

# **COONAMBLE**

SHIRE COUNCIL

## **MINUTES**

**Ordinary Council Meeting  
Tuesday, 17 October 2023**

**MINUTES OF COONAMBLE SHIRE COUNCIL  
ORDINARY COUNCIL MEETING  
HELD AT THE SHIRE CHAMBER, COONAMBLE  
ON TUESDAY, 17 OCTOBER 2023 AT 3.00PM**

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

**IN ATTENDANCE:** Paul Gallagher (General Manager), Bruce Quarmby (Director Corporate Services), Kerrie Murphy (Director Infrastructure), Marina Colwell (Executive Support Officer), Phillip Peram (A/Director Community, Planning, Development & Governance), Deborah Tatton (A/Manager Finance), Mick Bell (Manager Parks & Urban Services), Kylie Kerr (Manager Roads), Lesley Duncan (Manager Planning, Regulatory & Compliance),

## **1 OPENING MEETING**

The Mayor opened the meeting at 3.30 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

#### MOTION

##### RESOLUTION 2023/71

Moved: Mayor Tim Horan

Seconded: Cr Adam Cohen

**That the presentation by Ms Justine Campbell be extended by up to 20 minutes on the development of the Coonamble Artesian & Cultural Experience.**

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

Against: Nil

**CARRIED 6/0**

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

#### APOLOGY

##### RESOLUTION 2023/72

Moved: Cr Adam Cohen

Seconded: Cr Barbara Deans

**That the apology from Cr Bill Fisher be noted and approved.**

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

Against: Nil

**CARRIED 6/0**

### 5 DEPUTATION/DELEGATIONS

### 6 CONFIRMATION OF MINUTES

##### RESOLUTION 2023/73

Moved: Cr Pat Cullen

Seconded: Cr Barbara Deans

**That the minutes of the Ordinary Meeting of the Coonamble Shire Council held on Wednesday, 13 September 2023 be confirmed as a correct record of the proceedings of the meeting.**

In Favour: Crs Tim Horan, Adam Cohen, Pat Cullen, Barbara Deans, Terence

Lees and Brian Sommerville

Against: Nil

**CARRIED 6/0**

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

Cr Barbara Deans declared a non-pecuniary conflict of interest with:

Item 10.20 Development Application – Extractive Industry – Black Hollow, as her property and place of residence is on that road. She indicated that she would remain in the room and participate in the discussion on the item; and

Item 10.26 Tooraweenah Road Upgrade – Monthly Status Update, as her property and place of residence is on that road. She indicated that she would remain in the room and participate in the discussion on the item.

Cr Pat Cullen declared a non-pecuniary interest and leaves the room for the discussions and vote on item 12.1 Investigation into the purchase and redevelopment of the Sons of the Soil Hotel Site.

Cr Brian Sommerville declared a pecuniary interest in item 12.1 Investigation into the purchase and redevelopment of the Sons of the Soil Hotel Site, as he owns a business in the main street. He left the room for the voting.

## **8 MAYORAL MINUTE**

### **MAYORAL MINUTE**

#### **RESOLUTION 2023/74**

Moved: Cr Terence Lees

Seconded: Cr Adam Cohen

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

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

Against: Nil

**CARRIED 6/0**

#### **RESOLUTION 2023/75**

Moved: Mayor Tim Horan

Seconded: Cr Pat Cullen

**That Council resolve to rename the Warrena Creek Bridge to Tom Cullen OAM Bridge.**

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

Against: Nil

**CARRIED 6/0****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 2023/76**

Moved: Cr Barbara Deans

Seconded: Cr Terence Lees

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

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

Against: Nil

**CARRIED 6/0****10.2 COUNCIL RESOLUTIONS UPDATE****RESOLUTION 2023/77**

Moved: Cr Pat Cullen

Seconded: Cr Barbara Deans

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

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

Against: Nil

**CARRIED 6/0**

### 10.3 FREEZE ON STATUTORY AND OTHER OFFICERS REMUNERATION TRIBUNAL (SOORT) INCREASES FOR GENERAL MANAGERS AND OTHER SENIOR STAFF

#### RESOLUTION 2023/78

Moved: Cr Pat Cullen

Seconded: Cr Barbara Deans

**That Council receive and note the information received from Local Government NSW in relation to the freeze on remuneration increases for General Managers and other senior staff.**

