



# **MINUTES**

**Ordinary Council Meeting  
Wednesday, 14 June 2023**

**MINUTES OF COONAMBLE SHIRE COUNCIL  
ORDINARY COUNCIL MEETING  
HELD AT THE SHIRE CHAMBER, COONAMBLE  
ON WEDNESDAY, 14 JUNE 2023 AT 4.30 PM**

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

**IN ATTENDANCE:** Paul Gallagher (General Manager), Bruce Quarmby (Director Corporate Services), Kerrie Murphy (Director Infrastructure), David Levick (MED&G), Deborah Tatton (A/Manager Finance & Procurement), Marina Colwell (Executive Support Officer).

## **1 OPENING MEETING**

The Mayor opened the meeting at 4.30 pm, 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**

Coonamble CWA Evening Branch Representatives – Mrs Amanda Colwell and Mrs Sharon Single, spoke on the recent meeting "Home Gown – Coonamble".

Approximately 50 women attended the event with the outcomes being presented in a report comprising of the following plus many others:

- Ideas/issues affecting members of the Local Government Area (LGA),
- What can Council do for the community,
- The need for a Communication network hub,
- Issues relating to Childcare, among other topics.

#### **4 APOLOGIES/APPLICATIONS FOR LEAVE OF ABSENCE BY COUNCILLORS**

Nil

#### **5 DEPUTATION/DELEGATIONS**

Nil

#### **6 CONFIRMATION OF MINUTES**

##### **RESOLUTION 2023/96**

Moved: Deputy Mayor Ahmad Karanouh

Seconded: Cr Brian Sommerville

**That the minutes of the Ordinary Meeting of the Coonamble Shire Council held on Wednesday, 10 May 2023 be confirmed as a correct record of the proceedings of the meeting.**

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**

#### **7 DISCLOSURES OF CONFLICTS OF INTEREST**

Cr T Horan – Declared a Pecuniary Interest in Item 12.10 Tender – Domestic Kerbside Waste Collection as the contractor is his brother-in-law.

Cr B Deans – Declared a Non-Pecuniary Interest in Item 10.2 Council Resolutions Update – specifically Inland Rail, as her property is on the proposed corridor.

Cr B Deans – Declared a Non-Pecuniary Interest in Item 10.13 Tooraweenah Road Upgrade as her property is located on the Tooraweenah Road.

Cr B Sommerville – Declared a Non-Pecuniary Interest in Item 12.10 Tender - Domestic Kerbside Waste Collection as he his employee is related to the Contractor - Robbos Construction.

Cr T Lees – Declared a Pecuniary Interest in Item 12.10, Tender Domestic Kerbside Waste Collection as he is employed by Robbos Construction.

Cr A Cohen – Declared a Non-Pecuniary Interest in Item 10.8, Applications for Financial Assistance under Councils Donations Policy as he has a family member on the Coonamble Quota Club.

## 8 MAYORAL MINUTE

### MAYORAL MINUTE

#### RESOLUTION 2023/97

Moved: Cr Karen Churchill

Seconded: Cr Pat Cullen

1. **That the Mayoral Minute be received and noted.**
2. **The Council change start times of the Ordinary monthly meetings to start at 3.30 pm with a Community Session from 3.00 pm.**

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**

## SECTION A - MATTERS FOR CONSIDERATION BY COUNCIL

## SECTION B - MATTERS FOR INFORMATION ONLY

## 9 COMMITTEE REPORTS

Nil

## 10 REPORTS TO COUNCIL

### 10.1 CORRESPONDENCE

#### RESOLUTION 2023/98

Moved: Cr Terence Lees

Seconded: Cr Bill Fisher

**That the correspondence listed in the body of the report be noted.**

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**

## 10.2 COUNCIL RESOLUTIONS UPDATE

### RESOLUTION 2023/99

Moved: Cr Terence Lees

Seconded: Deputy Mayor Ahmad Karanouh

**That Council notes the contents of Annexure 1 attached to the report on the status of Council resolutions.**

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**

## 10.3 STATUS OF INVESTMENTS - MAY 2023

### RESOLUTION 2023/100

Moved: Cr Bill Fisher

Seconded: Deputy Mayor Ahmad Karanouh

**That Council notes the list of investments from 1 May 2023 to 31 May 2023 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, Adam Cohen, Pat Cullen, Barbara Deans, Bill Fisher, Ahmad Karanouh, Terence Lees and Brian Sommerville

