

4 July 2018

The next meeting of **COONAMBLE SHIRE COUNCIL** will be held
in the **SHIRE CHAMBER, COONAMBLE** on **WEDNESDAY 11TH**
JULY 2018 – commencing at 9.00 a.m.

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Yours faithfully
Rick Warren
General Manager

4. DEPUTATIONS/ DELEGATIONS
COUNCIL MEETING WEDNESDAY, 11 JULY 2018

9.30 a.m. Ms Karen Flakelar

Representing the *Women's Shed Group* – address Council on the proposal.

9.45 a.m. Anne Kennedy

Address Council regarding an important Health Forum to be held in Narrabri in August.

10.15 a.m. Mrs Annie Haling

Presentation - then join Council for morning tea.

12.15 p.m. Mr Brian Fernando

Tendered resignation after 39 years' service – presentation and lunch with Councillors & Staff.

5. DECLARATION – CONFLICT/PECUNIARY INTEREST
COUNCIL MEETING WEDNESDAY, 11 JULY 2018

6. CONFIRMATION OF MINUTES
COUNCIL MEETING WEDNESDAY, 11 JULY 2018

6.1 MINUTES OF ORDINARY MEETING OF COONAMBLE SHIRE COUNCIL HELD IN THE SHIRE CHAMBER, COONAMBLE ON WEDNESDAY 13TH JUNE 2018, COMMENCING AT 9.06 A.M.

PRESENT: Cr Michael Webb, Mayor, in the Chair, with Crs. John Walker, Karen Churchill, Robert Thomas, Bill Fisher, Ahmad Karanouh and Paul Wheelhouse.

Also present were the General Manager, Mr Warren, the Director OF Community Services, Ms Ryan, the Director of Engineering Services, Mrs Atkins, the Manager of Environmental Services, Mr Cock and Mrs Moorhouse.

Councillors noted that the Director of Corporate and Urban Services had been selected for Jury Duty.

1.0 ACKNOWLEDGE ORIGINAL OWNERS OF THE LAND

At this juncture, the Mayor acknowledged the original owners of the land – past and present.

2.0 PUBLIC QUESTION TIME

Two bookings have been made for public question time – Mr Brian Sommerville regarding removal of trees from his premises and the Coonamble Team Penning Committee regarding additional charges for use of showground.

3.0 LEAVE OF ABSENCE

Nil

4.0 DEPUTATIONS/DELEGATIONS

No deputations are booked to attend the meeting.

5.0 DECLARATIONS OF INTEREST

Nil

6.0 CONFIRMATION OF THE MINUTES

3910 RESOLVED on the motion of Crs Churchill and Walker that the minutes of the ordinary meeting of Coonamble Shire Council held on 9 May 2018 be confirmed.

7.0 BUSINESS ARISING FROM MINUTES

Nil

8.0 RESOLUTION BOOK UPDATE

3911 RESOLVED on the motion of Crs Karanouh and Churchill that the Resolution Book Update be received and noted.

i) **Sportsground Irrigation – Min No 1935**

In response to a question about the sportsground irrigation, Cr Karanouh was advised by the General Manager that the work is estimated to cost in the vicinity of \$100,000. He said a response regarding the outcome of the grant application is expected in August.

ii) **Emergency Services Building Reserve – Min No 2646(a)**

The Mayor informed Council that consultants have been engaged to draw up a plan of the proposed building – both the SES and RFS and working with the consultant – he also said that a grant application has been submitted for funding through the SES.

iii) **Cover over Bullock Wagon – Gulargambone – Min No 3016**

Cr Thomas was advised that this project was included as part of an application to the Stronger Country Communities Fund for shade structure installation – Council expects the outcome to be announced in August.

9.0 MAYORAL REPORT

3912 RESOLVED on the motion of Cr Webb that his Mayor's Activity Report be received and dealt with.

Before providing details of his activities, the Mayor said he had attended a workshop at which ICAC and the Ombudsman representatives were present. He handed out material which was made available on the day for Councillors' information.

The Mayor gave a brief overview of his activities on behalf of Council since the last meeting, which included:

- Waste to Art Exhibition
- Meeting with Department of Infrastructure, Regional Development & Cities
- 'Have Your Say' sessions in Coonamble and Gulargambone
- Meeting with Prime Minister and others at Trangie and Narromine
- Country Mayors' meeting in Sydney.

The Mayor advised Council that OROC had resolved to write to the Prime Minister and the Premier seeking support for drought affected areas of NSW – in particular the councils in the west of the State which have been in drought for considerable time.

3913 RESOLVED on the motion of Cr Webb that his activities report be noted.

10.0 CORRESPONDENCE

3914 RESOLVED on the motion of Crs. Karanouh and Waker that the Correspondence be received and dealt with.

Section A – For Council’s Consideration:**10.1 COBAR SHIRE COUNCIL C8(51570)**

3915 RESOLVED on the motion of Crs. Karanouh and Thomas that Council provide a letter supporting Cobar Shire Council in its representations to the State Government for the provision of incentives and programs to attract health professionals to the area, reinforcing that provision of health services is the responsibility of the State government and should not be a burden on Local Government.

10.2 COONAMBLE CANCER SURVIVAL FUND INC D7(51596)

3916 RESOLVED on the motion of Crs. Churchill and Karanouh that Council agree to contribute \$1,500 to the Coonamble Cancer Survival Fund for a ‘jumping castle’ at its event on 2 September 2018.

10.3 COONAMBLE CLAY TARGET CLUB INC D7(51667)

3917 RESOLVED on the motion of Crs. Churchill and Thomas that the Clay Target Club be informed Council will investigate availability of suitable land under its control which may meet the criteria required for use by the Club and advise it accordingly, noting the onus will be on the Club to meet Police regulations and the suitability or otherwise of the land identified.

10.4 COONAMBLE TEAM PENNING COMMITTEE D7(51812)

Council noted Ms Jane Campbell is to address the meeting during public question time.

3918 RESOLVED on the motion of Crs Fisher and Churchill that this matter be deferred until after the address by Ms Campbell.

Section B – Matters for Information Only**THE HON JOHN BARILARO MP L10-2(51793)**

Advising that the *Local Government (Regional Joint Organisations) Proclamation* and the *Local Government (General) Amendment (Regional Joint Organisations) Regulation 2018* were made on 11 May 2018 which has enabled establishment of a network of 11 JOs – made up of 74 councils across regional NSW.

Strongly encouraging council to consider joining one of the JOs established in its planning region. Advising it is the Government’s intent that all regional councils become a full voting member of a JO so that their communities can benefit from a strong regional approach to strategic planning, collaboration and advocacy.

3919 RESOLVED on the motion of Crs Karanouh and Fisher that this matter be deferred until later in the day to allow a workshop to be conducted to discuss the issues.

11.0 REPORT BY GENERAL MANAGER

3920 RESOLVED on the motion of Crs. Karanouh and Thomas that the report by the General Manager be received and dealt with.

11.1 DEVELOPMENT APPLICATIONS DETERMINED UNDER DELEGATED AUTHORITY

3921 RESOLVED on the motion of Crs. Thomas and Wheelhouse that Council note Development Application Nos 005/2018; 012/2018, 014/2018 to 020/2018 inclusive, plus Complying Development Application No 042/2017, have been approved under delegated authority since the last meeting.

11.2 WHEEL STOPS – COONAMBLE CBD A MOTION

PROPOSED by Cr Thomas **SECONDED** by Cr Wheelhouse that Council remove the wheel stops from the Coonamble CBD.

AN AMENDMENT

3922 PROPOSED by Cr Churchill **SECONDED** by Cr Karanouh that Council undertake a public awareness program over six months, seeking feedback from the community, prior to making a decision regarding removal or otherwise of the wheel stops.

On being put to the vote, the **AMENDMENT WAS CARRIED** and on becoming the motion, **WAS CARRIED**.

MR BRIAN SOMMERVILLE

At this juncture, 9.27 a.m., the Mayor invited Mr Sommerville to address Council regarding the rescission motion received on 9 May 2018 following Council's meeting. He said he recently purchased a dilapidated house at 18 Tooloon Street and decided to demolish the run down structure.

Along with the demolition, Mr Sommerville said he hoped to remove three trees from that property – he said he is aware of Council's Tree Preservation Order – the trees in question are not 'protected species' or 'native' to New South Wales. He said he was bewildered by the two decisions - firstly at the meeting Council resolved to agree to the removal of the three trees, then immediately following the meeting, a rescission motion was handed to the General Manager, effectively stopping him from taking any action.

Mr Sommerville said the additional cost to him now is \$1,200 because the demolition of the building is complete and he has to arrange for another contractor to remove the trees, if permission is granted.

The Mayor thanked Mr Sommerville and he resumed his place in the gallery.

11.3 ALCOHOL FREE ZONES - RENEWAL

3923 RESOLVED on the motion of Crs. Churchill and Thomas that Council formally declare the renewal of alcohol free zones over all roads, footpaths and car parks within the town limits of Coonamble, Gulargambone and Quambone, **FURTHER** that the declaration remain in force until 30 June 2021 on a 24 hour basis **AND FURTHER** that this resolution be advertised and signs updated to record the extension.

11.4 RESCISSION MOTION – BRIAN SOMMERVILLE – REMOVAL OF TREES

3924 RESOLVED on the motion of Crs Karanouh and Thomas that the Rescission Motion, as detailed below, be dealt with:

Minute No 3030 of 9 May 2018, as follows

“Resolved on the motion of Crs Karanouh and Churchill that Council inform Mr Sommerville he is permitted to remove the two Queensland bottle trees and the palm tree from his premises at 18 Tooloon Street”.

A MOTION

PROPOSED by Cr Wheelhouse that Council rescind Minute No 3030 of 9 May 2018 – **lapsed for the want of a seconder and the Rescission Motion lapsed.**

The Mayor informed Mr. Sommerville that Council grants him permission to move the trees from his property at 18 Tooloon Street, Coonamble.

Mr. Sommerville then left the meeting.

MS JANE CAMPBELL – TEAM PENNING COMMITTEE

At this juncture, Ms Campbell was invited to address the meeting. Councillors noted Item 10.4 in Precis of Correspondence was deferred until the meeting heard from the Committee.

Ms Campbell referred to the ‘additional charges’ for use of the showground for the Committee’s event during May. The General Manager said the system is such that ‘user pays’ – hot showers are listed in Council’s adopted fees and charges at \$57/day and that is what was charged. The cleaning of the ground following use, Mr. Warren said, is stipulated in the letter which confirms the booking of the facility – Ms Campbell was provided with such letter following her booking of the showground.

3925 RESOLVED on the motion of Crs. Wheelhouse and Walker that Council agree to waive 50% of the additional charge for cleaning and the amount be debited to the showground maintenance vote.

At this juncture, Ms Campbell left the meeting.

