

Meeting commenced at 2.00pm.

BUSINESS:

- 1) Apologies
- 2) a. Confirmation of Minutes of the Meeting held 15th June, 2017.
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) Reports: Delegates/Mayor/Councillors

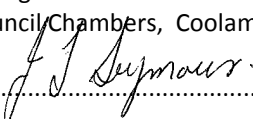
PRESENT: Clrs John Seymour, Bruce Hutcheon, Alan White, Jeremy Crocker, Steven Jones, Colin McKinnon, Kathy Maslin and Kerrilee Logan.

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

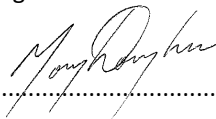
APOLOGY: Clr Dave McCann

1) APOLOGY

RESOLVED on the motion of Clr White and seconded by Clr Hutcheon that the apology of Clr McCann be received and accepted. 107/07/2017


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MAYOR


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GENERAL MANAGER.

2a) CONFIRMATION OF MINUTES OF THE MEETING HELD 15TH JUNE, 2017.

RESOLVED on the motion of Clr Maslin and seconded by Clr Jones that the Minutes of the Meeting held 15th June, 2017 as circulated be confirmed and adopted. 108/07/2017

2b) MATTERS ARISING OUT OF THE MINUTES
There were no matters arising out of the Minutes.

3. CORRESPONDENCE

AGENDA A (FOR INFORMATION ONLY)

1a) INFORMATION PAPERS

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

- 1) Local Government NSW Weekly Circulars 22, 23, 24, 25, 26 and 27.
- 2) Minutes of the Advance Ganmain Committee Meeting held 7th June, 2017.
- 3) Minutes of the Ganmain Quasiquicentennial Meeting held 7th June, 2017
- 4) Minutes of the Advance Ganmain Committee Meeting held 5th July, 2017.
- 5) Minutes of the Advance Ardlethan Committee Meeting held 5th June, 2017.
- 6) Newsletter from the NSW Valuer General for July 2017.
- 7) Advancing Cootamundra June 2017 Newsletter from Katrina Hodgkinson MP.
- 8) Minutes of the Advance Ardlethan Committee Meeting held 3rd July, 2017.

2a) ACTIVITY REPORTS

- 1) Operating Statistics of the Coolamon Shire Library for June 2017.
- 2) Youth & Community Development Officer's Report for June 2017.

General Manager's Note

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

3a) COOTAMUNDRA-GUNDAGAI REGIONAL COUNCIL (L.07-07, SC485)

Advising that Cootamundra-Gundagai Regional Council and the Australian Local Government Women's Association (NSW) will be holding the annual Australian Local Government Women's Association (NSW) Conference on Thursday, 15th March to Saturday, 17th March, 2018 in Gundagai.

The theme of the Conference is 'Celebrating Rural Women'.

General Manager's Note

- ➔ A copy of the letter is distributed with the information papers. **Attachment No. 3**

4a) STATEWIDE MUTUAL (I.05-10, SC256)

Forwarding a copy of their 2016 Annual Report.

General Manager's Note

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

5a) DEPARTMENT OF PRIMARY INDUSTRIES – WATER (S.03-01, SC503)

Forwarding a copy of the 2015-16 NSW Water Supply and Sewerage Performance Monitoring Report which was approved for release by the Minister for Regional Water on 17th May, 2017.

The report shows that the NSW local water utilities continue to provide safe, secure and affordable services for regional communities.

General Manager's Note

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

6a) STATECOVER MUTUAL LIMITED (I.05-11, SC257)

- ➔ Correspondence has been received from StateCover advising of a rebate of \$20,917.00 payable to Coolamon Shire Council. All mutual members are offered incentives to improve their procedures and practices and are rewarded for this self-management. Details of how this operates are attached with the information papers. **Attachment No. 4**

RESOLVED on the motion of Clr Logan and seconded by Clr White that the correspondence listed in Agenda A be received. 109/07/2017

AGENDA B

1b) ASSOCIATION OF MINING RELATED COUNCILS (E.05-12, SC176)

Forwarding a letter of Proposal for Membership of the Association of Mining Related Councils and seeking Council's support to join same.

General Manager's Note

➔ A copy of the letter is distributed with the information papers. Attachment No. 5

Recommendation

For Council discussion.

RESOLVED on the motion of Clr Hutcheon and seconded by Clr White: 110/07/2017

- 1) That Council decline the offer to become a member of the Association at this time.**
- 2) That the report be noted for future reference.**

4) GENERAL MANAGER'S REPORT

4.1 GENERAL MANAGER REPORTS

GM1) RESTART NSW - ARDLETHAN SEWERAGE (S.03-02, SC361)

Council staff have been in contact with Infrastructure NSW regarding the funding granted for the construction of the Ardlethan Sewerage Scheme.

The funding will operate in a similar fashion to the Fixing Country Roads programme where Council will report monthly and receive the funding based on the monthly reports and claims.

A draft funding agreement has been populated with the estimated timing and protected cash flows of the entire project and staff are awaiting approval by Infrastructure NSW and the release of a final funding agreement for signature.

Council staff will now determine options for the community contribution towards the project so that the community can be presented with them as part of the consultation process.

Recommendation

For Council Information.

GM1) RESTART NSW - ARDLETHAN SEWERAGE (S.03-02, SC361) (Continued)

A meeting of the Ardlethan Sewer Committee was held on Tuesday, 18th July, 2017. At this meeting a bus tour of the Ganmain Sewer Network was undertaken for the Committee members to become familiar with the Scheme in Ganmain. This will be similar in style and size to the proposed Scheme in Ardlethan.

The Minutes of this meeting have not yet been finalized and they will be provided at the next Council meeting, however, it must be noted that a Public Information Meeting will be held on Tuesday, 8th August, 2017 at the Ardlethan Hall at 6.30pm.

Recommendation

For Council information.

RESOLVED on the motion of Clr McKinnon and seconded by Clr Maslin that the report be received. 111/07/2017

GM2) MANAGING CROWN LANDS (L.02-02, SC570)

The NSW Department of Industry – Lands & Forestry have provided Council with an update of the new legislation proposed to be coming into effect next year.

The basic principle of this legislation change is to make the system of Crown Land management more streamlined. Where Council is the Manager of Crown Land, there will be a process of negotiation aimed at providing the most appropriate Land Manager, the responsibility for that land. This can be by directly handing back to Council or the existing Trustees control of this land. Indications at this stage are that no transferred ownership will be forced and will be undertaken through negotiation.

It is interesting and appreciated that the funding support for the upkeep of reserves will continue with Councils being eligible to apply for grants moving into the future. Council and the Reserve Trusts should be prepared to take advantage of this opportunity.

- ➔ A copy of the information as provided has been attached. Attachment No. 6.1
- ➔ Council has also received a letter from The Hon Paul Toole MP, Minister for Lands and Forestry inviting Council to consider submitting an Expression of Interest to participate in the next phase of the Crown Land Negotiation Programme. Attachment No. 6.2

Recommendation

That Council submit an Expression of Interest to participate in the next phase of the Crown Land Negotiation Programme.

RESOLVED on the motion of Clr Hutcheon and seconded by Clr Logan that Council submit an Expression of Interest to participate in the next phase of the Crown Land Negotiation Programme. 112/07/2017

**GM3) KINDRA BIKE AND WALKING TRAIL MANAGEMENT COMMITTEE –
DELEGATED AUTHORITY (C.09-46, SC551)**

- ➔ Council has received a letter from the Kindra Bike and Walking Trail Management Committee requesting authority to investigate the establishment of an off-road bike trail between Coolamon and Ganmain. (See Attachments). Attachment No. 7

Council has received representations from other communities in the past regarding the establishment of such a trail.

The trail would be approximately 15kms long and will need to overcome a number of issues noted in the letter. Whilst a number of obstacles are present, the project would provide many benefits in the area of encouraging outdoor recreation, family activity and tourism. The construction standard of the path and ongoing maintenance are important issues for Council to consider over such a length and topography.

Due to the considerable length, topography and possible ongoing maintenance requirements/expense which would be imposed on Council, clarification of the trail design standard, location and maintenance arrangements may be sought prior to being tied to any financial commitments.

At the moment, the Committee is only asking for permission to investigate the establishment of a trail between Coolamon and Ganmain and to submit funding applications that may assist in the establishment of a trail and/or the creation of a green corridor between Coolamon and Ganmain.

Recommendation

That Council provide in principle support to the Kindra Bike and Walking Trail Management Committee by amending the objectives of the Committee to the following:

- i) The Committee is vested with control over the licensed area of the bike/walking trail and is responsible for the general management and maintenance of all work associated with this track.
- ii) To conduct fundraising activities within the community on behalf of the Kindra Bike and Walking Trail Management Committee.
- iii) The authority to grant approval to events subject to the applicant providing Public Liability that meets the interest of Coolamon Shire Council, the State Forests and the Wiradjuri Aboriginal Land Council.
- iv) In regard to any approvals, the applicant must submit to the Committee the appropriate Risk Management Plans covering all Risk Management and Forest Management Plans.
- v) The Committee investigate the establishment of a bike/walking off-road trail between Coolamon and Ganmain
- vi) The Committee submit funding applications where appropriate, that may assist in the establishment of an off-road trail and/or the creation of a green corridor between Coolamon and Ganmain.

