

Meeting commenced at 3.00pm.

BUSINESS:

- 1) Apologies
- 2) a. Confirmation of Minutes of the Meeting held 18th June, 2020.
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
- 6) Minutes of the Noxious Weeds Meeting of Coolamon, Junee & Temora held 30th June, 2020.

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

APOLOGIES: Clr Steven Jones.

1) APOLOGIES

RESOLVED on the motion of Clr Hutcheon and seconded by Clr McCann that the apology of Clr Steven Jones be received and accepted. 119/07/2020

Condolences were formally extended from the Mayor on behalf of Council to Clr Kathy Maslin and her family on the passing of her father-in-law Stan Maslin during the past week.

2a) CONFIRMATION OF MINUTES OF THE MEETING HELD 18TH JUNE, 2020.

RESOLVED on the motion of Clr Croker and seconded by Clr Maslin that the Minutes of the Meeting held 18th June, 2020 as circulated be confirmed and adopted. 120/07/2020

2b) MATTERS ARISING OUT OF THE MINUTES

There were no matters arising out of the Minutes.

3) CORRESPONDENCE

AGENDA A (FOR INFORMATION ONLY)

1a) ACTIVITY REPORTS

- 1) Operating Statistics of the Coolamon Shire Library for June 2020.
Attachment No. 1.1
- 2) Community Development Officer's Report for June 2020.
Attachment No. 1.2
- 3) Tourism and Business Development Officer's Report for June 2020.
Attachment No. 1.3
- 4) Road Safety Officer's Report for June/July 2020.
Attachment No. 1.4

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) Minutes of the Ardlethan Show Society Executive and Ordinary Meeting held 31st May, 2020. Attachment No. 2.1
 - 2) Minutes of the Riverina Joint Organisation Board Meeting held 25th June, 2020. Attachment No. 2.2
 - 3) Minutes of the Riverina Eastern Regional Organisation of Councils Board Meeting held 25th June, 2020. Attachment No. 2.3
 - 4) Minutes of the Advance Ardlethan Committee Meeting held 6th July, 2020. Attachment No. 2.4

3a) STATEWIDE MUTUAL (I.05-11, SC256)

Forwarding a copy of their Annual Report and Financial Statements for the year ended 30th June, 2019.

General Manager's Note

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

RESOLVED on the motion of Clr White and seconded by Clr McKinnon that the Correspondence listed in Agenda A be received and adopted. 121/07/2020

4) GENERAL MANAGER'S REPORT

4.1 GENERAL MANAGER REPORTS

GM1) POSTPONEMENT OF THE SEPTEMBER 2020 LOCAL GOVERNMENT ELECTIONS (E.01-08, SC1129)

Council has now been advised that the next Ordinary Local Government Elections will be held on 4th September, 2021.

- ➔ The current Councillors and popularly elected Mayors will hold their civic offices until these next Elections are held. Please see attached Circular from the Office of Local Government. Attachment No. 3

It should be noted, the making of these orders will not affect the requirements to hold Mayoral Elections. In the case of Coolamon, a Mayoral Election was held in 2018 for a two year term. This will expire in September 2020 and a new Mayoral Election will be required.

The postponement of the next Ordinary Election will not affect the timing of future Council Elections and therefore the subsequent Election will still proceed in September 2024.

Recommendation

For Council Information.

GM2) FIXING LOCAL ROADS PROGRAMME (R.07-11, SC1256)

The Federal Government committed an additional \$191 Million towards the NSW Government's \$500 Million for Fixing Local Roads programme.

With the announcement of this funding, Coolamon Shire Council was advised that we have been successful in securing Round 1 Funding for:

1) Coopers Lane Sealing	\$156,195
2) Lyne Street Heavy Vehicle Access	\$98,325
3) Bygoo Road Heavy Vehicle Access	\$554,951
4) Carlisle Park Road Reseal	\$66,055

- Council received this formally from Minister Paul Toole. (See attached). This funding is greatly appreciated and will allow Council to continue with its road construction operations. Attachment No. 4

These works will be rolled into our Works Programme over the duration of the funding programme.

Recommendation

For Council information.

RESOLVED on the motion of Clr McCann and seconded by Clr White that the General Manager's Reports (GM1 and GM2) be received. 122/07/2020

**GM3) LOCAL GOVERNMENT REMUNERATION TRIBUNAL DETERMINATION
(C.12-03, SC146)**

The Local Government Remuneration Tribunal undertake periodic reviews of the Mayoral and Councillor fees in order to determine the amount Councillors may earn in regard to undertaking their civic role.

- The outcome of this review has determined that there will be no increase in Mayoral or Councillor fees for the 2020/2021 financial year. (See attached). Attachment No. 5

The current fees provided to Councillors are as follows:

Councillors - \$9,190.00
Mayor - \$14,141.41

You will note that Coolamon Council take the minimum amount whereas Councils can determine between a minimum and maximum range. The minimum and maximum range for Coolamon Shire is:

Category	Councillor/Member Annual Fee		Mayor/Chairperson Additional Fee	
	Minimum	Maximum	Minimum	Maximum
Rural	\$9,190.00	\$12,160.00	\$9,780.00	\$26,530.00

Recommendation

For Council information.

RESOLVED on the motion of Clr Hutcheon and seconded by Clr Maslin that the Mayoral and Councillor fee for the 2021 Financial year remain at the current fees of Councillors - \$9,190.00 and Mayor - \$14,141.41 123/07/2020

GM4) NSW LOCAL GOVERNMENT ECONOMIC STIMULUS PACKAGE (L.05-01, SC273)

- Council wrote to Steph Cooke expressing Council's concerns in relation to the NSW Local Government Economic Stimulus Package. Council has since received a response from Steph Cooke who has forwarded the letter she received back from The Hon Shelley Hancock MP, Minister for Local Government in regard to this matter. Please find attached Council's letter to the Government and the formal response. Attachment No. 6

It would appear from this correspondence that the Government believe the package is appropriate and are therefore not listening to the industry wide concerns that are being raised.

Recommendation

For Council information.

RESOLVED on the motion of Clr Maslin and seconded by Clr Crocker that the report be received. 124/07/2020

GM5) EMERGENCY MANAGEMENT REFORM (E.03-04, SC637)

The Mayor received correspondence from Warren Sharpe OAM, President of IPWEA NSW expressing concerns over the way Emergency Management is undertaken in New South Wales.

- In this correspondence, sent to all Councils, IPWEA believe that the "demands on local Councils continues to outstrip the funding available". They also believe that we need to completely rethink how Emergency Management is undertaken in this State. Please see attached. Attachment No. 7.1
- Coolamon Shire Council shares these concerns and has written correspondence to Steph Cooke and Rob Rogers expressing our concerns. See Attachments. Attachment No. 7.2

Coolamon Shire Council believe that the current system is unsustainable and the proposed new layers of complexity and associated costs will not result in better

outcomes associated with Emergency Management and therefore safety for our communities.

Recommendation

That Council support IPWEA with their advocacy.

RESOLVED on the motion of Clr Maslin and seconded by Clr White that Council support IPWEA with their advocacy regarding Emergency Management Reform and that further representations be made to the appropriate State Member regarding Emergency Services Funding. 125/07/2020

GM6) SOUTHERN SPORTS ACADEMY (S.07-01, SC589)

- Council has received a request from the Southern Sports Academy to sponsor athletes that emanate from the Coolamon Shire Local Government Area. These up and coming athletes have been selected for their sporting abilities to pursue a higher level of sporting achievement. Attachment No. 8

Council receives this request annually and has always contributed \$200.00 per athlete.

Listed below are the names of the athletes represented in the Academy from the Coolamon Shire:

Name	Town	Sport
Abbey Hamblin	Ganmain	AFLW
Alice Trevaskis	Coolamon	AFLW
Rose Wickson	Coolamon	Hockey

Recommendation

That Council contribute \$200.00 each to support Abbey Hamblin, Alice Trevaskis and Rose Wickson in the Southern Sports Academy Elite Young Athletes Programme.

RESOLVED on the motion of Clr Hutcheon and seconded by Clr White that Council contribute \$200.00 each to support Abbey Hamblin, Alice Trevaskis and Rose Wickson in the Southern Sports Academy Elite Young Athletes Programme.
126/07/2020

GM7) COOLAMON HOTEL (RT1001243; P.06-01, SC310)

- Subject to the issues raised at the June Meeting expressing concerns about the recent trend of City Hoteliers buying up local rural pubs to strip them of their poker machine assets, a letter was sent to our Local State Member, Steph Cooke. A copy of this letter together with reply is attached. **Attachment No 9**

The concern is that the ongoing viability of the local pub operations are being taken to larger centres and leaving potential business holes in our communities.

Whilst not condoning the moral issue around gambling, the fact is that the associated income stream is important to maintaining these community hubs. Local Hotels mean far more than just alcohol and gambling for rural communities, - they provide meals, sponsorship, entertainment, meeting places etc. It is NOT thought appropriate that the current tactic of large hotel operators divesting rural communities of these assets should be allowed to continue. They are using the loopholes in current legislation to their benefit at the expense of rural communities.

In addition, it is noted that the issue of pubs being purchased, stripped of their assets and immediately put back on the market, has occurred in Temora and West Wyalong over the last few months as well.

This is considered an issue that needs to be raised directly with the Minister for Customer Service, The Hon Victor Dominello, as he holds the portfolio of Liquor, Gaming and Racing.

Recommendation

That representations be made to the Minister for Customer Service, The Hon Victor Dominello about Council's concerns with this issue.

RESOLVED on the motion of Clr Hutcheon and seconded by Clr McCann that representations be made to the Minister for Customer Service, The Hon Victor Dominello about Council's concerns with this issue. **127/07/2020**

GM8) REVIEW OF NSW ELECTORAL DISTRICTS (E.01-01, SC57; P.06-01, SC310)

- Council wrote to our Local Member for Cootamundra, Steph Cooke in regard to the current Electoral Boundary Review and potential Redistribution. A copy of this letter is attached. Attachment No 10.1

Steph Cooke's office replied advising that the Electoral Boundary Review was closing on the 1st July, 2020 and that any comments would need to be made by the closing date.

For this reason, the body of the letter sent to the Local Member was included in a Submission to the Electoral Boundaries Review. Due to the short time frame for making this Submission, it was undertaken immediately and submitted on behalf of Coolamon Shire Council.

