

**Meeting commenced at 2.00pm.**

**BUSINESS:**

- 1) Apologies
- 2)
  - a. Confirmation of Minutes of the Meeting held 16<sup>th</sup> March, 2017.
  - 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) Reports: Delegates/Mayor/Councillors
- 6) Recommendations of a Committee of a Whole Meeting held 20<sup>th</sup> April, 2017.
- 7) Recommendations of the Staff Committee Meeting held 7<sup>th</sup> April, 2017.

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

**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;  
Samantha Jennings, Finance Manager.

**1) APOLOGIES**

There were no apologies.

**2a) CONFIRMATION OF MINUTES OF THE MEETING HELD 16<sup>TH</sup> MARCH, 2017.**

RESOLVED on the motion of Clr McCann and seconded by Clr White that the Minutes of the Meeting held 16<sup>th</sup> March, 2017 as circulated be confirmed and adopted. 43/04/2017

**2b) MATTERS ARISING OUT OF THE MINUTES**

There were no matters arising out of the Minutes.

**↑ ADJOURNMENT**

RESOLVED on the motion of Clr Maslin and seconded by Clr Hutcheon that Council resolve into Committee of a Whole for the purpose of considering confidential matters as listed in the Committee of a Whole agenda for the reason that such matters are considered to be of a confidential nature and in accordance with Council's policy thereto. 44/04/2017

Council adjourned at 2.15pm into Committee of a Whole and reconvened at 3.15pm.

**6) RECOMMENDATIONS OF A COMMITTEE OF A WHOLE MEETING HELD 20<sup>TH</sup> APRIL, 2017.**

RESOLVED on the motion of Clr White and seconded by Clr Hutcheon that the Recommendations of a Committee of a Whole Meeting held 20<sup>th</sup> April, 2017 be adopted. 45/04/2017

**Clr Hutcheon excused himself from the remainder of the meeting.**

### 3) CORRESPONDENCE

#### AGENDA A (FOR INFORMATION ONLY)

##### 1a) 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. Attachment No. 1

- 1) Local Government NSW Weekly Circulars 9, 10, 11, 12 and 13.
- 2) Minutes of the REROC Meeting held 2<sup>nd</sup> February, 2017.
- 3) Advancing Cootamundra Newsletter from Katrina Hodgkinson for March 2017.
- 4) Minutes of Advance Ardlethan Committee's AGM held 6<sup>th</sup> March 2017 and Minutes of General Meeting held 6<sup>th</sup> March 2017 and 3<sup>rd</sup> April 2017.

##### 2a) ACTIVITY REPORTS

- 1) Operating Statistics of the Coolamon Shire Library for March 2017.
- 2) Community Development Officer's Report for March 2017.

##### 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. Attachment No. 2

##### 3a) ADVANCE ARDLETHAN COMMITTEE MEETINGS (C.09-39, SC128)

Minutes of Annual General Meeting held 6<sup>th</sup> March 2017.  
Minutes of General Meeting held 6<sup>th</sup> March 2017 and 3<sup>rd</sup> April 2017  
Attachment No. 2

## AGENDA B

### 1b) DEPARTMENT OF PLANNING & ENVIRONMENT (P.03-01, SC297)

Enclosing a copy of the Riverina Murray Regional Plan which was recently released by Mr Anthony Roberts MP, Minister for Planning.

The Plan represents a significant step forward in managing growth and change and highlighting opportunities for the Riverina Murray Region, and will guide strategic planning for this nationally significant region over the next 20 years.

#### General Manager's Note

- A copy of the Plan is **tabled** for the information of Councillors.
- ➔ A copy of the letter from the Department of Planning & Environment has been included in the attachments. Attachment No. 3

### 2b) EASTERN RIVERINA ARTS (A.10-02, SC32)

Eastern Riverina Arts gives notification of its Annual General Meeting to its members. The meeting will take place on Thursday April 29<sup>th</sup> at 10:00 AM.

The Chair of ERA, John Craig, welcomes representatives from our member Councils to join the board as we recount some of the highlights of our activities across the region in 2016.

Attached is a document that can be passed onto Councillors and relevant staff with all the details. Attachment No. 10

**RESOLVED on the motion of Clr Logan and seconded by Clr McCann that the Correspondence listed in Agenda A and B be received.** 46/04/2017

#### 4) GENERAL MANAGER'S REPORT

##### 4.1) GENERAL MANAGER REPORTS

###### GM1) COOLAMON AMBULANCE STATION (H.03-03, SC225)

Work is well underway for the construction of the new Ambulance Station in Coolamon with a pending date of September for its completion.

Accordingly, Ambulance NSW will be advertising for, and holding a series of meetings around advising the Community of the planned operational and volunteer needs of this facility.

An initial meeting will be held with the Ambulance Establishment Committee mid-afternoon whilst a Public Meeting will be held at the Coolamon Sport & Recreation Club on Wednesday, 19<sup>th</sup> April, 2017 at 5.30pm.

At this meeting the Community will be advised of the status of this facility from members of NSW Ambulance and it is my understanding that they will be explaining the 'blended model' proposed for operating and calling for volunteers to assist.

###### Recommendation

For Council information.

**RESOLVED on the motion of Clr Maslin and seconded by Clr Jones that the report be received.** 47/04/2017

###### GM2) OLD ARDLETHAN PRESCHOOL BUILDING (C.04-02, SC76)

It has been 10 years since Council was granted funds to upgrade the Mullins Centre to accommodate the operations of the Ardlethan Preschool.

Since that time the old weatherboard building from which the Preschool had previously operated has remained basically vacant. The building is in a fair state of disrepair and is considered a risk.

The arrangement between the Ardlethan Catholic Church and Council when the Mullins Centre was transferred to Council included an option for the church to be given the first option if Council deemed that the weatherboard building was excess to its requirements.

Council staff have written to the Church on a number of occasions seeking their advice as to whether they would like to exercise this option. As a result of the state of the building it is recommended that it be removed from the site by either demolition or sale by tender.

Recommendation

That Council demolish the old weatherboard building located at the Mullins Centre.

**RESOLVED on the motion of Clr Maslin and seconded by Clr Jones that Council determine if the building can be removed and offer it for removal. Should this not be possible or no interest is shown in its collection, then Council proceed to demolish the old weatherboard building located at the Mullins Centre.** 48/04/2017

**GM3) 2017/2021 DELIVERY PROGRAMME AND OPERATIONAL PLAN (S.11-06, SC516)**

→ The Draft 2017/2021 Delivery Programme and 2017/2018 Operational Plan are presented for the information of Council. Attachment No. 4.1  
Attachment No. 4.2

This year has included a review of the Community Strategic Plan that underpins these documents. With a newly Elected Council it was thought appropriate to reflect on the work of the previous years and reset the agenda for future years.

Between December 2016 and February 2017, the Community were given access to a variety of consultation avenues to discuss with Council their expectations and goals for the future. This consultation was based on a review of the original Community Strategic Plan developed in 2010. The outcomes of this Plan were previously presented to Council and reflected a strong wish by the community to continue along the same path.

Accordingly, this budget reflects the endorsed Community Strategic Plan.

Once again Council is presented with a strong and robust document that continues Council's stable financial management incorporating the ongoing cost of Asset Management and larger capital projects.

The Long Term Financial Plan incorporates a 10 year forecasted budget that ensures the long term viability of Council is secured. The Delivery Programme focuses on a 4 year budgetary cycle that defines the more short term objectives of the current Council. The Operational Plan is the immediate budget that indicates what is proposed for the next financial year.

Notable cost increases are associated with the new Audit requirements of Council and the continued increases in the RFS Estimates. The Local Government Sector is yet to be advised of how the financial Assistance Grants will be treated and has therefore remained static for the short term.

The impending rollout of the Container Deposit Legislation will require changes to Landfill Management and they have been included in the budget.

Council will continue with the upgrade of community pools and commence the construction of the Bygoo Road Realignment to improve grain storage access in Ardlethan.

The National Disaster Relief and Recovery work following last year's heavy rain and floods will be a significant focus for the Council in the upcoming year and extend into the next financial year also.

In summary, Council continues to be in a healthy financial position and will be able to meet existing and future needs of the community.

Recommendation

That Council place the 2017/2021 Delivery Programme and Operational Plan on public display.

**RESOLVED on the motion of Clr White and seconded by Clr McCann that Council place the 2017/2021 Delivery Programme and Operational Plan on public display.**

49/04/2017

**GM4) RIVERINA REGIONAL TOURISM (T.06-03, SC427)**

- ➔ A meeting was held on Tuesday, 4<sup>th</sup> April, 2017 to discuss the ongoing viability and membership of the Riverina Regional Tourism (RRT). A copy of the Minutes have been provided for your information. Attachment No. 5.1
- ➔ At this meeting a motion was put forward that RRT continue to operate after June 2017 as a new Local Tourism Organisation (LTO). This was put to a vote and passed, however, it is noted that Wagga were against the motion and has chosen not to remain part of RRT. A copy of the Media Release is attached for your information. Attachment No. 5.2
- ➔ Coolamon Shire Council was an apology for the meeting and not in attendance due to other commitments. However, I do note that the previous resolution of Council in regard to its membership of RRT was dependent on the larger Local Government

areas being involved. Attached is a copy of the last two reports and resolution.  
Attachment No. 5.3

Coolamon Shire Council does believe there will be duplication in having a LTO in addition to the new Destination Riverina Murray Model.

