



MINUTES

**Ordinary Council Meeting
Wednesday, 9 October 2024**

**MINUTES OF COONAMBLE SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE SHIRE CHAMBER, COONAMBLE
ON WEDNESDAY, 9 OCTOBER 2024 AT 3.00 PM**

PRESENT: Cr Steven Butler, Cr Karen Churchill, Cr Adam Cohen, Cr Paul Fisher, Cr Margaret Garnsey, Cr Ahmad Karanouh, Cr Daniel Keady, Cr Phillipa Goldsmith, Cr Paul Wheelhouse

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), David Levick (Manager Economic Development & Growth)

1 OPENING MEETING

The General Manager 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**4 APOLOGIES/APPLICATIONS FOR LEAVE OF ABSENCE BY COUNCILLORS**

Nil

5 DEPUTATION/DELEGATIONS

Nil

6 CONFIRMATION OF MINUTES**RESOLUTION 2024/218**

Moved: Cr Adam Cohen

Seconded: Cr Daniel Keady

That the minutes of the Ordinary Meeting of the Coonamble Shire Council held on Wednesday, 11 September 2024 be received and noted.

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

Against: Nil

CARRIED 9/0

7 DISCLOSURES OF CONFLICTS OF INTEREST

Cr Pip Goldsmith declared a non-pecuniary conflict of interest with:

Item 10.16 Economic Development & Growth – as the Harvest Luncheon is mentioned in the report, the event was held on her property and was financially supported by Council. She indicated that she would remain in the room and participate in the discussion on the item; and

Item 10.20 Infrastructure Report – as the Killara Lane is mentioned in the report for recent grading works and her property is on that road. She indicated that she would remain in the room and participate in the discussion on the item.

Cr Paul Wheelhouse declared a pecuniary conflict of interest with:

Item 12.2 Coonamble Sportsground Construction of new Amenities Building – as his company lodged a tender application for the project. Cr Wheelhouse will leave the room for the discussion on the item.

8 MAYORAL MINUTE

A maoral minute was not presented due to the new Council and pending election of a Mayor.

SECTION A - MATTERS FOR CONSIDERATION BY COUNCIL

SECTION B - MATTERS FOR INFORMATION ONLY

9 COMMITTEE REPORTS

Nil

10 REPORTS TO COUNCIL**10.1 OATH OR AFFIRMATION OF OFFICE BY COUNCILLORS****RESOLUTION 2024/219**

Moved: Cr Margaret Garnsey

Seconded: Cr Paul Fisher

- 1. That each Councillor takes an oath or makes an affirmation of office in the prescribed format commensurate with the provisions of Section 233A of the *Local Government Act 1993* (as amended) as the first item of business.**
- 2. That each Councillor reads out loud the prescribed wording of the oath or affirmation of office in front of the General Manager and signs a statement containing this oath or affirmation of office for Council's records.**

Cr Paul Wheelhouse read and signed the Oath of Office in front Council and the General Manager.

Cr Steven Butler read and signed the Oath of Office in front Council and the General Manager.

Cr Karen Churchill read and signed the Oath of Office in front Council and the General Manager.

Cr Paul Fisher read and signed the Oath of Office in front Council and the General Manager.

Cr Margaret Garnsey read and signed the Oath of Office in front Council and the General Manager.

Cr Ahmad Karanouh read and signed the Affirmation of Office in front Council and the General Manager.

Cr Phillipa Goldsmith read and signed the Affirmation of Office in front Council and the General Manager.

Cr Daniel Keady read and signed the Oath of Office in front Council and the General Manager.

Cr Adam Cohen read and signed the Oath of Office in front Council and the General Manager.

