

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON
HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 16TH FEBRUARY 2023.

Meeting commenced at 3.00pm.

BUSINESS:

- 1) Apologies
- 2) a. Confirmation of Minutes of the Meeting held 15th December 2022.
b. Matters arising out of Minutes. (Not elsewhere reported)
- 3) Declarations of Interest.
- 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 16th February 2023.
- 7) Reports: Delegates/Mayor/Councillors.

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

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 and Clr Kathy Maslin.

1) APOLOGIES

RESOLVED on the motion of Clr White and seconded by Clr McKinnon that the apologies of Clr Bruce Hutcheon and Clr Kathy Maslin be received and noted.

01/02/2023

2) DECLARATIONS OF INTEREST

There were no Declarations of Interest.

3a) CONFIRMATION OF MINUTES OF THE MEETING HELD 15TH DECEMBER 2022.

RESOLVED on the motion of Clr Hatty and seconded by Clr Crocker that the Minutes of the Meeting held 15th December 2022 as circulated be confirmed and adopted. 02/02/2023

3b) MATTERS ARISING OUT OF THE MINUTES

There were no matters arising out of the Minutes.

4) CORRESPONDENCE

AGENDA A (FOR INFORMATION ONLY)

1a) ACTIVITY REPORTS

- 1) Operating Statistics of the Coolamon Shire Library for December 2022 and January 2023. Attachment No. 1.1
- 2) Community Development Officer's Report for December 2022 and January 2023. Attachment No. 1.2
- 3) Tourism & Business Development Officer's Report for December 2022 and January 2023. Attachment No. 1.3
- 4) Road Safety Officer's Report for December 2022 and January 2023. Attachment No. 1.4

- 5) Allawah Community Care Report for December 2022 and January 2023.
Attachment No. 1.5

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.

- 1) Draft Minutes of the Riverina JO Meeting held 9th December 2022.
Attachment No. 2.1
- 2) Draft Minutes of the REROC Meeting held 9th December 2022.
Attachment No. 2.2
- 3) Minutes of the Advance Ganmain Committee Meeting held 1st February 2023. Attachment No. 2.3
- 4) Minutes of the Advance Matong Committee Meeting held 13th February 2023. Attachment No. 2.4

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.

3a) LOCAL GOVERNMENT NSW (E.01-04, SC160)

Cr Darria Turley AM, President LGNSW has forwarded a copy of the LGNSW 2023 Election Priorities.

General Manager's Note

- A copy of the LGNSW 2023 Election Priorities is attached for the information of Councillors. Attachment No. 3

**4a) COUNTRY MAYORS ASSOCIATION OF NEW SOUTH WALES (C.12-04,
SC147)**

Forwarding a copy of the adopted Country Mayors State Election Priorities and Press Release.

General Manager's Note

- ➔ A copy of the Press Release and State Election Priorities is attached for the information of Councillors. Attachment No. 4

AGENDA B

**1b) DEPARTMENT OF EDUCATION – BECKOM PUBLIC SCHOOL (S.01-03,
SC461)**

Forwarding correspondence regarding Beckom Public School moving into Recess.

General Manager's Note

- ➔ A copy of the letter is attached to Councillor's information papers.
Attachment No. 10

RESOLVED on the motion of Clr White and seconded by Clr Perkin that the Correspondence listed in Agenda A and Agenda B be received. 03/02/2023

5) GENERAL MANAGER'S REPORT

5.1 GENERAL MANAGER REPORTS

GM1) AUSTRALIA DAY 2023 (A.13-17, SC1430)

The 2023 Australia Day Awards were conducted in Ardlethan and all involved should be congratulated on a great morning. Those of special mention were the MC for the event, Karen Wood and the Ardlethan Community who supported the day.

Terrence O'Connell OAM was the Australia Day Ambassador and the following award recipients were honoured:

- Citizen of the Year: **Paul Horan**
- Young Citizen of the Year: **Thomas Riley**
- Shane Till Memorial Award for Sporting Achievement: **Lycinda Harris**
- Young Sportsperson of the Year: **Josephine Bray**
- Community Event/Community Group of the Year: **Marrar Campdraft Association**

Council extends its congratulations to these winners and thanks all those who nominated people, and attended the event.

- Council will now need to determine where the Australia Day celebrations will be held for 2024. A list of previous communities to hold the event has been attached together with the draft future locations. [Attachment No. 5](#)

Recommendation

That Council choose a location for the 2024 Australia Day Event.

RESOLVED on the motion of Clr McKinnon and seconded by Clr White: [04/02/2023](#)

- 1) **That the 2024 Australia Day event be held in Matong and the Advance Matong Committee be approached to facilitate the event.**
- 2) **That the staff of Council who organised the event be congratulated on how well it was run at Ardlethan.**

GM2) 2024 LOCAL GOVERNMENT ELECTIONS (E.01-09, SC1428)

Council will recall that at the December Meeting a report was provided indicating that Council would consider the NSW Electoral Commission conducting the 2024 Local Government Elections subject to provision of the price.

→ A price has since been received from the NSWEC to a total of \$58,875.00 including GST. (See attached). Attachment No. 6

This price will now be included in the budget for next financial year.

In order to formalizing acceptance of this quote, the appropriate resolution must be made.

You will note that the required resolution also includes the engagement of NSWEC for a Constitutional Referendum. It is not envisaged that Council will require any Referendum but it has been included should it be needed.

Recommendation

The Coolamon Shire Council ("the Council") resolves:

- 1) Pursuant to s. 296(2) and (3) of the *Local Government Act 1993* (NSW) ("The Act") that an election arrangement be entered into by contract for the Electoral Commissioner to administer all elections of the Council.
- 2) Pursuant to s. 296(2) and (3) of the Act, as applied and modified by s. 18, that a council poll arrangement be entered into by contract for the Electoral Commissioner to administer all council polls of the Council.
- 3) Pursuant to s. 296(2) and (3) of the Act, as applied and modified by s. 18, that a constitutional referendum arrangement be entered into by contract for the Electoral Commissioner to administer all constitutional referenda of the Council.

RESOLVED on the motion of Clr White and seconded by Clr Perkin that:

05/02/2023

- 1) Pursuant to s. 296(2) and (3) of the *Local Government Act 1993* (NSW) ("The Act") that an election arrangement be entered into by contract for the Electoral Commissioner to administer all elections of the Council.

- 2) Pursuant to s. 296(2) and (3) of the Act, as applied and modified by s. 18, that a council poll arrangement be entered into by contract for the Electoral Commissioner to administer all council polls of the Council.
- 3) Pursuant to s. 296(2) and (3) of the Act, as applied and modified by s. 18, that a constitutional referendum arrangement be entered into by contract for the Electoral Commissioner to administer all constitutional referenda of the Council.

GM3) GOURMET GANMAIN ALCOHOL FREE ZONE SUSPENSION (A.07-02, SC20)

Summary

This report seeks Council approval to extend the current Alcohol Free Zone within Ganmain for the event, Gourmet Ganmain. This is a food and shopping market located at Ganmain Victory Memorial Gardens on Saturday, 18th February 2023.

The event starts at 4.00pm and finishes at 8.00pm.

Ganmain Victory Memorial Gardens is an alcohol free zone between the hours of 8.00pm and 8.00am. This report is seeking suspension for an additional two hours from 8.00pm to 10.00pm to cover the event close and pack up.

The event is hosted by Advance Ganmain.

Background

The drinking of alcohol is prohibited in an alcohol-free zone that has been established by a Council. Public places that are public roads, footpaths or public car-parks may be included in a zone. Alcohol-free zones promote the use of these roads, footpaths and car-parks in safety and without interference from irresponsible street drinkers.

Council has the ability to suspend the Alcohol Free Zone provided the appropriate advertising and notification has taken place. Police have been happy to patrol this change and have in the past been supportive.

Consultation

The NSW Police (Wagga Licencing Branch) and the Coolamon Police Station were contacted in January 2023 and advised of the proposed suspension of the zone and have confirmed that NSW Police have no issues with supporting this proposal.