It is believed that any Local Tourism Organisation that wished to pursue options under the Destination Riverina Murray would need to be a more closely aligned to the benefits of each of the Organisations (ie. Councils) within it. For example, the Canola Trail is an example of a LTO that works specifically on the needs of a smaller tourism base to get the most benefit. It is felt that a large geographically spread LTO with different objectives would not meet the needs of anyone. It would merely be a general representation of Local Government areas within the Riverina Murray Region.

Recommendation

That Council review its involvement in Riverina Regional Tourism.

**RESOLVED on the motion of Clr McCann and seconded by Clr Maslin that Council withdraw its involvement from the RRT.** 50/04/2017



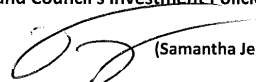
## 4.2 EXECUTIVE MANAGER, CORPORATE & COMMUNITY SERVICES' REPORTS

### CS1) FINANCE REPORT

RESOLVED on the motion of Clr Crocker and seconded by Clr Logan that the Finance Report be received. 51/04/2017

DATE INVESTED	INSTITUTION	INVESTMENT TYPE	AMOUNT INVESTED	TERMS (days)	RATE	MATURITY DATE
2/11/2016	Beyond Bank	Term Deposit	\$ 1,000,000	181	3.00%	2/05/2017
8/11/2016	Beyond Bank	Term Deposit	\$ 1,000,000	181	3.00%	8/05/2017
3/06/2016	AMP	Term Deposit	\$ 1,000,000	367	3.00%	5/06/2017
10/06/2016	AMP	Term Deposit	\$ 500,000	368	3.00%	13/06/2017
21/12/2016	AMP	Term Deposit	\$ 1,000,000	180	2.80%	19/06/2017
9/01/2017	AMP	Term Deposit	\$ 1,000,000	211	2.80%	8/08/2017
9/09/2016	Beyond Bank	Term Deposit	\$ 1,000,000	365	2.90%	9/09/2017
14/09/2016	Beyond Bank	Term Deposit	\$ 1,000,000	365	2.90%	14/09/2017
23/09/2016	Beyond Bank	Term Deposit	\$ 1,000,000	365	2.90%	23/09/2017
28/03/2017	AMP	Term Deposit	\$ 500,000	182	2.75%	26/09/2017
24/10/2016	NAB	Term Deposit	\$ 1,000,000	365	2.70%	24/10/2017
10/11/2016	Beyond Bank	Term Deposit	\$ 2,000,000	365	3.00%	10/11/2017
21/12/2016	Beyond Bank	Term Deposit	\$ 1,700,000	365	2.80%	21/12/2017
1/02/2017	Beyond Bank	Term Deposit	\$ 1,000,000	365	2.90%	1/02/2018
<b>TOTAL INVESTED</b>			<b>\$ 14,700,000</b>			

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 Policies.

  
(Samantha Jennings, Finance Manager)

#### RESTRICTED CASH, CASH EQUIVALENTS & INVESTMENTS

##### EXTERNAL RESTRICTIONS AS AT 30TH JUNE, 2016

Allawah Lodge - Accommodation Bonds/Payments	\$ 3,535,278.12
Allawah Village - Loan-Licence	\$ 3,041,106.00
Section 94 Contributions	
Specific Purpose Unexpended Grants & Contributions & Other Funding	\$ 147,827.06
Sewerage Fund	\$ 1,648,498.00
Waste Management	\$ 760,898.52
	<b>\$ 9,133,607.70</b>

##### INTERNAL RESTRICTIONS AT 30TH JUNE, 2016

Asset/Plant Replacement	\$ 921,464.86
Employees Leave Entitlements	\$ 1,293,000.00
Deferred Works	\$ 255,493.54
Asset Management (inc. unrestricted cash)	\$ 2,246,734.16
Swimming Pools	\$ 30,000.00
Rehabilitation of Gravel Pits	\$ 142,000.00
	<b>\$ 4,888,692.56</b>
	<b>\$ 14,022,300.26</b>

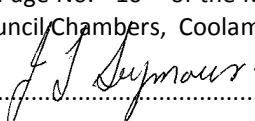
MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON HELD  
IN THE COUNCIL CHAMBERS, COOLAMON ON THE 20<sup>TH</sup> APRIL, 2017.

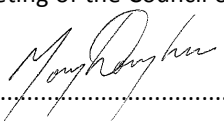
COOLAMON SHIRE COUNCIL  
INCOME STATEMENT

for the period 1st July 2016 to 30th June 2017

	MARCH 2017	FEBRUARY 2017	JANUARY 2017	2016/2017 BUDGET	2015/2016 ACTUAL
<b>Income from continuing operations</b>					
<b>Revenue:</b>					
Rates & annual charges	3,343,997.16	3,344,247.18	3,344,095.12	3,330,237.57	3,249,992.78
User charges & fees	2,108,059.73	1,850,912.96	1,672,779.01	2,622,318.40	2,609,049.90
Interest and investment revenue	159,675.76	147,283.61	114,470.55	404,252.27	477,341.01
Other revenues	400,132.91	332,971.00	301,017.02	550,113.75	686,523.90
Grants & contributions provided for operating purposes	4,977,770.72	4,110,599.09	3,006,103.59	5,874,025.74	6,560,417.76
Grants & contributions provided for capital purposes	339,614.95	181,614.95	175,974.95	684,068.00	719,787.80
Internals	1,400.00	400.00	400.00		0.00
<b>Other income:</b>					
Net gain from the disposal of assets	64,037.27	64,037.27	35,400.91	145,269.95	77,933.50
<b>Total revenues from continuing operations</b>	<b>11,394,688.50</b>	<b>10,032,066.06</b>	<b>8,650,241.15</b>	<b>13,610,285.68</b>	<b>14,381,046.65</b>
<b>Expenses from continuing operations</b>					
Employee benefits and on-costs	3,912,880.37	3,523,903.64	3,127,370.89	4,623,875.00	4,630,382.33
Borrowing costs	535.86	207.32	13.09	22,504.88	3,592.76
Materials & contracts	2,045,215.20	1,827,279.28	1,611,337.25	2,388,631.40	2,678,087.94
Depreciation & amortisation	2,161,194.67	1,922,433.98	1,684,159.96	2,802,634.00	2,526,027.44
Other expenses	1,054,009.66	917,165.09	878,473.28	1,660,208.24	1,376,316.98
<b>Total expenses from continuing operations</b>	<b>9,173,835.76</b>	<b>8,190,989.31</b>	<b>7,301,354.47</b>	<b>11,497,853.52</b>	<b>11,214,407.45</b>
<b>Operating result from continuing operations</b>	<b>2,220,852.74</b>	<b>1,841,076.75</b>	<b>1,348,886.68</b>	<b>2,112,432.16</b>	<b>3,166,639.20</b>
<b>Net operating result for the year before grants and contributions provided for capital purposes</b>	<b>1,881,237.79</b>	<b>1,659,461.80</b>	<b>1,172,911.73</b>	<b>1,428,364.16</b>	<b>2,446,851.40</b>

This is Page No. 10 of the Minutes of the Ordinary Meeting of the Council of the Shire of Coolamon held in the Council Chambers, Coolamon on the 20<sup>th</sup> April, 2017.

..... MAYOR

.....GENERAL MANAGER.

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON HELD  
IN THE COUNCIL CHAMBERS, COOLAMON ON THE 20<sup>TH</sup> APRIL, 2017.

COOLAMON SHIRE COUNCIL  
INCOME STATEMENT BY FUND

March 2017			
	CONSOLIDATED		
	GENERAL FUND	SEWERAGE FUND	TOTAL
<b>Income from continuing operations</b>			
<i>Revenue:</i>			
Rates & annual charges	2,853,763.09	490,234.07	3,343,997.16
User charges & fees	2,100,319.73	7,740.00	2,108,059.73
Interest and investment revenue	157,951.53	1,724.23	159,675.76
Other revenues	397,514.06	2,618.85	400,132.91
Grants & contributions provided for operating purposes	4,964,080.13	13,690.59	4,977,770.72
Grants & contributions provided for capital purposes	322,125.00	17,489.95	339,614.95
Internals	1,400.00	0.00	1,400.00
<i>Other income:</i>			0.00
Net gain from the disposal of assets	64,037.27	0.00	64,037.27
<b>Total revenues from continuing operations</b>	<b>10,861,190.81</b>	<b>533,497.69</b>	<b>11,394,688.50</b>
<b>Expenses from continuing operations</b>			
Employee benefits and on-costs	3,799,247.60	113,632.77	3,912,880.37
Borrowing costs	535.86		535.86
Materials & contracts	1,952,182.89	93,032.31	2,045,215.20
Depreciation & amortisation	1,998,527.92	162,666.75	2,161,194.67
Other expenses	1,023,035.19	30,974.47	1,054,009.66
<b>Total expenses from continuing operations</b>	<b>8,773,529.46</b>	<b>400,306.30</b>	<b>9,173,835.76</b>
<b>Operating result from continuing operations</b>	<b>2,087,661.35</b>	<b>133,191.39</b>	<b>2,220,852.74</b>
<b>Net operating result for the year before grants and contributions provided for capital purposes</b>			
	<b>1,765,536.35</b>	<b>115,701.44</b>	<b>1,881,237.79</b>

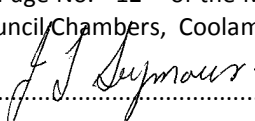
MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON HELD  
IN THE COUNCIL CHAMBERS, COOLAMON ON THE 20<sup>TH</sup> APRIL, 2017.