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

Against: Nil

CARRIED 9/0

10.2 ELECTION OF MAYOR AND DEPUTY MAYOR (METHOD OF VOTING)**RESOLUTION 2024/220**

Moved: Cr Phillipa Goldsmith

Seconded: Cr Daniel Keady

- 1. That Council notes the contents of the report.**
- 2. That Council appoints the General Manager as Returning Officer to oversee the election of the Mayor and Deputy Mayor.**
- 3. That Council resolve the method of voting for Mayor and Deputy Mayor to be by secret ballot.**
- 4. That Council resolve the method of voting for Mayor and Deputy Mayor to be by ordinary ballot - by placing an "X" on the paper.**
- 5. That the General Manager and Director Corporate Services conducts the election of the Mayor and Deputy Mayor.**
- 6. That Council resolves to appoint Cr. Daniel Keady as Mayor.**
- 7. That Council resolves to appoint Cr. Steven Butler as Deputy Mayor.**

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

Against: Nil

CARRIED 9/0

SUSPENSION OF STANDING ORDERS**RESOLUTION 2024/221**

Moved: Cr Paul Fisher

Seconded: Cr Ahmad Karanouh

A motion was moved that Council suspend standing orders at 3.29 for a short recess to allow the General Manager to brief the Mayor and Deputy Mayor.

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

Against: Nil

CARRIED 9/0

RESUMPTION OF STANDING ORDERS**RESOLUTION 2024/222**

Moved: Cr Ahmad Karanouh

Seconded: Cr Paul Fisher

A motion was moved that Council resume standing orders at 3.45pm.

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

Against: Nil

CARRIED 9/0

The General Manager handed the chair of the meeting to Mayor Keady at 3.45pm.

One minutes silence was held to recognise the recent passing of Ex councillor Len Scott.

Mayor Keady congratulated the Councillors on their election to office and thanked them for electing him the Mayoral role along with the community of Coonamble for his election to office.

10.3 ELECTION OF MAYOR FOR THE MAYORAL TERM ENDING SEPTEMBER 2026**RESOLUTION 2024/223**

Moved: Cr Karen Churchill

Seconded: Cr Adam Cohen

- 1. That Council elects a Mayor for the Mayoral Term, noting that this term will end in September 2026.**
- 2. That the General Manager advises Local Government NSW and the NSW Office of Local Government of the results of the Mayoral election.**

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

Against: Nil

CARRIED 9/0

10.4 ELECTION OF A DEPUTY MAYOR

RESOLUTION 2024/224

Moved: Cr Margaret Garnsey

Seconded: Cr Karen Churchill

That Council elects a Deputy Mayor for a one-year term noting that this term will end in September 2025.

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

Against: Nil

CARRIED 9/0

10.5 USING COUNTBACKS TO FILL CASUAL VACANCIES

RESOLUTION 2024/225

Moved: Cr Karen Churchill

Seconded: Cr Steven Butler

1. That Council receive and note the report to fill casual vacancies .
2. That Council resolves to exercise the option of using a countback to fill casual vacancies occurring in the first 18 months following the ordinary election.
3. That Council resolves to comply with the requirements of the NSW Electoral Office, being:

“That pursuant to section 291A(1)(b) of the *Local Government Act 1993* (the Act) Coonamble Shire Council declares that casual vacancies occurring in the office of a councillor within 18 months after the last ordinary election of councillors for the Council on 14 September 2024 are to be filled by a countback of votes cast at the election for the office in accordance with section 291A of the Act and directs the General Manager to notify the NSW Electoral Commissioner of the Council’s decision within seven (7) days of the decision.

