

Meeting commenced at 2.20pm.

BUSINESS:

- 1) Apologies
- 2)
 - a. Confirmation of Minutes of the Meeting held 16th February, 2017.
 - b. Matters arising out of Minutes. (Not elsewhere reported)
- 3) Correspondence
 - a. Agenda A (Information Only)
 - b. Agenda B
- 4) General Manager's Report
 - 4.1 General Manager's Report
 - 4.2 Executive Manager, Corporate & Community Services' Report
 - 4.3 Executive Manager, Engineering & Technical Services' Report
 - 4.4 Executive Manager, Development & Environmental Services' Report
- 5) Recommendations of a Committee of a Whole Meeting held 16th March, 2017.
- 6) Minutes of the Noxious Weeds Meeting of Coolamon, Junee & Temora held 7th February, 2017.
- 7) Reports: Delegates/Mayor/Councillors.

PRESENT: Clrs John Seymour, David McCann, Alan White, Jeremy Crocker, Steven Jones, Colin McKinnon and Kathy Maslin.

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

APOLOGY: Clr Bruce Hutcheon and Clr Kerrilee Logan

1. APOLOGY

RESOLVED on the motion of Clr McCann and seconded by Clr White that the apology of Clr Hutcheon and Clr Logan be accepted. 21/03/2017

2a CONFIRMATION OF MINUTES OF THE MEETING HELD 16TH FEBRUARY, 2017.

RESOLVED on the motion of Clr McCann and seconded by Clr McKinnon that the Minutes of the Meeting held 16th February, 2017 as circulated be confirmed and adopted. 22/03/2017

2b MATTERS ARISING OUT OF THE MINUTES

There were no matters arising out of the Minutes.

3. CORRESPONDENCE

AGENDA A (FOR INFORMATION ONLY)

1a) INFORMATION PAPERS

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

- 1) Local Government NSW Weekly Circulars 5, 6, 7 and 8.
- 2) Minutes of the Advance Ganmain Committee Meetings held 1st February, 2017; 20th February, 2017 and 1st March, 2017.
- 3) Advancing Cootamundra Newsletter from Katrina Hodgkinson for February 2017.
- 4) Minutes of the Advance Ardlethan Committee Meetings held 7th November, 2016; 5th December, 2016; and 6th February, 2017.

2a) ACTIVITY REPORTS

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

General Manager's Note

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

AGENDA B

1b) GRAHAM BRADLEY, AUSWILD & CO (LD110, LF135)

Advising that he has now retired from Local Government Auditing and wishes to sincerely thank Council for the wonderful support and loyalty that Councillors, Management and Staff have extended to his firm over many years.

General Manager's Note

- ➔ A copy of the letter is distributed for the information of Councillors.
Attachment No. 11

RESOLVED on the motion of Clr McKinnon and seconded by Clr Jones that the Correspondence listed Agenda A and B be received. **23/03/2017**

4. GENERAL MANAGER'S REPORT

4.1 GENERAL MANAGER REPORTS

GM1) COUNCILLOR DEVELOPMENT (C.12-05, SC148)

REROc will be running a Councillor Professional Development Workshop on Saturday, 1st April, 2017.

This is a locally based and developed Workshop that is relevant to Council's operations in our region.

→ This Workshop is open to all Councillors in the REROc Region and will be held in Wagga. A copy of the programme has been included for your information.

Attachment No. 3

It was acknowledged that each Council would hold their own induction, of which the Coolamon induction was held in early September 2016. It was decided that this Professional Development Workshop would be held approximately six months afterwards in order to allow new Councillors to settle in and get a handle on the roles and obligations of being a Councillor so that a Professional Development Day would be more relevant.

The new Local Government Act is proposing that Professional Development is compulsory, however, the details surrounding this are yet to be provided.

Recommendation

For Council information.

GM2) MATONG POSTAL SERVICE (P.08-01, SC312)

Councillors will recall that at the last Council meeting the provision of postal services in Matong was raised. Advice has since been received from the Matong Community Representative, Sonya Currie (Spencer) that the Postal Service have been onsite investigating the area and advised her that a 3 day delivery service would be provided commencing on the 20th March, 2017. This delivery service would be run out of Ganmain, therefore all larger items, packages etc., would need to be collected in Ganmain.

Whilst this is yet to rollout at the time of this meeting, Council will remain vigilant to ensure that the community receives the appropriate services.

Recommendation

For Council information.

GM3) COOLAMON SHIRE COMMUNITY TOUR (P.11-01, SC315)

- ➔ As mentioned at last month's Council Meeting, a response to each of the issues raised on the Community Shire Tour was collated and sent back to each of the participating Advance Committees. A copy of this response has been provided for your information. Attachment No. 4

As can be seen some matters continue to require further investigation and a response will be provided once this determination has been made.

Recommendation

For Council information.

GM4) CONTAINER DEPOSIT LEGISLATION (G.01-08, SC197)

As part of my role as Chairman of the REROC Waste Group, six members visited the Mount Gambier and Penola Bottle Collection Depots.

The reason for this visit was that South Australia has had Container Deposit Legislation for a number of years. This is predominantly run by community groups (eg: Scouts) and was developed well before recycling and Material Recovery Facilities (MRF). The Penola and Mount Gambier examples were more reflective of what the situation is proposed in New South Wales.

This legislation was due to commence on the 1st July, 2017 but has been postponed until the 1st December, 2017. This postponement was to achieve better outcomes by lengthening the bid process for the operation and roles of Collection Agencies.

This was an extremely worthwhile visit and reinforced the need for Council to carefully consider the consequences and operations of such a facility on both the current Landfill site and staffing arrangements.

The REROC Councils are being considered as a collection point, particularly on the back of the Community Recycling Centres (CRCs) that have just been recently constructed around the region.

Council will continue to liaise with REROC and determine the most appropriate opportunities for Councils in this role.

Recommendation

For Council information.

RESOLVED on the motion of Clr Maslin and seconded by Clr White that the General Manager's Reports (GM1 to GM4) be received. 24/03/2017

GM5) RIVERINA REGIONAL TOURISM (T.06-03, SC427)

A Meeting was held on the 1st March, 2017 with members of Riverina Regional Tourism (RRT) to discuss the options available moving forward.

The meeting was presented with three options:

- 1) Wind up RRT. Destination NSW takes on marketing for Riverina.
- 2) Wind up RRT. Local Government to undertake its own marketing and liaise with Destination Riverina Murray.
- 3) Wind up RRT but keep regional approach through the inception of a new Organisation.

It was proposed that RRT seek available 'transition funding' to wind up the Organisation and that any reserves would be transferred to the new Organisation. RRT is therefore recommending Option 3.

