

Meeting commenced at 2.00pm.

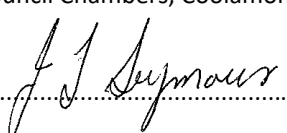
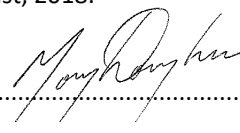
BUSINESS:

- 1) Apologies
- 2)
 - a. Confirmation of Minutes
 - b. Matters arising out of Minutes. (Not elsewhere reported)
- 3) Correspondence
 - a. Agenda A (Information Only)
 - b. Agenda B
- 4) General Manager's Report
 - 4.1 General Manager's Report
 - 4.2 Executive Manager, Corporate & Community Services' Report
 - 4.3 Executive Manager, Engineering & Technical Services' Report
 - 4.4 Executive Manager, Development & Environmental Services' Report
- 5) Minutes of the Noxious Weeds Meeting of Coolamon, Junee & Temora held 12th June 2018
- 6) Recommendations of the Local Heritage Fund Committee Meeting (Round 2) held 7th August, 2018.
- 7) Reports: Delegates/Mayor/Councillors

PRESENT: Clrs John Seymour, David McCann, Jeremy Crocker, Steven Jones, Colin McKinnon and Kerrilee Logan.

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

APOLOGIES: Clr Alan White, Clr Kathy Maslin and Clr Bruce Hutcheon.

..... MAYOR ..... GENERAL MANAGER.

1) APOLOGIES

RESOLVED on the motion of Clr McKinnon seconded by Clr Crocker that the **apologies** of Clr White, Clr Maslin and Clr Hutcheon be received and accepted.

153/08/2018

2a) CONFIRMATION OF MINUTES OF THE MEETING HELD 19TH JULY, 2018.

RESOLVED on the motion of Clr McCann and seconded by Clr Logan that the **Minutes of the Meeting held 19th July, 2018** as circulated be confirmed and adopted. 154/08/2018

2b) MATTERS ARISING OUT OF THE MINUTES

There were no matters arising out of the Minutes.

3) CORRESPONDENCE

AGENDA A (FOR INFORMATION ONLY)

1a) INFORMATION PAPERS

➔ The following papers have been **distributed** with Council's supplementary material as being matters of information or interest to Councillors. If Councillors desire any further information on the matters distributed then that can be raised with the General Manager. Attachment No. 1

- 1) Minutes of the Advance Ganmain Committee Annual General Meeting held 4th July, 2018.
- 2) Minutes of the Advance Ganmain Committee Meeting held 1st August, 2018.
- 3) Minutes of the Advance Marrar Committee Meeting held 1st July, 2018.


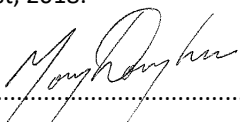
2a) ACTIVITY REPORTS

- 1) Operating Statistics of the Coolamon Shire Library for July 2018.
- 2) Youth & Community Development Officer's Report for July 2018.

General Manager's Note

- ➔ The above reports are operating reports only for use by Senior Staff. They are submitted to Council as part of Agenda A for information only. Attachment No. 2

RESOLVED on the motion of Clr Crocker and seconded by Clr McCann that the correspondence listed in Agenda A be received. 155/08/2018

 MAYOR  GENERAL MANAGER.

4) GENERAL MANAGER'S REPORT

4.1 GENERAL MANAGER REPORTS

GM1) COUNTRYLINK BUS SERVICES (R.03-04, SC321)

Council will recall that at an earlier meeting, Bland Shire Council approached Coolamon Shire for support in seeking a direct Countrylink Service from the Temora meeting point of two bus services through to Wagga. This was proposed as an alternative to both buses proceeding through to Cootamundra.

- Please see attached correspondence from Bland Shire Council indicating that Transport NSW have agreed to introduce such a service on a trial basis.

Attachment No. 3

The reason for this importance to Coolamon Shire is that it allows those catching the Griffith to Cootamundra bus service to alight at Temora and head down to Wagga. This benefits the Ardlethan and Beckom Communities having a more direct route to the Service Centre of Wagga Wagga.

Recommendation

For Council information.

RESOLVED on the motion of Clr Logan and seconded by Clr Jones that the report be received. 156/08/2018

GM2) NSW YOUTH WEEK AWARDS (Y.01-04, SC514)

On Thursday, 2nd August, 2018 the General Manager attended the Local Government Week 2018 Awards Evening in Sydney where Council was honoured to receive the 'Best Local Youth Week Program' Award for 2018.

This award is attributed to, and a reflection on the work undertaken by Jessica Inch with her Youth Week activities.

This year Jess ran the Silent Disco which included other activities such as local musicians, street food, henna tattoos and festival art. In addition, there also included a nerf warz and archery tag together with other outdoor events. A Street Art Mural Workshop was also conducted at the Coolamon Skate Park.

Jess Inch should be congratulated for the work she has done, not only for this particular event but generally in her role as Community Development Officer. This award reflects her efforts. .

Recommendation

For Council information.

RESOLVED on the motion of Clr McCann and seconded by Clr McKinnon that congratulations be extended to Ms Jess Inch for her efforts in relation to the successful Youth Week Events. 157/08/2018

GM3) RENEW OUR LIBRARIES LAUNCH (L.03-01, SC268)

Local Government NSW is undertaking an advocacy initiative whereby they are raising awareness as to the lack of financial support given by the State Government in regard to library funding.

This has been an going issue for all NSW Local Government and it is thought appropriate that Council is aware and supports this process.

- Please see attached information from Linda Scott, President of Local Government NSW detailing this matter. Attachment No. 4

Recommendation

For Council information.

RESOLVED on the motion of Clr McCann and seconded by Clr Logan that Coolamon Shire Council support the initiative and campaign of LGNSW to draw the attention to the fact Libraries are underfunded in New South Wales and seek this to be rectified. 158/08/2018

GM4) GARTH JONES (H.04-11, SC236)

Council has received information that Garth Jones passed away peacefully at his nursing home in the Bega district on Tuesday morning 7th August.

The Garth Jones Collection is one of the prominent Museum pieces that we have at the Up-To-Date Store that was kindly donated by himself and his family.

This collection is a State listed collection prized for its local provenance.

The Up-To-Date Store has become the focal point of Council's Cultural Precinct and this all started with the receiving, housing and displaying of the Garth Jones Collection, along with the Mavis Furner Collection. This has now become an exemplary collection that tells the story of European Settlement and farming in the Coolamon Shire Local Government Area.

We are indebted to the Jones family for this collection and this will remain a great legacy of Garth.

Recommendation

For Council information.

RESOLVED on the motion of Clr McKinnon and seconded by Clr Crocker that Council write to the Jones family to express its sympathy on the passing of Garth Jones. 159/08/2018

GM5) VOLUNTARY PLANNING AGREEMENT (P.03-13, SC602)

As per the development consent granted at the last Council Meeting for the Ardlethan Tin Mine, part of this approval was to include the process of entering into a Voluntary Planning Agreement.

The formal Voluntary Planning Agreement is now being developed and will be publicly notified and on display to the Community shortly. This document will explain the quantity and payment requirements of such an Agreement but not the process of allocation or distribution.

Notwithstanding the above notification period, Council should consider how it proposes to administer and allocate any such Voluntary Planning Agreement. This will further inform the public how the Agreement is proposed to work.

Detail of the Planning Agreement payments are set out below:

• **Community Enhancement Contribution**

Annual payments:

- Year 1 \$20,000
- Year 2 \$30,000
- Year 3-8 \$45,000
- Year 9-15 \$40,000

- **Road Maintenance Contribution**
Annual Payments:
 - \$5,000 for the life of the project
- **Project Administration & Compliance Management**
Annual payments:
 - \$10,000 for the life of the project

As noted in the Agreement the amount has been broken into 3 components and an explanation of their intention and purpose are as follows:

1) Community Enhancement Contribution

This Community Enhancement Contribution is not only the highest financial contribution, it is also the highest profile. It is fair to say this will be regularly scrutinized and the most public interest will be in how it is distributed.

