

Meeting commenced at 2.00pm.

BUSINESS:

- 1) Apologies
- 2)
 - a. Confirmation of Minutes of the Meeting held 18th July, 2019.
 - 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) Recommendations of a Committee of a Whole Meeting held 22nd August, 2019.
- 6) Reports: Delegates/Mayor/Councillors

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

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

APOLOGY: Clr Bruce Hutcheon.

1) APOLOGY

RESOLVED on the motion of Clr Crocker and seconded by Clr White that the apology of Clr Hutcheon be accepted. 166/08/2019

2a) CONFIRMATION OF MINUTES OF THE MEETING HELD 18TH JULY, 2019.

RESOLVED on the motion of Clr Maslin and seconded by Clr Crocker that the Minutes of the Meeting held 18th July, 2019 as circulated be confirmed and adopted. 167/08/2019

2b) 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

General Manager's Note

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

- 1) Operating Statistics of the Coolamon Shire Library for July 2019.
Attachment No. 1.1
- 2) Community Development Officer's Report for July 2019.
Attachment No. 1.2
- 3) Tourism and Business Development Officer's Report for July 2019.
Attachment No. 1.3
- 4) Road Safety Officer's Activity Report for July 2019.
Attachment No. 1.4

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 Marrar Committee Meeting held 16th April 2019. Attachment No. 2.1
- 2) Minutes of the Advance Ganmain Committee Meeting held 7th August 2019. Attachment No. 2.2
- 3) Minutes of the Advance Ardlethan Committee Meetings held 6th May, 2019; 3rd June, 2019; and 1st July, 2019. Attachment No. 2.3
- 4) Minutes of the Advance Matong Committee Meeting held 12th July, 2019. Attachment No. 2.4
- 5) Minutes of the REROC Board Meeting held 6th June, 2019. Attachment No. 2.5
- 6) Minutes of the Riverina Joint Organisation Board Meeting held 6th June, 2019. Attachment No. 2.6

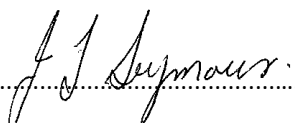
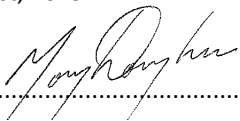
AGENDA B

1b) EMAIL FROM FRIDAYS FOR FUTURE COMMITTEE (E.05-01, SC166)

- ➔ A copy of the email received and Council's reply is attached with the information papers. Attachment No. 3

RESOLVED on the motion of Clr McCann and seconded by Clr White that the Correspondence listed in Agenda A and Agenda B be received and noted.

168/08/2019

 MAYOR  GENERAL MANAGER.

5) GENERAL MANAGER'S REPORT

5.1 GENERAL MANAGER REPORTS

GM1) EMERGENCY SERVICES LEVY (E.03-01, SC163; F.03-11, SC459; F.03-12, SC183)

- Council has received confirmation from the Local Government Minister that the State Government has decided to pay the Local Government component of this year's Emergency Services Levy increase. Attachment No. 4

Local Government's component was approximately 11% of this amount, which equates to the \$13 Million proposed to be paid to Councils for their levy contribution by the State Government. The Insurance Industry will pick up the remainder of this tab. This will no doubt be passed onto customers.

This change from the previous stance is no doubt on the back of significant backlash and advocacy from the Industry via Local Government NSW and Council's contacting Local Members. This should be considered a success for Local Government.

As previously mentioned in Council reports, the timing of this significant increase to Council's budget (26%) was such that it could not be included into any draft budgets and would impact on the services provided to the community.

Council believes that the firefighters have the right to be protected by insurance policies and that this must be included into their budgets. The principle of the \$120 Million insurance component is accepted. However, Council does question the need for the additional \$40 Million increase outside of this insurance increase.

This does not change the fact that the \$160 Million increase still exists in next year's operation of the Emergency Services. The Media Release makes no mention of how this will be managed in future budgets, or the additional \$40 Million increase to the Emergency Service budget on top of the \$120 Million associated with firefighter and volunteer insurance.

Recommendation

For Council consideration.

RESOLVED on the motion of Clr Maslin and seconded by Clr Logan that Council continue to make representations to the Member for Cootamundra regarding the ongoing issues relating to the Emergency Services Levy and funding of the Rural Fire Service. 169/08/2019

GM2) LIBRARY FUNDING (L.03-03, SC269)

A meeting was held with the Executive Director of Riverina Regional Library (RRL) to discuss the possibilities of funding and programmes associated with the additional increase per capita announced by the State Government.

This additional funding will increase to \$2.45 per capita in this financial year, which is a significant increase on past funding (\$1.85). This is on the back of extensive industry negotiations and advocacy and seen as a win from the last Election promises. It must be noted, however, that this is really a replacement of the subsidization that Councils had undertaken in regard to Library funding due to the small per capita percentage that the State Government funding had dwindled down to.

In obtaining this funding increase, it is important that we use it appropriately to improve our services. The per capita amount will increase over the next three year term of this government (\$2.55, \$2.65 and \$2.85 respectively).

In working out how to spend this money, staff thought it would be appropriate to consider additional opening times to the Library and give the community more hours access to the service. The current opening times are 10.00am to 5.00pm, Tuesday to Friday and half day Saturday. The proposed opening would extend to Mondays and opening from 8.30am to 5.00pm on all week days.. This would see an increase in approximately 15 hours per week and would require the employment of a part time Library Assistant.

This would be an additional \$34,000 in cost per annum, of which the increased subsidy would be \$42,000.

RRL has also suggested that a percentage of all member's increase be provided to the RRL to run increased programming and book collections. A meeting was held on Wednesday, 7th August, 2019 to discuss this proposal.

The collective ability of the RRL to provide and outsource programming and collection upgrades has always been the benefit of being in the Alliance and it is thought appropriate that some funding could be contributed towards these improvements.

This would obviously depend on the other members of RRL undertaking a similar contribution. There have been discussions around whether that contribution would be 20, 30 or 40%. If it was 30%, Council's contribution would be \$12,000.

The meeting considered these options and basically the collective opinion was to spend it all in the first year on individual, local issues and consider increasing RRL contributions for next year.

The other option open to Council would be to increase the hours of the Ardlethan Mobile Library Stop. This would need to be co-ordinated in conjunction with other RRL Mobile Library Stops as any change in the calendar obviously needs to be offset at other points.

Recommendation

That Council increase opening hours at the Coolamon Library and seek the employment of additional staff to support this.

RESOLVED on the motion of Clr McCann and seconded by Clr McKinnon that Council increase opening hours at the Coolamon Library and seek the employment of additional staff to support this. 170/08/2019

GM3) ALLAWAH LODGE ACCREDITATION (A.05-02, SC7)

Coolamon Shire Council received an Inspection and Site Audit on the 12th/13th June, 2019. This Accreditation process was carried out in accordance with the Australian Government Aged Care Quality & Safety Commission.

- Allawah Lodge successfully met 43 of the 44 expected outcomes and Re-Accreditation was provided on 19th July, 2019. A copy of the Site Audit Report is provided for your information. Attachment No. 5

The item identified as not being met related to information systems. Council has already put in place a solution that it was working towards, but was not available or operational at the time of the audit.

Council now has installed Icare software programme that monitors and records all information regarding the resident and the staff and Medical Professions interaction with them.

Allawah Staff worked hard to prepare for this Accreditation, and the outcomes support their endeavour.

Recommendation

For Council information.

RESOLVED on the motion of Clr Crocker and seconded by Clr White that the staff at Allawah Lodge be congratulated on their work in preparing and undertaking the Accreditation. 171/08/2019

GM4) COOLAMON EARLY CHILDHOOD CENTRE ACCREDITATION (C.04-07, SC81)

- The Coolamon Early Childhood Centre received a visit on the 4th July, 2019 from the Early Childhood Education & Care Directorate. This inspection was the assessment and rating process which is effectively the Accreditation of the Centre. A copy of the Rating Outcome Summary is attached with the information papers. Attachment No. 6

The Centre met 14 of the 15 requirements and was deemed to be working towards one of the quality standards.

Under the current guidelines, regardless of how many standards are met, your overall assessment is deemed to be considered the lowest rating, therefore it was deemed as working towards.

The item that they are working towards is under the heading 'Each Child's Health and Physical Activity is Supported and Promoted'. In this regard the items that were found not to meet the National Quality Standard (NQS) were:

- The heating up of meals by staff when no staff have undertaken the Safe Food Handling Course.
Staff are booked in to undertake this course next month.
- Children reaching over to neighbours food whilst eating in a group.
More supervision is provided at the table.
- There was a branch from a tree that went over the 1.8 high metre fence in the pool that will need to be removed.
The branch has been removed.

It must be pointed out that the staff at the CECC puts significant work into this Accreditation process and achieved very good results.

Recommendation

That Council note the report.

