

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON
HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 23RD JUNE 2022.

Meeting commenced at 3.00pm.

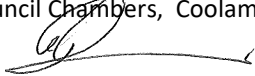
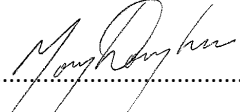
BUSINESS:

- 1) Apologies
- 2) Mayoral Minute
- 3) Declarations of Interest
- 4)
 - a. Confirmation of Minutes of the Meeting held 19th May, 2022.
 - b. Matters arising out of Minutes. (Not elsewhere reported)
- 5) Correspondence
 - a. Agenda A (Information Only)
 - b. Agenda B
- 6) General Manager's Report
 - 6.1 General Manager's Report
 - 6.2 Executive Manager, Corporate & Community Services' Report
 - 6.3 Executive Manager, Engineering & Technical Services' Report
 - 6.4 Executive Manager, Development & Environmental Services' Report
- 7) Recommendations of the Community Shire Community Benefit Fund Committee Meeting held 3rd June 2022.
- 8) Recommendations of the Local Heritage Fund Committee Meeting held 7th June 2022
- 9) Reports: Delegates/Mayor/Councillors

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

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.

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 23rd June 2022.

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

1) APOLOGIES

There were no Apologies.

2) MAYORAL MINUTE

**DEATH OF EMERITUS MAYOR ROBERT MENZIES, OAM
9TH JUNE 1943 – 28TH MAY 2022**

It is with the deepest of regret that I advise Council of the passing of Emeritus Mayor Robert (Bob) Menzies, OAM.

Bob or 'Bomber' as he was known by many, was elected to Council 21 September 1995 and subsequently elected Mayor on the 21st September 1999 having been the Deputy Mayor in 1998. Upon his retirement from Local Government at the 2012 elections, Bob was conferred the title of Emeritus Mayor by the Local Government Association of NSW. This significant award, instigated by the Local Government NSW Association and provides ongoing recognition to those who have served for five years or more as Mayor.

During his tenure as Mayor, Bob built on the work of previous Councils and oversaw a large Capital Works Programme that included construction of the Allawah Retirement Village, the Aitken Logan Dementia Wing, Medical Centre's in Coolamon and Ganmain, Furner Stevenson Community Centre, Coolamon Early Childhood Centre, refurbishments to the Coolamon Swimming Pool, relocation of the Coolamon Bowling Green and the provision of sewer to the township of Ganmain.

As a Councillor and later as Mayor, Bob looked for solutions to issues rather than problems and his no nonsense approach and willingness to explore and implement ideas to improve our community won for him the respect of so many inside and outside of Local Government.

Bob also held numerous executive roles in various community organisations. He was a past President of the Coolamon Golf Club, Treasurer of the amalgamated Coolamon Sport and Recreation Club and was a Charter member of the Coolamon Lions Club. He was a former President and energetic committeeman of the Marrar Football Club and was similarly involved heavily with the Coolamon Rovers Australian Rules Football Club for many years. Additionally, he was Captain of the North Berry Jerry Rural Fire Brigade, rising to the rank of Senior Group Captain. He dedicated 60 years of service to the Rural Fire Service starting at the ripe old age of 14 years.

Bob was awarded the Medal of the Order of Australia (OAM) for service to Local Government and to the Community of Coolamon. This honour was announced on Australia Day, 26th January 2018.

Bob passed away peacefully at Allawah Lodge on 28th May 2022, surrounded by his family.

Since the news of his passing was made public, I have been contacted by former and current Mayors of surrounding Shires paying their respects to Bob. This is testament to Bob's impact as a Councillor and community leader. Personally, I consider myself fortunate to have served on Council under the leadership of Bob 'Bomber' Menzies. His pragmatic approach to the role and his overwhelming desire to achieve the best possible results for our community has left a lasting legacy for us all in this chamber.

While community outcomes were at the centre of Bob's time on Council, he also had a keen understanding of the issues confronting Council Staff, irrespective of their position in Council. He will be remembered as a popular and tenacious Mayor who put his community first at all times and who achieved significant assets for our community.

I extend our deepest heartfelt condolences of Council and the community to Robert's wife, Betty, children Russell and Karen and his extended family and many friends at this time of great sadness.

I would now ask that Council observe a moments silence to reflect on Councillor Menzies' contribution to this community.

David McCann, OAM, OAM (Mil)
Mayor
Coolamon Shire Council

3) DECLARATIONS OF INTEREST

No interests were declared.

4a) CONFIRMATION OF MINUTES OF THE MEETING HELD 19TH MAY 2022.

RESOLVED on the motion of Clr Maslin and seconded by Clr Crocker that the Minutes of the Meeting held 19th May 2022 as circulated be confirmed and adopted. 100/06/2022

4b) MATTERS ARISING OUT OF THE MINUTES

There were no matters arising out of the Minutes.

5) CORRESPONDENCE

AGENDA A (FOR INFORMATION ONLY)

1a) ACTIVITY REPORTS

- 1) Operating Statistics of the Coolamon Shire Library for May 2022.
Attachment No. 1.1
- 2) Road Safety Officer's Report for May 2022. Attachment No. 1.2
- 3) Community Development Officer's Report for May 2022. Attachment No. 1.3
- 4) Tourism & Business Development Officer's Report for May 2022.
Attachment No. 1.4
- 5) Allawah Community Care Report for May 2022 Attachment No. 1.5

General Manager's Note

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

2a) INFORMATION PAPERS

➔ The following papers have been **distributed** with Council's supplementary material as being matters of information/interest to Councillors. If Councillors desire any further information on the matters distributed, then that can be raised with the General Manager.

- 1) Draft Minutes of the Advance Marrar Committee Meeting held 15th February 2022. Attachment No. 2.1
- 2) Minutes of the Advance Ganmain Committee Meeting held 4th May 2022.
Attachment No. 2.2
- 3) Minutes of the Advance Ganmain Committee Meeting held 1st June 2022.
Attachment No. 2.3

- 4) Letters of Condolence on the passing of former Mayor, Robert Menzies.
Attachment No. 2.4
- 5) Minutes of the Country Mayors Association of NSW Rural Health Forum Meeting held 26th May 2022. Attachment No. 2.5
- 6) Minutes of the Country Mayors Association of NSW General Meeting held 27th May 2022. Attachment No. 2.6
- 7) Minutes of the Advance Matong Committee Meeting held 14th June 2022.
Attachment No. 2.7

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) STEPH COOKE MP, MEMBER FOR COOTAMUNDRA (C.08-07, SC105)

Forwarding correspondence indicating a response from Dr Nick Hartland from the Federal Department of Health regarding Community Transport.

General Manager's Note

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

RESOLVED on the motion of Cllr Hutcheon and seconded by Cllr White that the Correspondence listed in Agenda A and Agenda B be received. 101/06/2022

6) GENERAL MANAGER'S REPORT

6.1 GENERAL MANAGER REPORTS

GM1) COUNCIL DELIVERY PROGRAM 2022-2026 & OPERATIONAL PLAN 2022-2023 (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 one submission has been received. A copy of this submission has been included in the Attachments. **Attachment No. 3**

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

Recommendation

- 1) The Delivery Program 2022-2026 and Operational Plan 2022-2023 (including the Organisational Structure) be formally adopted by Council.
- 2) The list of fees for all principle activities as detailed in the Delivery Program 2022-2026 and Operational Plan 2022-2023 being the fees applicable for the year 2022-2023 be likewise adopted by Council.
- 3) The Budget for future years 2023-2024, 2024-2025 and 2025-2026 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 2022-2023 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	\$20,833,000
Total Operating Expenditure - Consolidated Funds	\$16,815,000
Operating Result	\$4,018,000

Finance from Rates & Annual Charges	\$4,099,000
Finance from Grants and Contributions	\$9,881,000
Total Capital Expenditure – Consolidated Funds	\$12,912,362
Cash Decrease	(\$1,802,000)

7) RATES - MAKING AND LEVYING OF 2022-2023 RATES

Whereas the estimates of income and expenditure of the consolidated funds of the Council for the year 2022-2023 were adopted by the Council on the 19th May 2022 and following the due public notice of Council's intention to levy rates and charges through its Delivery Program 2022-2026 and Operational Plan 2022-2023 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 Two as specified hereunder:-

A. ORDINARY RATES

- i) Residential (Ardlethan) rate of 2.36¢ 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 \$313.00 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 1.10¢ 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 \$313.00 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 0.534¢ 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 \$313.00 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 0.432¢ 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 \$313.00 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 2.36¢ 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 \$313.00 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 1.10¢ 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 \$313.00 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 0.534¢ 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 \$313.00 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 0.432¢ 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 \$313.00 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 0.1887¢ 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 \$313.00 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 \$502.00 on occupied lands with a minimum charge of \$255.00 on unoccupied lands, plus an additional charge of \$138.00 for each water closet and urinal in excess of two.

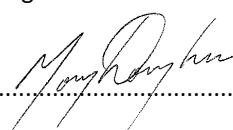
An additional charge of \$202.00 per assessment where the capital contribution has not been paid in the sewerred area of Ardlethan.

C. DOMESTIC WASTE MANAGEMENT CHARGES

- i) A Domestic Waste Management charge of \$210.00 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



.....MAYOR.....



.....GENERAL MANAGER.

Villages charged in accordance with the provisions of Section 496 of the Local Government Act 1993.

- ii) A Domestic Recycling charge of \$100.00 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 \$70.00 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 \$46.00 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 \$61.00 (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 \$290.00 (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 350m² 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 \$138.00 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 2022 to 30 June 2023 (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 White and seconded by Clr Hatty that: 102/06/2022

- 1) The Delivery Program 2022-2026 and Operational Plan 2022-2023 (including the Organisational Structure) be formally adopted by Council.**
- 2) The list of fees for all principle activities as detailed in the Delivery Program 2022-2026 and Operational Plan 2022-2023 being the fees applicable for the year 2022-2023 be likewise adopted by Council.**
- 3) The Budget for future years 2023-2024, 2024-2025 and 2025-2026 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 2022-2023 be approved and voted in**

accordance with the provisions of Regulation 211 of the Local Government (General) Regulation 2005 as hereunder:-

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Cash Decrease	(\$1,802,000)

7) **RATES - MAKING AND LEVYING OF 2022-2023 RATES**

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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 \$210.00 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 \$100.00 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.**
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- vi) **A Commercial Waste Management charge of \$290.00 (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 350m² 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 \$138.00 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 2022 to 30 June 2023 (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.