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

Against: Nil

**CARRIED 6/0**

### 10.4 COONAMBLE ANNUAL SHOW - APPLICATION FOR PUBLIC HOLIDAY

#### RESOLUTION 2023/79

Moved: Cr Pat Cullen

Seconded: Cr Terence Lees

- 1. That Council notes the contents of this report.**
- 2. That Council 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 days of the Coonamble Show in 2024 and 2025, i.e. Wednesday, 15 May 2024 and Wednesday, 4 June 2025.**

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

Against: Nil

**CARRIED 6/0**

**10.5 PROPOSED CLOSURE OF OFFICE - CHRISTMAS/NEW YEAR****RESOLUTION 2023/80**

Moved: Cr Terence Lees

Seconded: Cr Pat Cullen

1. That Council closes its administrative office, libraries, Service NSW agency, the Visitor Information & Exhibition Centre, Council depots and quarry from close of business on Friday 22 December 2023 and re-open on Tuesday, 2 January 2024.
2. That Council staff avail themselves of accumulated leave provisions for the annual festive period closedown on days not covered by public holiday provisions, namely the Wednesday, Thursday and Friday – 27, 28 and 29 December 2023.
3. That the Festive season closure be advertised, including emergency contact numbers, on council's website, social media page and the local newspaper.
4. That provision be made for "on-call" staff to be made available for scheduled daily maintenance and to respond to emergency situations if they arise.

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

Against: Nil

**CARRIED 6/0**

**10.6 RATES AND CHARGES COLLECTIONS - SEPTEMBER 2023****RESOLUTION 2023/81**

Moved: Cr Barbara Deans

Seconded: Cr Pat Cullen

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

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

Against: Nil

**CARRIED 6/0**

**10.7 STATUS OF INVESTMENTS - SEPTEMBER 2023****RESOLUTION 2023/82**

Moved: Cr Adam Cohen  
Seconded: Cr Barbara Deans

**That Council notes the list of investments from 1 September 2023 to 30 September 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, Adam Cohen, Pat Cullen, Barbara Deans, Terence Lees and Brian Sommerville

Against: Nil

**CARRIED 6/0**

**10.8 SALEYARDS REPORT- 30 SEPTEMBER 2023****RESOLUTION 2023/83**

Moved: Cr Pat Cullen  
Seconded: Cr Barbara Deans

**That the report is received and noted.**

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

Against: Nil

**CARRIED 6/0**

**10.9 REVIEW LOCAL PREFERENCE PURCHASING POLICY****RESOLUTION 2023/84**

Moved: Cr Barbara Deans  
Seconded: Cr Terence Lees

- 1. That Council notes the information in this report.**
- 2. That Council adopts the revised Local Preference Purchasing Policy, as attached to the report.**
- 3. That Council notes that three (3) submissions were received from the public in relation to this policy.**

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

Against: Nil

**CARRIED 6/0**



**10.10 COMMUNITY SERVICE PROGRESS REPORT****RESOLUTION 2023/85**

Moved: Cr Barbara Deans

Seconded: Cr Terence Lees

**That Council notes the information contained in this report.**

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

Against: Nil

**CARRIED 6/0**

**10.11 INVESTING IN OUR COMMUNITY'S LITERACY****RESOLUTION 2023/86**

Moved: Cr Terence Lees

Seconded: Cr Barbara Deans

- 1. That Council note the information contained in this report.**
- 2. That Council fund enrolments into the Dolly Parton Imagination Library, who live within Coonamble Shire, from Financial Year 2024-25, based on the financial projections in this report, offset by any community donations able to be sourced for this purpose.**

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

Against: Nil

**CARRIED 6/0**

**10.12 ECONOMIC DEVELOPMENT & GROWTH - PROGRESS REPORT****RESOLUTION 2023/87**

Moved: Cr Pat Cullen

Seconded: Cr Terence Lees

**That Council not the information in the report.**

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

Against: Nil

**CARRIED 6/0**

**10.13 AUDIT, RISK & IMPROVEMENT COMMITTEE CHAIR BRIEFING****RESOLUTION 2023/88**

Moved: Cr Pat Cullen

Seconded: Cr Terence Lees

**That the briefing of and advice from the ARIC Chair, Graeme Fleming, be noted.**In Favour: Crs Tim Horan, Adam Cohen, Pat Cullen, Barbara Deans, Terence Lees and Brian SommervilleAgainst: Nil**CARRIED 6/0****10.14 WASTE MANAGEMENT SERVICES - NETWASTE****RESOLUTION 2023/89**

