

**MINUTES OF ORDINARY MEETING OF COONAMBLE SHIRE COUNCIL  
HELD IN THE SHIRE CHAMBER, COONAMBLE ON WEDNESDAY, 9<sup>TH</sup> MAY  
2018, COMMENCING AT 9.05 A.M.**

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

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

As observers: Council's Manager Roads/Bridges, Sue Neale  
Mr Robert "Octo" Thomas, newly elected Councillor.

**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**

The Coonamble Rodeo Association indicated it would attend to discuss the rodeo event.

Mr. & Mrs Simon Ibbott will also be present to address Council concerning pool usage for training sessions for their daughter.

**3.0 LEAVE OF ABSENCE**

Nil

**4.0 DEPUTATIONS/DELEGATIONS**

No deputations are booked to attend the meeting.

**5.0 DECLARATIONS OF INTEREST**

One declaration of interest was declared – Cr Paul Wheelhouse – as President of the Coonamble Rodeo Association – Item 11.8 & associated Rescission Motion (presented as urgent business).

**6.0 CONFIRMATION OF THE MINUTES**

**3037 RESOLVED** on the motion of Crs Walker and Karanouh that the minutes of the ordinary meeting of Coonamble Shire Council held on 11 April 2018 be confirmed.

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**7.0 BUSINESS ARISING FROM MINUTES**

**i) Item 11.2 Handover of Bullock Wagon – Gulargambone**

Cr Karanouh enquired about the agreement which was presented and asked what conditions were contained therein. The General Manager said a copy of the agreement was provided to Council's Solicitor for comment – the response was that given Council's Public Arts Policy and the intention of Council to keep the sculpture insured, he could see no benefit in having such agreement in place. The General Manager informed the meeting that Council does not give third parties authority to undertake maintenance and/or repairs, leaving Council responsible for meeting costs.

**ii) Gulargambone Memorial Hall**

Cr Karanouh referred to a concern raised by the Gulargambone Hall Committee of Council staff having keys that can access the hall. The General Manager said that the hall belongs to Council and parks and gardens staff, plus the library and the youth centre all have keys to access the building.

**8.0 RESOLUTION BOOK UPDATE**

**3038 RESOLVED** on the motion of Crs Churchill and Walker that the Resolution Book Update be received and noted.

**i) Community Safety Plan Funding Opportunities**

Cr Churchill asked why Council's application for funding was not approved – the Director of Community Services said she would make enquiries, but pointed out the demand for limited funding was high and not all projects could be funded.

**9.0 MAYORAL REPORT**

**3039 RESOLVED** on the motion of Cr Webb that his Mayor's Activity Report be received and dealt with.

The Mayor advised that he attended both the Dawn Service and the 11.00 a.m. Service on ANZAC Day, saying the attendance at both was commendable. Cr Webb said he was encouraged by the number of young people attending Services and honouring those who have fought for our Country and freedom.

**3040 RESOLVED** on the motion of Cr Webb that his activities report be noted.

**10.0 CORRESPONDENCE**

**3041 RESOLVED** on the motion of Crs. Wheelhouse and Fisher that the Correspondence be received and dealt with.

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***Section A – For Council’s Consideration:***

**10.1 O’BRIEN & SONS TRANSPORT S1-3(51350)**

**3042 RESOLVED** on the motion of Crs. Wheelhouse and Karanouh that Council note a report will be tabled at the June 2018 meeting on costings and the feasibility of a truck wash at Gulargambone and that Mr O’Brien be advised accordingly.

**10.2 TRISH COFFEY PR1607(50873)**

Making application for a decrease in service charges (domestic waste and sewer) to one, while property at 19 Dubbo Street (6 units) is being refurbished.

**3043 RESOLVED** on the motion of Crs. Karanouh and Wheelhouse that Ms Coffey be informed that she will be charged one only domestic waste charge for the time the other units are being refurbished, as was relayed to her previously.

**10.3 COONAMBLE LADY GOLFERS D7(51407)**

**3044 RESOLVED** on the motion of Crs. Karanouh and Wheelhouse that the Coonamble Lady Golfers be informed that Council will provide sponsorship of \$2,500 from the Donations vote towards their hosting of the Far West Rose Bowl Tournament on 14 & 15 July 2018.

