

Meeting commenced at 3.00pm.

BUSINESS:

- 1) Apologies
- 2) a. Confirmation of Minutes of the Meeting held 19th March, 2020.
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

PRESENT: Clr John Seymour, Clr Bruce Hutcheon, Clr David McCann, Clr Jeremy Crocker, Clr Kathy Maslin, Clr Kerrilee Logan. Clr Colin McKinnon, Clr Alan White and Clr Steve 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: Nil

1) APOLOGIES

There were no apologies.

2a) CONFIRMATION OF MINUTES OF THE MEETING HELD 19TH MARCH, 2020.

RESOLVED on the motion of Clr McCann and seconded by Clr Crocker that the Minutes of the Meeting held 19th March, 2020 as circulated be confirmed and adopted. 53/04/2020

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 2020.
Attachment No. 1.1
- 2) Community Development Officer's Report for March 2020.
Attachment No. 1.2
- 3) Tourism and Business Development Officer's Report for March 2020.
Attachment No. 1.3

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. Attachment No. 2

- 1) Minutes of the Ardlethan Show Society and Ardlethan Showground Management Committee Meetings held 11th March 2020.

3a) JILL BOWEN (R.09-03, SC337)

Forwarding an email congratulating Council on how inviting and attractive the Coolamon Township is and praising staff for the work done.

General Manager's Note

- ➔ A copy of the letter is distributed with the information papers for Councillors information. Attachment No. 3

RESOLVED on the motion of Clr Maslin and seconded by Clr Jones that the Correspondence listed in Agenda A be received and noted. 54/04/2020

4) GENERAL MANAGER'S REPORT

4.1 GENERAL MANAGER REPORTS

GM1) COVID-19 UPDATE (H.02-01, SC486)

Council operations have been altered to ensure compliance with the Federal and State Government requests to ensure isolation and social distancing can occur.

Council has continued to operate its services and functions as normally as can be considered appropriate at these times. We believe that it is important to ensure that Council's services are continued and that a large workforce within the community continue to be employed. In this regard Council is operating the following functions:

- Road Construction: Continues to undertake works as programmed. Minor changes to work teams, start times and access to site have meant Council can continue to operate. This is seen as essential for road and drainage construction or maintenance to permit associated transport and productivity requirements.
- Allawah Lodge: This facility is operating at full capacity. Visits are now restricted to emergency compassionate needs. Staff are doing a sterling job throughout this crisis. This is our most high risk operation.
- Childcare: As per report (GM7), Council has seen a reduction in children attending. This means as numbers change the educators in each room are juggled to match the children. This means some of the casuals are getting reduced hours, with some staff members opting for holidays. The government package is not helping this situation. Staff are connecting and interacting with children in their home environments through online meetings.

Ardlethan Preschool's attendance is minimal (none in the last 2 weeks) and staff are delivering support electronically as much as possible. Service is still available for children to attend.

- Administration Building: Continues to operate via appointment only. A phone triage of information and requests is currently being managed. Most services can be delivered electronically or by phone.
- Library: The Library is closed but still operational with the Librarian providing electronic support and additionally delivering books to people.

- Community Care: Community Care has now had all volunteers rested (predominantly in the high risk category) and services are being delivered at home through redirected staff (eg: meals on wheels, medical visits etc). Contact with the services is by phone only at this point.

It is noted that the community businesses are continuing to operate as best they can under the circumstances. Council has developed a short summary of these services. (See Tourism & Business Development Officer's Report). It must be commented that the communities within the Coolamon Shire have been very proactive in trying to maintain business as usual, whilst being very careful and respectful of the direction by all levels of government.

The communities are to be congratulated for their calm, practical and safe attitude to the current situation.

Recommendation

For Council information.

RESOLVED on the motion of Clr McCann and seconded by Clr White that the report be received. 55/04/2020

GM2) COUNCIL ELECTIONS (E.01-08, SC1129)

- On the 25th March 2020, Council were formally advised by the Local Government Minister, Shelley Hancock that the Local Government Elections set down for September had been postponed for one year. See attachments. Attachment No. 4.1
- In addition, Council has received the second Bulletin from the NSW Electoral Commission advising of the implication of this decision. See attachments. Attachment No. 4.2

As a result of this Election being postponed by one year, the Integrated Planning and Reporting requirements are currently being reviewed to determine their required date as it is normally provided around the ingoing and outgoing Elected Councils.

Recommendation

For Council information.

RESOLVED on the motion of Clr Crocker and seconded by Clr Maslin that the report be received. 56/04/2020

GM3) RENEW OUR LIBRARIES PHASE 2 (L.03-04, SC553)

Council has been contacted by NSW Public Libraries Association requesting Councils consider supporting the second stage of the Renew our Libraries Campaign.

Council supported Stage 1 of this campaign that resulted in increased grants to the Library sector. This was considered a highly successful campaign and this additional money has been used to provide additional services.

- ➔ Stage 2 of this campaign focuses on future sustainability and seeks to have the Library funding indexed and protected as an ongoing commitment. A copy of the correspondence from the President of the NSW Public Libraries Association, Clr Dallas Tout has been attached. [Attachment No. 5](#)

Recommendation

That Council supports Stage 2 of Renew our Libraries Campaign.

RESOLVED on the motion of Clr Hutcheon and seconded by Clr Logan that Council supports Stage 2 of Renew our Libraries Campaign. [57/04/2020](#)

GM4) SECTION 355 COMMITTEES (C.09-01, SC113)

The latest Internal Audit Report presented to the Audit, Risk and Improvement Committee by an Independent Consultant investigated and discussed the way Council operate the Section 355 Committees. There were several recommendations that were presented to the Audit Committee for consideration.

One of the issues raised in the Committee Meeting and within the report was the amount of money held by the Committees for their operation. It must be remembered that this money is technically the ownership and responsibility of Council.

Currently the following amounts are held within their Accounts:

Advance Ardlethan	\$80,000 (Nov 2019)
Advance Ganmain Committee	\$21,000 (Oct 2019)
Advance Marrar Committee	\$21,000 (Sept 2019)
Advance Matong Committee	Negligible – just commenced
Beckom Hall & Community Committee	\$36,000 (Feb 2019)
Ardlethan Showground Management Committee	\$77,000 * (Approx)
Coolamon Showground Management Committee	\$5,200 (Mar 2020)
Rannock Community Centre – Reserve No. 89397	\$2,200 (Dec 2019)

* This is yet to be split between the Showground Management Committee and the Ardlethan Show Society with discussions continuing.

Of the other Committees, they do not run any accounts and all work is administered directly through Council.

- Ardlethan Sewerage Community Committee
- Community Drug Action Team
- Coolamon Shire Photographic Competition Committee
- Friends of the Coolamon Up-to-Date Cultural Precinct Committee
- Kindra Bike and Walking Trail Management Committee
- Local Heritage Fund Committee

The risk exposure for Council for a member of the public to have access and control of up to or over \$50,000 is considerable. By way of comparison the delegations of Council Staff having control of that much money is restricted to the Senior Executive Team.

Council has the requirement to account for this money and we have recently been including all Minutes (including financial information) of the 355 Committees to Council.

The reason for having 355 Committees is to undertake functions of Council. Predominantly these have been at a local level, managing community infrastructure. The money that they have is usually raised by themselves to be spent on local projects.

This then raises the question as to why a Section 355 Committee needs to have excessive amount of money in their account. If the money is being raised by the Committee, on behalf of Council, for use in their community on infrastructure associated with the Community or Committee's needs – why the need to build reserves.

It is understandable that Community Organisations should have access and control over money, to a certain level. This gives ownership to the community and creates enthusiasm for fundraising. It would be counterproductive to stifle this community support. Council must weigh this against the risk of individuals having access to Council (Community) money and the potential that this creates for fraud.

It would be different, or more acceptable, if the Committee advised Council of a large project that they were aiming for that required the build-up of reserves (eg: Advance Ardlethan and the Museum). If this was the case, Council could note the project and support them in achieving the goal that has been set.

It is thought that Council could solve this by creating an amount that the Committee can hold in their reserves for operations. This could be say \$20,000. The Committee

would have the ability to advise Council that it has a major project that it would like to save for.

It is appropriate that Council write to the Committees advising them of this proposal and that they have time to reduce this amount in order to comply. Or alternatively advise of the community project and Council receive it into a fund that collects interest.

Recommendation

- 1) That Council set a maximum of \$20,000 that Section 355 Committees hold in their account.
- 2) That Council give 6 months for this policy to take effect.
- 3) That Council hold all money over this amount for identified projects in an interest bearing account.

RESOLVED on the motion of Clr White and seconded by Clr McCann: 58/04/2020

- 1) That Council set a maximum of \$20,000 that Section 355 Committees hold in their account, and**
- 2) That Council give 6 months for this policy to take effect, and**
- 3) That Council hold all money over this amount for identified projects in an interest bearing account.**

GM5) COMMUNITY BUILDING PARTNERSHIPS (G.03-70, SC1286; G.03-71, SC1287)

Council has received confirmation that both the Beckom Hall & Community Committee (\$10,000 to be matched dollar for dollar) and Advance Marrar Committee (\$4,648 to be matched dollar for dollar) were both allocated funding under the Community Building Partnerships Programme.

Beckom funding was for kitchen upgrades, Marrar was for the windows.

Council as the auspicing body will be required to sign and acquit all funds. The matching funding will be coming from the relevant Committee.

Recommendation

That Council sign the Funding Agreements for both the Beckom Hall & Community Committee and the Advance Marrar Committee.

RESOLVED on the motion of Clr McCann and seconded by Clr Maslin that Council sign the Funding Agreements for both the Beckom Hall & Community Committee and the Advance Marrar Committee. 59/04/2020

GM6) BECKOM HALL (G.03-71, SC1287; G.03-67, SC1229)

The Beckom Hall has received several funding allocations for a variety of grant opportunities to undertake primarily three projects:

- New Toilets
- BBQ and Kitchen Removal/Replacement
- New Kitchen

It would now appear that in light of the Beckom Hall receiving a Community Partnerships Grant, that these three projects can be covered without requiring to use the Stronger Country Communities Fund (SCCF) Round 3. A summary of the projects are as follows:

Project 1 – New Toilets	
SCCF1 Allocation	\$66,340.00
Committee	\$16,118.18
Actual Cost	\$91,032.81 (Balance funded by under in other SCCF1 Projects – mainly UTDS)

Project 2 – BBQ and Kitchen Removed	
DCP1 Allocation	\$60,000.00
Quote Received	\$61,118.18

With Project 1 and 2 sorted out financially, Council now needs to consider the final project putting in a new kitchen. The quote for such work is approximately \$35,000. It is still being finalised.

It must be noted that Project 3 can be upgraded with certain additional amendments, such as paving, painting etc. This can take the work under Project 3 up to \$45,000.

The following table is the current funding allocations:

Project 3 – New Kitchen	
DCP2 Allocation	\$25,000.00
SCCF3 Allocation	\$27,981.72
Community Building Allocation	\$20,000.00 (\$10,000 Funded \$10,000 Community)
TOTAL:	\$72,981.72

This means that Council could cover the cost of this work by using DCP2 and the Community Building Partnership.

Council now needs to determine how it will acquire the money for all of these approved funding grants and ensure that it meets Funding Agreements.

As a result, SCCF3 Allocation (\$27,981.72) for Beckom Hall kitchen should be redirected. SCCF3 was a project tied with Ganmain Victory Park, being a total of (\$70,983).

After speaking with DPC, Council can either:

- Return money not spent on the project to be reallocated by the funding body to other projects identified in SCCF3.
- Investigate allocating to a part funded SCCF3 project.

When considering that other projects within the SCCF3 Round were part funded (Marrar Hall, Ardlethan Hall), the easiest option would be to move the money over to complete these projects. As Marrar Hall also received the Community Partnerships Fund (see previous report), it is believed that the Ardlethan Hall project could be revisited with a view to undertaking this work.

Recommendation

That Council re-allocate the money to other SCCF3 projects.

RESOLVED on the motion of Clr McCann and seconded by Clr Jones that Council re-allocate the money to other SCCF3 projects specifically the Ardlethan Hall that was part funded. 60/04/2020

GM7) COOLAMON EARLY CHILDHOOD CENTRE (CECC) (C.04-07, SC81)

The Federal Government recently made announcements in regard to a support package for Childcare Providers. This package was designed to cover the large number of children not attending facilities as a result of self isolation and to ensure the ongoing viability of the facilities that would enable them to operate after the COVID-19 Pandemic had returned to normal.