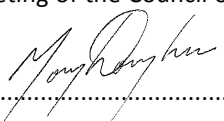
COOLAMON SHIRE COUNCIL  
BALANCE SHEET

for the period 1st July 2016 to 30th June 2017

	MARCH 2017	FEBRUARY 2017	JANUARY 2017	2016/2017 BUDGET (ADJ FOR OPENING BALS)	2015/2016 ACTUAL
<b>ASSETS</b>					
<b>Current assets</b>					
Cash and cash equivalents	1,109,998.69	871,936.44	298,091.07	13,112,203.92	1,322,300.26
Investments	14,700,000.00	14,700,000.00	14,700,000.00	700,000.00	12,700,000.00
Receivables	916,931.58	1,070,350.61	1,491,743.15	666,747.44	667,347.44
Inventories	1,249,272.68	1,242,797.21	1,231,120.64	793,577.81	1,289,621.81
Other					
<b>Total current assets</b>	<b>17,976,202.95</b>	<b>17,885,084.26</b>	<b>17,720,954.86</b>	<b>15,272,529.17</b>	<b>15,979,269.51</b>
<b>Non-current assets</b>					
Investments					
Receivables	4,407.20	4,407.20	4,407.20	1,450.20	4,407.20
Inventories	1,941.00	1,941.00	1,941.00	1,941.00	1,941.00
Infrastructure, property, plant & equipment	213,273,776.91	212,586,324.44	212,282,248.65	217,369,384.03	211,270,617.03
Accumulated Dep'n - Infrastructure, PP&E	(43,041,468.51)	(42,802,707.82)	(42,564,433.80)	(44,191,243.42)	(40,907,795.92)
Other					
<b>Total non-current assets</b>	<b>170,238,656.60</b>	<b>169,789,964.82</b>	<b>169,724,163.05</b>	<b>173,181,531.81</b>	<b>170,369,169.31</b>
<b>Total assets</b>	<b>188,214,859.55</b>	<b>187,675,049.08</b>	<b>187,445,117.91</b>	<b>188,454,060.98</b>	<b>186,348,438.82</b>
<b>LIABILITIES</b>					
<b>Current liabilities</b>					
Payables	6,817,863.78	6,658,541.98	6,924,107.62	7,299,008.38	7,193,989.38
Overdraft					
Interest bearing liabilities	1,157.00	1,157.00	1,157.00	1,157.00	1,157.00
Provisions	1,610,626.46	1,608,753.13	1,605,446.39	1,487,839.22	1,580,582.22
<b>Total current liabilities</b>	<b>8,429,647.24</b>	<b>8,268,452.11</b>	<b>8,530,711.01</b>	<b>8,788,004.60</b>	<b>8,775,728.60</b>
<b>Non-current liabilities</b>					
Payables	1,261.22	1,261.22	1,261.22	1,261.22	1,261.22
Interest bearing liabilities	1,959.67	3,120.32	3,120.32	1,963.32	3,120.32
Provisions	1,035,533.85	1,035,533.85	1,035,533.85	1,024,794.85	1,042,723.85
<b>Total non-current liabilities</b>	<b>1,038,754.74</b>	<b>1,039,915.39</b>	<b>1,039,915.39</b>	<b>1,028,019.39</b>	<b>1,047,105.39</b>
<b>TOTAL LIABILITIES</b>	<b>9,468,401.98</b>	<b>9,308,367.50</b>	<b>9,570,626.40</b>	<b>9,816,023.99</b>	<b>9,822,833.99</b>
<b>Net assets</b>	<b>178,746,457.57</b>	<b>178,366,681.58</b>	<b>177,874,491.51</b>	<b>178,638,036.99</b>	<b>176,525,604.83</b>
<b>EQUITY</b>					
Retained earnings	82,780,763.64	82,400,987.65	81,908,797.58	82,672,343.06	80,559,910.90
Reserves	95,965,693.93	95,965,693.93	95,965,693.93	95,965,693.93	95,965,693.93
Internal Assets/Liabilities	0.00	0.00	0.00		0.00
<b>Total equity</b>	<b>178,746,457.57</b>	<b>178,366,681.58</b>	<b>177,874,491.51</b>	<b>178,638,036.99</b>	<b>176,525,604.83</b>

This is Page No. 12 of the Minutes of the Ordinary Meeting of the Council of the Shire of Coolamon held in the Council Chambers, Coolamon on the 20<sup>th</sup> April, 2017.

..... MAYOR

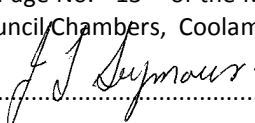
.....GENERAL MANAGER.

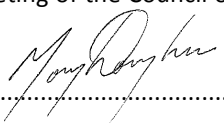
MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON HELD  
IN THE COUNCIL CHAMBERS, COOLAMON ON THE 20<sup>TH</sup> APRIL, 2017.

COOLAMON SHIRE COUNCIL  
BALANCE SHEET BY FUND

	March 2016		
	CONSOLIDATED GENERAL FUND	SEWERAGE FUND	COOLAMON SHIRE TOTAL
<b>ASSETS</b>			
<b>Current assets</b>			
Cash and cash equivalents	(740,757.31)	1,850,756.00	1,109,998.69
Investments	14,700,000.00		14,700,000.00
Receivables	783,492.39	133,439.19	916,931.58
Inventories	1,249,272.68		1,249,272.68
Other			0.00
<b>Total current assets</b>	<b>15,992,007.76</b>	<b>1,984,195.19</b>	<b>17,976,202.95</b>
<b>Non-current assets</b>			
Investments			0.00
Receivables	4,407.20		4,407.20
Inventories	1,941.00		1,941.00
Infrastructure, property, plant & equipment	195,223,243.38	18,050,533.53	213,273,776.91
Accumulated Depreciation	(37,618,997.31)	(5,422,471.20)	(43,041,468.51)
Other			0.00
<b>Total non-current assets</b>	<b>157,610,594.27</b>	<b>12,628,062.33</b>	<b>170,238,656.60</b>
<b>Total assets</b>	<b>173,602,602.03</b>	<b>14,612,257.52</b>	<b>188,214,859.55</b>
<b>LIABILITIES</b>			
<b>Current liabilities</b>			
Payables	6,817,863.78	0.00	6,817,863.78
Interfunding			0.00
Interest bearing liabilities	1,157.00		1,157.00
Provisions	1,610,626.46		1,610,626.46
<b>Total current liabilities</b>	<b>8,429,647.24</b>	<b>0.00</b>	<b>8,429,647.24</b>
<b>Non-current liabilities</b>			
Payables	1,261.22		1,261.22
Interest bearing liabilities	1,959.67		1,959.67
Provisions	1,035,533.85		1,035,533.85
<b>Total non-current liabilities</b>	<b>1,038,754.74</b>	<b>0.00</b>	<b>1,038,754.74</b>
<b>TOTAL LIABILITIES</b>	<b>9,468,401.98</b>	<b>0.00</b>	<b>9,468,401.98</b>
<b>Net assets</b>	<b>164,134,200.05</b>	<b>14,612,257.52</b>	<b>178,746,457.57</b>
<b>EQUITY</b>			
Retained earnings	76,680,811.42	6,099,952.22	82,780,763.64
Reserves	87,453,388.63	8,512,305.30	95,965,693.93
Internal Assets & Liabilities	0.00		0.00
<b>Total equity</b>	<b>164,134,200.05</b>	<b>14,612,257.52</b>	<b>178,746,457.57</b>

This is Page No. 13 of the Minutes of the Ordinary Meeting of the Council of the Shire of Coolamon held in the Council Chambers, Coolamon on the 20<sup>th</sup> April, 2017.

..... MAYOR

.....GENERAL MANAGER.