Recommendation

That Council temporarily suspends the Alcohol Free Zone in Ganmain, Victory Memorial Gardens on Saturday, 18th February 2023, between the hours of 8.00pm and 10.00pm.

RESOLVED on the motion of Clr Hatty and seconded by Clr White that Council temporarily suspends the Alcohol Free Zone in Ganmain, Victory Memorial Gardens on Saturday, 18th February 2023, between the hours of 8.00pm and 10.00pm. 06/02/2023

GM4) ALLAWAH LODGE – CLINICAL GOVERNANCE (A.05-02, SC7)

→ Council currently has a Clinical Governance Committee for Allawah Lodge. This Committee was established in September 2020 and a copy of the report is attached. Attachment No. 7

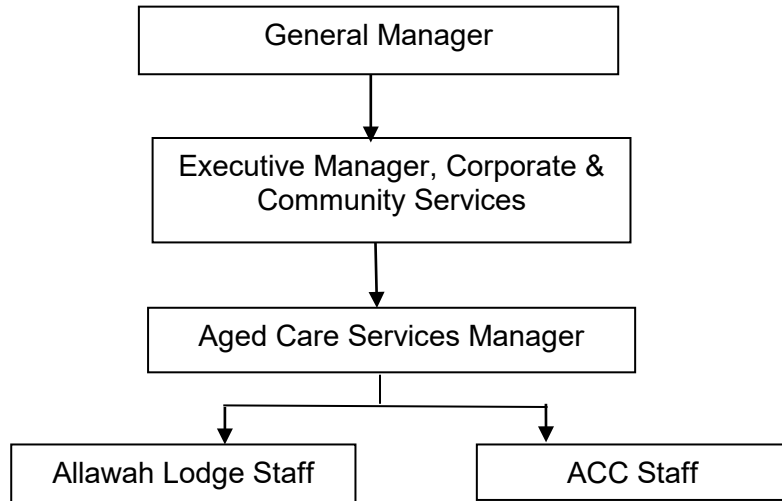
This Committee has a legislative requirement to meet the Aged Care Quality Commission guidelines around how management oversees and delivers good clinical governance.

Since its inception there has been some recent changes to the Management Structure of Coolamon Shire Council's Aged Care operations.

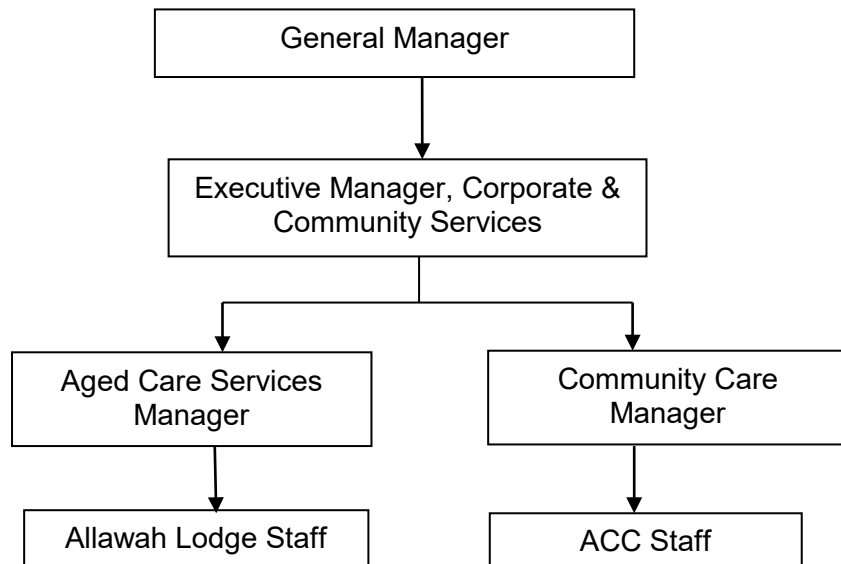
This allows our Aged Care Services Manager to concentrate on the operations of Allawah Lodge and prepare for the upcoming changes to align with new funding and staffing requirements. Similarly, the Community Care Manager, can now concentrate on the servicing of in-home care to residents. The ACC operations have expanded significantly over recent time and it is thought that a Manager that can concentrate on these services will better suit our operations. Home Care funding is also about to see significant changes in the near future.

In accordance with these changes, the following structure is identified. See below:

Previous – Aged Care Management Structure



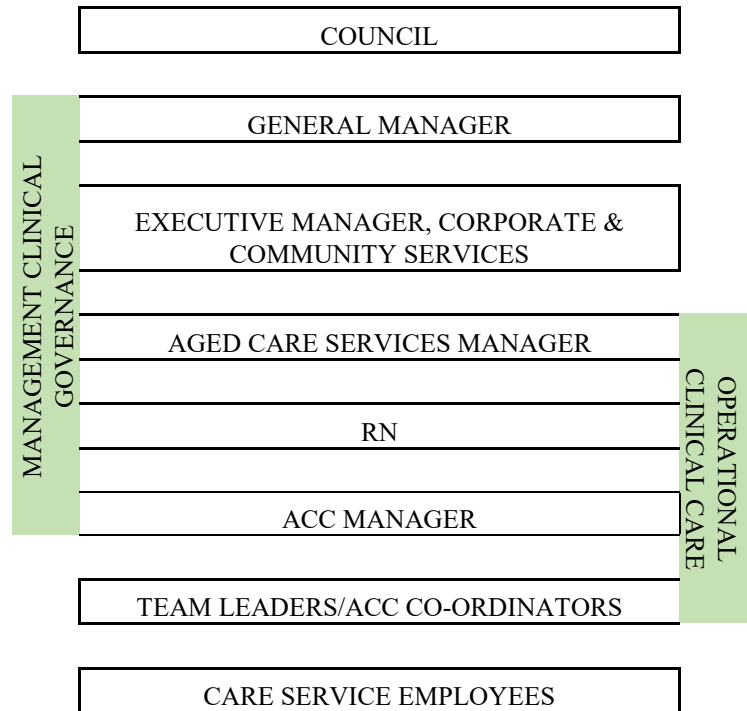
New Structure



These changes are considered operational changes to the organisation and can be dealt with under delegated authority. It was thought appropriate that this information be presented to Council to ensure that everyone is aware of how our aged care operations are being managed.

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON
HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 16TH FEBRUARY 2023.

This has meant that Council will make some changes to the Coolamon Shire Council Aged Care Clinical Governance Committee and this will be in line with clinical requirements.



Under the above structure the Clinical Governance Management Team will also function as the Medical Advisory Committee. In addition, a pharmacist will be included on the Operational Clinical Care Team when required.

Recommendation

For Council information.

RESOLVED on the motion of Clr Croker and seconded by Clr Lewis that the report be received. 07/02/2023

**GM5) 2023 EVENT FUNDING PROGRAM – EVENT APPLICATIONS (FEBRUARY)
(E.07-01, SC491)**

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

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

Funding must be used for:















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

Two event funding applications have been received for assessment.

1. **EVENT NAME: GANMAIN MARKETS**
Event Date: Saturday 18th February 2023 and October 2023 (TBC)
Requesting Amount: \$3,000.00
Event Organiser: Ganmain Markets
2. **EVENT NAME: ARDLETHAN AGRICULTURAL SHOW**
Event Date: Saturday, 16th September 2023
Requesting Amount: \$3,000.00
Event Organiser: Ardlethan Show Society

Assessment Item	Applicant 1) Ganmain Markets	Applicant 2) Ardlethan Agricultural Show
Event description	Ganmain Markets is a family friendly event incorporating market stalls, food & beverage stalls, children's entertainment and live music.	The Show endeavours to showcase the skills of the inhabitants of local community in the traditional areas of cooking, needlework, art and crafts as well as agriculture pursuits of cropping, livestock and gardening as well as the all-important Equestrian events.

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON
HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 16TH FEBRUARY 2023.