Unexplainably this package did not apply to Local Government run facilities.

As a result, our early estimations are that this will cost the CECC \$7,500.00 per week. This would equate to \$390,000 per annum, or as the Coronavirus pandemic is expected to impact for six months, a negative result of approximately \$195,000 to our books.

Our concern is also that the Federal Government's stance has not permitted staff employed by Council to be able to receive the Job Keeper Payment Package.

This has a double whammy of meaning that any staff of the CECC that may have reduced hours or loss of employment – especially the casual employees, will not be able to obtain immediate relief from these circumstances. This means that these staff will be burdening the negative implications of this policy.

It appears as though the Government have not thought through the implications of all the policy decisions and are somewhat ignorant of what role Local Government play in delivering services to rural communities.

This is considered a totally unacceptable outcome of this policy decision and Council together with the Sector should be seeking a resolution from the Federal Government, or failing that taking this matter up with the State Government to have this rectified.

Recommendation

That Council contact the relevant State and Federal Politicians in addition to Industry Representative Organisations seeking their support in advocating for a change to rectify this situation.

GM7) COOLAMON EARLY CHILDHOOD CENTRE (CECC) (C.04-07, SC81) (Continued)

- ➔ Since the writing of this report, Council has received an announcement from the Minister for Local Government advising that the State Government will commit up to \$82 Million to support the Council run Childcare Centres. **Attachment No. 7**

This has meant all staff (except casuals) have been re-employed to their pre COVID-19 hours.

This is a great outcome for Councils that operate Childcare Centres and the State Government are greatly thanked for this response.

RESOLVED on the motion of Clr Hutcheon and seconded by Clr Logan that the report be noted. 61/04/2020

GM8) RATE RELIEF (R.04-01, SC542)

Council has had several requests in regard to Rate Relief due to the current pandemic. Some of these questions have been around general land rates, sewerage, as well as the garbage service.

In regard to land rates, Council business activities are continuing to operate and the services have remained available in some form. Some services such as the Library have changed their format, however, the service is still being provided. Council continues to undertake road construction and all deemed essential services.

It is thought appropriate that rates should still apply. Any rate removal or even not imposing the rate peg, would see a compounding impact on our financial statements moving forward for many years.

Council may, however, see that there is increased pressure on people's ability to pay their rates, and for this reason flexibility around time to pay these rates can be given. Should Council see fit, it is proposed that no interest be charged for the six month period, May to November.

What this will mean in reality is that from the May instalment to the November instalment, no interest will be applied and people have the option to time these repayments to suit their situation.

No recovery action will be taken against people with outstanding rates during this time.

Council will still accept applications for hardship considerations. Council has always been accessible and amenable to putting in place support, allowing people having difficulty to pay their rates.

Sewerage provisions have not changed and Council will continue to operate and maintain this essential service. So for the majority there will be no change to charges. A query has been received around the pedestal payments for non-rate

paying properties. With sports facilities being unable to operate and therefore toilets/showers not being in use, the question was asked about whether consideration be given for a reduction.

The pedestal charge is specific to the use of the sewerage system by the facility but it also applies to the availability of this service, so while the sporting clubs are not getting income, they still need the access.

It is thought, at best, this fee could be halved for those organisations that will not be using their facilities during the shutdown of sporting facilities. This would require a write off if so decided.

In regard to garbage charges, Council are finding that contrary to some beliefs or perception that there is not a reduction in garbage services being utilised. Council has found an increase in bin weights and trips to the tip, probably associated with additional cleanups around the house conducted by those in self isolation.

It is not thought appropriate that any reduction in this garbage charge should occur.

In addition to the issue of rates, it is pointed out that the Sale of Land for overdue rates has stalled. This is for two reasons:

- 1) The ability to hold physical Auctions is banned; and
- 2) It is thought appropriate that Council not pursue the sale at this time and under these conditions.

Recommendation

- 1) That Council apply the full rate peg of 2.6% for the 2020/2021 Rating Year.
- 2) That Council not charge interest on overdue rates and charges from 31st May 2020 to 30th November 2020.
- 3) That Council postpone the Sale of Land for unpaid rates at this time.

RESOLVED on the motion of Clr McKinnon and seconded by Clr Logan: 62/04/2020

- 1) That Council apply the full rate peg of 2.6% for the 2020/2021 Rating Year, and**
- 2) That Council not charge interest on overdue rates and charges from 31st May 2020 to 30th November 2020, and**

- 3) That Council postpone the Sale of Land for unpaid rates at this time; and
- 4) That the pedestal charges for the Trust Managed Sportsgrounds be subsidised by Council to the value of half total cost.

GM9) TOURISM AND BUSINESS – 2020/2021 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 2020/2021 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 a description of Council buy-in tourism programs and initiatives:

- Canola Trail

A joint project between Coolamon, Junee and Temora Shires. The trail is a self-guided tour around the three Shires showcasing everything we have 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.

This has been a focal point for the three Councils for some time and consistency of product is paying dividends.

- 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.

- Thrive Riverina

Council finished its membership in 2016. Thrive Riverina was previously Riverina Regional Tourism. There are currently eleven member Councils in Thrive: Snowy

Valleys, Cootamundra-Gundagai, Wagga Wagga, Temora, Lockhart, Leeton, Carrathool, Griffith, Narrandera, Bland and Murrumbidgee.

Member Councils have the opportunity to:

- Participate in Thrive projects such as Taste Riverina, Riverina.
- Thrive Riverina's suit of social media platforms – Two Facebook and Instagram pages.
- Access to contribute to the twice monthly event and product e-newsletters.
- Participate on 'The Riverina' website.
- Participate in working groups to focus on social media content strategy, Riverina Brand Merchandise, Taste Brand and Visiting Friends and Relatives market.

- Wagga Wagga Tourism Partner

Council continues to focus on 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

- Destination NSW – Riverina Go with the Flow Campaign (Part 2)

The 'Go with the Flow' campaign is designed to create awareness and appeal of the Riverina regional as a holiday destination. The campaign commenced on 18 February 2019. Council decided not to participate in this campaign. The first year buy-in was \$10,000.

In 2019/20 Council committed to participate in phase 2 of this campaign. This campaign has been a significant step towards raising awareness and positioning the Riverina as an appealing holiday destination.

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 and website listing. Continue to work with organisers on event applications for events on Council owned/managed land.
- Increase online promotion for a day trip and stay destination (www.visitcoolamonshire.com.au)
 - Regular updates to online event listings.

- Regular updates to website content through news articles and blog posts showcasing what's on offer by creating lists of things for visitors to do, created bundled experiences or themed itineraries (drives, bike trails, historical walking tracks).
- Ongoing review of Visit Coolamon Shire website content.
- Development of a destination marketing plan and digital social media strategy with regular social media presents on Facebook and Instagram platforms.
- Regular updates on the Australian Tourism Data Warehouse (ATDW).
- Creation of internal photo library.
- Coolamon Shire Annual Event Funding Program.
- Development of updated tourism collateral with the production of:
 - New visitors guide
 - New residents guide
 - Shire wide maps with attractions
 - Bike and walking track maps for visitors
- Development of 2021-2025 tourism strategy.
- Development of Heritage art mural project (with Community Development Officer).
- Support Coolamon Shire Businesses through the:
 - Development of shire wide survey for businesses to determine how Council can support them and how businesses can support each other.
 - Development of workshops, programs and networking opportunities for Shire businesses.
 - Increase communication with (and between) businesses through e-newsletters.
- 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 – 2020/2021

Item	Amount
Coolamon NYE Street Festival (Fireworks)	\$7,000
Annual Event Funding Program	\$6,000
Seasonal It's On Events Brochure	\$1,910
Social Media Advertising	\$580
Website Domain – www.visitcoolamonshire.com.au	\$1,600
Subscription Skedgram – Instagram scheduling	\$240
Business Workshops / Networking / Programs	\$2,500
The Tourism Group – Visitor Information Centre	\$350
Visitor Information Centre Supplies	\$550
New Visitor Guide (<i>Design and Print</i>)	\$3,400
New Residents Guide (<i>Design and Print</i>)	\$3,200
Shire Visitors Map (inc. attractions and points of interest)	\$2,400
Visitors Bike and Walking Track Maps (<i>Design and Print</i>)	\$2,400
<i>Buy-in Campaigns</i>	
Canola Trail	\$4,000
Country Change	\$3,600
Thrive Riverina	\$4,020
Wagga Wagga Tourism Partner	\$1,250
Total	\$45,000
<i>Other – Carry Over from 2019/20</i>	
Destination NSW – Riverina 'Go with the Flow' Phase 2	\$10,000
TOTAL	\$55,000

The proposed expenditure does not include costs for possible marketing opportunities such as magazine articles, interviews etc., if Council were to be approached through the year.

STAFF RECOMMENDATION

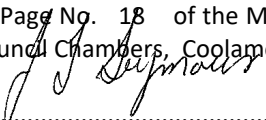
As the Tourism and Business Development Officer it is my objective to grow, participate and encourage tourism initiatives and visitation to the Shire through these campaigns, Council's own projects and Shire events.

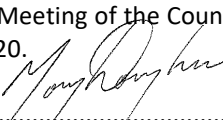
Recommendation

- 1) That Council endorse Council's Internal Tourism Projects for 2020/2021.
- 2) That Council participate in Tourism Buy-In Campaigns provided within this report and within the allocated 2020/2021 operating budget.

RESOLVED on the motion of Clr Crocker and seconded by Clr White: 63/04/2020

- 1) That Council endorse Council's Internal Tourism Projects for 2020/2021, and
- 2) That Council participate in Tourism Buy-In Campaigns provided within this report and within the allocated 2020/2021 operating budget.
- 3) That the Annual Event Funding be increased from \$6,000 to \$10,000.


..... MAYOR


.....GENERAL MANAGER.

4.2 EXECUTIVE MANAGER, CORPORATE & COMMUNITY SERVICES' REPORTS

CS1) FINANCE REPORT

RESOLVED on the motion of Clr Maslin and seconded by Clr Jones that the report be received and noted. 64/04/2020

DATE INVESTED	INSTITUTION	RATING	INVESTMENT TYPE	AMOUNT INVESTED	TERMS (days)	RATE	MATURITY DATE
17/01/2020	AMP	A2/BBB+	Term Deposit	\$ 1,000,000	91	1.75%	17/04/2020
23/01/2020	Macquarie Bank	A1/A+	Term Deposit	\$ 1,000,000	91	1.60%	23/04/2020
20/01/2020	Macquarie Bank	A1/A+	Term Deposit	\$ 1,000,000	95	1.60%	24/04/2020
2/02/2020	Beyond Bank	A2/BBB	Term Deposit	\$ 1,000,000	90	1.70%	2/05/2020
4/02/2020	NAB	A1+/AA-	Term Deposit	\$ 1,000,000	91	1.53%	5/05/2020
10/11/2019	Beyond Bank	A2/BBB	Term Deposit	\$ 2,000,000	182	1.75%	10/05/2020
18/02/2020	Macquarie Bank	A1/A+	Term Deposit	\$ 1,000,000	91	1.60%	19/05/2020
21/02/2020	Macquarie Bank	A1/A+	Term Deposit	\$ 1,000,000	91	1.60%	22/05/2020
28/11/2019	AMP	A2/BBB+	Term Deposit	\$ 1,000,000	181	1.90%	27/05/2020
27/11/2019	AMP	A2/BBB+	Term Deposit	\$ 500,000	182	1.90%	27/05/2020
4/03/2020	Macquarie Bank	A1/A+	Term Deposit	\$ 1,000,000	91	1.70%	3/06/2020
6/03/2020	Macquarie Bank	A1/A+	Term Deposit	\$ 1,000,000	90	1.70%	4/06/2020
12/03/2020	Beyond Bank	A2/BBB	Term Deposit	\$ 1,000,000	90	1.70%	10/06/2020
14/03/2020	Beyond Bank	A2/BBB	Term Deposit	\$ 1,000,000	92	1.75%	14/06/2020
24/02/2020	Macquarie Bank	A1/A+	Term Deposit	\$ 1,000,000	119	1.60%	22/06/2020
23/03/2020	Beyond Bank	A2/BBB	Term Deposit	\$ 1,000,000	92	1.70%	23/06/2020
17/01/2020	AMP	A2/BBB+	Term Deposit	\$ 500,000	182	1.80%	17/07/2020
31/01/2020	AMP	A2/BBB+	Term Deposit	\$ 1,000,000	180	1.80%	29/07/2020
14/02/2020	AMP	A2/BBB+	Term Deposit	\$ 2,000,000	181	1.80%	13/08/2020
TOTAL INVESTED				\$ 20,000,000			

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 Policies.