RESOLVED on the motion of Clr McCann and seconded by Clr Maslin that the staff at the Coolamon Early Childhood Centre be congratulated on their work in preparing and undertaking the Accreditation. 172/08/2019

GM5) RECOGNITION OF SERVICE AWARDS (S.09-01, SC550)

Council has previously adopted the Recognition of Service Policy that identifies and rewards the importance to Council of long serving Councillors and staff. The following staff members qualify for this award:

Peter Dennis – 30 Years
Gail O’Brien – 30 Years
Margaret Payton – 20 Years

The employees will be presented with a gift voucher and framed Certificate in recognition of their continuous service to Council. This presentation will be made at the end of the Council Meeting where the Award recipient will then join with Councillors and staff for afternoon tea.

Recommendation

That the Seal of Council be affixed to the Recognition of Service Certificates for Peter Dennis, Gail O’Brien and Margaret Payton.

RESOLVED on the motion of Clr McCann and seconded by Clr Maslin that the Seal of Council be affixed to the Recognition of Service Certificates for Peter Dennis, Gail O’Brien and Margaret Payton. 173/08/2019

5.2) EXECUTIVE MANAGER, CORPORATE & COMMUNITY SERVICES' REPORTS

CS1) FINANCE REPORT TO 30TH JUNE 2019

RESOLVED on the motion of Clr McCann and seconded by Clr White: 174/08/2019

- 1) That the report be noted.
- 2) That Council staff prepare for a Sale of Land for Overdue Rates.

DATE INVESTED	INSTITUTION	RATING	INVESTMENT TYPE	AMOUNT INVESTED	TERMS (days)	RATE	MATURITY DATE
1/02/2019	AMP	A1/A	Term Deposit	\$ 1,000,000	182	2.75%	2/08/2019
15/02/2019	AMP	A1/A	Term Deposit	\$ 2,000,000	182	2.80%	16/08/2019
21/06/2019	Bankwest	A2/BBB	Term Deposit	\$ 1,000,000	60	1.90%	20/08/2019
26/06/2019	Bank of QLD	A2/BBB	Term Deposit	\$ 1,000,000	63	1.95%	28/08/2019
30/08/2018	NAB	A1+/AA-	Term Deposit	\$ 1,000,000	365	2.70%	30/08/2019
9/09/2018	Beyond Bank	A2/BBB	Term Deposit	\$ 1,000,000	365	2.70%	9/09/2019
14/09/2018	Beyond Bank	A2/BBB	Term Deposit	\$ 1,000,000	365	2.70%	14/09/2019
23/09/2018	Beyond Bank	A2/BBB	Term Deposit	\$ 1,000,000	365	2.70%	23/09/2019
24/10/2018	NAB	A1+/AA-	Term Deposit	\$ 1,000,000	365	2.70%	24/10/2019
2/11/2018	Beyond Bank	A2/BBB	Term Deposit	\$ 1,000,000	365	2.70%	2/11/2019
10/11/2018	Beyond Bank	A2/BBB	Term Deposit	\$ 2,000,000	365	2.70%	10/11/2019
26/06/2019	AMP	A1/A	Term Deposit	\$ 500,000	154	2.25%	27/11/2019
21/12/2018	Beyond Bank	A2/BBB	Term Deposit	\$ 1,700,000	365	2.80%	21/12/2019
22/07/2019	AMP	A1/A	Term Deposit	\$ 1,000,000	179	2.20%	17/01/2020
22/07/2019	AMP	A1/A	Term Deposit	\$ 500,000	179	2.20%	17/01/2020
4/02/2019	NAB	A1+/AA-	Term Deposit	\$ 1,000,000	365	2.70%	4/02/2020
TOTAL INVESTED				\$ 17,700,000			

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


(Samantha Jennings, Finance Manager)

RESTRICTED CASH, CASH EQUIVALENTS & INVESTMENTS

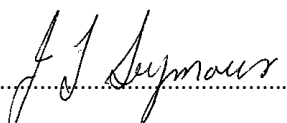
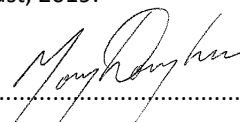
ESTIMATED EXTERNAL RESTRICTIONS AS AT 30TH JUNE, 2019

Allawah Lodge - Accommodation Bonds/Payments	\$ 4,096,670.11
Allawah Village - Loan-Licence	\$ 3,458,390.67
Developer Contributions	\$ 30,000.00
Specific Purpose Unexpended Grants & Contributions & Other Funding	\$ 516,527.09
Stormwater Management	\$ 93,011.25
Sewerage Fund	\$ 2,099,524.83
Waste Management	\$ 768,038.60
	<u>\$ 11,062,162.55</u>

ESTIMATED INTERNAL RESTRICTIONS AT 30TH JUNE, 2019

Asset/Plant Replacement	\$ 1,000,000.00
Employees Leave Entitlements	\$ 1,260,000.00
Deferred Works	\$ 401,895.00
Ardlethan Preschool	\$ 67,229.76
Asset Management (inc. unrestricted cash)	\$ 2,692,661.55
Allawah Lodge Asset Mgt Reserve	\$ 979,366.67
Allawah Village Asset Mgt Reserve	\$ 593,072.35
CECC Asset Mgt Reserve	\$ 234,682.57
Financial Assistance Grant	\$ 1,905,806.00
Swimming Pools	\$ 15,000.00
Rehabilitation of Gravel Pits	\$ 127,744.09
	<u>\$ 9,277,457.99</u>
	<u>\$ 20,339,620.54</u>

This is Page No. 9 of the Minutes of the Ordinary Meeting of the Council of the Shire of Coolamon held in the Council Chambers, Coolamon on the 22nd August, 2019.


 MAYOR
 
 GENERAL MANAGER.

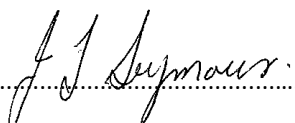
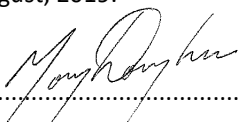
MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON
HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 22ND AUGUST, 2019.

COOLAMON SHIRE COUNCIL
INCOME STATEMENT

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

	JULY 2019	2019/2020 BUDGET	2018/2019 ACTUAL UNAUDITED
Income from continuing operations			
<i>Revenue:</i>			
Rates & annual charges	3,633,356.41	3,577,000.00	3,586,756.61
User charges & fees	340,058.42	3,848,000.00	3,805,820.23
Interest and investment revenue	(229,568.19)	476,000.00	503,315.46
Other revenues	50,291.83	543,000.00	753,083.72
Grants & contributions provided for operating purposes	634,556.50	5,435,000.00	7,010,338.91
Grants & contributions provided for capital purposes	5,075.83	3,021,000.00	2,293,609.12
Internals	0.00		0.00
<i>Other income:</i>			
Net gain from the disposal of assets	0.00	168,000.00	-116,980.54
Total revenues from continuing operations	4,433,770.80	17,068,000.00	17,835,943.51
Expenses from continuing operations			
Employee benefits and on-costs	448,364.46	6,405,000.00	6,276,729.02
Borrowing costs	0.00	6,000.00	15,744.57
Materials & contracts	205,998.19	3,949,000.00	3,885,347.63
Depreciation, amortisation & impairment	0.00	4,069,000.00	3,827,454.53
Other expenses	381,063.17	1,474,000.00	1,582,729.70
Net loss from the disposal of assets			
Total expenses from continuing operations	1,035,425.82	15,903,000.00	15,588,005.45
Operating result from continuing operations	3,398,344.98	1,165,000.00	2,247,938.06
Net operating result for the year before grants and contributions provided for capital purposes	3,393,269.15	-1,856,000.00	-45,671.06

This is Page No. 10 of the Minutes of the Ordinary Meeting of the Council of the Shire of Coolamon held in the Council Chambers, Coolamon on the 22nd August, 2019.

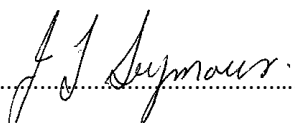
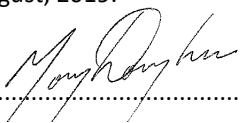

 MAYOR
 
 GENERAL MANAGER.

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON
HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 22ND AUGUST, 2019.