Moved: Cr Pat Cullen

Seconded: Cr Terence Lees

**That Council note:**

- 1. NetWaste's release of the *Regional Waste and Sustainable Materials Strategy 2023- 2027* and *Our Backyard. Our Stuff. Our Responsibility. Education Strategy 2022 – 2027*.**
- 2. The NetWaste Forum is being held in Coonamble in November 2023.**
- 3. The extension of Council's On-site Used Motor Oil Collection Contract through NetWaste's regional contracting initiative.**

In Favour: Crs Tim Horan, Adam Cohen, Pat Cullen, Barbara Deans, Terence Lees and Brian SommervilleAgainst: Nil**CARRIED 6/0**

**10.15 COONAMBLE CRC AND LANDFILL - TYRES AND MATTRESSES****RESOLUTION 2023/90**

Moved: Cr Pat Cullen

Seconded: Cr Terence Lees

**That Council**

1. Adopt the following fees for non-commercial disposal and recycling of tyres and mattresses:

***Tyres******Car and motorcycle tyres – per tyre      \$15.00 (including GST)******4WD tyre – per tyre      \$25.00 (including GST)******Light truck tyres – per tyre      \$35.00 (including GST)******Truck tyres – per tyre      \$75.00 (including GST)******Tractor tyres – per tyre      \$225.00 (including GST)******Mattresses******Mattresses      \$30.00 (including GST)***

2. Note that the green waste fees and charges will be slightly reworded to reflect Council's decision and provide clarity for commercial operators, residents, ratepayers and Coonamble Waste Facility and transfer station operators to:

***Green Waste (Clean), non-commercial including lawn clippings, clean straw, trees and branches...******Green Waste (Clean), commercial, including lawn clippings, clean straw, trees and branches – per cubic metre...***

3. Adopt a new Promotion Day initiative in the Fees and Charges:

***Promotion Days, may be subject to item and number limits... No Charge.***

4. Authorise the General Manager to hold waste, recycling and cleanup Promotion Days including setting item and number limits in accordance with the Fees and Charges.

**In Favour:      Crs Tim Horan, Adam Cohen, Pat Cullen, Barbara Deans, Terence Lees and Brian Sommerville****Against:      Nil****CARRIED 6/0**

**10.16 WASTE AND RECYCLING MANAGEMENT SERVICES****RESOLUTION 2023/91**

Moved: Cr Barbara Deans

Seconded: Cr Adam Cohen

**That Council note that expressions of interest will be called for components of the waste and recycling streams from interested parties and existing contractors to enable compliance and maximise opportunities in Coonamble Shire.**

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

Against: Nil

**CARRIED 6/0**

**10.17 COUNCILLORS TRAINING POLICY****RESOLUTION 2023/92**

Moved: Cr Barbara Deans

Seconded: Cr Terence Lees

- 1. That Council place the draft Councillors Training Policy on public exhibition for 28 days.**
- 2. That Council receives a further report, together with all submissions received at the conclusion of the public exhibition period for Council's further consideration and adoption of the Councillors Training Policy (with or without changes) at its December 2023 Ordinary Meeting.**
- 3. That, in the event of no submissions being received within the prescribed number of days, Council formally adopts the Councillors Training Policy without any changes as a policy of Council.**

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

Against: Nil

**CARRIED 6/0**

**10.18 ENVIRONMENT AND STRATEGIC PLANNING PROGRESS REPORT****RESOLUTION 2023/93**

Moved: Cr Barbara Deans

Seconded: Cr Terence Lees

**That the report be received and noted.**In Favour: Crs Tim Horan, Adam Cohen, Pat Cullen, Barbara Deans, Terence Lees and Brian SommervilleAgainst: Nil**CARRIED 6/0****10.19 AGRITOURISM PLANNING CHANGES****RESOLUTION 2023/94**

Moved: Cr Terence Lees

Seconded: Cr Brian Sommerville

**That the report be received and noted.**In Favour: Crs Tim Horan, Adam Cohen, Pat Cullen, Barbara Deans, Terence Lees and Brian SommervilleAgainst: Nil**CARRIED 6/0****10.20 DEVELOPMENT APPLICATION DA007/2023 - EXTRACTIVE INDUSTRY - BLACK HOLLOW****RESOLUTION 2023/95**

Moved: Cr Terence Lees

Seconded: Cr Brian Sommerville

**That the report be received and noted.**In Favour: Crs Tim Horan, Adam Cohen, Pat Cullen, Barbara Deans, Terence Lees and Brian SommervilleAgainst: Nil**CARRIED 6/0**

Lesley Duncan (Manager Planning, Regulatory & Compliance) left the meeting at 5.00pm.