(Samantha Jennings, Finance Manager)

RESTRICTED CASH, CASH EQUIVALENTS & INVESTMENTS

EXTERNAL RESTRICTIONS AS AT 30TH JUNE, 2019

Allawah Lodge - Accommodation Bonds/Payments	\$ 4,096,670.11
Allawah Village - Loan-Licence	\$ 3,458,390.67
Developer Contributions	\$ 6,842.03
Specific Purpose Unexpended Grants & Contributions & Other Funding	\$ 516,527.09
Stormwater Management	\$ 93,011.25
Sewerage Fund	\$ 2,099,524.83
Waste Management	\$ 768,038.60
	<u>\$ 11,039,004.58</u>

INTERNAL RESTRICTIONS AT 30TH JUNE, 2019

Asset/Plant Replacement	\$ 1,000,000.00
Employees Leave Entitlements	\$ 1,260,000.00
Deferred Works	\$ 401,895.00
Ardlethan Preschool	\$ 67,229.76
Asset Management (inc. unrestricted cash)	\$ 2,800,242.80
Allawah Lodge Asset Mgt Reserve	\$ 979,366.67
Allawah Village Asset Mgt Reserve	\$ 593,072.35
CECC Asset Mgt Reserve	\$ 234,682.57
Financial Assistance Grant	\$ 1,905,806.00
Swimming Pools	\$ 15,000.00
Rehabilitation of Gravel Pits	\$ 127,744.09
	<u>\$ 9,385,039.24</u>
	<u>\$ 20,424,043.82</u>

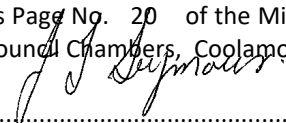
MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON HELD
IN THE COUNCIL CHAMBERS, COOLAMON ON THE 16TH APRIL, 2020.

COOLAMON SHIRE COUNCIL
INCOME STATEMENT

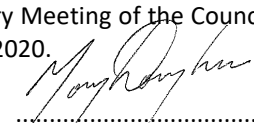
for the period 1st July 2019 to 30th June 2020

	MARCH 2020	FEBRUARY 2020	JANUARY 2020	2019/2020 BUDGET	2018/2019 ACTUAL
Income from continuing operations					
<i>Revenue:</i>					
Rates & annual charges	3,739,940.75	3,740,065.09	3,741,093.22	3,577,000.00	3,586,756.61
User charges & fees	3,637,770.86	3,156,969.21	2,805,242.33	3,848,000.00	3,805,820.23
Interest and investment revenue	237,475.21	217,497.78	156,699.90	476,000.00	503,315.46
Other revenues	602,910.04	551,797.43	505,037.44	543,000.00	753,083.72
Grants & contributions provided for operating purposes	3,955,629.23	3,645,944.09	3,131,094.34	5,435,000.00	7,010,338.91
Grants & contributions provided for capital purposes	3,046,459.32	2,825,852.43	2,501,422.43	3,021,000.00	2,293,609.12
Internals	1,500.00	0.00	0.00		0.00
<i>Other income:</i>					
Net gain from the disposal of assets	263,795.34	235,158.98	235,158.98	168,000.00	-116,980.54
Total revenues from continuing operations	15,485,480.75	14,373,285.01	13,075,748.64	17,068,000.00	17,835,943.51
Expenses from continuing operations					
Employee benefits and on-costs	4,667,341.13	4,051,994.27	3,493,626.35	6,405,000.00	6,276,729.02
Borrowing costs	9,001.02	9,001.02	6,991.68	6,000.00	15,744.57
Materials & contracts	3,898,609.05	3,143,783.62	2,833,792.29	3,949,000.00	3,261,551.81
Depreciation, amortisation & impairment	2,139,422.65	2,090,941.30	2,042,395.00	4,069,000.00	3,827,454.53
Other expenses	1,225,940.57	1,124,966.58	988,671.79	1,474,000.00	1,582,729.70
Net loss from the disposal of assets					
Total expenses from continuing operations	11,940,314.42	10,420,686.79	9,365,477.11	15,903,000.00	14,964,209.63
Operating result from continuing operations	3,545,166.33	3,952,598.22	3,710,271.53	1,165,000.00	2,871,733.88
Net operating result for the year before grants and contributions provided for capital purposes	498,707.01	1,126,745.79	1,208,849.10	-1,856,000.00	578,124.76

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 16th April, 2020.



MAYOR



GENERAL MANAGER.

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON HELD
IN THE COUNCIL CHAMBERS, COOLAMON ON THE 16TH APRIL, 2020.

COOLAMON SHIRE COUNCIL
INCOME STATEMENT BY FUND

	March 2019		
	CONSOLIDATED		
	GENERAL FUND	SEWERAGE FUND	TOTAL
Income from continuing operations			
<i>Revenue:</i>			
Rates & annual charges	3,160,937.99	579,002.76	3,739,940.75
User charges & fees	3,629,022.86	8,748.00	3,637,770.86
Interest and investment revenue	235,762.76	1,712.45	237,475.21
Other revenues	597,831.28	5,078.76	602,910.04
Grants & contributions provided for operating purposes	3,955,629.23	0.00	3,955,629.23
Grants & contributions provided for capital purposes	962,890.49	2,083,568.83	3,046,459.32
Internals	1,500.00	0.00	1,500.00
<i>Other income:</i>			
Net gain from the disposal of assets	263,795.34	0.00	263,795.34
Total revenues from continuing operations	12,807,369.95	2,678,110.80	15,485,480.75
Expenses from continuing operations			
Employee benefits and on-costs	4,534,361.19	132,979.94	4,667,341.13
Borrowing costs	9,001.02		9,001.02
Materials & contracts	3,638,404.49	260,204.56	3,898,609.05
Depreciation & amortisation	2,031,647.99	107,774.66	2,139,422.65
Other expenses	1,190,580.02	35,360.55	1,225,940.57
Total expenses from continuing operations	11,403,994.71	536,319.71	11,940,314.42
Operating result from continuing operations	1,403,375.24	2,141,791.09	3,545,166.33
Net operating result for the year before grants and contributions provided for capital purposes	440,484.75	58,222.26	498,707.01

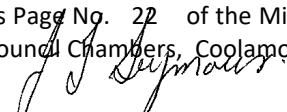
MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON HELD
IN THE COUNCIL CHAMBERS, COOLAMON ON THE 16TH APRIL, 2020.

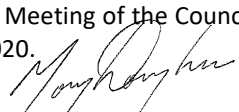
COOLAMON SHIRE COUNCIL
BALANCE SHEET

for the period 1st July 2018 to 30th June 2019

	2019/2020				2018/2019 ACTUAL
	MARCH 2020	FEBRUARY 2020	JANUARY 2020	BUDGET (ADJ FOR OPENING BALS)	
ASSETS					
Current assets					
Cash and cash equivalents	1,438,495.12	2,521,920.90	2,387,262.61	105,854.17	2,724,043.82
Investments	20,000,001.00	19,005,236.62	18,005,236.62	16,700,000.00	17,700,000.00
Receivables	(899,338.61)	(281,130.18)	1,357,257.15	1,318,076.65	1,317,873.23
Inventories	360,486.97	347,496.28	365,583.65	258,238.56	344,142.68
Other					
Total current assets	20,899,644.48	21,593,523.62	22,115,340.03	18,382,169.38	22,086,059.73
Non-current assets					
Investments					
Receivables	0.00	0.00	0.00	780,000.00	0.00
Inventories	102,397.55	102,397.55	102,397.55	102,543.45	102,397.55
Infrastructure, property, plant & equipment	227,324,279.80	226,537,956.07	226,119,681.71	229,575,961.90	221,371,714.08
Accumulated Dep'n - Infrastructure, PP&E	(47,002,004.92)	(46,953,523.57)	(46,904,977.27)	(49,352,860.18)	(45,283,528.98)
Accumulated Imp't - Infrastructure, PP&E	0.00	0.00	0.00	0.00	0.00
Other	(883.03)	(655.70)	(683.88)	(370.12)	(370.12)
Total non-current assets	180,423,789.40	179,686,174.35	179,316,418.11	181,105,275.05	176,190,212.53
Total assets	201,323,433.88	201,279,697.97	201,431,758.14	199,487,444.43	198,276,272.26
LIABILITIES					
Current liabilities					
Payables	7,739,871.29	7,299,032.10	7,697,242.26	8,143,344.18	8,248,808.28
Overdraft				0.00	
Interest bearing liabilities	0.00	0.00	0.00	0.00	
Provisions	1,739,815.88	1,729,487.27	1,725,663.97	1,872,698.99	1,728,883.60
Total current liabilities	9,479,687.17	9,028,519.37	9,422,906.23	10,016,043.17	9,977,691.88
Non-current liabilities					
Payables	2,368.84	2,368.84	2,368.84	2,765.59	2,368.84
Interest bearing liabilities	0.00	0.00	0.00	0.00	0.00
Provisions	481,057.11	481,057.11	481,057.11	487,769.72	481,057.11
Total non-current liabilities	483,425.95	483,425.95	483,425.95	490,535.31	483,425.95
TOTAL LIABILITIES	9,963,113.12	9,511,945.32	9,906,332.18	10,506,578.48	10,461,117.83
Net assets	191,360,320.76	191,767,752.65	191,525,425.96	188,980,865.95	187,815,154.43
EQUITY					
Retained earnings	95,196,857.79	95,604,289.68	95,361,962.99	92,817,486.73	91,651,691.46
Reserves	96,163,462.97	96,163,462.97	96,163,462.97	96,163,379.22	96,163,462.97
Internal Assets/Liabilities	0.00	0.00	0.00		
Trust Transfer					
Total equity	191,360,320.76	191,767,752.65	191,525,425.96	188,980,865.95	187,815,154.43

This is Page No. 22 of the Minutes of the Ordinary Meeting of the Council of the Shire of Coolamon held in the Council Chambers, Coolamon on the 16th April, 2020.


..... MAYOR

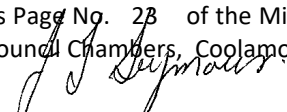

.....GENERAL MANAGER.

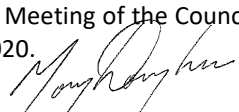
MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON HELD
IN THE COUNCIL CHAMBERS, COOLAMON ON THE 16TH APRIL, 2020.

COOLAMON SHIRE COUNCIL
BALANCE SHEET BY FUND

	March 2019		COOLAMON SHIRE TOTAL
	CONSOLIDATED GENERAL FUND	SEWERAGE FUND	
ASSETS			
Current assets			
Cash and cash equivalents	(404,830.99)	1,843,326.11	1,438,495.12
Investments	20,000,001.00		20,000,001.00
Receivables	(1,150,211.01)	250,872.40	(899,338.61)
Inventories	360,486.97		360,486.97
Other			0.00
Total current assets	18,805,445.97	2,094,198.51	20,899,644.48
Non-current assets			
Investments			0.00
Receivables	0.00		0.00
Inventories	102,397.55		102,397.55
Infrastructure, property, plant & equipment	208,673,252.01	18,651,027.79	227,324,279.80
Accumulated Depreciation	(40,176,714.54)	(6,825,290.38)	(47,002,004.92)
Accumulated Impairment	0.00		0.00
Other	(883.03)		(883.03)
Total non-current assets	168,598,051.99	11,825,737.41	180,423,789.40
Total assets	187,403,497.96	13,919,935.92	201,323,433.88
LIABILITIES			
Current liabilities			
Payables	7,739,871.29	0.00	7,739,871.29
Interfunding			0.00
Interest bearing liabilities	0.00		0.00
Provisions	1,739,815.88		1,739,815.88
Total current liabilities	9,479,687.17	0.00	9,479,687.17
Non-current liabilities			
Payables	2,368.84		2,368.84
Interest bearing liabilities	0.00		0.00
Provisions	481,057.11		481,057.11
Total non-current liabilities	483,425.95	0.00	483,425.95
TOTAL LIABILITIES	9,963,113.12	0.00	9,963,113.12
Net assets	177,440,384.84	13,919,935.92	191,360,320.76
EQUITY			
Retained earnings	86,901,207.93	8,295,649.86	95,196,857.79
Reserves	90,539,176.91	5,624,286.06	96,163,462.97
Internal Assets & Liabilities			0.00
Trust Transfer			0.00
Total equity	177,440,384.84	13,919,935.92	191,360,320.76

This is Page No. 23 of the Minutes of the Ordinary Meeting of the Council of the Shire of Coolamon held in the Council Chambers, Coolamon on the 16th April, 2020.