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

Against: Nil

CARRIED 9/0

10.6 FIXING OF DATES FOR COUNCIL MEETINGS FOR THE 2024/2025 MAYORAL TERM

RESOLUTION 2024/226

Moved: Cr Karen Churchill
 Seconded: Cr Ahmad Karanouh

1. That Council resolve to fix the dates and times for the 2024 / 2025 Ordinary Meetings as follows:

<u>Date</u>	<u>Location</u>	<u>Time</u>
13/11/2024	Council Chamber – Admin Building	9.00 am.
11/12/2024	Council Chamber – Admin Building	9.00 am.
12/02/2025	Council Chamber – Admin Building	9.00 am.
12/03/2025	Gulargambone Memorial Hall	9.00 am.
09/04/2025	Council Chamber – Admin Building	9.00 am.
15/05/2025	Council Chamber – Admin Building	9.00 am.
18/06/2025	Council Chamber – Admin Building	9.00 am.
09/07/2025	Council Chamber – Admin Building	9.00 am.
13/08/2025	Quambone Community Hall	9.00 am.
10/09/2025	Council Chamber – Admin Building	9.00 am.

2. That the General Manager communicates the dates and venues of Council Meetings for the November 2024 to September 2025 period to staff and arranges for the times, dates and venues of future meetings, as listed in paragraph one (1) above, to be advertised on Council’s website and in Council’s column in the Coonamble Times in accordance with Section 9 of the *Local Government Act 1993*.

In Favour: Crs Paul Fisher, Margaret Garnsey, Ahmad Karanouh, Daniel Keady, Phillipa Goldsmith and Paul Wheelhouse

Against: Crs Steven Butler, Karen Churchill and Adam Cohen

CARRIED 6/3

10.7 DELEGATES TO COMMITTEES

RESOLUTION 2024/227

Moved: Cr Ahmad Karanouh

Seconded: Cr Phillipa Goldsmith

1. That Council receives and notes this report.
2. That Council nominates the following Councillors and staff as delegates to various committees for the term of this Council as follows:

COMMITTEE	DELEGATE	STAFF
General Manager’s Recruitment and Selection Committee (As required)	All Councillors	Shortlisted Applicants
General Manager’s Performance Management Committee (Annually)	All Councillors	General Manager
Donations Committee	All Councillors	Director Corporate Services
Saleyards Management Committee (Twice per Year)	Cr Fisher / Cr Wheelhouse	Director Infrastructure/ Director Community, Planning, Development & Environment, Staff as required (Rangers)
Significant Development Proposals Committee (As required)	Mayor, Deputy Mayor, Cr Karanouh / Cr Goldsmith	General Manager, Director Infrastructure, Manager Economic Development & Growth
Youth Council	Mayor / Cr Cohen / Cr Churchill	Director Community, Planning, Development & Environment
Local Traffic Committee (Quarterly)	Local members representative. TfNSW representative NSW Police	General Manager/Director Infrastructure, Manager Roads
Bush Fire Management	Mayor / Cr Butler	Director Corporate Services
Local Emergency Management	Mayor (Observer only)	Director Infrastructure
Outback Arts	Mayor / Cr Goldsmith	Director Community, Planning, Development & Environment Manager Economic

		Development & Growth
Coonamble Together Partnership Group (Interagency)	Mayor / Cr Karanouh	Director Community, Planning, Development & Environment
North Western Library Cooperative	Cr Churchill	Director Community, Planning, Development & Environment
Castlereagh Macquarie Weeds County Council	Crs Fisher / Garnsey Cr Churchill (alternate)	Nil
Chamber of Commerce	Cr Goldsmith / Cr Cohen (Observer only)	General Manager and/or Director Community, Planning, Development & Environment, Manager Economic Development & Growth
Quambone Resources	Cr Garnsey	Nil

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

Against: Nil

CARRIED 9/0

10.8 RETURNS DISCLOSING PECUNIARY INTEREST

RESOLUTION 2024/228

Moved: Cr Phillipa Goldsmith

Seconded: Cr Ahmad Karanouh

That all newly elected Councillors provide completed primary disclosure of interest forms to the General Manager by the end of December 2024, for these returns to be publicly tabled at the February 2025 Council meeting.

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

Against: Nil

CARRIED 9/0

10.9 RELATED PARTY DISCLOSURE POLICY**RESOLUTION 2024/229**

Moved: Cr Steven Butler

Seconded: Cr Phillipa Goldsmith

That all newly elected Councillors provide the General Manager with their completed “Related Party Disclosure by Key Management Personnel” forms by Friday, 8 November 2024.

