



MINUTES

**Ordinary Council Meeting
Wednesday, 14 September 2022**

**MINUTES OF COONAMBLE SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE SHIRE CHAMBER, COONAMBLE
ON WEDNESDAY, 14 SEPTEMBER 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: Ross Earl (Acting General Manager), Bruce Quarmby (Executive Leader Corporate & Sustainability), Daniel Noble (Executive Leader Infrastructure), David Levick (Acting Manager Economic Development & Growth), Marina Colwell (Executive Support Officer)

1 OPENING MEETING

The Mayor opened the meeting at 4.35pm, 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.

Prior to the commencement of proceedings the Mayor read the following:

Passing of Her Majesty Queen Elizabeth II

It is appropriate that we recognise the life and service of Her Majesty Queen Elizabeth II following her passing on 8 September 2022 at the age of 96.

As we mourn her death, it is fitting that we also acknowledge her service as the longest reigning British Monarch, Australian Sovereign and Leader of the Commonwealth of Nations. Her Majesty served with dignity, compassion and courage throughout her 70-year reign in an era of extraordinary change.

Please stand in one minute's silence to honour the memory of Her Majesty Queen Elizabeth II and as a mark of respect for her unwavering, diligent and compassionate service during her 70-year reign.

3 COMMUNITY CONSULTATION

Nil

4 APOLOGIES/APPLICATIONS FOR LEAVE OF ABSENCE BY COUNCILLORS

Nil

5 DEPUTATION/DELEGATIONS

Nil

6 CONFIRMATION OF MINUTES

RESOLUTION 2022/212

Moved: Cr Ahmad Karanouh
Seconded: Cr Brian Sommerville

That the minutes of the Ordinary Meeting of the Coonamble Shire Council held on Wednesday, 10 August 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

7 DISCLOSURES OF CONFLICTS OF INTEREST

Cr Barbara Deans declared a conflict of interest with Inland Rail being mentioned in item 10.8 Economic Development & Growth – Progress Report, also with item 10.16 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.

Prior to the Mayoral Minute, Mayor Horan read the following:

Death of Former Mayor – Michael Webb

Following the tragic death of Michael Webb on Saturday, I ask that we observe one minute's silence to honour his memory. Michael served the community for 15 years in the roles of Councillor, Deputy Mayor and Mayor and I think it appropriate that we formally recognise his service.

Thank you for observing one minute's silence to honour the memory of Michael Webb and formally recognising his service to the community in the roles of Mayor, Deputy Mayor and Councillor.

8 MAYORAL MINUTE

MAYORAL MINUTE

RESOLUTION 2022/213

Moved: Mayor Tim Horan

Seconded: Cr Bill Fisher

That the Mayoral Minute 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

RESOLUTION 2022/214

Moved: Cr Pat Cullen

Seconded: Cr Bill Fisher

That the Council write to the appropriate Parliament representatives seeking support to review the NSW Biodiversity Offsets Scheme outlining Council's concerns with the Scheme given the impact on the potential of development within regional communities.

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 CORRESPONDENCE

RESOLUTION 2022/215

Moved: Cr Bill Fisher

Seconded: Cr Ahmad Karanouh

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

10.2 COUNCIL RESOLUTIONS UPDATE

RESOLUTION 2022/216

Moved: Cr Ahmad Karanouh

Seconded: Deputy Mayor Karen Churchill

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

MOTION

RESOLUTION 2022/217

Moved: Deputy Mayor Karen Churchill

Seconded: Cr Pat Cullen

That for both the meetings in Gulargambone and Quambone be set for a 10.00am start.

1. That council fixes the dates and times for the 2022/2023 ordinary meetings and an extra-ordinary meeting as follows:

<u>Date</u>	<u>Location</u>	<u>Time</u>
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12/10/2022 Quambone Memorial Hall – 10.00 a.m.

10/11/2022 Council Chamber – Admin Building 4.30 p.m.

14/12/2022 Council Chamber – Admin Building 4.30 p.m.

08/02/2023 Council Chamber – Admin Building 4.30 p.m.

08/03/2023 Gulargambone Memorial Hall – 10.00a.m.

12/04/2023 Council Chamber – Admin Building 4.30 p.m.

