

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON  
HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 18<sup>TH</sup> AUGUST 2022.

---

**Meeting commenced at 3.00pm.**

**BUSINESS:**

- 1) Apologies
- 2) Declarations of Interest
- 3)
  - a. Confirmation of Minutes of the Meeting held 21<sup>st</sup> July 2022.
  - b. Matters arising out of Minutes. (Not elsewhere reported)
- 4) Correspondence
  - a. Agenda A (Information Only)
  - b. Agenda B
- 5) General Manager's Report
  - 5.1 General Manager's Report
  - 5.2 Executive Manager, Corporate & Community Services' Report
  - 5.3 Executive Manager, Engineering & Technical Services' Report
  - 5.4 Executive Manager, Development & Environmental Services' Report
- 6) Recommendations of a Committee of a Whole Meeting held 18<sup>th</sup> August 2022.
- 7) Reports: Delegates/Mayor/Councillors

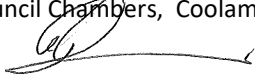
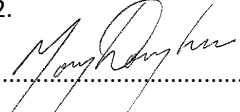
**PRESENT:** Clr David McCann, Clr Alan White, Clr Jeremy Crocker, Clr Bronwyn Hatty, Clr Wayne Lewis, Clr Colin McKinnon, Clr Garth Perkin and Clr Kathy Maslin.

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

**APOLOGIES:** Clr Bruce Hutcheon.

---

This is Page No. 1 of the Minutes of the Ordinary Meeting of the Council of the Shire of Coolamon held in the Council Chambers, Coolamon on the 18<sup>th</sup> August 2022.

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

**1) APOLOGIES**

RESOLVED on the motion of Clr White and seconded by Clr Crocker that the apology of Clr Bruce Hutcheon be received and accepted. 146/08/2022

**2) DECLARATIONS OF INTEREST**

There were no Declarations of Interest.

**3a) CONFIRMATION OF MINUTES OF THE MEETING HELD 21<sup>ST</sup> JULY 2022.**

RESOLVED on the motion of Clr Maslin and seconded by Clr Hatty that the Minutes of the Meeting held 21<sup>st</sup> July 2022 as circulated be confirmed and adopted. 147/08/2022

**3b) MATTERS ARISING OUT OF THE MINUTES**

There were no matters arising out of the Minutes.

**3) CORRESPONDENCE**

**AGENDA A (FOR INFORMATION ONLY)**

**1a) ACTIVITY REPORTS**

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 2022.  
Attachment No. 1.1
- 2) Community Development Officer's Report for July 2022.  
Attachment No. 1.2
- 3) Tourism and Business Development Officer's Report for July 2022.  
Attachment No. 1.3

- 4) Road Safety Officer's Activity Report for July 2022.  
[Attachment No. 1.4](#)
- 5) Allawah Community Care Report for July 2022.  
[Attachment No. 1.5](#)

**2a) INFORMATION PAPERS**

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

- 1) Minutes of the Advance Ganmain Committee Meeting held 8<sup>th</sup> August 2022. [Attachment No. 2.1](#)
- 2) Minutes of the Country Mayors Association Rural Skills Forum held 4<sup>th</sup> August 2022. [Attachment No. 2.2](#)
- 3) Minutes of the Country Mayors Association Meeting held 5<sup>th</sup> August 2022.  
[Attachment No. 2.3](#)
- 4) Minutes of the Advance Marrar Committee Meeting held 7<sup>th</sup> June 2022.  
[Attachment No. 2.4](#)
- 5) Minutes of the AGM and Ordinary Meeting of the Advance Marrar Committee held 25<sup>th</sup> July 2022. [Attachment No. 2.5](#)
- 6) Minutes of the Advance Matong Committee Meeting held 9<sup>th</sup> August 2022.  
[Attachment No. 2.6](#)

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

**RESOLVED on the motion of Clr White and seconded by Clr McKinnon that the Correspondence listed in Agenda A be received.** [148/08/2022](#)

**AGENDA B**

**1b) THE HON KEVIN ANDERSON MP (R.09-20, SC971)**

Forwarding a response to Council's correspondence concerning Coolamon Shire Council's negotiations with Narrandera Aboriginal land Council regarding the Bygoo Road Realignment project at Ardlethan.

General Manager's Note

→ A copy of the letter is attached to Councillor's information papers. Attachment No. 3

**RESOLVED on the motion of Clr Perkin and seconded by Clr White that the letter be received.** 149/08/2022

## 5) GENERAL MANAGER'S REPORT

### 5.1) GENERAL MANAGER REPORTS

#### GM1) STRONGER COUNTRY COMMUNITIES FUNDING – ROUND 5 (SSCF5) (G.03-85, SC1424)

- Council has recently been advised of the next round of the SSCF5 funding that has allocated approximately \$1.3 Million towards Coolamon Shire community projects. The criteria set for this funding has been attached. [Attachment No. 4](#)

Minimum projects of \$100,000 are available with two separate funds of \$900,000 for Council projects and \$400,000 for community projects. The closing date for these submissions is the 23<sup>rd</sup> September 2022.

This closing date will be after Council's September Meeting and a report will be provided at this meeting indicating what is considered appropriate for Council to submit.

Immediately upon notification of this funding, our local community groups were advised in order for them to consider their options and contact Council if required.

A list of proposed projects will be provided at the next Council Meeting (September) for consideration.

#### Recommendation

For Council information.

**RESOLVED on the motion of Clr Maslin and seconded by Clr Lewis that the report be received.** [150/08/2022](#)

#### GM2) COMMUNITY STRATEGIC PLAN (CSP) (S.11-15, SC397; SC1411)

- The Community Strategic Plan has now finished the community consultation requirement. During this period Council received one submission and it was from NSW Cancer Council. A copy of this submission has been provided. [Attachment No. 5](#)

This submission focused on Council being aware of, and planning for, sun smart initiatives in its everyday business decisions.

Coolamon Shire Council can now endorse the Community Strategic Plan and start the process of reviewing operational documents to ensure it is included.

Recommendation

That Coolamon Shire Council endorse the Community Strategic Plan.

**RESOLVED on the motion of Clr Hatty and seconded by Clr McKinnon that Coolamon Shire Council endorse the Community Strategic Plan.** 151/08/2022

**GM3) DRAFT DISABILITY INCLUSION ACTION PLAN (DIAP) (S.11-16, SC628)**

Coolamon Shire Council, in conjunction with Consultants 'Planning for Communities' has prepared a Disability Inclusion Action Plan for Council's consideration.

This plan was developed alongside the CSP and used the consultation and feedback process associated with these public meetings and surveys.

- This will now need to be provided to the community for consultation in order to seek feedback. A copy of the DIAP has been provided for your information.  
Attachment No. 6

Recommendation

That the Disability Inclusion Action Plan be placed on public exhibition for 28 days.

**RESOLVED on the motion of Clr Hatty and seconded by Clr White that the Disability Inclusion Action Plan be placed on public exhibition for 28 days.**  
152/08/2022

**GM4) LOCAL GOVERNMENT NSW 2022 ANNUAL CONFERENCE (L.07-04, SC484)**

This year the LGNSW Conference will be held at the Crowne Plaza Hunter Valley from Sunday, 23<sup>rd</sup> October 2022 to Tuesday, 25<sup>th</sup> October 2022.

In the past, Council have sent the Mayor, Deputy Mayor and their partners together with the General Manager, should they wish to attend.

At this Conference Council will have one Voting Delegate and in order to formalise this, it is recommended that the Mayor be given this role.

- ➔ The draft Agenda is attached. More information associated with the Conference will be provided as it arrives. Attachment No. 7

Recommendation

That Council approve the Mayor, Clr David McCann as its Voting Delegate.

**RESOLVED on the motion of Clr Perkin and seconded by Clr White that Council approve the Mayor, Clr David McCann as its Voting Delegate.** 153/08/2022

**GM5) 2022 EVENT FUNDING PROGRAM – EVENT APPLICATIONS (E.07-01, SC491)**

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

Funds will be available until money has been exhausted.

Applicants can apply for funds from a pool of \$10,000 (maximum of \$3,000 per application, no minimum amount), which will be assessed and allocated as per the program guidelines. The event must be held between 1st January 2022 to 31st December 2022.

