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 Executive Leader Infrastructure 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 Drinking Water Quality Policy (with or without changes) at its October 2022 Ordinary Meeting due to the compliance of the 28 day exhibition period the policy cannot be presented at the September 2022 Ordinary Meeting.**
- 3. That, in the event of no submissions being received within the prescribed 28 days, Council formally adopts the Drinking Water Quality Policy without any changes as a policy of 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****10.9 STATUS OF INVESTMENTS - 31 JULY 2022****RESOLUTION 2022/195**

Moved: Cr Bill Fisher

Seconded: Cr Barbara Deans

**That Council notes the list of investments as at 31 July 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**

**10.10 RATES AND CHARGES COLLECTIONS - JULY 2022****RESOLUTION 2022/196**

Moved: Cr Terence Lees

Seconded: Cr Ahmad Karanouh

**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****10.11 SALEYARDS REPORT- 31 JULY 2022****RESOLUTION 2022/197**

Moved: Cr Barbara Deans

Seconded: Cr Pat Cullen

**That Council notes the information provided 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****10.12 ENVIRONMENT AND STRATEGIC PLANNING PROGRESS REPORT****RESOLUTION 2022/198**

Moved: Cr Barbara Deans

Seconded: Cr Terence Lees

**That Council notes the information contained within 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**

**10.13 COMMUNITY SERVICE PROGRESS REPORT****RESOLUTION 2022/199**

Moved: Cr Barbara Deans

Seconded: Cr Adam Cohen

**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****10.14 INFRASTRUCTURE SERVICES - WORKS IN PROGRESS****RESOLUTION 2022/200**

Moved: Cr Ahmad Karanouh

Seconded: Cr Pat Cullen

**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 TOORAWEEAH ROAD UPGRADE - MONTHLY STATUS UPDATE****RESOLUTION 2022/201**

Moved: Cr Terence Lees

Seconded: Cr Bill Fisher

**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 QUARRY COMMITTEE TERMS OF REFERENCE**

**RESOLUTION 2022/202**

Moved: Cr Terence Lees

Seconded: Cr Ahmad Karanouh

**That the Terms of Reference for the Quarry Committee be adopted.**

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**

**10.17 GENERAL MANAGER - TEMPORARY APPOINTMENTS****RESOLUTION 2022/203**

Moved: Cr Adam Cohen

Seconded: Deputy Mayor Karen Churchill

**That Council adopts the following:**

- 1. Upon the vacancy of the General Manager, or the General Manager is on leave for a period of more than two weeks, the following remuneration, under Clause 11 (iii) of the Local Government (State) Award 2020, shall apply:**
  - (a) The Executive Leader – Corporate & Sustainability will act in the role of General Manager.**
  - (b) In the absence of the above, the Executive Leader – Infrastructure will act in the role of General Manager.**
  - (c) Should the position of General Manager be vacant, or the current incumbent be unable to fulfill the duties of the position for a period of more the four (4) weeks that Council will in accordance with the provisions of the Local Government Act 1993, appoint a person to act in the position of General Manager.**
  - (d) To compensate for the additional duties and responsibilities associated with acting as General Manager, an additional 20% of the current wage component only for the reliving staff member will be paid, excluding any allowance other than the Civil Liability Allowance.**
  - (e) Any other non-cash benefits, or terms and conditions that might apply to the General Manager’s role are not applicable.**
- 2. As Council did not have a current policy when the General Manager’s position became vacant on the 1 April 2022, this policy if approved, should be applied retrospectively from the 1 April 2022.**

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 2022/204**

Moved: Cr Adam Cohen

Seconded: Deputy Mayor Karen Churchill

**RECOMMENDATON**

**That Council investigate an appropriate location for a substitute area for local sporting clubs to utilize when the Main oval is being used.**

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**

## **10.1 SUPPLEMENTARY BUSINESS - ECONOMIC DEVELOPMENT & GROWTH - PROGRESS REPORT**

### **RECOMMENDATION**

That Council accepts the following item, 10.1 - Economic Development & Growth - Progress Report, as Supplementary Business.