Requesting amount	\$3000	\$3000
The requested funds have been allocated to marketing and promotional purposes OR key attraction that will increase visitation	 Requested money for key attraction that will increase visitation	 Requested money for marketing and promotion
The applicant is a community based not-for-profit organisation (or an individual), such as an Advance committee, School P&C, sporting club etc		
Does this event: Answer "Yes" to any of the statements made under the heading "Not eligible for funding".	Event is eligible	Event is eligible
Would this funding support growth of an existing event AND/OR increase the number of visitors or the length of stay of visitors?	 Aim to have attraction to increase visitation numbers and duration	 Promote event further to attract larger numbers
Funding this event would assist to gain positive regional, state-wide or national media coverage for the event and the Shire	 Increase regional coverage	 Increase regional coverage
Does this event: Demonstrate evidence of attempting to gain support and/or funding from other sources Show evidence of attempted or actual collaboration with other events and industry operators	 Event organisers work with local business, local stall holders and community groups such as the Men's Shed.	 Offer platform for groups and individuals to present products or services. Groups they work with include Ardlethan Country Music Festival, Men's Shed and Lion's Club.
Does this project: Work with council on the best method to promote the event e.g has the recipient registered their event information with the Annual Events Marketing Campaign?	 Event is registered with Council's promotion and event application has been received.	 Event is registered with Council's promotion. Event application has not yet been received, will work with event organisers closer to event.
Has the project supplied all of the necessary supporting documentation?		

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON
HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 16TH FEBRUARY 2023.

Does the event align with the Community Plan?	✓	✓
Has this event received Coolamon Shire Event Funding previously?	Not previously funded	Previously in 2019. Acquittal received.
Proposed spend:	Zana Aerial Dance Academy \$1298 Music \$600 (2 markets) Dizzy Dilemma \$600 Photographer \$500 (Marketing photos)	Production of TV commercial \$495 Prime7 Wagga \$2500

Assessment

- Funding has previously been awarded to one of the events:
 - Ardlethan Agricultural Show in 2019.
- Both events will be using funds to promote and attract visitors through promotion or attractions
- Previous events have been successfully attended by the community and visitors.
- Funding will enhance marketing/advertising and attractions. Funding will be used for promotional items such as TV and photographer and to secure key attractions. This will allow the event organisers to advertise to a larger audience with professional services.

Staff Recommendation

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

- Both events meet guidelines and assessment criteria.
- Coolamon Shire Council supports these events.
- The allocation of funds be:
 - **Ganmain Markets:** \$2700 – Partially funded. Application was for two events, February and October 2023. Report won't be considered by Council until February which doesn't allow enough time to use for event. Funding has been recommended minus \$300 for one estimate of music for February markets.
 - **Ardlethan Agricultural Show:** \$3000 – Fully funded. Funding hasn't been awarded since 2019 and full acquittal was received.

This leaves \$4,300 for other events throughout 2023.

Review of Event Funding Process and Guidelines

Council staff are undertaking a review of the current structure of event funding provided by Coolamon Shire Council. A full report will be provided to Council for consideration in March after further consultation has been carried out.

Previous Funding Recipients

Year	Event	Amount
2015	Ganmain Show	\$3,000
	Ardlethan Country Music Festival	\$3,000
2016	Ganmain Public School P&C Triathlon	\$2,000
	Ardlethan Country Music Festival & Talent Quest	\$2,000
	Ganmain Agricultural Show	\$2,000
2017	Up2Date Art Exhibition	\$3,000
	Ganmain Historical Society Open Day	\$3,000
2018	Ganmain Historical Society Open Day	\$2,000
	Ganmain P&C Public School Triathlon	\$3,000
2019	Ardlethan Art Prize	\$1,000
	Ardlethan Show	\$1,467
	Coolamon Fire Muster	\$2,000
	Ganmain Triathlon	\$1,500
2020	Ardlethan Country Music Festival	\$1,500
	Ganmain Historical Open Day	\$870
	NSW Men's Sandgreen Championships	\$1600
	Up2Date Art Exhibition	\$1500
2021	Coolamon Fire Engine Muster	\$2500
	Coolamon Touch Football	\$1000
	Red Nose Day Rural Style	\$1000
2022	Coolamon Fire Engine Muster	\$1000
	Coolamon Whole Town Garage Sale	\$500
	Total	\$40,437

Recommendation

That Council approve funding allocation to the below events:

- 1) Ganmain Markets - \$2,700
- 2) Ardlethan Agricultural Show - \$3,000

RESOLVED on the motion of Clr Lewis and seconded by Clr McKinnon that Council approve funding allocation to the below events: 08/02/2023

- 1) **Ganmain Markets - \$2,700**
- 2) **Ardlethan Agricultural Show - \$3,000**

**GM6) LOCAL ROADS & COMMUNITY INFRASTRUCTURE PROGRAMME – PHASE
4 (LRCIP4)**

- Coolamon Shire Council has received correspondence from The Hon Catherine King MP and The Hon Kristy McBain MP, advising that the next round of the LRCIP has commenced. [Attachment No. 11](#)

As identified in the information, access to this funding will be from July 2023 and must be completed by June 2025.

This information has only just been provided to Council and staff have not had the opportunity to fully access the implications. It is suggested that Council Staff provide a further report at the March or April Meetings to resolve how this funding is to be spent.

Recommendation

That Council Staff provide a further report at a future meeting, being the March or April Meeting, to resolve how this funding is to be spent.

RESOLVED on the motion of Clr White and seconded by Clr McKinnon that Council Staff provide a further report at a future meeting, being the March or April Meeting, to resolve how this funding is to be spent. [09/02/2023](#)

**GM7) DISASTER RECOVERY – NSW FLOOD GRANT SUBMISSION (G.03-91,
SC1465)**

- Council has been provided with a Media Release and details associated with disaster recovery money that has been made available from the OLG. See attached. [Attachment No. 12.1](#)
- This money equates to \$1 Million and has been made available for repairs to existing infrastructure and there was criteria associated with how it could be spent. See attached. [Attachment No. 12.2](#)
- The timeframe nominated for Council to respond to the Funding Application was short and specific to disaster management. Staff assessed the criteria and needs of the community to become more resilient to these types of events and a submission was provided. A copy of this submission is attached. [Attachment No. 12.3](#)

Recommendation

That Council endorse the submission to OLG for Disaster Funding.

RESOLVED on the motion of Clr Hatty and seconded by Clr White that Council endorse the submission to OLG for Disaster Funding. [10/02/2023](#)

5.2 EXECUTIVE MANAGER, CORPORATE & COMMUNITY SERVICES' REPORTS

CS1) FINANCE REPORT TO 31ST JANUARY 2023

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

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


(Samantha Jennings, Finance Manager)

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

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

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COOLAMON SHIRE COUNCIL
INCOME STATEMENT

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

	JANUARY 2023	DECEMBER 2022	NOVEMBER 2022	2022/2023 ORIGINAL BUDGET	2021/2022 ACTUAL
Income from continuing operations					
Rates & annual charges	4,152,671.41	4,151,958.01	4,150,107.01	4,098,921.47	4,066,634.90
User charges & fees	3,212,519.98	3,045,297.50	2,437,083.21	5,267,323.00	5,640,141.22
Other revenues	190,531.27	130,262.02	97,768.51	411,415.51	416,162.55
Grants & contributions provided for operating purposes	2,927,724.42	2,262,063.62	2,211,813.62	3,738,847.50	8,092,033.99
Grants & contributions provided for capital purposes	43,403.73	43,403.73	17,681.28	6,142,114.12	4,256,954.12
Interest and investment revenue	62,705.88	23,889.67	(249.74)	470,895.67	206,245.44
Other income	230,618.20	203,973.67	171,703.26	395,006.77	365,328.47
Net gain from the disposal of assets	21,244.38	21,244.38	21,244.38	303,665.45	-188,544.76
Internals	0.00	0.00	0.00		0.00
Total income from continuing operations	10,841,419.27	9,882,092.60	9,107,151.53	20,828,189.49	22,854,955.93
Expenses from continuing operations					
Employee benefits and on-costs	4,250,136.82	3,545,103.63	2,996,767.49	6,669,700.00	7,098,263.90
Materials & services	3,289,471.71	2,847,546.73	2,498,374.86	5,290,118.64	5,496,606.78
Borrowing costs	5,625.79	4,612.67	4,612.67	10,000.00	23,321.75
Depreciation, amortisation & impairment	2,381,014.54	2,321,833.47	1,280,225.66	4,393,790.00	4,189,169.06
Other expenses	310,004.16	248,991.16	168,108.00	451,187.33	379,243.79
Net loss from the disposal of assets					
Total expenses from continuing operations	10,236,253.02	8,968,087.66	6,948,088.68	16,814,795.97	17,186,605.28
Operating result from continuing operations	605,166.25	914,004.94	2,159,062.85	4,013,393.52	5,668,350.65
Net operating result for the year before grants and contributions provided for capital purposes	561,762.52	870,601.21	2,141,381.57	-2,128,720.60	1,411,396.53

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 16th February 2023.

