

Meeting commenced at 2.00pm.

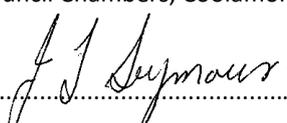
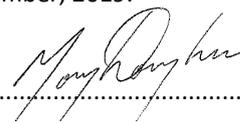
BUSINESS:

- 1) Apologies
- 2) a. Confirmation of Minutes of the Meeting held 21st November, 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 19th December, 2019.
- 6) Minutes of the Noxious Weeds Meeting of Coolamon, Junee & Temora held 10th December, 2019.
- 7) Reports: Delegates/Mayor/Councillors

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

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

APOLOGIES: Nil

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

1) APOLOGIES

There were no Apologies.

2a) CONFIRMATION OF MINUTES OF THE MEETING HELD 21ST NOVEMBER, 2019.

RESOLVED on the motion of Clr McKinnon and seconded by Clr McCann that the Minutes of the Meeting held 21st November, 2019 as circulated be confirmed and adopted. 259/12/2019

2b) MATTERS ARISING OUT OF THE MINUTES

There were no matters arising out of the Minutes.

3) CORRESPONDENCE

AGENDA A (FOR INFORMATION ONLY)

1a) ACTIVITY REPORTS

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

General Manager's Note

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

2a) INFORMATION PAPERS

- ➔ The following papers have been **distributed** with Council's supplementary material as being matters of information/interest to Councillors. If Councillors desire any further information on the matters distributed, then that can be raised with the General Manager.
- ➔ 2.1) Minutes of the Coolamon Showground Management Committee Meeting held 9th September 2019. Attachment No. 2.1

- ➔ 2.2) Minutes of the Advance Ardlethan Committee Meetings held 2nd September 2019; 7th October 2019; 4th November 2019; and 2nd December 2019. Attachment No. 2.2
- ➔ 2.3) Draft Minutes of the REROC Board Meeting held 14th November 2019. Attachment No. 2.3
- ➔ 2.4) Draft Minutes of the Riverina JO Board Meeting held 14th November 2019. Attachment No. 2.4

3a) STATEWIDE MUTUAL (I.05-10, SC256)

Forwarding a copy of their Annual Report for the year ended 30 June 2018.

General Manager's Note

- ➔ A copy of the Annual Report is **tabled** for the information of Councillors.

AGENDA B

1b) STEPH COOKE MP, MEMBER FOR COOTAMUNDRA (G.03-67, SC1229)

Forwarding correspondence from the Treasurer's Parliamentary Secretary, the Hon Scott Farlow MLC regarding Council's concerns with the My Community Project.

General Manager's Note

- ➔ A copy of the correspondence is attached to Councillor's information papers. Attachment No. 3

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

260/12/2019

4) GENERAL MANAGER REPORTS

4.1) GENERAL MANAGER REPORTS

GM1) CODE OF MEETING PRACTICE (C.14-01, SC150)

As noted at the commencement of the meeting, this is the first meeting required to be recorded in accordance with Clause 5.19 of the above mentioned Code. The meeting will be placed on Council's website for twelve months.

In accordance with Clauses 3.32 through to 3.37 of the same Code, pre-meeting briefing sessions are permitted, allowing the General Manager to brief Councillors on business to be considered.

Due to these briefings being historically incorporated into the meeting process, it is thought appropriate that Council consider holding these meetings at the previously allocated starting time of 2.00pm and that the Council meeting be moved back an hour to commence at 3.00pm. Pre-briefing meetings are not open to the public.

This is unfortunately part of the move away from collective decision making towards meeting administration process, that the Office of Local Government has become focused on.

Recommendation

That Council meetings commence at 3.00pm with a pre-briefing meeting for Councillors commencing at 2.00pm.

RESOLVED on the motion of Clr McCann and seconded by Clr Hutcheon that the Council Meetings commence at 3.00pm with a pre-briefing meeting for Councillors commencing at 2.00pm. 261/12/2019

GM2) COUNCILLOR WORKSHOP – DROUGHT FUNDING (G.03-66, SC1136)

- ➔ As a result of Coolamon Shire Council receiving an additional \$1 Million in the new Round of the Drought Funding allocations, a Workshop was held on the 28th November, 2019. A copy of the agenda for the Councillors Workshop is attached. Attachment No. 4

The criteria for this funding is that it must meet at least one of the following:

- 1) To provide work for people whose employment has been affected by drought.
- 2) To stimulate local communities spending.
- 3) Use local resources, businesses and suppliers.
- 4) Provide long lasting benefits to communities in the Agricultural Industries they depend on.

Under the latest criteria, Coolamon Shire Council must also submit an Adverse Event Plan with their final project report. This plan must give consideration to the following:

- Natural Resource Management
- Economic Diversification and Community Resilience
- Communication and Co-ordination

These plans must meet the needs of their community and funding from this programme can be used to develop an adverse event plan. At this point there is no guidelines or information around this plan and a costing has yet to be determined.

The end date for eligible projects to be completed is the 31st December, 2020.

From the information provided, Council identified numerous funding opportunities. All of these are, in their own way, important to their local community.

Consideration was given to the benefits of funding one larger type project or numerous smaller ones spread throughout the community. It was considered that the last round of Drought Relief funding had been dispersed appropriately into communities and that this money should be spent on larger projects, specifically the Allawah Lodge Complex.

Stage 1 of the upgrades to Allawah Lodge has been completed at a cost of \$375,000. Stage 2 and 3 are now being prepared for tender and will require additional funding to see these projects completed.

In addition, there was still some minor projects that need to be tidied up to ensure they were also completed. A table of the items deemed appropriate for the second round of funding are:

Project Name	Cost
Allawah Lodge – Stage 2, 3	\$775,000
Ardlethan Museum	\$100,000
Coolamon Up-to-Date Store	\$100,000
Marrar Gymkhana Ground	\$25,000

Discussions were held in regard to several other projects that Council would support in providing details of alternative funding streams that the community organisations could target for financial support.

Recommendation

That the following projects be submitted as Coolamon Shire Council Drought Stimulus Package Projects.

Project Name	Cost
Allawah Lodge – Stage 2, 3	\$775,000
Ardlethan Museum	\$100,000
Coolamon Up-to-Date Store	\$100,000
Marrar Gymkhana Reserve Trust	\$25,000

RESOLVED on the motion of Clr McKinnon and seconded by Clr Maslin that the following projects be submitted as Coolamon Shire Council Drought Stimulus Package Projects: [262/12/2019](#)

Project Name	Cost
Ardlethan Museum	\$100,000
Marrar Gymkhana Reserve Trust	\$25,000
Matong ½ court netball & sprinkler system	\$25,000
Beckom Hall Kitchen	\$25,000
Ganmain Show Society Dog Yards	\$25,000
Redgrave Park Tennis Club Toilet	\$50,000
Allawah Lodge – Stage 2, 3	\$750,000

**GM3) SECTION 355 COMMITTEE - ARDLETHAN SHOWGROUND MANAGEMENT
COMMITTEE (C.09-01, SC113)**

Council has received confirmation from the Ardlethan Showground Management Committee of their desire to be a Section 355 Committee of Council.

Their role will be to manage the Ardlethan Showground to conduct normal showground activities such as the Show, Country & Western Festival and any other activities associated with the use of the land.

Council is currently the Trust Manager for this land and by formally designating this Committee, the Committee will now undertake the functions of Council in this role.

The Committee members of the Ardlethan Showground Management Committee are:

Keith Shannon, Jenny Keummel, Del Garrett, Roz Nisbet, Ralph Nisbet, Harry McDougal, Janice Lewis, Ferg Clark, Eliza Clark, Graeme Teagle, Helen Hickey, Nobby Clark, Janet Popple, Paul Little, Mike O'Hare, Jack Stewart, Renee Osborne.

Council will be required to insure the buildings as part of the process of the Ardlethan Showground Management Committee.

The objective of the Committee is:

- i) The Committee is vested with general control over the Ardlethan Showground Reserve and is responsible for the general maintenance of all land and assets contained within this Reserve area.
- ii) To conduct fundraising activities within the Community on behalf of the Ardlethan Showground Management Committee.
- iii) To control and regulate the community use of the Showground Reserve, including the collection of fees associated with the use and operation of the facility.

Recommendation

That under Section 355 of the Local Government Act the following members be endorsed as the Ardlethan Showground Management Committee and they be vested by Council with the care, control and management of the Ardlethan Showground:

Keith Shannon, Jenny Keummel, Del Garrett, Roz Nisbet, Ralph Nisbet, Harry McDougal, Janice Lewis, Ferg Clark, Eliza Clark, Graeme Teagle, Helen Hickey, Nobby Clark, Janet Popple, Paul Little, Mike O'Hare, Jack Stewart, Renee Osborne.

RESOLVED on the motion of Clr McCann and seconded by Clr Maslin that under Section 355 of the Local Government Act the following members be endorsed as the Ardlethan Showground Management Committee and they be vested by Council with the care, control and management of the Ardlethan Showground:

263/12/2019

Keith Shannon, Jenny Keummel, Del Garrett, Roz Nisbet, Ralph Nisbet, Harry McDougal, Janice Lewis, Ferg Clark, Eliza Clark, Graeme Teagle, Helen Hickey, Nobby Clark, Janet Popple, Paul Little, Mike O'Hare, Jack Stewart, Renee Osborne.

GM4) TRAINING (S.09-06, SC381)

As part of the Local Government (State) Award negotiations for the 2020, the Industrial Relations Commission of New South Wales ("NSWIRC") have requested all Councils to provide their training plan and training budget that they are required to have pursuant to sub clause 31(iii)(a) of the Award. Council are able to supply this information to the Commission.

