

COONAMBLE
SHIRE COUNCIL

MINUTES

**Ordinary Council Meeting
Wednesday, 9 February 2022**

**MINUTES OF COONAMBLE SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE SHIRE CHAMBER, COONAMBLE
ON WEDNESDAY, 9 FEBRUARY 2022 AT 10.00AM**

PRESENT: Tim Horan (Mayor), Cr Karen Churchill (Deputy Mayor), Cr Adam Cohen, Cr Pat Cullen, Cr Barbara Deans, Cr Bill Fisher, Cr Ahmad Karanouh, Cr Terence Lees, Cr Brian Sommerville.

IN ATTENDANCE: Hein Basson (General Manager), Bruce Quarmby (Executive Leader - Corporate and Sustainability), Daniel Noble (Executive Leader Infrastructure), Noreen Vu (Executive Leader - Environment, Strategic Planning & Community), Pip Goldsmith (filling in as Manager of Economic Development & Growth in a casual staff member capacity for part of the meeting).

1 OPENING MEETING

The Mayor opened the meeting at 10.03 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

The Mayor read the following 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 2022/14

Moved: Cr Ahmad Karanouh

Seconded: Cr Pat Cullen

That the minutes of the Ordinary Meeting of the Coonamble Shire Council held on Wednesday, 10 November 2021 be confirmed as a correct record of the proceedings of the meeting.

CARRIED

RESOLUTION 2022/15

Moved: Cr Bill Fisher

Seconded: Cr Karen Churchill

That the minutes of the Extraordinary Council Meeting of the Coonamble Shire Council held on Tuesday, 11 January 2022 be confirmed as a correct record of the proceedings of the meeting.

CARRIED

7 DISCLOSURES OF CONFLICTS OF INTEREST

Nil.

RESOLUTION 2022/16

Moved: Cr Tim Horan

Seconded: Cr Karen Churchill

That item 11.1 Notice of Motion, Recording of Names on Motions and Resolutions, be dealt with prior to the Mayoral Minute.

CARRIED

Item 11.1 Notice of Motion, Recording of Names on Motions and Resolutions was carried unanimously, and as such the names of Councillors voting for and against all motions and recommendations, will in future be minuted.

8 MAYORAL MINUTE

MAYORAL MINUTE

RESOLUTION 2022/17

Moved: Cr Tim Horan

Seconded: Cr Pat Cullen

That Council fully supports their local SES members in achieving a SES building that will meet their local needs and assist them in achieving rescue accreditation.

In Favour: Crs Tim Horan, Karen Churchill, Ahmad Karanouh, Bill Fisher, Pat Cullen, Adam Cohen, Terence Lees, Brian Sommerville and Barbara Deans

Against: Nil

CARRIED 9/0

RESOLUTION 2022/18

Moved: Cr Tim Horan

Seconded: Cr Karen Churchill

That Council supports the Member for Barwon in his representations to the Government and Minister for Emergency Services to achieve the desired building as identified by the local SES members and that government funds are made available to complete the building.

In Favour: Crs Tim Horan, Karen Churchill, Adam Cohen, Pat Cullen, Barbara Deans, Bill Fisher, Ahmad Karanouh, Terence Lees and Brian Sommerville

Against: Nil

CARRIED 9/0

RESOLUTION 2022/19

Moved: Cr Tim Horan

Seconded: Cr Terence Lees

That the desired building be approved under due process and construction begin as a matter of urgency.

In Favour: Crs Tim Horan, Karen Churchill, Adam Cohen, Pat Cullen, Barbara Deans, Bill Fisher, Ahmad Karanouh, Terence Lees and Brian Sommerville

Against: Nil

CARRIED 9/0**RESOLUTION 2022/20**

Moved: Cr Tim Horan
Seconded: Cr Karen Churchill

That Council fully supports the Return and Earn program and authorise the General Manager to consult with the operators and any potential operators about expansion and where Council may assist and report back to Council.

In Favour: Crs Tim Horan, Karen Churchill, Ahmad Karanouh, Bill Fisher, Pat Cullen, Adam Cohen, Terence Lees, Brian Sommerville and Barbara Deans

Against: Nil

CARRIED 9/0**RESOLUTION 2022/21**

Moved: Cr Tim Horan
Seconded: Cr Karen Churchill

That the General Manager organises a meeting with the relevant Youth Services providers in Coonamble Shire to ascertain the current provision of services and any potential for expanding services to Coonamble Shire.

