

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON  
HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 24<sup>TH</sup> JUNE 2021.

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**Meeting commenced at 3.00pm.**

**BUSINESS:**

- 1) Apologies
- 2)
  - a. Confirmation of Minutes of the Meeting held 20th May, 2021.
  - b. Matters arising out of Minutes. (Not elsewhere reported)
- 3) Mayoral Minute
- 4) Correspondence
  - a. Agenda A (Information Only)
  - b. Agenda B
- 5) General Manager's Report
  - 5.1 General Manager's Report
  - 5.2 Executive Manager, Corporate & Community Services' Report
  - 5.3 Executive Manager, Engineering & Technical Services' Report
  - 5.4 Executive Manager, Development & Environmental Services' Report
- 6) Recommendations of a Committee of a Whole Meeting held 24<sup>th</sup> June, 2021
- 7) Recommendations of the Local Heritage Fund Committee Meeting held 8<sup>th</sup> June, 2021.
- 8) Reports: Delegates/Mayor/Councillors

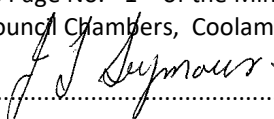
**PRESENT:** Clr John Seymour, Clr Bruce Hutcheon, Clr David McCann, Clr Jeremy Crocker, Clr Kathy Maslin, Clr Colin McKinnon, Clr Kerrilee Logan, Clr Alan White and Clr Steven Jones.

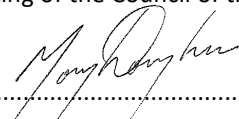
**STAFF:** Tony Donoghue, General Manager;  
Courtney Armstrong, Executive Manager, Corporate & Community Services;  
Tony Kelly, Executive Manager, Engineering & Technical Services;  
Colby Farmer, Executive Manager, Development & Environmental Services.

**APOLOGIES:** Nil

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This is Page No. 1 of the Minutes of the Ordinary Meeting of the Council of the Shire of Coolamon held in the Council Chambers, Coolamon on the 24<sup>th</sup> June, 2021.

  
..... MAYOR

  
.....GENERAL MANAGER

**1) APOLOGIES**

There were no apologies.

**2a) CONFIRMATION OF MINUTES OF THE MEETING HELD 20<sup>TH</sup> MAY, 2021**

**RESOLVED** on the motion of Clr Crocker and seconded by Clr Maslin that the Minutes of the Meeting held 20<sup>th</sup> May 2021 as circulated be confirmed and adopted. 97/06/2021

**2b) MATTERS ARISING OUT OF THE MINUTES**

There were no matters arising out of the Minutes.

**3) MAYORAL MINUTE**

**MEMBER OF THE ORDER OF AUSTRALIA MEDAL – FAYE McMILLAN (A.14-02, SC43)**

I would like to take this opportunity to congratulate and formally acknowledge Associate Professor, Faye McMillan who has been acknowledged in this year's Queens Birthday Honours.

Faye has been recognised for significant service to Indigenous Mental Health and to Tertiary Education.

It is with great pride that we get to acknowledge and honour people who are recognised for the significant work that they do within our communities.

Faye has an extensive resume that supports Indigenous Mental Health and Tertiary Education Communities, not only in our Local Government Area but also across a far wider footprint.

This Award is well deserved and warrants our formal recognition.

**RESOLVED** on the motion of Clr Seymour that the Mayoral Minute be adopted. 98/06/2021

## 4) CORRESPONDENCE

### AGENDA A (FOR INFORMATION ONLY)

#### 1a) ACTIVITY REPORTS

- ➔ 1) Operating Statistics of the Coolamon Shire Library for May 2021.  
Attachment No. 1.1
- ➔ 2) Community Development Officer's Report for May 2021.  
Attachment No. 1.2
- ➔ 3) Tourism and Business Development Officer's Report for May 2021.  
Attachment No. 1.3
- ➔ 4) Road Safety Officer's Report for May 2021.  
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 Advance Ganmain Committee Meeting held 3<sup>rd</sup> June, 2021.  
Attachment No. 2.1
- ➔ 2) Minutes of the Advance Ardlethan Committee Meeting held 7<sup>th</sup> June, 2021.  
Attachment No. 2.2
- ➔ 3) Minutes of the Advance Matong Committee Meeting held 8<sup>th</sup> June, 2021.  
Attachment No. 2.3
- ➔ 4) Minutes of the Advance Marrar Committee Meeting held 31<sup>st</sup> March, 2021.  
Attachment No. 2.4

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

## AGENDA B

### 1b) COUNTRY MAYORS ASSOCIATION OF NEW SOUTH WALES – CONSTITUTION (C.12-04, SC147)

Forwarding a copy of the changes to the Constitution.

#### General Manager's Note

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

### 2b) REGIONAL DEVELOPMENT AUSTRALIA (I.03-08, SC244)

- The Annual Report from Regional Development Australia has been provided to Council and is **tabled** for information.

### 3b) COUNTRY MAYORS ASSOCIATION OF NEW SOUTH WALES (C.12-04, SC147)

Forwarding a copy of a Press Release regarding the Emergency Services Levy and the Ministry of Regional and Rural Health.

#### General Manager's Note

- ➔ A copy of the Press Release is attached to Councillor's information papers. Attachment No. 4

### 4b) OFFICE OF LOCAL GOVERNMENT (L.07-03, SC278)

Forwarding a copy of Circular 21/08 – Consultation on draft Model Social Media and Councillors and Staff Interaction Policies and on the development of a Model Media Policy.

#### General Manager's Note

- ➔ A copy of the Circular is attached to Councillor's information papers. Attachment No. 5
- A copy of the Model Social Media Policy and Model Councillors and Staff Interaction Policy are **tabled** for information.

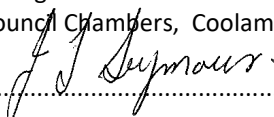
**5b) COUNTRY MAYORS ASSOCIATION OF NEW SOUTH WALES (C.12-04,  
SC147)**

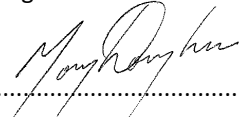
Forwarding further correspondence regarding the Emergency Services Levy.

General Manager's Note

➔ A copy of the letter is attached to Councillor's information papers. **Attachment No. 13**

**RESOLVED on the motion of Clr McCann and seconded by Clr White that the  
Correspondence in Agenda A and Agenda B be received.** 99/06/2021

  
..... MAYOR

  
.....GENERAL MANAGER

## 4) GENERAL MANAGER'S REPORT

### 4.1 GENERAL MANAGER REPORTS

#### GM1) CARETAKER PERIOD (E.01-08, SC1129)

- ➔ In the lead up to the Council Elections on 4 September 2021, certain functions of a Council cannot be exercised. Clause 393B of the Local Government (General) Regulation 2005, spell out the matters that cannot be undertaken during the four weeks prior to the Council Elections. Copy is attached. Attachment No. 6

The Caretaker period commences on the 6<sup>th</sup> August 2021 and the Council Meeting is proposed to be held on the 19<sup>th</sup> August 2021, therefore this meeting will occur during this caretaker period. Council can continue to undertake normal business but those decisions/issues that are of an excessive monetary value, or could possibly be contentious, are not permitted to be decided upon.

At this stage there is nothing proposed that may be contentious or exceeding the monetary amount before Council for resolution, therefore the meeting can occur. We will just need to be conscious of this issue leading into this meeting.

#### Recommendation

For Council information.

**RESOLVED on the motion of Clr Maslin and seconded by Clr McCann that the report be received .** 100/06/2021

#### GM2) STRONGER COUNTRY COMMUNITIES FUNDING ROUND 4 (SCCF4) (G.03-78, SC1385)

As part of the Workshop that was conducted on the 31<sup>st</sup> May 2021, a discussion was held around how the Council consider or apply for the Stronger Country Communities Funding Round 4 Programme. The programme was targeted at community access and female sport participation. \$775,531 was made available for this Local Government Area (LGA).

When considering the objectives of this funding, the majority of female sport participation is through the Netball and Football Clubs within four of our communities. Concerns were raised that all of these four Clubs had projects that would reach or exceed the total amount of funding available for this LGA and therefore this would provide a 1 in 4 chance for one of the Clubs. This was not

considered an equal distribution of funding to support the majority of females with access to sporting facilities within our communities.

For this reason, a meeting was held with all of the Football and Netball Clubs within our communities, Ardlethan, Coolamon, Ganmain and Marrar, to discuss the issues.

The idea was put to the sporting communities that Council would support projects to the value of \$193,880 that would support female participation at each of these four Clubs. This was thought to be the most equitable distribution of funding to support the most women having access to improved sporting and accessible areas.

It was acknowledged by both Council and the Clubs, that they had the ability to put their own application in, however, the equitable process across the four Clubs would be the proposal supported by Coolamon Shire Council.

This Funding Round Application closes on 26<sup>th</sup> June 2021 and Council staff have been working with the Clubs to get the information in and ready for submission.

#### Recommendation

For Council information.

#### **GM2) STRONGER COUNTRY COMMUNITIES FUNDING ROUND 4 (SCCF4) (G.03-78, SC1385) (Continued)**

Council has now received the four applications for funding from each of the Football/Netball Clubs throughout our communities. These applications reflect various works required at each sporting organisation to fulfill both female sport participation and general community access.

→ A summary of the projects as provided to Council have been attached.

Attachment No. 14

As indicated, Council on behalf of the Clubs will make a submission to the Stronger Country Communities Funding Round 4, prioritising these four projects.

It is worth noting and acknowledging all of the Clubs co-operation throughout this process.

#### Recommendation

That Council endorse and prioritise the following four projects as their application for funding under the Stronger Country Communities Funding Round 4:

- Ardlethan Sports Ground (Northern Jets Football and Netball Club)
- Marrar Football and Netball Club
- Ganmain Football and Netball Club
- Coolamon Football and Netball Club

**RESOLVED** on the motion of Clr Maslin and seconded by Clr McCann that Council endorse and prioritise the following four projects as their application for funding under the Stronger Country Communities Funding Round 4: 101/06/2021

- **Ardlethan Sports Ground (Northern Jets Football and Netball Club)**
- **Marrar Football and Netball Club**
- **Ganmain Football and Netball Club**
- **Coolamon Football and Netball Club**

### **GM3) NSW TRAINING AWARDS 2021 – VET SCHOOL BASED TRAINEE (PY45)**

Hannah Walker, was nominated for a NSW Training Award for her School Based Traineeship. Hannah is currently completing her Certificate III in Tourism with Council Shire Council while concluding her senior studies at Coolamon Central School.

Hannah progressed as a Riverina finalist and on Thursday 10 June the NSW Training Awards evening was held in Griffith. Hannah was awarded 2021 School Based Apprentice/Trainee of the Year for Riverina-Murray.

As the awarded trainee winner, Hannah now undertakes a professional development day in Wagga Wagga for skills around preparing for interviews prior to the NSW State interviews.

The NSW Training Awards Presentation will be held in Sydney on 24 September 2021.

Hannah is a valued member of Coolamon Shire Council in our Tourism team based from the Coolamon Shire Library. Hannah is a dedicated student and passionate employee always looking to improve her skills. We wish Hannah the very best in the next phase of the awards process.





Recommendation

For Council information

**RESOLVED on the motion of Clr Logan and seconded by Clr White that Council's congratulations be extended to Hannah Walker.** 102/06/2021

**GM4) EMERGENCY SERVICES LEVY (ESL) (E.03-04, SC637)**

- Council has received correspondence from The Hon Shelley Hancock MP, Minister for Local Government advising that the Government will pay for the ESL increase based on the 2019-2020 Financial Year. See attached. Attachment No. 12

This statement is subsequent to:

- the Media Release from Country Mayors;
- the ramifications of the legal finding in relation to the Bill being passed by both houses of State Government; and
- the subsequent Statement from the Office of Local Government.

What this will mean for Coolamon Shire Council is set out in the following table:

Year	FY2020	FY2021	FY2022
ESL SES	6,829.46	8,444.64	6,360.65
ESL RFS	207,862.28	296,716.72	216,641.04
ESL Fire & Rescue	18,518.00	20,678.00	19,164.00
<b>TOTAL ESL</b>	<b>233,209.74</b>	<b>325,839.36</b>	<b>242,165.69</b>
Rateable Assessments	<b>2944</b>	<b>2944</b>	<b>2944</b>
<b>ESL per Rateable Assessment</b>	<b>\$79.22</b>	<b>\$110.68</b>	<b>\$82.26</b>
OLG rebate	66,203.46	92,629.63	0.00
<b>NET ESL (after rebate)</b>	<b>157,006.28</b>	<b>233,209.73</b>	<b>242,165.69</b>
<b>NET ESL per Rateable Assessment</b>	<b>\$53.33</b>	<b>\$79.22</b>	<b>\$82.26</b>

It is staffs estimate that this will amount to \$8,955.95

The reality of this 'offer to cover increases' is a temporary measure, until the intention of the State Government can be fixed to meet the desired outcome. That is, that the cost of Emergency Management will be a separate item on the rate notice that covers the total cost of these services. After all, this is a State Government cost that is merely collected by Council and transferred to them.

The community need to be aware of this true cost - and Councils, through LGNSW, Country Mayors etc., continue to advocate to ensure that this occurs next financial year.

Recommendation

For Council information.

**RESOLVED on the motion of Clr Hutcheon and seconded by Clr Maslin that the report be received.** 103/06/2021

**GM5) FEDERAL GOVERNMENT FUNDING – LOCAL ROADS & COMMUNITY INFRASTRUCTURE PROGRAMME 3 (LRCIP3) (G.03-72, SC1361)**

A Councillor Workshop was held on Monday, 31<sup>st</sup> May 2021 to determine how Council could best allocate the funding received from the Federal Government under the Local Roads & Community Infrastructure Programme (LRCIP). This is the third round of funding available and serves part of the Federal Government's proposal to stimulate local economies. The funding criteria requires that this money is spent on Council owned and managed infrastructure and totals \$1,544,890.