10/05/2023 Council Chamber – Admin Building 4.30 p.m.

14/06/2023 Council Chamber – Admin Building 4.30 p.m.

12/07/2023 Council Chamber – Admin Building 4.30 p.m.

09/08/2023 Council Chamber – Admin Building 4.30 p.m.

13/10/2023 Council Chamber – Admin Building 4.30 p.m.

Extraordinary Meeting – Mayoral, Deputy Mayor, Election of Committees, Setting of dates.

Followed by the Ordinary monthly meeting

2. That the General Manager communicates the dates and venues of Council Meetings for the October 2022 to September 2023 period to staff and arranges for the times, dates and venues of future meetings, as listed in paragraph one (1) above, to be advertised on Council’s website and in Council’s column in the Coonamble Times in accordance with Section 9 of the *Local Government Act 1993*.

In Favour: Crs Karen Churchill, Pat Cullen and Barbara Deans

Against: Crs Tim Horan, Adam Cohen, Bill Fisher, Ahmad Karanouh, Terence Lees and Brian Sommerville

LOST 3/6

RESOLUTION 2022/218

Moved: Cr Pat Cullen

Seconded: Cr Terence Lees

1. That council adopts the following dates and times for the 2022/2023 ordinary meetings as follows:

<u>Date</u>	<u>Location</u>	<u>Time</u>
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12/10/2022 Quambone Memorial Hall – time to be confirmed.

10/11/2022 Council Chamber – Admin Building 4.30 p.m.

- 14/12/2022 Council Chamber – Admin Building 4.30 p.m.
08/02/2023 Council Chamber – Admin Building 4.30 p.m.
08/03/2023 Gulargambone Memorial Hall – time to be confirmed.
12/04/2023 Council Chamber – Admin Building 4.30 p.m.
10/05/2023 Council Chamber – Admin Building 4.30 p.m.
14/06/2023 Council Chamber – Admin Building 4.30 p.m.
12/07/2023 Council Chamber – Admin Building 4.30 p.m.
09/08/2023 Council Chamber – Admin Building 4.30 p.m.
13/10/2023 Council Chamber – Admin Building 4.30 p.m.

Extraordinary Meeting – Mayoral, Deputy Mayor, Election of Committees, Setting of dates.

Followed by the Ordinary monthly meeting

2. That the General Manager communicates the dates and venues of Council Meetings for the October 2022 to September 2023 period to staff and arranges for the times, dates and venues of future meetings, as listed in paragraph one (1) above, to be advertised on Council's website and in Council's column in the Coonamble Times in accordance with Section 9 of the *Local Government Act 1993*.
3. That staff contact the Hall committees to discuss a convenient start time for the Ordinary Council Meeting held in both Gulargambone and Quambone communities.

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 DELEGATES TO COMMITTEES

RESOLUTION 2022/219

Moved: Cr Terence Lees

Seconded: Cr Ahmad Karanouh

1. That Council notes this report.
2. That Council nominates Councillors and staff as delegates to various committees until September 2023, as follows:

i) Councillor / Staff Committees of Council:

COMMITTEE	DELEGATE	STAFF
General Manager’s Recruitment and Selection Committee (As required)	All Councillors invited	Nil
General Manager’s Performance Management Committee (Annually)	All Councillors to have input in the process, with the details of the actual review to be determined.	General Manager
Donations Committee (Twice per Year)	All Councillors	Executive Leader Corporate & Sustainability
Saleyards Management Committee (Twice per Year)	Mayor / Cr Cullen (Councillors without a Conflict of Interest need to be appointed)	Executive Leader Infrastructure/ Executive Leader Environment, Strategic Planning & Community
Significant Development Proposals Committee (As required)	Mayor, Deputy Mayor, Cr Deans/Cr Fisher	General Manager, Executive Leader Infrastructure, Manager Economic Development & Growth
Roads Committee (Incorporating Quarry) (Quarterly)	Mayor/ Deputy Mayor/Cr Fisher/Cr Karanouh plus four (4) road user representatives from the NE, NW, SE, and SW parts of the LGA	General Manager/Executive Leader infrastructure/Manager Roads & Bridges/Quarry Manager
Youth Council	Mayor / Cr Cohen / Cr Lees / Cr Sommerville	Executive Leader Environment, Strategic Planning & Community
Local Traffic Committee (Quarterly)	Cr Karanouh (With Voting Rights) / (Cr Deans as Alternate)	General Manager/Executive Leader Infrastructure