Two event funding applications have been received. The applicant details:

- 1. Event Name: Coolamon Whole Town Garage Sale**  
Event Date: 29 October 2022  
Requesting Amount: \$500.00  
Event organiser: Sandra West, UTDS Volunteers
- 2. Event Name: Coolamon Fire Engine Muster**  
Event Date: 2 October 2022  
Requesting Amount: \$2000.00  
Event organiser: Chris Berry, Coolamon Fire Museum

### Previous Funding Recipients

Year	Event	Amount
2015	Ganmain Show	\$3,000
	Ardlethan Country Music Festival	\$3,000
2016	Ganmain Public School P&C Triathlon	\$2,000
	Ardlethan Country Music Festival & Talent Quest	\$2,000
	Ganmain Agricultural Show	\$2,000
2017	Up2Date Art Exhibition	\$3,000
	Ganmain Historical Society Open Day	\$3,000
2018	Ganmain Historical Society Open Day	\$2,000
	Ganmain P&C Public School Triathlon	\$3,000
2019	Ardlethan Art Prize	\$1,000
	Ardlethan Show	\$1,467
	Coolamon Fire Muster	\$2,000
	Ganmain Triathlon	\$1,500
2020	Ardlethan Country Music Festival	\$1,500
	Ganmain Historical Open Day	\$870
	NSW Men's Sandgreen Championships	\$1600
	Up2Date Art Exhibition	\$1500
2021	Coolamon Fire Engine Muster	\$2500
	Coolamon Touch Football	\$1000
	Red Nose Day Rural Style	\$1000
	<b>Total</b>	<b>\$38,937</b>



### Attachment

Assessment Report (August 2022) [Attachment No. 11](#)

### Recommendation

That Council approve funding allocation to the below events as per assessment report:

- 1) Coolamon Whole Town Garage Sale - \$500.00
- 2) Coolamon Fire Engine Muster - \$1,000.00

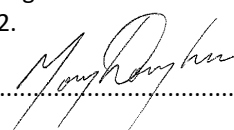
**RESOLVED on the motion of Clr Perkin and seconded by Clr White that Council approve funding allocation to the below events as per assessment report:**

[154/08/2022](#)

- 1) Coolamon Whole Town Garage Sale - \$500.00
- 2) Coolamon Fire Engine Muster - \$1,000.00



..... MAYOR.....



..... GENERAL MANAGER.....



**GM6) RECONNECTING REGIONAL NSW – COMMUNITY EVENTS PROGRAM  
(E.07-01, SC491)**

Council has received approval for the below listed events through the Reconnection Regional NSW – Community Events Program.

Council staff will prepare and work with community groups to deliver these events.

These events focus on bring our community together after the past 2 years of COVID isolations and restrictions. Council staff are thrilled to see these existing and new events on the calendar again.

Further information will be provided once dates and details have been arranged.

	<b>Event Name</b>	<b>Amount</b>	<b>Approx. Month</b>
Event 1	Yield Festival & Capture Coolamon Shire	\$11,826	Jul-Sept 22
Event 2	Coolamon NYE Street Party	\$11,000	Oct-Dec 22
Event 3	Community Bike Riding Event	\$45,000	Jan-March 23
Event 4	Summer Festival of Music and Touring Theatre	\$15,000	Jan-March 23
Event 5	Coolamon Hooves & Hound Festival	\$10,000	Jan-March 23
Event 6	Gathering of the Ganmainians	\$7,000	Oct-Dec 22
Event 7	Marrar Long Table Dinner	\$7,000	Oct-Dec 22
Event 8	Ardlethan Wellness Day	\$7,000	Oct-Dec 22
Event 9	Beckom Family Fun & Health Awareness Day	\$3,000	Jan-March 23
Event 10	Matong Community Celebration	\$3,000	Oct-Dec 22

Recommendation

That Council note and receive the report for information.

**RESOLVED on the motion of Clr McKinnon and seconded by Clr White that Council note and receive the report for information and that a further report be provided regarding the use of funding for each of the events. 155/08/2022**


## 5.2) EXECUTIVE MANAGER, CORPORATE & COMMUNITY SERVICES' REPORTS

### CS1) FINANCE REPORT TO 31ST JULY, 2022

RESOLVED on the motion of Clr Crocker and seconded by Clr White that the report be received. 156/08/2022

DATE INVESTED	INSTITUTION	RATING	INVESTMENT TYPE	AMOUNT INVESTED	TERMS (days)	RATE	MATURITY DATE
3/08/2021	AMP	A2/BBB+	Term Deposit	\$ 1,000,000	365	0.75%	3/08/2022
9/03/2022	Beyond Bank	A2/BBB	Term Deposit	\$ 1,000,000	184	0.40%	9/09/2022
23/09/2021	Beyond Bank	A2/BBB	Term Deposit	\$ 1,000,000	365	0.60%	23/09/2022
1/10/2021	Beyond Bank	A2/BBB	Term Deposit	\$ 1,000,000	365	0.60%	1/10/2022
30/09/2021	AMP	A2/BBB	Term Deposit	\$ 1,000,000	369	0.80%	4/10/2022
19/10/2021	Beyond Bank	A2/BBB	Term Deposit	\$ 750,000	365	0.60%	19/10/2022
8/11/2021	Bank of Queensland	A2/BBB+	Term Deposit	\$ 1,000,000	365	0.55%	8/11/2022
18/01/2022	AMP	A2/BBB+	Term Deposit	\$ 1,000,000	304	1.00%	18/11/2022
25/11/2021	AMP	A2/BBB+	Term Deposit	\$ 1,000,000	365	1.00%	25/11/2022
25/11/2021	AMP	A2/BBB+	Term Deposit	\$ 500,000	365	1.00%	25/11/2022
10/12/2021	AMP	A2/BBB+	Term Deposit	\$ 1,000,000	365	1.10%	10/12/2022
19/03/2022	Beyond Bank	A2/BBB	Term Deposit	\$ 1,000,000	275	0.45%	19/12/2022
14/01/2022	AMP	A2/BBB+	Term Deposit	\$ 500,000	365	1.10%	16/01/2023
17/01/2022	AMP	A2/BBB+	Term Deposit	\$ 1,000,000	365	1.10%	17/01/2023
28/04/2022	Bank of Queensland	A2/BBB+	Term Deposit	\$ 1,000,000	272	2.25%	25/01/2023
1/02/2022	AMP	A2/BBB+	Term Deposit	\$ 1,000,000	365	1.10%	1/02/2023
11/02/2022	AMP	A2/BBB+	Term Deposit	\$ 2,000,000	367	1.10%	13/02/2023
2/06/2022	Beyond Bank	A2/BBB	Term Deposit	\$ 1,001,512	273	1.10%	2/03/2023
11/05/2022	NAB	A1/A+	Term Deposit	\$ 1,000,000	336	2.60%	13/04/2023
23/05/2022	NAB	A1/A+	Term Deposit	\$ 1,000,000	336	2.60%	24/04/2023
6/05/2022	NAB	A1/A+	Term Deposit	\$ 1,000,000	364	2.80%	5/05/2023
4/07/2022	NAB	A1/A+	Term Deposit	\$ 1,000,000	336	3.44%	5/06/2023
21/07/2022	Judo Bank	NR (Govt Guarantee)	Term Deposit	\$ 250,000	365	3.95%	21/07/2023
22/07/2022	Bank of Queensland	A2/BBB+	Term Deposit	\$ 1,000,000	367	4.00%	24/07/2023
<b>TOTAL INVESTED</b>				<b>\$ 23,001,512</b>			

I hereby certify that the above investments have been made in accordance with Section 625 of the Local Government Act 1993, clause 212 of the Local Government (General) Regulation 2021 and Council's Investment Policy.

 (Samantha Jennings, Finance Manager)

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

<b>External Restrictions - included in liabilities</b>	
Specific purpose unexpended grants	1,715,897.41
Allawah Lodge Bonds & Payments	4,356,548.65
Allawah Village Loan Licences	3,874,000.84
Home Care Packages	188,054.88
	<b>10,134,501.78</b>
<b>External Restrictions - other</b>	
Developer contributions - general	92,791.83
Specific purpose grants (recognised as revenue)	809,254.87
Sewerage Services	2,256,858.36
Domestic Waste Management	849,242.40
Stormwater Management	37,720.97
Other - Community Transport	270,928.00
	<b>4,316,796.43</b>
<b>Internal Restrictions</b>	
Plant & vehicle replacement	1,000,000.00
Employees Leave Entitlements	1,619,237.00
Deferred Works	73,760.00
Ardlethan Preschool (non-grant)	58,769.64
Asset management/replacement	4,500,000.00
Financial Assistance Grant Advance	3,159,565.00
Swimming Pools	75,000.00
Rehabilitation of Gravel Pits	188,000.00
Coolamon Early Childhood Centre	443,016.71
Allawah Lodge	943,605.14
Allawah Village	319,101.15
	<b>12,380,054.64</b>
<b>TOTAL RESTRICTIONS</b>	<b>26,831,352.85</b>
<b>UNRESTRICTED</b>	<b>274,204.00</b>
<b>TOTAL CASH, CASH EQUIVALENTS &amp; INVESTMENTS</b>	<b>27,105,556.85</b>

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON  
HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 18<sup>TH</sup> AUGUST 2022.