The Workshop was presented with previous lists of both community infrastructure works (halls, town improvements etc) and local infrastructure (roads, footpaths etc).

➔ As a result, of this Workshop the following list was developed. Attachment No. 7

The total identified project costs will exceed the funding by \$15,642 and it is thought that this will be absorbed by the 2021/22 town priorities at next year's budget.

Recommendation

That Council approve the works identified for the LRCIP funding.

**RESOLVED on the motion of Clr Jones and seconded by Clr Hutcheon that Council approve the works identified for the LRCIP funding.** 104/06/2021

**GM6) HONOURED CITIZEN AWARDS (A.14-04, SC45)**

Last year, Council honoured several citizens for their long-standing commitment to the communities they represent.

- At the time, it was decided that another round would be considered in a year's time. A copy of the policy is attached for information. **Attachment No. 8.1**

Whilst Council has no set timeframe for awarding this recognition, it is still very important to ensure people are chosen for the right reasons. There must be some recognition of exceptional services, be that through:

- length of service
- commitment to community service
- outstanding service
- a commitment above and beyond normal
- having had a significant positive impact on their communities

It was decided that Council will open these applications up to the community and a report will be provided to the July Meeting, with the intention of allocating any awards at the August Meeting.

- A copy of the application form has been provided for Council's information. This nomination process will be provided in Council's Newsletter and its relevant media platforms. **Attachment No. 8.2**

Recommendation

That Council seek applications for Honoured Citizens.

**RESOLVED on the motion of Clr McCann and seconded by Clr White that Council seek applications for Honoured Citizens and that any media information highlight the difference between the annual Australia Day Awards and the Honoured Citizen Awards.** **105/06/2021**

**GM7) COUNCIL DELIVERY PROGRAM 2021-2025 & OPERATIONAL PLAN 2021-2022 (S.11-06, SC516)**

Reference is made to Council's report on Council's Delivery Program & Operational Plan as presented to the May Council Meeting. In accordance with the Local Government Act, the Program & Plan and fees have been advertised for Community comment and no submissions have been received.

The recommendations as listed below are put forward for Council consideration.

Recommendation

- 1) The Delivery Program 2021-2025 and Operational Plan 2021-2022 (including the Organisational Structure) be formally adopted by Council.
- 2) The list of fees for all principle activities as detailed in the Delivery Program 2021-2025 and Operational Plan 2021-2022 being the fees applicable for the year 2021-2022 be likewise adopted by Council.
- 3) The Budget for future years 2022-2023, 2023-2024 and 2024-2025 be adopted in principle by Council noting that detailed consideration of each of the years will be the subject of further consideration by Council at the time of preparation of the respective year's estimates.
- 4) The 10 Year Long Term Financial Plan be adopted as a guide to be utilised in future Delivery Program & Operational Plan formulation.
- 5) The proposed rate structure incorporating the use of minimum rates be adopted.
- 6) Expenditure required to finance works and services and commitments of Council for the financial year of 2021-2022 be approved and voted in accordance with the provisions of Regulation 211 of the Local Government (General) Regulation 2005 as hereunder:-

Total Operating Income – Consolidated Funds	\$17,931,000
Total Operating Expenditure - Consolidated Funds	\$16,432,000
Operating Result	\$1,499,000
Finance from Rates & Annual Charges	\$4,042,000
Finance from Grants and Contributions	\$8,179,000
Total Capital Expenditure – Consolidated Funds	\$10,194,000
Cash Decrease	\$4,409,000

7) RATES - MAKING AND LEVYING OF 2021-2022 RATES

Whereas the estimates of income and expenditure of the consolidated funds of the Council for the year 2021-2022 were adopted by the Council on the 20<sup>th</sup> May 2021 and following the due public notice of Council's intention to levy rates and charges through its Delivery Program 2021-2025 and Operational Plan 2021-2022 exhibited for a period of 28 days and whereas the Council has considered submissions relating to the publicly exhibited Delivery Program and Operational Plan, it is hereby RESOLVED that the Council does now make and levy the rates and charges for all ordinary rates, special rates and sewerage service charges for the financial year commencing on the first day of July, Two Thousand and Twenty One as specified hereunder:-

A. ORDINARY RATES

- i) Residential (Ardlethan) rate of 2.31¢ in the dollar in terms of Section 516 and 529 of the Local Government Act 1993 calculated on the land value in respect of rateable land the dominant use of which is for residential purposes situated in the Ardlethan Township-

A minimum rate of \$300.00 for each parcel of land as prescribed under Section 548 of the Local Government Act 1993 shall apply for this rate.

- ii) Residential (Ganmain) - The rate of 1.08¢ in the dollar terms of Section 516 and 529 of the Local Government Act 1993 calculated on the land value in respect of rateable land the dominant use of which is for residential purposes situated in the Ganmain Township.

A minimum rate of \$300.00 for each parcel of land as prescribed under Section 548 of the Local Government Act 1993 shall apply for this rate.

- iii) Residential (Coolamon) - The rate of 0.52¢ in the dollar terms of Section 516 and 529 of the Local Government Act 1993 calculated on the land value in respect of rateable land the dominant use of which is for residential purposes situated in the Coolamon Township.

A minimum rate of \$300.00 for each parcel of land as prescribed under Section 548 of the Local Government Act 1993 shall apply for this rate.

- (iv) Residential (Ordinary) rate of 0.41¢ in the dollar terms of Section 516 and 529 of the Local Government Act calculated on the land value of all rateable land the dominant use of which is for residential purposes not situated in any other sub category.

A minimum rate of \$300.00 for each parcel of land as prescribed under Section 548 of the Local Government Act 1993 shall apply for this rate.

- (v) Business (Ardlethan) - Rate of 2.31¢ in the dollar calculated on the land value of all rateable land in the Ardlethan Township in terms of Section 518 and 529 of the Local Government Act 1993 excluding land defined as residential and farmland.

A minimum rate of \$300.00 for each parcel of land as prescribed under Section 548 of the Local Government Act 1993 shall apply for this rate.

- (vi) Business (Ganmain) - Rate of 1.08¢ in the dollar calculated on the land value of all rateable land in the Ganmain Township in terms of Section 518 and 529 of the Local Government Act 1993 excluding land defined as residential and farmland.

A minimum rate of \$300.00 for each parcel of land as prescribed under Section 548 of the Local Government Act 1993 shall apply for this rate.

- (vii) Business (Coolamon) - Rate of 0.52¢ in the dollar calculated on the land value of all rateable land in the Ganmain Township in terms of Section 518 and 529 of the Local Government Act 1993 excluding land defined as residential and farmland.

A minimum rate of \$300.00 for each parcel of land as prescribed under Section 548 of the Local Government Act 1993 shall apply for this rate.

- (viii) Business (Ordinary) - Rate of 0.41¢ in the dollar calculated on the land value of all rateable land in terms of Section 518 and 529 of the Local Government Act 1993 excluding lands defined as residential and farmland and those lands defined as Business Ganmain, Business Ardlethan and Business Coolamon.

A minimum rate of \$300.00 for each parcel of land as prescribed under Section 548 of the Local Government Act 1993 shall apply for this rate.

- (ix) A farmland rate of 0.184¢ in the dollar calculated on the land value of all rateable land which in Council's opinion qualifies as farmland as defined in Section 515 of the Local Government Act 1993.

A minimum rate of \$300.00 for each parcel of land as prescribed under Section 548 of the Local Government Act 1993 shall apply to this rate.

B. SEWERAGE CHARGE

A minimum charge for each built on assessment be \$497.00 on occupied lands with a minimum charge of \$250.00 on unoccupied lands, plus an additional charge of \$136.00 for each water closet and urinal in excess of two.

An additional charge of \$330.00 per assessment where the capital contribution has not been paid in the sewered area of Ganmain.

An additional charge of \$202.00 per assessment where the capital contribution has not been paid in the sewered area of Ardlethan.

C. DOMESTIC WASTE MANAGEMENT CHARGES

- i) A Domestic Waste Management charge of \$200.00 per service for a once weekly service rendered in the Villages of Coolamon, Ganmain, Ardlethan, Marrar, Matong and Beckom within the scavenging areas as defined in those Villages charged in accordance with the provisions of Section 496 of the Local Government Act 1993.
- ii) A Domestic Recycling charge of \$95.00 per service for a fortnightly service rendered in Villages of Coolamon,

Ganmain, Ardlethan, Marrar, Matong and Beckom within the scavenging areas as defined in those Villages charged in accordance with the provisions of Section 496 of the Local Government Act 1993.

- iii) A Domestic Organics charge of \$65.00 per service for a fortnightly service rendered in Villages of Coolamon and Ganmain within the scavenging areas as defined in those Villages charged in accordance with the provisions of Section 496 of the Local Government Act 1993.
- iv) A minimum Domestic Waste Management charge of \$45.00 for vacant lots in the scavenging areas of the Villages of Ardlethan, Coolamon, Ganmain, Matong, Beckom and Marrar. Such charges being levied in accordance with the provisions of Section 496 of the Local Government Act 1993.
- v) A Domestic Waste Tip Access Charge of \$60.00 (inc. GST) for occupied assessments. Such charges being levied in accordance with the provisions of Section 501 of the Local Government Act 1993.
- vi) A Commercial Waste Management charge of \$280.00 (inc. GST) for weekly service rendered in Villages of Coolamon, Ganmain, Ardlethan, Marrar, Matong and Beckom for Commercial Properties. Such charges being levied in accordance with the provisions of Section 501 of the Local Government Act 1993.

D. STORMWATER MANAGEMENT CHARGES

- i) A Residential Stormwater Management Charge of \$25.00 per assessment for occupied properties categorised as residential within the urban land of Coolamon, Ganmain and Ardlethan charged in accordance with the provisions of Section 496A of the Local Government Act 1993. **The urban areas being those areas defined as townships for the application of rates.**
- ii) A Business Stormwater Management Charge of \$25.00 per 350m<sup>2</sup> of land up to a maximum of \$300.00 per assessment for occupied properties categorised as business within the urban land of Coolamon, Ganmain and Ardlethan charged in accordance with the provisions of Section 496A of the Local



Government Act 1993. The urban areas being those areas defined as townships for the application of rates.

E. SEWERAGE SERVICE CHARGES

The Sewerage Service Charges in respect of non-rateable land within the sewered areas of Coolamon and Ganmain shall be \$136.00 for each water closet and urinal.

F. EXTRA CHARGE (INTEREST) ON OVERDUE RATES

That in accordance with Section 566 (3) of the Local Government Act 1993 interest on overdue rates and charges for the period 1 July 2020 to 30 June 2021 (inclusive) interest shall accrue on a daily simple basis at the maximum rate of 6.0% per annum as allowed by the Office of Local Government for the period.

**RESOLVED on the motion of Clr Hutcheon and seconded by Clr Logan that:**

106/06/2021

- 1) **The Delivery Program 2021-2025 and Operational Plan 2021-2022 (including the Organisational Structure) be formally adopted by Council.**
- 2) **The list of fees for all principle activities as detailed in the Delivery Program 2021-2025 and Operational Plan 2021-2022 being the fees applicable for the year 2021-2022 be likewise adopted by Council.**
- 3) **The Budget for future years 2022-2023, 2023-2024 and 2024-2025 be adopted in principle by Council noting that detailed consideration of each of the years will be the subject of further consideration by Council at the time of preparation of the respective year's estimates.**
- 4) **The 10 Year Long Term Financial Plan be adopted as a guide to be utilised in future Delivery Program & Operational Plan formulation.**
- 5) **The proposed rate structure incorporating the use of minimum rates be adopted.**
- 6) **Expenditure required to finance works and services and commitments of Council for the financial year of 2021-2022 be approved and voted in accordance with the provisions of Regulation 211 of the Local Government (General) Regulation 2005 as hereunder:-**

Total Operating Income – Consolidated Funds	\$17,931,000
Total Operating Expenditure - Consolidated Funds	\$16,432,000
Operating Result	\$1,499,000
Finance from Rates & Annual Charges	\$4,042,000
Finance from Grants and Contributions	\$8,179,000
Total Capital Expenditure – Consolidated Funds	\$10,194,000
Cash Decrease	\$4,409,000

7) **RATES - MAKING AND LEVYING OF 2021-2022 RATES**

Whereas the estimates of income and expenditure of the consolidated funds of the Council for the year 2021-2022 were adopted by the Council on the 20<sup>th</sup> May 2021 and following the due public notice of Council's intention to levy rates and charges through its Delivery Program 2021-2025 and Operational Plan 2021-2022 exhibited for a period of 28 days and whereas the Council has considered submissions relating to the publicly exhibited Delivery Program and Operational Plan, it is hereby RESOLVED that the Council does now make and levy the rates and charges for all ordinary rates, special rates and sewerage service charges for the financial year commencing on the first day of July, Two Thousand and Twenty One as specified hereunder:-

A. **ORDINARY RATES**

- i) Residential (Ardlethan) rate of 2.31¢ in the dollar in terms of Section 516 and 529 of the Local Government Act 1993 calculated on the land value in respect of rateable land the dominant use of which is for residential purposes situated in the Ardlethan Township-

A minimum rate of \$300.00 for each parcel of land as prescribed under Section 548 of the Local Government Act 1993 shall apply for this rate.

- ii) Residential (Ganmain) - The rate of 1.08¢ in the dollar terms of Section 516 and 529 of the Local Government Act 1993 calculated on the land value in respect of rateable land the dominant use of which is for residential purposes situated in the Ganmain Township.

A minimum rate of \$300.00 for each parcel of land as prescribed under Section 548 of the Local Government Act 1993 shall apply for this rate.

- iii) Residential (Coolamon) - The rate of 0.52¢ in the dollar terms of Section 516 and 529 of the Local Government Act 1993 calculated on the land value in respect of rateable land the dominant use of which is for residential purposes situated in the Coolamon Township.

A minimum rate of \$300.00 for each parcel of land as prescribed under Section 548 of the Local Government Act 1993 shall apply for this rate.