The purpose of this contribution being included into the Agreement was to acknowledge and compensate for the impact that this activity would have on the community.

This means Council needs to define the community that this refers to. The immediate associated communities are the Ardlethan and Beckom Districts. The larger community would be the Coolamon Shire Local Government Area.

It is believed that in order to ensure that this is administered effectively, efficiently and with transparency, Council should set up a Committee to develop a charter and run this Fund.

This could be via a Section 355 Committee of Council with the membership made up of Councillors, Staff, Community Representatives and Representatives of the Mine. This Committee would then meet annually to distribute the funds. Something similar to the operation of the Heritage Committee.

This fund could be used to provide financial support to community infrastructure, local sponsorship (sporting, education) and new projects.

It may be that the Committee hold money over to provide for or support a large project and inject, as an example \$80,000, into a project.

Alternatively it may be used initially to help the disadvantaged connect to the sewer. All just ideas to start the discussion.

This should be by a competitive application process, as it is believed there will be numerous claims to a share in this funding. All the more reason to have guidelines or a charter as to how it should be allocated.

2) Roadworks

This relates specifically to certain roads within the Shire that will be used by the Mine as part of their operations. This money will be used directly on maintenance, repair and reconstruction of these roads.

The roads that have been identified as local roads to be affected are:

- Ariah Street
- Bygoo Road
- Mirrool Street
- Tin Mines Road
- Wilson Street

This may mean reserving some annual amounts to be included into a larger reseal programme when required.

3) Administrative

Council's role in Project Administration and Compliance Management will extend to many and various activities. Documents that must be submitted to Council and reviewed are:

- Mining Operations Plan
- Rehabilitation Plans
- Dust Management Plans
- Geotech Reports
- Waste Management Plan
- Environmental Monitoring Program and Annual Environmental Management Report
- Site Environmental Audit Reports

Council Staff will also need to sit as representatives on the Community Consultation Committee. This Committee is separate to the Community Enhancement Fund and will deal with issues and information transfer between the Mine and the Community.

Council will also act as Secretarial and Treasury Services to the Community Enhancement Contribution.

Any concerns or action that the community have with the Mine will be received and handled by Council Staff. There will be regular contact with Government Agencies such as DPI Mines, EPA, DPI Water etc.

There will be several staff across the Council that will need to deal with the mines on a variety of issues. Council are extremely confident and comfortable that an annual contribution of \$10,000 will be used to administer these activities.

Council are not yet required to finalise the details around fund allocation as it will be on public notification, but it is thought appropriate that consideration be given to administering the VPA. At this stage this report is only to stimulate discussion around how Councillors think this could be operated so that staff can return with a report that provides viable options for Council to consider when the VPA is presented to Council for confirmation.

Recommendation

For Council information and discussion.

RESOLVED on the motion of Clr McCann and seconded by Clr Jones that a draft charter be developed and presented to Council on the operation of a Section 355 Committee that will be responsible for the Community Enhancement Fund.

16/08/2018

GM6) ARDLETHAN SEWER (S.03-02, SC361)

Council has received from Cardno the final details and specifications for the Ardlethan Sewer build. Next week the advertising will commence for the tender process.

The tender will be broken into two components, being:

- a) Treatment Plant; and
- b) Reticulation Network

This is due to the different skills required, however a single price can be submitted for both.

Due to the timing of this process, a report will not be available for the September meeting where Council was hoping to make a formal decision. The report will now be prepared for the October meeting with the plan to engage the successful tender as soon as possible after this decision with a view to commencing work immediately

Further, in relation to payments for the capital contribution by residents Council are now allowing and taking money from those who wish to forward pay this amount. We are offering this service to help those who are prepared and wanting to ensure they can afford the requirements of the sewer connection. Information will be included in the August newsletter explaining how this can be done.

Recommendation

For Council Information

RESOLVED on the motion of Clr Jones and seconded by Clr McCann that the report be received. 161/08/2018

4.2 EXECUTIVE MANAGER, CORPORATE & COMMUNITY SERVICES' REPORTS

CS1) FINANCE REPORT AS AT 31ST JULY, 2018

RESOLVED on the motion of Clr McCann and seconded by Clr Logan that the report be noted. 162/08/2018

DATE INVESTED	INSTITUTION	RATING	INVESTMENT TYPE	AMOUNT INVESTED	TERMS (days)	RATE	MATURITY DATE
1/03/2018	NAB	A1+/AA-	Term Deposit	\$ 1,000,000	182	2.50%	30/08/2018
9/09/2017	Beyond Bank	A2/BBB	Term Deposit	\$ 1,000,000	365	2.70%	9/09/2018
14/09/2017	Beyond Bank	A2/BBB	Term Deposit	\$ 1,000,000	365	2.70%	14/09/2018
25/06/2018	Bankwest	A2/BBB	Term Deposit	\$ 1,000,000	91	2.80%	24/09/2018
23/09/2017	Beyond Bank	A2/BBB	Term Deposit	\$ 1,000,000	365	2.50%	23/09/2018
24/10/2017	NAB	A1+/AA-	Term Deposit	\$ 1,000,000	365	2.50%	24/10/2018
2/05/2018	Beyond Bank	A2/BBB	Term Deposit	\$ 1,000,000	184	2.60%	2/11/2018
10/11/2017	Beyond Bank	A2/BBB	Term Deposit	\$ 2,000,000	365	2.70%	10/11/2018
21/12/2017	Beyond Bank	A2/BBB	Term Deposit	\$ 1,700,000	365	2.75%	21/12/2018
19/06/2018	AMP	A1/A	Term Deposit	\$ 1,000,000	216	2.85%	21/01/2019
26/06/2018	AMP	A1/A	Term Deposit	\$ 500,000	210	2.85%	22/01/2019
8/05/2018	AMP	A1/A	Term Deposit	\$ 1,000,000	272	2.75%	4/02/2019
9/05/2018	Bankwest	A2/BBB	Term Deposit	\$ 1,000,000	271	2.70%	4/02/2019
15/06/2018	AMP	A1/A	Term Deposit	\$ 2,000,000	245	2.80%	15/02/2019
TOTAL INVESTED				\$ 16,200,000			

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

(Samantha Jennings, Finance Manager)

PROPOSED RESTRICTED CASH, CASH EQUIVALENTS & INVESTMENTS

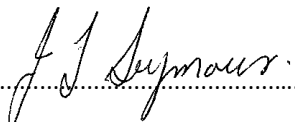
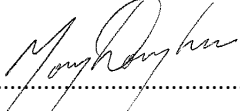
EXTERNAL RESTRICTIONS AS AT 30TH JUNE, 2018

Allawah Lodge - Accommodation Bonds/Payments	\$ 4,049,012.71
Allawah Village - Loan-Licence	\$ 3,688,781.28
Developer Contributions	\$ 3,398.37
Specific Purpose Unexpended Grants & Contributions & Other Funding	\$ 559,206.24
Sewerage Fund	\$ 2,044,259.35
Waste Management	\$ 1,106,984.12
	<u>\$ 11,451,642.07</u>

INTERNAL RESTRICTIONS AT 30TH JUNE, 2018

Asset/Plant Replacement	\$ 1,000,000.00
Employees Leave Entitlements	\$ 1,160,000.00
Deferred Works	\$ 195,800.00
Ardlethan Preschool	\$ 47,101.19
Asset Management (inc. unrestricted cash)	\$ 2,083,751.22
Allawah Lodge Asset Mgt Reserve	\$ 536,927.45
Allawah Village Asset Mgt Reserve	\$ 325,655.84
CECC Asset Mgt Reserve	\$ 263,052.78
Financial Assistance Grant	\$ 1,766,160.00
Swimming Pools	\$ -
Rehabilitation of Gravel Pits	\$ 162,000.00
	<u>\$ 7,540,448.48</u>
	<u>\$ 18,992,090.55</u>

This is Page No. 11 of the Minutes of the Ordinary Meeting of the Council of the Shire of Coolamon held in the Council Chambers, Coolamon on the 16th August, 2018.

.....  MAYOR  GENERAL MANAGER.

