



MINUTES

**Ordinary Council Meeting
Wednesday, 11 September 2024**

**MINUTES OF COONAMBLE SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE SHIRE CHAMBER, COONAMBLE
ON WEDNESDAY, 11 SEPTEMBER 2024 AT 3.00 PM**

PRESENT: Mayor Tim Horan, Deputy Mayor Bill Fisher, Cr Pat Cullen, Cr Barbara Deans, Cr Terence Lees, Cr Brian Sommerville

IN ATTENDANCE: Paul Gallagher (General Manager), Bruce Quarmby (Director Corporate Services), Kerrie Murphy (Director Infrastructure), Barry Broe (Director Community, Planning, Development & Environment), Jennifer Maundrell (Executive Manager Corporate Governance), Marina Colwell (Executive Support Officer), Deborah Tatton (Manager Finance), Kylie Kerr (Manager Roads), Mick Bell (Manager Parks & Urban Services), David Levick (Manager Economic Development & Growth), Tim Wark (Project Engineer), Azita Sobhani (Manager Community Development).

1 OPENING MEETING

The Mayor opened the meeting at 3.00 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

Nil

4 APOLOGIES/APPLICATIONS FOR LEAVE OF ABSENCE BY COUNCILLORS

APOLOGY

RESOLUTION 2024/212

Moved: Cr Terence Lees

Seconded: Deputy Mayor Bill Fisher

That the apology from Cr Adam Cohen be noted and approved.

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

Against: Nil

CARRIED 6/0

5 DEPUTATION/DELEGATIONS

Nil

6 CONFIRMATION OF MINUTES

RESOLUTION 2024/213

Moved: Cr Pat Cullen

Seconded: Cr Brian Sommerville

That the minutes of the Ordinary Meeting of the Coonamble Shire Council held on Wednesday, 14 August 2024 be confirmed as a correct record of the proceedings of the meeting.

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

Against: Nil

CARRIED 6/0

7 DISCLOSURES OF CONFLICTS OF INTEREST

8 MAYORAL MINUTE

MAYORAL MINUTE

RESOLUTION 2024/214

Moved: Mayor Tim Horan

Seconded: Cr Barbara Deans

That the report be received and noted.

In Favour: Crs Tim Horan, Bill Fisher, 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

MOTION

RESOLUTION 2024/215

Moved: Mayor Tim Horan

Seconded: Cr Pat Cullen

That Items 10.1, 10.2, 10.4, 10.5, 10.7, 10.8, 10.9, 10.10, 10.11, 10.12 be received and noted and moved as a block resolution.

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

Against: Nil

CARRIED 6/0

10.3 OCTOBER 2024 EXTRAORDINARY MEETING**RESOLUTION 2024/216**

Moved: Deputy Mayor Bill Fisher

Seconded: Cr Barbara Deans

- 1. That Council notes the information contained in the report.**
- 2. That Council hold an Extraordinary Council Meeting on Thursday 3 October 2024 at 3.00pm for the election of Mayor, Deputy Mayor, Committee delegates and the setting of the 2024/2025 meeting dates.**

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

Against: Nil

CARRIED 6/0**10.6 FINANCIAL REPORTS FOR YEAR ENDED 30/06/2024****RESOLUTION 2024/217**

Moved: Cr Terence Lees

Seconded: Deputy Mayor Bill Fisher

- 1. That the Mayor, Councillor Fisher, the General Manager and Responsible Accounting Officer be authorised to sign the necessary Statement by Council on the Financial Reports for the year ended 30 June 2024.**
- 2. That Council's Financial Reports for the year ended 30 June 2024 be referred for audit.**

In Favour: Crs Tim Horan, Bill Fisher, 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

Nil

13 CONCLUSION OF THE MEETING

The Meeting closed at 3.53pm.

The minutes of this meeting were confirmed at the Council held on 9 October 2024.

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CHAIRPERSON