COOLAMON SHIRE COUNCIL  
INCOME STATEMENT

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

	JULY 2021	2022/2023 BUDGET	2021/2022 ACTUAL UNAUDITED
<b>Income from continuing operations</b>			
Rates & annual charges	4,075,900.89	4,098,921.47	4,066,634.90
User charges & fees	331,841.66	5,267,323.00	5,640,141.22
Other revenues	10,484.92	411,415.51	416,343.19
Grants & contributions provided for operating purposes	78,657.40	3,738,847.50	8,284,842.45
Grants & contributions provided for capital purposes	0.08	6,142,114.12	3,874,872.76
Interest and investment revenue	(83,524.77)	470,895.67	206,245.44
Other income	44,914.66	395,006.77	365,328.47
Net gain from the disposal of assets	29,545.45	303,665.45	-96,162.08
Internals	0.00		0.00
<b>Total income from continuing operations</b>	<b>4,487,820.29</b>	<b>20,828,189.49</b>	<b>22,758,246.35</b>
<b>Expenses from continuing operations</b>			
Employee benefits and on-costs	510,542.33	6,669,700.00	7,077,676.80
Materials & services	760,068.10	5,290,118.64	5,541,118.27
Borrowing costs	0.00	10,000.00	15,339.19
Depreciation, amortisation & impairment	0.00	4,393,790.00	3,671,201.45
Other expenses	44,188.38	451,187.33	379,243.79
Net loss from the disposal of assets			
<b>Total expenses from continuing operations</b>	<b>1,314,798.81</b>	<b>16,814,795.97</b>	<b>16,684,579.50</b>
<b>Operating result from continuing operations</b>	<b>3,173,021.48</b>	<b>4,013,393.52</b>	<b>6,073,666.85</b>
<b>Net operating result for the year before grants and contributions provided for capital purposes</b>	<b>3,173,021.40</b>	<b>-2,128,720.60</b>	<b>2,198,794.09</b>

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 18<sup>th</sup> August 2022.

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

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON  
HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 18<sup>TH</sup> AUGUST 2022.

---

COOLAMON SHIRE COUNCIL  
INCOME STATEMENT BY FUND

	July 2022		
	CONSOLIDATED GENERAL FUND	SEWERAGE FUND	TOTAL
<b>Income from continuing operations</b>			
Rates & annual charges	3,369,669.51	706,231.38	4,075,900.89
User charges & fees	331,841.66	0.00	331,841.66
Other revenues	10,484.92	0.00	10,484.92
Grants & contributions provided for operating purposes	78,657.40	0.00	78,657.40
Grants & contributions provided for capital purposes	0.08	0.00	0.08
Interest and investment revenue	(83,681.93)	157.16	-83,524.77
Other income	44,914.66		44,914.66
Net gain from the disposal of assets	29,545.45	0.00	29,545.45
Internals	0.00	0.00	0.00
<b>Total income from continuing operations</b>	<b>3,781,431.75</b>	<b>706,388.54</b>	<b>4,487,820.29</b>
<b>Expenses from continuing operations</b>			
Employee benefits and on-costs	498,443.48	12,098.85	510,542.33
Materials & services	737,804.99	22,263.11	760,068.10
Borrowing costs	0.00		0.00
Depreciation & amortisation	0.00	0.00	0.00
Other expenses	44,188.38	0.00	44,188.38
<b>Total expenses from continuing operations</b>	<b>1,280,436.85</b>	<b>34,361.96</b>	<b>1,314,798.81</b>
<b>Operating result from continuing operations</b>	<b>2,500,994.90</b>	<b>672,026.58</b>	<b>3,173,021.48</b>
<b>Net operating result for the year before grants and contributions provided for capital purposes</b>	<b>2,500,994.82</b>	<b>672,026.58</b>	<b>3,173,021.40</b>

This is Page No. 12 of the Minutes of the Ordinary Meeting of the Council of the Shire of Coolamon held in the Council Chambers, Coolamon on the 18<sup>th</sup> August 2022.

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

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON  
HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 18<sup>TH</sup> AUGUST 2022.

COOLAMON SHIRE COUNCIL  
BALANCE SHEET

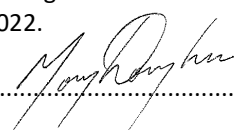
for the period 1st July 2022 to 30th June 2023

	<b>2022/2023</b>		
	<b>JULY 2022</b>	<b>BUDGET (ADJ FOR OPENING BALS)</b>	<b>2021/2022 ACTUAL UNAUDITED</b>
<b>ASSETS</b>			
<b>Current assets</b>			
Cash and cash equivalents	3,221,681.18	3,302,156.69	5,104,044.52
Investments	23,001,512.33	19,800,000.33	22,001,512.33
Receivables	4,461,783.38	920,278.14	920,278.14
Inventories	2,290,769.93	3,904,282.79	2,298,206.98
Other			
<b>Total current assets</b>	<b>32,975,746.82</b>	<b>27,926,717.95</b>	<b>30,324,041.97</b>
<b>Non-current assets</b>			
Investments			
Receivables	280,092.35	248,082.35	280,092.35
Inventories	429,149.05	429,149.05	429,149.05
Infrastructure, property, plant & equipment	243,440,015.34	253,001,052.81	243,286,101.17
Accumulated Dep'n - Infrastructure, PP&E	(50,849,007.52)	(55,242,797.52)	(50,849,007.52)
Accumulated Imp't - Infrastructure, PP&E	0.00	0.00	0.00
<b>Total non-current assets</b>	<b>193,300,249.22</b>	<b>198,435,486.69</b>	<b>193,146,335.05</b>
<b>Total assets</b>	<b>226,275,996.04</b>	<b>226,362,204.64</b>	<b>223,470,377.02</b>
<b>LIABILITIES</b>			
<b>Current liabilities</b>			
Payables	8,466,362.85	7,556,352.86	8,821,818.76
Contract Liabilities	1,674,266.88		1,680,212.80
Borrowings	0.00	0.00	0.00
Employee benefit provisions	1,966,042.49	2,105,563.36	1,971,663.36
Provisions	28,578.00	0.00	28,578.00
Other	4,503.27	4,883.03	4,883.03
<b>Total current liabilities</b>	<b>12,139,753.49</b>	<b>9,666,799.25</b>	<b>12,507,155.95</b>
<b>Non-current liabilities</b>			
Payables	3,856.18	3,856.18	3,856.18
Borrowings	0.00	0.00	0.00
Employee benefit provisions	135,342.63	135,342.63	135,342.63
Provisions	390,052.54	400,052.54	390,052.54
<b>Total non-current liabilities</b>	<b>529,251.35</b>	<b>539,251.35</b>	<b>529,251.35</b>
<b>TOTAL LIABILITIES</b>	<b>12,669,004.84</b>	<b>10,206,050.60</b>	<b>13,036,407.30</b>
<b>Net assets</b>	<b>213,606,991.20</b>	<b>216,156,154.04</b>	<b>210,433,969.72</b>
<b>EQUITY</b>			
Retained earnings	110,290,414.02	112,839,576.86	107,117,392.54
Reserves	103,316,577.18	103,316,577.18	103,316,577.18
Internal Assets/Liabilities	0.00		0.00
Trust Transfer			
<b>Total equity</b>	<b>213,606,991.20</b>	<b>216,156,154.04</b>	<b>210,433,969.72</b>

This is Page No. 13 of the Minutes of the Ordinary Meeting of the Council of the Shire of Coolamon held in the Council Chambers, Coolamon on the 18<sup>th</sup> August 2022.



..... MAYOR.....



.....GENERAL MANAGER.....

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON  
HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 18<sup>TH</sup> AUGUST 2022.

COOLAMON SHIRE COUNCIL  
BALANCE SHEET BY FUND

	July 2022		COOLAMON SHIRE TOTAL
	GENERAL FUND	SEWERAGE FUND	
<b>ASSETS</b>			
<b>Current assets</b>			
Cash and cash equivalents	989,486.08	2,232,195.10	3,221,681.18
Investments	23,001,512.33		23,001,512.33
Receivables	3,732,577.32	729,206.06	4,461,783.38
Inventories	2,290,769.93		2,290,769.93
Other			0.00
<b>Total current assets</b>	<b>30,014,345.66</b>	<b>2,961,401.16</b>	<b>32,975,746.82</b>
<b>Non-current assets</b>			
Investments			0.00
Receivables	280,092.35		280,092.35
Inventories	429,149.05		429,149.05
Infrastructure, property, plant & equipment	223,161,913.80	20,278,101.54	243,440,015.34
Accumulated Depreciation	(43,456,682.38)	(7,392,325.14)	(50,849,007.52)
Accumulated Impairment	0.00		0.00
<b>Total non-current assets</b>	<b>180,414,472.82</b>	<b>12,885,776.40</b>	<b>193,300,249.22</b>
<b>Total assets</b>	<b>210,428,818.48</b>	<b>15,847,177.56</b>	<b>226,275,996.04</b>
<b>LIABILITIES</b>			
<b>Current liabilities</b>			
Payables	8,466,362.85	0.00	8,466,362.85
Contract Liabilities	1,674,266.88		1,674,266.88
Interfunding			0.00
Interest bearing liabilities	0.00		0.00
Employee benefit provisions	1,966,042.49		1,966,042.49
Provisions	28,578.00		28,578.00
Other	4,503.27	0.00	4,503.27
<b>Total current liabilities</b>	<b>12,139,753.49</b>	<b>0.00</b>	<b>12,139,753.49</b>
<b>Non-current liabilities</b>			
Payables	3,856.18		3,856.18
Interest bearing liabilities	0.00		0.00
Employee benefit provisions	135,342.63		135,342.63
Provisions	390,052.54		390,052.54
<b>Total non-current liabilities</b>	<b>529,251.35</b>	<b>0.00</b>	<b>529,251.35</b>
<b>TOTAL LIABILITIES</b>	<b>12,669,004.84</b>	<b>0.00</b>	<b>12,669,004.84</b>
<b>Net assets</b>	<b>197,759,813.64</b>	<b>15,847,177.56</b>	<b>213,606,991.20</b>
<b>EQUITY</b>			
Retained earnings	100,308,508.01	9,981,906.01	110,290,414.02
Reserves	97,451,305.63	5,865,271.55	103,316,577.18
Internal Assets & Liabilities			0.00
Trust Transfer			0.00
<b>Total equity</b>	<b>197,759,813.64</b>	<b>15,847,177.56</b>	<b>213,606,991.20</b>

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 18<sup>th</sup> August 2022.