The basic premise of the point Council are raising, is that with each review and redistribution the State seems to lose a Rural seat and one is landed in Metropolitan Sydney.

Understandably the number of voters in each electorate is consistent (+ or - 10%) and they are distributed as evenly as possible across the State. Currently there are approximately 13 seats (depending where you mark the boundary) west of the Blue Mountains out of a total of 93. There is the potential for this to reduce to 12.

The last time the total number of seats were determined was in 1991 (Greiner Government) and the population of NSW was 5.7 Million. The population is currently 8 Million and this growth has disproportionately settled along the eastern seaboard.

The point is, that just because west of the mountains has not grown in population, its productivity importance is still just as valid. Reducing the number of voices in State Parliament for rural communities will not help support the infrastructure needed to feed the State and Nation or add to the GDP.

A similar problem occurred with the Federal Review, whereby the Northern Territory is now down to one seat in the lower house. Calls are now underway to guarantee a minimum of 2 seats, similar to the minimum of 5 seats guaranteed in Tasmania as agreed at Federation.

- It is thought appropriate that this Submission is now endorsed by the Council.
Attachment No 10.2

Recommendation

That Council endorse the Submission made to the Review of NSW Electoral Districts.

RESOLVED on the motion of Clr White and seconded by Clr Logan that Council endorse the Submission made to the Review of NSW Electoral Districts.

128/07/2020

GM9) REVIEW OF THE REROC AND JO OPERATIONS (R.06-01, SC329; R.06-10, SC1068)

- Council has received a letter from the Chairman of REROC explaining the situation in regards to the Review undertaken and the subsequent funding implications imposed by the COVID-19 Package. See attached. Attachment No 11

The Board are seeking Council's commitment to REROC during these difficult times.

This Council has been a big advocate of the benefits REROC gives to not only this Council individually, but the Region as a whole and therefore believe there is benefit in maintaining this position.

Recommendation

That Council remain committed to the REROC Organisation.

RESOLVED on the motion of Clr McCann and seconded by Clr McKinnon that Council remain committed to the REROC Organisation. 129/07/2020

GM10) ARDLETHAN COMMUNITY NURSE (H.03-01, SC223)

- Council has received a response back from the Murrumbidgee Local Health District (MLHD) in regard to the issues raised by Council. A copy of the response is attached. Attachment No 13

At this point the MLHD have advised that:

- 1) The Community Nurse is trained for Pathology, however, the service is no longer available because the Pathology Courier Service does not provide a collection. In addition, it is advised that the doctor undertakes their own pathology when out in Ardlethan, and therefore there is a reduced need for this service.

- 2) A works programme has been identified but no funding available. It notes that MLHD subsidises both travel and rent for this property for the doctor's use.

Recommendation

For Council information.

RESOLVED on the motion of Clr Maslin and seconded by Clr McKinnon that Council make further representations to the Murrumbidgee Local Health District regarding the Ardlethan Medical Centre to ensure that it is providing the services required by the Ardlethan Community. 130/07/2020

4.2) EXECUTIVE MANAGER, CORPORATE & COMMUNITY SERVICES' REPORTS

CS1) FINANCE REPORT TO 30TH JUNE 2020

RESOLVED on the motion of Clr McCann and seconded by Clr Logan that the report be received. 131/07/2020

DATE INVESTED	INSTITUTION	RATING	INVESTMENT TYPE	AMOUNT INVESTED	TERMS (days)	RATE	MATURITY DATE
17/01/2020	AMP	A2/BBB+	Term Deposit	\$ 500,000	180	1.80%	15/07/2020
31/01/2020	AMP	A2/BBB+	Term Deposit	\$ 1,000,000	180	1.80%	29/07/2020
5/06/2020	NAB	A1/A+	Term Deposit	\$ 1,000,000	61	0.60%	5/08/2020
14/02/2020	AMP	A2/BBB+	Term Deposit	\$ 2,000,000	181	1.80%	13/08/2020
3/06/2020	Macquarie Bank	A1/A+	Term Deposit	\$ 1,000,000	91	0.85%	2/09/2020
9/06/2020	Beyond Bank	A2/BBB	Term Deposit	\$ 1,000,000	92	1.35%	9/09/2020
22/06/2020	Macquarie Bank	A1/A+	Term Deposit	\$ 1,000,000	91	0.85%	21/09/2020
17/04/2020	AMP	A2/BBB+	Term Deposit	\$ 1,000,000	182	1.85%	16/10/2020
27/05/2020	AMP	A2/BBB+	Term Deposit	\$ 500,000	180	1.65%	23/11/2020
27/05/2020	AMP	A2/BBB+	Term Deposit	\$ 1,000,000	182	1.65%	25/11/2020
4/06/2020	NAB	A1/A+	Term Deposit	\$ 1,000,000	181	0.88%	2/12/2020
14/06/2020	Beyond Bank	A2/BBB	Term Deposit	\$ 1,000,000	92	1.35%	14/12/2020
24/04/2020	Macquarie Bank	A1/A+	Term Deposit	\$ 1,000,000	273	1.65%	22/01/2021
2/05/2020	Beyond Bank	A2/BBB	Term Deposit	\$ 1,000,000	304	1.70%	2/03/2021
10/05/2020	Beyond Bank	A2/BBB	Term Deposit	\$ 2,000,000	304	1.70%	10/03/2021
19/05/2020	Beyond Bank	A2/BBB	Term Deposit	\$ 1,000,000	304	1.70%	19/03/2021
29/05/2020	Beyond Bank	A2/BBB	Term Deposit	\$ 2,000,000	304	1.70%	29/03/2021
1/06/2020	Beyond Bank	A2/BBB	Term Deposit	\$ 1,000,000	304	1.70%	1/04/2021
23/04/2020	Macquarie Bank	A1/A+	Term Deposit	\$ 1,000,000	365	1.70%	23/04/2021
23/06/2020	Beyond Bank	A2/BBB	Term Deposit	\$ 1,000,000	365	1.40%	23/06/2021
TOTAL INVESTED				\$ 22,000,000			

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 Policy.


(Samantha Jennings, Finance Manager)

RESTRICTED CASH, CASH EQUIVALENTS & INVESTMENTS

EXTERNAL RESTRICTIONS AS AT 30TH JUNE, 2019

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

INTERNAL RESTRICTIONS AT 30TH JUNE, 2019

Asset/Plant Replacement	\$ 1,000,000.00
Employees Leave Entitlements	\$ 1,260,000.00
Deferred Works	\$ 401,895.00
Ardlethan Preschool	\$ 67,229.76
Asset Management (inc. unrestricted cash)	\$ 2,800,242.80
Allawah Lodge Asset Mgt Reserve	\$ 979,366.67
Allawah Village Asset Mgt Reserve	\$ 593,072.35
CECC Asset Mgt Reserve	\$ 234,682.57
Financial Assistance Grant	\$ 1,905,806.00
Swimming Pools	\$ 15,000.00
Rehabilitation of Gravel Pits	\$ 127,744.09
	<u>\$ 9,385,039.24</u>
	<u>\$ 20,424,043.82</u>

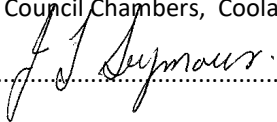
MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON
HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 16TH JULY, 2020.

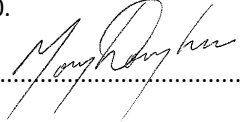
COOLAMON SHIRE COUNCIL
INCOME STATEMENT

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

	JUNE 2020	MAY 2020	APRIL 2020	2019/2020 BUDGET	2018/2019 ACTUAL
Income from continuing operations					
Revenue:					
Rates & annual charges	3,742,001.11	3,739,459.70	3,739,772.00	3,577,000.00	3,586,756.61
User charges & fees	5,074,900.16	4,677,320.61	4,307,182.04	3,848,000.00	3,805,820.23
Interest and investment revenue	378,187.16	301,369.02	251,986.39	476,000.00	503,315.46
Other revenues	902,766.20	734,578.70	658,296.85	543,000.00	753,083.72
Grants & contributions provided for operating purposes	7,051,455.52	6,899,510.76	4,049,421.50	5,435,000.00	7,010,338.91
Grants & contributions provided for capital purposes	5,101,143.01	3,541,546.92	3,211,676.32	3,021,000.00	2,293,609.12
Internals	0.00	0.00	0.00		0.00
Other income:					
Net gain from the disposal of assets	303,859.81	353,453.10	353,453.10	168,000.00	-116,980.54
Total revenues from continuing operations	22,554,312.97	20,247,238.81	16,571,788.20	17,068,000.00	17,835,943.51
Expenses from continuing operations					
Employee benefits and on-costs	6,257,917.03	5,727,564.06	5,129,983.68	6,405,000.00	6,276,729.02
Borrowing costs	11,192.13	11,192.13	11,192.13	6,000.00	15,744.57
Materials & contracts	4,216,445.05	3,652,996.60	3,418,286.66	3,949,000.00	3,261,551.81
Depreciation, amortisation & impairment	2,309,011.86	2,234,001.49	2,185,680.16	4,069,000.00	3,827,454.53
Other expenses	1,614,527.69	1,452,968.67	1,313,009.18	1,474,000.00	1,582,729.70
Net loss from the disposal of assets					
Total expenses from continuing operations	14,409,093.76	13,078,722.95	12,058,151.81	15,903,000.00	14,964,209.63
Operating result from continuing operations	8,145,219.21	7,168,515.86	4,513,636.39	1,165,000.00	2,871,733.88
Net operating result for the year before grants and contributions provided for capital purposes	3,044,076.20	3,626,968.94	1,301,960.07	-1,856,000.00	578,124.76

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 16th July, 2020.

..... MAYOR

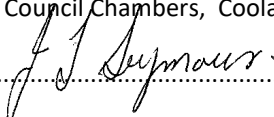
.....GENERAL MANAGER.

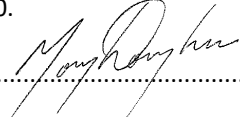
MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON
HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 16TH JULY, 2020.