RESOLVED on the motion of Clr White and seconded by Clr Hutcheon that Council provide in principle support to the Kindra Bike and Walking Trail Management Committee by amending the objectives of the Committee to the following: 113/07/2017

- i) **The Committee is vested with control over the licensed area of the bike/walking trail and is responsible for the general management and maintenance of all work associated with this track.**
- ii) **To conduct fundraising activities within the community on behalf of the Kindra Bike and Walking Trail Management Committee.**
- iii) **The authority to grant approval to events subject to the applicant providing Public Liability that meets the interest of Coolamon Shire Council, the State Forests and the Wiradjuri Aboriginal Land Council.**
- iv) **In regard to any approvals, the applicant must submit to the Committee the appropriate Risk Management Plans covering all Risk Management and Forest Management Plans.**
- v) **The Committee investigate the establishment of a bike/walking off-road trail between Coolamon and Ganmain**
- vi) **The Committee submit funding applications where appropriate, that may assist in the establishment of an off-road trail and/or the creation of a green corridor between Coolamon and Ganmain.**

GM4) STRONGER COUNTRY COMMUNITIES FUND (G.03-51)

- ➔ Council has received a media release from Katrina Hodgkinson MP regarding the State Government's Stronger Country Communities Fund. Attachment No. 8.1

The NSW Government has committed \$200 million over the next two years to support local infrastructure projects. The funding is available to all 92 NSW regional local government areas with state government agencies and non-government agencies eligible to apply in partnership with local councils. Local Government Authorities must be the applicant and responsible for submitting applications.

- ➔ The State Government has produced a number of documents in relation to the funding that have been attached for your information. Attachment No. 8.2

Applications will be called in two rounds over the two years. For 2017 there will be three separate application groups with the Coolamon Shire Council being assigned to the third group where applications will open on 20 September and close on 18 October 2017.

As Council has just completed the update of the Community Strategic Plan, Council and staff are well aware of a number of priorities that the communities already have. As consultation with the community is key to the application requirements, Council will have to commence a consultation phase to ensure that eligible projects are identified and the supporting documentation can be obtained prior to any application/s be made.

Recommendation

That Council commence consultation with the Advance Committees and other community organisations regarding eligible projects for application/s to the Stronger Country Communities Fund.

RESOLVED on the motion of Clr Maslin and seconded by Clr Logan that Council commence consultation with the Advance Committees and other Community Organisations regarding eligible projects for application/s to the Stronger Country Communities Fund. [114/07/2017](#)

GM5) 2016 CENSUS (S.10-03, SC386)

Last month the 2016 Census results were provided by the Australian Bureau of Statistics.

The overall figures show that Coolamon Shire Council has increased by 216 people across the Shire. This equates to a 5% increase over five years or a 1% increase per year since 2011.

The previous average was approximately 0.5% per year so this indicates a marked increase by comparison. Overall Coolamon Shire continues to buck the trend of Rural Australia by increasing in population despite the aggregation of farms and loss of workforce.

It should be noted that the previous work undertaken by Forecasti.d. reveals that they were very close in their prediction of the Coolamon Shire population. Their prediction of 4,362 by 2017 (compared to 4,358 – with 1% growth on existing) is far more realistic than the information provided by NSW Department of Planning which had a negative outlook and predicted a Shire population of 4,150 in 2016.

It should be noted that since the 2011 Census, there has been some changes to the boundaries associated with each of the towns and villages within the Coolamon Shire. A copy of the maps associated with each area have been provided. These are included with the previous data as changes to the maps make it hard to compare exactly the increases and decreases for each of the towns and villages in our Shire.

The biggest decreases were in Beckom and Matong, whilst all other towns and villages increased. It must be said that it is hard to make a direct comparison between these fluctuations due to the changing Census land areas.

- ➔ This information will be useful in determining future growth needs and the requirement for infrastructure and assets associated with this growth. A copy of the Census information as it relates to the Coolamon Shire has been provided for your information. [Attachment No. 9](#)

Recommendation

For Council information.

RESOLVED on the motion of Clr Jones and seconded by Clr White that the report be received. [115/07/2017](#)

GM6) COOLAMON'S NOT SO SECRET MENS (AND WOMENS) BUSINESS MEETING (C.07-02, SC89; C.07-03, SC90)

The Coolamon's Not So Secret Mens (and Womens) Business Meeting was held on Wednesday, 12th July, 2017 at the Coolamon Sport & Recreation Club.

To provide a forum to talk and learn about mental health, the event was arranged by the Coolamon Lions and Coolamon Rotary Clubs and was supported by approximately 70 to 80 people of a variety of ages.

Attendees have declared the event a great success and praised the efforts of the organisers. Funds raised from the event are being donated to Music to Mates.

Recommendation

For Council discussion.

RESOLVED on the motion of Clr Crocker and seconded by Clr Maslin that Council write to the Coolamon Lions, Coolamon Rotary and Coolamon Sport and Recreation Club congratulating them on the event. [116/07/2017](#)

GM7) TOURISM (I.03-08, SC244)

Council was contacted by the neighbouring Shires of Junee, Temora and Cootamundra to consider applying for grant funding to increase Council's tourism, business and livability potential. It was proposed that the four Local Government Regions would come together to run a programme that was similar to "C Change" which in the past involved visiting Sydney and showing prospective new residents what was on offer by moving to the country.

The programme varies from this model in that instead of going to Sydney and taking the chance of procuring appropriately minded people, it is proposed that we invite people who have indicated a willingness to relocate out of the City to visit our communities to get a feel for the region.

This will be co-ordinated with a web presence, a prospectus style document and Shire profiles with updated content. Over the next few years it is proposed that a weekend is determined to showcase each community. It is proposed that Temora is the first town and it has been set down for September this year.

This partnership is with our neighbouring Councils in the Canola Trail Programme with the addition of Cootamundra-Gundagai. It was thought that on the back of this successful programme and the recent interest Coolamon Shire is receiving, that now was an opportune time to harness this potential.

- As a result a letter of inprinciple support was provided with the group application to RDA. (See attached). This grant application was successful and now Council need to make a decision or commitment to this programme. **Attachment No. 12**

It is believed that there are potential benefits to this programme and that the value of the collective Councils and grant money mean Coolamon will see not only advantages from a visitation/lifestyle opportunities but also value for money.

Recommendation

That Council commit to the Riverina Country Change Campaign.

RESOLVED on the motion of Clr White and seconded by Clr Hutcheon that Council commit to the Riverina Country Change Campaign. **117/07/2017**


4.2 EXECUTIVE MANAGER, CORPORATE & COMMUNITY SERVICES' REPORTS

CS1) FINANCE REPORT

RESOLVED on the motion of Clr Maslin and seconded by Clr Jones that the report be received. 118/07/2017

DATE INVESTED	INSTITUTION	RATING	INVESTMENT TYPE	AMOUNT INVESTED	TERMS (days)	RATE	MATURITY DATE
9/01/2017	AMP	A1/A	Term Deposit	\$ 1,000,000	211	2.80%	8/08/2017
9/09/2016	Beyond Bank	A2/BBB	Term Deposit	\$ 1,000,000	365	2.90%	9/09/2017
14/09/2016	Beyond Bank	A2/BBB	Term Deposit	\$ 1,000,000	365	2.90%	14/09/2017
23/09/2016	Beyond Bank	A2/BBB	Term Deposit	\$ 1,000,000	365	2.90%	23/09/2017
28/03/2017	AMP	A1/A	Term Deposit	\$ 500,000	182	2.75%	26/09/2017
24/10/2016	NAB	A1+/AA-	Term Deposit	\$ 1,000,000	365	2.70%	24/10/2017
10/11/2016	Beyond Bank	A2/BBB	Term Deposit	\$ 2,000,000	365	3.00%	10/11/2017
21/12/2016	Beyond Bank	A2/BBB	Term Deposit	\$ 1,700,000	365	2.80%	21/12/2017
1/02/2017	Beyond Bank	A2/BBB	Term Deposit	\$ 1,000,000	365	2.90%	1/02/2018
2/05/2017	Beyond Bank	A2/BBB	Term Deposit	\$ 1,000,000	365	2.80%	2/05/2018
8/05/2017	Beyond Bank	A2/BBB	Term Deposit	\$ 1,000,000	365	2.80%	8/05/2018
15/06/2017	AMP	A1/A	Term Deposit	\$ 2,000,000	365	2.60%	15/06/2018
19/06/2017	AMP	A1/A	Term Deposit	\$ 1,000,000	365	2.60%	19/06/2018
TOTAL INVESTED				\$ 15,200,000			

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


(Samantha Jennings, Finance Manager)

RESTRICTED CASH, CASH EQUIVALENTS & INVESTMENTS

EXTERNAL RESTRICTIONS AS AT 30TH JUNE, 2016

Allawah Lodge - Accommodation Bonds/Payments	\$ 3,535,278.12
Allawah Village - Loan-Licence	\$ 3,041,106.00
Section 94 Contributions	
Specific Purpose Unexpended Grants & Contributions & Other Funding	\$ 147,827.06
Sewerage Fund	\$ 1,648,498.00
Waste Management	\$ 760,898.52
	<u>\$ 9,133,607.70</u>

INTERNAL RESTRICTIONS AT 30TH JUNE, 2016

Asset/Plant Replacement	\$ 921,464.86
Employees Leave Entitlements	\$ 1,293,000.00
Deferred Works	\$ 255,493.54
Asset Management (inc. unrestricted cash)	\$ 2,246,734.16
Swimming Pools	\$ 30,000.00
Rehabilitation of Gravel Pits	\$ 142,000.00
	<u>\$ 4,888,692.56</u>
	<u>\$ 14,022,300.26</u>

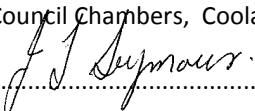
MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON
HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 20TH JULY, 2017.