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

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON  
HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 18<sup>TH</sup> AUGUST 2022.

COOLAMON SHIRE COUNCIL  
INTERNAL & EXTERNAL RESTRICTIONS

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

	2022/2023		
	JULY 2022	BUDGET (ADJ FOR OPENING BALS)	2021/2022 ACTUAL UNAUDITED
<i>EXTERNALLY RESTRICTED</i>			
Contract Liabilities	1,715,897.41	305,499.51	1,715,897.41
Allawah Lodge Accommodation Payments	4,356,548.65	4,356,548.65	4,356,548.65
Allawah Village Loan-Licence	3,874,000.84	4,019,572.84	3,874,000.84
Home Care Packages	188,054.88	188,054.88	188,054.88
Developer Contributions	92,791.83	81,942.31	92,791.83
Grant Revenues	809,254.87	43,809.87	809,254.87
Sewerage Fund	2,232,195.10	2,329,618.58	2,256,858.36
Waste Management	851,656.54	635,104.55	849,242.40
Stormwater Management Reserve	37,720.97	46,135.97	37,720.97
Other - Community Transport	270,928.00	270,928.00	270,928.00
	14,429,049.09	12,277,215.16	14,451,298.21
<i>INTERNALLY RESTRICTED</i>			
Plant Replacement Reserve	1,000,000.00	1,000,000.00	1,000,000.00
Employees Leave Entitlements Reserve	1,619,237.00	1,712,737.00	1,619,237.00
Deferred Works Reserve	73,760.00	15,970.00	73,760.00
Ardlethan Preschool	58,769.64	78,269.64	58,769.64
Asset Management	4,500,000.00	4,959,469.39	4,500,000.00
Financial Assistance Grant	0.00	0.00	3,159,565.00
Swimming Pools Reserve	75,000.00	40,000.00	75,000.00
Gravel Pits Rehabilitation Reserve	188,000.00	228,000.00	188,000.00
CECC Asset Mgt Reserve	473,302.36	442,192.71	443,016.71
Allawah Lodge Asset Mgt Reserve	997,792.52	1,096,282.80	943,605.14
Allawah Village Asset Mgt Reserve	283,894.49	352,837.46	319,101.15
	9,269,756.01	9,925,759.00	12,380,054.64
Unrestricted	2,524,388.41	899,182.87	274,204.00
<b>TOTAL CONSOLIDATED CASH</b>	<b>26,223,193.51</b>	<b>23,102,157.02</b>	<b>27,105,556.85</b>

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 18<sup>th</sup> August 2022.

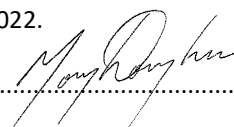
..... MAYOR..... GENERAL MANAGER.

RATE COLLECTIONS

	ARREARS B/FWD	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
31/07/2019	368,193.86	3,773,598.63	4,141,792.49	312,745.32	7.55%	115,528.25	4,026,264.24	7.77%	3,713,518.92
31/07/2020	342,642.82	4,017,095.68	4,359,738.50	303,348.63	6.96%	117,176.29	4,242,562.21	7.15%	3,939,213.58
31/07/2021	190,868.79	4,113,117.16	4,303,985.95	478,276.41	11.11%	121,612.50	4,182,373.45	11.44%	3,704,097.04
<b>2022/2023</b>									
31/07/2022	126,583.34	4,209,276.12	4,335,859.46	51,490.95	1.19%	118,168.29	4,217,691.17	1.22%	4,166,200.22



MAYOR



GENERAL MANAGER.



### 5.3) EXECUTIVE MANAGER, ENGINEERING & TECHNICAL SERVICES' REPORTS

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

The following roads have received attention:

1) MAINTENANCE

- Bredins Lane (Seal to Briah Bush Lane)
- Ceelys Lane (Seal to Derrain North Road)
- Ramp Road (Marrar North Road to Coffin Rock Road)
- Yarrowong Road (Matong North Road to Pamandi Road)
- Ashbridge School Lane (Matong North Road to Ashbridge Road)
- Evans Lane (Matong North Road to class change)
- McCormacks Lane (Berry Jerry Lane to Springwood Road)
- Derrain North Road (Canola Way to Ashbridge Road)
- Kellys Lane (Derrain North Road to class change)
- McCormacks Lane (Springwood Road to Berry Jerry Lane)
- Walls Lane (Evans Lane to gate)
- Harrisons Lane (Matong North Road to Pamandi Road)
- Curries Lane (Matong North Road to gate)
- Brangalgan Road (Matong North Road to Ardlethan Road)
- Flanigans Lane (Canola Way to boundary)
- Hodges Lane (McNabbs Lane to Marrar Silo)

2) RESHEETING

- Pykes Lane (Coolamon Road to Learys Lane)
- Ramp Road (Murrulebale Road to Coffin Rock Road)
- McCormacks Lane (Springwood Road to Berry Jerry Lane)
- Derrain North Road (Canola Way to Ashbridge Road)
- Ceelys Lane (Canola Way to Derrain North Road)

#### ES2) COOLAMON BUSINESS PARK

Goldenfields Water have completed installation of main and services into lots. Concreting of stormwater pits and laying of remaining pipes has continued following lowering of water main. Finishing works to detention basin including seeding was completed by contractors and in recent heavy rain event, basin performed as designed to reduce impact on Business Park.

Kerb and gutter works had been rescheduled due to recent rain and limited access to site.

Irrigation works and supply of trees and shrubs has been awarded and landscaping quote will close in the coming week.

### **ES3) TOWN WORKS**

#### MATONG HALL

Prior to hall construction works, Council's construction crew installed an access road to proposed hall location and included removal of top soil, old canteen slab, tree, power pole, importation and compaction of suitable roadbase material.

#### Recommendation

That the Executive Manager, Engineering & Technical Services Reports (ES1 to ES3) be received and noted.

**RESOLVED on the motion of Clr McKinnon and seconded by Clr Lewis that the Executive Manager, Engineering & Technical Services Reports (ES1 to ES3) be received and noted.** 157/08/2022

### **ES4) BIOSECURITY WEEDS REPORT (N.02-01, SC284)**

#### BIOSECURITY WEEDS OFFICER REPORTS

#### Activities

- All State required Weed Action Program (WAP) reporting is now complete, all targets met and budget expended.
- Private property inspections continue.
- African boxthorn has been treatment across the Shire, locations at Matong, Ganmain and Coolamon have all been treated.
- Coolatai control undertaken at Marrar by RENWA.
- High risk roadways inspected across the Shire.
- Staff have completed inspections of high-risk pathways and sites.
- Staff have undertaken an intensive survey of Bridal Creeper infestations in and around Coolamon. A high number of sites were observed due to the favourable growing conditions we have experienced. A report has been prepared and submitted to Council staff.

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 Perkin and seconded by Clr McKinnon that the report be received.** 158/08/2022

**ES5) BRIDAL CREEPER AND AFRICAN BOXTHORN (N.02-01, SC284)**

- ➔ Council is in receipt of numerous correspondence from a local resident with concerns over infestation of Bridal Creeper and African Boxthorn and requesting current control measures of Council. Attachment No. 8.1
- ➔ Council has forwarded these concerns to its Contracted Biosecurity Weeds Officer, Rob Ferguson for investigation, assessment and reporting with the report attached for your information. Attachment No. 8.2

Key points of the assessment and report are as follows:

- As per the Biosecurity Act 2015, the management and prioritization of weed works is determined by a risk based process. Bridal Creeper is a wide spread weed and regarded as an environmental issue rather than a high risk impacting animals or production.
- Council has a finite budget and an ever reducing allocation of funds from the State Government for management of weeds. Careful prioritisation of works is required to ensure biosecurity risks are treated.
- Recent and forecasted weather conditions are creating a perfect storm for weed growth and high risk weeds such as Spiny burr grass, St John's Wort, African boxthorn, Bathurst burr, Silverleaf nightshade and Coolati grass to name a few will require attention with available funds when conditions permit.

