



MINUTES

**Ordinary Council Meeting
Wednesday, 10 September 2025**

**MINUTES OF COONAMBLE SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE SHIRE CHAMBER, COONAMBLE
ON WEDNESDAY, 10 SEPTEMBER 2025 AT 9:00 AM**

PRESENT: Mayor Daniel Keady, Deputy Mayor Steven Butler, Cr Karen Churchill, Cr Adam Cohen, Cr Paul Fisher, Cr Margaret Garnsey, Cr Phillipa Goldsmith, Cr Ahmad Karanouh, Cr Paul Wheelhouse

IN ATTENDANCE: Phillip Perram (General Manager), Bruce Quarmby (Director Corporate Services), Kerrie Murphy (Director Infrastructure), Lesley Duncan (Acting Director Community Development, Planning & Environment), Jennifer Maundrell (Executive Manager Corporate Governance), Marina Colwell (Executive Support Officer)

1 OPENING MEETING

The Mayor opened the meeting at 9.03 am, advising the attendees of the following:

- The meeting is being livestreamed and/or recorded for on-demand viewing via Council's website and a person's image and/or voice may be broadcast;
- Attendance at the meeting is to be taken as consent by a person to their image and /or voice being webcast (time will be allowed by the Chairperson for people to leave the meeting before it starts);
- All speakers should refrain from making any defamatory comments or releasing any personal information about another individual without their consent;
- Council accepts no liability for any damage that may result from defamatory comments made by persons attending the meetings – all liability will rest with the individual who made the comments;
- The recording will be available on Council's website for a minimum of 12 months and retained as a Council record;
- Individuals acting in a disorderly manner can be asked by the Chairperson to leave the meeting under the Council's Code of Meeting Practice;
- The meeting must not be recorded by others without the prior written consent of the Council in accordance with the Council's Code of Meeting Practice.

2 ACKNOWLEDGEMENT OF COUNTRY

We acknowledge the traditional custodians of this land on which we meet today, the Wailwan people and the Gamilaroi people and recognise their continuing connection to land, water and culture. We pay our respects to Elders past, present and emerging.

3 COMMUNITY CONSULTATION

nil

4 APOLOGIES/APPLICATIONS FOR LEAVE OF ABSENCE BY COUNCILLORS

nil

5 DEPUTATION/DELEGATIONS

Nil

6 CONFIRMATION OF MINUTES

RESOLUTION 2025/229

Moved: Cr Paul Fisher

Seconded: Cr Ahmad Karanouh

That the minutes of the Ordinary Meeting of the Coonamble Shire Council held on Wednesday, 13 August 2025 be confirmed as a correct record of the proceedings of the meeting.

In Favour: Crs Daniel Keady, Steven Butler, Karen Churchill, Adam Cohen, Paul Fisher, Margaret Garnsey, Phillipa Goldsmith, Ahmad Karanouh and Paul Wheelhouse

Against: Nil

CARRIED 9/0

7 DISCLOSURES OF CONFLICTS OF INTEREST

Cr Phillipa Goldsmith declared a Significant Non-pecuniary declaration with:

Item 24.23 – Economic Development and Growth – as she has an interest in and will not participate the discussion or decision in the Country Heartline – Regional Drought Resilience Program grant consortium project.

8 MAYORAL MINUTE

MAYORAL MINUTE

RESOLUTION 2025/230

Moved: Mayor Daniel Keady

That the Mayoral Minute for September 2025 be noted.