COOLAMON SHIRE COUNCIL
INCOME STATEMENT

for the period 1st July 2016 to 30th June 2017

	JUNE 2017	MAY 2017	APRIL 2017	2016/2017 BUDGET	2015/2016 ACTUAL
Income from continuing operations					
Revenue:					
Rates & annual charges	3,342,541.82	3,343,556.52	3,344,081.52	3,330,237.57	3,249,992.78
User charges & fees	2,928,984.36	2,691,092.30	2,374,698.74	2,622,318.40	2,609,049.90
Interest and investment revenue	257,955.49	195,144.80	161,836.54	404,252.27	477,341.01
Other revenues	702,794.10	546,709.13	445,928.73	550,113.75	686,523.90
Grants & contributions provided for operating purposes	8,189,677.74	6,452,116.18	5,052,300.41	5,874,025.74	6,560,417.76
Grants & contributions provided for capital purposes	459,130.95	404,822.95	375,514.95	684,068.00	719,787.80
Internals	0.00	0.00	400.00		0.00
Other income:					
Net gain from the disposal of assets	182,638.98	(19,540.98)	(19,540.98)	145,269.95	77,933.50
Total revenues from continuing operations	16,063,723.44	13,613,900.90	11,735,219.91	13,610,285.68	14,381,046.65
Expenses from continuing operations					
Employee benefits and on-costs	5,363,870.35	4,907,576.74	4,425,052.50	4,623,875.00	4,630,382.33
Borrowing costs	659.15	535.86	535.86	22,504.88	3,592.76
Materials & contracts	3,047,227.59	2,565,439.62	2,265,234.17	2,388,631.40	2,678,087.94
Depreciation & amortisation	2,889,015.65	2,646,165.38	2,397,286.96	2,802,634.00	2,526,027.44
Other expenses	1,287,038.80	1,168,619.48	1,112,202.01	1,660,208.24	1,376,316.98
Total expenses from continuing operations	12,587,811.54	11,288,337.08	10,200,311.50	11,497,853.52	11,214,407.45
Operating result from continuing operations	3,475,911.90	2,325,563.82	1,534,908.41	2,112,432.16	3,166,639.20
Net operating result for the year before grants and contributions provided for capital purposes	3,016,780.95	1,920,740.87	1,159,393.46	1,428,364.16	2,446,851.40

This is Page No. 13 of the Minutes of the Ordinary Meeting of the Council of the Shire of Coolamon held in the Council Chambers, Coolamon on the 20th July, 2017.


..... MAYOR

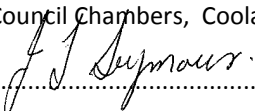

.....GENERAL MANAGER.


MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON
HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 20TH JULY, 2017.

COOLAMON SHIRE COUNCIL
INCOME STATEMENT BY FUND

June 2017			
	CONSOLIDATED		TOTAL
	GENERAL FUND	SEWERAGE FUND	
Income from continuing operations			
Revenue:			
Rates & annual charges	2,852,546.77	489,995.05	3,342,541.82
User charges & fees	2,921,244.63	7,739.73	2,928,984.36
Interest and investment revenue	255,633.10	2,322.39	257,955.49
Other revenues	699,057.15	3,736.95	702,794.10
Grants & contributions provided for operating purposes	8,171,197.15	18,480.59	8,189,677.74
Grants & contributions provided for capital purposes	412,901.00	46,229.95	459,130.95
Internals	0.00	0.00	0.00
Other income:			
Net gain from the disposal of assets	182,638.98	0.00	182,638.98
Total revenues from continuing operations	15,495,218.78	568,504.66	16,063,723.44
Expenses from continuing operations			
Employee benefits and on-costs	5,213,014.51	150,855.84	5,363,870.35
Borrowing costs	659.15		659.15
Materials & contracts	2,933,089.87	114,137.72	3,047,227.59
Depreciation & amortisation	2,672,128.07	216,887.58	2,889,015.65
Other expenses	1,244,874.20	42,164.60	1,287,038.80
Total expenses from continuing operations	12,063,765.80	524,045.74	12,587,811.54
Operating result from continuing operations	3,431,452.98	44,458.92	3,475,911.90
Net operating result for the year before grants and contributions provided for capital purposes	3,018,551.98	-1,771.03	3,016,780.95

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 20th July, 2017.

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 MAYOR

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 GENERAL MANAGER.

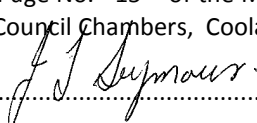
MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON
HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 20TH JULY, 2017.

COOLAMON SHIRE COUNCIL
BALANCE SHEET

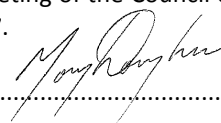
for the period 1st July 2016 to 30th June 2017

	JUNE 2017	MAY 2017	APRIL 2017	2016/2017 BUDGET (ADJ FOR OPENING BALS)	2015/2016 ACTUAL
ASSETS					
Current assets					
Cash and cash equivalents	1,357,572.43	1,380,676.92	191,745.37	13,112,203.92	1,322,300.26
Investments	15,200,000.00	14,700,000.00	14,700,000.00	700,000.00	12,700,000.00
Receivables	318,712.36	478,794.37	877,119.79	666,747.44	667,347.44
Inventories	1,237,509.36	1,245,815.86	1,235,474.79	793,577.81	1,289,621.81
Other					
Total current assets	18,113,794.15	17,805,287.15	17,004,339.95	15,272,529.17	15,979,269.51
Non-current assets					
Investments					
Receivables	4,407.20	4,407.20	4,407.20	1,450.20	4,407.20
Inventories	1,941.00	1,941.00	1,941.00	1,941.00	1,941.00
Infrastructure, property, plant & equipment	214,845,833.41	214,253,857.55	213,806,943.01	217,369,384.03	211,270,617.03
Accumulated Dep'n - Infrastructure, PP&E	(43,585,330.43)	(43,351,795.42)	(43,102,917.00)	(44,191,243.42)	(40,907,795.92)
Other					
Total non-current assets	171,266,851.18	170,908,410.33	170,710,374.21	173,181,531.81	170,369,169.31
Total assets	189,380,645.33	188,713,697.48	187,714,714.16	188,454,060.98	186,348,438.82
LIABILITIES					
Current liabilities					
Payables	6,722,584.08	7,209,846.64	7,004,494.42	7,299,008.38	7,193,989.38
Overdraft					
Interest bearing liabilities	1,157.00	1,157.00	1,157.00	1,157.00	1,157.00
Provisions	1,617,143.59	1,613,281.26	1,609,794.76	1,487,839.22	1,580,582.22
Total current liabilities	8,340,884.67	8,824,284.90	8,615,446.18	8,788,004.60	8,775,728.60
Non-current liabilities					
Payables	1,261.22	1,261.22	1,261.22	1,261.22	1,261.22
Interest bearing liabilities	1,448.86	1,448.86	1,959.67	1,963.32	3,120.32
Provisions	1,035,533.85	1,035,533.85	1,035,533.85	1,024,794.85	1,042,723.85
Total non-current liabilities	1,038,243.93	1,038,243.93	1,038,754.74	1,028,019.39	1,047,105.39
TOTAL LIABILITIES	9,379,128.60	9,862,528.83	9,654,200.92	9,816,023.99	9,822,833.99
Net assets	180,001,516.73	178,851,168.65	178,060,513.24	178,638,036.99	176,525,604.83
EQUITY					
Retained earnings	84,035,822.80	82,885,474.72	82,094,819.31	82,672,343.06	80,559,910.90
Reserves	95,965,693.93	95,965,693.93	95,965,693.93	95,965,693.93	95,965,693.93
Internal Assets/Liabilities	0.00	0.00	0.00		0.00
Total equity	180,001,516.73	178,851,168.65	178,060,513.24	178,638,036.99	176,525,604.83

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 20th July, 2017.



MAYOR



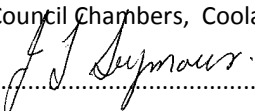
GENERAL MANAGER.


MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON
HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 20TH JULY, 2017.

COOLAMON SHIRE COUNCIL
BALANCE SHEET BY FUND

	June 2016		
	CONSOLIDATED GENERAL FUND	SEWERAGE FUND	COOLAMON SHIRE TOTAL
ASSETS			
Current assets			
Cash and cash equivalents	(537,139.72)	1,894,712.15	1,357,572.43
Investments	15,200,000.00		15,200,000.00
Receivables	273,172.05	45,540.31	318,712.36
Inventories	1,237,509.36		1,237,509.36
Other			0.00
Total current assets	16,173,541.69	1,940,252.46	18,113,794.15
Non-current assets			
Investments			0.00
Receivables	4,407.20		4,407.20
Inventories	1,941.00		1,941.00
Infrastructure, property, plant & equipmen	196,785,868.79	18,059,964.62	214,845,833.41
Accumulated Depreciation	(38,108,638.40)	(5,476,692.03)	(43,585,330.43)
Other			0.00
Total non-current assets	158,683,578.59	12,583,272.59	171,266,851.18
Total assets	174,857,120.28	14,523,525.05	189,380,645.33
LIABILITIES			
Current liabilities			
Payables	6,722,584.08	0.00	6,722,584.08
Interfunding			0.00
Interest bearing liabilities	1,157.00		1,157.00
Provisions	1,617,143.59		1,617,143.59
Total current liabilities	8,340,884.67	0.00	8,340,884.67
Non-current liabilities			
Payables	1,261.22		1,261.22
Interest bearing liabilities	1,448.86		1,448.86
Provisions	1,035,533.85		1,035,533.85
Total non-current liabilities	1,038,243.93	0.00	1,038,243.93
TOTAL LIABILITIES	9,379,128.60	0.00	9,379,128.60
Net assets	165,477,991.68	14,523,525.05	180,001,516.73
EQUITY			
Retained earnings	78,024,603.05	6,011,219.75	84,035,822.80
Reserves	87,453,388.63	8,512,305.30	95,965,693.93
Internal Assets & Liabilities	0.00		0.00
Total equity	165,477,991.68	14,523,525.05	180,001,516.73

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 20th July, 2017.