Against: Nil

**CARRIED 9/0**

## 10.4 RATES AND CHARGES COLLECTIONS - MAY 2023

### RESOLUTION 2023/101

Moved: Cr Pat Cullen

Seconded: Deputy Mayor Ahmad Karanouh

**That Council notes the information provided in the 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**

**10.5 ECONOMIC DEVELOPMENT & GROWTH - PROGRESS REPORT****RESOLUTION 2023/102**

Moved: Deputy Mayor Ahmad Karanouh

Seconded: Cr Terence Lees

**That the contents of this report be noted.**

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**

**10.6 SALEYARDS REPORT- 31 MAY 2023****RESOLUTION 2023/103**

Moved: Cr Pat Cullen

Seconded: Cr Brian Sommerville

**That Council note the information provided in 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**

**10.7 ENVIRONMENT AND STRATEGIC PLANNING PROGRESS REPORT****RESOLUTION 2023/104**

Moved: Cr Bill Fisher

Seconded: Cr Terence Lees

**That Council note the information contained within the Environmental and Strategic Planning Progress 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**

## 10.8 APPLICATIONS FOR FINANCIAL ASSISTANCE UNDER COUNCIL'S DONATIONS POLICY

### RESOLUTION 2023/105

Moved: Deputy Mayor Ahmad Karanouh

Seconded: Cr Barbara Deans

1. That Council notes the information contained within this report.
2. That Council provides the following financial assistance.
  - a. Coonamble Cottage Industries \$ 5,000.
  - b. Coonamble Meals on Wheels \$ 5,000.
  - c. Coonamble Quota Club \$ 3,000.
  - d. Coonamble Neighbourhood Centre \$ 5,000.
  - e. Gulargambone Campdraft Inc \$10,000.
  - f. Coonamble Hack & Pony Club \$11,195.
3. That Council resolves to request the Director Corporate Services to write the unsuccessful applicants and advise them of the outcome their request.

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**

## 10.9 COUNCILLOR FEES 2023/24 - LOCAL GOVERNMENT RENUMERATION

### RESOLUTION 2023/106

Moved: Deputy Mayor Ahmad Karanouh

Seconded: Cr Terence Lees

**That Council increases Councillor fees for the 2023 / 24 financial year by 3.0%, with effect from 1 July 2023, noting that the fees will be as follows:**

- Mayor: \$11,440 plus \$21,705 being a total of \$33,145 per annum.**
- Councillor: \$11,440 each per annum.**

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 ADOPTION OF THE 2023/24 OPERATIONAL PLAN.****RESOLUTION 2023/107**

Moved: Cr Barbara Deans

Seconded: Cr Pat Cullen

1. That Council notes the information contained in this report.
2. That the expenditure amounts set out in the 2023/24 draft Operational Plan and Budget as exhibited and amended as per this report and attached to the Business Paper as part of Annexure 1 relating to this report, be confirmed and voted for the carrying out of the various works and services of the Council for the 2023/24 financial year.
3. That the 2023/24 draft Operational Plan and Budget, as exhibited in accordance with the provisions of Section 405 of the Local Government Act 1993 and amended as per this report and attached to the Business Paper as part of Annexure 1 relating to this report, be adopted by Council as the 2023/24 Operational Plan.
4. That, in accordance with the provisions of Section 535 of the Local Government Act 1993 (NSW), Council makes, fixes, and levies the Rates and Charges for the 2023/24 financial year for the following rating categories:

**Residential – Coonamble:**

A Residential – Coonamble rate of 1.420 cents in the dollar on the current land values of all rateable land in the town of Coonamble, with a minimum rate of \$520.00 per annum;

**Residential – Gulargambone:**

A Residential – Gulargambone rate of 1.010 cents in the dollar on the current land values of all rateable land in the town of Coonamble, with a minimum rate of \$520.00 per annum;

**Residential – Village:**

A Residential – Village rate of 1.280 cents in the dollar on the current land values of all rateable land in the village of Quambone, with a minimum rate of \$510.00 per annum;

**Farmland:**

A Farmland rate of 0.230 cents in the dollar on the current land values of all rateable land in the Local Government Area being farmland, with a minimum rate of \$415.00 per annum;

**Small Rural Holdings:**

A Small Rural Holding rate of 0.700 cents in the dollar on the current land values of all rateable land in the Local Government Area being small rural holdings, with a minimum rate of \$540.00 per annum;

**Rural Residential:**

A Rural Residential rate of 0.600 cents in the dollar on the current land values of all rateable land in the Local Government Area being rural residential, with a minimum rate of \$510.00 per annum;



**Business:**

A Business rate of 2.000 cents in the dollar on the current land values of all rateable land in the Local Government Area being Business, with a minimum rate of \$570.00 per annum.