- Council staff and contractors will provide support and advice to local volunteer community groups such as Local Landcare and encourage them to provide onground treatment as has resulted in this instance.
- Council will provide treatment of Bridal Creeper when surplus funds are available but considering the limited dwindling funds to treat the existing high risk weeds, this is a highly unlikely scenario and community volunteer group action is encouraged.

Council's responsibility is to take action to prevent, eliminate or minimize weeds that create a biosecurity risk. Bridal Creeper is an unfunded environmental issue rather than a biosecurity risk and Council will focus its efforts on high risk weeds such as African boxthorn and many others as previously mentioned.

#### Recommendation

That Council endorse the actions identified in the above report.

**RESOLVED on the motion of Clr Maslin and seconded by Clr White that Council endorse the actions identified in the above report.** 159/08/2022

#### **ES6) TENDER NO. 2022/07 - WINNING & CRUSHING OF RIDGE GRAVEL – LEWIS PIT (LF714)**

Tenders were received for the above Contract.

- The attached sheet provides a detailed breakdown of the tenders.

#### COST

This is a schedule of rates tender with three tenders received ranging from \$268,750 to \$1,028,400.

D&L McCallum Pty Ltd is the most financially beneficial to Council with a tender price of \$268,750 and followed by Mawson & Sons Pty Ltd with a submissions of \$334,914.

#### PERFORMANCE

D&L McCallum Pty Ltd have been engaged by Council to win and crush gravel at Council's gravel pits in past years with previous local knowledge of Lewis pit. D&L McCallum Pty Ltd have carried out their operations in a very capable manner and

to a standard which satisfies both Council and the Department of Mineral Resources.

AVAILABILITY

Milbrae Quarries are able to commence works by early September and anticipate the tender to be finalised by late November 2022.

Recommendation

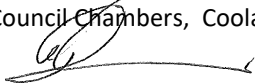
That Council accepts the Tender from D&L McCallum Pty Ltd for the Winning and Crushing of Ridge Gravel (as per specification) for the net figure of \$268,750 (excluding GST).

**RESOLVED on the motion of Clr Perkin and seconded by Clr Lewis that Council accepts the Tender from D&L McCallum Pty Ltd for the Winning and Crushing of Ridge Gravel (as per specification) for the net figure of \$268,750 (excluding GST).**

160/08/2022

TENDER 2022/07  
WINNING AND CRUSHING OF RIDGE GRAVEL - LEWIS PIT

1	D&L MCCALLUM PTY LTD	Unit	Qty	Rate (ex GST)	Total (ex GST)	Rank / Total Amount
1	Site Establishment	each	1	\$4,500.00	\$4,500.00	<b>1</b>
2	Vegetation Clearing	M2	1,100	\$2.50	\$2,750.00	
3	Top Soil Stockpiling	M3	1,400	\$2.50	\$3,500.00	
4	Win Ridge Gravel	M3	20,000	\$5.90	\$118,000.00	\$268,750.00
5	Crush Ridge Gravel - 40mm	M3	12,000	\$6.50	\$78,000.00	
6	Crush Ridge Gravel - 20mm	M3	8,000	\$7.75	\$62,000.00	
2	TURNERS CIVIL PTY LTD	Unit	Qty	Rate (ex GST)	Total (ex GST)	Rank / Total Amount
1	Site Establishment	each	1	\$10,000.00	\$10,000.00	<b>3</b>
2	Vegetation Clearing	M2	1,100	\$4.00	\$4,400.00	
3	Top Soil Stockpiling	M3	1,400	\$10.00	\$14,000.00	
4	Win Ridge Gravel	M3	20,000	\$16.00	\$320,000.00	\$1,028,400.00
5	Crush Ridge Gravel - 40mm	M3	12,000	\$30.00	\$360,000.00	
6	Crush Ridge Gravel - 20mm	M3	8,000	\$40.00	\$320,000.00	
3	MAWSONS & SONS (MILBRAE)	Unit	Qty	Rate (ex GST)	Total (ex GST)	Rank / Total Amount
1	Site Establishment	each	1	\$10,164.00	\$10,164.00	<b>2</b>
2	Vegetation Clearing	M2	1,100	\$4.50	\$4,950.00	
3	Top Soil Stockpiling	M3	1,400	\$4.00	\$5,600.00	
4	Win Ridge Gravel	M3	20,000	\$4.50	\$90,000.00	\$334,914.00
5	Crush Ridge Gravel - 40mm	M3	12,000	\$10.59	\$127,080.00	
6	Crush Ridge Gravel - 20mm	M3	8,000	\$12.14	\$97,120.00	



MAYOR.....



.....GENERAL MANAGER.

**ES7) QUOTATION FOR THE SUPPLY OF MOTOR GRADER 2022/10**

**INTRODUCTION**

Quotations have been received for the supply and replacement of one of Council's major motor graders under the Local Government Procurement Process (LGP). As Councillors are aware this unit, a major plant item owned by Council and will be used by our road construction gang. The normal replacement cycle (as adopted in our annual plant report) is 10 years (approximately 10,000 hours).

The item to be renewed is a 2012 770GP John Deere motor grader with approximately 9,500 hours accrued.

**QUOTATIONS RECEIVED**

The specification called for a PSA Class 15 category grader. All quotations received are within this range.

Reference is made to the table details, "APPENDIX A" that provide the specific quotation amounts for each Company under the "Local Government Procurement" Process.

Five machines have been quoted from four Companies. Komatsu (non-conforming) one, One Trak (Hidromek) one, RDO Equipment (John Deere) two and Westrac (Caterpillar) one.

Komatsu grader is non-conforming due to quoted unit not providing joystick controls as specified.

**TENDER EVALUATION**

Five "Heads of Consideration" have been identified and used as the principal areas of evaluation. From these item heads, each machine will be allocated a ranking from 1 to 5 (ie. "1" being the poorest through to "5" being the best).

Under each "consideration head", each machine will be evaluated and ranked. At the conclusion of the evaluation process, "weighted" ranking will be tallied. This should provide a means of determining a plant priority for final selection. It should be noted that no field inspection has been completed with this quotation process. All evaluations have been completed utilising existing machine experience, industry feedback and manufacture specifications.

The five "Heads of Consideration" are:

- 1) Quotation Price (inclusive of Trade-in)
- 2) Performance Evaluation
- 3) Service and Parts Backup
- 4) Market Acceptability
- 5) Other Considerations

**1) QUOTATION PRICE (INC GST)**

Of the five quotations received the cheapest price being the Komatsu GD655-7 for \$445,391.00, nett cost of **\$270,391**. The dearest being \$540,320.00, nett cost of **\$365,320.00** from One Trak for the Hidromek HMK600MG Grader. Midway being \$488,290.00 from Westrac for the Caterpillar 140, nett cost of **\$313,290.00** (Nett budget allocation \$319,000.00 GST Inc.)

**2) PERFORMANCE EVALUATION**

a) Statistical Details

Reference is made to the "General Information Table". (APPENDIX B).

The table provides key plant statistics with Council's three current graders. We have included the statistics of our John Deere 770GP grader purchased in 2012 (replacement unit), one John Deere 670GP Grader purchased in 2018 and one Caterpillar 140 grader purchased in 2019 for the purposes of existing comparison.

b) Inspections

Since quotations have been received inspections and operation demonstrations have not been undertaken on two plant items (Hidromek HMK600MG was not evaluated due to being outside Council's budget threshold, Komatsu GD655-7 due to being non-conforming in grader control operation specification). A staff unit (comprising Works Engineer, Grader Operator and Council's Plant Supervisor) have inspected and assessed the following machines back in 2019 along with the current make and models being in Council's fleet:

- John Deere 670 GP (620 GP)
- Caterpillar 140

See rankings adopted in Appendix "C".



Of the two machines in current use, the John Deere Grader 670GP is very difficult to fault and continues to provide power, performance and the technology advances on its previous model. The 670GP model has been a very reliable and productive unit within Council's main construction team over the past 3 years of operation. RDO Equipment has also provided an option 620GP model with the only difference being the engine capacity and a reduction in machine weight. John Deere offer operational dual joystick control in both models (being operator preference).

The new Caterpillar 140 series grader in Council's fleet meet all our requirements with power, performance, build quality and technology with considerable advances from the early 2009 M series grader. It should be noted that reference checks have been performed with other Council's and all are very happy with the reliability of the current 140 series graders in service over several years. Council's existing Caterpillar 140 grader has been performing very well and meeting all road construction and maintenance requirements over the past three years.

Coolamon Council operators clearly indicated either machine would perform to a very high standard in the application of grading maintenance and heavy construction works.

**3) SERVICE AND PARTS BACKUP**

As the Grader Fleet is Council's flagship and indeed the backbone of Council's plant and equipment, it is essential that service backup and the supply of parts and equipment is reliable, economic and efficient. To accept any quotation with the possibility of future problems in inadequate service or parts supply would be a major shortcoming.