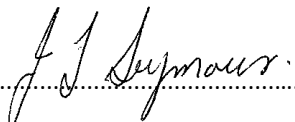
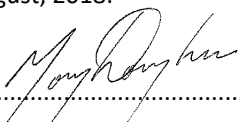
MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON
HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 16th AUGUST, 2018.

COOLAMON SHIRE COUNCIL
INCOME STATEMENT

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

	JULY 2018	2018/2019 BUDGET	2017/2018 ACTUAL UNAUDITED
Income from continuing operations			
Revenue:			
Rates & annual charges	3,525,552.95	3,483,000.00	3,418,398.58
User charges & fees	307,259.16	3,473,000.00	3,571,344.54
Interest and investment revenue	(162,014.55)	463,000.00	447,205.86
Other revenues	41,340.73	780,000.00	834,547.58
Grants & contributions provided for operating purposes	37,945.86	6,054,000.00	6,592,101.64
Grants & contributions provided for capital purposes	2,100.00	6,047,000.00	2,408,411.30
Internals	0.00		
Other income:			
Net gain from the disposal of assets	0.00	145,000.00	258,633.44
Total revenues from continuing operations	3,752,184.15	20,445,000.00	17,530,642.94
Expenses from continuing operations			
Employee benefits and on-costs	405,269.59	5,977,000.00	5,571,764.55
Borrowing costs	29.13	21,000.00	5,848.71
Materials & contracts	100,119.85	3,071,000.00	3,410,283.95
Depreciation, amortisation & impairment	0.00	3,617,000.00	2,965,294.87
Other expenses	317,114.07	1,497,000.00	1,499,968.07
Net loss from the disposal of assets			
Total expenses from continuing operations	822,532.64	14,183,000.00	13,453,160.15
Operating result from continuing operations	2,929,651.51	6,262,000.00	4,077,482.79
Net operating result for the year before grants and contributions provided for capital purposes	2,927,551.51	215,000.00	1,669,071.49

This is Page No. 12 of the Minutes of the Ordinary Meeting of the Council of the Shire of Coolamon held in the Council Chambers, Coolamon on the 16th August, 2018.


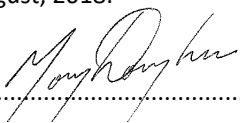
 MAYOR  GENERAL MANAGER.

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON
HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 16th AUGUST, 2018.

COOLAMON SHIRE COUNCIL
INCOME STATEMENT BY FUND

	July 2018		TOTAL
	CONSOLIDATED		
	GENERAL FUND	SEWERAGE FUND	
Income from continuing operations			
<i>Revenue:</i>			
Rates & annual charges	2,976,598.61	548,954.34	3,525,552.95
User charges & fees	298,727.16	8,532.00	307,259.16
Interest and investment revenue	(162,055.10)	40.55	-162,014.55
Other revenues	41,286.18	54.55	41,340.73
Grants & contributions provided for operating purposes	37,945.86	0.00	37,945.86
Grants & contributions provided for capital purposes	0.00	2,100.00	2,100.00
Internals	0.00	0.00	0.00
<i>Other income:</i>			
Net gain from the disposal of assets	0.00	0.00	0.00
Total revenues from continuing operations	3,192,502.71	559,681.44	3,752,184.15
Expenses from continuing operations			
Employee benefits and on-costs	395,565.93	9,703.66	405,269.59
Borrowing costs	29.13		29.13
Materials & contracts	98,364.41	1,755.44	100,119.85
Depreciation & amortisation	0.00	0.00	0.00
Other expenses	308,100.52	9,013.55	317,114.07
Total expenses from continuing operations	802,059.99	20,472.65	822,532.64
Operating result from continuing operations	2,390,442.72	539,208.79	2,929,651.51
Net operating result for the year before grants and contributions provided for capital purposes	2,390,442.72	537,108.79	2,927,551.51

This is Page No. 13 of the Minutes of the Ordinary Meeting of the Council of the Shire of Coolamon held in the Council Chambers, Coolamon on the 16th August, 2018.


 MAYOR
 
 GENERAL MANAGER.

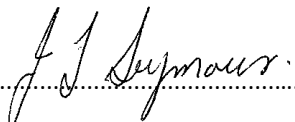
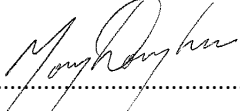
MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON
HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 16th AUGUST, 2018.

COOLAMON SHIRE COUNCIL
BALANCE SHEET

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

	JULY 2018	2018/2019	
		BUDGET (ADJ FOR OPENING BALS)	2017/2018 ACTUAL UNAUDITED
ASSETS			
Current assets			
Cash and cash equivalents	2,099,498.44	2,985,638.30	2,792,090.55
Investments	16,200,000.00	15,200,000.00	16,200,000.00
Receivables	4,180,638.21	895,702.48	896,111.55
Inventories	601,014.94	1,520,583.28	605,810.67
Other			
Total current assets	23,081,151.59	20,601,924.06	20,494,012.77
Non-current assets			
Investments			
Receivables	0.00	294,231.87	0.00
Inventories	102,397.55	102,000.00	102,397.55
Infrastructure, property, plant & equipment	224,769,796.32	234,211,291.56	224,642,652.60
Accumulated Dep'n - Infrastructure, PP&E	(48,814,098.80)	(52,429,415.10)	(48,814,098.80)
Accumulated Imp't - Infrastructure, PP&E	(486,730.78)	(486,730.78)	(486,730.78)
Other			
Total non-current assets	175,571,364.29	181,691,377.55	175,444,220.57
Total assets	198,652,515.88	202,293,301.61	195,938,233.34
LIABILITIES			
Current liabilities			
Payables	7,862,528.61	8,069,457.89	8,072,600.76
Overdraft			0.00
Interest bearing liabilities	0.00	(1,157.00)	0.00
Provisions	1,576,887.79	1,658,910.58	1,582,184.61
Total current liabilities	9,439,416.40	9,727,211.47	9,654,785.37
Non-current liabilities			
Payables	1,603.25	1,612.34	1,603.25
Interest bearing liabilities	0.00	(291.86)	0.00
Provisions	1,127,803.39	1,149,849.63	1,127,803.39
Total non-current liabilities	1,129,406.64	1,151,170.11	1,129,406.64
TOTAL LIABILITIES	10,568,823.04	10,878,381.58	10,784,192.01
Net assets	188,083,692.84	191,414,920.03	185,154,041.33
EQUITY			
Retained earnings	91,709,609.09	95,041,296.02	88,779,957.58
Reserves	96,374,083.75	96,373,624.01	96,374,083.75
Internal Assets/Liabilities	0.00		0.00
Total equity	188,083,692.84	191,414,920.03	185,154,041.33

This is Page No. 14 of the Minutes of the Ordinary Meeting of the Council of the Shire of Coolamon held in the Council Chambers, Coolamon on the 16th August, 2018.

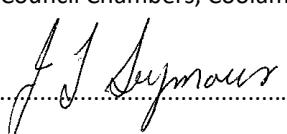
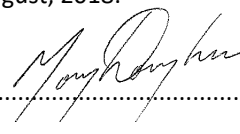
 MAYOR  GENERAL MANAGER.

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON
HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 16th AUGUST, 2018.