Looking back, it is evident that Council is committed to training staff with an increase in expenditure and Council has also secured a number of courses through successful funding opportunities with State Training NSW, upskilling Local Government employees.

Council have also provided opportunity to the youth of Coolamon Shire by offering Apprenticeships and Traineeships through various roles within Council. Since 2015, Council have provided the youth of Coolamon Shire:

- 3 x Cert 3 in Early Childhood 2 year traineeships (all completed)
- 2 x Heavy Vehicle Mechanic 4 year Apprenticeships (One completed, One Ongoing)
- 2 x 2 year School Based Traineeships (1x Cert 3 Early Childhood '2019 and 1x Cert 3 Tourism '2020)

On completion of the respective Apprenticeship or Traineeship (4 positions), 3 employees have taken on permanent positions with Council and 1 employee gained employment externally.

In 2019, Council have been working with Coolamon Central School's year 9 and 10 students through weekly volunteering at both the Library and Allawah Lodge and mentoring role through LEAP program conducting mock interviews with students.

This relationship is to help build the capacity of youth in the Coolamon Shire to be job ready when they complete their schooling.

Council employees training schedule has increased over time to reflect the need to upskill and staff to obtain current information in respect to their position held within Council. Moving into 2020, Council is looking to continue the importance of training with a number of significant training program already booked in.

→ Attached is the report which reflects the training undertaken since 2015.
Attachment No. 5

Recommendation

For Council information.

RESOLVED on the motion of Clr McKinnon and seconded by Clr White that the report be received. 264/12/2019

GM5) PROJECT REPORT – DROUGHT COMMUNITIES PROGRAM - COMMUNITY DROUGHT EVENTS 2020 (G.03-66, SC1136)

The following events will be funded with the allocated \$30,000 from Round One of the Drought Communities Program:

- Gourmet Ganmain -\$5,000
- Ardlethan Art Prize - \$5,000
- Coolamon Drought Event - \$20,000

In order to ensure that the allocated funding is spent well, Council staff have met with each respective organising Committee and Stakeholders.

The eligibility requirements of the DCP were considered and based upon this the following criterion were presented to the Committees:

- Funding is not to be spent on “business as usual” costs associated with the event ie: road closure fees.
- Funding is to be spent on new additions to the event that will increase tourism, attendance and community involvement.

- Funding is to be spent on local trades, businesses and services and must create a ripple effect to local business and community.

The following ideas were presented.

1) Gourmet Ganmain

Gourmet Ganmain is a market style event hosted in the Victory Memorial Gardens. The event is organised by a subcommittee of Advance Ganmain. The 2020 event will take place on 29th February 2020. This will be the second year.

Last year's event was a tremendous success. It presented an opportunity for local growers, producers, makers and businesses to sell their product to a large crowd of over 1000 people.

The Committee wish to add to the event in ways that will potentially lead to overnight stays in Ganmain, as well as increasing overall attendance.

This will be achieved by using the allocated funding in the following ways:

- i) Including an opportunity for visitors to stay the night in a "Glamping Village". This will require the hire of a series of glamping tents to be potentially hosted at the Ganmain Showground. This will add to the festival appeal of the event, as well as present an opportunity to local businesses to leverage increased visitation of an overnight stay. (Approx \$2,000).
- ii) Investigating the potential to provide a return bus service from neighbouring communities. Potential locations of Narrandera, Wagga and Leeton. This will boost attendance, but will also value add to the experience, encourage a larger spend from attendees and will potentially open a new market of visitation of people who are not aware of the event (approx \$2,000).
- iii) New signage and event collateral. The Committee propose to engage with local groups and businesses like the Craft Cottage and Men's Shed to produce new event signage, flags and event collateral to be used not only for Gourmet Ganmain but for a variety of events hosted by Advance Ganmain (approx \$1,000).

2) Ardlethan Art Prize

The Ardlethan Art Prize is hosted by the Advance Ardlethan Committee. It presents an opportunity for the community to come together as well as promoting the Ardlethan district to the region. The event is meticulously organised by a small steering committee. Now in its third year the Art Prize committee are interested in leveraging the allocated funding to increase community participation, to raise moral and to assist with celebrating the resilience of their community.

The Committee propose the following:

- i) The inclusion of a new section to the exhibition “Resilience Room” which will celebrate the various ways in which farmers and the local community express themselves. A portion of the allocated funds will be spent on engaging a local tradesperson to build the necessary hanging stands to present these artworks. This tradesperson will also construct mobile benches that will act as extra seating but also as a plinth to display artworks. These stands and benches are multi-purpose and will be used for a variety of events into the future. (\$4,000).
- ii) The committee will engage a local sign writer to produce new event signage (potentially canvas banners) to be used to advertise the event. (Approx \$1,000).

3) Coolamon Drought Event

Initial discussions and meetings with various groups in the community suggest great interest in this event. The proposed event date is Saturday 4th April 2020.

Council staff have met with Coolamon Rotary and the Bike Track Committee to discuss the potential of partnering for a family bike ride/community celebration.

It is anticipated that the event will be split into three main elements, all of which will be overseen by Council staff but managed by different groups:

- i) Bike Ride – To be managed by the Coolamon Rotary Club and the Bike Trail committee alongside Coolamon Shire Council Staff. Details of the exact plan/trails to be included have not yet been

decided but will potentially include varied length trails depending on ability ie: a long, short and medium length.

- ii) Ganmain check point – This will involve working with the Advance Ganmain Committee and Ganmain business owners to ensure inclusion for the Ganmain community whilst riders are stopped in the town.
- iii) Party in Redgrave Park/Methul Street. This will include food and drink stalls, entertainment, children’s activities and more. This will be coordinated by Coolamon Shire Council Staff.

All ideas presented in this report are based on initial conversations and due to the unpredictable nature of event planning are not final. All respective committees and groups have been made aware of the nature and criteria in which the money must be spent.

Recommendation

That Council endorse funding the following events in accordance with the above report:

- Gourmet Ganmain -\$5,000
- Ardlethan Art Prize - \$5,000
- Coolamon Drought Event - \$20,000

RESOLVED on the motion of Clr Maslin and seconded by Clr Jones that Council endorse funding the following events in accordance with the above report taking into account that the proposed date for the Coolamon Drought Event will clash with an event in Ardlethan and that another date will be determined: 265/12/2019

- **Gourmet Ganmain -\$5,000**
- **Ardlethan Art Prize - \$5,000**
- **Coolamon Drought Event - \$20,000**

GM6) ARDLETHAN MUSEUM PROJECT (G.03-57-03, SC1073)

Staff have met with representatives of the Advance Ardlethan Committee in regard to the Museum Project whereby discussions were held in reducing the overall cost.

A revised quote was received by the lowest tenderer that excluded floor coverings, internal kitchen, storeroom etc. This price has now been revised at \$350,303.30 excluding GST.

The original budget allocation was:

- \$210,000.00 (ex GST) – Stronger Country Communities Round 2
- \$26,879.00 (ex GST) – Contribution by Advance Ardlethan Committee
- \$100,000.00 (ex GST) – Drought Community Project Round 2

This is a total budget of \$336,879.00 (ex GST). As of now the project has already cost \$19,003.14 in Plans, Engineer's details and Development Applications.

This would leave an unfunded amount of \$32,427.51.

The Committee believe that there are still further reductions that they could make. As an example, there was an allowance for airconditioning (\$8,500.00). It is believed that this could be completed at a later date, amongst some other minor exclusions such as mirrors etc. The Committee believe that they would be short approximately \$20,000.00 and have committed to fundraising and reviewing their funds to cover this shortfall.

Prior to raising the shortfall, the Advance Ardlethan Committee have indicated that they would like to proceed with the building work and ask Council for a loan for the unfunded amount.

Recommendation

- 1) That Council proceed with the building work and accept a quotation of \$350,303.37 (ex GST) from Coolamon Carpentry; and
- 2) That Council provide an interest free loan to the Advance Ardlethan Committee in order to complete the building.

RESOLVED on the motion of Clr McCann and seconded by Clr Maslin: 266/12/2019

- 1) **That Council proceed with the building work and accept a quotation of \$350,303.37 (ex GST) from Coolamon Carpentry; and**
- 2) **That Council provide an interest free loan to the Advance Ardlethan Committee in order to complete the building.**

4.2 EXECUTIVE MANAGER, CORPORATE & COMMUNITY SERVICES' REPORTS

CS1) FINANCE REPORT AS AT 30TH NOVEMBER, 2019

RESOLVED on the motion of Clr McKinnon and seconded by Clr White that the Finance Report be received and noted. 26/12/2019

DATE INVESTED	INSTITUTION	RATING	INVESTMENT TYPE	AMOUNT INVESTED	TERMS (days)	RATE	MATURITY DATE
9/09/2019	Beyond Bank	A2/BBB	Term Deposit	\$ 1,000,000	91	2.10%	9/12/2019
14/09/2019	Beyond Bank	A2/BBB	Term Deposit	\$ 1,000,000	91	2.10%	14/12/2019
21/12/2018	Beyond Bank	A2/BBB	Term Deposit	\$ 1,700,000	365	2.80%	21/12/2019
23/09/2019	Beyond Bank	A2/BBB	Term Deposit	\$ 1,000,000	91	2.10%	23/12/2019
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
24/10/2019	NAB	A1+/AA-	Term Deposit	\$ 1,000,000	91	1.55%	23/01/2020
2/08/2019	AMP	A1/A	Term Deposit	\$ 1,000,000	182	2.10%	31/01/2020
2/11/2019	Beyond Bank	A2/BBB	Term Deposit	\$ 1,000,000	92	1.80%	2/02/2020
4/02/2019	NAB	A1+/AA-	Term Deposit	\$ 1,000,000	365	2.70%	4/02/2020
16/08/2019	AMP	A1/A	Term Deposit	\$ 2,000,000	182	2.05%	14/02/2020
24/10/2019	Macquarie Bank	A1/A	Term Deposit	\$ 1,000,000	120	1.60%	21/02/2020
29/11/2019	Macquarie Bank	A1/A	Term Deposit	\$ 1,000,000	96	1.60%	4/03/2020
10/11/2019	Beyond Bank	A2/BBB	Term Deposit	\$ 2,000,000	182	1.75%	10/05/2020
28/11/2019	AMP	A1/A	Term Deposit	\$ 1,000,000	181	1.90%	27/05/2020
27/11/2019	AMP	A1/A	Term Deposit	\$ 500,000	182	1.90%	27/05/2020
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

EXTERNAL RESTRICTIONS AS AT 30TH JUNE, 2019

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

INTERNAL RESTRICTIONS AT 30TH JUNE, 2019

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

\$ 20,424,043.82

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 19th December, 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 19TH DECEMBER, 2019.

