

Meeting commenced at 3.00pm.

BUSINESS:

- 1) Apologies
- 2) a. Confirmation of Minutes of the Meeting held 18th March 2021.
b. Matters arising out of Minutes. (Not elsewhere reported)
- 3) Correspondence
 - a. Agenda A (Information Only)
 - b. Agenda B
- 4) General Manager's Report
 - 4.1 General Manager's Report
 - 4.2 Executive Manager, Corporate & Community Services' Report
 - 4.3 Executive Manager, Engineering & Technical Services' Report
 - 4.4 Executive Manager, Development & Environmental Services' Report
- 5) Minutes of the Audit, Risk & Improvement Committee Meeting held 4th November 2020.
- 6) Minutes of the Audit, Risk & Improvement Committee Meeting held 24th March 2021.
- 7) Reports: Delegates/Mayor/Councillors.

PRESENT: Clr John Seymour, Clr David McCann, Clr Jeremy Crocker, Clr Kathy Maslin, Clr Colin McKinnon, Clr Alan White, Clr Bruce Hutcheon and Clr Steven Jones.

STAFF: Tony Donoghue, General Manager;
Courtney Armstrong, Executive Manager, Corporate & Community Services;
Tony Kelly, Executive Manager, Engineering & Technical Services;
Colby Farmer, Executive Manager, Development & Environmental Services.

APOLOGIES: Clr Kerrilee Logan.

1) APOLOGIES

RESOLVED on the motion of Clr Hutcheon and seconded by Clr McCann that the apology of Clr Logan be received and accepted. 59/04/2021

2a) CONFIRMATION OF MINUTES OF THE MEETING HELD 18TH MARCH, 2021

RESOLVED on the motion of Clr Crocker and seconded by Clr McCann that the Minutes of the Meeting held 18th March 2021 as circulated be confirmed and adopted. 60/04/2021

2b) MATTERS ARISING OUT OF THE MINUTES

There were no matters arising out of the Minutes.

3) CORRESPONDENCE

AGENDA A (FOR INFORMATION ONLY)

1a) ACTIVITY REPORTS

- 1) Operating Statistics of the Coolamon Shire Library for March 2021.
Attachment No. 1.1
- 2) Tourism and Business Development Officer's Report for March 2021.
Attachment No. 1.2

General Manager's Note

- ➔ The above reports are operating reports only for use by Senior Staff. They are submitted to Council as part of Agenda A for information only.

2a) INFORMATION PAPERS

- ➔ The following papers have been **distributed** with Council's supplementary material as being matters of information/interest to Councillors. If Councillors desire any further information on the matters distributed, then that can be raised with the General Manager.

- 1) Minutes of the Advance Ardlethan Committee Meeting held 5th April, 2021. [Attachment No. 5.1](#)
- 2) Minutes of the Advance Ganmain Committee Meeting held 7th April, 2021. [Attachment No. 5.2](#)

Note: The Minutes of the Section 355 Committees are for notation only and this does not necessarily mean any action recommended has been endorsed by Council. The Section 355 Committee will need to follow the appropriate due process to action any recommendations.

AGENDA B

1b) LOCAL GOVERNMENT NSW – RURAL FIRE FIGHTING FUND (E.03-04, SC637)

Correspondence from Cr Linda Scott, President of Local Government NSW regarding Council's concerns with the Rural Fire Fighting Fund.

General Manager's Note

- ➔ A copy of the letter is distributed with the information papers. [Attachment No. 2](#)

RESOLVED on the motion of Clr Maslin and seconded by Clr White that the Correspondence listed in Agenda A and Agenda B be received. [61/04/2021](#)

4) GENERAL MANAGER'S REPORT

4.1 GENERAL MANAGER REPORTS

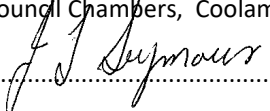
GM1) SALE OF LAND FOR UNPAID RATES & CHARGES – AUCTION (R.04-06, SC326)

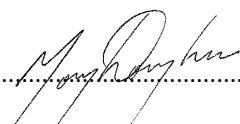
The Auction for the Sale of Land for Unpaid Rates & Charges was held in the Council Chambers, Coolamon on Friday, 19th March 2021. There were 39 parcels of land put to auction, 36 were sold at auction, 3 were passed in.

Details of the sales are provided hereunder:

Assessment	Description	Address	Sale Price
1000027	Lot 10 Sec 1 DP 758072	30 Ariaah Street, Beckom	2,000
1000028	Lot 11 Sec 1 DP 758072	13 Mandamah Street, Beckom	2,000
1000030	Lot 16 Sec 1 DP 758072	3 Mandamah Street, Beckom	2,100
1000032	Lot 3 Sec 2 DP 758072	4 Mandamah Street, Beckom	2,000
1000037	Lot 11 Sec 2 DP 758072	Creek Street, Beckom	2,000
1000040	Lots 3-4 Sec 4 DP 758072	36 Ariaah Street, Beckom	4,700
1000043	Lots 11-12 Sec 4 DP 758072	Mandamah Street, Beckom	2,000
1000044	Lots 13-14 Sec 4 DP 758072	Mandamah Street, Beckom	1,500
1000045	Lot 15 Sec 4 DP 758072	Mandamah Street, Beckom	2,000
1000047	Lot 1 Sec 11 DP 758072	2 Ariaah Street, Beckom	3,500
1000050	Lot 5 Sec 11 DP 758072	10 Ariaah Street, Beckom	3,500
1000062	Lot 9 Sec 2 DP 5799	8 Stawell Street, Beckom	2,600
1000063	Lot 10 Sec 2 DP 5799	6 Stawell Street, Beckom	3,200
1000070	Lot 10 Sec 3 DP 5799	16 Deakin Street, Beckom	1,000
1000603	Lot 3 Sec 34 DP 758428	6 Last Street, Ganmain	9,700
1000604	Lot 4 Sec 34	8 Last Street, Ganmain	7,500

This is Page No. 4 of the Minutes of the Ordinary Meeting of the Council of the Shire of Coolamon held in the Council Chambers, Coolamon on the 15th April, 2021.

..... MAYOR

.....GENERAL MANAGER

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON
HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 15TH APRIL 2021.

Assessment	Description	Address	Sale Price
	DP 758428		
1000606	Lot 6 Sec 34 DP 758428	12 Last Street, Ganmain	8,800
1000701	Lot 5 Sec 27 DP 758428	37 Park Street, Ganmain	2,400
1000980	Lot 17 Sec 11 DP 758657	63 Devlin Street, Matong	2,900
1002285	Lot 1 DP 391397	Spencers Lane, Ardlethan	900
1002337	Lot 213 DP 750867	Ariah Street, Ardlethan	6,000
1002399	Lot Y DP 6985	Boyd Street, Ardlethan	1,000
1002468	Lot 1 DP 957944	8 Gemmel Street, Ardlethan	30,000
1002490	Lot W DP 6986	McMillan Street, Ardlethan	2,600
1002491	Lot 7 Sec 1 DP 5822	McMillan Street, Ardlethan	4,100
1002496	Lot X DP 6987	McMillan Street, Ardlethan	1,000
1002497	Lot Y DP 6987	McMillan Street, Ardlethan	1,000
1002545	Lot 3 DP 228686	27 Park Street, Ardlethan	1,400
1002643	Lot 114 DP 750867	Railway Street, Ardlethan	2,800
1002648	Lot 149 & 149 DP 750867	Newell Highway, Ardlethan	3,500
1003170	Lots 1-3 DP 34081	Pearces Lane, Ardlethan	8,000
10003171	Lot 1 DP 120025	Spencers Lane, Ardlethan	6,100
1003172	Lot 1 DP 946055	Mirrool Street, Ardlethan	2,400
1003176	Lot 1 DP 112505	Fairweathers Lane, Coolamon	1,500
1003178	Lot 6 DP 653303	Canola Way, Marrar	500
1003213	Lot 16 DP 1136396	Menangle Street, Ganmain	1,600

The three properties that failed to reach reserve price and were passed in are shown below.

Assessment	Description	Address
1002649	Lot 154 DP 750867	Burley Griffin Way, Ardlethan
1002651	Lot 165 DP 750867	Burley Griffin Way, Ardlethan
1002658	Lot 6 Sec 6 DP 759143	Beckom Street, Yithan

In accordance to Section 716(2) of the Local Government Act 1993 land that fails to sell at Public Auction may be sold by private treaty. There has been contact by interested parties for each of these properties and it is expected that the sales will be finalised soon.

Recommendation

For Council information.

RESOLVED on the motion of Clr McCann and seconded by Clr Jones that the report be received. 62/04/2021

GM2) CHANGING OF JUNE MEETING DATE (C.11-04, SC140)

Council Staff have been undertaking the necessary work to prepare the upcoming Budget.

It is noted that for Council to provide the Budget at the May Meeting, in order for it to be adequately notified in accordance with the Local Government Act, the June Meeting is set down for the 17th June, 2021 and therefore does not allow appropriate notification time. June has four Thursdays and Council does have the option of moving the June Meeting to the 24th June, 2021.