Council's previous resolution was to fund RRT next financial year (2017/18) provided RRT continued to receive regional support. This funding was on the belief that RRT would look to transition into a new model associated with the Destination NSW Network (DNSW).

The recommendation to wind up RRT to form a new body appears to reflect the wish to receive transition funding more than a strategic decision about future roles and responsibilities.

Council is yet to receive any information on the structure and model of DNSW and therefore unaware of potential duplication of roles.

Whilst the importance of tourism is noted and becoming more important to the Shire, we have a limited budget that must be used wisely. We are already looking

to increase our organizational capacity to take advantage of this opportunity in house.

- As previously mentioned the landscape of tourism management and the funding that follows has changed considerably with the body responsible for managing that is through Destination Riverina Murray. A copy of the board structure and proposed employment structure has been attached. **Attachment No. 5.1**
Attachment No. 5.2

As this Board is currently recruiting for staff, it seems premature to make decisions about a new Organisation for RRT when there is no definite model or indication of roles, responsibilities and outcomes.

Recommendation

That Council continue to monitor its involvement in RRT.

RESOLVED on the motion of Clr Maslin and seconded by Clr White that Council continue to monitor its involvement in RRT. **25/03/2017**

GM6) COOLAMON SHOWGROUND (S.04-02, SC526; C.09-11, SC116)

- A letter has been received from the Showground Management Committee setting out some long term goals that they would like to achieve. A copy of this letter is attached. **Attachment No. 6**

Councillors will be aware that this Committee is a Section 355 Committee of Council and Council are the Trustees for this land. The role of this Committee is defined as:

- i) The Committee is vested with general control over the Coolamon Showground Reserve and is responsible for the general maintenance of all assets contained within this Reserve area.*
- ii) To conduct fundraising activities within the Community on behalf of the Coolamon Showground Management Committee.*
- iii) To control and regulate the community use of the Showground Reserve, including the collection of fees associated with the use and operation of the facility.*

The correspondence identifies the existing constraints associated with management and maintenance of the land and assets, together with setting out

proposed future development. In order to achieve these plans the Committee have indicated that the appointment of an onsite Manager would facilitate achieving these goals.

This idea has some merit and would alleviate some of the issues around security and asset management, but Council would need to ensure that any onsite Manager was not a defacto free long term Caravan Park.

Obviously to move down this path there would need to be an appointment process and associated Contract that set out any duties, expectations and requirements of managing this property.

Prior to undertaking any further investigative work it is thought that the matter be raised at Council for discussion.

Recommendation

For Council discussion.

RESOLVED on the motion of Clr White and seconded by Clr McCann that Council support the idea in principle and seek further information from the Committee and undertake investigation into possible improvements into the management and strategic operation of the Coolamon Showground. 26/03/2017

GM7) ADVANCE ARDLETHAN COMMITTEE (C.09-39, SC128)

→ Council has received information from Jenny Kuemmel through the Advance Ardlethan Committee advising on the progress of the Bradley Statue proposed for the main street in Ardlethan. A copy of the correspondence has been attached for your information. Attachment No. 7

In essence, the Committee advise that they would like to place the statue in front of the main park opposite the Memorial Hall. The date proposed for the unveiling of the statue is Saturday, 13th May, 2017 at 12.00noon.

The Committee have raised \$16,000 towards the total cost of \$17,000 of the statue alone and request help for additional payments. Future costs are associated with the support plinth and plaque/information panel and would be estimated at \$4,000. No budget allowance has been made by Council for this expenditure.

The Committee have been working hard to raise money and pay for some public art. This will be another attraction in the main street to draw tourists.

From a financial prospective, the Ardlethan Community has been allocated \$500,000 over two years to have the pool upgraded. The statue is an idea of the community that has been recently instigated.

Recommendation

For Council decision.

RESOLVED on the motion of Clr White and seconded by Clr Jones that Council support the Advance Ardlethan Committee with the construction of the plinth for the statue. 27/03/2017

GM8) COMMUNITY STRATEGIC PLAN – REVIEW AND ENDORSEMENT (S.11-15, SC397)

Background

Every four years Coolamon Shire Council is required to update and review the Community Strategic Plan. This is a Local Government Act requirement. The last Community Strategic Plan was endorsed in 2013.

Community Strategic Plan

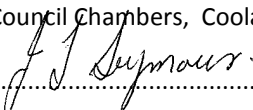
The Community Strategic Plan identifies the main priorities and objectives of the community, providing a clear set of strategies to achieve our vision of the future. It is important to note that while Council is the custodian of the Community Strategic Plan, it may not be responsible for the delivery of all of the activities the Plan identifies. The plan will identify who is responsible for the various delivery items.

The Community Strategic Plan determines how Council is going and what future direction Council is taking. This report to Council provides the updated Community Strategic Plan for endorsement before being placed on public display. The community are invited to provide any feedback, concerns and suggestions to the draft plan in writing.


Please find below staged process:

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON
HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 16TH MARCH, 2017.

Stage 1: Preparation	Preparing documents, survey, presentation, promotional material and arranging meetings.	COMPLETED
Stage 2: Consultation	<p>A detailed consultation process will be carried out over December and January. A series of community meetings will be held within each location to provide residents, workers, businesses, community groups and visitors with an opportunity to voice their feedback and views.</p> <p>There will be number of ways people can get involved and have their say. The following opportunities will be offered:</p> <ul style="list-style-type: none"> • Online Survey • Community Meetings • Council representative stand • Drop-in point at the Library • Australia Day stand <p>A bus tour with Senior Management will also be arranged for Council and Section 355 Committees.</p>	COMPLETED
Stage 3: Collate and Analyze Information	Once the consultation period has closed, all information and data received through the online survey, meetings, stands and drop-in services will be collated and analyzed.	COMPLETED
Stage 4: Prepare Updated Plan	The Community Strategic Plan will be updated with new strategies and objectives.	COMPLETED
Stage 5: Council Approval	The Community Strategic Plan will be provided to Council for approval. This will be provided to the March 2017 meeting.	
Stage 6: Advertise for Public Comment	The approved Community Strategic Plan will then be advertised for public comment for 28 days.	
Stage 7: Formal approval	The final stage is formal approval (May).	


.....

MAYOR


.....

GENERAL MANAGER.

Community Consultation and Engagement

A detailed consultation and engagement process was undertaken from December 2016 – February 2017. The purpose of the engagement was to obtain feedback on the existing outcomes in the original plan developed in 2010 and to gain new priorities and direction.

At the completion of the consultation period, 351 representations had been received from the community.