In Favour: Crs Tim Horan, Karen Churchill, Ahmad Karanouh, Bill Fisher, Pat Cullen, Adam Cohen, Terence Lees, Brian Sommerville and Barbara Deans

Against: Nil

CARRIED 9/0

Motions number four (4) and five (5) in the Mayoral Minute were considered by Council in conjunction with Item 10.8 "Coonamble Shire Masterplan – Progress Report" as was listed in the Business Paper.

RESOLUTION 2022/22

Moved: Cr Tim Horan
Seconded: Cr Adam Cohen

That a Councillor Workshop on the Masterplan be held within three(3) months - preferably on the day of a scheduled Council Meeting.

In Favour: Crs Tim Horan, Karen Churchill, Ahmad Karanouh, Bill Fisher, Pat Cullen, Adam Cohen, Terence Lees, Brian Sommerville and Barbara Deans

Against: Nil

CARRIED 9/0

RESOLUTION 2022/23

Moved: Cr Pat Cullen
Seconded: Cr Karen Churchill

That the Pre-Meeting Sessions before Council Meetings be abolished and for Council Meetings to in future start at 9.00am.

In Favour: Crs Tim Horan, Karen Churchill, Ahmad Karanouh, Bill Fisher, Pat Cullen, Adam Cohen, Terence Lees, Brian Sommerville and Barbara Deans

Against: Nil

CARRIED 9/0

Because of the inclusion of Item 10.10 on the Agenda, and the intention for the Artesian Bathing Experience Project Business Case to be presented to Council at the next scheduled Ordinary Council Meeting, the Mayor withdrew Motion 5 of his Mayoral Minute as was printed in the Business Paper.

RESOLUTION 2022/24

Moved: Cr Tim Horan
Seconded: Cr Karen Churchill

That the General Manager reviews the Economic Development function of Council and the vacant position of EDO and provides a report back to Council as soon as possible.

In Favour: Crs Tim Horan, Karen Churchill, Ahmad Karanouh, Bill Fisher, Pat Cullen, Adam Cohen, Terence Lees, Brian Sommerville and Barbara Deans

Against: Nil

CARRIED 9/0

RESOLUTION 2022/25

Moved: Cr Tim Horan

Seconded: Cr Terence Lees

That the EDO role and vacancy be placed on hold until the report is received by Council with any recommendations.

In Favour: Crs Tim Horan, Karen Churchill, Ahmad Karanouh, Bill Fisher, Pat Cullen, Adam Cohen, Terence Lees, Brian Sommerville and Barbara Deans

Against: Nil

CARRIED 9/0

RESOLUTION 2022/26

Moved: Cr Tim Horan

Seconded: Cr Pat Cullen

That the General Manager commences discussions with the Weir Club, community, Tourism staff, EPA, NSW Water, potential funding bodies and other relevant stake holders about the future operations and possibilities of the operations and management of the weir facility.

In Favour: Crs Tim Horan, Karen Churchill, Ahmad Karanouh, Bill Fisher, Pat Cullen, Adam Cohen, Terence Lees, Brian Sommerville and Barbara Deans

Against: Nil

CARRIED 9/0

RESOLUTION 2022/27

Moved: Cr Tim Horan

Seconded: Cr Terence Lees

That the General Manager provides a report back to Council on the future operations of the quarry including but not limited to its life span, product prices, Council's own supply, retail, crushing plant equipment and any risks going forward.

In Favour: Crs Tim Horan, Karen Churchill, Ahmad Karanouh, Bill Fisher, Pat Cullen, Adam Cohen, Terence Lees, Brian Sommerville and Barbara Deans

Against: Nil

CARRIED 9/0

RESOLUTION 2022/28

Moved: Cr Tim Horan

Seconded: Cr Terence Lees

That, given the importance of the quarry to the Shire and the size of the operations, the quarry committee be reformed and the General Manager reports back on the Terms of Reference for this Committee.

In Favour: Crs Tim Horan, Karen Churchill, Ahmad Karanouh, Bill Fisher, Pat Cullen, Adam Cohen, Terence Lees, Brian Sommerville and Barbara Deans

Deans

Against: Nil

CARRIED 9/0

Because of the intention for a Councillor Workshop to be held on Wednesday, 16 February 2022 at 5.00pm on Council's roads network and the associated challenges related to this function, the Mayor withdrew Motion 9 of his Mayoral Minute as was printed in the Business Paper.