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

Against: Nil

CARRIED 9/0

10.10 PROPOSED CLOSURE OF OFFICE - CHRISTMAS/NEW YEAR**RESOLUTION 2024/230**

Moved: Cr Phillipa Goldsmith

Seconded: Cr Paul Fisher

- 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 20 December 2024 and re-open on Monday 6 January 2025.**
- 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 Monday 23, Tuesday 24, Friday 27, Monday 30 Tuesday 31 December and Thursday 2 and Friday 3 January.**

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

Against: Nil

CARRIED 9/0

10.11 STATUS OF INVESTMENTS - SEPTEMBER 2024**RESOLUTION 2024/231**

Moved: Cr Ahmad Karanouh

Seconded: Cr Paul Fisher

That Council receives and notes the list of investments from 1 September 2024 to 27 September 2024 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 Steven Butler, Karen Churchill, Adam Cohen, Paul Fisher, Margaret Garnsey, Ahmad Karanouh, Daniel Keady, Phillipa Goldsmith and Paul Wheelhouse

Against: Nil

CARRIED 9/0

10.12 RATES AND CHARGES COLLECTIONS - SEPTEMBER 2024**RESOLUTION 2024/232**

Moved: Cr Paul Fisher

Seconded: Cr Adam Cohen

That Council receives and notes the information provided in the rates and charges collections report.

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

Against: Nil

CARRIED 9/0

10.13 APPLICATIONS FOR FINANCIAL ASSISTANCE UNDER COUNCIL'S DONATIONS POLICY

RESOLUTION 2024/233

Moved: Cr Phillipa Goldsmith

Seconded: Cr Adam Cohen

1. That Council receives and notes the information contained within applications for financial assistance report.
2. That Council provides the following financial assistance:

(a) Coonamble/Castlereagh Landcare / Coonamble Neighbourhood Centre	\$1,000.00
(b) Coonamble Amateur Theatre Society	\$2,000.00
(c) Gulargambone Working Dogs	\$1,000.00
(d) Coonamble Meals on Wheels	\$2,500.00
(e) Gulargambone Showground Trust	\$1,500.00
(f) Coonamble Cottage Industries	\$2,000.00
(g) Coonamble Golf Club	\$1,000.00
(h) Gulargambone Bowling Club	\$1,000.00
3. That Council resolves to request the Director Corporate Services to write to the unsuccessful applicants and advise them of the outcome of their requests.
4. That the Applications for Financial Donation Policy be reviewed and a report brought back to Council.

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

Against: Nil

CARRIED 9/0

Mayor Keady declared a non-pecuniary interest in Item 10.14 as he a member of the Coonamble Show Society committee.

10.14 COONAMBLE ANNUAL SHOW - APPLICATION FOR PUBLIC HOLIDAY**RESOLUTION 2024/234**

Moved: Cr Ahmad Karanouh

Seconded: Cr Steven Butler

- 1. That Council receives and 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 day of the Coonamble Show in 2025, being Wednesday, 14 May 2025.**

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

Against: Nil

CARRIED 9/0

10.15 COMMUNITY DEVELOPMENT**RESOLUTION 2024/235**

Moved: Cr Ahmad Karanouh

Seconded: Cr Paul Fisher

That Council receives and notes the information in the Community Development report.

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

Against: Nil

CARRIED 9/0

10.16 ECONOMIC DEVELOPMENT & GROWTH - PROGRESS REPORT**RESOLUTION 2024/236**

Moved: Cr Ahmad Karanouh

Seconded: Cr Paul Fisher

That Council receives and notes the Economic Development and Growth report.