This would allow Council to endorse the proposed Budget at the May Meeting on the 20th, advertise for 28 days and approve the Budget on the 24th June after considering any submissions.

Recommendation

That Council hold the June Council Meeting on Thursday, 24th June, 2021.

RESOLVED on the motion of Clr Maslin and seconded by Clr White that Council hold the June Council Meeting on Thursday 24th June 2021. 63/04/2021

**GM3) 2021 EVENT FUNDING PROGRAM – EVENT APPLICATIONS (E.07-01,
SC491)**

The Coolamon Shire Council Event Funding Program provides financial assistance for community or tourism related events held within the Shire. Funds are to assist new and existing events to grow and increase levels of day and overnight visitation.

Funds will be available until money has been exhausted.

Applicants can apply for funds from a pool of \$10,000 (maximum of \$3,000 per application, no minimum amount), which will be assessed and allocated as per the program guidelines. The event must be held between 1st January 2021 to 31st December 2021.

Three event funding applications have been received. The applicant details:

- 1. Event Name: Touch Football Small Associations Gala Day**
Event Date: 23 October 2021 (TBC)
Requesting Amount: \$2400
Event Organiser: Coolamon Touch Football
- 2. Event Name: Red Nose Day Rural Style**
Event Date: 13 August 2021
Requesting Amount: \$3000
Event Organiser: Bloss Riverina
- 3. Event Name: Coolamon Fire Engine Muster**
Event Date: 3 October 2021
Requesting Amount: \$2500
Event Organiser: Coolamon Men's Shed

Previous Funding Recipients

Year	Event	Amount
2015	Ganmain Show	\$3,000
	Ardlethan Country Music Festival	\$3,000
2016	Ganmain Public School P&C Triathlon	\$2,000
	Ardlethan Country Music Festival & Talent Quest	\$2,000
	Ganmain Agricultural Show	\$2,000
2017	Up2Date Art Exhibition	\$3,000
	Ganmain Historical Society Open Day	\$3,000
2018	Ganmain Historical Society Open Day	\$2,000

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON
HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 15TH APRIL 2021.

	Ganmain P&C Public School Triathlon	\$3,000
2019	Ardlethan Art Prize	\$1,000
	Ardlethan Show	\$1,467
	Coolamon Fire Muster	\$2,000
	Ganmain Triathlon	\$1,500
2020	Ardlethan Country Music Festival	\$1,500
	Ganmain Historical Open Day	\$870
	NSW Men's Sandgreen Championships	\$1600
	Up2Date Art Exhibition	\$1500
	Total	\$34,437

Attachment:

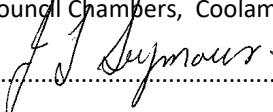
➔ Assessment Report (March 2021) Attachment No. 3

Recommendation

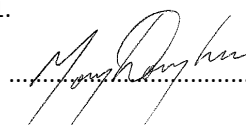
- 1) That Council approve funding allocation to the below events as per assessment report:
 - Red Nose Day Rural Style - \$1,000 (Partially funded)
 - Touch Football Small Associations Gala Day - \$1,000 (Partially funded)
 - Coolamon Fire Engine Muster - \$2,500 (Fully funded)
- 2) That Council note that \$5,500 remains for other events throughout 2021

RESOLVED on the motion of Clr McCann and seconded by Clr Maslin that:
64/04/2021

- 1) **Council approve funding allocation to the below events as per assessment report:**
 - **Red Nose Day Rural Style - \$1,000 (Partially funded)**
 - **Touch Football Small Associations Gala Day - \$1,000 (Partially funded)**
 - **Coolamon Fire Engine Muster - \$2,500 (Fully funded), and that**
- 2) **Council note that \$5,500 remains for other events throughout 2021**


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MAYOR


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GENERAL MANAGER

GM4) TOURISM AND BUSINESS – 2021/2022 PROJECTS AND PROPOSED EXPENDITURE (T.06-05, SC428)

Presented in this report are Council's tourism projects and buy-in programs. Council has received proposals from various organisations for participation in 2021/2022 Tourism programs. This report presents information on the different requesting programs and proposed expenditure. All of the campaigns are individual but complement each other and Council's overall tourism strategic direction.

Summary of Buy-In Tourism Programs

Please find below description of Council buy-in tourism programs and initiatives:

- Canola Trail

A joint marketing campaign between Coolamon, Junee and Temora Shires. The trail is a self-guided tour around the three shires showcasing everything on offer. The Canola Trail promotes our area as a place to visit and stay while enjoying the range of attractions, eating options, local produce, retail and accommodation. This involves all year marketing with extra focus around Spring when the canola fields flower.

- Country Change Campaign

This program is hosted by Regional Development Australia (RDA). The objective of Country Change is to transform the Riverina by attracting individuals and families considering a move out of the city. Supporting this campaign shows that Council is focused on raising awareness and attracting people to relocate. With an overall flow on affect to businesses, community services and facilities.

Country Change consists of:

- Monthly LGA feature
- Website content
- Newsletter features
- Direct link to relocation enquiries
- Contribution to social media platforms
- Contribution to publication of Country Change Magazine

- Thrive Riverina

Visit Riverina is a joint membership-based marketing campaign with Riverina LGA's. Visit Riverina is governed by a board of directors with a mix of representatives from Riverina LGA's and industry.

Visit Riverina consists of:

- Management of www.theriverina.com.au
- Visit Riverina Facebook and Instagram
- Visit Riverina LinkedIn
- Inside the Riverina Newsletter
- Tastriverina.com.au
- Taste Riverina Facebook and Instagram
- Riverina Outdoor Art Trail

Members gain access to a number of benefits, the main one being regional marketing. A cohesive brand identity to the Riverina showcases a strong region. Membership allows Council to participate in media opportunities and large scale regional marketing campaigns.

- Wagga Wagga Tourism Partner

Council continues to focus on increasing day visitation from Wagga Wagga. The Wagga Tourism Partner program assists Council's by promoting events and attractions within our Shire. As part of the Wagga Tourism partner program Coolamon Shire features in the Wagga Wagga & Surrounds visitor guide, discovery map, what's on brochure and event listing on the Visit Wagga website.

Council's Internal Tourism Projects

The below list highlights proposed and ongoing projects to be carried out by Council's Tourism and Business Development Officer.

- Promotion of events through the seasonal events Promotion brochure 'Coolamon Shire It's On' and website listing.
- Continue to work with organisers on event applications for events on Council owned/managed land

- Online promotion for increased day trip and overnight stays
 - Regular updates to online event listings
 - Regular updates to website content through news articles and blog posts
 - Ongoing review of visit Coolamon shire website content
- Development of social media plan
- Regular updates on Australian Tourism Data Warehouse (ATDW)
- Development of internal photo library
- Coolamon Shire Annual Event Funding Program
- Development of updated tourism collateral with the production of:
 - Shire wide visitor maps
 - Bike and walking track maps for visitors
- Development of 2021-2025 tourism strategy
- Development of collateral to visit and promote Re:Store (with Community Development Officer).
- Restoration of ghost signs throughout the Shire
- Support Coolamon Shire Businesses through the:
 - Annual Business Survey
 - Development of a Business Networking Group
 - Development of workshops, programs and networking opportunities for shire businesses
 - Increase communication with (and between) businesses through e-newsletters
- Collaborate with Business on projects
- Active member within Country Change Campaign
- Active member within the Canola Trail project
- Active member of the Wagga Tourism Partner program
- Organise annual Coolamon NYE Street Party

Proposed Expenditure – 2021/2022

Item	Amount
Coolamon NYE Street Festival (Fireworks)	\$10,000.00
Annual Event Funding Program	\$10,000.00
Carry over 2020 - Annual Event Funding (not used due to COVID)	\$3,100.00
Seasonal It's On Events Brochure - Summer, Spring, Autumn, Winter	\$2,000.00
Social Media Paid Advertising (\$150 each season)	\$600.00
Website Domain – www.visitcoolamonshire.com.au	\$330.00
Business Workshops / Networking / Programs	\$2,500.00
Visitor Guide (Re-Print)	\$4,000.00
Shire Visitors Map - Design and print	\$4,800.00
Buy-in Campaigns	
Canola Trail	\$4,000.00
Country Change	\$3,600.00
Thrive Riverina	\$4,950.00
Wagga Wagga Tourism Partner	\$1,250.00
Total	\$51,130.00

Proposed expenditure does not include costs for possible marketing/media opportunities such as magazine articles, interviews, publications etc if Council were to be approached throughout the year.

Tourism and Events Strategy

Development of the 2021-2025 Tourism and Events Strategy is currently in progress. This will be presented at the next Council meeting. The report will highlight achievements and items completed from the previous 2017-2020 Tourism and Events Strategy along with the new strategy.

Staff Recommendation

As the Tourism and Business Development Officer it is my objective to grow, participate and encourage tourism initiatives and visitation to the Shire through these campaigns, Council projects and Shire events.