RESOLUTION 2022/29

Moved: Cr Tim Horan

Seconded: Cr Karen Churchill

That Council commences a process to make available suitable residential land in Coonamble Shire including but not limited to residential, small rural blocks and larger rural subdivision restrictions on acreage size.

In Favour: Crs Tim Horan, Karen Churchill, Ahmad Karanouh, Bill Fisher, Pat Cullen, Adam Cohen, Terence Lees, Brian Sommerville and Barbara Deans

Against: Nil

CARRIED 9/0

RESOLUTION 2022/30

Moved: Cr Tim Horan

Seconded: Cr Ahmad Karanouh

That Council, in principle supports a community employment and training program similar to the CDEP and commence discussions with the relevant stake holders and provide a report back to Council for possible commencement as soon as possible.

In Favour: Crs Tim Horan, Karen Churchill, Ahmad Karanouh, Bill Fisher, Pat Cullen, Adam Cohen, Terence Lees, Brian Sommerville and Barbara Deans

Against: Nil

CARRIED 9/0

RESOLUTION 2022/31

Moved: Cr Tim Horan

Seconded: Cr Pat Cullen

That Council investigates the animal de-sexing program and work with local stake holders such as the Vet to have the program implemented on a regular basis i.e. annually and a report be bought back to Council.

In Favour: Crs Tim Horan, Karen Churchill, Ahmad Karanouh, Bill Fisher, Pat Cullen, Adam Cohen, Terence Lees, Brian Sommerville and Barbara

Deans

Against: Nil

CARRIED 9/0

RESOLUTION 2022/32

Moved: Cr Tim Horan

Seconded: Cr Karen Churchill

That the General Manager investigates options for improving maintenance at the Gulargambone and Quambone cemeteries and provides a report to Council.

In Favour: Crs Tim Horan, Karen Churchill, Ahmad Karanouh, Bill Fisher, Pat Cullen, Adam Cohen, Terence Lees, Brian Sommerville and Barbara Deans

Against: Nil

CARRIED 9/0

RESOLUTION 2022/33

Moved: Cr Tim Horan

That the Mayoral Minute for February 2022 be received.

In Favour: Crs Tim Horan, Karen Churchill, Ahmad Karanouh, Bill Fisher, Pat Cullen, Adam Cohen, Terence Lees, Brian Sommerville and Barbara Deans

Against: Nil

CARRIED 9/0

The Mayor made mention that the NSW Premier, The Hon Dominic Perrottet MP, and the Minister of Aboriginal Affairs, the Minister for Aboriginal Affairs, Minister for the Arts, and Minister for Regional Youth, the Hon Ben Franklin MLC, have visited Coonamble with short notice on Thursday, 3 February 2022 and that this visit was very much appreciated. The Mayor also thanked the staff for their preparations relating to this visit.

The Mayor also made mention that new microphones and cameras for the broadcasting of Council Meetings are being investigated.

SECTION A - MATTERS FOR CONSIDERATION BY COUNCIL

SECTION B - MATTERS FOR INFORMATION ONLY

9 COMMITTEE REPORTS

Nil

10 REPORTS TO COUNCIL**10.1 STATUS REPORT REGARDING COUNCILLOR ENQUIRIES****RESOLUTION 2022/34**

Moved: Cr Ahmad Karanouh

Seconded: Cr Terence Lees

That Council notes the information in this report.

In Favour: Crs Tim Horan, Karen Churchill, Ahmad Karanouh, Bill Fisher, Pat Cullen, Adam Cohen, Terence Lees, Brian Sommerville and Barbara Deans

Against: Nil

CARRIED 9/0

10.2 DISCLOSURES OF POLITICAL DONATIONS AND ELECTORAL EXPENDITURE**RESOLUTION 2022/35**

Moved: Cr Bill Fisher

Seconded: Cr Pat Cullen

That Council notes the contents of this report.