12.0 REPORT BY DIRECTOR OF COMMUNITY SERVICES

3926 RESOLVED on the motion of Crs Karanouh and Walker that the report by the Community Services Director be received and dealt with.

12.1 COMMUNITY SERVICES PROGRESS UPDATE

3927 RESOLVED on the motion of Crs Waker and Churchill that the information contained in this item be noted.

13.0 REPORT BY DIRECTOR OF CORPORATE & URBAN SERVICES

3928 RESOLVED on the motion of Crs Walker and Fisher that the report by the Director of Corporate and Urban Services be received and dealt with.

13.1 RATE COLLECTIONS

3929 RESOLVED on the motion of Crs Karanouh and Fisher that the Total Combined Rate Collections to 31 May 2018 be noted.

13.2 LIST OF INVESTMENTS

3930 RESOLVED on the motion of Crs. Wheelhouse and Churchill that the list of investments as 31 May 2018 be noted, and it also be noted that Council's investments comply with s625(2) of Local Government Act 1993 and Council's Investment Policy.

13.3 WORKS IN PROGRESS

3931 RESOLVED on the motion of Crs Churchill and Fisher that Council note the information in this item of the Director's report.

14.0 REPORT BY DIRECTOR OF ENGINEERING SERVICES

3932 RESOLVED on the motion of Crs. Karanouh and Thomas that the report by the Director of Engineering Services be received and dealt with.

14.1 WORKS IN PROGRESS

3933 RESOLVED on the motion of Crs Karanouh and Fisher that Council note the Director's report on works in progress.

i) Sealing – Coonamble Airport Entrance & Hangar

Cr Fisher congratulated the Engineering Services Department on the sealing work carried out at the airport in front of the hangar.

14.2 McCULLOUGH STREET – INSTALLATION OF MEDIUM ISLANDS

3934 RESOLVED on the motion of Crs Churchill and Karanouh that the information on costings to construct medium islands in McCullough Street, be noted and that work be carried out in stages, noting that this matter will be tabled again following the September budget review.

14.3 EFFIE DURHAM DRIVE – COST COMPARISON

3935 RESOLVED on the motion of Crs. Karanouh and Churchill that Council note the comparison of costs using an alternate treatment to those of sealing is \$70,000 (maximum); \$183,000 respectively and that Council agree to participate in the alternate trial as a priority over a two year period.

15.0 REPORT BY MANAGER OF ENVIRONMENTAL SERVICES

3936 RESOLVED on the motion of Crs Walker and Churchill that the report by the Manager of Environmental Services be received and dealt with.

15.1 RANGER'S REPORT – MAY 2018

3937 RESOLVED on the motion of Crs Karanouh and Wheelhouse that the Ranger's report for the month of May 2018 be noted.

15.2 TRUCK WASH DEVELOPMENT – GULARGAMBONE

3938 RESOLVED on the motion of Crs. Churchill and Walker that Council note the information and costings and inform Mr O'Brien that it cannot proceed with the truck wash development at Gulargambone, noting that should funding opportunities become available Council will investigate.

15.3 STREET TRADING POLICY

3939 RESOLVED on the motion of Crs. Karanouh and Churchill that Council adopt the Footpath Trading Policy, as presented, and place the document on public exhibition for 28 days, inviting submissions prior to formally adopting it at the August meeting, taking into account any submissions and / or comments received.

16.0 ADOPTION OF OPERATIONAL PLAN 2018/19

3940 RESOLVED on the motion of Crs Karanouh and Fisher that Council proceed to adopt the Delivery Program and Operational Plan as follows.

16.1 OPERATIONAL PLAN

The General Manager drew attention to the four submissions received, which had been electronically forwarded to each Councillor and copies of which were provided at the meeting.

The General Manager informed the meeting that Council would need to find an additional \$60,000 to meet the requests for financial assistance.

3940 RESOLVED on the motion of Crs Karanouh and Churchill that Council agree to provide 1 only 4 bay bain marie for the showground pavilion and a moveable hut to be used at the northern gate of the ground.

3941 RESOLVED on the motion of Crs. Churchill and Walker that in accordance with Sections 404 and 405 of the Local Government Act 1993 Council adopt the Operational Plan, after considering the submissions received from :

- i) Coonamble Show Society Inc;
 - ii) Gulargambone Community Enterprises Co-operative Limited;
 - iii) Mr Darius Smith;
 - iv) Coonamble Children's Services,
- noting that the Operational Plan was advertised and exhibited for the prescribed period of 28 days, with advertisements being placed in the Coonamble Times on 9 May, 16 May and 23 May 2018 and adopt the making and levying of rates and charges as follows:

(a) Ordinary Rates-

WHEREAS the draft Operational Plan for the year 1/7/2018 to 30/6/2019 was prepared by Council in accordance with S405 and advertised in the Coonamble Times on 9 May, 16 May and 23 May 2018 in accordance with S405 **AND WHEREAS** a period of 28 days since the publication of that notice was given and during the period no objections or submissions have been received in making the Ordinary Rates and that in accordance with S492, S493 and S529 of the Local Government Act 1993 the following ordinary rates be made and levied on all rateable land within the Shire for the period 1 July 2018 to 30 June 2019:

Type of Rate	Cents in \$	Minimum (\$548)
Ordinary – Coonamble	1.50	450.00
Ordinary – Gulargambone	1.26	450.00
Ordinary – Village	1.26	440.00
Farmland	0.381	360.00
Small Rural Holdings	0.80	475.00
Rural Residential	0.70	440.00
Business	2.30	500.00

(b) User Charges - Water and Sewerage

WHEREAS the draft Operational Plan for the year 1/7/2018 to 30/6/2019 was prepared by Council in accordance with S405 and advertised in the Coonamble Times on 9 May, 16 May and 23 May 2018 in accordance with S405 **AND WHEREAS** a period of 28 days since the publication of that notice was given and during the period no objections or submissions have been received in making the User Charges and that in accordance with S501 and S502 of the Local Government Act 1993 Council levy on such land on which water and sewerage is connected or able to be connected in accordance with S552 as follows:

(i) Water:

Town/Village	Access Charge (\$)	Usage Charge 1 st Tier (c/kl)	2 nd Tier Pricing Limit (kl)	Usage Charge 2 nd Tier (c/kl)
Coonamble	275.00	90	450.00	1.40
Gulargambone	359.00	95	450.00	1.40
Quambone	356.00	100	430.00	1.60

Item	Coonamble (\$)	Gulargambone (\$)	Quambone (\$)
Access charge (20mm metre)	275.00	359.00	356.00
Access charge (25mm metre)	432.00	564.00	559.00
Access charge (40mm meter)	1,100.00	1,436.00	1,424
Access charge (50mm metre)	1,719.00	2,244.00	2,225.00
Access charge (75mm metre)	3,867.00	5,048.00	5,005.00
Access charge (100mm metre)	6,875.00	8,965.00	8,900.00

(ii) Sewer:

Council has adopted a user charge applicable to residential and commercial use – there is no land value based charge.

Residential:

Town/Village	Annual Domestic Charge (\$)
Coonamble – Residential	523.00
Gulargambone – Residential	716.00
Coonamble - Flats	438.00
Gulargambone – Flats	598.00

Non-Residential:

The sewer charge for non-residential customers is not less than that of residential customers – a minimum charge of :

Coonamble	\$523.00 and
Gulargambone	\$716.00

Non-residential services are also subject to sewer discharge factor (usage charge) related to water consumption. Further information is contained in Council's Water and Sewer Management Plan.

(iii) Treatment Charge – per kilolitre:

Coonamble	93 cents/kl
Gulargambone	113 cents/kl

(c) Domestic Waste Management Service (Garbage)

WHEREAS the draft Operational Plan for the year 1/7/2018 to 30/6/2019 was prepared by Council in accordance with S405 and advertised in the Coonamble Times on 9 May, 16 May and 23 May 2016 in accordance with S405 **AND WHEREAS** a period of 28 days since the publication of that notice was given and during the period no objections or submissions have been received in making the Domestic Waste Management (Garbage) Rates and that in accordance with s496 and s501 of the Local Government Act 1993 Council levy a charge for the year 1 July, 2018 to 30 June, 2019 as follows:

Coonamble	\$280.00/pa	Additional Service	\$140.00/pa
Gulargambone	\$365.00/pa	Additional Service	\$140.00/pa
Quambone	\$315.00/pa	Additional Service	\$140.00/pa
Vacant Land	\$ 48.00/pa		

Commercial Waste Management Charge:

Coonamble	\$280/service
Gulargambone	\$365/service
Quambone	\$315/service

(d) Interest on Outstanding Rates and Charges

In accordance with section 566 (3) of the Local Government Act 1993, interest on outstanding rates and charges is set as per the Determination of the Minister for the period 1 July 2018 to 30 June, 2019 @ 7.5% (pending Minister's Order).

(e) Fees and Charges:

WHEREAS the draft Operational Plan for the year 1/7/2018 to 30/6/2019 was prepared by Council in accordance with S405 and advertised in the Coonamble Times on 9 May, 16 May and 23 May 2018 in accordance with S405 **AND WHEREAS** a period of 28 days since the publication of that notice was given regarding making of the fees and charges and in accordance with S501 of the Local Government Act 1993 Council adopt the fees and charges for period 1 July 2018 to 30 June 2019, **AND FURTHER** that Council, in setting these charges, examined the criteria detailed in S539.

16.2. ADOPTION OF 2018/2019 ESTIMATES

3942 RESOLVED on the motion of Crs. Karanouh and Fisher that Council adopt the budget for the period 1 July 2018 to 30 June 2019 in accordance with the draft estimates considered by Council on 9 May 2018 and advertised in the Coonamble Times on 9 May, 16 May and 23 May 2018 details of which are as follows:

Details	Expenditure \$ '000	Income \$ '000
Administration	10,073,860	13,360,604
Public Order & Safety	363,939	67,860
Health	422,105	6,000
Environment	974,014	475,029
Community Services & Education	170,930	4,300
Housing & Community Amenities	475,705	264,060
Water Supplies	1,276,210	1,675,402
Sewerage Services	904,508	1,172,082
Recreation & Culture	1,826,409	111,660
Mining, Manufacturing & Construction	2,049,840	2,081,490
Transport & Communication	8,681,338	6,263,165
Economic Services	870,011	340,720
Capital - General	6,500,903	4,867,518
Capital – Water	638,565	-
Capital – Sewerage	558,010	-
TOTAL	35,786,346	30,689,890

At this juncture, 10.46 a.m., the meeting adjourned for morning tea and resumed at 11.10 a.m.

Cr Paul Wheelhouse did not return to the meeting following the morning tea adjournment.