Recommendation

- 1) That Council endorse Council's internal tourism projects for 2021/2022.
- 2) That Council participate in tourism buy-in campaigns provided within this report and within the allocated 2021/2022 operating budget.

RESOLVED on the motion of Clr Jones and seconded by Clr Hutcheon that:

65/04/2021

- 1) **Council endorse Council's internal tourism projects for 2021/2022, and that**
- 2) **Council participate in tourism buy-in campaigns provided within this report and within the allocated 2021/2022 operating budget.**

GM5) COOLAMON TELECOMMUNICATIONS TOWER (T.02-03, SC414)

An application has been received from NSW Police to provide some additional improvements to the current telecommunications tower. As part of this request a structural certification of the tower was required. This structural report indicated that the tower would be operating at 108% of its capacity.

A quote was prepared by Future Engineering and Communication to undertake structural improvements to the existing tower and base strengthening. This work will cost \$125,350 (exc gst).

Advice received is that the work proposed by NSW Police is not what will, or has, taken the structure above the 80% tolerance allowance. After discussing this matter with industry representations it has become apparent that when other users have been making improvements to their networks on the tower they have been changing the parameters in their engineering assumptions to ensure that reports are provided that are under tolerance acceptances. We are told that this is how some telco's ensure they are not required to contribute to any tower upgrade costs or they lessen the ability for competitors to use available space.

Regardless of this issue, council are now faced with a structural upgrade to the tower.

In the most recent funding round for Local Roads and Community Infrastructure Program (LCRIP) this type of work would meet this criteria. The recent allocation for streetlight upgrade was \$271,000 but the most recent cost estimate is approximately \$125,00. These savings are due to an increase in ESCI's refund, the Southern Lights project and competitive pricing.

These streetlight upgrades savings would allow council to amend its LRCIP application to include the structural upgrade of the telecommunication tower as a project for this funding

Recommendation

- 1) That Council apply for variation to amend the LRCIP2 funding application to include the structural upgrade at the Coolamon Telecommunications Tower.
- 2) That Council accept the quote from Future Engineering and Communication to undertake the structural upgrade.

RESOLVED on the motion of Clr White and seconded by Clr Hutcheon that:

66/04/2021

- 1) **Council apply for variation to amend the LRCIP2 funding application to include the structural upgrade at the Coolamon Telecommunications Tower, and that**
- 2) **Council accept the quote from Future Engineering and Communication to undertake the structural upgrade.**

GM6) MOBILE SKATE PARK & PUMPTRACK (G.03-45 SC583)

As the requirements of COVID ease, Council are able to deploy the mobile skate park and pumphack back into our communities. In addition, the extension of the Matong basketball court mean that the diary or itinerary will need to be revised.

- A copy of the proposed itinerary for both the skate park and pumphack have been attached. Attachment No. 4

The plan is for the skate park to be rotated on a quarterly basis whilst the pumphack will move every 6 months. The reason for this is that the skate park is designed to be moved and can do so more frequently, whilst the pumphack is more cumbersome and requires additional set up and removal.

Recommendation

That Council approve the mobile skate park and pumphack itinerary, as identified in the attachments.

RESOLVED on the motion of Clr Hutcheon and seconded by Clr White that Council approve the mobile skate park and pumphack itinerary, as identified in the attachments. 67/04/2021

4.2 EXECUTIVE MANAGER, CORPORATE & COMMUNITY SERVICES' REPORTS

CS1) FINANCE REPORT TO 31ST MARCH, 2021

RESOLVED on the motion of Clr Crocker and seconded by Clr Jones that the report be received. 68/04/2021

DATE INVESTED	INSTITUTION	RATING	INVESTMENT TYPE	AMOUNT INVESTED	TERMS (days)	RATE	MATURITY DATE
29/05/2020	Beyond Bank	A2/BBB	Term Deposit	\$ 2,000,000	304	1.70%	29/03/2021
1/06/2020	Beyond Bank	A2/BBB	Term Deposit	\$ 1,000,000	304	1.70%	1/04/2021
23/04/2020	Macquarie Bank	A1/A+	Term Deposit	\$ 1,000,000	365	1.70%	23/04/2021
4/11/2020	NAB	A1/A+	Term Deposit	\$ 1,000,000	182	0.40%	5/05/2021
9/11/2020	Bank of Queensland	A2/BBB+	Term Deposit	\$ 1,000,000	182	0.45%	10/05/2021
2/03/2021	Beyond Bank	A2/BBB	Term Deposit	\$ 1,000,000	304	0.60%	2/06/2021
21/12/2020	AMP	A2/BBB+	Term Deposit	\$ 1,000,000	182	0.70%	21/06/2021
23/06/2020	Beyond Bank	A2/BBB	Term Deposit	\$ 1,000,000	365	1.40%	23/06/2021
21/10/2020	Judo Bank	NR (Govt Guarantee)	Term Deposit	\$ 250,000	273	1.05%	21/07/2021
3/03/2021	ME Bank	A1/A+	Term Deposit	\$ 2,000,000	153	0.40%	3/08/2021
9/09/2020	Beyond Bank	A2/BBB	Term Deposit	\$ 1,000,000	365	1.10%	9/09/2021
10/03/2021	Beyond Bank	A2/BBB	Term Deposit	\$ 2,000,000	304	0.60%	10/09/2021
19/10/2020	Beyond Bank	A2/BBB	Term Deposit	\$ 750,000	365	1.00%	19/10/2021
25/11/2020	AMP	A2/BBB+	Term Deposit	\$ 500,000	365	0.75%	25/11/2021
25/11/2020	AMP	A2/BBB+	Term Deposit	\$ 1,000,000	365	0.75%	25/11/2021
14/12/2020	Beyond Bank	A2/BBB	Term Deposit	\$ 1,000,000	365	0.75%	14/12/2021
15/01/2021	AMP	A2/BBB+	Term Deposit	\$ 500,000	365	0.75%	15/01/2022
11/02/2021	AMP	A2/BBB+	Term Deposit	\$ 2,000,000	365	0.75%	11/02/2022
19/03/2021	Beyond Bank	A2/BBB	Term Deposit	\$ 1,000,000	304	0.60%	19/03/2022
TOTAL INVESTED				\$ 21,000,000			

I hereby certify that the above investments have been made in accordance with Section 625 of the *Local Government Act 1993*, clause 212 of the *Local Government (General) Regulation 2005* and Council's Investment Policy.

(Samantha Jennings, Finance Manager)

RESTRICTED CASH, CASH EQUIVALENTS & INVESTMENTS (as at 30 June 2020)

External Restrictions - included in liabilities	
Specific purpose unexpended grants	1,056,768.83
Allawah Lodge Bonds & Payments	4,148,285.63
Allawah Village Loan Licences	3,502,501.96
Home Care Packages	484,493.73
	<u>9,192,050.15</u>
External Restrictions - other	
Developer contributions - general	63,834.53
Specific purpose grants (recognised as revenue)	993,495.23
Sewerage Services	1,624,359.98
Domestic Waste Management	889,467.80
Stormwater Management	64,569.62
Other - Community Transport	230,864.00
	<u>3,866,591.16</u>
Internal Restrictions	
Plant & vehicle replacement	1,000,000.00
Employees Leave Entitlements	1,420,000.00
Deferred Works	127,574.10
Ardlethan Preschool (non-grant)	19,542.72
Asset management/replacement	3,500,000.00
Financial Assistance Grant Advance	1,950,938.00
Swimming Pools	35,000.00
Rehabilitation of Gravel Pits	148,000.00
Coolamon Early Childhood Centre	343,432.11
Allawah Lodge	920,231.02
Allawah Village	540,952.33
	<u>10,005,670.28</u>
TOTAL RESTRICTIONS	<u><u>23,064,311.59</u></u>
UNRESTRICTED	350,511.89
TOTAL CASH, CASH EQUIVALENTS & INVESTMENTS	<u><u>23,414,823.48</u></u>

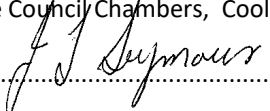
MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON
HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 15TH APRIL 2021.