COOLAMON SHIRE COUNCIL
INCOME STATEMENT BY FUND

	July 2019		TOTAL
	GENERAL FUND	SEWERAGE FUND	
Income from continuing operations			
<i>Revenue:</i>			
Rates & annual charges	3,068,073.82	565,282.59	3,633,356.41
User charges & fees	331,310.42	8,748.00	340,058.42
Interest and investment revenue	(229,763.63)	195.44	-229,568.19
Other revenues	50,046.37	245.46	50,291.83
Grants & contributions provided for operating purposes	634,556.50	0.00	634,556.50
Grants & contributions provided for capital purposes	2,400.00	2,675.83	5,075.83
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	3,856,623.48	577,147.32	4,433,770.80
Expenses from continuing operations			
Employee benefits and on-costs	435,910.43	12,454.03	448,364.46
Borrowing costs	0.00		0.00
Materials & contracts	203,435.85	2,562.34	205,998.19
Depreciation & amortisation	0.00	0.00	0.00
Other expenses	371,821.26	9,241.91	381,063.17
Total expenses from continuing operations	1,011,167.54	24,258.28	1,035,425.82
Operating result from continuing operations	2,845,455.94	552,889.04	3,398,344.98
Net operating result for the year before grants and contributions provided for capital purposes	2,843,055.94	550,213.21	3,393,269.15

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 22nd August, 2019.

 MAYOR  GENERAL MANAGER.

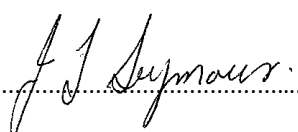
MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON
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COOLAMON SHIRE COUNCIL
BALANCE SHEET

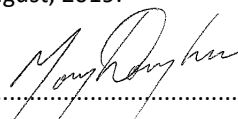
for the period 1st July 2018 to 30th June 2019

	2019/2020 BUDGET (ADJ FOR OPENING BALS)	2018/2019 ACTUAL UNAUDITED
JULY 2019		
ASSETS		
Current assets		
Cash and cash equivalents	2,779,244.35	2,639,990.66
Investments	17,700,000.00	17,700,000.00
Receivables	3,992,246.09	1,317,274.23
Inventories	345,709.21	344,142.68
Other		
Total current assets	24,817,199.65	22,001,407.57
Non-current assets		
Investments		
Receivables	0.00	0.00
Inventories	102,397.55	102,397.55
Infrastructure, property, plant & equipment	221,727,312.09	221,426,616.30
Accumulated Dep'n - Infrastructure, PP&E	(45,522,744.68)	(45,522,744.68)
Accumulated Imp't - Infrastructure, PP&E	0.00	0.00
Other	(341.94)	(370.12)
Total non-current assets	176,306,623.02	176,005,899.05
Total assets	201,123,822.67	198,007,306.62
LIABILITIES		
Current liabilities		
Payables	7,886,799.52	8,164,156.12
Overdraft		0.00
Interest bearing liabilities	0.00	0.00
Provisions	1,724,411.27	1,728,883.60
Total current liabilities	9,611,210.79	9,893,039.72
Non-current liabilities		
Payables	2,368.84	2,368.84
Interest bearing liabilities	0.00	0.00
Provisions	1,104,852.93	1,104,852.93
Total non-current liabilities	1,107,221.77	1,107,221.77
TOTAL LIABILITIES	10,718,432.56	11,000,261.49
Net assets	190,405,390.11	187,007,045.13
EQUITY		
Retained earnings	94,426,240.62	91,027,895.64
Reserves	95,979,149.49	95,979,149.49
Internal Assets/Liabilities	0.00	
Trust Transfer		
Total equity	190,405,390.11	187,007,045.13

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 22nd August, 2019.



MAYOR



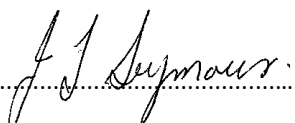
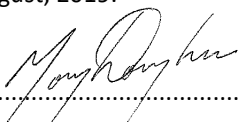
GENERAL MANAGER.

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON
HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 22ND AUGUST, 2019.

COOLAMON SHIRE COUNCIL
BALANCE SHEET BY FUND

	July 2019		COOLAMON SHIRE TOTAL
	CONSOLIDATED GENERAL FUND	SEWERAGE FUND	
ASSETS			
Current assets			
Cash and cash equivalents	823,225.07	1,956,019.28	2,779,244.35
Investments	17,700,000.00		17,700,000.00
Receivables	3,437,173.45	555,072.64	3,992,246.09
Inventories	345,709.21		345,709.21
Other			0.00
Total current assets	22,306,107.73	2,511,091.92	24,817,199.65
Non-current assets			
Investments			0.00
Receivables	0.00		0.00
Inventories	102,397.55		102,397.55
Infrastructure, property, plant & equipment	205,189,854.42	16,537,457.67	221,727,312.09
Accumulated Depreciation	(38,805,228.96)	(6,717,515.72)	(45,522,744.68)
Accumulated Impairment	0.00		0.00
Other	(341.94)		(341.94)
Total non-current assets	166,486,681.07	9,819,941.95	176,306,623.02
Total assets	188,792,788.80	12,331,033.87	201,123,822.67
LIABILITIES			
Current liabilities			
Payables	7,886,799.52	0.00	7,886,799.52
Interfunding			0.00
Interest bearing liabilities	0.00		0.00
Provisions	1,724,411.27		1,724,411.27
Total current liabilities	9,611,210.79	0.00	9,611,210.79
Non-current liabilities			
Payables	2,368.84		2,368.84
Interest bearing liabilities	0.00		0.00
Provisions	1,104,852.93		1,104,852.93
Total non-current liabilities	1,107,221.77	0.00	1,107,221.77
TOTAL LIABILITIES	10,718,432.56	0.00	10,718,432.56
Net assets	178,074,356.24	12,331,033.87	190,405,390.11
EQUITY			
Retained earnings	87,719,492.81	6,706,747.81	94,426,240.62
Reserves	90,354,863.43	5,624,286.06	95,979,149.49
Internal Assets & Liabilities			0.00
Trust Transfer			
Total equity	178,074,356.24	12,331,033.87	190,405,390.11

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 22nd August, 2019.


 MAYOR
 
 GENERAL MANAGER.

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON
HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 22ND AUGUST, 2019.

COOLAMON SHIRE COUNCIL
INTERNAL & EXTERNAL RESTRICTIONS

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

	2019/2020		
	JULY 2019	BUDGET (ADJ FOR OPENING BALS)	2018/2019 ACTUAL UNAUDITED
GENERAL FUND			
<i>EXTERNALLY RESTRICTED</i>			
Grants & Suidies & Other	556,939.71	246,993.64	516,527.09
Developer Contributions	30,000.00	30,000.00	30,000.00
Waste Management	799,318.17	827,414.34	768,038.60
Allawah Lodge Accommodation Payments	4,096,339.11	4,443,863.65	4,096,670.11
Allawah Village Loan-Licence	3,164,533.14	3,304,876.36	3,458,390.67
	8,647,130.13	8,853,148.00	8,869,626.47
<i>INTERNALLY RESTRICTED</i>			
Plant Replacement Reserve	1,000,000.00	1,000,000.00	1,000,000.00
Employees Leave Entitlements Reserve	1,260,000.00	1,080,000.00	1,260,000.00
Stormwater Management Reserve	135,475.79	42,883.58	93,011.25
Swimming Pools Reserve	15,000.00	0.00	15,000.00
Deferred Works Reserve	401,895.00	280,000.00	401,895.00
Ardlethan Preschool	97,930.69	56,489.02	67,229.76
Financial Assistance Grant	0.00	104,074.00	1,905,806.00
Allawah Lodge Asset Mgt Reserve	1,272,373.44	806,305.92	979,366.67
Allawah Village Asset Mgt Reserve	583,565.70	313,168.11	593,072.35
CECC Asset Mgt Reserve	236,769.09	181,293.82	234,682.57
Gravel Pits Rehabilitation Reserve	127,744.09	132,744.09	127,744.09
	5,130,753.80	3,996,958.54	6,677,807.69
Asset Management/Available for Working Funds	4,745,341.14	2,028,952.70	2,865,388.82
Total Cash Balance - General Fund	18,523,225.07	14,879,059.23	18,412,822.98
SEWERAGE FUND			
Sewerage Fund	1,956,019.28	1,541,263.18	2,099,524.83
	1,956,019.28	1,541,263.18	2,099,524.83
Total Cash Balance - Sewerage Fund	1,956,019.28	1,541,263.18	2,099,524.83
TOTAL CONSOLIDATED CASH	20,479,244.35	16,420,322.41	20,512,347.81

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 22nd August, 2019.

.....*J. J. Seymour*..... MAYOR*Yang Hong*..... GENERAL MANAGER.

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON
HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 22ND AUGUST, 2019.

RATE COLLECTIONS

	ARREARS BROWD	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
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
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
2019/2020									
31/07/2019	368,193.86	3,773,598.63	4,141,792.49	312,745.32	7.55%	115,528.25	4,026,264.24	7.77%	3,713,518.92

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 22nd August, 2019.

.....*J. J. Seymour*..... MAYOR*Yang Rouy hua*..... GENERAL MANAGER.

CS2) FINANCIAL STATEMENTS (A.12-01, SC34)

Council's Draft Financial Statements for the 2018/2019 Financial Year have been forwarded to Crowe Horwath for Audit.