In Favour: Crs Tim Horan, Karen Churchill, Ahmad Karanouh, Bill Fisher, Pat Cullen, Adam Cohen, Terence Lees, Brian Sommerville and Barbara Deans

Against: Nil

CARRIED 9/0

10.3 2022 LOCAL GOVERNMENT CONFERENCE**RESOLUTION 2022/36**

Moved: Cr Bill Fisher

Seconded: Cr Ahmad Karanouh

- 1. That Council notes the contents of this report.**
- 2. That Council resolves not to send any delegates to the Annual Local Government NSW Conference in Sydney from 28 February to 2 March 2022.**

In Favour: Crs Tim Horan, Karen Churchill, Ahmad Karanouh, Bill Fisher, Pat Cullen, Adam Cohen, Terence Lees, Brian Sommerville and Barbara Deans

Against: Nil

CARRIED 9/0

10.4 MEMBERSHIP OF THE COUNTRY MAYORS ASSOCIATION**RESOLUTION 2022/37**

Moved: Cr Ahmad Karanouh

Seconded: Cr Karen Churchill

That Council retains its membership with the Country Mayors Association in the short term and for the Mayor to attend the next two meetings, after which the matter of Council's ongoing membership will receive Council's further consideration.

In Favour: Crs Tim Horan, Karen Churchill, Ahmad Karanouh, Bill Fisher, Pat Cullen, Adam Cohen, Terence Lees, Brian Sommerville and Barbara Deans

Against: Nil

CARRIED 9/0

10.5 UPDATED COUNCILLORS EXPENSES AND FACILITIES POLICY**RESOLUTION 2022/38**

Moved: Cr Ahmad Karanouh

Seconded: Cr Bill Fisher

1. That Council places the revised Councillor Expenses and Facilities Policy, as attached to this report, on public exhibition for a period of 28 days for the purpose of inviting submissions from the community.
2. That, in the event of any submissions being received, the General Manager presents a further report, together with the contents of those submissions received, to Council at the conclusion of the public exhibition period for Council's further consideration and adoption of the Councillor Expenses and Facilities Policy (with or without changes) at its April 2022 Ordinary Meeting.
3. That, in the event of no submissions being received within the prescribed 28 days, Council formally adopts the Councillor Expenses and Facilities Policy without changes as a policy of Council.

In Favour: Crs Tim Horan, Karen Churchill, Ahmad Karanouh, Bill Fisher, Pat Cullen, Adam Cohen, Terence Lees, Brian Sommerville and Barbara Deans

Against: Nil

CARRIED 9/0

10.6 STAFF ATTRACTION, RETENTION AND EXIT REVIEW REPORT**RESOLUTION 2022/39**

Moved: Cr Ahmad Karanouh

Seconded: Cr Bill Fisher

1. That Council notes the contents of the report.
2. That, once the Staff Attraction, Retention and Exit Review Report is available, the report be presented to Council in an appropriate and confidential manner – with personal and privacy information of staff being redacted if and where necessary.

In Favour: Crs Tim Horan, Karen Churchill, Ahmad Karanouh, Bill Fisher, Pat Cullen, Adam Cohen, Terence Lees, Brian Sommerville and Barbara Deans

Against: Nil

CARRIED 9/0

10.7 ECONOMIC DEVELOPMENT & GROWTH - PROGRESS REPORT**RESOLUTION 2022/40**

Moved: Cr Terence Lees
Seconded: Cr Karen Churchill

That Council notes the contents of this report.

In Favour: Crs Tim Horan, Karen Churchill, Adam Cohen, Pat Cullen, Barbara Deans, Bill Fisher, Ahmad Karanouh, Terence Lees and Brian Sommerville

Against: Nil

CARRIED 9/0

RESOLUTION 2022/41

Moved: Cr Tim Horan
Seconded: Cr Brian Sommerville

That a Councillor Workshop on Council's Procurement Policy be held.

In Favour: Crs Tim Horan, Karen Churchill, Adam Cohen, Pat Cullen, Barbara Deans, Bill Fisher, Ahmad Karanouh, Terence Lees and Brian Sommerville

Against: Nil

CARRIED 9/0

CARRIED

RESOLUTION 2022/42

Moved: Cr Tim Horan
Seconded: Cr Terence Lees

That no tender be processed by Council without it being advertised locally in the Coonamble Times in the "classified advertisements" section, on Council's Facebook Page and on Council's website.

In Favour: Crs Tim Horan, Karen Churchill, Adam Cohen, Pat Cullen, Barbara Deans, Bill Fisher, Ahmad Karanouh, Terence Lees and Brian Sommerville

Against: Nil

CARRIED 9/0

10.8 COONAMBLE SHIRE MASTERPLAN - PROGRESS REPORT

Item 10.8 was dealt with in conjunction with motion four (4) and five (5) included with the Mayoral Minute, and the resolutions emanating from the discussions were minuted as part of the Mayoral Minute section of these minutes.