**"Down Time"**

If a grader item alone is unavailable for work activities due to repairs then the immediate costs to Council is approximately \$5000 per week.

However, as graders are usually the principle item of a works gang "down time" has a multiplicity factor, which incorporates the costs of other plant items, (ie. trucks, loader, roller, etc). These compound costs could easily more than double that amount (ie. in excess of \$15,000 per week).

The following comments have been provided for each Company:

- **RDO Equipment (JOHN DEERE)** – Service facilities are located in Sydney, Canberra and Albury with the nearest field service technician stationed in Young, Albury and Canberra. Over the past seven years, Council's experience with Hitachi (John Deere) has always been good with excellent response times. As of July 2019, RDO Equipment has taken over the importing, sales and servicing of John Deere earth moving equipment. A number of experienced John Deere service technicians and sales personnel have transferred to RDO Equipment with support to Council being at a high level.
- **WESTRAC (CATERPILLAR)** - Council experience with this Company regard to parts and servicing has always been good with Council's current Caterpillar range of machines e.g. Steel Drum Rollers, Backhoe and 140 Grader, especially with a branch service centre in Wagga Wagga.

See Ranking adopted in Appendix "C".

**4) MARKET ACCEPTABILITY**

It is generally always-in Council's interest (and indeed a requirement) to encourage competition between suppliers in an endeavour to secure the best product at the cheapest price.

However, it is also prudent that Council should be aware of the "market acceptability" of a product as provided in the recent sales. This should give a reasonable indication of the overall reliability of that product as well as providing a level of consumer confidence for both now and the future.

2019-2022 John Deere (Grader models) has 24 units for NSW. Note; sale figures from supplier.

2019-2022 Caterpillar (Grader models) has 77 units for NSW. Note; sale figures from supplier.

Rankings determined are in Appendix "C".

**5) OTHER CONSIDERATIONS**

a) Councils Operators

Council has at current two grader configurations across our road construction and maintenance teams. Consideration for a

uniformed grading plant is acknowledge as an advantage for servicing and repairs, along with operator product awareness and relief operator consistency between all grading teams into the future.

In most cases, these employees have had access (through either field days or contact with other Councils) to view or see the performance of similar plant items. In the selection process, it is considered appropriate that the operator is both confident and happy with the capabilities of that particular plant item. This in turn should lead to a higher quality work standard and a more efficient output. The operator acceptance of the dual joystick control grading system, standard 2D grade control, and operator cab visibility has been a welcome advancement in the day-to-day operation. This is highlighted with operator ease of grade control and machine manoeuvring during extended hours of road construction and maintenance works.

b) Spare Parts

Cost of parts and equipment – Reference is made to Appendix “B”, Section 33. A difference occurs between some of the comparison costs of parts and equipment. Note; parts are subject to interpretation.

An overall comparison would suggest John Deere parts are 79% dearer than Caterpillar.

c) Plant Operation and Training

In most circumstances, the three current Grader Operators generally operate the same machine all the time, however, in some circumstances it is necessary for these operators to interchange machines. Different graders sometimes provide significant differences in operation (i.e. particularly the grader control operations). Such variations can cause problems if operators need to regularly exchange machines, thus operator training is provided by both manufactures, this is essential to achieve the best performance and productivity of the machine.

d) New Technology

John Deere and Caterpillar Graders have made advances in control and operation. Caterpillar 140 series particularly the joystick control that eliminates driving wheel steering and lever control operations and the John Deere GP series with the fingertip-actuated controls or Joystick controls with both control operations incorporating a dual steering arrangement.

e) Grade Control

**2D** – John Deere and Caterpillar incorporate a fully integrated factory installed grade controlled system that helps an operator easily maintain a desired cross slope by automatically controlling one side of the grader blade. The in-cylinder positioning sensing allows the machine to stay on grade no matter what blade pitch, articulation angle, or circle off set an operator is running. Multiple grade angles can be pre-set for quick response to grade designs within a road pavement.

**3D GPS** - John Deere and Caterpillar have included options for GPS 3D base kit ready. A base kit ready system allows GPS grade control systems to operate with GPS on motor graders for a wide range of earthmoving applications. This allows a full 3D control system that puts the site plan, design surfaces, grades and alignments inside the cab. The exact grader position, accurate cross slope and heading of the blade is measured. This is especially beneficial for complex design surfaces such as super elevation grading tasks, resulting in time saving in grader operation and survey set out with improved final trim road product during construction. As this unit will primarily be utilised in road construction work, the 3D control system is likely to be activated in construction works.

f) Factory Warranty

RDO Equipment – John Deere 670GP full machine 60 Month/5000 Hour.

Westrac – Caterpillar 140 full machine 48 Month/5000 Hour.

### **CONCLUSION**

Reference is made to the summary tables "APPENDIX C" where the total assessment rankings of each "Consideration Head" are provided. A weighting factor has been applied which emphasizes initial purchase price and trade-in values. It should be noted; that the John Deere 670GP had an increase of 24.8% from Council's last quotation of a 2019 John Deere 670GP with no changes to machine and the Caterpillar 140 had an increase of 18.4% from Council's purchase of a 2019 Caterpillar 140 with no changes to machine. Whilst John Deere is marginally better in engine performance, it loses out in price and trade-in, which is a major weighting. The Caterpillar 140 meets all Council's performance specifications and requirements easily. All other criteria's are on par resulting in total scores of John Deere 305, 320 and Caterpillar 335.

The table prioritises the Caterpillar 140 machine from the John Deere 670GP and 620GP.

### **Recommendation**

- 1) That Council accept the Quotation from Westrac for the supply of a Caterpillar 140 Grader (as per specification) for the net figure of \$488,290.00 including GST with no trade.
- 2) That Council accept the quotation to purchase surplus grader from Pickles Auctions for \$175,000 (i.e. grader net **\$313,290.00**) including GST.

**RESOLVED on the motion of Clr Hatty and seconded by Clr Maslin:** 161/08/2022

- 1) **That Council accept the Quotation from Westrac for the supply of a Caterpillar 140 Grader (as per specification) for the net figure of \$488,290.00 including GST with no trade, and that**
- 2) **That Council accept the quotation to purchase surplus grader from Pickles Auctions for \$175,000 (i.e. grader net \$313,290.00) including GST.**

## 5.4) EXECUTIVE MANAGER, DEVELOPMENT & ENVIRONMENTAL SERVICES' REPORTS

### HS1) DEVELOPMENT ACTIVITY REPORT FOR THE PERIOD ENDING 31<sup>ST</sup> JULY, 2022 (B.05-03, SC58)

#### Summary

This report advises of the Development Application activity for the month of July 2022.

#### Development Activity Table

Application Number	Type	Address	Determination	Value
DA 2022/40	Proposed two dwelling development and community title subdivision	40 Bruce Street South, Coolamon	Approved	\$550,000.00
DA 2022/41	Construction of a 16 metre x 9 metre shed	114 Wallace Street North, Coolamon	Approved	\$41,000.00
DA 2022/44	Construction of new shed	7 Grant Street, Ganmain	Approved	\$49,278.00
DA 2022/48	Proposed 10 Lot Residential Subdivision	Stinson Street, Coolamon	Approved	\$300,000.00
DA 2022/50	Single storey residential dwelling with attached garage	81 Cains Lane, Coolamon	Approved	\$477,416.00
DA 2022/51	New Pergola	101 Mirrool Street North, Coolamon	Approved	\$10,000.00
CDC 2022/11	Alterations and Additions including installation of bathroom	79 Bruce Street North, Coolamon	Approved	\$8,500.00
CDC 2022/13	New Single Dwelling & New In ground Swimming Pool	449 Maslins Lane, Walleroobie	Approved	\$962,148.00
DA 2022/54	Subdivision of 1 Lot into 2 (Residential)	29-31 Loch Street, Ganmain	Approved	\$5,000.00
DA 2022/56	Retail Premises – Gifts and Homewares	7 York Street, Marrar	Approved	\$5,000.00
DA 2022/57	Construction of 9m x 12m Shed	40 Warri Street, Ardlethan	Approved	\$19,000.00
DA 2022/58	Proposed 4m x 12m Shed	23 Cassiterite Crescent, Ardlethan	Approved	\$19,000.00
DA 2022/62	Construction of a 6m x 9m shed	87 Iverach Street North, Coolamon	Approved	\$18,300.00
DA 2022/64	Construction of new 18 metre x 6 metre shed	12 Logan Street, Coolamon	Approved	\$36,000.00
TOTAL: 14			14	\$2,500,642.00

### 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 31<sup>st</sup> July, 2022.

**RESOLVED on the motion of Clr Maslin and seconded by Clr White that Council receive and note this report on development activity for the period up to 31<sup>st</sup> July, 2022.** 162/08/2022

### **HS2) DEVELOPMENT APPLICATION 2022/61 - DEMOLITION OF AN EXISTING SHED AND ERECTION OF NEW HALL (COMMUNITY FACILITY) (C.09-49, SC1410)**

Applicant	Coolamon Shire Council
Owner	State of NSW / Coolamon Shire Council Crown Land Managers
Development Cost	\$350,000.00
Development Description	<p>The application seeks approval for the demolition of an existing shed and the erection of a new community hall.</p> <p>The hall will have a total floor area of 208m<sup>2</sup> with an attached 96m<sup>2</sup> verandah and an attached 13.2m<sup>2</sup> porch.</p> <p>The hall will include a kitchen, meeting room, accessible toilet, male toilets, female toilets and a store room. The hall will be clad using galvanised custom orb fixed horizontally and the roofing will also be galvanised custom orb roof.</p> <p>The building will be constructed using a concrete slab, timber wall framing and trusses with a 22.5 degree roof pitch for the main building and a 12.5 degree pitch for the attached verandah.</p>

	The hall will be used for community meetings and events.  Proposed hours of operation will be Monday to Sunday inclusive from 8 am – 10 pm.
Amended Development Application Description	Not Applicable

### **Key Considerations**

The use is permitted in the RU5 (Village) Zone with Council consent and has an approved development consent.  
The development proposal is a Council Development on Council managed Crown land.