..... MAYOR


..... GENERAL MANAGER.

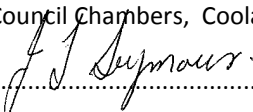
MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON
HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 20TH JULY, 2017.

COOLAMON SHIRE COUNCIL
INTERNAL & EXTERNAL RESTRICTIONS


for the period 1st July 2016 to 30th June 2017

	JUNE 2017	MAY 2017	APRIL 2017	2016/2017 BUDGET (ADJ FOR OPENING BALS)	2015/2016 ACTUAL
GENERAL FUND					
<i>EXTERNALLY RESTRICTED</i>					
Grants & Subsidies & Other	1,049,108.08	413,587.86	483,990.33	114,612.64	147,827.06
Waste Management	977,692.29	1,013,762.76	976,865.57	742,906.88	760,898.52
Allawah Lodge Accommodation Payments	3,706,673.19	3,725,122.19	3,725,122.19	3,519,582.12	3,535,278.12
Allawah Village Loan-Licence	3,169,648.00	2,972,699.00	3,147,106.00	3,161,821.00	3,041,106.00
	8,903,121.56	8,125,171.81	8,333,084.09	7,538,922.64	7,485,109.70
<i>INTERNALLY RESTRICTED</i>					
Plant Replacement Reserve	921,464.86	921,464.86	921,464.86	707,273.75	921,464.86
Employees Leave Entitlements Reserve	803,000.00	803,000.00	803,000.00	740,257.00	803,000.00
Stormwater Management Reserve				0.00	
Swimming Pools Reserve	30,000.00	30,000.00	30,000.00	45,000.00	30,000.00
Deferred Works Reserve	120,000.00	120,000.00	120,000.00	0.00	255,493.54
Financial Assistance Grant	1,683,001.00				
Community Housing Programme Reserve	0.00	0.00		0.00	0.00
Allawah Lodge Asset Mgt Reserve	626,220.29	633,781.35	624,458.42	545,655.63	512,519.91
Allawah Village Asset Mgt Reserve	26,758.85	130,608.63	116,570.48	485,355.61	377,365.58
CECC Asset Mgt Reserve	233,760.35	217,241.85	186,782.97	137,945.55	138,359.55
Gravel Pits Rehabilitation Reserve	142,000.00	142,000.00	142,000.00	112,000.00	142,000.00
	4,586,205.35	2,998,096.69	2,944,276.73	2,773,487.54	3,180,203.44
Asset Management/Available for Working Funds	1,173,533.37	3,066,840.92	1,777,759.36	1,392,104.00	1,708,489.12
Total Cash Balance - General Fund	14,662,860.28	14,190,109.42	13,055,120.18	11,704,514.18	12,373,802.26
SEWERAGE FUND					
Sewerage Fund	1,894,712.15	1,890,567.50	1,836,625.19	1,617,689.74	1,648,498.00
	1,894,712.15	1,890,567.50	1,836,625.19	1,617,689.74	1,648,498.00
Total Cash Balance - Sewerage Fund	1,894,712.15	1,890,567.50	1,836,625.19	1,617,689.74	1,648,498.00
TOTAL CONSOLIDATED CASH	16,557,572.43	16,080,676.92	14,891,745.37	13,322,203.92	14,022,300.26

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 20th July, 2017.



MAYOR



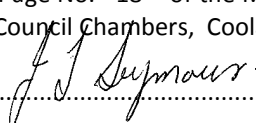
GENERAL MANAGER.

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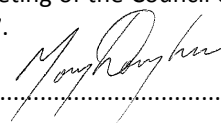
RATE COLLECTIONS

	ARREARS BFWD	LEVIES INC. INTEREST	TOTAL	COLLECTIONS TO DATE	% TO TOTAL	ADJUSTMENTS INC. PENS CONCESSIONS	ADI. TOTAL	% TO TOTAL	COLLECTABLE BALANCE
30/06/2003	306,605.81	1,898,703.89	2,205,309.70	1,835,999.04	83.25%	91,588.07	2,113,721.63	86.86%	277,722.59
30/06/2004	280,098.47	2,046,478.99	2,326,577.46	2,026,927.48	87.12%	120,381.35	2,206,196.11	91.87%	179,268.63
30/06/2005	181,374.69	2,093,391.77	2,274,766.46	2,007,655.59	88.26%	108,062.35	2,166,704.11	92.66%	159,048.52
30/06/2006	163,566.58	2,177,733.43	2,341,300.01	2,053,546.06	87.71%	107,810.50	2,233,489.51	91.94%	179,943.45
30/06/2007	185,519.90	2,263,824.06	2,449,343.96	2,109,364.30	86.12%	109,735.74	2,339,608.22	90.16%	230,243.92
30/06/2008	236,912.33	2,430,638.25	2,667,550.58	2,270,148.93	85.10%	125,016.41	2,542,534.17	89.29%	272,385.24
30/06/2009	277,343.62	2,510,814.21	2,788,157.83	2,430,968.28	87.19%	126,285.29	2,661,872.54	91.33%	230,904.26
30/06/2010	239,371.45	2,620,971.16	2,860,342.61	2,439,927.60	85.30%	124,428.43	2,735,914.18	89.18%	295,986.58
30/06/2011	309,194.09	2,751,252.92	3,060,447.01	2,665,018.26	87.08%	172,137.54	2,888,309.47	92.77%	223,291.21
30/06/2012	239,162.46	2,889,022.55	3,128,185.01	2,813,831.03	89.95%	129,574.37	2,998,610.64	93.84%	184,779.61
30/06/2013	207,935.41	3,050,359.63	3,258,295.04	2,922,614.40	89.70%	128,513.54	3,129,781.50	93.38%	207,167.10
30/06/2014	230,807.22	3,161,011.38	3,391,818.60	3,001,406.31	88.49%	126,448.22	3,265,370.38	91.92%	263,964.07
30/06/2015	263,562.88	3,312,496.60	3,576,059.48	3,115,763.68	87.13%	124,775.36	3,451,284.12	90.28%	335,520.44
30/06/2016	335,520.44	3,429,230.03	3,764,750.47	3,338,175.03	88.67%	125,630.68	3,639,119.79	91.73%	300,944.76
2016-2017									
31/07/2016	300,944.76	3,485,872.63	3,786,817.39	216,116.30	5.71%	123,930.52	3,662,886.87	5.90%	3,446,770.57
31/08/2016	300,944.76	3,487,399.70	3,788,344.46	1,042,917.80	27.53%	124,652.38	3,663,692.08	28.47%	2,620,774.28
30/09/2016	300,944.76	3,489,119.81	3,790,064.57	1,340,646.97	35.37%	124,736.75	3,665,327.82	36.58%	2,324,680.85
31/10/2016	300,944.76	3,493,051.04	3,793,995.80	1,388,403.60	36.59%	124,149.25	3,669,846.55	37.83%	2,281,442.95
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
31/12/2016	300,944.76	3,499,285.74	3,800,230.50	2,055,835.81	54.10%	123,399.10	3,676,831.40	55.91%	1,620,995.59
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
28/02/2017	300,944.76	3,505,519.27	3,806,464.03	2,573,908.16	67.62%	123,305.36	3,683,158.67	69.88%	1,109,250.51
31/03/2017	300,944.76	3,505,970.79	3,806,915.55	2,728,939.80	71.68%	123,555.38	3,683,360.17	74.09%	954,420.37
30/04/2017	300,944.76	3,511,966.32	3,812,911.08	2,769,592.76	72.64%	123,471.02	3,689,440.06	75.07%	919,847.30
31/05/2017	300,944.76	3,514,542.49	3,815,487.25	3,241,994.09	84.97%	123,996.02	3,691,491.23	87.82%	449,497.14
30/06/2017	300,944.76	3,516,272.23	3,817,216.99	3,388,713.96	88.77%	124,774.16	3,692,442.83	91.77%	303,728.87

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 20th July, 2017.



MAYOR



GENERAL MANAGER.

CS2) DEFERRED WORKS (S.11-06, SC516)

As detailed in the 2017/2021 Delivery Program and 2017/2018 Operational Plan it was anticipated that one project scheduled for 2016/2017 was unlikely to be completed during the financial year. The project identified at the time was:

Town Works – Coolamon – Roundabout Stormwater Mitigation Works	\$60,000.00
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Now that the end of the financial year has come and gone a number of other projects have been identified as not being completed and Council staff are seeking permission for those works to also be deferred and the funds set aside to be spent in the current financial year.

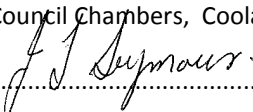
Capital Works – Centenary Lodge Fire Partitions	\$40,000.00
Capital Works – Ardlethan Short Stay Caravan Park	\$20,000.00
Capital Works – Coolamon Caravan Park Extension (partially completed)	\$83,000.00
Capital Works – Ganmain Swimming Pool Filtration	\$87,000.00
Capital Works – Council House	\$119,000.00
Capital Works – Ardlethan & Ganmain Swimming Pool Amenities	\$120,000.00
Capital Purchase – Tipper	\$210,000.00


Recommendation

That the funds be restricted in the 2016/2017 Financial Statements for the completion of the following works during the 2017/2018 financial year.