A range of engagement methods were utilised to ensure that a maximum number of community members had the opportunity to be heard. These included:

- Presentations to the six Communities – 63 in attendance
- Street stalls at seven communities – 84 in attendance
- Presentation to the year eleven and twelve students – 32 in attendance
- Coolamon Shire Council Councillors tour of each of the communities – 11 in attendance
- Results from the Community Satisfaction Survey Conducted 2016 - 500 Responses
- Community Strategic Plan – Community Survey – 161 completed
- *Our Communities 2030* Community Strategic Plan review, Coolamon Shire Council Website - 265 total visits to the page
- Emails and letters to Section 355 and local groups - 85 received information and an opportunity to comment
- Coolamon Shire Council Newsletter – Delivered to every household in the Coolamon Shire
- Newspaper articles / advertising – Temora Independent and Coolamon Chronical
- Facebook
- Flyers at each community and handed out through-out local businesses – 1000 printed

Attachments

1. Draft Community Strategic Plan **Attachment No. 8.1**
2. Evidence Based Document – Community Strategic Plan **Attachment No. 8.2**

Recommendation

That Council approve the Draft Community Strategic Plan and advertise for public comment for 28 days before formal approval.

RESOLVED on the motion of Clr McCann and seconded by Clr Jones that Council approve the Draft Community Strategic Plan and advertise for public comment for 28 days before formal approval. 28/03/2017

GM9) SENIOR MANAGEMENT ORGANISATION & FINANCIAL WORKSHOP (M.04-01, SC282)

→ On Friday, 10th March, 2017 the Senior Executive Team undertook a Strategic Workshop whereby all areas of the Organisation were discussed and scrutinized. A copy of the Workshop outline has been provided for your information.

Attachment No. 12

This was an extremely useful exercise and allowed Senior Staff to focus on the future direction of the Organisation and what would be the best fit to achieve this.

There were some potential outcomes that were discussed at this meeting which will be coming to Council in due course to ensure that the strategic direction of Senior Management meets the goals and expectations of the Councillors.

Recommendation

For Council information.

RESOLVED on the motion of Clr White and seconded by Clr Crocker that the report be received. 29/03/2017

4.2) EXECUTIVE MANAGER, CORPORATE & COMMUNITY SERVICES' REPORTS

CS1) FINANCE REPORT

RESOLVED on the motion of Clr Jones and seconded by Clr White that the Finance Report be received. 30/03/2017

NO.	DATE INVESTED	INSTITUTION	INVESTMENT TYPE	AMOUNT INVESTED	TERMS (days)	RATE	MATURITY DATE
11	30/08/2016	AMP	Term Deposit	\$ 500,000	210	2.95%	28/03/2017
14	2/11/2016	Beyond Bank	Term Deposit	\$ 1,000,000	181	3.00%	2/05/2017
5	8/11/2016	Beyond Bank	Term Deposit	\$ 1,000,000	181	3.00%	8/05/2017
1	3/06/2016	AMP	Term Deposit	\$ 1,000,000	367	3.00%	5/06/2017
2	10/06/2016	AMP	Term Deposit	\$ 500,000	368	3.00%	13/06/2017
13	21/12/2016	AMP	Term Deposit	\$ 1,000,000	180	2.80%	19/06/2017
3	9/01/2017	AMP	Term Deposit	\$ 1,000,000	211	2.80%	8/08/2017
10	9/09/2016	Beyond Bank	Term Deposit	\$ 1,000,000	365	2.90%	9/09/2017
9	14/09/2016	Beyond Bank	Term Deposit	\$ 1,000,000	365	2.90%	14/09/2017
12	23/09/2016	Beyond Bank	Term Deposit	\$ 1,000,000	365	2.90%	23/09/2017
7	24/10/2016	NAB	Term Deposit	\$ 1,000,000	365	2.70%	24/10/2017
6	10/11/2016	Beyond Bank	Term Deposit	\$ 2,000,000	365	3.00%	10/11/2017
8	21/12/2016	Beyond Bank	Term Deposit	\$ 1,700,000	365	2.80%	21/12/2017
4	1/02/2017	Beyond Bank	Term Deposit	\$ 1,000,000	365	2.90%	1/02/2018
TOTAL INVESTED				\$ 14,700,000			

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

 (Samantha Jennings, Finance Manager)

RESTRICTED CASH, CASH EQUIVALENTS & INVESTMENTS

EXTERNAL RESTRICTIONS AS AT 30TH JUNE, 2016

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

INTERNAL RESTRICTIONS AT 30TH JUNE, 2016

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

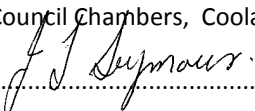
MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON
HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 16TH MARCH, 2017.


COOLAMON SHIRE COUNCIL
INCOME STATEMENT

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

	FEBRUARY 2017	JANUARY 2017	DECEMBER 2016	2016/2017 BUDGET	2015/2016 ACTUAL
Income from continuing operations					
<i>Revenue:</i>					
Rates & annual charges	3,344,215.93	3,344,095.12	3,343,519.57	3,330,237.57	3,249,992.78
User charges & fees	1,745,619.86	1,672,779.01	1,529,160.96	2,622,318.40	2,609,049.90
Interest and investment revenue	144,740.48	114,470.36	57,858.54	404,252.27	477,341.01
Other revenues	305,522.70	301,017.02	269,200.47	550,113.75	686,523.90
Grants & contributions provided for operating purposes	3,284,103.59	3,006,103.59	2,918,106.23	5,874,025.74	6,560,417.76
Grants & contributions provided for capital purposes	176,824.95	175,974.95	175,974.95	684,068.00	719,787.80
Internals	400.00	400.00	0.00		0.00
<i>Other income:</i>					
Net gain from the disposal of assets	52,121.89	52,121.89	52,121.89	145,269.95	77,933.50
Total revenues from continuing operations	9,053,549.40	8,666,961.94	8,345,942.61	13,610,285.68	14,381,046.65
Expenses from continuing operations					
Employee benefits and on-costs	3,221,634.54	3,127,370.89	2,679,868.06	4,623,875.00	4,630,382.33
Borrowing costs	13.09	13.09	13.09	22,504.88	3,592.76
Materials & contracts	1,710,284.34	1,593,476.55	1,475,893.02	2,388,631.40	2,678,087.94
Depreciation & amortisation	1,684,867.68	1,684,867.68	1,446,289.53	2,802,634.00	2,526,027.44
Other expenses	888,353.84	878,473.28	772,911.91	1,660,208.24	1,376,316.98
Total expenses from continuing operations	7,505,153.49	7,284,201.49	6,374,975.61	11,497,853.52	11,214,407.45
Operating result from continuing operations	1,548,395.91	1,382,760.45	1,970,967.00	2,112,432.16	3,166,639.20
Net operating result for the year before grants and contributions provided for capital purposes					
	1,371,570.96	1,206,785.50	1,794,992.05	1,428,364.16	2,446,851.40

This is Page No. 14 of the Minutes of the Ordinary Meeting of the Council of the Shire of Coolamon held in the Council Chambers, Coolamon on the 16th March, 2017.


