

Meeting commenced at 3.00pm

BUSINESS:

- 1) Apologies
- 2) Declarations of Interest.
- 3)
 - a. Confirmation of Minutes of the Meeting held 16th March, 2023.
 - b. Matters arising out of Minutes. (Not elsewhere reported)
- 4) Correspondence
 - a. Agenda A (Information Only)
 - b. Agenda B
- 5) General Manager's Report
 - 5.1 General Manager's Report
 - 5.2 Executive Manager, Corporate & Community Services' Report
 - 5.3 Executive Manager, Engineering & Technical Services' Report
 - 5.4 Executive Manager, Development & Environmental Services' Report
- 6) Minutes of the Audit, Risk & Improvement Committee Meeting held 8th March 2023
- 7) Reports: Delegates/Mayor/Councillors

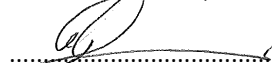
PRESENT: Clr David McCann, Clr Alan White, Clr Bronwyn Hatty, Clr Wayne Lewis, Clr Colin McKinnon, Clr Garth Perkin, Clr Jeremy Crocker, Clr Bruce Hutcheon and Kathy Maslin.

STAFF: Courtney Armstrong, Acting General Manager;
Tony Kelly, Executive Manager, Engineering & Technical Services.
Jesse Rapley, Environmental Health & Building Surveyor

Absent

Tony Donoghue, General Manager
Colby Farmer, Executive Manager, Development & Environmental Services

Clr McCann expressed condolences to family and friends following the recent passing of Una O'Keefe, Max Payton and Dorothy Allen.



..... MAYOR



..... ACTING GENERAL MANAGER.

1) APOLOGIES

There were no apologies.

2) DECLARATIONS OF INTEREST

Clr Hutcheon declared a pecuniary interest in HS2 due to his personal relationship with the landowner.

3a) CONFIRMATION OF MINUTES OF THE MEETING HELD 16TH MARCH 2023

RESOLVED on the motion of Clr Hatty and seconded by Clr Perkin that the Minutes of the Meeting held 16th March 2023 as circulated be confirmed and adopted.

46/04/2023

3b) MATTERS ARISING OUT OF THE MINUTES

There were no matters arising out of the Minutes.

4) CORRESPONDENCE

AGENDA A (FOR INFORMATION ONLY)

1a) ACTIVITY REPORTS

- 1) Operating Statistics of the Coolamon Shire Library for March 2023.

Attachment No. 1.1

- 2) Community Development Officer's Report for March 2023. Attachment No. 1.2

- 3) Tourism & Business Development Officer's Report for March 2023.

Attachment No. 1.3

- 4) Allawah Community Care Report for March 2023. Attachment No. 1.4

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.



..... MAYOR



..... ACTING GENERAL MANAGER.

2a) INFORMATION PAPERS

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

1) Minutes of the Advance Ganmain Committee Meeting held 5th April 2023.
Attachment No. 9.1

2) Minutes of the Advance Matong Committee Meeting held 10th April 2023.
Attachment No. 9.2

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

RESOLVED on the motion of Clr Crocker and seconded by Clr White that the Correspondence listed in Agenda A be received. 47/04/2023

AGENDA B

1b) NSW RURAL DOCTORS NETWORK – BUSH BURSARY/CWA SCHOLARSHIP PROGRAM (D.03-01, SC154)

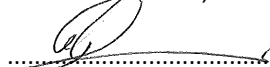
➔ Council has received a request to participate in the Bush Bursary/CWA Scholarship program. This is an annual request that Council has not participated in previously.

Council focus has been on the provision of infrastructure related to health services including the contributions to the Coolamon and Ardlethan Ambulance Stations and support for the retention and expansion of the Coolamon-Ganmain Multipurpose Service. A copy of the letter is **attached** with the information papers. Attachment No. 2

Recommendation

For Council consideration.

RESOLVED on the motion of Clr White and seconded by Clr Hatty that Council obtain further information and possible benefits and a report be then presented to the May Council Meeting. 48/04/2023



MAYOR



ACTING GENERAL MANAGER.

5) GENERAL MANAGER'S REPORT

5.1 GENERAL MANAGER REPORTS

GM1) COOLAMON SHIRE LOCAL ROADS AND COMMUNITY INFRASTRUCTURE PROGRAM. 1, 2 & 3 (G.03-72, SC1348)

- ➔ Council has received correspondence indicating a blanket variation, allowing an extension of all projects for phases 1, 2 and 3 of the LRCIP. Attachment No. 3

This now allows all projects to be extended out until the 31st June 2024 for completion. No further extensions will be granted past this date. Any projects not completed by then will not receive any other funding allocations.

Coolamon Shire Council only has LRCIP phase 3 matters outstanding and they have been included on work schedules to be completed by the 30th June 2023.

Council has no intention of changing these work schedules at present, however the variation is appreciated and allows some slippage due to potential issues with staffing, contractors or weather.

Recommendation

For Council information

RESOLVED on the motion of Cllr Maslin and seconded by Cllr Perkin that the report be noted. 49/04/2023

GM2) COOLAMON SHIRE COUNCIL LEASE TO BEYOND BANK AUSTRALIA LIMITED – GANMAIN RURAL TRANSACTION CENTRE (LD131/1, LF381)

The lease between Beyond Bank and the Coolamon Shire at the Ganmain Rural Transaction Centre is due to cease at the end of June 2023. Council staff have been negotiating a new lease for a further 3 years.

Coolamon Shire Council is required to sign the Lease Agreement between Council and Beyond Bank Australia Limited to lease the Ganmain Rural Transaction Centre.



MAYOR



ACTING GENERAL MANAGER.

Recommendation

- ✍ That the Seal of Council be affixed to the Lease Agreement between Council and Beyond Bank Australia Limited for use of the Ganmain Rural Transaction Centre.

RESOLVED on the motion of Clr Lewis and seconded by Clr White that the Seal of Council be affixed to the Lease Agreement between Council and Beyond Bank Australia Limited for use of the Ganmain Rural Transaction Centre. 50/04/2023

GM3) CROWN LAND MARRAR - LOT 1, SECTION 7, DP 758650 AND LOT 1, SECTION 10, DP 758650, MARRAR (L.02-02, SC570)

Council, at the request of the community, has been investigating the possible purchase of Crown land within the township of Marrar. The subject land, in the centre of town, has a small portion that is still used for community purposes, being the playground and tennis courts while the remainder is currently unused. Council requested that the purchase of this remaining land could then be used for housing development within Marrar.


- ➔ Council has subsequently received a reply from the Department of Planning and Environment indicating that they don't support the disposal and sale of land and cannot progress the application to purchase. Please find that the response attached. Attachment No. 4

This is considered a disappointing response when the previous Minister for Crown Lands gave advice that they would consider any opportunities for housing within communities due to the current housing market and subsequent shortages of options available to buy or rent. This specifically included the sale of unused Crown Land being considered.

Recommendation

For Council consideration.

RESOLVED on the motion of Clr White and seconded by Clr Crocker that Council write back to the Department of Planning and Environment expressing our disappointment with their decision and that Council make further representation to Steph Cooke MP, and the Minister of Planning, regarding the high demand for further housing development in Marrar. 51/04/2023



MAYOR



ACTING GENERAL MANAGER.

GM4) FEES AND CHARGES FOR RRL RIVERINA REGIONAL LIBRARY (L.03-03, SC269)

- ➔ Coolamon Shire Council as the Executive Council for RRL, is required to formally present, exhibit and then adopt the fees and charges associated with the Riverina Regional Library. Please find in the attachments a copy of the fees and charges as endorsed by the Advisory Committee Meeting held on the 29th March 2023.
Attachment No. 5

Recommendation

That the fees and charges associated with the Riverina Regional Library be placed on public exhibition at the same time as Council's budget.

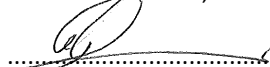
RESOLVED on the motion of Clr Maslin and seconded by Clr Perkin that the fees and charges associated with the Riverina Regional Library be placed on public exhibition at the same time as Council's budget. 52/04/2023

GM5) CANOLA TRAIL – 2023 PLANS AND VIEWING PLATFORMS (T.06-04, SC563)

The Canola Trail Working Group, which consists of the Shire's of Coolamon, Temora, and Junee, along with tourism operators, Junee Chocolate & Licorice Factory, Coolamon Cheese, and Temora Aviation Museum, all making equal financial contributions, meets regularly to discuss promotion of the joint marketing brand.

The priorities outlined for the next 12 months include:

- Launching the 2023 flowering season at a media and public event to be held at the Temora Aviation Museum the weekend of the 26 August. This will promote the hot air balloons returning for canola flights as well as the launch of the flight simulators at the Aviation Museum. Tourism operators will be invited to an information forum to coincide with the event.
- Develop a strong festival of events for the flowering season. Three hero events (one per Shire) with other smaller events organised by others that are promoted by Canola Trail:
 - August: Coolamon Yield Festival
 - September: Junee Licorice & Chocolate Food and Music event
 - October: Temora Aviation Museum Day at the Lake
- Investigate ways for other tourism operators on the Canola Trail to participate / financially contribute e.g. stalls at events, paid promotion, etc.



MAYOR



ACTING GENERAL MANAGER.

- Update and strengthen itinerary page on website and highlight bookable experiences. Create a PDF version and promote to tour operators to increase bus tours and car clubs.
- Increasing the distribution of visitor guides currently in stock by:
 - Email Visitor Information Centre's to see if they need more
 - Provide to tourism operators
 - Junee Licorice to place one in all online orders
- Further develop and promote the Canola Trail App instead of doing pocket maps. Currently it has two tours available.
- Promotion of App via QR code. Suggestion to have on tables at cafes and restaurants. A small frame/tile to sit on the tables.
- Promote other events hosted by businesses and community groups to build a strong calendar of events.
- Investigate the creation of a Canola Trail cycling track.

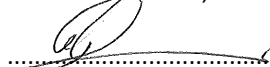
The other key project is the installation of three Canola Trail viewing platforms (one in each Shire) part funded through a grant received by Junee Shire Council. The funding requires a co-contribution of 25% which Junee Shire have requested from Coolamon and Temora Shires. Although yet to be designed, it is estimated that contribution required by each Council is \$15-20K.

The platforms will be designed to be places of interest in themselves, providing an iconic place for people to stop, admire the surrounding landscape, take photos, and learn about canola production.

The location of the viewing platforms is yet to be determined. The ideal location would have the following attributes:

- On or nearby a major touring road
- Safe to access
- Room for vehicle parking
- Views with canola crops planted on regular rotation
- A level clearing suitable for a viewing platform
- Consenting neighbours

Should Council be agreeable to making a contribution to the project a future report will be provided once site options are investigated.



MAYOR



ACTING GENERAL MANAGER.

Recommendation

That Council provide in-principal support for a financial contribution of up to \$20,000 from the 2023/24 budget towards a Canola Trail viewing platform pending a future report outlining further details on the potential site and project costs.

RESOLVED on the motion of Cllr Maslin and seconded by Cllr White that Council provide in-principal support for a financial contribution of up to \$20,000 from the 2023/24 budget towards a Canola Trail viewing platform pending a future report outlining further details on the potential site and project costs. 53/04/2023

GM6) TOURISM AND BUSINESS – 2023/2024 PROJECTS AND PROPOSED EXPENDITURE (T.06-01, SC562)

Presented in this report are Council's tourism projects and buy-in programs. Council has received proposals from various organisations for participation in 2023/2024 Tourism programs. This report presents information on the different requesting programs and proposed expenditure. All of the campaigns are individual but complement each other and Council's overall tourism strategic direction.

Summary of Buy-In Tourism Programs


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

Canola Trail

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

Country Change Campaign

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



MAYOR



ACTING GENERAL MANAGER.

Visit Riverina

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

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

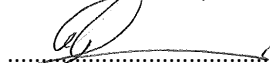
Wagga Wagga Tourism Partner

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

Council's Internal Tourism Projects

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

- Development of tourism strategy (separate report provided to the May 2023 meeting).
- Promotion of events through the seasonal events Promotion brochure 'Coolamon Shire It's On' and website listings.
- Continue to work with organisers on event applications for events on Council owned/managed land.
- Review, update and maintain Council's suite of promotional materials, this includes tourism website, visitor guides, maps and brochures.
- Online promotion for increased day trip and overnight stays.
- Management of 'Visit Coolamon Shire' social media platforms.
- Regular updates on Australian Tourism Data Warehouse (ATDW).
- Development of internal photo library.



MAYOR

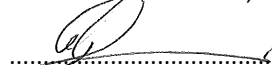


ACTING GENERAL MANAGER.

- Management and review of Coolamon Shire Annual Event Funding Program.
- Development of updated tourism collateral with the production of:
 - Heritage Trail brochure with map (Re:Store + Heritage murals and sites)
 - Bike and walking track maps
- Support Coolamon Shire Businesses through the:
 - Annual Business Survey
 - Development of a Business Networking Group
 - Development of workshops, programs and networking opportunities for shire businesses
 - Increase communication with (and between) businesses
 - Collaborate with business on projects and explore options for buy-in marketing campaigns.
- Active member within Country Change Campaign.
- Active member within the Canola Trail project (separate report provided):
 - 2023 Launch event
 - Develop and promote Canola Trail App
 - Investigate development of Canola Trail Cycling Track
 - Viewing Platforms
- Active member of the Wagga Tourism Partner program
- Organise annual events:
 - Capture Coolamon Shire
 - Yield Festival
 - Coolamon NYE Street Party

PROPOSED EXPENDITURE – 2023/2024

Item	Amount
Coolamon NYE Street Festival (Fireworks)	\$11,000.00
Annual Event Funding Program	\$10,000.00
Seasonal It's On Events Brochure	\$2,600.00
Seasonal & Events Social Media Paid Advertising	\$1,500.00
Website Domain – www.visitcoolamonshire.com.au	\$330.00
Business Workshops / Networking / Programs	\$3,000.00
Collateral Reprint - Visitor Guides & Town Maps	\$5,000.00
Development of Bike and Walking Trail Visitor Brochure with Map	\$3,000.00
Business photography with tourism focus (Business contribution)	\$1,500.00



MAYOR



ACTING GENERAL MANAGER.

Heritage Trail Brochure – Historic Plaques + ReStore signs	Grant Funded
Tourism signs in parks	Grant Funded
Buy-in Campaigns	
Canola Trail	\$4,000.00
Country Change	\$3,950.00
Visit Riverina	\$4,950.00
Wagga Wagga Tourism Partner	\$1,250.00
Total	\$52,080.00

Marketing Opportunities

Proposed expenditure does not include costs for possible marketing and media opportunities such as magazine articles, interviews, publications etc if Council were to be approached throughout the year. These would be considered on a case-by-case basis.

Staff Recommendation

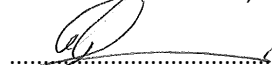
It is the Tourism and Business Development Officer's objective to grow, participate and encourage tourism initiatives and visitation to the Shire through these campaigns, Council projects and Shire events. This budget is consistent with previous years and builds upon the works Council has already undertaken.

Recommendation

- 1) That Council endorse Council's internal tourism projects for 2023/2024.
- 2) That Council participate in Tourism buy-in campaigns provided within this report and within the allocated 2023/2024 operating budget.

RESOLVED on the motion of Cllr Hatty and seconded by Cllr Perkin: 54/04/2023

- 1) **That Council endorse Council's internal tourism projects for 2023/2024.**
- 2) **That Council participate in Tourism buy-in campaigns provided within this report and within the allocated 2023/2024 operating budget.**



MAYOR



ACTING GENERAL MANAGER.

GM7) 2023 EVENT FUNDING PROGRAM – EVENT APPLICATIONS (E.07-01, SC491)

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

Applicants can apply for funds from a pool of \$10,000 (maximum of \$3,000 per application, no minimum amount), which will be assessed and allocated as per the program guidelines. The event must be held between 1st January 2023 to 31st December 2023. Funds will be available until money has been exhausted.