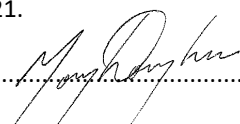
COOLAMON SHIRE COUNCIL
INCOME STATEMENT

for the period 1st July 2020 to 30th June 2021

	MARCH 2021	FEBRUARY 2021	JANUARY 2021	2020/2021 BUDGET	2019/2020 ACTUAL
Income from continuing operations					
Rates & annual charges	3,809,330.71	3,809,330.71	3,809,652.21	3,932,000.00	3,742,001.11
User charges & fees	3,556,620.50	3,388,083.68	2,991,921.74	4,231,000.00	4,335,819.02
Other revenues	527,009.57	520,687.28	423,191.96	591,000.00	908,847.28
Grants & contributions provided for operating purposes	4,072,430.76	4,043,998.42	3,557,254.78	6,476,000.00	6,899,636.98
Grants & contributions provided for capital purposes	775,008.10	775,008.10	764,098.73	2,153,000.00	5,937,046.59
Interest and investment revenue	61,061.34	58,133.00	47,151.32	317,000.00	378,187.16
Net gain from the disposal of assets	657,795.11	657,795.11	657,795.11	362,000.00	197,249.54
Internals	0.00	0.00	0.00		0.00
Total income from continuing operations	13,459,256.09	13,253,036.30	12,251,065.85	18,062,000.00	22,398,787.68
Expenses from continuing operations					
Employee benefits and on-costs	4,559,430.31	4,428,137.09	3,925,998.80	6,480,000.00	6,308,405.41
Materials & services	1,940,449.92	1,812,638.06	1,702,621.68	2,943,000.00	3,791,299.72
Borrowing costs	17,022.96	17,022.96	1,772.27	7,000.00	53,271.67
Depreciation, amortisation & impairment	2,184,272.23	2,184,272.23	2,131,969.73	4,123,000.00	3,883,354.37
Other expenses	1,296,750.91	1,268,958.05	1,158,825.84	1,638,000.00	1,637,937.76
Net loss from the disposal of assets					
Total expenses from continuing operations	9,997,926.33	9,711,028.39	8,921,188.32	15,191,000.00	15,674,268.93
Operating result from continuing operations	3,461,329.76	3,542,007.91	3,329,877.53	2,871,000.00	6,724,518.75
Net operating result for the year before grants and contributions provided for capital purposes	2,686,321.66	2,766,999.81	2,565,778.80	718,000.00	787,472.16

This is Page No. 16 of the Minutes of the Ordinary Meeting of the Council of the Shire of Coolamon held in the Council Chambers, Coolamon on the 15th April, 2021.

..... MAYOR

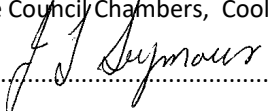
.....GENERAL MANAGER

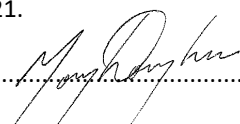
MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON
HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 15TH APRIL 2021.

COOLAMON SHIRE COUNCIL
INCOME STATEMENT BY FUND

March 2021			
CONSOLIDATED			
	GENERAL FUND	SEWERAGE FUND	TOTAL
Income from continuing operations			
Rates & annual charges	3,220,573.41	588,757.30	3,809,330.71
User charges & fees	3,410,148.50	146,472.00	3,556,620.50
Other revenues	523,867.72	3,141.85	527,009.57
Grants & contributions provided for operating purposes	3,955,539.06	116,891.70	4,072,430.76
Grants & contributions provided for capital purposes	509,128.83	265,879.27	775,008.10
Interest and investment revenue	60,679.43	381.91	61,061.34
Net gain from the disposal of assets	657,795.11	0.00	657,795.11
Internals	76,185.00	(76,185.00)	0.00
Total income from continuing operations	12,413,917.06	1,045,339.03	13,459,256.09
Expenses from continuing operations			
Employee benefits and on-costs	4,431,497.46	127,932.85	4,559,430.31
Materials & services	1,846,294.46	94,155.46	1,940,449.92
Borrowing costs	17,022.96		17,022.96
Depreciation & amortisation	2,075,815.59	108,456.64	2,184,272.23
Other expenses	1,261,496.86	35,254.05	1,296,750.91
Total expenses from continuing operations	9,632,127.33	365,799.00	9,997,926.33
Operating result from continuing operations	2,781,789.73	679,540.03	3,461,329.76
Net operating result for the year before grants and contributions provided for capital purposes			
	2,272,660.90	413,660.76	2,686,321.66

This is Page No. 17 of the Minutes of the Ordinary Meeting of the Council of the Shire of Coolamon held in the Council Chambers, Coolamon on the 15th April, 2021.

..... MAYOR

.....GENERAL MANAGER

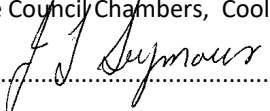
MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON
HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 15TH APRIL 2021.

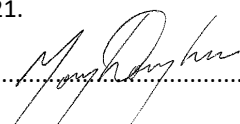
BALANCE SHEET

for the period 1st July 2020 to 30th June 2021

	2020/2021				
	MARCH 2021	FEBRUARY 2021	JANUARY 2021	BUDGET (ADJ FOR OPENING BALS)	2019/2020 ACTUAL
ASSETS					
Current assets					
Cash and cash equivalents	3,573,785.68	2,832,131.54	3,518,865.35	1,549,307.45	1,414,822.48
Investments	21,000,000.00	21,000,000.00	21,000,000.00	22,000,001.00	22,000,001.00
Receivables	(385,876.64)	293,013.45	696,628.08	742,456.10	742,329.33
Inventories	261,139.35	247,319.47	251,981.88	635,001.46	260,331.23
Other					
Total current assets	24,449,048.39	24,372,464.46	25,467,475.31	24,926,766.01	24,417,484.04
Non-current assets					
Investments					
Receivables	0.00	0.00	0.00	302,000.00	0.00
Inventories	454,168.42	454,168.42	454,168.42	453,770.87	454,168.42
Infrastructure, property, plant & equipment	234,947,256.64	234,767,932.13	234,262,077.53	235,581,037.03	229,734,149.67
Accumulated Dep'n - Infrastructure, PP&E	(50,712,419.94)	(50,712,419.94)	(50,660,117.44)	(52,689,494.86)	(48,566,750.84)
Accumulated Imp't - Infrastructure, PP&E	0.00	0.00	0.00	0.00	0.00
Other	(3,522.86)	(2,980.81)	(3,050.68)	(2,033.19)	-2,033.19
Total non-current assets	184,685,482.26	184,506,699.80	184,053,077.83	183,645,279.85	181,619,534.06
Total assets	209,134,530.65	208,879,164.26	209,520,553.14	208,572,045.86	206,037,018.10
LIABILITIES					
Current liabilities					
Payables	9,498,705.24	9,158,140.18	10,024,487.41	9,421,288.97	9,881,599.49
Borrowings	0.00	0.00	0.00	0.00	0.00
Employee benefit provisions	1,898,750.52	1,896,833.37	1,890,098.07	2,010,660.12	1,892,543.72
Total current liabilities	11,397,455.76	11,054,973.55	11,914,585.48	11,431,949.09	11,774,143.21
Non-current liabilities					
Payables	2,866.83	2,866.83	2,866.83	2,497.99	2,866.83
Borrowings	0.00	0.00	0.00	0.00	0.00
Employee benefit provisions	133,505.10	133,505.10	133,505.10	0.00	133,505.10
Provisions	427,169.54	427,169.54	427,169.54	434,707.43	427,169.54
Total non-current liabilities	563,541.47	563,541.47	563,541.47	437,205.42	563,541.47
TOTAL LIABILITIES	11,960,997.23	11,618,515.02	12,478,126.95	11,869,154.51	12,337,684.68
Net assets	197,173,533.42	197,260,649.24	197,042,426.19	196,702,891.35	193,699,333.42
EQUITY					
Retained earnings	100,718,655.97	100,799,334.12	100,587,203.74	100,248,476.87	97,244,455.97
Reserves	96,454,877.45	96,454,877.45	96,454,877.45	96,454,414.48	96,454,877.45
Internal Assets/Liabilities	0.00	0.00	0.00		0.00
Trust Transfer		6,437.67	345.00		
Total equity	197,173,533.42	197,260,649.24	197,042,426.19	196,702,891.35	193,699,333.42

This is Page No. 18 of the Minutes of the Ordinary Meeting of the Council of the Shire of Coolamon held in the Council Chambers, Coolamon on the 15th April, 2021.

..... MAYOR

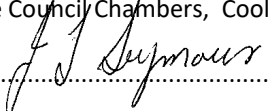
.....GENERAL MANAGER

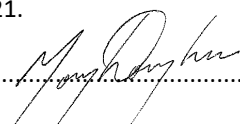
MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON
HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 15TH APRIL 2021.