..... MAYOR

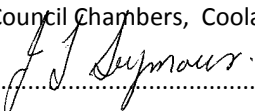

..... GENERAL MANAGER.


MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON
HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 16TH MARCH, 2017.

COOLAMON SHIRE COUNCIL
INCOME STATEMENT BY FUND

	February 2017		TOTAL
	GENERAL FUND	SEWERAGE FUND	
Income from continuing operations			
<i>Revenue:</i>			
Rates & annual charges	2,853,981.86	490,234.07	3,344,215.93
User charges & fees	1,737,879.86	7,740.00	1,745,619.86
Interest and investment revenue	143,423.87	1,316.61	144,740.48
Other revenues	303,176.55	2,346.15	305,522.70
Grants & contributions provided for operating purposes	3,270,413.00	13,690.59	3,284,103.59
Grants & contributions provided for capital purposes	164,125.00	12,699.95	176,824.95
Internals	400.00	0.00	400.00
<i>Other income:</i>			0.00
Net gain from the disposal of assets	52,121.89	0.00	52,121.89
Total revenues from continuing operations	8,525,522.03	528,027.37	9,053,549.40
Expenses from continuing operations			
Employee benefits and on-costs	3,128,915.46	92,719.08	3,221,634.54
Borrowing costs	13.09		13.09
Materials & contracts	1,621,530.17	88,754.17	1,710,284.34
Depreciation & amortisation	1,558,348.15	126,519.53	1,684,867.68
Other expenses	862,159.09	26,194.75	888,353.84
Total expenses from continuing operations	7,170,965.96	334,187.53	7,505,153.49
Operating result from continuing operations	1,354,556.07	193,839.84	1,548,395.91
Net operating result for the year before grants and contributions provided for capital purposes	1,190,431.07	181,139.89	1,371,570.96

This is Page No. 15 of the Minutes of the Ordinary Meeting of the Council of the Shire of Coolamon held in the Council Chambers, Coolamon on the 16th March, 2017.

.....

 MAYOR

.....

 GENERAL MANAGER.

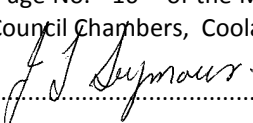
MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON
HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 16TH MARCH, 2017.

COOLAMON SHIRE COUNCIL
BALANCE SHEET

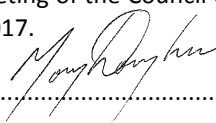
for the period 1st July 2016 to 30th June 2017

	FEBRUARY 2017	JANUARY 2017	DECEMBER 2016	2016/2017 BUDGET (ADJ FOR OPENING BALS)	2015/2016 ACTUAL
ASSETS					
Current assets					
Cash and cash equivalents	405,194.75	296,131.21	727,581.19	13,112,203.92	1,322,300.26
Investments	14,700,000.00	14,700,000.00	14,700,000.00	700,000.00	12,700,000.00
Receivables	1,390,166.78	1,493,127.96	1,968,809.53	666,747.44	667,347.44
Inventories	1,269,325.40	1,249,018.25	1,243,654.66	793,577.81	1,289,621.81
Other					
Total current assets	17,764,686.93	17,738,277.42	18,640,045.38	15,272,529.17	15,979,269.51
Non-current assets					
Investments					
Receivables	4,407.20	4,407.20	4,407.20	1,450.20	4,407.20
Inventories	1,941.00	1,941.00	1,941.00	1,941.00	1,941.00
Infrastructure, property, plant & equipment	212,404,509.66	212,306,203.74	211,968,447.61	217,369,384.03	211,270,617.03
Accumulated Dep'n - Infrastructure, PP&E	(42,572,412.54)	(42,572,412.54)	(42,333,834.39)	(44,191,243.42)	(40,907,795.92)
Other					
Total non-current assets	169,838,445.32	169,740,139.40	169,640,961.42	173,181,531.81	170,369,169.31
Total assets	187,603,132.25	187,478,416.82	188,281,006.80	188,454,060.98	186,348,438.82
LIABILITIES					
Current liabilities					
Payables	6,880,092.82	6,923,532.76	7,111,744.88	7,299,008.38	7,193,989.38
Overdraft					
Interest bearing liabilities	1,157.00	1,157.00	1,157.00	1,157.00	1,157.00
Provisions	1,607,966.30	1,605,446.39	1,631,617.70	1,487,839.22	1,580,582.22
Total current liabilities	8,489,216.12	8,530,136.15	8,744,519.58	8,788,004.60	8,775,728.60
Non-current liabilities					
Payables	1,261.22	1,261.22	1,261.22	1,261.22	1,261.22
Interest bearing liabilities	3,120.32	3,120.32	3,120.32	1,963.32	3,120.32
Provisions	1,035,533.85	1,035,533.85	1,035,533.85	1,024,794.85	1,042,723.85
Total non-current liabilities	1,039,915.39	1,039,915.39	1,039,915.39	1,028,019.39	1,047,105.39
TOTAL LIABILITIES	9,529,131.51	9,570,051.54	9,784,434.97	9,816,023.99	9,822,833.99
Net assets	178,074,000.74	177,908,365.28	178,496,571.83	178,638,036.99	176,525,604.83
EQUITY					
Retained earnings	82,108,306.81	81,942,671.35	82,530,877.90	82,672,343.06	80,559,910.90
Reserves	95,965,693.93	95,965,693.93	95,965,693.93	95,965,693.93	95,965,693.93
Internal Assets/Liabilities	0.00	0.00	0.00		0.00
Total equity	178,074,000.74	177,908,365.28	178,496,571.83	178,638,036.99	176,525,604.83

This is Page No. 16 of the Minutes of the Ordinary Meeting of the Council of the Shire of Coolamon held in the Council Chambers, Coolamon on the 16th March, 2017.



MAYOR



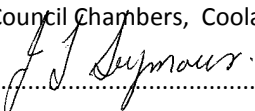
GENERAL MANAGER.


MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON
HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 16TH MARCH, 2017.