10.9 CONCEPT DESIGN FOR COONAMBLE CBD PRECINCT UPGRADE**RESOLUTION 2022/43**

Moved: Cr Bill Fisher

Seconded: Cr Pat Cullen

- 1. That the concept design for the Coonamble main street and CBD precinct be placed on public exhibition for a period of 28 days, and the feedback gathered be used to inform potential changes to the finalised detailed design drawings.**
- 2. That a further report be prepared for Council's consideration, including the community feedback received – also incorporating feedback from the Coonamble Chamber of Commerce and the business owners/operators in the main street – and corresponding updates or developments to the design in response to that community feedback.**
- 3. That once completed, Council utilises those detailed design plans as evidence and supporting documentation for the seeking of external grant funding for the necessary construction works, and that Council does not allocate its own monies to the construction works in the short to medium term.**

In Favour: Crs Tim Horan, Karen Churchill, Adam Cohen, Pat Cullen, Barbara Deans, Bill Fisher, Ahmad Karanouh, Terence Lees and Brian Sommerville

Against: Nil

CARRIED 9/0

10.10 COMPULSARY ACQUISITION OF LAND FOR BORE BATH DEVELOPMENT**RESOLUTION 2022/44**

Moved: Cr Ahmad Karanouh

Seconded: Cr Karen Churchill

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

In Favour: Crs Tim Horan, Karen Churchill, Ahmad Karanouh, Bill Fisher, Pat Cullen, Adam Cohen, Terence Lees, Brian Sommerville and Barbara Deans

Against: Nil

CARRIED 9/0

10.11 STATUS OF INVESTMENTS - NOVEMBER, DECEMBER 2021 & JANUARY 2022

RESOLUTION 2022/45

Moved: Cr Pat Cullen

Seconded: Cr Terence Lees

That Council notes the list of investments from 1 November 2021 to 31 January 2022 and that these investments comply with section 625(2) of the *Local Government Act 1993*, Clause 212 of the *Local Government (General) Regulation 2005* and Council's Investment Policy.

In Favour: Crs Tim Horan, Karen Churchill, Ahmad Karanouh, Bill Fisher, Pat Cullen, Adam Cohen, Terence Lees, Brian Sommerville and Barbara Deans

Against: Nil

CARRIED 9/0

10.12 RATES AND CHARGES COLLECTIONS - JANUARY 2022

RESOLUTION 2022/46

Moved: Cr Ahmad Karanouh

Seconded: Cr Pat Cullen

That Council notes the information provided in the report.

In Favour: Crs Tim Horan, Karen Churchill, Ahmad Karanouh, Bill Fisher, Pat Cullen, Adam Cohen, Terence Lees, Brian Sommerville and Barbara Deans

Against: Nil

CARRIED 9/0

10.13 COUNCILLOR REQUESTS FOR INCLUSION IN THE DRAFT 2022/23 OPERATIONAL BUDGET.**RESOLUTION 2022/47**

Moved: Cr Terence Lees

Seconded: Cr Bill Fisher

1. That Council notes the contents of this report.
2. That Councillor requests for items to be considered for inclusion in the draft 2022/2023 Operational Plan and Budget be returned to Council's Finance Department by 9 March 2022.

In Favour: Crs Tim Horan, Karen Churchill, Ahmad Karanouh, Bill Fisher, Pat Cullen, Adam Cohen, Terence Lees, Brian Sommerville and Barbara Deans

Against: Nil

CARRIED 9/0**10.14 REQUEST FOR DONATION - GULARGAMBONE SWIMMING CLUB****RESOLUTION 2022/48**

Moved: Cr Ahmad Karanouh

Seconded: Cr Bill Fisher

1. That Council notes the contents of this report.
2. That Council resolves for the Gulargambone Amateur Swimming Club to receive the gate entry revenue for their 2022 annual swimming carnival – as has been the practice in the past.
3. That Council requests the Executive Leader Corporate and Sustainability to, when Council's list of Fees and Charges is being reviewed as part of the 2022/23 Operational Plan and Budget, that under the sub-heading "Swimming Pools – Gulargambone Pool" the following sentence be included (similar to the Coonamble Pool):

"For the one (1) day Annual Swimming Carnival, a fee is set for the use of the pool with the Club to have the gate takings."