..... MAYOR


.....GENERAL MANAGER.

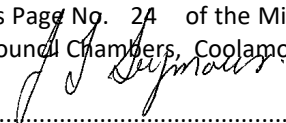
MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON HELD
IN THE COUNCIL CHAMBERS, COOLAMON ON THE 16TH APRIL, 2020.

COOLAMON SHIRE COUNCIL
INTERNAL & EXTERNAL RESTRICTIONS

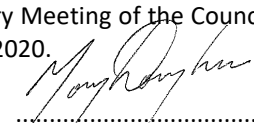
for the period 1st July 2018 to 30th June 2019

	MARCH 2020	FEBRUARY 2020	JANUARY 2020	2019/2020	
				BUDGET (ADJ FOR OPENING BALS)	2018/2019 ACTUAL
GENERAL FUND					
<i>EXTERNALLY RESTRICTED</i>					
Grants & Susidies & Other	2,002,169.78	2,143,009.41	804,208.97	246,993.64	516,527.09
Developer Contributions	57,333.79	49,864.90	74,779.63	6,842.03	6,842.03
Waste Management	895,150.92	941,054.61	913,776.25	827,414.34	768,038.60
Allawah Lodge Accommodation Payments	3,934,891.90	3,936,158.00	4,290,055.43	4,443,863.65	4,096,670.11
Allawah Village Loan-Licence	3,315,962.54	3,315,962.54	3,513,935.14	3,304,876.36	3,458,390.67
	10,205,508.93	10,386,049.46	9,596,755.42	8,829,990.03	8,846,468.50
<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	1,080,000.00	1,260,000.00
Stormwater Management Reserve	102,550.88	103,200.88	133,000.88	42,883.58	93,011.25
Swimming Pools Reserve	15,000.00	15,000.00	15,000.00	0.00	15,000.00
Deferred Works Reserve	121,895.00	121,895.00	121,895.00	280,000.00	401,895.00
Ardlethan Preschool	82,436.14	97,501.11	112,744.27	56,489.02	67,229.76
Financial Assistance Grant	0.00	0.00	0.00	104,074.00	1,905,806.00
Allawah Lodge Asset Mgt Reserve	712,766.05	792,943.74	605,310.35	806,305.92	979,366.67
Allawah Village Asset Mgt Reserve	887,804.37	493,913.47	498,859.87	313,168.11	593,072.35
CECC Asset Mgt Reserve	112,857.78	192,339.48	195,151.15	181,293.82	234,682.57
Gravel Pits Rehabilitation Reserve	127,744.09	127,744.09	127,744.09	132,744.09	127,744.09
	4,423,054.31	4,204,537.77	4,069,705.61	3,996,958.54	6,677,807.69
Asset Management/Available for Working Funds	4,966,606.77	5,118,567.99	4,862,171.42	1,963,806.68	2,800,242.80
Total Cash Balance - General Fund	19,595,170.01	19,709,155.22	18,528,632.45	14,790,755.24	18,324,518.99
SEWERAGE FUND					
Sewerage Fund	1,843,326.11	1,818,002.30	1,863,866.78	1,541,263.18	2,099,524.83
	1,843,326.11	1,818,002.30	1,863,866.78	1,541,263.18	2,099,524.83
Total Cash Balance - Sewerage Fund	1,843,326.11	1,818,002.30	1,863,866.78	1,541,263.18	2,099,524.83
TOTAL CONSOLIDATED CASH	21,438,496.12	21,527,157.52	20,392,499.23	16,332,018.42	20,424,043.82

This is Page No. 24 of the Minutes of the Ordinary Meeting of the Council of the Shire of Coolamon held in the Council Chambers, Coolamon on the 16th April, 2020.



MAYOR

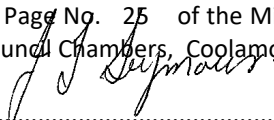


GENERAL MANAGER.

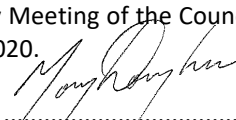
MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 16TH APRIL, 2020.

RATE COLLECTIONS

	ARREARS BFWD	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	1,842,372.22	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
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
2019/2020									
31/07/2019	368,193.86	3,773,598.63	4,141,792.49	312,745.32	7.55%	115,528.25	4,026,264.24	7.77%	3,713,518.92
31/08/2019	368,193.86	3,776,704.41	4,144,898.27	1,188,590.24	28.68%	115,820.44	4,029,077.83	29.50%	2,840,487.59
30/09/2019	368,193.86	3,780,749.28	4,148,943.14	1,442,955.19	34.78%	115,061.06	4,033,882.08	35.77%	2,590,926.89
31/10/2019	368,193.86	3,782,998.90	4,151,192.76	1,577,874.73	38.01%	115,986.06	4,035,206.70	39.10%	2,457,331.97
30/11/2019	368,193.86	3,785,534.13	4,153,727.99	2,044,361.24	49.22%	116,486.06	4,037,241.93	50.64%	1,992,880.69
31/12/2019	368,193.86	3,786,443.13	4,154,636.99	2,237,860.45	53.86%	116,332.93	4,038,304.06	55.42%	1,800,443.61
31/01/2020	368,193.86	3,790,224.11	4,158,417.97	2,290,636.20	55.08%	116,176.68	4,042,241.29	56.67%	1,751,605.09
29/02/2020	368,193.86	3,791,764.40	4,159,958.26	2,771,029.51	66.61%	117,204.81	4,042,753.45	68.54%	1,271,723.94
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



MAYOR



GENERAL MANAGER.

CS2) COMMUNITY SURVEY (S.10-04, SC387)

Following the deferral of the Local Government Elections by the Minister for Local Government for at least 12 months, Council staff enquired with the Contractor undertaking the Community Survey if it too could be deferred. The actual phone survey was due to commence on Monday, 30th March 2020.

Iris Research advised that we would be able to defer the survey for 12 months at a cost of \$3,000 (excl GST).

Given that the Community Survey is a tool used by Council to direct the future planning of the Organisation and is undertaken to provide the most current community importance and satisfaction levels to a newly elected Council, staff requested that the survey be undertaken at the same time next year.

Recommendation

For Council information.

RESOLVED on the motion of Clr Logan and seconded by Clr McCann that the report be received. 65/04/2020

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 (Johnsons Hill Road to Berry Jerry Lane)
- Berry Jerry Lane (Rannock Road to Marrar North Road)
- Lawrences Lane (Berry Jerry Lane to Bradshaws Lane)
- Brushwood North Road (Canola Way to Ardlethan Road)
- Bradshaws Lane (Rannock Road to Lawrences Lane)
- Blairs Lane (Rannock road to Ariaiah Road)

ES2) 2019/2020 ROADS TO RECOVERY

BRUSHWOOD SOUTH ROAD (0.0 TO 1.75KMS) 1.75KMS

Recent rain has presented a number of obstacles but stabilisation and sealing works have proceeded and the project has now been completed.

ES3) 2019/2020 REPAIR PROGRAMME

ARDLETHAN ROAD RECONSTRUCTION (4.00 TO 4.99KMS) 0.99KMS

Reconstruction works involving formation corrections, stabilisation and sealing have been completed along this section of Council's Regional Road Network. Linemarking is still to occur and will be listed for upcoming programme.

RESOLVED on the motion of Clr Hutcheon and seconded by Clr McCann that the Executive Manager, Engineering & Technical Services' Reports (ES1 to ES3) be received and noted. 66/04/2020

ES4) NOXIOUS WEEDS OFFICER'S REPORT (N.02-01)

Noxious Weeds Officer Reports

Activities

- Training, staff completed final training with NSW TAFE, gaining Level 1 and 2 Traffic control. Work books now complete and returned with Certificates and cards received.

- Attended the latest Riverina regional weeds meeting at Narrandera.
- Planning for the new WAP period is underway, we are still waiting on the LLS to complete their side of the new online system so we can continue to add our activities and allocate costings.
- Grant application made through the Federal Governments combating pests and weeds programme for the control and public awareness of Silverleaf nightshade and its impacts. The application was to the value of \$115,000 and the project will provide on ground control of public lands, on farm sessions with CSU researchers and industry experts, reprinting of best practice guides and some farm gate participant signs.
- Coolatai grass controlled in Old Junee/Marrar area, a high number of seedlings found in table drain on the Junee side.
- Silverleaf Nightshade treated across the Shire, particular focus paid to main roads, highly trafficked local roads and previously identified hot spots. Still finding new small patches all of which are mapped and treated as we are finding them.
- Spiny burr grass in CSC near Beckom silos, inspected and controlled by RENWA and Graincorp.
- Inspections – private property inspections have recommenced on an ad-hoc basis.
- High risk pathways continue to be monitored building our baseline of data on the BIS system.
- No new incursions of previously unknown weeds discovered.
- Road shoulder spraying completed in CSC.
- Lands department was successful in obtaining a CRIF grant for the control of Prickly Pear at Ardlethan to the value \$6500, that work was undertaken by RENWA staff.
- RENWA Staff will liaise with Councils to identify Crown lands areas with weeds to put forward new applications for the upcoming round of CRIF grants.
- We have one staff member away on annual leave.

Future Actions

- Inspections that do not require physical interaction with the public will be undertaken for the foreseeable future, with all that is going on in the world at the moment we need to adhere to social distancing rules and this will mean inspections being undertaken from the road or by appointment with no land holder in the vehicle as would be normal practice.
- Control works should continue as normal, we will take all measures necessary to ensure the health and safety of our staff and the general public when working in public spaces.
- Most if not all field days and training courses are now banned and we will not be attending any that still run.

Recommendation

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

RESOLVED on the motion of Clr Maslin and seconded by Clr White that the report be received. 67/04/2020

ES5) ARDLETHAN SEWERAGE SCHEME - PROJECT STATUS REPORT TO 7 APRIL 2020 (S.03-02, SC361)

Project Status

Installation of the gravity reticulation system is progressing well with a few minor delays incurred due to wet weather and the presence of rock in a few locations. Approximately 70% of the sewer mains have been installed with most of the remainder being in the shallow 0-2m depth range. The fitout of the sewer pump station is nearing completion. Connections have been made to the gravity system and rising main. The pumps, valves, well washer, odour control unit and vent pole have been installed. The remaining items for completion include the connection of power to the switchboard, electrical connection of the pumps, installation of telemetry and control equipment, installation of water supply and connection to the pump station.

Works are continuing at the treatment plant. Some delays have been experienced due to weather and resource availability. Installation of transfer pipework and excavation for the transfer structures have commenced.

Time

The duration of the construction program for the gravity reticulation system, rising main and pump station installation is 44 weeks from commencement of works. The program has been delayed intermittently by rain events and the presence of rock in some locations.

The duration of the construction program for the sewerage treatment plant is 18 weeks from commencement of works. The program has been delayed initially due to the unavailability of water for construction, then by subsequent rain events and issues with contractor resource availability largely due to plant allocation to bushfire fighting and recovery efforts during late 2019 and early 2020.

The following are some estimated key milestone dates:

Construction of treatment plant completed	June 2020
Construction of reticulation, rising main and pump station completed	June 2020
Ardlethan Sewerage Scheme completed and commissioned	June 2020
Payment of capital contribution by ratepayers	End May 2020

Quality

The design for the Ardlethan Sewerage Scheme has been based on the applicable Water Services Association Codes, Australian Standards, contemporary best practice and Council standards. These requirements have been incorporated into the design and technical specification. It is a requirement of the construction contract(s) that the contractor prepares a comprehensive Project Quality Plan reflecting these requirements and inclusive of an Inspection and Test Plan. Some elements of compliance testing will be undertaken by Council via independent specialists as required.