**10.4 COONAMBLE TEAM PENNING CLUB D7(51433)**

Advising it will hold a family fun event at the showground on 5 and 6 May 2018 and asking if Council would consider refunding the ground hire charge for the event.

**3045 RESOLVED** on the motion of Crs. Wheelhouse and Karanouh that Council advise the Coonamble Team Penning Club that it is unable to refund the hire charge paid for use of the showground for its event on 5 and 6 May 2018.

**AN AMENDMENT**

**Proposed** by Cr Churchill that Council not agree to refund the hire charge, but provide the Club with a donation of \$200, **lapsed for want of a seconder.**

**10.5 GULARGAMBONE COMMUNITY ENTERPRISES CO-OPERATIVE LIMITED**

**3046 RESOLVED** on the motion of Crs. Walker and Wheelhouse that the Gulargambone Community Enterprises Co-operative Limited be advised that Council does not wish to purchase the wire ram sculpture which is currently on display adjacent to the bullock wagon in Gulargambone.

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**10.6 MacKILLOP FAMILY SERVICES D7(51446)**

**3047 RESOLVED** on the motion of Crs. Churchill and Karanouh that MacKillop Family Services be advised that Council will provide \$500 – from Donations vote - to the Weilwan Local Aboriginal Lands Council to assist in purchase of guernseys and sponsors shirts for an Indigenous team from Gulargambone to take part in a Rugby League Knockout Competition.

**10.7 WANDERERS TENNIS CLUB D7(51443)**

Seeking support of the Club's plans to upgrade courts and seeking support in an amount of \$50,000 from Council. Saying it intends to apply for funding to cover some costs and that it has \$30,000 to contribute.

**3048 RESOLVED** on the motion of Crs. Walker and Webb that Council not provide financial support for the Wanderers Tennis Club's application and request it to pay insurance due on the property **AND FURTHER** that the Club be informed of the availability of grant funding through the Local Member's office for the Electorate of Barwon for sporting infrastructure.

**Address by Coonamble Rodeo Association Secretary**

At this juncture, Mr Steven Butler, Secretary of the Rodeo Association, was received to the meeting. Prior to Council discussing the matter, Cr Wheelhouse, who declared an interest as President of the Association earlier in the day, left the room.

Mr Butler thanked the Mayor for the opportunity to attend the meeting and congratulated Council on the work carried out around the town and particularly the standard in which the showground is presented. He said the rodeo and campdraft is a premier event on Coonamble's calendar and urged Council to continue to support it financially by meeting the cost of an additional toilet/shower block – Mr Butler pointed out that facilities currently at the ground are insufficient to cater for the numbers attending the long weekend event. He said that over the three days the area is showcased and becomes a focus for visitors who attend the rodeo/Campdraft every year.

The Mayor informed Mr Butler that Council will note the comments made in the Associations' letter, as well as deal with a Rescission Motion and Notice of Motion later in the day. Mr Butler thanked Council and left the meeting.

**10.8 COONAMBLE RODEO ASSOCIATION D7(51444)**

Saying the Association was disappointed with Council's decision not to support the 2018 event and now requesting that Council consider contributing half cost of hire of additional portable amenities in the amount of \$4,000, as the Council amenities are insufficient to cater for numbers.

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**3049 RESOLVED** on the motion of Crs. Churchill and Fisher that Council note the comments made by the Coonamble Rodeo Association and defer further consideration until later in the day when the Rescission Motion is dealt with.

**Mr & Mrs Simon Ibbott – Use of Pool for Training**

The Mayor invited Mrs Debbie Ibbott to address Council regarding problems experienced in having facilities available for the training of her daughter who is preparing to complete in National Swimming Finals in July.

Mrs Ibbott said that three weeks has already been lost through not being able to use the Coonamble pool and she suggested it is important for Council to re-visit its policy regarding use of the pool in early/late season for training of swimmers who have been selected to compete in higher levels.

She said if Council can grant permission for her daughter's use of the pool from now it would be beneficial, however she indicated that a firm policy needs to be in place to give children with potential the opportunity to continue their training during the off season.