COOLAMON SHIRE COUNCIL
BALANCE SHEET BY FUND

	July 2018		
	CONSOLIDATED GENERAL FUND	SEWERAGE FUND	COOLAMON SHIRE TOTAL
ASSETS			
Current assets			
Cash and cash equivalents	52,567.66	2,046,930.78	2,099,498.44
Investments	16,200,000.00		16,200,000.00
Receivables	3,597,669.84	582,968.37	4,180,638.21
Inventories	601,014.94		601,014.94
Other			0.00
Total current assets	20,451,252.44	2,629,899.15	23,081,151.59
Non-current assets			
Investments			0.00
Receivables	0.00		0.00
Inventories	102,397.55		102,397.55
Infrastructure, property, plant & equipment	208,397,829.45	16,371,966.87	224,769,796.32
Accumulated Depreciation	(42,190,169.12)	(6,623,929.68)	(48,814,098.80)
Accumulated Impairment	(486,730.78)		(486,730.78)
Other			0.00
Total non-current assets	165,823,327.10	9,748,037.19	175,571,364.29
Total assets	186,274,579.54	12,377,936.34	198,652,515.88
LIABILITIES			
Current liabilities			
Payables	7,862,528.61	0.00	7,862,528.61
Interfunding			0.00
Interest bearing liabilities	0.00		0.00
Provisions	1,576,887.79		1,576,887.79
Total current liabilities	9,439,416.40	0.00	9,439,416.40
Non-current liabilities			
Payables	1,603.25		1,603.25
Interest bearing liabilities	0.00		0.00
Provisions	1,127,803.39		1,127,803.39
Total non-current liabilities	1,129,406.64	0.00	1,129,406.64
TOTAL LIABILITIES	10,568,823.04	0.00	10,568,823.04
Net assets	175,705,756.50	12,377,936.34	188,083,692.84
EQUITY			
Retained earnings	84,976,007.02	6,733,602.07	91,709,609.09
Reserves	90,729,749.48	5,644,334.27	96,374,083.75
Internal Assets & Liabilities	0.00		0.00
Total equity	175,705,756.50	12,377,936.34	188,083,692.84

This is Page No. 15 of the Minutes of the Ordinary Meeting of the Council of the Shire of Coolamon held in the Council Chambers, Coolamon on the 16th August, 2018.


 MAYOR
 
 GENERAL MANAGER.

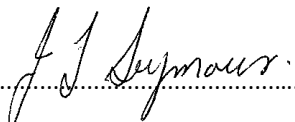
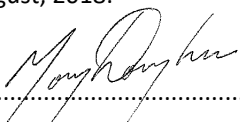
MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON
HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 16th AUGUST, 2018.

COOLAMON SHIRE COUNCIL
INTERNAL & EXTERNAL RESTRICTIONS

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

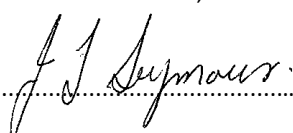
	2018/2019 BUDGET		2017/2018 ACTUAL UNAUDITED
	JULY 2018	(ADJ FOR OPENING BALS)	
GENERAL FUND			
<i>EXTERNALLY RESTRICTED</i>			
Grants & Susidies & Other	559,206.24	304,948.24	559,206.24
Developer Contributions	3,398.37		3,398.37
Waste Management	1,105,519.92	974,652.08	1,106,984.12
Allawah Lodge Accommodation Payments	4,048,681.71	4,045,371.71	4,049,012.71
Allawah Village Loan-Licence	3,688,781.28	3,688,781.28	3,688,781.28
	9,405,587.52	9,013,753.31	9,407,382.72
<i>INTERNALLY RESTRICTED</i>			
Plant Replacement Reserve	1,000,000.00	1,000,000.00	1,000,000.00
Employees Leave Entitlements Reserve	1,160,000.00	1,206,000.00	1,160,000.00
Stormwater Management Reserve		7,600.00	
Swimming Pools Reserve		0.00	
Deferred Works Reserve	195,800.00	85,800.00	195,800.00
Ardlethan Preschool	75,088.19		47,101.19
Financial Assistance Grant	0.00		1,766,160.00
Community Housing Programme Reserve		0.00	
Allawah Lodge Asset Mgt Reserve	565,827.99	730,505.37	536,927.45
Allawah Village Asset Mgt Reserve	311,770.50	321,449.13	325,655.84
CECC Asset Mgt Reserve	263,118.90	262,502.78	263,052.78
Gravel Pits Rehabilitation Reserve	162,000.00	192,000.00	162,000.00
	3,733,605.58	3,805,857.28	5,456,697.26
Asset Management/Available for Working Funds	3,113,374.56	2,016,061.75	2,083,751.22
Total Cash Balance - General Fund	16,252,567.66	14,835,672.35	16,947,831.20
SEWERAGE FUND			
Sewerage Fund	2,046,930.78	1,528,588.95	2,044,259.35
	2,046,930.78	1,528,588.95	2,044,259.35
Total Cash Balance - Sewerage Fund	2,046,930.78	1,528,588.95	2,044,259.35
TOTAL CONSOLIDATED CASH	18,299,498.44	16,364,261.30	18,992,090.55

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 16th August, 2018.



 MAYOR
 
 GENERAL MANAGER.

RATE COLLECTIONS

	ARREARS BFWD	LEVIES INC. INTEREST	TOTAL	COLLECTIONS TO DATE	% TO TOTAL	ADJUSTMENTS INC. PENS CONCESSIONS	ADJ. TOTAL	% TO TOTAL	COLLECTABLE BALANCE
31/07/2004	181,374.69	2,083,503.09	2,264,877.78	32,594.24	1.44%	101,101.95	2,163,775.83	1.51%	2,131,181.59
31/07/2005	163,566.58	2,149,144.18	2,312,710.76	127,842.47	5.53%	99,724.84	2,212,985.92	5.78%	2,085,143.45
31/07/2006	185,519.90	2,227,435.31	2,412,955.21	101,640.65	4.21%	103,438.97	2,309,516.24	4.40%	2,207,875.59
31/07/2007	236,912.33	2,410,261.83	2,647,174.16	34,900.25	1.32%	115,940.07	2,531,234.09	1.38%	2,496,333.84
31/07/2008	277,343.62	2,490,752.26	2,768,095.88	32,224.17	1.16%	112,582.80	2,655,513.08	1.21%	2,623,288.91
31/07/2009	239,371.45	2,565,142.75	2,804,514.20	112,362.80	4.01%	117,148.28	2,687,365.92	4.18%	2,575,003.12
31/07/2010	292,105.99	2,702,076.48	2,994,182.47	52,854.20	1.77%	121,515.28	2,872,667.19	1.84%	2,819,812.99
31/07/2011	239,162.46	2,843,288.22	3,082,450.68	174,460.79	5.66%	123,175.10	2,959,275.58	5.90%	2,784,814.79
31/07/2012	207,935.41	2,979,375.92	3,187,311.33	165,480.75	5.19%	124,563.08	3,062,748.25	5.40%	2,897,267.50
31/07/2013	230,923.44	3,125,014.21	3,355,937.65	93,878.30	2.80%	122,030.86	3,233,906.79	2.90%	3,140,028.49
31/07/2014	263,562.88	3,283,716.34	3,547,279.22	141,748.77	4.00%	117,649.23	3,429,629.99	4.13%	3,287,881.22
31/07/2015	335,520.44	3,395,316.01	3,730,836.45	381,409.59	10.22%	119,199.47	3,611,636.98	10.56%	3,230,227.39
31/07/2016	300,944.76	3,485,872.63	3,786,817.39	216,116.30	5.71%	123,930.52	3,662,886.87	5.90%	3,446,770.57
30/06/2017	300,944.76	3,516,272.23	3,817,216.99	3,388,713.96	88.77%	124,774.16	3,692,442.83	91.77%	303,728.87
2017-2018									
31/07/2017	303,728.87	3,573,820.19	3,877,549.06	172,064.39	4.44%	114,532.52	3,763,016.54	4.57%	3,590,952.15
30/06/2018	303,728.87	3,587,269.31	3,890,998.18	3,450,508.13	88.68%	119,664.22	3,771,333.96	91.49%	320,825.83
2018-2019									
31/07/2018	319,410.16	3,661,117.73	3,980,527.89	321,821.40	8.08%	113,914.23	3,866,613.66	8.32%	3,544,792.26



MAYOR



GENERAL MANAGER.

CS2) QUARTERLY BUDGET REVIEW AS AT 30TH JUNE 2018 (F.02-02)

- ➔ Enclosed with the attachments is the Quarterly Budget Review Statements to the 30th June 2018 for Council's information. The Review reveals a change in Council's anticipated operating result after capital amounts from a surplus of \$2,788,559 to a surplus of \$4,077,483. Attachment No.5

Council's anticipated nett cash position has decreased from a deficit of \$1,320,888 to a surplus of \$2,439,637 being a favourable variance of \$3,760,525.

It is anticipated that following items will be identified in Council's Financial Statements as budget variances for the 2017/2018 financial year.