Town Works – Coolamon – Roundabout Stormwater Mitigation Works	\$60,000.00
Capital Works – Centenary Lodge Fire Partitions	\$40,000.00
Capital Works – Ardlethan Short Stay Caravan Park	\$20,000.00
Capital Works – Coolamon Caravan Park Extension (partially completed)	\$83,000.00
Capital Works – Ganmain Swimming Pool Filtration	\$87,000.00
Capital Works – Council House	\$119,000.00
Capital Works – Ardlethan & Ganmain Swimming Pool Amenities	\$120,000.00
Capital Purchase – Tipper	\$210,000.00

RESOLVED on the motion of Cllr Logan and seconded by Cllr Hutcheon that the funds be restricted in the 2016/2017 Financial Statements for the completion of the following works during the 2017/2018 financial year. 119/07/2017

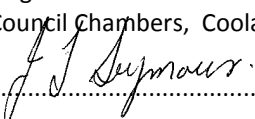

..... MAYOR



.....GENERAL MANAGER.

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON
HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 20TH JULY, 2017.

Town Works – Coolamon – Roundabout Stormwater Mitigation Works	\$60,000.00
Capital Works – Centenary Lodge Fire Partitions	\$40,000.00
Capital Works – Ardlethan Short Stay Caravan Park	\$20,000.00
Capital Works – Coolamon Caravan Park Extension (partially completed)	\$83,000.00
Capital Works – Ganmain Swimming Pool Filtration	\$87,000.00
Capital Works – Council House	\$119,000.00
Capital Works – Ardlethan & Ganmain Swimming Pool Amenities	\$120,000.00
Capital Purchase – Tipper	\$210,000.00

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 20th July, 2017.


..... MAYOR


.....GENERAL MANAGER.

4.3 EXECUTIVE MANAGER, ENGINEERING & TECHNICAL SERVICES' REPORTS

ES1) SHIRE ROADS RESHEETING, STABILISATION AND MAINTENANCE

The following roads have received attention:

1) MAINTENANCE

- Litchfields Lane (SH17 to Narrandera boundary)
- Mattinglys Lane (Derrain North Road to Matong North Road)
- Derrain North Road (Brills Lane to Ashbridge Road)
- Mollers Lane (Mary Gilmore Way to Dysons Lane)
- O'Dwyers Lane (Mary Gilmore Way to Hill/house)
- McPhanns Lane (O'Dwyers Lane to Methul Road)
- East West Road (Ariah Road to Rannock Road)
- English Lane (East West Road to boundary)
- Ariah Road (East West Road to Mollers Lane)
- Ashbridge School Lane (Ashbridge Road to Matong North Road)
- Redgraves Lane (Johnsons Hill Road to Hodges Lane)
- Winrows Lane (Ashbridge Road to Devlin Road)
- Ashbridge Road (Ashbridge School Lane to Poverty Lane)
- Walls Lane (Evans Lane to gate)
- Evans Lane (Matong North Road to gate)
- Hodges Lane (McNabbs to Marrar North Road)

2) RESHEETING

- Billingham Lane (Willows Lane to Narrandera boundary)
- Ashbridge Road (Bitumen to Ashbridge School Lane)
- Willows Road (Newell Highway to Billingham Lane)
- Johnsons Hill Road (Turners Lane to Seymours Lane)
- Johnsons Hill Road (Turners Lane to Kinilibah School Lane)
- Hodges Lane (Redgraves Lane to Turners Lane)
- Hodges Lane (McNabbs to Marrar North Road)

ES2) TOWN WORKS

1) ARDLETHAN LAWN CEMETERY

Contractors have completed construction of the concrete beam. Installation of the irrigation system and top dressing is scheduled for completion by the end of July.

2) PARKS AND GARDENS

Council's Parks and Gardens Staff have continued with normal winter maintenance works involving:

- mowing open space areas
- sprinkler repairs
- drainage path slashing/spraying
- pruning
- weeding
- Cemetery maintenance

ES3) COOLAMON CARAVAN PARK

Redevelopment of the Coolamon Caravan Park is progressing well with the following occurring:

- installation of concrete dish and kerb and gutter
- backfilling of kerb
- importation of road base
- installation of turret bases

Installation of turrets and spreading of topsoil will continue in advance of landscaping which can commence later this month. The main restriction on the Park opening is the limited warmer weather to permit grassing of the lots to sufficiently develop.

ES4) NOXIOUS WEEDS OFFICER'S REPORT (P.01-01, SC284)

Noxious Weeds Officer Reports

- Boxthorn control carried out in Coolamon, Ganmain and Ardlethan urban, peri urban areas.
- 40 private property inspections carried out. No new species or threats discovered.
- NSW Biosecurity Act 2015 enabled July 1 2017.
- The Weed Action Plan, Project Coordination Team (PCT), Riverina/Murray, issued a caution to all project partners. Funding for 2017/18 is not finalised or guaranteed to any specific figure for the region. All LCA's should be cautious

with expenditure until final Weed Action Plan funding is announced by the Minister and DPI.

- Traditionally, final funding announcements are not made until September/October but the figures have been well known prior to announcement. This is no longer the case.
- Due to the increasing role of the LLS and the inclusion of Hilltops Shire into the Region, the amount and division of funding available to the Riverina Region is uncertain at this time.
- The Hilltops Shire being directed to be funded from Riverina LLS Region is not an issue created by Hilltops. It is an issue created by DPI and their unwillingness to deal with their mistakes.
- The PCT is endeavouring to unravel this mystery by meeting with LLS in the coming days to discuss their perception of the LLS role and intentions for the remaining period of the 15/20 WAP. We are pushing DPI to produce a solution that does not involve funding cuts.
- In my role with the Regional Weeds Committee, I attended a Biosecurity Legislation launch function with the NSW Minister for Primary Industries, Mr Blair. I took the opportunity to mention that **any** funding cuts to the Local Government Weed Action Plan funding would create political pressure for the government. At the time, he was receptive.
- Currently we are carrying out activities as planned in our WAP.
- RENWA staff and technical staff Temora, Junee and Coolamon Shires will be meeting with Chartis Technology staff in early August to improve functionality and usefulness to the shires of the BIS data collection program.

Recommendation

For Council information.

RESOLVED on the motion of Clr Jones and seconded by Clr White that the Executive Manager, Engineering & Technical Services' Reports (ES1 to ES4) be received. 120/07/2017

ES5) NOXIOUS WEEDS DELEGATED AUTHORITY (N.02-01, SC284)

In previous years under the Noxious Weeds Act 1993, Council have delegated its responsibilities as a Local Control Authority (LCA) to its contract Noxious Weeds operator. The powers delegated permitted Council's Contractor to perform inspections on machinery and land without seeking approval from the LCA in each case.

With the implementation of the NSW Biosecurity Act 2015 on 1st July 2017, the Noxious Weeds Act 1993 has been repealed and a new delegation of authority has been sought from the Department of Primary Industries (DPI).

- The attached documentation details Council's functions as a LCA and authority to appoint authorised Officers under the Biosecurity Act 2015. Attachment No. 10

As per Section 372 of the Act, Council has the ability to appoint an Authorized Officer to exercise the requirements of Council as a LCA and under Section 375 approval can be given to the delegate to sub delegate any function delegated to the delegate by the LCA.

Recommendation

That Council, as the Local Control Authority, appoint Rob Ferguson Management Pty Ltd as its Authorised Officer under the NSW Biosecurity Act 2015, and as per Section 375 of the Act, Council approve Rob Ferguson Management Pty Ltd to sub delegate any function delegated by Council.

RESOLVED on the motion of Clr Hutcheon and seconded by Clr Maslin that Council, as the Local Control Authority, appoint Rob Ferguson Management Pty Ltd as its Authorised Officer under the NSW Biosecurity Act 2015, and as per Section 375 of the Act, Council approve Rob Ferguson Management Pty Ltd to sub delegate any function delegated by Council. 121/07/2017

ES6) LEVEL CROSSING UPGRADES – GANMAIN AND MARRAR (R.03-03, SC320)

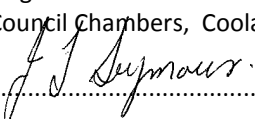
- Following community consultation in early 2017 and representation made by Council to John Holland Rail (JHR) regarding the suitability of existing rail crossings, JHR have notified Council of planned upgrades. Attachment No. 13


JHR have advised that both Ganmain and Marrar Rail Crossings will be upgraded to lights, bells and boom gates. Works are scheduled to commence on 26th July, 2017 and take approximately four months to complete.

Recommendation

For Council information.

**RESOLVED on the motion of Clr Logan and seconded by Clr White that the report
be received.** 122/07/2017


..... MAYOR


.....GENERAL MANAGER.

4.4 EXECUTIVE MANAGER, DEVELOPMENT & ENVIRONMENTAL SERVICES' REPORTS

HS1) DEVELOPMENT ACTIVITY REPORT FOR THE PERIOD ENDING 30TH JUNE, 2017

Summary

This report advises of the Development Application activity for the month of June.

Development Activity Table

Application Number	Type	Address	Determination	Value
DA 2017/37	Alterations & Additions to Dwelling, Shed, Verandah & Swimming Pool	146 Cowabbbie Street, Coolamon	Approved	\$49,000.00
DA 2017/38	Grain Receiving Shed	18 Lyne Street, Marrar	Approved	\$24,750.00
DA 2017/39	Installation of Transportable Dwelling	26-28 Pine Street, Matong	Approved	\$195,000.00
DA 2017/40	Subdivision (1 lot into 2 lots)	2316 Millwood Road, Coolamon	Approved	N/A
DA 2017/43	Consolidation of 4 Lots into 1 Lot	Dullah Road, Ganmain	Approved	N/A
CDC 2017/3	New Single Dwelling	11-19 Iverach Street South, Coolamon	Approved	\$264,000.00
DA 2017/44	New Shed	3 Stinson Street, Coolamon	Approved	\$9,300.00
TOTAL: 7			7	\$542,050.00

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 June, 2017

RESOLVED on the motion of Clr McKinnon and seconded by Clr Crocker that the report be received. 123/07/2017

HS2) FACILITIES MAINTENANCE SUPERVISOR'S REPORT (B.05-01, SC56)

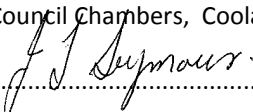
Facilities Maintenance Supervisor Reports


Summary

This report provides Council with an update for notation on building asset maintenance works recently undertaken by Council.