The Director of Corporate & Urban Services informed the meeting that the pool closes at the same time each year. Mr Quarmby said that Council has previously received requests from the Swimming Club to use the facility and arrangements have been made to accommodate those requests, pointing out the requests have always been received before the pool actually closes – Mrs Ibbott's request was not received until well after this year's closure.

Mrs Ibbott thanked Council for the opportunity to speak to this issue and left the meeting.

**Precis of Correspondence (continued)**

**10.9 BRIAN SOMMERVILLE T6-2**

**3050 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, Coonamble.

**10.10 ARTC NARROMINE TO NARRABRI CONSULTATIVE COMMITTEE**

**R2**

Cr Fisher spoke on behalf of Mr John Single, who would be prepared to work on this Committee and he asked if Council would support Mr Single's nomination.

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**3051 RESOLVED** on the motion of Crs. Fisher and Karanouh that Council provide a letter supporting the nomination of Mr John Single to be accepted as a member of the ARTC Narromine to Narrabri Consultative Committee.

***Section B – Matters for Information Only***

**10.11 NSW DEPARTMENT OF PLANNING & ENVIRONMENT T4(51358)**

Drawing attention to new legislative provisions relating to the Joint Regional Planning Panels and Sydney Planning Panels. Asking Council to review its nominated Panel members and ensure their continuing eligibility to participate. Any changes to members must be emailed to the Planning Panels Secretariat at [enquiry@planningpanels.nsw.gov.au](mailto:enquiry@planningpanels.nsw.gov.au) two weeks prior to any scheduled Panel meeting.

**10.12 AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION L10(51377)**

Enclosing summary of its 2018-19 Federal Budget Submission for Council's information – advising full copies of the submission can be found on ALGA website

[https://alga.asn.au/site/misc/alga/downloads/submissions/2018/ALGA Budget Submission 2018 2019.pdf](https://alga.asn.au/site/misc/alga/downloads/submissions/2018/ALGA_Budget_Submission_2018_2019.pdf)

**10.13 HON DON HARWIN MLC, MINISTER FOR THE ARTS G5-6(51393)**

Informing Council he has approved \$25,915 under the 2017/18 Public Library Infrastructure Grant Program for Council's project entitled *A Sensational Area – a tactile children's learning and play area at the Coonamble Library*.

**10.14 NSW ROADS & MARITIME SERVICES R8-16(51390)**

Notifying Council that the Regional Road Block Grant (Block Grant) allocation for Coonamble for 2017/18 will be \$1,309,000 based on the 2016/17 allocation, with an allowance for indexation.

**10.15 CAMPBELLTOWN ARTS CENTRE T3-11(51431)**

Advising key dates for the 56<sup>th</sup> Fisher's Ghost Art Award, which coincides with the Festival of Fisher's Ghost. Saying that Friday 26 October is the date for the sponsors cocktail party and Friday 2 November the official opening of the exhibition and award announcement. Thanking Council for its continued sponsorship.

**10.16 OFFICE OF LOCAL GOVERNMENT L10-2(51437)**

Thanking Council for its advice that Coonamble Shire Council has resolved not to join a Joint Organisation. Saying that following commencement of JOs, those councils who have resolved not to be part of a JO will be provided with the opportunity to reconsider their decision.

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**10.17 NSW DEPARTMENT OF JUSTICE**

Thanking Council for its application for funding to Round 3 of the NSW Community Safety Fund. Pointing out the demand from local communities was very high with around 100 organisations making application. Stating that Council's application for funding for a Security Patrol was unsuccessful.

**3052 RESOLVED** on the motion of Crs Fisher and Wheelhouse that the information contained in Item Nos. 10.11 to 10.17 inclusive be noted.

**10.18 DEBBIE & SIMON IBBOTT S13(51436)**

Objecting to the decision not to allow the pool to be used until the end of May for training for their daughter who has been selected for NSW to attend the Nationals in Hobart in July.

**3053 RESOLVED** on the motion of Crs Wheelhouse and Karanouh that Council grant permission and come to a suitable arrangement with Mr & Mrs Ibbott for their daughter's swimming requirements from May to July 2018 and that Council delegate to the General Manager authority to deal with future requests of this nature regarding usage of the pool for representative swimmers.