Funding must be used for:

- a) Promotion and marketing – Items and activities to assist with the promotion and marketing of the event (Eg: graphic design, printing, photography, TV/radio/social media advertising); or
- b) Item or activity that will increase attendees to the event


Two events have already received 2023 funding:


- 1) Ganmain Markets
- 2) Ardlethan Agricultural Show

This report includes one event seeking event funding:

EVENT NAME: ART FESTIVAL ON FORD

Event Date: 23-25 June 2023
Requesting Amount: \$1000
Event Organiser: Art Festival on Ford Committee, Advance Ganmain

Assessment Item	Applicant 1) Ganmain Markets
Event description	Art Festival on Ford is a display of creative talent by local artists along Ford Street. Displays are located in the Hall and businesses. This year they have the Wagga Rugby Choir singing along with other musical talent during the 3-day festival.
Requesting amount	\$1000
The requested funds have been allocated to marketing and promotional purposes OR	



MAYOR



ACTING GENERAL MANAGER.

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON HELD
IN THE COUNCIL CHAMBERS, COOLAMON ON THE 20TH APRIL 2023.

key attraction that will increase visitation	Requested money for professional posters and promotional banner.
The applicant is a community based not-for-profit organisation (or an individual), such as an Advance committee, School P&C, sporting club etc.	✓
Does this event: Answer "Yes" to any of the statements made under the heading "Not eligible for funding".	Event is eligible
Would this funding support growth of an existing event AND/OR increase the number of visitors or the length of stay of visitors?	✓ Aim to have increase visitation numbers and length of stay at the event.
Funding this event would assist to gain positive regional, state-wide or national media coverage for the event and the Shire	✓ Increase regional coverage with professional posters
Does this event: a) Demonstrate evidence of attempting to gain support and/or funding from other sources b) Show evidence of attempted or actual collaboration with other events and industry operators	✓ Event organisers work with local business, local stall holders and community groups such as the Men's Shed.
Does this project work with council on the best method to promote the event eg. has the recipient registered their event information with the Annual Events Marketing Campaign?	✓ Event is registered with Council's promotion and event application has been received. Event organisers are working with Council regarding event activities.
Has the project supplied all of the necessary supporting documentation?	✓
Does the event align with the Community Plan?	✓
Has this event received Coolamon Shire Event Funding previously?	Not previously funded
Proposed spend:	Professional printing of flyers Banner for promotion



MAYOR



ACTING GENERAL MANAGER.

Assessment

- Funding has not previously been awarded to this event.
- This event is using funds to promote and attract visitors through promotion.
- Last year's event was successfully attended by the community and visitors.
- Funding will enhance promotion. Funding will be used for the creation of a promotional banner and printing flyers to use in the lead up to the event.

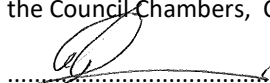
Staff Recommendation

After Coolamon Shire Council staff assessment, it is recommended that:

- This event meet guidelines and assessment criteria
- Coolamon Shire Council supports this event
- The allocation of \$1000 be awarded to Art Festival on Ford
- This leaves \$2,300 for other events throughout 2023

Previous Funding Recipients

Year	Event	Amount
2015	Ganmain Show	\$3,000
	Ardlethan Country Music Festival	\$3,000
2016	Ganmain Public School P&C Triathlon	\$2,000
	Ardlethan Country Music Festival & Talent Quest	\$2,000
	Ganmain Agricultural Show	\$2,000
2017	Up2Date Art Exhibition	\$3,000
	Ganmain Historical Society Open Day	\$3,000
2018	Ganmain Historical Society Open Day	\$2,000
	Ganmain P&C Public School Triathlon	\$3,000
2019	Ardlethan Art Prize	\$1,000
	Ardlethan Show	\$1,467
	Coolamon Fire Muster	\$2,000
	Ganmain Triathlon	\$1,500
2020	Ardlethan Country Music Festival	\$1,500
	Ganmain Historical Open Day	\$870
	NSW Men's Sandgreen Championships	\$1600
	Up2Date Art Exhibition	\$1500
2021	Coolamon Fire Engine Muster	\$2500
	Coolamon Touch Football	\$1000
	Red Nose Day Rural Style	\$1000
2022	Coolamon Fire Engine Muster	\$1000
	Coolamon Whole Town Garage Sale	\$500



MAYOR



ACTING GENERAL MANAGER.

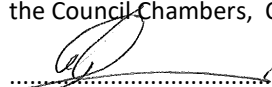
MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON HELD
IN THE COUNCIL CHAMBERS, COOLAMON ON THE 20TH APRIL 2023.

2023	Ganmain Markets	\$2700
	Ardlethan Agricultural Show	\$3000
	Total	\$46,137

Recommendation

That Council approve funding allocation to the Art Festival on Ford - \$1000.

RESOLVED on the motion of Clr Maslin and seconded by Clr Hatty that Council approve a funding allocation of \$1,000 to the Art Festival on Ford. 55/04/2023



MAYOR



ACTING GENERAL MANAGER.

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 20TH APRIL 2023.

5.2 EXECUTIVE MANAGER, CORPORATE & COMMUNITY SERVICES' REPORTS

CS1) FINANCE REPORT TO 31ST MARCH 2023

DATE INVESTED	INSTITUTION	RATING	INVESTMENT TYPE	AMOUNT INVESTED	TERMS (days)	RATE	MATURITY DATE
12/05/2022	NAB	A1/A+	Term Deposit	\$ 1,000,000	336	2.60%	13/04/2023
19/10/2022	Beyond Bank	A2/BBB	Term Deposit	\$ 750,000	182	2.85%	19/04/2023
23/05/2022	NAB	A1/A+	Term Deposit	\$ 1,000,000	336	2.60%	24/04/2023
31/01/2023	NAB	A1/A+	Term Deposit	\$ 500,000	91	3.95%	2/05/2023
6/05/2022	NAB	A1/A+	Term Deposit	\$ 1,000,000	364	2.80%	5/05/2023
8/11/2022	Bank of Queensland	A2/BBB+	Term Deposit	\$ 1,000,000	182	4.15%	9/05/2023
18/11/2022	AMP	A2/BBB+	Term Deposit	\$ 1,000,000	182	4.55%	19/05/2023
4/07/2022	NAB	A1/A+	Term Deposit	\$ 1,000,000	336	3.44%	5/06/2023
12/12/2022	AMP	A2/BBB+	Term Deposit	\$ 1,000,000	183	4.30%	13/06/2023
19/12/2022	Beyond Bank	A2/BBB	Term Deposit	\$ 1,000,000	182	4.00%	19/06/2023
21/07/2022	Judo Bank	NR (Govt Guarantee)	Term Deposit	\$ 250,000	365	3.95%	21/07/2023
22/07/2022	Bank of Queensland	A2/BBB+	Term Deposit	\$ 1,000,000	367	4.00%	24/07/2023
25/01/2023	Bank of Queensland	A2/BBB+	Term Deposit	\$ 1,000,000	182	4.30%	26/07/2023
3/08/2022	AMP	A2/BBB+	Term Deposit	\$ 1,000,000	365	4.25%	3/08/2023
14/09/2022	NAB	A1/A+	Term Deposit	\$ 1,000,000	365	4.10%	14/09/2023
9/09/2022	Beyond Bank	A2/BBB	Term Deposit	\$ 1,000,000	365	3.75%	9/09/2023
23/09/2022	Beyond Bank	A2/BBB	Term Deposit	\$ 1,000,000	365	3.75%	23/09/2023
1/10/2022	Beyond Bank	A2/BBB	Term Deposit	\$ 1,000,000	365	3.95%	1/10/2023
4/10/2022	AMP	A2/BBB	Term Deposit	\$ 1,000,000	365	4.60%	4/10/2023
25/11/2022	AMP	A2/BBB+	Term Deposit	\$ 500,000	334	4.60%	25/10/2023
13/02/2023	NAB	A1/A+	Term Deposit	\$ 2,000,000	367	4.55%	13/11/2023
25/11/2022	AMP	A2/BBB+	Term Deposit	\$ 1,000,000	364	4.60%	24/11/2023
1/02/2023	NAB	A1/A+	Term Deposit	\$ 1,000,000	365	4.50%	1/02/2024
2/03/2023	Beyond Bank	A2/BBB	Term Deposit	\$ 1,001,512	365	4.20%	2/03/2024
TOTAL INVESTED				\$ 23,001,512			


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 2021* and Council's Investment Policy.


(Samantha Jennings, Finance Manager)

RESTRICTED CASH, CASH EQUIVALENTS & INVESTMENTS (as at 30 June 2022)

External Restrictions - included in liabilities	
Specific purpose unexpended grants	1,673,201.90
Allawah Lodge Bonds & Payments	4,356,548.65
Allawah Village Loan Licences	3,874,000.84
Home Care Packages	167,474.94
	10,071,226.33
External Restrictions - other	
Developer contributions - general	90,211.90
Specific purpose grants (recognised as revenue)	809,254.87
Sewerage Services	2,256,858.36
Domestic Waste Management	849,242.40
Stormwater Management	10,524.83
Other - Community Transport	270,928.00
	4,287,020.36
Internal Restrictions	
Plant & vehicle replacement	1,000,000.00
Employees Leave Entitlements	1,700,000.00
Deferred Works	73,760.00
Ardlethan Preschool (non-grant)	58,769.64
Asset management/replacement	4,500,000.00
Financial Assistance Grant Advance	3,159,565.00
Swimming Pools	75,000.00
Rehabilitation of Gravel Pits	215,000.00
Coolamon Early Childhood Centre	442,957.02
Allawah Lodge	939,413.99
Allawah Village	326,777.40
	12,491,243.05
TOTAL RESTRICTIONS	26,849,489.74
UNRESTRICTED	256,067.11
TOTAL CASH, CASH EQUIVALENTS & INVESTMENTS	27,105,556.85

This is Page No. 16 of the Minutes of the Ordinary Meeting of the Council of the Shire of Coolamon held in the Council Chambers, Coolamon on the 20th April 2023

 MAYOR


 ACTING GENERAL MANAGER.

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON HELD
IN THE COUNCIL CHAMBERS, COOLAMON ON THE 20TH APRIL 2023.

COOLAMON SHIRE COUNCIL
INCOME STATEMENT

for the period 1st July 2022 to 30th June 2023

	MARCH 2023	FEBRUARY 2023	JANUARY 2023	2022/2023 ORIGINAL BUDGET	2021/2022 ACTUAL
Income from continuing operations					
Rates & annual charges	4,150,051.64	4,151,591.41	4,152,671.41	4,098,921.47	4,066,634.90
User charges & fees	4,191,804.76	3,804,590.33	3,330,449.56	5,267,323.00	5,640,141.22
Other revenues	214,266.25	198,378.59	190,531.27	411,415.51	416,162.55
Grants & contributions provided for operating purposes	3,250,394.87	3,250,394.87	2,931,424.42	3,738,847.50	8,092,033.99
Grants & contributions provided for capital purposes	49,703.73	49,703.73	39,703.73	6,142,114.12	4,256,954.12
Interest and investment revenue	119,728.07	102,362.19	62,705.88	470,895.67	206,245.44
Other income	300,166.06	256,787.03	230,618.20	395,006.77	365,328.47
Net gain from the disposal of assets	180,335.29	21,244.38	21,244.38	303,665.45	-188,544.76
Internals	0.00	0.00	0.00		0.00
Total income from continuing operations	12,456,450.67	11,835,052.53	10,959,348.85	20,828,189.49	22,854,955.93
Expenses from continuing operations					
Employee benefits and on-costs	5,407,179.91	4,824,663.23	4,250,136.82	6,669,700.00	7,098,263.90
Materials & services	4,197,226.79	3,653,384.04	3,293,832.72	5,290,118.64	5,496,606.78
Borrowing costs	17,959.34	7,642.66	5,625.79	10,000.00	23,321.75
Depreciation, amortisation & impairment	3,573,757.50	2,439,813.48	2,381,014.54	4,393,790.00	4,189,169.06
Other expenses	391,009.14	310,004.16	310,004.16	451,187.33	379,243.79
Net loss from the disposal of assets					
Total expenses from continuing operations	13,587,132.68	11,235,507.57	10,240,614.03	16,814,795.97	17,186,605.28
Operating result from continuing operations	(1,130,682.01)	599,544.96	718,734.82	4,013,393.52	5,668,350.65
Net operating result for the year before grants and contributions provided for capital purposes	-1,180,385.74	549,841.23	679,031.09	-2,128,720.60	1,411,396.53



MAYOR

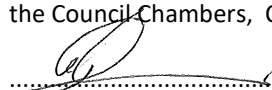


ACTING GENERAL MANAGER.

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON HELD
IN THE COUNCIL CHAMBERS, COOLAMON ON THE 20TH APRIL 2023.

COOLAMON SHIRE COUNCIL
INCOME STATEMENT BY FUND

	March 2023		
	CONSOLIDATED		
	GENERAL FUND	SEWERAGE FUND	TOTAL
Income from continuing operations			
Rates & annual charges	3,426,041.38	724,010.26	4,150,051.64
User charges & fees	4,191,804.76	0.00	4,191,804.76
Other revenues	213,033.13	1,233.12	214,266.25
Grants & contributions provided for operating purposes	3,250,394.87	0.00	3,250,394.87
Grants & contributions provided for capital purposes	37,803.23	11,900.50	49,703.73
Interest and investment revenue	118,129.94	1,598.13	119,728.07
Other income	300,166.06		300,166.06
Net gain from the disposal of assets	180,335.29	0.00	180,335.29
Internals	56,940.75	(56,940.75)	0.00
Total income from continuing operations	11,774,649.41	681,801.26	12,456,450.67
Expenses from continuing operations			
Employee benefits and on-costs	5,266,981.72	140,198.19	5,407,179.91
Materials & services	3,984,561.07	212,665.72	4,197,226.79
Borrowing costs	17,959.34		17,959.34
Depreciation & amortisation	3,365,107.53	208,649.97	3,573,757.50
Other expenses	391,009.14	0.00	391,009.14
Total expenses from continuing operations	13,025,618.80	561,513.88	13,587,132.68
Operating result from continuing operations	(1,250,969.39)	120,287.38	-1,130,682.01
Net operating result for the year before grants and contributions provided for capital purposes	-1,288,772.62	108,386.88	-1,180,385.74



MAYOR



ACTING GENERAL MANAGER.


MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON HELD
IN THE COUNCIL CHAMBERS, COOLAMON ON THE 20TH APRIL 2023.

COOLAMON SHIRE COUNCIL
BALANCE SHEET

for the period 1st July 2022 to 30th June 2023

				2022/2023 ORIGINAL BUDGET (ADJ FOR OPENING BALS)	2021/2022 ACTUAL
	MARCH 2023	FEBRUARY 2023	JANUARY 2023		
ASSETS					
Current assets					
Cash and cash equivalents	3,676,746.91	7,256,020.54	4,045,973.29	3,302,156.69	5,104,044.52
Investments	23,001,512.33	23,001,512.33	23,001,512.33	19,800,000.33	22,001,512.33
Receivables	(3,039,884.08)	(3,665,540.46)	423,742.87	919,874.73	919,874.73
Inventories	2,301,380.44	2,260,648.99	2,276,144.31	3,904,282.79	2,298,206.98
Other					
Total current assets	25,939,755.60	28,852,641.40	29,747,372.80	27,926,314.54	30,323,638.56
Non-current assets					
Investments					
Receivables	280,092.35	280,092.35	280,092.35	248,082.35	280,092.35
Inventories	429,149.05	429,149.05	429,149.05	429,149.05	429,149.05
Infrastructure, property, plant & equipment	266,145,193.39	265,095,838.13	264,737,536.95	270,549,416.70	260,834,465.06
Accumulated Dep'n - Infrastructure, PP&E	(60,790,402.89)	(60,005,958.87)	(59,947,159.93)	(61,986,073.81)	(57,592,283.81)
Accumulated Imp't - Infrastructure, PP&E	0.00	0.00	0.00	0.00	0.00
Total non-current assets	206,064,031.90	205,799,120.66	205,499,618.42	209,240,574.29	203,951,422.65
Total assets	232,003,787.50	234,651,762.06	235,246,991.22	237,166,888.83	234,275,061.21
LIABILITIES					
Current liabilities					
Payables	7,479,019.12	8,319,086.88	8,587,334.55	7,563,967.24	8,829,433.14
Contract Liabilities	1,895,891.28	1,975,014.80	2,188,360.16		1,673,201.90
Borrowings	0.00	0.00	0.00	0.00	0.00
Employee benefit provisions	1,971,792.95	1,968,806.95	1,967,131.54	2,121,841.25	1,987,941.25
Provisions	0.00	0.00	0.00	0.00	0.00
Other	8,164.27	8,235.70	5,828.26	4,883.03	4,883.03
Total current liabilities	11,354,867.62	12,271,144.33	12,748,654.51	9,690,691.52	12,495,459.32
Non-current liabilities					
Payables	4,241.62	4,241.62	4,241.62	4,241.62	4,241.62
Borrowings	0.00	0.00	0.00	0.00	0.00
Employee benefit provisions	131,302.97	131,302.97	131,302.97	131,302.97	131,302.97
Provisions	1,075,019.30	1,075,019.30	1,075,019.30	1,085,019.30	1,075,019.30
Total non-current liabilities	1,210,563.89	1,210,563.89	1,210,563.89	1,220,563.89	1,210,563.89
TOTAL LIABILITIES	12,565,431.51	13,481,708.22	13,959,218.40	10,911,255.41	13,706,023.21
Net assets	219,438,355.99	221,170,053.84	221,287,772.82	226,255,633.42	220,569,038.00
EQUITY					
Retained earnings	105,581,394.33	107,311,621.30	107,430,811.16	112,398,671.76	106,712,076.34
Reserves	113,856,961.66	113,856,961.66	113,856,961.66	113,856,961.66	113,856,961.66
Internal Assets/Liabilities	0.00	0.00	0.00		0.00
Trust Transfer					
Total equity	219,438,355.99	221,168,582.96	221,287,772.82	226,255,633.42	220,569,038.00

This is Page No. 19 of the Minutes of the Ordinary Meeting of the Council of the Shire of Coolamon held in the Council Chambers, Coolamon on the 20th April 202



MAYOR



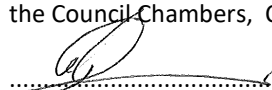
ACTING GENERAL MANAGER.