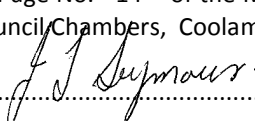
MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON HELD  
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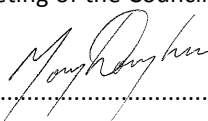
COOLAMON SHIRE COUNCIL  
INTERNAL & EXTERNAL RESTRICTIONS

for the period 1st July 2016 to 30th June 2017

	MARCH 2017	FEBRUARY 2017	JANUARY 2017	2016/2017 BUDGET (ADJ FOR OPENING BALS)	2015/2016 ACTUAL
<b>GENERAL FUND</b>					
<i>EXTERNALLY RESTRICTED</i>					
Grants & Subsidies & Other	465,020.64	478,875.07	452,529.75	114,612.64	147,827.06
Waste Management	953,944.26	945,634.08	937,300.21	742,906.88	760,898.52
Allawah Lodge Accommodation Payments	3,604,055.00	3,354,055.00	3,162,748.00	3,519,582.12	3,535,278.12
Allawah Village Loan-Licence	3,138,106.00	3,147,106.00	3,263,491.00	3,161,821.00	3,041,106.00
	8,161,125.90	7,925,670.15	7,816,068.96	7,538,922.64	7,485,109.70
<i>INTERNALLY RESTRICTED</i>					
Plant Replacement Reserve	921,464.86	921,464.86	921,464.86	707,273.75	921,464.86
Employees Leave Entitlements Reserve	803,000.00	803,000.00	803,000.00	740,257.00	803,000.00
Stormwater Management Reserve				0.00	
Swimming Pools Reserve	30,000.00	30,000.00	30,000.00	45,000.00	30,000.00
Deferred Works Reserve	120,000.00	120,000.00	120,000.00	0.00	255,493.54
Community Housing Programme Reserve	0.00	0.00	0.00	0.00	0.00
Allawah Lodge Asset Mgt Reserve	668,587.21	630,081.87	969,678.80	545,655.63	512,519.91
Allawah Village Asset Mgt Reserve	122,267.40	113,730.74	-8,185.14	485,355.61	377,365.58
CECC Asset Mgt Reserve	185,553.94	186,908.25	183,951.41	137,945.55	138,359.55
Gravel Pits Rehabilitation Reserve	142,000.00	142,000.00	142,000.00	112,000.00	142,000.00
	2,992,873.41	2,947,185.72	3,161,909.93	2,773,487.54	3,180,203.44
Asset Management/Available for Working Funds	2,805,243.38	2,855,146.51	2,207,676.73	1,392,104.00	1,708,489.12
<b>Total Cash Balance - General Fund</b>	<b>13,959,242.69</b>	<b>13,728,002.38</b>	<b>13,185,655.62</b>	<b>11,704,514.18</b>	<b>12,373,802.26</b>
<b>SEWERAGE FUND</b>					
Sewerage Fund	1,850,756.00	1,843,934.06	1,812,435.45	1,617,689.74	1,648,498.00
	1,850,756.00	1,843,934.06	1,812,435.45	1,617,689.74	1,648,498.00
<b>Total Cash Balance - Sewerage Fund</b>	<b>1,850,756.00</b>	<b>1,843,934.06</b>	<b>1,812,435.45</b>	<b>1,617,689.74</b>	<b>1,648,498.00</b>
<b>TOTAL CONSOLIDATED CASH</b>	<b>15,809,998.69</b>	<b>15,571,936.44</b>	<b>14,998,091.07</b>	<b>13,322,203.92</b>	<b>14,022,300.26</b>

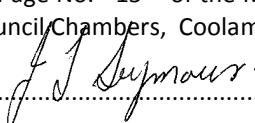
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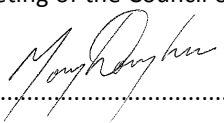
..... MAYOR

.....GENERAL MANAGER.

RATE COLLECTIONS

	ARREARS BEWD	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	69.25%	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
<b>2016-2017</b>									
31/07/2016	300,944.76	3,485,872.63	3,786,817.39	216,116.30	5.71%	123,930.52	3,662,886.87	5.90%	3,446,770.57
31/08/2016	300,944.76	3,487,399.70	3,788,344.46	1,042,917.80	27.53%	124,652.38	3,663,692.08	28.47%	2,620,774.28
30/09/2016	300,944.76	3,489,119.81	3,790,064.57	1,340,646.97	35.37%	124,736.75	3,665,327.82	36.58%	2,324,680.85
31/10/2016	300,944.76	3,493,051.04	3,793,995.80	1,388,403.60	36.59%	124,149.25	3,669,846.55	37.83%	2,281,442.95
30/11/2016	300,944.76	3,497,140.57	3,798,085.33	1,879,600.26	49.49%	123,339.76	3,674,745.57	51.15%	1,795,145.31
31/12/2016	300,944.76	3,499,285.74	3,800,230.50	2,055,835.81	54.10%	123,399.10	3,676,831.40	55.91%	1,620,995.59
31/01/2017	300,944.76	3,502,917.40	3,803,862.16	2,161,576.14	56.83%	123,399.10	3,680,463.06	58.73%	1,518,886.92
28/02/2017	300,944.76	3,505,519.27	3,806,464.03	2,573,908.16	67.62%	123,305.36	3,683,158.67	69.88%	1,109,250.51
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

 MAYOR

 GENERAL MANAGER.

**CS2) QUARTERLY BUDGET REVIEW AS AT 31 MARCH 2017 (F.02-02, SC178)**

- Enclosed with the attachments is the Quarterly Budget Review Statements to the 31 March 2017 for Council's information. The Review reveals a change in Council's anticipated operating result after capital amounts from a surplus of \$2,111,420 to a surplus of \$397,399. Attachment No. 6

Council's anticipated nett cash position has decreased from an original deficit of \$211,108 to a deficit of \$717,107 being an unfavourable variance of \$505,999

The following items have been subject to material forecast changes since the last review:

**Sewerage Services**  
**Expenditure**

Item	Original Budget	YTD 31/03/17	Amended Budget	Variance (\$)	Variance (%)
Sundries	2,000	182	62,000	60,000	3000 U

- **Sundry Expenditure** – this item has been increased to cover the investigation costs of the capacity of the Coolamon Sewerage Treatment plant. It has been offset by a reduction in capital expenditure that was to fund this investigation

**Transport & Communication**  
**Income**

Item	Original Budget	YTD 31/03/17	Amended Budget	Variance (\$)	Variance (%)
Roads to Recovery Grant	1,327,685	846,118	1,099,610	228,075	17 U

- **Roads to Recovery Grant** – as a result of the flood restoration works, the full program will not be completed this financial year. The funds will be transferred to the final year of the program

**Expenditure**

Item	Original Budget	YTD 31/03/17	Amended Budget	Variance (\$)	Variance (%)
Asset Impairment	0	0	1,600,000	1,600,000	U

- **Asset Impairment** – Council is still awaiting final confirmation of funding under the NDRRA but it is envisaged that Council will have \$1,600,000 of restoration works at 30 June 2017. Council is required to write this out of its asset balance by expensing this amount and in future years as the works are completed the impairment provision will be reduced.



**Economic Affairs**

**Income**

Item	Original Budget	YTD 31/03/17	Amended Budget	Variance (\$)	Variance (%)
Allawah Lodge Subsidy	950,000	635,461	830,500	80,000	12 U

- **Allawah Lodge Subsidy** – year to date income indicates that Council will not achieve the amount included in the original budget.

**Capital Incomes & Gains/(Losses)**

Item	Original Budget	YTD 31/03/17	Amended Budget	Variance (\$)	Variance (%)
Fixing Country Roads	312,000	0	120,000	192,000	61 U
CDG – Ganmain & Ardlethan Pools	0	0	61,375	61,375	F
Gain/(Loss) on Sale of Property	-42,761	0	0	42,761	F
Gain/(Loss) on Sale of Real Estate	118,733	0	57,326	61,407	52 U

- **Fixing Country Roads** – the works that were to be undertaken on Canola Way have been deferred until the 2017/2018 financial year whilst works have commenced on the Bygoo Road Realignment. This has resulted in an unfavourable variance but is offset by a net reduction in capital expenditure.
- **CDG – Ganmain & Ardlethan Pools** – It is anticipated that Council will only be eligible for a smaller amount of funding in the current year with the remainder likely to be received in the 2017/18 & 2018/19 years dependent on awarding of construction contracts.
- **Gain/(Loss) on Sale of Property** – it is anticipated that the sale of the Ganmain Senior Citizens Units and the Retirement Village Unit will not be complete by 30 June 2017
- **Gain/(Loss) on Sale of Real Estate** – it is anticipated that only 5 allotments will be sold by 30 June 2017

**Investing Activities**  
**Expenditure**

Item	Original Budget	YTD 31/03/17	Amended Budget	Variance (\$)	Variance (%)
DWM Transfer Stations	100,000	0	0	100,000	100 F
Coolamon STW	100,000	0	40,000	60,000	60 F
Ganmain Aged Persons Units	220,000	12,959	15,500	204,500	93 F
87 Cowabbie Street, Coolamon	80,000	18,896	18,896	61,104	76 F
Roads to Recovery	1,327,685	681,869	1,099,610	228,075	17 F
Fixing Country Roads	432,000	23,486	120,000	312,000	
Block Grant	421,000	66,756	541,000	120,000	

- **DWM Transfer Stations** – these works will not be undertaken in the current year. Works to enable Council to collect containers under the Container Deposit Scheme are proposed for the 2017/2018 financial year.
- **Coolamon STW** – to enable the investigations into the capacity of the Coolamon STW to be undertaken \$60,000 has been transferred to operating expenditure in the current financial year.
- **Ganmain Aged Persons Units** – as the surplus properties are not expected to sell during the current financial year, the construction of the new units has been deferred.
- **87 Cowabbie Street, Coolamon** – the alterations and additions to the property came in under budget
- **Roads to Recovery** – a number of projects have been deferred to future years as a result of the flood rectification works.
- **Fixing Country Roads** – the deferral of works on Canola Way and the commencement of the Bygoo Road realignment project has resulted in this favourable variance
- **Block Grant** – the deferral of the Canola Way Fixing Country Roads Project requires the transfer of the funding back to the pool for Regional Roads.