In Favour: Crs Daniel Keady, Steven Butler, Karen Churchill, Adam Cohen, Paul Fisher, Margaret Garnsey, Phillipa Goldsmith, Ahmad Karanouh and Paul Wheelhouse

Against: Nil

CARRIED 9/0

SECTION A - MATTERS FOR CONSIDERATION BY COUNCIL

2.1 NOMINATIONS FOR AN ELECTION OF A DEPUTY MAYOR 2025-2026

RESOLUTION 2025/231

Moved: Cr Ahmad Karanouh

Seconded: Cr Margaret Garnsey

That Council:

- 1. Note the report on the appointment of and procedure for the election of a Deputy Mayor.**
- 2. Resolve that a Deputy Mayor is to be elected from its number for the period 10 September 2025 to 8 September 2026.**
- 3. Hold an election by the Ordinary Ballot method for the position for the position of Deputy Mayor.**

In Favour: Crs Daniel Keady, Steven Butler, Karen Churchill, Adam Cohen, Paul Fisher, Margaret Garnsey, Phillipa Goldsmith, Ahmad Karanouh and Paul Wheelhouse

Against: Nil

CARRIED 9/0

The Mayor requested the GM to act as Returning Officer and conduct the election.

Two nominations were received and the nominees confirmed their willingness to be Deputy Mayor.

An Ordinary ballot was conducted with Cr Butler receiving five (5) votes and Cr Wheelhouse receiving four (4) votes.

The Returning Officer declared Cr Butler elected.

SUSPENSION OF STANDING ORDERS

RESOLUTION 2025/232

Moved: Cr Margaret Garnsey

Seconded: Cr Ahmad Karanouh

A motion was moved that Council suspend standing orders at 9.16am.

In Favour: Crs Daniel Keady, Steven Butler, Karen Churchill, Adam Cohen, Paul Fisher, Margaret Garnsey, Phillipa Goldsmith, Ahmad Karanouh and Paul Wheelhouse

Against: Nil

CARRIED 9/0

RESUMPTION OF STANDING ORDERS**RESOLUTION 2025/233**

Moved: Cr Margaret Garnsey

Seconded: Cr Ahmad Karanouh

A motion was moved that Council resume standing orders at 9.29am

In Favour: Crs Daniel Keady, Steven Butler, Karen Churchill, Adam Cohen, Paul Fisher, Margaret Garnsey, Phillipa Goldsmith, Ahmad Karanouh and Paul Wheelhouse

Against: Nil

CARRIED 9/0**3.2 FIXING OF DATES FOR COUNCIL MEETINGS FOR THE 2025/2026 MAYORAL TERM****RESOLUTION 2025/234**

Moved: Cr Ahmad Karanouh

Seconded: Cr Margaret Garnsey

That Council set the dates and times for the October 2025 to September 2026 Ordinary Meetings as:

<u>Date</u>	<u>Location</u>	<u>Time</u>
08/10/2025	Council Chamber – Admin Building	9.00 am.
12/11/2025	Council Chamber – Admin Building	9.00 am.
10/12/2025	Council Chamber – Admin Building	9.00 am.
11/02/2026	Council Chamber – Admin Building	9.00 am.
11/03/2026	Gulargambone Central School	9.30 am.
15/04/2026	Council Chamber – Admin Building	9.00 am.
13/05/2026	Council Chamber – Admin Building	9.00 am.
17/06/2026	Council Chamber – Admin Building	9.00 am.
08/07/2026	Quambone Community Hall	9.30 am.
12/08/2026	Council Chamber – Admin Building	9.00 am.
09/09/2026	Council Chamber – Admin Building	9.00 am.

In Favour: Crs Daniel Keady, Steven Butler, Karen Churchill, Adam Cohen, Paul Fisher, Margaret Garnsey, Phillipa Goldsmith, Ahmad Karanouh and Paul Wheelhouse

Against: Nil

CARRIED 9/0

At 9:34 am, Cr Adam Cohen left the meeting.

4.3 ACHIEVEMENTS SEPTEMBER 2024 TO AUGUST 2025

RESOLUTION 2025/235

Moved: Cr Phillipa Goldsmith

Seconded: Cr Ahmad Karanouh

That Council

1. **Note the significant list of achievements for the period ended August 2025.**
2. **Congratulate staff on the delivery of these outcomes.**
3. **Thank all members of the community, organisations and contractors that assisted Council in these achievements.**

In Favour: Crs Daniel Keady, Steven Butler, Karen Churchill, Paul Fisher, Margaret Garnsey, Phillipa Goldsmith, Ahmad Karanouh and Paul Wheelhouse

Against: Nil

CARRIED 9/0

At 9:37 am, Cr Adam Cohen returned to the meeting.