17.0 REPORTS FROM VARIOUS COMMITTEES

Nil

18.0 SALEYARDS REPORT – MAY 2018

3943 RESOLVED on the motion of Crs Karanouh and Churchill that the saleyards report for May 2018 be dealt with.

i) Funding for Maintenance Works at Saleyards

3944 RESOLVED on the motion of Crs. Karanouh and Fisher that a report be brought to Council regarding maintenance at the saleyards to a total cost of \$100,000 for Council to consider for submission to the Drought Communities Fund for approval.

18.2 Saleyards Account

3945 RESOLVED on the motion of Crs. Karanouh and Churchill that the Saleyards Account to 31 May 2018 showing a reserve balance deficit of \$347,203.98, be noted.

19.0 CLOSED SESSION

3946 RESOLVED on the motion of Crs Karanouh and Fisher that Council resolve into Closed Session, in accordance with the Local Government Act 1993, Section 10A:

“section 2 :

(c) information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business”.

3947 RESOLVED on the motion of Crs Karanouh and Fisher that the press and public be excluded from the meeting.

RESUME OPEN MEETING

3948 RESOLVED on the motion of Crs Churchill and Fisher that Council resume Open Meeting.

ADOPTION OF RECOMMENDATIONS OF CLOSED SESSION

3949 RESOLVED on the motion of Crs Karanouh and Fisher that Council adopt the recommendation from Closed Session, being Recommendation No. 19.1 and 19.2 as set out hereunder:

19.1 Coonamble Levee Upgrade – Stage 3

Council resolves that:

- 1) *the tender submitted by MGN Civil Pty Ltd be passed over as late;*
- 2) *the tender submitted by Comdain Civil Constructions Pty Ltd in the Recommended Tender Amount of \$828,913.99, be accepted for Contract No 10014951 for Coonamble Levee Stage 3, Separable Portion 1 High Bank Stabilisation;*

- 3) *the tender submitted by Comdain Civil Constructions Pty Ltd in the Recommended Tender Amount of \$653,192.78, be accepted for Contract No 10014951 for Coonamble Levee Stage 3, Seperable Portion 2 Flood Gates;*
- 4) *Council allow for \$200,000 (inc.GST) for the resolution of the outstanding anomalies (Qualification 12 and 21, as shown in clause 4.2 of the document presented to Council).*

19.2 Joint Organisation

Council resolves to inform the Hon John Barilaro MP that it considers full membership of the Far West (North) Joint Organisation a more suitable outcome for Coonamble Shire, as it has greater community of interest and economic potential for this Council and should the Office of Local Government agree, Council will resolve such membership in the technical format required by legislation, however should agreement not be forthcoming to allow full membership of the joint organisation, Council will not become a member of another joint organisation.

18.0 QUESTIONS WITH NOTICE

Nil

19.0 QUESTIONS FROM COUNCILLORS

The Mayor informed Cr Thomas that at this point in the meeting he could ask questions of the Directors, however it is not a forum for 'general business'.

i) Inland Rail Nominations

Cr Fisher said he would like to nominate as a member for the Inland Rail Project. Council agreed to provide a letter supporting the application.

ii) Bore Baths Update

Cr Churchill was advised that Council has secured water for the project and understands there may be funding available through Regional Development Australia.

This concluded the business and the meeting closed at 12.08 p.m.

These minutes Pages (1/6176 to 13/6188) were confirmed on the **11th** day of **JULY 2018** and are a full and accurate record of proceedings of the Ordinary Meeting of Coonamble Shire Council held on **13th June 2018**.

MAYOR

7. BUSINESS ARISING FROM MINUTES
COUNCIL MEETING WEDNESDAY, 11 JULY 2018

8. RESOLUTION BOOK UPDATE
COUNCIL MEETING WEDNESDAY, 11 JULY 2018

8.1 Resolutions in Progress

14.2 SPORTSGROUNDS - IRRIGATION

1935 RESOLVED on the motion of Crs Karanouh and Keady that Council approve construction of the automatic system for irrigation of the sportsgrounds, with a budget of \$70,000 to be sourced from the water fund.

Status:

Application submitted to the Stronger Communities Fund.

EMERGENCY SERVICES BUILDING RESERVE

2646(a) RESOLVED on the motion of Crs Karanouh and Wheelhouse that Council allocate \$100,000 from the Development Reserve to the Emergency Services Building Reserve, making this reserve in total \$200,000 and that a new building be constructed on the current site subject to the SES contributing \$150,000 towards the cost of the structure.

Status:

Grant Fund application submitted to SES – March 2018.

PLAYGROUND – LIONS PARK - GULARGAMBONE

2725 RESOLVED on the motion of Crs Karanouh and Wheelhouse that community consultation be undertaken regarding play equipment for the 0 – 5 years range in Lions Park at Gulargambone and a report detailing costing be provided to the next meeting.

Status:

Application submitted to the Stronger Communities Fund.

SHOWGROUND USERS' MEETING

2875 RESOLVED on the motion of Crs Karanouh and Churchill that Council :

- i) determine costings for the replacement of the inner arena fence, including the fence in front of the pavilion and replacement of the ticket booth at the northern entrance to the showground and submit as a project under the Crown Reserve Trust funding which will become available in the New Year;
- ii) note the Coonamble Stockman's Challenge & Campdraft committee will continue to address drainage issues within the arena area.

Status:

Application for grant funds submitted to Crown Reserves Trust Management Fund – awaiting outcome.

11.2 BULLOCK WAGON, GULARGAMBONE

3016 RESOLVED on the motion of Crs Fisher and Karanouh that Council seek grant funding opportunities to provide a suitable cover over the bullock wagon installation, appropriate to the theme, together with suitable seating at the location.

Status:

Submitted as part of Shade Structure Installation Project to Stronger Communities Fund.

FUNDING FOR ADDITIONAL TOILET/SHOWER BLOCK – COONAMBLE SHOWGROUND

3063 RESOLVED on the motion of Crs Churchill and Fisher that staff discuss with members of the Coonamble Showground User Group Representative committee the needs of organisations using the showground, then prepare a report for Council on the construction of another set of toilets/showers.

Status:

Quotes being sought for transportable facilities.

14.2 McCULLOUGH STREET – INSTALLATION OF MEDIAN ISLANDS

3934 RESOLVED on the motion of Crs Churchill and Karanouh that the information on costings to construct median islands in McCullough Street, be noted and that work be carried out in stages, noting that this matter will be tabled again following the September budget review.

Status:

Report will be presented to the November meeting of Council for consideration.

i) Funding for Maintenance Works at Saleyards

3944 RESOLVED on the motion of Crs. Karanouh and Fisher that a report be brought to Council regarding maintenance at the saleyards to a total cost of \$100,000 for Council to consider for submission to the Drought Communities Fund for approval.

Status:

Report will be presented to the August 2018 Meeting.

8.2 Resolutions Completed**11.3 ALCOHOL FREE ZONES - RENEWAL**

3923 RESOLVED on the motion of Crs. Churchill and Thomas that Council formally declare the renewal of alcohol free zones over all roads, footpaths and car parks within the town limits of Coonamble, Gulargambone and Quambone, **FURTHER** that the declaration remain in force until 30 June 2021 on a 24 hour basis **AND FURTHER** that this resolution be advertised and signs updated to record the extension.

Status:**Signs ordered – will be erected on receipt.****COMPLETED****HORSE STALLS – NORTHERN END OF SHOWGROUND**

3089 RESOLVED on the motion of Crs Wheelhouse and Fisher that a report be brought back to council regarding the construction of stalls at the northern end of the showground and that Drought Communities funding be identified as the funds source.

Status:**Quotations sought. See report by General Manager this meeting.****COMPLETED****11.2 WHEEL STOPS – COONAMBLE CBD
A MOTION**

3922 PROPOSED by Cr Churchill **SECONDED** by Cr Karanouh that Council undertake a public awareness program over six months, seeking feedback from the community, prior to making a decision regarding removal or otherwise of the wheel stops.

Status:**Notices placed in Council column – to be included in the newsletter also.****COMPLETED**

9. MAYORAL REPORT **COUNCIL MEETING WEDNESDAY 11 JULY 2018**

9.1 ACTIVITIES SINCE LAST MEETING

Over the last month I have held discussions with several mayors and councillors in the surrounding area regarding Council's resolution to become part of the Far West Joint Organisation. Some councils appear to support the move, with others being non-committal at this stage or not prepared to join a JO themselves.

I have also spoken with Chris Presland from the Office of Local Government regarding Council's position and the inclusion of Coonamble Shire within the Central West and Orana planning region of the State Government. I discussed the actual community of interest, natural demographics and the future economic benefits to the Shire that will flow from being in the Far West Joint Organisation. I also explained that Council has the capacity to develop close staff relations across the activities councils further out may struggle with e.g. finance, engineering and water and sewer guidance.

Over the last few weeks I have travelled many of our unsealed local roads and, although there are some rough patches in some areas, the roads have held up remarkably well during the prolonged dry period.

Last week I did an interview session on the local radio, providing information as to the status of the Stronger Country Communities Fund – explaining the next stage which may involve the funding body contacting residents regarding the projects. After having the proposed projects on display and with our own consultation with the community I hope they are well supported.

MICHAEL WEBB

Mayor

4 July 2018

10. PRECIS OF CORRESPONDENCE
COUNCIL MEETING WEDNESDAY, 11 JULY 2018

Section A – Matters for Consideration by Council:

**10.1 HAYDEN PAGE – AUSTRALIAN LMS TEAM
D7(51877)**

Advising he has been selected to represent Australia at the first ever Last Man Stands (LMS) cricket world series in Chester England in August 2018. Saying the World Series is primarily player-funded and seeking sponsorship from Council to compete in England in August. Stating the Last Man Stands (LMS) T20 is a globally run amateur 8-a-side T20 cricket competition with over 7000 registered teams across 19 countries, with nearly 1000 teams currently playing in Australia.

Stating there are three tiers of player sponsorship, as follows:

Tier 1 – major sponsorship \$2000 – includes logo on player card which will be displayed on the LMS global and World Series website, also every time he bats, bowls and speaks with the media during the whole tournament. Saying he would also verbally thank Coonamble Shire Council when conducting media commitments.

Tier 2 – sponsorship \$1000 – includes branding on cricket bats throughout the tournament.

Tier 3 – sponsorship \$1000 – includes branding on cricket helmet to be worn every time he bats during the tournament.

Advising he is seeking assistance in the order of \$5000 to cover the cost of his trip – the benefit to Council would be promotion through multiple media avenues across 19 LMS countries worldwide in the lead up to the World Series and during the games. Saying estimated viewing audience for live stream matches is set to be over 600,000 and over 1,000,000 views of the game replays on social media and You Tube.

**Recommendation:
For Council's determination.**

10.2 SANTOS LTD E5(51885)

Advising it has been working to develop the Narrabri Gas Project and submitted the State Significant Development Application and associated Environmental Impact Statement (EIS) to the NSW Department of Planning and Environment for assessment in February 2017. Advising the EIS concluded that the project can be developed safely and sustainably while providing substantial benefits to both the local and NSW economies. Stating

it has very positive support from the Narrabri community which is familiar with its operating standards and high safety and environmental performance.