COOLAMON SHIRE COUNCIL
INCOME STATEMENT BY FUND

	June 2019		
	CONSOLIDATED		
	GENERAL FUND	SEWERAGE FUND	TOTAL
Income from continuing operations			
Revenue:			
Rates & annual charges	3,163,055.72	578,945.39	3,742,001.11
User charges & fees	5,066,152.16	8,748.00	5,074,900.16
Interest and investment revenue	344,872.65	33,314.51	378,187.16
Other revenues	895,004.79	7,761.41	902,766.20
Grants & contributions provided for operating purposes	7,051,455.52	0.00	7,051,455.52
Grants & contributions provided for capital purposes	2,587,937.18	2,513,205.83	5,101,143.01
Internals	0.00	0.00	0.00
Other income:			
Net gain from the disposal of assets	303,859.81	0.00	303,859.81
Total revenues from continuing operations	19,412,337.83	3,141,975.14	22,554,312.97
Expenses from continuing operations			
Employee benefits and on-costs	6,080,619.19	177,297.84	6,257,917.03
Borrowing costs	11,192.13		11,192.13
Materials & contracts	3,942,450.79	273,994.26	4,216,445.05
Depreciation & amortisation	2,200,480.21	108,531.65	2,309,011.86
Other expenses	1,564,432.71	50,094.98	1,614,527.69
Total expenses from continuing operations	13,799,175.03	609,918.73	14,409,093.76
Operating result from continuing operations	5,613,162.80	2,532,056.41	8,145,219.21
Net operating result for the year before grants and contributions provided for capital purposes	3,025,225.62	18,850.58	3,044,076.20

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 16th July, 2020.

..... MAYOR

.....GENERAL MANAGER.

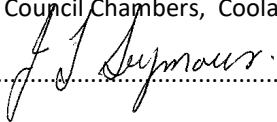
MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON
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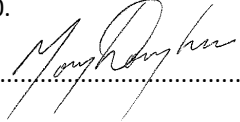
COOLAMON SHIRE COUNCIL
BALANCE SHEET

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

	JUNE 2020	MAY 2020	APRIL 2020	2019/2020 BUDGET (ADJ FOR OPENING BALS)	2018/2019 ACTUAL
ASSETS					
Current assets					
Cash and cash equivalents	1,419,220.86	3,309,767.27	449,940.35	105,854.17	2,724,043.82
Investments	22,000,001.00	20,000,001.00	20,000,001.00	16,700,000.00	17,700,000.00
Receivables	28,994.31	(1,080,809.13)	(424,809.37)	1,318,076.65	1,317,873.23
Inventories	260,326.00	354,695.95	357,051.84	258,238.56	344,142.68
Other					
Total current assets	23,708,542.17	22,583,655.09	20,382,183.82	18,382,169.38	22,086,059.73
Non-current assets					
Investments					
Receivables	0.00	0.00	0.00	780,000.00	0.00
Inventories	454,168.42	102,397.55	102,397.55	102,543.45	102,397.55
Infrastructure, property, plant & equipment	229,489,580.77	228,585,162.43	227,760,977.39	229,575,961.90	221,371,714.08
Accumulated Dep'n - Infrastructure, PP&E	(46,810,515.57)	(46,743,443.15)	(46,695,121.82)	(49,352,860.18)	(45,283,528.98)
Accumulated Imp't - Infrastructure, PP&E	0.00	0.00	0.00	0.00	0.00
Other	(2,033.19)	(1,082.18)	(854.85)	(370.12)	(370.12)
Total non-current assets	183,131,200.43	181,943,034.65	181,167,398.27	181,105,275.05	176,190,212.53
Total assets	206,839,742.60	204,526,689.74	201,549,582.09	199,487,444.43	198,276,272.26
LIABILITIES					
Current liabilities					
Payables	8,410,565.43	6,983,413.88	6,663,917.87	8,143,344.18	8,248,808.28
Overdraft				0.00	
Interest bearing liabilities	0.00	0.00	0.00	0.00	
Provisions	1,727,227.58	1,726,179.62	1,723,447.45	1,872,698.99	1,728,883.60
Total current liabilities	10,137,793.01	8,709,593.50	8,387,365.32	10,016,043.17	9,977,691.88
Non-current liabilities					
Payables	2,368.84	2,368.84	2,368.84	2,765.59	2,368.84
Interest bearing liabilities	0.00	0.00	0.00	0.00	0.00
Provisions	481,057.11	481,057.11	481,057.11	487,769.72	481,057.11
Total non-current liabilities	483,425.95	483,425.95	483,425.95	490,535.31	483,425.95
TOTAL LIABILITIES	10,621,218.96	9,193,019.45	8,870,791.27	10,506,578.48	10,461,117.83
Net assets	196,218,523.64	195,333,670.29	192,678,790.82	188,980,865.95	187,815,154.43
EQUITY					
Retained earnings	99,796,910.67	98,820,207.32	96,165,327.85	92,817,486.73	91,651,691.46
Reserves	96,421,612.97	96,163,462.97	96,163,462.97	96,163,379.22	96,163,462.97
Internal Assets/Liabilities	0.00	0.00	0.00		
Trust Transfer		350,000.00	350,000.00		
Total equity	196,218,523.64	195,333,670.29	192,678,790.82	188,980,865.95	187,815,154.43

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 16th July, 2020.

..... MAYOR

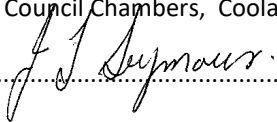
.....GENERAL MANAGER.

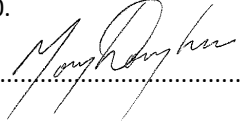
MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON
HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 16TH JULY, 2020.

COOLAMON SHIRE COUNCIL
BALANCE SHEET BY FUND

	June 2019		COOLAMON SHIRE TOTAL
	CONSOLIDATED GENERAL FUND	SEWERAGE FUND	
ASSETS			
Current assets			
Cash and cash equivalents	(207,845.27)	1,627,066.13	1,419,220.86
Investments	22,000,001.00		22,000,001.00
Receivables	(38,594.32)	67,588.63	28,994.31
Inventories	260,326.00		260,326.00
Other			0.00
Total current assets	22,013,887.41	1,694,654.76	23,708,542.17
Non-current assets			
Investments			0.00
Receivables	0.00		0.00
Inventories	454,168.42		454,168.42
Infrastructure, property, plant & equipment	210,047,965.99	19,441,614.78	229,489,580.77
Accumulated Depreciation	(39,984,468.20)	(6,826,047.37)	(46,810,515.57)
Accumulated Impairment	0.00		0.00
Other	(2,033.19)		(2,033.19)
Total non-current assets	170,515,633.02	12,615,567.41	183,131,200.43
Total assets	192,529,520.43	14,310,222.17	206,839,742.60
LIABILITIES			
Current liabilities			
Payables	8,410,544.50	20.93	8,410,565.43
Interfunding			0.00
Interest bearing liabilities	0.00		0.00
Provisions	1,727,227.58		1,727,227.58
Total current liabilities	10,137,772.08	20.93	10,137,793.01
Non-current liabilities			
Payables	2,368.84		2,368.84
Interest bearing liabilities	0.00		0.00
Provisions	481,057.11		481,057.11
Total non-current liabilities	483,425.95	0.00	483,425.95
TOTAL LIABILITIES	10,621,198.03	20.93	10,621,218.96
Net assets	181,908,322.40	14,310,201.24	196,218,523.64
EQUITY			
Retained earnings	91,110,995.49	8,685,915.18	99,796,910.67
Reserves	90,797,326.91	5,624,286.06	96,421,612.97
Internal Assets & Liabilities			0.00
Trust Transfer			0.00
Total equity	181,908,322.40	14,310,201.24	196,218,523.64

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..... MAYOR

.....GENERAL MANAGER.

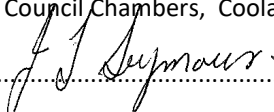
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COOLAMON SHIRE COUNCIL
INTERNAL & EXTERNAL RESTRICTIONS

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

	JUNE 2020	MAY 2020	APRIL 2020	2019/2020 BUDGET (ADJ FOR OPENING BAL)	2018/2019 ACTUAL
GENERAL FUND					
<i>EXTERNALLY RESTRICTED</i>					
Grants & Susidies & Other	1,898,323.86	2,253,918.56	1,497,415.99	246,993.64	516,527.09
Developer Contributions	118,517.61	118,517.61	118,517.61	6,842.03	6,842.03
Waste Management	892,967.80	907,236.62	869,906.43	827,414.34	768,038.60
Allawah Lodge Accommodation Payments	4,148,285.63	3,799,510.36	3,979,429.63	4,443,863.65	4,096,670.11
Allawah Village Loan-Licence	3,502,501.96	3,622,096.42	3,622,096.42	3,304,876.36	3,458,390.67
	10,560,596.86	10,701,279.57	10,087,366.08	8,829,990.03	8,846,468.50
<i>INTERNALLY RESTRICTED</i>					
Plant Replacement Reserve	1,000,000.00	1,000,000.00	1,000,000.00	1,000,000.00	1,000,000.00
Employees Leave Entitlements Reserve	1,260,000.00	1,260,000.00	1,160,000.00	1,080,000.00	1,260,000.00
Stormwater Management Reserve	68,482.44	83,253.16	101,900.64	42,883.58	93,011.25
Swimming Pools Reserve	15,000.00	15,000.00	15,000.00	0.00	15,000.00
Deferred Works Reserve	130,790.00	99,290.00	99,290.00	280,000.00	401,895.00
Ardlethan Preschool	85,783.42	97,332.47	109,336.57	56,489.02	67,229.76
Financial Assistance Grant	1,905,806.00	1,950,938.00	0.00	104,074.00	1,905,806.00
Allawah Lodge Asset Mgt Reserve	1,631,839.23	1,130,533.03	1,009,490.78	806,305.92	979,366.67
Allawah Village Asset Mgt Reserve	544,335.35	369,206.98	486,659.03	313,168.11	593,072.35
CECC Asset Mgt Reserve	377,196.49	419,681.27	437,586.68	181,293.82	234,682.57
Gravel Pits Rehabilitation Reserve	250,000.00	250,000.00	162,000.00	132,744.09	127,744.09
	7,269,232.93	6,675,234.91	4,581,263.70	3,996,958.54	6,677,807.69
Asset Management/Available for Working Funds	3,962,325.94	4,018,535.13	4,066,296.83	1,963,806.68	2,800,242.80
Total Cash Balance - General Fund	21,792,155.73	21,395,049.61	18,734,926.61	14,790,755.24	18,324,518.99
SEWERAGE FUND					
Sewerage Fund	1,627,066.13	1,914,718.66	1,715,014.74	1,541,263.18	2,099,524.83
	1,627,066.13	1,914,718.66	1,715,014.74	1,541,263.18	2,099,524.83
Total Cash Balance - Sewerage Fund	1,627,066.13	1,914,718.66	1,715,014.74	1,541,263.18	2,099,524.83
TOTAL CONSOLIDATED CASH	23,419,221.86	23,309,768.27	20,449,941.35	16,332,018.42	20,424,043.82

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 July, 2020.