1. That the Schedule of Fees and Charges, exhibited as part of Council’s draft 2023/24 Operational Plan and attached to this Business Paper as part of Annexure 2 relating to this report be made, fixed and charged for the 2023/24 financial year.
2. That Council makes, fixes, and levies the following charges in accordance with the provisions of Section 552 and Section 501(1) and Section 502 of the *Local Government Act 1993* on such land which water is connected or able to be connected to for the year ending June 2024:

Town/Village	Access Charge (\$20mm)	Usage Charge – 1st Tier (c/kl)	2nd Tier Pricing Limit (kl)	Usage Charge 2nd Tier (c/kl)
Coonamble	400	140	450	220
Gulargambone	500	120	450	185
Quambone	500	140	430	240

The Access Charges as above are for 20mm services, the charges below allow for the size of the water meters as required by best practice pricing. The resulting charges are shown in the table following:

Item	Coonamble (\$)	Gulargambone (\$)	Quambone (\$)
Access charge (20mm meter)	400	500	500
Access charge (25mm meter)	628	785	785
Access charge (40mm meter)	1,600	2,000	2,000
Access charge (50mm meter)	2,500	3,125	3,125
Access charge (75mm meter)	5,624	7,030	7,030
Access charge (100mm meter)	10,000	12,500	12,500

3. That Council makes, fixes and levies the following charges in accordance with the provisions of Section 501(1), Section 502 and Section 552 of the *Local Government Act 1993* on such land which sewer is connected or

able to be connected to for the year ending June 2024.

**Residential Sewerage – Coonamble**

Sewerage availability charge of \$750.00 per annum per assessment.

**Residential Sewerage – Gulargambone**

Sewerage availability charge of \$870.00 per annum per assessment.

**Sewerage – Coonamble Flats**

Sewerage availability charge of \$600.00 per annum per unit.

**Sewerage – Gulargambone Flats**

Sewerage availability charge of \$790.00 per annum per unit.

**Non-residential Sewerage - Coonamble**

Sewer charge for Non-residential Sewerage – Coonamble is not less than a minimum charge of \$750.00 per annum per assessment. Non-residential services are also subject to sewer discharge factor (usage charge) related to water consumption. The treatment charge to be applied is 270 cents per kilolitre.

**Non-residential Sewerage - Gulargambone**

Sewer charge for Non-residential Sewerage – Gulargambone is not less than a minimum charge of \$870.00 per annum per assessment. Non-residential services are also subject to sewer discharge factor (usage charge) related to water consumption. The treatment charge to be applied is 270 cents per kilolitre.

4. That Council makes, fixes and levies the following charges in accordance with the provisions of Section 496 and Section 502 of the *Local Government Act 1993* for the Waste Collection Services (with the understanding that one (1) Waste Collection Service entitles a property owner to a 240-litre weekly garbage service per assessment – unless otherwise indicated):

Particulars	2022/23 Charge per annum (\$)
Domestic – Coonamble Occupied	360.00
Domestic Coonamble – additional Service (per additional service)	200.00
Commercial – Coonamble Occupied	360.00
Commercial Coonamble – additional Service (per additional service)	200.00
Domestic – Gulargambone Occupied	380.00
Domestic Gulargambone – additional Service (per additional service)	200.00

<b>Commercial – Gulargambone Occupied</b>	<b>380.00</b>
<b>Commercial Coonamble – additional Service (per additional service)</b>	<b>200.00</b>
<b>Domestic – Quambone Occupied</b>	<b>360.00</b>
<b>Domestic Coonamble – additional Service (per additional service)</b>	<b>200.00</b>
<b>Commercial – Quambone Occupied</b>	<b>360.00</b>
<b>Commercial Quambone – additional Service (per additional service)</b>	<b>200.00</b>
<b>Coonamble/Vacant Land – within scavenging area</b>	<b>70.00</b>
<b>Gulargambone/ Vacant Land – within scavenging area</b>	<b>70.00</b>
<b>Quambone/Vacant Land – within scavenging area</b>	<b>70.00</b>