GM2) SOUTHERN SPORTS ACADEMY (S.07-01, SC589)

- Council has received a request from the Southern Sports Academy to sponsor athletes that emanate from within the Coolamon Shire Local Government Area. These up and coming athletes have been selected for their sporting abilities to pursue a higher level of sporting achievement. **Attachment No. 4**

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

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

Name	Town	Sport
Rose Wickson	Coolamon	Hockey
Ava Pritchett	Coolamon	Netball

Recommendation

- 1) That Council contribute \$200.00 to support Rose Wickson and Ava Pritchett in the Southern Sports Academy Elite Young Athletes Programme.
- 2) That Council write to congratulate both Rose and Ava on their selection in the Southern Sports Academy.

RESOLVED on the motion of Clr Hutcheon and seconded by Clr Maslin that:
103/06/2022

- 1) **Council contribute \$200.00 to support Rose Wickson and Ava Pritchett in the Southern Sports Academy Elite Young Athletes Programme, and that**
- 2) **Council write to congratulate both Rose and Ava on their selection in the Southern Sports Academy.**

GM3) PRINT MEDIA – JUNEE INDEPENDENT (A.04-01, SC6)

Following Council's decision to seek a meeting with the owner/editor of the Junee Independent and if possible, the Temora Independent, a meeting was scheduled.
Attachment No. 5.1

The intention of the meeting was to determine what would be the benefit of a paper, originally from Junee taking on a role as a co-paper with the Coolamon Shire and what affect this could cause on the current Temora Independent and others.

As has been highlighted before, Coolamon has several sources of print media that reach into our Shire Communities. There is no paper that reaches all of our communities and is the single outlet source for Council to disperse information.

In addition to this, Council continues to support several local community newsletters which are normally monthly events.

Council's Mayor and General Manager met with Matt Stadtmiller, with the Temora Independent declining the meeting. At this meeting Mr Stadtmiller advised of his intention to expand his operations into the Coolamon Shire and service these communities with a weekly hard copy paper. In addition, a social media platform will be included that will have local stories available and uploaded regularly to provide digital content.

- ➔ The proposal from the Junee Independent is for a half page weekly allocation for a six month start-up period specific to Coolamon Shire Council. This would equate to \$10,400 for the six month trial. Currently the paper sells for \$2.00 per week and is just starting to broaden its readership into the Coolamon Shire. Further information was provided by Mr Stadtmiller in support of his proposal. See Attached. Attachment No. 5.2

In order to consider such a proposal some matters should be considered:

FOR

- This is for a six month startup proposal and Council is not required/expected to provide any further contribution.
- Council have one source of outlet to focus the delivery of information.
- There will be a focus on local stories within the Coolamon Shire footprint.

AGAINST

- Council currently have no budget allocation.
- How does Council choose one paper over others and will this have an impact in other communities in regard to readership loyalty?
- What happens if other papers seek the same support?
- How far will this footprint extend?

Recommendation

For Council consideration and decision.

RESOLVED on the motion of Clr White and seconded by Clr Crocker: 104/06/2022

- 1) **That Council take up the offer of a half page Advertisement with the Junee Independent for a six month period.**
- 2) **That the offer is on the understanding that a journalist will be undertaking increased stories across the Coolamon Shire.**

GM4) DRAFT COMMUNITY STRATEGIC PLAN (S.11-15, SC397; SC1411)

- Council has now received the Draft Community Strategic Plan and a copy is provided for Councillor's information. [Attachment No. 6.1](#)

The timing of this report was based on Council's decision to wait until after the Local Government Election before the Community Consultation was carried out. This allowed the new Council to provide input into the future direction of the Coolamon Shire.

- As Council will recall the Consultants have based this document on the Community Consultation that was carried out in each of the communities and is supported by the Consultation report. This is also attached for information. [Attachment No. 6.2](#)

Whilst acknowledging that this is a Community Plan and built around aspirations, the reality is that it must fit into a governance structure to realise any action and benefit.

The Community Strategic Plan is part of the integrated planning and reporting requirements of the Local Government Act and will form the basis of Council's future Operational Plans. This means that the Plan sits alongside numerous other documents that provide the ability for delivery on the outcomes identified.

However, for a Council to be functional and sustainable it must make decisions that consider the short and long term affects to Council's operations.

The integration of this Plan into Council's operations should be transparent and recorded. This will require a review of the Delivery Programme to align the reporting requirements with any new Plan.

Council are now required to provide this document for public comment.

Recommendation

That the Community Strategic Plan be advertised for community feedback.

RESOLVED on the motion of Clr Maslin and seconded by Clr Perkin that the Community Strategic Plan be advertised for community feedback. [105/06/2022](#)

**GM5) CENTENARY OF THE COUNTRY WOMEN'S ASSOCIATION OF NSW (C.07-04,
SC91)**

A request has been received from the Coolamon Branch of the CWA seeking Council's consideration for a park bench to be placed in the main street park adjacent to the existing Coolamon CWA rooms.

- Wagga Foundry have currently designed a cast iron bench seat at the direction of the Riverina Group of the CWA and this is available to Council to purchase for around \$4,000. A copy of the correspondence has been attached. **Attachment No. 7**

Recommendation

For Council consideration.

RESOLVED on the motion of Clr Maslin and seconded by Clr Lewis that Council declines the request for the donation. **106/06/2022**

**GM6) RIVERINA EASTERN REGIONAL ECONOMIC DEVELOPMENT STRATEGY
(I.03-01, SC487)**

- The Department of Regional NSW is currently undertaking a Regional Economic Development Strategies (REDS) Update Workshop and Coolamon Shire is in the Eastern Riverina Functional Economic Region (FER). The last REDS was developed in 2018 and a copy is attached for your information. **Attachment No. 8**

The items that were identified, particular to the Coolamon Shire were:

- Investigate options to ensure farmers in the region have access to required telecommunications, utilities and more infrastructure to expand and grow.
- Investigate opportunities to expand the existing Aged Care Facilities in Coolamon.
- Upgrade facilities at the Coolamon Early Childhood Centre.
- Upgrade existing Sewerage Treatment Plant in Coolamon.
- Develop a Light Industrial Estate in Coolamon.
- Review Policy Framework to allow for further residential and industrial development in Coolamon, Junee and Lockhart.

- Invest in a second Railway Level Crossing in the township of Coolamon to allow for expansion of town.
- Investigate opportunities to create an Equine Precinct around the Coolamon Showgrounds.
- Develop a product to market the Canola Way.

Whilst there are more identified projects that relate to other towns, this is a summary of those relating to Coolamon Shire.

Some of the matters have been addressed or are currently underway and staff will participate in the review and provide appropriate input.

Recommendation

For Council information.

RESOLVED on the motion of Clr Hutcheon and seconded by Clr Perkin that the report be received. 107/06/2022

GM7) RIVERINA REGIONAL LIBRARY – DEED OF AGREEMENT (L.03-03, SC269; LD60, LF95)

- ➔ Riverina Regional Library have forwarded to Council the Deed of Agreement between the Council of Coolamon and all other participating Councils for the provision of Library and Information Services for the period 2022-2026 for signing under the Seal of Council. (See Attached). Attachment No. 9

This period of Agreement will see some changes, as WWCC has decided to leave the RRL and Leeton will be a new addition.

Coolamon Shire is to become the new Executive Council and has been undertaking significant work to facilitate this in the smoothest possible way.

Recommendation

- ✕ That the Seal of Council be affixed to the Riverina Regional Library Deed of Agreement between the Council of Coolamon and all other participating Councils for the provision of Library and Information Services for the period 2022-2026.

RESOLVED on the motion of Clr Crocker and seconded by Clr Hatty that the Seal of Council be affixed to the Riverina Regional Library Deed of Agreement between the Council of Coolamon and all other participating Councils for the provision of Library and Information Services for the period 2022-2026. 108/06/2022

GM8) RIVERINA REGIONAL LIBRARY (L.03-03, SC269)

As part of the new role that Coolamon Shire Council will be undertaking as the Executive Council for Riverina Regional Library, there will be certain administrative requirements to ensure that there is appropriate governance oversight in regard to the operations of the RRL.

Currently Coolamon Shire Council are **not** the Executive Council and that is held by Wagga Wagga City Council. However, in order to ensure that there is a smooth transition between the two Councils, the Riverina Regional Library recently passed a resolution delegating Coolamon Shire Council to undertake all matters pertaining to the operations of the Riverina Regional Library that will have to take effect on or after the 1st July 2022. A copy of the resolution is below:

RP-8 DELEGATIONS TO THE INCOMING RIVERINA REGIONAL LIBRARY EXECUTIVE COUNCIL

Resolved

On the motion of Cr Dallas Tout and Ms Elizabeth Smith

That the Committee provide a delegation to the incoming RRL Executive Council to make decisions and sign documents regarding matters pertaining to the Riverina Regional Library that take effect on or after 1 July 2022.

CARRIED

As the Executive Council, Coolamon Shire Council would normally be required to endorse the Minutes and Operational Activities of the RRL. In regard to the changeover on the 1st July 2022, Council are required to:

- 1) Endorse the Minutes of the meeting of the RRL Advisory Committee held on the 30th March 2022.
- 2) Present the Draft RRL Management Plan 2022-2023 that includes the removal of Wagga Wagga City Council and the addition of Leeton Shire Council.

- 3) Provide the Draft RRL Fees and Charges 2022-2023 schedule for public exhibition.
- 4) Present the Deed of Agreement 2022-2026 as amended by the Meeting Resolution to be distributed to Member Councils for signature and affixing the Common Seal.

These Minutes and documents will then be exhibited or distributed to the Member Councils for their signature.

Recommendation

- ➔ 1) That Council endorse the Minutes of the RRL Advisory Committee Meeting held on the 30th March 2022. Attachment No. 11.1
- ➔ 2) That the Draft RRL Management Plan 2022-2023 be endorsed. Attachment No. 11.2
- ➔ 3) That the Draft RRL Fees and Charges 2022-2023 be included in Coolamon Shire Council's Draft Fees and Charges for public exhibition. Attachment No. 11.1
- 4) That the Draft RRL Deed of Agreement 2022-2026 as amended to include Leeton be distributed to Member Councils for signature.