COOLAMON SHIRE COUNCIL
INCOME STATEMENT

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

	NOVEMBER 2019	OCTOBER 2019	SEPTEMBER 2019	2019/2020 BUDGET	2018/2019 ACTUAL
Income from continuing operations					
<i>Revenue:</i>					
Rates & annual charges	3,740,147.75	3,635,914.62	3,636,839.62	3,577,000.00	3,586,756.61
User charges & fees	1,714,866.43	1,324,048.25	956,948.19	3,848,000.00	3,805,820.23
Interest and investment revenue	56,321.05	(39,690.70)	(68,977.74)	476,000.00	503,315.46
Other revenues	402,705.17	215,780.47	150,465.88	543,000.00	753,083.72
Grants & contributions provided for operating purposes	2,484,958.25	1,326,502.97	1,118,495.98	5,435,000.00	7,010,338.91
Grants & contributions provided for capital purposes	1,468,823.57	1,012,237.57	425,963.91	3,021,000.00	2,293,609.12
Internals	0.00	0.00	0.00		0.00
<i>Other income:</i>					
Net gain from the disposal of assets	284,795.60	242,402.65	211,328.67	168,000.00	-116,980.54
Total revenues from continuing operations	10,152,617.82	7,717,195.83	6,431,064.51	17,068,000.00	17,835,943.51
Expenses from continuing operations					
Employee benefits and on-costs	2,433,503.29	1,986,535.64	1,522,090.55	6,405,000.00	6,276,729.02
Borrowing costs	6,991.68	4,512.63	4,512.63	6,000.00	15,744.57
Materials & contracts	1,960,348.54	1,532,838.70	1,038,675.22	3,949,000.00	3,261,551.81
Depreciation, amortisation & impairment	193,912.06	193,912.06	145,238.90	4,069,000.00	3,827,454.53
Other expenses	788,167.69	713,230.61	648,702.27	1,474,000.00	1,582,729.70
Net loss from the disposal of assets					
Total expenses from continuing operations	5,382,923.26	4,431,029.64	3,359,219.57	15,903,000.00	14,964,209.63
Operating result from continuing operations	4,769,694.56	3,286,166.19	3,071,844.94	1,165,000.00	2,871,733.88
Net operating result for the year before grants and contributions provided for capital purposes					
	3,300,870.99	2,273,928.62	2,645,881.03	-1,856,000.00	578,124.76

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 19th December, 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 19TH DECEMBER, 2019.

COOLAMON SHIRE COUNCIL
INCOME STATEMENT BY FUND

November 2019			
	CONSOLIDATED		
	GENERAL FUND	SEWERAGE FUND	TOTAL
Income from continuing operations			
<i>Revenue:</i>			
Rates & annual charges	3,161,199.67	578,948.08	3,740,147.75
User charges & fees	1,706,118.43	8,748.00	1,714,866.43
Interest and investment revenue	55,393.92	927.13	56,321.05
Other revenues	402,225.16	480.01	402,705.17
Grants & contributions provided for operating purposes	2,484,958.25	0.00	2,484,958.25
Grants & contributions provided for capital purposes	691,451.74	777,371.83	1,468,823.57
Internals	0.00	0.00	0.00
<i>Other income:</i>			
Net gain from the disposal of assets	284,795.60	0.00	284,795.60
Total revenues from continuing operations	8,786,142.77	1,366,475.05	10,152,617.82
Expenses from continuing operations			
Employee benefits and on-costs	2,360,177.61	73,325.68	2,433,503.29
Borrowing costs	6,991.68		6,991.68
Materials & contracts	1,803,175.17	157,173.37	1,960,348.54
Depreciation & amortisation	192,902.74	1,009.32	193,912.06
Other expenses	763,825.46	24,342.23	788,167.69
Total expenses from continuing operations	5,127,072.66	255,850.60	5,382,923.26
Operating result from continuing operations	3,659,070.11	1,110,624.45	4,769,694.56
Net operating result for the year before grants and contributions provided for capital purposes	2,967,618.37	333,252.62	3,300,870.99

This is Page No. 16 of the Minutes of the Ordinary Meeting of the Council of the Shire of Coolamon held in the Council Chambers, Coolamon on the 19th December, 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 19TH DECEMBER, 2019.

COOLAMON SHIRE COUNCIL
BALANCE SHEET

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

	NOVEMBER 2019	OCTOBER 2019	SEPTEMBER 2019	2019/2020	
				BUDGET (ADJ FOR OPENING BALS)	2018/2019 ACTUAL
ASSETS					
Current assets					
Cash and cash equivalents	3,777,507.20	2,692,419.39	2,956,379.38	105,854.17	2,724,043.82
Investments	16,700,000.00	17,700,000.00	16,700,000.00	16,700,000.00	17,700,000.00
Receivables	2,044,556.12	1,865,275.35	2,572,095.60	1,318,076.65	1,317,873.23
Inventories	387,425.51	374,470.44	363,588.04	258,238.56	344,142.68
Other					
Total current assets	22,909,488.83	22,632,165.18	22,592,063.02	18,382,169.38	22,086,059.73
Non-current assets					
Investments					
Receivables	0.00	0.00	0.00	780,000.00	0.00
Inventories	102,397.55	102,397.55	102,397.55	102,543.45	102,397.55
Infrastructure, property, plant & equipment	224,435,796.37	223,511,960.63	222,903,612.37	229,575,961.90	221,371,714.08
Accumulated Dep'n - Infrastructure, PP&E	(45,209,565.39)	(45,209,565.39)	(45,160,892.23)	(49,352,860.18)	(45,283,528.98)
Accumulated Imp't - Infrastructure, PP&E	0.00	0.00	0.00	0.00	0.00
Other	(484.73)	(512.91)	(541.09)	(370.12)	(370.12)
Total non-current assets	179,328,143.80	178,404,279.88	177,844,576.60	181,105,275.05	176,190,212.53
Total assets	202,237,632.63	201,036,445.06	200,436,639.62	199,487,444.43	198,276,272.26
LIABILITIES					
Current liabilities					
Payables	7,433,426.54	7,725,106.28	7,340,968.56	8,143,344.18	8,248,808.28
Overdraft				0.00	
Interest bearing liabilities	0.00	0.00	0.00	0.00	
Provisions	1,735,921.15	1,726,592.21	1,725,245.74	1,872,698.99	1,728,883.60
Total current liabilities	9,169,347.69	9,451,698.49	9,066,214.30	10,016,043.17	9,977,691.88
Non-current liabilities					
Payables	2,368.84	2,368.84	2,368.84	2,765.59	2,368.84
Interest bearing liabilities	0.00	0.00	0.00	0.00	0.00
Provisions	481,057.11	481,057.11	481,057.11	487,769.72	481,057.11
Total non-current liabilities	483,425.95	483,425.95	483,425.95	490,535.31	483,425.95
TOTAL LIABILITIES	9,652,773.64	9,935,124.44	9,549,640.25	10,506,578.48	10,461,117.83
Net assets	192,584,858.99	191,101,320.62	190,886,999.37	188,980,865.95	187,815,154.43
EQUITY					
Retained earnings	96,421,386.02	94,937,857.65	94,723,536.40	92,817,486.73	91,651,691.46
Reserves	96,163,462.97	96,163,462.97	96,163,462.97	96,163,379.22	96,163,462.97
Internal Assets/Liabilities	0.00	0.00	0.00		
Trust Transfer	10.00				
Total equity	192,584,858.99	191,101,320.62	190,886,999.37	188,980,865.95	187,815,154.43

This is Page No. 17 of the Minutes of the Ordinary Meeting of the Council of the Shire of Coolamon held in the Council Chambers, Coolamon on the 19th December, 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 19TH DECEMBER, 2019.