- (iv) Residential (Ordinary) rate of 0.41¢ in the dollar terms of Section 516 and 529 of the Local Government Act calculated on the land value of all rateable land the dominant use of which is for residential purposes not situated in any other sub category.

A minimum rate of \$300.00 for each parcel of land as prescribed under Section 548 of the Local Government Act 1993 shall apply for this rate.

- (v) Business (Ardlethan) - Rate of 2.31¢ in the dollar calculated on the land value of all rateable land in the Ardlethan Township in terms of Section 518 and 529 of the Local Government Act 1993 excluding land defined as residential and farmland.

A minimum rate of \$300.00 for each parcel of land as prescribed under Section 548 of the Local Government Act 1993 shall apply for this rate.

- (vi) Business (Ganmain) - Rate of 1.08¢ in the dollar calculated on the land value of all rateable land in the Ganmain Township in terms of Section 518 and 529 of the Local Government Act 1993 excluding land defined as residential and farmland.

A minimum rate of \$300.00 for each parcel of land as prescribed under Section 548 of the Local Government Act 1993 shall apply for this rate.

- (vii) **Business (Coolamon) - Rate of 0.52¢ in the dollar calculated on the land value of all rateable land in the Ganmain Township in terms of Section 518 and 529 of the Local Government Act 1993 excluding land defined as residential and farmland.**

**A minimum rate of \$300.00 for each parcel of land as prescribed under Section 548 of the Local Government Act 1993 shall apply for this rate.**

- (viii) **Business (Ordinary) - Rate of 0.41¢ in the dollar calculated on the land value of all rateable land in terms of Section 518 and 529 of the Local Government Act 1993 excluding lands defined as residential and farmland and those lands defined as Business Ganmain, Business Ardlethan and Business Coolamon.**

**A minimum rate of \$300.00 for each parcel of land as prescribed under Section 548 of the Local Government Act 1993 shall apply for this rate.**

- (ix) **A farmland rate of 0.184¢ in the dollar calculated on the land value of all rateable land which in Council's opinion qualifies as farmland as defined in Section 515 of the Local Government Act 1993.**

**A minimum rate of \$300.00 for each parcel of land as prescribed under Section 548 of the Local Government Act 1993 shall apply to this rate.**

**B. SEWERAGE CHARGE**

**A minimum charge for each built on assessment be \$497.00 on occupied lands with a minimum charge of \$250.00 on unoccupied lands, plus an additional charge of \$136.00 for each water closet and urinal in excess of two.**

**An additional charge of \$330.00 per assessment where the capital contribution has not been paid in the sewered area of Ganmain.**

**An additional charge of \$202.00 per assessment where the capital contribution has not been paid in the sewered area of Ardlethan.**

**C. DOMESTIC WASTE MANAGEMENT CHARGES**

- i) A Domestic Waste Management charge of \$200.00 per service for a once weekly service rendered in the Villages of Coolamon, Ganmain, Ardlethan, Marrar, Matong and Beckom within the scavenging areas as defined in those Villages charged in accordance with the provisions of Section 496 of the Local Government Act 1993.**
- ii) A Domestic Recycling charge of \$95.00 per service for a fortnightly service rendered in Villages of Coolamon, Ganmain, Ardlethan, Marrar, Matong and Beckom within the scavenging areas as defined in those Villages charged in accordance with the provisions of Section 496 of the Local Government Act 1993.**
- iii) A Domestic Organics charge of \$65.00 per service for a fortnightly service rendered in Villages of Coolamon and Ganmain within the scavenging areas as defined in those Villages charged in accordance with the provisions of Section 496 of the Local Government Act 1993.**
- iv) A minimum Domestic Waste Management charge of \$45.00 for vacant lots in the scavenging areas of the Villages of Ardlethan, Coolamon, Ganmain, Matong, Beckom and Marrar. Such charges being levied in accordance with the provisions of Section 496 of the Local Government Act 1993.**
- v) A Domestic Waste Tip Access Charge of \$60.00 (inc. GST) for occupied assessments. Such charges being levied in accordance with the provisions of Section 501 of the Local Government Act 1993.**
- vi) A Commercial Waste Management charge of \$280.00 (inc. GST) for weekly service rendered in Villages of Coolamon, Ganmain, Ardlethan, Marrar, Matong and Beckom for Commercial Properties. Such charges being levied in accordance with the provisions of Section 501 of the Local Government Act 1993.**

**D. STORMWATER MANAGEMENT CHARGES**

- i) A Residential Stormwater Management Charge of \$25.00 per assessment for occupied properties categorised as residential within the urban land of Coolamon, Ganmain and Ardlethan charged in accordance with the provisions of Section 496A of the Local Government Act 1993. **The urban areas being those areas defined as townships for the application of rates.**
- ii) A Business Stormwater Management Charge of \$25.00 per 350m<sup>2</sup> of land up to a maximum of \$300.00 per assessment for occupied properties categorised as business within the urban land of Coolamon, Ganmain and Ardlethan charged in accordance with the provisions of Section 496A of the Local Government Act 1993. **The urban areas being those areas defined as townships for the application of rates.**

**E. SEWERAGE SERVICE CHARGES**

The Sewerage Service Charges in respect of non-rateable land within the sewered areas of Coolamon and Ganmain shall be \$136.00 for each water closet and urinal.

**F. EXTRA CHARGE (INTEREST) ON OVERDUE RATES**

That in accordance with Section 566 (3) of the Local Government Act 1993 interest on overdue rates and charges for the period 1 July 2020 to 30 June 2021 (inclusive) interest shall accrue on a daily simple basis at the maximum rate of 6.0% per annum as allowed by the Office of Local Government for the period.

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

### CS1) FINANCE REPORT AS AT 31<sup>ST</sup> MAY, 2021

RESOLVED on the motion of Clr Crocker and seconded by Clr Jones that the report be received. 107/06/2021

DATE INVESTED	INSTITUTION	RATING	INVESTMENT TYPE	AMOUNT INVESTED	TERMS (days)	RATE	MATURITY DATE
2/03/2021	Beyond Bank	A2/BBB	Term Deposit	\$ 1,000,000	304	0.60%	2/06/2021
21/12/2020	AMP	A2/BBB+	Term Deposit	\$ 1,000,000	182	0.70%	21/06/2021
23/06/2020	Beyond Bank	A2/BBB	Term Deposit	\$ 1,000,000	365	1.40%	23/06/2021
21/10/2020	Judo Bank	NR (Govt Guarantee)	Term Deposit	\$ 250,000	273	1.05%	21/07/2021
3/03/2021	ME Bank	A1/A+	Term Deposit	\$ 2,000,000	153	0.40%	3/08/2021
9/09/2020	Beyond Bank	A2/BBB	Term Deposit	\$ 1,000,000	365	1.10%	9/09/2021
10/03/2021	Beyond Bank	A2/BBB	Term Deposit	\$ 2,000,000	304	0.60%	10/09/2021
1/04/2021	Beyond Bank	A2/BBB	Term Deposit	\$ 1,000,000	304	0.50%	1/10/2021
19/10/2020	Beyond Bank	A2/BBB	Term Deposit	\$ 750,000	365	1.00%	19/10/2021
10/05/2021	Bank of Queensland	A2/BBB+	Term Deposit	\$ 1,000,000	182	0.35%	8/11/2021
25/11/2020	AMP	A2/BBB+	Term Deposit	\$ 500,000	365	0.75%	25/11/2021
25/11/2020	AMP	A2/BBB+	Term Deposit	\$ 1,000,000	365	0.75%	25/11/2021
14/12/2020	Beyond Bank	A2/BBB	Term Deposit	\$ 1,000,000	365	0.75%	14/12/2021
15/01/2021	AMP	A2/BBB+	Term Deposit	\$ 500,000	365	0.75%	15/01/2022
23/04/2021	Macquarie Bank	A1/A+	Term Deposit	\$ 1,000,000	270	0.40%	18/01/2022
11/02/2021	AMP	A2/BBB+	Term Deposit	\$ 2,000,000	365	0.75%	11/02/2022
19/03/2021	Beyond Bank	A2/BBB	Term Deposit	\$ 1,000,000	304	0.60%	19/03/2022
29/03/2021	Beyond Bank	A2/BBB	Term Deposit	\$ 2,000,000	304	0.60%	29/03/2022
5/05/2021	Macquarie Bank	A1/A+	Term Deposit	\$ 1,000,000	365	0.40%	5/05/2022
<b>TOTAL INVESTED</b>				<b>\$ 21,000,000</b>			

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

  
(Samantha Jennings, Finance Manager)

#### RESTRICTED CASH, CASH EQUIVALENTS & INVESTMENTS (as at 30 June 2020)

<b>External Restrictions - included in liabilities</b>	
Specific purpose unexpended grants	1,056,768.83
Allawah Lodge Bonds & Payments	4,148,285.63
Allawah Village Loan Licences	3,502,501.96
Home Care Packages	484,493.73
	<u>9,192,050.15</u>
<b>External Restrictions - other</b>	
Developer contributions - general	63,834.53
Specific purpose grants (recognised as revenue)	993,495.23
Sewerage Services	1,624,359.98
Domestic Waste Management	889,467.80
Stormwater Management	64,569.62
Other - Community Transport	230,864.00
	<u>3,866,591.16</u>
<b>Internal Restrictions</b>	
Plant & vehicle replacement	1,000,000.00
Employees Leave Entitlements	1,420,000.00
Deferred Works	127,574.10
Ardlethan Preschool (non-grant)	19,542.72
Asset management/replacement	3,500,000.00
Financial Assistance Grant Advance	1,950,938.00
Swimming Pools	35,000.00
Rehabilitation of Gravel Pits	148,000.00
Coolamon Early Childhood Centre	343,432.11
Allawah Lodge	920,231.02
Allawah Village	540,952.33
	<u>10,005,670.28</u>
<b>TOTAL RESTRICTIONS</b>	<u><u>23,064,311.59</u></u>
<b>UNRESTRICTED</b>	<b>350,511.89</b>
<b>TOTAL CASH, CASH EQUIVALENTS &amp; INVESTMENTS</b>	<u><u>23,414,823.48</u></u>

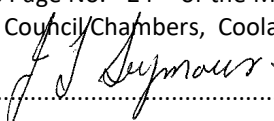
MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON  
HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 24<sup>TH</sup> JUNE 2021.

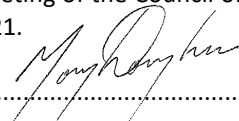
COOLAMON SHIRE COUNCIL  
INCOME STATEMENT

for the period 1st July 2020 to 30th June 2021

	MAY 2021	APRIL 2021	MARCH 2021	2020/2021 BUDGET	2019/2020 ACTUAL
<b>Income from continuing operations</b>					
Rates & annual charges	3,782,162.48	3,808,118.66	3,808,540.54	3,932,000.00	3,742,001.11
User charges & fees	4,706,516.27	4,280,309.67	3,792,212.90	4,231,000.00	4,335,819.02
Other revenues	763,866.90	749,500.59	670,710.97	591,000.00	908,847.28
Grants & contributions provided for operating purposes	5,071,047.10	4,256,948.11	4,147,635.44	6,476,000.00	6,899,636.98
Grants & contributions provided for capital purposes	1,140,373.74	849,578.83	829,185.10	2,153,000.00	5,937,046.59
Interest and investment revenue	158,325.22	181,124.68	119,767.12	317,000.00	378,187.16
Net gain from the disposal of assets	1,109,066.39	1,097,608.63	738,508.72	362,000.00	197,249.54
Internals	0.00	0.00	0.00		0.00
<b>Total income from continuing operations</b>	<b>16,731,358.10</b>	<b>15,223,189.17</b>	<b>14,106,560.79</b>	<b>18,062,000.00</b>	<b>22,398,787.68</b>
<b>Expenses from continuing operations</b>					
Employee benefits and on-costs	6,078,201.03	5,452,383.55	4,931,973.96	6,480,000.00	6,308,405.41
Materials & services	2,737,658.96	2,512,859.98	2,125,295.90	2,943,000.00	3,791,299.72
Borrowing costs	17,022.96	17,022.96	17,022.96	7,000.00	53,271.67
Depreciation, amortisation & impairment	3,229,426.61	3,176,435.33	3,118,653.90	4,123,000.00	3,883,354.37
Other expenses	1,605,698.65	1,533,601.21	1,420,617.87	1,638,000.00	1,637,937.76
Net loss from the disposal of assets					
<b>Total expenses from continuing operations</b>	<b>13,668,008.21</b>	<b>12,692,303.03</b>	<b>11,613,564.59</b>	<b>15,191,000.00</b>	<b>15,674,268.93</b>
<b>Operating result from continuing operations</b>	<b>3,063,349.89</b>	<b>2,530,886.14</b>	<b>2,492,996.20</b>	<b>2,871,000.00</b>	<b>6,724,518.75</b>
<b>Net operating result for the year before grants and contributions provided for capital purposes</b>	<b>1,922,976.15</b>	<b>1,681,307.31</b>	<b>1,663,811.10</b>	<b>718,000.00</b>	<b>787,472.16</b>

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 24<sup>th</sup> June, 2021.

  
..... MAYOR

  
..... GENERAL MANAGER

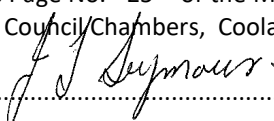


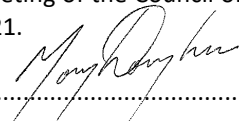
MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON  
HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 24<sup>TH</sup> JUNE 2021.