***Responsible Accounting Officer Statement***

It is my opinion that the Quarterly Budget Review as presented to Council for the quarter ended 31 March 2017 indicates that Council's projected financial position at 30 June 2017 will be satisfactory, having regard to the projected estimates of income and expenditure and the original budgeted income and expenditure.

**Recommendation**

That the Quarterly Budget Review Statements as at 31 March 2017 be received and noted and the revised budgeted income and expenditure be voted.

**RESOLVED on the motion of Clr McCann and seconded by Clr Jones that the Quarterly Budget Review Statements as at 31 March 2017 be received and noted and the revised budgeted income and expenditure be voted.** 52/04/2017

**CS3) DISABILITY INCLUSION ACTION PLAN 2017-2021 (S.11-16, SC628)**

**Background**

Under the *Disability Inclusion Act 2014*, Councils are required to develop a Disability Inclusion Action Plan by July 2017.

**Disability Inclusion Action Plan**

Coolamon Shire Council's Disability Inclusion Action Plan is a four year plan outlining the key strategies and actions to be delivered by Council in its commitment to disability access and inclusion within the Shire. This plan aligns with the Community Strategic Plan (CSP) and works towards meeting a number of the outcomes within the CSP.

This plan focuses on the four key areas of:

- 1) Developing positive community attitudes and behaviours.
- 2) Creating liveable communities.
- 3) Supporting access to meaningful employment.
- 4) Improving access to services through better systems and processes.

After Council endorsement, the below will be carried out:

- Advertised for public comment for 28 days.
- Formally approved by Council once public comment timeframe has closed.
- Final plan to be provided to Disability Council NSW.
- Communication to Council staff, Advance Committees and community members.

Six-monthly reporting will be carried out in January and July to monitor progress of the actions. Reporting of the preparation and implementation will be included in the Annual Report which will occur between July-October. The extract from the Annual Report will be forwarded to the Minister. The next full review of the plan will be carried out in January 2021.

**Community Consultation and Engagement**

A detailed consultation and engagement process was undertaken from December 2016 to February 2017 through the review of *Our Communities 2030*, Community

Strategic Plan. The purpose of the engagement was to obtain feedback on the existing outcomes of the CSP. Through this opportunity disability and accessibility issues were discussed at meetings and within the survey.

At the completion of the consultation period, 351 representations had been received from the community. A range of engagement methods were utilised to ensure that a maximum number of community members had the opportunity to be heard. Ongoing opportunities for consultation and feedback regarding the plan will be available within the four years. A full summary of the consultation processes is outlined with the report.

### **Attachments**

Disability Inclusion Action Plan 2017-2021. Attachment No. 9

### Recommendation

That Council endorse the Draft Disability Inclusion Action Plan and advertise for public comment for 28 days before formal approval.

**RESOLVED on the motion of Clr White and seconded by Clr Maslin that Council endorse the Draft Disability Inclusion Action Plan and advertise for public comment for 28 days before formal approval.** 53/04/2017

#### **4.3 EXECUTIVE MANAGER, ENGINEERING & TECHNICAL SERVICES' REPORTS**

##### **ES1) SHIRE ROADS RESHEETING, STABILISATION AND MAINTENANCE**

The following roads have received attention:

1) MAINTENANCE

- Coffin Rock Road (Ramp Road to Marrar North Road)
- McCraes Lane (Coffin Rock Road to end)
- Whittakers Lane (Canola Way to gate)
- Pattisons Lane (Mary Gilmore Way to Carlisle Park Road)
- Carlisle Park Road (Manglesdorfs Lane to bitumen)
- Settlers Lane (Ardlethan Road to house gate)
- Pleming Lane (Ardlethan Road to gate)
- Hawthorns Lane (Carlisle Park Road to Rannock Road)

2) STABILISATION

- Bradshaws Lane (Rannock Road to Lynhams Lane)
- Seymours Lane (Armstrongs Lane 1.5kms)
- Johnsons Hill Road (Turners Lane to Seymours Lane)

##### **ES2) 2016/2017 ROADS TO RECOVERY PROGRAMME**

Reconstruction works involving formation corrections, stabilization and sealing have been completed on the following sections of Council's Rural Local Sealed Network:

- Dullah Road (12.4 to 13.9kms from Ashbridge Road) 1.5kms
- Matong North Road (20.3 to 21.62kms from Canola Way) 1.32kms

Bitumen Reseals have also been completed on the following roads:

- Springwood Road (8.10 to 11.33kms from Rannock Road) 3.23kms
- Marrar South Road (3.5 to 5.29kms from Canola Way) 1.79kms
- Ashbridge Road (0.0 to 1.44kms from Dullah Road) 1.44kms
- Murrulebale Road (0.0 to 0.07kms from Marrar North Road) 0.07kms

**ES3) BLOCK GRANT PROGRAMME**

REGIONAL ROAD RECONSTRUCTIONS – 0.48KMS

Reconstruction works involving formation corrections, stabilization and sealing have now been completed on the following sections of Regional Roads. Linemarking will be incorporated into upcoming Contractors programme:

- Ardlethan Road (1.37 to 1.87kms from Canola Way) 0.48kms
- Canola Way West (28.9 to 30.0kms from Ardlethan Road) 1.1kms

**ES4) TOWN WORKS**

1) URBAN RESEALS

Bitumen Reseals have been applied to the following streets of Council's Towns and Villages. See attached List.

2) CAMP STREET, GANMAIN

Construction of 120m x 2.1m concrete path on the western side of Camp Street (Waterview to Langham Street) has now been completed.

3) COOLAMON CLOCK TOWER

Contractors have commenced replacement of the deteriorated paving and path from the rail crossing and around the Clock Tower to Mann Street. Works are planned to be completed in the coming week.

**RESOLVED on the motion of Clr McCann and seconded by Clr Jones that the Executive Manager, Engineering & Technical Services' Reports (ES1 to ES4) be received.** 54/04/2017

**ES5) NOXIOUS WEEDS OFFICER'S REPORT (N.02-01)**

Noxious Weeds Officer Reports

Activities

- High risk roadways inspected across the Shire.
- All Coolatai inspected and treated, only small amounts found.
- Spiny Burr Grass inspected and treated across the Shire.

- High risk weeds tour attended by 3 staff, the tour took in the New England and North Coast regions with the new Bio-security legislation and high risk species being some of the topics covered.

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.
- 4.5.1 Increase in operator competency (training)

**NSW Biosecurity Act 2015, proposed enabling date 1<sup>st</sup> July 2017**

Biosecurity Legislation training

Robert Ferguson attended a one and a half day 'Train the Trainer' event in Orange organised by DPI Biosecurity Food Safety and Compliance staff. The training dealt with the role and powers of an Authorised Officer and how to interpret and apply the new NSW Biosecurity Act 2015. Completing this course allows me to assist with current weeds staff transitioning to Authorised Officer status.

Current Weeds Officer staff are required to complete a 10 module E Learning course and attend a one day face to face training session prior to the enabling of the Biosecurity Act.

This training will give the Officer a basic understanding of the new Act and together with existing qualifications and ongoing training will allow them to continue working in the weeds area of Biosecurity Management – Weeds under a Local Control Authority delegation.

The title will be something like, - Authorised Officer, Local Control Authority, Biosecurity-Pest Plants.

The powers that may be granted to an Authorised Officer under this Act are extensive but as it has been in the past, the level of authority given to an Officer can be managed by the delegating body.

I am currently seeking clarification on the method of delegation in the Weeds Authority situation and whether the Local Control Authority individual making that delegation of authority is required to complete the Biosecurity E Learning modules. Despite all the fuss of new legislation, the job remains the same: To prevent, eliminate, minimise or manage biosecurity risk, matter and or events.

**ES6) FACILITIES MAINTENANCE OFFICER'S REPORT (P.01-01, SC513)**

Facilities Maintenance Officer Reports

1) ALLAWAH LODGE

Garden renovations are nearing completion. Large beds on the eastern and northern sides of Allawah have been refurbished and will have planting works undertaken in coming weeks.

2) ALLAWAH VILLAGE

A garden rejuvenation programme has been underway for several weeks and will continue until all beds are remulched and pruned.

3) FACILITIES MAINTENANCE

- Construction of a dedicated server room is underway at the Community Centre. Works are expected to be completed in coming weeks.
- Maintenance works have been undertaken on the following buildings:
  - Carpathia Court
  - Coolamon Early Childhood Centre
  - Allawah Community Centre
  - Allawah Lodge

4) GANMAIN PLAYGROUND

The new playground for Ganmain has arrived and will be installed in coming weeks.

Recommendation

For Council information.

**RESOLVED on the motion of Clr Maslin and seconded by Clr White that the Executive Manager, Engineering & Technical Services' reports (ES5 to ES6) be received.** 55/04/2017



**ES7) TENDER NO. 2017/02 - WINNING & CRUSHING OF RIDGE GRAVEL – LEWIS PIT (T.03-09, SC424)**

Tenders were received for the above Contract.

The below table provides a detailed breakdown of the tenders.