COOLAMON SHIRE COUNCIL
BALANCE SHEET BY FUND

	March 2021		COOLAMON SHIRE TOTAL
	CONSOLIDATED GENERAL FUND	SEWERAGE FUND	
ASSETS			
Current assets			
Cash and cash equivalents	1,929,448.15	1,644,337.53	3,573,785.68
Investments	21,000,000.00		21,000,000.00
Receivables	(598,273.30)	212,396.66	(385,876.64)
Inventories	261,139.35		261,139.35
Other			0.00
Total current assets	22,592,314.20	1,856,734.19	24,449,048.39
Non-current assets			
Investments			0.00
Receivables	0.00		0.00
Inventories	454,168.42		454,168.42
Infrastructure, property, plant & equipment	214,810,650.24	20,136,606.40	234,947,256.64
Accumulated Depreciation	(43,602,179.37)	(7,110,240.57)	(50,712,419.94)
Accumulated Impairment	0.00		0.00
Other	(3,522.86)		(3,522.86)
Total non-current assets	171,659,116.43	13,026,365.83	184,685,482.26
Total assets	194,251,430.63	14,883,100.02	209,134,530.65
LIABILITIES			
Current liabilities			
Payables	9,498,705.24	0.00	9,498,705.24
Interfunding			0.00
Interest bearing liabilities	0.00		0.00
Employee benefit provisions	1,898,750.52		1,898,750.52
Total current liabilities	11,397,455.76	0.00	11,397,455.76
Non-current liabilities			
Payables	2,866.83		2,866.83
Interest bearing liabilities	0.00		0.00
Employee benefit provisions	133,505.10		133,505.10
Provisions	427,169.54		427,169.54
Total non-current liabilities	563,541.47	0.00	563,541.47
TOTAL LIABILITIES	11,960,997.23	0.00	11,960,997.23
Net assets	182,290,433.40	14,883,100.02	197,173,533.42
EQUITY			
Retained earnings	91,542,198.85	9,176,457.12	100,718,655.97
Reserves	90,748,234.55	5,706,642.90	96,454,877.45
Internal Assets & Liabilities			0.00
Trust Transfer	0.00		0.00
Total equity	182,290,433.40	14,883,100.02	197,173,533.42

This is Page No. 19 of the Minutes of the Ordinary Meeting of the Council of the Shire of Coolamon held in the Council Chambers, Coolamon on the 15th April, 2021.

..... MAYOR

.....GENERAL MANAGER

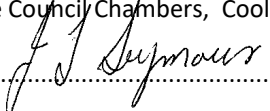
MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON
HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 15TH APRIL 2021.

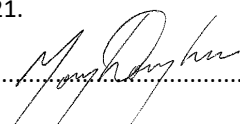
COOLAMON SHIRE COUNCIL
INTERNAL & EXTERNAL RESTRICTIONS

for the period 1st July 2020 to 30th June 2021

	2020/2021				
	MARCH 2021	FEBRUARY 2021	JANUARY 2021	BUDGET (ADJ FOR OPENING BALS)	2019/2020 ACTUAL
<i>EXTERNALLY RESTRICTED</i>					
Contract Liabilities	925,416.04	955,868.19	957,641.83	1,056,768.83	1,056,768.83
Allawah Lodge Accommodation Payments	4,588,480.61	4,590,109.75	4,673,103.24	4,148,285.63	4,148,285.63
Allawah Village Loan-Licence	3,349,671.51	3,231,860.18	3,502,501.96	3,592,264.96	3,502,501.96
Home Care Packages	599,919.00	571,695.57	528,172.39	484,493.73	484,493.73
Developer Contributions	69,016.63	69,016.63	63,834.53	69,533.53	63,834.53
Grant Revenues	6,574.92	24,663.70	35,455.43	117,195.23	993,495.23
Sewerage Fund	1,644,337.53	1,633,752.14	1,592,476.36	1,641,562.31	1,624,359.98
Waste Management	906,710.44	932,859.40	909,163.21	946,192.36	889,467.80
Stormwater Management Reserve	42,307.82	42,065.21	84,532.06	48,344.62	64,569.62
Other - Community Transport	240,826.69	247,894.36	238,646.97	230,864.00	230,864.00
	2,557,622.89	2,591,275.24	2,537,095.00	12,335,505.20	13,058,641.31
<i>INTERNALLY RESTRICTED</i>					
Plant Replacement Reserve	1,000,000.00	1,000,000.00	1,000,000.00	1,000,000.00	1,000,000.00
Employees Leave Entitlements Reserve	1,260,000.00	1,260,000.00	1,260,000.00	1,499,000.00	1,420,000.00
Deferred Works Reserve	83,790.00	83,790.00	101,911.54	28,284.10	127,574.10
Ardlethan Preschool	9,113.61	26,212.36	36,759.63	19,542.72	19,542.72
Asset Management	3,500,000.00	3,500,000.00	3,500,000.00	3,500,000.00	3,500,000.00
Financial Assistance Grant	0.00	0.00	0.00	1,950,938.00	1,950,938.00
Swimming Pools Reserve	35,000.00	35,000.00	35,000.00	55,000.00	35,000.00
Gravel Pits Rehabilitation Reserve	148,000.00	148,000.00	148,000.00	168,000.00	148,000.00
CECC Asset Mgt Reserve	309,187.74	306,487.25	301,181.27	358,115.39	343,432.11
Allawah Lodge Asset Mgt Reserve	1,205,296.66	1,127,770.46	1,714,444.22	440,739.37	920,231.02
Allawah Village Asset Mgt Reserve	530,148.60	445,257.56	345,451.48	581,660.03	540,952.33
	8,080,536.61	7,932,517.63	8,442,748.14	9,601,279.60	10,005,670.28
Unrestricted	13,935,626.18	13,308,338.67	13,539,022.21	1,612,879.57	350,511.89
TOTAL CONSOLIDATED CASH	24,573,785.68	23,832,131.54	24,518,865.35	23,549,664.37	23,414,823.48

This is Page No. 20 of the Minutes of the Ordinary Meeting of the Council of the Shire of Coolamon held in the Council Chambers, Coolamon on the 15th April, 2021.

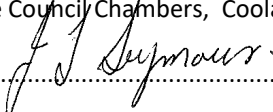
..... MAYOR

.....GENERAL MANAGER

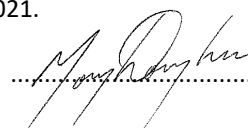
MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON
HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 15TH APRIL 2021.

RATE COLLECTIONS

	ARREARS B/FWD	LEVIES INC. INTEREST	TOTAL	COLLECTIONS TO DATE	% TO TOTAL	ADJUSTMENTS INC. PENS CONCESSIONS	ADJ TOTAL	% TO TOTAL	COLLECTABLE BALANCE
31/03/2004	280,098.47	2,042,530.43	2,322,628.90	1,643,550.53	70.76%	119,446.23	2,203,182.67	74.60%	559,632.14
31/03/2005	181,374.69	2,090,183.53	2,271,558.22	1,610,038.03	70.88%	107,409.99	2,164,148.23	74.40%	554,110.20
31/03/2006	163,566.58	2,168,380.12	2,331,946.70	1,665,566.12	71.42%	107,515.78	2,224,430.92	74.88%	558,864.80
31/03/2007	185,519.90	2,260,153.99	2,445,673.89	1,697,005.69	69.39%	108,908.33	2,336,765.56	72.62%	639,759.87
31/03/2008	236,912.33	2,424,028.49	2,660,940.82	1,842,237.22	69.23%	124,195.98	2,536,744.84	72.62%	694,507.62
31/03/2009	277,343.62	2,505,620.97	2,782,964.59	1,927,325.78	69.23%	125,166.76	2,657,797.83	72.52%	730,472.05
31/03/2010	239,371.45	2,595,555.85	2,834,927.30	1,954,008.36	68.93%	122,591.09	2,712,336.21	72.04%	758,327.85
31/03/2011	309,194.09	2,732,515.59	3,041,709.68	2,099,148.45	69.01%	171,329.03	2,870,380.65	73.13%	771,232.20
31/03/2012	239,162.46	2,877,024.02	3,116,186.48	2,248,787.28	72.16%	129,355.07	2,986,831.41	75.29%	738,044.13
31/03/2013	207,935.41	3,042,729.02	3,250,664.43	2,332,395.85	71.75%	127,977.11	3,122,687.32	74.69%	790,291.47
31/03/2014	230,807.22	3,153,398.26	3,384,205.48	2,422,743.00	71.59%	124,598.22	3,259,607.26	74.33%	836,864.26
31/03/2015	263,562.88	3,303,946.20	3,567,509.08	2,519,377.73	70.62%	122,649.25	3,444,859.83	73.13%	925,482.10
31/03/2016	335,520.44	3,419,374.08	3,754,894.52	2,685,892.91	71.53%	123,943.17	3,630,951.35	73.97%	945,058.44
31/03/2017	300,944.76	3,505,970.79	3,806,915.55	2,728,939.80	71.68%	123,555.38	3,683,360.17	74.09%	954,420.37
31/03/2018	303,728.87	3,576,653.01	3,880,381.88	2,766,747.07	71.30%	118,594.79	3,761,787.09	73.55%	995,040.02
31/03/2019	319,410.16	3,689,035.22	4,008,445.38	2,851,671.64	71.14%	117,993.12	3,890,452.26	73.30%	1,038,780.62
31/03/2020	368,193.86	3,794,132.70	4,162,326.56	2,908,398.40	69.87%	117,329.15	4,044,997.41	71.90%	1,136,599.01
2020/2021									
31/07/2020	342,642.82	4,017,095.68	4,359,738.50	303,348.63	6.96%	117,176.29	4,242,562.21	7.15%	3,939,213.58
31/08/2020	342,642.82	4,023,933.68	4,366,576.50	1,341,376.91	30.72%	120,795.04	4,245,781.46	31.59%	2,904,404.55
30/09/2020	342,642.82	4,023,102.76	4,365,745.58	1,606,987.32	36.81%	122,054.41	4,243,691.17	37.87%	2,636,703.85
31/10/2020	342,642.82	4,023,871.76	4,366,514.58	1,685,841.25	38.61%	122,810.66	4,243,703.92	39.73%	2,557,862.67
30/11/2020	342,642.82	4,026,036.28	4,368,679.10	2,260,743.84	51.75%	123,316.92	4,245,362.18	53.25%	1,984,618.34
31/12/2020	342,642.82	4,025,999.52	4,368,642.34	2,389,605.16	54.70%	123,401.30	4,245,241.04	56.29%	1,855,635.88
31/01/2021	342,642.82	4,027,743.89	4,370,386.71	2,462,393.01	56.34%	123,988.81	4,246,397.90	57.99%	1,784,004.89
28/02/2021	342,642.82	4,030,652.28	4,373,295.10	2,913,251.24	66.61%	124,576.31	4,248,718.79	68.57%	1,335,467.55
31/03/2021	342,642.82	4,100,704.99	4,443,347.81	3,142,760.45	70.73%	124,745.06	4,318,602.75	72.77%	1,175,842.30