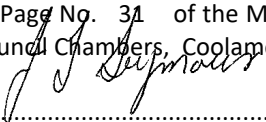
Quality testing is being undertaken to prequalify the contractors' construction methods. Once the construction methods have been prequalified a less frequent, random testing regime will be implemented. Testing undertaken to date on both the sewerage treatment plant and gravity reticulation elements of the project has confirmed that the specifications have been met.

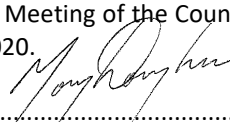
Risk

Issues Register	
Issue	S60 Approval
Actions to Date	<p>Contact made with NSW DOI Water Manager Water and Sewerage and Regional Manager Water and Sewerage</p> <p>Nil feedback or input provided to date despite numerous attempts to make further contact</p> <p>S60 approval process requirements incorporated into design brief</p> <p>Relevant NSW DPI Water contact details provided to the design consultant</p> <p>Concept design forwarded to DoI Water</p> <p>Positive contact made with DoI Water confirming receipt of concept design</p> <p>Feedback received from DoI Water on the concept design</p> <p>Detailed design forwarded to DoI Water</p> <p>Discussions held with DoI Water on the detailed design and opportunities for improvements</p> <p>Feedback received from DoI Water on the detailed design</p>
Further Actions	<p>Prepare correspondence to DoI Water formally requesting S60 approval on the basis of incorporation of DoI feedback into the detailed design</p>

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 16TH APRIL, 2020.

Issue	Rail Crossing
Actions to Date	Contact made with John Holland Rail regarding requirements for rail line service crossings Engineering standards provided to the design consultant John Holland Rail contact details provided to the design consultant Application made for in principal approval of rail crossing Application made for the installation of the rail crossing Ongoing discussions and negotiations with John Holland Rail to obtain the required approval All information required to support the application for approval provided to John Holland Rail Additional information requested by and provided to John Holland Rail Property licence for the rail underbore executed and returned to Transport for NSW via John Holland Rail Works complete
Further Actions	Provide as built details to John Holland Rail as required
Issue	Burley Griffin Way Crossing(s)
Actions to Date	Contact to be made with NSW Roads and Maritime Services to ascertain engineering standards and requirements Application made for in principal approval of road crossings Application made for the installation of the road crossings Approval received for road crossings Works complete
Further Actions	No further action
Issue	Acquisition of Land for Pump Station
Actions to Date	Critical dates for finalisation of pump station location incorporated into design brief The proposed location of the pump station site has been amended to refine the design, reduce cost and use already available land negating the requirement for further acquisition
Further Actions	No further action
Issue	Bygoo Road Realignment Project
Actions to Date	Design requirements around the road realignment project, including critical dates, incorporated into design brief Image of road realignment plan overlaid on aerial imagery incorporated into the design brief Project deferred due to land acquisition issues Refinements made to the concept design to minimise the number of crossings of the new road alignment Further adjustments made to sewer alignment and property service connections to minimise interaction with and impact


..... MAYOR


.....GENERAL MANAGER.

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 16TH APRIL, 2020.

	on/by the future road
Further Actions	No further action
Issue	Flood Works Approval for Treatment Plant
Actions to Date	<p>Research requirements for flood works approval</p> <p>Local analysis of flood extent and depth at treatment plant location</p> <p>Advice obtained from GHD regarding flood behaviour at treatment plant site (flood fringe low hazard and flood free)</p> <p>Concept process design and layout indicate that the treatment plant can be accommodated on the available land outside of the 1 in 100 year flood extent</p> <p>Concept design layout completed confirming that the treatment plant lies outside of the 1 in 100 year flood extent</p> <p>Council resolution obtained confirming the floodplain extent for the purposes of project planning and environmental impact assessment</p>
Further Actions	No further action
Issue	Availability of Suitable Contractors
Actions to Date	<p>Contact made with potential design consultants to ascertain interest in bidding for and completing the work</p> <p>Design contract awarded to a suitably qualified and experienced consultant</p> <p>Construction contracts awarded to appropriately qualified and experienced contractors</p>
Further Actions	No further action
Issue	Construction Cost vs Available Budget
Actions to Date	<p>Discussions held with DoI Water on opportunities to reduce cost</p> <p>Further design refinements made to reduce complexity and cost of pump station, rising main and treatment plant</p> <p>Some elements of the reticulation system deferred for later construction as development occurs</p> <p>Construction of the third evaporation basin at the treatment plant deferred until required by load and/or climatic conditions</p> <p>Construction contract broken into three (3) components, resulting in lower cost than appointing a single contractor</p> <p>Some materials and services required for the project to be provided by Council</p>
Further Actions	<p>Ongoing cost control during construction</p> <p>Identify any further opportunities for cost savings during construction</p>

Procurement

With the main contracts for construction and the supply of the packaged pump station awarded, procurement activities are now limited to the items to be supplied by Council such as trench fill material, rock for treatment plant lining, road base, tree removal, utility connections, fencing and geotechnical testing. These minor procurements have commenced and will be undertaken on an ongoing basis throughout the duration of the project.

Activities Since Last Report

- Ongoing construction
- Fitout of sewer pump station and connection to gravity and rising mains

Upcoming Activities

- Electrical and water supply connections to the sewer pump station and installation of control system components
- Ongoing construction of gravity reticulation system
- Construction of pipework, transfer structures and rock lining at the sewerage treatment plant

Project Management Hours

Since last report
30.75
Total
822.75

Recommendation

For Council information.

RESOLVED on the motion of Clr White and seconded by Clr Maslin that the report be received. 68/04/2020

ES6) SEWER EXTENSION - MIMOSA STREET, COOLAMON (S.03-03, SC362)

Council has received an enquiry from a builder exploring the availability and cost of sewer service to a proposed development on Lot 8, Section 2, DP 758277. Currently the lots in the region are not serviced by sewer but this was taken into consideration in designing the Hornby Subdivision and can be serviced from this Network.

- To reach Lot 8 the Network will require an extension of 165m at a cost of \$87,857. Other lots up stream of this lot would still not have sewer service and would be prudent to further extend the network to a total length of 253m at a cost of \$114,145. See Attachments. [Attachment No. 6](#)

Council's policy states that:

"The landholder be required to pay the minimum fee set out in Council's annual Operational Plan for each connection (\$4,900) or full cost of sewer main extension (whichever is the greater)".

Considering the landholder has the option to install a septic system due to lot size, Council has been able to negotiate a contribution of \$12,000 from the landholder.

An additional 17 service connections will be achievable along the length of the extended Network, all contributing the service fee raising a total of \$83,300 and with the \$12,000 contribution (total \$95,300) a shortfall of \$30,845 in total construction results.

The extension of this Network also opens up the option of a Stage 2 extension servicing the lots between Mimosa Street and Wallace Street.

Recommendation

That Council commit \$114,145 from the Sewer Fund for the Mimosa Street Sewer Extension Stage 1.

RESOLVED on the motion of Clr White and seconded by Clr Crocker that Council commit \$114,145 from the Sewer Fund for the Mimosa Street Sewer Extension Stage 1. [69/04/2020](#)

ES7) 2020/2021 ROADS TO RECOVERY PROGRAMME (F.02-02, SC178)

Council is in the second year of a 5 year Federally Funded Roads to Recovery Programme with a total of \$4,634,670 confirmed. This total includes two increases, \$772,445 for "Saving Lives on Local Roads" and Drought Programme", resulting in an allocation of \$1,158,667 for 2020/2021.

- ⇒ To expend the funds available, the **attached** sheet identifies priority projects on Council's Rural Local Sealed Network. Works identified include Reconstructions, Reseals, Seal widening and Urban kerb and gutter works. Additional works have been listed for future consideration.

The success of funding submissions is still unknown, and outcomes may impact allocations as it may free up Council funds or additional commitments may be required to satisfy Council funding obligations.

Recommendation

That the highlighted items be adopted under the 2020/2021 Roads to Recovery Programme.

RESOLVED on the motion of Clr White and seconded by Clr Hutcheon that the highlighted items be noted under the 2020/2021 Roads to Recovery Programme and referred to the budget. 70/04/2020

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 16TH APRIL, 2020.

Seal/Pavt Rating	ROAD NAME	FROM	TO	CHAINAGE	LENGTH	WIDTH	AREA	EXIST Agg Size	EXISTING TREATMENT	Year	ESTIMATED COST	Comments
PROPOSED ROADS TO RECOVERY 2020/2021												
RURAL LOCAL RECONSTRUCTION												
2	Lyre St	York St	Easticks Ln	0.59	690.00	7.6	5244	7	Reseal	2015	\$162,584	Reconstruction
3	Mirrool St/Rd	Newell Hwy	London Hill Rd	8.70	1340.00	6.2	8308	10	Reseal	2003	\$191,084	Reconstruction
2	Deepwater Rd	Canola Way	boundary	0.90	5300.00	0.9	4770	10	Reseal	2004	\$55,809	Widen & Seal to 6.2
2	Roping Pole Rd	Rocks Rd	Old Roping Pole	0.00	1540.00	0.9	1386	7	Reseal	2005	\$16,216	Widen & Seal to 6.2
4	Coopers Ln	Coolamon Rd	Millwood Rd	0.00	1335.00	6.0	8010				\$208,260	Construction FCR
5	Bygoe Rd	FCR Realignment - R2R contribution		0.00	580.00	8.2	4756					FCR Const
					10785.00				R2R Rural Local Recon Total		\$633,933	
FUTURE CONSIDERATION												
2	Bygoe Rd	Keogh	Boyd	0.00	1760.00	7.0	12320	10	Reseal	2007	\$283,360	Reconstruction FCR
2	Carlisle Park Rd	Ardlethan Rd	Goddies Ln	0.50	1100.00	5.6	6160	7	Reseal	2006	\$141,680	Reconstruction
2	Carlisle Park Rd	Ardlethan Rd	Goddies Ln	1.80	1230.00	5.5	6888	7	Reseal	2006	\$158,424	Reconstruction
RURAL LOCAL PATCH REHABILITATION												
3	Wallerroobie Rd	Ardlethan Rd	Yarrantery Exch	6.31	45.00	6.0	270	7	Reseal	2014	\$9,450	Patch Rehab
3	Wallerroobie Rd	Ardlethan Rd	Yarrantery Exch	6.62	30.00	6.0	180	7	Reseal	2014	\$6,300	Patch Rehab
3	Wallerroobie Rd	Ardlethan Rd	Yarrantery Exch	10.60	85.00	6.0	390	7	Reseal	2014	\$13,950	Patch Rehab
							R2R Rural Local Rehab Total				\$39,400	
FUTURE CONSIDERATION												
3	Ashbridge Rd	Dullah Rd	Ardlethan Rd	10.05	10.00	5.5	56	10	Reseal	2006	\$1,400	Patch Rehab
3	Methul Rd	Ardlethan Rd	Mirrool St/Rd	14.38	30.00	7.0	210	10	Reseal	2015	\$5,250	Patch Rehab
MISCELLANEOUS												
	Coolamon K&G Stg 1	Orr St	Gowaobie - Bruce		1035.00						\$300,363	
							R2R Misc Projects Total				\$300,363	
FUTURE CONSIDERATION												
	Coolamon K&G Stg 2	Orr St	Lewis - Bruce		960.00						\$220,560	Reconstruction
	Coolamon K&G Stg 3	Wallace St	Waide - Stinson		1060.00						\$270,555	Reconstruction
RURAL LOCAL RESEALS												
2	Deepwater Rd	Canola Way	boundary	0.90	5300.00	6.2	32660	10	Reseal	2004	\$135,012	Reseal to 6.2
2	Roping Pole Rd	Rocks Rd	Old Roping Pole	0.00	1540.00	6.2	9548	7	Reseal	2005	\$40,102	Reseal to 6.2
					6840		R2R Rural Local Reseal Total				\$175,114	
Funding Source												
	R2R Funded										\$633,933	
	CSC Funded										\$175,114	
	Work Type										\$29,400	
	Reconstruction										\$300,363	
	Reseal										\$141,810	
											Sub Total	\$1,141,810
												Total Exp \$1,141,810
												Total Budget \$1,158,667

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ROADS TO RECOVERY 20-21

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 16TH APRIL, 2020.