Recommendation

- 1) That the Draft 2018/2019 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 Crocker and seconded by Clr McCann: 175/08/2019

- 1) **That the Draft 2018/2019 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).**

5.3) EXECUTIVE MANAGER, ENGINEERING & TECHNICAL SERVICES' REPORTS

ES1) SHIRE ROADS RESHEETING, STABILISATION AND MAINTENANCE

The following roads have received attention:

1) MAINTENANCE

- Walshs Lane (Whites Lane to Yarrawong Road)
- Yarrawong Road (Matong North Road to Pamandi Road)
- Redrops Lane (Dullah Road to Devlin Road)
- Devlin Road (Ashbridge Road to Poverty Lane)
- Paytons Lane (SH17 to Boundary)
- Ashbridge School Lane (Matong North to Ashbridge Road)
- Winrows Lane (Ashbridge Road to Devlin Road)
- Ashbridge Road (Ashbridge School to Poverty Lane)
- Devlin Road (Ashbridge Road to Poverty Lane)
- Lesterfield Lane (SH17 to Boundary)
- Uley Lane (Ardlethan Road to McDougalls Lane)
- Salter Lane (Irish Jims Lane to Uley Road)
- McDougalls Lane (Uley Lane to Irish Jims Lane)
- Irish Jims Lane (McCormacks Lane to SH17)
- Devlin Road (Winrows Lane to Poverty Lane)
- Poverty Lane (Ardlethan Road to Matong North Road)
- Sheas Lane (Easticks Lane to gate)
- Marrarvale Lane (Marrar South Road to Coolamon Road)
- Marrar Town Lanes (Marrar Township)
- Murrell Creek Road (Ardlethan Road to Pamandi Road)
- Evans Lane (Matong North Road to Class change)
- Walls Lane (Evans Lane to gate)
- Harrisons Lane (Matong North to Pamandi Road)
- Marrarvale Lane (Coolamon Road to Marrar South Road)
- Turnbulls Lane (Matong North Road to Pamandi Road)

2) RESHEETING

- Easticks Lane (Bitumen to gate)
- Sheas Lane (Easticks Lane to gate)
- Irish Jims Lane (McDougalls Lane to Salters Lane)
- Marrarvale Lane (Coolamon Road to Marrar South Road)
- Pamandi Road (Murrell Creek Road to Boundary)

Recommendation

For Council information.

RESOLVED on the motion of Clr Crocker and seconded by Clr McCann that the report be received. 176/08/2019

ES2) NOXIOUS WEEDS OFFICER'S REPORT (N.02-01, SC284)

Noxious Weeds Officer Reports

Activities

- 5 private property inspections carried out, no significant issues identified.
- African boxthorn control has commenced on the Bike and Walking trail.
- Coolatai control undertaken at Marrar by both RENWA and John Holland staff.
- High risk roadways inspected across the Shire.
- Staff have completed inspections of high-risk pathways and sites.
- Staff attended a demonstration of a steam weed control unit. With the continued conjecture around the use of Glyphosate it is thought best to have a grasp on what other technologies are available.
- Preparations for a Biosecurity display at the Ganmain show and Henty Field days are underway.

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.
- 4.3.2.2 Work collaboratively with other agencies

Recommendation

For Council information.

RESOLVED on the motion of Clr Logan and seconded by Clr Maslin that the report be received. 177/08/2019

**ES3) ARDLETHAN SEWERAGE SCHEME – PROJECT STATUS REPORT TO 16TH
AUGUST 2019 (S.03-02, SC361)**

Project Status

Construction of the sewerage treatment works is progressing well with bulk earthworks nearing completion. Work has commenced on the construction and conditioning of the basin floors and embankments.

After a slow start, construction of the gravity reticulation is now progressing well. The material at depth is considerably harder in some locations than was anticipated based on testing during the investigation and design phase of the project. This has resulted in the need to change some of the construction methods to be used for some sections.

Construction of the open trench sections south of the railway will be completed in the next 1-2 weeks followed by the installation of mains by directional drilling and thrust boring.

The remaining details required for John Holland Rail approval of the rail crossing have been received and provided to John Holland Rail for consideration. Discussions with John Holland Rail indicate that there should be no issues in granting approval due to the relatively low impact of the works.

These works are expected to be undertaken early to mid September after the Burley Griffin Way road crossing, followed immediately by the installation of the packaged pump station.

Time

The duration of the construction program for the gravity reticulation system, rising main and pump station installation is 44 weeks from commencement of works.

The duration of the construction program for the sewerage treatment plant is 18 weeks from commencement of works.

The following are some estimated key milestone dates:

⇒ Construction of treatment plant completed	September 2019
⇒ Construction of reticulation, rising main and pump station completed	March 2020
⇒ Ardlethan Sewerage Scheme completed and commissioned	April 2020
⇒ Payment of capital contribution by ratepayers	End May 2020

Quality

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

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

Risk

Issues Register	
Issue	S60 Approval
Actions to Date	Contact made with NSW DOI Water Manager Water and Sewerage and Regional Manager Water and Sewerage Nil feedback or input provided to date despite numerous attempts to make further contact S60 approval process requirements incorporated into design brief Relevant NSW DPI Water contact details provided to the design consultant Concept design forwarded to DoI Water Positive contact made with DoI Water confirming receipt of concept design Feedback received from DoI Water on the concept design Detailed design forwarded to DoI Water Discussions held with DoI Water on the detailed design and opportunities for improvements Feedback received from DoI Water on the detailed design
Further Actions	Prepare correspondence to DoI Water formally requesting S60 approval on the basis of incorporation of DoI feedback into the detailed design
Issue	Rail Crossing
Actions to Date	Contact made with John Holland Rail regarding requirements for rail line service crossings Engineering standards provided to the design consultant John Holland Rail contact details provided to the design consultant Application made for in principal approval of rail crossing Application made for the installation of the rail crossing Ongoing discussions and negotiations with John Holland Rail to obtain the required approval All information required to support the application for approval provided to John Holland Rail

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON
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Further Actions	Await approval and amend project details to reflect John Holland Rail requirements
Issue	Burley Griffin Way Crossing(s)
Actions to Date	Contact to be made with NSW Roads and Maritime Services to ascertain engineering standards and requirements Application made for in principal approval of road crossings Application made for the installation of the road crossings Approval received for road crossings
Further Actions	No further action
Issue	Acquisition of Land for Pump Station
Actions to Date	Critical dates for finalisation of pump station location incorporated into design brief The proposed location of the pump station site has been amended to refine the design, reduce cost and use already available land negating the requirement for further acquisition
Further Actions	No further action
Issue	Bygoo Road Realignment Project
Actions to Date	Design requirements around the road realignment project, including critical dates, incorporated into design brief Image of road realignment plan overlaid on aerial imagery incorporated into the design brief Project deferred due to land acquisition issues Refinements made to the concept design to minimise the number of crossings of the new road alignment Further adjustments made to sewer alignment and property service connections to minimise interaction with and impact on/by the future road
Further Actions	No further action
Issue	Flood Works Approval for Treatment Plant
Actions to Date	Research requirements for flood works approval Local analysis of flood extent and depth at treatment plant location Advice obtained from GHD regarding flood behaviour at treatment plant site (flood fringe low hazard and flood free) Concept process design and layout indicate that the treatment plant can be accommodated on the available land outside of the 1 in 100 year flood extent Concept design layout completed confirming that the treatment plant lies outside of the 1 in 100 year flood extent Council resolution obtained confirming the floodplain extent for the purposes of project planning and environmental impact assessment
Further Actions	No further action
Issue	Availability of Suitable Contractors
Actions to Date	Contact made with potential design consultants to ascertain interest in bidding for and completing the work Design contract awarded to a suitably qualified and experienced consultant Construction contracts awarded to appropriately qualified and experienced contractors
Further Actions	No further action
Issue	Construction Cost vs Available Budget
Actions to Date	Discussions held with DoI Water on opportunities to reduce cost Further design refinements made to reduce complexity and cost of pump station, rising main and treatment plant Some elements of the reticulation system deferred for later

	construction as development occurs Construction of the third evaporation basin at the treatment plant deferred until required by load and/or climatic conditions Construction contract broken into three (3) components, resulting in lower cost than appointing a single contractor Some materials and services required for the project to be provided by Council
Further Actions	Ongoing cost control during construction Identify any further opportunities for cost savings during construction

Procurement

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

Activities Since Last Report

- Ongoing construction
- Ongoing prequalification of construction methods
- Remaining information required for rail underbore approval provided to John Holland Rail.

Upcoming Activities

- Meeting with Ardlethan Sewerage Committee
- Burley Griffin Way and rail underbore
- Pump station well installation
- Construction of transfer structures and pipework at the sewerage treatment plant

Recommendation

For Council information.