COOLAMON SHIRE COUNCIL
BALANCE SHEET BY FUND

	November 2019		COOLAMON SHIRE TOTAL
	CONSOLIDATED GENERAL FUND	SEWERAGE FUND	
ASSETS			
Current assets			
Cash and cash equivalents	2,158,037.81	1,619,469.39	3,777,507.20
Investments	16,700,000.00		16,700,000.00
Receivables	1,758,102.58	286,453.54	2,044,556.12
Inventories	387,425.51		387,425.51
Other			0.00
Total current assets	21,003,565.90	1,905,922.93	22,909,488.83
Non-current assets			
Investments			0.00
Receivables	0.00		0.00
Inventories	102,397.55		102,397.55
Infrastructure, property, plant & equipment	206,734,424.98	17,701,371.39	224,435,796.37
Accumulated Depreciation	(38,491,040.35)	(6,718,525.04)	(45,209,565.39)
Accumulated Impairment	0.00		0.00
Other	(484.73)		(484.73)
Total non-current assets	168,345,297.45	10,982,846.35	179,328,143.80
Total assets	189,348,863.35	12,888,769.28	202,237,632.63
LIABILITIES			
Current liabilities			
Payables	7,433,426.54	0.00	7,433,426.54
Interfunding			0.00
Interest bearing liabilities	0.00		0.00
Provisions	1,735,921.15		1,735,921.15
Total current liabilities	9,169,347.69	0.00	9,169,347.69
Non-current liabilities			
Payables	2,368.84		2,368.84
Interest bearing liabilities	0.00		0.00
Provisions	481,057.11		481,057.11
Total non-current liabilities	483,425.95	0.00	483,425.95
TOTAL LIABILITIES	9,652,773.64	0.00	9,652,773.64
Net assets	179,696,089.71	12,888,769.28	192,584,858.99
EQUITY			
Retained earnings	89,156,902.80	7,264,483.22	96,421,386.02
Reserves	90,539,176.91	5,624,286.06	96,163,462.97
Internal Assets & Liabilities			0.00
Trust Transfer	10.00		10.00
Total equity	179,696,089.71	12,888,769.28	192,584,858.99

This is Page No. 18 of the Minutes of the Ordinary Meeting of the Council of the Shire of Coolamon held in the Council Chambers, Coolamon on the 19th December, 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 19TH DECEMBER, 2019.

COOLAMON SHIRE COUNCIL
INTERNAL & EXTERNAL RESTRICTIONS

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

	NOVEMBER 2019	OCTOBER 2019	SEPTEMBER 2019	2019/2020 BUDGET (ADJ FOR OPENING BALS)	2018/2019 ACTUAL
GENERAL FUND					
<i>EXTERNALLY RESTRICTED</i>					
Grants & Subsidies & Other	514,431.76	659,048.05	465,841.74	246,993.64	516,527.09
Developer Contributions	30,505.77	30,505.77	19,402.11	6,842.03	6,842.03
Waste Management	960,621.30	883,667.07	900,522.18	827,414.34	768,038.60
Allawah Lodge Accommodation Payments	4,113,063.06	4,339,332.30	4,289,334.83	4,443,863.65	4,096,670.11
Allawah Village Loan-Licence	3,317,935.14	3,317,935.14	3,015,935.14	3,304,876.36	3,458,390.67
	8,936,557.03	9,230,488.33	8,691,036.00	8,829,990.03	8,846,468.50
<i>INTERNALLY RESTRICTED</i>					
Plant Replacement Reserve	1,000,000.00	1,000,000.00	1,000,000.00	1,000,000.00	1,000,000.00
Employees Leave Entitlements Reserve	1,260,000.00	1,160,000.00	1,260,000.00	1,080,000.00	1,260,000.00
Stormwater Management Reserve	135,350.88	135,350.88	136,272.05	42,883.58	93,011.25
Swimming Pools Reserve	15,000.00	15,000.00	15,000.00	0.00	15,000.00
Deferred Works Reserve	135,462.52	135,462.52	147,485.44	280,000.00	401,895.00
Ardlethan Preschool	105,887.60	116,860.46	83,541.38	56,489.02	67,229.76
Financial Assistance Grant	0.00	0.00	0.00	104,074.00	1,905,806.00
Allawah Lodge Asset Mgt Reserve	780,325.42	884,484.05	882,128.82	806,305.92	979,366.67
Allawah Village Asset Mgt Reserve	512,186.30	536,645.96	547,813.61	313,168.11	593,072.35
CECC Asset Mgt Reserve	202,205.34	253,427.85	237,768.99	181,293.82	234,682.57
Gravel Pits Rehabilitation Reserve	127,744.09	127,744.09	127,744.09	132,744.09	127,744.09
	4,274,162.15	4,364,975.81	4,437,754.38	3,996,958.54	6,677,807.69
Asset Management/Available for Working Funds	5,647,318.63	4,870,605.57	4,549,346.63	1,963,806.68	2,800,242.80
Total Cash Balance - General Fund	18,858,037.81	18,466,069.71	17,678,137.01	14,790,755.24	18,324,518.99
SEWERAGE FUND					
Sewerage Fund	1,619,469.39	1,926,349.68	1,978,242.37	1,541,263.18	2,099,524.83
	1,619,469.39	1,926,349.68	1,978,242.37	1,541,263.18	2,099,524.83
Total Cash Balance - Sewerage Fund	1,619,469.39	1,926,349.68	1,978,242.37	1,541,263.18	2,099,524.83
TOTAL CONSOLIDATED CASH	20,477,507.20	20,392,419.39	19,656,379.38	16,332,018.42	20,424,043.82

This is Page No. 19 of the Minutes of the Ordinary Meeting of the Council of the Shire of Coolamon held in the Council Chambers, Coolamon on the 19th December, 2019.

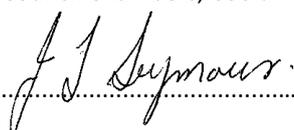
.......... MAYOR..... GENERAL MANAGER.

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON
HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 19TH DECEMBER, 2019.

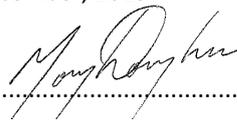
RATE COLLECTIONS

	ARREARS BFWD	LEVIES INC. INTEREST	TOTAL	COLLECTIONS TO DATE	% TO TOTAL	ADJUSTMENTS INC. PENS CONCESSIONS	ADJ TOTAL	% TO TOTAL	COLLECTABLE BALANCE
30/11/2003	280,098.47	2,036,142.89	2,316,241.36	1,089,119.45	47.02%	102,843.89	2,213,397.47	49.21%	1,124,278.02
30/11/2004	181,374.69	2,090,403.41	2,271,778.10	1,074,460.47	47.30%	106,390.81	2,165,387.29	49.62%	1,090,926.82
30/11/2005	163,566.58	2,163,126.88	2,326,693.46	1,101,089.93	47.32%	106,736.13	2,219,957.33	49.60%	1,118,867.40
30/11/2006	185,519.90	2,251,798.35	2,437,318.25	1,178,048.73	48.33%	107,541.24	2,329,777.01	50.56%	1,151,728.28
30/11/2007	236,912.33	2,414,655.78	2,651,568.11	1,243,662.62	46.90%	120,517.64	2,531,050.47	49.14%	1,287,387.85
30/11/2008	277,343.62	2,498,813.41	2,776,157.03	1,224,614.17	44.11%	120,416.67	2,655,740.36	46.11%	1,431,126.19
30/11/2009	239,371.45	2,601,394.29	2,840,765.74	1,337,017.30	47.07%	121,874.49	2,718,891.25	49.18%	1,381,873.95
30/11/2010	309,194.09	2,720,155.47	3,029,349.56	1,424,755.43	47.03%	170,316.60	2,859,032.96	49.83%	1,434,277.53
30/11/2011	239,162.46	2,863,766.54	3,102,929.00	1,433,328.88	46.19%	128,312.48	2,974,616.52	48.19%	1,541,287.64
30/11/2012	207,935.41	3,023,495.38	3,231,430.79	1,540,163.80	47.66%	127,488.05	3,103,942.74	49.62%	1,563,778.94
30/11/2013	230,807.22	3,138,630.79	3,369,438.01	1,532,060.19	45.47%	123,975.60	3,245,462.41	47.21%	1,713,402.22
30/11/2014	263,562.88	3,293,414.94	3,556,977.82	1,609,336.25	45.24%	121,405.48	3,435,572.34	46.84%	1,826,236.09
30/11/2015	335,520.44	3,409,409.08	3,744,929.52	1,847,652.99	49.34%	123,819.73	3,621,109.79	51.02%	1,773,456.80
30/11/2016	300,944.76	3,497,140.57	3,798,085.33	1,879,600.26	49.49%	123,339.76	3,674,745.57	51.15%	1,795,145.31
30/11/2017	303,728.87	3,565,800.57	3,869,529.44	1,927,430.49	49.81%	117,922.90	3,751,606.54	51.38%	1,824,176.05
30/11/2018	319,410.16	3,677,190.88	3,996,601.04	1,994,532.91	49.91%	115,488.11	3,881,112.93	51.39%	1,886,580.02
2019/2020									
31/07/2019	368,193.86	3,773,598.63	4,141,792.49	312,745.32	7.55%	115,528.25	4,026,264.24	7.77%	3,713,518.92
31/08/2019	368,193.86	3,776,704.41	4,144,898.27	1,188,590.24	28.68%	115,820.44	4,029,077.83	29.50%	2,840,487.59
30/09/2019	368,193.86	3,780,749.28	4,148,943.14	1,442,955.19	34.78%	115,061.06	4,033,882.08	35.77%	2,590,926.89
31/10/2019	368,193.86	3,782,998.90	4,151,192.76	1,577,874.73	38.01%	115,986.06	4,035,206.70	39.10%	2,457,331.97
30/11/2019	368,193.86	3,785,534.13	4,153,727.99	2,044,361.24	49.22%	116,486.06	4,037,241.93	50.64%	1,992,880.69

This is Page No. 20 of the Minutes of the Ordinary Meeting of the Council of the Shire of Coolamon held in the Council Chambers, Coolamon on the 19th December, 2019.



MAYOR



GENERAL MANAGER.