In Favour: Crs Tim Horan, Karen Churchill, Ahmad Karanouh, Bill Fisher, Pat Cullen, Adam Cohen, Terence Lees, Brian Sommerville and Barbara Deans

Against: Nil

CARRIED 9/0

10.15 QUARTERLY BUDGET REVIEW - DECEMBER 2021**RESOLUTION 2022/49**

Moved: Cr Terence Lees

Seconded: Cr Bill Fisher

- 1. That Council approves the variations to votes as listed in the budget review documents distributed under separate cover.**
- 2. That Council notes, in the opinion of the Responsible Accounting Officer based on the information as presented in the December Budget review; that Council will be in a satisfactory financial position as at 30 June 2022.**
- 3. That Council notes the position of Council's estimated restricted (reserve) funds as at 31 December 2021.**

In Favour: Crs Tim Horan, Karen Churchill, Ahmad Karanouh, Bill Fisher, Pat Cullen, Adam Cohen, Terence Lees, Brian Sommerville and Barbara Deans

Against: Nil

CARRIED 9/0

10.16 URBAN SERVICES - WORKS IN PROGRESS**RESOLUTION 2022/50**

Moved: Cr Ahmad Karanouh

Seconded: Cr Bill Fisher

That Council notes the information in this report.

In Favour: Crs Tim Horan, Karen Churchill, Ahmad Karanouh, Bill Fisher, Pat Cullen, Adam Cohen, Terence Lees, Brian Sommerville and Barbara Deans

Against: Nil

CARRIED 9/0

10.17 COMMUNITY SERVICE PROGRESS REPORT**RESOLUTION 2022/51**

Moved: Cr Bill Fisher
Seconded: Cr Pat Cullen

That Council notes the information contained in this report.

In Favour: Crs Tim Horan, Karen Churchill, Ahmad Karanouh, Bill Fisher, Pat Cullen, Adam Cohen, Terence Lees, Brian Sommerville and Barbara Deans

Against: Nil

CARRIED 9/0

10.18 ENVIRONMENT AND STRATEGIC PLANNING PROGRESS REPORT**RESOLUTION 2022/52**

Moved: Cr Karen Churchill
Seconded: Cr Pat Cullen

That Council notes the contents of this report.

In Favour: Crs Tim Horan, Karen Churchill, Ahmad Karanouh, Bill Fisher, Pat Cullen, Adam Cohen, Terence Lees, Brian Sommerville and Barbara Deans

Against: Nil

CARRIED 9/0

10.19 SALEYARDS REPORT- NOVEMBER, DECEMBER 2021 & JANUARY 2022**RESOLUTION 2022/53**

Moved: Cr Karen Churchill
Seconded: Cr Barbara Deans

That Council notes the information provided in this report.

In Favour: Crs Tim Horan, Karen Churchill, Ahmad Karanouh, Bill Fisher, Pat Cullen, Adam Cohen, Terence Lees, Brian Sommerville and Barbara Deans

Against: Nil

CARRIED 9/0

10.20 INFRASTRUCTURE SERVICES - WORKS IN PROGRESS**RESOLUTION 2022/54**

Moved: Cr Ahmad Karanouh

Seconded: Cr Adam Cohen

That Council notes the information in this report.

In Favour: Crs Tim Horan, Karen Churchill, Ahmad Karanouh, Bill Fisher, Pat Cullen, Adam Cohen, Terence Lees, Brian Sommerville and Barbara Deans

Against: Nil

CARRIED 9/0

10.21 COONAMBLE LOCAL TRAFFIC ADVISORY COMMITTEE**RESOLUTION 2022/55**

Moved: Cr Terence Lees

Seconded: Cr Pat Cullen

That in relation to the report of the Coonamble Local Advisory Traffic Committee Meeting held on the 1st December 2021, the following recommendations be adopted as resolutions of Council:

- 1. That the 90% design concept for the St Brigid's School Crossing be finalised and issued for construction.**
- 2. That the request to relocate the King Street "No Parking" sign be granted.**
- 3. That the proposed scope to remove redundant roadside signage, and to relocate advanced warning signage be endorsed with the works to be completed by Council, and that with respect to the "No Coal Seam Gas" signage, that Council staff consult with the owners of the sign with the aim to relocate it to a more suitable location, outside the road reserve.**
- 4. That the request for designated parking at 32 Aberford Street, Coonamble be rejected.**
- 5. That the request for "Slow Down" signage on the Castlereagh Highway at Gulargambone be rejected and that traffic monitoring be undertaken and that the NSW Police be advised of the request, to assist with proactive compliance monitoring.**

In Favour: Crs Tim Horan, Karen Churchill, Ahmad Karanouh, Bill Fisher, Pat Cullen, Adam Cohen, Terence Lees, Brian Sommerville and Barbara Deans

Against: Nil

CARRIED 9/0

RESOLUTION 2022/56

Moved: Cr Barbara Deans

Seconded: Cr Adam Cohen

That Council requests the Executive Leader Infrastructure to write a letter to Transport for NSW enquiring about the progress with the implementation of the 40 kilometer per hour zone on the Castlereagh Highway within the extended Central Business District.