Item	2017/2018 Budget	2017/2018 Actual (Unaudited)	Variance	
Income				
Rates & Annual Charges	3,410,000	3,418,000	8,000	0% F
User Charges & Fees	2,813,000	3,571,000	758,000	27% F
Interest & investment Revenue	404,000	447,000	43,000	11% F
Other Revenues	491,000	835,000	344,000	70% F
Operating Grants & contributions	4,122,000	6,592,000	2,470,000	60 % F
Capital Grants & Contributions	3,429,000	2,408,000	(1,021,000)	30 % U
Net Gains from disposal of assets	190,000	259,000	69,000	36% F
Expenses				
Employee benefits & on-costs	5,043,000	5,572,000	(529,000)	10% U
Borrowing Costs	30,000	6,000	24,000	80% F
Materials & Contracts	2,397,000	3,392,000	(995,000)	42% U
Depreciation	3,022,000	2,965,000	57,000	2% F
Other Expenses	1,578,000	1,518,000	60,000	4% F

User Charges & Fees

- Income from Home Care Packages was budgeted at \$59,000 and due to increased demand \$154,000 was raised as income.
- Resident care and accommodation income for Allawah Lodge was budgeted at \$1,572,000 and Council raised \$2,022,000 due to increased care needs of residents
- Private works income was budgeted at \$30,000 and \$157,000 was raised as income – some of this was a result of Flood Restoration undertaken by Council on behalf of the crown

Interest & Investment Revenue

- Due to higher than anticipated investment returns, Council's interest income exceeded the original budget of \$404,000 by \$43,000.

Operating Grants & Contributions

- Council's original budget allowed for \$1,632,000 to be received in relation to the financial assistance grant for 2017/2018. This had been adjusted to take into account the pre-payment of one half of the 2017/2018 grant that was made in the 2016/2017 year. The Federal Government announced in the May budget that they would once again pre-pay one half of the financial assistance grant which resulted in \$1,766,000 being received.
- Council successfully applied for a Organics Infrastructure Grant for improvements to the Organics recycling Process. Council's original budget did not allow for this project.
- Council's original budget did not allow for the funds that Council has been successfully granted for the construction of the Ardlethan Sewerage Scheme. Council has raised \$231,072 in operating grant funds to cover the project management.
- Council has engaged a Biodiversity Officer to provide advice to the local government areas of the Riverina and Murray. This project was not included in Council's original budget and has resulted in \$42,423.43 being raised in income.
- Council's original budget did not allow for the receipt of Road Royalties. \$24,408 was received during the financial year.
- \$38,010 in unbudgeted ISS Support funds were received during the financial year relating to the operation of the Coolamon Early Childhood Centre.

Capital Grants & Contributions

- Council's original budget included a number of grant funded projects that Council was unsuccessful in obtaining funding. These included \$68,000 for an effluent reuse project, \$170,000 in Hall Upgrades, \$301,433 funding for a subsequent stage of the Coolamon Shire Caravan Park, \$45,800 for Skate

Parks (Council's application was successful but the funds have not been received).

- Under Council's new Developer Contributions Plan it was anticipated that Council would undertake \$328,155 in works and would receive the same amount from developers. Total Contributions for the year only equated to \$11,538.
- Council's original budget allowed for \$122,750 to be received with respect to the Ganmain & Ardlethan Swimming Pool amenities. This project was completed ahead of schedule and the entire grant of \$245,500 was received during the financial year.
- Council's original budget allowed for \$878,000 funding to be received for Fixing Country Roads projects. Due to the delay of the Bygoo Road Realignment only \$460,000 was received during the financial year.
- Council's original budget allowed for \$1,300,000 in NDRRA funding to be received. Council has only funded works to the value of \$887,004.
- Council's application to Roads & Maritime Services for funding under the Active Transport Programme was unsuccessful. Therefore budgeted income of \$13,953 was not received.
- Council received funding under Round 1 of the Stronger Country Communities Fund totaling \$254,258. This was not included in Council's original budget.
- Council received developed dedicated assets to the value of \$296,000. This value is accounted for as income and as an asset in Council's financial statements.
- Council received \$35,000 in unbudgeted sewer developer contributions during the 2017/2018 financial year.

Net Gain on disposal of assets

- Anticipated to make \$41,000 on Plant Disposal and \$152,870 on the sale of Real Estate land and during the financial year actually achieved \$194,000 from plant disposals, \$189,000 from Real Estate sales and losses relating to the disposal of Property and Other Structures of \$124,000

Employees Benefits & Oncosts

- Council's original budget allowed for Salaries & Wages (adjusted for capital wages) of \$3,280,000 and actual \$3,797,000. The variation can be attributed to Allawah Lodge Wages being \$163,000 over budget due to additional resident needs, additional wages of \$19,000 at the Coolamon Early Childhood Centre to meet children needs (offset by funding), additional wages relating to the provision additional of Home Care Packages, the engagement of the Biodiversity officer
- The budget for Employees leave entitlements was \$860,000 budget and \$909,000 was actually expensed. This can be attributed to unbudgeted

leave expense for sick, carers and maternity leave and the increase to provisions due to wage increases.

Borrowing Costs

- Council staff have reviewed the current provision for Gravel Pit Restoration and have assessed that it is currently in excess of what would be required today. Therefore Council has not expensed the budgeted finance cost for gravel pit rehabilitation.

Material & Contracts

- Council's engagement of a contractor to project manage the Ardlethan Sewerage Scheme cost \$211,000 during the financial year. This was not included in Council's original budget and is funded by the grant.
- Council engaged a contractor to undertake a review of residents needs at Allawah Lodge. This consultancy was based on a percentage of increased income and together with agency staff the total cost during the financial year amounted to \$256,000. These costs were not included in Council's original budget.
- Council's original budget allowed \$35,000 for Legal Expenses. Actual expenditure during the year amounted to \$76,000 including legal costs associated with a number of planning matters that were not anticipated when the budget was formulated.

Capital Expenditure

- Council's original budget allowed for total capital expenditure of \$8,220,000. The actual amount spent during the financial year equated to \$7,213,000.
- As a result of Council being unsuccessful in receiving grant funding a number of projects that were included in the original budget were not undertaken including the Hall Upgrades, the Coolamon Shire Caravan Park Camp Kitchen and an Effluent Reuse project proposed for the Coolamon Showground.
- A number of projects were deferred including the Pump Track/Launch Pads (which will be included in the Stronger Country Communities Fund Round 1 projects), Depot Wash Down Bay and the proposed expansion of the Ardlethan Short Stay area.
- Council successfully completed the following projects:-
 - Council Dwelling in William Kelly Drive, Coolamon,
 - Amenities at the Ardlethan & Ganmain Swimming Pools
 - Replacement of the Filtration & pump equipment at the Ganmain Swimming Pool
 - Construction of a Laundry/Multi Use bathroom at the Coolamon Shire Caravan Park

- Completed \$696,704 of works funded by Roads & Maritime Services on the Regional Road Network
- Undertook \$1,186,720 in works funded by Roads to Recovery on the Local Road Network
- Completed \$640,740 work funded by Fixing Country Roads on the Regional Road Network
- \$464,109 of work on Council's unsealed road network
- \$969,768 of flood restoration work funded in the main by NDRRA.
- \$168,574 of road sealing, footpath construction and drainage work in the urban areas of the Shire.
- Finalization of the extension to the Coolamon Shire Caravan Park
- Installation of reverse cycle air-conditioning to the rooms at Allawah Lodge
- Replacement of the street lights at Allawah Village

Recommendation

That the Quarterly Budget Review Statements as at 30th June 2018 be received and noted.

RESOLVED on the motion of Clr Crocker and seconded by Clr Logan that the Quarterly Budget Review Statements as at 30th June 2018 be received and noted. 163/08/2018

CS3) FINANCIAL STATEMENTS (A.12-01, SC34)

Council's Draft Financial Statements for the 2017/2018 Financial Year have been forwarded to Crowe Horwath for Audit.