Works Schedule

Item	Works Undertaken	Status
Building inspections	Minor works currently being done to ensure buildings meet current building code requirements. Locks, doors, signage.	Ongoing
Ganmain Playground Construction	New playground installed, new edging, new soft fall. Excellent work by Rod Wilms and Daniel Underwood in construction of the playground.	Complete
Coolamon Museum/UTDS Grant Project	New lighting in Garth Jones display. UTDS alarm system installed. Shelving installed and display cabinet for indigenous cultural items in place. Sliding glass door installed. Glass panels to be installed and new technology to be finalised.	In progress 95% complete
Council offices	Repaint admin offices	Complete
Marketing of Gregor House	3 people shown through the property. No enquiries this month	Ongoing
Community Service Clients	Tree planting at Coolamon Showground scheduled for July	Ongoing
Inspection of Skate Park	Weekly inspections of skate park	Ongoing
Innovation Funding Application	Lighting audit. Consultation with external stakeholders, quotes received	Completed and lodged
Coolamon Medical Centre	Modification to community nursing room, including installation of sink, relocation of PABX	At quoting and planning stage
Organics funding	Developing application for funding to improve organics production	ongoing


..... MAYOR


.....GENERAL MANAGER.

Energy assessment of Health Precinct	Energy use data compiled for Repower Shoalhaven to enable a proposal for reducing energy costs via community investment	Data submitted awaiting response
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Consultation

Consultation has been undertaken with internal and external stakeholders in regards to the works/projects identified in this report.

Financial Implications

There are no adverse financial implications resulting from the projects or works identified in this report. Works are funded under relevant budget items.

Recommendation

For Council information.

RESOLVED on the motion of Clr White and seconded by Clr Logan that the report be received. 124/07/2017

HS3) HOUSING CODE (P.03-01, SC297)

Summary

This report provides information to Council on recently introduced amendments to the State Environmental Planning Policy (Exempt and Complying).

Background

The Housing Code

On Friday, 16th June, 2017 the NSW Department of Planning and Environment released the new simplified Housing Code and other minor changes to the State Policy for exempt and complying development (Codes SEPP), including minor amendments for granny flats and group homes to clarify definitions and further simplify these policies.

The changes commenced on Friday, 14th July, 2017.

The Changes

The General Housing Code is replaced with a new simplified Housing Code which sets out clear planning rules for complying development including one and two storey homes, renovations and extensions.

Planning rules for building a home under the fast-track complying development approval pathway have been simplified, making it easier, cheaper and faster for homeowners to get an approval.

The new Housing Code is clear and simple to understand, with easy to follow diagrams to make it easier for homeowners, certifiers and councils to understand the rules for complying development.

Under the new Code, development can be carried out as complying development where the relevant development standards in the State Policy are met. These standards have been developed following extensive consultation with the Community, Councils and Industry, to ensure impacts on neighbours are minimised and include:

- maximum building height
- maximum gross floor area
- minimum setbacks from roads and boundaries
- minimum landscaped area
- privacy requirements

Benefits of the new Housing Code include:

- simple and clear planning rules, with easy to follow diagrams;
- saving time and money for home owners;
- cutting red tape;
- more certainty for certifiers and councils when assessing proposals; and
- faster and more efficient housing delivery.

Consequential amendments

As a result of the introduction of the new simplified Housing Code and Housekeeping Amendment on 14th July 2017, minor administrative amendments to various legislative instruments are required to update clause references. Amendments will be made to the following legislative instruments to ensure that instruments are updated to refer to the correct clause reference in the new Housing Code:

- Environmental Planning and Assessment Regulation 2000,
- State Environmental Planning Policy (Exempt and Complying Development Codes) 2008,
- State Environmental Planning Policy (Western Sydney Parklands) 2009,
- Ku-ring-gai Local Environmental Plan 2015,
- Liverpool Local Environmental Plan 2008,
- Sutherland Shire Local Environmental Plan 2015, and
- Bankstown Local Environmental Plan 2015.

These consequential amendments are required to enable a smooth transition to the new simplified Housing Code. These amendments will come into force with the new Housing Code and Housekeeping Amendments on 14th July, 2017.

Coolamon Shire Council does not generally process many Complying Development Certificate Applications, however Council staff recognise the benefits associated with the recent amendments to the Housing Code in simplifying and streamlining the assessment process for such application types across the State.

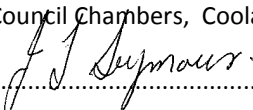
Recommendation


That Council note the report on recent amendments to the Housing Code/ State Environmental Planning Policy (Exempt and Complying Development Codes) 2008.

RESOLVED on the motion of Clr Maslin and seconded by Clr Logan that Council note the report on recent amendments to the Housing Code/ State Environmental Planning Policy (Exempt and Complying Development Codes) 2008. 125/07/2017

**HS4) DEVELOPMENT APPLICATION 2017/41:
ALTERATIONS & ADDITIONS TO DWELLING & INSTALLATION OF SIDE
BOUNDARY FENCES (RT1001763)**

Applicant	Bryan Munro
Owner	Bryan Munro & Laura Higgins
Development Cost	\$329,122.00


..... MAYOR


.....GENERAL MANAGER.

Development Description	The development application seeks to alter and extend the existing dwelling (including the installation of a new kitchen, dining area, living area, walk in pantry, walk in robe, ensuite, alfresco area and verandahs) and install 1.5 metre high side boundary colourbond fences at Lot 1, DP 6461, 141 Wallace Street, Coolamon.
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Key Considerations

- The use is permitted in the RU5 (Village) Zone with Council consent.
- The alterations and additions to the dwelling is consistent with the Development Control Plan requirements and can be assessed and approved by delegation.
- Installation of fencing that is 1.5 metres high and is in front of the building line.

Assessment

Criteria for the Development Application Report

Determination Body Reason

The application has been referred to Council for determination as the application seeks to install a 1.5 metre high side boundary colourbond fence in front of the building line. The Development Control Plan only allows an enclosed type of fence (i.e. colourbond) to be built 900mm high forward of the building line.

Consultation

Internal consultation has been made with the Executive Manager, Planning and Environmental Services.

Reasons for Approval (Summary)

- The application is for a use which is permitted in the RU5, Village Zone.
- The alterations and additions to the dwelling are considered to comply with the relevant Development Control Plan requirements.
- There is existing precedence on the site in the form of an existing enclosed front fence that is 1.5m high. The applicant is seeking to match the height of the new side boundary fences with the height of the existing front fence for

aesthetic reasons. Council staff are of the same opinion as a result of their assessment of the application.

Site Location

The subject land is known as Lot 1, DP 6461, 141 Wallace Street, Coolamon. The site has an area of approximately 2693.31 SQM with street frontage to Wallace Street.

The immediate locality is a mix of residential and rural residential allotments.

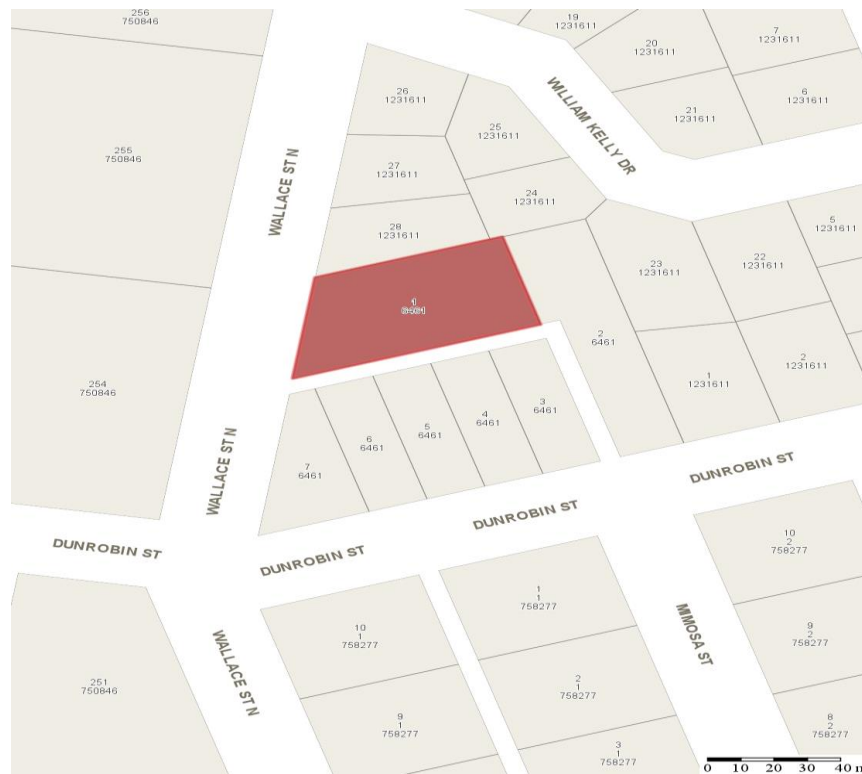


Diagram: Site and Locality Plan

Policy

Coolamon Local Environmental Plan 2011
Coolamon Development Control Plan 2015

QBL Analysis

For a complete analysis of the social, environmental and economic considerations please refer to s79C Report, attached.

Risk Management Issues from the Council.

Refusal of the application may result in an appeal process in the Land and Environment Court which will have to be defended by Council. The reasons for refusal will have to be justified and withstand scrutiny and cross examination in Court.

Internal / External Consultation

See the Section 79C Assessment report for full details of all consultation.