.....
MAYOR

.....
GENERAL MANAGER.

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON
HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 16TH FEBRUARY 2023.

COOLAMON SHIRE COUNCIL
INCOME STATEMENT BY FUND

January 2023			
	CONSOLIDATED		
	GENERAL FUND	SEWERAGE FUND	TOTAL
Income from continuing operations			
Rates & annual charges	3,428,354.88	724,316.53	4,152,671.41
User charges & fees	3,212,519.98	0.00	3,212,519.98
Other revenues	189,298.15	1,233.12	190,531.27
Grants & contributions provided for operating purposes	2,922,724.42	5,000.00	2,927,724.42
Grants & contributions provided for capital purposes	41,503.23	1,900.50	43,403.73
Interest and investment revenue	61,491.75	1,214.13	62,705.88
Other income	230,618.20		230,618.20
Net gain from the disposal of assets	21,244.38	0.00	21,244.38
Internals	37,960.50	(37,960.50)	0.00
Total income from continuing operations	10,145,715.49	695,703.78	10,841,419.27
Expenses from continuing operations			
Employee benefits and on-costs	4,136,775.91	113,360.91	4,250,136.82
Materials & services	3,105,459.82	184,011.89	3,289,471.71
Borrowing costs	5,625.79		5,625.79
Depreciation & amortisation	2,241,794.23	139,220.31	2,381,014.54
Other expenses	310,004.16	0.00	310,004.16
Total expenses from continuing operations	9,799,659.91	436,593.11	10,236,253.02
Operating result from continuing operations	346,055.58	259,110.67	605,166.25
Net operating result for the year before grants and contributions provided for capital purposes	304,552.35	257,210.17	561,762.52

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 16th February 2023.

..... MAYOR

..... GENERAL MANAGER.

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON
HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 16TH FEBRUARY 2023.

COOLAMON SHIRE COUNCIL
BALANCE SHEET

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

	JANUARY 2023	DECEMBER 2022	NOVEMBER 2022	2022/2023	2021/2022
				ORIGINAL BUDGET (ADJ FOR OPENING BALS)	ACTUAL
ASSETS					
Current assets					
Cash and cash equivalents	4,045,973.29	1,748,251.84	3,178,540.21	3,302,156.69	5,104,044.52
Investments	23,001,512.33	24,001,512.33	24,004,075.43	19,800,000.33	22,001,512.33
Receivables	288,653.29	1,655,713.01	1,876,215.35	919,874.73	919,874.73
Inventories	2,285,350.93	2,298,201.22	2,284,254.54	3,904,282.79	2,298,206.98
Other					
Total current assets	29,621,489.84	29,703,678.40	31,343,085.53	27,926,314.54	30,323,638.56
Non-current assets					
Investments					
Receivables	280,092.35	280,092.35	280,092.35	248,082.35	280,092.35
Inventories	429,149.05	429,149.05	429,149.05	429,149.05	429,149.05
Infrastructure, property, plant & equipment	264,732,691.34	264,321,844.72	263,039,004.58	270,549,416.70	260,834,465.06
Accumulated Dep'n - Infrastructure, PP&E	(59,947,159.93)	(59,887,978.86)	(58,846,371.05)	(61,986,073.81)	(57,592,283.81)
Accumulated Imp't - Infrastructure, PP&E	0.00	0.00	0.00	0.00	0.00
Total non-current assets	205,494,772.81	205,143,107.26	204,901,874.93	209,240,574.29	203,951,422.65
Total assets	235,116,262.65	234,846,785.66	236,244,960.46	237,166,888.83	234,275,061.21
LIABILITIES					
Current liabilities					
Payables	8,570,174.55	7,965,165.24	8,080,796.40	7,563,967.24	8,829,433.14
Contract Liabilities	2,188,360.16	2,191,768.57	2,235,245.98		1,673,201.90
Borrowings	0.00	0.00	0.00	0.00	0.00
Employee benefit provisions	1,967,131.54	1,989,660.37	1,984,945.45	2,121,841.25	1,987,941.25
Provisions	0.00	0.00	0.00	0.00	0.00
Other	5,828.26	5,297.83	5,307.89	4,883.03	4,883.03
Total current liabilities	12,731,494.51	12,151,892.01	12,306,295.72	9,690,691.52	12,495,459.32
Non-current liabilities					
Payables	4,241.62	4,241.62	4,241.62	4,241.62	4,241.62
Borrowings	0.00	0.00	0.00	0.00	0.00
Employee benefit provisions	131,302.97	131,302.97	131,302.97	131,302.97	131,302.97
Provisions	1,075,019.30	1,075,019.30	1,075,019.30	1,085,019.30	1,075,019.30
Total non-current liabilities	1,210,563.89	1,210,563.89	1,210,563.89	1,220,563.89	1,210,563.89
TOTAL LIABILITIES	13,942,058.40	13,362,455.90	13,516,859.61	10,911,255.41	13,706,023.21
Net assets	221,174,204.25	221,484,329.76	222,728,100.85	226,255,633.42	220,569,038.00
EQUITY					
Retained earnings	107,317,242.59	107,626,081.28	108,871,139.19	112,398,671.76	106,712,076.34
Reserves	113,856,961.66	113,856,961.66	113,856,961.66	113,856,961.66	113,856,961.66
Internal Assets/Liabilities	0.00	0.00	0.00		0.00
Trust Transfer		1,286.82			
Total equity	221,174,204.25	221,484,329.76	222,728,100.85	226,255,633.42	220,569,038.00

This is Page No. 19 of the Minutes of the Ordinary Meeting of the Council of the Shire of Coolamon held in the Council Chambers, Coolamon on the 16th February 2023.

..... MAYOR

..... GENERAL MANAGER.

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON
HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 16TH FEBRUARY 2023.

COOLAMON SHIRE COUNCIL
BALANCE SHEET BY FUND

	January 2023		COOLAMON SHIRE TOTAL
	CONSOLIDATED GENERAL FUND	SEWERAGE FUND	
ASSETS			
Current assets			
Cash and cash equivalents	1,737,584.70	2,308,388.59	4,045,973.29
Investments	23,001,512.33		23,001,512.33
Receivables	(608.84)	289,262.13	288,653.29
Inventories	2,285,350.93		2,285,350.93
Other			0.00
Total current assets	27,023,839.12	2,597,650.72	29,621,489.84
Non-current assets			
Investments			0.00
Receivables	280,092.35		280,092.35
Inventories	429,149.05		429,149.05
Infrastructure, property, plant & equipment	243,115,406.96	21,617,284.38	264,732,691.34
Accumulated Depreciation	(51,973,298.97)	(7,973,860.96)	(59,947,159.93)
Accumulated Impairment	0.00		0.00
Total non-current assets	191,851,349.39	13,643,423.42	205,494,772.81
Total assets	218,875,188.51	16,241,074.14	235,116,262.65
LIABILITIES			
Current liabilities			
Payables	8,570,174.55	0.00	8,570,174.55
Contract Liabilities	2,188,360.16		2,188,360.16
Interfunding			0.00
Interest bearing liabilities	0.00		0.00
Employee benefit provisions	1,967,131.54		1,967,131.54
Provisions	0.00		0.00
Other	5,828.26	0.00	5,828.26
Total current liabilities	12,731,494.51	0.00	12,731,494.51
Non-current liabilities			
Payables	4,241.62		4,241.62
Interest bearing liabilities	0.00		0.00
Employee benefit provisions	131,302.97		131,302.97
Provisions	1,075,019.30		1,075,019.30
Total non-current liabilities	1,210,563.89	0.00	1,210,563.89
TOTAL LIABILITIES	13,942,058.40	0.00	13,942,058.40
Net assets	204,933,130.11	16,241,074.14	221,174,204.25
EQUITY			
Retained earnings	97,722,787.70	9,594,454.89	107,317,242.59
Reserves	107,210,342.41	6,646,619.25	113,856,961.66
Internal Assets & Liabilities			0.00
Trust Transfer			0.00
Total equity	204,933,130.11	16,241,074.14	221,174,204.25

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 16th February 2023.