### **Assessment**

#### **Criteria for the Development Application Report**

#### **Determination Body Reason**

The application has been referred to Council for determination as Council is the applicant.

#### **Consultation**

The application was notified to adjoining land owners for 14 days in accordance with Section 14.3 of the CDCP 2015. The development was notified to adjoining residents from 26 July to 9 August 2022.

No submissions against the proposal were received.

The application was also notified to NTS Corp for a period of 28 days from 26 July to 30 August 2022 – at the time of the creation of this report no submission has been made by NTS Corp.

#### **Reasons for Approval (Summary)**

The assessment undertaken has identified that:

- The proposed development is permitted with consent.



- It is considered that impacts identified during the assessment process are acceptable and can be addressed via conditions of development consent.
- It is considered that the potential benefits of the proposed development will outweigh any potential negative impacts associated with subject approval.
- It is considered that the proposed development has the potential to positively contribute to the social and economic viability of the locality.
- The development complies with the requirements of the Environmental Planning and Assessment Act 1979 and will not compromise the outcomes sought for the Coolamon Local Environmental Plan 2011 and Coolamon Development Control Plan 2015.

### Site Location

The development site is known as the Matong Recreation Reserve and is legally described as Lot 13, DP 903226 and incorporates an area of approximately 5.6 Ha.

The site is located in the RU5 Village zone and is generally surrounded/adjoined by residential land uses.

The site is flat and currently contains sheds and outbuildings that are associated with the ovals recreational uses.

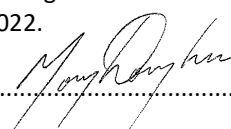
The site is serviced by water, electricity and the new development will be serviced with a new onsite system of sewerage management.

**Diagram: Site and Locality Plan:**





..... MAYOR.....



.....GENERAL MANAGER.

### Policy

- Coolamon Local Environmental Plan 2011
- Coolamon Development Control Plan 2015

### Quadruple Bottom Line Analysis

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

### Risk Management Issues from the Council

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

### Internal / External Consultation

See the Section 4.15 Evaluation report for full details of all consultation.

### ➔ Attachments

- 1) Section 4.15 Assessment Report Attachment No. 9.1
- 2) Plans and Attachment No. 9.2
- 3) Statement of Environmental Effects Attachment No. 9.3

### Recommendation

That subject to any submissions being received from NTS Corp, Council approve Development Application 2022/61 for the demolition of an existing shed and erection of a new hall (community facility) located at Lot 13, DP 903226, Canola Way, Matong, NSW, subject to the conditions listed in the attached 4.15 Evaluation Report.

**RESOLVED on the motion of Clr McKinnon and seconded by Clr Perkin that subject to any submissions being received from NTS Corp, Council approve Development Application 2022/61 for the demolition of an existing shed and erection of a new hall (community facility) located at Lot 13, DP 903226, Canola Way, Matong, NSW, subject to the conditions listed in the attached 4.15 Evaluation Report. 163/08/2022**

*The Mayor called for a division*

*Those voting in favour of the motion: All those present*

*Those voting against the motion: Nil*

**HS3) PROPOSED VOLUNTARY PLANNING AGREEMENT (VPA) - DENNIS  
TRADING PTY LTD - GRAIN SILOS/HEAVY HAULAGE (B.05-02, SC58)**

**Summary**

This report provides information to Council regarding the receipt of a formal letter of offer and draft Voluntary Planning Agreement (VPA) from Dennis Trading Pty Ltd, the proponents for a development application, for the installation of 3 x 2473m<sup>3</sup> x 18m high Grain Silos and associated infrastructure to be located at 2250 Rannock Road, Rannock.

**Background**

Dennis Trading Pty Ltd lodged a development application in February 2022 for the abovementioned development.

The site is located at Lot: 31, DP: 10257.116, or 2250 Rannock Road, Rannock, NSW.

The project encompasses the following scope of works:

The installation of 3 x 2473 m<sup>3</sup> grain silos for grain storage.

The development includes the installation of 3 augers that will be used to unload the grain into the silos.

The silos are approximately 18 metres high. The silos are proposed to be located directly behind 3 existing silos and approximately 30 metres from the front boundary (Rannock Road).

The proposed silos will have a corrugated profile with galvanised steel walls in accordance with the relevant Australian Standards.

The proposal will include a fixed grain handling tower and conveyor system to disperse grain to each of the silos, which will also contain platforms, walkways, and stairways in accordance with the relevant Australian Standards.

Whilst the development application was lodged on 25<sup>th</sup> January 2022, upon being advised that the application was to be subject to Section 7.11 Heavy Haulage

Contributions, the applicant subsequently requested that the application be placed on hold until such time as a VPA could be discussed.

Council has now received a formal letter of offer and Draft Voluntary Planning Agreement.

### **Voluntary Planning Agreements**

A Voluntary Planning Agreement (VPA) is an agreement entered into by a planning authority (such as Council or the Minister for Planning) and a developer.

VPAs are provided for under Section 7.4 of the Environmental Planning and Assessment Act 1979 (EP&A Act) which provides the statutory framework for planning agreements.

The Environmental Planning and Assessment Regulation 2000 (the EP&A Regulation) provides a framework for planning agreements under Division 1A, Planning Agreements. The EP&A Regulation outlines the procedural requirements for the use of planning agreements as well as the making, amending and revocation of planning agreements and the public notice of planning agreements.

The Act declares them to be 'a voluntary agreement or other arrangement' between 'developers' and 'planning authorities' under which developers are required to make a monetary contributions, dedicate land free of cost, or provide any other material public benefits, or any combination, towards public purposes.

'Public purposes' are defined to include (without limitation):

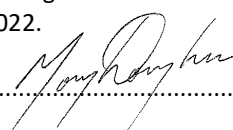
- the provision of, or recoupment of the cost of providing, public amenities or public services, affordable housing, or transport or other infrastructure,
- the funding of recurrent expenditure in relation to such things,
- the monitoring of the planning impacts of development, and
- the conservation or enhancement of the natural environment.

The contents of VPAs must specify a number mandatory matters, which are:

- the land, the environmental planning instrument change (i.e. planning proposal), and the development to which they apply,
- the benefits to be provided by the developer, and when and how this will be done,
- whether section 7.11 and other compulsory development contributions provisions apply, or are excluded from applying, to the subject development,
- a dispute resolution mechanism, and



..... MAYOR.....



.....GENERAL MANAGER.

- a suitable means of enforcement in the event of a breach by the developer.

Proposed VPAs must be the subject of public notice and public inspection for 28 days. Where practicable, this must occur in connection with public notice and public inspection of proposed instrument changes or development applications.

Planning authorities that are participating in planning agreements should follow the following fundamental principles:

- Planning agreements must be governed by the fundamental principle that planning decisions may not be bought or sold.
- Planning authorities should not allow planning agreements to improperly fetter the exercise of statutory functions with which they are charged.
- Planning authorities should not use planning agreements as a means of revenue raising, to overcome spending limitations, or for other improper purposes.
- Planning authorities should not be party to planning agreements in order to seek public benefits that are unrelated to particular development.
- Planning authorities should not, when considering applications to change environmental planning instruments or development applications, take into consideration planning agreements that are wholly unrelated to the subject-matter of the application, or attribute disproportionate weight to a planning agreement.
- Planning authorities should not allow the interests of individuals or interest groups to outweigh the public interest when considering planning agreements.
- Planning authorities should not improperly rely on their statutory position in order to extract unreasonable public benefits from developers under planning agreements.
- Planning authorities should ensure that their bargaining power is not compromised or their decision-making freedom is not fettered through a planning agreement.
- Planning authorities should avoid, wherever possible, being party to planning agreements where they also have a stake in the development covered by the agreements.