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON HELD
IN THE COUNCIL CHAMBERS, COOLAMON ON THE 20TH APRIL 2023.

COOLAMON SHIRE COUNCIL
BALANCE SHEET BY FUND

	March 2023		COOLAMON SHIRE
	CONSOLIDATED		TOTAL
	GENERAL FUND	SEWERAGE FUND	
ASSETS			
Current assets			
Cash and cash equivalents	1,337,089.08	2,339,657.83	3,676,746.91
Investments	23,001,512.33		23,001,512.33
Receivables	(3,221,607.27)	181,723.19	(3,039,884.08)
Inventories	2,301,380.44		2,301,380.44
Other			0.00
Total current assets	23,418,374.58	2,521,381.02	25,939,755.60
Non-current assets			
Investments			0.00
Receivables	280,092.35		280,092.35
Inventories	429,149.05		429,149.05
Infrastructure, property, plant & equipment	244,521,032.94	21,624,160.45	266,145,193.39
Accumulated Depreciation	(52,747,112.27)	(8,043,290.62)	(60,790,402.89)
Accumulated Impairment	0.00		0.00
Total non-current assets	192,483,162.07	13,580,869.83	206,064,031.90
Total assets	215,901,536.65	16,102,250.85	232,003,787.50
LIABILITIES			
Current liabilities			
Payables	7,479,019.12	0.00	7,479,019.12
Contract Liabilities	1,895,891.28		1,895,891.28
Interfunding			0.00
Interest bearing liabilities	0.00		0.00
Employee benefit provisions	1,971,792.95		1,971,792.95
Provisions	0.00		0.00
Other	8,164.27	0.00	8,164.27
Total current liabilities	11,354,867.62	0.00	11,354,867.62
Non-current liabilities			
Payables	4,241.62		4,241.62
Interest bearing liabilities	0.00		0.00
Employee benefit provisions	131,302.97		131,302.97
Provisions	1,075,019.30		1,075,019.30
Total non-current liabilities	1,210,563.89	0.00	1,210,563.89
TOTAL LIABILITIES	12,565,431.51	0.00	12,565,431.51
Net assets	203,336,105.14	16,102,250.85	219,438,355.99
EQUITY			
Retained earnings	96,125,762.73	9,455,631.60	105,581,394.33
Reserves	107,210,342.41	6,646,619.25	113,856,961.66
Internal Assets & Liabilities			0.00
Trust Transfer			0.00
Total equity	203,336,105.14	16,102,250.85	219,438,355.99

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 20th April 202



MAYOR



ACTING GENERAL MANAGER.

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON HELD
IN THE COUNCIL CHAMBERS, COOLAMON ON THE 20TH APRIL 2023.

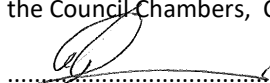
RATE COLLECTIONS

	ARREARS BFWD	LEVIES INC. INTEREST	TOTAL	COLLECTIONS TO DATE	% TO TOTAL	ADJUSTMENTS INC. PENS CONCESSIONS	ADI TOTAL	% TO TOTAL	COLLECTABLE BALANCE
31/03/2004	280,098.47	2,042,530.43	2,322,628.90	1,643,550.53	70.76%	119,446.23	2,203,182.67	74.60%	559,632.14
31/03/2005	181,374.69	2,090,183.53	2,271,558.22	1,610,038.03	70.88%	107,409.99	2,164,148.23	74.40%	554,110.20
31/03/2006	163,566.58	2,168,380.12	2,331,946.70	1,665,566.12	71.42%	107,515.78	2,224,430.92	74.88%	558,864.80
31/03/2007	185,519.90	2,260,153.99	2,445,673.89	1,697,005.69	69.39%	108,908.33	2,336,765.56	72.62%	639,759.87
31/03/2008	236,912.33	2,424,028.49	2,660,940.82	1,842,237.22	69.23%	124,195.98	2,536,744.84	72.62%	694,507.62
31/03/2009	277,343.62	2,505,620.97	2,782,964.59	1,927,325.78	69.25%	125,166.76	2,657,797.83	72.52%	730,472.05
31/03/2010	239,371.45	2,595,555.85	2,834,927.30	1,954,008.36	68.93%	122,591.09	2,712,336.21	72.04%	758,327.85
31/03/2011	309,194.09	2,732,515.59	3,041,709.68	2,099,148.45	69.01%	171,329.03	2,870,380.65	73.13%	771,232.20
31/03/2012	239,162.46	2,877,024.02	3,116,186.48	2,248,787.28	72.16%	129,355.07	2,986,831.41	75.29%	738,044.13
31/03/2013	207,935.41	3,042,729.02	3,250,664.43	2,332,395.85	71.75%	127,977.11	3,122,687.32	74.69%	790,291.47
31/03/2014	230,807.22	3,153,398.26	3,384,205.48	2,422,743.00	71.59%	124,598.22	3,259,607.26	74.33%	836,864.26
31/03/2015	263,562.88	3,303,946.20	3,567,509.08	2,519,377.73	70.62%	122,649.25	3,444,859.83	73.13%	925,482.10
31/03/2016	335,520.44	3,419,374.08	3,754,894.52	2,685,892.91	71.53%	123,943.17	3,630,951.35	73.97%	945,058.44
31/03/2017	300,944.76	3,505,970.79	3,806,915.55	2,728,939.80	71.68%	123,555.38	3,683,360.17	74.09%	954,420.37
31/03/2018	303,728.87	3,576,653.01	3,880,381.88	2,766,747.07	71.30%	118,594.79	3,761,787.09	73.55%	995,040.02
31/03/2019	319,410.16	3,689,035.22	4,008,445.38	2,851,671.64	71.14%	117,993.12	3,890,452.26	73.30%	1,038,780.62
31/03/2020	368,193.86	3,794,132.70	4,162,326.56	2,908,398.40	69.87%	117,329.15	4,044,997.41	71.90%	1,136,599.01
31/03/2021	342,642.82	4,100,704.99	4,443,347.81	3,142,760.45	70.73%	124,745.06	4,318,602.75	72.77%	1,175,842.30
31/03/2022	190,868.79	4,099,585.84	4,290,454.63	3,286,057.54	76.59%	122,662.49	4,167,792.14	78.84%	881,734.60
2022/2023									
31/07/2022	126,583.34	4,209,276.12	4,335,859.46	51,490.95	1.19%	118,168.29	4,217,691.17	1.22%	4,166,200.22
31/08/2022	126,583.34	4,213,801.21	4,340,384.55	1,539,846.59	35.48%	120,515.16	4,219,869.39	36.49%	2,680,022.80
30/09/2022	126,583.34	4,219,005.50	4,345,588.84	1,783,663.60	41.05%	121,408.87	4,224,179.97	42.23%	2,440,516.37
31/10/2022	126,583.34	4,219,009.64	4,345,592.98	1,925,993.96	44.32%	122,533.90	4,223,059.08	45.61%	2,297,065.12
30/11/2022	126,583.34	4,222,708.70	4,349,292.04	2,390,052.90	54.95%	123,208.90	4,226,083.14	56.55%	1,836,030.24
31/12/2022	126,583.34	4,228,876.13	4,355,459.47	2,566,719.66	58.93%	123,458.90	4,232,000.57	60.65%	1,665,280.91
31/01/2023	126,583.34	4,231,578.29	4,358,161.63	2,620,084.91	60.12%	123,796.40	4,234,365.23	61.88%	1,614,280.32
28/02/2023	126,583.34	4,231,795.90	4,358,379.24	3,109,151.37	71.34%	124,296.40	4,234,082.84	73.43%	1,124,931.47
31/03/2023	126,583.34	4,232,790.86	4,359,374.20	3,331,700.89	76.43%	125,790.17	4,233,584.03	78.70%	901,883.14

Recommendation

That the report be received.

RESOLVED on the motion of Clr Crocker and seconded by Clr Hutcheon that the report be received. 56/04/2023



MAYOR



ACTING GENERAL MANAGER.

CS2) QUARTERLY BUDGET REVIEW AS AT 31ST MARCH 2023 (F.02-02, SC178)

- ➔ Enclosed with the attachments is the Quarterly Budget Review Statements to the 31st March 2023 for Council's information. The Review reveals a change in Council's anticipated operating result after capital amounts from an original surplus of \$4,013,391 to a surplus of **\$5,112,728**. Attachment No. 6

Council's anticipated nett cash position has changed from an original reduction of \$4,002,761 to a reduction of **\$5,138,193** being an unfavourable variance of **\$1,135,432**.

The following items have been subject to material forecast changes:

Income

Interest on Investments – Year to date interest income and increased rates of return as compared to the original budget have contributed to this favourable variance.

Administration

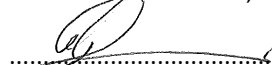
Item	Original Budget	YTD 31/03/2023	Amended Budget	Variance (\$)	Variance (%)
Gain/(Loss) from Sale of Real Estate	150,436	0	0	-150,436	100.00 U

Gain/(Loss) from Sale of Real Estate – It is not anticipated that any of the real estate assets (Loch Street & Business Park) will have settled before the end of the financial year

Environment

Item	Original Budget	YTD 31/03/2023	Amended Budget	Variance (\$)	Variance (%)
Developer Contributed Assets – Stormwater	749,627	0	1,370,591	620,964	82.84 F

Developer Contributed Assets - Stormwater – Based on total expenditure to date and commitments, the total stormwater assets to be capitalized from Council's subdivision developments has increased by \$620,694. This "income" is offset by an increase in capital expenditure incurred when accounting for the assets.



MAYOR



ACTING GENERAL MANAGER.

Community Services & Education

Item	Original Budget	YTD 31/03/2023	Amended Budget	Variance (\$)	Variance (%)
Aged Care Packages Income	928,000	997,864	1,200,000	272,000	29.31 F

Aged Care Packages Income – Based on year to date income, an additional \$272,000 in income from aged care packages is expected by the end of the financial year. This is offset by additional expenditure.

Sewerage

Item	Original Budget	YTD 31/03/2023	Amended Budget	Variance (\$)	Variance (%)
Developer Contributed Assets – Sewerage	647,692	0	699,611	51,919	8.02 F

Developer Contributed Assets - Sewerage – Based on total expenditure to date and commitments, the total sewerage assets to be capitalized from Council’s subdivision developments has increased to \$699,611. This “income” is offset by an increase in capital expenditure incurred when accounting for the assets.

Transport & Communication

Item	Original Budget	YTD 31/03/2023	Amended Budget	Variance (\$)	Variance (%)
Roads to Recovery	748,184	672,609	849,338	101,154	13.52 F
VPA Contributions	204,000	0	0	-204,000	100.00 UF

Roads to Recovery – Two projects have cost more than Council’s original budget with the overspend to be funded from Council’s overall roads to recovery allocation.

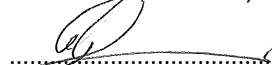
VPA Contributions – Council is not expected to receive any income under the voluntary planning agreements in FY2023.

Operating Expenditure

Depreciation – Indexation of building assets has contributed to an increase to estimated depreciation by \$115,546 since the last review.

Environment

Item	Original Budget	YTD 31/03/2023	Amended Budget	Variance (\$)	Variance (%)
Garbage Depot Maintenance	150,000	145,026	200,000	50,000	33.33 UF



MAYOR



ACTING GENERAL MANAGER.

Garbage Depot Maintenance – Additional maintenance at Council’s garbage depots year to date has contributed to this variance. This includes new cells at Ardlethan and Ganmain depots and green waste shredding.

Community Services & Education

Item	Original Budget	YTD 31/03/2023	Amended Budget	Variance (\$)	Variance (%)
Aged Care Packages Expenditure	899,000	1,068,346	1,100,000	201,000	22.36 UF

Aged Care Packages Expenditure – Based on year to date expenditure, an additional \$201,000 in expenditure associated with aged care packages is expected by the end of the financial year. This is offset by additional income.

Recreation & Culture

Item	Original Budget	YTD 31/03/2023	Amended Budget	Variance (\$)	Variance (%)
Equine Business Plan & Strategy	0	46,360	80,000	80,000	UF

Equine Business Plan & Strategy – It is expected that Council will spend \$80,000 on the Business Plan & Strategy Development with the remaining expenditure to be incurred in FY2024. The grant will be brought to account as income in FY2024.

Economic Affairs

Item	Original Budget	YTD 31/03/2023	Amended Budget	Variance (\$)	Variance (%)
Tourism Salaries & Wages	53,200	50,845	70,000	16,800	31.58 UF

Tourism Salaries & Wages – An increase in the number of days Council’s Tourism and Business Development Officer works has contributed to this variance.

Change in Operating Liabilities

Item	Original Budget	YTD 31/03/2023	Amended Budget	Variance (\$)	Variance (%)
FLR4	0	90,944	90,944	90,944	F
OLG Flood Grant	0	1,000,000	1,000,000	1,000,000	F
Equine Business Case & Strategy Grant	0	469,019	469,019	469,019	F
Allawah Village Loan Licences	145,572	61,918	311,918	166,346	114.27 F



MAYOR



ACTING GENERAL MANAGER.

FLR4, OLG Flood Grant, Equine Business Case & Strategy Grant – Council has received these funds but will restrict them as liabilities until such time as the projects have been completed and the grants acquitted. The funds will then be accounted for as income.

Allawah Village Loan Licences – it is anticipated that 2 units will have been re-occupied during the current year with only one vacated.

Capital Expenditure

Item	Original Budget	YTD 31/03/2023	Amended Budget	Variance (\$)	Variance (%)
Aged Housing Renewal	100,000	37,341	70,000	30,000	30.00 F
Other Building Renewal	150,000	86,379	120,000	30,000	20.00 F
CECC Alterations	28,610	0	10,000	18,610	65.05 F
Allawah Lodge Refurbishment	200,000	62,318	100,000	100,000	50.00 F
Allawah Village Refurbishment	164,500	20,290	80,000	84,500	51.37 F
Roads to Recovery	604,219	477,251	705,373	101,154	16.74 U
Fixing Local Roads 3	1,111,694	598,954	1,214,134	102,103	9.18 U
VPA Works	226,775	0	0	226,775	100.00 F
Urban Drainage Priorities	17,360	60,854	65,960	48,600	278.95 U
Developer Assets – Stormwater	749,627	0	1,370,592	620,965	82.84 U
Developer Assets – Kerb & Gutter	272,500	0	187,500	85,000	31.19 F
Coolamon Industrial Estate	2,140,075	1,908,745	2,353,974	213,899	9.99 UF
Loch Street Subdivision	400,000	165,180	226,320	173,680	43.42 F
Gregor Subdivision	575,564	11,386	100,000	475,564	82.63 F
Developer Assets – Sewer	647,692	0	699,611	51,919	8.02 UF

Aged Housing Renewal, Other Building Renewal, CECC Alterations, Allawah Lodge Refurbishment, Allawah Village Refurbishment – based on year to date expenditure these budget allowances have all been reduced.