5.4 GOVERNANCE REVIEW - TOORAWEEAH ROAD AND QUARRY RESOLUTIONS

RESOLUTION 2025/236

Moved: Deputy Mayor Steven Butler

Seconded: Cr Paul Fisher

That Council:

- 1. Notes the governance concerns associated with Resolutions 2025/111 and 2025/112.**
- 2. Rescinds clauses 3, 5, and 6 of Resolution 2025/111.**
- 3. Rescinds clauses (e) and (g) of Resolution 2025/112.**
- 4. The General Manager obtain costings and viability of purchasing a mobile crushing plant.**

In Favour: Crs Adam Cohen, Phillipa Goldsmith and Ahmad Karanouh

Against: Crs Daniel Keady, Steven Butler, Karen Churchill, Paul Fisher, Margaret Garnsey and Paul Wheelhouse

LOST 3/6

A further motion was moved:

That Council note that Cr Butler will be providing a Notice of Motion to the October meeting.

In Favour: Crs Daniel Keady, Steven Butler, Karen Churchill, Adam Cohen, Paul Fisher, Margaret Garnsey, Phillipa Goldsmith, Ahmad Karanouh and Paul Wheelhouse

Against: Nil

CARRIED 9/0

6.5 DRAFT CODE OF MEETING PRACTICE**RESOLUTION 2025/237**

Moved: Cr Ahmad Karanouh

Seconded: Cr Karen Churchill

That Council:

- 1. Note the preparation of a draft Code of Meeting Practice incorporating the mandatory provisions of the NSW Office of Local Government's 2025 Model Code of Meeting Practice.**
- 2. Endorse the public exhibition of the draft Code of Meeting Practice for a period of 28 days, with a 42-day period for public submissions, in accordance with section 361 of the *Local Government Act 1993*.**
- 3. In the event that no submissions are received during the exhibition period, adopts the draft Code of Meeting Practice.**
- 4. Request the General Manager to prepare a protocol for public forum.**
- 5. Note with concern the significant mandatory changes to the Code of Meeting Practice that do not appear to promote good governance.**

In Favour: Crs Daniel Keady, Steven Butler, Karen Churchill, Adam Cohen, Paul Fisher, Margaret Garnsey, Phillipa Goldsmith, Ahmad Karanouh and Paul Wheelhouse

Against: Nil

CARRIED 9/0

7.6 COONAMBLE ANNUAL SHOW - APPLICATION FOR PUBLIC HOLIDAY**RESOLUTION 2025/238**

Moved: Cr Ahmad Karanouh

Seconded: Cr Adam Cohen

That Council:

- 1. Note the Application for Public Holiday Report.**
- 2. Authorises the General Manager to make application to the Department of Premier & Cabinet for a full day public holiday for the whole Coonamble Shire Local Government Area to be declared for the second day of the Coonamble Show in 2026 and 2027, i.e. Wednesday, 27 May 2026 and Wednesday, 12 May 2027.**

In Favour: Crs Daniel Keady, Steven Butler, Karen Churchill, Adam Cohen, Paul Fisher, Margaret Garnsey, Phillipa Goldsmith, Ahmad Karanouh and Paul Wheelhouse

Against: Nil

CARRIED 9/0**8.7 PROPOSED CLOSURE OF OFFICE - CHRISTMAS/NEW YEAR****RESOLUTION 2025/239**

Moved: Cr Ahmad Karanouh

Seconded: Cr Margaret Garnsey

That Council close its administrative office, libraries, Service NSW agency, the Visitor Information & Exhibition Centre, depots and quarry from close of business on Friday 19 December 2025 and re-open on Monday 5 January 2026.