RESOLVED on the motion of Clr Maslin and seconded by Clr Hatty: 109/06/2022

- 1) **That Council endorse the Minutes of the RRL Advisory Committee Meeting held on the 30th March 2022, and**
- 2) **That the Draft RRL Management Plan 2022-2023 be endorsed, and**
- 3) **That the Draft RRL Fees and Charges 2022-2023 be included in Coolamon Shire Council's Draft Fees and Charges for public exhibition, and**
- 4) **That the Draft RRL Deed of Agreement 2022-2026 as amended to include Leeton be distributed to Member Councils for signature.**

GM9) MENTAL HEALTH (H.02-07, SC1420)

At the last meeting, Council discussed the issues around mental health and opportunities for Council to support the community in this regard.

Several methods of support were considered ranging from providing details of the appropriate contacts through to providing ongoing resources and physical access to health professionals.

The mental health space is considered an issue that will require significantly more resources and input than solely from Local Government and should be seen as a national issue that will require whole of community support.

With this in mind, there are currently numerous resources that are made available from Federal and State Governments as well as professional providers.

→ Some examples of what can be available is attached. Attachment No. 12

Coolamon Shire Council, like most Local Governments, is historically not a provider in this space and it is mainly accessed through the State Health System. For this reason it is thought appropriate that Council should be providing the contacts to these avenues and supporting the community in facilitating open discussion about identifying issues and supporting people.

As was discussed at the Council, mental health has previously had some stigma surrounding it that does not lead to people attending formal functions/events. This is a complex issue that needs to be considered when trying to provide the most appropriate format for people to attend and engage. Historically we have found that the best outcomes are when it is driven by the local community.

Council have already provided some information on its electronic media outlets indicating how people can access these resources and undertake information sessions over zoom. At this point these are mainly around supporting people to see the signs and help others with mental health concerns. It gives individuals skills to talk about issues and to point people to the correct resources if they feel this is warranted.

Recommendation

For Council information.

RESOLVED on the motion of Clr White and seconded by Clr Lewis that the report be received. 110/06/2022

6.2 EXECUTIVE MANAGER, CORPORATE & COMMUNITY SERVICES' REPORTS

CS1) FINANCE REPORT AS AT 31ST MAY 2022

DATE INVESTED	INSTITUTION	RATING	INVESTMENT TYPE	AMOUNT INVESTED	TERMS (days)	RATE	MATURITY DATE
2/03/2022	Beyond Bank	A2/BBB	Term Deposit	\$ 1,001,512	92	0.40%	2/06/2022
10/03/2022	Beyond Bank	A2/BBB	Term Deposit	\$ 2,000,000	92	0.40%	10/06/2022
21/07/2021	Judo Bank	NR (Govt Guarantee)	Term Deposit	\$ 250,000	365	0.85%	21/07/2022
24/11/2021	Bank of Queensland	A2/BBB+	Term Deposit	\$ 1,000,000	240	0.60%	22/07/2022
3/08/2021	AMP	A2/BBB+	Term Deposit	\$ 1,000,000	365	0.75%	3/08/2022
9/03/2022	Beyond Bank	A2/BBB	Term Deposit	\$ 1,000,000	184	0.40%	9/09/2022
23/09/2021	Beyond Bank	A2/BBB	Term Deposit	\$ 1,000,000	365	0.60%	23/09/2022
1/10/2021	Beyond Bank	A2/BBB	Term Deposit	\$ 1,000,000	365	0.60%	1/10/2022
30/09/2021	AMP	A2/BBB	Term Deposit	\$ 1,000,000	369	0.80%	4/10/2022
19/10/2021	Beyond Bank	A2/BBB	Term Deposit	\$ 750,000	365	0.60%	19/10/2022
8/11/2021	Bank of Queensland	A2/BBB+	Term Deposit	\$ 1,000,000	365	0.55%	8/11/2022
18/01/2022	AMP	A2/BBB+	Term Deposit	\$ 1,000,000	304	1.00%	18/11/2022
25/11/2021	AMP	A2/BBB+	Term Deposit	\$ 1,000,000	365	1.00%	25/11/2022
25/11/2021	AMP	A2/BBB+	Term Deposit	\$ 500,000	365	1.00%	25/11/2022
10/12/2021	AMP	A2/BBB+	Term Deposit	\$ 1,000,000	365	1.10%	10/12/2022
19/03/2022	Beyond Bank	A2/BBB	Term Deposit	\$ 1,000,000	275	0.45%	19/12/2022
14/01/2022	AMP	A2/BBB+	Term Deposit	\$ 500,000	365	1.10%	16/01/2023
17/01/2022	AMP	A2/BBB+	Term Deposit	\$ 1,000,000	365	1.10%	17/01/2023
28/04/2022	Bank of Queensland	A2/BBB+	Term Deposit	\$ 1,000,000	272	2.25%	25/01/2023
1/02/2022	AMP	A2/BBB+	Term Deposit	\$ 1,000,000	365	1.10%	1/02/2023
11/02/2022	AMP	A2/BBB+	Term Deposit	\$ 2,000,000	367	1.10%	13/02/2023
11/05/2022	NAB	A1/A+	Term Deposit	\$ 1,000,000	336	2.60%	13/04/2023
23/05/2022	NAB	A1/A+	Term Deposit	\$ 1,000,000	336	2.60%	24/04/2023
6/05/2022	NAB	A1/A+	Term Deposit	\$ 1,000,000	364	2.80%	5/05/2023
TOTAL INVESTED				\$ 24,001,512			

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



(Samantha Jennings, Finance Manager)

RESTRICTED CASH, CASH EQUIVALENTS & INVESTMENTS (as at 30 June 2021)

External Restrictions - included in liabilities	
Specific purpose unexpended grants	1,550,611.83
Allawah Lodge Bonds & Payments	4,667,532.85
Allawah Village Loan Licences	3,622,432.44
Home Care Packages	544,964.06
	10,385,541.18
External Restrictions - other	
Developer contributions - general	67,613.37
Specific purpose grants (recognised as revenue)	475,265.77
Sewerage Services	1,598,022.28
Domestic Waste Management	750,153.46
Stormwater Management	64,569.62
Other - Community Transport	230,864.00
	3,186,488.50
Internal Restrictions	
Plant & vehicle replacement	1,000,000.00
Employees Leave Entitlements	1,499,000.00
Deferred Works	219,960.00
Ardlethan Preschool (non-grant)	39,155.28
Asset management/replacement	3,500,000.00
Financial Assistance Grant Advance	2,063,337.00
Swimming Pools	55,000.00
Rehabilitation of Gravel Pits	168,000.00
Coolamon Early Childhood Centre	361,222.45
Allawah Lodge	706,001.68
Allawah Village	578,588.69
	10,190,265.10
TOTAL RESTRICTIONS	23,762,294.78
UNRESTRICTED	985,659.43
TOTAL CASH, CASH EQUIVALENTS & INVESTMENTS	24,747,954.21

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON
HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 23RD JUNE 2022.

COOLAMON SHIRE COUNCIL
INCOME STATEMENT

for the period 1st July 2021 to 30th June 2022

	MAY 2022	APRIL 2022	MARCH 2022	2021/2022 BUDGET	2020/2021 ACTUAL
Income from continuing operations					
Rates & annual charges	4,044,319.53	4,044,319.53	4,044,657.03	4,042,000.00	3,958,280.47
User charges & fees	5,071,287.85	4,498,011.59	4,033,846.20	4,785,000.00	5,072,093.97
Other revenues	251,993.37	245,114.96	193,757.66	363,000.00	583,429.79
Grants & contributions provided for operating purposes	7,700,477.71	7,055,790.78	3,842,608.40	4,598,000.00	7,322,392.31
Grants & contributions provided for capital purposes	2,458,214.65	2,258,251.91	2,162,949.14	3,581,000.00	2,396,269.47
Interest and investment revenue	78,812.67	73,472.72	72,145.93	114,000.00	270,638.20
Other income	340,215.98	309,638.72	285,653.50	382,000.00	371,469.25
Net gain from the disposal of assets	280,921.28	280,921.28	179,089.31	61,000.00	-110,943.76
Internals	0.00	0.00	0.00		0.00
Total income from continuing operations	20,226,243.04	18,765,521.49	14,814,707.17	17,926,000.00	19,863,629.70
Expenses from continuing operations					
Employee benefits and on-costs	6,454,172.32	5,718,255.17	5,185,313.43	6,665,000.00	6,740,916.96
Materials & services	4,782,480.12	4,226,148.29	3,827,368.99	5,120,000.00	4,719,276.22
Borrowing costs	15,339.19	15,339.19	11,346.10	45,000.00	26,510.03
Depreciation, amortisation & impairment	3,402,716.95	3,402,716.95	3,190,267.74	4,240,000.00	4,095,962.48
Other expenses	314,653.50	314,653.50	304,806.18	362,000.00	481,694.29
Net loss from the disposal of assets					
Total expenses from continuing operations	14,969,362.08	13,677,113.10	12,519,102.44	16,432,000.00	16,064,359.98
Operating result from continuing operations	5,256,880.96	5,088,408.39	2,295,604.73	1,494,000.00	3,799,269.72
Net operating result for the year before grants and contributions provided for capital purposes	2,798,666.31	2,830,156.48	132,655.59	-2,087,000.00	1,403,000.25

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 23rd June 2022.

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

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON
HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 23RD JUNE 2022.

COOLAMON SHIRE COUNCIL
INCOME STATEMENT BY FUND

	May 2021		TOTAL
	CONSOLIDATED GENERAL FUND	SEWERAGE FUND	
Income from continuing operations			
Rates & annual charges	3,295,224.81	749,094.72	4,044,319.53
User charges & fees	5,071,287.85	0.00	5,071,287.85
Other revenues	251,411.48	581.89	251,993.37
Grants & contributions provided for operating purposes	7,700,477.71	0.00	7,700,477.71
Grants & contributions provided for capital purposes	2,106,311.15	351,903.50	2,458,214.65
Interest and investment revenue	77,026.92	1,785.75	78,812.67
Other income	340,215.98		340,215.98
Net gain from the disposal of assets	280,921.28	0.00	280,921.28
Internals	75,950.00	(75,950.00)	0.00
Total income from continuing operations	19,198,827.18	1,027,415.86	20,226,243.04
Expenses from continuing operations			
Employee benefits and on-costs	6,274,345.49	179,826.83	6,454,172.32
Materials & services	4,625,698.93	156,781.19	4,782,480.12
Borrowing costs	15,339.19		15,339.19
Depreciation & amortisation	3,207,173.65	195,543.30	3,402,716.95
Other expenses	314,653.50	0.00	314,653.50
Total expenses from continuing operations	14,437,210.76	532,151.32	14,969,362.08
Operating result from continuing operations	4,761,616.42	495,264.54	5,256,880.96
Net operating result for the year before grants and contributions provided for capital purposes	2,655,305.27	143,361.04	2,798,666.31

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 23rd June 2022.