RESOLVED on the motion of Clr Maslin and seconded by Clr Jones that the report be received. 178/08/2019

**ES4) CONTRACT RFQ 2019/07 – SUPPLY OF ONE SELF PROPELLED SMOOTH
DRUM ROLLER WITH OR WITHOUT TRADE (LF608)**

Introduction

Quotations have been received for the supply and replacement of one of Council's construction rollers under the Local Government Procurement (LGP) Vendor Panel. As Councillors are aware, this unit is a major plant item owned by Council and will be primarily used by construction gang two.

Quotations Received

The specification called for the supply and delivery of one (1) new self-propelled smooth drum vibrating roller to Coolamon Shire Council. Quotations received are to be within the Plant Specs Australia PSA 2019 class 12.5 to 15 tonne specification range.

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

Council received 12 quotations ranging from \$133,100.00 to \$196,020.00 GST Inc. for the supply of one roller.

All quotation submissions supplied a trade allowance ranging from \$35,000.00 to \$55,000.00 GST Inc.

Twelve rollers have been quoted from six Companies, these being:

- Construction Equipment Australia (Dynapac),
- Tutt Bryant Equipment (Bomag),
- Semco Equipment (Hamm),
- Westrac (Caterpillar),
- Conplant (Ammann and Wacker Neuson), and
- GCM Agencies (Multipac).

Evaluation

Of the twelve roller model submissions received, two rollers were non-conforming (outside PSA Class 12.5) and four rollers outside Council's net budget.

In consultation with Council's Workshop Supervisor, local plant hire firms, other local Council's and inspection evaluations conducted in the past with similar rollers, the following items of plant were shortlisted for review:

1. Caterpillar – CS68B.
2. Ammann – ASC130DT3.
3. Dynapac – CA3500D.

A review team comprising of Brett Foster (Workshop Supervisor) Glenn Evans (Works Overseer) and Scott Buchanan (Works Engineer) completed an evaluation on all rollers with considerations for the following:

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

Of the three rollers reviewed the Caterpillar CS series was very difficult to fault and continues to improve in power (117 kW utilising a six cylinder Caterpillar engine), performance, reliability, technology advances and with more static weight for its class, along with increased amplitude thus providing greater compactive power. On review we found the Caterpillar had excellent attention to detail, with the following qualities; easy access to the entire engine and hydraulic compartment, fold out cooling modules for greater serviceability in dusty conditions, well designed hydraulic hose and electrical harness routs minimising the chance of component fatigue and large robust articulation and steering components. Ease of operation and operator comfort is of a high standard with excellent visibility in all directions. The Caterpillar CS series had excellent operator feedback relating to ease of daily machine safety checks and servicing.

Council's current 2016 Caterpillar CS68B roller has proven to be a very reliable unit over the past three years with outstanding performance and reliability.

The Ammann ASC series roller reviewed is very similar to the roller inspected in 2016 with little product change in this period. The Ammann roller is of heavy construction with good design points relating to servicing and repairs. For example, hydraulic operated tilting cab. Technology advancements has been of a minimal standard for the time the roller has been in production with a Cummins four-cylinder engine being provided as standard. The operating performance is of a high standard with only the complex hydraulic hose and electrical wiring lending towards the possibility of fatigue in years ahead. The Ammann ASC 130D roller meets all our requirements with power (119 kW), performance and service but little change from previous models. The Ammann roller has a product service and support workshop in Sydney with mobile service units and technicians operating throughout the state.

The Dynapac CA3500D review meets all our requirements with power (119kW four cylinder Cummins engine), performance and technology advances.

Construction Equipment Australia provided three roller configuration for our consideration with the CA3500D meeting our operating requirements. From previous evaluation assessments the Dynapac roller is very well appointed with full electronic control operation, grease free servicing, appearance and operator comfort. Consideration was given to the electronic components within this machine over a ten year period and thus the machines reliability. The Dynapac roller has a product service and support workshop (Intersales) Leeton with mobile service units and technicians operating throughout the state.

Council's current 2012 CA302D Dynapac roller has proven to be unreliable with continuing down time being experienced over the past five years mainly due to electrical faults. For this reason, as adopted in March 2019 Council's Ordinary Meeting, the Dynapac roller has been brought forward as per plant report 2019/2020 considerations.

Summary

The Caterpillar CS68B vibrating steel drum roller provides a high quality machine with excellent attention to detail and operator comfort. The roller can be serviced and supported locally here in Wagga Wagga along with mobile service units, with excellent reviews from other Council's and our road construction team. The Caterpillar CS68B is superior in the machine quality finish and design with a compaction meter measuring roller resistance as standard.

The Caterpillar CS series is well supported within Local Government in NSW with 22 units supplied over the past 12 months. Roller performance, safety, reliability and ease of operation are the main advantages being experienced.

At a purchase price of \$169,316.25, \$41,800.00 trade and net figure of \$127,517.25, the Caterpillar CS68B is within the budget allocation, considered excellent value for money, serviced locally and will serve Council well for the next 8 years when due for renewal.

Recommendation

That Council accepts the Quotation from Westrac for the supply of a Caterpillar CS68B smooth steel drum roller (as per specification) with included option of full window tint for the net figure of \$169,316.25 with trade of \$41,800.00 (i.e. net **\$127,516.25**) including GST. **Attachment**

The Mayor declared a pecuniary interest as a family member works for Westrac and left the meeting room at 2.43pm. Clr Dave McCann took the chair.

RESOLVED on the motion of Clr Crocker and seconded by Clr McKinnon that Council accepts the Quotation from Westrac for the supply of a Caterpillar CS68B smooth steel drum roller (as per specification) with included option of full window tint for the net figure of \$169,316.25 with trade of \$41,800.00 (i.e. net \$127,516.25) including GST. 179/08/2019

The Mayor returned to the meeting room at 2.48pm.

↑ **ADJOURNMENT**

The Meeting was adjourned at 2.48pm for a presentation by Joint Road Safety Officer, Glenn Sheehan on the 2019/2020 Local Road Safety Programme.

The meeting reconvened at 3.32pm.

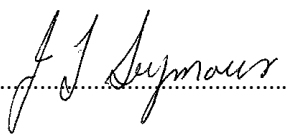
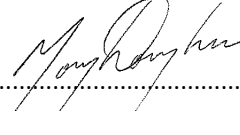
.....*J. J. Seymour*..... MAYOR*Glenn Sheehan*..... GENERAL MANAGER.

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 22ND AUGUST, 2019.