Roads to Recovery – this additional expenditure is offset by additional income.

Fixing Local Roads 3 – No expenditure on this project was incurred in the FY2022 financial year so the budget allocation has been increased to the total project cost.

VPA Works – Council has not received any funds under voluntary planning agreements in the current financial year resulting in reciprocal work not being undertaken.

Urban Drainage Priorities – following the extended wet weather period, additional drainage works were identified and undertaken that were not included in Council's original budget. Council's Stormwater Drainage reserve will be utilized to meet some of the additional costs.

Developer Assets Stormwater, K & G & Sewerage – the costs of infrastructure assets being constructed as part of Council's subdivision developments are expected to exceed Council's original allowances. This expenditure is offset by additional income.

Coolamon Industrial Estate, Loch Street Subdivision & Gregor Subdivision – additional costs and the deferral of the Gregor Subdivision have resulted in these variances.

Responsible Accounting Officer Statement

It is my opinion that the Quarterly Budget Review as presented to Council for the quarter ended 31st March 2023 indicates that Council's projected financial position at 30th June 2023 will be satisfactory, having regard to the projected estimates of income and expenditure and the original budgeted income and expenditure.

Recommendation

That the Quarterly Budget Review Statements as at 31st March 2023 be received and noted and the revised budgeted income and expenditure be voted.

RESOLVED on the motion of Clr White and seconded by Clr Perkin that the Quarterly Budget Review Statements as at 31st March 2023 be received and noted and the revised budgeted income and expenditure be voted. 57/04/2023



MAYOR



ACTING GENERAL MANAGER.

5.3 EXECUTIVE MANAGER, ENGINEERING & TECHNICAL SERVICES' REPORTS

ES1) SHIRE ROAD RESHEETING, STABILISATION AND MAINTENANCE

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

- Turners Lane (Hodges Lane to Johnsons Hill Road)
- Hodges Lane (Seal to Marrar Silos)

Due to heavy reconstruction program and the Sealed Road Network, Councils third Maintenance Grader Gang has been redirected onto these works and with the intention to return to unsealed maintenance and resheets late April or early May.

Council has also engaged the services of a contractor grader operator commencing early May for two months. This will permit Council to address many of the natural disaster defects.

ES2) COOLAMON BUSINESS PARK

The following works have progressed on the Business Park:

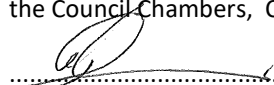
- Concrete Contractor has continued with driveway installation as weather permits.
- Irrigation continues to be installed.
- Top dressing of nature strip has occurred in preparation of turf being laid.

ES3) SLCRP – MARY GILMORE WAY (0.14 TO 7.53KMS) 7.39KMS

Council staff have continued with bulk earthworks but have been hindered with recent rain. Works are anticipated to recommence after Easter.

ES4) ROADS TO RECOVERY – METHUL ROAD (0.6 TO 1.23KMS) 1.23KMS

Final works to including stabilisation and sealing were accomplished mid-April resulting in the conclusion of this second stage of the 2.55km reconstruction.



MAYOR



ACTING GENERAL MANAGER.

ES5) HVSP – COWABBIE STREET (STINSON STREET TO BOOTH STREET) 6300M2

Late April, Contractors were able to complete foundation preparation works and application of Hot Mix wearing surface to both north and south bound lanes. Line marking is scheduled for upcoming program.

ES6) BLOCK GRANT – CANOLA WAY (1.23 TO 2.5KMS) 1.34KMS

Council have commenced reconstruction works at this section of the Regional Road Network. It is anticipated stabilisation and sealing will be accomplished by the Easter break with line marking to be incorporated in upcoming program.

ES7) FLR3 - CHAMBERLAINS LANE (0.0 TO 3.0KMS) 3.0KMS

Works are progressing well with formation creation, importation of suitable material, culvert extensions, vegetation clearing, and will be followed by stabilisation and seal post Easter.

ES8) LRCIP

1) COOLAMON PUMP TRACK

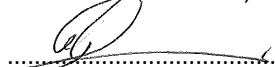
Survey and design works and have been completed, and contractor has commenced removing top soil and developing foundation for concrete pump track at vacant land east of the Skate Park.

2) TOWN ENTRANCE SIGNS

Regal Signs have completed the installation of the new signs to all Council's towns and villages. Whilst this has been a drawn out process, the public consultation, care and effort has been worthwhile and is evident by the final product. It is noted that the Ardlethan (Burley Griffin Way – East) sign has been clipped by a truck, is now slightly tilted and Regal Signs have been engaged to advise of correction measures.

Recommendation

That the Executive Manager, Engineering & Technical Services' Reports (ES1 to ES8) be received and noted.



MAYOR



ACTING GENERAL MANAGER.

RESOLVED on the motion of Cllr Crocker and seconded by Cllr Hatty that the Executive Manager, Engineering & Technical Services' Reports (ES1 to ES8) be received and noted. 58/04/2023

ES9) BIOSECURITY WEEDS REPORT (N.02-01, SC284)

Biosecurity Weeds Officer Reports

Activities

- Private property inspections have been carried out across the Shire.
- An infestation of Prairie Ground Cherry has been treated.
- African Boxthorn control underway, with funds from LLS.
- Euphorbia spraying undertaken, is continuing to become a species of concern.
- Road Shoulder spraying complete.
- High risk roadways inspected across the Shire.
- Staff have completed roadside inspections of high risk pathways and sites.
- Preparations are underway for the Murrumbidgee Field Days at Griffith as part of our WAP commitments to public education.

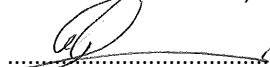
WAP targets addressed:

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

Recommendation

For Council information.

RESOLVED on the motion of Cllr Lewis and seconded by Cllr Hutcheon that the report be received and noted. 59/04/2023



MAYOR



ACTING GENERAL MANAGER.

ES10) PLANT REPORT – 2023/2024 CONSIDERATIONS (F.02-02, SC178)

⇒ The **attached** report details the replacement items proposed for the forthcoming year. (See Plant Replacement Schedule attached). The following major items are up for consideration:

- 1) Replacement of one 10m3 gravel truck (Plant No.134). This truck is on an eight year replacement cycle and is due this year with over 350,000km of work accrued. 10m3 gravel truck (Plant No.134) will replace a 2004 water truck (Plant No.132) which was purchased second hand that has accrued over 260,000km.
- 2) The purchase of one new 13000L steel slip in water tank to be utilised with 10m3 gravel truck (Plant No.134)
- 3) Replacement of one construction heavy tractor (Plant No.97). This tractor is on a seven-year replacement cycle and is due this year with over 4000hrs of work accrued. Heavy tractor (Plant No.97) will replace a 2012 tractor (Plant No.96) which is utilised for road side slashing and front end loader operation.
- 4) Replacement of one Construction Gang 2 Crew Cab truck (Plant No.138). This truck is on five year replacement cycle and is due this year with over 110,000km of work accrued.
- 5) Replacement of one Parks & Gardens utility (Plant No.276). This vehicle is on a three/four year replacement cycle and is due this year with over 130,000KM of work accrued.
- 6) Replacement of one Maintenance Grader Gang 3 utility (Plant No.302). This vehicle is on a three/four year replacement cycle and is due this year with over 120,000KM of work accrued.
- 7) Replacement of one Domestic Waste Management utility (Plant No.300). This vehicle is on a three/four year replacement cycle and is due this year with over 100,000KM of work accrued.
- 8) Replacement of one parks and gardens mower (Plant No.652). This ride-on mower is on a three/four year replacement cycle and is due this year with over 650hrs accrued.
- 9) The community mowers will continue to be budgeted for replacement each year if required. An assessment has been performed to determine which machine is due for replacement taking into consideration unit hours and



MAYOR



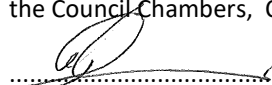
ACTING GENERAL MANAGER.

availability of community volunteers. With Marrar receiving the latest mower in July 2022. No replacement required for 2023/2024.

Recommendation

That the Plant Report as presented be received, and the items listed be presented for consideration in the draft estimates.

RESOLVED on the motion of Clr Perkin and seconded by Clr Hatty that the Plant Report as presented be received, and the items listed be presented for consideration in the draft estimates. 60/04/2023



..... MAYOR



..... ACTING GENERAL MANAGER.

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 20TH APRIL 2023.

2023 - 2024

2023 - 2024 PLANT REPORT										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										2023 - 2024										202									
--------------------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-------------	--	--	--	--	--	--	--	--	--	-----	--	--	--	--	--	--	--	--	--

This is Page No. 33 of the Minutes of the Ordinary Meeting of the Council of the Shire of Coolamon held in the Council Chambers, Coolamon on the 20th April 202

..... MAYOR ACTING GENERAL MANAGER.

G:\Eng\PLANT\2023_2024\Plant Report 22_23 Replacement Year

2023 - 2024 PLANT REPORT														
PLANT NUMBER	PLANT ASSIGNMENT	CONDITION	REMARKS	2023/2024	2024/2025	2025/2026	2026/2027	2027/2028	FUTURE REPLACE YEAR					
A - Filter required to be replaced "New" on a regular cycle B - Filter required to be replaced "New" on a regular cycle C - Consider replacement when obsolete														
MEDIUM PLANT														
BACKLOG														
24	CONSTR. GANG 1	Good	A. Replace on 10 year cycle		145,000	100,000								2026/2025
80	CONSTR. GANG 2	Good	A. Replace on 10 year cycle			135,000	90,000							2026/2026
96	SPARE ROLLER BLANKET	Good	A. Replace on 10 year cycle											RE-ASSIGN ANNUALLY
97	CONSTR. GANG 1	Good	A. Replace on 10 year cycle											2026/2026
160	CONSTR. GANG 1	Good	A. Replace on 10 year cycle	160,000	90,000				160,000	90,000				2027/2026
164	ROAD SIEVE SLAMMER	Good	A. Replace on 10 year cycle											2027/2022
ROCKS														
141	BITUMEN GANG 1	Good	A. Replace on 10 year cycle											2028/2021
142	BITUMEN GANG 2	Good	A. Replace on 10 year cycle											2028/2022
144	PAVING & CARCASS	Good	A. Replace with Light Truck 5 year cycle. (New obsolete)				75,000	55,000						2029/2027
145	CONSTR. GANG 1	Good	A. Replace with Crew Cab Light Truck 5 year cycle. (New obsolete)											2029/2023
146	CONSTR. GANG 2	Good	A. Replace with Crew Cab Light Truck 5 year cycle. (New obsolete)											2029/2024
147	CONSTR. GANG 3	Good	A. Replace with Crew Cab Light Truck 5 year cycle. (New obsolete)											RE-ASSIGN ANNUALLY
148	MISCELLANEOUS WORKS GANG	Good	Filter, replace when obsolete	75,000	45,000									RE-ASSIGN ANNUALLY
149	CONSTR. GANG 1	Good	A. Replace on 10 year cycle											2029/2029
150	CONSTR. GANG 2	Good	A. Replace on 10 year cycle											2029/2029
151	CONSTR. GANG 3	Good	A. Replace on 10 year cycle											RE-ASSIGN ANNUALLY
152	CONSTR. GANG 1	Fair	A. Replace on 10 year cycle											RE-ASSIGN ANNUALLY
153	CONSTR. GANG 2	Fair	A. Replace on 10 year cycle											RE-ASSIGN ANNUALLY
154	CONSTR. GANG 3	Poor	A. Replace on 10 year cycle											RE-ASSIGN ANNUALLY
155	CONSTR. GANG 1	Fair	A. Replace on 10 year cycle											RE-ASSIGN ANNUALLY
156	CONSTR. GANG 2	Fair	A. Replace on 10 year cycle											RE-ASSIGN ANNUALLY
157	CONSTR. GANG 3	Fair	A. Replace on 10 year cycle											RE-ASSIGN ANNUALLY
158	CONSTR. GANG 1	Fair	A. Replace on 10 year cycle											RE-ASSIGN ANNUALLY
159	CONSTR. GANG 2	Fair	A. Replace on 10 year cycle											RE-ASSIGN ANNUALLY
160	CONSTR. GANG 3	Fair	A. Replace on 10 year cycle											RE-ASSIGN ANNUALLY
161	CONSTR. GANG 1	Fair	A. Replace on 10 year cycle											RE-ASSIGN ANNUALLY
162	CONSTR. GANG 2	Fair	A. Replace on 10 year cycle											RE-ASSIGN ANNUALLY
163	CONSTR. GANG 3	Fair	A. Replace on 10 year cycle											RE-ASSIGN ANNUALLY
164	CONSTR. GANG 1	Fair	A. Replace on 10 year cycle											RE-ASSIGN ANNUALLY
165	CONSTR. GANG 2	Fair	A. Replace on 10 year cycle											RE-ASSIGN ANNUALLY
166	CONSTR. GANG 3	Fair	A. Replace on 10 year cycle											RE-ASSIGN ANNUALLY
SUB TOTAL FOR MEDIUM PLANT														

This is Page No. 34 of the Minutes of the Ordinary Meeting of the Council of the Shire of Coolamon held in the Council Chambers, Coolamon on the 20th April 202

Punshong
.....ACTING GENERAL MANAGER.