In Favour: Crs Daniel Keady, Steven Butler, Karen Churchill, Adam Cohen, Paul Fisher, Margaret Garnsey, Phillipa Goldsmith, Ahmad Karanouh and Paul Wheelhouse

Against: Nil

CARRIED 9/0

9.8 COONAMBLE YOUTH EMPOWERMENT PROGRAM REQUEST

RESOLUTION 2025/240

Moved: Cr Ahmad Karanouh

Seconded: Cr Margaret Garnsey

That Council:

- 1. Thank Edraak – Insight’s for their submission.**
- 2. Advise that Council’s contribution would be limited to \$25,000 for camps if the Program is able to be continued.**

In Favour: Crs Daniel Keady, Adam Cohen, Paul Fisher, Phillipa Goldsmith and Ahmad Karanouh

Against: Crs Steven Butler, Karen Churchill, Margaret Garnsey and Paul Wheelhouse

CARRIED 5/4

10.9 PROPOSED GRANT POLICY

RESOLUTION 2025/241

Moved: Cr Adam Cohen

Seconded: Cr Margaret Garnsey

- 1. That Council place the draft Grant Policy on public exhibition for a period of 28 days for the purpose of inviting submissions from the community.**
- 2. That a further report be presented to Council, with all submissions received, for Council’s further consideration and adoption of the Grant Policy (with or without changes).**
- 3. That, in the event of no submissions being received within the public exhibition and comment period, Council formally adopt the Grant Policy, without any changes, as a policy of Council.**

In Favour: Crs Daniel Keady, Steven Butler, Karen Churchill, Adam Cohen, Paul Fisher, Margaret Garnsey, Phillipa Goldsmith, Ahmad Karanouh and Paul Wheelhouse

Against: Nil

CARRIED 9/0

11.10 PROPOSED BUSINESS ACTIVATION POLICY AND PROCEDURE

RESOLUTION 2025/242

Moved: Cr Phillipa Goldsmith

Seconded: Cr Paul Wheelhouse

1. That Council place the draft Business Activation Policy on public exhibition for a period of 28 days for the purpose of inviting submissions from the community.
2. That a further report be presented to Council, with all submissions received, for Council's further consideration and adoption of the Business Activation Policy (with or without changes).
3. That, in the event of no submissions being received within the public exhibition and comment period, Council formally adopt the Business Activation Policy, without any changes, as a policy of Council.

In Favour: Crs Daniel Keady, Steven Butler, Karen Churchill, Adam Cohen, Paul Fisher, Margaret Garnsey, Phillipa Goldsmith, Ahmad Karanouh and Paul Wheelhouse

Against: Nil

CARRIED 9/0

12.11 QUARTERLY BUDGET REVIEW - JUNE 2025

RESOLUTION 2025/243

Moved: Cr Adam Cohen

Seconded: Cr Karen Churchill

That Council:

1. Approves the variations to votes as listed in the budget review documents distributed under separate cover.
2. Note the opinion of the Responsible Accounting Officer, based on the information as presented in the June Budget review, that Council will be in a satisfactory financial position as at 30 June 2025.
3. Note the position of Council's estimated restricted (reserve) funds as at 30 June 2025.

In Favour: Crs Daniel Keady, Steven Butler, Karen Churchill, Adam Cohen, Paul Fisher, Margaret Garnsey, Phillipa Goldsmith, Ahmad Karanouh and Paul Wheelhouse

Against: Nil

CARRIED 9/0

13.12 FINANCIAL REPORTS FOR YEAR ENDED 30/06/2025

RESOLUTION 2025/244

Moved: Cr Phillipa Goldsmith

Seconded: Cr Paul Wheelhouse

1. That the Mayor, Councillor Butler, the General Manager and Responsible Accounting Officer be authorised to sign the necessary Statement by Council on the Financial Reports for the year ended 30 June 2025.
2. That Council's Financial Reports for the year ended 30 June 2025 be referred for audit.