..... MAYOR

..... GENERAL MANAGER.

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON
HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 16TH FEBRUARY 2023.

COOLAMON SHIRE COUNCIL
INTERNAL & EXTERNAL RESTRICTIONS

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

	JANUARY 2023	DECEMBER 2022	NOVEMBER 2022	OCTOBER 2022	2022/2023	
					BUDGET (ADJ FOR OPENING BALS)	2021/2022 ACTUAL
<i>EXTERNALLY RESTRICTED</i>						
Contract Liabilities	1,343,153.89	1,342,510.08	1,346,860.12	1,354,871.84	262,804.00	1,673,201.90
Allawah Lodge Accommodation Payments	4,382,297.29	3,917,536.71	3,917,536.71	4,058,627.92	4,356,548.65	4,356,548.65
Allawah Village Loan-Licence	3,974,000.84	3,974,000.84	3,974,000.84	3,874,000.84	4,019,572.84	3,874,000.84
Home Care Packages	71,942.62	78,442.06	92,243.76	123,208.06	167,474.94	167,474.94
Developer Contributions	127,441.06	127,441.06	101,718.61	101,718.61	79,362.38	90,211.90
Grant Revenues	374,621.31	462,203.37	604,247.06	616,067.06	43,809.87	809,254.87
Sewerage Fund	2,308,388.59	2,344,328.54	2,377,838.55	2,387,602.04	2,329,618.58	2,256,858.36
Waste Management	967,706.75	1,074,121.68	1,109,394.22	1,092,008.93	635,104.55	849,242.40
Stormwater Management Reserve	0.00	42,183.12	42,183.12	53,142.33	18,939.83	10,524.83
Other - Community Transport	308,208.08	301,708.46	298,711.08	270,928.00	270,928.00	270,928.00
	13,857,760.43	13,664,475.92	13,864,734.07	13,932,175.63	12,184,163.64	14,358,246.69
<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	1,000,000.00
Employees Leave Entitlements Reserve	1,700,000.00	1,700,000.00	1,700,000.00	1,700,000.00	1,793,500.00	1,700,000.00
Deferred Works Reserve	57,790.00	57,790.00	57,790.00	60,589.07	15,970.00	73,760.00
Ardlethan Preschool	63,889.64	63,889.64	63,889.64	63,889.64	78,269.64	58,769.64
Asset Management	4,500,000.00	4,500,000.00	4,500,000.00	4,500,000.00	4,959,469.39	4,500,000.00
Financial Assistance Grant	0.00	0.00	0.00	0.00	0.00	3,159,565.00
Swimming Pools Reserve	75,000.00	75,000.00	75,000.00	75,000.00	40,000.00	75,000.00
Gravel Pits Rehabilitation Reserve	215,000.00	215,000.00	215,000.00	215,000.00	255,000.00	215,000.00
CECC Asset Mgt Reserve	553,155.04	544,677.62	535,366.02	523,354.06	442,133.02	442,957.02
Allawah Lodge Asset Mgt Reserve	1,135,385.29	1,284,088.57	1,035,621.31	1,067,575.75	1,092,091.65	939,413.99
Allawah Village Asset Mgt Reserve	237,635.80	234,946.32	233,601.37	243,201.52	360,513.71	326,777.40
	9,537,855.77	9,675,392.15	9,416,268.34	9,448,610.04	10,036,947.41	12,491,243.05
Unrestricted	3,651,869.42	2,409,896.10	3,901,613.23	3,754,082.39	881,045.98	256,067.11
TOTAL CONSOLIDATED CASH	27,047,485.62	25,749,764.17	27,182,615.64	27,134,868.06	23,102,157.02	27,105,556.85

This is Page No. 21 of the Minutes of the Ordinary Meeting of the Council of the Shire of Coolamon held in the Council Chambers, Coolamon on the 16th February 2023.

..... MAYOR

..... GENERAL MANAGER.

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON
HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 16TH FEBRUARY 2023.

RATE COLLECTIONS

	ARREARS B/FWD	LEVIES INC. INTEREST	TOTAL	COLLECTIONS TO DATE	% TO TOTAL	ADJUSTMENTS INC. PENS CONCESSIONS	ADD TOTAL	% TO TOTAL	COLLECTABLE BALANCE
31/01/2004	280,098.47	2,038,863.52	2,318,961.99	1,262,114.26	54.43%	102,495.38	2,216,466.61	56.94%	954,352.35
31/01/2005	181,374.69	2,104,337.22	2,285,711.91	1,258,569.85	55.06%	107,103.03	2,178,608.88	57.77%	920,039.03
31/01/2006	163,566.58	2,165,474.95	2,329,041.53	1,278,687.89	54.90%	107,525.68	2,221,515.85	57.56%	942,827.96
31/01/2007	185,519.90	2,256,574.24	2,442,094.14	1,286,131.54	52.67%	107,745.97	2,334,348.17	55.10%	1,048,216.63
31/01/2008	236,912.33	2,417,978.98	2,654,891.31	1,421,584.70	53.55%	122,118.92	2,532,772.39	56.13%	1,111,187.69
31/01/2009	277,343.62	2,500,042.11	2,777,385.73	1,434,257.81	51.64%	120,754.39	2,656,631.34	53.99%	1,222,373.53
31/01/2010	239,371.45	2,604,207.38	2,843,578.83	1,481,885.68	52.11%	121,526.61	2,722,052.22	54.44%	1,240,166.54
31/01/2011	309,194.09	2,727,260.28	3,036,454.37	1,591,018.64	52.40%	170,684.21	2,865,770.16	55.52%	1,274,751.52
31/01/2012	239,162.46	2,872,136.49	3,111,298.95	1,707,518.03	54.88%	128,328.62	2,982,970.33	57.24%	1,275,452.30
31/01/2013	207,935.41	3,039,030.53	3,246,965.94	1,785,058.35	54.98%	127,676.03	3,119,289.91	57.23%	1,334,231.56
31/01/2014	230,807.22	3,146,217.89	3,377,025.11	1,833,571.94	54.30%	124,098.48	3,252,926.63	56.37%	1,419,354.69
31/01/2015	263,562.88	3,299,613.19	3,563,176.07	1,923,354.96	53.98%	122,124.24	3,441,051.83	55.89%	1,517,696.87
31/01/2016	335,520.44	3,415,118.68	3,750,639.12	2,082,168.57	55.52%	124,157.23	3,626,481.89	57.42%	1,544,313.32
31/01/2017	300,944.76	3,502,917.40	3,803,862.16	2,161,576.14	56.83%	123,399.10	3,680,463.06	58.73%	1,518,886.92
31/01/2018	303,728.87	3,571,577.54	3,875,306.41	2,121,682.19	54.75%	117,563.53	3,757,742.88	56.46%	1,636,060.69
31/01/2019	319,410.16	3,684,008.34	4,003,418.50	2,203,946.62	55.05%	117,886.86	3,885,531.64	56.72%	1,681,585.02
31/01/2020	368,193.86	3,790,224.11	4,158,417.97	2,290,636.20	55.08%	116,176.68	4,042,241.29	56.67%	1,751,605.09
31/01/2021	342,642.82	4,027,743.89	4,370,386.71	2,462,393.01	56.34%	123,988.81	4,246,397.90	57.99%	1,784,004.89
31/01/2022	190,868.79	4,097,865.57	4,288,734.36	2,627,103.83	61.26%	122,493.73	4,166,240.63	63.06%	1,539,136.80
2022/2023									
31/07/2022	126,583.34	4,209,276.12	4,335,859.46	51,490.95	1.19%	118,168.29	4,217,691.17	1.22%	4,166,200.22
31/08/2022	126,583.34	4,213,801.21	4,340,384.55	1,539,846.59	35.48%	120,515.16	4,219,869.39	36.49%	2,680,022.80
30/09/2022	126,583.34	4,219,005.50	4,345,588.84	1,783,663.60	41.05%	121,408.87	4,224,179.97	42.23%	2,440,516.37
31/10/2022	126,583.34	4,219,009.64	4,345,592.98	1,925,993.96	44.32%	122,533.90	4,223,059.08	45.61%	2,297,065.12
30/11/2022	126,583.34	4,222,708.70	4,349,292.04	2,390,052.90	54.95%	123,208.90	4,226,083.14	56.55%	1,836,030.24
31/12/2022	126,583.34	4,228,876.13	4,355,459.47	2,566,719.66	58.93%	123,458.90	4,232,000.57	60.65%	1,665,280.91
31/01/2023	126,583.34	4,231,578.29	4,358,161.63	2,620,084.91	60.12%	123,796.40	4,234,365.23	61.88%	1,614,280.32