..... MAYOR

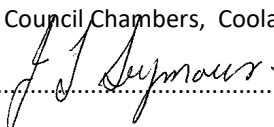
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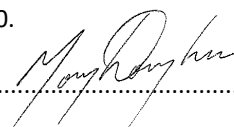
RATE COLLECTIONS

	ARREARS BRWD	LEVIES INC. INTEREST	TOTAL	COLLECTIONS TO DATE	% TO TOTAL	ADJUSTMENTS INC. PENS CONCESSIONS	ADJ 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	92.27%	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
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
30/06/2018	303,728.87	3,587,269.31	3,890,998.18	3,450,508.13	88.68%	119,664.22	3,771,333.96	91.49%	320,825.83
30/06/2019	319,410.16	3,696,639.96	4,016,050.12	3,528,791.27	87.87%	119,064.99	3,896,985.13	90.55%	368,193.86
2019/2020									
31/07/2019	368,193.86	3,773,598.63	4,141,792.49	3,12,745.32	7.55%	115,528.25	4,026,264.24	7.77%	3,713,518.92
31/08/2019	368,193.86	3,776,704.41	4,144,898.27	1,188,590.24	28.68%	115,820.44	4,029,077.83	29.50%	2,840,487.59
30/09/2019	368,193.86	3,780,749.28	4,148,943.14	1,442,955.19	34.78%	115,061.06	4,033,882.08	35.77%	2,590,926.89
31/10/2019	368,193.86	3,782,998.90	4,151,192.76	1,577,874.73	38.01%	115,986.06	4,035,206.70	39.10%	2,457,331.97
30/11/2019	368,193.86	3,785,534.13	4,153,727.99	2,044,361.24	49.22%	116,486.06	4,037,241.93	50.64%	1,992,880.69
31/12/2019	368,193.86	3,786,443.13	4,154,636.99	2,237,860.45	53.86%	116,332.93	4,038,304.06	55.42%	1,800,443.61
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
29/02/2020	368,193.86	3,791,764.40	4,159,958.26	2,771,029.51	66.61%	117,204.81	4,042,753.45	68.54%	1,271,723.94
31/03/2020	368,193.86	3,794,132.70	4,162,326.56	2,908,398.40	69.87%	117,329.15	4,044,997.41	71.90%	1,136,599.01
30/04/2020	368,193.86	3,797,956.97	4,166,150.83	3,031,053.90	72.75%	117,497.90	4,048,652.93	74.87%	1,017,593.03
31/05/2020	368,193.86	3,779,329.51	4,147,523.37	3,496,231.93	84.30%	117,560.40	4,029,962.97	86.76%	533,731.04
30/06/2020	368,193.86	3,798,880.63	4,167,074.49	3,694,875.88	88.67%	117,560.40	4,049,514.09	91.24%	354,640.21

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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

- Murrell Creek Road (Ardlethan Road to Pamandi Road)
- Schliebs Lane (Wallerobie Road to gate)
- Carlisle Park Road (Ardlethan Road to Mangelsdorfs Lane)
- Menzies Lane (Ariah Road to Rannock Road)
- Armstrongs Lane (Marrar North Road to Seymours Lane)
- Berry Jerry Lane (Marrar North Road to Rannock Road)
- McCormacks Lane (Berry Jerry Lane to Springwood Road)
- Doyles Lane (Seberrys Lane to Wallerobie Road)
- Ashbridge Road (Bitumen to Poverty Lane)
- Ariah Road (Tilyards Lane to East West Road)
- Mangelsdorfs Lane (Mary Gilmore Way to Carlisle Park Lane)
- Forrest Road (Yarranjerry Exchange Road to boundary)
- Hayes Lane (Mirrool South Road to Gilberts Lane)
- Willows Road (SH17 to boundary)
- Mumbledoon Road (Boundary Street to Carrolls Lane)
- Devlin Road (Windrow Lane to Redrops Lane)
- Winrows Lane (Ashbridge Road to Devlin Road)
- Ashbridge Road (Bitumen to Winrows Lane)
- Hayes Lane (Mirrool South Road to Gilberts Lane)
- Gilberts Lane (Hayes Lane to SH17)
- Redrops Lane (Dullah road to Devlin Road)
- Devlin Road (Ashbridge Road to Poverty Lane)
- Firmans Lane (SH17 to Mirrool Road)
- Mirrool Road (Firmans Lane to Beckom)
- Old Wagga Road (Springwood Road to boundary)
- East West Road (Old Wagga Road to Rannock Road)

2) RESHEETING

- Carlisle Park Road (Ardlethan Road to Mangelsdorfs Lane)
- Ariah Road (Tilyards Lane to East West Road)
- Willows Road (SH17 to boundary)
- Devlin Road (Ashbridge Road to Poverty Lane)
- Old Wagga Road (Springwood Road to boundary)

ES2) URBAN DRAINAGE

WALLACE STREET DRAINAGE (STINSON TO WADE STREETS – WESTERN SIDE)

Contractors have progressed well with the extension of the existing piped Stormwater Network from the intersection of Stinson/Wallace Streets, down the western side of Wallace Street and across Canola Way for discharge.

Piped works are nearing completion with Canola Way road crossing and will be followed by installation of pit surrounds and reinstatement of nature strip.

RESOLVED on the motion of Clr McCann and seconded by Clr White that the Executive Manager, Engineering & Technical Services' Reports (ES1 and ES2) be received. 132/07/2020

ES3) BIOSECURITY WEEDS OFFICER'S REPORT (N.02-01, SC284)

Biosecurity Weeds Officer Reports

Activities

Private property inspections carried out in the town and village areas. Due to the virus, a focus was put on smaller lifestyle blocks because we can undertake these without face to face meetings with landholders.

- Bridal Creeper continue to be monitored and controlled.
- Coolatai control undertaken at Marrar by both RENWA and John Holland staff.
- High risk roadways inspected across the Shire.
- Staff have completed inspections of high-risk pathways and sites.
- Parthenium weed inspections of the Highways have been undertaken per a request from NSW DPI, nothing found in CSC to this point but PW continues to show up in other areas of the State previously clear of the weed.
- RENWA staff in regular contact with neighbouring Councils and LLS staff.

WAP targets addressed:

- 1.1 High risk species and pathways identified and managed
- 1.22 Discussion of High Risk Weeds list at Regional level
- 2.1 Timely detection of new incursions
- 2.11 Regional inspection program implemented. High risk sight inspection
- 3.22 Impacts reduced, (control applied) to priority pathways.
- 4.3.2.2 Work collaboratively with other agencies

Recommendation

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

RESOLVED on the motion of Clr White and seconded by Clr McKinnon that the report be noted. 133/07/2020

ES4) ARDLETHAN SEWERAGE SCHEME - PROJECT STATUS REPORT – 8TH JULY 2020 (S.03-02, SC361)

Project Status

Construction activities since last project status update report have progressed as expected. Unfortunately, a little over a week was lost on both the gravity reticulation and sewerage treatment plant construction works due to wet weather.

The gravity reticulation component of the project is now expected to be completed during the third week of July.

The construction of the sewerage treatment plant is now expected to be completed towards the end of July.

All electrical and plumbing connections at the sewer pump station have now been completed. There was a minor setback as a result of damage to the newly installed electrical infrastructure that occurred prior to the connection to the pump station meter. This has now been resolved. Final pre commissioning checks are currently being completed prior to scheduling commissioning of the pump station which is likely to occur during the third week of July.

Construction of the sewerage treatment plant may not be finished prior to the commissioning of the pump station and completion of the gravity reticulation system. Critical elements of the sewerage treatment plant will be completed which will allow the community to connect to the system as soon as construction of the gravity reticulation system is finished and the sewer pump station commissioned.

Time

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

The program has been delayed intermittently by rain events and the presence of rock in some locations.

The duration of the construction program for the sewerage treatment plant is 18 weeks from commencement of works. The program has been delayed initially due to the unavailability of water for construction, then by subsequent rain events and issues with contractor resource availability largely due to plant allocation to bushfire fighting and recovery efforts during late 2019 and early 2020.

The following are some estimated key milestone dates:

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

Quality

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

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

Testing of the gravity reticulation system is progressing well with no significant issues identified at this point.

Risk

Issues Register	
Issue	S60 Approval
Actions to Date	Contact made with NSW DOI Water Manager Water and Sewerage and Regional Manager Water and Sewerage

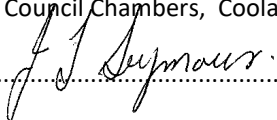
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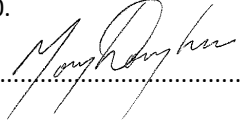
	<p>Nil feedback or input provided to date despite numerous attempts to make further contact</p> <p>S60 approval process requirements incorporated into design brief</p> <p>Relevant NSW DPI Water contact details provided to the design consultant</p> <p>Concept design forwarded to DoI Water</p> <p>Positive contact made with DoI Water confirming receipt of concept design</p> <p>Feedback received from DoI Water on the concept design</p> <p>Detailed design forwarded to DoI Water</p> <p>Discussions held with DoI Water on the detailed design and opportunities for improvements</p> <p>Feedback received from DoI Water on the detailed design</p>
Further Actions	Prepare correspondence to DoI Water formally requesting S60 approval on the basis of incorporation of DoI feedback into the detailed design
Issue	Rail Crossing
Actions to Date	<p>Contact made with John Holland Rail regarding requirements for rail line service crossings</p> <p>Engineering standards provided to the design consultant</p> <p>John Holland Rail contact details provided to the design consultant</p> <p>Application made for in principal approval of rail crossing</p> <p>Application made for the installation of the rail crossing</p> <p>Ongoing discussions and negotiations with John Holland Rail to obtain the required approval</p> <p>All information required to support the application for approval provided to John Holland Rail</p> <p>Additional information requested by and provided to John Holland Rail</p> <p>Property licence for the rail underbore executed and returned to Transport for NSW via John Holland Rail</p> <p>Works complete</p>
Further Actions	Provide as built details to John Holland Rail as required
Issue	Burley Griffin Way Crossing(s)
Actions to Date	<p>Contact to be made with NSW Roads and Maritime Services to ascertain engineering standards and requirements</p> <p>Application made for in principal approval of road crossings</p> <p>Application made for the installation of the road crossings</p> <p>Approval received for road crossings</p> <p>Works complete</p>
Further Actions	No further action