COOLAMON SHIRE COUNCIL  
INCOME STATEMENT BY FUND

	May 2021		TOTAL
	CONSOLIDATED		
	GENERAL FUND	SEWERAGE FUND	
<b>Income from continuing operations</b>			
Rates & annual charges	3,193,689.56	588,472.92	3,782,162.48
User charges & fees	4,561,811.02	144,705.25	4,706,516.27
Other revenues	745,885.45	17,981.45	763,866.90
Grants & contributions provided for operating purposes	4,947,855.40	123,191.70	5,071,047.10
Grants & contributions provided for capital purposes	873,121.74	267,252.00	1,140,373.74
Interest and investment revenue	157,276.78	1,048.44	158,325.22
Net gain from the disposal of assets	1,109,066.39	0.00	1,109,066.39
Internals	76,185.00	(76,185.00)	0.00
<b>Total income from continuing operations</b>	<b>15,664,891.34</b>	<b>1,066,466.76</b>	<b>16,731,358.10</b>
<b>Expenses from continuing operations</b>			
Employee benefits and on-costs	5,907,860.53	170,340.50	6,078,201.03
Materials & services	2,613,222.55	124,436.41	2,737,658.96
Borrowing costs	17,022.96		17,022.96
Depreciation & amortisation	3,066,993.98	162,432.63	3,229,426.61
Other expenses	1,569,927.28	35,771.37	1,605,698.65
<b>Total expenses from continuing operations</b>	<b>13,175,027.30</b>	<b>492,980.91</b>	<b>13,668,008.21</b>
<b>Operating result from continuing operations</b>	<b>2,489,864.04</b>	<b>573,485.85</b>	<b>3,063,349.89</b>
<b>Net operating result for the year before grants and contributions provided for capital purposes</b>	<b>1,616,742.30</b>	<b>306,233.85</b>	<b>1,922,976.15</b>

This is Page No. 25 of the Minutes of the Ordinary Meeting of the Council of the Shire of Coolamon held in the Council Chambers, Coolamon on the 24<sup>th</sup> June, 2021.

..... MAYOR

..... GENERAL MANAGER

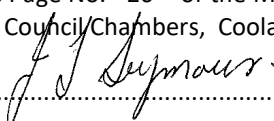
MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON  
HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 24<sup>TH</sup> JUNE 2021.

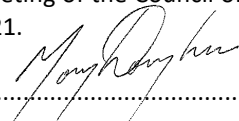
**BALANCE SHEET**

for the period 1st July 2020 to 30th June 2021

	MAY 2021	APRIL 2021	MARCH 2021	2020/2021 BUDGET (ADJ FOR OPENING BALS)	2019/2020 ACTUAL
<b>ASSETS</b>					
<b>Current assets</b>					
Cash and cash equivalents	2,887,822.98	2,466,123.75	2,988,730.14	1,549,307.45	1,414,822.48
Investments	21,000,000.00	21,000,000.00	21,000,000.00	22,000,001.00	22,000,001.00
Receivables	(1,191,034.65)	(531,374.55)	(649,082.09)	742,456.10	742,329.33
Inventories	254,132.91	240,908.98	254,617.82	635,001.46	260,331.23
Other					
<b>Total current assets</b>	<b>22,950,921.24</b>	<b>23,175,658.18</b>	<b>23,594,265.87</b>	<b>24,926,766.01</b>	<b>24,417,484.04</b>
<b>Non-current assets</b>					
Investments					
Receivables	0.00	0.00	0.00	302,000.00	0.00
Inventories	454,168.42	454,168.42	454,168.42	453,770.87	454,168.42
Infrastructure, property, plant & equipment	237,277,246.11	236,308,745.04	235,612,127.56	235,581,037.03	229,734,149.67
Accumulated Dep'n - Infrastructure, PP&E	(51,674,197.84)	(51,644,577.50)	(51,628,032.43)	(52,689,494.86)	(48,566,750.84)
Accumulated Imp't - Infrastructure, PP&E	0.00	0.00	0.00	0.00	0.00
Other	(3,313.25)	(2,841.07)	(2,910.94)	(2,033.19)	-2,033.19
<b>Total non-current assets</b>	<b>186,053,903.44</b>	<b>185,115,494.89</b>	<b>184,435,352.61</b>	<b>183,645,279.85</b>	<b>181,619,534.06</b>
<b>Total assets</b>	<b>209,004,824.68</b>	<b>208,291,153.07</b>	<b>208,029,618.48</b>	<b>208,572,045.86</b>	<b>206,037,018.10</b>
<b>LIABILITIES</b>					
<b>Current liabilities</b>					
Payables	9,785,446.44	9,602,222.79	9,367,616.41	9,421,288.97	9,881,599.49
Borrowings	0.00	0.00	0.00	0.00	0.00
Employee benefit provisions	1,893,153.46	1,895,169.25	1,906,130.98	2,010,660.12	1,892,543.72
<b>Total current liabilities</b>	<b>11,678,599.90</b>	<b>11,497,392.04</b>	<b>11,273,747.39</b>	<b>11,431,949.09</b>	<b>11,774,143.21</b>
<b>Non-current liabilities</b>					
Payables	2,866.83	2,866.83	2,866.83	2,497.99	2,866.83
Borrowings	0.00	0.00	0.00	0.00	0.00
Employee benefit provisions	133,505.10	133,505.10	133,505.10	0.00	133,505.10
Provisions	427,169.54	427,169.54	427,169.54	434,707.43	427,169.54
<b>Total non-current liabilities</b>	<b>563,541.47</b>	<b>563,541.47</b>	<b>563,541.47</b>	<b>437,205.42</b>	<b>563,541.47</b>
<b>TOTAL LIABILITIES</b>	<b>12,242,141.37</b>	<b>12,060,933.51</b>	<b>11,837,288.86</b>	<b>11,869,154.51</b>	<b>12,337,684.68</b>
<b>Net assets</b>	<b>196,762,683.31</b>	<b>196,230,219.56</b>	<b>196,192,329.62</b>	<b>196,702,891.35</b>	<b>193,699,333.42</b>
<b>EQUITY</b>					
Retained earnings	100,307,805.86	99,775,342.11	99,737,452.17	100,248,476.87	97,244,455.97
Reserves	96,454,877.45	96,454,877.45	96,454,877.45	96,454,414.48	96,454,877.45
Internal Assets/Liabilities	0.00	0.00	0.00		0.00
Trust Transfer					
<b>Total equity</b>	<b>196,762,683.31</b>	<b>196,230,219.56</b>	<b>196,192,329.62</b>	<b>196,702,891.35</b>	<b>193,699,333.42</b>

This is Page No. 26 of the Minutes of the Ordinary Meeting of the Council of the Shire of Coolamon held in the Council Chambers, Coolamon on the 24<sup>th</sup> June, 2021.

..... MAYOR

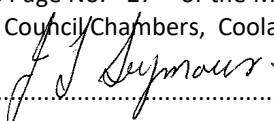
.....GENERAL MANAGER

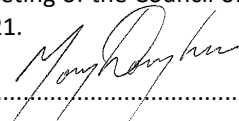
MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON  
HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 24<sup>TH</sup> JUNE 2021.

COOLAMON SHIRE COUNCIL  
BALANCE SHEET BY FUND

	May 2021		COOLAMON SHIRE TOTAL
	CONSOLIDATED GENERAL FUND	SEWERAGE FUND	
<b>ASSETS</b>			
<b>Current assets</b>			
Cash and cash equivalents	1,237,834.43	1,649,988.55	2,887,822.98
Investments	21,000,000.00		21,000,000.00
Receivables	(1,287,178.59)	96,143.94	(1,191,034.65)
Inventories	254,132.91		254,132.91
Other			0.00
<b>Total current assets</b>	<b>21,204,788.75</b>	<b>1,746,132.49</b>	<b>22,950,921.24</b>
<b>Non-current assets</b>			
Investments			0.00
Receivables	0.00		0.00
Inventories	454,168.42		454,168.42
Infrastructure, property, plant & equipment	217,082,116.20	20,195,129.91	237,277,246.11
Accumulated Depreciation	(44,509,981.28)	(7,164,216.56)	(51,674,197.84)
Accumulated Impairment	0.00		0.00
Other	(3,313.25)		(3,313.25)
<b>Total non-current assets</b>	<b>173,022,990.09</b>	<b>13,030,913.35</b>	<b>186,053,903.44</b>
<b>Total assets</b>	<b>194,227,778.84</b>	<b>14,777,045.84</b>	<b>209,004,824.68</b>
<b>LIABILITIES</b>			
<b>Current liabilities</b>			
Payables	9,785,446.44	0.00	9,785,446.44
Interfunding			0.00
Interest bearing liabilities	0.00		0.00
Employee benefit provisions	1,893,153.46		1,893,153.46
<b>Total current liabilities</b>	<b>11,678,599.90</b>	<b>0.00</b>	<b>11,678,599.90</b>
<b>Non-current liabilities</b>			
Payables	2,866.83		2,866.83
Interest bearing liabilities	0.00		0.00
Employee benefit provisions	133,505.10		133,505.10
Provisions	427,169.54		427,169.54
<b>Total non-current liabilities</b>	<b>563,541.47</b>	<b>0.00</b>	<b>563,541.47</b>
<b>TOTAL LIABILITIES</b>	<b>12,242,141.37</b>	<b>0.00</b>	<b>12,242,141.37</b>
<b>Net assets</b>	<b>181,985,637.47</b>	<b>14,777,045.84</b>	<b>196,762,683.31</b>
<b>EQUITY</b>			
Retained earnings	91,237,402.92	9,070,402.94	100,307,805.86
Reserves	90,748,234.55	5,706,642.90	96,454,877.45
Internal Assets & Liabilities			0.00
Trust Transfer	0.00		0.00
<b>Total equity</b>	<b>181,985,637.47</b>	<b>14,777,045.84</b>	<b>196,762,683.31</b>

This is Page No. 27 of the Minutes of the Ordinary Meeting of the Council of the Shire of Coolamon held in the Council Chambers, Coolamon on the 24<sup>th</sup> June, 2021.

..... MAYOR

.....GENERAL MANAGER

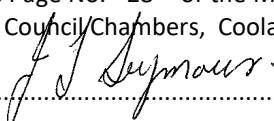
MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON  
HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 24<sup>TH</sup> JUNE 2021.

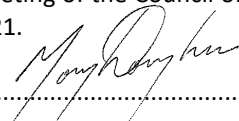
COOLAMON SHIRE COUNCIL  
INTERNAL & EXTERNAL RESTRICTIONS

for the period 1st July 2020 to 30th June 2021

	2020/2021				2019/2020
	MAY 2021	APRIL 2021	MARCH 2021	BUDGET (ADJ FOR OPENING BALS)	ACTUAL
<i>EXTERNALLY RESTRICTED</i>					
Contract Liabilities	1,240,752.40	925,235.40	925,416.04	1,056,768.83	1,056,768.83
Allawah Lodge Accommodation Payments	4,735,887.64	4,735,887.64	4,588,480.61	4,148,285.63	4,148,285.63
Allawah Village Loan-Licence	3,611,775.34	3,611,775.34	3,349,671.51	3,592,264.96	3,502,501.96
Home Care Packages	625,788.29	625,788.29	599,919.00	484,493.73	484,493.73
Developer Contributions	69,016.63	69,016.63	69,016.63	69,533.53	63,834.53
Grant Revenues	444,073.75	0.00	6,574.92	117,195.23	993,495.23
Sewerage Fund	1,649,988.55	1,617,202.60	1,661,221.43	1,641,562.31	1,624,359.98
Waste Management	842,015.37	822,601.36	883,586.88	946,192.36	889,467.80
Stormwater Management Reserve	42,307.82	42,307.82	42,307.82	48,344.62	64,569.62
Other - Community Transport	265,516.08	265,516.08	240,826.69	230,864.00	230,864.00
	13,527,121.87	12,715,331.16	12,367,021.53	12,335,505.20	13,058,641.31
<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	1,420,000.00	1,260,000.00	1,260,000.00	1,499,000.00	1,420,000.00
Deferred Works Reserve	83,790.00	83,790.00	83,790.00	28,284.10	127,574.10
Ardlethan Preschool	33,029.00	33,029.00	9,113.61	19,542.72	19,542.72
Asset Management	3,500,000.00	3,500,000.00	3,500,000.00	3,500,000.00	3,500,000.00
Financial Assistance Grant	0.00	0.00	0.00	1,950,938.00	1,950,938.00
Swimming Pools Reserve	35,000.00	35,000.00	35,000.00	55,000.00	35,000.00
Gravel Pits Rehabilitation Reserve	148,000.00	148,000.00	148,000.00	168,000.00	148,000.00
CECC Asset Mgt Reserve	378,562.62	353,327.10	324,550.26	358,115.39	343,432.11
Allawah Lodge Asset Mgt Reserve	1,056,950.14	834,021.01	848,006.54	440,739.37	920,231.02
Allawah Village Asset Mgt Reserve	433,233.34	430,917.30	639,412.27	581,660.03	540,952.33
	8,088,565.10	7,678,084.41	7,847,872.68	9,601,279.60	10,005,670.28
Unrestricted	2,272,136.01	3,072,708.18	3,773,835.93	1,612,879.57	350,511.89
<b>TOTAL CONSOLIDATED CASH</b>	<b>23,887,822.98</b>	<b>23,466,123.75</b>	<b>23,988,730.14</b>	<b>23,549,664.37</b>	<b>23,414,823.48</b>

This is Page No. 28 of the Minutes of the Ordinary Meeting of the Council of the Shire of Coolamon held in the Council Chambers, Coolamon on the 24<sup>th</sup> June, 2021.

..... MAYOR

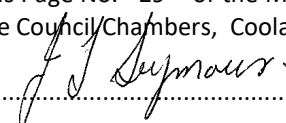
.....GENERAL MANAGER

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON  
HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 24<sup>TH</sup> JUNE 2021.