RESOLVED on the motion of Clr Crocker and seconded by Clr Perkin that the report be received. 11/02/2023

..... MAYOR

..... GENERAL MANAGER.

CS2) DELIVERY PROGRAM PROGRESS REPORT (S.11-06, SC516)

Under the Integrated Planning and Reporting requirements the General Manager is required to provide progress reports to the Council with respect to the principal activities in the Delivery Program on a six monthly basis.

- ➔ Attached please find the “Progress Report” that has been prepared for the reporting period 1st July 2022 to 31st December 2022. Attachment No. 8

Recommendation

That the Delivery Program Progress Report for the period 1st July 2022 to 31st December 2022 be received.

RESOLVED on the motion of Clr White and seconded by Clr Perkin that the Delivery Program Progress Report for the period 1st July 2022 to 31st December 2022 be received. 12/02/2023

5.3 EXECUTIVE MANAGER, ENGINEERING & TECHNICAL SERVICES REPORTS

ES1) SHIRE ROAD RESHEETING, STABILISATION AND MAINTENANCE

The following roads have received maintenance attention:

- Tooyal Road (Coolamon Road to Parmenters Lane)
- Parmenters Lane (Coolamon Road to Tooyal Road)
- Pearces Lane (Marrar North Road to end)
- Foxs Lane (Marrar North Road to end)
- Brushwood North Road (Canola Way to Ardlethan Road)
- Lucas Lane (Ardlethan Road to Rannock Road)
- Briar Bush Lane (Johnsons Hill Road to Bootheys Lane)
- Pattisons Lane (Mary Gilmore Way to Carlilse Park Road)
- Hawthorns Lane (Rannock Road to Carlilse Park Road)
- Williamsons Lane (Millwood Road to Tooyal Road)
- Bradshaws Lane (Rannock Road to Lawrences Lane)
- Richens Lane (SH17 to Class change)
- Gilberts Lane (SH17 to Hayes Lane)
- Croziers Lane (Kockibitoo Road to Halbischs Lane)
- Lesterfield Lane (Canola Way to Boundary Lane)
- Hayes Lane (Gilberts Lane to Mirrool South Road)
- Fairmans Lane (SH17 to Mirrool Road)
- McPhails Lane (Wallerroobie Road to London Hill Road)
- Bradleys lane (Millwood Road to Lesterfield Lane)
- Schliebs Lane (Wallerroobie Road to Rutlands Lane)
- Rutlands Lane (Schliebs Lane to gate)

Council have widespread damage across its whole Sealed and Unsealed Road Network as a result of recent natural disaster, extended wet season and harvest movements.

Council are targeting Priority Natural Disaster defects effecting property access or considered hazardous. Minor unsealed road maintenance items may take some time before attention can be provided and patience and understanding of landholders at this difficult time would be appreciated.

ES2) COOLAMON BUSINESS PARK

Progress of Business Park works are as follows:

- Concrete contractor has returned and commenced installation of driveways.
- Irrigation contractor has commenced installation of main full length of development.
- Landscaper is progressing with granite path construction.
- Rear of block stormwater and sewer installation is complete and includes pressure testing of rising mains.
- Plumbers have commenced fit-out of sewer and stormwater pump stations.
- Stormwater inlet pits have been installed in K&G.

ES3) NATURAL DISASTER

Council have continued with determining the claim which involves GPS locating each defect, recording size, photo, evidence of pre-condition, road name and chainage. Current estimate is that claim will be approximately \$450,000. Council have received an extension of time to the 30th June 2023 for emergency works and immediate reconstruction works and Council will endeavour to have all repair works completed by this date. Council's third grader is currently on Unsealed Network and focusing of impacted roads.

ES4) FLR – REGIONAL AND LOCAL ROAD REPAIR PROGRAMME (RLRRP) (R.07-01, SC480)

- Council has received notification from TfNSW advising that our application under the RLRRP has been successful in securing \$2,552,095. This is in addition to the initial FLR - Pothole Repair fund allocation of \$480,672 resulting in a total allocation of \$3,078,272. [Attachment No. 9](#)

Funding is to support Councils to undertake urgent repairs to the Road Networks with funding guidelines advising what is and is not covered.

Correction Maintenance (covered) - pothole patching, heavy patching or insitu modified < 1000m², smoothing/reshaping unsealed roads, culvert maintenance/clearing.

Renewals and upgrades (not covered) – reseals, wide scale rehabilitation > 1000m², widenings, sealing unsealed roads, building K&G and paths.

Works are required to be completed by 29th February 2024 and with an already busy programme, contractors will likely require engagement to achieve deadlines.

**ES5) REPAIR PROGRAMME – CANOLA WAY EAST (17.41 TO 19.54KMS)
2.13KMS**

Council staff have commenced reconstruction works to this section of Council's Regional Road Network. Suitable gravel is currently being imported to achieve desired formation and will be followed by stabilization and seal.

ES6) SLCRP – MARY GILMORE WAY (0.14 TO 7.53KMS) 7.39KMS

With dryer conditions now present, Council staff have been able to recommence road widening works on this section of Regional Road and will be followed by a seal to achieve total seal width of 9.5m.

**ES7) HVSP – COWABBIE STREET (STINSON STREET TO BOOTH STREET)
6300M²**

Contractors have been engaged to perform pavement deep lift and upgrade to this section of Cowabbie Street. Works are scheduled to commence on 20th February 2023 and are scheduled to run for a number of weeks. Detours will be implemented to surrounding streets and understanding and patience of motorists would be appreciated.

Recommendation

That the Executive Manager, Engineering & Technical Services' Reports (ES1 to ES7) be received and noted.

RESOLVED on the motion of Clr Crocker and seconded by Clr White: 13/02/2023

- 1) That the Executive Manager, Engineering & Technical Services' Reports (ES1 to ES7) be received and noted; and**
- 2) That Council make representations to Wagga Wagga City Council regarding damage to the Marrar South Road and the Coolamon Road.**

ES8) BIOSECURITY WEEDS REPORT (N.02-01, SC284)

Biosecurity Weeds Officer Reports

Activities

- High risk roadways inspected across the Shire.
- Coolatai infestations at Marrar and Ardlethan inspected and treated.
- Silverleaf Nightshade inspected and to be treated.
- Prairie Ground Cherry inspected and treated.
- Large amounts of Bathurst and Nagoora burr have been observed, treatment is ongoing.
- Inspections in Coolamon/Berry Jerry areas.
- Staff invited to participate in training for a new Weedsan App. A joint venture between NSW DPI and CSIRO.