G:\Eng\PLANT\2023_2024\Plant Report 22_23 Replacement Year

2023 - 2024 PLANT REPORT									
Plant Number	Plant Assignment	CONNECTION	REPLACEMENT CATEGORY	2023/2024	2024/2025	2025/2026	2026/2027	2027/2028	FUTURE REPLACEMENT YEAR
			REMARKS						
A - Filter required to be replaced "year" as a regular cycle. B - Filter required to be replaced "year" as a regular cycle. C - Consider replacement when desirable									
LIGHT PLANT / VEHICLES									
270	PAVING & GARDENS	Good	A	Repurpose 3-4 year cycle (\$0.000 to 100.000mm)	20,000				2022/2624
271	Workshop	Good	A	Repurpose 3-4 year cycle (\$0.000 to 100.000mm)	38,000	20,000			2022/2257
292	ORANGER GARD 3	Good	A	Repurpose 3-4 year cycle (\$0.000 to 100.000mm)	18,000				2023/2324
300	Fertiliser Maintenance	Good	A	Repurpose 3-4 year cycle (\$0.000 to 100.000mm)	35,000	20,000			2024/2258
301	Fertiliser Maintenance	Good	A	Repurpose 3-4 year cycle (\$0.000 to 100.000mm)	35,000	20,000			2024/2255
304	Engineering	Good	A	Repurpose 3-4 year cycle (\$0.000 to 100.000mm)	37,000	17,000			2025/2326
306	Reengineering	Good	A	Repurpose 3-4 year cycle (\$0.000 to 100.000mm)	43,000	18,000			2025/2326
307	CONSTR. GARD 2	Good	A	Repurpose 3-4 year cycle (\$0.000 to 100.000mm)	5,000				2025/2326
308	CONSTR. GARD 2	Good	A	Repurpose 3-4 year cycle (\$0.000 to 100.000mm)	5,000				2025/2326
309	CONSTR. GARD 2	Good	A	Repurpose 3-4 year cycle (\$0.000 to 100.000mm)	5,000				2025/2326
310	CONSTR. GARD 2	Good	A	Repurpose 3-4 year cycle (\$0.000 to 100.000mm)	5,000				2025/2326
311	CONSTR. GARD 2	Good	A	Repurpose 3-4 year cycle (\$0.000 to 100.000mm)	5,000				2025/2326
312	CONSTR. GARD 2	Good	A	Repurpose 3-4 year cycle (\$0.000 to 100.000mm)	5,000				2025/2326
313	CONSTR. GARD 2	Good	A	Repurpose 3-4 year cycle (\$0.000 to 100.000mm)	5,000				2025/2326
314	CONSTR. GARD 2	Good	A	Repurpose 3-4 year cycle (\$0.000 to 100.000mm)	5,000				2025/2326
315	CONSTR. GARD 2	Good	A	Repurpose 3-4 year cycle (\$0.000 to 100.000mm)	5,000				2025/2326
316	CONSTR. GARD 2	Good	A	Repurpose 3-4 year cycle (\$0.000 to 100.000mm)	5,000				2025/2326
317	CONSTR. GARD 2	Good	A	Repurpose 3-4 year cycle (\$0.000 to 100.000mm)	5,000				2025/2326
318	CONSTR. GARD 2	Good	A	Repurpose 3-4 year cycle (\$0.000 to 100.000mm)	5,000				2025/2326
319	CONSTR. GARD 2	Good	A	Repurpose 3-4 year cycle (\$0.000 to 100.000mm)	5,000				2025/2326
320	CONSTR. GARD 2	Good	A	Repurpose 3-4 year cycle (\$0.000 to 100.000mm)	5,000				2025/2326
321	CONSTR. GARD 2	Good	A	Repurpose 3-4 year cycle (\$0.000 to 100.000mm)	5,000				2025/2326
322	CONSTR. GARD 2	Good	A	Repurpose 3-4 year cycle (\$0.000 to 100.000mm)	5,000				2025/2326
323	CONSTR. GARD 2	Good	A	Repurpose 3-4 year cycle (\$0.000 to 100.000mm)	5,000				2025/2326
324	CONSTR. GARD 2	Good	A	Repurpose 3-4 year cycle (\$0.000 to 100.000mm)	5,000				2025/2326
325	CONSTR. GARD 2	Good	A	Repurpose 3-4 year cycle (\$0.000 to 100.000mm)	5,000				2025/2326
326	CONSTR. GARD 2	Good	A	Repurpose 3-4 year cycle (\$0.000 to 100.000mm)	5,000				2025/2326
327	CONSTR. GARD 2	Good	A	Repurpose 3-4 year cycle (\$0.000 to 100.000mm)	5,000				2025/2326
328	CONSTR. GARD 2	Good	A	Repurpose 3-4 year cycle (\$0.000 to 100.000mm)	5,000				2025/2326
329	CONSTR. GARD 2	Good	A	Repurpose 3-4 year cycle (\$0.000 to 100.000mm)	5,000				2025/2326
330	CONSTR. GARD 2	Good	A	Repurpose 3-4 year cycle (\$0.000 to 100.000mm)	5,000				2025/2326
331	CONSTR. GARD 2	Good	A	Repurpose 3-4 year cycle (\$0.000 to 100.000mm)	5,000				2025/2326
332	CONSTR. GARD 2	Good	A	Repurpose 3-4 year cycle (\$0.000 to 100.000mm)	5,000				2025/2326
333	CONSTR. GARD 2	Good	A	Repurpose 3-4 year cycle (\$0.000 to 100.000mm)	5,000				2025/2326
334	CONSTR. GARD 2	Good	A	Repurpose 3-4 year cycle (\$0.000 to 100.000mm)	5,000				2025/2326
335	CONSTR. GARD 2	Good	A	Repurpose 3-4 year cycle (\$0.000 to 100.000mm)	5,000				2025/2326
336	CONSTR. GARD 2	Good	A	Repurpose 3-4 year cycle (\$0.000 to 100.000mm)	5,000				2025/2326
337	CONSTR. GARD 2	Good	A	Repurpose 3-4 year cycle (\$0.000 to 100.000mm)	5,000				2025/2326
338	CONSTR. GARD 2	Good	A	Repurpose 3-4 year cycle (\$0.000 to 100.000mm)	5,000				2025/2326
339	CONSTR. GARD 2	Good	A	Repurpose 3-4 year cycle (\$0.000 to 100.000mm)	5,000				2025/2326
340	CONSTR. GARD 2	Good	A	Repurpose 3-4 year cycle (\$0.000 to 100.000mm)	5,000				2025/2326
341	CONSTR. GARD 2	Good	A	Repurpose 3-4 year cycle (\$0.000 to 100.000mm)	5,000				2025/2326
342	CONSTR. GARD 2	Good	A	Repurpose 3-4 year cycle (\$0.000 to 100.000mm)	5,000				2025/2326
343	CONSTR. GARD 2	Good	A	Repurpose 3-4 year cycle (\$0.000 to 100.000mm)	5,000				2025/2326
344	CONSTR. GARD 2	Good	A	Repurpose 3-4 year cycle (\$0.000 to 100.000mm)	5,000				2025/2326
345	CONSTR. GARD 2	Good	A	Repurpose 3-4 year cycle (\$0.000 to 100.000mm)	5,000				2025/2326
346	CONSTR. GARD 2	Good	A	Repurpose 3-4 year cycle (\$0.000 to 100.000mm)	5,000				2025/2326
347	CONSTR. GARD 2	Good	A	Repurpose 3-4 year cycle (\$0.000 to 100.000mm)	5,000				2025/2326
348	CONSTR. GARD 2	Good	A	Repurpose 3-4 year cycle (\$0.000 to 100.000mm)	5,000				2025/2326
349	CONSTR. GARD 2	Good	A	Repurpose 3-4 year cycle (\$0.000 to 100.000mm)	5,000				2025/2326
350	CONSTR. GARD 2	Good	A	Repurpose 3-4 year cycle (\$0.000 to 100.000mm)	5,000				2025/2326
351	CONSTR. GARD 2	Good	A	Repurpose 3-4 year cycle (\$0.000 to 100.000mm)	5,000				2025/2326
352	CONSTR. GARD 2	Good	A	Repurpose 3-4 year cycle (\$0.000 to 100.000mm)	5,000				2025/2326
353	CONSTR. GARD 2	Good	A	Repurpose 3-4 year cycle (\$0.000 to 100.000mm)	5,000				2025/2326
354	CONSTR. GARD 2	Good	A	Repurpose 3-4 year cycle (\$0.000 to 100.000mm)	5,000				2025/2326
355	CONSTR. GARD 2	Good	A	Repurpose 3-4 year cycle (\$0.000 to 100.000mm)	5,000				2025/2326
356	CONSTR. GARD 2	Good	A	Repurpose 3-4 year cycle (\$0.000 to 100.000mm)	5,000				2025/2326
357	CONSTR. GARD 2	Good	A	Repurpose 3-4 year cycle (\$0.000 to 100.000mm)	5,000				2025/2326
358	CONSTR. GARD 2	Good	A	Repurpose 3-4 year cycle (\$0.000 to 100.000mm)	5,000				2025/2326
359	CONSTR. GARD 2	Good	A	Repurpose 3-4 year cycle (\$0.000 to 100.000mm)	5,000				2025/2326
360	CONSTR. GARD 2	Good	A	Repurpose 3-4 year cycle (\$0.000 to 100.000mm)	5,000				2025/2326
361	CONSTR. GARD 2	Good	A	Repurpose 3-4 year cycle (\$0.000 to 100.000mm)	5,000				2025/2326
362	CONSTR. GARD 2	Good	A	Repurpose 3-4 year cycle (\$0.000 to 100.000mm)	5,000				2025/2326
363	CONSTR. GARD 2	Good	A	Repurpose 3-4 year cycle (\$0.000 to 100.000mm)	5,000				2025/2326
364	CONSTR. GARD 2	Good	A	Repurpose 3-4 year cycle (\$0.000 to 100.000mm)	5,000				2025/2326
365	CONSTR. GARD 2	Good	A	Repurpose 3-4 year cycle (\$0.000 to 100.000mm)	5,000				2025/2326
366	CONSTR. GARD 2	Good	A	Repurpose 3-4 year cycle (\$0.000 to 100.000mm)	5,000				2025/2326
367	CONSTR. GARD 2	Good	A	Repurpose 3-4 year cycle (\$0.000 to 100.000mm)	5,000				2025/2326
368	CONSTR. GARD 2	Good	A	Repurpose 3-4 year cycle (\$0.000 to 100.000mm)	5,000				2025/2326
369	CONSTR. GARD 2	Good	A	Repurpose 3-4 year cycle (\$0.000 to 100.000mm)	5,000				2025/2326
370	CONSTR. GARD 2	Good	A	Repurpose 3-4 year cycle (\$0.000 to 100.000mm)	5,000				2025/2326
371	CONSTR. GARD 2	Good	A	Repurpose 3-4 year cycle (\$0.000 to 100.000mm)	5,000				2025/2326
372	CONSTR. GARD 2	Good	A	Repurpose 3-4 year cycle (\$0.000 to 100.000mm)	5,000				2025/2326
373	CONSTR. GARD 2	Good	A	Repurpose 3-4 year cycle (\$0.000 to 100.000mm)	5,000				2025/2326
374	CONSTR. GARD 2	Good	A	Repurpose 3-4 year cycle (\$0.000 to 100.000mm)	5,000				2025/2326
375	CONSTR. GARD 2	Good	A	Repurpose 3-4 year cycle (\$0.000 to 100.000mm)	5,000				2025/2326
376	CONSTR. GARD 2	Good	A	Repurpose 3-4 year cycle (\$0.000 to 100.000mm)	5,000				2025/2326
377	CONSTR. GARD 2	Good	A	Repurpose 3-4 year cycle (\$0.000 to 100.000mm)	5,000				2025/2326
378	CONSTR. GARD 2	Good	A	Repurpose 3-4 year cycle (\$0.000 to 100.000mm)	5,000				2025/2326
379	CONSTR. GARD 2	Good	A	Repurpose 3-4 year cycle (\$0.000 to 100.000mm)	5,000				2025/2326
380	CONSTR. GARD 2	Good	A	Repurpose 3-4 year cycle (\$0.000 to 100.000mm)	5,000				2025/2326
381	CONSTR. GARD 2	Good	A	Repurpose 3-4 year cycle (\$0.000 to 100.000mm)	5,000				2025/2326
382	CONSTR. GARD 2	Good	A	Repurpose 3-4 year cycle (\$0.000 to 100.000mm)	5,000				2025/2326
383	CONSTR. GARD 2	Good	A	Repurpose 3-4 year cycle (\$0.000 to 100.000mm)	5,000				2025/2326
384	CONSTR. GARD 2	Good	A	Repurpose 3-4 year cycle (\$0.000 to 100.000mm)	5,000				2025/2326
385	CONSTR. GARD 2	Good	A	Repurpose 3-4 year cycle (\$0.000 to 100.000mm)	5,000				2025/2326
386	CONSTR. GARD 2	Good	A	Repurpose 3-4 year cycle (\$0.000 to 100.000mm)	5,000				2025/2326
387	CONSTR. GARD 2	Good	A	Repurpose 3-4 year cycle (\$0.000 to 100.000mm)	5,000				2025/2326
388	CONSTR. GARD 2	Good	A	Repurpose 3-4 year cycle (\$0.000 to 100.000mm)	5,000				2025/2326
389	CONSTR. GARD 2	Good	A	Repurpose 3-4 year cycle (\$0.000 to 100.000mm)	5,000				2025/2326
390	CONSTR. GARD 2	Good	A	Repurpose 3-4 year cycle (\$0.000 to 100.000mm)	5,000				2025/2326
391	CONSTR. GARD 2	Good	A	Repurpose 3-4 year cycle (\$0.000 to 100.000mm)	5,000				2025/2326
392	CONSTR. GARD 2	Good	A	Repurpose 3-4 year cycle (\$0.000 to 100.000mm)	5,000				2025/2326
393	CONSTR. GARD 2	Good	A	Repurpose 3-4 year cycle (\$0.000 to 100.000mm)	5,000				2025/2326
394	CONSTR. GARD 2	Good	A	Repurpose 3-4 year cycle (\$0.000 to 100.000mm)	5,000				2025/2326
395	CONSTR. GARD 2	Good	A	Repurpose 3-4 year cycle (\$0.000 to 100.000mm)	5,000				2025/2326
396	CONSTR. GARD 2	Good	A	Repurpose 3-4 year cycle (\$0.000 to 100.000mm)	5,000				2025/2326
397	CONSTR. GARD 2	Good	A	Repurpose 3-4 year cycle (\$0.000 to 100.000mm)	5,000				2025/2326
398	CONSTR. GARD 2	Good	A	Repurpose 3-4 year cycle (\$0.000 to 100.000mm)	5,000				2025/2326
399	CONSTR. GARD 2	Good	A	Repurpose 3-4 year cycle (\$0.000 to 100.000mm)	5,000				2025/2326
400	CONSTR. GARD 2	Good	A	Repurpose 3-4 year cycle (\$0.000 to 100.000mm)	5,000				2025/2326
401	CONSTR. GARD 2	Good	A	Repurpose 3-4 year cycle (\$0.000 to 100.000mm)	5,000				2025/2326
402	CONSTR. GARD 2	Good	A	Repurpose 3-4 year cycle (\$0.000 to 100.000mm)	5,000				2025/2326
403	CONSTR. GARD 2	Good	A	Repurpose 3-4 year cycle (\$0.000 to 100.000mm)	5,000				2025/2326
404	CONSTR. GARD 2	Good	A	Repurpose 3-4 year cycle (\$0.000 to 100.000mm)	5,000				2025/2326
405	CONSTR. GARD 2	Good	A	Repurpose 3-4 year cycle (\$0.000 to 100.000mm)	5,000				2025/2326
406	CONSTR. GARD 2	Good	A	Repurpose 3-4 year cycle (\$0.000 to 100.000mm)	5,000				2025/2326
407	CONSTR. GARD 2	Good	A	Repurpose 3-4 year cycle (\$0.000 to 100.000mm)	5,000				2025/2326
408	CONSTR. GARD 2	Good	A	Repurpose 3-4 year cycle (\$0.000 to 100.000mm)	5,000				2025/2326
409	CONSTR. GARD 2	Good	A	Repurpose 3-4 year cycle (\$0.000 to 100.000mm)	5,000				2025/2326
410	CONSTR. GARD 2	Good	A	Repurpose 3-4 year cycle (\$0.000 to 100.000mm)	5,000				2025/2326
411	CONSTR. GARD 2	Good	A	Repurpose 3-4 year cycle (\$0.000 to 100.000mm)	5,000				2025/2326
412	CONSTR. GARD 2	Good	A	Repurpose 3-4 year cycle (\$0.000 to 100.000mm)	5,000				2025/2326
413	CONSTR. GARD 2	Good	A	Repurpose 3-4 year cycle (\$0.000 to 100.000mm)	5,000				2025/2326
414	CONSTR. GARD 2	Good	A	Repurpose 3-4 year cycle (\$0.000 to 100.000mm)	5,000				2025/2326
415	CONSTR. GARD 2	Good	A	Repurpose 3-4 year cycle (\$0.000 to 100.000mm)	5,000				2025/2326
416	CONSTR. GARD 2	Good	A	Repurpose 3-4 year cycle (\$0.000 to 100.000mm)	5,000				2025/2326
417	CONSTR. GARD 2	Good	A	Repurpose 3-4 year cycle (\$0.000 to 100.000mm)	5,000				2025/2326
418	CONSTR. GARD 2	Good	A	Repurpose 3-4 year cycle (\$0.000 to 100.000mm)	5,000				2025/2326
419	CONSTR. GARD 2	Good	A	Repurpose 3-4 year cycle (\$0.000 to 100.000mm)	5,000				2025/2326
420	CONSTR. GARD 2	Good	A	Repurpose 3-4 year cycle (\$0.000 to 100.000mm)	5,000				2025/2326

ES11) 2023/2024 TOWN WORKS PROGRAMME (F.02-02, SC178)

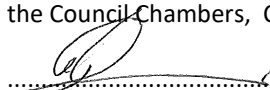
⇒ Following consideration of requests from the public over the previous years, priorities of the various Advance Committees and of Council Staff, the **attached** spreadsheet identifies the priority Town Works for the coming years. Previously with the delivery of the Stronger Communities Programme and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

The majority of items have been drawn from the previously held Council Workshop which detailed priority infrastructure items.

Recommendation

That the items identified in the 2023/2024 Town Priorities be adopted for works under the 2023/2024 Operational Plan.

RESOLVED on the motion of Cllr Lewis and seconded by Cllr Hutcheon that the items identified in the 2023/2024 Town Priorities be adopted for works under the 2023/2024 Operational Plan. 61/04/2023




..... MAYOR



..... ACTING GENERAL MANAGER.

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON HELD
IN THE COUNCIL CHAMBERS, COOLAMON ON THE 20TH APRIL 2023.