<b>1</b>	<b>ROCKY POINT QUARRIES PTY LTD</b>	<b>Qty (m3)</b>	<b>\$/m3 (ex GST)</b>	<b>Total (ex GST)</b>	<b>Rank / Total Amount</b>
<b>A</b>	Winning Ridge Gravel 20,000m3	20,000	\$5.00	\$100,000.00	<b>2</b>
<b>B</b>	Crushing (20mm)	12,000	\$6.80	\$81,600.00	
	Crushing (40mm)	8,000	\$5.70	\$45,600.00	
<b>C</b>	Winning Ridge Gravel 20,000m3	20,000	\$4.85	\$97,000.00	<b>\$225,200.00</b>
	Crushing (20mm)	12,000	\$6.75	\$81,000.00	
	Crushing (40mm)	8,000	\$5.50	\$44,000.00	
	Site Establishment	1	\$3,200.00	\$3,200.00	
<b>2</b>	<b>MILBRAE QUARRIES PTY LTD</b>	<b>Qty (m3)</b>	<b>\$/m3 (ex GST)</b>	<b>Total (ex GST)</b>	<b>Rank / Total Amount</b>
<b>A</b>	Winning Ridge Gravel 20,000m3	20,000	\$3.50	\$70,000.00	<b>1</b>
<b>B</b>	Crushing (20mm)	12,000	\$8.00	\$96,000.00	
	Crushing (40mm)	8,000	\$7.00	\$56,000.00	
<b>C</b>	Winning Ridge Gravel 20,000m3	20,000	\$3.25	\$65,000.00	<b>\$209,250.00</b>
	Crushing (20mm)	12,000	\$7.50	\$90,000.00	
	Crushing (40mm)	8,000	\$6.50	\$52,000.00	
	Site Establishment	1	\$2,250.00	\$2,250.00	

**COST**

This is a schedule of rates tender with two tenders received ranging from \$209,250 to \$225,200. Tenders have provided rates for crushing only, winning only and crushing & winning, Council has a preference to engage the one Contractor for both winning and crushing.

Milbrae Quarries Pty Ltd, is the most financially beneficial to Council with a tender price of \$209,250.

The second tender being Rocky Point Quarries Pty Ltd with a submissions of \$225,200.

PERFORMANCE

Milbrae Quarries and Rocky Point Quarries have been engaged by Council to win and crush gravel at their gravel pits in past years with previous local knowledge of Lewis's gravel pit. Both contractors have carried out their operations in a very capable manner and to a standard which satisfies Council.

AVAILABILITY

Both contractors are able to commence works in early May and anticipate the tender to be finalized within the 16/17 financial year.

Recommendation

That Council accepts the Tender from Milbrae Quarries Pty Ltd for the Winning and Crushing of Ridge Gravel (as per specification) for the net figure of \$209,250.00 (excluding GST).

**RESOLVED on the motion of Clr McCann and seconded by Clr Maslin that Council accepts the Tender from Milbrae Quarries Pty Ltd for the Winning and Crushing of Ridge Gravel (as per specification) for the net figure of \$209,250.00 (excluding GST).** 56/04/2017

**ES8) FIXING COUNTRY ROADS – BYGOO ROAD REALIGNMENT – REVIEW OF ENVIRONMENTAL FACTORS (R.07-10, SC517)**

In realigning Bygoo Road, Council has a number of statutory and planning obligations it must satisfy, to achieve this GHD have been engaged to perform a Review of Environmental Factors (REF).

The REF fulfills the requirements of the Environmental Planning and Assessment Act 1979 (EP&A Act), and take into account matters affecting or likely to affect the environment as a result of the proposal. The Environmental Assessment comprises such items as:

- Noise and vibration
- Biodiversity
- Soil, water quality and groundwater
- Hydrology and flooding
- Aboriginal and non-Aboriginal Heritage
- Visual impacts
- Air quality, to name a few

- A full copy of the report is **tabled** for Councillors information.

In the Executive Summary of the REF it is stated that: "The REF found that the proposal would not result in significant environmental impacts or be of such a nature or extent as to be regarded as unacceptable. The safeguards and management measures detailed in this REF would avoid or minimize the expected impacts. Overall, the REF finds that any negative impacts are outweighed by the longer term positive impacts of the proposal.

#### Recommendation

That the Bygoo Road Realignment REF be adopted.

**RESOLVED on the motion of Clr White and seconded by Clr Jones that the Bygoo Road Realignment REF be adopted.** 57/04/2017

#### **ES9) PROPOSED LEASE OF A PORTION OF KAMARAH TANK ROAD RESERVE, ARDLETHAN (R.09-01, SC68)**

#### **Summary**

This report provides information to Council regarding a request from Emerald Grain to lease a portion of the Kamarah Tank Road, Ardlethan, Road Reserve and requests Council endorsement to enter into the requested Lease Agreement.

#### **Background**

Council staff approved, under delegation, a development application for a *Freight Transport Facility/Intermodal Terminal including Rail Siding Loading Infrastructure, Additional Grain Storage Bunkers, relocation of Site Office and Amenities and new Exit Road* at the Emerald Grain Site in Ardlethan on 29 September 2016. The subject development comprises the land known as Lot 5, DP 1169330, 20 Kamarah Tank Road, Lot 3009, DP 1203507 (Rail Corridor) and a portion of Councils Road Reserve in Ardlethan.

The development proposed to utilise a component of Council's road reserve for the purpose of locating a rail loading garner bin which will encroach onto the road reserve by 2.5 metres, the bin will be serviced by an overhead conveyor system which will traverse the width of the road reserve at a height of 20.3 metres. The applicant, via condition of development consent, was required to enter into a lease arrangement with Council for the use of this portion of road and ensure that Council is indemnified against any and all future / potential liability. The applicant was also required via condition of consent to provide a detailed survey for lease purposes and

further demonstrate that all required Kamarah Tank Road seal widths are maintained to Council's satisfaction with any required widening to be at the applicants cost.

The following conditions of development consent, relevant to this report and the lease agreement, are provided below for Council's information:

- Prior to any works occurring in relation to the installation / erection of the Rail Loading Facility within and on/over Councils Road Reserve, the applicant shall make application to Council for the use of the portion of road reserve via a Lease/Licence Agreement.

Note 1: The elected Council will determine any lease/licence application for the use of any Council Road/Road Reserve.

Note 2: The applicant shall pay for any and all legal costs associated with the creation of any required lease/licence documentation.

Note 3: Any application for a lease/licence arrangement shall be accompanied by a detailed survey report identifying the land that is to be subject to the agreement. This survey report shall be at the applicants cost.

**REASON: It is in the public interest that any proposed use of Council Road Reserve be determined by the elected body on behalf of the community and that appropriate conditions of for the use of such land is considered. Section 79C(1)(e) of the Environmental Planning and Assessment Act 1979, as amended.**

- A survey report by a registered land surveyor shall be provided to the Principal Certifying Authority (PCA) prior to work proceeding beyond:
  - slab formwork / footings for rail garner bin and loading facility
  - for the completed rail garner bin and loading facility.

The survey shall clearly indicate/demonstrate the extent of encroachment onto Council's Road Reserve and any adjoining and adjacent allotments of land.

**REASON: To ensure that the building is located in accordance with approved plans prior to further works being carried out on the subject site and to ensure that any potential lease/licence arrangement for the encroachment of the development onto Council's road reserve is accurately informed. Section 79C (1) (b) of the Environmental Planning and Assessment Act 1979, as amended.**

- The applicant shall provide a detailed survey report that demonstrates that the existing Kamarah Tank Road sealed pavement widths are maintained to Council's satisfaction and not adversely affected by the development, with any required widening to be at the applicants cost.

**REASON: It is in the public interest that proposed works being carried out within the road reserve, in association with the subject development, do not create adverse effect to existing traffic conditions. Section 79C(1)(e) of the Environmental Planning and Assessment Act 1979, as amended.**

### **The Lease Agreement**

The applicant has now provided to Council a copy of the required Certificate of Insurance indemnifying Council for use of the portion of road reserve, a survey report and draft lease agreement. Council staff had requested the inclusion of a number of 'special conditions' which have also been included by the applicant in the lease agreement attached to this report.

### **Financial Implications**

There are nil adverse financial implications to Council associated with this report.

The applicant has provided a copy of its Certificate of Insurance noting Council as an Interested Part to the value of \$50 Million Dollars.

The applicant will pay all legal costs associated with Council's solicitor reviewing the report.

The applicant as per the provision of the lease will lodge a \$5,000.00 Road Maintenance Bond.

The applicant will be required to pay an annual lease fee of \$4300.00 (plus GST) with annual CPI Increases in line with consumer price index increases.

### **Consultation**

Internal Consultation has occurred with the Executive Manager of Development and Environment and the General Manager.

External Consultation has occurred with the applicant.

### **Attachments** Attachment No. 7

- 1) Draft Lease Agreement.
- 2) Annexure 'Special Conditions'.
- 3) Certificate of Insurance.
- 4) Survey Plan.

Recommendation

That Council approve and then endorse, under Council Seal, the Lease Agreement for the leasing of a 95 m2 portion of Kamarah Tank Road Reserve subject to:

- 1) The draft Lease Agreement being reviewed at the applicants cost by Council's Solicitor; and
- 2) Emerald Grain providing written evidence to Council, prior to any grain removal operations commencing from the new garner bin, of the Lease Agreement between GrainCorp and Emerald Grain for the use of a portion of GrainCorp Land.
- 3) That the Applicant pay an annual lease fee of \$4,300 subject to annual CPI increases for the lease of the land.