**11.0 REPORT BY GENERAL MANAGER**

**3054 RESOLVED** on the motion of Crs. Karanouh and Fisher that the report by the General Manager be received and dealt with.

**11.1 DEVELOPMENT APPLICATIONS DETERMINED UNDER DELEGATED AUTHORITY**

**3055 RESOLVED** on the motion of Crs. Karanouh and Fisher that Council note Development Application Nos 006/2018 & 013/2016, together with Complying Development Application No 005/2018, have been approved under delegated authority since the last meeting.

**11.2 LOCAL GOVERNMENT CONFERENCE 2018**

**3056 RESOLVED** on the motion of Crs. Karanouh and Fisher that Council agree to attend the Local Government Annual Conference from 21 to 23 October 2018 at the Albury Entertainment Centre, Albury and that four delegates attend (3 Councillors and the General Manager).

**11.3 COUNCILLORS' EXPENSES & FACILITIES POLICY**

**3057 RESOLVED** on the motion of Crs. Karanouh and Churchill that Council place the draft policy for Payment of Expenses and Provision of Facilities to the Mayor and Councillors on public exhibition for the prescribed period, inviting comment **AND FURTHER** that the policy be formally adopted at the July 2018 meeting, taking into account any submissions received.

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**11.4 NSW AUDIT OFFICE – PUBLICATION PERFORMANCE INDICATORS**

**3058 RESOLVED** on the motion of Crs. Fisher and Karanouh that Council note the benchmark information contained in the NSW Audit Office Publication *Report on Local Government 2017* and that staff be congratulated on having Council meeting each of the nine performance indicators.

**11.5 2018/19 DRAFT OPERATION PLAN AND BUDGET**

In accordance with s405 of the Local Government Act 1993, the draft Operational Plan and draft Budget documents were presented to the meeting. The nine information plans which underpin much of the budget document were presented at the March 2018 meeting for Councillors perusal, as was the revenue policy.

**3059 RESOLVED** on the motion of Crs Fisher and Churchill that Council defer consideration of the draft Operational Plan and the draft Budget until later in the day.

**11.6 COUNCILLOR FEES – LOCAL GOVERNMENT REMUNERATION TRIBUNAL**

**3060 RESOLVED** on the motion of Crs. Karanouh and Churchill that Council adopt the 2.5% annual fee increase awarded by the Local Government Remuneration Tribunal, bring the fee for councillor to \$10,414 with an additional \$19,762 for mayor.

**11.7 FUNCTIONAL ECONOMIC REGION**

A copy of the Balmoral Group's publication "*Western Plains Functional Economic Region*" consisting of Bourke, Brewarrina, Bogan, Cobar, Walgett and Warren, was attached to each Councillor's business paper. The Group has sought feedback on the strategy.

**3061 RESOLVED** on the motion of Crs. Karanouh and Wheelhouse that Council:

- 1) note the information contained within the Western Plains Regional Economic Development Strategy 2018 – 2022; and
- 2) provide comment should it wish for this to be supplied to the consultant – The Balmoral Group; and
- 3) suggest that should any Councillor wish to comment on the content of the report, they contact either the General Manager or the Director of Community Services to prepare a submission.

**11.8 NOTICE OF MOTION**

**3062 RESOLVED** on the motion of Crs Churchill and Karanouh that Council:

- a) approach Brian Campbell requesting he provide a concept, information on type of materials that would be used and an



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indicative cost for a sculpture of a Cobb & Co like coach with five horses to be displayed at the proposed new Visitor Information Centre; and

- b) that the horse trough be relocated to the Visitor Information Centre with appropriate signage regarding its history, however in the meantime until the VIC is constructed, the trough be replaced at the roundabout in Castlereagh Street.

**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.

**URGENT BUSINESS – SUPPLEMENTARY REPORT BY GENERAL MANAGER**

**3063 RESOLVED** on the motion of Crs. Walker and Wheelhouse that the following matter be classified “urgent” and dealt with.