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

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON
HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 23RD JUNE 2022.

COOLAMON SHIRE COUNCIL
BALANCE SHEET

for the period 1st July 2021 to 30th June 2022

			2021/2022		
	MAY 2022	APRIL 2022	MARCH 2022	BUDGET (ADJ FOR OPENING BALS)	2020/2021 ACTUAL
ASSETS					
Current assets					
Cash and cash equivalents	2,800,693.07	4,366,382.71	3,354,090.50	(662,574.97)	3,746,441.88
Investments	24,001,512.33	22,001,512.33	21,001,512.33	21,001,511.33	21,001,512.33
Receivables	84,396.56	846,819.41	1,044,896.94	767,516.46	767,845.79
Inventories	69,938.07	93,525.77	76,029.35	1,240,551.62	60,806.06
Other					
Total current assets	26,956,540.03	27,308,240.22	25,476,529.12	22,347,004.44	25,576,606.06
Non-current assets					
Investments					
Receivables	280,092.35	280,092.35	280,092.35	248,247.60	280,092.35
Inventories	1,136,866.84	1,136,866.84	1,136,866.84	1,136,698.42	1,136,866.84
Infrastructure, property, plant & equipment	244,002,585.64	242,991,031.07	242,235,644.80	246,977,705.63	238,042,200.34
Accumulated Dep'n - Infrastructure, PP&E	(50,324,984.94)	(50,324,984.94)	(50,336,488.91)	(51,810,366.77)	(47,569,655.61)
Accumulated Imp't - Infrastructure, PP&E	0.00	0.00	0.00	0.00	0.00
Total non-current assets	195,094,559.89	194,083,005.32	193,316,115.08	196,552,284.88	191,889,503.92
Total assets	222,051,099.92	221,391,245.54	218,792,644.20	218,899,289.32	217,466,109.98
LIABILITIES					
Current liabilities					
Payables	8,187,826.26	7,695,150.99	8,019,459.63	9,046,081.69	9,311,685.38
Contract Liabilities	2,006,261.11	2,006,744.67	1,868,513.07		
Borrowings	0.00	0.00	0.00	0.00	0.00
Employee benefit provisions	1,973,136.36	1,974,418.44	1,982,473.85	2,135,131.52	1,975,675.24
Provisions	28,578.00	28,578.00	28,578.00	0.00	28,578.00
Other	4,643.01	4,170.83	4,240.70	5,785.31	5,785.31
Total current liabilities	12,200,444.74	11,709,062.93	11,903,265.25	11,186,998.52	11,321,723.93
Non-current liabilities					
Payables	3,856.18	3,856.18	3,856.18	3,466.23	3,856.18
Borrowings	0.00	0.00	0.00	0.00	0.00
Employee benefit provisions	135,342.63	135,342.63	135,342.63	135,342.63	135,342.63
Provisions	390,052.54	390,052.54	390,052.54	435,377.90	390,052.54
Total non-current liabilities	529,251.35	529,251.35	529,251.35	574,186.76	529,251.35
TOTAL LIABILITIES	12,729,696.09	12,238,314.28	12,432,516.60	11,761,185.28	11,850,975.28
Net assets	209,321,403.83	209,152,931.26	206,360,127.60	207,138,104.04	205,615,134.70
EQUITY					
Retained earnings	106,300,606.65	106,132,134.08	103,339,330.42	104,117,184.31	101,043,725.69
Reserves	103,020,797.18	103,020,797.18	103,020,797.18	103,020,919.73	103,020,797.18
Internal Assets/Liabilities	0.00	0.00	0.00		0.00
Trust Transfer					
Total equity	209,321,403.83	209,152,931.26	206,360,127.60	207,138,104.04	204,064,522.87

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 23rd June 2022.

..... MAYOR.....

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

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON
HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 23RD JUNE 2022.

COOLAMON SHIRE COUNCIL
BALANCE SHEET BY FUND

	May 2021		COOLAMON SHIRE TOTAL
	CONSOLIDATED GENERAL FUND	SEWERAGE FUND	
ASSETS			
Current assets			
Cash and cash equivalents	557,014.71	2,243,678.36	2,800,693.07
Investments	24,001,512.33		24,001,512.33
Receivables	2,987.71	81,408.85	84,396.56
Inventories	69,938.07		69,938.07
Other			0.00
Total current assets	24,631,452.82	2,325,087.21	26,956,540.03
Non-current assets			
Investments			0.00
Receivables	280,092.35		280,092.35
Inventories	1,136,866.84		1,136,866.84
Infrastructure, property, plant & equipment	223,749,564.28	20,253,021.36	244,002,585.64
Accumulated Depreciation	(42,997,559.41)	(7,327,425.53)	(50,324,984.94)
Accumulated Impairment	0.00		0.00
Total non-current assets	182,168,964.06	12,925,595.83	195,094,559.89
Total assets	206,800,416.88	15,250,683.04	222,051,099.92
LIABILITIES			
Current liabilities			
Payables	8,187,826.26	0.00	8,187,826.26
Contract Liabilities	2,006,261.11		2,006,261.11
Interfunding			0.00
Interest bearing liabilities	0.00		0.00
Employee benefit provisions	1,973,136.36		1,973,136.36
Provisions	28,578.00		28,578.00
Other	4,643.01	0.00	4,643.01
Total current liabilities	12,200,444.74	0.00	12,200,444.74
Non-current liabilities			
Payables	3,856.18		3,856.18
Interest bearing liabilities	0.00		0.00
Employee benefit provisions	135,342.63		135,342.63
Provisions	390,052.54		390,052.54
Total non-current liabilities	529,251.35	0.00	529,251.35
TOTAL LIABILITIES	12,729,696.09	0.00	12,729,696.09
Net assets	194,070,720.79	15,250,683.04	209,321,403.83
EQUITY			
Retained earnings	96,915,195.16	9,385,411.49	106,300,606.65
Reserves	97,155,525.63	5,865,271.55	103,020,797.18
Internal Assets & Liabilities			0.00
Trust Transfer			0.00
Total equity	194,070,720.79	15,250,683.04	209,321,403.83

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 23rd June 2022.

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

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON
HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 23RD JUNE 2022.

COOLAMON SHIRE COUNCIL
INTERNAL & EXTERNAL RESTRICTIONS

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

	2021/2022				2020/2021
	MAY 2022	APRIL 2022	MARCH 2022	BUDGET (ADJ FOR OPENING BALS)	ACTUAL
<i>EXTERNALLY RESTRICTED</i>					
Contract Liabilities	1,645,568.85	1,591,408.78	1,207,316.71	1,283,762.23	1,550,611.83
Allawah Lodge Accommodation Payments	4,361,745.90	3,961,745.90	4,315,616.14	4,667,532.85	4,667,532.85
Allawah Village Loan-Licence	3,764,970.44	3,764,970.44	3,764,970.44	3,787,585.44	3,622,432.44
Home Care Packages	188,454.17	264,624.49	322,922.24	544,964.06	544,964.06
Developer Contributions	92,791.83	92,791.83	92,791.83	28,289.49	67,613.37
Grant Revenues	156,473.53	314,920.65	316,232.96	475,265.77	475,265.77
Sewerage Fund	2,243,678.36	2,279,582.12	2,300,023.49	1,649,557.95	1,598,022.28
Waste Management	868,145.55	922,151.85	944,415.69	753,961.79	750,153.46
Stormwater Management Reserve	63,848.04	63,848.04	63,848.04	46,344.62	64,569.62
Other - Community Transport	243,956.34	278,105.61	237,719.28	230,864.00	230,864.00
	13,629,633.01	13,534,149.71	13,565,856.82	13,468,128.20	13,572,029.68
<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	1,499,000.00	1,499,000.00	1,499,000.00	1,619,237.00	1,499,000.00
Deferred Works Reserve	134,794.70	144,874.70	167,483.31	162,170.00	219,960.00
Ardlethan Preschool	53,731.28	53,731.28	53,731.28	48,444.28	39,155.28
Asset Management	3,500,000.00	3,500,000.00	3,500,000.00	1,678,812.00	3,500,000.00
Financial Assistance Grant	3,159,565.00	3,159,565.00	0.00	120,568.00	2,063,337.00
Swimming Pools Reserve	55,000.00	55,000.00	55,000.00	75,000.00	55,000.00
Gravel Pits Rehabilitation Reserve	168,000.00	168,000.00	168,000.00	188,000.00	168,000.00
CECC Asset Mgt Reserve	438,826.71	471,328.50	480,722.33	333,288.45	361,222.45
Allawah Lodge Asset Mgt Reserve	922,833.13	1,086,737.00	1,054,018.39	714,360.27	706,001.68
Allawah Village Asset Mgt Reserve	175,142.47	245,694.26	277,429.81	260,790.33	578,588.69
	11,106,893.29	11,383,930.74	8,255,385.12	6,200,670.33	10,190,265.10
Unrestricted	2,065,679.10	1,449,814.59	2,534,360.89	670,263.95	985,659.43
TOTAL CONSOLIDATED CASH	26,802,205.40	26,367,895.04	24,355,602.83	20,339,062.47	24,747,954.21

This is Page No. 30 of the Minutes of the Ordinary Meeting of the Council of the Shire of Coolamon held in the Council Chambers, Coolamon on the 23rd June 2022.

..... MAYOR.....

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

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON
HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 23RD JUNE 2022.