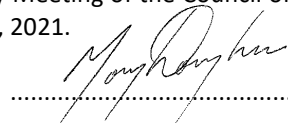
RATE COLLECTIONS

	ARREARS BFWD	LEVIES INC. INTEREST	TOTAL	COLLECTIONS TO DATE	% TO TOTAL	ADJUSTMENTS INC. PENS CONCESSIONS	ADJ TOTAL	% TO TOTAL	COLLECTABLE BALANCE
31/05/2004	280,098.47	2,045,302.43	2,325,400.90	1,888,683.81	81.22%	120,229.66	2,205,171.24	85.65%	316,487.43
31/05/2005	181,374.69	2,092,592.29	2,273,966.98	1,927,319.56	84.76%	108,041.34	2,165,925.64	88.98%	238,606.08
31/05/2006	163,566.58	2,176,435.35	2,340,001.93	1,934,571.99	82.67%	107,793.79	2,232,208.14	86.67%	297,636.15
31/05/2007	185,519.90	2,262,041.00	2,447,560.90	2,036,562.24	83.21%	109,260.30	2,338,300.60	87.10%	301,738.36
31/05/2008	236,912.33	2,429,275.62	2,666,187.95	2,166,314.80	81.25%	124,273.08	2,541,914.87	85.22%	375,600.07
31/05/2009	277,343.62	2,508,993.83	2,786,337.45	2,250,587.90	80.77%	126,121.57	2,660,215.88	84.60%	409,627.98
31/05/2010	239,371.45	2,636,020.57	2,875,392.02	2,247,247.58	78.15%	123,622.81	2,751,769.21	81.67%	504,521.63
31/05/2011	309,194.09	2,747,900.55	3,057,094.64	2,535,677.11	82.94%	171,970.32	2,885,124.32	87.89%	349,447.21
31/05/2012	239,162.46	2,882,996.94	3,122,159.40	2,654,843.72	85.03%	129,310.61	2,992,848.79	88.71%	338,005.07
31/05/2013	207,935.41	3,047,958.51	3,255,893.92	2,760,305.60	84.78%	128,237.52	3,127,656.40	88.25%	367,350.80
31/05/2014	230,807.22	3,156,297.08	3,387,104.30	2,836,485.73	83.74%	125,373.22	3,261,731.08	86.96%	425,245.35
31/05/2015	263,562.88	3,307,233.59	3,570,796.47	2,941,005.00	82.36%	124,151.75	3,446,644.72	85.33%	505,639.72
31/05/2016	335,520.44	3,423,317.00	3,758,837.44	3,213,321.79	85.49%	125,293.18	3,633,544.26	88.43%	420,222.47
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
31/05/2018	303,728.87	3,584,975.35	3,888,704.22	3,317,771.64	85.32%	119,119.80	3,769,584.42	88.01%	451,812.78
31/05/2019	319,410.16	3,694,691.79	4,014,101.95	3,405,230.57	84.83%	118,643.12	3,895,458.83	87.42%	490,228.26
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
<b>2020/2021</b>									
31/07/2020	342,642.82	4,017,095.68	4,359,738.50	3,033,486.63	6.96%	117,176.29	4,242,562.21	7.15%	3,939,213.58
31/08/2020	342,642.82	4,023,933.68	4,366,576.50	1,341,376.91	30.72%	120,795.04	4,245,781.46	31.59%	2,904,404.55
30/09/2020	342,642.82	4,023,102.76	4,365,745.58	1,606,987.32	36.81%	122,054.41	4,243,691.17	37.87%	2,636,703.85
31/10/2020	342,642.82	4,023,871.76	4,366,514.58	1,685,841.25	38.61%	122,810.66	4,243,703.92	39.73%	2,557,862.67
30/11/2020	342,642.82	4,026,036.28	4,368,679.10	2,260,743.84	51.75%	123,316.92	4,245,362.18	53.25%	1,984,618.34
31/12/2020	342,642.82	4,025,999.52	4,368,642.34	2,389,605.16	54.70%	123,401.30	4,245,241.04	56.29%	1,855,635.88
31/01/2021	342,642.82	4,027,743.89	4,370,386.71	2,462,393.01	56.34%	123,988.81	4,246,397.90	57.99%	1,784,004.89
28/02/2021	342,642.82	4,030,652.28	4,373,295.10	2,913,251.24	66.61%	124,576.31	4,248,718.79	68.57%	1,335,467.55
31/03/2021	342,642.82	4,100,704.99	4,443,347.81	3,142,760.45	70.73%	124,745.06	4,318,602.75	72.77%	1,175,842.30
30/04/2021	342,642.82	4,103,922.13	4,446,564.95	3,215,462.77	72.31%	125,166.94	4,321,398.01	74.41%	1,105,935.24
31/05/2021	342,642.82	4,112,295.36	4,454,938.18	3,767,990.10	84.58%	213,656.62	4,241,281.56	88.84%	473,291.46

This is Page No. 29 of the Minutes of the Ordinary Meeting of the Council of the Shire of Coolamon held in the Council Chambers, Coolamon on the 24<sup>th</sup> June, 2021.



MAYOR



GENERAL MANAGER

#### **4.3) EXECUTIVE MANAGER, ENGINEERING & TECHNICAL SERVICES' REPORTS**

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

The following roads have received attention over the last month:

##### 1) MAINTENANCE

- Lesterfield Lane (Canola Way to Boundary Lane)
- Boundary Lane (Millwood Road to Boundary)
- Mangelsdorfs Lane (Carlisle Park Road to Mary Gilmore Way)
- Pattisons Lane (Mary Gilmore Way to Carlisle Park Road)
- Hendersons Lane (Ardlethan Road to Mary Gilmore Way)
- Redrops Lane (Dullah Road to Devlin Road)
- Ashbridge School Lane (Ashbridge Road to Matong North Road)
- Yarrowong Road (Matong North Road to Pamandi Road)
- Walshs Lane (Yarrowong Road to Whites Lane)
- Old Roping Pole Road (Roping Pole Road to Rocks Road)
- Poverty Lane (Matong North Road to Ardlethan Road)
- McIntyres Lane (Marrar South Road to Boundary)
- Whites Lane (Matong North Road to Pamandi Road)
- Poverty Lane (Ardlethan Road to Matong North Road)
- East West Road (Methul Road to Ardlethan Road)
- Woodens Lane (Canola Way to McIntyres Lane)
- Bradshaws Lane (Rannock Road to Lawrences Lane)
- Jones Lane (East West Road to gate)
- Gilmores Lane (East West Road to gate)
- Brushwood North Road (Canola Way to Ardlethan Road)
- Mattinglys Lane (Matong North Road to Durrain North Road)
- Durrain North Road (Matong North Road to Durrain North Road)
- Ceelys Lane (Durrain North Road to Matong North Road)
- East West Road (Methul Road to Mary Gilmore Way)

##### 2) RESHEETING

- Lesterfield Lane (Canola Way to Boundary Lane)
- Seymours Lane (Berry Jerry Lane to Johnsons Hill Lane)
- Old Roping Pole Road (Roping Pole Road to Rocks Road)
- Old Roping Pole Road (Roping Pole Road to Rocks Road)
- Poverty Lane (Ardlethan Road to Matong North Road)
- McIntyres Lane (Marrar South Road to Boundary)
- Bradshaws Lane (Rannock Road to Lawrences Lane)
- East West Road (Ardlethan Road to Methul Road)

**ES2) REGIONAL ROADS**

Linemarking has occurred on 12.3kms of Council's Regional Road Network following reconstruction or reseal works.

**ES3) LOCAL ROADS & COMMUNITY INFRASTRUCTURE**

1) ALLAWAH ROAD RESERVE LANDSCAPING

Following installation of concrete path and garden edging, irrigation has been installed by Contractors in addition to establishment/planting of garden beds by Council Staff. Additional trees will be planted in turf corridor along Stinson Street and will occur when trees are available.

2) BYGOO STREET, ARDLETHAN – PATH

Construction of a 170 x 1.8m wide concrete path has commenced on the northern side of Bygoo Street (Yithan Street to Uniting Church entrance) by Contractors.

**ES4) COOLAMON RAIL CROSSING UPGRADE**

Preparation works included removal of approach fencing, signal cable location, engagement of rail protection officer and delivery of new fence have occurred. Reinstatement of new concrete path and fencing is to follow in coming weeks and scheduled for completion by the end of June.

**ES5) BUSINESS PARK**

Since Development Application approval, Council has proceeded in discussions with Consultants for landscape design, Flood Study, sewer and stormwater design and lodgement of electricity design to Essential Energy for approval.

Recommendation

That the Executive Manager, Engineering & Technical Services' Reports (ES1 to ES5) be received and noted.

**RESOLVED on the motion of Clr Crocker and seconded by Clr White that the Executive Manager, Engineering & Technical Services' Reports (ES1 to ES5) be received and noted.** 108/06/2021

**ES6) BIOSECURITY WEEDS REPORT (N.02-01, SC284)**

Biosecurity Weeds Officer Reports

**Activities**

- Inspection program continues into the end of the reporting period.
- Coolatai control undertaken at Marrar and Ardlethan by RENWA staff. The railway line between Marrar and Old Junee continues to be a concern, John Holland has lost the contract and have not been as good on their control as previous.
- High risk roadways inspected across the Shire.
- Staff have completed inspections of high-risk pathways and sites.
- Jeremy and Gary attended an extension trip to Lightning Ridge to look at Hudson Pear and its biological control program. This trip was very helpful and some ideas will be adapted to some of our issues down here.
- Attended Murrumbidgee Field Days in Griffith.
- Attended Regional Weeds Committee Meeting held in Leeton.
- RENWA staff continue to work with Mid Murrumbidgee North Local Landcare on new projects and possible funding sources.
- Crown Land grants are now open, RENWA staff have prepared quotes for follow up control on the Crown land on Bygoo road Ardlethan.

**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

**Funding**

\$50,000 in additional funding has been obtained from LLS for Noxious weed treatment and will be utilised at the following locations:

List of weed management sites:

- Lonsdales Lane
- Kay's Lane
- Curtis Lane
- Canola way, between Coolamon and Ganmain
- Kindra Bike and Walking trail



Some private land adjacent to these laneways will also be covered as a goodwill gesture and for the use of their land for stockpiling of removed weed material.

**Project Summary**

- Mechanical removal of large African Boxthorn from the land identified.
- Regrowth of African Boxthorn sprayed with appropriate chemical.
- Restore habitat of native animals using materials from the site i.e/ logs and stones.
- Minimise disturbance of control equipment of the land.

Recommendation

That the report be received and noted.

**RESOLVED on the motion of Clr Jones and seconded by Clr Logan that the report be received and noted.** 109/06/2021

**ES7) CROWN ROAD TRANSFER (R.09-01, SC502)**

Following receipt of correspondence from the NSW Department of Planning, Industry and Environment (DPIE), it has become apparent that the majority of the Coolamon Township Road Reserves are classified as Crown Roads. With many of these roads being formed gravel or sealed roads maintained by Council to provide property access, it would be wise to have these roads appropriately reclassified as Council Public Roads.

- ➔ For transfer to occur, the application process requires the consent of Council and attached is a plan and list of roads identified for transfer. Attachment No. 9

Recommendation

That Council make submission for the identified roads to be reclassified from Crown Public Roads to Council Public Roads.

**RESOLVED on the motion of Clr Crocker and seconded by Clr Maslin that Council make submission for the identified roads to be reclassified from Crown Public Roads to Council Public Roads.** 110/06/2021

**ES8) COMPULSORY ACQUISITION – STORMWATER EASEMENT (D.04-01, SC155)**

- Over recent months, Council has been in discussions with a number of residents to resolve a stormwater issue impacting landholders. Council have performed a detailed survey and identified the only solution to extend existing piped stormwater network through rear of blocks and collect flows upstream of effected lots . (See attachments). Attachment No. 10

Consent for stormwater easement has been obtained from one of the effected landholders (Lot 11), but unfortunately the owner of Lot 1 is yet to develop the lot and is of the belief the easement will have little benefit to their property and is seeking compensation.

As indicated in the attached correspondence with the landholder, it was explained that they would benefit from the proposed drainage works but would only be fully realised when the lot is developed.

As the landholder has not provided consent by the required deadline, Council's only remaining avenue is to proceed with compulsory acquisition and consent from Council is requested to proceed with this process.

Recommendation

- 1) Council proceed with the compulsory acquisition of an easement on part of the land described as Lot 1 DP 1250743 for the purpose of stormwater drainage within the requirements of the Land Acquisition (Just Terms Compensation) Act 1991.
- 2) Council make an application to the Minister and the Governor for the approval to acquire an easement over part of Lot 1 DP 1250743 by compulsory acquisition under Section 186 of the Local Government Act 1993.

**RESOLVED on the motion of Clr Hutcheon and seconded by Clr McKinnon that:**

111/06/2021

- 1) **Council proceed with the compulsory acquisition of an easement on part of the land described as Lot 1, DP 1250743 for the purpose of stormwater drainage within the requirements of the Land Acquisition (Just Terms Compensation) Act 1991.**
- 2) **Council make an application to the Minister and the Governor for the approval to acquire an easement over part of Lot 1, DP 1250743 by compulsory acquisition under Section 186 of the Local Government Act 1993.**

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

##### HS1) DEVELOPMENT ACTIVITY REPORT FOR THE PERIOD ENDING 31<sup>ST</sup> MAY, 2021 (B.05-03, SC58)

##### Summary

This report advises of the Development Application activity for the month of May 2021.

Application Number	Type	Address	Determination	Value
DA 2021/19	Subdivision of 2 Allotments into 25 Industrial Allotments	Wade Street, Coolamon	Approved	\$2,000,000.00
DA 2021/47	Alterations and Additions and introduction of Function Centre to Coolamon Hotel	73 Cowabbie Street, Coolamon	Approved	\$1,800,000.00
DA 2021/48	New Shed	81 Devlin Street, Coolamon	Approved	\$45,000.00
CDC 2021/07	New In ground Swimming Pool	48 Moses Road, Coolamon	Approved	\$31,080.00
CDC 2021/08	New Single Dwelling & Attached Garage	55 Campbells Lane, Coolamon	Approved	\$550,000.00
DA 2021/56	New Carport	55 Devlin Street, Coolamon	Approved	\$22,000.00
DA 2021/57	Demolition of Dwelling, Construction of New Dwelling and Carport	Mirrool Street South, Coolamon	Approved	\$275,000.00
DA 2021/50	Alterations and Additions to Dwelling	81 Mirrool Street North, Coolamon	Approved	\$5,000.00
DA 2021/51	New Pergola & Enclosure of Existing Verandah	109 Wallace Street North, Coolamon	Approved	\$5,000.00
CDC 2021/09	New In ground Swimming Pool	13 Cowabbie Street, Coolamon	Approved	\$34,590.00
DA 2021/54	New Shed	43 Moses Road, Coolamon	Approved	\$39,000.00
DA 2021/61	Single Storey Brick Veneer Residential Dwelling with Attached Garage	10 Hakea Drive, Coolamon	Approved	\$549,643.00
<b>TOTAL: 12</b>			<b>12</b>	<b>\$5,356,313.00</b>

##### Financial Implications

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

### Consultation

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

### Recommendation

That Council receive and note this report on development activity for the period up to 31<sup>st</sup> May, 2021.