➔ Attachments

- 1) 79C Assessment Report Attachment No. 11.1
- 2) Statement of Environmental Effects Attachment No. 11.2
- 3) Plans Attachment No. 11.3

Recommendation

That Council approve Development Application 2017/41 for the alterations and additions to the dwelling and the installation of the side boundary fences at Lot 1, DP 6461, 141 Wallace Street, Coolamon, subject to the conditions listed in the attached 79 C Assessment Report.

RESOLVED on the motion of Clr Hutcheon and seconded by Clr Logan that Council approve Development Application 2017/41 for the alterations and additions to the dwelling and the installation of the side boundary fences at Lot 1, DP 6461, 141 Wallace Street, Coolamon, subject to the conditions listed in the attached 79 C Assessment Report . 126/07/2017

HS5) MATONG HOTEL COMPLIANCE OPTIONS (RT1000942)

Summary

This report provides information to Council on the condition of the building known as the Matong Hotel, located in Matong Street, Matong and provides subsequent recommendations for Council to consider to address the situation.

Background

Council and the Matong Hotel share an extensive history that relates to the structural adequacy of the building, a relationship initiated prior to a fire that occurred at the premises in January 2008. The relationship culminated in

unauthorised building works being carried out at the premises without the prior approval of Council and the matter being heard before the NSW Land and Environment Court in June 2010.

In summary the Court found in favour of the Council and required that the owner of the premises undertake the following:

- Provide a survey plan of the building;
- A floor plan of all levels of the building drawn to scale;
- A report from a suitably qualified structural engineer certifying that the building in its entirety is structurally adequate (both existing building and new works)
- Lodgement of appropriate forms; and
- Payment of application fees.

Many of the abovementioned matters were addressed by the applicant, however, it appears from a review of Council records that conformation of the structural adequacy of the existing building and unauthorised building works was not achieved to the satisfaction of Council.

Council staff undertook a recent inspection of the building which has confirmed that the building continues to deteriorate and currently exists in a dilapidated state.

Structural Concerns

An inspection was undertaken by Council Building Surveyors on 2 June 2017 which confirmed that the building, as would be expected in its current unmaintained state, continues to deteriorate. Significant cracking of brick work above and around windows, doorways and the parapet wall is indicative of significant footing failure that is occurring at the premises.

Major concerns exist in relation to the potential for outward collapse of the parapet wall and second floor veranda roof onto Council's road reserve with the real potential for serious injury or death occurring to any pedestrian traffic that may be using the footway at such a time.



Image 1: Cracking of Brickwork Window, Matong Street Frontage



Image 2: Cracking of Brickwork Window 2nd Storey, Matong Street Frontage



Image 3: Cracking of Parapet, Matong Street Frontage

The above photos are but a sample of the concerns relating to the current state of the building.

The Site

The site is known as the Matong Hotel and is located at Lot 4, Section 6, DP 758657, Matong Street, Matong.

Ownership

During the course of Council staff investigating compliance options in regards to the existing structural and dilapidated state of the premises, it was identified that the Company nominated as the owner of the premises on both the rating system and with the NSW Land and Property Information Service, was deregistered and is the property of the Commonwealth (ASIC).

The implications of the land being the property of the Australian Securities and Investment Commission is:

- a) All property the company held on trust at deregistration belongs to the Commonwealth.
- b) All non-trust property the company owned at deregistration belongs to ASIC.
- c) ASIC is the only party legally able to deal with the company's property.

Subsequent correspondence between Council and ASIC has confirmed that while ASIC is vested with the company's interest in the property it is not obliged to pay outstanding creditors of the company unless it exercises its options under ss601AE(1A) or 601AE(2) of the Act to sell or dispose of vested property. However, whether or not ASIC exercises its powers under these sections is purely discretionary.

ASIC will not pay any outstanding rates on the property or sell the property to satisfy the outstanding rates.

ASIC has advised that it has no objection to Council taking any action necessary to demolish the property in compliance with public health and safety regulations. The cost of any such action should be charged against the land.

It is clear then that any costs associated with making the building structurally sound or demolishing the building would be borne by Council.

Compliance Options

Section 8 of the Local Government Act 1993, 'Object of principles' provides that:

The object of the principles for councils set out in this Chapter is to provide guidance to enable councils to carry out their functions in a way that facilitates local communities that are strong, healthy and prosperous.

Following this principle, it is clear that Council has a responsibility to promote a healthy community ensuring that the structural adequacy of buildings are maintained in such a way so as to ensure that they do not collapse and injure community members.

It appears that Council has the following options available to address the structural adequacy concerns associated with the Matong Hotel:

Undertake Rectification Works:

This option involves Council, at its expense engaging a qualified practicing structural engineer to inspect and prepare a report on the building with Council undertaking any required works identified to make the building structurally sound.

All rectification works would be borne by Council and it is likely that there would be significant costs associated with such an option.

Demolish the Building:

Demolish the building, at Council cost.

It is recommended that if this option is the preferred option, that Council still engage the services of a structural engineer to support the view that the building is structurally unsound and that demolition is justified in the circumstance.

It may even be reasonable, under the circumstance, that even if the building is not deemed to be structurally unsound beyond repair, that the costs of making the building structurally sound would justify its demolition. The investment of funds by council into works on the building have no net community value.

Council should be aware that the compliance action associated with addressing the matters contained in this report will be lengthy. Council will need to strictly comply with the compliance and enforcement provisions outlined under the Environmental Planning and Assessment Act 1979. These requirements include the issuing by Council to the legal owner of notices to enter land, notice of intention to issue and order and the issuing of an order with associated statutory time periods.

Consultation

Consultation has been undertaken with internal Council Staff with regards to the compilation of this report.

Consultation has also been undertaken with the Australian Securities and Investment Commission.

Financial Implications

The financial implications of this report are estimated as follows:

- Engage Engineer - \$3,000.00 - \$6,000.00
- Demolish Building - \$25,000.00 - \$65,000.00.

Whilst it should be acknowledged that Council may indeed charge the cost of the abovementioned works against the land, it is highly unlikely that these costs will ever be recouped in the future via sale of the land.

Recommendation

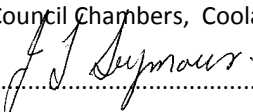
That Council:

- 1) Note the Report on the 'Matong Hotel Compliance Options', and
- 2) Endorse Option 2 contained in this report to initiate required actions that will result in the demolition of the premises known as the Matong Hotel and is located at Lot 4, Section 6, DP 758657, Matong Street, Matong.


RESOLVED on the motion of Clr Hutcheon and seconded by Clr White that the report be noted and that Council staff provide a subsequent report to the September 2017 meeting. 127/07/2017

HS6) REPORT FOR DEVELOPMENT APPLICATION 2017/34: SUBDIVISION OF 1 LOT INTO 8 (RESIDENTIAL) (RT1001717)

Applicant	Elaine and Peter Zotti
Owner	Elaine and Peter Zotti
Development Cost	N/A - Subdivision
Development Description	<p>The development application seeks to subdivide existing lot 252 into eight (8) lots, with proposed lot sizes ranging from 2002.5m² to 2342m² for residential purposes.</p> <p>The development also incorporates Lot 251 of DP 750846 for stormwater drainage purposes only. This land is held under the ownership of another land owner for which owners consent has been provided.</p>


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MAYOR


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GENERAL MANAGER.

Key Considerations

- The use is permitted in the RU5 (Village) Zone with Council consent.
- Provision of Infrastructure (Sewer, Water and Power)
- There are no objections to the proposal.

Assessment

Criteria for the Development Application Report

Determination Body Reason

The application has been referred to Council for notation as it has been deemed 'an application that Council may have an interest in' due to the land being recently rezoned from RU4 (Rural Small Holdings) to RU5 (Village).

Consultation

The application was notified to adjoining land owners for 14 days in accordance with Section 14.3 of the CDCP 2015. The development was notified to adjoining residents from 15 May – 30 May 2017.

One submission was received during the notification/exhibition period.

The submission sort information and clarification on stormwater management and design requirements for the management of stormwater associated with the development and proposed fencing.

Further detail on submission and applicant / Council response is included in the attached 79 C Assessment Report.

Reasons for Approval (Summary)

The Staff assessment has identified that:

- The application is for a use which is permitted in the RU5, Village Zone.
- It is considered that the potential benefits of the proposed development will outweigh any potential negative impacts associated with subject approval.
- It is considered that the proposed development has the potential to positively contribute to the social and economic viability of the locality.
- The development complies with the requirements of the Environmental Planning and Assessment Act 1979 and will not compromise the outcomes

sought for the Coolamon Local Environmental Plan 2011 and Coolamon Development Control Plan 2015.

Site Location

The subject land is known as Lots 251 and 252, DP 750846, Wallace Street, Coolamon. Both lots are located on the western side of Wallace Street and to the east of Iverach Street. Lot 251 incorporates an area of 1.78 Ha whilst Lot 252 has an area of approximately 1.64 ha with 112 m of street frontage to Wallace Street and 100.5m of street frontage to Iverach Street.

Lot 251 is the site of a former saw mill site and its relationship to this development is for stormwater drainage purposes. The lot currently houses a dam which is used to capture overland stormwater for the catchment that currently traverses proposed lot 4 via an existing overland flow path. The proposed subdivision will disrupt this existing flow path which has ensured that Lot 251 becomes part of the development application and associated assessment.

Lot 252, the lot to be subdivided into 8 allotments, currently has a sewer main traversing the site but no other services are present on the site. The land has a gentle south – north slope and is devoid of any significant vegetation. The immediate locality is a mix of residential and rural residential allotments. The subdivision site's eastern most boundary is located approximately 230 metres from the boundary of the Coolamon Sewerage Treatment Plant.