MAYOR



GENERAL MANAGER

4.3) EXECUTIVE MANAGER, ENGINEERING & TECHNICAL SERVICES REPORTS

ES1) SHIRE ROADS RESHEETING, STABILISATION AND MAINTENANCE

The following roads have received maintenance works over the past month:

- Seymours Lane (Johnston Hill Lane to Berry Jerry Lane)
- Berry Jerry Lane (Marrar North Road to Rannock Road)
- Seymours Lane (Johnson Hill Road to Berry Jerry Lane)
- Johnsons Hill Road (Turners Lane to Seymours Lane)
- Freers Lane (Rannock Road to Ariaah Road)
- Ariaah Road (Freers Lane to East West Road)
- East West Road (Rannock Road to Mary Gilmore Way)

On completion of existing reconstruction and kerb and gutter works, Council will have all three graders focused on the Gravel Road Network performing gravel resheets and maintenance.

ES2) FIXING LOCAL COUNTRY ROADS

1) BYGOO ROAD – STAGE 2 (0.0 TO 2.44KMS)

Stabilisation and sealing has been performed on this second stage, brings this project to a conclusion and resulting in the total length of Bygoo road (4.99kms) reconstructed.

2) LYNE STREET, MARRAR (0.59 TO 1.28KMS) 690M

Reconstruction works involving importation of crushed gravel to achieved formation corrections has been performed in advance of stabilisation. Stabilisation and sealing works are scheduled to occur in the week following the Easter break.

ES3) ROADS TO RECOVERY PROGRAMME 2020/2021

COOLAMON KERB AND GUTTER

Council Staff have commenced foundation development works in advance of kerb and gutter contractors. Works are progressing around the Hornby Subdivision on Baker Street – South side (Wallace Street to Mirrool Street) and Mirrool Street – west side (Baker Street to Dunrobin Street).

ES4) TOWN WORKS

ALLAWAH VILLAGE LAYBACK INSTALLATION

Councils Concrete Contractor has been progressing well with installation of pramways and path to permit mobility scooter and aged pedestrian access. Concrete works are nearing completion and will be followed by reinstatement of surrounding ground.

Recommendation

That the Executive Manager, Engineering & Technical Services' Reports (ES1 to ES4) be received and noted.

RESOLVED on the motion of Clr McCann and seconded by Clr Maslin that Executive Manager, Engineering & Technical Services' Reports (ES1 to ES4) be received and noted. 69/04/2021

ES5) BIOSECURITY WEEDS REPORT (N.02-01, SC284)

Biosecurity Weeds Officer Reports

Activities

- Private property inspections have been carried out in the Brushwood and Berry Jerry area, minor Silverleaf Nightshade infestations found.
- An infestation of Prairie Ground Cherry has been identified on Bradshaw's lane, this infestation has now been treated.
- High risk roadways inspected across the Shire.
- Staff have completed roadside inspections of high risk pathways and sites.
- Preparations are underway for the Murrumbidgee Field Days at Griffith as part of our WAP commitments to public education.
- Discussions held with Crown Lands regarding potential CRIF grant applications.

WAP targets addressed:

- 1.1 High risk species and pathways identified and managed
- 1.22 Discussion of High Risk Weeds list at Regional level
- 2.1 Timely detection of new incursions
- 2.11 Regional inspection program implemented. High risk sight inspection
- 3.22 Impacts reduced, (control applied) to priority pathways.
- 4.3.2.1 Field Days (held or attended).

Recommendation

For Council information.

RESOLVED on the motion of Clr McKinnon and seconded by Clr Hutcheon that the report be received. 70/04/2021

4.4 EXECUTIVE MANAGER, DEVELOPMENT & ENVIRONMENTAL SERVICES REPORTS

HS1) DEVELOPMENT ACTIVITY REPORT FOR THE PERIOD ENDING 31ST MARCH, 2021 (B.05-03, SC58)

Summary

This report advises of the Development Application activity for the month of March 2021.

Development Activity Table

Application Number	Type	Address	Determination	Value
DA 2021/12	Demolition of Existing Shed, Relocation of Existing Shed, Installation of Shipping Container and Erection of New Shed for Residential and Light Industrial Purposes	32 Iverach Street South, Coolamon	Approved	\$80,000.00
DA 2021/13	Continued Use of existing Above Ground Swimming Pool	13-15 Cave Street, Ganmain	Approved	N/A
DA 2021/16	New Single Dwelling & New Shed	41 Maxwell Drive, Coolamon	Approved	\$355,000.00
CDC 2021/03	New Single Dwelling	1446 Canola Way, Marrar	Approved	\$467,923.00
DA 2021/17	New Single Dwelling & Attached Garage	48 Moses Road, Coolamon	Approved	\$490,000.00
DA 2021/18	New Two Storey Dwelling	29 Davies Drive, Coolamon	Approved	\$693,300.00
DA 2021/21	New Transportable Dwelling	184 Kamarah Tank Road, Ardlethan	Approved	\$152,200.00
DA 2021/22	New Shed	25-31 Wattle Lane, Coolamon	Approved	\$15,000.00
DA 2021/23	New Shed	82-84 Lewis Street North, Coolamon	Approved	\$19,000.00
DA 2021/24	New Single Dwelling, New In ground Swimming Pool & New Shed	12 Moses Road, Coolamon	Approved	\$620,000.00
DA 2021/28	New Shed	31 Mimosa Street, Coolamon	Approved	\$5,000.00
DA 2021/29	New Carport & Verandah	1 Stinson Street, Coolamon	Approved	\$4,700.00
DA 2021/34	New Carport	127 Mirrool Street North, Coolamon	Approved	\$2,410.00
DA 2021/35	New In ground Swimming Pool	102-104 Methul Street North, Coolamon	Approved	\$23,000.00
DA 2021/36	New Shed	39 Cowabbie Street, Coolamon	Approved	\$28,000.00
DA 2021/37	Installation of 2 x Cabins for Office Purposes and Construction of Toilet Structure to be used in association with existing Highway Service Centre	7452 Newell Highway, Beckom	Approved	\$95,000.00

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CDC 2021/04	New Dwelling	43 Moses Road, Coolamon	Approved	\$560,000.00
DA 2021/35	New In Ground Swimming Pool	102-104 Methul Street North, Coolamon	Approved	\$23,000.00
DA 2021/38	New Carport	41 Lime Street, Marrar	Approved	\$2,500.00
DA 2018/24	New Farm Shed	50 Lesterfield Lane, Coolamon	Approved	\$20,900.00
CDC 2021/05	New Dwelling	42 Maxwell Drive, Coolamon	Approved	\$517,880.00
TOTAL: 21			21	\$4,174,813.00

Financial Implications

There are nil financial implications to Council as a result of this report.

Consultation

Applications have been notified and exhibited in accordance with Council's Development Control Plan as required.

Recommendation

That Council receive and note this report on development activity for the period up to 31st March, 2021.

RESOLVED on the motion of Clr Hutcheon and seconded by Clr Maslin that Council received and note this report on development activity for the period up to 31st March 2021. 71/04/2021

HS2) BUILDING AND ASSET PROJECT STATUS REPORT (B.05-01, SC56)

Summary

This report provides a brief update on the status of various building projects within the Shire.

Project Status

Project Item	Commencement Date	Estimated Completion Date
Allawah Stage 2 and 3	May 2020	April 2021
Allawah New Self Care Unit	February 2021	Deferred / On Hold
LRCIP - Ardlethan Entries	February 2021	April 2021
LRCIP -Beckom Park Upgrade	August 2020	April 2021
LRCIP -Ganmain Plaza Landscaping	August 2020	Partial Completion
LRCIP - UTDS Landscaping and Storage	March 2021	July 2021
Coolamon Dog Pound	November 2020	April 2021

This is Page No. 26 of the Minutes of the Ordinary Meeting of the Council of the Shire of Coolamon held in the Council Chambers, Coolamon on the 15th April, 2021.