ii)Outside Community Committees		
COMMITTEE	DELEGATE	STAFF
Bush Fire Management	Mayor/Cr Karanouh	Executive Leader Corporate & Sustainability
Local Emergency Management	Cr Karanouh	Executive Leader Infrastructure
Outback Arts	Cr Deans (Alternate Cr Sommerville)	Manager Economic Development & Growth
Coonamble Together Partnership Group	Mayor / Cr Cohen	Executive Leader Environment, Strategic Planning & Community
North Western Library Cooperative	Cr Churchill	Executive Leader Environment, Strategic Planning & Community
Castlereagh Macquarie Weeds County Council	Cr Cullen /Cr Fisher	Nil
Chamber of Commerce	Cr Sommerville	General Manager and/or Manager Economic Development & Growth
Quambone Resources	Cr Sommerville	Nil

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 RATES AND CHARGES COLLECTIONS - AUGUST 2022**RESOLUTION 2022/220**

Moved: Cr Barbara Deans

Seconded: Cr Pat Cullen

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**10.6 STATUS OF INVESTMENTS - 31 AUGUST 2022****RESOLUTION 2022/221**

Moved: Cr Barbara Deans

Seconded: Cr Bill Fisher

That Council notes the list of investments as at 31 August 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**RESOLUTION 2022/222**

Moved: Cr Ahmad Karanouh

Seconded: Cr Adam Cohen

- 1. That the General Manager writes a letter to the Manager of the Coonamble Branch of NAB seeking clarification of the branch's opening hours and request the organisations future intentions regarding the operation of the branch in Coonamble.**
- 2. For the General Manager to make enquiries with other banking institutions regarding the potential of opening a bank to operate on a full time basis in Coonamble.**

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 SALEYARDS REPORT- 31 AUGUST 2022****RESOLUTION 2022/223**

Moved: Cr Bill Fisher

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, Ahmad Karanouh, Terence Lees and Brian Sommerville

Against: Nil

CARRIED 9/0**10.8 ECONOMIC DEVELOPMENT & GROWTH - PROGRESS REPORT****RESOLUTION 2022/224**

Moved: Cr Adam Cohen

Seconded: Cr Terence Lees

- 1. That Council note the contents of this report.**
- 2. That Council prepare a submission to the Stronger Country Communities Fund (Round 5) to undertake the following projects:**
 - (a) Replace/upgrade amenities and canteen facilities at Gulargambone Sportsground.**
 - (b) Create a Coonamble Region Art Trail, involving sculptures and public art in Coonamble, Gulargambone and Quambone.**
 - (c) The upgrade of the Coonamble Tennis Courts, with Macdonald Park.**
 - (d) That should the submission regarding the Coonamble Tennis Court not be able to finalise in time that Council lodge the application in respect of the upgrade of electricity supply and the installation of CCTV security at the Coonamble Riverside Caravan Park.**
- 3. That Council prepare a submission to the Regional Youth Investment Program for a Ranger-type program for young people of the Local Government Area, supported by crisis accommodation infrastructure in Gulargambone and Coonamble.**

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 COMPULSORY ACQUISITION OF LAND FOR THE COONAMBLE ARTESIAN BATHING EXPERIENCE**RESOLUTION 2022/225**