CS2) COUNCIL'S ANNUAL REPORT FOR 2018/2019 (S.11-02, SC388)

- ➔ A copy of Council's Annual Report for 2018/2019 has been attached. It has been published on Council's website and the Office of Local Government has been notified that it has been published.

Attachment No. 6

Recommendation

That the 2018/2019 Annual Report be endorsed.

RESOLVED on the motion of Clr Logan and seconded by Clr Jones that the 2018/2019 Annual Report be endorsed. 268/12/2019

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

4.3 EXECUTIVE MANAGER, ENGINEERING & TECHNICAL SERVICES' REPORTS

ES1) SHIRE ROAD RESHEETING, STABILISATION AND MAINTENANCE

The following roads have received resheeting and maintenance attention:

1) MAINTENANCE

- East West Road (Ardlethan Road to Methul Road)
- Jones Lane (East West Road to end)
- Gilmores Lane (East West Road to end)
- Mangelsdorfs Lane (Mary Gilmore Way to Carlisle Park Road)
- Bredins Lane (Seal to Briah Bush Lane)
- Ariaah Road (Mangelsdorfs Lane to Menzies Lane)
- Menzies Lane (Ariaah Road to Rannock Road)
- Ramp Road (Murrulebale Road to Coffin Rock Road)
- Tilyards Lane (Ariaah Road to Rannock Road)
- Berry Jerry lane (Rannock Road to Marrar North Road)

2) RESHEETING

- Bredins Lane (Bitumen seal to Briah Bush Lane)

With the majority of Engineering Staff on leave throughout January, major construction works will be on hold and skeleton crew present, will focus on maintenance items during this period.

ES2) REPAIR PROGRAMME 2019/2020

ARDLETHAN ROAD (38.64 TO 40.64KMS) 2.0KMS

Sealing, linemarking and reinstatement of roadside furniture have occurred bringing this project to a conclusion.

ES3) BLOCK GRANT 2019/2020 – ARDLETHAN ROAD (29.22 TO 29.72KMS) 500M AND (30.2 TO 30.4KMS) 200M

Sealing, linemarking and reinstatement of roadside furniture have occurred bringing this project to a conclusion.

**ES4) FIXING COUNTRY ROADS – MARRAR SOUTH ROAD (11.00 TO 13.54KMS)
2.54KMS**

Sealing, linemarking and reinstatement of roadside furniture have occurred bringing this project to a conclusion. The remaining 2.6kms will commence after the Australia Day long weekend with a 5-6 week construction period anticipated.

ES5) ROADS TO RECOVERY PROGRAMME 2019/2020

1) MIRROOL SOUTH ROAD (1.31 TO 2.96KMS) 1.65KMS

Reconstruction works including application of crushed gravel to achieve formation and alignment corrections have occurred. Stabilisation of pavement is currently in progress and schedule for sealing prior to meeting day.

2) RURAL LOCAL RESEALS

Bitumen reseals have recently been completed by contractors on the following Rural Local Roads:

- Beckom South Road (0.0 to 3.02kms) 3.02kms
- Rannock Road (18.40 to 23.91kms) 5.51kms

3) SPRINGWOOD ROAD (0.0 TO 10.98KMS) 10.98KMS – SEAL WIDENING

Preparation works including final trim of roadside shoulder and cleaning of seal have occurred in advance of bitumen seal widening scheduled for completion by meeting day. A 1.0m seal widening will be applied to achieve a total seal width of 7.0m.

ES6) TOWN WORKS

1) LAST STREET AND HIGH STREET, GANMAIN – CONSTRUCTION

Council staff have commenced works including clearing of light pine vegetation, stockpiling of top soil, excavation of unsuitable base material and importation of suitable gravel for base and pavement. Drainage improvements and application of seal are to follow in early 2020.

2) DYCES LANE (0.0 TO 1.02KMS) 1.02KMS – SEAL WIDENING

Works involving extension of roadside shoulder and application of bitumen seal have been completed. Works have resulted in a total seal width of 6.6m and 1.0m gravel shoulder achieved.

3) QUARRY ROAD (320 X 6.0m) SEAL EXTENSION

Extension of Quarry Road seal completing link to Millwood road has now been completed.

4) URBAN PATCH REHABILITATION

Patch rehabilitation works have been performed at the following locations:

- Maloney Street (142 x 6.2m)
- Learys Lane (148 x 2.7m)

Maloney Street is yet to receive a bitumen seal due to development of a soft spot in pavement requiring excavation. Pavement has now been reinstated and seal will be applied in December programme.

5) IRRIGATION TELEMETRY

Irrigation telemetry has been installed by contractors at the following Council maintained open space locations:

- Ardlethan Lions Park
- Ardlethan Carpathia Court
- Ardlethan Cemetery

The telemetry permits Council to remotely control irrigation programming and receive alerts of any defects.

ES7) ARDLETHAN QUICKFILL STATION

Goldenfields Water have commenced installation of the Quickfill Station with pipe work connected to the main line and concreting of pad. Under the current conditions, Council have expressed a desire for the Station to be operational as soon as possible and GWCC have advised that it will be operational by meeting day.

ES8) SCCF ROUND 2 – ALLAWAH COMPLEX PATH

Council's concrete contractor has been progressing well with the installation of approximately 550m x 1.8m path network around the Allawah Village. Completed sections are already receiving usage and favourable comments. All path works are scheduled for completed by the end of this year.

RESOLVED on the motion of Clr Logan and seconded by Clr Jones that the Executive Manager, Engineering & Technical Services Reports (ES1 to ES8) be received. 269/12/2019

ES9) NOXIOUS WEEDS OFFICER'S REPORT (N.02-01, SC284)

Noxious Weeds Officer Reports

- Training, J Crocker and G Bussenschutt completing training with NSW TAFW, gaining Level 1 and 2 Traffic control.
- Coolatai grass controlled in Marrar area.
- St John's Wort treated across the Shire, particular focus paid to main roads, highly trafficked local roads and previously identified hot spots.
- Inspections – private property inspections on hold until seasonal conditions improve i.e, bushfire period.
- High risk pathways continue to be monitored building our baseline of data on the BIS system.
- No new incursions of previously unknown weeds discovered.
- Intramaps BIS system upgraded to add in new inspector and some minor edits to compliance request form.
- Road shoulder spraying completed as requested.
- Lands department was successful in obtaining a CRIF grant for the control of Prickly Pear at Ardlethan to the value \$6500, that work is to be undertaken by RENWA staff.
- RENWA staff will be on leave for the usual Council shut down over Christmas. Available for contact if necessary.

Recommendation

For Council information.

RESOLVED on the motion of Clr McKinnon and seconded by Clr Hutcheon that the report be received. 270/12/2019

**ES10) ACTIVE TRANSPORT – WALKING & CYCLING PROGRAMME 2020/2021
(R.07-08, SC333)**

RMS have advised Councils that the portal is open up to 21st February, 2020 for submissions under the 2020/2021 Walking Cycling Programme.

The programme guidelines have been reshaped to deliver the outcomes as determined in Future Transport 2056 which is a 40 year vision for the State Transport System. Key components of the new programme are as follows:

- Eligible funding groups have been reduced to the following two groups:
 - Greater Sydney and
 - Regional and Outer Metropolitan (outer Metropolitan is identified as Newcastle and Wollongong City Councils)

- Minimum State funding amounts are:
 - cycling \$35,000 and
 - walking \$20,000

- State funding can be 0% to 100% of project cost but a Council contribution is encouraged.

- Programme will focus on ready to proceed construction projects to get more infrastructure on the ground.

The major implications of the new criteria are that Council will have limited projects of the size and value to satisfy the minimum funding amounts and will be competing for funding with Newcastle and Wollongong Metropolitan areas.

A project Council has listed for future consideration and satisfy the criteria is as follows:

Ganmain Railway Crossing (Hannah Street to Ford Street)
via Rail Crossing - 530m x 2.5m wide
Total cost: \$86,125 - (CSC 25% = \$21,531.25); (RMS 75% = \$64,593.75)

Recommendation

That Council submit the Ganmain Rail Crossing Path at a total cost of \$86,125 - (CSC 25% = \$21,531.25); (RMS 75% = \$64,593.75) under the Active Transport Regional and Outer Metropolitan Cycling Programme.

RESOLVED on the motion of Clr Logan and seconded by Clr Crocker that Council submit the Ganmain Rail Crossing Path at a total cost of \$86,125 - (CSC 25% = \$21,531.25); (RMS 75% = \$64,593.75) under the Active Transport Regional and Outer Metropolitan Cycling Programme. 271/12/2019

ES11) ARDLETHAN SEWERAGE SCHEME – PROJECT STATUS REPORT TO 12TH DECEMBER 2019 (S.03-02, SC361)

Project Status

Progress on the gravity reticulation system has been slow in recent weeks due to the presence of rock in some of the deeper sections to the north of the rail line. The worst of these sections have now been completed hopefully with no recurrences as the depth of the mains decrease. The contractor is currently preparing the pump station site for delivery and installation of the pump station during the week of 16th December 2019. The license for the rail underbore has been executed and returned to Transport for NSW. The timing of the underbore is still being finalised based on the availability of specialist subcontractors and rail protection officers. At this stage it is planned for the week of 6th January 2020 or 13th January 2020.

The sewerage treatment plant contractor is currently focusing on importing the rock and gravel required for the ponds. Construction of the transfer structures and pipework is scheduled for January 2020.

Time

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

The duration of the construction program for the sewerage treatment plant is 18 weeks from commencement of works. The program has been delayed considerably due to the unavailability of water for construction.

