



MINUTES

**Extraordinary Council Meeting
Friday, 17 October 2025**

**MINUTES OF COONAMBLE SHIRE COUNCIL
EXTRAORDINARY COUNCIL MEETING
HELD AT THE SHIRE CHAMBER, COONAMBLE
ON FRIDAY, 17 OCTOBER 2025 AT 9.00 AM**

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

IN ATTENDANCE: Phillip Perram (General Manager), Lesley Duncan (Acting Director Community Development, Planning & Environment), Marina Colwell (Executive Support Officer)

1 OPENING MEETING

The Mayor opened the meeting at 9.02 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

4 APOLOGIES/APPLICATIONS FOR LEAVE OF ABSENCE BY COUNCILLORS

APOLOGY

RESOLUTION 2025/295

Moved: Cr Karen Churchill

Seconded: Cr Paul Fisher

That the apology from Cr Margaret Garnsey be noted and leave granted.

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

Against: Nil

CARRIED 7/0

5 DISCLOSURES OF CONFLICTS OF INTEREST

Cr Steven Butler declared a Pecuniary declaration with:

Item 6.1 – DA013/2025 - Development Application - as he has a pecuniary interest and will not participate the discussion or decision.

6 REPORTS TO COUNCIL

6.1 DA013/2025 - DEVELOPMENT APPLICATION - ERECTION OF NEW STRUCTURES (OFFICE PREMISES AND GROUP HOME (TRANSITIONAL))

RESOLUTION 2025/296

Moved: Cr Phillipa Goldsmith

Seconded: Cr Paul Fisher

That Council approves DA013/2025 for the core and cluster development at 40 Calga Street, Coonamble subject to the conditions listed in the assessment report.

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

Against: Nil

CARRIED 7/0

6 CONCLUSION OF THE MEETING

The Meeting closed at 9.06am.

The minutes of this meeting were confirmed at the Council held on 12 November 2025.

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CHAIRPERSON

DRAFT