APPENDIX 7C				
2023/2027 DELIVERY PROGRAM & 2027/2028 OPERATIONAL PLAN				
2023/2024 Town Priorities				
TOWN	DESCRIPTION	MAINT. ESTIMATE	CAPITAL ESTIMATE	PROGRESS TOTAL
COOLAMON	KERB AND GUTTER, DUNROBIN ST - S (METHUL TO BRUCE)		38,675	38,675
COOLAMON	PATH, DUNROBIN STREET - NORTH SIDE (COWABBIE TO MIRROOL)		28,560	67,235
COOLAMON	KERB AND GUTTER, DEVLIN ST - S (COWABBIE TO METHUL), METHUL ST - W (DEVLIN TO BOOTH) & BOOTH ST - N (METHUL TO COWABBIE)		135,363	202,598
COOLAMON	LANE SEALING, METHUL STREET - W (BOOTH TO DEVLIN)		31,500	234,098
GANMAIN	INTERSECTION STREET LIGHTING - X 10 EXISTING POLES (COOLAMON, GANMAIN & MARRAR) EE AGREEMENT		-	234,098
ARDLETHAN	PATH, YITHAN STREET - WEST SIDE (BARELLAN TO PARK)		27,540	261,638
MARRAR	DRAINAGE IMPROVEMENTS/CAUSEWAYS - HARE ST & WEBB ST (LYNE TO WOOD)		25,000	286,638
TOTAL OF TOWN WORKS PRIORITIES		-	286,638	286,638
2023/2024 Parks Priorities				
TOWN	DESCRIPTION	MAINT. ESTIMATE	CAPITAL ESTIMATE	PROGRESS TOTAL
ARDLETHAN	STEWART PARK IRRIGATION TELEMTRY		2,606	2,606
MARRAR	INTERSECTION YORK ST & SEE ST SYNTHETIC REPLACEMENT TO STENCILCRETE AND K&G RENEWAL		26,500	29,106
TOTAL		-	29,106	29,106
2023/2024 Contributions Plan Works				
TOWN	DESCRIPTION	MAINT. ESTIMATE	CAPITAL ESTIMATE	PROGRESS TOTAL
COOLAMON	LANE SEALING, LEWIS STREET - W (BOOTH TO DEVLIN)		32,200	32,200
COOLAMON	PATH, STINSON STREET - NORTH SIDE (BRUCE TO LEWIS)		17,062	49,262
TOTAL		-	49,262	49,262
2023/2024 Drainage Priorities				
TOWN	DESCRIPTION	MAINT. ESTIMATE	CAPITAL ESTIMATE	PROGRESS TOTAL
	RESERVE EXHAUSTED		-	-
TOTAL		-	-	-
				365,006.00




MAYOR



ACTING GENERAL MANAGER.

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON HELD
IN THE COUNCIL CHAMBERS, COOLAMON ON THE 20TH APRIL 2023.

APPENDIX 7C				
2023/2027 DELIVERY PROGRAM & 2027/2028 OPERATIONAL PLAN				
2024/2025 Town Priorities				
TOWN	DESCRIPTION	MAINT. ESTIMATE	CAPITAL ESTIMATE	PROGRESS TOTAL
COOLAMON	LANE SEAL, BRUCE STREET - W (BOOTH TO DEVLIN)		31,500	31,500
COOLAMON	LANE SEAL, COWABBIE STREET - W (BOOTH TO ORR)		36,800	68,300
COOLAMON	LANE SEAL, METHUL STREET - W (DEVLIN TO CSC DEPOT)		18,200	86,500
COOLAMON	INTERSECTION STREET LIGHTING X 10 EXISTING POLES (COOLAMON & MARRAR) EE AGREEMENT		-	86,500
GANMAIN	ROAD SEAL - HILL STREET (HANNAH TO BISHOP) AND BISHOP STREET (HILL TO SPRING)		153,300	239,800
TOTAL		-	239,800	239,800
2024/2025 Parks Priorities				
TOWN	DESCRIPTION	MAINT. ESTIMATE	CAPITAL ESTIMATE	PROGRESS TOTAL
MARRAR	SHADE SAIL BI-CENTENNIAL PARK		9,000	9,000
TOTAL		-	9,000	9,000
2024/2025 Contributions Plan Works				
TOWN	DESCRIPTION	MAINT. ESTIMATE	CAPITAL ESTIMATE	PROGRESS TOTAL
COOLAMON	PATH, DUNROBIN STREET - NORTH SIDE (COWABBIE TO MIRROOL)		24,990	24,990
TOTAL		-	24,990	24,990
2024/2025 Drainage Priorities				
TOWN	DESCRIPTION	MAINT. ESTIMATE	CAPITAL ESTIMATE	PROGRESS TOTAL
COOLAMON	DRAIN LINING, BREDINS LANE - NORTH SIDE (LEWIS TO GOV'T DAM)		528,950	528,950
TOTAL		-	528,950	528,950
				802,740.00




MAYOR



ACTING GENERAL MANAGER.

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON HELD
IN THE COUNCIL CHAMBERS, COOLAMON ON THE 20TH APRIL 2023.

APPENDIX 7C				
2023/2027 DELIVERY PROGRAM & 2027/2028 OPERATIONAL PLAN				
2025/2026 Town Priorities				
TOWN	DESCRIPTION	MAINT. ESTIMATE	CAPITAL ESTIMATE	PROGRESS TOTAL
COOLAMON	ROAD SEAL - QUARRY (COWABBIE TO WATTLE)		84,000	84,000
GANMAIN	ROAD SEAL - PARK STREET (GRANT TO HIGH)		51,300	135,300
GANMAIN	PATH FORD ST (LOCH TO SPORTS CLUB)		62,475	197,775
ARDLETHAN	LANE SEAL, CASSITERITE CRES - E (REDMOND - NORTH)		28,000	225,775
COOLAMON	PATH, LEWIS STREET - EAST SIDE (STINSON TO HAKEA)		41,550	267,325
COOLAMON	PATH, METHUL STREET-EAST SIDE (DOUGLAS TO DUNROBIN)		41,162	308,487
TOTAL OF TOWN WORKS PRIORITIES		-	308,487	308,487
2025/2026 Parks Priorities				
TOWN	DESCRIPTION	MAINT. ESTIMATE	CAPITAL ESTIMATE	PROGRESS TOTAL
ARDLETHAN	IRRIGATION TELEMETRY PRE SCHOOL		2,606	2,606
	SHADE SAIL - PLAYGROUND (TBC ARDLETHAN, COOLAMON, BECKOM)		9,000	11,606
TOTAL		-	11,606	11,606
2025/2026 Contributions Plan Works				
TOWN	DESCRIPTION	MAINT. ESTIMATE	CAPITAL ESTIMATE	PROGRESS TOTAL
COOLAMON	KERB & GUTTER, IVERACH ST-EAST SIDE (LOUGHNAN TO MANN) AND KINGDON DRIVE NORTH & SOUTH SIDE (IVERACH TO LOT 241)		111,563	111,563
COOLAMON	LANE SEAL STINSON ST-S (METHUL BRUCE)		18,200	129,763
TOTAL		-	129,763	129,763
2025/2026 Drainage Priorities				
TOWN	DESCRIPTION	MAINT. ESTIMATE	CAPITAL ESTIMATE	PROGRESS TOTAL
COOLAMON	DRAIN LINING, DUNROBIN STREET - NORTH SIDE (THOMPSON TO WILDMAN)		85,500	85,500
TOTAL		-	85,500	85,500
				535,356.00




MAYOR



ACTING GENERAL MANAGER.

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON HELD
IN THE COUNCIL CHAMBERS, COOLAMON ON THE 20TH APRIL 2023.

APPENDIX 7C				
2023/2027 DELIVERY PROGRAM & 2027/2028 OPERATIONAL PLAN				
2026/2027 Town Priorities				
TOWN	DESCRIPTION	MAINT. ESTIMATE	CAPITAL ESTIMATE	PROGRESS TOTAL
COOLAMON	KERB & GUTTER BRUCE ST-WEST (LEWIS TO K&G)		37,500	37,500
GANMAIN	KERB & GUTTER MENANGLE ST-E (LOGAN LANE TO WRIGHT) & WRIGHT ST-N (MENANGLE TO K&G)		49,088	86,588
COOLAMON	PATH DOUGLAS ST-S (MIRROOL TO MIMOSA)		22,312	108,900
ARDLETHAN	KERB & GUTTER YITHAN ST-W (BARELLAN TO PARK)		55,038	163,938
COOLAMON	LANE SEAL IVERACH ST-W (LOUGHNAN TO MANN)		51,100	215,038
COOLAMON	LANE SEAL MANN ST-N (IVERACH TO 42 MANN)		15,400	230,438
MARRAR	PATH, YORK STREET - SOUTH SIDE (WOOD TO LYNE)		30,720	261,158
TOTAL OF TOWN WORKS PRIORITIES		-	261,158	261,158
2026/2027 Parks Priorities				
TOWN	DESCRIPTION	MAINT. ESTIMATE	CAPITAL ESTIMATE	PROGRESS TOTAL
	SHADE SAIL - PLAYGROUND (TBC ARDLETHAN, COOLAMON, BECKOM)		9,000	9,000
	TOTAL	-	9,000	9,000
2026/2027 Contributions Plan Works				
TOWN	DESCRIPTION	MAINT. ESTIMATE	CAPITAL ESTIMATE	PROGRESS TOTAL
COOLAMON	KERB & GUTTER DEVLIN ST-S (COWABBIE TO MIRROOL) & MIRROOL ST-E (DEVLIN TO CHILDCARE)		84,788	84,788
COOLAMON	PATH STINSON ST-S (LEWIS TO BUS SHELTER)		4,462	89,250
	TOTAL	-	89,250	89,250
2026/2027 Drainage Priorities				
TOWN	DESCRIPTION	MAINT. ESTIMATE	CAPITAL ESTIMATE	PROGRESS TOTAL
GANMAIN	PIPED SYSTEM, DEACON ST - EAST SIDE (DERRY TO CAVE)		117,800	117,800
	TOTAL	-	117,800	117,800
				477,208.00



MAYOR



ACTING GENERAL MANAGER.

5.4 EXECUTIVE MANAGER, DEVELOPMENT & ENVIRONMENTAL SERVICES' REPORTS

HS1) DEVELOPMENT ACTIVITY REPORT FOR THE PERIOD ENDING 31ST MARCH 2023 (B.05-03, SC58)

Summary

This report advises of the Development Application activity for the month of March 2023.

Development Activity Table

Application Number	Type	Address	Determination	Value
DA 2023/10	New Shed	14 Mandamah Street, Beckom	Approved	\$60,000.00
DA 2023/11	Single storey residential dwelling with attached garage	6 Mirrool Street South, Coolamon	Approved	\$527,211.00
DA 2023/12	Hair Salon (Business Premises)	85 Ford Street, Ganmain	Approved	\$20,000.00
DA 2023/13	Alterations & Additions to Existing Hotel Beer Garden & Carpark	90 Cowabbie Street, Coolamon	Approved	\$110,000.00
DA 2023/14	Single storey residential dwelling with attached garage	70 Lewis Street North, Coolamon	Approved	\$575,226.00
CDC 2023/04	New Swimming Pool	69 Langham Street, Ganmain	Approved	\$36,555.00
CDC 2023/06	New Swimming Pool	81 Davies Drive, Coolamon	Approved	\$51,000.00
TOTAL: 7			7	\$1,379,992.00

Financial Implications

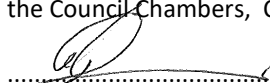
There are nil financial implications to Council as a result of this report.

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 2023.



MAYOR



ACTING GENERAL MANAGER.

RESOLVED on the motion of Clr Hutcheon and seconded by Clr Lewis that Council receive and note this report on development activity for the period up to 31st March 2023. 62/04/2023

HS2) COOLAMON SHIRE COUNCIL LOCAL ENVIRONMENTAL PLAN 2011, 93 CAMPBELLS LANE COOLAMON PLANNING PROPOSAL PUBLIC EXHIBITION REPORT (PP-2022-4192) (P.03-03, SC299)

Clr Hutcheon declared a pecuniary interest and left the meeting at 3.36pm.

Executive Summary

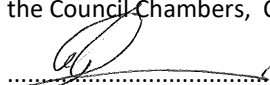
This report has been prepared by Keylan Consulting on behalf of Coolamon Shire Council (Council) and presents the outcomes of the public exhibition and agency consultation undertaken for the Planning Proposal at 93 Campbells Lane, Coolamon (the Proposal). The report seeks Council's approval to finalise the Proposal as the Planning Proposal authority.

The Proposal seeks to amend the *Coolamon Local Environmental Plan 2011* (CLEP 2011) as follows:

- Amend the following Maps:
 - Land Zoning Map (LZN_003F) from RU1 Primary Production to R5 Large Lot Residential (subject site only)
 - Lot Size Map (LSZ_003F) from a 200 ha minimum lot size (MLS) to a 2 ha MLS (subject site only)
- Add Zone R5 land use table to Part 2 of the CLEP 2011 (Land Use Table)
- Remove reference to 'Zone R5 Large Lot Residential' from 'Note' within Clause 4.6(6)

The purpose of this amendment is to enable the redevelopment of the site for large lot residential purposes close to the Coolamon Town Centre.

The Proposal was publicly exhibited from 27th February 2023 to 31st March 2023. In response to public exhibition, no public submissions and two agency submissions were received. The Gateway Determination required the Proposal to be referred to NSW Rural Fire Service and NSW Mining, Exploration and Geoscience; responses were received from both agencies and these raised no objections to the Proposal.



MAYOR



ACTING GENERAL MANAGER.

It is noted that informal correspondence was also received from the Department of Primary Industries (DPI) on 28th March 2023 which stated that the Proposal was not referred to them and queried why the Department of Planning and Environment (DPE) recommended R5 Large Lot Residential zoning instead of RU4 Primary Production Small Lots. DPI noted its position that the R5 Large Lot Residential zoning this is inconsistent with Ministerial Direction 9.1 Rural Zones.

Council responded on 28th March 2023 advising DPI was not sent a referral as the Gateway Determination did not list them as an authority to be consulted.


Furthermore, the R5 Large Lot Residential zone is considered a more appropriate outcome for the site as it will provide dwelling opportunities as the primary land use. In comparison, the RU4 Primary Production Small Lots zone supports primary industry which is not the intention of the Proposal. Zoning land intended for rural residential development to RU4 Primary Production Small Lots may create land use conflicts and ultimately may jeopardise primary industries within the zone and the intention of the Proposal.

As DPI's issue has been adequately addressed and no further issues were raised during the exhibition period, no amendments to the Planning Proposal are proposed. The recommendations of this report are provided below.

Site Description

The Site has an area of approximately 67 hectares. It is commonly known as 93 Campbells Lane Coolamon and legally described as Lot 21 DP1224134. It is located in Coolamon, approximately 2.1 km north-east of the Coolamon township main street and is surrounded by Bartletts Lane to the north, Campbells Lane to the east, Davies Drive to the west and residential lots in the RU4 Primary Production Small Lots zone to the south.

The Site is currently dual zoned with the majority being RU1 Primary Production and a small portion associated with the access handle on the southern boundary being RU4 Primary Production. As shown on the figure below, the Site subject to the Proposal is the existing RU1 zoned area outlined in red and reference to 'the Site' within this report should be taken to refer to 'Part Lot 21 DP1224134'.



MAYOR



ACTING GENERAL MANAGER.