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Issue	Acquisition of Land for Pump Station
Actions to Date	Critical dates for finalisation of pump station location incorporated into design brief The proposed location of the pump station site has been amended to refine the design, reduce cost and use already available land negating the requirement for further acquisition
Further Actions	No further action
Issue	Bygoo Road Realignment Project
Actions to Date	Design requirements around the road realignment project, including critical dates, incorporated into design brief Image of road realignment plan overlaid on aerial imagery incorporated into the design brief Project deferred due to land acquisition issues Refinements made to the concept design to minimise the number of crossings of the new road alignment Further adjustments made to sewer alignment and property service connections to minimise interaction with and impact on/by the future road
Further Actions	No further action
Issue	Flood Works Approval for Treatment Plant
Actions to Date	Research requirements for flood works approval Local analysis of flood extent and depth at treatment plant location Advice obtained from GHD regarding flood behaviour at treatment plant site (flood fringe low hazard and flood free) Concept process design and layout indicate that the treatment plant can be accommodated on the available land outside of the 1 in 100 year flood extent Concept design layout completed confirming that the treatment plant lies outside of the 1 in 100 year flood extent Council resolution obtained confirming the floodplain extent for the purposes of project planning and environmental impact assessment
Further Actions	No further action
Issue	Availability of Suitable Contractors
Actions to Date	Contact made with potential design consultants to ascertain interest in bidding for and completing the work Design contract awarded to a suitably qualified and experienced consultant Construction contracts awarded to appropriately qualified and experienced contractors
Further Actions	No further action

This is Page No. 24 of the Minutes of the Ordinary Meeting of the Council of the Shire of Coolamon held in the Council Chambers, Coolamon on the 16th July, 2020.

..... MAYOR

.....GENERAL MANAGER.

Issue	Construction Cost vs Available Budget
Actions to Date	<p>Discussions held with DoI Water on opportunities to reduce cost</p> <p>Further design refinements made to reduce complexity and cost of pump station, rising main and treatment plant</p> <p>Some elements of the reticulation system deferred for later construction as development occurs</p> <p>Construction of the third evaporation basin at the treatment plant deferred until required by load and/or climatic conditions</p> <p>Construction contract broken into three (3) components, resulting in lower cost than appointing a single contractor</p> <p>Some materials and services required for the project to be provided by Council</p>
Further Actions	<p>Ongoing cost control during construction</p> <p>Identify any further opportunities for cost savings during construction</p>

Procurement

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

Activities Since Last Report

- Ongoing construction
- Completion of electrical and plumbing work for the pump station
- Upcoming Activities
- Commissioning of the pump station
- Completion of the gravity reticulation and rising mains
- Completion of the construction of the treatment plant

Project Management Hours

Since last report
27
Total
925.25

Recommendation

For Council information.

RESOLVED on the motion of Cllr Maslin and seconded by Cllr McKinnon that the report be received. 134/07/2020

**ES5) FIXING LOCAL ROADS (FLR) & ROADS TO RECOVERY PROGRAMME (R2R)
2020/2021 (R.07-11, SC1256; R.07-05, SC332)**

Further to General Manager's Report (GM2), the State Government has recently announced the successful projects under the Fixing Local Roads Programme with all four Council submitted projects receiving a favourable response. The four projects include:

	Road	Total	FLR	R2R
1	Coopers Lane (Coolamon Road to Millwood Road) 1.34kms	\$208,260	\$156,196	\$52,065
2	Lyne Street (Hare to Easticks Lane) 690m Reconstruction	\$131,100	\$98,325	\$32,775
3	Bygoo Road (Keogh to Stewart Lane) 4.89km Reconstruction	\$739,934	\$554,951	\$184,983
4	Carlisle Park Road (0.5 to 2.83kms) 2.33kms Reseal	\$88,074	\$66,055	\$22,019

In total Council has been successful in obtaining \$875,526 in additional funding with a second trench to open later this year. In Council's FLR submissions, it indicated a contribution of 25% of the project total cost, and as indicated above, this will be drawn from Council's R2R allocation. Coopers Lane and Lyne Street were initially allocated total funding under the 2020/2021 R2R but with their success under FLR, these R2R funds have been freed for reallocation.

With the adoption of Mirrool Street and Wallace Street kerb and gutter (\$122,808) following recent workshop and 25% FLR Council contribution from R2R, Council still have \$83,344 to allocate under R2R.

Council have been successful in addressing their many priority works in recent years, remaining R2R funds do not require allocation at this stage and suggested a priority list be presented to Council following the 2020 harvest for consideration.

Recommendation

For Council consideration.

RESOLVED on the motion of Clr White and seconded by Clr Logan that the report be received. 135/07/2020

ES6) LEAHYS LANE – CONDITION ASSESSMENT (R.09-12, SC346)

→ Council is in receipt of correspondence regarding the condition of Leahys Lane (Methul Road to Harris Lane) 1.71kms, and request for hierarchical review to permit all weather access. See attached. Attachment No 14.1

• Hierarchical Classification

As per Council's 2018 Road Review, this section of road is classified as 4 – *Largely Earth Formed Road (minor gravel maintenance to worse sections only)*. In reviewing the appropriateness of this classification the existing conditions are observed:

- Only one landholder is landlocked (not the requesting landowner) warranting retention in maintenance hierarchy. All other landholders have access onto higher hierarchy roads such as East West Road and Methul Road. (Plan attached). Attachment No 14.2
- The road is not a bus or mail route.
- One dwelling is located at end of road, two properties front the road and does not provide any linking benefits between major roads or centres.
- Traffic volumes were obtained in the week 1st to 8th July and revealed an Annual Average Daily Traffic of 11 (2 car/bike, 9 trucks).

When applying this data to the hierarchical review calculation sheet, the total score is unchanged and classification of 4 – *Largely Earth Formed* is still determined.

• Road Condition

Following an approach from the landholder, Council Staff met the individual onsite for an inspection on the 24th June and followed up with additional inspections on 9th July and 14th July. Observations from inspections are as follows:

- 24th June – Road maintenance was provided on 25th May involving grader for formation improvements and roller for compaction. 35mm of rain was recorded in days preceding the 21st June and call received on 24th June

advising of unsuitable road condition. Site inspection revealed that heavy vehicles had been utilizing the lane immediately after a rain event and a section of 620m was of poor condition, holding water, wheel tracked and only trafficable in 4 wheel drive. The remaining 1.09kms of Leahys Lane was trafficable and satisfactory. See photos attached. [Attachment No 14.3](#)

- 9th July – Considering heavy vehicles had attempted to utilize the road immediately after the June rain event, it was thought appropriate to assess the road after a period of dry weather. As can be seen in the attached images, the road had sufficiently dried out, a hard surface was presented and considered trafficable by all vehicle types. [Attachment No 14.4](#)
- 14th July – This inspection followed approximately 5mm of rain and indicated poor pavement again for the 620m section (0.24 to 0.86kms) from Methul Road. Section either side of the 620mm section were defect free and trafficable. See attached images. [Attachment No 14.5](#)

Accelerated deterioration of the road appears to be the result of a number of factors which include:

- Land ownership change and modifying operations with this location becoming the main centre of business.
- Operations have relocated from their “Junction” property which fronts the sealed Methul Road without consideration of impact on lower hierarchy unsealed road.

In summary, the hierarchical classification of 4 – *Largely Earth Formed (minor gravel maintenance to worse sections only)* is considered appropriate. Council have recently provided maintenance and cause of deterioration can be attributed to change in landholder operations and movement of heavy vehicles immediately after a rain event.

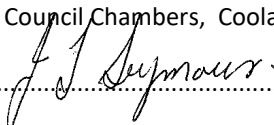
Whilst Council’s policy states it has a responsibility to ensure landholder can gain access to a property parcel, the landholder must take some ownership for the decision to relocate a business centre from sealed road frontage to low hierarchy road access location.

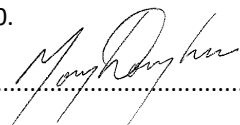
It could be argued that Council satisfies its Property Access Policy for the applicant via the higher hierarchical road of East West Road or alternatively minor gravel maintenance can be provided to Leahys Lane as per its hierarchical classification. These works would involve 620m of gravel application at a cost of approximately \$7,200.

Recommendation

That Council provide minor gravel maintenance to worse sections only to satisfy hierarchical classification 4.

RESOLVED on the motion of Clr McKinnon and seconded by Clr McCann that Council provide minor gravel maintenance to worse sections only to satisfy hierarchical classification 4. 136/07/2020

..... MAYOR

.....GENERAL MANAGER.

4.4) EXECUTIVE MANAGER, DEVELOPMENT & ENVIRONMENTAL SERVICES' REPORTS

HS1) DEVELOPMENT ACTIVITY REPORT FOR THE PERIOD ENDING 30TH JUNE, 2020 (B.05-03, SC58)

Summary

This report advises of the Development Application activity for the month of June 2020.

Development Activity Table

Application number	Type	Address	Determination	Value
ADA 2019/65.2	Before School, After School & Vacation Care	54 Methul Street South, Coolamon	Approved	N/A
DA 2020/31	New Shed	72 Iverach Street North, Coolamon	Approved	\$20,000.00
DA 2020/02	Rural Residential Subdivision of 1 Lot into 2 Lots	60 Cains Lane, Coolamon	Approved	N/A
DA 2020/32	New Single Dwelling, Attached Garage and New Shed	23 Spring Street, Ganmain	Approved	\$455,000.00
DA 2020/33	New Shed	112 Wallace Street North, Coolamon	Approved	\$35,000.00
DA 2020/29	Alterations and Additions to Dwelling, New Carport & Fernery	26-28 Spring Street, Ganmain	Approved	\$120,000.00
DA 2020/26	Alterations & Additions to Dwelling	1 Mimosa Street, Coolamon	Approved	\$105,000.00
ADA 2020/09.2	Change of use – Place of Worship to Tourist & Visitor Accommodation (Serviced Apartment)	37 Loughnan Street, Coolamon	Approved	\$220,000.00
TOTAL: 8			8	\$955,000.00

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, 2020.