Staged Kerb and Gutter

Projection: CDAG4 / MGA ZONE 55
 Date: 6/04/2020
 Created By: Tony Kelly

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This is Page No. 37 of the Minutes of the Ordinary Meeting of the Council of the Shire of Coolamon held in the Council Chambers, Coolamon on the 16th April, 2020.

[Signature]
 MAYOR

[Signature]
GENERAL MANAGER.

ES8) 2020/2021 SEALED RURAL LOCAL ROAD CONSIDERATIONS (F.02-02, SC178)

- ⇒ The **attached** spreadsheet provides a priority list of works to be performed under Council's Rural Local Road Capital works Programme. With the addition of the reseal works identified under the Roads to Recovery Programme, a total of 11.02kms is targeted. With 251kms of Local Sealed Network, this results in the roads receiving a reseal treatment on a 20-year interval which is within Council's Asset Management targets.

Recommendation

That the highlighted items be adopted for works under the 2020/2021 Council Rural Local Roads Capital Works Reseal Programme.

RESOLVED on the motion of Clr White and seconded by Clr Maslin that the highlighted items be noted under the 2020/2021 Council Rural Local Roads Capital Works Reseal Programme and referred to the budget. 71/04/2020

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 16TH APRIL, 2020.

RURAL LOCAL RESEALS														
2	2	Beckom Sth Rd	Newell	London Hill Rd	5.52	6.10	580.00	5.6	3248	10	Reseal	2005	\$13,642	Reseal
2	2	Beckom Sth Rd	Newell	London Hill Rd	6.25	6.58	330.00	5.6	1848	10	Reseal	2005	\$7,762	Reseal
2	2	Ashbridge Rd	Dullah Rd	Derrain Nth Rd	4.23	6.50	2270.00	5.6	12712	10	Reseal	2007	\$53,390	Reseal
2	2	Grave St	Grant St	tip	0.00	1.00	1000.00	6.2	6200	7	Reseal	2006	\$26,040	Reseal
							4180						\$100,834	
FUTURE CONSIDERATION														
2	2	Ashbridge Rd	Dullah Rd	Derrain Nth Rd	6.50	11.88	5380.00	5.6	30128	10	Reseal	2006	\$126,538	Reseal
2	2	Bygo Rd	Keogh St	Stewart Ln	0.00	1.80	1800.00	7.0	12600	10	Reseal	2007	\$52,920	Reseal
1	2	Chars Ln	Hawthorne Pde	cemetery	0.00	1.50	1500.00	6.0	9000	7	Reseal	2010	\$37,800	Reseal
2	2	Beckom Rd	causeway	boundary	0.00	2.19	2190.00	5.6	12264	10	Reseal	2007	\$51,509	Reseal
2	2	Maitong Nth Rd	Canola Way	Ardlethan Rd	6.37	9.52	3150.00	6.0	18900	10	Reseal PMB	2004	\$79,380	Reseal
2	2	Maitong Nth Rd	Canola Way	Ardlethan Rd	9.61	11.58	1970.00	6.0	11820	10	Reseal PMB	2004	\$49,644	Reseal
2	2	Maitong Nth Rd	Canola Way	Ardlethan Rd	13.20	14.20	1000.00	5.6	5900	10	Reseal	2008	\$23,520	Reseal
2	2	Maitong Nth Rd	Canola Way	Ardlethan Rd	21.60	23.00	1400.00	5.6	7840	10	Reseal	2008	\$32,928	Reseal
2	2	Rannock Rd	Ardlethan Rd	Mannings Ln	3.50	4.40	900.00	7.0	6300	10	Reseal	2006	\$26,460	Reseal
2	2	Methul Rd	Ardlethan Rd	Mirrool Sth Rd	0.00	3.30	3300.00	7.0	23100	7	Reseal	2010	\$97,020	Reseal
2	2	Methul Rd	Ardlethan Rd	Mirrool Sth Rd	10.02	11.70	1680.00	7.0	11760	7	Reseal	2007	\$49,392	Reseal
2	2	Methul Rd	Ardlethan Rd	Yarranjerry Exch	11.70	13.59	1890.00	7.0	13230	7	Reseal	2006	\$55,566	Reseal
2	2	Marrar Nth Rd	Canola Way	Springwood Rd	0.00	7.80	7600.00	3.5	28600	7	Reseal	2003	\$111,720	Reseal 7,0w,2024
2	2	Marrar Nth Rd	Canola Way	Springwood Rd	8.10	10.50	2400.00	3.5	8400	7	Reseal	2003	\$35,280	Reseal 7,0w,2024
2	2	Marrar Nth Rd	Canola Way	Springwood Rd	12.40	14.80	2200.00	3.5	7700	7	Reseal	2006	\$32,340	Reseal 7,0w,2026
2	2	Marrar Nth Rd	Canola Way	Springwood Rd	14.90	17.60	2700.00	3.5	9450	7	Reseal	2006	\$39,690	Reseal 7,0w,2026
2	2	Bredins Ln	Lewis St	end seal	0.00	1.26	1260.00	5.6	7056	7	Reseal	2006	\$29,635	Reseal
2	2	Rannock Rd	Ardlethan Rd	Mannings Ln	1.80	3.50	1700.00	7.0	11900	7	Reseal	2008	\$49,980	Reseal 7,0w,2024
2	2	Rannock Rd	Ardlethan Rd	Mannings Ln	0.20	1.80	1600.00	7.0	11200	10	Reseal	2003	\$47,040	Reseal
2	2	Rannock Rd	Ardlethan Rd	Mannings Ln	4.40	5.00	600.00	7.0	4200	7	Reseal	2008	\$17,640	Reseal 7,0w,2023
2	2	Rannock Rd	Ardlethan Rd	Mannings Ln	5.00	5.40	400.00	7.0	2800	10	Reseal	2006	\$11,760	Reseal
2	2	Rannock Rd	Ardlethan Rd	Mannings Ln	5.40	6.70	3300.00	7.0	23100	7	Reseal	2003	\$97,020	Reseal 7,0w,2023
2	2	Rannock Rd	Ardlethan Rd	Mannings Ln	8.70	10.82	2120.00	7.0	14840	7	Reseal	2003	\$62,328	Reseal 7,0w,2023
2	1	Rannock Rd	Ardlethan Rd	Mannings Ln	10.80	14.10	3300.00	8.2	27060	7	Reseal	2008	\$113,652	Reseal
1	1	Rannock Rd	Ardlethan Rd	Mannings Ln	15.80	16.70	900.00	7.2	6480	7	Reseal	2008	\$27,216	Reseal
1	1	London Hill Rd	Newell	Mirrool Sth Rd	0.00	0.91	910.00	6.2	5642	7	Reseal	2006	\$23,696	Reseal
2	2	London Hill Rd	Newell	Mirrool Sth Rd	7.30	10.00	2700.00	5.6	15120	10	Reseal	2008	\$63,504	Reseal
2	2	Kockibitoo Rd	Canola Way	boundary	0.00	2.00	2000.00	5.6	11200	10	Reseal	2007	\$47,040	Reseal
2	2	Kockibitoo Rd	Canola Way	boundary	2.00	4.00	2000.00	5.6	11200	7	Reseal	2008	\$47,040	Reseal
2	2	Kockibitoo Rd	Canola Way	boundary	4.00	6.00	2000.00	5.6	11200	7	Reseal	2010	\$47,040	Reseal

ROADS TO RECOVERY 20-21

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MAYOR

GENERAL MANAGER.

ES9) 2020/2021 UNSEALED LOCAL ROAD CONSIDERATIONS (F.02-02, SC178)

- ⇒ The **attached** spreadsheet identifies priority Capital Works on Council's Unsealed Network. Works identified have been prioritised according to condition rating and road hierarchy.

Recommendation

That the highlighted items be adopted for works under the 2020/2021 Unsealed Local Road Capital Works Programme.

RESOLVED on the motion of Clr Crocker and seconded by Clr Logan that the highlighted items be noted under the 2020/2021 Unsealed Local Road Capital Works Programme and referred to the budget. 72/04/2020

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 16TH APRIL, 2020.

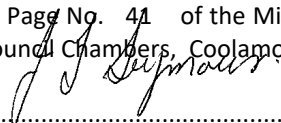
PROPOSED GRAVEL RE-SHEETS & STABILISATION 2020/21

PRIORITY	ROAD HIER	ROAD NAME	FROM	TO	CHAINAGE FROM	CHAINAGE TO	LENGTH M	WIDTH	AREA	Budget
20/21 RESHEETS										
1	2	Marravalie Lane	Coolamon	Marrat St	0	2000	2000	5	10000	\$ 23,000
2	1	East West Road	Mary Gilmore	Methul	2200	4200	2000	5	10000	\$ 23,000
3	1	Chambians Lane	Coolamon Rd	Canola Way	0	1500	1500	5	7500	\$ 17,250
4	2	McIntyres lane	Marrat St	Coursing Park	0	2090	2090	5	10450	\$ 24,085
5	2	Armstrong's Lane	Seymours	Marrat Nth	0	1600	1600	5	8000	\$ 18,400
6	2	Wenzies Lane	Rannock	Ariah	1255	3255	2000	5	10000	\$ 23,000
7	2	Carlisle Park Rd	Hawthorns	Mangelsdorf	300	2800	2500	5	12500	\$ 28,750
8	2	Seymours Lane	Berry Jerry	Armsstrongs	2655	3255	600	5	3000	\$ 6,900
9	2	East West Road	Ardlehan	Methul	4800	6900	2100	5	10500	\$ 24,150
10	2	Berry Jerry Lane	Seymours	Lawrences	0	1400	1400	5	7000	\$ 16,100
11	2	Berry Jerry Lane	Rannock	Lawrences	3500	4300	800	5	4000	\$ 9,200
12	3	Croziers Lane	Logans	Kockibitoo	0	2400	2400	5	12000	\$ 27,600
13	3	Bradshaws Lane	Rannock	Lawrences	0	1000	1000	5	5000	\$ 11,500
14	3	Bradshaws Lane	Rannock	Lawrences	2300	3700	1400	5	7000	\$ 16,100
15	3	Poverty lane	Ashbridge	Matong Nth	0	2000	2000	5	10000	\$ 23,000
16	3	Mirrol Road	Fairmans	Beckom	2500	4500	2000	5	10000	\$ 23,000
17	3	Fairman's Lane	Newell	Mirrol	3170	4670	1500	5	7500	\$ 17,250
18	4	Currajong Lane	Old Wagga	Rannock property	0.0 - 0.4, 1.1 - 1.8, 3.0 - 3.4	1500	1500	5	7500	\$ 17,250
19	4	McRae's Lane	Coffin Rock	property	0.8 - 1.6, 2.0 - 2.4	1200	1200	5	6000	\$ 13,800
20	4	Denyers lane	Springwood	East West	4200	5700	1500	5	7500	\$ 17,250
21	2	Old Wagga Rd	East West	Springwood	0	1000	1000	5	5000	\$ 11,500
22	2	Lesterfield Ln	Canola Way	Bradleys	4400	5700	1300	5	6500	\$ 14,950
23	2	Devlin Rd	Redtops	Winnows	0	800	800	5	4000	\$ 9,200
							TOTAL	33090	TOTAL \$ 416,185.00	BUDGET \$ 416,000.00

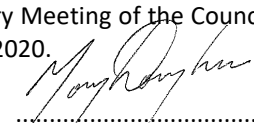
FUTURE CONSIDERATIONS - RESHEETS										
1	2	East West Road	Mary Gilmore	Gibbons	0	1500	1500	5	7500	\$ 17,250
3	2	Seberrys Ln	East West	Wallerobie	5500	6100	600	5	3000	\$ 6,900
3	2	Seberrys Ln	East West	Wallerobie	7500	8500	1000	5	5000	\$ 11,500
3	2	McPhails Ln	Wallerobie	Methul	5900	7100	1200	5	6000	\$ 13,800
2	2	Lesterfield Ln	Canola Way	Bradleys	0	2000	2000	5	10000	\$ 23,000
2	2	Coffin Rock Lane	Marrat Nth	Ramp	2200	3200	1000	5	5000	\$ 11,500
3	1	McCormacks Lane	Berry Jerry	Springwood	1900	3400	1500	5	7500	\$ 17,250
3	2	Croziers Lane	Kockibitoo	Logans	0	1000	1000	5	5000	\$ 11,500
3	2	Bradshaws Lane	Rannock	Lawrences	3500	5600	2000	5	10000	\$ 23,000
3	2	Lawrences Lane	Berry Jerry	Bradshaws	0	2400	2400	5	12000	\$ 27,600
							TOTAL	2000	TOTAL \$ 51,000.00	BUDGET \$ 45,100.00

2021 LIME STABILISATION										
2	2	Freers lane	Ariah	Rannock	0	2000	2000	5	10000	\$ 23,000
							TOTAL	2000	TOTAL \$ 51,000.00	BUDGET \$ 45,100.00

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MAYOR



GENERAL MANAGER.