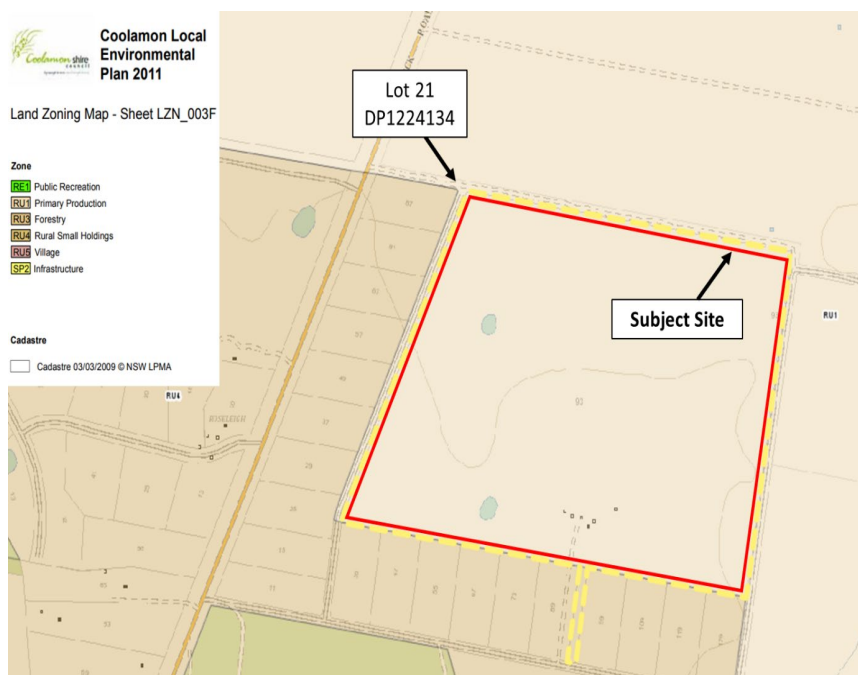


Figure 1: Red outline identifies the Site whilst yellow dashed outline identifies the full extent of the lot (Sources: Spatial Viewer and CLEP Land Zoning Map LZN-003F)

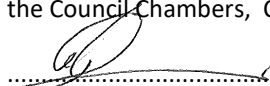
Description of the Proposal

The Proposal seeks to amend the CLEP 2011 to rezone the Site from RU1 Primary Production to R5 Large Lot Residential. A copy of the updated Planning Proposal Report is provided as Attachment 1.

The primary objective and intended outcome of the Proposal is to enable the redevelopment of the Site for large lot residential purposes, accommodating future population growth within close proximity to available infrastructure and the Coolamon Town Centre.

To facilitate the rezoning, a number of amendments are required to the CLEP 2011 which includes amendments the maps, Land Use Table and Clause 4.6 described below:

- Amendment to Coolamon LEP Maps:
 - Land Zoning Map (LZN_003F) from RU1 Primary Production to R5 Large Lot Residential (subject site only)
 - Lot Size Map (LSZ_003F) from a 200 ha MLS to a 2 ha MLS (subject site only)



MAYOR



ACTING GENERAL MANAGER.

- Addition of Zone R5 land use table to Part 2 of the Coolamon LEP 2011 (Land Use Table)
- Remove reference to 'Zone R5 Large Lot Residential' from 'Note' within Clause 4.6(6)

As confirmed within the DPE Gateway Determination Report, the Proposal's objectives align with the strategic intent specified within the Coolamon Shire Council Local Strategic Planning Statement 2019-2039 and Coolamon Shire Settlement Strategy 2022.


The Proposal also identified that the *Coolamon Shire Section 7.11 Contributions Plan 2017* will need to be amended to include the Site within the land subject to the contributions plan. This is not a matter for consideration within this report and will be actioned separately by Council.

Gateway Determination

On 15th December 2022, Council resolved to support and forward the Proposal to the DPE for Gateway determination.

On 6th May 2021, DPE issued a Gateway Determination for the Proposal (Attachment 2) which outlined it should proceed subject to conditions. The current Proposal is consistent with the conditions set out in the Gateway Determination. An assessment of how the conditions have been addressed is provided below.

No.	Gateway Determination	Comment
1	<i>'Prior to public exhibition, the planning proposal is to be updated to remove reference to any amendment to clause 4.2B of the Coolamon Local Environmental Plan 2011 and amend the project timeline to reflect completion within nine (9) months from the date of this Gateway determination.'</i>	Both items have been actioned as detailed below: <ul style="list-style-type: none">• The Proposal was exhibited without reference to clause 4.2B, see Attachment 1.• The Gateway Determination was issued 21/02/23 and the timeframe for the Proposal's completion is October/November 2023, see Attachment 1.
2	<i>'Public exhibition is required under section 3.34(2)(c) and clause 4 of Schedule 1 to the Act as follows: a) the planning proposal is categorised as standard as described in the Local Environmental Plan Making Guideline (Department of Planning and Environment 2022) and must be made</i>	The Proposal was publicly exhibited in accordance with the EP&A Act, see details below: <ul style="list-style-type: none">• The Proposal was on exhibited for 20 working days (27/02/23 to 31/03/23)• The Proposal was exhibited with the relevant material required by the Local Environmental Plan Making Guideline.



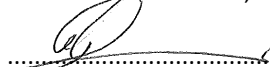
MAYOR



ACTING GENERAL MANAGER.

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON HELD
IN THE COUNCIL CHAMBERS, COOLAMON ON THE 20TH APRIL 2023.

No.	Gateway Determination	Comment
	<p><i>publicly available for a minimum of 20 working days; and</i></p> <p><i>b) the planning proposal authority must comply with the notice requirements for public exhibition of planning proposals and the specifications for material that must be made publicly available along with planning proposals as identified in Local Environmental Plan Making Guideline (Department of Planning and Environment, 2022); and</i></p> <p><i>c) The correspondence supplied by Coolamon Shire Council on 31 January 2022 in response to Department of Planning and Environment request for further information is to be exhibited with the planning proposal as part of the public consultation package.'</i></p>	<ul style="list-style-type: none"> The correspondence supplied by Council on 31 January 2023 was included within the public consultation material. It is noted Condition 2(c) has an administrative error and notes correspondence was dated 31 January 2022.
3	<p><i>'Consultation is required with the following public authorities and government agencies under section 3.34(2)(d) of the Act and/or to comply with the requirements of applicable directions of the Minister under section 9 of the Act:</i></p> <ul style="list-style-type: none"> <i>NSW Rural Fire Service</i> <i>NSW Mining, Exploration and Geoscience</i> <p><i>Each public authority is to be provided with a copy of the planning proposal and any relevant supporting material via the NSW Planning Portal and given at least 30 days to comment on the proposal.'</i></p>	<ul style="list-style-type: none"> Both agencies were consulted. A summary of their responses is below: <ul style="list-style-type: none"> NSW Rural Fire Service: no objections subject to subdivision complying with <i>Planning for Bush Fire Protection 2019</i>. NSW Mining, Exploration and Geoscience: no issues with the Proposal in regard to Ministerial Direction 8.1 Mining Petroleum Production and Extractive Industries.
4	<p><i>'A public hearing is not required to be held into the matter by any person or body under section 3.34(2)(e) of the Act. This does not discharge Council from any obligation it PP-2022-4192 (IRF23/226) may otherwise have to conduct a public hearing (for example, in response to a submission or if reclassifying land).'</i></p>	<ul style="list-style-type: none"> The Gateway Determination did not require a public hearing nor were any submissions received.
5	<p><i>'Coolamon Shire Council as planning proposal authority is authorised to exercise the functions of the local plan-making authority under section 3.36(2) of the Act subject to the following:</i></p> <p><i>a) the planning proposal authority has satisfied all the conditions of the gateway determination;</i></p> <p><i>b) the planning proposal is consistent with applicable directions of the</i></p>	<ul style="list-style-type: none"> Noted. As detailed within this table, the Proposal has or is capable of satisfying all conditions of the Gateway Determination. As detailed within the Gateway Determination Report (Attachment 3), the Proposal is generally consistent with the relevant 9.1 Ministerial Directions. Where inconsistencies have been identified they have been suitably



MAYOR



ACTING GENERAL MANAGER.

No.	Gateway Determination	Comment
	<i>Minister under section 9.1 of the Act or the Secretary has agreed that any inconsistencies are justified; and</i> c) <i>there are no outstanding written objections from public authorities.'</i>	justified or further consultation has occurred to achieve consistency. • There are no outstanding written objections from public authorities.
6	<i>'The LEP should be completed within nine (9) months of the date of the Gateway determination.'</i>	• The revised date for completion of the LEP is October/ November 2023, in accordance with the requirements of the Gateway determination

Planning Context

The Gateway Determination Report outlines the Proposal is consistent with the relevant sections of the following endorsed Plans, Strategies and Ministerial Directions:

- *Riverina Murray Regional Plan 2041*
- *Coolamon Shire Council Local Strategic Planning Statement 2019-2039*
- *Coolamon Shire Settlement Strategy 2040*
- *Ministerial Direction 1.1 Implementation of Regional Plans*
- *Ministerial Directions 1.3 Approval and Referral Requirements*
- *Ministerial Direction 3.1 Conservation Zones*
- *Ministerial Direction 3.2 Heritage Conservation*
- *Ministerial Direction 3.5 Recreation Vehicle Areas*
- *Ministerial Direction 4.3 Planning for Bushfire Protection*
- *Ministerial Direction 4.4 Remediation of Contaminated Land*
- *Ministerial Direction 5.2 Reserving Land for Public Purposes*
- *Ministerial Direction 6.2 Caravan Parks and Manufactured Home Estates*

The Proposal is inconsistent with the following Ministerial Directions. However as described within the Gateway Determination Report, these inconsistencies have been suitably justified or further consultation occurred to achieve consistency (i.e., NSW RFS and NSW Mining, Exploration and Geoscience):

- *Ministerial Direction 5.1 Integrating Land Use and Transport*
- *Ministerial Direction 6.1 Residential Zones*
- *Ministerial Direction 8.1: NSW Mining, Exploration and Geoscience*
- *Ministerial Direction 9.1 Rural Zones*
- *Ministerial Direction 9.2 Rural Lands*

We note the Proposal is the first stage of rural residential land release in the adopted Coolamon Shire Settlement Strategy 2040 (CSSS). The Proposed Land Rezoning



MAYOR



ACTING GENERAL MANAGER.

Staging Map within the CSSS identifies the Site as land to be rezoned to RU4 during 2022-2025.

During the CSSS consultation process, the Department of Planning and Environment (DPE) recommended *'future rural residential areas be zoned to R5 Large Lot Residential, rather than as RU4 zoned land (as proposed in the CSSS) to accurately reflect use.'*

We note that while the adopted CSSS did not action DPE's comment, the Proposal and Gateway determination report reflect DPE's request for the Site to be zoned R5.

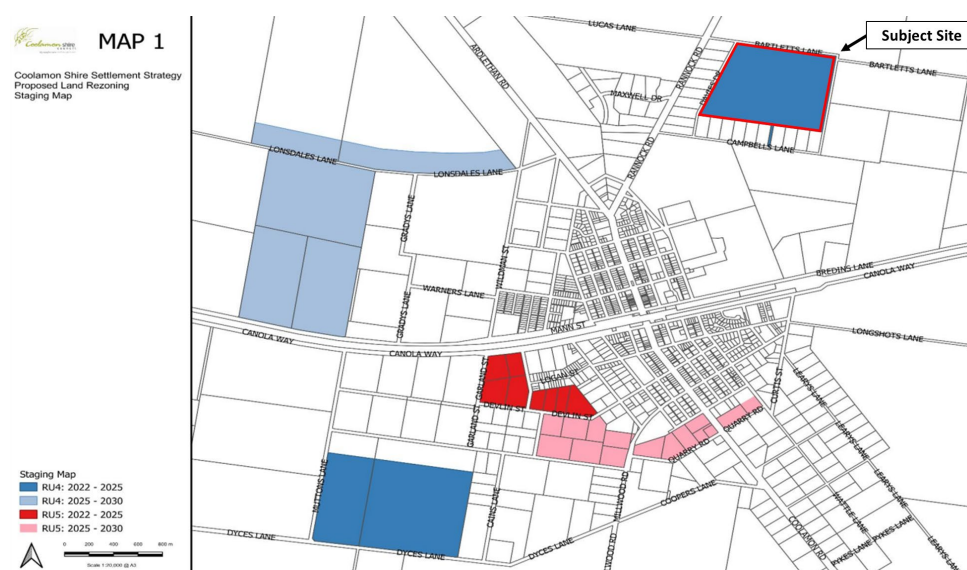


Figure 2: Staging Plan (Source: Coolamon Shire Settlement Strategy 2040)

CONSULTATION

Internal Council Staff

Internal consultation with Council Engineers was undertaken during the assessment of the Proposal, no objections were raised. As the Proposal remains unchanged following the Gateway Determination, no further consultation with Council staff is considered necessary.

MAYOR

ACTING GENERAL MANAGER.

Public Authorities

In accordance with the Gateway Determination conditions, consultation with the required public authorities under Section 3.34 (2)(d) of the EP&A Act was undertaken. In particular, the following public authorities were required to be consulted:

- NSW RFS
- NSW Mining, Exploration and Geoscience

An overview of their responses is provided below, and a copy of their correspondence is provided at Attachment 4.

NSW RFS

NSW RFS raised no objections to the proposal subject to a requirement that the future subdivision of the land complies with *Planning for Bush Fire Protection 2019*. This includes, but is not limited to:

- Provision of Asset Protection Zones (APZs) within the proposed lots in accordance with Table 5.3a and A1.12.3;
- Access to be provided in accordance with Table 5.3b; and
- Services to be provided in accordance with Table 5.3c.

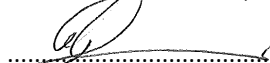
Any future development application for the residential subdivision of the site will require authorisation from the NSW RFS under Section 100B of the *Rural Fire Services Act 1997*. Consequently, the NSW RFS will be provided an opportunity to assess and determine whether the subdivision satisfies the relevant requirements of *Planning for Bush Fire Protection 2019*.

NSW Mining, Exploration and Geoscience

NSW Mining, Exploration and Geoscience confirmed that the Proposal does not affect any identified or potential mineral resource areas, including operating mines or quarries and raises no issue with the Proposal in regard to Ministerial Direction 8.1 Mining Petroleum Production and Extractive Industries under section 9.1(2) of the EP&A Act.

Informal Correspondence - Department of Primary Industries

It is noted that informal correspondence was also received from the DPI on 28th March 2023 which outlined the Proposal was not referred to them and queried why DPE recommended R5 Large Lot Residential zoning instead of RU4 Primary Production



MAYOR



ACTING GENERAL MANAGER.

Small Lots. DPI noted that the R5 zoning is inconsistent with Ministerial Direction 9.1 Rural Zones.

Council responded on 28th March 2023 advising that DPI was not sent a referral as the Gateway Determination did not list them as an agency to be consulted with. Furthermore, the zone objectives and land use table of R5 Large Lot Residential provide a more appropriate outcome as they enable dwelling opportunities as the primary land use. In comparison, the RU4 Primary Production Small Lots zone supports primary industry which is not the intention of the Proposal. Zoning land intended for rural residential development to RU4 may create land use conflicts and may ultimately jeopardise primary industries within the zone and the intention of the Proposal.

Community Consultation

Community consultation was undertaken as required under section 3.34 (2)(c) and 3.35 of the EP&A Act from 27th February 2023 to 31st March 2023. No submissions were received from any member of the public in relation to the Proposal.

OTHER MATTERS

Budget

There are nil adverse financial implications to the Community or Council as a result of this report.

Policy

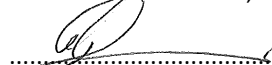
There are no Council Policies applicable to or affected by this report.

Impact on Public Utilities

There are impacts resulting from this report on Public Utilities. The public utility impacts will result from the rezoning component of the Proposal and the potential future subdivision that may occur. Any future subdivision will result in the need for lots to be serviced by water, gas, electricity and telecommunications. These impacts are considered acceptable and achievable.

Options for Moving Forward

The Proposal has been prepared in accordance with Section 3.33 of the EP&A Act and the guidelines published by DPE. The Proposal and exhibition process has also resolved the conditions of the Gateway Determination.



MAYOR



ACTING GENERAL MANAGER.

The options to be considered by Council are:

- 1) Resolve to endorse the Proposal in the form as described in the Description of Proposal section of this report and forward the Proposal to the DPE for finalisation.
- 2) Resolve not to endorse the Proposal. With this option there is no further action to be taken on the Proposal other than to inform DPE and submitters that the Proposal has not been supported. There are no appeal rights through the Land and Environment Court against Council's refusal to support the Proposal at this stage of the process.

Option 1 is the recommendation of this report.

Attachments

1. Updated Planning Proposal Report (dated 24 February 2023) **Attachment No. 7.1**
2. Gateway Determination **Attachment No. 7.2**
3. Gateway Determination Report **Attachment No. 7.3**
4. Public Authorities Correspondence **Attachment No. 7.4**

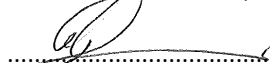
Recommendation

That Council:

- 1) Supports the Planning Proposal for 93 Campbells Lane, Coolamon; and
- 2) Submits the Planning Proposal as exhibited to the DPE to finalise in accordance with Section 3.36 of the *Environmental Planning and Assessment Act 1979* (EP&A Act).
- 3) Notes the requirement for the *Coolamon Shire Section 7.11 Contributions Plan 2017* to be amended to include the Site and the R5 Large Lot Residential zone

RESOLVED on the motion of Clr Crocker and seconded by Clr Hatty that Council:
63/04/2023

- 1) **Supports the Planning Proposal for 93 Campbells Lane, Coolamon; and**
- 2) **Submits the Planning Proposal as exhibited to the DPE to finalise in accordance with Section 3.36 of the *Environmental Planning and Assessment Act 1979* (EP&A Act).**



MAYOR



ACTING GENERAL MANAGER.