RATE COLLECTIONS

	ARREARS BFWD	LEVIES INC. INTEREST	TOTAL	COLLECTIONS TO DATE	% TO TOTAL	ADJUSTMENTS INC. PENS CONCESSIONS	ADDITIONAL	% 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	299,371.45	2,636,020.57	2,935,392.02	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	299,162.46	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
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
2021/2022									
31/07/2021	190,868.79	4,113,117.16	4,303,985.95	4,782,764.41	11.11%	121,612.50	4,182,373.45	11.44%	3,704,097.04
31/08/2021	190,868.79	4,114,260.21	4,305,129.00	1,493,306.90	34.69%	122,659.36	4,182,469.64	35.70%	2,689,162.74
30/09/2021	190,868.79	4,114,650.96	4,305,519.75	1,725,384.52	40.07%	122,659.36	4,182,860.39	41.25%	2,457,475.87
31/10/2021	190,868.79	4,114,469.66	4,305,338.45	1,830,243.25	42.51%	122,237.48	4,183,100.97	43.75%	2,352,857.72
30/11/2021	190,868.79	4,108,690.93	4,299,559.72	2,337,839.98	54.37%	122,871.86	4,176,687.86	55.97%	1,838,847.88
31/12/2021	190,868.79	4,108,193.52	4,299,062.31	2,523,488.75	58.70%	122,053.10	4,177,009.21	60.41%	1,653,520.46
31/01/2022	190,868.79	4,097,865.57	4,288,734.36	2,627,103.83	61.26%	122,493.73	4,166,240.63	63.06%	1,539,136.80
28/02/2022	190,868.79	4,098,584.08	4,289,452.87	3,071,356.71	71.60%	122,493.71	4,166,959.16	73.71%	1,095,602.45
31/03/2022	190,868.79	4,099,585.84	4,290,454.63	3,286,057.54	76.59%	122,662.49	4,167,792.14	78.84%	881,734.60
30/04/2022	190,868.79	4,100,426.48	4,291,295.27	3,390,662.52	79.01%	122,999.99	4,168,295.28	81.34%	777,632.76
31/05/2022	190,868.79	4,101,224.20	4,292,092.99	3,916,443.48	91.25%	122,999.99	4,169,093.00	93.94%	252,649.52

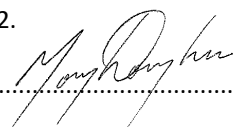
Recommendation

That the report be received.

RESOLVED on the motion of Clr Crocker and seconded by Clr Hatty that the report be received. 111/06/2022



MAYOR



GENERAL MANAGER

6.3 EXECUTIVE MANAGER, ENGINEERING & TECHNICAL SERVICES' REPORTS

ES1) SHIRE ROADS RESHEETING, STABILISATION AND MAINTENANCE

The following roads have received maintenance and resheeting attention over the past month:

1) MAINTENANCE

- Marrarvale Lane (Coolamon Road to Marrar South Road)
- Rands Tank Road (Grave Street to boundary)
- Murphys Lane (Brushwood North Road to Dullah Road)
- East West Road (Methul Road to Rannock Road)
- Lawrences Lane (Berry Jerry to Lynham Lane)
- Seberrys lane (Wallerroobie Road to East West Road)
- Hatty Lane (Dullah Road to gate)
- Foxs Lane (Marrar North Road to end)
- Woodens Lane (Canola Way to McIntyres Lane)
- McIntyres Lane (Marrar South Road to end)
- Easticks Lane (Seal to end)
- Sheas Lane (Easticks Lane to gate)
- Redrops Lane (Dullah Road to Devlin Road)
- Old Wagga Road (Springwood Road to East West Road)
- Allens Lane (East West Road to Springwood Road)

2) RESHEETING

- Robertsons Lane (Methul Road to gate)
- Dyasons Lane (East West Road to Mollers Lane)
- Seberrys Lane (Wallerroobie Road to East West Road)
- Lawrences Lane (Berry Jerry Lane to Lynham Lane)
- Bradshaws Lane (Rannock Road to Lawrences Lane)
- McPhails Lane (Wallerroobie Lane to London Hill Road)

With all major construction projects now completed, all Council's Grader Crews have focused their attention to Unsealed Road Resheets and Maintenance.

With 102mm and 79mm received in April and May over what has already been a wet summer, conditions are challenging. The movement of heavy vehicles under such conditions is testing with additional road defects developing.

Council have identified the sections requiring attention, prioritised accordingly and attention will be provided when conditions and staff availability permit. It should be noted that some of these sections have already been identified for attention under the 2022/2023 Unsealed Road Resheet Programme.

ES2) BUSINESS PARK

Electrical Contractors have commenced trenching works along lot frontages and are expected to be onsite for up to a month.

Goldenfields Water County Council have also commenced service installation with underboring of Wade Street for lots west of Jacaranda Avenue and will be followed by trenching to the East for new main.

Tenders for the installation of Sewer and Stormwater Services close on Friday, 17th June 2022 and will be presented as a late report.

Recommendation

That the Executive Manager, Engineering & Technical Services' Reports (ES1 to ES2) be received and noted.

RESOLVED on the motion of Clr Hutcheon and seconded by Clr White that the Executive Manager, Engineering & Technical Services' Reports (ES1 to ES2) be received and noted. 112/06/2022

ES3) 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, the new contractor responsible has been contacted and we are awaiting a response.
- High risk roadways inspected across the Shire.
- Staff have completed inspections of high-risk pathways and sites.
- Attended Murrumbidgee Field Days in Griffith.
- Participated in Weed Risk Assessment Workshops with LLS contractors, Wild Matters.

- 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.

Recommendation

That the report be noted.

RESOLVED on the motion of Clr White and seconded by Clr Maslin that the report be noted. 113/06/2022

ES4) TENDER 2022/03 – COOLAMON BUSINESS PARK SUPPLY AND INSTALLATION OF SEWER AND STORMWATER PUMP STATIONS (I.03-14, SC1066; LF709)

Tender 2022/03 is a lump sum contract for the supply and installation of one Sewer Pump Station and one Stormwater Pump Station to the Coolamon Business Park.

- ➔ Four conforming tenders have been received ranging from \$480,410 to \$939,500 excluding GST. The below table provides a summary of tender sums.

Item	Contractor	Tender Sum	
		Excl GST	Incl GST
1	Q-Max Pumping Systems Pty Ltd	\$ 480,410.00	\$ 528,451.00
2	Gradian Projects Pty Ltd	\$ 637,487.00	\$ 701,236.14
3	Utilstra Pty Ltd	\$ 674,558.86	\$ 742,014.75
4	Trazilbat Pty Ltd	\$ 939,500.00	\$ 1,003,450.00

Cost

Of the five Contractors, Q-max Pumping Systems has submitted the lowest tender overall (\$480,410), with Gradian Projects the next best being some \$157,077 higher at \$637,487. The remaining two Contractors are \$194,148 and \$459,090 more than Q-max Pumping. Tendered lump sum from Q-max is within pump station costing allocations presented to recent Council meeting.

Performance

Council are familiar with Q-max Pumping products and operations with sewer pump station supply and installations at Ardlethan Sewer Scheme and Hornby sub-division in addition to the other pump stations located in towns of Coolamon and Ganmain. Council have found their products of high quality, business operations extremely professional and been in the industry for up to 45 years.

Council has not previously utilised the services of the remaining three contractors, therefore it is difficult to comment on their performance but all list extensive experience in their submissions.

Availability

Q-max Pumping has indicated they will be able to meet Councils construction window and identified the use of some local contractors in excavation and electrical works. Q-max Pumping is located in Queanbeyan with all located in Canberra, Sydney or Shepparton

Recommendation

That the tender from Q-max Pumping Systems Pty Ltd be accepted.

RESOLVED on the motion of Clr Crocker and seconded by Clr White that the tender from Q-max Pumping Systems Pty Ltd be accepted. 114/06/2022

**ES5) TENDER 2022/04 – COOLAMON BUSINESS PARK – SEWER AND
STORMWATER DRAINAGE (I.03-14, SC1066; LF710)**

Tender 2022/04 is a lump sum contract for the supply and installation of new stormwater drainage and sewer to services the Coolamon Business Park.

Four conforming tenders have been received ranging from \$711,278.38 to \$1,483,240.78 excluding GST. The below table provides a summary of tender sums.

Item	Contractor	Tender Sum	
		Excl GST	Incl GST
1	Keane Civil and Construction Pty Ltd	\$ 711,278.38	\$ 782,406.22
2	Gradian Projects Pty Ltd	\$ 1,091,819.01	\$ 1,201,000.91
3	Utilstra Pty Ltd	\$ 1,483,240.78	\$ 1,631,564.86
4	Trazilbat Pty Ltd	\$ 1,132,570.00	\$ 1,245,827.00

Cost

Of the four Contractors, Keane Civil and Construction has submitted the lowest tender overall (\$711,278.38), with Gradian Projects the next best being some \$380,540 higher at \$1,091,819.01. The remaining two Contractors are \$421,292 or more greater than Keane Civil.

Performance

All contractors are not local and Council have not had any previous working with them. All present an extensive list of experience from small to large scale projects and all are considered capable of satisfactorily completing the works.

Availability

All contractors have indicated they will be able to meet Councils construction window. Whilst Keane Civil are Sydney based, they have operated in regional areas with works recently completed in Yass and Murrumbateman. All other contractors are located in Canberra, Sydney or Shepparton.

Recommendation

That the tender from Keane Civil and Construction Pty Ltd be accepted.

RESOLVED on the motion of Clr White and seconded by Clr McKinnon that the tender from Keane Civil and Construction Pty Ltd be accepted. 115/06/2022



..... MAYOR.....



.....GENERAL MANAGER.

5.4 EXECUTIVE MANAGER, DEVELOPMENT & ENVIRONMENTAL SERVICES' REPORTS

HS1) DEVELOPMENT ACTIVITY REPORT FOR THE PERIOD ENDING 31ST MAY 2022 (B.05-03, SC58)

Summary

This report advises of the Development Application activity for the month of May 2022.

Development Activity Table

Application Number	Type	Address	Determination	Value
DA 2022/23	New 12m x 9m steel framed shed	2-4 Methul Street South, Coolamon	Approved	\$47,000.00
DA 2022/24	Partial Demolition of Dwelling, Alterations and Additions to Dwelling	212 Chamberlains Lane, Coolamon	Approved	\$600,000.00
DA 2022/30	Construction of Garage	138 Cowabbie Street, Coolamon	Approved	\$21,000.00
DA 2022/34	7m x 9m Garage	1-9 Gemmel Street, Ardlethan	Approved	\$9,600.00
DA 2022/33	Demolition of Existing Dwelling & Construction of New Single Dwelling	532 Mary Gilmore Way, Berry Jerry	Approved	\$763,950.00
DA 2022/35	Construction of Garage	16 Wise Street, Marrar	Approved	\$3,000.00
DA 2022/36	New Front Verandah & Deck	9 Booth Street, Coolamon	Approved	\$9,950.00
CDC 2022/09	New Dwelling	109 Campbells Lane, Coolamon	Approved	\$500,000.00
DA 2022/39	Single Storey Residential Dwelling	21-23 Bourke Street, Matong	Approved	\$200,000.00
ADA 2021/47.2	Alterations & Additions to Coolamon Hotel	39 Wade Street, Coolamon	Approved	\$2,000,000.00
TOTAL: 10			10	\$4,154,500.00

Financial Implications

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

Consultation

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

Recommendation

That Council receive and note this report on development activity for the period up to 31st May 2022.