1909/1301

Replacement Plant Item	Replacement Plant Item	Replacement Plant Item	Replacement Plant Item	Replacement Plant Item	Replacement Plant Item
<p>DRUM ROLLER TENDER, 2019/07 EVALUATION</p> <p>38. SMOOTH STEEL DRUM ROLLER OPERATING WEIGHT - KG TENDER PRICES: GST Inclusive PRICE COMPLETE INC GST TRADE ALLOWANCE NET CHANGE OVER WITH TRADE-IN NET PRICE WITHOUT TRADE-IN RESALE VALUE (10 YEARS) RESALE VALUE (5 YEARS) TENDER QUESTIONNAIRE:</p> <p>1. Name of Tenderer: 2. Address: 3. Telephone Number: 4. Contact Person: 5. Contact Address: 6. Delivery Date: 7. Date of Manufacture: 8. Warranty (Give brief details): 9. Extended Warranty: 10. Extended or Special Warranty Cost:</p> <p>11. Terms of Payment or Deferred Payments Plan (Give brief details): 12. Net Engine Power (kW @ 1500rpm): 13. Engine Make & Model No: 14. Net Engine Power (kW @ 1500rpm): 15. Fuel Capacity (Litres): 16. Number of Cylinders: 17. Number of Cylinders: 18. Static Weight on Drum (kg): 19. Transmission Type: 20. Maximum Travel Speed: 21. Hydraulic System Type: 22. Drum Width (mm): 23. Drum Diameter (mm): 24. Drum Size (mm): 25. Tyre Size (mm): 26. Tyre Size (mm): 27. Tyre Size (mm): 28. Lights Details: 29. Cabin Noise Rating (dB(A)): 30. Mount Service Family: 31. After Sales Service Backup Details:</p> <p>32. Vibration 32.1 Frequency (Hz) 32.2 Centrifugal force (N) 32.3 Centrifugal force (N) 32.4 Comparison Measurement Device 32.5 Cost</p> <p>33. SPARE PARTS: (Inc GST) 33.1 Air Cleaner element primary 33.2 Air Cleaner element secondary 33.3 Engine oil filter 33.4 Transmission oil filter 33.5 Hydraulic oil filter 33.6 Hydraulic oil filter 33.7 Fan Belt set 33.8 Water Pump complete 33.9 Alternator 33.10 Shifter Motor 33.11 Shifter Motor 33.12 Injector 33.13 Air Conditioner air filter 33.14 Drum mounting rubber 33.15A Hydraulic Oil Pump</p>	<p>DYNAPAC CA3500D PSA CLASS 12.5 13800</p> <p>\$180,070.00 \$46,200.00 \$0.00 \$180,070.00 \$181,510.00 \$48,400.00 \$39,600.00</p> <p>Construction Equipment Australia 122-116 Long St Smithfield NSW 02 9609 6033 Ben Milne 0455 722 823 DYNAPAC CA3500D TBA 2019 Full 12 months 1500hrs 2 years 3000hrs \$2,432.10</p> <p>30 Days after Delivery 20% Cummins QSB 4.5 118kW at 2200rpm 250 4 4 7600 Hydraulic Hydraulic rear axle drive 15.10 2130 1543 23.1 x 26 Rply 72 Intersales Leeson</p> <p>31 x 34 280 x 170 1000 Dynapac version STD</p> <p>\$40.05 \$32.62 \$58.96 \$78.52 \$45.45 \$45.45 \$489.53 \$2,413.32 \$3,076.95 \$3,076.95 \$6,630.40 \$130.06 \$339.50</p>	<p>DYNAPAC CA4600D PSA CLASS 12.5 14900</p> <p>\$181,510.00 \$47,000.00 \$0.00 \$181,510.00 \$186,820.00 \$51,480.00 \$42,350.00</p> <p>Construction Equipment Australia 122-116 Long St Smithfield NSW 02 9609 6033 Ben Milne 0455 722 823 DYNAPAC CA4600D TBA 2019 Full 12 months 1500hrs 2 years 3000hrs \$2,432.10</p> <p>30 Days after Delivery 20% Cummins QSB 4.5 118kW at 2200rpm 250 4 4 7600 Hydraulic Hydraulic rear axle drive 15.10 2130 1543 23.1 x 26 Rply 72 Intersales Leeson</p> <p>30 x 30 270 x 120 1000 Dynapac version STD</p> <p>\$40.05 \$32.62 \$58.96 \$78.52 \$45.45 \$45.45 \$489.53 \$2,413.32 \$3,076.95 \$3,076.95 \$6,630.40 \$130.06 \$339.50</p>	<p>DYNAPAC CA4600D PSA CLASS 12.5 14900</p> <p>\$181,510.00 \$47,000.00 \$0.00 \$181,510.00 \$186,820.00 \$51,480.00 \$42,350.00</p> <p>Construction Equipment Australia 122-116 Long St Smithfield NSW 02 9609 6033 Ben Milne 0455 722 823 DYNAPAC CA4600D TBA 2019 Full 12 months 1500hrs 2 years 3000hrs \$2,432.10</p> <p>30 Days after Delivery 20% Cummins QSB 4.5 118kW at 2200rpm 250 4 4 7600 Hydraulic Hydraulic rear axle drive 15.10 2130 1543 23.1 x 26 Rply 72 Intersales Leeson</p> <p>30 x 30 270 x 120 1000 Dynapac version STD</p> <p>\$40.05 \$32.62 \$58.96 \$78.52 \$45.45 \$45.45 \$489.53 \$2,413.32 \$3,076.95 \$3,076.95 \$6,630.40 \$130.06 \$339.50</p>	<p>Bomag 210D5 PSA CLASS 12.5 142510</p> <p>\$185,750.00 \$46,200.00 \$0.00 \$140,015.00 \$159,750.00 \$30,000.00 \$20,000.00</p> <p>Tull Bront Equipment 6-3 Ferngrove Pl Sth Granville 02 9833 6000 Justin Martin 0422 009 984 4600 BVMZ1305 Hamm 3414 2019 36 Month/3000Hrs 60 Month/6000Hrs \$45,100</p> <p>30 Days after Delivery 27% Deutz TCD2012L04 90kW at 2000rpm 4 4 7600 Hydraulic Hydraulic rear axle drive 10.4kV 2140 30mm 23.1 x 26 Rply 76.4 Rollers Australia Veggie</p> <p>30x34 285x195 1000 Ecopower \$3,000.00</p> <p>\$50.07 \$80.02 \$47.76 \$205.33 \$50.07 \$39.47 \$20.39 \$134.02 \$153.87 \$592.00 \$596.00 \$2,474.60 \$3,076.95 \$6,630.00 \$1,616.00 \$5,493.89</p>	<p>HAMM 3414 PSA CLASS 12.5 14200</p> <p>\$181,168.00 \$35,000.00 \$0.00 \$126,108.00 TBA TBA TBA</p> <p>Semco Equipment 55-43 Kurralo Rd St Hilary's NSW 02 9833 6000 Graham Murphy Hamm 3414 2019 12 Months Optional TBA</p> <p>30 Days after Delivery 12% Deutz TCD2012L04 100kW at 2300rpm 4 4 7600 Hydraulic Hydraulic rear axle drive 10.4kV 2140 30mm 23.1 x 26 Rply 80 Semco Equipment Queensland NSW</p> <p>30x34 292x15 1000 Hamm system \$6,875.00</p> <p>\$50.07 \$39.47 \$20.39 \$134.02 \$153.87 \$592.00 \$596.00 \$2,474.60 \$3,076.95 \$6,630.00 \$1,616.00 \$5,493.89</p>

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 MAYOR
 
 GENERAL MANAGER.

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON
HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 22ND AUGUST, 2019.