COOLAMON SHIRE COUNCIL
BALANCE SHEET BY FUND

February 2016			
	CONSOLIDATED GENERAL FUND	SEWERAGE FUND	COOLAMON SHIRE TOTAL
ASSETS			
Current assets			
Cash and cash equivalents	(1,403,716.43)	1,808,911.18	405,194.75
Investments	14,700,000.00		14,700,000.00
Receivables	1,190,381.54	199,785.24	1,390,166.78
Inventories	1,269,325.40		1,269,325.40
Other			0.00
Total current assets	15,755,990.51	2,008,696.42	17,764,686.93
Non-current assets			
Investments			0.00
Receivables	4,407.20		4,407.20
Inventories	1,941.00		1,941.00
Infrastructure, property, plant & equipmen	194,353,976.13	18,050,533.53	212,404,509.66
Accumulated Depreciation	(37,186,088.56)	(5,386,323.98)	(42,572,412.54)
Other			0.00
Total non-current assets	157,174,235.77	12,664,209.55	169,838,445.32
Total assets	172,930,226.28	14,672,905.97	187,603,132.25
LIABILITIES			
Current liabilities			
Payables	6,880,092.82	0.00	6,880,092.82
Interfunding			0.00
Interest bearing liabilities	1,157.00		1,157.00
Provisions	1,607,966.30		1,607,966.30
Total current liabilities	8,489,216.12	0.00	8,489,216.12
Non-current liabilities			
Payables	1,261.22		1,261.22
Interest bearing liabilities	3,120.32		3,120.32
Provisions	1,035,533.85		1,035,533.85
Total non-current liabilities	1,039,915.39	0.00	1,039,915.39
TOTAL LIABILITIES	9,529,131.51	0.00	9,529,131.51
Net assets	163,401,094.77	14,672,905.97	178,074,000.74
EQUITY			
Retained earnings	75,947,706.14	6,160,600.67	82,108,306.81
Reserves	87,453,388.63	8,512,305.30	95,965,693.93
Internal Assets & Liabilities	0.00		0.00
Total equity	163,401,094.77	14,672,905.97	178,074,000.74

This is Page No. 17 of the Minutes of the Ordinary Meeting of the Council of the Shire of Coolamon held in the Council Chambers, Coolamon on the 16th March, 2017.

.....

 MAYOR

.....

 GENERAL MANAGER.

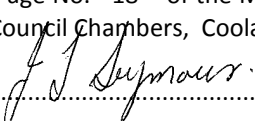
MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON
HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 16TH MARCH, 2017.

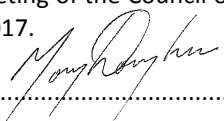
COOLAMON SHIRE COUNCIL
INTERNAL & EXTERNAL RESTRICTIONS

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

	FEBRUARY 2017	JANUARY 2017	DECEMBER 2016	2016/2017 BUDGET (ADJ FOR OPENING BALS)	
				2015/2016 ACTUAL	
GENERAL FUND					
<i>EXTERNALLY RESTRICTED</i>					
Grants & Subsidies & Other	478,875.07	452,529.75	631,259.33	114,612.64	147,827.06
Waste Management	917,822.23	936,971.51	938,005.05	742,906.88	760,898.52
Allawah Lodge Accommodation Payments	3,354,055.00	3,162,748.00	3,494,125.00	3,519,582.12	3,535,278.12
Allawah Village Loan-Licence	3,147,106.00	3,263,491.00	3,138,106.00	3,161,821.00	3,041,106.00
	<u>7,897,858.30</u>	<u>7,815,740.26</u>	<u>8,201,495.38</u>	<u>7,538,922.64</u>	<u>7,485,109.70</u>
<i>INTERNALLY RESTRICTED</i>					
Plant Replacement Reserve	921,464.86	921,464.86	921,464.86	707,273.75	921,464.86
Employees Leave Entitlements Reserve	1,293,000.00	1,293,000.00	1,293,000.00	740,257.00	1,293,000.00
Stormwater Management Reserve				0.00	
Swimming Pools Reserve	30,000.00	30,000.00	30,000.00	45,000.00	30,000.00
Deferred Works Reserve	120,000.00	120,000.00	120,000.00	0.00	255,493.54
Community Housing Programme Reserve	0.00	0.00	0.00	0.00	0.00
Allawah Lodge Asset Mgt Reserve	804,515.11	969,678.80	737,251.26	545,655.63	512,519.91
Allawah Village Asset Mgt Reserve	106,597.81	-8,185.14	108,369.89	485,355.61	377,365.58
CECC Asset Mgt Reserve	181,672.20	183,951.41	203,986.05	137,945.55	138,359.55
Gravel Pits Rehabilitation Reserve	142,000.00	142,000.00	142,000.00	112,000.00	142,000.00
	<u>3,599,249.98</u>	<u>3,651,909.93</u>	<u>3,556,072.06</u>	<u>2,773,487.54</u>	<u>3,670,203.44</u>
Asset Management/Available for Working Funds	1,799,175.29	1,715,780.96	1,860,869.16	1,392,104.00	1,218,489.12
Total Cash Balance - General Fund	<u>13,296,283.57</u>	<u>13,183,431.15</u>	<u>13,618,436.60</u>	<u>11,704,514.18</u>	<u>12,373,802.26</u>
SEWERAGE FUND					
Sewerage Fund	1,808,911.18	1,812,700.06	1,809,144.59	1,617,689.74	1,648,498.00
	<u>1,808,911.18</u>	<u>1,812,700.06</u>	<u>1,809,144.59</u>	<u>1,617,689.74</u>	<u>1,648,498.00</u>
Total Cash Balance - Sewerage Fund	<u>1,808,911.18</u>	<u>1,812,700.06</u>	<u>1,809,144.59</u>	<u>1,617,689.74</u>	<u>1,648,498.00</u>
TOTAL CONSOLIDATED CASH	<u>15,105,194.75</u>	<u>14,996,131.21</u>	<u>15,427,581.19</u>	<u>13,322,203.92</u>	<u>14,022,300.26</u>

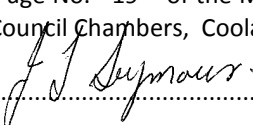
This is Page No. 18 of the Minutes of the Ordinary Meeting of the Council of the Shire of Coolamon held in the Council Chambers, Coolamon on the 16th March, 2017.

..... MAYOR

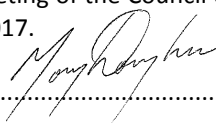
..... GENERAL MANAGER.