### Terms of Offer

Council is receipt of a formal letter of offer from Dennis Trading Pty Ltd submitted to Council on the 8<sup>th</sup> August 2022.

The proposal tables an offer which if accepted would result in the non-application of Councils Section 7.11 Plan and in lieu of the contribution rate provided for under the plan would provide as an alternate the following contributions:

- A total of a \$4,000, heavy haulage monetary contribution, increased annually by CPI. The contribution would be used specifically on the Rannock Road affected by the development.

The VPA via any approval would provide a storage capacity on the site of 14,000 tonnes in the existing silos and an additional 7,000 tonnes for the new silos – a total of 21,000 tonnes to be stored on the site at any one time.

The Section 7.11 Contributions that would be applicable to the development under the Plan would be as follows:

DA 2022	Total Annual Volume	7,000 ton					
Route	Route Description	Council	Annual Ave (%)	Annual Volume (ton)	Haul Dist (km)	Royalty Rate (\$/km)	Annual Contribution
1	Rannock Rd 21.3km, Ardlethan Rd 1.1km, & Coolamon Rd 11.4km	Coolamon	100	7000	33.8	\$0.0632	\$14,953.12
						<b>TOTAL</b>	<b>\$14,953.12</b>

### Next Steps

If Council agrees to the concept of entering into a Voluntary Planning Agreement with Dennis Trading Pty Ltd, Council is required to place the VPA on Public Notification for 28 days, a report would then be subsequently presented to Council requesting that the agreement be executed.

### Consultation

External consultation has been undertaken with the applicant and Council Staff.

As mentioned above if council agrees to the terms of the draft Voluntary Planning Agreement with Dennis Trading Pty Ltd, Council will proceed to having the draft Planning Agreement created and placed on Public Notification for 28 days.

### Financial Implications

The financial implications associated with this report are considered positive and are outlined above under the proposed terms of the planning agreement as provided for in the letter of offer from the applicant.

### ➔ Attachments

- 1) Formal Letter of Offer – Voluntary Planning Agreement from Dennis Trading Pty Ltd. Attachment No. 10.1

- 2) Draft Voluntary Planning Agreement. Attachment No. 10.2

Recommendation

That Council:

- 1) Note the Report on Letter of Offer to enter into a Voluntary Planning Agreement as submitted to Council by Dennis Trading Pty Ltd;
- 2) Support, subject to any public submissions, the entering into the Planning Agreement subject to the terms outlined in the attached letter of offer and Voluntary Planning Agreement;
- 3) Delegate to the General Manager and the Mayor the ability to formally enter into and execute the agreement subject to there being no changes to the agreement after public exhibition; and
- 4) Place the draft Voluntary Planning Agreement on Public Exhibition in accordance with the relevant provisions of the Environmental Planning and Assessment Act 1979 and Regulation 2000.

**RESOLVED on the motion of Clr Lewis and seconded by Clr Perkin:** 164/08/2022

- 1) **That Council note the Report on Letter of Offer to enter into a Voluntary Planning Agreement as submitted to Council by Dennis Trading Pty Ltd; and**
- 2) **That Council support, subject to any public submissions, the entering into the Planning Agreement subject to the terms outlined in the attached letter of offer and Voluntary Planning Agreement; and**
- 3) **That Council delegate to the General Manager and the Mayor the ability to formally enter into and execute the agreement subject to there being no changes to the agreement after public exhibition; and**
- 4) **That Council place the draft Voluntary Planning Agreement on Public Exhibition in accordance with the relevant provisions of the Environmental Planning and Assessment Act 1979 and Regulation 2000.**

*The Mayor called for a division*

*Those voting in favour of the motion: All those present*

*Those voting against the motion: Nil*

↑ **ADJOURNMENT**

**RESOLVED** on the motion of Clr Maslin and seconded by Clr White 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. 165/08/2022

Council adjourned at 3.45pm into Committee of a Whole.

**RESOLVED** on the motion of Clr McKinnon and seconded by Clr White that Council enter out of the Confidential Committee of a Whole Meeting and back into the Ordinary Council Meeting at 5.25pm. 166/08/2022

**6) RECOMMENDATIONS OF THE COMMITTEE OF A WHOLE MEETING HELD 18<sup>TH</sup> AUGUST 2022.**

**RESOLVED** on the motion of Clr Crocker and seconded by Clr Maslin that the Recommendations of a Committee of a Whole Meeting held 21<sup>st</sup> July 2022 be received and adopted. 167/08/2022

**7) REPORTS: DELEGATES/MAYOR/COUNCILLORS**

- Clr McCann reported on the damage to Kindra Park and that the timeliness of the response by the Police has been criticised by the community and it will be brought up at a future meeting with the Local Area Command.
- Clr McCann expressed gratitude to Jacqui Collins for the activities organised for Local Government Week.
- Clr Maslin asked about the old "Bushells" mural in Ardlethan the "Billards" in Marrar and whether it could be considered as part of the current re-signage project.
- Clr Maslin asked whether Council could do some "Advertising" regarding responsible pet ownership, particularly in relation to cats.
- Clr McKinnon advised that Warakirri Station are doing an RUOK day in Ardlethan on 8<sup>th</sup> September 2022 commencing at 11.30am and whether Council could support the initiative.



..... MAYOR.....



.....GENERAL MANAGER.



MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON  
HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 18<sup>TH</sup> AUGUST 2022.

---

- Clr Hatty advised a number of residents had spoken to her about the Brushwood North Road.
- Clr Hatty asked about soap and supplies in the toilets in Ardlethan.

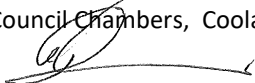
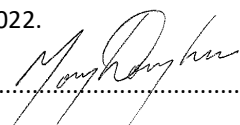
***Meeting Closed at 5.33pm.***

Confirmed and signed during the Meeting held this 15<sup>th</sup> day of September 2022.

.....  
**MAYOR**

---

This is Page No. 41 of the Minutes of the Ordinary Meeting of the Council of the Shire of Coolamon held in the Council Chambers, Coolamon on the 18<sup>th</sup> August 2022.

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

**ATTACHMENTS FOR THE MEETING HELD 18TH AUGUST, 2022**

**ITEMS DISTRIBUTED WITH THE AGENDA**

- 1) ACTIVITY REPORTS
  - 1) Operating Statistics of the Coolamon Shire Library for July 2022.
  - 2) Community Development Officer's Report for July 2022.
  - 3) Tourism and Business Development Officer's Report for July 2022.
  - 4) Road Safety Officer's Activity Report for July 2022.
  - 5) Allawah Community Care Report for July 2022.Refer Correspondence Item (1a).
- 2) INFORMATION PAPERS:
  - 1) Minutes of the Advance Ganmain Committee Meeting held 8<sup>th</sup> August 2022.
  - 2) Minutes of the Country Mayors Association Rural Skills Forum held 4<sup>th</sup> August 2022.
  - 3) Minutes of the Country Mayors Association Meeting held 5<sup>th</sup> August 2022.
  - 4) Minutes of the Advance Marrar Committee Meeting held 7<sup>th</sup> June 2022.
  - 5) Minutes of the AGM and Ordinary Meeting of the Advance Marrar Committee held 25<sup>th</sup> July 2022.
  - 6) Minutes of the Advance Matong Committee Meeting held 9<sup>th</sup> August 2022.Refer Correspondence Item (2a).
- 3) Correspondence from The Hon Kevin Anderson MP regarding the Bygoo Road Realignment Project at Ardlethan.  
Refer Correspondence Item (1b), [File No. R.09-20].
- 4) Correspondence regarding the next round of the SSCF5 Funding.  
Refer General Manager's Report (GM1), [File No. G.03-85].
- 5) A copy of the submission from the Cancer Council regarding the 2022-2032 Community Strategic Plan (CSP).  
Refer General Manager's Report (GM2), [File No. S.11-15].
- 6) A copy of the Draft Disability Inclusion Action Plan (DIAP)  
Refer General Manager's Report (GM3), [File No. S.11-16].
- 7) A copy of the Agenda for the LGNSW Conference.  
Refer General Manager's Report (GM4), [File No. L.07-04].
- 8) Correspondence regarding the report on Bridal Creeper and African Boxthorn.  
Refer Executive Manager, Engineering & Technical Services' Report (ES5), [File No. N.02-01].

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON  
HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 18<sup>TH</sup> AUGUST 2022.

---

- 9) Correspondence regarding the report on DA 2022/61 - Demolition of an existing shed and erection of new hall (community facility).  
Refer Executive Manager, Planning & Development Services' Report (HS2), [File No. C.09-49].
- 10) Correspondence regarding the report on the proposed Voluntary Planning Agreement (VPA) - Dennis Trading Pty Ltd - Grain Silos/heavy haulage  
Refer Executive Manager, Planning & Development Services' Report (HS2), [File No. C.09-49].
- 11) A copy of the Assessment and report for the Coolamon Shire Event Funding Program.  
Refer General Manager's Report (GM5), [File No. E.07-01].