.....
J. J. Seymour
..... MAYOR

.....
Angus Dwyer
..... GENERAL MANAGER

Recommendation

That Council note the report titled 'Building Project Status Report'.

RESOLVED on the motion of Clr Crocker and seconded Clr McKinnon that Council note the report titles 'Building Project Status Report'. 72/04/2021

HS3) ABORIGINAL LAND CLAIMS (A.01-01, SC2)

Summary

This report presents information and recommendations to Council in regards to advice received from the NSW Department of Planning Industry and Environment (Crownland), on the assessment of one (1) new Aboriginal Land Claim (incorporating multiple allotments) on Crown land located within the Coolamon Local Government Area.

Background

The Department of Planning, Industry and Environment (DPIE) –Crown Lands, Aboriginal Land Claim Assessment Team (ALCAT) is currently assessing a number of Aboriginal Land Claims within the Coolamon Local Government Area.

Lodging of an Aboriginal land claim creates an interest in the land. Prior to any future dealings in this land, consultation should be undertaken with DPIE – Crown Lands.

Aboriginal land claims are investigated in accordance with the provisions of section 36(1) of the Aboriginal Land Rights Act 1983. Regardless of when an investigation is conducted the key date for the investigation is the date the claim is lodged.

At this point no investigation of the listed claims has been undertaken by the ALCIU.

The ALCAT is seeking information from Council as a relevant authority as to whether Council holds an interest in any of the claimed land, and requires evidence which demonstrates around the date of claim the land was:

- Lawfully used or occupied.
- Needed or likely to be needed for an essential public purpose.

The Land Claims

Claim No	Land Claimed	Suburb	Status	Comment	Map Reference (see attachment)
46279	Lot 7304 DP1155565 Lot 7302 DP1155249 Lots 205-208 & 214 DP750867	Ardlethan	Reserve 87704 for drainage (Lot 7304) Managed: Minister Reserve 89657 for public recreation (Lots 205-208 & 7302) Managed: Council Vacant land owned by the State of NSW. All lots are Zoned RU5 Village under Coolamon LEP 2011 and are subject to flooding.	Objection to the land claim over Lot 7304, DP 1155565 & Lot 214, DP750867, as these lots are impacted by the overland drainage path of Bygoo Creek. The land is required for an essential public purpose – stormwater management. Objection to the land claim for Lot 7302, DP 1155565 as this lot forms part of the proposed Bygoo Rd realignment. The land is required for an essential public purpose – as a public roadway. No objection to land claim over Lots 205 – 208, DP750867.	1

Table 1: Aboriginal Land Claims under Assessment Coolamon LGA



Image 1 – Lots subject of land claim

Staff have undertaken an assessment of the proposed land claim and object to the land claim over three (3) of the identified allotments under assessment. The objections are listed in table 1 with reasons for objection provided. The objections are based on the basis that the land serves an essential public purpose – for drainage and public road purposes.

No objection has been raised to claims over Lots 205 – 208, DP750867 on the basis that the land is owned by the crown, is vacant, not occupied by Council and not required for any future public purpose.

It should be noted that Staff had made a submission on Councils behalf as submissions were required to be provided by 19 April 2021.

Consultation

Consultation has been undertaken internally with relevant Council staff.

J. J. Seymour

MAYOR

Angela Dwyer

GENERAL MANAGER

Financial Implications

There are nil adverse financial implications resulting from this report.

Recommendation

- 1) That Council note the report titled Assessment of New Aboriginal Land Claims; and
- 2) Provide written advice / response to the Aboriginal Land Claim Assessment Team (ALCAT) on Council's position with respect to the land claims and lodge objections to the lots identified within table 1 of this report and for the reasons identified in the table.

RESOLVED on the motion of Clr Jones and seconded by Clr McCann: 73/04/2021

- 1) **That Council note the report titled Assessment of New Aboriginal Land Claims; and**
- 2) **That Council provide written advice / response to the Aboriginal Land Claim Assessment Team (ALCAT) on Council's position with respect to the land claims and lodge objections to the lots identified within table 1 of this report and for the reasons identified in the table.**

HS4) COOLAMON SHIRE COUNCIL NOMINATED SOUTHERN JOINT REGIONAL PLANNING PANEL MEMBERS (P.03-12, SC578)

Council has recently been advised by the NSW Planning Department that the terms of the current nominated members for Coolamon Shire Council who sit on the Southern Joint Regional Planning Panel is due to expire.

The current members of the panel comprise:

- Kris Dunstan – permanent member
- Terrey Kiss – permanent member
- Tony Donoghue – alternate member
- John Seymour – alternate member

All of the above members have been contacted and advised that they are willing to continue in this role.

The responsibility of these positions is to sit on the determination of regional significant developments that are within our Shire.

These panel members make up a five (5) team Assessment Panel that make these planning decisions. The other 3 members are nominated by the NSW Planning Department.

Recommendation

- 1) That Council endorse that Terrey Kiss and Kris Dunstan be the permanent members of Coolamon Shire Council Southern Joint Regional Planning Panel;
- 2) That Council endorse that Tony Donoghue and John Seymour be the alternate members of Coolamon Shire Council Southern Joint Regional Planning Panel.

RESOLVED on the motion of Clr Hutcheon and seconded by Clr Maslin: 74/04/2021

- 1) That Council endorse that Terrey Kiss and Kris Dunstan be the permanent members of Coolamon Shire Council Southern Joint Regional Planning Panel; and
- 2) That Council endorse that Tony Donoghue and John Seymour be the alternate members of Coolamon Shire Council Southern Joint Regional Planning Panel.

5) MINUTES OF THE AUDIT, RISK & IMPROVEMENT COMMITTEE MEETING HELD 4TH NOVEMBER 2020.

RESOLVED on the motion of Clr McCann and seconded by Clr White that the Minutes of the Audit, Risk & Improvement Committee Meeting held 4th November, 2020 be adopted. 75/04/2021

6) MINUTES OF THE AUDIT, RISK & IMPROVEMENT COMMITTEE MEETING HELD 24TH MARCH 2021.

RESOLVED on the motion of Clr Hutcheon and seconded by Clr Maslin that the Minutes of the Audit, Risk & Improvement Committee Meeting held 24th March, 2021 be adopted. 76/04/2021

7) REPORTS: DELEGATES/MAYOR/COUNCILLORS

- Clr McKinnon reported that the light horse is proposed to be visiting Matong in September.
- Clr McKinnon reported that a new shop is to open in Matong.
- Clr McKinnon reported attendance at the opening of the “Hangar” at Marrar Football Club.
- Clr Seymour reported that he opened Ardlethan Country Music Festival.
- Clr Seymour reported that 182 people attended the Senior Citizens Dinner in Ganmain. Letter of recognition to Barrie Logan and organisers.

Meeting Closed at 3.36pm.

Confirmed and signed during the Meeting held this 20th day of May, 2021.

.....
MAYOR

.....
J. J. Seymour
..... MAYOR

.....
Angela Dwyer
.....GENERAL MANAGER

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON
HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 15TH APRIL 2021.

MINUTES OF THE AUDIT, RISK & IMPROVEMENT COMMITTEE MEETING HELD AT THE COUNCIL
CHAMBERS, COOLAMON ON WEDNESDAY 4TH NOVEMBER 2020 AT 2.00PM.

BUSINESS:

- 1) Apologies.
- 2) Confirmation of Minutes (11 March 2020)
- 3) Matters Arising from previous Minutes
- 4) ARIC Charter
- 5) External Audit
- 6) Internal Audit
- 7) Risk Management
- 8) Notification of Incidents of Fraud or Investigation involving Coolamon Shire Council
- 9) Next Meeting

PRESENT: A Balind (Bland Shire Council), Clr A White and Clr B Hutcheon.

STAFF: T Donoghue, General Manager
C Armstrong, Executive Manager, Corporate & Community Services
N Johnson, Employee & Public Relations Officer
I Roberts (Blackadder & Associates)

APOLOGIES: R Smith (Bland Shire Council)

1) **APOLOGIES**

Apology of R Smith was received and noted.

2) **CONFIRMATION OF MINUTES (11 MARCH 2020)**

Recommendation

That the Minutes of the Meeting held 11 March 2020 as circulated be confirmed and adopted.

3) **MATTERS ARISING FROM MINUTES (11 MARCH 2020)**

Nil

4) **ARIC CHARTER**

The Audit, Risk & Improvement Committee Charter as adopted by Council on 18 June 2020 was provided to the Committee for information. The issue of internal audit resources was discussed in context of the impending ARIC and Internal Audit requirements of the OLG.

5) **EXTERNAL AUDIT**

Nathan Carter from the Audit Office of NSW provided a verbal report regarding the performance audits (Infrastructure Contributions and Credit Cards) and outlined the 2020/21 performance audits for Business Continuity and Disaster recovery planning and Annual Charges

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON
HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 15TH APRIL 2021.