RATE COLLECTIONS

	ARREARS BFWD	LEVIES INC. INTEREST	TOTAL	COLLECTIONS TO DATE	% TO TOTAL	ADJUSTMENTS INC. PENS CONCESSIONS	ADJ TOTAL	% TO TOTAL	COLLECTABLE BALANCE
30/06/2003	306,605.81	1,898,703.89	2,205,309.70	1,835,999.04	83.25%	91,588.07	2,113,721.63	86.86%	277,722.59
29/02/2004	280,098.47	2,040,037.25	2,320,135.72	1,493,640.99	64.38%	113,902.77	2,206,232.95	67.70%	712,591.96
28/02/2005	181,374.69	2,088,885.73	2,270,260.42	1,536,902.79	67.70%	107,409.99	2,162,850.43	71.06%	625,947.64
28/02/2006	163,566.58	2,166,276.06	2,329,842.64	1,586,671.64	68.10%	107,637.18	2,222,205.46	71.40%	635,533.82
28/02/2007	185,519.90	2,257,430.13	2,442,950.03	1,512,303.95	61.90%	108,419.86	2,334,530.17	64.78%	822,226.22
29/02/2008	236,912.33	2,419,461.32	2,656,373.65	1,723,959.54	64.90%	123,567.29	2,532,806.36	68.07%	808,846.82
28/02/2009	277,343.62	2,501,752.43	2,779,096.05	1,756,333.12	63.20%	123,299.59	2,655,796.46	66.13%	899,463.34
28/02/2010	239,371.45	2,606,704.36	2,846,075.81	1,777,941.20	62.47%	122,503.03	2,723,572.78	65.28%	945,631.58
28/02/2011	309,194.09	2,728,171.69	3,037,365.78	1,940,609.18	63.89%	171,160.29	2,866,205.49	67.71%	925,596.31
29/02/2012	239,162.46	2,874,772.76	3,113,935.22	2,090,873.54	67.15%	129,282.64	2,984,652.58	70.05%	893,779.04
28/02/2013	207,935.41	3,041,094.60	3,249,030.01	2,105,199.24	64.79%	128,040.61	3,120,989.40	67.45%	1,015,790.16
28/02/2014	230,807.22	3,147,352.13	3,378,159.35	2,172,025.22	64.30%	124,429.46	3,253,729.89	66.75%	1,081,704.67
28/02/2015	263,562.88	3,301,649.47	3,565,212.35	2,346,961.40	65.83%	122,461.75	3,442,750.60	68.17%	1,095,789.20
29/02/2016	335,520.44	3,417,249.55	3,752,769.99	2,556,871.64	68.13%	123,904.11	3,628,865.88	70.46%	1,071,994.24
2016-2017									
31/07/2016	300,944.76	3,485,872.63	3,786,817.39	216,116.30	5.71%	123,930.52	3,662,886.87	5.90%	3,446,770.57
31/08/2016	300,944.76	3,487,399.70	3,788,344.46	1,042,917.80	27.53%	124,652.38	3,663,692.08	28.47%	2,620,774.28
30/09/2016	300,944.76	3,489,119.81	3,790,064.57	1,340,646.97	35.37%	124,736.75	3,665,327.82	36.58%	2,324,680.85
31/10/2016	300,944.76	3,493,051.04	3,793,995.80	1,388,403.60	36.59%	124,149.25	3,669,846.55	37.83%	2,281,442.95
30/11/2016	300,944.76	3,497,140.57	3,798,085.33	1,879,600.26	49.49%	123,339.76	3,674,745.57	51.15%	1,795,145.31
31/12/2016	300,944.76	3,499,285.74	3,800,230.50	2,055,835.81	54.10%	123,399.10	3,676,831.40	55.91%	1,620,995.59
31/01/2017	300,944.76	3,502,917.40	3,803,862.16	2,161,576.14	56.83%	123,399.10	3,680,463.06	58.73%	1,518,886.92
28/02/2017	300,944.76	3,505,519.27	3,806,464.03	2,573,908.16	67.62%	123,305.36	3,683,158.67	69.88%	1,109,250.51



MAYOR



GENERAL MANAGER.

CS2) QUARTERLY BUDGET REVIEW AS AT 31ST DECEMBER 2016 (F.02-02)

- Enclosed with the attachments is the Quarterly Budget Review Statements to the 31st December 2016 for Council's information. The Review reveals a change in Council's anticipated operating result after capital amounts from a surplus of \$2,111,420 to a surplus of \$2,792,788 [Attachment No. 9](#)

Council's anticipated nett cash position has decreased from an original deficit of \$211,108 to a deficit of \$263,227 being an unfavourable variance of \$52,119.

The following items have been subject to material forecast changes since the last review:

**Governance
Expenditure**

Item	Original Budget	YTD 31/12/16	Amended Budget	Variance (\$)	Variance (%)
Election Expenses	50,000	436	10,000	40,000	80 F

- **Election Expenses** – As a result of the 2016 September election being uncontested, Council will only be liable for costs associated with the nomination process.

Public Order & Safety

Income

Item	Original Budget	YTD 31/12/16	Amended Budget	Variance (\$)	Variance (%)
NSW RFS Reimbursement	32,200	12,350	12,350	19,850	61 U
Dog Impounding Fees	1,200	4,106	5,000	4,000	333 F

- **NSW RFS Reimbursement** – Council had been advised that no funds would be received for the 16/17 financial year but the NSW RFS has since approved a one-off transitional payment.
- **Dog Impounding Fees** – Council has received substantially more income than anticipated.

Community Services & Education

Income

Item	Original Budget	YTD 31/12/16	Amended Budget	Variance (\$)	Variance (%)
CECC Fees	510,000	284,682	520,000	10,000	2 F
Links to Learning Funding	92,000	28,737	28,737	63,263	69 U

- **CECC Fees** – year to date income indicates that Council will receive an additional \$10,000 in fees. This is directly related to the additional number of enrolments at the centre.
- **Links to Learning Funding** – Council was unsuccessful in its application to continue the Links to Learning Program for the 2017 calendar year.

Expenditure

Item	Original Budget	YTD 31/12/16	Amended Budget	Variance (\$)	Variance (%)
Links to Learning Expenditure	92,000	48,760	48,805	43,195	47 F

- **Links to Learning Funding** – Council was unsuccessful in its application to continue the Links to Learning Program for the 2017 calendar year.

Housing & Community Amenities

Income

Item	Original Budget	YTD 31/12/16	Amended Budget	Variance (\$)	Variance (%)
Town Planning Fees	18,350	28,722	36,664	18,314	100 F

- **Town Planning Fees** – Additional Development has resulted in higher income than originally anticipated.