The following are some estimated key milestone dates:

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

Quality

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

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

Risk

Issues Register	
Issue	S60 Approval
Actions to Date	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.

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON
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Issue	Rail Crossing
Actions to Date	Contact made with John Holland Rail regarding requirements for rail line service crossings. Engineering standards provided to the design consultant. John Holland Rail contact details provided to the design consultant. Application made for in principal approval of rail crossing. Application made for the installation of the rail crossing. Ongoing discussions and negotiations with John Holland Rail to obtain the required approval. All information required to support the application for approval provided to John Holland Rail. Additional information requested by and provided to John Holland Rail. Property license for the rail underbore executed and returned to Transport for NSW via John Holland Rail.
Further Actions	Finalise construction date and provide notifications as detailed in the license.
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.

This is Page No. 29 of the Minutes of the Ordinary Meeting of the Council of the Shire of Coolamon held in the Council Chambers, Coolamon on the 19th December, 2019.

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

	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.
- Receipt and execution of property license required for the rail underbore.

Upcoming Activities

- Pump station well installation.
- Rail underbore.
- Construction of pipework, transfer structures and rock lining at the sewerage treatment plant.

Project Management Hours

Since last report
23.25
Total
726

Frequently Asked Questions

- ➔ The 6th mailout of 'Frequently Asked Questions' was posted out to Ardlethan residents this week. A copy has been distributed with the information papers.
Attachment No. 10

RESOLVED on the motion of Clr Jones and seconded by Clr McKinnon that the report be received. 272/12/2019

4.4 EXECUTIVE MANAGER, DEVELOPMENT & ENVIRONMENTAL SERVICES' REPORTS

HS1) DEVELOPMENT ACTIVITY REPORT FOR THE PERIOD ENDING 30TH NOVEMBER, 2019 (B.05-03, SC58)

Summary

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

Development Activity Table

Application Number	Type	Address	Determination	Value
ADA 2019/28.2	Alterations and Additions to Dwelling	61 Cowabbie Street, Coolamon	Approved	\$80,000.00
DA 2019/73	New Transportable Dwelling	35 Park Street, Ardlethan	Approved	\$93,188.00
DA 2019/74	New Shed & Skillion	24 Showground Road, Ganmain	Approved	\$110,000.00
DA 2019/76	New Single Dwelling & Attached Garage	59 Bruce Street South, Coolamon	Approved	\$315,000.00
DA 2019/77	New Single Dwelling & Attached Garage	118 Wallace Street North, Coolamon	Approved	\$274,854.00
DA 2019/78	New Single Dwelling, Shed & Swimming Pool	85 Iverach Street North, Coolamon	Approved	\$674,000.00
DA 2019/80	New Carport	25-27 Spring Street, Ganmain	Approved	\$2,500.00
CDC 2019/13	New Inground Swimming Pool	30 Douglas Street, Coolamon	Approved	\$31,550.00
DA 2019/81	New Shed & Carport	50 Don Street, Marrar	Approved	\$9,000.00
DA 2019/79	Demolition of Shed	160 Cowabbie Street, Coolamon	Approved	N/A
DA 2019/44	Ardlethan Museum	Ariah Street, Ardlethan	Approved	\$350,000.00
TOTAL: 11			11	\$1,940,092.00

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 30th November, 2019.

RESOLVED on the motion of Clr Maslin and seconded by Clr Crocker that Council receive and note this report on development activity for the period up to 30th November, 2019. 273/12/2019

HS2) COOLAMON SHIRE COUNCIL DRAFT LOCAL STRATEGIC PLANNING STATEMENT (P.03-01, SC297)

Summary

This report presents the Draft Coolamon Shire Council Local Strategic Planning Statement (LSPS) to Council, reporting on the outcomes of the public exhibition of the document and recommends the adoption of the Statement by Council.

Background

In March 2018, amendments to the Environmental Planning and Assessment Act 1979 (EP&A Act – the Act) introduced new requirements for councils to prepare and make local strategic planning statements.

Local strategic planning statements (LSPS) will set out:

- the 20-year vision for land use in the local area
- the special characteristics which contribute to local identity
- shared community values to be maintained and enhanced
- how growth and change will be managed into the future.

Council staff have now developed a draft LSPS for the Coolamon LGA.

The Draft Coolamon Shire LSPS

The Coolamon Shire Local Strategic Planning Statement (LSPS) is about the future of our whole community. It sets out the 20-year vision for land use planning in the

Coolamon Shire, outlining how growth and change will be managed to maintain the high levels of environmental amenity, livability and landscape quality that characterises the Coolamon Shire. It identifies the special characteristics that contribute to the local identity of the towns and villages within the Shire and recognises the shared community values to be maintained and enhanced.

This Statement identifies 10 Planning Priorities to achieve the Council's vision for the Shire, along with actions and the means for monitoring and reporting on the delivery of these actions.

The Statement is consistent with the NSW Government's strategies and directions for land use planning contained in the Riverina Murray Regional Plan 2036, released by the NSW Department of Planning and Environment in 2017 and is aligned with Council's Community Strategic Plan.

The priorities listed for the Coolamon LGA as listed in the LSPS are listed below:

A GROWING AND DIVERSE ECONOMY

Planning Priority 1

Promote the protection of agricultural land.

Planning Priority 2

Support agricultural research & development opportunities via a flexible and responsive Local Land Use Planning Framework.

Planning Priority 3

Protect Environmental Heritage Assets.

Planning Priority 4

Promote opportunities for local employment.

A HEALTHY ENVIRONMENT WITH PRISTINE WATERWAYS

Planning Priority 5

Adapt to the impacts and hazards of climate change.

EFFICIENT TRANSPORT AND INFRASTRUCTURE NETWORKS

Planning Priority 6

Improve access to, from and within the Coolamon Shire, and encourage active transport.

STRONG, CONNECTED AND HEALTHY COMMUNITIES

Planning Priority 7

Advocate to State and Federal Governments for development to be supported by Infrastructure funding.

Planning Priority 8

Investigate opportunities for residential and rural residential land rezoning.

Planning Priority 9

Ensure that building design and construction is of high quality, and maintains resident amenity and promotes sense of place.

Planning Priority 10

Provide diverse housing choices and opportunities to meet changing demographics and population needs, with housing growth in the right locations.

The abovementioned priorities are supported by actions that are identified in the LSPS attached to this report.

A report was presented to the October 2019 Ordinary Council Meeting requesting that Council endorse the public exhibition of the document. Council resolved to:

- 1) *Note the report on the Draft Coolamon Shire Local Strategic Planning Statement (LSPS); and*
- 2) *Endorse the public exhibition of the Plan for a period of 28 days.*

Consultation

Internal consultation has occurred with relevant staff members.

The Draft Coolamon Shire LSPS was publicly exhibited for a period of 28 days from 1 November 2019 – 29 November 2019.

No submissions were received during the exhibition period.

Financial Implications

There are no immediate / or adverse financial implications resulting from the development and subsequent implementation of the LSPS.

The LSPS does commit Council to the investigation, creation and delivery of the 'Priorities' via identified actions that are contained within the report. The financing of such actions are proposed to be through funding opportunities and via general revenue income.

➔ Attachments

Draft Coolamon Shire Local Strategic Planning Statement. Attachment No. 7

Recommendation

That Council:

- 1) Note the report on the adoption of the Draft Coolamon Shire Local Strategic Planning Statement (LSPS); and
- 2) Adopt the Draft Coolamon Shire Local Strategic Planning Statement (LSPS) and notify the NSW Department of Planning, Industry and Environment via the uploading of the document on the E Planning Portal.

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

274/12/2019

- 1) **Note the report on the adoption of the Coolamon Shire Local Strategic Planning Statement (LSPS); and**
- 2) **Adopt the Coolamon Shire Local Strategic Planning Statement (LSPS) and notify the NSW Department of Planning, Industry and Environment via the uploading of the document on the E Planning Portal.**

***The Mayor called for a division:
Those voting in favour of the motion: All those present
Those voting against the motion: Nil***

HS3) MATONG AMENITIES BUILDING UPGRADE PROPOSAL (C.09-48, SC1239)

Summary

This report presents information to Council relating to a proposal by the Matong Community to construct showers connected to the existing public toilets in Matong Town Park.

Background

Council have received an enquiry about a grant application to be submitted by the Advance Matong Committee seeking funding for the construction of showers adjoining the Matong Town Park toilets.

The Committee seeks Councils support in respect of lodging the grant and undertaking the work on Council owned land.

- The attached plans and quote provide further details relating to the proposal.
Attachment No. 8

Evaluation of proposal

The proposal seeks to provide further amenities to travelers passing through Matong and to the Burning seeds festival participants.

The benefits of the proposal include:

- New facilities provided to visitors.
- Potential increase of visitors to town.

Disadvantages of the proposal include:

- Ongoing maintenance and cleaning
- Value for money/need
- Used by locals in lieu of their own facilities
- Creation of a primitive camping site
- Ability of existing septic to handle extra load
- Available space to expand septic system

Consultation

Councils Facilities Maintenance officer met with representatives of the community on site to discuss the proposal on 26th November 2019.

Internal discussion has also been had with relevant council staff.

Financial Implications

It is presumed that the cost of project would be covered by the amount sort under the grant application.

Council would be responsible for the ongoing maintenance and cleaning of the facility into the future.

Recommendation

That Council consider the request and determine whether or not to support the proposal.