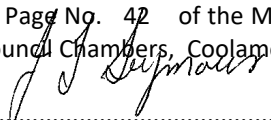
ES10) 2020/2021 URBAN RESEAL PROGRAMME (F.02-02, SC178)

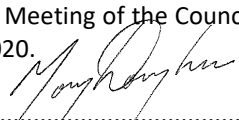
- ⇒ Distribution of town allocations has been split as pro-rata basis according to square metres of each towns Sealed Networks. Condition assessments of all Urban Sealed Roads have occurred and prioritised accordingly. (Attached).

Recommendation

That the highlighted items be adopted for works under the 2020/2021 Urban Reseal Programme.

RESOLVED on the motion of Clr Hutcheon and seconded by Clr McCann that the highlighted items be noted under the 2020/2021 Urban Reseal Programme and referred to the budget. 73/04/2020


..... MAYOR


.....GENERAL MANAGER.

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 16TH APRIL, 2020.

URBAN RESEALS				CHAINAGE		LENGTH	WIDTH	AREA	EXIST AGG SIZE	SEAL / RESEAL	YEAR	ESTIMATE COST	COMMENTS		
ROAD NAME	FROM	TO	FROM	TO											
Marrar															
2	Lime St	Lyne	Wood			210	5.6	1176	7	Reseal		\$4,586	Reseal		
												CSC Town Reseal Budget	\$7,113	\$4,586	
FUTURE CONSIDERATION															
2	Wood St	Lime	Webb			150	5.6	840	7	Reseal		\$3,276	Reseal		
2	Hare St	Lyne	Wood			210	5.6	1176	7	Reseal		\$4,586	Reseal		
2	Hare St	Wood	Wise			225	5.6	1260	7	Reseal		\$4,914	Reseal		
2	Hare St	Wise	See			305	5.6	1708	7	Reseal		\$6,661	Reseal		
2	Don St	Wood	Wise			225	5.6	1260	7	Reseal		\$4,914	Reseal		
2	Don St	Wise	See			221	5.6	1237.6	7	Reseal		\$4,827	Reseal		
2	Hodges Ln	Marrar Nth	west			860	5.6	4816	7	Reseal		\$18,782	Reseal		
Beckom															
												CSC Town Reseal Budget	\$2,805	\$0	
FUTURE CONSIDERATION															
4	Moore St	Newell Hwy	Rail Xing			385	6.6	2541	7	Reseal		\$63,525	Reconst		
FUTURE CONSIDERATION															
2	Deakin St	Ariah	Creek			254	12.2	3098.8	7	Reseal		\$12,085	Reseal		
2	Ariah St	Deakin	end seal			363	8.0	2904	7	Reseal		\$11,326	Reseal		
Coolamon															
												R2R Town Reconstruction Total		\$0	
FUTURE CONSIDERATION															
3	Methul St	Wade	Stinson			190	1.8	342		Reseal		\$8,550	Reconst		
2	Mirrool St - E Lane	Devin	Booth			220	4.0	880	14	Seal		\$3,432	Seal		
3	Booth St	Methul	Bruce			25	6.0	150		Reseal		\$3,750	Patch Rehab		
3	Rannock Rd - W	Cowabbie	Austin			265	5.0	1325	10	Reseal		\$5,168	Reseal		
3	Austin Pl	Rannock	Lewis			250	6.6	1650	10	Reseal		\$6,435	Reseal		
3	Austin Pl	Rannock	Lewis			44	7.0	308	10	Reseal		\$1,201	Reseal		
3	Wallace St	Wade	Stinson			236	6.0	1416	7	Reseal		\$5,522	Reseal		
2	Mimosa St - W Lane	Mann	Loughnan			198	4.0	792	14	Seal		\$3,089	Reseal		
3	Bruce St	Int Loughnan				213	12.2	2598.6	5	Reseal		\$10,135	Reseal		
3	Mann St	Wallace	Iverach			147	3.6	529.2	7	Reseal		\$2,064	Reseal		
3	Waralah Cres	Stinson	circuit			86	9.3	799.8	7	Reseal		\$3,119	Reseal		
3	Waralah Cres	circuit		dia		29.2		670	7	Reseal		\$2,613	Reseal		
2	Dunrobin St	Methul	Bruce			120	4.8	576	7	Reseal		\$2,246	Reseal		
2	Mimosa St	Mann	Loughnan			174	5.5	957	10	Reseal		\$3,732	Reseal		
2	Mimosa St	Douglas	Dunrobin			219	5.9	1292.1	7	Reseal		\$5,039	Reseal		
2	Mirrool St	Dunrobin	Douglas			220	6	1320	14	Reseal		\$5,148	Reseal		
												CSC Town Reseal Budget	\$50,994	\$55,511	
FUTURE CONSIDERATION															
2	Cowabbie St - E Service	Douglas	Dunrobin			193	11.1	2142.3	7	Reseal		\$8,355	Reseal		
2	Kindra Cres	Cowabbie	Cowabbie			280	9.1	2548	7	Reseal		\$9,537	Reseal		
2	Booth St	Curtis	Banksia			88	6.0	528	7	Reseal		\$2,059	Reseal		
2	Booth St	Banksia	Lewis			279	3.3	920.7	7	Reseal		\$3,581	Reseal		
2	Iverach St	Wade	Stinson			292	5.6	1635.2	7	Reseal		\$6,377	Reseal		
2	Iverach St	Stinson	Devin			396	5.6	2217.6	7	Reseal		\$8,649	Reseal		
Ardlethan															
3	Mirrool St	Rail Xing	Burley Griff	78	118	40	16	640	7	Reseal		\$2,496	Reseal		
3	Mirrool St	Rail Xing	Burley Griff	0	78	78	16	1248	7	Reseal		\$4,867	Reseal		
3	Mirrool St	Rail Xing	Burley Griff	0	78	78	4.5	351	7	Reseal		\$1,369	Reseal		
3	Cemetary Parking Area					40	30.0	1200	7	Reseal		\$4,680	Reseal		
3	Cemetary Parking Area					48	6.0	288	7	Reseal		\$1,123	Reseal		
3	Barellan St	Yithan	Hawthorne	0	150	146	6.9	1007.4	14	Reseal		\$3,926	Reseal		
3	Barellan St	Yithan	Hawthorne	0	150	146	4.6	671.6	7	Reseal		\$2,619	Reseal		
												CSC Town Reseal Budget	\$17,632	\$18,464	
FUTURE CONSIDERATION															
3	Ariah St	Mithul	Wilson			106	16.3	1727.8	7	Reseal		\$43,195	Reconst		
2	Ariah St	Wilson	culvert			100	14.9	1490	7	Reseal		\$37,250	Reconst		
FUTURE CONSIDERATION															
3	Bygoe St	Yithan	Hawthorne	0	202	202	17.0	3434	7	Reseal		\$13,393	Reseal		
3	Ariah St	Yithan	Hawthorne	0	113	113	12.6	1423.8	7	Reseal		\$5,553	Reseal		
3	Ariah St	Wilson	culvert			100	14.9	1490	7	Reseal		\$5,811	Reconst		
2	Park St	Mithul	Wilson	0	315	315	7.6	2394	7	Reseal		\$9,337	Reseal		
2	Warrn St	Mithul	Wilson			148	17.7	2619.6	7	Reseal		\$10,216	Reseal		
2	Yithan St	Bygoe	Barellan			152	10	1520	7	Reseal		\$5,928	Reseal		
2	Yithan St	Barellan	Park	0	169	169	11.0	1859	7	Reseal		\$7,250	Reseal		
Ganmain															
3	Short St	Menangle	west			225	5.0	1125	7	Reseal		\$4,388	Reseal		
3	Langham St	Ford	Menangle			148	10.3	1524.4	7	Reseal		\$5,945	Reseal		
3	Langham St	Memangle	Hall			150	7.8	1170	7	Reseal		\$4,563	Reseal		
3	Langham St	Memangle	Hall			30	2.7	81	7	Reseal		\$316	Reseal		
3	Hall St	Waterview	Langham			126	5.0	630	7	Reseal		\$2,457	Reseal		
												CSC Town Reseal Budget	\$19,836	\$17,669	
FUTURE CONSIDERATION															
2	Loch St	Menangle	Hall			148	7.7	1139.6	7	Reseal		\$4,444	Reseal		
2	Loch St	Menangle	Hall			33	2.4	79.2	7	Reseal		\$309	Reseal		
3	Loch St	Grant	Gresham			50	3.0	150	7	Reseal		\$585	Reseal		
2	Park St	Grant St	East	0.0	0.2	190.00	5.0	950		unformed gravel		\$17,100	Gravel & Seal		
2	Hill St	Ashbridge Rd	Spring St	0.0	0.7	700.00	5.0	3500		unformed gravel		\$63,000	Gravel & Seal		
Matong															
2	Pine St	Yanko	Wood			207	6	1242	7	Reseal		\$4,844	Reseal		
												Town Reseal Budget	\$1,906	\$4,844	
FUTURE CONSIDERATION															
2	Mating St	Service Rd				97	8.0	776	7	Reseal		\$3,026	Reseal		
2	Bourke St	Deepwater St	Devin St	0.0	0.3	300.00	5.0	1500		unformed gravel		\$27,000	Gravel & Seal		
												Urban Reseal Total	\$101,074		
												Urban Reseal Budget	\$100,186		

MAYOR

GENERAL MANAGER.

ES11) 2020/2021 TOWN WORKS PROGRAMME (F.02-02, SC178)

- ⇒ Following consideration of requests from the public over the previous years, priorities of the various Advance Committees and of Council Staff, the attached spreadsheet identifies the priority Town Works for the coming years. Previously with the delivery of the Stronger Communities Programme, the majority of items raised by the Advance Committees have been addressed under that programme, and hence not listed in the attached spreadsheet. (Attached).

Recommendation

That the items identified in the 2020/2021 Town Priorities be adopted for works under the 2020/2021 Operational Plan.

RESOLVED on the motion of Clr Hutcheon and seconded by Clr White: 74/04/2020

- 1) That the items identified in the 2020/2021 Town Priorities be noted under the 2020/2021 Operational Plan and referred to the budget.
- 2) That a meeting be held on 30th April 2020 to collate all infrastructure projects.

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 16TH APRIL, 2020.