Stating Santos hosts regular site tours to operational sites within the Narrabri Gas Project area for the local community, government, landholders and others interested in finding out more about the project. Saying the tour provides participants with the opportunity to see how it works, to seek further information about the science involved and why it believes the Narrabri Gas project could provide a safe, sustainable solution to NSW energy needs. Pointing out it would be happy to coordinate a site tour for representatives from Council, which would include a visit to gas wells located in the Pilliga East State Forest and on private land, the Leewood water Treatment facility, the Wilga Park gas-fired power station and other operational sites that Council may be interested in. Asking Council to contact the company if it would like to participate in the tour or require further information.

(NOTE BY GENERAL MANAGER – I have received advice that a tour is scheduled for Wednesday 18 July – it's likely that Vice President, David Banks will accompany the tour as he will be in Narrabri for a couple of days. A map for reference has been provided and is included in each Councillor's envelope. The company also provided background information and pre-tour requirements as well as a draft itinerary. The start time 9.25 a.m. group meets at the Crossing Theatre car park to be transported by bus to various sites, returning to Narrabri at 3.50 p.m. More detailed information will be provided to Councillors who wish to participate in the tour).

Recommendation:

That Councillors interested in taking up the offer to tour these sites, nominate at the meeting so that arrangements can be made with Santos.

10.3 COONAMBLE CHALLENGE & CAMPDRAFT T3(51821)

Inviting Council to support the Challenge and Campdraft event again in 2019 and forwarding a sponsorship prospectus, which is **attached** for Council's information and consideration.

(NOTE BY GENERAL MANAGER – Council contributed \$2,000 to the Coonamble Challenge & Campdraft event which was held in March).

Recommendation:

For Council's determination

Section B – Matters for Information Only:**10.4 NSW PREMIER & CABINET G5(518890)**

Advising that an eligibility and viability assessment has been completed for all applications submitted by Council under Round 2 Stronger Country Communities Fund. Informing Council that the 11 projects will proceed to the next stage of assessment – community choice modelling. Saying the Department will contact Council officers over the next six weeks regarding issues to be resolved ahead of developing the funding deed for approved projects.

10.5 NSW DEPARTMENT OF INDUSTRY P10-5(51912)

Informing Council that the new *Crown Land Management Act 2016* (the Act) will come into force on 1 July 2018 and will repeal a number of Acts, including the *Crown Lands Act 1989* (CLA) and *Western Lands Act 1901*. Pointing out the new Act will introduce a number of changes in the management of Crown land, however many activities and processes which Council conducts with the department will remain unchanged. Providing details of changes which will also be introduced to the fee schedule.

RICK WARREN
General Manager
4 July 2018

11. REPORT BY GENERAL MANAGER
COUNCIL MEETING WEDNESDAY, 11 JULY 2018

**11.1 DEVELOPMENT APPLICATIONS DETERMINED
UNDER DELEGATED AUTHORITY**

*Link to Community Strategic Plan / Council's Delivery Program
L1.4.5 Governance is open and transparent.*

Background:

Council was instructed in the Promoting Better Practice Review to report all development applications approved under Delegated Authority to each monthly meeting.

Issues:

The list covering period since last Council Meeting is as follows:

DA No	Owner	Applicant	Proposed Use	Address of land	Approval Date
Nil					

CDA No	Owner	Applicant	Proposed Use	Address of land	Approval Date
Nil					

Sustainability/Legislative Provisions:

Promoting Better Practice Review - Department of Local Government.

Financial Considerations:

NIL

Options:

NIL

Recommendation:

That Council note there were no Development Applications or Complying Development Applications approved during the month of June 2018.

11.2 COUNCILLORS' EXPENSES & FACILITIES POLICY

Link to Community Strategic Plan / Council's Delivery Program:

L1.4.5 Governance is open and transparent

L1.4.6 Review Council policies

Background:

In accordance with s2152 clause (1) of the Local Government Act 1993 (Payment of expenses and provision of facilities to Councillors) a draft policy was tabled at the meeting held on 9 May 2018.

Issues:

Council resolved that the draft document be placed on exhibition inviting submissions from the public, prior to formal adoption. The final day for submissions was Friday 22 June 2018 – no submissions or comments were received.

Council must now formally adopt the policy and within 28 days of adoption, forward a copy to the Director General.

Sustainability/Legislative Provisions:

- Section 252 of the Local Government Act
- Clause 403 of the Local Government (General) Regulation 2005.

Financial Considerations: N/A

Options: N/A

Recommendation:

That Council formally adopt the policy for Payment of Expenses and Provision of Facilities to the Mayor and Councillors, noting that the draft was placed on public exhibition for the prescribed period and no submissions or comments were received.

11.3 RESOURCES FOR REGIONS – FUNDING OPPORTUNITY

Link to Community Strategic Plan / Council's Delivery Program:

11.1 Maintain high standard of Local Road Maintenance and Construction

Background:

Resources for Regions is a funding opportunity for mining related communities across regional NSW to submit expressions of interest for projects that will benefit mining related communities. Council's quarry is a mine and subsequent damage to the Tooraweenah Road as a consequence of truck movements could be eligible.

Issues:

Coonamble is eligible to be considered for funding under this program however the Mining Employment Local Quotient (a figure used by the Government to rank mining related impact) is less than 1.00 [31] and therefore would have very little chance of success compared to the likes of Bogan 22.57 and Cobar 41.48 and even Walgett with 2.41.

Up to \$50 million is available for 2018/19 and the minimum grant amount is \$1,000,000 – a co-contribution of 25% of the total grant amount is required unless the project is located in a disadvantaged area of the State. Coonamble does rank towards the most disadvantaged end of the scale.

Remedial works to the sealed section of the Tooraweenah Road would have most likelihood of any success due to the impact of heavy vehicles continually running on this section of road when loaded. It is not anticipated that Council could demonstrate impact on any other area apart from the damage to economic infrastructure, such as this road.

Council could seek an exemption from the co-contribution through being a disadvantaged area, however it would be expected this would not be constructive in the assessment of the submitted project. Council's sealed road reserve has an anticipated balance of \$277,000 at 30 June 2019 – it may be appropriate to consider a co-contribution from this source of \$100,000.

Sustainability / Legislative Provisions:

N/A

Financial Considerations:

Council does not have sufficient funds to undertake such a project without financial assistance – a contribution of \$100,000 to achieve a work proposal of \$1,000,000 would be a substantial financial benefit to Council.

Options:

- (1) Submit a proposal for funding with no co-contribution.
- (2) Submit a proposal for funding with a co-contribution of \$100,000.
- (3) Submit a proposal with the required 25% co-contribution of \$250,000.
- (4) Not submit any application for funding.

Recommendation:

That Council submit an application under the Resources for Regions Program 2018/19 for \$1,000,000 for reconstruction on the sealed section of the Tooraweenah Road, citing social disadvantage and making a co-contribution to the proposal of \$100,000 to be sourced from the Sealed Roads Reserve.

11.4 STABLES - SHOWGROUND***Link to Community Strategic Plan / Council's Delivery Program******12.1.6 Maintain showground to ensure reasonable standard of facility is provided.*****Background:**

Council, at the May 2018 meeting, resolved that a report be brought back regarding construction of horse stables at the northern end of the showground, with funding sourced from the Drought Communities Funding program.

Issues:

The quote received is for construction of 20 stalls at the northern end of the showground. The design is the same as the stables at the southern end of the complex. Stalls will be approximately 2.7m x 2.5m – construction cost is \$50,270. It would be expected this could be funded from drought communities funding as the project will assist in continued employment of local tradesmen. Should Council resolve to go ahead with the construction it would be appropriate to contact the various user groups to seek any comment regarding the proposal.

Sustainability / Legislative Provisions:

N/A

Financial Considerations:

Funds to be sourced from Drought Communities Funding – no impost on Council budget.

Options:

N/A

Recommendation:

That Council apply to the Drought Communities Funding program for \$50,270 to construct 20 horse stables at the northern end of the showground and Council contact the nominated user group representatives to seek their input.

11.5 RETURNS DISCLOSING PECUNIARY INTEREST

***Link to Community Strategic Plan / Council's Delivery Program:
L1.4.5 Governance is open and transparent***

Background:

Councillors and designated persons are required to complete and lodge disclosure of interest returns by the end of September each year. These returns are to be tabled at the next meeting of Council after 30 September.

Issues:

The returns required are for the period 1 July 2017 to 30 June 2018 – the forms will be handed out at the meeting. Completed returns should be lodged with the General Manager. These returns can be inspected by members of the public and assist in ensuring transparency and accountability in Local Government decision making. The obligation is on councillors and others to submit the return.

It is anticipated, with the emphasis being placed on this issue by the NSW Auditor-General, the annual audit of Council's accounts will include an audit of Councillors' compliance with this requirement.

Sustainability / Legislative Provisions:

Section 449 of the Local Government Act 1993 requires councillors and designated persons to complete the returns.

Section 450A(2) requires the General Manager to keep a register of returns and table them at the appropriate meeting of Council.

Financial Considerations: Nil

Options: N/A

Recommendation:

That Council provide completed Pecuniary Interest Declarations by the September 2018 meeting.

11.6 COST OF AUDIT SERVICES

Background:

Council will be aware that from 2016/17 financial year audit services to councils have been mandated by the State Government to the NSW Audit Office. This has resulted in a substantial increase in costs and additional work and re-work by finance staff.

Issues:

Local Government Management Solutions in its July newsletter provided an insight into the increased costs that are incurred by councils under the new audit requirements of having the NSW Audit Office undertake the financial audits. It found there had been a 24.8% increase for the year the NSW Audit Office took control of the audit function.

For the 2015/16 year Council paid \$33,718 for audit services – for 2016/17 under the NSW Audit Office, the expense escalated to \$52,625 – an increase of \$18,907 – or 56%. This is a direct cost paid to the NSW Audit Office.

In addition to the increased cost, it is estimated that Council staff, in particular the Director of Corporate and Urban Services and the Finance Manager, spent an additional 100 hours each in submitting and re-submitting the same work to the auditors – this was costed at approximately \$14,000 in staff time.

The following is an example of the bureaucracy involved.

Each year Council requests financial institutions with which it has investments at 30 June to provide a Certificate of Confirmation and send it to the auditors. This year Council had to provide the list to the auditors and send them a request for the certificate, including an envelope stamped and addressed to the financial institution for the audit office to post in the mail, as well as a stamped envelope addressed to the auditors for the financial institution to mail back the certificate to the NSW audit Office.

Sustainability / Legislative Provisions:

The Office of Local Government has mandated that NSW local councils must use the NSW Audit Office for financial audits.