RESOLVED on the motion of Clr Hatty and seconded by Clr Perkin that Council receive and note this report on development activity for the period up to 31st May 2022. 116/06/2022

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 7th June 2022.

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 7th June, 2022 to assess the 2022/23 Local Heritage Fund applications.

The 2022/23 Grant Applications

Council received a total of 4 applications for local heritage funding this year with all 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	Old Coolamon Hospital Coolamon <i>Replace front door leadlight</i>	2,155.00	1,000.00
2	Advance Ardlethan 43 Ariah Street, Ardlethan (Ardlethan Hall) <i>Repair & paint façade to hall.</i>	7,232.00	3,600.00
3	Coolamon & District History Group <i>Digitization of the entire collection of the 'Coolamon Echo'.</i>	4,308.15	2,150.00
4	Michelle Seymour (Marrar Café) <i>Wash, prepare, repair & paint exterior of 5 York Street Marrar</i>	25,000.00	8,750.00
	Total	\$38,695.15	\$15,500.00

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.

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 2022/23 Local Place Grants, from the NSW Office of Heritage (OEH), Council allocating \$10,000.00 and the total funding available for the 2022/23 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

- Recommendations of the Local Heritage Fund Committee Meeting held 7th June 2022

Recommendation

That Council note the report and adopt the Recommendations of the Local Heritage Fund Committee Meeting held 7th June 2022.

RESOLVED on the motion of Clr White and seconded by Clr Hatty that Council note the report and adopt the Recommendations of the Local Heritage Fund Committee Meeting held 7th June 2022. 117/06/2022

HS3) RIVERINA MURRAY REGIONAL PLAN REVIEW (P.03-01, SC297)

Summary

This report provides information to Council on the review of the Riverina Murray Regional Plan.

Background

The regional plan is a 20-year land use plan with a focus on the next 5 years. The plan applies to the local government areas of:

Albury, Berrigan, Bland, Carrathool, Coolamon, Cootamundra-Gundagai, Edward River, Federation, Greater Hume, Griffith, Hay, Junee, Leeton, Lockhart, Murray River, Murrumbidgee, Narrandera, Snowy Valleys, Temora and Wagga Wagga.

The Riverina Murray Regional Plan 2036 provided the NSW Government's vision for land use within the Riverina Murray Region. Since its release in 2017, the NSW

Government has worked with Councils, other stakeholders and the community to deliver on key priority actions.

A review is underway for all Regional Plans in NSW. Since the release of the Riverina Murray Regional Plan 2036, amendments to planning legislation have elevated the importance of strategic planning at regional and local levels, including the preparation of local strategic planning statements. Regional Plans are now required in accordance with section 3.3 of the Environmental Planning and Assessment Act 1979 (EP&A Act).



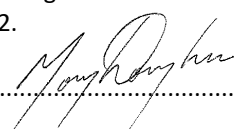
The review of the existing Regional Plan has provided an opportunity to consider the changes experienced in the region in the last 5 years, the challenges ahead and possible responses for the next 5 years.

The review of the Regional Plan included:

- surveys of local and state governments staff across the region
- analysis of the existing regional plan's policy and actions
- analysis of demographic and economic data plus key issues and trends to understand how the region has changed over the last 5 years



.....MAYOR.....



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

- understanding State Government policy changes and strategies released since the plan was developed
- analysis of the Local Strategic Planning Statements (LSPSs) prepared by each of the region's local councils
- review of planning proposals and their implications for current and future regional plan.
- investigations into key issues affecting the region
- online workshops and email consultations with key Government agencies and staff invited from all councils in the region.

New Draft Regional Plan

The new draft Regional Plan will:

- Include an updated **long-term vision** (to 2041) for the region.
- **Guidance for strategic and statutory** land use planning.
- Identify **priority actions and projects** for the next 5 years and opportunities for State and local governments to collaborate on important land use planning challenges.
- Capitalise on opportunities of a **changing regional economy and catalyst projects** such as the Wagga Wagga Special Activation Precinct (Wagga SAP), Albury Regional Job Precinct (Albury RJP), Inland Rail, South-West Renewable Energy Zone (South West REZ) and the multiple Murray River bridge projects.
- Understand the **region's role and relationships** with other NSW regions and States and Territories, particularly Victoria.
- **Manage growth pressures** in the regional cities, commuting towns and border communities and recognising stronger than expected population growth across the region.
- Recognise **the role and influence of regional cities** on surrounding areas and communities beyond the regional boundary.
- **Respond to changing housing needs** and the importance of more strategic approaches to housing development.
- Provide more **guidance for the preparation of land use strategies** for issues such as housing, rural lands and employment lands.
- Build on work commenced since release of the last regional plan to **assist Local Aboriginal Land Councils** to better utilise the planning system and remove obstacles to achievement of the underlying objectives of the Aboriginal Land Rights Act 1983.
- **Prioritise the environment and public use of riverfront land.**
- Provide upfront **alignment of water and land use planning**, particularly in an over allocated water system and the reduced future availability of water due to climate change.

- Prioritise the core aims of the Biodiversity Conservation Act 2016 (BC Act) being achieved early in the planning process.
- Assess the implications of climate change and planning for resilient and sustainable communities, including natural hazards, more liveable built environments and increased access to local services and open space and supporting the State's transition to net zero carbon emissions by 2050.
- Recognise the professional and technical workforce shortages in the region.
- Provide more clarity and direction about what the next version of the local strategic planning statements should consider, address and prioritise.

Exhibition of the Draft Regional Plan

It is anticipated that the draft Regional Plan will be on exhibition for 6 weeks during July and August 2022. During this time, there will be workshops for Council Staff and Councillors and the Community.

The consultation dates will be provided to Council Staff when they have been confirmed. The plan will be finalised in 2022.

Recommendation

That Council note the report titled Riverina Murray Regional Plan Review.

RESOLVED on the motion of Clr Crocker and seconded by Clr Maslin that Council note the report titled Riverina Murray Regional Plan Review. 118/06/2022

HS4) NSW DEPARTMENT OF PLANNING AND ENVIRONMENT 2022 POPULATION PROJECTIONS (S.10-03, SC386)

Summary

This report advises Council of the release of the NSW Department of Planning and Environment 2022 Population Projections.

Background

The NSW Department of Planning and Environment intermittently release population projections for NSW. The Department has just released the 2022 Projection data.

The 2022 NSW Population Projections show:

- NSW is expected to grow on average by over 85,000 people each year until 2041.
- Based on recent trends regional NSW's population will increase by 570,000 to 3.7 million in 2041.
- Greater Sydney's population will grow to approximately 6.1 million by 2041 — over a million more people than currently live in the region.

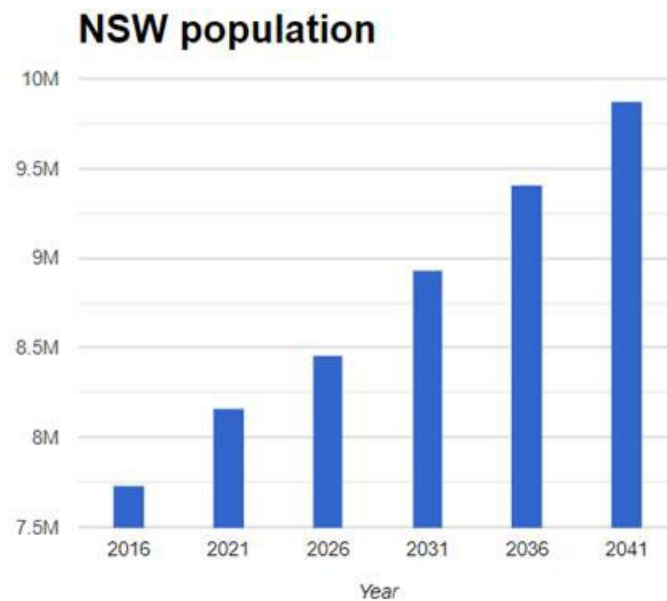


Figure 1: 2022 Population Projection Chart.

Population Growth for the Coolamon LGA

The projections for Coolamon illustrate a population projection increase from 2022 – 2041 will be an annual increase of 1.33% or 1310 persons.

The projections are an encouraging increase and also appear to more appropriately capture change in the LGA when compared to the Departments 2019 projections which had an annual growth rate of 0.0% between the period 2016-2041.

Historic and projected population change

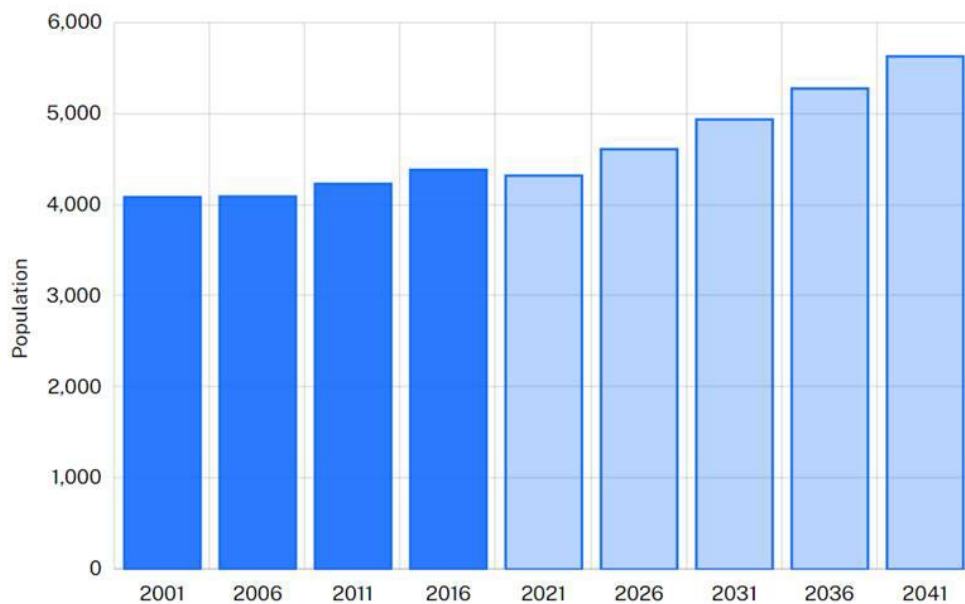


Figure 2: Historic and Projected Population Change

This chart shows change over time for the Coolamon LGA. It shows historical population (2001-2016) alongside our projected population (2021-2041).