**10.21 APPLICATIONS FOR FINANCIAL ASSISTANCE UNDER COUNCIL'S DONATIONS POLICY****RESOLUTION 2023/96**

Moved: Cr Terence Lees

Seconded: Cr Brian Sommerville

1. That Council notes the information contained within this report.
2. That Council provides the following financial assistance.
  - a. Gulargambone Cricket Club \$2,000.00
  - b. Coonamble Auto Club \$500.00
3. That Council resolves to request the Director Corporate Services to write the unsuccessful applicant and advise them of the outcome their request.

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

Against: Nil

**CARRIED 6/0**

**10.22 DRAFT MODERN SLAVERY PREVENTION POLICY****RESOLUTION 2023/97**

Moved: Cr Barbara Deans

Seconded: Cr Terence Lees

1. That Council places the draft Modern Slavery Prevention Policy, as attached to the report as Annexure 1, on public exhibition for a period of 28 days for the purpose of inviting submissions from the community.
2. That Council receives a further report, together with all submissions received at the conclusion of the public exhibition period for Council's further consideration and adoption of the Modern Slavery Prevention Policy (with or without changes) at its December 2023 Ordinary Meeting.
3. That, in the event of no submissions being received within the prescribed number of days, Council formally adopts the Modern Slavery Prevention Policy without any changes as a policy of Council.

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

Against: Nil

**CARRIED 6/0**

**10.23 SUBSTITUTE AREAS FOR LOCAL SPORTING CLUBS****RESOLUTION 2023/98**

Moved: Cr Barbara Deans

Seconded: Cr Terence Lees

**That Council**

1. **Endorse the proposal to upgrade the existing Sportsground facility to create additional sporting fields within the complex and that Council vote up to \$165,000 to carry out the necessary works.**
  - (a) **And that Council allocate funds from the additional unplanned financial assistance grant revenue.**
2. **That Council further investigate the option of a new alternate facility located adjacent to the Golf Course, dependent upon the result of the application with Crown lands.**
  - (a) **And that Council actively apply for grants to fund this proposal up to the amount of \$2,500,000.**
3. **That Council further investigate the use of Pioneer Park as alternate playing fields.**
  - (i) **And that Council engage with the community regarding the use of this land for recreation or for other purposes.**
  - (ii) **Note that the cost for the development of this park for the use of sporting groups is expected to be in the vicinity of \$415,000.**

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

Against: Nil

**CARRIED 6/0**

**10.24 GULARGAMBONE SPORTSGROUNDS IRRIGATION UPGRADES****RESOLUTION 2023/99**

Moved: Cr Pat Cullen

Seconded: Cr Barbara Deans

**That council**

1. **Vote a budget of up to \$45,000 to upgrade the irrigation system at the Gulargambone Sportsground.**
  - (a) **That the funds be drawn from Council's General Internal Reserve.**

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

Against: Nil

**CARRIED 6/0**

**10.25 INFRASTRUCTURE SERVICES - WORKS IN PROGRESS****RESOLUTION 2023/100**

Moved: Cr Brian Sommerville

Seconded: Cr Terence Lees

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

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

Against: Nil

**CARRIED 6/0**

**10.26 TOORAWEEAH ROAD UPGRADE - MONTHLY STATUS UPDATE****RESOLUTION 2023/101**

Moved: Cr Terence Lees

Seconded: Cr Adam Cohen

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

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

Against: Nil

**CARRIED 6/0**

**10.27 INVESTIGATIONS INTO THE RE-DEVELOPMENT OF THE SONS OF THE SOIL SITE****RESOLUTION 2023/102**

Moved: Cr Terence Lees

Seconded: Cr Pat Cullen

**That Council note that a late confidential report will be submitted for consideration at the Council Meeting.**

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

Against: Nil

**CARRIED 6/0**



**10.28 GENERAL MANAGER PERFORMANCE REVIEW****RESOLUTION 2023/103**

Moved: Cr Pat Cullen

Seconded: Cr Adam Cohen

**That Council note that a late confidential report will be submitted for consideration at the Council Meeting.**

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

Against: Nil

**CARRIED 6/0****11 NOTICES OF MOTIONS/QUESTIONS WITH NOTICE/RESCISSION MOTIONS**

Nil

**12 CONFIDENTIAL MATTERS****RESOLUTION 2023/104**

Moved: Cr Adam Cohen

Seconded: Cr Pat Cullen

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 Box Ridge and Gulargambone Roads Renewal Project - TEN230712DJ**

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.