Moved: Cr Ahmad Karanouh

Seconded: Cr Bill Fisher

1. **THAT Council proceed with the compulsory acquisition of the land described as part Lot 212 DP 754199 and easement over part Lot 212 DP 754199, shown on the diagram attached as AT-1, for the purpose of the creating of a bore bath facility in accordance with sections 186 and 187 of the *Local Government Act 1993* and in accordance with the *Land Acquisition (Just Terms Compensation) Act 1991*.**
2. **FURTHER that Council make an application to the Minister and the Governor for approval to acquire the land described as part Lot 212 DP 754199 and easement over part Lot 212 DP 754199, shown on the diagram attached as Annexure 1, by compulsory process under section 186(1) and 187 of the *Local Government Act 1993* of creating of a bore bath facility in accordance with the requirements of the *Land Acquisition (Just Terms Compensation) Act 1991*.**
3. **FURTHER that Council does not acquire the mineral rights over the land and easements to be acquired.**
4. **FURTHER that the land be classified as community land in accordance with section 31 (2) of the *Local Government Act 1993*.**
5. **FURTHER that, for the purposes of section 30 of the *Land Acquisition (Just Terms Compensation) Act 1991*, the Council agrees to the land being acquired for compensation, set at the market value of the land, as agreed by the General Manager and the Department of Planning, Industry and Environment – Crown Lands.**
6. **FURTHER that Council delegate to the General Manager or his delegate the power to do anything further as necessary to give effect to the compulsory acquisition, including obtaining any necessary approvals and publishing any necessary notices in the *Gazette*.**
7. **FURTHER that authority be granted to the General Manager to affix the Common Seal of the Council to any documentation required to give effect to this resolution.**

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 COMMUNITY SERVICE PROGRESS REPORT

RESOLUTION 2022/226

Moved: Cr Terence Lees

Seconded: Cr Ahmad Karanouh

That Council notes the information contained in the Community Services Progress 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 ENVIRONMENT AND STRATEGIC PLANNING PROGRESS REPORT

RESOLUTION 2022/227

Moved: Cr Ahmad Karanouh

Seconded: Cr Bill Fisher

That Council notes the information contained within the Environmental and Strategic Planning Progress 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 FINANCIAL REPORTS FOR YEAR ENDED 30/06/2022**RESOLUTION 2022/228**

Moved: Cr Ahmad Karanouh

Seconded: Cr Terence Lees

- 1. That the Mayor, Deputy Mayor, the General Manager and Responsible Accounting Officer be authorised to sign the necessary Statement by Council on the Financial Reports for the year ended 30 June 2022.**
- 2. That Council's Financial Reports for the year ended 30 June 2022 be referred for audit.**

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 QUARTERLY BUDGET REVIEW - JUNE 2022****RESOLUTION 2022/229**

Moved: Cr Ahmad Karanouh

Seconded: Cr Barbara Deans

- 1. That Council approves the variations to votes as listed in the budget review documents.**
- 2. That Council notes the opinion of the Responsible Accounting Officer, based on the information as presented in the June Budget review, that Council will be in a satisfactory financial position as at 30 June 2021.**
- 3. That Council notes the position of Council's estimated restricted (reserve) funds as at 30 June 2021.**

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 APPLICATIONS FOR FINANCIAL ASSISTANCE UNDER COUNCIL'S DONATIONS POLICY**RESOLUTION 2022/230**

Moved: Cr Ahmad Karanouh

Seconded: Cr Pat Cullen

1. That Council notes the information contained within this report.**2. That Council provides the following financial assistance:**

(a) Clontarf Foundation	\$ 229.00
(b) Coonamble Country Education Found	\$1,595.00
(c) JDC Australia World Cup	\$ 200.00

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 INFRASTRUCTURE SERVICES - WORKS IN PROGRESS****RESOLUTION 2022/231**

Moved: Cr Barbara Deans

Seconded: Cr Terence Lees

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

10.16 TOORAWEEAH ROAD UPGRADE - MONTHLY STATUS UPDATE**RESOLUTION 2022/232**

Moved: Cr Barbara Deans
Seconded: Cr Ahmad Karanouh

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

10.17 DRAFT STREET TREE POLICY**RESOLUTION 2022/233**

Moved: Cr Ahmad Karanouh
Seconded: Cr Pat Cullen

- 1. That Council places the draft Street Tree 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 Street Tree Policy (with or without changes) at its November 2022 Ordinary Meeting due to the compliance of the 28 day exhibition period the policy cannot be presented at the October 2022 Ordinary Meeting.**
- 3. That, in the event of no submissions being received within the prescribed 28 days, Council formally adopts the Street Tree 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

10.1 SUPPLEMENTARY BUSINESS - DELEGATIONS OF AUTHORITY TO THE GENERAL MANAGER

RESOLUTION 2022/234

Moved: Cr Ahmad Karanouh

Seconded: Cr Bill Fisher

That Council accepts the following items: 10.1 - Delegations of Authority to the General Manager, 10.2 – Coonamble Waste Management Facility, 12.3 Expression of Interest to purchase Council owned land as late supplementary reports.