Recommendation

- 1) That the Draft 2017/2018 Financial Statements be referred to the Audit Office of NSW's contract auditor, Crowe Horwath for audit.
- 2) That Council delegate authority to the General Manager to authorise the accounts for issue in accordance with Section 413(2)(c) of the Local Government Act 1993 (as amended).

RESOLVED on the motion of Clr McCann and seconded Clr Logan: 164/08/2018

- 1) **That the Draft 2017/2018 Financial Statements be referred to the Audit Office of NSW's contract auditor, Crowe Horwath for audit; and that**

- 2) That Council delegate authority to the General Manager to authorise the accounts for issue in accordance with Section 413(2)(c) of the Local Government Act 1993 (as amended).

CS4) DELIVERY PLAN REVIEW (S.11-06, SC516)

- ➔ Under the Integrated Planning and Reporting requirements the General Manager is required to provide progress reports to the Council with respect to the principal activities in the Delivery Program on a six monthly basis. Attached please find the "Progress Report" that has been prepared for the reporting period 1st January 2018 to 30th June 2018. Attachment No. 10

Recommendation

For Council information.

RESOLVED on the motion of Clr McCann and seconded by Clr Logan that the Progress Report be received. 165/08/2018

4.3 EXECUTIVE MANAGER, ENGINEERING & TECHNICAL SERVICES' REPORTS

ES1) SHIRE ROADS RESHEETING, STABILISATION AND MAINTENANCE

The following roads have received attention:

1) MAINTENANCE

- Berry Jerry Lane (Rannock Road to Marrar Nth Road)
- Seymours Lane (Berry Jerry to Armstrongs Lane)
- Mirrool Road (Firmans Lane to Beckom)
- Ramp Road (Murrulebale Road to Coffin Rock Road)
- Coffin Rock Road (Ramp Road to Marrar Nth Road)
- McRaes Lane (Coffin Rock Road to End)
- East West Road Mary Gilmore to Methul Road)
- Menzies Lane (Rannock Road to Arian Road)
- Arian Road (Menzies Lane to East West Road)
- Chards Road (Bitumen to Gun Club)

2) RESHEETING

- Gilberts Lane (Hayes to SH17)
- Marrarvale Lane (Coolamon Road to Marrar South Road)
- Plemings Lane (Ardlethan Road to Gate)
- Hawthorns Lane (Stinsons Lane to Carlisle Park Road)
- East West Road (Mary Gilmore Way to Methul Road)
- Mumbledoon Road (Boundary Street to Carrolls Lane)

ES2) STRONGER COUNTRY COMMUNITIES PROGRAMME – BASKETBALL COURTS

Excavation and preparation works have commenced at Marrar. Backboard posts have been installed and concrete will be poured in coming days. It is expected all concrete work and site clean-up will be completed by Meeting day. Following Marrar concrete works will then proceed at Ganmain where tree removal and pruning has already occurred. On completion of all three courts, linemarking will then occur.

RESOLVED on the motion of Clr Jones and seconded by Clr Crocker that the Executive Manager, Engineering & Technical Services' Reports (ES1 and ES2) be received. 166/08/2018

ES3) ROAD HIERARCHY REVIEW (R.09-01, SC502)

As per Council directive, a complete detailed review of its road hierarchy has been finalised. The review has been performed as per the Unsealed Road Hierarchical System Policy and has also been extended to the Sealed Network.

➔ Attached is Shire Map and Calculation Sheet. **Attachment No. 6.1**

Key observations of the review process and results are as follows:

1) Mail/Bus Routes

Current bus and mail routes were provided by all operators, whilst bus routes require consent from Council, mail operators do not consult with Council and appears they operate where they wish. It was noted that a number of roads considered unsuitable were being utilized and include:

- Tip Road
- Uley Lane (East of McDougall's Lane)
- Dyce's Lane
- Derrain Road
- Evans Lane (West of Walls Lane)
- Briar Bush Lane (Boothey's Lane to Bradshaw's Lane)

➔ As a result, the validity of the mail route weighting within the policy has been comprised in certain instances and been taken into consideration when providing final list. (Plan of Bus and Mail Route Attached)
Attachment No. 6.2

2) Traffic Volumes

➔ Over recent months Council Staff have been obtaining traffic count data in key areas, not all roads have accurate data and assumptions have been made (Traffic Count Data attached) **Attachment No. 6.3**

3) Dwelling Numbers

Dwelling numbers were obtained from Council Rural Addressing Plan which was completed in 2012. New Dwellings since 2012 were taken into consideration and this data is considered accurate.

4) Property Owners

This data was provided from Council's Rating System and considered accurate.

5) Link Rating

Link rating is a judgement call and was determined taking into consideration the linking ability of the road between State, Regional, Local Sealed and Unsealed Roads.

Consideration was also given to the number of road feeding onto the subject road and its ability to service modal points (i.e. urban areas, grain receival centres, gravel pits, mine sites etc).

It should be noted that the only operating Silos in the Shire are Graincorp – (Coolamon & Ardlethan), Croker Grain - Marrar, Emerald Grain - (Coolamon & Ardlethan) and Dennis Trading – Rannock. Investigations with Grain Corp revealed that the other Silo locations at Matong, Ganmain, Brushwood and Beckom are closed and will be reviewed on an annual basis. Considering Graincorp's move to a Super Centre model it is thought unlikely that they will become functional again.

6) Unsealed Hierarchical Designation

The previous Unsealed Road Hierarchy had seven classifications from Gravel Pavement to Unclassified. It was thought that there was some ambiguity between 5 Minor Roads (normally unformed, harvest only) and 6 Unformed Roads (limited harvest maintenance only) and best to merge them into the one classification as Minor Road (unformed, limited harvest / emergency maintenance only). Clearer descriptions of the other categories has also been provided. Note: all formed unsealed roads are either 5m wide gravel pavement or 5m wide earth formed formation.

➔ Hierarchical designations classifications identified as attached Plan and Calculation Sheet. Attachment No. 6.1

7) Final Scoring and Revised Recommendations

The final total scores provided excellent guidance and justification for a road designations. Whilst this information is invaluable additional local knowledge and minor fine tuning is required. As can be seen in the attached calculation sheet, the majority of previous road review

designations are still holding true with only minor adjustments recommended. The adjustments are mainly due to changes in bus/mail routes, residential development and modal centre operations. A number of lower unformed roads have also been reclassified as unclassified due to Council not providing any maintenance over the last 20 years and not required to provide property access.

Indicative unsealed Hierarchical Brackets are as follows:

Hierarchical Class	Point Score
1	>55
2	54-32
3	31-18
4	17-12
5	11-8
6	7-0

8) Hancock's Lane

- Council have recently received correspondence from a number of landholders requesting upgrade and maintenance be provided to Hancocks Lane. This request has been raised numerous times over recent years by Wendy Jennings, K & M Buchegger, and the attached reply to K & M Buchegger reflecting Councils position at that time. Attachment No. 6.4

Reasoning for road upgrade from landholders are varied and are as follows:

- a) Buchegger
- Frequently used by surrounding landholders to move stock, farm machinery and receive farm deliveries, state of road is very dangerous.
 - Main Access between Briar Bush and Kinilibah School Lane.
 - Only other alternate route is via Johnsons Hill Road.
- b) B Fleming
- Leases land on Seymours Lane and utilises Hancocks Lane to move farm machinery.
 - Only other route is Johnsons Hill Road which is not an option for machinery.

- c) N Fleming
 - Dangerous to move stock and machinery.

- d) S & W Jennings
 - To allow day to day operations of the neighbours
 - Only viable access to the Eastern parts of their property.

Council Property Access Policy states “Council will provide access to the road network at the nearest point of the property parcel. This access point will be onto the higher hierarchical designated road. Use of alternate roads will not result in elevated hierarchical designation.” A property parcel is defined as a single or number of lots/assessments on the same ownership collectively adjacent. With all land holders Council currently satisfy the policy by the existing Road Hierarchical Network.

Hancocks Lane is currently classified as a Crown road and should be noted that once Council performs maintenance and applies costs to the road the Lands Department has grounds for it to be dedicated as a Council Public Road.

Whilst Hancocks Lane provides the most direct convenient route for the identified landholders, alternate options exist and are to utilise passage within own property or existing Council Public Roads.