RESOLVED on the motion of Clr Crocker and seconded by Clr McKinnon that Council receive and note this report on development activity for the period up to 30th June, 2020. 137/07/2020

HS2) CONTINUING PROFESSIONAL DEVELOPMENT FOR CERTIFIERS (B.05-01, SC56)

Summary

This report presents information to Council for notation on changes to the Continuing Professional Development Requirements for Certifiers that have been recently introduced by the NSW Department of Fair Trading.

Background

As part of the overhaul of the building and construction industry, the NSW Government had previously released the draft Building and Development Certifiers Regulation 2019. The draft Regulation was needed in order to bring the Building and Development Certifiers Act 2018 (the Act) into force.

The Act and draft Regulation are intended to simplify and strengthen the certification system in NSW. The intention of these reforms is to allow the Government to more effectively register and regulate the conduct of certifiers.

The [Building and Development Certifiers Act 2018](#) and supporting regulations which commenced on 1 July 2020, introduced more stringent requirements for all registered certifiers to complete continuing professional development training before applying for renewal of their registration (amongst other changes).

The changes to Continuing Professional Development requirements for Certifiers have been released via Guidelines issued by the Commissioner for Fair Trading, under Schedule 4 clause 1 of the Building and Development Certifiers Regulation 2020.

Requirements

Under Schedule 4 of the Regulation, registered certifiers must complete the following number of CPD points each CPD year:

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Category	Status of accreditation/registration	CPD requirement
Registered certifiers (excluding swimming pool inspectors and council certifiers)	For certifiers taken to be registered because of clause 3 of Schedule 1 of the Act (i.e. hold an existing certificate of accreditation)	For the period until registration is first renewed after 1 July 2020 – subject to any CPD requirements that the certifier was subject to under the <i>Building Professionals Acts 2005</i> . For the period commencing from the first renewal after 1 July 2020 after 1 July 2020 and ongoing – at least 25 points per CPD year
	For certifiers registered for the first time on or after 1 July 2020	At least 25 points per CPD year
Council certifiers	For certifiers taken to be registered because of clause 3 of Schedule 1 of the Act (i.e. hold an existing certificate of accreditation)	For the period until registration is first renewed after 1 July 2020 – subject to any CPD requirements that the certifier was subject to under the <i>Building Professionals Acts 2005</i> .
		In the first year after the certifier first renews registration after 1 July 2020 – at least 15 points
		In the second year after the renewal – at least 20 points
	For certifiers registered for the first time on or after 1 July 2020 and before 1 July 2021	In any subsequent year – at least 25 points per CPD year
		In the first year after the certifier is registered – at least 15 points
		In the second year after the certifier is registered – at least 20 points
	For certifiers registered for the first time on or after 1 July 2021 and before 1 July 2022	In any subsequent year – at least 25 points per CPD year
In the first year after the certifier is registered – at least 20 points		
For certifiers registered for the first time on or after 1 July 2022	In any subsequent year – at least 25 points per CPD year	
Swimming pool inspectors (other than council certifiers)	For certifiers taken to be registered because of clause 3 of Schedule 1 of the Act (i.e. hold an existing certificate of accreditation)	In the period until registration is first renewed after 1 July 2020 – subject to any CPD requirements that the certifier was subject to under the <i>Building Professionals Acts 2005</i> .
		In the first year after the certifier first renews registration after 1 July 2020 and any subsequent year – at least 6 points per CPD year
	For certifiers registered for the first time on or after 1 July 2020	In the first year after the certifier is registered – 0 points In any subsequent year – at least 6 points per CPD year

Prior to the reforms, Continuing Professional Development Requirements (CPD) were as follows:

If you were a council certifier you must, in addition to approved CPD activities, complete training in your area of technical specialty:

- During your first year of accreditation, a minimum of 4 hours of CPD.
- During your second year of accreditation, a minimum of 6 hours of CPD.
- During your third year of accreditation and each subsequent year, a minimum of 8 hours of CPD.

Training in areas of technical specialty may include, but is not limited to:

- Completing a building surveying course listed in the accreditation scheme (Part 2, Schedule 3).
- Participating in relevant short courses, seminars, conferences, workshops and committees.
- Undertaking informal personal study such as reading relevant professional journals, manuals and books.

Under the new reforms each CPD activity is allocated a points value, depending on the activity and an activity that is 1 CPD point is equal to 1 hour. So in essence where Council Certifiers were only required to attend / obtain 8 hours' worth of training, this has been increased to 25 hours of training required per year.

Implications

The implications associated with the introduction are as follows:

- Cost of registering and attending training / courses;
- Resourcing and servicing implications of attending training and loss of time in the office and within the community to undertake certifying functions.

Attachments

➔ Continuing Professional Development (CPD) Guidelines for Certifiers.

Attachment No 12

Recommendation

That Council note the report titled 'Continuing Professional Development for Certifiers'.

RESOLVED on the motion of Clr Logan and seconded by Clr McCann that Council note the report titled 'Continuing Professional Development for Certifiers'.

138/07/2020

HS3) BUILDING AND ASSET PROJECT STATUS REPORT (B.05-01, SC56)

Summary

This report provides a brief update on the status of various building projects within the Shire.

Project Status

Project Item	Commencement Date	Estimated Completion Date
Ardlethan Museum	February 2020	August 2020
Allawah Stage 2 and 3	May 2020	TBC (delayed by COVID) – various stages commenced
Beckom Hall Upgrades	March 2020	July 2020
Coolamon Child Care Centre	November 2020	July 2020
Ganmain Historical Society	June 2020	July 2020
Coolamon Showground Upgrade Works - various	2020	Basically completed
Coolamon SES / RFS Shed Upgrade	March 2020	Completed
Ardlethan Showground	June 2020	December 2020
LRCIP - Ardlethan Entries	February 2021	April 2021
LRCIP -Ardlethan Museum Solar	July 2020	August 2020
LRCIP - Mullins Centre Solar	July 2020	August 2020
Ardlethan Preschool Landscaping	July 2020	August 2020
LRCIP -Beckom Park Upgrade	August 2020	October 2020
LRCIP -Ganmain Plaza Landscaping	August 2020	November 2020
LRCIP - UTDS Landscaping and Storage	September 2020	March 2021

Recommendation

That Council note the report titled 'Building Project Status Report'.

RESOLVED on the motion of Clr McKinnon and seconded by Clr White that Council note the report titled 'Building Project Status Report'. 139/07/2020

5) MINUTES OF THE NOXIOUS WEEDS MEETING OF COOLAMON, JUNE & TEMORA HELD 30TH JUNE, 2020.

RESOLVED on the motion of Clr Maslin and seconded by Clr McKinnon that the Minutes of the Noxious Weeds Meeting of Coolamon, June & Temora held 30th June, 2020 be adopted. 140/07/2020

6) REPORTS: DELEGATES/MAYOR/COUNCILLORS

- Clr Seymour advised of the recent launch by the Local Health Advisory Committee of the Emergency Service Fridge Magnets. This was attended by the Mayor and General Manager on behalf of Council.

ITEMS OF POLICY RAISED BY COUNCIL

- Clr McCann asked whether Councillors could consider nominations for Honoured Citizen Awards.
- Clr Crocker asked about when Council may be in a position to implement a "Tip Shop".
- Clr McKinnon advised that the allotment next to the park in Matong will be advertised for sale in the near future.

Meeting Closed at 3.56pm.

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

.....
MAYOR

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON
HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 16TH JULY, 2020.

MINUTES OF THE NOXIOUS WEEDS MEETING OF COOLAMON, JUNEE & TEMORA HELD AT
TEMORA SHIRE COUNCIL ON TUESDAY, 30TH JUNE, 2020 AT 2.00PM.

BUSINESS:

- 1) Apologies.
- 2a) Confirmation of the Minutes of the Meeting held 24th March, 2020.
- 2b) Matters arising from Previous Minutes.
- 3) Correspondence
- 4) Agenda Items:
 - 4.1) COVID-19 Effects on Operations
 - 4.2) Rob Ferguson Management Pty Ltd – Quarterly Report
 - 4.3) WAP Report 20/25 Plan
 - 4.4) Riverina Regional Weeds Committee/LLS
 - 4.5) Ferguson Management Contract Rollover
 - 4.6) Parthenium Weed – Statewide Alert
 - 4.7) Glyphosate Update
 - 4.8) Inspection Areas
- 5) General Business
- 6) Next Meeting

PRESENT: Tony Kelly, Coolamon Shire Council
Robert Ferguson, Robert Ferguson Management Pty Ltd
Clr David Carter, Junee Shire Council
Cole Davis – Junee Shire Council
Kris Dunstan, Temora Shire Council
Clr Graham Sinclair, Temora Shire Council

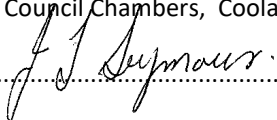
APOLOGIES: Clr John Seymour, Coolamon Shire Council
Clr Colin McKinnon, Coolamon Shire Council
Jeremy Crocker, RENWA

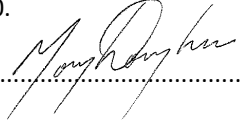
1) APOLOGIES

RESOLVED that the apologies of Clr John Seymour, Clr Colin McKinnon and Jeremy Crocker be received and accepted.

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..... MAYOR

.....GENERAL MANAGER.

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MINUTES OF THE NOXIOUS WEEDS MEETING OF COOLAMON, JUNEE & TEMORA HELD AT
TEMORA SHIRE COUNCIL ON TUESDAY, 30TH JUNE, 2020 AT 2.00PM.

2a) **CONFIRMATION OF THE MINUTES OF THE MEETING HELD 24TH MARCH, 2020.**

RESOLVED that the Minutes of the Meeting held 24th March, 2020 be received.

2b) **MATTERS ARISING FROM THE MINUTES HELD 24TH MARCH, 2020.**

There were no matters arising.

3) **CORRESPONDENCE**

Nil.

4) **AGENDA ITEMS**

4.1) COVID-19 EFFECTS ON OPERATIONS

COVID-19 has little impact of RENWA operations apart from inspections and staff following social distancing guidelines. Inspections have focused on small holdings where no contact can be maintained.