In Favour: Crs Daniel Keady, Steven Butler, Karen Churchill, Adam Cohen, Paul Fisher, Margaret Garnsey, Phillipa Goldsmith, Ahmad Karanouh and Paul Wheelhouse

Against: Nil

CARRIED 9/0

14.13 STATEMENT OF BUSINESS ETHICS

RESOLUTION 2025/245

Moved: Cr Phillipa Goldsmith

Seconded: Cr Karen Churchill

That Council

1. Note the report.
2. Place the draft Statement of Business Ethics on public exhibition for a period of 28 days for the purpose of inviting submissions from the community and prepare a further report to Council if any submissions are received.
3. If no submissions are received, adopt the Statement of Business Ethics of Council as tabled.

In Favour: Crs Daniel Keady, Steven Butler, Karen Churchill, Adam Cohen, Paul Fisher, Margaret Garnsey, Phillipa Goldsmith, Ahmad Karanouh and Paul Wheelhouse

Against: Nil

CARRIED 9/0

SECTION B - MATTERS FOR INFORMATION ONLY

15.14 DECLARATIONS OF CONFLICTS OF INTEREST

RESOLUTION 2025/246

Moved: Cr Karen Churchill

Seconded: Cr Adam Cohen

That Council note the information contained in the report on Declarations of Conflicts of Interest.

In Favour: Crs Daniel Keady, Steven Butler, Karen Churchill, Adam Cohen, Paul Fisher, Margaret Garnsey, Phillipa Goldsmith, Ahmad Karanouh and Paul Wheelhouse

Against: Nil

CARRIED 9/0

16.15 CORRESPONDENCE

RESOLUTION 2025/247

Moved: Cr Ahmad Karanouh

Seconded: Cr Paul Wheelhouse

That the Correspondence Report August 2025 be received and noted.

In Favour: Crs Daniel Keady, Steven Butler, Karen Churchill, Adam Cohen, Paul Fisher, Margaret Garnsey, Phillipa Goldsmith, Ahmad Karanouh and Paul Wheelhouse

Against: Nil

CARRIED 9/0

17.16 COUNCIL RESOLUTIONS/ACTIONS UPDATE

RESOLUTION 2025/248

Moved: Cr Ahmad Karanouh

Seconded: Cr Karen Churchill

That Council note the Council resolutions report and status.

In Favour: Crs Daniel Keady, Steven Butler, Adam Cohen, Paul Fisher, Margaret Garnsey, Phillipa Goldsmith, Ahmad Karanouh and Paul Wheelhouse

Against: Cr Karen Churchill

CARRIED 8/1

18.17 NSW GOVERNMENT RESPONSE TO REPORT INTO LOCAL GOVERNMENT RATING SYSTEM

RESOLUTION 2025/249

Moved: Cr Paul Wheelhouse

Seconded: Deputy Mayor Steven Butler

That council note the USU Critical Analysis of the NSW Government Inquiry which found that the government:

- 1. Outlines no coherent method of accurately assessing financial sustainability in NSW Local Government.**
- 2. Accepts no responsibility for the present alarming degree of fiscal stress experienced by many local councils.**
- 3. Bears none of the financial costs of the proposed reform program.**

In Favour: Crs Daniel Keady, Steven Butler, Karen Churchill, Adam Cohen, Paul Fisher, Margaret Garnsey, Phillipa Goldsmith, Ahmad Karanouh and Paul Wheelhouse

Against: Nil

CARRIED 9/0

19.18 REVIEW OF PROCUREMENT POLICY

RESOLUTION 2025/250

Moved: Cr Paul Fisher

Seconded: Cr Karen Churchill

That Council notes the information in this report.