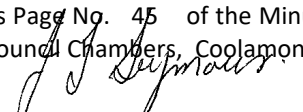
APPENDIX 7C

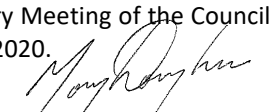
2020/2024 DELIVERY PROGRAM & 2020/2021 OPERATIONAL PLAN

2020/2021 Town Priorities				
TOWN	DESCRIPTION	MAINT. ESTIMATE	CAPITAL ESTIMATE	PROGRESS TOTAL
MARRAR	RAIL CROSSING PATH (YORK ST TO HODGES LANE) (POSSIBLE TNSW ACTIVE TRANSPORT) (DEFERRED FROM PREVIOUS YEAR)		18,100	
GANMAIN	RAIL CROSSING PATH (LAKE ST TO DERRY ST) (POSSIBLE TNSW ACTIVE TRANSPORT) (DEFERRED FROM PREVIOUS YEAR)		39,690	
GANMAIN	GRESHAM STREET PATH (WEST SIDE WATERVIEW TO LANGHAM STREETS) (DEFERRED FROM PREVIOUS YEAR)		15,500	
SHIRE	LAWN CEMETERY BEAMS - COOLAMON AND GANMAIN		24,150	24,150
COOLAMON	ORR ST LIGHTING, OUTREACH ARMS OFF POWER POLES - THREE INTERSECTIONS		24,000	48,150
COOLAMON	BOOTH STREET KERB & GUTTER (NORTH SIDE METHUL TO BRUCE)		42,525	90,675
COOLAMON	ALLAWAH VILLAGE GEORGE HUTCHEON DR PEDESTIRAN LAYBACK INSTALLATION		18,500	109,175
COOLAMON	SKATE PARK BARK/SYNTHETIC CONCRETE REPLACEMENT		15,970	125,145
COOLAMON	RAIL CROSSING FENCE UPGRADE		31,600	156,745
COOLAMON	HORNBY SUB-DIVISION, TABLE DRAIN MAINTENANCE (URBAN DRAINAGE FUND)		31,960	
TOTAL OF TOWN WORKS PRIORITIES		-	156,745	156,745
2021/2022 Town Priorities				
TOWN	DESCRIPTION	MAINT. ESTIMATE	CAPITAL ESTIMATE	PROGRESS TOTAL
SHIRE WIDE	TOWN ENTRANCE SIGNAGE RENEWAL		56,000	56,000
ARDLETHAN	YITHAN STREET PATH (WEST SIDE BYGOO TO BARELLAN STREETS) (POSSIBLE TNSW ACTIVE TRANSPORT)		21,875	77,875
COOLAMON	STINSON STREET PATH (METHUL TO BRUCE) NORTH SIDE (CONTRIBUTIONS PLAN)		15,000	92,875
COOLAMON	WADE STREET PATH (NORTH SIDE COWABBIE TO LIONS PARK TOILETS) (CONTRIBUTIONS PLAN)		17,710	110,585
COOLAMON	KERB & GUTTER MIRROOL ST-EAST SIDE (DOUGLAS - DUNROBIN) AND DUNROBIN ST - SOUTH SIDE (COWABBIE - MIRROOL) (CONTRIBUTIONS PLAN)		89,175	199,760
COOLAMON	METHUL ST RECONSTRUCTION (EAST SIDE WADE ST TO STINSON ST, 190 X 2.4M)		13,680	213,440
COOLAMON	METHUL STREET - W REAR LANE SEAL (BOOTH TO ORR)		31,750	245,190
SHIRE WIDE	URBAN DRAINAGE PRIORITIES (URBAN DRAINAGE FUND)		20,000	265,190
TOTAL OF TOWN WORKS PRIORITIES		-	265,190	265,190

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This is Page No. 45 of the Minutes of the Ordinary Meeting of the Council of the Shire of Coolamon held in the Council Chambers, Coolamon on the 16th April, 2020.


 MAYOR


 GENERAL MANAGER.

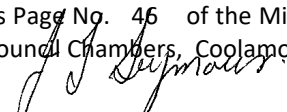
MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 16TH APRIL, 2020.

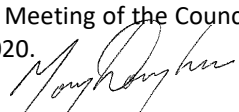
2022/2023 Town Priorities				
TOWN	DESCRIPTION	MAINT. ESTIMATE	CAPITAL ESTIMATE	PROGRESS TOTAL
GANMAIN	HILL ST CONSTRUCTION AND SEAL (ASHBRIDGE RD TO SPRING ST, 690 x 6M)		74,520	74,520
COOLAMON	KERB & GUTTER BRUCE ST-EAST SIDE (FIRE SHED - MANN ST) AND MANN ST (BRUCE - LANEWAY) (CONTRIBUTIONS PLAN)		48,468	122,988
SHIRE WIDE	URBAN DRAINAGE PRIORITIES (URBAN DRAINAGE FUND)		20,000	142,988
TOTAL OF TOWN WORKS PRIORITIES		-	142,988	285,976

2023/2024 Town Priorities				
TOWN	DESCRIPTION	MAINT. ESTIMATE	CAPITAL ESTIMATE	PROGRESS TOTAL
COOLAMON	WILDMAN ST CONSTRUCTION AND SEAL (SHOWGROUND TO THOMPSONS LN, 450 x 6M)		48,600	48,600
COOLAMON	LOGAN STREET KERB & GUTTER - NTH & STH SIDES (IVERACH - MALONEY) (CONTRIBUTIONS PLAN)		198,000	246,600
COOLAMON	COWABBIE STREET PATH WEST SIDE DEVLIN TO BOOTH (POSSIBLE TNSW ACTIVE TRANSPORT)		27,500	274,100
SHIRE WIDE	URBAN DRAINAGE PRIORITIES (URBAN DRAINAGE FUND)		20,000	294,100
TOTAL OF TOWN WORKS PRIORITIES		-	294,100	294,100

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This is Page No. 46 of the Minutes of the Ordinary Meeting of the Council of the Shire of Coolamon held in the Council Chambers, Coolamon on the 16th April, 2020.


 MAYOR


GENERAL MANAGER.

ES12) CLASS 1 OSOM LOAD CARRYING VEHICLE CONSENT (R.09-05, SC339)

- ➔ In recent days Council has received correspondence from the National Heavy Vehicle Regulator (NHVR) requesting Road Manager consent to the expansion of the Network for Class 1 OSOM Load Carrying vehicles. Attached is an information sheet and consent form provided by the NHVR and plan of existing approved Network from RMS. [Attachment 8](#)

As can be seen, approval is sought for vehicles up to:

- 115t
- 5m wide
- 5m high
- 35m long

with existing approved Network limited to the State Highway Network.

Options available to Council are:

- Consent – All roads
- Consent – GML/CML 25/26 B-Double approved roads
- Consent – HML 25/26 B-Double approved roads
- Consent – Individual roads (provide list)
- Decline

Whilst Council do not anticipate a large number of these vehicles across its Network, the OSOM dimensions are considered extreme. Over recent years Council have performed a number of 36m A-Double route assessments across its Network and found that the turning circle of these vehicles are unsuitable to intersection geometry creating a safety hazard and risk to infrastructure. The turning circle of the requested OSOM vehicles will be no better than a 36m A-Double posing greater risk.

If Council is to provide consent, all approvals will be delivered directly by the NHVR without further consultation with Council and there is nothing to stop operators utilising convenience routes resulting in increased volumes of these vehicle types.

Recommendation

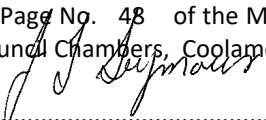
That the request for extension of the Class 1 OSOM Load Carrying vehicles be declined for the following reason:

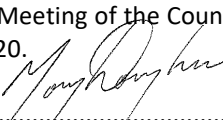
- Intersection and road geometry of Council's Regional and Rural Sealed Road Network is unable to accommodate the turning circle of the requested vehicles.

- Council is not satisfied that these vehicles can operate across its Sealed Road Network with safety and without significant danger for other road users or damage to Council infrastructure.

RESOLVED on the motion of Clr Crocker and seconded by Clr McCann that the request for extension of the Class 1 OSOM Load Carrying vehicles be declined for the following reason: 75/04/2020

- **Intersection and road geometry of Council's Regional and Rural Sealed Road Network is unable to accommodate the turning circle of the requested vehicles.**
- **Council is not satisfied that these vehicles can operate across its Sealed Road Network with safety and without significant danger for other road users or damage to Council infrastructure.**


..... MAYOR


.....GENERAL MANAGER.

4.4 EXECUTIVE MANAGER, DEVELOPMENT & ENVIRONMENTAL SERVICES' REPORTS

HS1) DEVELOPMENT ACTIVITY REPORT FOR THE PERIOD ENDING 31ST MARCH, 2020 (B.05-03, SC58)

SUMMARY

This report advises of the Development Application activity for the month of March 2020.

Development Activity Table

Application Number	Type	Address	Determination	Value
DA 2020/04	Re-flooring of part of the Existing Building	42 Waterview Street, Ganmain	Approved	\$23,000.00
DA 2020/05	New Shed	4 Banksia Street, Coolamon	Approved	\$36,000.00
DA 2020/08	6 New Agistment Lots & New Shed Infrastructure	Coolamon Showground 60 Wildman Street, Coolamon	Approved	\$110,000.00
DA 2020/09	Conversion of Church into Serviced Apartment	37 Loughnan Street, Coolamon	Approved	\$220,000.00
DA 2020/10	New Shed	38 Mann Street, Coolamon	Approved	\$30,000.00
CDC 2020/05	New Single Dwelling	51 Cains Lane, Coolamon	Approved	\$340,700.00
DA 2020/12	New Shed	48 Learys Lane, Coolamon	Approved	\$19,890.00
TOTAL: 7			7	\$779,590.00

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, 2020.

RESOLVED on the motion of Clr Logan and seconded by Clr Maslin that Council receive and note this report on development activity for the period up to 31st March, 2020. 76/04/2020

HS2) COUNCIL BUILDING AND LAND ASSET MANAGEMENT INVENTORY REPORT (A.11-01, SC33)

Summary

This report presents to Council the 2020 Council Building and Land Asset Management Inventory Report.

Background

- The annual inspection of all buildings and land assets has been carried out with the 2020 *Council Building and Land Asset Management Inventory Report* being developed. This document is now **tabled** for Council's information.

Council Staff will continue to utilise these documents as the primary method to identify upcoming and/or required works across the majority of Council's assets. This will assist in the preparation of forthcoming budgets, particularly in regards to ensuring that sufficient maintenance, repair and operational budgets are provided.

Financial Implications

The financial implications associated with this report will be required to be addressed via allocated general revenue funds or state and federal grants and will form part of the annual budgetary review process with the elected Council.

Recommendation

That Council note the report titled Council Building and Land Asset Management Inventory Report.

RESOLVED on the motion of Clr McCann and seconded by Clr White that Council note the report titled Council Building and Land Asset Management Inventory Report. 77/04/2020

5) REPORTS: DELEGATES/MAYOR/COUNCILLORS

- Clr Maslin requested an update in relation to the Ardlethan Tin Mine Development. The Executive Manager, Development & Environmental Services, Colby Farmer reported that Council has not received an update but that he would seek one for Councillor information.
- Clr Jones advised that following the erection of signs at the Short Stay Caravan Park in Ardlethan, that patronage has dropped.
- Clr Seymour reported that REROC/RivJO had commissioned a review on the operations of the two entities. This report would be made available at the Executive Meeting on 17th April 2020, with a recommendation on the way forward. Councillors would be informed of this outcome.

Meeting Closed at 4.20pm.

Confirmed and signed during the Meeting held this 14th day of May, 2020.

.....
MAYOR

ATTACHMENTS FOR THE MEETING HELD 16TH APRIL, 2020

ITEMS DISTRIBUTED WITH THE AGENDA

- 1) ACTIVITY REPORTS
 - 1) Operating Statistics of the Coolamon Shire Library for March 2020.
 - 2) Community Development Officer's Report for March 2020.
 - 3) Tourism and Business Development Officer's Report for March 2020.Refer Correspondence Item (1a).
- 2) INFORMATION PAPERS:
 - 1) Minutes of the Ardlethan Show Society and Ardlethan Showground Management Committee Meetings held 11th March 2020.
Refer Correspondence Item (2a).
- 3) A copy of the letter from Jill Bowen regarding the township of Coolamon.
Refer Correspondence Item (3a), [File No. R.09-03].
- 4) Correspondence in regard to the Council Elections.
Refer General Manager's Report (GM2), [File No. E.01-08].
- 5) Correspondence from NSWPLA President, Dallas Tout regarding Renew Our Libraries Phase Two.
Refer General Manager's Report (GM3), [File No. L.03-04].
- 6) Correspondence regarding the report on Sewer Extension – Mimosa Street, Coolamon.
Refer Executive Manager, Engineering & Technical Services' Report (ES6), [File No. S.03-03].
- 7) Correspondence from the Minister for Local Government advising that the State Government will commit to supporting Council run Childcare Centres.
Refer General Manager's Report (GM7), [File No. C.04-07].
- 8) Correspondence from NHVR regarding Class 1 OSOM Load Carrying Vehicle Consent.
Refer Executive Manager, Engineering & Technical Services' Report (ES12), [File No. R.09-05].

ITEMS TABLED AT THE MEETING

- 1) Council Building and Land Asset Management Inventory Report.