**RESOLVED on the motion of Clr White and seconded by Clr McKinnon that Council receive and note this report on development activity for the period up to 31<sup>st</sup> May, 2021.** 112/06/2021

## HS2) LOCAL HERITAGE FUND COMMITTEE MEETING (H.04-09, SC235)

### Summary

This report provides information to Council in regards to the Local Heritage Fund Committee Meeting held on 8th June 2021.

### Background

The Office of Environment and Heritage (OEH) offers funding to local Councils to set up a Local Heritage Fund. Councils can then offer small grants for heritage projects. Funding should be used as an incentive to assist heritage-listed items in Local Environmental Plans (LEPs) as a first priority, over non-listed heritage items.

Funding can be used for a wide range of projects which will deliver good heritage and urban design outcomes that fit within the scope of these guidelines.

Projects funded through a Local Heritage Fund may include (and not be limited to):

- Conservation Works and Maintenance Works Projects
- Adaptive Reuse Projects
- Urban Design Projects that support Heritage
- Interpretation Projects
- Conservation Management Plans.

Generally funding should not be provided for:

- new buildings
- routine maintenance (e.g. lawn mowing, gutter cleaning or carpet cleaning)
- projects where adequate funding is available from the applicant or other sources
- new commemorative monuments or works
- purchasing heritage buildings
- relocating buildings or work done to relocated buildings
- private headstones, unless there is no possibility of descendent support for the project
- floodlighting of heritage buildings
- purchasing equipment
- moveable railway heritage items.

Council's Local Heritage Fund Committee met on 8th June, 2020 to assess the 2021/22 Local Heritage Fund applications.

#### The 2021/22 Grant Applications

Council received a total of nine (9) applications for local heritage funding this year with 7 of the 9 applications receiving recommendations for funding. Total funding allocation is \$15,500.00 and comprises the following:

#### Final Funding Allocations:

	Details of Funding	Value of Works \$	Amount Allocated \$
1	<b>Old Coolamon Hospital Coolamon</b> <i>Replace front door leadlight</i>	2,155.00	Nil
2	<b>Former Ganmain Post Office Ganmain</b> <i>Painting of external building (excluding Brick work)</i>	12,583.00	2,500.00
3	<b>85 Cowabbie Street Coolamon</b> <i>Restoration of shop front</i>	7,729.13	2,500.00
4	<b>62-64 Aria Street Ardlethan</b> <i>Restoration of Awning and repaint</i>	26,400.00	3,000.00
5	<b>13 York Street Marrar</b> <i>Repairs to second verandah story of hotel</i>	20,890.00	3,500.00
6	<b>Ganmain Hall 92 Ford Street Ganmain</b> <i>Repair Floor Boards</i>	880.00	440.00

7	<b>99-101 Cowabbie Street Coolamon</b> <i>Repair or replace roof</i>	20,000.00	Nil
8	<b>87 Ford Street Ganmain</b> <i>Repair to shop front</i>	10,050.00	2,000.00
9	<b>Memorial Hall 43 Aria Street Ardlethan</b> <i>Repair rotten floor</i>	5,170.55	1,560.00
	<b>Total</b>	<b>\$106,307.68</b>	<b>\$15,500.00</b>
<b>NOTE: A total funding amount of \$15,500.00 has been allocated to these projects. \$5,500.00 from NSW Heritage Office and \$10,000.00 from Council.</b>			

It may be viewed that the Local Heritage Fund is a great investment tool for Councils across NSW. For the relatively small dollars the Council contributes, such a fund generates positive, feel-good community attitudes and long-term on-the-ground heritage conservation outcomes.

#### **Financial Implications**

Council was allocated \$5,500.00 in funding for the 2021/22 Local Place Grants, from the NSW Office of Heritage (OEH), Council allocating \$10,500.00 and the total funding available for the 2021/22 Local Place Grants being \$15,500.00 (ex GST).

Council's contribution was budgeted for and it is considered that there will be no adverse financial impacts associated with this report.

#### **➔ Attachments**

- 1) Heritage Committee Meeting Minutes held 8th June 2021; Attachment No. 11.1
- 2) Coolamon Shire Council Heritage Strategy 2021 -2024. Attachment No. 11.2

#### Recommendation

That Council note the report and adopt the Minutes and recommendations of the Local Heritage Fund Committee Meeting held 8<sup>th</sup> June 2021.

**RESOLVED on the motion of Clr Maslin and seconded by Clr White that Council note the report and adopt the Minutes and Recommendations of the Local Heritage Fund Committee Meeting held 8<sup>th</sup> June 2021.** 113/06/2021

**HS3) CLASSIFICATION OF LAND: COOLAMON LOCAL GOVERNMENT AREA (L.02-02, SC570)**

**Summary**

This report seeks a resolution from Council to classify two (2) allotments of land located in the Coolamon Local Government Area as 'Operational Land' under the provisions of the Local Government Act 1993.

**Background**

In April 2021, Council purchased the following two allotments of land:

- Lot 213, DP 750867, Aria Street, Ardlethan; and
- Lot 82, DP 1269978, Ardlethan Road, Coolamon.

Lot 213 was purchased by Council for drainage management purposes and Lot 82 was purchased for the purpose of gravel extraction for use in Council infrastructure services operations.

**Subject Land**

The subject land is known as:

- Lot 213, DP 750867, Aria Street, Ardlethan



- Lot 82, DP 1269978, Ardlethan Road, Coolamon



### Legislative / Policy Implications

Public land is defined (in the Dictionary to the Act) to mean any land (including a public reserve) vested in or under the control of the council. (“Public reserve” is also defined in the Dictionary.) However, public land does not include:

- a) a road; or
- b) land to which the Crown Lands Act 1989 applies (includes land that council controls but which is owned by the Crown)
- c) a common; or
- d) land subject to the Trustees of Schools of Arts Enabling Act 1902
- e) a regional park under the National Parks and Wildlife Act 1974.

All public land must be classified by council as either “community” or “operational” land under Sections 25 – 26 of the Local Government Act 1993.

The main effect of classification is to restrict the alienation and use of the land.

“Operational” land has no special restrictions other than those that may apply to any piece of land.

Community land is different. Classification as community land reflects the importance of the land to the community because of its use or special features. Generally, it is land intended for public access and use, or where other restrictions applying to the land create some obligation to maintain public access (such as a trust deed, or dedication under section 7.11 of the Environmental Planning and Assessment Act 1979). This gives rise to the restrictions in the Act, intended to preserve the qualities of the land. Community land:



- cannot be sold
- cannot be leased, licensed or any other estate granted over the land for more than 21 year; and
- must have a plan of management prepared for it.

Public land is initially classified by one of the following means:

- 1) by resolution of Council, prior to or when the land is acquired; or
- 2) by a Local Environmental Plan ("LEP") prepared under the EP&A Act 1979; or
- 3) by operation of the Local Government Act:
  - a. applies to certain land controlled by council at 1 July 1993, or
  - b. where council has since acquired land and there is no resolution to classify the land.

The most common way in which to initially classify land is by resolution of Council. It is unlikely an LEP will be used for initial classification.

Any public land that is acquired by or vested in Council after 1 July 1993 may be classified by resolution of Council. Land must be classified on or before its acquisition by Council as per the provisions of Section 31 (2) of the Local Government Act 1993. If not, the land is automatically classified as community. In practical terms, this means that Council should classify land before acquisition. If land is formally acquired between council meetings, it is too late to classify the land at the next meeting if it is intended that the land be operational.

This report seeks to classify two (2) allotments of land as operational land via Council resolution.

### **Consultation**

In accordance with the provisions of Section 34 of the Local Government Act 1993, council must give public notice of a proposed resolution to classify public land as either operational or community land. A period of at least 28 days for public submissions must be given.

A notice will be placed in the Temora Independent for the following dates:

- 18<sup>th</sup> June 2021
- 1<sup>st</sup> July 2021.

The notice was also published on Councils website.

### **Financial Implications**

There are no direct financial implications associated with this report, with the exception of the advertising costs for the public notice, at \$350.00.

### **Recommendation**

- 1) That Council note the report titled Classification of land: Coolamon Local Government Area; and
- 2) That Council classify the land identified in this report as 'Operational' for the purpose of classification of land under the Local Government Act 1993.

**RESOLVED on the motion of Clr Crocker and seconded by Clr McCann:** 114/06/2021

- 1) **That Council note the report titled Classification of land: Coolamon Local Government Area; and**
- 2) **That Council classify the land identified in this report as 'Operational' for the purpose of classification of land under the Local Government Act 1993.**

### **HS4) DEVELOPMENT APPLICATION 2021/44 - CONTINUED OPERATION AND EXTENSION OF QUARRY (WALLEROOBIE QUARRY) (RT1004200)**

### **Summary**

This report provides information to Council on a development application submitted by Geoff Pigram on behalf of Milbrae Quarries Pty Ltd that seeks consent for the continued operation and extension of Walleroobie Quarry.

### **Background and Proposal**

An application was lodged by Mr Geoff Pigram on behalf of Milbrae Quarries Pty Ltd on 3 May 2021 for the continued operation and extension of Quarry (Walleroobie Quarry).

The subject site currently operates as a quarry under the banner of the following consents:

- DA1/92 issued by Council on 8 April 1992 which allows for the installation and operation of the fixed processing plant.

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- DA21/95 issued by Council on 18 September 1995 which allows for the Quarry to extract, process and transport up to 120 000 tonnes per annum (tpa) of material.

The proposal, valued at \$1,020,100.00, seeks consent to:

- An extension of operations resulting in a total disturbance area of up to approximately 62ha.
- An increase to the extraction rate from 120000 tpa to 300 000tpa.
- Importation of up to 1500tpa of concrete washout and other construction materials for recycling.
- Product transportation involving a maximum of 104 laden trucks per day and a peak of 12 laden trucks per hour.
- Creation of new egress / exit from the site onto Seberrys lane.
- Erection of new Office and Amenities Building (20.05 m long x 5.45 m wide) and attached carport (20.05 m long x 4.75 m wide).
- Ongoing operations for a period of 25 years from the commencement of operations under the new development consent.

The development involves the following activities:

- Extraction of material from the site to produce up to 300000tpa of Quarry products.
- Importation of up to 1500tpa of concrete washout and other construction materials for recycling and incorporation in products produced within the Quarry.
- Crushing and screening of fragmented rock and imported materials on site using a fixed processing plant.
- Pre-coating of up to 30 000tpa of Quarry products.
- Transportation of up to 300 000tpa of Quarry products within the Coolamon LGA and the broader Riverina Region.
- Progressive and final rehabilitation of the site.

### Subject Land

The site is located on the land known as Lot 1, DP 1225817, 1 Seberrys Lane, Walleroobie.

The development is situated on land that is zoned RU1 Primary Production under the CLEP 2011 and incorporates a total area of 69 ha of which approximately 62ha would be disturbed throughout the life of the Quarry.

The site is located approximately 21 kilometres (km) southeast of Ardlethan and 38 km northeast of Narrandera, with access to the site provided from an existing Quarry access via Seberrys Lane and Walleroobie Road.

The land uses surrounding the Quarry Site comprise of dryland cropping and mixed farming, including grazing of sheep and cattle. Yarranjerry State Forest is located approximately 3.5km to the northeast of the Quarry Site.

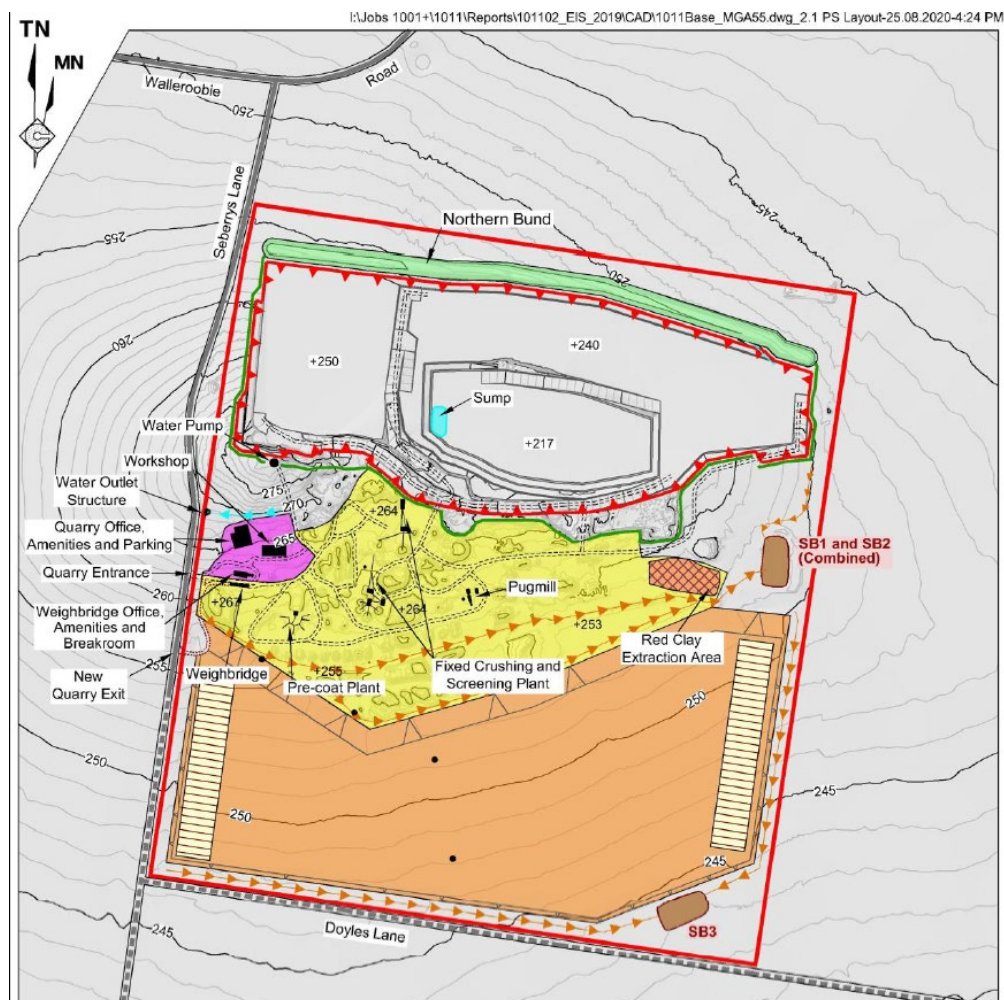


Image 1: Existing Quarry Site Layout



Image 2: Site Location Plan

### Legislative and Policy Implications

The key NSW legislation relating to the approvals and licences required for the proposal are identified as:

- Environmental Planning and Assessment Act 1979 (EP&A Act)
- Protection of the Environment Operations Act 1997 (POEO Act)
- Water Management Act 2000 (WM Act)
- Roads Act 1993 (Roads Act)
- Biodiversity Conservation Act 2016 (BC Act)
- National Parks and Wildlife Act 1974 (NP&W Act)

The Environmental Planning and Assessment Act 1979 provides the framework for the assessment and determination of development in NSW and is administered by the Department of Planning, Industry and Environment (DPIE).