In Favour: Crs Daniel Keady, Steven Butler, Karen Churchill, Adam Cohen, Paul Fisher, Margaret Garnsey, Phillipa Goldsmith, Ahmad Karanouh and Paul Wheelhouse

Against: Nil

CARRIED 9/0

20.19 SALE OF LAND UNPAID RATES FORMAL NOTIFICATION

RESOLUTION 2025/251

Moved: Cr Ahmad Karanouh

Seconded: Cr Paul Wheelhouse

That Council note that 31 properties are progressing to sale for unpaid rates and charges.

In Favour: Crs Daniel Keady, Steven Butler, Karen Churchill, Adam Cohen, Paul Fisher, Margaret Garnsey, Phillipa Goldsmith, Ahmad Karanouh and Paul Wheelhouse

Against: Nil

CARRIED 9/0

21.20 STATUS OF INVESTMENTS - AUGUST 2025

RESOLUTION 2025/252

Moved: Cr Paul Fisher

Seconded: Cr Margaret Garnsey

That Council note the report of investments from 1 August 2025 to 31 August 2025 and that these investments comply with section 625(2) of the *Local Government Act 1993, Clause 212 of the Local Government (General) Regulation 2021* and Council's Investment Policy.

In Favour: Crs Daniel Keady, Steven Butler, Karen Churchill, Adam Cohen, Paul Fisher, Margaret Garnsey, Phillipa Goldsmith, Ahmad Karanouh and Paul Wheelhouse

Against: Nil

CARRIED 9/0

22.21 RATES AND CHARGES COLLECTIONS - AUGUST 2025

RESOLUTION 2025/253

Moved: Cr Ahmad Karanouh

Seconded: Cr Phillipa Goldsmith

That Council receive and note the information provided in the rates and charges collections report.

In Favour: Crs Daniel Keady, Steven Butler, Karen Churchill, Adam Cohen, Paul Fisher, Margaret Garnsey, Phillipa Goldsmith, Ahmad Karanouh and Paul Wheelhouse

Against: Nil

CARRIED 9/0

23.22 PLANNING, REGULATORY & COMPLIANCE PROGRESS REPORT

RESOLUTION 2025/254

Moved: Cr Paul Wheelhouse

Seconded: Cr Adam Cohen

That the Planning, Regulatory and Compliance Progress Report for August be received and noted.

In Favour: Crs Daniel Keady, Steven Butler, Karen Churchill, Adam Cohen, Paul Fisher, Margaret Garnsey, Phillipa Goldsmith, Ahmad Karanouh and Paul Wheelhouse

Against: Nil

CARRIED 9/0

At 10:44 am, Cr Phillipa Goldsmith left the meeting.

24.23 ECONOMIC DEVELOPMENT & GROWTH

RESOLUTION 2025/255

Moved: Cr Karen Churchill

Seconded: Cr Paul Wheelhouse

That Council receive and note the Economic Development and Growth report.

In Favour: Crs Daniel Keady, Steven Butler, Karen Churchill, Adam Cohen, Paul Fisher, Margaret Garnsey, Phillipa Goldsmith, Ahmad Karanouh and Paul Wheelhouse

Against: Nil

CARRIED 9/0

At 10:44 am, Cr Adam Cohen left the meeting.

At 10:45 am, Cr Phillipa Goldsmith returned to the meeting.

25.24 COMMUNITY DEVELOPMENT MONTHLY REPORT

RESOLUTION 2025/256

Moved: Cr Karen Churchill

Seconded: Cr Paul Wheelhouse

That Council note the August 2025 Community Development Report.

In Favour: Crs Daniel Keady, Steven Butler, Karen Churchill, Paul Fisher, Margaret Garnsey, Phillipa Goldsmith, Ahmad Karanouh and Paul Wheelhouse

Against: Nil

CARRIED 8/0

26.25 PLANNING, REGULATORY & COMPLIANCE PROGRESS REPORT

This report was adopted at the August meeting of Council and therefore not considered.

In Favour: Crs Daniel Keady, Steven Butler, Karen Churchill, Paul Fisher, Margaret Garnsey, Phillipa Goldsmith and Paul Wheelhouse

Against: Nil

CARRIED 8/0

At 10:47 am, Cr Adam Cohen returned to the meeting.