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.

Recommendation

For Council information.

RESOLVED on the motion of Clr White and seconded by Clr Hatty that the report be received. 14/02/2023

ES9) FIXING LOCAL ROADS – ROUND 4 (R.07-11, SC1256)

- ➔ Council is in receipt of correspondence from the Minister for Regional Transport and Roads, The Hon Sam Faraway MLC, advising of Council's successful application in securing \$454,718 in funding for Marrar North Road – Rehabilitation (Section 1 - 10.50 to 12.40kms, and Section 2 - 20.58 to 21.55kms) 2.97kms. Total Project Cost is \$568,397 and outstanding amount of \$113,679 will be drawn from Council's Roads to Recovery Allocation. Attachment No. 13

Projects require commencement within 12 months of Deed and completed within 2 years.

RESOLVED on the motion of Clr White and seconded by Clr Perkin that the report be received. 15/02/2023

ES10) ONE ROAD LIVE TRAFFIC NSW (R.10-01, SC351)

Transport for NSW (TfNSW) has designed a new web-based publishing platform – OneRoad, that can share real-time information regarding road incidents and events with all road users through Live Traffic NSW website and app, as well as third party navigation apps.

TfNSW have commenced an accelerated approach to onboarding Councils across NSW to OneRoad and are reaching out to offer Coolamon Shire Council the opportunity to partake in the accelerated onboarding to OneRoad.

Background

Using the OneRoad web-based platform will permit Council to update road users on traffic conditions, road works, incidents, and major events across its road network into one central hub, making critical information available in real-time.

The aim is to have one source of traffic information for all road users in NSW to help our people to make informed travel decisions, plan and complete their journeys safely. Road users will have the latest information on road impacts at critical times such as floods or bushfires.

Live Traffic NSW data is available on the Transport for NSW Open Data Hub for third-party apps like Google Maps, Apple Maps, Waze and TomTom.

TfNSW have been through a trial period, currently have 38 Local Government Areas (LGAs) in regional NSW on board, with an additional 22 going live on 23 February 2023.

Due to the ongoing potential of severe weather across the State and the risk posed by the possibility of bushfires throughout summer, TfNSW have commenced an accelerated approach to onboarding councils to OneRoad.

- ➔ The proposed Go Live date for Coolamon Shire Council if we wish to participate would be Monday 20 April 2023. Attached to this email is the EOI offering further project information and details for expressing your interest to participate in this accelerated onboarding. An introductory video to OneRoad can be found at the following link https://youtu.be/g_9JGVemFv4 Attachment No. 14

TfNSW ask that Council respond to this EOI to confirm interest in the accelerated onboarding to OneRoad by no later than **17th February 2023**. Having a one stop shop for all traffic related issues across the state is considered of great benefit, Councils who have been involved in the pilot/trial phase have found it user friendly, site is maintained by TfNSW and information is live.

Recommendation

That Council reply to TfNSW confirming its Expression of Interest in OneRoad.

RESOLVED on the motion of Clr White and seconded by Clr Hatty that Council reply to TfNSW confirming its Expression of Interest in OneRoad. 16/02/2023

ES11) 2022/2023 AND 2023/2024 WORKS (R.07-01, SC480)

Whilst Council are extremely appreciative of the funds provided by both the Federal and State Government under programmes such as RLR, FCR, LRCIP, HVSP, SLGRP, R2R, CPTIES, Natural Disaster and Pothole 1 & 2, these funding programmes have specified required completion dates and in some cases, if not spent will be lost.

- The attached spreadsheet provides a list of works which require completion within the next 17 months and totals \$15.1 Million. Considering a normal year with minimal funding, has a budget in the vicinity of \$4-5 Million, this is quite an unprecedented period of funding for Councils across the State. Attachment No. 15

To expend the funds, considerable overtime will be offered to Council Staff and the engagement of contractors will be explored which could prove challenging with abundant Council funds across the State and high demand for contractors.

Recommendation

For Council information.

RESOLVED on the motion of Clr Lewis and seconded by Clr Perkin that the report be received. 17/02/2023

5.4 EXECUTIVE MANAGER, DEVELOPMENT & ENVIRONMENTAL SERVICES REPORTS

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

Summary

This report advises of the Development Application activity for the months of December 2022 and January 2023.

Application Number	Type	Address	Determination	Value
DA 2022/11	Construction of new Carport	74 Mirrool Street South, Coolamon	Approved	\$7,000.00
DA 2022/73	Secondary Dwelling (Manufactured Home)	59-61 Mirrool Street South, Coolamon	Approved	\$34,000.00
DA 2022/84	New Carport & Pergola	54 Stinson Street, Coolamon	Approved	\$20,000.00
DA 2022/89	Construction of new front patio/awning & new back patio	7 Grant Street, Ganmain	Approved	\$17,400.00
DA 2022/104	Installation of a 6m x 3m shed with bathroom and attached awning	102 Mirrool Street North, Coolamon	Approved	\$20,000.00
DA 2022/105	New Shed adjacent to existing house	25-31 Wattle Lane, Coolamon	Approved	\$15,950.00
DA 2022/108	2 Lot Subdivision	22-24 Bruce Street South, Coolamon	Approved	\$5,000.00
DA 2022/109	Relocation of transportable office building to grain storage facility	Lyne Street, Marrar	Approved	\$22,000.00
DA 2022/110	2 Lot Subdivision	98 McKelvies Lane, Marrar	Approved	\$5,000.00
DA 2023/03	Double Garage/Shed with attached awning	38 Bruce Street South, Coolamon	Approved	\$29,000.00
TOTAL: 10			10	\$175,350.00

Financial Implications

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

Consultation

Applications have been notified and exhibited in accordance with Council's Development Control Plan as required.

Recommendation

That Council receive and note this report on development activity for the period up to 31st January, 2023.

RESOLVED on the motion of Clr White and seconded by Clr Perkin that Council receive and note this report on development activity for the period up to 31st January, 2023. 18/02/2023

HS2) ROAD NAMING AMENDMENTS ASSOCIATED WITH DEVELOPMENT APPLICATION 2021/97 AND PLANNING PROPOSAL (B.05-03, SC58)

Summary

This report provides information to Council on an amendment to a previously endorsed road name relating to the subdivision of 1 allotment into 7 rural residential allotments and 1 residue agricultural allotment (8 Lot Subdivision) that was approved by Council in association with Development Application 2021/97.

Background

Council may recall that a report was presented to the September 2021, Ordinary Council Meeting, where it was resolved (184/09/2021) that:

- 1) *Council approve Development Application 2021/97 for the subdivision of 1 allotment into 7 rural residential allotments and 1 residue agricultural allotment (8 lot subdivision) located at 1 Jerricks Lane, Coolamon (Lot: 47, DP: 1252259), subject to the conditions listed in the attached Section 4.15 Assessment Report; and 2); and*
- 2) *That Council endorse the naming of the proposed new road as 'Nestrom Drive'.*

The subdivision works for DA 2021/97, have since been completed and it has been identified that as a result of the applicant recently lodging a planning proposal that seeks to rezone the residue lot, which will require additional roads, that the current Council endorsed road name 'Nestrom Drive' requires amendment in order to facilitate future development of the residue lot – if such development is approved in the future.

Amended Road Names

The development approved under DA 2021/97 involved the creation of a road to service the allotments created by this subdivision.

The applicant identified a proposed road name, generally in compliance with the Councils Road Naming Policy and Council subsequently endorsed this name.

The name selected for the road was 'Nestrom Drive'. The name was requested on the basis that it is consistent with the 'war related' road name themes listed in the policy. The name was not listed in the policy, but it is considered highly appropriate for the road to be named as such.

James Nestrom (6849) served in the Australian Imperial Forces in World War 1 from 27 September 1915 – 20 July 1919.