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 2022/235

Moved: Cr Ahmad Karanouh

Seconded: Cr Bill Fisher

- 1. That Council notes the contents of this report.**
- 2. That the revised instrumental of delegation for the General Manager of Coonamble Shire be adopted.**
- 3. That the attached instrument of Delegation be provided to Ross David Earl effective from 14 September 2022 until revoked or amended.**

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 SUPPLEMENTARY BUSINESS - COONAMBLE WASTE MANAGEMENT FACILITY**RESOLUTION 2022/236**

Moved: Cr Pat Cullen

Seconded: Cr Barbara Deans

RECOMMENDATION

1. That Council note the receipt of a Prevention Notice from the EPA in respect of the handling of asbestos at the Coonamble Waste Management Facility.
2. That Council notes the fee of \$605.00 incurred for the issue of the notice.
3. That Council endorses the action to immediately cease causing or permitting asbestos waste to be transported to and / or received at the Waste Management Facility, until such time as a new asbestos pit has been constructed in line with EPA guidelines.
4. That Council notes the preparation of a Masterplan for the ongoing operation of the Coonamble Waste Management Facility.
5. That funding of the development of the Masterplan be sourced from the Waste Management Reserve Fund.
6. That on completion the Masterplan, complete with funding options be presented to Council for consideration.

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 2022/237**

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 Organisation Review

This matter is considered to be confidential under Section 10A(2) - a and f 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 details of systems and/or arrangements that have been implemented to protect council, councillors, staff and Council property.

12.2 Review of Organisational Structure

This matter is considered to be confidential under Section 10A(2) - a and f 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 details of systems and/or arrangements that have been implemented to protect council, councillors, staff and Council property.

12.3 Expression of interest to Purchase Council-owned land

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

RESOLUTION 2022/238

Moved: Cr Brian Sommerville

Seconded: Cr Pat Cullen

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

The Mayor requested the General Manager to read the motions that were passed whilst Council was in that part of the meeting which was closed to the public in accordance with Section 10 A (2) of the *Local Government Act 1993*.

12.3 SUPPLEMENTARY BUSINESS - EXPRESSION OF INTEREST TO PURCHASE COUNCIL-OWNED LAND**RESOLUTION 2022/239**

That Council notes the information in this report.

CARRIED 9/0

12.1 ORGANISATION REVIEW**RESOLUTION 2022/240**

1. That Council note the reports of Mr Evans of Local Government Management Solutions dated 15 August 2022 and 5 September 2022.
2. That the General Manager instigate action that addresses the eight recommendations contained within the summary document:
 - (a) That Council continues to work towards becoming an Employer of Choice for local townfolk and encourage them to apply to work within the organisation including but not limited to operational roles, administration and customer service roles.
 - (b) That all tiers of management be encouraged to conduct the 'difficult conversations' if required, with staff under their control.
 - (c) That vacancies to be filled on a timely basis.
 - (d) That the salary system review take place annually.
 - (e) That performance appraisals need to take place annually.
 - (f) That the probation period assessment has a tighter process of a timely and comprehensive review of performance.
 - (g) That the General Manager and Manex Team set and reinforce a series of values and standards for staff.
 - (h) That the General Manager and Directors work with the People, Risk and Improvement Unit to focus on the above areas.
 - (i) That the General Manager provide an update on the progress of the implementations of the recommendations in two (2) months.

CARRIED 9/0

12.2 REVIEW OF ORGANISATIONAL STRUCTURE

RESOLUTION 2022/241

That Council notes the update provided by Mr Peter Evans of Local Government Management Solutions in respect to the Review of the Organisational Structure, which is required to be completed under the provisions of section 333 of the Local Government Act noting that the final report will be presented to Council at the October Meeting.

CARRIED 9/0

13 CONCLUSION OF THE MEETING

The Meeting closed at 8.10pm.

The minutes of this meeting were confirmed at the Council held on 12 October 2022.

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CHAIRPERSON