Financial Considerations:

While the cost to Council has risen substantially for the same service provided by a certified auditor, it is unlikely the cost will stabilise with increasing demands being placed on council staff for additional documentation and explanation. This year the costs involved in the audit process will be monitored and reported to Council, particular attention to be paid to staff time involved.

Options:

None

Recommendation:

That Council note the cost involved and the amount paid to the NSW Audit Office for the 2016/17 financial audit.

RICK WARREN
General Manager
2 July 2018

12. REPORT BY DIRECTOR OF COMMUNITY SERVICES **COUNCIL MEETING ON WEDNESDAY 11 JULY 2018**

12.1 COMMUNITY SERVICES PROGRESS UPDATE

Background:

In line with Council's 2017/2018 Operational Plan, this report presents a summary of community development progress and activities for the period June 2018 to July 2018.

Issues:

1. LIBRARY SERVICES

1.1 Monthly Activity Report

Link to Community Strategic Plan / Council Delivery Program

I2.2.2 Provide high quality library services that are responsive to community need

- Winning entries in the local 2017-2018 Waste 2 Art Exhibition and Competition have been sent onto the Regional Exhibition and Competition. Congratulations to Mrs Alison Dent and Mr Brian Campbell who took out the award for Building/Sculpture 3D, for their piece "Ghosts of Bullocks Past" located in Gulargambone. All entrants and winners at the local level have now received individual certificates for participation and collaboration between the Library and Outback Arts continues.
- Annual weeding of books has commenced in preparation for the annual stocktake in August. The process is significant, with staff running stocktake and taking delivery of cartons of books from other libraries within the cooperative. To ensure the safety of the general public the Coonamble Shire Library will be closed from Monday 6 August to Saturday 11 August and will reopen on Monday 13 August at 10.30am. The chute at the front of the library will remain in operation for returns and the closure has been advertised via Facebook, the Council Column, Community Connect newsletter, signage and websites.

Link to Community Strategic Plan/Council Delivery Programme

I2.2.3 Continue to develop the library as a multi-purpose community space

- The library will play host to the Coonamble Writers Group - Meet the Author and Writing Workshop weekend in July. The Librarian has been liaising with the event organisers to deliver a professional, interesting and well supported event.
- This year the Senior Citizens Craft Group has continued to utilise the library space for their regular sessions.

- The cooler weather has not deterred movie-goers, with over 17 children and young people and several parents/carers enjoying the movie night on 22 June 2018. The attendees are offered popcorn, sandwiches, fruit and water.

**Link to Community Strategic Plan/Council Delivery Programme
P1-1-2 Utilise internet technology to provide community information to specific demographic and interest groups**

- The relocation of the RMS office next to the Library has seen a number of new drivers taking advantage of the library's public access computers to undertake practice driving tests.
- The library has seen an increase in the number of children utilising the public access computers to engage in a new multiplayer role-playing game that involves communication with fellow players.
- The library staff has assisted over 50 patrons with internet and information technology enquires this month.

**Link to Community Strategic Plan/Council Delivery Programme
P4.1.1 Support activities that promote cultural awareness and diversity in ability and age**

- Breakthru patrons and carers continue to use the library as a safe meeting place.
- Each month the Librarian ensures the acquisition of an indigenous themed DVD as well as a documentary.
- In June, the Librarian visited 11 members of the community during her Housebound Deliveries.
- The Coonamble Library Harmony Day celebration has been recognised in the State Library of New South Wales blogs. See extract below:

Harmony Day in Coonamble Raquel Pickering, Coonamble Library

Coonamble Library celebrated Harmony Day with A Taste of Harmony. Library visitors sampled food from around the world and had a chance to win food packs by participating and answering questions as we sat down and had a chat. After successfully guessing the countries the different food came from, the participants had to locate the countries on a globe before winning the prize!

During the event we held a discussion about what harmony actually means and once we had agreed on a definition, we talked about what Harmony Day represents in Coonamble and how the group sees their role in promoting harmony. The answers were surprising, insightful and interesting. We spoke about how they identify themselves culturally and if they had ever met anyone from a different country or culture. We had a great afternoon.



Link to Community Strategic Plan/Council Delivery Programme

P4.2.1 Provide strategic early intervention community development programmes for children and young people

- The Coonamble Pre-School visited Coonamble Shire Library in June. During the visit the Librarian read a number of books and interacted with the children and teachers. The children had free time to play with the toys, read stories or used the children's computers. The Librarian works collaboratively with the Pre School Director to source appropriate books that relate to themes being learned in the school environment.



- The Librarian continued her regular fortnightly visits to preschools around Coonamble to read to the young children.

Link to Community Strategic Plan/Council Delivery Programme
I2.2.3 Maintain and improve the role of our community library

- The Librarian and library staff have created a welcoming and safe space for the community and there has been an increase in the number of external groups, organisations, services and tutors now utilising the library facility.

1.2 Library Statistics (June 2018 – July 2018)

Service	Issues	New M/ships	Wi-Fi	Internet	Children's Computers	Junior Visits	Adult Visits
Coonamble	999	3	41	249 (251.25hrs)	77	433	249
Gulgambone	49	0					

Manual Statistics - Coonamble (numbers refer to people attending)

Library Visits	Reference Enquiries	Technology Enquiries	Local History	VIC Enquiries
682	8	50	6	16

Activity Statistics - Coonamble (numbers refer to people attending)

Senior Craft	Pre-School Visits	Housebound	Study/Tutor	Movie Night
17	59	11	16	17

Usage Statistics - External meetings

Breakthru	Interact	School Excursion
4	1	27

2. YOUTH AND CHILDREN'S SERVICES

Link to Community Strategic Plan / Council Delivery Program

P1.3.1 Support activities/projects that increase community participation and connection. P3.1.1 Advocate, support and raise awareness of programs that promote physical and mental health and well-being of community members. P4.1.1 Support activities that promote cultural awareness and diversity in ability and age. P 4.1.3 Facilitate and support appropriate child and youth activities. P4.4.2 Provide opportunities for access to arts related activity. P4.4.1 Assist Coonamble Shire events with marketing and promotion. L1.1.1 Continue to support Coonamble Shire Youth Council as a link between people and their Council.


2.1 July School Holiday Program Planning

The July School Holiday Programs for Coonamble and Gulargambone have been finalised and the marketing has commenced. It is pleasing to see numerous agencies and organisations working in collaboration with Council to deliver a comprehensive and diverse program.

The Local Aboriginal Land Council, Mission Australia, MacKillop Family Services, Clontarf, Outback Arts, Coonamble Rural Fire Service and REDI have committed resources to ensure that the children and young people across the Shire have an opportunity to participate in a wide range of activities and events.

Activities will run each weekday of the holidays and the full programs are listed for your information.

Council's Youth Officer has been working closely with New South Wales Police (Coonamble) to prepare a submission to attract National Rugby League and South Sydney Rabbitoh players to Coonamble during the September school holidays.

					LOCATION	TIME	WHAT'S ON	DATE
					Coonamble Local Aboriginal Land Council	10:45am – 2pm	EMU EGG CARVING DEMO CANVAS ART WORKSHOP	MONDAY 9 TH
					Outback Arts	10am – 1pm	ABORIGINAL ARTS WITH SOOTY WELSH	TUESDAY 10 TH
					Coonamble Local Aboriginal Land Council	1pm – 4pm	PAPER FLOWER MAKING	WEDNESDAY 11 TH
					Coonamble Local Aboriginal Land Council	10am start	COOKING & STORYTELLING	THURSDAY 12 TH
					Coonamble Sports Ground	10am – 1pm	INDIGENOUS GAMES WITH CLONTARF	THURSDAY 12 TH
					Coonamble Local Aboriginal Land Council	From 1:30pm	JEWELLERY & DREAM CATCHER MAKING	FRIDAY 13 TH
					Coonamble Bowling Club	4pm – 7pm	FRIDAY 13 TH DISCO	FRIDAY 13 TH
					Coonamble Shire Library	10:30 am – 12:30pm 1:30pm - 5pm	CHILL DAY – MOVIE MARATHON	MONDAY 16 TH
					Coonamble Shire Library	10:30am – 12:30pm	WOOLLY CREATIONS	TUESDAY 17 TH
					Coonamble Shire Library	2pm – 4pm	CALICO BAG TIE DYE WORKSHOP	TUESDAY 17 TH
					So Spoilt Salon (Mink & Me)	10am – 1pm	GIRLS PAMPER SESSION	WEDNESDAY 18 TH
					Coonamble Shire Library	10:30am – 12:20pm	CALICO BAG TIE DYE WORKSHOP	WEDNESDAY 18 TH
					Nakadoo Farm	10am – 2pm	NAKADOO EXCURSION	THURSDAY 19 TH
					Coonamble Showground Pavilion	11am – 3:30pm	LASER TAG	THURSDAY 19 TH
					Coonamble Shire Library	5pm – 7pm	MOVIE NIGHT	FRIDAY 20 TH

MORE INFORMATION

NAIDOC week flag raising ceremony. Ted Fernando will be demonstrating how to carve an Emu egg. Get creative @ the canvas art workshop. FREE lunch will be provided. Under 10's must be accompanied by an adult.

Sooty will be on hand to help you decorate your own boomerang or canvas (supplied). Under 10's must be accompanied by an adult.

Bring the family and get creative. FREE lunch provided. Under 10's must be accompanied by an adult.

Cook Johnny Cakes & enjoy camp oven food. Local Elders will be sharing their stories. Under 10's must be accompanied by an adult.

Clontarf will be running traditional Indigenous games for children of all ages. FREE sausage sizzle lunch. Children Under 10 must be accompanied by an adult.

Create your own jewellery & dream catchers. Children under 10 must be accompanied by an adult.

Come and show off your dance moves at the Friday 13th themed disco. Get creative and dress up. Children under 10 must be accompanied by an adult.

Come and relax and enjoy a movie marathon day. FREE lunch & snacks will be provided. Children under 10 must be accompanied by an adult

Quota ladies are volunteering their time to teach and assist with the craft of knitting and crocheting, while enjoying hot chocolate and marshmallows. Under 10's must be accompanied by an adult.

This workshop is for children aged 11 years & older. Get creative and design your very own library bag, to keep – FOR FREE.

Girls aged 12 & up – come get pampered and grab a gift bag - all for FREE. **Limited spots available. Book your self in at Coonamble Shire Library ASAP.**

This workshop is for children aged 10 years & younger. Get creative and design your very own library bag, to keep – FOR FREE. Under 10's must be accompanied by an adult.

Nakadoo Farm excursion is for children aged 12 & under. Bus will be leaving from Coonamble Shire Library at 9:50am & returning 2pm. Children under 10 must be accompanied by an adult. FREE sausage sizzle lunch. **Book your seat today at Coonamble Shire Library – Limited seats available.**

Challenge your friends in a friendly & fun packed game of laser tag. FREE lunch provided – Yummy hot dogs. Children under 10 must be accompanied by an adult. Regular shuttle bus runs leaving from the library.