At the time of lodgement for a required subdivision certificate, after all civil works had been completed for DA 2021/97 and prior to the registration at Lands and Titles of the new lots, it became apparent that the approved road layout for the current subdivision did not facilitate the future development of the subject land from a required road naming perspective.

The proposed amendments and new road names are identified in the figure 1 below. Netsrom Drive has been amended and the names selected for the proposed new future road are Kurrajong and Collins Streets.

The names requested by the applicant have been proposed on the basis that one of them is consistent with the 'war related' road name themes listed in the policy. The name is not specifically listed in the policy, but Robert Collins served in the Second World War and is related to the land owner. The name Kurrajong has been proposed as a large Kurrajong was located within subdivision and is an Australian Native species.

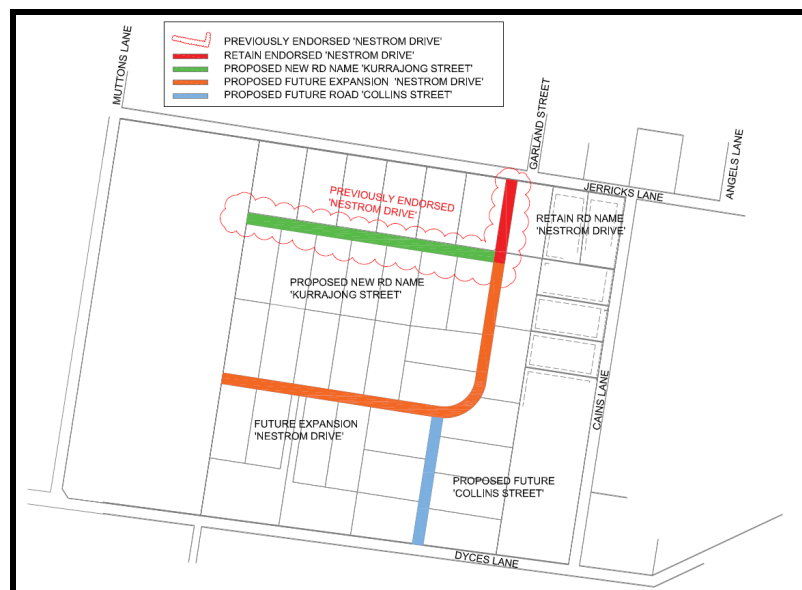


Figure 1: Road Names Layout

To facilitate any future development opportunity, Nestrom Drive is required to become the road off Jerricks lane and down through the land to the south and the west of the site – terminating at the boundary of adjoining land to the west.

The former Council endorsed Nestrom Drive is required to become Kurrajong Street. This will now be the first street off Nestrom Drive and Collins Street will run from north to south off Nestrom and exit onto Dyces Lane (future development stages).

Financial Implications

There are nil financial implications resulting from this report.

Recommendation

- 1) That Council note the Report titled 'Road Naming Amendment associated with Development Application 2021/97' and Planning Proposal; and
- 2) That Council endorse the proposed amendments and changes to road names identified in the report.

RESOLVED on the motion of Clr White and seconded by Clr Perkin: 19/02/2023

- 1) **That Council note the Report titled 'Road Naming Amendment associated with Development Application 2021/97' and Planning Proposal; and that**
- 2) **Council endorse the proposed amendments and changes to road names identified in the report.**

↑ ADJOURNMENT

RESOLVED on the motion of Clr White and seconded by Clr Lewis 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. 20/02/2023

Council adjourned at 3.44pm into Committee of a Whole.

The Committee of a Whole Meeting was suspended at 3.57pm for a presentation of Volunteer Awards.

NSW VOLUNTEER OF THE YEAR AWARDS

The following people were presented with NSW Volunteer of the Year Awards:

- Mr Mark Uhr
- Mr Geoff Glass
- Mr Graham Stinson
- Mr Marc Caniono

The Committee of a Whole Meeting later resumed at 4.44pm and then reconvened to the Ordinary Council Meeting at 5.25pm.

**6) RECOMMENDATIONS OF A COMMITTEE OF A WHOLE MEETING HELD
16TH FEBRUARY 2023.**

RESOLVED on the motion of Clr White and seconded by Clr Hatty that the Recommendations of a Committee of a Whole Meeting held 16th February 2023 be received and adopted. 21/02/2023

7) REPORTS: DELEGATES/MAYOR/COUNCILLORS

- New Town Signs are starting to roll out across the Shire Communities.
- Mayor, Clr David McCann attended the Police Awards Ceremony.
- Clr Wayne Lewis provided a personal plea for people to get PSA checks for prostate cancer.
- Clr White offered congratulations to staff on the general condition of Council's Road Network.
- Clr Hatty expressed appreciation for the street sweeping being undertaken prior to the Triathlon.

Meeting Closed at 5.30pm.

Confirmed and signed during the Meeting held this 16th day of March 2023.

.....
MAYOR

.....
..... MAYOR

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

ATTACHMENTS FOR THE MEETING HELD 16TH FEBRUARY, 2023

ITEMS DISTRIBUTED WITH THE AGENDA

- 1) ACTIVITY REPORTS
 - 1) Operating Statistics of the Coolamon Shire Library for December 2022 and January 2023.
 - 2) Community Development Officer's Report for December 2022 and January 2023.
 - 3) Tourism & Business Development Officer's Report for December 2022 and January 2023.
 - 4) Road Safety Officer's Report for December 2022 and January 2023.
 - 5) Allawah Community Care Report for December 2022 and January 2023.
Refer Correspondence Item (1a).

- 2) INFORMATION PAPERS
 - 1) Draft Minutes of the Riverina JO Meeting held 9th December 2022.
 - 2) Draft Minutes of the REROC Meeting held 9th December 2022.
 - 3) Minutes of the Advance Ganmain Committee Meeting held 1st February 2023.
 - 4) Minutes of the Advance Matong Committee Meeting held 13th February 2023.
Refer Correspondence Item (2a).

- 3) A copy of the LGNSW 2023 Election Priorities.
Refer Correspondence Item (3a), [File No. E.01-04].

- 4) A copy of the Country Mayors State Election Priorities and Press Release.
Refer Correspondence Item (4a), [File No. C.12-04].

- 5) A copy of the previous and current Australia Day Event locations.
Refer General Manager's Report (GM1), [File No. A.13-17].

- 6) A copy of the costings for the 2024 Local Government Elections from the NSWEC.
Refer General Manager's Report (GM2), [File No. E.01-09].

- 7) Correspondence in regard to the report on Allawah Lodge – Clinical Governance.
Refer General Manager's Report (GM4), [File No. A.05-02].

- 8) A copy of the 2022/2026 Delivery Program Progress Report for the period 1st July 2022 to 31st December 2022.
Refer Executive Manager, Corporate & Community Services Report (CS2), [File No. S.11-06].

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MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON
HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 16TH FEBRUARY 2023.

- 9) A copy of the letter from The Hon Sam Faraway MLC regarding the RLRRP Funding.
Refer Executive Manager, Engineering & Technical Services Report (ES4), [File No. R.07-01].
- 10) Correspondence from the Department of Education regarding the Beckom Public School.
Refer Correspondence Item (1b), [File No. S.01-03].
- 11) Correspondence in regard to the report on Local Roads & Community Infrastructure Programme – Phase 4 (LRCIP4).
Refer General Manager’s Report (GM6), [File No.].
- 12) Correspondence in regard to the report on Disaster Recovery Grant Funding.
Refer General Manager’s Report (GM7), [File No. G.03-91].
- 13) A copy of the letter from The Hon Sam Faraway MLC regarding funding for the Marrar North Road.
Refer Executive Manager, Engineering & Technical Services Report (ES9), [File No. R.07-11].
- 14) Correspondence regarding the One Road Live Traffic NSW Expression of Interest.
Refer Executive Manager, Engineering & Technical Services Report (ES10), [File No. R.10-01].
- 15) A copy of the Funding Project List for 2022/2023 and 2023/2024.
Refer Executive Manager, Engineering & Technical Services Report (ES11), [File No. R.07-01].