**RESOLVED on the motion of Clr Jones and seconded by Clr McCann that Council approve and then endorse, under Council Seal, the Lease Agreement for the leasing of a 95 m2 portion of Kamarah Tank Road Reserve subject to:** 58/04/2017

- 1) The draft Lease Agreement being reviewed at the applicants cost by Council's Solicitor; and**
- 2) Emerald Grain providing written evidence to Council, prior to any grain removal operations commencing from the new garner bin, of the Lease Agreement between GrainCorp and Emerald Grain for the use of a portion of GrainCorp Land.**
- 3) That the Applicant pay an annual lease fee of \$4,300 subject to annual CPI increases for the lease of the land.**

**ES10) QUOTATION FOR THE SUPPLY OF TRUCK – 10m3 TIPPER (Q.01-03, SC317)**

Introduction

Quotations have been received for the supply and replacement of one of Council's Gravel Trucks under the Local Government Procurement (LGP) Vendor Panel. As Councillors are aware this unit is a major plant item owned by Council and will be used by all major Construction Gangs. The normal replacement cycle (as adopted in our annual plant report) is 8 years (approximately 200 000km). The replacement truck is a 2008 model with 320 000km. This truck will be utilised as a water truck and replace truck 122 being a 2006 model with 300 000km.

### Quotations Received

The specification called for the supply and delivery of one (1) new Bogie Drive Truck-Cab-Chassis with an Automated Manual Transmission (AMT), including a 10m3 capacity High Tensile Steel (HTS) Tipping Body. All quotations received are within the specification range.

- Reference is made to the attached spreadsheet details that provide the quotation amounts and specifications for each Company under the “Local Government Procurement” process.

Council received 4 quotations ranging from \$154,426.94 to \$162,023.70 GST Inc for the supply of one truck (no Body).

Three quotes were received for truck bodies ranged from \$40,370.00 to \$45,320.00 GST Inc as per specifications.

Trade in prices varied from \$50,000.00 to \$55,275.00 GST Inc from suppliers and one auction sale estimate ranging from \$58,000.00 to \$63,000.00 GST Inc.

Four Trucks have been quoted from three Companies, these being Wagga Motors (Isuzu), Wagga Trucks (Hino and UD) and Hartwig’s Wagga (Fuso).

### Evaluation

In consultation with Council’s Workshop Supervisor and other local Council’s with similar truck and trailer combinations, the following trucks where arranged for inspection:

1. Isuzu 455 Giga Premium – Air Suspension Automated Manual Transmission.
2. UD GW26 420 – Air Suspension Automated Manual Transmission.
3. Hino 700 Series FS2848 - Air Suspension Automated Manual Transmission.
4. FusoFV54 – Air Suspension Automated Manual Transmission.

An inspection team comprising of Brett Foster (Workshop Supervisor), Patrick Daley (Heavy Truck Operator) and Scott Buchanan (Works Engineer) completed an evaluation on all trucks with considerations for:

1. Operation and Performance.
2. Maintenance and Service Requirements.
3. Risk and Safety.

Of the four trucks inspected the Hino 700 series was very difficult to fault and continues to improve in power (473 HP), performance, reliability and technology advances on previous models. An assessment was performed on Council’s existing

Hino trucks and configuration provided by Wagga Trucks, the trucks inspected have an Automated Manual Transmission (AMT) with the option of either operating the transmission in manual or full automatic mode. This model also provided a vehicle retarding system comprising of engine and transmission retardation during deceleration which provides a reduction in the use of braking during normal operations and along with the AMT system reduces drive line loading and shocks which are present in manual transmission drivelines. The Hino 700 Series provides a 3 seat cabin as standard for the provision of transporting staff, along with a superior ride and noise reduction.

The Isuzu 455 Giga is very similar to the truck Council has in its fleet at the moment (purchased 2008). An assessment was performed on Council's existing Isuzu truck and configuration provided by Wagga Trucks. The truck inspected did not have an Automated Manual Transmission (AMT). The option of an AMT and only engine exhaust braking being is available in this model. Wagga Motors (Isuzu) provided one truck configurations for our consideration. This model of truck in our fleet has had failures in the drive line with a full clutch replacement and rear front diff centre replacement being required over the last 3 years, along with a replacement fuel injection pump within the past 12 months. A Road test of an AMT model truck quoted was not provided. The Isuzu Giga meets all our requirements with power (453HP), performance and service but little change from previous models.

The UD GW26 420 inspected meets all our requirements with performance and technology advances. Wagga Trucks provided one truck configuration for our consideration with an AMT with the option of either operating the transmission in manual or full automatic mode. This model truck provided a four stage engine brake retarding system. The GW26 420 does not provide a transmission braking retardation system. A demonstration truck was provided for inspection and a road test of the vehicle was available at time of inspection. The UD truck is very well appointed with attention to detail, appearance and driver comfort. A power rating of (419HP) is well below the Hino at (473HP) reducing the efficiency of a truck and trailer combination required for our gravel haulage activities.

The Fuso FV54 inspected meets all our requirements with power (450HP), performance and technology advances. Hartwig's Wagga provided one truck configuration for our consideration with an AMT with the option of either operating the transmission in manual or full automatic mode. This model truck provided a four stage engine brake retarding system. The Fuso FV54 does not provide a transmission braking retardation system. A demonstration truck was provided for inspection and a road test of the vehicle was available at time of inspection. The Fuso truck is very well appointed with attention to detail, appearance and driver comfort. This truck configuration is only available in a seating capacity for 2, this greatly reduces the ability for transporting an extra team member as the need arises.



Truck body quotations were supplied with all truck submissions, meeting Council's requirements and specifications.

1. Nixon's Engineering Wagga has provided a number of high quality bodies for Council's existing fleet with a local component being provided.
2. Chriss Body Builders is located in North Sunshine, Victoria with good recommendations from truck dealership.
3. FWS Fabrication is located in Lockhart, with good recommendations from truck dealership.

### Summary

The Hino 700 Series FS 2848 Proshift and Fuso FV54 provide a high quality truck with excellent attention to detail and operator comfort. Both trucks can be serviced and supported locally with excellent reviews from other operators. The Hino 700 series is superior in the vehicle retardation system with a two stage engine brake and a three stage transmission interarder combined with a 16 speed automated manual transmission is ideally suited to a truck and pig tipper application.

The Hino 700 Series is well supported within Local Government in our region with 27 units supplied since 2011. Truck unit price, performance, safety, reliability and ease of operation are the main advantages being experienced. Council has been running two trucks in our fleet since 2015 with excellent outcomes being achieved in Safety, operation and reliability.

The Hino 700 Series FS2848 Proshift is the preferred machine with Wagga Trucks providing a good trade in price for Council's surplus truck, local servicing and within budget.

### Recommendation

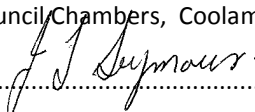
That Council accepts:


- 1) The Wagga Trucks quotation for the Hino 700 Series FS 2848 AMT Pro-shift Air suspension priced at \$162,023.70 GST Inc.
- 2) The body quotation from Nixon's Engineering Wagga for \$45,320.00 GST Inc.
- 3) The trade in price from Wagga Trucks (Hino) for \$55,275.00 GST Inc for the surplus truck (2006 Fuso FV54 PL122).

The net price to Council equates to \$152,068.70 GST Inc.

**RESOLVED** on the motion of Clr McCann and seconded by Clr Jones that Council  
accepts: 59/04/2017

- 1) The Wagga Trucks quotation for the Hino 700 Series FS 2848 AMT Pro-shift Air suspension priced at \$162,023.70 GST Inc.
- 2) The body quotation from Nixon's Engineering Wagga for \$45,320.00 GST Inc.
- 3) The trade in price from Wagga Trucks (Hino) for \$55,275.00 GST Inc for the surplus truck (2006 Fuso FV54 PL122).

  
..... MAYOR

  
.....GENERAL MANAGER.

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 20<sup>TH</sup> APRIL, 2017.