27.26 WASTE MANAGEMENT REPORT SEPTEMBER 2025

RESOLUTION 2025/257

Moved: Cr Karen Churchill

Seconded: Cr Adam Cohen

That Council:

1. **Note the report on waste management activities.**
2. **Note that community consultation will be held in Gulargambone and Quambone.**

An Amendment;

Move Cr Garnsey

2nd Cr Fisher

That Council make no change to the existing service delivery at Gulargambone waste transfer station and Quambone waste facility until 30 June 2026.

The amendment was put and carried and became the motion.

The motion was put and carried.

In Favour: Crs Daniel Keady, Steven Butler, Karen Churchill, Adam Cohen, Paul Fisher, Margaret Garnsey, Phillipa Goldsmith, Ahmad Karanouh and Paul Wheelhouse

Against: Nil

CARRIED 9/0

28.27 INFRASTRUCTURE SERVICES - WORKS IN PROGRESS

RESOLUTION 2025/258

Moved: Cr Phillipa Goldsmith

Seconded: Cr Paul Wheelhouse

That Council note the report on the works in progress within Council's Infrastructure Directorate.

In Favour: Crs Daniel Keady, Steven Butler, Karen Churchill, Adam Cohen, Paul Fisher, Margaret Garnsey, Phillipa Goldsmith and Paul Wheelhouse

Against: Nil

CARRIED 8/0

At 11:02 am, Deputy Mayor Steven Butler left the meeting.

29.28 TOORAWEEAH ROAD UPGRADE - MONTHLY STATUS UPDATE

RESOLUTION 2025/259

Moved: Cr Ahmad Karanouh

Seconded: Cr Paul Wheelhouse

That Council note the report and the progress on the Tooraweenah Road Upgrade Project.

In Favour: Crs Daniel Keady, Karen Churchill, Adam Cohen, Paul Fisher, Margaret Garnsey, Phillipa Goldsmith, Ahmad Karanouh and Paul Wheelhouse

Against: Nil

CARRIED 8/0

9 COMMITTEE REPORTS

9.1 MINUTES OF AUDIT, RISK AND IMPROVEMENT COMMITTEE MEETING

RESOLUTION 2025/260

Moved: Cr Phillipa Goldsmith

Seconded: Cr Paul Wheelhouse

That Council:

- 1. Note the Minutes of the Audit, Risk and Improvement Committee meeting held on Tuesday 4 March 2025.**
- 2. Note the Minutes of the Audit, Risk and Improvement Committee meeting held on Tuesday 27 May 2025.**
- 3. Adopt the Assurance Map and Internal Audit Plan 2025-2027.**
- 4. Adopt the Four Year ARIC Work Plan 2025-2028.**
- 5. Adopt the 2025 ARIC Annual Work Plan.**
- 6. Note the Minutes of the Audit, Risk and Improvement Committee meeting held on Thursday 28 August 2025.**

In Favour: Crs Daniel Keady, Karen Churchill, Adam Cohen, Paul Fisher, Margaret Garnsey, Phillipa Goldsmith and Paul Wheelhouse

Against: Nil

CARRIED 8/0

10 REPORTS TO COUNCIL

Nil

11 NOTICES OF MOTIONS/QUESTIONS WITH NOTICE/RESCISSION MOTIONS

Nil

SUSPENSION OF STANDING ORDERS

RESOLUTION 2025/261

Moved: Cr Paul Fisher

Seconded: Cr Phillipa Goldsmith

A motion was moved that Council suspend standing orders.