4.2) ROB FERGUSON MANAGEMENT PTY LTD – QUARTERLY REPORT

RENWA Quarterly Report attached

4.3) WAP REPORT 20/25 PLAN

Target of 300 inspections noted in WAP and 270 set to be achieved due to COVID-19 restrictions and weather conditions. All inspection locations and reports uploaded and available on the department mapping system. RENWA have targeted known issue areas and department may then highlight areas within a region that have not been inspected to ensure widespread coverage. Implication is that known infestation areas can receive watered down attention.

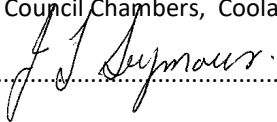
2020/2025 WAP developed and submitted to department (Application attached). Earliest reply on allocations is not expected until September 2020. Funding is allocated to LLS and distributed to Local Control Authorities from there.

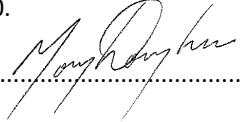
4.4) RIVERINA REGIONAL WEEDS COMMITTEE/LLS

No update here as all meetings have been on hold and possibility of Zoom Meeting in the future.

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..... MAYOR

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..... GENERAL MANAGER.

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MINUTES OF THE NOXIOUS WEEDS MEETING OF COOLAMON, JUNE & TEMORA HELD AT
TEMORA SHIRE COUNCIL ON TUESDAY, 30TH JUNE, 2020 AT 2.00PM.

4.5) FERGUSON MANAGEMENT CONTRACT ROLLOVER

Temora as hosting Council, to review contract and report back to Member Councils for consideration of Contract rollover.

4.6) PARTHENIUM WEED – STATEWIDE ALERT

As per RENWA Quarterly Report, Parthenium weed has become an issue this season with the movement of fodder from all ends of the country due to drought. Inspections of all main transport routes within the RENWA area have been carried out with no parthenium weed sighted. Closest known infestation is located at Forbes.

June & Temora Shire Councils raised concerns of spreading similar weeds during upcoming inland rail construction works and resolved that Rob Ferguson would develop contract conditions for their use.

4.7) GLYPHOSATE UPDATE

Manufacturer of Roundup has made a large payout in the United States on the condition it does not admit cause or blame, essentially make the issue go away. No such payout is anticipated in Australia due to differing laws, responsibility is on purchaser to read use instructions and when followed deemed safe to use. Di Kamba is another one to follow as it has been banned overseas.

4.8) INSPECTION AREAS

As per RENWA Quarterly Report.

5) **GENERAL BUSINESS**

5.1 COUNCIL SELF AUDIT

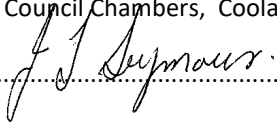
Councils have not received any further information regarding the audit and are of the understanding the driver of the programme has retired. Recommendation is that Councils defer any progress until further information is received from the department to avoid unnecessary misuse of RENWA resources.

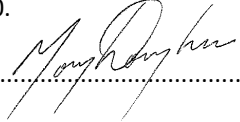
5.2 STEAMING TREATMENT

Steaming treatment will work but is extremely slow and expensive at approximately \$30,000/standalone unit. Long stem/stork root weeds will likely take extra time and treatments to achieve desired heat and kill. Units are

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.......... MAYOR

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

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MINUTES OF THE NOXIOUS WEEDS MEETING OF COOLAMON, JUNEE & TEMORA HELD AT
TEMORA SHIRE COUNCIL ON TUESDAY, 30TH JUNE, 2020 AT 2.00PM.

hazardous as you are dealing with high temperatures and pressure.
Multipurpose use to clean public toilet facilities may improve viability.

5.3) COMMUNITY AWARENESS

Rob Ferguson to develop a short statement highlighting landholder
responsibilities. This statement will be distributed to Councils to use in social
media, newsletters etc., as they wish.

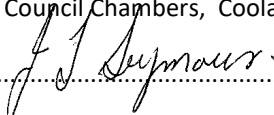
6) **NEXT MEETING**

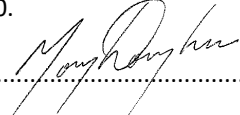
**RESOLVED that the next meeting be held at 2.00pm on Tuesday, 29th September, 2020
at Junee Shire Council.**

Meeting Closed at 3.30pm.

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.......... MAYOR

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

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON
HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 16TH JULY, 2020.

RENWA Report 22/06/2020

- Training, J Crocker and G. Bussenschutt will be undertaking AQF 3 course online.
- New WAP has been submitted, we are waiting on the LLS and DPI to bring it back to us after they have reviewed it. Nothing like timeliness when it comes to these situations.
- Grant application made through the Federal Governments combating pests and weeds programme for the control and public awareness of Silverleaf nightshade was unsuccessful. We will continue to pursue this with other funding bodies as well as developing a submission for Horehound biological control.
- Coolatai grass controlled in Old Junee/Marrar area, a high number of seedlings found in table drain on the Junee side and a new infestation found in Old Junee near the Hatchery and several along the Highway at Beckom.
- Bridal creeper controlled in CSC, Wild radish in JSC & TSC
- Spiny burr grass in CSC near Beckom silos, inspected and controlled by RENWA and Graincorp.
- Inspections – private property inspections have recommenced on an ad-hoc basis.
- Particular focus on small holdings that can be done contactless.
- High risk pathways continue to be monitored, Parthenium weed has become an issue this season with the movement of fodder from all ends of the Country due to drought.
- To comply with a State parthenium alert, Inspections of all main transport routes within the renwa area have been carried out, with no parthenium sighted.
- Jeremy made contact with LLS in this regard to gather any locations of drop offs for drought relief fodder, no such records kept. None of where drop offs made, nor where fodder was sourced.
- No new incursions of previously unknown weeds discovered.
- Road shoulder spraying completed in CSC.
- Lands department has submitted a follow up CRIF grant for the control of Prickly Pear at Ardlethan.
- RENWA Staff will liaise with Councils to identify Crown lands areas with weeds to put forward new applications for the upcoming round of CRIF grants.
- Control works have continued as normal, we will take all measures necessary to ensure the health and safety of our staff and the general public when working in public spaces.
- Field days and training courses are still limited to online or very small number.

Jeremy Crocker

Operations Manager RENWA



Riverina Weeds Action Program partner Riverina Eastern Noxious Weeds Authority

Sub-program: Riverina Weeds Action Program 2020/2025

Partner: Riverina Eastern Noxious Weeds Authority

Activities

	Year 1	Year 2	Year 3	Year 4	Year 5	TOTAL
GOAL 1 - EXCLUDE: Prevent the establishment of new invasive species						
1.1 Improved identification and management of high risk species and pathways						
1.1.1 Develop species and pathway risk assessment frameworks that are consistent with national approaches where appropriate						
LCAs to develop local inspection and High Risk Pathway plans (Co-ordination)	2	2	2	2	2	10
Target (Plans)	\$2000	\$500	\$500	\$500	\$500	\$4000
WAP Funds	\$2000	\$0	\$0	\$0	\$0	\$2000
Agency contribution						
1.1.2 Review legislative arrangements for control of high risk species and pathways						
1.1.3 Implement legislation, education and enforcement programs for effective management of high risk species and pathways						
Regional Inspection Program - Inspection of High Risk Pathways (roadsides) (Inspection)	3600	3600	3600	3600	3600	18000
Target (Kilometres)	\$28800	\$29376	\$29963	\$30553	\$31174	\$149876
WAP Funds	\$0	\$0	\$0	\$0	\$0	\$0
Agency contribution						
High Risk Site (HRS) Inspections (Inspection)	240	240	240	240	240	1200
Target (Inspections)	\$32000	\$32640	\$33293	\$33959	\$34638	\$166530
WAP Funds	\$0	\$0	\$0	\$0	\$0	\$0
Agency contribution						
Inspection of High Risk Sites- Travelling Stock Reserves (TSRs) (Inspection)	150	150	150	150	150	750
Target (Inspections)	\$37000	\$37620	\$38253	\$38898	\$39556	\$193327
WAP Funds	\$0	\$0	\$0	\$0	\$0	\$0
Agency contribution						
Inspection of High Risk Pathways- Waterways (Inspection)	25	25	25	25	25	125
Target (Kilometres)	\$3500	\$3570	\$3641	\$3714	\$3789	\$18214
WAP Funds	\$0	\$0	\$0	\$0	\$0	\$0
Agency contribution						
Inspection of High Risk Pathways- Waterways MAJOR DAMS, LAKES (Inspection)	18	18	18	18	18	90
Target (Inspections)	\$9000	\$9160	\$9323	\$9489	\$9659	\$47631
WAP Funds	\$0	\$0	\$0	\$0	\$0	\$0
Agency contribution						
Inspection of Other Publicly Managed Lands (Inspection)	12	12	12	12	12	60
Target (Inspections)	\$5500	\$5638	\$5779	\$5923	\$6071	\$28911
WAP Funds	\$0	\$0	\$0	\$0	\$0	\$0
Agency contribution						
LCAs Inspect Private Properties (PP)- not HR (high risk) (Inspection)	300	300	300	300	300	1500
Target (Inspections)	\$2000	\$2040	\$2081	\$2123	\$2166	\$10410
WAP Funds	\$60000	\$61200	\$62424	\$63673	\$64946	\$312243
Agency contribution						
LCA to inspect Council owned and managed lands (non HR) (Inspection)	4300	4300	4300	4300	4300	21500
Target (Kilometres)	\$0	\$0	\$0	\$0	\$0	\$0
WAP Funds	\$20000	\$20400	\$20808	\$21224	\$21649	\$104081
Agency contribution						
1.1.4 Work with industry to mitigate risk, including codes of practice and labelling standards						

J. J. Seymour

MAYOR

Maughan

GENERAL MANAGER.