The Coolamon LGAs total population in 2021 is 4,326. This is projected to increase over the next 10 years (2021-2031) then increase out to 2041.

Population growth can be a significant driver of both positive and negative change. In Coolamon, a rising population accompanied by growing urbanisation has led to greater demand for housing, land, energy, water, consumer products and transport services, and can increase energy, water and resource use, and the generation of waste and emissions. Council will need to carefully plan for any change that population increase will result in.

The population projections can be further explored by accessing the below link:

<https://pp.planningportal.nsw.gov.au/populations>

Recommendation

That Council note the report titled 'NSW Department of Planning and Environment 2022 Population Projections'.

.....

MAYOR.....

Margaret Ryan

.....GENERAL MANAGER.

RESOLVED on the motion of Clr White and seconded by Clr Maslin that Council note the report titled 'NSW Department of Planning and Environment 2022 Population Projections'. [119/06/2022](#)

HS5) DEVELOPMENT APPLICATION 2022/38 - ERECTION OF RURAL RESIDENTIAL STORAGE SHED, 3095 COOLAMON ROAD, COOLAMON (PF1004165)

Applicant	Daniel Perry
Owner	Daniel Richard Perry & Kirby Jade Perry
Development Cost	\$40,000.00
Development Description	<p>The proposal involves the construction of an 18m long x 12 m wide and 5.05 high colour bond shed/garage to be used for residential storage purposes.</p> <p>The shed will comprise of a steel frame on a concrete slab and will be clad in colorbond steel, located with a south to north facing front orientation.</p> <p>The application proposes a variation to side and rear setbacks and seeks approval to locate the structure 5 m off both the side and rear boundaries. Section 15.3 of the Coolamon Development Control Plan 2015 requires that structures be setback a minimum of 10 metres from the side and rear property boundaries in zones RU1 and RU4. The site is subject to dual zoning of RU1 Primary Production, RU4 Rural Small Holdings.</p>

Key Considerations

- The development is permitted in the RU4 (Rural Small Holdings) Zone with Council consent.
- Noncompliance with Setback Requirement Controls contained within the Coolamon Development Control Plan 2015 (CDCP 2015).

Assessment

Criteria for the Development Application Report

Determination Body Reason

The application has been referred to Council as it will result in a noncompliance with the setback controls contained within the Coolamon Development Control Plan 2015.

Consultation

In accordance with the provisions of Section 14.2 of the Coolamon Development Control Plan 2015, the application was notified for 14 days to adjoining land owners as it proposes a variation to Councils Development Control Plan 2015.

No submissions were received.

Reasons for Refusal (Summary)

The Staff assessment has identified that:

- a) The development does not comply with the setback requirements provided for under Section 15.3 of the Coolamon Development Control Plan 2015.
- b) The development is not in the public interest. The consistent application of development controls by Council is in the public interest.
- c) The application does not provide adequate justification for the deviation of Councils required setback controls.
- d) The site provides ample opportunity for required setbacks to be achieved.

It is suggested that if Council refuse the application, that the applicant be afforded the opportunity to amend the plans so as to achieve the 10 m side and rear setback requirements.

Note: If the Council decide to approve the application in its current form, contrary to the professional advice of staff, conditions for approval are listed in the attached Section 4.15 Assessment Report.

Site Location and Development Proposal

The site is known as 3095 Coolamon Road (Lot: 6 DP: 1214527) Coolamon, located at the southern entrance of the township and is a zoned combination of RU1 Primary Production, RU4 Rural Small Holdings under the provisions of the Coolamon Local Environmental Plan 2011.

The site is rectangular in shape and comprises approximately 2.02 ha in area with a 100m frontage to the Coolamon Road and is adjoined by RU4 Rural Small Holdings zoned land to the north and east and RU1 Primary Production zoned Land to the South and West.

The site contains an existing dwelling house.

The site is not subject to bushfire but is mapped as being subject to Overland Stormwater Flooding.

The site is serviced by an On Site System of Sewer Management, Water and Electricity.

Diagram 1: Site and Locality Plan



Policy and Legislative Implications

The following Legislation and Policy documents are relevant to this application:

- Environmental Planning and Assessment Act 1979
- Coolamon Local Environmental Plan 2011
- Coolamon Development Control Plan 2015
- National Construction Code (Building Code of Australia).

As previously identified the application is non-compliant with the setback controls contained within the Coolamon Development Control Plan 2015 (CDCP 2015).

The application proposes a variation to side and rear setbacks and seeks approval to locate the structure 5 m off both the side and rear boundaries. Section 15.3 of the Coolamon Development Control Plan 2015 requires that structures be setback a minimum of 10 metres from the side and rear property boundaries in zones RU1 and RU4. The site is subject to dual zoning of RU1 Primary Production, RU4 Rural Small Holdings.

The applicant has provided the following justification for a request to vary the 10 metre side and rear setback controls:

Upon purchase of the block we were unaware of the complexities of building on this land. Upon flood analysis being completed we were required to push the main residence back to the back of the block and to dig a 25 metre drain along the side boundary. This meant we are limited to buildable land where the building would not be effected by flood waters or significant rains.

We propose that the shed be built within 5 metres of the north and west boundary fence to ensure usability and accessibility of the shed.

Council is now required to consider and determine the request for a 5 metre variation of the side and rear setback provisions required under the CDCP 2015.

Quadruple Bottom Line Analysis

For a complete analysis of the social, environmental and economic considerations please refer to s4.15 Assessment Report, attached.

Risk Management Issues from the Council

Refusal of the application on unjustified grounds or approval of the application without adequate statutory planning or impact considerations may result in an appeal process in the Land and Environment Court which will have to be defended by Council.

Internal / External Consultation

See the Section 4.15 Assessment report for full details of all consultation.

Attachments

1. Site Plan. **Attachment No. 13.1**
2. Architectural Plans. **Attachment No. 13.2**
3. Statement of Environmental Effects. **Attachment No. 13.3**
4. 4.15 Assessment Report. **Attachment No. 13.4**

Recommendation

That Council consider and determine by way of refusal for the reasons identified in this report, development application 2022/38 for the erection of a Rural Residential Storage Shed, at 3095 Coolamon Road, Coolamon (Lot: 6, DP: 1214527), as it does not comply with side and rear setback controls required under the Coolamon Development Control Plan 2022.

RESOLVED on the motion of Clr Maslin and seconded by Clr Hatty that Council consider and determine by way of refusal for the reasons identified in this report, development application 2022/38 for the erection of a Rural Residential Storage Shed, at 3095 Coolamon Road, Coolamon (Lot: 6, DP: 1214527), as it does not comply with side and rear setback controls required under the Coolamon Development Control Plan 2022. 120/06/2022

The Mayor called for a division

Those voting in favour of the motion: All those present

Those voting against the motion: Nil

7) RECOMMENDATIONS OF THE COMMUNITY SHIRE COMMUNITY BENEFIT FUND COMMITTEE MEETING HELD 3RD JUNE 2022.

RESOLVED on the motion of Clr Hatty and seconded by Clr Perkin that the Recommendations of the Community Shire Community Benefit Fund Committee Meeting held 3rd June 2022 be received and adopted. 121/06/2022

8) RECOMMENDATIONS OF THE LOCAL HERITAGE FUND COMMITTEE MEETING HELD 7TH JUNE 2022.

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

9) REPORTS: DELEGATES/MAYOR/COUNCILLORS

- Clr McKinnon asked for information on agisting horses and shed moving/tender at Matong.
- Clr Maslin enquired about a new beam at the Ardlethan Cemetery.

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON
HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 23RD JUNE 2022.

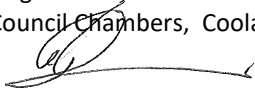
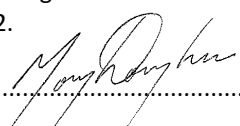
- Clr Hatty advised about the Art Festival on Ford Street.
- Clr McCann advised that he had attended the recent RFS Awards and also St Michael's Debutante Ball over the last month.

Meeting Closed at 4.30pm.

Confirmed and signed during the Meeting held this 21st day of July 2022.

.....
MAYOR

This is Page No. 52 of the Minutes of the Ordinary Meeting of the Council of the Shire of Coolamon held in the Council Chambers, Coolamon on the 23rd June 2022.

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

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON
HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 23RD JUNE 2022.

RECOMMENDATIONS OF THE COOLAMON SHIRE COMMUNITY BENEFIT FUND COMMITTEE
MEETING HELD AT THE COUNCIL CHAMBERS, COOLAMON ON 3RD JUNE 2022 AT 10.00AM.

BUSINESS:

- 1) Apologies
- 2) Recommendations of the Meeting held 28th October 2015..
- 3) Financial Position.
- 4) Applications for Assistance.
- 5) Funding Model.
- 6) Opportunities for Additional Funds.
- 7) General Business.

PRESENT: Gabrielle Thompson, Barrie Logan, Angela McCann and Tony Donoghue.

APOLOGIES: Clr Alan White, Karen Wood, Terrey Kiss and Clr Bruce Hutcheon.

1) **APOLOGIES**

RECOMMENDATION

That the apologies of Clr Alan White, Karen Wood, Terrey Kiss and Clr Bruce Hutcheon be received and accepted.

2) **RECOMMENDATIONS OF THE MEETING HELD 28TH OCTOBER 2015.**

RECOMMENDATION

That the Recommendations of the Meeting held 28th October, 2015 be received and noted.

3) **FINANCIAL POSITION**

A Statement from Beyond Bank was provided with a current total of \$68,259.55. It was thought that this was a healthy balance compared to where we were in 2014.

Notable donations have been from:

- Initially the Ganmain Progress Association related to their Flood Fundraising.
- Steel Supplies Community Reinvestment Plan.
- Red Neck Rally.
- Regular and annual Beyond Bank Community Account deposits.

This is Page No. 53 of the Minutes of the Ordinary Meeting of the Council of the Shire of Coolamon held in the Council Chambers, Coolamon on the 23rd June 2022.


..... MAYOR.....


.....GENERAL MANAGER.

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON
HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 23RD JUNE 2022.

RECOMMENDATIONS OF THE COOLAMON SHIRE COMMUNITY BENEFIT FUND COMMITTEE
MEETING HELD AT THE COUNCIL CHAMBERS, COOLAMON ON 3RD JUNE 2022 AT 10.00AM.