Come, relax and enjoy a movie. FREE snacks will be provided. Children under 10 must be accompanied by an adult.

GULARGAMBONE HOLIDAY PROGRAM - JULY 2018				
DATE	WHAT'S ON	TIME	LOCATION	MORE INFORMATION
MONDAY 9 TH	BINGO -FREE PLAY	10am – 3pm	Gulargambone Youth Hall	Play Bingo – prizes for the winners Free Play. FREE lunch provided
TUESDAY 10 TH	NAIDOC ART & GAMES	10am – 1pm	Gulargambone Youth Hall	Paint and decorate a Boomerang – yours to keep for FREE.
WEDNESDAY 11 TH	BBQ LUNCH & GAMES	1pm – 3pm	Gulargambone Youth Hall	FREE lunch provided
THURSDAY 12 TH	VELVET ART/SAND ART	10am – 3pm	Gulargambone Youth Hall	Free hot meal (stew) and bread for all to enjoy for lunch. Parents & Carers welcome. RSVP by Monday 9 th of July.
FRIDAY 13 TH	INDIGENOUS GAMES WITH CLONTARF COONAMBLE	9:15am – 2pm	Coonamble Sports Ground	Clontarf will be running traditional Indigenous games for children of all ages. FREE sausage sizzle lunch. Children Under 5 must be accompanied by an adult. FREE bus leaves Gulargambone Youth Hall 9:15am sharp – returning 2pm.
MONDAY 16 TH	RELAY GAMES	10am – 3pm	Gulargambone Youth Hall	Come along & have a great time playing Relay Games at the Centre. There will be a FREE lunch and prizes for the winners.
TUESDAY 17 TH	PAINTING AT THE CENTRE & SKATE PARK VISIT IN AFTERNOON	10am – 12:30pm 1:30pm – 3pm	Gulargambone Skate Park & Youth Hall	A Picnic lunch with sandwiches, fruit, cake & water will be provided - FREE at the Park if the weather is fine, otherwise lunch at the Centre. Children under 5 must be accompanied by a parent/carer to participate in this excursion.
WEDNESDAY 18 TH	JEWELLERY MAKING	10am – 12:30pm	Gulargambone Youth Hall	Everyone welcome to come and make some Jewellery with your own designs for you or your family, staff will be there to support you.
THURSDAY 19 TH	CANVAS PAINTING	1:30am -3:00pm	Gulargambone Youth Hall	A chance to be creative and paint your own canvas. FREE lunch provided - HOTDOGS
FRIDAY 20 TH	POOL COMPETITION & BOARD GAMES	10am – 12:30pm 1:30pm– 3pm	Gulargambone Youth Hall	Prizes for the winners. A FREE lunch will be provided.
FRIDAY 20 TH	CALICO BAG TIE DYE	10am – 1pm	Gulargambone Youth Hall	Get creative and design your very own library bag, to keep – FOR FREE. Under 5's must be accompanied by an adult.
FRIDAY 20 TH	END OF HOLIDAYS PARTY	1pm– 3pm	Gulargambone Youth Hall	Everyone enjoy a FREE holiday lunch with party food & drinks for all to enjoy.
FRIDAY 20 TH	LASER TAG IN COONAMBLE	10am – 2.00pm	Coonamble Showground Pavilion	Bus will be leaving Gulargambone Youth Hall 10am sharp – returning 4:15pm. Limited spots available – book your seat @ Gulargambone Youth Hall. Challenge your friends in a friendly & fun packed game of laser tag. FREE lunch provided – Yummy hot dogs. Children under 5 must be accompanied by an adult.

2.2 Coonamble Shire Youth Council

Meetings of the Coonamble Shire Youth Council will commence on a monthly basis in Term Three. The meetings provide young people in the community with an opportunity for their voice to be heard and to participate in decision making.

The Youth Council consists of student representatives from Coonamble and Gulargambone and is led by Council's Youth Officer.

2.3 Youth Week Activities Recognised by State Library

The Coonamble Shire Youth Week program has been recognised in the State Library of New South Wales blogs. See extract below:

*Inflatables and scary movies
Raquel Pickering, Coonamble Library*

Coonamble Shire Council along with a number of other agencies hosted Fun Day Inflatables in the Park to celebrate Youth Week. With around 200 people attending it kept us all hopping as we served free hot dogs, water and crunchy sweet watermelon along with our Drug Info showbags. The team from Murdi Paaki did a great job on the inflatables with kids bouncing all around with the zorb balls especially getting a workout, the ladies from McKillop Rural Community Services showed some fantastic artistic flair with their face painting and sensory sand and Mission Australia Coonamble had us all up in the clouds with their kite making skills! It was a great day and we all enjoyed ourselves immensely.

Scary Movie Night was a great start to Youth Week. We had a number of young attendees who loved taking photos in front of the zombie wall and we even had some great dress ups! Light refreshments and popcorn were provided by the Library.

3. TOURISM

Link to Community Strategic Plan / Council Delivery Program

EC1.1.5 Develop visitor markets in line with regional tourism organisations.

EC2.1.2 Support business initiatives that develop economic growth.

I2.1.5 Maintain/improve parks to acceptable standards

3.1 Coonamble Visitor Information Centre Facebook page June statistics



Engagement

Gender Breakdown 74% female 25% male

Age people reach June 2018

13-17	3%
18-24	13%
25-34	24%
35-44	21%
45-54	18%
55-64	12%
65+	7%

Australia by Postcode June 2018

Coonamble	146
Surrounds	883
Sydney	63
Other NSW	74
Queensland	27
Victoria	9
ACT	4
South Australia	3

3.2 Visit Coonamble Website – Monthly Statistics

Number of Visitors	Number of Visits	Number of Page Views
1,163	1,386	6,690

Sessions by Device:

Desktop Computer	Mobile Phone	Tablet/iPads
45.7%	36%	18.3%

Top 3 Page Views:

- 1) Coonamble Riverside Caravan Park
- 2) About Coonamble
- 3) About Gulargambone

3.3 Visitor Statistics for Reporting Period (June 2018)

There has been an increase in visitation to the visitor information centre and library during the month of June.

Visitor Numbers	Visitor Type	Visitor Home State	Enquiry Type	Enquiry Details*				
178	Retiree	63	NSW	75	Local	37	Directions	29
	Family	13	VIC	13	Regional	41	Attractions	34
	Worker	23	SA	1	Interstate	23	Toilets	15
	Backpacker	0	QLD	6			Accommodation	16
			Overseas	1			Eateries	1
							Souvenirs	4
							Family History	1

*Some visitors had more than 1 enquiry

3.4 Museum Under the Bridge Statistics

During the reporting period 9 people visited the Museum Under the Bridge.

3.4.1 Coonamble's History Past & Present

As at 30 June 2018, Coonamble's History Past & Present Facebook page has over 8,200 followers. This medium assists in research information, sourcing donation items for display storylines and promotion of the museum and the district.

3.4.2 School Project

The Curator is currently developing a project with several schools that will encourage students to research items from the past. It is envisaged that the projects will create a small exhibition within the museum.

3.5 Coonamble Riverside Caravan Park Upgrade

As Council will recall, an application was submitted under the Building Better Regions Fund in December 2017 to undertake a \$1.336m redevelopment of the Coonamble Riverside Caravan Park. To date Council has not been advised of the outcome of this application, however an announcement is expected in August/September 2018.

To progress minor improvements at the park Council resolved to undertake Stage 1 of the Coonamble Riverside Caravan Park redevelopment (\$500,000). These works include:

- Construction of a manager's residence and office at the front of the park
- Construction of new perimeter fencing for greater security
- Entrance upgrade
- Purchase and installation of a dump point
- Demolition of decommissioned amenities
- Purchase and installation of two x two bedroom cabins
- Purchase and installation of a camp kitchen

In accordance with the Tendering Regulations and s.55 of the Local Government Act. Council has contracted Regional Procurement to manage the tender process. The tender will comprise of three categories:

- Category One:** Design and construction of a manager's residence and office; or
- Category Two:** Design, construct and install two x two bedroom cabins; or
- Category Three:** Design, construct and install categories one and two.

The tender report will be presented to Council at the September meeting for Council's consideration.

The following tasks will be undertaken in July and August 2018:

- Removal of existing perimeter fencing (front and sides)
- Installation of new fencing (front and sides)
- Tender process for residence/office and cabins
- Site preparation for demolition of decommissioned amenities

The construction of the camp kitchen and demolition of the decommissioned amenities will be progressed following the finalisation of the tender process.

Through consultation with the current managers and park patrons, a number of additional improvements will be undertaken. These will be funded from the caravan park repairs and maintenance and tourism budgets.

- Internal park signage – amenities, dump point, office, speed etc
- Design and installation of tourist information board for amenities wall
- Minor improvements to existing amenities block – purchase and installation stainless steel bench seating to all bathrooms, installation of lockable screen doors to all bathrooms, access key system implemented and hanging fixtures fitted to shower cubicle doors.

4. COMMUNITY DEVELOPMENT

Link to Community Strategic Plan / Council Delivery Program P4.2.3. Work in collaboration with agencies and community groups to address existing and emerging issues specific to the Aboriginal community. I3.4.2 Complete building maintenance and improvement program. EC1.1.2 Maintain main street and business area public spaces to a high standard.

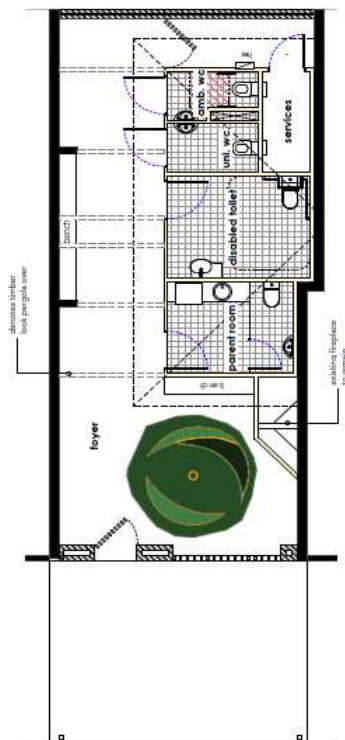
4.1 National Reconciliation Week

Council were represented by two Community Services staff at the National Reconciliation Week function held at the Coonamble Local Aboriginal Land Council on Wednesday 30 May 2018. The day included the raising of the Aboriginal Flag, addresses by several guest speakers who were directly involved in the ‘Stolen Generation’ and a snippet from the movie ‘The Rabbit Proof Fence.’ A barbeque lunch and community get together followed.

4.2 Proposed Public Amenities Feedback

The “Have Your Say” session held on Thursday, 24 May at the old Mac’s Dry Cleaning Building in Castlereagh Street provided an opportunity for Council to showcase a concept plan for the proposed new toilet facility in the business precinct.