Across the Shire there are many similar examples where landholders own or lease separate property parcels and are required to travel a route not considered the most direct or convenient. If Council was to impose such a policy and set precedent it would result in nearly all roads (paper, crown or unclassified) maintained by Council, the expense of this scenario would be well beyond Council’s financial capabilities.

A review of Hancock’s Lane has been performed as per Councils unsealed Road Hierarchical System Policy and is included in the Hierarchical Calculations Sheet Road Network.

Traffic count data indicated an AADT for Hancocks Lane of 6 (all light vehicles, no count on Saturday) and 14 for Fairweathers Lane (65% heavy vehicles). No dwellings utilise Hancocks Lane as primary access, only two property owners either side, low link rating due to convenience connection of two mid level gravel roads and not bus or mail route resulting in a very low total point score of 8. The score is right at the bottom of the indicative Hierarchical Designation brackets. Considering alternate routes are available and Council currently satisfy its Property

Access Policy by existing road network it is difficult to justify elevation of Hancocks Lane from Crown road to a Council Public Road maintained by Council.

9) Sealed Road Network

A review of Council's Sealed Road Network was also performed with roads classified under the three sealed road categories and greater definition around the various levels has also been provided.

Road Classifications are as follows:

- Class A – Sealed 7.2m desirable, Formation 8.8m desirable
Strategic route High traffic AADT $A \geq 121$
- Class B – Sealed 6.2m desirable, Formation 7.6m desirable
Local Route medium traffic AADT $120 \geq B \geq 51$
- Class C - Sealed 5.6m desirable, Formation 7.0m desirable
Local Route Low traffic AADT $50 \geq C$

➔ Roads have received designations taking into consideration traffic volume, traffic type modal access and agriculture operations. Designations are identified on attached plan Attachment No. 6.1

10) Road Review Considerations

It is acknowledged that here is a great deal of information for Councillors to consider and recommended that they review the information provided, consult with landholders, raise any concerns with myself over the coming month and resolve any recommendations at the September Ordinary Meeting of Council.

Recommendation

For Council consideration.

RESOLVED on the motion of Clr McCann and seconded by Clr Jones that the report be received and that it be brought back to the September 2018 meeting of Council for consideration. 167/08/2018

ES4) UPGRADE AND REPAIRS TO SMOKY CREEK BRIDGE (LF572, CONTRACT NO 2018/06)

Quotation requests for upgrade and repairs to Smoky Creek Bridge were advertised in the Wagga Daily Advertiser and closed on Friday, 10th August 2018 with three submissions received. [Attachment No. 9](#)

All quotations were conforming, lump sum quotes ranged from \$210,665.92 to \$345,145.00 with all providers supplying rates with full and part road closure. Considering Mary Gilmore Way is a strategic transport route and works are likely to occur over the harvest period a preference is for a half road closure to permit vehicle passage. Rates under part road closure ranges from \$220,345.92 to \$345,145.00.

All providers have experience of over 25 years in concreting and bridge maintenance and professionally qualified. Both Bridge Check Australia and S & K Kenyon attended site meetings with Council staff to gain a full understanding of works extent. Council is unaware if ACE Infrastructure performed their own site inspection.

All contractors provided satisfactory insurance questionnaires and copies of certificate of currency.

Considering all contractors are suitably qualified with vast experience in the industry, and have appropriate insurance documentation and WHS accreditation, the most financially beneficial quote is from S & K Kenyon Pty Ltd for \$220,345.92.

Recommendation

That Council accept the quotation of \$220,345.92 for Upgrade and Repairs of Smoky Creek Bridge under a part road closure.

RESOLVED on the motion of Clr Logan and seconded by Clr McKinnon that Council accept the quotation of \$220,345.92 for Upgrade and Repairs of Smoky Creek Bridge under a part road closure from S & K Kenyon Pty Ltd. [168/08/2018](#)

4.4 EXECUTIVE MANAGER, DEVELOPMENT & ENVIRONMENTAL SERVICES REPORTS

HS1) DEVELOPMENT ACTIVITY REPORT FOR THE PERIOD ENDING 31ST JULY,

Summary

This report advises of the Development Application activity for the month of July 2018.

Development Activity Table

Application Number	Type	Address	Determination	Value
DA 2018/48	Subdivision of 1 Lot into 2 Lots (Rural Residential)	Thompson Lane, Coolamon	Approved	N/A
DA 2018/50	Gravel Quarry	Johnsons Hill Road, Coolamon	Approved	\$30,000.00
DA 2018/52	Real Estate & Stock & Station Agency and Installation of Signage	101 Cowabbie Street, Coolamon	Approved	\$2,000.00
DA 2018/55	New Verandah & Deck	19 Kindra Crescent, Coolamon	Approved	\$9,900
DA 2018/56	New Garage	38 Loch Street, Ganmain	Approved	\$6,500.00
DA 2018/59	Relocatable Dwelling	Bourke Street, Matong	Approved	\$100,000.00
DA 2018/60	Construction of Grain Bunker Storage and Grain Silo Storage with associated civils works (road and drainage)	Lyne Street, Marrar	Approved	\$2,000,000.00
DA 2018/61	New Shed	5-7 Cowabbie Street, Coolamon	Approved	\$6,400.00
DA 2016/67	Tin Mine Rehabilitation & Tailings Reprocessing	Tin Mines Road, Ardlethan	Approved	\$3,500,000.00
CDC 2018/6	New Single Dwelling	14-18 Jerricks Lane, Coolamon	Approved	\$370,812.00
TOTAL: 10			10	\$6,025,612.00

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 July, 2018.

RESOLVED on the motion of Clr McKinnon and seconded by Clr Crocker that Council receive and note the report on development activity for the period up to 31st July, 2018. 169/08/2018

HS2) COOLAMON SHIRE COUNCIL HARNESS RACING, EQUINE AND SHOWGROUND PRECINCT DISCUSSION PAPER (S.04-02, SC526)

Summary

This report introduces a concept proposal to Council for the undertaking of a feasibility study and development of a masterplan that explores opportunities and the creation of a strategic directions for the re - development of the Coolamon Harness Racing Track and Showground and surrounding land.

Background

An opportunity has been identified to undertake a feasibility study and master planning exercise for the Coolamon Harness Racing, Equine and Showground Precinct and Investigation Area.

A background discussion paper has been created and is attached to this report for the purpose of assisting Council engender support from stakeholders including Harness Racing NSW, Equine Industry, State and Commonwealth Funding Agencies and the Coolamon Shire Community to engage consultants to assist with the development of a master planning and urban design exercise for the Coolamon Showground/Harness Racing Track and surrounding land. The discussion paper will also serve to inform the initial scope of any feasibility study and master planning exercise, should Council support such a proposal.

The Background Discussion Paper presents an overall concept for review by the elected Council, drawing on a preliminary assessment of the market opportunities, strategic policy and physical site constraints. The discussion paper has been formulated with the aim of confirming an agreed approach to the precincts future development and surrounding investigation area. Following agreement on an approach to the precinct further detailed feasibility analysis and master planning would be required to be undertaken for the Precinct and Investigation Area.

The Investigation Area and Site

The investigation area for this project is the area which is enclosed by the Canola Way, Wildman Street, and a portion of land on the northern side of Lonsdale Lane and an unformed Roadway to the West of the Investigation Area. The area of the precinct is approximately 397 hectares.

The investigation area is approximately 1.2 km west of the Coolamon CBD.

Apart from the Showground and Harness Racing Precinct, the investigation area consists of privately owned allotments.

The current site is largely unbuilt upon, with significant room for broad scale expansion. The Harness Racing Club and shared Showground Building is situated on the southern boundary of the Showground allotment, with associated outbuildings scattered intermittently across the rest of the site. The current site is home to some older style and outdated buildings including a function and meeting room facility, race viewing platform, storage sheds. There is no formal spectator seating and limited capacity to cater for any formal functions.

Preliminary discussion with users highlights that there is no strategic plans for the short to medium term expansion of operations, however all users concede that redevelopment works at the facility and the precinct has the potential to grow not only the training potential of the precinct but serve to attract greater and more varied uses of the Showground.