4) **APPLICATIONS FOR ASSISTANCE**

As per attached, it was noted that there had been considerable reduction in requests over the last 3-4 years. This is hopefully reflective of the lack of disasters and/or need for individual assistance. Secondly, it may also correspond with the Community Benefit Fund's stance on seeking recipients to repay money if they are available to do so through things such as Insurance Claims or Community Fundraising Events.

It was decided that the Community Benefit Fund would continue with the philosophy that people are requested to make repayments should they be able to. It is completely understandable if that is not the possibility and that this fund is there for people to use.

5) **FUNDING MODEL**

Discussions held around the charter of the Community Benefit Fund and whether or not people that live just outside the Coolamon Shire are eligible. Obviously there are people who consider the communities within the Shire as their community of interest and that they should be accepted as potential beneficiaries. This would work similar to the Australia Day Awards whereby community of interest is a defined term.

"Eligibility

This policy shall apply to residents of the Coolamon Shire or persons, who at the discretion of Council, are considered to have an affinity with a community of the Coolamon Shire Council through commercial, recreation, education or social activities".

However, it should be noted that you would need to have more than one of these to be considered to have a community of interest. Just playing sport for a team, or owning a business in a town is not sufficient - But for example, if you played sport, owned a business, and the kids went to school, then this would be considered sufficient.

Action:

That people who can prove their community of interest is within the Shire, are eligible.

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON
HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 23RD JUNE 2022.

RECOMMENDATIONS OF THE COOLAMON SHIRE COMMUNITY BENEFIT FUND COMMITTEE
MEETING HELD AT THE COUNCIL CHAMBERS, COOLAMON ON 3RD JUNE 2022 AT 10.00AM.

6) **OPPORTUNITIES FOR ADDITIONAL FUNDING**

It was thought appropriate that we place (at a minimum) an annual information statement into the Coolamon Shire monthly mailout. Secondly, that the local Solicitor be advised of opportunities for people wishing to donate.

Action:

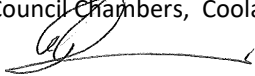
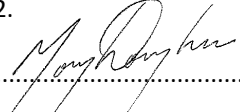
Tony Donoghue to discuss with Commins Hendriks.

7) **GENERAL BUSINESS**

It was felt appropriate that the current process of obtaining feedback on prospective applications is through the email system currently in use. Members are asked to 'respond to all' members as this allows clearer access to information and how the group are thinking. This is considered the best way for the Community Benefit Fund to continue. This works well and the response time is a far quicker process for both the applicant and Council.

Meeting Closed at 10.31am.

This is Page No. 55 of the Minutes of the Ordinary Meeting of the Council of the Shire of Coolamon held in the Council Chambers, Coolamon on the 23rd June 2022.

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

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON
HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 23RD JUNE 2022.

RECOMMENDATIONS OF THE LOCAL HERITAGE FUND COMMITTEE MEETING HELD AT THE
COUNCIL CHAMBERS, COOLAMON ON TUESDAY, 7 JUNE, 2022 AT 10.00 AM.

BUSINESS:

- 1) Apologies
- 2) a. Confirmation of the Recommendations of the Local Heritage Fund Committee Meeting held 8 June 2021
- b. A copy of the Minutes of the Council Meeting held 24 June 2021 regarding the report on the Local Heritage Fund Committee Meeting.
- 3) Acquittal of Previous Funding Year (2021/2022)
- 4) Correspondence
- 5) Applications for Heritage Funding
- 6) General Business
- 7) Next Meeting

PRESENT: Clr Dave McCann, Colby Farmer, Noel Thompson, Cliff Hamilton, Rose Higgins, Clr Alan White.

APOLOGIES: John Seymour, Clr Bruce Hutcheon, Clr Kathy Maslin, Guy Purcell and Karen Wood.

1) **APOLOGIES**

RECOMMENDATION

That the apologies of John Seymour, Clr Bruce Hutcheon, Clr Kathy Maslin, Guy Purcell and Karen Wood be accepted.

Resolved: Clr McCann / Clr White

2) **CONFIRMATION OF THE MINUTES OF THE MEETING HELD 8 JUNE 2021**

RECOMMENDATION

That the Minutes of the Meeting held 8 June 2021 as circulated be confirmed and adopted.

Resolved: Higgins/ Clr McCann

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON
HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 23RD JUNE 2022.

RECOMMENDATIONS OF THE LOCAL HERITAGE FUND COMMITTEE MEETING HELD AT THE
COUNCIL CHAMBERS, COOLAMON ON TUESDAY, 7 JUNE, 2022 AT 10.00 AM.

3) **ACQUITTAL OF PREVIOUS GRANT FUNDING**

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

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

Two application was withdrawn after funding allocation for unknown reasons, with the funds being reallocated to other funded projects.

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

Resolved: Higgins/ Clr McCann

4) **CORRESPONDENCE**

Correspondence was received from Karen Wood and Guy Purcell providing advice and recommendations on the applications that were received for the 2022/23 funding period.

Resolved: Clr McCann / Hamilton

5) **APPLICATIONS FOR HERITAGE FUNDING 2022/2023**

1) **Lynette Hogan, 58 Cowabbie Street, Coolamon (The old Hospital)**

Application is for work to restore leadlight panels on the front entrance door to the dwelling was received.

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

A funding allocation of \$1000.00 was recommended.

2) **Advance Ardlethan, 43 Ariah Street, Ardlethan (Ardlethan Hall)**

Application is for work to undertake works to repair and paint the front façade of the hall was received.

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON
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The premises is located in a heritage conservation area and is an item of environmental heritage identified in the Coolamon Local Environmental Plan 2011.

A funding allocation of \$3600.00 was recommended.

3) Coolamon & District History Group

Application is for work to undertake a project to digitize the entire collection of the Coolamon Echo (former newspaper).

The project has no relationship to a heritage conservation area and is not an item of environmental heritage identified in the Coolamon Local Environmental Plan 2011.

The project was considered to have significant and contributory heritage conservation value.

A funding allocation of \$2150.00 was recommended.

4) Michelle Seymour (Marrar Café)

Application is for work to undertake works to paint and restore the front façade of the premises was received.

The premises is located in a heritage conservation area and is not an item of environmental heritage identified in the Coolamon Local Environmental Plan 2011.

A funding allocation of \$8750.00 was recommended.

Final Funding Allocations

	Details of Funding	Value of Works	Amount Allocated
1	Lynette Hogan 58 Cowabbie Street, Coolamon (The old Hospital) To restore the leadlight panels on front door entrance	\$2,629.00	\$1000.00
2	Advance Ardlethan 43 Aria Street, Ardlethan (Ardlethan Hall) Repair & paint façade to hall.	\$7,232.00	\$3600.00

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON
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3	Coolamon & District History Group Digitization of the entire collection of the 'Coolamon Echo'.	\$4,308.15	\$2150.00
4	Michelle Seymour (Marrar Café) Wash, prepare, repair & paint exterior of 5 York Street Marrar	\$25,000.00	\$8750.00

RECOMMENDATION

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

Resolved: Clr Maslin/Clr McCann

6) GENERAL BUSINESS

The Committee discussed the significant amount of heritage related restorations works and projects that have been occurring over the last few years within the various Towns and Villages within the Shire. The Committee further noted the value added economic and tourism based benefits that such works create within the LGA.

7) NEXT MEETING

The next meeting will be scheduled for Tuesday, 6 June 2023.

Meeting Closed at 11.25am.

ATTACHMENTS FOR THE MEETING HELD 23RD JUNE, 2022

ITEMS DISTRIBUTED WITH THE AGENDA

1) ACTIVITY REPORTS

- 1) Operating Statistics of the Coolamon Shire Library for May 2022.
 - 2) Road Safety Officer's Report for April/May 2022.
 - 3) Community Development Officer's Report for May 2022.
 - 4) Tourism and Business Development Officer's Report for May 2022.
 - 5) Allawah Community Care Report for May 2022.
- Refer Correspondence Item (1a).

2) INFORMATION PAPERS

- 1) Draft Minutes of the Advance Marrar Committee Meeting held 15th February 2022.
 - 2) Minutes of the Advance Ganmain Committee Meeting held 4th May 2022.
 - 3) Minutes of the Advance Ganmain Committee Meeting held 1st June 2022.
 - 4) Letters of Condolence on the passing of former Mayor, Robert Menzies.
 - 5) Minutes of the Country Mayors Association of NSW Rural Health Forum Meeting held 26th May 2022.
 - 6) Minutes of the Country Mayors Association of NSW General Meeting held 27th May 2022.
 - 7) Minutes of the Advance Matong Committee Meeting held 14th June 2022.
Refer Correspondence Item (2a).
- 3) A copy of the Submission in relation to the report on Council Delivery Program 2022-2026 & Operational Plan 2022-2023.
Refer General Manager's Report (GM1), [File No. S.11-06].
- 4) Correspondence from the Southern Sports Academy regarding sponsoring athletes from the Coolamon LGA.
Refer General Manager's Report (GM2), [File No. S.07-01].
- 5) Correspondence from the Junee Independent regarding the report on Print Media.
Refer General Manager's Report (GM3), [File No. A.04-01].
- 6) Correspondence in regard to the Draft Community Strategic Plan Report.
Refer General Manager's Report (GM4), [File No. S.11-15].
- 7) Correspondence from the Coolamon CWA Ladies regarding the purchase of a park bench.
Refer General Manager's Report (GM5), [File No. C.07-04].
- 8) Correspondence in regard to the report on Riverina Eastern Regional Economic Development Strategy.
Refer General Manager's Report (GM6), [File No. I.03-01].

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON
HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 23RD JUNE 2022.

- 9) A copy of the RRL Deed of Agreement.
Refer General Manager's Report (GM7), [File No. L.03-03, LD60].
- 10) Correspondence from Steph Cooke regarding Community Transport.
Refer Correspondence Item (1b), [File No. C.08-05].
- 11) Correspondence in regard to the report on Riverina Regional Library.
Refer General Manager's Report (GM8), [File No. L.03-03].
- 12) Correspondence in regard to the report on Mental Health.
Refer General Manager's Report (GM9), [File No. H.03-01].
- 13) Correspondence regarding the report on DA 2022/38 – Erection of Rural Residential Storage Shed.
Refer Executive Manager, Development & Environmental Services' Report (HS5), [File No. PF1004165].



..... MAYOR.....



.....GENERAL MANAGER.