Expenditure

Item	Original Budget	YTD 31/12/16	Amended Budget	Variance (\$)	Variance (%)
Cemeteries Water	12,000	-5,200	6,000	6,000	50 F
Street Lighting	70,000	25,554	55,000	15,000	21 F

- **Cemeteries Water** – Goldenfields Water County Council have advised in an error in the computation of the accounts for the Ganmain Cemetery resulting in a credit.
- **Street Lighting** – Council staff have identified an error in allocation which will result in less street lighting expenditure.

Economic Affairs
Income

Item	Original Budget	YTD 31/12/16	Amended Budget	Variance (\$)	Variance (%)
Allawah Lodge – Care Fees	600,000	346,288	700,000	100,000	17 F
Allawah Lodge Subsidy	950,000	485,768	870,000	80,000	8 U

- **Allawah Lodge Care Fees** – year to date income indicates that Council will achieve a higher amount than included in the original budget.
- **Allawah Lodge Subsidy** – year to date income indicates that Council will not achieve the amount included in the original budget.

Expenditure

Item	Original Budget	YTD 31/12/16	Amended Budget	Variance (\$)	Variance (%)
Allawah Lodge Salaries & Agency Costs	900,000	525,160	1,038,000	138,000	15 U

- **Allawah Lodge Salaries & Agency Costs** – Alterations to shifts and staff vacancies have required Council to engage an agency to ensure that continuity of care is maintained at Allawah Lodge. Changes to the rostering will also result in additional salary costs being incurred.

Capital Incomes & Gains/(Losses)

Item	Original Budget	YTD 31/12/16	Amended Budget	Variance (\$)	Variance (%)
Developer Contributions	0	0	747,669	747,669	F
Arts NSW Grant	0	0	35,900	35,900	F

- **Developer Contributions** – The value of the sewerage and drainage works and the road construction relating to the subdivision will be treated as non-cash grants to Council and will be offset by non-cash capital expenditure.
- **Arts NSW Grant** – Council was successful in obtaining funding for alterations at the Up-To-Date Store from Arts NSW.

Investing Activities
Expenditure

Item	Original Budget	YTD 31/12/16	Amended Budget	Variance (\$)	Variance (%)
HCP Vehicle	32,000	0	0	32,000	100 F
Developer Assets	0	0	747,669	747,669	U
Arts NSW Grant UTDS	0	0	80,000	80,000	U

- **HCP Vehicle** – this vehicle was purchased in the 2015/2016 financial year
- **Developer Assets** – non-cash expenditure associated with the granted through the subdivision development (roads, sewer & drainage)
- **Arts NSW Grant UTDS** – the cost of the works associated with the Arts NSW Grant.

Responsible Accounting Officer Statement

It is my opinion that the Quarterly Budget Review as presented to Council for the quarter ended 31 December 2016 indicates that Council's projected financial position at 30 June 2017 will be satisfactory, having regard to the projected estimates of income and expenditure and the original budgeted income and expenditure.

Recommendation

That the Quarterly Budget Review Statements as at 31 December 2016 be received and noted and the revised budgeted income and expenditure be voted.

RESOLVED on the motion of Clr Maslin and seconded by Clr White that the Quarterly Budget Review Statements as at 31st December 2016 be received and noted and the revised budgeted income and expenditure be voted.

31/03/2017

CS3) DELIVERY PLAN REVIEW (S.11-06, SC516)

The following progress report in relation to the 2016-2020 Delivery Program is presented to Council reporting on the period **1 July 2016 – 31 December 2016**

Delivery Program Actions 2016-2017

Support local community organisations.

Over the past six months, Council has continued to support local community organisations in the following ways:

- Support to the Coolamon Lions Club in the production of the Coolamon Monthly Diary in addition to advertising in the Ganmain Guardian and Kelpie Bark where appropriate.
- Accounting and administrative support provided to the Coolamon Shire Community Benefit Fund.
- Support to the Coolamon Lions Club with the provision of premises and subsidised transport to aid their recycling activities.
- Continued support to various section 355 committees of Council.

Volunteer base to be maintained and expanded.

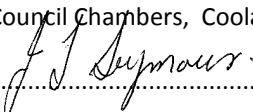
Council has continued its efforts to maintain volunteerism throughout the Shire as follows:

- Council has continued to support the Coolamon Lions Club in their recycling program by subsidising the transport costs of the recyclable materials.
- Council provides plant and equipment to the smaller villages of Beckom, Marrar and Matong that are then used by enthusiastic volunteers to maintain the various public areas in the towns
- Christmas lunch and activities held for home support volunteers
- Council recognized the importance of its Section 355 Committee Members at an afternoon tea during Local Government Week.


Provide information and resources to shire communities so that new residents can be welcomed and informed.

Council has continued to provide resources to welcome and inform new residents as follows:

- Ongoing updating of the Resident's Guide, with distribution to new residents of the shire and publishing on Council's Website
- Websites Coolamon Shire Council and Coolamon Shire Tourism and Business continually maintained, together with Facebook pages for the Coolamon Shire Council, Coolamon Shire Library and Coolamon Shire Tourism


.....

MAYOR


.....

GENERAL MANAGER.

- Council's support of the Coolamon Shire Council Community Drug Action Team

To provide childcare services that meets the needs of the Community.

Council continues to support the provision of preschool education in the towns of Coolamon and Ganmain with the provision of buildings. The operation of the Coolamon Early Childhood Centre and Ardlethan Preschool has continued over the last six months.

To provide a full range of Community Services to the frail, aged and disabled persons within the community within the constraints of Grants provided by State and Federal Governments.

Council continues to provide "home care" services and packages and community transport services from Allawah Community Care. These services maintain a holistic approach to the delivery of these services with ongoing Continuum of Care meetings held by other service providers for the Shire. Council has been seeking community input as part of Council's Community Strategic Plan review for the development of a Disability Access Inclusion Plan.

To promote services and access to services for people with diverse cultural, socially isolated and linguistic backgrounds where a need has been identified.

Council's Access and Equity principles ensure that services for people with needs due to diverse cultural, socially isolated and linguistic backgrounds are met. Council has been seeking community input as part of Council's Community Strategic Plan review for the development of a Disability Access Inclusion Plan.

To ensure that the needs of young people in the Coolamon Shire are identified and met within financial constraints.

Council continues to address the needs of young people within the Shire by the ongoing employment of Council's Community Development Officer. Various activities have been organised as part of the School Holiday Program and Council staff have participated in youth forums arranged by REROC. Council continued to delivery the "Links to Learning" Program in conjunction with the Coolamon Central School but was unsuccessful in receiving funding to continue in the 2017 calendar year.

That Council continue to provide accommodation for those persons with particular needs which will ensure that they continue to reside within those communities.