*Extractive industry* is permitted with consent on land zoned RU1 – Primary Production under the Coolamon Local Environmental Plan 2011. Development consent for the proposal is being sought in accordance with Part 4, Division 4.3 of the EP&A Act and will need to be evaluated in accordance with Section 4.15 of the EP&A Act.

As an extractive industry with an annual production rate greater than 30 000m<sup>3</sup> per annum, is classified as “designated development” under Clause 19 of Schedule 3 of the Environmental Planning and Assessment Regulation 2000. It is noted that the Proposal would also classify as designated development due to the proposed area of disturbance which exceeds the nominated 2ha threshold for land disturbance. As designated development for the purpose of an extractive industry, the application is also classified as Regionally Significant Development under Schedule 7 of the State Environmental Planning Policy (State and Regional Development) 2011 and the consent authority for the application will be the Southern Regional Planning Panel in accordance with Section 4.5(b) of the EP&A Act.

The Proposal is also classified as ‘integrated development’ in accordance with Division 4.8 of the EP&A Act as a variation to Environment Protection License (EPL) 4132 would be required in addition to development consent. Therefore, the application will be referred to the Environment Protection Authority (EPA), and in accordance with Section 4.47 (3) of the EP&A Act, Council must obtain general terms of approval from the EPA prior to approving the application. Any development consent issued must be consistent with those general terms of approval.

#### **Key Matters for Consideration**

The assessment process will consider a number of matters, which include but are not limited to:

- Air Quality
- Road and Traffic
- Heritage
- Noise and Vibration
- Water Resources
- Biodiversity
- Soil and Land Resources
- Visual and Landscape Impacts
- Land Use Conflict; and
- Social and Economic

Council assessment staff have commenced the assessment process which be informed by agency submissions, public submissions and any submission made by the elected Council.

### Consultation

The application was notified to adjoining landowners for a period of 28 days, from 3rd May 2021 to 7th June 2021 and was published on both Councils Website and the NSW Planning Portal for the same period.

The application was also advertised in the following newspapers:

- Daily Advertiser: 8th, 15th and 22nd May 2021
- Temora Independent: 7th and 21st May 2021

At the time of compiling this report, no submissions had been received.

The application was referred to the following agencies for comment:

- NSW Roads and Maritime Services (raised no objection to the proposal); and
- NSW Environment Protection Authority (still awaiting comment).

Internal consultation has also occurred with relevant Council Staff.

### Financial Implications

There are no adverse financial implications arising from this development application.

It is recognised that the development will have impacts on Council roads.

The development will undoubtedly increase traffic to the site via the surrounding road network. The development will utilise the following roads:

- Seberrys Lane
- Walleroobie Road
- Ardlethan Road
- Methul Road
- Maxwells Lane
- Mary-Gilmore Way
- Burley Griffin Way

The development will be subject to Section 7.11 Contributions for Haulage. Contributions have been calculated in accordance with the following table:

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Route		Route Description	Council	Annual Ave (%)	Annual Volume (ton)	Haul Dist (km)	Royalty Rate (\$/km)	Annual Contribution
1	Blue	Wallerobie West, Ardlethan Sth to Wagga Bdy	Coolamon	30	90000	66.92	\$0.0616	\$371,004.48
2	Green	Wallerobie West, Ardlethan Nth to Newell Hwy & West	Coolamon	12	36000	20.21	\$0.0616	\$44,817.70
3	Red	Wallerobie West, Ardlethan Nth to Newell Hwy & Nth	Coolamon	18	54000	20.21	\$0.0616	\$67,226.54
4	Pink	Wallerobie East, Methul, Maxwells, Mary Gilmore Nth to Burley Griffin Way & West	CSC / TSC	8	24000	30.77	\$0.0616	\$45,490.37
5	Black	Wallerobie East, Methul, Maxwells, Mary Gilmore Nth to Burley Griffin Way & East	CSC / TSC	32	96000	30.77	\$0.0616	\$181,961.47
							<b>TOTAL</b>	<b>\$710,500.56</b>

### Next Steps

The assessment of the application will be finalised at the expiration of the submission period (7 June 2021 and upon receipt of comments from agencies (EPA and RMS)).

Once the applications assessment is finalised, the application will be presented to the Southern Regional Planning Panel for consideration and determination.

Council will be informed of the outcome of the Southern Regional Planning Panel Meeting.

### ➔ Attachment

Link to Environmental Impact Statement/Application:

<https://www.coolamon.nsw.gov.au/development/development-assessment/development-applications-on-exhibition.aspx>

*Note: Due to the size of the attachments for this report, hard copies are not distributed with the information papers but if Councillors require a copy, one can be obtained.*

### Recommendation

- 1) That Council note the report titled Development Application 2021/44 'Continued Operation and Extension of Quarry (Wallerobie Quarry)'; and
- 2) That Council provide comment as required to inform the assessment of the development application.



**RESOLVED** on the motion of Clr Crocker and seconded by Clr Hutcheon: 115/06/2021

- 1) That Council note the report titled Development Application 2021/44 'Continued Operation and Extension of Quarry (Wallerobie Quarry)'; and
- 2) That Council provide comment as required to inform the assessment of the development application.

## HS5) CLASSIFICATION OF LAND: MATONG (L.02-02, SC570)

### Summary

This report provides information to Council on Councils appointment of Crown Land Managers for a Crown Reserve at Matong.

### Background

Council has been notified by Department of Crown Lands that it has been appointed as Crown Land Managers for land located in Matong.

### Subject Land

The subject land is known as:

- Reserve Number: 31133, Lot 2, Section 13, DP 758657 and Lot 13, DP 903226

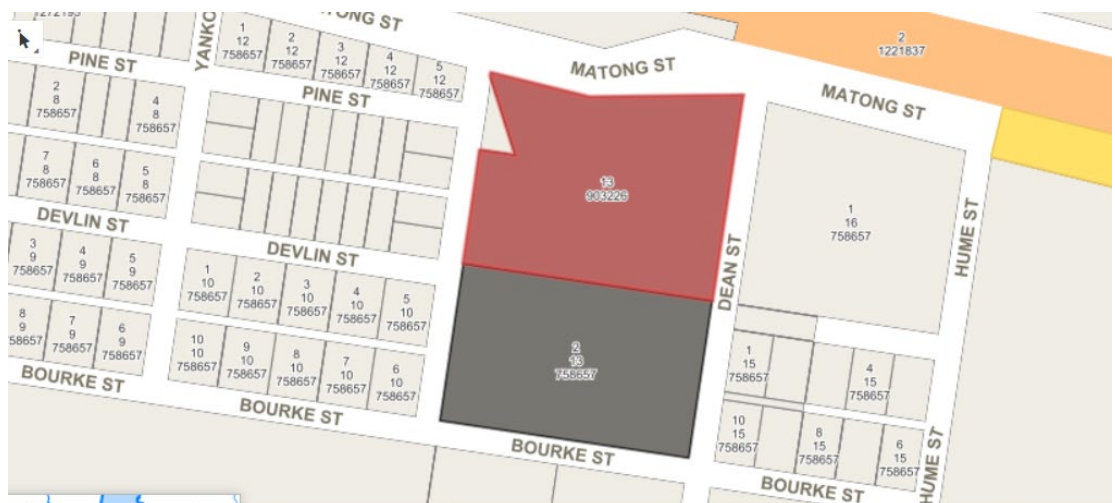


Image 1: Location diagram of subject land

### Legislative / Policy Implications

Public land is defined (in the Dictionary to the Act) to mean any land (including a public reserve) vested in or under the control of the council. ("Public reserve" is also defined in the Dictionary.) However, public land does not include:

- a) a road; or
- b) land to which the Crown Lands Act 1989 applies (includes land that council controls but which is owned by the Crown)
- c) a common; or
- d) land subject to the Trustees of Schools of Arts Enabling Act 1902
- e) a regional park under the National Parks and Wildlife Act 1974.

All public land must be classified by council as either "community" or "operational" land under Sections 25 – 26 of the Local Government Act 1993.

The main effect of classification is to restrict the alienation and use of the land.

"Operational" land has no special restrictions other than those that may apply to any piece of land.

Community land is different. Classification as community land reflects the importance of the land to the community because of its use or special features. Generally, it is land intended for public access and use, or where other restrictions applying to the land create some obligation to maintain public access (such as a trust deed, or dedication under section 7.11 of the Environmental Planning and Assessment Act 1979). This gives rise to the restrictions in the Act, intended to preserve the qualities of the land. Community land:

- cannot be sold
- cannot be leased, licenced or any other estate granted over the land for more than 21 year; and
- must have a plan of management prepared for it.

Public land is initially classified by one of the following means:

- 1) by resolution of council, prior to or when the land is acquired; or
- 2) by a Local Environmental Plan ("LEP") prepared under the EP&A Act 1979; or
- 3) by operation of the Local Government Act –
  - a. applies to certain land controlled by council at 1 July 1993, or
  - b. where council has since acquired land and there is no resolution to classify the land.

The most common way in which to initially classify land is by resolution of council. It is unlikely an LEP will be used for initial classification.

Any public land that is acquired by or vested in council after 1 July 1993 may be classified by resolution of council. Land must be classified on or before its acquisition by council as per the provisions of Section 31 (2) of the Local Government Act 1993. If not, the land is automatically classified as community. In practical terms, this means that council should classify land before acquisition. If land is formally acquired between council meetings, it is too late to classify the land at the next meeting if it is intended that the land be operational.

Noting that the intended classification of the land is for it to be 'Community Land', there is no need for Council to make any resolution in regards to the classification of the land as the land will automatically be classified as 'Community' by virtue of operation of the Local Government Act 1993.

#### **Financial Implications**

There are no direct financial implications associated with this report.

#### **Recommendation**

That Council note the report titled Classification of Land Matong.

**RESOLVED on the motion of Clr McKinnon and seconded by Clr McCann:**  
116/06/2021

- 1) **That Council note the report titled Classification of Land Matong.**
- 2) **That Council categorise the land as General Community Use for the purposes of inclusion in the Coolamon Shire Council Crown Reserve Land Generic Plan of Management for:**
  - **General Community Use;**
  - **Parks, Sportsgrounds; and**
  - **Natural Areas.**

↑ **ADJOURNMENT**

**RESOLVED** on the motion of Clr Maslin and seconded by Clr Logan that Council resolve into Committee of a Whole for the purpose of considering confidential matters as listed in the Committee of a Whole agenda for the reason that such matters are considered to be of a confidential nature and in accordance with Council's policy thereto. 117/06/2021

Council adjourned at 3.47pm into Committee of a Whole and reconvened at 4.05pm.

**6) RECOMMENDATIONS OF A COMMITTEE OF A WHOLE MEETING HELD 24<sup>TH</sup> JUNE, 2021.**

**RESOLVED** on the motion of Clr McCann and seconded by Clr Hutcheon that the Recommendations of a Committee of a Whole Meeting held 24<sup>th</sup> June, 2021 be adopted. 118/06/2021

**7) RECOMMENDATIONS OF THE LOCAL HERITAGE FUND COMMITTEE MEETING HELD 8<sup>TH</sup> JUNE, 2021.**

This was dealt with and adopted under the Executive Manager, Development & Environmental Services Report (HS2).

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

- Clr McCann reported that Goldenfields Water County Council adopted their budget for the 2021/2022 financial year.
- Clr McCann reported that two local Rural Fire Brigades have installed refilling tanks next to sheds for firefighting purposes. The NSW Rural Fire Service Riverina Zone is refusing to pay the connection fee to the Goldenfields Water County Council Network and is purporting that the land owner should be responsible for the connection.
- Clr Crocker advised that the NSW Rural Fire Service Hazard Reduction funding will now exclude chemical application. This decision has been without warning
- Clr McCann advised that the Coolamon RFS Brigade is required to back up NSW Fire and Rescue to vehicle crashes and structural fires etc. Following a

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number of false fire call outs to Allawah Lodge, there are concerns about volunteer fatigue.

**RESOLVED on the motion of Clr McCann and seconded by Clr McKinnon that Council write to the NSW Rural Fire Service Riverina Zone to seek clarification regarding the water connection and hazard reduction funding.** 119/06/2021

- Clr Jones reported ongoing problems with land subsidence in Ardlethan following the sewer project.
- Clr McKinnon reported that he attended the Matong PC Meeting.

***Meeting Closed at 4.37pm.***

Confirmed and signed during the Meeting held this 15<sup>th</sup> day of July, 2021.