The precinct is ideally located so as not to require any buffers around the precinct to protect any long term potential conflict from residential encroachment that might impact on their long term use, given that the surrounding land uses would be designated for rural residential and equine training purposes.

Proposed Redevelopment Concepts

Some of the initial concept options for activities and for infrastructure for further investigation in any master planning exercise could include:

Activities:

- Pony Club;
- Equestrian Club;
- Show Jumping Club;
- Team Penning and Gymkhana;
- Harness Racing

- Rural Residential Living

Infrastructure:

- New Sealed Car Parking Areas
- New Multi-Purpose Function Centre/Amenities/Bar/Canteen
- Stand Alone Amenities
- Equine Infrastructure for Equine Clubs
- New Stable Facilities
- New Viewing Platform
- Spectator Stands (Fixed and Embankment Styles)
- Site Landscaping including wetland area
- Walking and Cycling Tracks
- Maintenance and upgrade works to existing track and rails as required
- Sealed Road Infrastructure
- Water, Stormwater, power and gas infrastructure

Land use Opportunities

The future land use opportunities of the investigation area could include an expansion on the already zoned rural living allotments, equine recreation, commercial, tourism and equine services. There is strategic support for rural residential uses in the precinct, however it will be important that these do not adversely impact the existing Harness, Equine and Showground Racing Precinct. If this were themed for equine, it would build on the synergies with the current Harness Racing Training and Equine functions in the precinct.

Initial discussions with representatives of the equine recreation sector suggest a minimum of 4 hectares for equine lifestyle allotments. Strengthening the equine role of the precinct through land provided for equine recreational uses and commercial equine uses will provide greater market demand for equine themed rural living uses. This will also assist in growing the precinct as the home of the equine industry. Discussions with the equine recreational sector highlight a lack of facilities to accommodate the growing needs of clubs in the region. In particular the pony club has use conflicts with the training undertaken at the rear of the site. The precinct provides the opportunity to collocate the Coolamon Shires equine recreational clubs into one precinct. The precinct could most appropriately be developed with a mix of the above uses in mind as they can complement each other. The key for the investigation area is to bring all of these uses together in a spatial way that complements the existing function of the area.

Consultation

Informal consultation has been undertaken with both the Harness Racing Committee and Harness Racing NSW who have indicated an interest in further considering and supporting the undertaking of a feasibility study and master planning exercise.

Internal consultation has also occurred with council staff.

The success of any such exercise will be heavily reliant on stakeholder engagement. It is proposed, that if supported by Council, the project would be required to ensure that extensive consultation be undertaken with stakeholders including:

- Showground Committee
- Harness Racing NSW
- Harness Racing Club
- Recreational equine clubs,
- Council staff,
- Referral authorities and
- Affected land owners located within and around the investigation area.

Financial Implications

It is estimated that the costs of engaging a consultant for the purpose of undertaking a feasibility study and master planning study could range from \$50,000.00 - \$80,000.00 dependent on the scope of the project brief.

It is recommended that if Council support the concept and seek to proceed with the creation of a feasibility study and master plan that it only do so on the basis of obtaining grant funding and stakeholder contributions towards costs.

Attachments Attachment No. 7

Coolamon Shire Council Harness Racing, Equine and Showground Precinct Discussion Paper

Recommendation

That Council:

- 1) Note the Report on the Coolamon Shire Council Harness Racing, Equine and Showground Precinct Discussion Paper; and

- 2) Support the concept of undertaking a feasibility study and developing a master plan for the investigation area on the basis of obtaining contribution funding from relevant stakeholders.

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

170/08/2018

- 1) **Note the Report on the Coolamon Shire Council Harness Racing, Equine and Showground Precinct Discussion Paper; and**
- 2) **Support the concept of undertaking a feasibility study and developing a master plan for the investigation area on the basis of obtaining contribution funding from relevant stakeholders.**

HS3) LOCAL HERITAGE FUND COMMITTEE MEETING – ROUND 2 (H.04-09, SC235)

Summary

This report provides information to Council in regards to a recently held 2nd Round Local Heritage Fund Committee Meeting.

Background

The Office of Environment and Heritage (OEH) offers funding to local Councils to set up a Local Heritage Fund. Councils can then offer small grants for heritage projects. Funding should be used as an incentive to assist heritage-listed items in Local Environmental Plans (LEPs) as a first priority, over non-listed heritage items.

Funding can be used for a wide range of projects which will deliver good heritage and urban design outcomes that fit within the scope of these guidelines.

Projects funded through a Local Heritage Fund may include (and not be limited to):

- Conservation Works and Maintenance Works Projects
- Adaptive Reuse Projects
- Urban Design Projects that support Heritage
- Interpretation Projects
- Conservation Management Plans.

Generally funding should not be provided for:

- new buildings
- routine maintenance (e.g. lawn mowing, gutter cleaning or carpet cleaning)
- projects where adequate funding is available from the applicant or other sources
- new commemorative monuments or works
- purchasing heritage buildings
- relocating buildings or work done to relocated buildings
- private headstones, unless there is no possibility of descendent support for the project
- floodlighting of heritage buildings
- purchasing equipment
- moveable railway heritage items.

As Council may recall, Council's Local Heritage Fund Committee met on 5th June, 2018 to assess the 2018/19 Local Heritage Fund applications.

The 2018/19 Grant Applications

Council received a total of 4 applications for local heritage funding this year with 3 applications receiving funding.

It may be viewed that the Local Heritage Fund is a great investment tool for Councils across NSW. For the relatively small dollars the Council contributes, such a fund generates positive, feel-good community attitudes and long-term on-the-ground heritage conservation outcomes.

Round 2 Applications

A second round of the Local Heritage Fund was called for in response to Round one funding not being fully allocated.

Round one resulted in an allocation of \$7,015.00 with an unexpended amount of \$6,185.00.

Council received a total of 3 applications for local heritage funding in round 2 with 2 applications receiving funding. Further detail on applications are included in the Minutes of the Committee meeting attached to the Council report.

Financial Implications

Council was allocated \$6,000.00 in funding for the 2018/19 Local Place Grants, from the NSW Office of Heritage (OEH). The Funding Agreement requires a 1:1 contribution from Council, resulting in Council allocating \$6,000.00 and the total funding available for the 2017/18 Local Place Grants being \$12,000.00 (ex GST) or \$13,200 (GST included).

Council's contribution was budgeted for and it is considered that there will be no adverse financial impacts associated with the 2018/19 Local Place Grants.

There are nil adverse financial implications associated with the creation of the 2018 Coolamon Shire Council Heritage Strategy.

Attachments Attachment No. 8

- Heritage Committee Meeting Minutes 7 August 2018.

Recommendation

That Council note the report and adopt the Recommendations of the Second Round of Local Heritage Fund Committee Meeting held 7th August 2018.

RESOLVED on the motion of Clr Crocker and seconded by Clr McKinnon that Council note the report and adopt the Recommendations of the Second Round of Local Heritage Fund Committee Meeting held 7th August 2018. 171/08/2018

5) RECOMMENDATIONS OF THE NOXIOUS WEEDS MEETING OF COOLAMON, JUNEE AND TEMORA HELD 12TH JUNE, 2018.

RESOLVED on the motion of Clr McCann and seconded by Clr McKinnon that the Minutes of the Noxious Weeds Meeting of Coolamon, Junee & Temora held 12th June, 2018 be received and accepted. 172/08/2018

6) RECOMMENDATIONS OF THE LOCAL HERITAGE FUND COMMITTEE MEETING HELD 7TH AUGUST, 2018.

This was dealt with under the Executive Manager, Development & Environmental Services' Report (HS3).

7) REPORTS: DELEGATES/MAYOR/COUNCILLORS


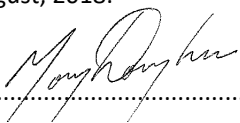
There were no Reports.

Meeting Closed at 4.15pm.

Confirmed and signed during the Meeting held this 20th day of September, 2018.

.....

MAYOR

..... MAYOR ..... GENERAL MANAGER.