MINUTES OF THE AUDIT, RISK & IMPROVEMENT COMMITTEE MEETING HELD AT THE COUNCIL
CHAMBERS, COOLAMON ON WEDNESDAY 4TH NOVEMBER 2020 AT 2.00PM.

Brad Bohun from Crowe provided a verbal report regarding the FY2020 Closing Report, advising that Council's financial statements were lodged 19 October 2020.

6) **INTERNAL AUDIT**

- a. Current Internal Audit Topics
 - i. Records Management

Ian Roberts presented the "Report into Records Management at Coolamon Shire Council" to the committee outlining the recommendations contained within the report.

Courtney Armstrong provided the management responses to the Recommendations.

Recommendation

That the "Report into Records Management at Coolamon Shire Council" and the associated Management Responses be adopted.

- ii. Grants Management

Ian Roberts presented the "Report into Records Management at Coolamon Shire Council" to the committee outlining the recommendations contained within the report.

Courtney Armstrong provided the management responses to the Recommendations.

Recommendation

That the "Report into Grants Management at Coolamon Shire Council" and the associated Management Responses be adopted.

- b. Report on Actions taken since last meeting.

A report showing the recommendations relating to the previous audits was presented to the committee.

7) **RISK MANAGEMENT**

Reports relating to Council's adopted Enterprise Risk Management Policy and related Risk Assessment, Statewide 2019-2020 CIP Workbook and StateCover WHS Audit Report 2020 were presented to the committee.

8) **NOTIFICATION OF INCIDENTS OF FRAUD OR INVESTIGATIONS INVOLVING COOLAMON SHIRE COUNCIL**

- a. Incidents of Fraud
Nil reported.
- b. NSW Ombudsman's Reports
Nil reported.

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON
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MINUTES OF THE AUDIT, RISK & IMPROVEMENT COMMITTEE MEETING HELD AT THE COUNCIL
CHAMBERS, COOLAMON ON WEDNESDAY 4TH NOVEMBER 2020 AT 2.00PM.

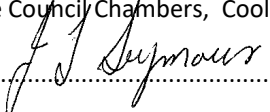
- c. ICAC Enquiries involving Coolamon Shire Council
Nil reported.
- d. Office of Local Government
Nil reported.

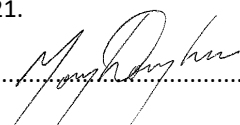
9) **NEXT MEETING**

The next meeting of the Audit, Risk & Improvement Committee to be scheduled in late February 2021 subject to the timetabling of all committee meetings for participating Internal Audit Alliance Councils.

Meeting closed at 3.43 pm.

This is Page No. 35 of the Minutes of the Ordinary Meeting of the Council of the Shire of Coolamon held in the Council Chambers, Coolamon on the 15th April, 2021.


..... MAYOR


.....GENERAL MANAGER

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON
HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 15TH APRIL 2021.

MINUTES OF THE AUDIT, RISK & IMPROVEMENT COMMITTEE MEETING HELD AT THE COUNCIL
CHAMBERS, COOLAMON ON WEDNESDAY 24TH MARCH 2021 AT 2.00PM.

BUSINESS:

- 1) Apologies.
- 2) Confirmation of Minutes (4 November 2020)
- 3) Matters Arising from previous Minutes
- 4) External Audit
- 5) Internal Audit
- 6) Risk Management
- 7) Notification of Incidents of Fraud or Investigation involving Coolamon Shire Council
- 8) General Business
- 9) Next Meeting

PRESENT: R Smith (Bland Shire Council), A Balind (Bland Shire Council), Clr D McCann and
Clr B Hutcheon.

STAFF: T Donoghue, General Manager
C Armstrong, Executive Manager, Corporate & Community Services

INTERNAL AUDIT: I Roberts (Blackadder & Associates)

EXTERNAL AUDIT: D MacKenzie (Crowe)
U Jeoffrey (Audit Office of NSW)

APOLOGIES: Clr A White

1) **APOLOGIES**

Apology of A White was received and noted.

2) **CONFIRMATION OF MINUTES (4 NOVEMBER 2020)**

Recommendation

That the Minutes of the Meeting held 4 November 2020 as circulated be confirmed and adopted.

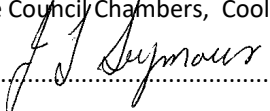
3) **MATTERS ARISING FROM MINUTES (4 NOVEMBER 2020)**

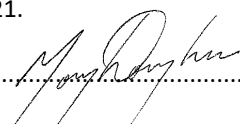
Nil

4) **EXTERNAL AUDIT**

C Armstrong spoke about the outstanding Management Letter points relating to IT and Enterprise Risk Management and T Donoghue advised of the Auditor General report to Parliament and the inclusion of Council's High Risk Management Letter point. U Jeoffrey advised that the publishing of the High Risk Management Letter points was a new thing and the Coolamon Shire Council was not alone in having such a point published in the Auditor General Report.

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..... MAYOR


.....GENERAL MANAGER

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON
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MINUTES OF THE AUDIT, RISK & IMPROVEMENT COMMITTEE MEETING HELD AT THE COUNCIL
CHAMBERS, COOLAMON ON WEDNESDAY 24TH MARCH 2021 AT 2.00PM.

5) **INTERNAL AUDIT**

- a. Current Internal Audit Topics
i. Depot Inventory Management

I Roberts presented the "Report into Depot Inventory Management at Coolamon Shire Council" to the committee outlining the recommendations contained within the report.

C Armstrong provided the management responses to the Recommendations.

Recommendation

That the "Report into Depot Inventory Management at Coolamon Shire Council" and the associated Management Responses be adopted.

- ii. GIPA

I Roberts advised that the development of the methodology for the GIPA audit was underway and would be including review of Council's Information Guide, Disclosure Logs, Contracts Register, Open Access applications, Formal & Informal GIPA applications.

- b. Report on Actions taken since last meeting.

A report showing the recommendations relating to the previous audits was presented to the committee, specifically actions undertaken relating to the Records Management and Grants Management Audits.

6) **RISK MANAGEMENT**

An Action Report relating Council's Enterprise Risk Register was presented to the committee. C Armstrong and T Donoghue spoke on the activities that have been undertaken since the last meeting.

7) **NOTIFICATION OF INCIDENTS OF FRAUD OR INVESTIGATIONS INVOLVING COOLAMON SHIRE COUNCIL**

- a. Incidents of Fraud
Nil reported.
- b. NSW Ombudsman's Reports
Nil reported.
- c. ICAC Enquiries involving Coolamon Shire Council
Nil reported.
- d. Office of Local Government
Nil reported.

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON
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MINUTES OF THE AUDIT, RISK & IMPROVEMENT COMMITTEE MEETING HELD AT THE COUNCIL
CHAMBERS, COOLAMON ON WEDNESDAY 24TH MARCH 2021 AT 2.00PM.

8) **GENERAL BUSINESS**

D MacKenzie spoke to the committee regarding the Annual Engagement Plan for the year ending 30 June 2021. D MacKenzie advised that she had replaced B Bohun as the Engagement Partner and that J Gilbert was returning as the Engagement Manager from Crowe. D MacKenzie detailed the key issues that will be reviewed as part of the external audit process as well as the review of existing Management Letter points.

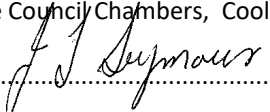
R Smith questioned D MacKenzie regarding progress in relation to the accounting treatment for RFS assets and was advised that she was not aware of any changes in this regard.

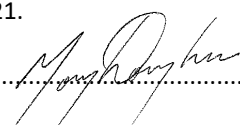
9) **NEXT MEETING**

The next meeting of the Audit, Risk & Improvement Committee to be scheduled in late early July 2021 subject to the timetabling of all committee meetings for participating Internal Audit Alliance Councils.

Meeting closed at 2.53 pm.

This is Page No. 38 of the Minutes of the Ordinary Meeting of the Council of the Shire of Coolamon held in the Council Chambers, Coolamon on the 15th April, 2021.

..... MAYOR

.....GENERAL MANAGER

ATTACHMENTS FOR THE MEETING HELD 15TH APRIL, 2021

ITEMS DISTRIBUTED WITH THE AGENDA

- 1) ACTIVITY REPORTS
 - 1) Operating Statistics of the Coolamon Shire Library for March 2021.
 - 2) Tourism and Business Development Officer's Report for March 2021.
Refer Correspondence Item (1a).
- 2) Correspondence from Local Government NSW regarding Council's concerns with the Rural Fire Fighting Fund.
Refer Correspondence Item (1b), [File No. E.03-04].
- 3) A copy of the Assessment Report in regard to the 2021 Event Funding Program – Event Applications.
Refer General Manager's Report (GM3), [File No. E.07-01].
- 4) Mobile Skate Park & Pumptrack [G.03-45]
- 5) INFORMATION PAPERS:
 - 1) Minutes of the Advance Ardlethan Committee Meeting held 5th April, 2021.
 - 2) Minutes of the Advance Ganmain Committee Meeting held 7th April, 2021.