- 3) Notes the requirement for the *Coolamon Shire Section 7.11 Contributions Plan 2017* to be amended to include the Site and the R5 Large Lot Residential zone

The Mayor called for a division

Those voting in favour of the motion:

*Clr White, Clr McKinnon, Clr Maslin,
Clr Hatty, Clr Lewis, Clr Crocker*

Those voting against/abstained the motion:

Clr Perkin

Clr Hutcheon returned to the Council Meeting at 3.42pm.

HS3) COUNCIL BUILDING AND LAND ASSET MANAGEMENT INVENTORY REPORT (A.11-01, SC33)

Summary

This report presents to Council the 2023/2024 Council Building and Land Asset Management Inventory Report.

Background

- ◆ The annual inspection of all buildings and land assets has been carried out with the 2023/2024 *Council Building and Land Asset Management Inventory Report* now being finalised. This document is now **tabled** for Councils 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 Maslin and seconded by Clr White that Council note the report titled Council Building and Land Asset Management Inventory Report.

64/04/2023



MAYOR



ACTING GENERAL MANAGER.

HS4) DEVELOPMENT APPLICATION 2023/22: CONSTRUCTION OF A REPLACEMENT GARAGE AT 39 STINSON STREET, COOLAMON (RT1001671)

Applicant	Matthew Hard
Owner	Matthew & Nicole Hard
Development Cost	\$7,950.00
Development Description	The proposal involves the removal of the existing garage and construction of a new garage in the same location. The garage is going to be used for residential storage purposes.

Key Considerations

- The development is permitted in the RU5 (Village) Zone with Council consent.
- The Development Proposal does not comply with Sections 15.3 of the Coolamon Development Control Plan 2015 in regards to the garage being located within the minimum secondary frontage setback.
- The new garage is the same size of the current shed to be replaced and will be located in the exact position of the existing garage that was approved by Council in the 1970s.

Assessment

Criteria for the Development Application Report

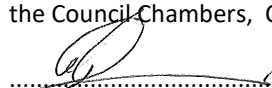
Determination Body Reason

The application has been referred to Council for determination as it does not comply with Section 15.3 of the Coolamon Development Control Plan 2015. Below is a list of the relevant Development Controls and comments.

Development Controls

The development has been referred to Council for decision, as the development does not comply with the following controls outlined in the Coolamon Development Control Plan 2015:

Section 15.3 Building Setback: *The proposed location of the garage does not comply with Section 15.3 of the Coolamon Development Control Plan 2015 in*



MAYOR



ACTING GENERAL MANAGER.

regards to the minimum secondary frontage setback. The garage is proposed to be located one (1) metre off the secondary street frontage boundary (Bruce Street South) and the required minimum secondary frontage setback for the RU5 Village zone is 3 metres.

Consultation

Consultation has been between Council staff and the owners.

Site Location

The subject site is located at 39 Stinson Street, (Lot: 1, DP: 6199) Coolamon, NSW. The existing house fronts Stinson Street, with the secondary frontage being Bruce Street South.

The site is located on RU5 Village zoned land. The site area is 823.97m² in area. Surrounding properties consist of RU5 Village Zoned land. Below is an aerial image of the site showing the existing structures located on the site. It should be noted that the existing garage will be replaced by a new garage in the exact same location.



Diagram 1: Site and Locality Plan

The Development and Non-Compliances

The application seeks consent for the construction of a new four (4) metre by seven (7) metre steel framed garage. The garage is proposed to be used for residential storage purposes.

The garage is proposed to be located one (1) metre from the Bruce Street South boundary and therefore does not comply with the minimum secondary frontage setback control (Section 15.3 of the DCP 2015) which sets out a minimum secondary frontage setback of three (3) metres.

The owner's justification for keeping the garage in the same location is that they want to utilise the existing slab of the existing garage. New footings will still need to be installed to ensure that the structure is in compliance with the Engineering requirements, however the slab will remain to minimise the cost of installing a whole new slab.

It should be noted that Council holds an approval on the file for the existing garage. The existing garage was approved by Council in the 1970s prior to the minimum secondary setback requirement of three (3) metres.

Options

There are two (2) options that Council can consider in respect of determining the development application:

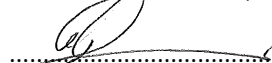
- 1) Approve the development application, subject to conditions, for the construction of a new four (4) metre by seven (7) metre steel framed garage to replace the existing garage contrary to the relevant development controls in the Coolamon Development Control Plan 2015; or
- 2) Refuse the development application for the construction of a new four (4) metre by seven (7) metre steel framed garage to replace the existing garage in its entirety.

Policy

Coolamon Local Environmental Plan 2011
Coolamon Development Control Plan 2015

Assessment

For a complete analysis of the social, environmental, economic and governance considerations please refer to s 4.15 Report, attached.



MAYOR



ACTING GENERAL MANAGER.

Risk Management Issues for the Council

Refusal of the application on unjustified grounds or approval of the application without adequate statutory planning or impact considerations may result in an appeal process in the Land and Environment Court which will have to be defended by Council.

➔ Attachments

- 1) Site Plan Attachment: 8.1
- 2) Section 4.15 Assessment Report Attachment: 8.2

Recommendation

That Council Approve Development Application 2023/22 for the construction of a new four (4) metre by seven (7) metre steel framed garage to replace the existing garage, at 39 Stinson Street (Lot: 1, DP: 6199), Coolamon, subject to the conditions identified in the Section 4.15 Assessment Report, for the following reasons:

- a) The new garage will be located in the exact same position of the existing garage located on the site that was approved by Council; and
- b) The proposed new garage will have no impact on the streetscape due to its proposed size.

RESOLVED on the motion of Clr Hutcheon and seconded by Clr Lewis that Council Approve Development Application 2023/22 for the construction of a new four (4) metre by seven (7) metre steel framed garage to replace the existing garage, at 39 Stinson Street (Lot: 1, DP: 6199), Coolamon, subject to the conditions identified in the Section 4.15 Assessment Report, for the following reasons: 65/04/2023

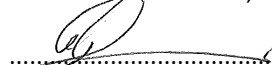
- a) The new garage will be located in the exact same position of the existing garage located on the site that was approved by Council; and
- b) The proposed new garage will have no impact on the streetscape due to its proposed size.

The Mayor called for a division

Those voting in favour of the motion: All those present

Those voting against the motion: Nil

Clr McCann extended a thank you to Jesse Rapley for his work commitment to Council and wished him well in his future endeavours.



MAYOR



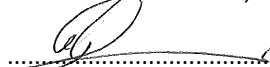
ACTING GENERAL MANAGER.

6) MINUTES OF THE AUDIT, RISK & IMPROVEMENT COMMITTEE MEETING HELD 8TH MARCH 2023

RESOLVED on the motion of Clr White and seconded by Clr Hutcheon that the Minutes of the Audit, Risk & Improvement Committee Meeting held 8th March 2023 be received and adopted. 66/04/2023

7) REPORTS: DELEGATES/MAYOR/COUNCILLORS

- Clr McCann reported that Allawah Lodge had undergone a site audit for its accreditation and that the preliminary report assessed 40 from 42 requirements being met.
- Clr McCann attended a ceremony where Coolamon Landcare received an award from Tidy Towns.
- Clr McCann advised that a Meeting with Steph Cooke had been scheduled to discuss ESL, MPS Redevelopment, Housing and Aged Care
- Clr Maslin wanted to thank Council on behalf of the Beckom Community for the Beckom Movie Night.
- Clr Lewis requested an update in relation to staffing at Allawah Lodge. Clr McCann advised that Groworx had advised that 10 potential workers had been recruited and would commence their training in the next week. Subject to all Federal Government approvals being met, it is hoped that they would commence working at the facility in September 2024.
- Clr Hutcheon reported that people were not acknowledging funeral processions. Clr McCann advised that this could be referred to the next Police meeting.
- Clr White reported that Goldenfields Water were undertaking main and pipe replacements in Marrar.
- Clr Maslin requested updates on illegal clearing, Ardlethan Tin Mine progress and Walleroobie Quarry Agreement.
- McMcKinnon advised that he had attended a Matong School function where they talked about “big things” and school history.



MAYOR

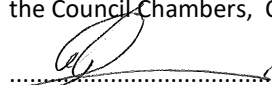


ACTING GENERAL MANAGER.

Meeting Closed at 3.56pm.

Confirmed and signed during the Meeting held this 18th day of May 2023.

.....
MAYOR

.....


MAYOR



.....ACTING GENERAL MANAGER.

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON HELD
IN THE COUNCIL CHAMBERS, COOLAMON ON THE 20TH APRIL 2023.

MINUTES OF THE AUDIT, RISK & IMPROVEMENT COMMITTEE MEETING HELD AT THE COUNCIL
CHAMBERS, COOLAMON ON WEDNESDAY 8TH MARCH 2023 AT 10.00 AM.

BUSINESS:

- 1) Apologies.
- 2) Confirmation of Minutes (9 November 2022)
- 3) Matters Arising from previous Minutes
- 4) External Audit
- 5) Internal Audit
- 6) Risk Management
- 7) Notification of Incidents of Fraud or Investigation involving Coolamon Shire Council
- 8) General Business
- 9) Next Meeting

PRESENT: G Baker (Bland Shire Council) and A Balind (Bland Shire Council), Clr B Hutcheon
& Clr A White

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

EXTERNAL AUDIT: J Gilbert (audio/visual)

INTERNAL AUDIT: I Roberts (audio/visual)

APOLOGIES : Nil

1) **APOLOGIES**

There were no apologies.

2) **CONFIRMATION OF MINUTES (9 NOVEMBER 2022)**

Recommendation

RECOMMENDED on the motion of Clr A White and seconded by Clr B Hutcheon that the
Minutes of the Meeting held 9 November 2022 as circulated be confirmed and adopted.

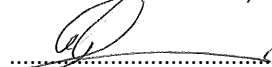
3) **MATTERS ARISING FROM MINUTES (9 NOVEMBER 2022)**

Nil

4) **EXTERNAL AUDIT**

J Gilbert provided a verbal report presenting the Final Management Letter for the year
ended 30 June 2022. J Gilbert highlighted the four issues and the risk assessments of each
listed in the Final Management Letter, those being:

- Rural fire-fighting equipment not recognised in the financial statement (High risk)
- Review of changes in revenue master file (Moderate risk)
- Access to programs and data (Moderate risk)
- ITGC governance (Moderate risk)



MAYOR



ACTING GENERAL MANAGER.

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON HELD
IN THE COUNCIL CHAMBERS, COOLAMON ON THE 20TH APRIL 2023.

MINUTES OF THE AUDIT, RISK & IMPROVEMENT COMMITTEE MEETING HELD AT THE COUNCIL
CHAMBERS, COOLAMON ON WEDNESDAY 8TH MARCH 2023 AT 10.00 AM.

Council's responses to the four issues listed were included in the Final Management letter.

J Gilbert also provided a verbal report on the Annual Engagement Plan currently being drafted by the NSW Audit Office in relation to the FY2023 financial year. J Gilbert specifically highlighted the change in auditing standards relating to IT and the impact that will have on future audits and that the audit will focus on the natural disaster declaration and funding received, works undertaken and impairment of assets recognized.

5) **INTERNAL AUDIT**

a. Current Internal Audit Topic

i. Recruitment & Staffing Procedures & Processes

I Roberts gave a verbal presentation of the Internal Audit report on Recruitment & Staffing Procedures & Processes in which he detailed the recommendations from the report. C Armstrong detailed management's response to the recommendations. These responses had been provided to the committee members in the Report on Actions Taken since last meeting.

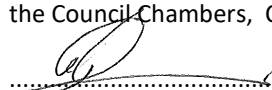
b. Report on Actions taken since last meeting.

C Armstrong spoke to the report on the status of the recommendations relating to previous audits.

RECOMMENDED on the motion of A Balind and Cllr B Hutcheon that the ARIC note the progress in the Report on Actions and specifically the recommendations and management responses relating to the Recruitment & Staffing Procedures & Processes audit.

6) **RISK MANAGEMENT**

C Armstrong provided a verbal report that Council had engaged a new Asset & Risk Management Officer responsible for Enterprise Risk and that he had only commenced with Council in the previous week. C Armstrong reiterated that Council was currently recruiting for a Human Resources Officer who would be responsible for Council's WHS systems and management. In the interim, C Armstrong is managing Council's Workers Compensation Claims and Return to Work requirements. T Donoghue reported that Council was experiencing an increase in psychological claims.



MAYOR



ACTING GENERAL MANAGER.

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON HELD
IN THE COUNCIL CHAMBERS, COOLAMON ON THE 20TH APRIL 2023.

MINUTES OF THE AUDIT, RISK & IMPROVEMENT COMMITTEE MEETING HELD AT THE COUNCIL
CHAMBERS, COOLAMON ON WEDNESDAY 8TH MARCH 2023 AT 10.00 AM.

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

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

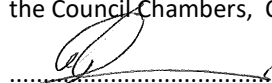
8) GENERAL BUSINESS

T Donoghue relayed comments from the Cootamundra-Gundagai Regional Council ARIC meeting, where it was discussed whether the notifications and investigations should be reported to Audit Risk & Improvement Committees. It was suggested that this would be considered by the Audit Alliance, when it considers the implementation of the Guidelines for Risk Management and Internal Audit for Local Government in NSW following the government's announcement that the draft guidelines would be "enacted" as is.

9) NEXT MEETING

The next meeting of the Audit, Risk & Improvement Committee is scheduled for Wednesday 5 July 2022 at 10.00am.

Meeting closed at 10.56am.



MAYOR



ACTING GENERAL MANAGER.

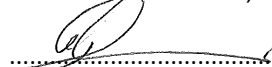
ATTACHMENTS FOR THE MEETING HELD 20TH APRIL 2023

ITEMS DISTRIBUTED WITH THE AGENDA

- 1) ACTIVITY REPORTS
 - 1) Operating Statistics of the Coolamon Shire Library for March 2023.
 - 2) Community Development Officer's Report for March 2023.
 - 3) Tourism & Business Development Officer's Report for March 2023.
 - 4) Road Safety Officer's Report for March 2023.
 - 5) Allawah Community Care Report for March 2023.Refer Correspondence Item (1a).
- 2) Correspondence from the NSW Rural Doctors Network regarding the Bush Bursary/CWA Scholarship Programme.
Refer Correspondence Item (1b), [File No. D.03-01]
- 3) Correspondence regarding the report on Coolamon Shire Local Roads and Community Infrastructure Program 1, 2 & 3.
Refer General Manager's Report (GM1), [File No. G.03-72].
- 4) Correspondence from Department of Planning & Environment regarding Crown Land in Marrar.
Refer General Manager's Report (GM3), [File No. L.02-02].
- 5) Correspondence from RRL regarding Fees and Charges.
Refer General Manager's Report (GM4), [File No. L.03-03].
- 6) A copy of the Quarterly Budget Review Statements to the 31st March 2023.
Refer Executive Manager, Corporate & Community Service's Report (CS2), [File No. F.02-02].
- 7) Correspondence in regard to the report on Planning Proposal for 93 Campbells Lane, Coolamon.
Refer Executive Manager, Development & Environmental Services' Report (HS3), [File No. RT1001919].
- 8) Correspondence in regard to the report on Development Application 2023/22: Construction of a replacement garage at 39 Stinson Street, Coolamon.
Refer Executive Manager, Development & Environmental Services' Report (HS4), [File No. RT1001671].
- 9) INFORMATION PAPERS:
 - 1) Minutes of the Advance Ganmain Committee Meeting held 5th April 2023.
 - 2) Minutes of the Advance Matong Committee Meeting held 10th April 2023.

ITEMS TABLED AT THE MEETING

- 1) A copy of the Council Building and Land Asset Management Inventory Report



MAYOR



ACTING GENERAL MANAGER.