RESOLVED on the motion of Clr McKinnon and seconded by Clr McCann that Council liaise with the Advance Matong Committee regarding the provision of a disabled toilet only. 275/12/2019

HS4) HOUSEHOLD WASTE COLLECTION AND LANDFILL CLOSURES OVER CHRISTMAS AND NEW YEAR PERIOD (G.01-01, SC529)

Rubbish and Recycle bins for Ardlethan, Beckom, Ganmain and Matong will be collected on Thursday, 26 December 2019 instead of Christmas Day. Rubbish bins for Ardlethan, Beckom, Ganmain and Matong and Recycle bins for Coolamon South will be collected on Thursday, 2 January 2020 instead of New Year's Day.

All Council Landfills will be closed on Christmas Day, Boxing Day and New Year's Day.

Residents will be notified of the above changes through Council's Newsletter and social media.

Recommendation

That Council note the report.

RESOLVED on the motion of Clr Hutcheon and seconded by Clr Maslin that Council receive the report. 276/12/2019

HS5) DEVELOPMENT APPLICATION 2019/83 - CENTRE BASED CHILDCARE FACILITY, CARPARK, FENCING AND ASSOCIATED LANDSCAPING (B.05-03, SC58; RT1004153)

Applicant	Daryl Forbes - Taber
Owner	William James Thompson & Sue-anne Thompson
Development Cost	\$675,000.00
Development Description	<p>The development includes the erection of childcare centre approximately 460 m2 in area designed to accommodate up to 60 children.</p> <p>The proposal comprises the following elements:</p> <ul style="list-style-type: none">➤ Porch, entry, lobby and reception area➤ Directors Office➤ Unencumbered floor space (total area = 392.75 m2)➤ Covered outdoor play area➤ Landscaped outdoor play area➤ Dedicated off street parking and driveways➤ Associated landscaping. <p>The development will seek a license for care of up to a maximum of 60 children and employ a maximum of 9 staff at any one time.</p>

Key Considerations

The development is permitted in the RU5 (Village) Zone with Council consent.

The Development Proposal complies with all Statutory (Local Environmental Plan) and Non Statutory (Development Control Plan) Development Controls.

The application has received one (1) submission during development notification period.

Assessment

Criteria for the Development Application Report

Determination Body Reason

The application has been referred to Council for determination as it has received a submission during the application notification period.

Consultation

The application was notified to adjoining land owners in accordance with Section 14.3 of the CDCP 2015.

The notification period was undertaken from 26 November 2019 – 10 December 2019. One (1) submission was received.

One submission was made in relation to the development. The submission raised the following matters:

- **Access Road**

West side of Cowabbie Street on Booth Street is not a quiet road as it is the access road out and into town for heavy traffic, tip access, farmers and tourists. It's a main road so the access to the centre should be on the quiet Mirrool Street.

Comment:

Whilst Booth Street is a busier road than most when benchmarking against other roads within the Coolamon Shire, it is not considered a classified or major road when reviewed against RMS and Council Road Hierarchy/Classification standards.

The proposed location of the Booth Street access point is located approximately 60 metres from the Cowabbie Street intersection which well exceeds required site and off set distances from major intersections.

The proposed access is also located 6 metres from the laneway intersection and thus complies with minimum statutory set back requirements for driveways and intersections.

It is considered that the location of the proposed access is satisfactory for the purpose of this development.

- **Safety Issues**

- **The car parking should be on the west and against the fence line of the building so parents and young children do not have to cross the internal trafficked road to enter the centre twice a day. A footpath is needed along the building fence and the carpark when the access road is put on the west.**

Comment:

The parking has been designed so as to ensure compliance with RMS separation distances from driveways to intersections.

The driveway and parking areas will in essence be shared traffic zones (pedestrians and vehicular traffic with 10 km / hr speed limits – which will be required to be signposted and form a condition of consent.

- **Perhaps the building would be better towards the lane thus making room for the access road and car park on the west - Mirrool St.**

Comment:

The assessment of the application has confirmed the suitability of the proposed site design – the location of the building on the site most appropriately provides for buffer distances from all residential land uses – placing the development closer to the laneway would encroach on buffer distance between the development and the existing residential land uses backing onto the laneway.

- **Concern that both the cot and baby rooms are on the west side. It gets hot in summer here. Why not on the east?**

Comment:

Whilst a valid point, the development has been designed to provide awning cover, the use of landscaping will shade the cot room and the development will be required to submit and have assessed a Section J 'Energy Efficiency' (Building Code of Australia) report that addresses energy efficiency requirements of the development.

Reasons for Approval (Summary)

The Staff assessment has identified that:

- The application is for a use which is permitted in the RU5, Village Zone.
- The Development Proposal complies with all Statutory (Local Environmental Plan) and Non Statutory (Development Control Plan) Development Controls.
- 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.

- The proposal after taking into account the full range of matters for consideration under Section 4.15 of the Environmental Planning and Assessment 1979 (as discussed within Section 4.15 Assessment Report) is consistent with the public interest.

Site Location

The development site is currently vacant and devoid of vegetation with the exception of some trees located on the northern boundary of Lot 7. The development site which comprises Lots 6 and 7, Section 32, DP 758277 comprises a total area of 4036 m² and is located in the RU5 village zone.

All infrastructure services exist in relative close proximity to the site but will require augmentation in some instances i.e. stormwater. Neighbouring land is predominately residential in nature.

The subject land does not contain any known easements or covenants.

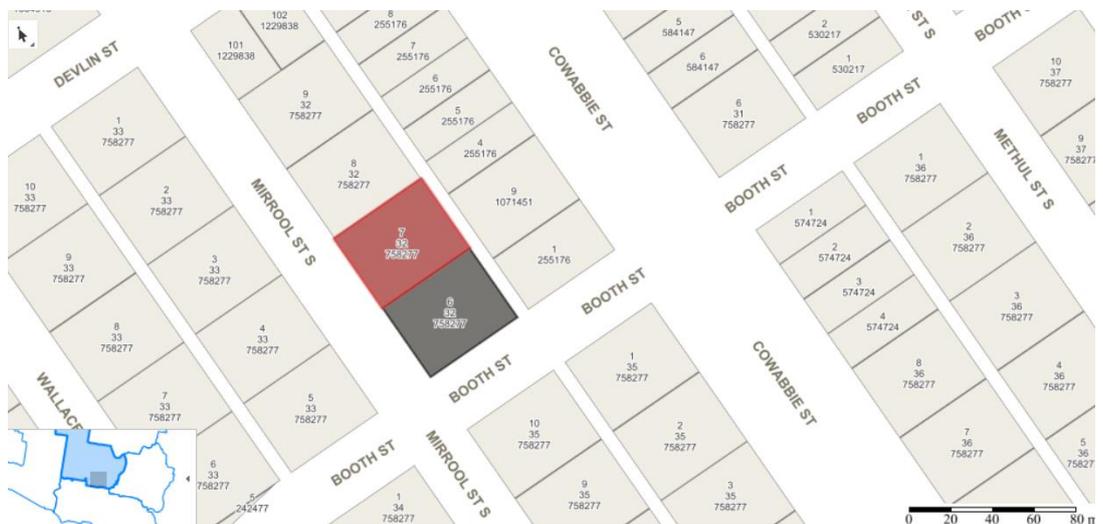


Image 1: Site and Locality Plan

Policy

Coolamon Local Environmental Plan 2011
Coolamon Development Control Plan 2015

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

Quadruple Bottom Line Analysis

For a complete analysis of the social, environmental, economic and governance 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 Assessment report for full details of all consultation.

➔ Attachments

1. Plans [Attachment No. 9.1](#)
2. Statement of Environmental Effects [Attachment No. 9.2](#)
3. Section 4.15 Assessment Report [Attachment No. 9.3](#)

Recommendation

That Council approve Development Application 2019/83 for a New Centre Based Childcare Facility, Carpark, Fencing and Associated Landscaping be approved, subject to the conditions listed in the attached Section 4.15 Assessment Report.

RESOLVED on the motion of Clr McCann and seconded by Clr Hutcheon that Council approve Development Application 2019/83 for a New Centre Based Childcare Facility, Carpark, Fencing and Associated Landscaping be approved, subject to the conditions listed in the attached Section 4.15 Assessment Report with an additional condition of consent for the erection of a solid boundary fence to a height of 1.8m along the laneway. [277/12/2019](#)

***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. 278/09/2019

Council adjourned at 2.33pm into Committee of a Whole and reconvened at 3.07pm.

5) RECOMMENDATIONS OF A COMMITTEE OF A WHOLE MEETING HELD 19TH DECEMBER, 2019.

RESOLVED on the motion of Clr Logan and seconded by Clr McKinnon that the Recommendations of a Committee of a Whole Meeting held 19th December, 2019 be adopted. 279/12/2019

6) MINUTES OF THE NOXIOUS WEEDS MEETING OF COOLAMON, JUNE & TEMORA HELD 10TH DECEMBER, 2019.

RESOLVED on the motion of Clr Jones and seconded by Clr Hutcheon that the Recommendations of the Noxious Weeds Meeting of Coolamon, June & Temora held 10th December, 2019 be adopted. 280/12/2019

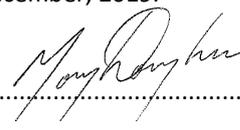
7) REPORTS: DELEGATES/MAYOR/COUNCILLORS

- Clr White – Advance Marrar Committee Christmas Community Dinner at Bicentennial Park. Lights did not come on
- Clr Maslin – positive feedback regarding extension of lawn at Lions Park, Ardlethan.
- Clr Seymour – Thanks to Councillors that attended School Presentation.
- Clr Seymour – Thanks to Councillors for support and congratulations on achievements over the past year. Thanks to staff for tremendous work.

Meeting Closed at 3.12pm.

Confirmed and signed during the Meeting held this 20th day of February, 2020.