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

Against: Nil

CARRIED 9/0

10.17 WASTE OPERATIONS REPORT SEPTEMBER 2024**RESOLUTION 2024/237**

Moved: Cr Phillipa Goldsmith

Seconded: Cr Paul Fisher

That the monthly report on waste activities be received and noted.

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

Against: Nil

CARRIED 9/0

10.18 PLANNING, REGULATORY & COMPLIANCE PROGRESS REPORT**RESOLUTION 2024/238**

Moved: Cr Phillipa Goldsmith

Seconded: Cr Steven Butler

That the Planning, Regulatory and Compliance Progress Report be received and noted.

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

Against: Nil

CARRIED 9/0

10.19 TOORAWEEAH ROAD UPGRADE - MONTHLY STATUS UPDATE

RESOLUTION 2024/239

Moved: Cr Ahmad Karanouh

Seconded: Cr Paul Fisher

1. That the report be received and noted on the progress of the Tooraweenah Road Upgrade Project.

That the General Manager write to the Federal Member Mark Coulton MP to request his support to gain further funding to complete the project.

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

Against: Nil

CARRIED 9/0

10.20 INFRASTRUCTURE SERVICES - WORKS IN PROGRESS

RESOLUTION 2024/240

Moved: Cr Ahmad Karanouh

Seconded: Cr Karen Churchill

That the information be received and noted on the works in progress within Council's Infrastructure Directorate.

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

Against: Nil

CARRIED 9/0

11 NOTICES OF MOTIONS/QUESTIONS WITH NOTICE/RESCISSION MOTIONS

Nil

12 CONFIDENTIAL MATTERS

RESOLUTION 2024/241

Moved: Cr Phillipa Goldsmith

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 TEN240929CF - Coonamble and Gulargambone Youth Accommodation

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 Coonamble Sportsground Construction of new Amenities Building

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.

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

Against: Nil

CARRIED 9/0

Cr Wheelhouse had declared a pecuniary interest in item 12.2, Cr Wheelhouse had left the meeting at 4.49 pm.

12.1 TEN240929CF - COONAMBLE AND GULARGAMBONE YOUTH ACCOMMODATION**RESOLUTION 2024/242**

Moved: Cr Phillipa Goldsmith

Seconded: Cr Paul Fisher

That

- 1. Council rejects all tenders due to insufficient funds to construct both Youth Accommodation Facilities in both Coonamble and Gulargambone.**
- 2. Council authorises the General Manager and the Mayor to enter into negotiations with any person (whether or not the person was a tenderer), with a view to entering into contract in relation to the subject matter of the tender, and**
- 3. Council notes the section of the Local Government (General) Regulations 2021:
Clause 178, (4)(a) the council's reasons for declining to invite fresh tender submissions or applications as referred to in subsection (3)(b)-(d);
and (b), the council's reasons for determining to enter into negotiations with the person or persons referred to in subsection (3)(e).**

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

Against: Nil

CARRIED 8/0

12.2 COONAMBLE SPORTSGROUND CONSTRUCTION OF NEW AMENITIES BUILDING

RESOLUTION 2024/243

Moved: Cr Ahmad Karanouh
Seconded: Cr Phillipa Goldsmith

That Council

- 1. Award Tender 20240222TWC – for the Construction of the new Coonamble Sportsground Amenities Building to Winsman Group Pty Ltd to the value of \$556,000.00 Ex GST, and**
- 2. That Council approve the remaining allocation of \$100,000 from the loan funds currently allocated to the Caravan Park internal road project, to the Coonamble Sportsground Amenities Building project.**

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

Against: Nil

CARRIED 8/0

RESOLUTION 2024/244

Moved: Cr Steven Butler
Seconded: Cr Phillipa Goldsmith

That Council moves out of Closed Council into Open Council.

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

Against: Nil

CARRIED 8/0

13 CONCLUSION OF THE MEETING

The Meeting closed at 6.05pm.

The minutes of this meeting were confirmed at the Council held on 13 November 2024.

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CHAIRPERSON