5. That Council, in accordance with the provisions of Section 566(3) of the *Local Government Act 1993*, determines that the extra interest charges on overdue rates and charges will be levied at the maximum rate allowable and as advised by the Office of Local Government on a daily simple interest basis for the financial year ending 30 June 2024. The rate of interest payable on overdue rates and charges for the 2023/24 financial year will be 9.0% per annum.
6. That Council, in accordance with the provisions of Section 405(6) of the *Local Government Act 1993*, places a copy of its adopted Operational Plan on its website within 28 days of it being formally adopted at the June 2021 Ordinary Meeting.

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**

**10.11 REVIEW LOCAL PREFERENCE PURCHASING POLICY****RESOLUTION 2023/108**

Moved: Cr Bill Fisher

Seconded: Cr Barbara Deans

- 1. That Council notes the information in this report.**
- 2. That Council places the revised Local Preference Purchasing Policy, as attached to the report, on public exhibition for a period of 28 days for the purpose of inviting submissions from the community.**
- 3. That, in the event of any submissions being received, that the Manager of Finance and Procurement 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 revised Local Preference Purchasing Policy (with or without changes) at its August 2023 Ordinary Meeting.**

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**

**10.12 MANAGEMENT OF CROWN RESERVE 96390 - LOT 244 DP44910****RESOLUTION 2023/109**

Moved: Cr Pat Cullen

Seconded: Cr Terence Lees

1. That Council notes the information contained within this report.
2. That Council resolves to formally request that the Department of Crown Lands formally appoint Coonamble Shire Council as the Crown Reserve Manager for the Reserve 96390.
3. That Council resolves that as the purpose for the Crown Reserve is for the provision of Emergency Services, that the Reserve is to be classified as Operational Land.
4. That following the appointment of Council as the Crown Reserve Manager for the Reserve 96390. That Council resolves to proceed with the compulsory acquisition of the Reserve 96390, being Lot 244 DP 44910 for the purpose of the provision of emergency services 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.
5. That Council makes an application to the Minister and the Governor for approval to acquire the land described as part Lot 244 by compulsory process under section 186(1) and 187 of the Local Government Act 1993 of provision of emergency services in accordance with the requirements of the *Land Acquisition (Just Terms Compensation) Act 1991*.
6. That Council does not acquire the mineral rights over the land to be acquired.
7. That Council resolves that the land is to be classified as operational land in accordance with section 31 (2) of the *Local Government Act 1993*.
8. That Council resolves for the purposes of section 30 of the *Land Acquisition (Just Terms Compensation) Act 1991*, that 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.
9. That Council resolves.
  - a) to 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.
  - b) 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, Adam Cohen, Pat Cullen, Barbara Deans, Bill Fisher, Ahmad Karanouh, Terence Lees and Brian Sommerville

Against: Nil

**CARRIED 9/0**

### **10.13 TOORAWEEAH ROAD UPGRADE - MONTHLY STATUS UPDATE**

#### **RESOLUTION 2023/110**

Moved: Deputy Mayor Ahmad Karanouh

Seconded: Cr Terence Lees

**That the information be received and noted.**

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**

### **10.14 INFRASTRUCTURE SERVICES - WORKS IN PROGRESS**

#### **RESOLUTION 2023/111**

Moved: Cr Terence Lees

Seconded: Cr Barbara Deans

**That the information be noted.**

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**

**10.15 SUPPLEMENTARY BUSINESS - ADMINISTRATIVE AFFAIRS - CASTLEREAGH MACQUARIE COUNTY COUNCIL****RECOMMENDATION**

That Council accepts the following item, 10.15 - Administrative Affairs - Castlereagh Macquarie County Council, as Supplementary Business.

**RESOLUTION 2023/112**

Moved: Deputy Mayor Ahmad Karanouh

Seconded: Cr Pat Cullen

- 1. That Council notes the information contained within this report.**
- 2. That Council resolves to authorise the General Manager to liaise with representatives from the Castlereagh Macquarie County Council to provide the administrative support as requested for a period of 12 months, commencing 1 July 2023.**
- 3. That prior to the completion of the 12-month period that review of the administrative support arrangement be conducted, and the findings from this review be reported back to Council for its consideration.**

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**

Nil

**12 CONFIDENTIAL MATTERS****RESOLUTION 2023/113**

Moved: Cr Bill Fisher

Seconded: Cr Barbara Deans

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 Closed (Public Excluded) Council Meeting of the Coonamble Shire Council - 10 May 2023****12.2 TENDER T042324OROC SUPPLY AND DELIVERY OF BULK FUEL**

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.