**12.2 MOU - Mob Built Panelised Building System Manufacturing & Construction in Coonamble**

This matter is considered to be confidential under Section 10A(2) - c 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 person with whom the Council is conducting (or proposes to conduct) business.

**12.1 Investigation into the purchase and redevelopment of the Sons of the Soil Hotel Site.**

This matter is considered to be confidential under Section 10A(2) - c 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 person with

whom the Council is conducting (or proposes to conduct) business.

## **12.2 General Manager Performance Review**

This matter is considered to be confidential under Section 10A(2) - a 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 personnel matters concerning particular individuals (other than councillors).

**CARRIED**

## **12.1 BOX RIDGE AND GULARGAMBONE ROADS RENEWAL PROJECT - TEN230712DJ**

### **RESOLUTION 2023/105**

Moved: Cr Pat Cullen

Seconded: Cr Barbara Deans

- 1. That the information be noted.**
- 2. That Council reject all tenders for TEN230712DJ and carry out the requirements of the proposed contract itself which will provide a more economical outcome.**
- 3. Council advise the tenderer of Councils decision.**

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

Against: Nil

**CARRIED 6/0**

**12.2 MOU - MOB BUILT PANELISED BUILDING SYSTEM MANUFACTURING & CONSTRUCTION IN COONAMBLE****RESOLUTION 2023/106**

Moved: Cr Terence Lees

Seconded: Cr Adam Cohen

**That Council:**

- 1. Continue discussions with Mob Built Pty Ltd in respect of the significant opportunities offered to the Coonamble community.**
- 2. Request provision of a draft management agreement, training program and product compliance information from Mob Built Pty Ltd.**
- 3. Undertake due diligence in respect of the regulatory compliance of the proposed joint venture, Agreements, design and product.**

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

Against: Nil

**CARRIED 6/0**

6.10pm Cr Pat Cullen declared a pecuniary interest and leaves the room for the discussions and vote on item 12.1 Investigation into the purchase and redevelopment of the Sons of the Soil Hotel Site as the owner is a relative of his family.

6.12pm Cr Brian Sommerville declared a pecuniary interest and leaves the room for discussion and vote item 12.1 Investigation into the purchase and redevelopment of the Sons of the Soil Hotel Site, as he owns a business in the main street.

**12.1 SUPPLEMENTARY BUSINESS - INVESTIGATION INTO THE PURCHASE AND REDEVELOPMENT OF THE SONS OF THE SOIL HOTEL SITE.****RESOLUTION 2023/107**

Moved: Cr Terence Lees  
Seconded: Mayor Tim Horan

- 1. That Council receive and note the report and the confidential briefing from KPMG.**
- 2. That a further report be presented to Council following the analysis of the business case.**
- 3. That Council authorise the General Manager to proceed with the purchase of the SOTS at the agreed price.**
- 4. That Council classify the land as operational.**

In Favour: Crs Tim Horan, Adam Cohen, Barbara Deans and Terence Lees

Against: Nil

**CARRIED 4/0**

Crs Sommerville and Cullen rejoined the meeting at 6.20pm.

**12.2 SUPPLEMENTARY BUSINESS - GENERAL MANAGER PERFORMANCE REVIEW****RESOLUTION 2023/108**

Moved: Cr Pat Cullen  
Seconded: Cr Brian Sommerville

**That the Mayor is authorised to negotiate an increase to the total remuneration package of General Manager which may include a retention bonus and sign the contract on behalf of Council.**

**CARRIED**

**RESOLUTION 2023/109**

Moved: Cr Adam Cohen  
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, Terence Lees and Brian Sommerville

Against: Nil

**CARRIED 6/0**

**13 CONCLUSION OF THE MEETING**

**The Meeting closed at 6.25pm.**

**The minutes of this meeting were confirmed at the Council held on 8 November 2023.**

.....  
**CHAIRPERSON**