DRUM ROLLER TENDER 2019/07 EVALUATION

	Replacement Plant Item	Replacement Plant Item	Replacement Plant Item	Replacement Plant Item	Replacement Plant Item	Replacement Plant Item
SIF SMOOTH STEEL DRUM ROLLER	CATERPILLAR CS88B	WACKER NEUSON RC3074	WACKER NEUSON RC14074	WACKER NEUSON RC14073	MULTIPAC	
CCF CLASS 12.5	PSA CLASS 12.5	PSA CLASS 12.5	PSA CLASS 12.5	PSA CLASS 12.5	PSA CLASS 12.5	
14390	13540	12860	13685	14240	13400	
\$168,080.00	\$168,300.00	\$181,560.00	\$181,400.00	\$177,400.00	\$133,100.00	
\$40,000.00	\$56,000.00	\$55,000.00	\$55,000.00	\$55,000.00	\$55,000.00	
\$126,280.00	\$113,300.00	\$126,500.00	\$126,500.00	\$122,100.00	\$78,100.00	
\$126,280.00	\$113,300.00	\$126,500.00	\$126,500.00	\$122,100.00	\$78,100.00	
\$75,000.00	\$75,000.00	\$25,000.00	\$25,000.00	\$25,000.00	TBA	
\$45,000.00	\$18,000.00	\$18,000.00	\$18,000.00	\$18,000.00	TBA	
China	Czech Republic	Germany	Germany	Germany	China	
COUNTRY OF MANUFACTURE:						
TENDER QUESTIONNAIRE:						
1. Tender:	Westpac Wagga	Czechia	Czechia	Czechia	CS24 Agrestas Pty Ltd	
2. Address:	148 Hammond Av East Wagga	25 York Rd Ingelheim NSW 2565	25 York Rd Ingelheim NSW 2565	25 York Rd Ingelheim NSW 2565	5 Macdonell Rd Mt Keating-ghl NSW	
3. Telephone Number:	02 9440 4600	02 9933 3100	02 9933 3100	02 9933 3100	02 9457 6333	
4. Contact:	Robert Mackay 0428 248 385	Matthew Jesser 0400 974 456	Matthew Jesser 0400 974 456	Matthew Jesser 0400 974 456	Oliver Kastowsky 0469 031 509	
5. Make & Model of Plant Tended:	Caterpillar CS88B	Wacker Neuson RC13074	Wacker Neuson RC13074	Wacker Neuson RC13074	Multipac 133H	
6. Weeks from order:	2018	2018	2018	2018	2018	
7. Date of Manufacture:	12 months complete+ 36 m powertrain	Full 2 years/2000Hrs	Full 2 years/2000Hrs	Full 2 years/2000Hrs	Full 2 years/2000Hrs	
8. Warranty (Give brief details):	60 months/5000Hrs	Optional	Optional	Optional	5 years/5000Hrs power train	
9. Extended Warranty:	\$7,524.30	TBA	TBA	TBA		
10. Extended or Special Warranty Cost:						
11. Terms of Payment or Deferred Payments Plan (Give brief details):	30 Days after Delivery	30 Days after Delivery	30 Days after Delivery	30 Days after Delivery	30 Days after Delivery	
12. Australian Content % (Also supply details):	46%	36%	36%	36%	36%	
13. Engine Make & Model No:	Cat 6.6 Acert	Cummins QSB4.5	Cummins QSB4.5	Cummins QSB4.5	Cummins QSB4.5	
14. Net Engine Power (kW @ rpm):	117kW at 2200rpm	119kW at 2400rpm	119kW at 2400rpm	119kW at 2400rpm	119kW at 2000rpm	
15. Fuel Capacity (L):	242	410	280	280	270	
16. Engine Displacement (lit):	6.6	4.5	4.1	4.1	4.5	
17. Gross Weight (kg):	8160	6330	7115	7585	8215	
18. Static Weight on Drum (kg):						
19. Transmission Type:	Hydrostatic dual propul pump system	Hydrostatic	Hydrostatic	Hydrostatic	Hydrostatic	
20. Drive:	Planetary gear and Diff	Hydraulic Wheel Motors	Hydraulic Wheel Motors	Hydraulic Wheel Motors	Hydraulic Wheel Motors	
21. Gear Number:	2 speed	4 speed	4 speed	4 speed	4 speed	
22. Hydraulic System Type:	Open Center	Closed Loop	Closed Loop	Closed Loop	Closed loop Sauer Danloss	
23. Hydraulic System Type:	Gear Pump	Closed loop Sauer 80R	Closed Loop	Closed Loop	Closed loop Sauer Danloss	
24. Drum Width (mm):	2134	2130	2140	2140	2100	
25. Drum Diameter (mm):	1534	1500	1500	1500	1500	
26. Shell Thickness (mm):	30mm	30mm	30mm	30mm	32	
27. Lights Type:	RMS Spec	281 X 28	281 X 28	281 X 28	281 X 28	
28. Lights Details:	75	78	77	77	72	
29. Cabin Noise Rating (dB(A)):	Wagga Wagga - Mobile units	Sydney - Mobile units	Sydney - Mobile units	Sydney - Mobile units	Wagga (Contractor x 2)	
30. Nearest Service Facility:	Westpac Wagga					
31. After Sales Service Backup Details:						
32. Vibration:						
32.1 Frequency (Hz)	30 - 38	30-38	30-38	30-38	32 - 35	
32.2 Centrifugal Force (kN)	301/141	230 - 300	249/166	249/166	289/175	
32.3 Nominal Amplitude (mm)	21/9.98	1.06 - 1.19	1.93/0.88	1.94/0.90	0.81/1.00	
32.4 Maximum Amplitude (mm)	32	32	32	32	32	
32.5 Condition Measurement Device	Included	digital display STD	Included	Included	Included	
32.6 Cost:	Included	Included	Included	Included	Included	
33. SPARE PARTS: (inc GST)						
33.1 Air Cleaner element primary:	\$65.77	\$70.18	\$69.77	\$69.77	\$66.55	
33.2 Air Cleaner element secondary:	\$20.43	\$24.07	\$23.52	\$23.52	\$23.00	
33.3 Engine oil filter:	\$75.01	\$74.46	\$74.46	\$74.46	\$74.46	
33.4 Transmission oil filter:	\$75.01	\$74.46	\$74.46	\$74.46	\$74.46	
33.5 Hydraulic oil filter:	\$58.97	\$58.97	\$58.97	\$58.97	\$58.97	
33.6 Fuel filter:	\$58.97	\$58.97	\$58.97	\$58.97	\$58.97	
33.7 Water Pump complete:	\$532.69	TBA	TBA	TBA	\$426.92	
33.8 Water Pump complete:	\$532.69	TBA	TBA	TBA	\$426.92	
33.9 Alternator:	\$972.35	TBA	TBA	TBA	\$325.49	
33.10 Starter Motor:	\$2,036.31	TBA	TBA	TBA	\$959.31	
33.11 Turbo Charger:	\$3,735.44	TBA	TBA	TBA	\$1,946.80	
33.12 Air Filter:	\$76.68	TBA	TBA	TBA	\$15.68	
33.13 Air Conditioner air filter:	\$170.97	TBA	TBA	TBA	\$162.25	
33.14 Drum mounting rubber:	\$3,282.36	TBA	TBA	TBA	\$4,951.50	
33.15A Hydraulic Oil Pump						

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J. J. Seymour

MAYOR

Yang Rouyuan

GENERAL MANAGER.

5.4) EXECUTIVE MANAGER, DEVELOPMENT & ENVIRONMENTAL SERVICES' REPORTS

HS1) DEVELOPMENT ACTIVITY REPORT FOR THE PERIOD ENDING 31ST JULY, 2019 (B.05-03, SC58)

Summary

This report advises of the Development Application activity for the month of July 2019.

Development Activity Table

Application Number	Type	Address	Determination	Value
DA 2018/72	Subdivision 1 Lot to 14 Rural Residential Lots	Rannock Road Coolamon	Approved	N/A
DA 2019/33	Shed Extension	59 Learys Lane Coolamon	Approved	\$19,000.00
DA 2019/35	Conversion – Change of Use	73 Bruce Street Coolamon	Approved	N/A
DA 2019/36	Alterations & Additions to Dwelling	20 Bruce Street Coolamon	Approved	\$60,000.00
DA 2019/39	Installation of Accessible Ramp	88 Cowabbie Street Coolamon	Approved	\$3,600.00
DA 2019/40	Single Dwelling	Loughnan Street Coolamon	Approved	\$48,000.00
DA 2019/41	Alterations & Additions to Dwelling	52 Stinson Street Coolamon	Approved	\$9,000.00
DA 2019/42	New Shed	81 Iverach Street Coolamon	Approved	\$17,900.00
CDC 2019/07	New Single Dwelling	138 Mirrool Street North Coolamon	Approved	\$517,766.00
TOTAL				\$675,266.00

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, 2019.

RESOLVED on the motion of Clr McCann and seconded by Clr Maslin that Council receive and note this report on development activity for the period up to 31st July, 2019. 180/08/2019

**HS2) COMMUNITY PARTICIPATION PLAN (PLANNING AND DEVELOPMENT)
(P.03-01, SC297)**

Summary

This report presents the Draft Coolamon Shire Council Community Participation Plan to Council for adoption.

Background

Division 2.6 of the Environmental Planning and Assessment Act, 1979 requires all planning authorities to develop a Community Participation Plan (CPP). In particular, Authorities need to take into consideration Clause 2.2.3 and Schedule 1 of the Act.

The objective of community participation plans is to provide transparency and accountability on projects and policies being undertaken by undertaking consultation in an appropriate manner and timeframe.

Community Participation Plans are required to be developed and implemented by 1st December 2019.

Council will recall that at the April 2019, Ordinary Council Business Meeting that Council resolved to:

- 1) Note the report on the Draft Coolamon Shire Council Community Participation Plan (Planning and Development); and**
- 2) Endorse the public exhibition of the Plan for a period of 28 days.**

In accordance with the above resolution, Council staff advertised the draft Plan, calling for public comment, for 28 days between 26th April and 28th May 2019.

What is a Community Participation Plan?

A community Participation Plan (CPP) is designed to make participation in planning clearer for the NSW community. It does this by setting out in one place how and when stakeholders can participate in the planning system, Councils functions and different types of proposals. A CPP will also establish Councils community participation objectives, which will be used to guide Councils approach to community engagement.

Financial Implications

There are no adverse financial implications resulting from the development and subsequent implementation of the plan.

Consultation

Internal consultation has occurred with relevant staff members.

The plan was publically exhibited for 28 days between 26th April and 28th May 2019.

No submissions were received during the submission period.

Attachments

➔ Community Participation Plan. Attachment No. 7

Recommendation

That Council:

- 1) Note the report on the exhibition of the Draft Coolamon Shire Council Community Participation Plan (Planning and Development); and
- 2) Adopt the Coolamon Shire Council Community Participation Plan.

RESOLVED on the motion of Clr McCann and seconded by Clr Maslin: 181/08/2019

- 1) **That Council note the report on the exhibition of the Draft Coolamon Shire Council Community Participation Plan (Planning and Development); and**

2) That Council adopt the Coolamon Shire Council Community Participation Plan.

HS3) PROPOSED ROAD NAMES FOR 14 LOT RURAL RESIDENTIAL SUBDIVISION – DA 2018/48 (RT1001066)

Summary

This report presents two (2) road names proposed by the applicant for a recently approved 14 allotment rural residential subdivision for Council’s consideration and endorsement.

Background

Council staff approved, under delegated authority, a development application (DA 2018/48) for the subdivision of 1 allotment into 14 rural residential allotments. The application was approved on 11th October 2018.

The land is located at 119 Rannock Road, Coolamon, NSW (Lot: 2 DP: 586404).

The proposed subdivision creates two (2) roads to service the proposed allotments which are all 2 ha in area or slightly greater.

The applicant, via one of the conditions of development consent, was required to identify two (2) roads names from a list of names identified in Council’s street naming policy.