### **12.3 TENDER T052324OROC SUPPLY AND DELIVERY OF BULK WATER TREATMENT CHEMICALS**

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.

### **12.4 TENDER T062324OROC PROVISION OF BITUMEN SPRAY SEAL**

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.

### **12.5 TENDER T230517Ms Supply & Deliver of an Articulated Dump Truck 40Ton**

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.

### **12.6 TENDER T230524MS Supply & Deliver Articulated Graders**

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.

### **12.7 Offers to purchase Industrial Land at 2 Buckley Drive, Coonamble**

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.

### **12.8 Castlereagh Highway Culverts - Tender - TENDER T230417BN**

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

### **12.9 Land for Housing Development**

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.



**12.10 Domestic Kerbside Waste Collection - RFQ230529DJ**

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

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**

**12.1 TENDER T042324OROC SUPPLY AND DELIVERY OF BULK FUEL****RESOLUTION 2023/114**

Moved: Deputy Mayor Ahmad Karanouh

Seconded: Cr Terence Lees

- 1. That Council awards Tender T042324OROC Supply and Delivery of Bulk Fuel to the tenderer representing best value as a Panel Source Supplier for the period 1 July 2023 to 30 June 2025, and**
- 2. That a provision be allowed for a 12-month extension based on satisfactory supplier performance, which may take this contract through to 30 June 2026.**

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**

**12.2 TENDER T052324OROC SUPPLY AND DELIVERY OF BULK WATER TREATMENT CHEMICALS****RESOLUTION 2023/115**

Moved: Cr Bill Fisher

Seconded: Deputy Mayor Ahmad Karanouh

**1. That:**

- a. **Schedule A Chlorine – that Redox Limited be awarded this contract as the Single Source supplier to Coonamble Shire Council for the period 1 July 2023 to 30 June 2025, and**
- b. **Schedule A2 Chlorine Gas – that Ixom Operations Pty Limited be awarded this contract as the Single Source supplier to Coonamble Shire Council for the period 1 July 2023 to 30 June 2025, and**
- c. **Schedule B2 Aluminium Sulphate (kgs) – that Redox Limited be awarded this contract as the Single Source supplier to Coonamble Shire Council for the period 1 July 2023 to 30 June 2025, and**
- d. **Schedule G Hydrochloric Acid - that Ixom Operations Pty Limited be awarded this contract as the Single Source supplier to Coonamble Shire Council for the period 1 July 2023 to 30 June 2025, and**
- e. **Schedule I Dense Soda Ash - that Redox Limited be awarded this contract as the Single Source supplier to Coonamble Shire Council for the period 1 July 2023 to 30 June 2025, and**
- f. **Schedule K (1) Sodium Fluoride - that Redox Limited be awarded this contract as the Single Source supplier to Coonamble Shire Council for the period 1 July 2023 to 30 June 2025, and**
- g. **Schedule T Liquid Caustic Soda 50% - that BTX Group Pty Limited be awarded this contract as the Single Source supplier to Coonamble Shire Council for the period 1 July 2023 to 30 June 2025, and**

2. **That a provision be allowed for a 12-month extension based on satisfactory supplier performance, which may take this contract through to 30 June 2026.**

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**

**12.3 TENDER T062324OROC PROVISION OF BITUMEN SPRAY SEAL****RESOLUTION 2023/116**

Moved: Deputy Mayor Ahmad Karanouh

Seconded: Cr Terence Lees

- 1. That Council awards Tender T062324OROC Provision of Bitumen Spray Seal to the tenderer representing best value as a Panel Source Supplier be awarded this contract as the Panel for the period 1 July 2023 to 30 June 2025, and**
- 2. That a provision be allowed for a 12-month extension based on satisfactory supplier performance, which may take this contract through to 30 June 2026.**