.....
MAYOR

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

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON
HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 19TH DECEMBER, 2019.

MINUTES OF THE NOXIOUS WEEDS MEETING OF COOLAMON, JUNE & TEMORA HELD AT
COOLAMON SHIRE COUNCIL ON TUESDAY, 10TH DECEMBER, 2019 AT 2.00PM.

BUSINESS:

- 1) Apologies.
- 2a) Confirmation of the Minutes of the Meeting held 4TH September 2019.
- 2b) Matters arising from Previous Minutes.
- 3) Correspondence
- 4) Agenda Items:
 - 1) Rob Ferguson Management Pty Ltd – Quarterly Report
 - 2) WAP – Report 19/20 Payment & Future Funding
 - 3) Riverina Regional Weeds Committee/LLS
 - 4) Glyphosate Update
 - 5) Inspection Areas
 - 6) 2020 Meeting Dates
 - 7) LCA Internal Self Audit
 - 8) Next Meeting
- 5) General Business.
- 6) Next Meeting

PRESENT: Tony Kelly, Coolamon Shire Council
Clr John Seymour, Coolamon Shire Council
David Carter, Junee Shire Council
Robert Ferguson, Robert Ferguson Management Pty Ltd
Cole Davis – Junee Shire Council
Clr Colin McKinnon, Coolamon Shire Council
Kris Dunstan, Temora Shire Council
Jeremy Crocker - RENWA

APOLOGIES: No apologies received

1) CONFIRMATION OF THE MINUTES OF THE MEETING HELD 4th September 2019.

RESOLVED that the Minutes of the Meeting held 4th September 2019 be received.

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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 19TH DECEMBER, 2019.

MINUTES OF THE NOXIOUS WEEDS MEETING OF COOLAMON, JUNE & TEMORA HELD AT
COOLAMON SHIRE COUNCIL ON TUESDAY, 10TH DECEMBER, 2019 AT 2.00PM.

2b) **MATTERS ARISING FROM THE MINUTES HELD 4 September 2019.**
There were no matters arising.

3) **CORRESPONDENCE**
Nil.

4) **AGENDA ITEMS**

4.1) Rob Ferguson Management Pty Ltd – Quarterly Report

- Training – J Crocker & G Bussenschutt completing training with NSW TAFW, gaining Level 1 & 2 Traffic Control.
- Coolatai grass controlled in Old Junee/Marrar area.
- St Johns Wort treated across the 3 shires, particular focus paid to main roads, highly trafficked local roads and previously identified hot spots.
- Inspections – private property inspections on hold until seasonal conditions improve i.e. bushfire period. No growth at the moment, wait for rain.
- High risk pathways continue to be monitored building our baseline of data on the BIS system.
- No new incursions of previously unknown weeds discovered.
- Intramaps BIS system upgraded to add in new inspector and some minor edits to compliance request form.
- Staff manned a weeds information/advisory stand at several of the local shows, including Ganmain, Ardlethan, Aria Park, Temora and Illabo.
- Road shoulder spraying completed in Coolamon Shire and Junee Shire.
- Lands Department was successful in obtaining a CRIF grant for the control of Prickly Pear at Ardlethan to the value \$6500, that work is to be undertaken by RENWA staff.
- RENWA staff will be on leave for the usual Council shut down over Christmas. Available for contact if necessary. Return to work 6th January 2020.
- RENWA and LSC staff will meet 10th December 2019 at 10.00 a.m. to further discuss this process and select potential target activities.

4.2) WAP – Report 19/20 Payment & Future Funding

- As this report was written there is no indication of when State weed funds will be made available to Local Government in 2019/2020.
- LCA's are still waiting on 19/20 funding and concern is that it may be reduced to fund other issues such as fires. LCA's have been carrying the noxious weeds purse for the last 6 months. 19/20 allocation will be required in the

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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 19TH DECEMBER, 2019.

MINUTES OF THE NOXIOUS WEEDS MEETING OF COOLAMON, JUNEE & TEMORA HELD AT
COOLAMON SHIRE COUNCIL ON TUESDAY, 10TH DECEMBER, 2019 AT 2.00PM.

near future for operations to continue. Any reduction in funding will require adjustments in the program.

4.3) Riverina Regional Weeds Committee/LLS

- The December RWC meeting was cancelled in favour of a Weeds Officer only meeting to discuss the next WAP planning process.
- Indications are that guidelines will be available in January/February and once received appropriate submission can be devised to satisfy deliverables and legislation. Level of funding is also unknown and any submission will need to operate within the confines of the available budget. Submissions will need to be in by May 2020 with 5 year WAP commencing July 2020.

4.4) Glyphosate Update

No real change and will be dependent of any legal case outcomes which are yet to eventuate in Australia. A new case with 350 signatures are assessing their options but unlikely to proceed with Australian labelling requirements stricter than this in the USA. Alternative treatments are not practical with minimal effect, increased resources and expense. If product is utilized as per label instructions it poses no risk.

4.5) Inspection Areas

- Inspections – private property inspections on hold until seasonal conditions improve i.e. bushfire period. No growth at the moment and waiting for rain.
- High risk pathways continue to be monitored building our baseline of data on the BIS system.
- No new incursions of previously unknown weeds discovered.

4.6) 2020 Meeting Dates

Resolved that meeting dates will be set for the last Tuesday of the month and are as follows:

Tuesday 24 March 2020
Tuesday 30 June 2020
Tuesday 29 September 2020
Tuesday 15 December 2020 – to be confirmed

4.7) LCA Internal Self Audit

Rob is well prepared to commence audits with Councils and he will be in contact in the New Year to schedule dates.

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This is Page No. 48 of the Minutes of the Ordinary Meeting of the Council of the Shire of Coolamon held in the Council Chambers, Coolamon on the 19th December, 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 19TH DECEMBER, 2019.

MINUTES OF THE NOXIOUS WEEDS MEETING OF COOLAMON, JUNEE & TEMORA HELD AT
COOLAMON SHIRE COUNCIL ON TUESDAY, 10TH DECEMBER, 2019 AT 2.00PM.

5) GENERAL BUSINESS

There was no General Business.

6) NEXT MEETING

RESOLVED that the next meeting be held on Tuesday 24 March 2020 at Junee Shire
Council.

Meeting Closed at 3.30 pm.

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This is Page No. 49 of the Minutes of the Ordinary Meeting of the Council of the Shire of Coolamon held
in the Council Chambers, Coolamon on the 19th December, 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 19TH DECEMBER, 2019.

High Risk Pathways as identified for the 15-20 WAP

JSC- 111 km

- Olympic Highway (SR 78)
- Canola Way, Old Junee, Junee to Gundagai. (RR 243)
- Jail Brake Inn to Temora Boundary. (TR 57)
- **Addition Harefield Rd**

CSC- 122 km

- Burley Griffin Way
- Newell Highway
- Canola Way
- Coolamon – Wagga Rd
- **Addition Mary Gilmore Way**
- **Ardlethan Rd**

TSC- 127 km

- Goldenfields Way
- Burley Griffin Way
- Milvale Rd
- **Addition Mary Gilmore Way**

This is Page No. 50 of the Minutes of the Ordinary Meeting of the Council of the Shire of Coolamon held in the Council Chambers, Coolamon on the 19th December, 2019.

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

ATTACHMENTS FOR THE MEETING HELD 19TH DECEMBER, 2019

ITEMS DISTRIBUTED WITH THE AGENDA

- 1) Activity Reports:
 - 1) Operating Statistics of the Coolamon Shire Library for November 2019.
 - 2) Community Development Officer's Report for November 2019.
 - 3) Tourism and Business Development Officer's Report for November 2019.Refer Correspondence Item (1a).
- 2) Information Papers:
 - 2.1) Minutes of the Coolamon Showground Management Committee Meeting held 9th September 2019.
 - 2.2) Minutes of the Advance Ardlethan Committee Meetings held 2nd September 2019; 7th October 2019; 4th November 2019; and 2nd December 2019.
 - 2.3) Draft Minutes of the REROC Board Meeting held 14th November 2019.
 - 2.4) Draft Minutes of the Riverina JO Board Meeting held 14th November 2019.Refer Correspondence Item (2a).
- 3) Correspondence from Steph Cooke MP regarding the My Community Project.
Refer General Manager's Report (GM1), [File No. C.12-04].
- 4) A copy of the Agenda for the Councillor Workshop.
Refer General Manager's Report (GM2), [File No. G.03-66].
- 5) Correspondence regarding the Training Report.
Refer General Manager's Report (GM4), [File No. S.09-06].
- 6) A copy of Council's Annual Report for 2018/2019.
Refer Executive Manager, Corporate & Community Services' Report (CS2), [File No. S.11-02].
- 7) A copy of the Draft Coolamon Shire Local Strategic Planning Statement.
Refer Executive Manager, Development & Environmental Services' Report (HS2), [File No. P.03-01].
- 8) Plans from the Advance Matong Committee regarding an upgrade to the Amenities building in the Matong Park.
Refer Executive Manager, Development & Environmental Services' Report (HS3), [File No. C.09-48].
- 9) Correspondence regarding DA 2019/83 – Centre based Childcare Facility, Carpark, Fencing and associated landscaping.
Refer Executive Manager, Development & Environmental Services' Report (HS5), [File No. RT1004153].
- 10) A copy of the 6th Mailout of the Frequently Asked Questions for the Ardlethan Sewerage Scheme.
Refer Executive Manager, Engineering & Technical Services' Report (ES11), [File No. S.03-02].

ITEMS TABLED AT THE MEETING

- 1) Statewide Mutual Annual Report for the year ended 30 June 2018.