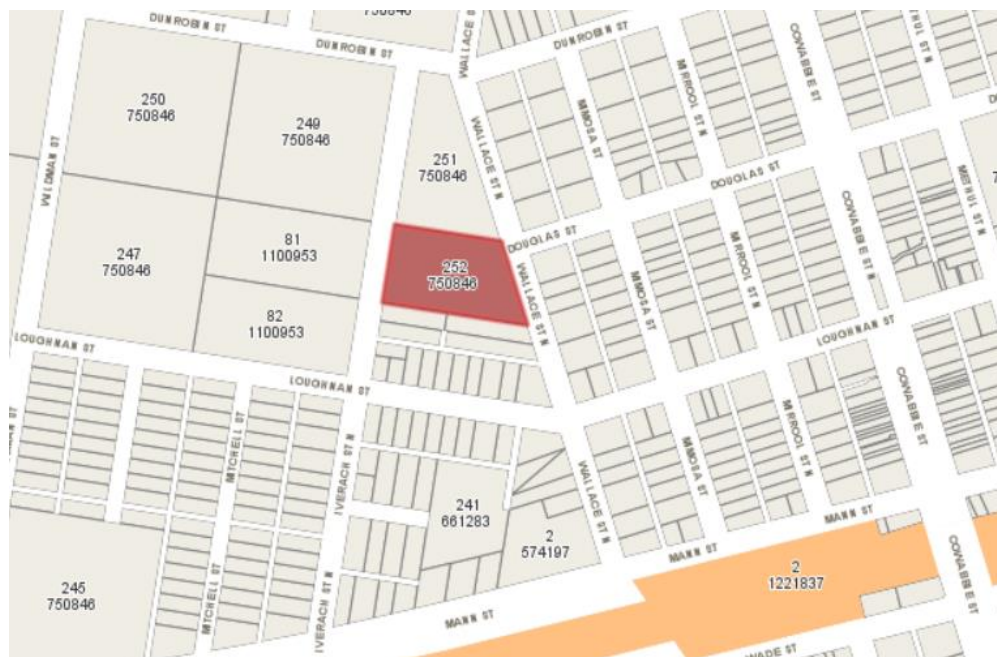


Diagram: Site and Locality Plan

J. J. Seymour

..... MAYOR

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.....GENERAL MANAGER.

Policy

Coolamon Local Environmental Plan 2011
Coolamon Development Control Plan 2015

QBL Analysis

For a complete analysis of the social, environmental and economic considerations please refer to s79C Report, attached.

Risk Management Issues from the Council

Refusal of the application on unjustified grounds 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 79C Assessment report for full details of all consultation.

→ Attachments Attachment No. 14

- 1) Statement of Environmental Effects
- 2) 79C Assessment Report

Recommendation

That Council note the report on Development Application 2017/34 for the Subdivision of one (1) lot into eight (8) for residential purposes at Lots 251 and 252, DP 750846, Wallace Street, Coolamon, subject to the conditions listed in the attached 79C Assessment Report.

RESOLVED on the motion of Clr Maslin and seconded by Clr White that Council note the report on Development Application 2017/34 for the Subdivision of one (1) lot into eight (8) for residential purposes at Lots 251 and 252, DP 750846, Wallace Street, Coolamon, subject to the conditions listed in the attached 79C Assessment Report. 128/07/2017

HS7) REQUEST FOR SUSPENSION OF ALCOHOL FREE ZONE (C.09-41, SC130)

Summary

This report seeks Council approval for the suspension of the current Alcohol Free Zone within Ganmain for the Ganmain '125 Year Birthday Celebration'. The celebration will be held on 7th October, 2017 and the request seeks the suspension of the zone between the hours of 5.00pm and 12.00am.

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.

Legislative Implications

Alcohol-Free Zones prohibit the drinking of alcohol in public places such as roads or car parks under Part 4 of the NSW Local Government Act 1993, Sections 642 - 649. The purpose of these zones is to create a safe environment in which individuals may move about without interference from irresponsible street drinkers. Alcohol Free Zones operate 24 hours a day, 7 days a week.

In accordance with Section 645 of the Act, Council has the power to suspend or cancel the Zone at an earlier date if deemed necessary, or to hold a specific community event. Council is required to do so via a Council resolution and must publish a notice of suspension and/or cancellation. Section 645 *Suspension or cancellation* provides that:

- (1) *The Council may, at the request of any person or body or of its own motion, suspend the operation of an alcohol-free zone by publishing notice of the suspension in a newspaper circulating in the area as a whole or in a part of the area that includes the zone concerned.*
- (2) *During the period indicated in such a notice as the period of suspension, the zone does not operate as an alcohol-free zone.*

- (3) *In like manner the council may at any time cancel the operation of an alcohol-free zone.*

Prior to cancellation or suspension Council would be required to liaise with Police both prior to and after the Council resolution.

Financial Implications

There are no financial implications to Council or the community resulting from this report.

Consultation

The NSW Police (Wagga Licencing Sergeant) was contacted on 20th July, 2017 and advised of the proposed suspension of the zone and confirmed that NSW Police have no issues with the proposed suspension of the zone for dates and times indicated. This was also followed up via email to NSW Police.

Further consultation is required to occur in accordance with the Local Government Act 1993 if Council resolves to support the suspension by publishing notice of the suspension in a newspaper circulating in the area as a whole or in a part of the area that includes the zone concerned.

Recommendation

That Council temporarily suspends the Alcohol Free Zone in Ford Street Ganmain on 7th October, 2017, between the hours of 5.00pm and 12.00am.

RESOLVED on the motion of Clr White and seconded by Clr McKinnon that Council temporarily suspends the Alcohol Free Zone in Ford Street Ganmain on 7th October, 2017, between the hours of 5.00pm and 12.00am. 129/07/2017

5) REPORTS: DELEGATES/MAYOR/COUNCILLORS

There were no Reports.

Meeting Closed at 3.28pm

Confirmed and signed during the Meeting held this 17th day of August, 2017.

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MAYOR

**ATTACHMENTS FOR THE MEETING HELD
20TH JULY, 2017**

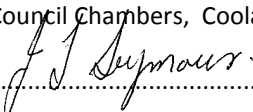
ITEMS DISTRIBUTED WITH THE AGENDA

1) INFORMATION PAPERS


- 1) Local Government NSW Weekly Circulars 22, 23, 24, 25, 26 and 27.
- 2) Minutes of the Advance Ganmain Committee Meeting held 7th June, 2017.
- 3) Minutes of the Ganmain Quasiquicentennial Meeting held 7th June, 2017
- 4) Minutes of the Advance Ganmain Committee Meeting held 5th July, 2017.
- 5) Minutes of the Advance Ardlethan Committee Meeting held 5th June, 2017.
- 6) Newsletter from the NSW Valuer General for July 2017.
- 7) Advancing Cootamundra June 2017 Newsletter from Katrina Hodgkinson MP.
- 8) Minutes of the Advance Ardlethan Committee Meeting held 3rd July, 2017.
Refer Correspondence Item (1a).

2) ACTIVITY REPORTS

- 1) Operating Statistics of the Coolamon Shire Library for June 2017.
 - 2) Youth & Community Development Officer's Report for June 2017.
Refer Correspondence Item (2a).
- 3) Correspondence from Cootamundra-Gundagai Regional Council regarding the ALGWA Conference 2018.
Refer Correspondence item (3a), [File No. L.07-07].
 - 4) Correspondence from StateCover regarding the \$23 Million Member Financial Benefits Package 2017/18.
Refer Correspondence item (6a), [File No. I.05-11].
 - 5) Correspondence from the Association of Mining Related Councils regarding their Proposal for Membership.
Refer Correspondence item (1b), [File No. E.05-12].
 - 6) Correspondence in regard to the report on Managing Crown Lands.
Refer General Manager's Report (GM2), [File No. L.02-02].
 - 7) Correspondence from the Kindra Bike and Walking Trail Management Committee requesting authority to investigate the establishment of an off-road bike trail between Coolamon and Ganmain.
Refer General Manager's Report (GM3), [File No. C.09-46].
 - 8) Correspondence on the report regarding the State Government's Stronger County Communities Fund.
Refer General Manager's Report (GM4), [File No. G.03-51].


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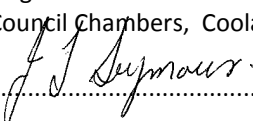
GENERAL MANAGER.

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON
HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 20TH JULY, 2017.


- 9) A copy of the Census information for the Coolamon Shire.
Refer General Manager's Report (GM5), [File No. S.10-03].
- 10) Correspondence regarding the report on Noxious Weeds Delegated Authority.
Refer Executive Manager, Engineering & Technical Services' Report (ES5), [File No. N.02-01].
- 11) Correspondence in regard to report on Development Application 2017/41:
Alterations & Additions to Dwelling & Installation of Side Boundary Fences.
Refer Executive Manager, Development & Environmental Services' Report (HS4).
[File No. RT1001763].
- 12) Correspondence from RDA regarding the Country Change Programme.
Refer General Manager's Report (GM7), [File No. I.03-08].
- 13) Correspondence from John Holland Rail regarding Level Crossing Upgrades at
Ganmain and Marrar.
Refer Executive Manager, Engineering & Technical Services' Report (ES6), [File No. R.03-03].
- 14) Correspondence in regard to report on Development Application 2017/41:
Alterations & Additions to Dwelling & Installation of Side Boundary Fences.
Refer Executive Manager, Development & Environmental Services' Report (HS4).
[File No. RT1001763].

ITEMS TABLED AT THE MEETING

- 1) A copy of the 2016 Annual Report from Statewide Mutual.
- 2) A copy of the 2015-16 NSW Water Supply and Sewerage Performance Monitoring
Report from the Department of Primary Industries, Water.


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MAYOR


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GENERAL MANAGER.