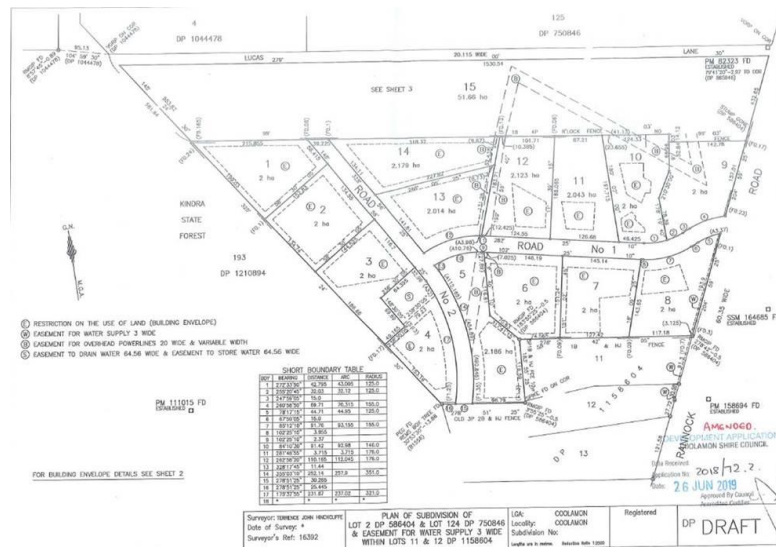


Image 1: Proposed Plan of Subdivision

..... *J. J. Seymour* MAYOR *Angela Douglas* GENERAL MANAGER.

Report

As a “roads authority”, Council has the responsibility for managing and approving the naming and renaming of public roads within the Coolamon Council local government area. The processes to be followed are largely outlined in the Roads Regulation 2008.

Council receives numerous road naming and renaming requests every year from members of the public. These requests range from formalising long used unofficial road names, the naming of unnamed roads (including roads identified only by an engineering road number), as well as requests to change existing road names. Road naming requests are also generated internally either from other Departments of Council, or from within the Planning Directorate (e.g. following a development consent that creates new road ways).

→ Council does have a Policy relating to the Naming of Roads and it is attached for your information. Attachment No. 8

Requests for road naming and renaming must be assessed against the guidelines contained in the Geographic Naming Board’s “NSW Road Naming Policy”.

The applicant in this instance and as required by a condition of development consent has selected the following two names for the proposed roads identified in the above draft plan of survey:

Road 1: ‘Winter’ Drive
Road 2: ‘Moses’ Road

The proposed road names are identified in the list of road names included in the Coolamon Shire Council Road Name Policy.

Policy and Legislative Implications

The following policy and legislation applies to this report:

- Coolamon Shire Council Road Naming Policy
- Roads Regulation 2008
- Geographic Naming Boards NSW Road Naming Policy

The proposal is compliant with the applicable provisions of the abovementioned.

Some history relating to the names chosen is as follows:

- (Bob) Moses – Coolamon Shire Councillor (1953-1970) who had a farm on the Rannock Road.
- Anthony (Nick) Winter – Olympic Gold Medalist who lived in Marrar. The old Billiard room was his.

Budget

Proceeding with the road renaming request will result in costs associated with the signposting of the roads – such costs will be borne by the applicant in full.

There are no other financial implications to Council as a result of this proposal.

Recommendation

That Council support this proposal and endorse the names proposed for the roads required to service the Subdivision.

RESOLVED on the motion of Clr McCann and seconded by Clr White that Council support this proposal and endorse the name, 'Moses' and that further investigation into the appropriateness of the name 'Maxwell' for the proposed roads required to service the Subdivision. 182/08/2019

HS4) NBN CO LIMITED – LEASE OF COOLAMON RESERVOIR (LD151/8, LF187)

Correspondence has been received from Cornwalls Law enclosing the Surrender of Lease, Lease, and Consecutive Leases for the lease of the Coolamon Reservoir from Coolamon Shire Council to NBN Co Limited.

These documents are required to be signed under the Seal of Council.

Recommendation

- ✍ That the Seal of Council be affixed to the Surrender of Lease, Lease, and Consecutive Leases for the lease of the Coolamon Reservoir from Coolamon Shire Council to NBN Co Limited.

RESOLVED on the motion of Clr McCann and seconded by Clr White that the Seal of Council be affixed to the Surrender of Lease, Lease, and Consecutive Leases for the lease of the Coolamon Reservoir from Coolamon Shire Council to NBN Co Limited. 183/08/2019

HS5) COUNCIL CLEANUP (G.01-03, SC192)

Council conduct an annual cleanup for large household items throughout the towns and villages of the Shire.

Generally, this is undertaken in September or October and is juggled around the Engineering staff's work programme. This year it is proposed that the collection week will be from Monday, 16th to Friday, 20th September, 2019.

Council envisage that we will see an increase in collection items due to increased surveillance and operation of our landfill facilities. For this reason, Council will need to review what is considered acceptable and how this will be managed.

Council will need to commence the advertising for this Council Cleanup.

Recommendation

- 1) That Council approve the annual kerbside collection for the 16th to 20th September, 2019.
- 2) That Council commenced the advertising process to inform the community.

RESOLVED on the motion of Clr McKinnon and seconded by Clr Crocker:
184/08/2019

- 1) That Council approve the annual kerbside collection for the 16th to 20th September, 2019.
- 2) That Council commence the advertising process to inform the community.

↑ **ADJOURNMENT**

RESOLVED on the motion of Clr McCann and seconded by Clr Maslin that Council resolve into Committee of a Whole for the purpose of considering confidential matters as listed in the Committee of a Whole agenda for the reason that such matters are considered to be of a confidential nature and in accordance with Council's policy thereto. 185/08/2019

Council adjourned at 3.48pm into Committee of a Whole and reconvened at 3.53pm.

**6) RECOMMENDATION OF A COMMITTEE OF A WHOLE MEETING HELD
22ND AUGUST, 2019.**

RESOLVED on the motion of Clr Maslin and seconded by Clr White that the
Recommendations of a Committee of a Whole Meeting held 22nd August, 2019
be adopted. 186/08/2019

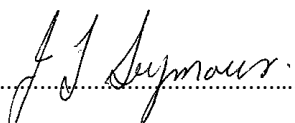
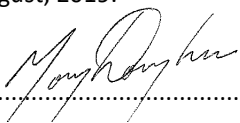
7) REPORTS: DELEGATES/MAYOR/COUNCILLORS

The General Manager advised that he had attended the Beyond Bank Benefit night
and that the Coolamon Shire Community Benefit Fund had received an amount of
\$2600 as a donation.

Meeting Closed at 3.55pm.

Confirmed and signed during the Meeting held this 19th day of September, 2019.

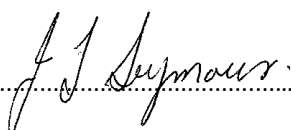
.....
MAYOR

.....  MAYOR  GENERAL MANAGER.

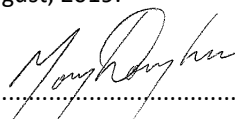
ATTACHMENTS FOR THE MEETING HELD 22ND AUGUST, 2019

ITEMS DISTRIBUTED WITH THE AGENDA

- 1) ACTIVITY REPORTS
 - 1) Operating Statistics of the Coolamon Shire Library for July 2019.
 - 2) Community Development Officer's Report for July 2019.
 - 3) Tourism and Business Development Officer's Report for July 2019.
 - 4) Road Safety Officer's Activity Report for July 2019.
Refer Correspondence Item (1a).
- 2) INFORMATION PAPERS:
 - 1) Minutes of the Advance Marrar Committee Meeting held 16th April 2019.
 - 2) Minutes of the Advance Ganmain Committee Meeting held 7th August 2019.
 - 3) Minutes of the Advance Ardlethan Committee Meetings held 6th May, 2019; 3rd June, 2019; and 1st July, 2019.
 - 4) Minutes of the Advance Matong Committee Meeting held 12th July, 2019.
 - 5) Minutes of the REROC Board Meeting held 6th June, 2019.
 - 6) Minutes of the Riverina Joint Organisation Board Meeting held 6th June, 2019.
Refer Correspondence Item (2a).
- 3) A copy of the email from Wagga Wagga Fridays for Future Committee and Council's reply.
Refer Correspondence Item (1b), [File No. E.05-01].
- 4) Correspondence from the Minister for Local Government regarding the Emergency Services Levy.
Refer General Manager's Report (GM1), [File No. E.03-01, F.03-11, F.03-12, SC18].
- 5) A copy of the Site Audit Report for the Allawah Lodge Accreditation.
Refer General Manager's Report (GM3), [File No. A.05-02].
- 6) A copy of the Rating Outcome Summary for the Coolamon Early Childhood Centre Accreditation.
Refer General Manager's Report (GM4), [File No. c.04-07].
- 7) A copy of the Community Participation Plan.
Refer Executive Manager, Development & Environmental Services' Report (HS2), [File No P.03-01].
- 8) A copy of the CSC Road Names Policy.
Refer Executive Manager, Development & Environmental Services' Report (HS3), [File No RT1001066].



MAYOR



GENERAL MANAGER.