In Favour: Crs Tim Horan, Karen Churchill, Ahmad Karanouh, Bill Fisher, Pat Cullen, Adam Cohen, Terence Lees, Brian Sommerville and Barbara Deans

Against: Nil

CARRIED 9/0

10.22 LOCAL ROADS AND COMMUNITY INFRASTRUCTURE PROGRAM - PHASE 3 PROJECT NOMINATION

RESOLUTION 2022/57

Moved: Cr Pat Cullen

Seconded: Cr Ahmad Karanouh

That Council nominates the Box Ridge Road Renewal and Reseal project to be completed under Phase 3 of the Local Roads and Community Infrastructure Program.

In Favour: Crs Tim Horan, Karen Churchill, Ahmad Karanouh, Bill Fisher, Pat Cullen, Adam Cohen, Terence Lees, Brian Sommerville and Barbara Deans

Against: Nil

CARRIED 9/0

10.23 PRIVATE LEASING OF GADSENS LANE

RESOLUTION 2022/58

Moved: Cr Ahmad Karanouh

Seconded: Cr Pat Cullen

That Council leases part of Gadsens Lane (West of 121 Gadsens Lane) to Mr David and Mrs Donna Burtenshaw, for a period of 5 years at a cost of \$600 (excluding GST) per annum.

In Favour: Crs Tim Horan, Karen Churchill, Ahmad Karanouh, Bill Fisher, Pat Cullen, Adam Cohen, Terence Lees, Brian Sommerville and Barbara Deans

Against: Nil

CARRIED 9/0

10.24 CORRESPONDENCE**RESOLUTION 2022/59**

Moved: Cr Ahmad Karanouh

Seconded: Cr Terence Lees

That Council, in line with its proposed policy direction in this regard, waives 50 percent of the outstanding water amount and for the property owner to pay the balance owing.

In Favour: Crs Tim Horan, Karen Churchill, Adam Cohen, Pat Cullen, Barbara Deans, Bill Fisher, Ahmad Karanouh, Terence Lees and Brian Sommerville

Against: Nil

CARRIED 9/0

11 NOTICES OF MOTIONS/QUESTIONS WITH NOTICE/RESCISSION MOTIONS**11.1 NOTICE OF MOTION - RECORDING OF NAMES ON MOTIONS AND RESOLUTIONS**

Notice of Motion 11.1 was dealt with in the initial stages of the Meeting – before the motions contained in the Mayoral Minute was considered by Council.

RESOLUTION 2022/60

Moved: Cr Terence Lees

Seconded: Cr Karen Churchill

That a division be recorded of names for and against on each motion and resolution of the Council.

In Favour: Crs Tim Horan, Karen Churchill, Ahmad Karanouh, Bill Fisher, Pat Cullen, Adam Cohen, Terence Lees, Brian Sommerville and Barbara Deans

Against: Nil

CARRIED 9/0

11.2 NOTICE OF MOTION - REINSTATE THE RESOLUTION BOOK AND CORRESPONDENCE TO THE COUNCIL BUSINESS PAPER

RESOLUTION 2022/61

Moved: Mayor Tim Horan

Seconded: Cr Adam Cohen

That the resolution book update be reintroduced into the council business paper and agenda.

In Favour: Crs Tim Horan, Karen Churchill, Ahmad Karanouh, Bill Fisher, Pat Cullen, Adam Cohen, Terence Lees, Brian Sommerville and Barbara Deans

Against: Nil

CARRIED 9/0

RESOLUTION 2022/62

Moved: Mayor Tim Horan

Seconded: Cr Terence Lees

That correspondence be reintroduced into the council business paper and agenda.