### **RESOLUTION 2022/205**

Moved: Cr Barbara Deans

Seconded: Cr Bill Fisher

- 1. That Council note the contents of this report.**
- 2. That Council endorse the submissions to be made under the Regional NSW – Business Case and Strategy Development Fund, as proposed in this report, and authorise the Acting General Manager to seek letters of support from neighbouring Councils for those proposals being led by Coonamble Shire Council.**
- 3. That Council authorise the Acting General Manager to write a letter of support for the combined submission with Warrumbungle Shire and Gilgandra Shire Councils for the Business Case and Strategy Development Fund.**
- 4. That Council endorse a submission under the Regional Tourism Activation Fund to develop the Coonamble Artesian Bathing Experience and authorise the Acting General Manager to seek letters of support, as required.**

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

Prior to moving into Closed Session, Cr Deans advised she is unable to fulfil her role as Council representative on the Health Council due to work commitments and wet weather road conditions. Cr Cohen advised Council that he is already on the Health Council and is happy to be Councils representative.

**12 CONFIDENTIAL MATTERS****RESOLUTION 2022/206**

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 TEN220630 Nash Street Kerb and Gutter Replacement**

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.

**12.2 TEN220629 - Pilliga Road Causeway Replacement**

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.

**12.3 T092223OROC - Supply and Delivery of Concrete Pipes**

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 Audit, Risk and Improvement Committee - Appointment of Share Independent Chairperson**

This matter is considered to be confidential under Section 10A(2) - c 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.

**CARRIED**



**12.1 TEN220630 NASH STREET KERB AND GUTTER REPLACEMENT****RESOLUTION 2022/207**

Moved: Cr Terence Lees

Seconded: Cr Bill Fisher

- 1. That Council award TEN220630 for the replacement of kerb and gutter on Nash Street to Mark Talle Concreting Pty Ltd for the estimated lump sum price of \$342,775 ex. GST, and**
- 2. Councillors note that the tender price is estimated as the contract is a schedule of rates contract.**

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 TEN220629 - PILLIGA ROAD CAUSEWAY REPLACEMENT****RESOLUTION 2022/208**

Moved: Cr Ahmad Karanouh

Seconded: Cr Pat Cullen

**That Council award TEN220629 for the reconstruction of the Pilliga Road Causeway to CONEX Services for the lump sum price of \$597,779 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**

**12.3 T092223OROC - SUPPLY AND DELIVERY OF CONCRETE PIPES****RESOLUTION 2022/209**

Moved: Cr Bill Fisher

Seconded: Cr Ahmad Karanouh

1. That the **best fit for purpose tenderers** be awarded this contract as the **Panel Source suppliers to Council** for the period **1 October 2022 to 30 September 2024**, specifically:
  - (a) **Bruno Altin & Co. Pty Ltd**
  - (b) **Holcim (Australia) Pty Ltd t/as Humes; and**
2. That a provision be allowed for a 12-month extension based on **satisfactory supplier performance**, which may take this contract through to **30 September 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**

**12.4 AUDIT, RISK AND IMPROVEMENT COMMITTEE - APPOINTMENT OF SHARE INDEPENDANT CHAIRPERSON****RESOLUTION 2022/210**

Moved: Cr Bill Fisher

Seconded: Deputy Mayor Karen Churchill

**That Mrs Lorraine Lopich is appointed as the Joint Chair for the Coonamble and Gilgandra Shire Council's Audit, Risk and Improvement Committees, subject to the following conditions:**

- (a) **Complete criminal and financial status (bankruptcy) checks with no adverse findings**
- (b) **Letter of Appointment signed, agreeing to the terms and conditions in line with the *Guidelines for Risk Management and Internal Audit for Local Councils in NSW*.**

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 2022/211**

Moved: Cr Bill Fisher

Seconded: Cr Barbara Deans

**That Council moves out of Closed Council into Open Council and formally adopts the resolutions passed in Closed session in 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**

**13 CONCLUSION OF THE MEETING**

**The Meeting closed at 8.00pm.**

**The minutes of this meeting were confirmed at the Council held on 14 September 2022.**

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**CHAIRPERSON**