In Favour: Crs Daniel Keady, Karen Churchill, Adam Cohen, Paul Fisher, Margaret Garnsey, Phillipa Goldsmith, Ahmad Karanouh and Paul Wheelhouse

Against: Nil

CARRIED 9/0

12 CONFIDENTIAL MATTERS

RESOLUTION 2025/262

Moved: Cr Karen Churchill

Seconded: Cr Phillipa Goldsmith

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

12.1 TENDER RFT250806ML SUPPLY AND DELIVERY OF A JET PATCHER TRUCK

This matter is considered to be confidential under Section 10A(2) - d(i) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

12.2 TENDER REGPRO092526 SUPPLY AND DELIVERY OF CONCRETE PIPES

This matter is considered to be confidential under Section 10A(2) - d(i) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

CARRIED

At 11:30 am, Deputy Mayor Steven Butler returned to the meeting.

12.1 TENDER RFT250806ML SUPPLY AND DELIVERY OF A JET PATCHER TRUCK

RESOLUTION 2025/263

Moved: Cr Paul Wheelhouse

Seconded: Cr Phillipa Goldsmith

That Council:

1. **Award Tender RFT250806ML Supply and Delivery of a Jet Patcher Truck to Ausroad Manufacturing Pty Ltd for their offer of Option 1 a Ausroad 6m³ Multipatcher™ mounted on an Isuzu FVZ 260-300 Truck.**
2. **Award the sale of Council's current Jet Patcher Truck to Ausroad Manufacturing at the time of handover with the new unit.**
3. **Agree to the payment terms set out by Ausroad Manufacturing being:**
 - **30% deposit of Ausroad unit upon order being placed.**
 - **30% payment once assembly has commenced.**
 - **40% final payment due on delivery of the unit to Council.**
4. **Reject the offer to purchase Council's current Jet Patcher Truck made by Pickles Auctions.**

In Favour: Crs Daniel Keady, Steven Butler, Karen Churchill, Adam Cohen, Paul Fisher, Margaret Garnsey, Phillipa Goldsmith, Ahmad Karanouh and Paul Wheelhouse

Against: Nil

CARRIED 9/0

12.2 TENDER REGPRO092526 SUPPLY AND DELIVERY OF CONCRETE PIPES

RESOLUTION 2025/264

Moved: Cr Ahmad Karanouh

Seconded: Cr Paul Wheelhouse

1. That Council award Tender REGPRO092526 Supply and Delivery of Concrete Pipes to the tenderer representing best value as a Panel Source Supplier for the period 1 October 2025 to 30 September 2028.

2. That provisions be allowed for a 12-month extension based on satisfactory supplier performance, which may take this contract through to 30 September 2029.

In Favour: Crs Daniel Keady, Steven Butler, Karen Churchill, Adam Cohen, Paul Fisher, Margaret Garnsey, Phillipa Goldsmith, Ahmad Karanouh and Paul Wheelhouse

Against: Nil

CARRIED 9/0

RESOLUTION 2025/265

Moved: Cr Adam Cohen

Seconded: Cr Karen Churchill

That Council moves out of Closed Council into Open Council.

In Favour: Crs Daniel Keady, Steven Butler, Karen Churchill, Adam Cohen, Paul Fisher, Margaret Garnsey, Phillipa Goldsmith, Ahmad Karanouh and Paul Wheelhouse

Against: Nil

CARRIED 9/0

RESUMPTION OF STANDING ORDERS

RESOLUTION 2025/266

Moved: Cr Paul Fisher

Seconded: Cr Phillipa Goldsmith

A motion was moved that Council resume standing orders.

In Favour: Crs Daniel Keady, Steven Butler, Karen Churchill, Adam Cohen, Paul Fisher, Margaret Garnsey, Phillipa Goldsmith, Ahmad Karanouh and Paul Wheelhouse

Against: Nil

CARRIED 9/0

At 11:36 am, Cr Ahmad Karanouh left the meeting.

At 11:36 am, Cr Adam Cohen left the meeting.

At 11:39 am, Cr Adam Cohen returned to the meeting.

13 CONCLUSION OF THE MEETING

The Meeting closed at 11.39am.

The minutes of this meeting were confirmed at the Council held on 8 October 2025.

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CHAIRPERSON