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON
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	Year 1	Year 2	Year 3	Year 4	Year 5	TOTAL
Promote use of hygienic practices through the vehicle hygiene protocol-including RGP program (Co-ordination)	3 \$500 \$500	3 \$510 \$510	3 \$520 \$520	3 \$530 \$530	3 \$540 \$540	15 \$2600 \$2600
1.2 Improved early detection capabilities						
1.2.1 Continually review and improve early detection capabilities						
LCA's be using weed inspection recording devices with GIS capability (Compliance)	12 \$4500 \$3000	12 \$4590 \$3060	12 \$4682 \$3121	12 \$4776 \$3184	12 \$4872 \$3248	60 \$23420 \$15613
1.2.2 Undertake regular foraging to identify and address emerging trends that could lead to increased biosecurity risks						
1.2.3 Improve capacity (people, equipment and processes) to identify and report suspected new invasive species						
Improve overall community capacity to identify and report suspect plants. This includes community information mechanisms (Extension)	24 \$2000 \$2000	24 \$2040 \$2040	24 \$2081 \$2081	24 \$2123 \$2123	24 \$2166 \$2166	120 \$10410 \$10410
1.2.4 Increase public awareness of incursion risk and reporting mechanisms						
Television weed awareness program including Red Guide Post program (Extension)	4 \$350 \$350	0 \$0 \$0	0 \$0 \$0	0 \$0 \$0	0 \$0 \$0	4 \$350 \$350
Goal Totals:	\$120150 \$87850	\$120684 \$87210	\$123116 \$88954	\$123598 \$90734	\$128131 \$92549	\$617679 \$447297
GOAL 2 – ERADICATE OR CONTAIN : Eliminate or prevent the spread of new invasive species						
2.1 Improved rapid response capabilities to eradicate or contain new incursions						
2.1.1 Develop more structured processes to respond to invasive species reports						
LCA's to eradicate or contain incursions of state and regional priority weeds (Control)	50 \$15000 \$2000	50 \$15300 \$2040	50 \$15606 \$2081	50 \$15918 \$2123	50 \$16238 \$2166	250 \$78060 \$10410
2.1.2 Develop incursion response plans for extreme risk species						
Review & Update Riverina Regional Incursion Response Plans for Extreme Risk Species & Regional Rapid Response Plan (RRP) & Costsharing Agreements (Co-ordination)	3 \$1050 \$0	3 \$1050 \$0	3 \$1050 \$0	3 \$1050 \$0	3 \$1050 \$0	15 \$5250 \$0
2.1.3 Develop rapid response plans and costsharing agreements						
2.1.4 Develop a decisionmaking framework to make recommendations on when eradication should be attempted and the transition points from eradication > containment > ongoing management						
Goal Totals:	\$16050 \$2000	\$16350 \$2040	\$16656 \$2081	\$16968 \$2123	\$17286 \$2166	\$83310 \$10410
GOAL 3 – EFFECTIVELY MANAGE : reduce the impacts of widespread invasive species						
3.1 Management programs prioritised to give more targeted effort and greater benefit						
3.1.2 Prioritise management efforts based on current and potential impacts						
Weed control prioritised on current and potential weed risk and impact (Control)	2432 \$0 \$60000	2432 \$0 \$61200	2432 \$0 \$62424	2432 \$0 \$63673	2432 \$0 \$64946	12160 \$0 \$312243
3.1.3 Programs are measured with clear benchmarks to ensure results are quantified						

J. J. Seymour

MAYOR

Maughan

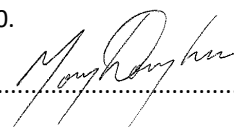
GENERAL MANAGER.

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON
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	Year 1	Year 2	Year 3	Year 4	Year 5	TOTAL
3.2 Improved management effectiveness						
3.2.1 Management is undertaken according to best practice management guidelines and Standard Operating Procedures						
Best Management Practice (BMP) Guidelines & Standard Operating Procedures (SOP) applied to regional weed management (Co-ordination)	1 Target (Occurred Yes/No) WAP Funds Agency contribution	0 \$0 \$0 \$0	0 \$0 \$0 \$0	0 \$0 \$0 \$0	0 \$0 \$0 \$0	1 \$0 \$0 \$0
Goal Totals:	\$60000 WAP Funds Agency contribution	\$61200 \$62424	\$61200 \$62424	\$63673	\$64946	\$312243
GOAL 4 – CAPACITY BUILDING : Ensure NSW has the ability and commitment to manage invasive species						
4.1 Roles and responsibilities are clear for invasive species management						
4.1.1 Ensure roles and responsibilities for each stakeholder are clearly defined						
4.2 Private landholders and the general community are motivated to support biosecurity at all stages of invasion curve						
4.2.2 Identify opportunities for community involvement in biosecurity						
Schools & community education in weed biosecurity (Extension)	3 Target (Events) WAP Funds Agency contribution	3 \$1530 \$1530	3 \$1561 \$1561	3 \$1592 \$1592	3 \$1624 \$1624	15 \$7807 \$7807
4.2.3 Maintain and build on existing volunteer networks						
Maintain and build on existing volunteer networks (Extension)	1 Target (Events) WAP Funds Agency contribution	1 \$0 \$2040	1 \$0 \$2081	1 \$0 \$2123	1 \$0 \$2166	5 \$0 \$10410
4.2.4 Provide a range of information, education and training resources						
Provide landholders with education, training & technical advice & support on weed management (Extension)	1 Target (Number) WAP Funds Agency contribution	1 \$5100 \$5100	1 \$5202 \$5202	1 \$5306 \$5306	1 \$5412 \$5412	5 \$26020 \$26020
4.2.5 Raise awareness of the importance of reporting new incursions and provide accessible mechanisms for reporting						
Engage in public awareness events for new weeds incursion reporting & promote land tenure Biosecurity Act 2015 obligations (Extension)	19 Target (Events) WAP Funds Agency contribution	19 \$8200 \$4500	19 \$8532 \$3842	19 \$8703 \$3715	19 \$8877 \$3790	95 \$42676 \$19217
4.3 Skilled workforce implementing invasive species management						
4.3.1 Maintain availability of competency-based education and training courses						
LCAs to support Biosecurity Weeds Officers to attend/complete required training (Co-ordination)	12 Target (Training courses for weeds professionals) WAP Funds Agency contribution	12 \$12250 \$5110	12 \$12485 \$5202	12 \$12735 \$5307	12 \$12990 \$5414	60 \$62460 \$26033
4.3.2 Maintain an adequate network of biosecurity professionals across the state that can be rapidly deployed to manage biosecurity emergencies						
LCAs to support Biosecurity Weed Officers to attend State Weed Conference (Co-ordination)	0 Target (Attendees) WAP Funds Agency contribution	3 \$3000 \$2000	0 \$0 \$0	3 \$3121 \$2081	0 \$0 \$0	6 \$6121 \$4081
Goal Totals:	\$18000 WAP Funds Agency contribution	\$26700 \$30244 \$19350	\$27700 \$30244 \$17688	\$31457 \$20124	\$18406	\$28903 \$145084 \$93566
GRAND TOTAL FOR RIVERINA EASTERN NOXIOUS WEEDS AUTHORITY ACROSS	WAP Funds	\$162900	\$167552	\$174023	\$174320	\$846073



MAYOR



GENERAL MANAGER.

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON
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ENTIRE SUB-PROGRAM Agency contribution \$169800 \$171147 \$176654 \$178067 \$863518

This is Page No. 44 of the Minutes of the Ordinary Meeting of the Council of the Shire of Coolamon held in the Council Chambers, Coolamon on the 16th July, 2020.

..... *J. J. Seymour* MAYOR

..... *Maughan* GENERAL MANAGER.

ATTACHMENTS FOR THE MEETING HELD 16TH JULY, 2020

ITEMS DISTRIBUTED WITH THE AGENDA

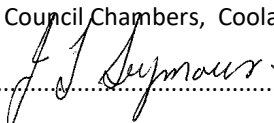
- 1) ACTIVITY REPORTS
 - 1) Operating Statistics of the Coolamon Shire Library for June 2020.
 - 2) Community Development Officer's Report for June 2020.
 - 3) Tourism and Business Development Officer's Report for June 2020.
 - 4) Road Safety Officer's Report for June/July 2020.Refer Correspondence Item (1a).
- 2) INFORMATION PAPERS
 - 1) Minutes of the Ardlethan Show Society Executive and Ordinary Meeting held 31st May, 2020.
 - 2) Minutes of the Riverina Joint Organisation Board Meeting held 25th June, 2020.
 - 3) Minutes of the Riverina Eastern Regional Organisation of Councils Board Meeting held 25th June, 2020.Refer Correspondence Item (2a).
- 3) A copy of the Circular from the Office of Local Government regarding the date for the next Ordinary Local Government Elections.
Refer General Manager's Report (GM1), [File No. E.01-08].
- 4) Correspondence from The Hon Paul Toole MP regarding Council's application through the Fixing Local roads Programme.
Refer General Manager's Report (GM2), [File No. R.07-11].
- 5) A copy of the Circular from the Office of Local Government regarding the 2020/2021 Determination of the Local Government Remuneration Tribunal.
Refer General Manager's Report (GM3), [File No. C.12-03].
- 6) Correspondence from Steph Cooke enclosing a reply from the Minister for Local Government, The Hon Shelley Hancock regarding Council's concerns with the Local Government Economic Stimulus Package.
Refer General Manager's Report (GM4), [File No. L.05-01].
- 7) Correspondence regarding the report on Emergency Management Reform.
Refer General Manager's Report (GM5), [File No. E.03-04].
- 8) Correspondence from the Southern Sports Academy regarding sponsoring athletes from within the Coolamon Shire Council area.
Refer General Manager's Report (GM6), [File No. S.07-01].
- 9) Correspondence from Steph Cooke regarding the Coolamon Hotel.
Refer General Manager's Report (GM7), [File No. P.06-01, RT1001243].

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON
HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 16TH JULY, 2020.

- 10) Correspondence regarding the report on Review of NSW Electoral Districts.
Refer General Manager's Report (GM8), [File No. E.01-01, P.06-01].
- 11) Correspondence from the Chairman of REROC regarding the review of the REROC
and JO Operations.
Refer General Manager's Report (GM9), [File No. R.06-01, R.06-10].
- 12) A copy of the Continuing Professional Development (CPD) Guidelines for
Certifiers.
Refer Executive Manager, Planning & Environmental Services' Report (HS2), [File
No. B.05-01].
- 13) Correspondence from Murrumbidgee Local Health District regarding the
Ardlethan Community Nurse.
Refer General Manager's Report (GM10), [File No. H.03-01].
- 14) Correspondence in regard to the report on Leahys Lane.
Refer Executive Manager, Engineering & Technical Services' Report (ES6), [File No.
R.09-12].

ITEMS TABLED AT THE MEETING

- 1) Statewide Mutual Annual Report and Financial Statements for the year ended 30th
June, 2019.


..... MAYOR


..... GENERAL MANAGER.