TRUCK TENDER 2017/01

27/04/2017

Tender No	COMPANY	MAKE	MODEL	PRICE (inc body)	TRADE IN	Net Cost with Trade & Preferred Body	Net Cost with Preferred Body & Air Filter	QUOTATION Auction (inc GST)
1	Wagga Motors	Hino	CY 455 GJHR 12 Speed AMT Air Bag	\$15,428.54	\$5,000.00	\$14,748.64	\$148,899.90	\$50,000.00
2	Wagga Trucks	UD	GM 28.420 12 Speed AMT Air Bag	\$18,379.90	\$5,275.00	\$15,424.90	\$148,899.90	
3	Wagga Trucks	Hino	700 Series FS 2848 Pro Shift Air Bag	\$162,023.70	\$55,275.00	\$152,068.70	\$148,899.90	
4	Hairwaga Trucks	Fuso	FV64L12 Speed AMT Air Bag	\$159,844.00	\$50,000.00	\$148,864.00	\$148,864.00	

All prices GST Inclusive

TENDER QUESTIONNAIRE		BODY	
1	NAME	Wagga Motors	Wagga Trucks Hino
2	ADDRESS	32 Dorey Ave, Wagga 290	210 Hammond Ave Wagga Wagga 291
3	PHONE/FAX	02 833 76160	89778000
4	MAKE	Isuzu/CY 455 GJHR	Hino
5	DELIVERY	6 weeks	12 weeks from order
6	WARRANTY	3Yr/50000kms Full	3Yr/50000kms Full
7	NORM WARRANTY	3Yr/50000kms Full	3Yr/50000kms Full
8	SPEC WARRANTY	3Yr/50000kms Full	3Yr/50000kms Full
9	CONDITIONS	Conditions Appl	Conditions Appl
10	DELIVERY	Back only	Back only
11	ENGINE MAKE & MODEL	Hino F30E Euro 5	Hino F30E Euro 5
12	POWER	330kW @ 1800 (453 HP)	330kW @ 1800 (453 HP)
13	ENGINE DISPLACEMENT	12913cc	12913cc
14	CYLINDERS	6	6
15	TRANSTYP	ZF AS Tronic AMT With Inlander	ZF AS Tronic AMT With Inlander
16	GEAR SPEEDS	12wd, 2wd	12wd, 2wd
17	MAX SPEED	100km/h	100km/h
18	HYD SYSTEM	Chieson	Chieson
19	WHEEL BASE LTH	4205mm	4205mm
20	TYRE SIZE & DIVE	285/80R-22.5 16 Stud	285/80R-22.5 16 Stud
21	LIGHT DETAILS	HID Headlights 24 volt	HID Headlights 24 volt
22	CABIN NOISE	71dB(A)	71dB(A)
23	GM (Noise)	55	55
24	SALES BACK-UP	Wagga Trucks Hino	Wagga Trucks Hino
25	RESALE	\$3,168.00	\$2,750.00
26	RECENT SALES	\$55,000	\$55,000
27	Oil Filter	Yes	Yes
28	Oil Filter	Yes	Yes
29	Fuel Filter	Yes	Yes
30	Injection	Yes	Yes
31	Drive Belt Set	Yes	Yes
32	Passenger Seat	Yes	Yes
33	Suspension	Front	Front
34	Suspension	Rear	Rear

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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 20<sup>th</sup> April, 2017.

*J. J. Seymour*

MAYOR

*Angus Houston*

GENERAL MANAGER.

#### 4.4 EXECUTIVE MANAGER, DEVELOPMENT & ENVIRONMENTAL SERVICES' REPORTS

##### HS1) DEVELOPMENT ACTIVITY REPORT FOR THE PERIOD ENDING 31<sup>ST</sup> MARCH, 2017 (B.05-03, SC58)

###### Summary

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

###### **Development Activity Table**

Application Number	Type	Address	Determination	Value
DA 2017/11	New Shed	6 Langham Street, Ganmain	Approved	\$9,000.00
DA 2017/13	New Weather Shed & Disabled Toilet	Ganmain Sports Ground, Waterview Street, Ganmain	Approved	\$20,000.00
DA 2017/16	New Single Dwelling & Garage	22 Webb Street, Marrar	Approved	\$65,000.00
DA 2017/17	New Shed	11-19 Iverach Street, Coolamon	Approved	\$30,000.00
DA 2017/19	New Single Dwelling	162 Stinsons Lane, Coolamon	Approved	\$180,000.00
DA 2017/18	Subdivision of 9 existing allotments into 8 new allotments	Jerricks Lane, Coolamon	Approved	N/A
DA 2017/22	New Single Dwelling	30 Orr Street, Coolamon	Approved	\$395,300.00
<b>TOTAL: 6</b>			<b>6</b>	<b>\$699,300.00</b>

###### **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 31<sup>st</sup> March, 2017.

**RESOLVED on the motion of Clr McCann and seconded by Clr White that Council receive and note the report on development activity for the period up to 31<sup>st</sup> March, 2017. 60/04/2017**

## **HS2) REROC RECYCLABLES AUDIT (G.01-08, SC197)**

### **Summary**

This report provides information to Council in regards to a recent audit of kerbside recycling bins from selected Riverina Eastern Regional Organisation of Councils (REROC) in New South Wales and specifically details of the Coolamon Audit results.

### **Background**

REROC recently engaged RawTec, in collaboration with Dynamic 3E, to undertake a kerbside recyclables audit including an assessment of container deposit scheme (CDS) items and contamination rates. Seven councils were nominated to take part in the audit, including:

- Coolamon Shire Council
- Cootamundra-Gundagai Shire Council
- Greater Hume Shire Council (Culcairn)
- Junee Shire Council
- Lockhart Shire Council
- Snowy Valleys Council (Tumut), and
- Wagga Wagga City Council.

The audit encompassed the auditing of 600 kerbside recycling bins to establish a clear understanding of the breakdown of items in bins. This included the number and weight of CDS (Soon to be introduced Container Deposit Scheme) items, the contamination in the bins and the proportion of each material type (e.g. cardboard, rigid plastics).

The breakdown of bins collected by Council is provided below:

- Coolamon Shire Council – 50 bins
- Cootamundra-Gundagai Shire Council, separated into two districts:
  - Cootamundra – 50 bins
  - Gundagai – 50 bins
- Greater Hume Shire Council (Culcairn) – 50 bins
- Junee Shire Council - 50 bins
- Lockhart Shire Council - 50 bins
- Snowy Valleys Council (Tumut) – 100 bins
- Wagga Wagga City Council – 200 bins

Coolamon Shire Council had its 50 recycled bins collected and waste from those bins collated at the Coolamon Landfill site on the 1st February, 2017 with the materials audit being conducted on 13th March, 2017.

### Key Findings

Key findings for the Coolamon Local Government Area can be found on page 12 'Appendix 1' of the attached draft report. However some key Coolamon specific findings include:

- Lowest contamination rate of all Councils
- Contamination included a bottle of motor oil;
- Average CDS items per 240L bin (30.3) similar to overall average (31.7);
- High proportion of glass bottles and jars compared to other Councils

Overall key findings from the audit were:

- Overall, 600 bins were audited from the 7 Councils.
- Overall contamination was 13.5%, which ranged from 6.2% at Coolamon up to 24.5% at Junee.
- The overall weight of all items was 6,427 kilograms across the 600 bins.
- This is an average weight of 10.7 kg per 240L recycle bin.
- The greatest proportion of material by weight was Paper & Cardboard (39.5%) followed by Glass Bottles and Jars (32.4%) and Mixed Hard/Rigid Plastics (8.6%).
- CDS data capture included that overall there was an average per 240L bin of:
  - 9.7 glass container deposit items
  - 7.7 plastic container deposit items
  - 0.6 LPB container deposit items
  - 13.7 aluminium container deposit items
  - tin container deposit items
  - A total of approximately 32 container deposit items per 240L bin.
- Contaminants included car oil in a plastic bottle at Coolamon (3.2kg), 18.4kg of clothing (Junee), 3.9kg of shredded paper across Cootamundra and Wagga Wagga, and over 8kg of unopened beer at Wagga Wagga. Almost 2% of all materials by weight was drink/liquid in bottles.
- No green organics were found in any of the samples, and only 1 council/ township had Hard Waste (Wagga), and Hazardous Waste (Coolamon).

The audit concludes that an overall contamination rate of 13.5% can be considered a positive result for REROC, although there are opportunities for improvement.

Contamination rates varied significantly by Council/Township, from 6.2% (Coolamon) up to 24.5% (Junee). Targeting the Councils/Townships with higher contamination rates could be important for reducing the overall contamination rates.

A significant difference between South Australian Councils who have been involved in a CDS scheme for a number of years and REROC was the number of CDS items per bin, with REROC averaging almost 32 items per 240L bin. This illustrates that with time and with education the CDS Scheme has the potential to significantly reduce the number of recyclable materials being deposited to landfill.

### **Financial Implications**

There are no financial implications associated with this report. The audit was funded from State Government Agency funding.

### **Consultation**

Consultation has been undertaken with REROC, Council Staff and RawTec Consulting with regards to the compilation of the draft report.

### **Attachments**

Draft Kerbside Recyclables Audit Container Deposit Baseline and Contamination Report. [Attachment No. 8](#)

### **Recommendation**

That Council note the report on the recent REROC Recyclables Audit.

**RESOLVED on the motion of Clr McCann and seconded by Clr Maslin that Council note the report on the recent REROC Recyclables Audit.** [61/04/2017](#)

## **5) REPORTS: DELEGATES/MAYOR/COUNCILLORS**

Clr Seymour and Clr White advised that they attended the Councillor Development Day organised by REROC on 1<sup>st</sup> April, 2017.

**7) RECOMMENDATIONS OF THE STAFF COMMITTEE MEETING HELD 7<sup>TH</sup> APRIL, 2017.**

**RESOLVED** on the motion of Clr McCann and seconded by Clr Jones that the **Recommendations of the Staff Committee Meeting held 7<sup>th</sup> April, 2017 be adopted.**

62/04/2017

***Meeting Closed at 4.37pm***

Confirmed and signed during the Meeting held this 18<sup>th</sup> day of May, 2017.

.....  
**MAYOR**

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

.....  
*Mary Houghton*  
.....GENERAL MANAGER.