**RESCISSION MOTION – ITEM IN CONJUNCTION WITH ITEM 18.8 OF GENERAL MANAGER’S REPORT**

**3064 RESOLVED** on the motion of Crs. Churchill and Fisher that Minute No. 3005 of 11 April 2018, as follows, ***be rescinded***:

*“Resolved on the motion of Crs Karanouh and Webb that Council, in considering the financial accounts provided by the Coonamble Rodeo Association, considers the Association to be in a sufficiently sound financial position to meet this expense and noting toilet facilities for the showground have been substantially upgraded over the last few years”.*

**3065 RESOLVED** on the motion of Crs Churchill and Karanouh that Council provide \$4,000 this year only towards the hire of mobile toilet facilities to the Coonamble Rodeo Association for its 2018 rodeo and campdraft event.

At this juncture, 10.30 a.m., the meeting adjourned for morning tea and resumed at 10.45 a.m.

**12.0 REPORT BY DIRECTOR OF COMMUNITY SERVICES**

**3066 RESOLVED** on the motion of Crs Churchill and Fisher that the report by the Community Services Director be received and dealt with.

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**12.1 COMMUNITY SERVICES PROGRESS UPDATE**

**3067 RESOLVED** on the motion of Crs Karanouh and Churchill that the information contained in this item be noted.

**13.0 REPORT BY DIRECTOR OF CORPORATE & URBAN SERVICES**

**3068 RESOLVED** on the motion of Crs Wheelhouse and Walker that the report by the Director of Corporate and Urban Services be received and dealt with.

**13.1 RATE COLLECTIONS**

**3069 RESOLVED** on the motion of Crs Karanouh and Fisher that the Total Combined Rate Collections to 30 April 2018 be noted.

**13.2 LIST OF INVESTMENTS**

**3070 RESOLVED** on the motion of Crs. Karanouh and Fisher that the list of investments as 30 April 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 DRAFT FEES & CHARGES 2018-2019**

The draft fees and charges suggested for the financial year 2018-2019 were included with the business papers. The Director provided reasons for the setting of various fees and charges.

**3071 RESOLVED** on the motion of Crs. Karanouh and Fisher that Council place the draft Fees and Charges 2018-2019 document on public exhibition, in conjunction with the draft Operational Plan and draft Budget, calling for submissions for the prescribed 28 days, prior to formally adopting them at the June 2018 meeting along with any submissions received.

**13.4 WORKS IN PROGRESS**

**3072 RESOLVED** on the motion of Crs Karanouh and Churchill that Council note the information in this item of the Director's report.

**14.0 REPORT BY DIRECTOR OF ENGINEERING SERVICES**

**3073 RESOLVED** on the motion of Crs. Wheelhouse and Walker that the report by the Director of Engineering Services be received and dealt with.

**14.1 WORKS IN PROGRESS**

**3074 RESOLVED** on the motion of Crs Wheelhouse and Churchill that Council note the Director's report on works in progress.

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**3075 RESOLVED** on the motion of Crs Wheelhouse and Karanouh that that the Director provide a report to the June meeting on comparison costs on bitumen sealing and the new material to be trialled on Effie Durham Drive.

**15.0 REPORT BY MANAGER OF ENVIRONMENTAL SERVICES**

**3076 RESOLVED** on the motion of Crs Wheelhouse and Karanouh that the report by the Manager of Environmental Services be received and dealt with.

**15.1 RANGER'S REPORT – APRIL 2018**

**3077 RESOLVED** on the motion of Crs Karanouh and Churchill that the Ranger's report for the month of April 2018 be noted.

**16.0 QUARTERLY BUDGET REVIEW – 31 MARCH 2018**

**3078 RESOLVED** on the motion of Crs Fisher and Walker that the Quarterly Budget Review for the 31 March 2018 be undertaken.

The Director invited Councillors to ask questions as he proceeded through the quarterly review documents.

**3079 RESOLVED** on the motion of Crs Fisher and Karanouh that Council:

- a) approve the variations to votes as listed in the budget review documents;
- b) note that in the opinion of the responsible accounting officer, Council is in a satisfactory financial position;
- c) note the position of Council's estimated Reserves at 31 March 2018.