The plan was placed on the front window of the building and continues to generate interest from the local community. To date, Council has received formal feedback from several individuals and groups. This information has been recorded and will be considered should the project proceed.



5. GRANTS AND EVENTS

Link to Community Strategic Plan / Council Delivery Program

12.3.1 Continue to upgrade and maintain infrastructure that supports cultural recreational and leisure activities.

5.1 Stronger Country Communities Fund - Round One

Under Round One of the NSW Government Stronger Country Communities program, Council was successful in securing \$720,000 for the construction of four new netball courts in Smith Park, Coonamble. Preliminary site preparations have been undertaken with the construction works to commence in September 2018.

5.2 Stronger Country Communities Fund - Round Two

Round Two of the Stronger Country Communities program closed on 4 May 2018 with Council submitting ten projects and one community application. Council has been advised by the NSW Department of Premier & Cabinet that an eligibility and viability assessment of the eleven projects has been completed and that all projects will proceed to the next stage of assessment – community choice modelling (public feedback). It is expected that successful projects will be announced in August 2018.

5.3 ClubGrants Now Open

The NSW Government offers grants to communities across NSW to support the building, renovation and fitout of infrastructure. Funding is available for arts and cultural infrastructure, sport and recreation infrastructure and projects that enhance facilities used to shelter communities and provide emergency services.

The ClubGrants (Infrastructure) Category 3 Fund conducts several funding rounds per year, with the current round closing on 23 July 2018. Local community groups and organisations have been advised of this opportunity via email, Community Connect newsletter, Facebook and Council's website.

Dates for further rounds in 2018 are as follows:

September 2018	Round Opens 3 September 2018 and closes 24 September 2018
October 2018	Round Opens 2 October 2018 and closes 22 October 2018

Sustainability/Legislative Provisions: Local Government Act 1993

Financial Considerations: N/A

Options: N/A

Recommendation:

That Council note the information contained in the Community Services Progress Report

12.2 COONAMBLE WOMEN'S SHED - REQUEST FOR SUPPORT

***Link to Community Strategic Plan / Council Delivery Program
P3.1.1 Advocate, support and raise awareness of programs that promote the physical and mental health and well-being of community members. P3.3.1 Support appropriate community development activities undertaken by a range of organisations and provide assistance with project development, governance, grant writing, community building and group facilitation***

Background:

At the Ordinary Meeting of Council held on 11 April 2018, Council resolved to provide a letter of support to Ms Karen Flakelar to assist the Women's Shed Committee in their pursuit to secure funding for the establishment of a Women's Shed in Coonamble.

Ms Flakelar will make a presentation to the July meeting of Council, seeking financial support to conduct a 12 month Women's Shed pilot project.

Issues:

For the past twelve months a group of over twenty local women have been gathering twice weekly at private residences around Coonamble to enhance the social, physical and mental well-being of women in the community.

With membership of the group growing, a Committee has been formed to pursue the establishment of a Women's Shed in Coonamble to create a safe, supportive and social space for women of all ages.

At present the group is unfunded and relies on donations from local businesses and organisations, fundraising, merchandise sales and a \$2 attendance fee.

To date the committee has been proactive in raising awareness of their project with State and Federal Members of Parliament with The Hon Mark Coulton MP Federal Member for Parkes making representation to the Minister of Health on the Committee's behalf (see correspondence attached).

An expression of interest regarding the creation of a Women's Shed was recently circulated throughout the community, with over 150 signatures supporting the project. It is proposed that the Shed will operate three days per week from 9am to 5pm.

The Committee has garnered the support of the following services, organisations and businesses to date: Breakthru, Coonamble Aboriginal Health Service, MacKillop Family Services, Mission Australia, Rotary Club of Coonamble, Coonamble Bowling Club, Outback Arts, Joe's Butchery, Commonwealth Bank, Cants Bros Timber and Hardware and Stan Leonard.

Several others have indicated in-kind contributions to the project.

At present there is no specific funding for the establishment and operation of women's sheds, and the Committee is actively investigating funding opportunities to support the initiative.

To assist with governance functions, an approach has been made to the Coonamble Neighbourhood Centre (CNC) to auspice the Women's Shed funds and this request will be considered at the CNC Board Meeting in August 2018.

To make the Coonamble Women's Shed a reality; the Committee is seeking financial support from Coonamble Shire Council to fund a premises/space to conduct the pilot project.

Sustainability/Legislative Provisions:

Nil

Financial Considerations:

Council supports the Coonamble Men's Shed through the provision of a premises in Yarran Street Coonamble and offers additional in-kind support (Total estimated value \$7,000 per annum).

It should be noted that the Australian Men's Shed Association offers grant opportunities for the establishment and operation of Men's Sheds and, at this time, there is no government assistance specifically for Women's Sheds.

Should Council support this request, funds are available within the 2018-2019 Donations Vote.

The Director of Community Services is currently liaising with Coonamble Together Partnership to secure \$2,000 - \$3,000 in funding for the initiative.

Options:

- Option 1) That Council support the establishment of the Coonamble Women's Shed – twelve month pilot project and provide \$120pw towards the rental of an appropriate premises. Total cost \$6,240.
- Option 2) That Council support the establishment of the Coonamble Women's Shed – twelve month pilot project and provide \$120pw towards the rental of an appropriate premises and \$2,000 towards operational costs. Total cost \$8,240.
- Option 3) That Council take no further action in relation to this request, but offer the Committee assistance with the development of grant applications.

Recommendation:

That Council support the establishment of the Coonamble Women's Shed – twelve month pilot project by providing \$120pw towards the rental of an appropriate premises and \$2,000 towards operational costs. Total cost \$8,240.

ROBYN RYAN

Director of Community Services

4 July 2018

13. REPORT BY DIRECTOR OF CORPORATE & URBAN SERVICES
COUNCIL MEETING WEDNESDAY 11 JULY 2018

13.1 RATE COLLECTIONS

Total Combined Rate Collections 30/06/2018 compared to 30/06/2017:

	30/06/2018	30/06/2017
Arrears 30 th June previous year	566,819.63	533,958.78
Plus 2017/2018 Combined Levy	5,958,613.10	6,238,994.85
Add Transfer from Postponed	-	-
GROSS LEVY	6,525,432.73	6,772,953.63
Less: Pensioner Concession (State)	(43,808.83)	(67,082.52)
Pensioner Concession (Council)	(35,843.58)	(54,885.70)
Transfer to Postponed	-	-
Abandoned	-	-
NET TOTAL LEVY FOR YEAR	6,445,780.32	6,650,985.41
Less Collections	(5,895,851.33)	(6,084,165.78)
Plus Refunds	-	-
NET TOTAL BALANCE	549,928.99	566,819.63
Plus Postponed	-	-
GROSS TOTAL BALANCE	549,928.99	566,819.63
Collection % of Total Receivable	91.47%	91.48%
Arrears % of Total Receivable	8.53%	8.52%

Recommendation:
Submitted for Council's information.

13.2 INVESTMENTS – JUNE 2018

Financial Institution	Invest Rating S&Ps	Investment Type/Maturity Date	Current Rate	Term	Amount (\$)
National Australia Bank	A1+	Term Deposit - 09/07/2018	2.57%	90 Days	2,000,000.00
National Australia Bank	A1+	Term Deposit - 20/07/2018	2.58%	122 Days	500,000.00
National Australia Bank	A1+	Term Deposit - 30/07/2018	2.60%	90 Days	500,000.00
National Australia Bank	A1+	Term Deposit - 20/09/2018	2.76%	90 Days	1,000,000.00
IMB	A2	Term Deposit - 16/07/2018	2.78%	90 Days	1,000,000.00
IMB	A2	Term Deposit - 01/08/2018	2.78%	90 Days	500,000.00
IMB	A2	Term Deposit - 27/11/2018	2.70%	182 Days	1,500,000.00
St George	A1+	Term Deposit - 18/08/2018	2.50%	180 Days	500,000.00
St George	A1+	Term Deposit - 30/06/2018	2.41%	120 Days	500,000.00
St George	A1+	Term Deposit -09/11/2018	2.79%	120 Days	2,000,000.00
ME Bank	A2	Term Deposit - 27/07/2018	2.50%	90 Days	1,000,000.00
Reliance C/U	Unrated	Term Deposit - 2/08/2018	2.50%	180 Days	500,000.00
Bendigo Bank	A2	Term Deposit - 17/09/2018	2.50%	92 Days	1,000,000.00
Bendigo Bank	A2	Term Deposit - 24/11/2018	2.55%	184 Days	1,000,000.00
Bendigo Bank	A2	Term Deposit - 28/08/2018	2.45%	90 Days	1,500,000.00
Bendigo Bank	A2	Term Deposit - 27/09/2018	2.55%	120 Days	1,500,000.00
IMB	A2	Term Deposit - 22/11/2018	2.60%	184 Days	500,000.00
IMB	A2	Term Deposit - 25/07/2018	2.81%	90 Days	500,000.00
IMB	A2	Term Deposit - 13/09/2018	2.50%	184 Days	500,000.00
National Australia Bank	A1+	Term Deposit - 05/07/2018	2.57%	90 Days	2,000,000.00
Commonwealth Bank	A1+	Term Deposit - 12/10/2018	2.56%	135 Days	2,000,000.00
Commonwealth Bank	A1+	Term Deposit - 27/10/2018	2.57%	160 Days	1,000,000.00
ME Bank	A2	Term Deposit - 13/07/2018	2.00%	90 Days	500,000.00
ME Bank	A2	Term Deposit - 27/07/2018	2.50%	120 Days	500,000.00
Bankwest	A1+	Term Deposit - 17/09/2018	2.70%	152 Days	500,000.00
Bankwest	A1+	Term Deposit - 08/08/2018	2.65%	120 Days	1,000,000.00
Bank of Queensland	A2	Term Deposit - 09/08/2018	2.60%	120 Days	1,000,000.00
AMP	A1	Notice Account	2.30%	N/A	1,000,000.00
Commonwealth Bank	A1+	@ Call Account	1.50%	N/A	500,000.00
TOTAL					\$ 28,000,000

Financial Institution	Invest Rating S&Ps	% of Investment	Max per Investment Policy	Amount (\$)
Commonwealth Bank	A1+	13%	50%	3,500,000
National Australia Bank	A1+	21%	50%	6,000,000
St George	A1+	11%	50%	3,000,000
Bankwest	A1+	5%	50%	1,500,000
Bendigo Bank	A2	18%	35%	5,000,000
IMB	A2	16%	35%	4,500,000
ME Bank	A2	7%	35%	2,000,000
Bank of Queensland	A2	4%	35%	1,000,000
Reliance C/U	Unrated	2%	10%	500,000
AMP	A1	4%	40%	1,000,000
TOTAL				\$ 28,000,000

Rating	% of Investment	Policy	Amount
A1+	50%	100%	14,000,000
A1	4%	80%	1,000,000
A2	42%	60%	12,500,000
Unrated	2%	30%	500,000
			\$ 28,000,000
General Fund Investments			21,312,178
Sewerage Investment Fund			2,567,985
Water Investment Fund			4,119,837
			\$ 28,000,000

Interest earned on Investments for 2017-2018 as at 30th May, 2018

\$ 400,767

Recommendation:

That the list of investments as at 30 June 2018 be noted and it also be noted that Council's Investments comply with s625(2) of the Local Government Act 1993 and Council's Investment Policy.