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**

**12.4 TEN230517MS SUPPLY & DELIVER OF AN ARTICULATED DUMP TRUCK 40TON****RESOLUTION 2023/117**

Moved: Deputy Mayor Ahmad Karanouh

Seconded: Cr Pat Cullen

- 1. That Council resolves to award TEN230517MS for the supply and delivery of an articulated dump truck, to CJD Equipment for the supply and delivery of one Volvo A40G articulated hauler for the purchase price of \$805,200 (GST Inclusive).**
- 2. Council further resolves that should the Volvo A40G articulated hauler be no longer available from CJD Equipment, that Council will award Tender TEN230517MS Supply and Delivery of an Articulated Dump Truck to Komatsu for the supply and of one Komatsu HM400-5 truck articulated for the purchase price of \$765,347 (GST Inclusive).**

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**

**12.5 TEN230524MS SUPPLY & DELIVER ARTICULATED GRADERS****RESOLUTION 2023/118**

Moved: Cr Bill Fisher

Seconded: Cr Pat Cullen

- 1) That Council resolves to award Tender TEN230524MS Supply and Delivery of Articulated Graders to Westrac for the supply and delivery of four (4) Caterpillar 140 articulated motor graders.**
- 2) That Council resolves to awards the sale of four (4) of Council's current graders to Nationwide Machinery and Sales upon delivery of the new graders.**
- 3) That Council resolves to retain the fifth articulated grader within its fleet at this point in time to supplement the development of a plant operating school and infill of Councils works program.**

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****12.6 OFFERS TO PURCHASE INDUSTRIAL LAND AT 2 BUCKLEY DRIVE, COONAMBLE****RESOLUTION 2023/119**

Moved: Cr Pat Cullen

Seconded: Cr Brian Sommerville

**That Council:**

- 1. Agree to the sale of Lot 1, DP262649 (2 Buckley Drive, Coonamble), and**
- 2. Rejects all tenders received for the sale of the land,**
- 3. Authorise the General Manager negotiate the sale of the land to the set price of Council with the three interested parties,**
- 4. Failing the acceptance of any offer, no further action be taken.**

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**

**12.7 CASTLEREAGH HIGHWAY CULVERTS - TENDER - TEN230417BN****RESOLUTION 2023/120**

Moved: Deputy Mayor Ahmad Karanouh

Seconded: Cr Pat Cullen

- 1. That the information be noted.**
- 2. That Tender TEN230417BN – Castlereagh Highway – Culvert Replacement be awarded to Mark Talle Concreting in the sum of \$460,914.00 ex GST.**

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**

**12.8 LAND FOR HOUSING DEVELOPMENT****RESOLUTION 2023/121**

Moved: Cr Pat Cullen

Seconded: Cr Terence Lees

- 1. That Council authorise the General Manager to negotiate the purchase of the parcel of land offered for sale, up to the maximum offer set by Council and provide a further report to Council on the negotiations, and**
- 2. That Council authorise the Mayor (or delegate) and General Manager to make representations to the Minister for Housing with the view of securing a partnership with Landcom for the development of the site as an urgently needed housing project.**

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

Against: Cr Karen Churchill

Cr Churchill recorded her vote against the resolution.

**CARRIED 8/1**

At 8.14 pm, Mayor Tim Horan vacated the chair and left the meeting.

At 8.14 pm, Cr Terence Lees left the meeting.

**12.9 DOMESTIC KERBSIDE WASTE COLLECTION - RFQ230529DJ****RESOLUTION 2023/122**

Moved: Cr Pat Cullen

Seconded: Cr Karen Churchill

- 1. That the information be noted.**

**2. That RFQ230529DJ – Domestic Kerbside Waste Collection – be awarded to Robo’s Construction and Earthworks in the sum of \$165,454.55 ex GST. For the period of 12 months from 1 July 2023 to 30 June 2024.**

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

Against: Nil

**CARRIED 7/0**

At 8.20 pm, Mayor Tim Horan returned to the meeting, Cr Karanouh vacated chair and Cr Horan took the chair.

At 8.20 pm, Cr Terence Lees returned to the meeting.

**RESOLUTION 2023/123**

Moved: Cr Bill Fisher

Seconded: Cr Barbara Deans

**That Council moves out of Closed Council into Open Council.**

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**

**13 CONCLUSION OF THE MEETING**

**The Meeting closed at 8.40pm.**

**The minutes of this meeting were confirmed at the Council held on 12 July 2023.**

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**CHAIRPERSON**