.....  
**MAYOR**

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

.....  
*Morgan Douglas*  
..... GENERAL MANAGER

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**BUSINESS:**

- 1) Apologies.
- 2) Confirmation of the Minutes of the Meeting held 2 June 2020
- 3) Acquittal of previous Grant Funding.
- 4) Correspondence.
- 5) Applications for Heritage Funding 2021/2022.
- 6) Coolamon Shire Council Heritage Strategy 2021 -2024
- 7) General Business.
- 8) Next Meeting.

**PRESENT:** Clr Dave McCann, Clr Kathy Maslin, Colby Farmer, Noel Thompson, Claire McMullen, Cliff Hamilton, Guy Purcell, Clr Alan White and Karen Wood.

**APOLOGIES:** Rose Higgins, Clr John Seymour and Clr Bruce Hutcheon

1) **APOLOGIES**

**RECOMMENDATION**

That the apologies of Rose Higgins, Clr John Seymour and Clr Bruce Hutcheon be accepted.

**Resolved: Clr McCann / Clr White**

2) **CONFIRMATION OF THE MINUTES OF THE MEETING HELD 2 JUNE 2020**

**RECOMMENDATION**

That the Minutes of the Meeting held 2 June 2020 as circulated be confirmed and adopted.

**Resolved: K Wood/ Clr McCann**

3) **ACQUITTAL OF PREVIOUS GRANT FUNDING**

Discussion was held on the status of the 2021/2022 Heritage Grant Funding Projects.

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It was conveyed to the Committee that of the previous year's heritage grant applications, four of the five projects had been completed.

One application was withdrawn for unknown reasons, with the funds being reallocated to another project.

The funding provided from the NSW Office of Heritage had also been successfully acquitted.

**4) CORRESPONDENCE**

No correspondence was received.

**5) APPLICATIONS FOR HERITAGE FUNDING 2021/2022**

**1) The Old Coolamon Hospital - (58 Cowabbie Street Coolamon)**

The application received from the Lynette Hogan is for work to restore the leadlight panels on the front door entrance of the family home, the door is visible from the Street.

The building is an item of environmental heritage as identified in the Coolamon Local Environmental Plan 2011 but is not located within a heritage conservation area.

A funding allocation was not recommended on this occasion, as it was decided that other projects rated a higher score in the assessment process. The Committee encouraged the applicant to re-apply for funding in future funding rounds.

*Resolved: Cllr White/Karen Wood*

**2) Former Ganmain Post Office - (95 Ford Street Ganmain)**

The application received from Wendy Chamoun sought funding to assist with the external painting of the former Ganmain Post office (excluding Brick work).

The old Post Office is an item of environmental heritage as identified in the Coolamon Local Environmental Plan 2011 and is located in a heritage conservation area.

A funding allocation of \$2500 was recommended.

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As conditions of funding, the applicant will be required to make application for a minor works permit under Section 5.10 'Heritage Conservation' of the Coolamon Local Environmental Plan 2011 for the works proposed under this application and also be required to collaborate with Councils Heritage Advisor in regards to scope of works prior to works commencing.

**3) 85 Bruce Street Coolamon**

The application was received from the Harvey & Rose Higgins and involves works to restore the shop front including:

- Stripping and repainting the façade & awning
- Removal and installation of original front entrance
- Restoration & Installation of tiling to floor & wall at entrance way

The building is not an item of environmental heritage, however it is located in a heritage conservation area.

A funding allocation of \$2500 was recommended.

As conditions of funding, the applicant will be required to make application for a minor works permit under Section 5.10 'Heritage Conservation' of the Coolamon Local Environmental Plan 2011 for the works proposed under this application and also be required to collaborate with Councils Heritage Advisor in regards to scope of works prior to works commencing.

**4) 63 Ariah Street Ardlethan**

An application was lodged by Noveski Super Pty Ltd for works on the premises that include:

- Restoration of the roof
- Painting and restoration to the front façade
- Restoration to the awning.

The premises is an item of environmental heritage as identified in the Coolamon Local Environmental Plan 2011 and is located in a heritage conservation area.

A funding allocation of \$3000.00 was recommended for the painting of the building and the restoration of the awning. No roofing works are to be funded as part of the project.

The applicant will be required to provide an updated scope of work and quotation for the project prior to any works commencing.



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As conditions of funding, the applicant will be required to make application for a minor works permit under Section 5.10 'Heritage Conservation' of the Coolamon Local Environmental Plan 2011 for the works proposed under this application and also be required to collaborate with Councils Heritage Advisor in regards to scope of works prior to works commencing.

**5) Marrar Hotel - (13 York Street Ardlethan)**

The application was lodged by Stephen Lidden and works proposed include restoration of the front second storey verandah of the hotel incorporating the fixing of leaking gutters, replacing deteriorated floor boards, balustrade, fascia boards, eaves & repainting.

The premises is an item of environmental heritage as identified in the Coolamon Local Environmental Plan 2011 and is located in a heritage conservation area.

A funding allocation of \$3500 was recommended to undertake the works for the painting of the building and the replacement of damaged floor lining boards, balustrade, fascia boards, eaves & repaint. The leaking gutter repair work component of the application was not funded.

The applicant will be required to provide an updated scope of work and quotation for the project prior to any works commencing.

As conditions of funding, the applicant will be required to make application for a minor works permit under Section 5.10 'Heritage Conservation' of the Coolamon Local Environmental Plan 2011 for the works proposed under this application and also be required to collaborate with Councils Heritage Advisor in regards to scope of works prior to works commencing.

**6) Ganmain Hall - (92 Ford Street Ganmain)**

The application was lodged by the Advanced Ganmain Committee for the purpose of replacing/repairing pine flooring in a number of areas where the timber is damaged.

The premises is an item of environmental heritage as identified in the Coolamon Local Environmental Plan 2011 and is located in a heritage conservation area.

A funding allocation of up to \$440 was recommended for the works.

As conditions of funding, the applicant will be required to make application for a minor works permit under Section 5.10 'Heritage Conservation' of the

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Coolamon Local Environmental Plan 2011 for the works proposed under this application and also be required to collaborate with Councils Heritage Advisor in regards to scope of works prior to works commencing.

**7) Louis Marangon - (99-101 Cowabbie Street Coolamon)**

The application received from Louis Marangon is for work to restore or replace roofing at the premises.

The building is located in the heritage conservation area but is not an item of environmental heritage.

A funding allocation was not recommended on this occasion, as it was decided that other projects rated of a higher score in the assessment process.

Whilst the application was not successful on this occasion, the committee encourages the submission of future applications.

**8) Jason Linsell Electrical & Communications – (87 Ford Street Ganmain)**

The application was lodged by Jason Linsell Electrical & Communications for works that involve the repair of a broken front window and frame, replacement of old timber door with glass insert and replace broken double door.

The building is located in the heritage conservation area but is not an item of environmental heritage.

A funding allocation of up to \$2000 was recommended for the works.

As conditions of funding, the applicant will be required to make application for a minor works permit under Section 5.10 'Heritage Conservation' of the Coolamon Local Environmental Plan 2011 for the works proposed under this application and also be required to collaborate with Councils Heritage Advisor in regards to scope of works prior to works commencing.

**9) Advanced Memorial Solders Hall- (43 Ariah Street Ardlethan)**

The application was lodged by the Advanced Ardlethan Committee for repairs to damaged flooring located in the bar area and to cover with vinyl to prevent further damage.

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON  
HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 24<sup>TH</sup> JUNE 2021.

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RECOMMENDATIONS OF THE LOCAL HERITAGE FUND COMMITTEE MEETING HELD AT THE  
COUNCIL CHAMBERS, COOLAMON ON TUESDAY, 8 JUNE, 2021 AT 10.00 AM.

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The premises is an item of environmental heritage as identified in the Coolamon Local Environmental Plan 2011 and is located in a heritage conservation area.

A funding allocation of up to \$1560 was recommended for the works.

As conditions of funding, the applicant will be required to make application for a minor works permit under Section 5.10 'Heritage Conservation' of the Coolamon Local Environmental Plan 2011 for the works proposed under this application and also be required to collaborate with Councils Heritage Advisor in regards to scope of works prior to works commencing.

**Final Funding Allocations**

	<b>Details of Funding</b>	<b>Value of Works \$</b>	<b>Amount Allocated \$</b>
<b>1</b>	<b>Old Coolamon Hospital Coolamon</b> <i>Replace front door leadlight</i>	2,155.00	Nil
<b>2</b>	<b>Former Ganmain Post Office Ganmain</b> <i>Painting of external building (excluding Brick work)</i>	12,583.00	2,500.00
<b>3</b>	<b>85 Cowabbie Street Coolamon</b> <i>Restoration of shop front</i>	7729.13	2,500.00
<b>4</b>	<b>62-64 Ariah Street Ardlethan</b> <i>Restoration of Awning and repaint</i>	26,400.00	3,000.00
<b>5</b>	<b>13 York Street Marrar</b> <i>Repairs to second verandah story of hotel</i>	20,890.00	3,500.00
<b>6</b>	<b>Ganmain Hall 92 Ford Street Ganmain</b> <i>Repair Floor Boards</i>	880.00	440.00
<b>7</b>	<b>99-101 Cowabbie Street Coolamon</b> <i>Repair or replace roof</i>	20,000.00	Nil
<b>8</b>	<b>87 Ford Street Ganmain</b> <i>Repair to shop front</i>	10,050.00	2,000.00
<b>9</b>	<b>Memorial Hall 43 Ariah Street Ardlethan</b> <i>Repair rotten floor</i>	5,170.55	1,560.00
	<b>Total</b>	<b>\$106,307.68</b>	<b>\$15,500.00</b>

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**NOTE: A total funding amount of \$15,500.00 has been allocated to these projects. \$5,500.00 from NSW Heritage Office and \$10,000.00 from Council.**

**RECOMMENDATION**

It is recommended that the above final funding allocations be endorsed and adopted by Council.

**Resolved: Clr Maslin/Clr McCann**

**6) COOLAMON SHIRE COUNCIL HERITAGE STRATEGY 2021 -2024**

The Committee discussed the draft 2021 – 2024 Coolamon Shire Council Heritage Strategy and recommended that Council adopt the strategy.

**RECOMMENDATION**

It is recommended that the above final funding allocations be endorsed and adopted by Council.

**Resolved: Clr Maslin/Clr McCann**

**7) GENERAL BUSINESS**

The Committee discussed under general business the following items:

- *The Coolamon Up to Date Store Project*
- *The Coolamon Hotel Upgrade.*

**8) NEXT MEETING**

The next meeting will be scheduled for Tuesday, 7 June 2022.

**Meeting Closed at 11.25am.**

**ATTACHMENTS FOR THE MEETING HELD 24TH JUNE, 2021**

**ITEMS DISTRIBUTED WITH THE AGENDA**

- 1) **ACTIVITY REPORTS**
  - 1) Operating Statistics of the Coolamon Shire Library for May 2021.
  - 2) Community Development Officer's Report for May 2021.
  - 3) Tourism and Business Development Officer's Report for May 2021.
  - 4) Road Safety Officer's Report for May 2021.Refer Correspondence Item (1a).
- 2) **INFORMATION PAPERS**
  - 1) Minutes of the Advance Ganmain Committee Meeting held 3<sup>rd</sup> June, 2021.
  - 2) Minutes of the Advance Ardlethan Committee Meeting held 7<sup>th</sup> June, 2021.
  - 3) Minutes of the Advance Matong Committee Meeting held 8<sup>th</sup> June, 2021.
  - 4) Minutes of the Advance Marrar Committee Meeting held 31<sup>st</sup> March, 2021.Refer Correspondence Item (2a).
- 3) A copy of the Constitution from the Country Mayors Association.  
Refer Correspondence Item (1b), [File No. C.12-04].
- 4) A copy of the Press Release from the Country Mayors Association of NSW regarding the Emergency Services Levy and the Ministry of Regional and Rural Health  
Refer Correspondence Item (3b), [File No. C.12-04].
- 5) A copy of Circular 21/08 from the Office of Local Government titled Consultation on draft Model Social Media and Councillors and Staff Interaction Policies and on the development of a Model Media Policy.  
Refer Correspondence Item (4b), [File No. L.07-03].
- 6) A copy of Clause 393B of the Local Government (General) Regulation 2005 regarding the report on Caretaker Period for Local Government Elections.  
Refer General Manager's Report (GM1), [File No. E.01-08].
- 7) A copy of the List of Priorities in respect of the LRCIP3 Funding Programme.  
Refer General Manager's Report (GM5), File No. G.03-72]
- 8) Correspondence regarding the report on Honoured Citizen Awards.  
Refer General Manager's Report (GM6), File No. A.14-04]
- 9) Correspondence regarding the report on Crown Road Transfer.  
Refer Executive Manager, Engineering & Technical Service's Report (ES7), File No. R.09-01]

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- 10) Correspondence regarding the report on Compulsory Acquisition for Stormwater Easement.  
Refer Executive Manager, Engineering & Technical Service's Report (ES8), File No. D.04-01]
- 11) A copy of the Recommendations of the Local Heritage Fund Committee Meeting held 8<sup>th</sup> June, 2021 and a copy of the Coolamon Shire Council Heritage Strategy 2021 -2024.  
Refer Executive Manager, Development & Environmental Services' Report (HS2), [File No. H.04-09].]
- 12) Correspondence from The Hon Shelley Hancock MP regarding the Emergency Services Levy.  
Refer General Manager's Report (GM4), File No. E.03-04]
- 13) Correspondence from the Country Mayors Association regarding the Emergency Services Levy.  
Refer Correspondence Item (5b), [File No. C.12-04].
- 14) Correspondence regarding the report on Honoured Citizen Awards.  
Refer General Manager's Report (GM6), File No. A.14-04]

**ITEMS TABLED AT THE MEETING**

- 1) A copy of the Annual Report from Regional Development Australia.
- 2) A copy of the Model Social Media Policy and Model Councillors and Staff Interaction Policy from the Office of Local Government.