**17.0 REPORTS FROM VARIOUS COMMITTEES**

**3080 RESOLVED** on the motion of Crs. Churchill and Walker that reports from Various Committees be received and noted.

***17.1 Minutes of Traffic Committee Meeting – 23 April 2018***

**3081 RESOLVED** on the motion of Crs. Wheelhouse and Karanouh that the minutes of the meeting of the Traffic Committee held on 23 April 2018 be noted.

**18.0 SALEYARDS REPORT – APRIL 2018**

**3082 RESOLVED** on the motion of Crs Walker and Wheelhouse that the saleyards report for April 2018 be dealt with.

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**17.2 Saleyards Account**

- 3083 RESOLVED** on the motion of Crs. Karanouh and Churchill that the Saleyards Account to 30 April 2018 showing a reserve balance deficit of \$351,434.31, be noted.

**19.0 CLOSED SESSION**

- 3084 RESOLVED** on the motion of Crs Fisher and Churchill that Council resolve into Closed Session, in accordance with the Local Government Act 1993, Section 10A:

*“section 2 :*

*(a) personnel matters concerning particular individuals (other than councillors); and*

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

- 3085 RESOLVED** on the motion of Crs Fisher and Churchill that the press and public be excluded from the meeting.

**RESUME OPEN MEETING**

- 3086 RESOLVED** on the motion of Crs Fisher and Churchill that Council resume Open Meeting.

**ADOPTION OF RECOMMENDATIONS OF CLOSED SESSION**

- 3087 RESOLVED** on the motion of Crs Fisher and Churchill that Council adopt the recommendations from Closed Session, being Recommendation Nos. 19.1, 19.2 and 19.3 as set out hereunder:

**19.1 Performance Review – General Manager**

*Council resolves that it conduct the performance appraisal of the General Manager following the June 2018 meeting of Council, subject to confirmation by LGNSW.*

**19.2 Joint Organisations**

*Council resolves to note the latest information provided by the office of Local Government titled “Joint Organisation Fact Sheets”.*

**19.3 TD18-2 Tender for Design & Construction of Competition Grade Netball Courts – Coonamble.**

*Council resolves to accept the tender from L-Don Sporting Areas Pty Ltd for the design and construction of four competition grade netball courts, with lighting, at Smith Park, Coonamble **AND FURTHER** gives authority to affix the Common Seal to all relevant documents.*

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**18.0 QUESTIONS WITH NOTICE**

Nil

**19.0 QUESTIONS FROM COUNCILLORS**

Nil

**2018/2019 DRAFT OPERATIONAL PLAN & BUDGET**

This matter was deferred earlier in the day for consideration at this time.

Council needed to trim approximately \$2,310,873 from the draft estimates to balance the budget. The following items were removed:

Page 21	Traffic Island – McCullough Street	\$750,000
Page 21	Stables	\$459,380
Page 21	Sealing MR202 – 3 kilometres	\$750,000
Page 21	Sealing Back Combara Road – 1 kilometre	\$250,000
Page 21	P.C.Y.C. contribution	\$100,000
Page 2	Administration Salary	\$ 2,500
Page 3	Engineering Salary	<u>\$ 2,500</u>
		<u>\$2,314,380</u>

Giving a surplus of \$3,507.

**3088 RESOLVED** on the motion of Crs Karanouh and Churchill that Council reduce the amount allocated to repair / replacement of Grids and Gates under the Drought Communities Funding to \$50,000.

**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.

**A MOTION**

**PROPOSED** by Cr Churchill **SECONDED** by Cr Walker that Council introduce a security patrol for a six month trial, commencing in time to cover the Christmas school holidays and that such a trial be costed to \$100,000 **WAS LOST**.

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**3909 RESOLVED** on the motion of Crs Webb and Wheelhouse that a detailed costings be brought back to Council to construct traffic islands within McCullough Street, to also include water system.

This concluded the business and the meeting closed at 1.01 p.m.

These minutes Pages (1/6162 to 14/6175) were confirmed on the **13<sup>th</sup>** day of **JUNE 2018** and are a full and accurate record of proceedings of the Ordinary Meeting of Coonamble Shire Council held on **9<sup>th</sup> May 2018**.

**MAYOR**