In Favour: Crs Tim Horan, Karen Churchill, Ahmad Karanouh, Bill Fisher, Pat Cullen, Adam Cohen, Terence Lees, Brian Sommerville and Barbara Deans

Against: Nil

CARRIED 9/0

12 CONFIDENTIAL MATTERS

RESOLUTION 2022/63

Moved: Cr Barbara Deans

Seconded: Cr Adam Cohen

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 CONFIDENTIAL: Request for Letter of Support from Council

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 RFQ211223 - Tooraweenah Rd Upgrade – Delivery Project Manager

This matter is considered to be confidential under Section 10A(2) - d(i), d(ii) and d(iii) 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, information that would, if disclosed, confer a commercial advantage on a competitor of the council and information that would, if disclosed, reveal a trade secret.

In Favour: Crs Tim Horan, Karen Churchill, Ahmad Karanouh, Bill Fisher, Pat Cullen, Adam Cohen, Terence Lees, Brian Sommerville and Barbara Deans

Against: Nil

CARRIED 9/0

Cr Karen Churchill left the meeting at 3.13pm.

RESOLUTION 2022/64

Moved: Cr Tim Horan

Seconded: Cr Bill Fisher

That Council suspends standing orders and the formal Council Meeting for purposes of informal discussion.

In Favour: Crs Tim Horan, Adam Cohen, Pat Cullen, Barbara Deans, Bill Fisher, Ahmad Karanouh, Terence Lees and Brian Sommerville

Against: Nil

CARRIED 8/0

RESOLUTION 2022/65

Moved: Cr Barbara Deans

Seconded: Cr Terence Lees

That Council resumes standing orders and the formal Council meeting to deal with the matters listed in the Business Paper as confidential items.

In Favour: Crs Tim Horan, Adam Cohen, Pat Cullen, Barbara Deans, Bill Fisher, Ahmad Karanouh, Terence Lees and Brian Sommerville

Against: Nil

CARRIED 8/0

12.1 CONFIDENTIAL: REQUEST FOR LETTER OF SUPPORT FROM COUNCIL

RESOLUTION 2022/66

Moved: Cr Barbara Deans

Seconded: Cr Terence Lees

1. That Council encourages growth and development within its local

government area and as such provides the proponent with a letter of in-principle-support for the proposed purchase of the land identified in the body of this report, pending further discussion with the proponent and other stakeholders like the Rodeo and Campdraft Committee, the Show Society and other Showgrounds Users through Council's Significant Development Committee.

2. That Council notes that, for the applicant to progress the proposed development, the proponent will have the option to apply for a variation to the development standards to consider this type of development within the applicable zoning of the land in question, and for the development application to take into consideration that the land may be affected by the H1 flood hazard category within the West Coonamble Floodplain Risk Management Study and Plan, and for this information to be made available to the proponent.

In Favour: Crs Tim Horan, Adam Cohen, Pat Cullen, Barbara Deans, Bill Fisher, Ahmad Karanouh, Terence Lees and Brian Sommerville

Against: Nil

CARRIED 8/0

12.2 RFQ211223 - TOORAWEEAH RD UPGRADE – DELIVERY PROJECT MANAGER

RESOLUTION 2022/67

Moved: Cr Ahmad Karanouh

Seconded: Cr Terence Lees

That Western Project Services be awarded contract RFQ211223 as the Delivery Project Manager for the Tooraweenah Road Upgrade Project.

In Favour: Crs Tim Horan, Adam Cohen, Pat Cullen, Barbara Deans, Bill Fisher, Ahmad Karanouh, Terence Lees and Brian Sommerville

Against: Nil

CARRIED 8/0

RESOLUTION 2022/68

Moved: Cr Bill Fisher

Seconded: Cr Pat Cullen

That Council moves out of Closed Council into Open Council.

In Favour: Crs Tim Horan, Adam Cohen, Pat Cullen, Barbara Deans, Bill Fisher, Ahmad Karanouh, Terence Lees and Brian Sommerville

Against: Nil

CARRIED 8/0

Councillors Bill Fisher and Adam Cohen left the meeting at 4.08pm.

RESOLUTION 2022/69

Moved: Cr Ahmad Karanouh
Seconded: Cr Barbara Deans

That Council adopts in Open Council the Resolutions passed in Closed Council (Resolution 2022/66 and 2022/67).

In Favour: Crs Tim Horan, Pat Cullen, Barbara Deans, Ahmad Karanouh, Terence Lees and Brian Sommerville

Against: Nil

CARRIED 6/0

The Mayor read the adopted resolutions out loudly.

13 CONCLUSION OF THE MEETING

The Meeting closed at 4.13pm.

The minutes of this meeting were confirmed at the Council held on 9 March 2022.

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CHAIRPERSON