13.3 COUNCIL POLICY (OPERATIONAL): RELATED PARTY DISCLOSURE
--

***Link to Community Strategic Plan/Council's Delivery Program:
L1.4.06 Review Council Policy***

Background:

In February 2017, Council adopted the current Related Party Disclosure policy to provide guidance in complying with Council's requirement to prepare its General Purpose Financial Statements in accordance with Australian Accounting Standards, in particular AASB 124 Related Party Disclosures, July 2015 (AASB124).

As per the Accounting standard and adopted Council policy, Council must now disclose related party relationships, transactions and outstanding balances, including commitments in the Annual Financial Statements. A copy of the policy has been attached for Council's information – **APPENDIX A**.

Issues:

To comply with AASB 124, Council needs to collect information from its Key Management Personnel (KMP) to identify related party relationships and transactions. KMP are defined as those persons having the responsibility to plan, direct and control activities of Council. A list of these KMP has been included in the Policy attached.

The policy requires all KMP to periodically provide a related Party Disclosure notifying any existing or potential related party transactions between Council and related parties. These transactions included on the returns will be reviewed and verified in Council business systems and the information added to the Register of Related Party Transactions.

In accordance with the adopted policy the 2017/2018 Related Parties Disclosure notifications are now due for completion by Council's KMP. As such you have been provided a Related Party Disclosure form for completion with this business paper.

Sustainability/Legislative Provisions:

- AASB 124 Related Party Disclosure
- Local Government Act 1193
- Local Government (General) Regulations 2005
- Privacy and Personal Information Protection Act 1998 (PPIPA)
- Government Information (Public Access) Act 2009 (GIPA)

Financial Considerations:

Nil

Options:

Not applicable

Recommendation:

That Council note the information.

13.4 FOOTPATH REPLACEMENT PROGRAM – REQUEST FOR WORKS
--

***Link to Community Strategic Plan/Council's Delivery Program:
14.2 Ensure Long term management and protection of our
community assets***

Background:

Council received a request from Coonamble Aboriginal Health Service to have the footpath replaced in front of the recently relocated Castlereagh Health Centre at 27 - 31 Tooloon Street Coonamble.

The request cites that during the recent fit out of the premises concerns were raised regarding the increased level of risk posed by the current state of the footpath and pointing out the presumed increase in pedestrian traffic at the location. A meeting was held onsite between representatives of Council and the Aboriginal Health Service to inspect the site and review the scope of works required, should Council agree to replace the footpath.

It is suggested that Councillors inspect the subject footpath prior to the meeting in order to assist in determining the matter.

Issues:

During inspection of the area, sections of the footpath were identified as requiring replacement to rectify potential trip hazards. It also revealed that following replacement of sections of footpath it will also be necessary to replace sections of the kerb and gutter.

In order to minimise disruptions to the Medical Centre in the future the scope of works was increased to include replacement of the entire section of footpath and associated works in front of the building. Management has requested quotes from contractors to carry out these works, if Council resolved to proceed.

The quotes have been prepared on the 'like for like' basis of replacement, however should Council receive a request to improve or alter the standard of the footpath, it would be prudent to request a contribution towards the works equivalent to any additional costs incurred by Council.

Sustainability/Legislative Provisions:

Local Government Act 1993

Local Government Regulation 2005

NSW Government Code of Practice for Procurement, January 2005

Financial Considerations:

Quotes received to date range from \$76,525 to approximately \$85,400. If Council resolves to proceed with the work, it could be funded from the 2018/19 operational budget - there is currently \$90,000 allocated and identified for the replacement of footpath, kerb and gutter within the Coonamble Shire.

Should the need arise to fund additional works elsewhere throughout the Shire Council could utilise its internal reserves. At the time of writing this report Council has approximately \$170,000 identified in its internal reserves for the replacement of footpaths, kerb & gutter.

Options:

1. Replace the footpath and other associated works in front of the relocated Castlereagh Medical Centre as per the request, in the 2018/2019 Financial Year.
2. Not undertake the requested works.



Photos of the footpath in front of the newly relocated Medical Centre

**Recommendation:
For Council's consideration.**

13.5 WORKS IN PROGRESS**Urban Services:**

- Works program over the past month has focused on maintaining the presentation of open spaces within Coonamble.
- Installation of the LED sign at Coonamble sportsground has been completed.
- Works to complete the installation of lighting of the mural at the sportsground have been delayed due to issues with supply of the necessary materials. The contractors have advised Council they expect delivery of these materials by mid-July with the works to be completed shortly after.

**Vandalism Update:**

- Vandalism costs incurred by Council for the 2017/2018 financial year are \$11,504.57.
- Minor acts of graffiti have occurred in the Coonamble main street.

Pools:

- Minor routine inspections and maintenance have continued through the pools “off-season”
- A significant leak has been identified at the Quambone Pool.

Buildings:

- Ongoing maintenance as required

Recommendation:

That the information in this section of the report be noted.

BRUCE QUARMBY

Director of Corporate and Urban Services
29 June 2018

14. REPORT BY DIRECTOR OF ENGINEERING SERVICES
COUNCIL MEETING WEDNESDAY 11 JULY 2018**14.1 WORKS IN PROGRESS**

- (a) **Plant/Workshop:**
- Plant repairs completed on “as required” basis.
 - Routine servicing completed on “as required” basis.
- (b) **Airport:**
- Routine maintenance on going.
 - Entrance and hanger area completed
 - New self-serve fuel bowser installed
- (c) **Depot:**
- Routine maintenance to depots and buildings as required.
 - Preparation work for compounds underway
- (d) **Water Treatment Plant & Reticulation:**
- Repairs have been completed to water mains, meters and services as required in Coonamble, Gulargambone and Quambone.
 - Reservoir roof repairs (Coonamble & Gular) to be carried out.
 - Collection of data on Gular water quality commenced
 - Hydrant Audit continuing
 - Reid Street water main replacement complete
 - Tender for mains replacement, Coonamble & Gular being assessed
- (e) **Sewerage:**
- Coonamble & Gular STP – routine maintenance.
 - Routine maintenance and clearing of blockages have been undertaken at Coonamble and Gulargambone.
 - Relocation of main at Smith Park completed.
 - Continue implementing Sewer AMPs
 - Sewer relining to sewer mains in Coonamble and Gulargambone commenced.
- (f) **Quarry:**
- Repairs to processing plant complete.
 - Housekeeping on going
 - Follow up Q&A Audit visit complete – report pending
- (g) **Levee:**
- Tender for Stage 3 works awarded.

(h) Roads Report:**i) State Highway:**

Item	Task	Comments
1	Routine Maintenance	Ongoing
2	Highway Slashing	Ongoing
3	Spraying	Ongoing
4	Jabiru Culverts	Complete
5	Jabiru Rehab (see Photo)	Near completion
6	Additional Heavy Patches	Complete

ii) Urban, Local and Regional Roads:

Item	Task	Comments
1	MR7515 Reconstruction	Complete
2	Baradine Rd Reconstruction	Complete
3	SR86 Reconstruction	Complete
4	Road Survey (ARRB)	Complete report being reviewed
5	Golf Club Car park	Complete

Baradine Road Widening and Rehabilitation**Recommendation:**

That Council note the information in this section of the report.

KOOKIE ATKINS

Director of Engineering Services

27 June 2018

15. REPORT BY MANAGER – ENVIRONMENTAL SERVICES
COUNCIL MEETING WEDNESDAY 11 JULY 2018

15.1 RANGER'S REPORT – JUNE 2018

*Link to Community Strategic Plan/Council's Delivery Program:
P2.2.5 Control straying animals*

<u>CORRESPONDENCE</u>	<u>June 2018</u>	<u>Year to Date 2017/2018 Total</u>
Official Correspondence	42	399
Infringements (Animals)	4	67
Infringements (Other)	0	1
Change of Details	11	53
Microchipped dogs	14	167
Registrations	20	127
Nuisance dog declaration	0	2
Dangerous dog declaration	0	2
Menace dog declaration	0	0
<u>IMPOUNDED ANIMALS</u>		
Dogs	19	194
Cats	14	122
Stock	0	29
Other	0	1
TOTAL	43	346
<u>BREAKDOWN</u>		
Dogs Euthanased	4	57
Dogs surrendered by owner	14	100
Dogs re-housed	14	110
Dogs released	1	15
Cats Euthanased	14	107
Cats re-housed	0	3
Cats released	0	0
Gulargambone dogs impounded	9	23

DOG ATTACKS

There was an attack on sheep by dogs in Gulargambone – the animals were surrendered to Council.

Recommendation:

That Council note the information for the month of June 2018.

MATTHEW COCK

Manager – Environmental Services
2 July 2018

16. REPORTS FROM VARIOUS COMMITTEES
COUNCIL MEETING WEDNESDAY, 11 JULY 2018

NIL THIS MONTH

17. SALEYARDS REPORT
COUNCIL MEETING WEDNESDAY, 11 JULY 2018

17.1 SALES - CATTLE

CATTLE:

Date	Type	Scale	Amount (\$)	VA	Amount (\$)	Total Cattle/ Sheep	Total Amount (\$)
NIL SALES							

TOTALS:	Agents Levy	1 head	\$ 64.80
	Casual Weigh	1424 head	\$5,719.67
			\$5,784.47

17.2 SALEYARDS ACCOUNT 01/07/2017 – 30/06/2018

Saleyard Operations:	Income	\$ 5,784.47
	Expenditure	\$ 35,977.06
	Deficit	\$ 30,192.59
Truck wash:	Income	\$ 19,156.20
	Expenditure	\$ 6,979.69
	Surplus	\$ 12,176.51
Summary:	Income	\$ 24,940.67
	Expenditure	\$ 42,956.75
	Deficit	\$ 18,016.08
Saleyard Reserves:	Balance 01/07/17	\$330,575.47
	Operational result to date	\$ 18,016.08
	Reserve Balance at 30/06/2018	\$348,591.55

BRUCE QUARMBY

Director of Corporate & Urban Services
27 June 2018

18. QUESTIONS WITH NOTICE
COUNCIL MEETING WEDNESDAY, 11 JULY 2018

NIL

19. QUESTIONS FROM COUNCILLORS
COUNCIL MEETING WEDNESDAY, 11 JULY 2018