Provision of low cost Aged Accommodation in the townships of Coolamon, Ganmain and Ardlethan along with Allawah Village and Allawah Lodge Aged Persons Hostel ensure that Council provides accommodation for a wide cross section of people. Council is undertaking a subdivision in Ganmain to allow for the construction of additional units dependent on the sale of those surplus to Council's requirements.

To assist frail aged and disabled persons to continue to reside with dignity in their local Communities.

Council aged services facilities including Allawah Village, Allawah Lodge and Allawah Community Care ensure that people can continue to reside within their local communities with adequate in-home or residential support.

To provide professional, effective and cost efficient responses to all emergency incidents within the Shire in accordance with Service Level Agreement between Council and RFS.

To provide efficient and effective measures for the prevention and mitigation of fire impact on the local Community through effective planning initiatives, fuel management strategies, fire trail maintenance, and the continual assessment of bushfire risk across the District.

Council remained a member of the Riverina Zone of the Rural Fire Service over the past six months. Ongoing monitoring of service level and fire plans ensures that Council is happy with the service that is provided by the Zone to the communities of the Coolamon Shire. Council provides administrative services to the Riverina Zone of the Rural Fire Service at a fee. Council continued to make representations to the State Government regarding the engagement of Local Government in the financial management of the NSW Rural Fire Service. Council has been actively undertaking the necessary administrative tasks to enable the levying of an Emergency Services Levy on the 2017/2018 Rate Notices subject to the passing of State Government Legislation.

To provide support to the Local State Emergency Services Group and ensuring they are capable of responding in an adequate manner to all emergency situations.

Council continues to support local SES activities with the provision of joint RFS/SES premises in Coolamon and payment of the annual levy with respect to the State Emergency Service. Meetings of the Local Emergency Management Committee have been attended by Council representatives.

To minimise and control the public nuisance effect of straying stock and animals.

When received, reports relating to straying stock and animals are dealt with by Council's Ranger to ensure that the required responses are actioned. Where necessary, reports relating to dangerous dogs have been presented to Council meetings for Council to determine the appropriate course of action. Council has also undertaken activities to ensure the compliance of animal owners in relation to their responsibilities under the Companion Animals Act. Council engaged a contract Ranger to undertake surveillance and inspections which has encouraged increased community compliance.

To develop and implement projects that address local road safety issues.

Coolamon Shire Council, together with the Councils of Junee Shire and Wagga Wagga City continue negotiations with Roads and Maritime Services in relation to

the Road Safety Program funding and how best it can be applied to those areas. Council staff continue to play a lead role in REROC's Regional Infrastructure Plan that identifies transport barriers including those related to safety.

Lobby for adequate local police working presence.

Council has continued to lobby for adequate police presence within the Shire's communities with letters sent to the Minister for Emergency Services and the Local Member. Representations continue to be made also at a local level in an effort to boost the policing presence throughout the Shire. Council has a good working relationship with the Sergeant at Junee. Council staff and Councillors have represented the Shire at Police Community meetings.

The preservation and enhancement of public health by regulating and inspecting all premises and vehicles used for the preparation, storage, delivery and sale of food and refreshments.

Council staff continue to monitor and enforce where necessary all public health regulations including annual Food Shop inspections.

Address social standards and values in particular growing issues of alcohol abuse and vandalism

Council's established Alcohol Free Zones expire in 2019. Council continues to monitor incidence of vandalism and anti-social behaviour. Council continued to support of the Coolamon Shire Community Drug Action Team. Council began discussions with stakeholders to establish a Coolamon Shire Liquor Accord and will support the committee in an administrative/secretarial role.

Provide support for NSW Fire Brigades

Council continues to provide support to NSW Fire & Rescue through the payment of an annual contribution.

To ensure that all land and buildings owned and controlled by Council are maintained in an appropriate manner and utilised for their designated and appropriate community purpose.

All maintenance requests are directed to the Facilities Maintenance Foreman who then assesses whether the works can be undertaken by staff or whether they need to be contracted out. Fire inspections have been undertaken in accordance with required timelines and results of inspections have been acted upon. Council continued work on the priorities identified in its Asset Management Plan.

Ensure that all aspects of Council's Cemetery operations are carried out in an appropriate and dignified manner with due respect and accuracy.

Council's Cemetery operations have been carried out with nil complaints.

To continue to maintain the existing public conveniences in a clean and tidy manner.

Expired contracts for Street & Public Privies cleaning are in place for Coolamon, Marrar, Ganmain and Ardlethan were advertised during the reporting period. Contracts are managed by Council's Facilities Maintenance Foreman.

To provide an overall system of management that allows Community Committees to control their own Halls in accordance with their needs and requirements.

Council's Advance Committees for the towns of Beckom, Ardlethan, Ganmain and Marrar, together with the Rannock Community Centre Committee manage the various halls and community centres within the shire.

To ensure all urban roads within all communities are sealed or where unsealed are maintained via a system of programmed management.

To ensure that a quality sealed rural road system is in existence throughout the Shire.

To provide a quality unsealed rural road network throughout the Shire.

The provision and maintenance of a safe and adequate footpath system in close proximity to the commercial areas and public facilities of all communities.

Maintenance of Council's sealed and unsealed local rural roads system has been undertaken in accordance with Council's adopted Operational Plan. Inspections continue to be undertaken on a regular basis for both Council road and footpath assets.

The provision and maintenance of a suitable stormwater system inclusive of an adequate kerb and gutter network.

Regular inspections of Council's stormwater network are being undertaken. Income raised via Stormwater Management Annual Charges will be utilized to support maintenance and asset management of the stormwater management network.

The provision of an adequate system of Street Lighting to all developed commercial and residential areas of the towns and villages.

Council continues to ensure that the street lighting network remains adequate as defined by Council's policies.

To provide, maintain and operate a sewage disposal system and treatment works that meets the needs of the Coolamon and Ganmain Communities and to continue monitoring the developing areas in respect of the need for sewerage extensions.

Council has continued to meet all of its licensing requirements in relation to the Coolamon and Ganmain sewerage systems. Council has commenced discussions with the Department of Public Works concerning the adequacy of the Coolamon STW and options available to increase capacity.

To continue to investigate the most appropriate means of constructing and financing a sewerage scheme in the township of Ardlethan.

Council is seeking additional funding under the NSW Government Water Security for Regions program in addition to the \$2.1 million that has already been offered for the Ardlethan Sewerage Scheme.

Support the provision of improved public transport within the Shire.

Council staff have not pursued the provision of public transport within the Shire during the reporting period. The existing public transport available within the Shire is considered satisfactory.

Support the provision of adequate health services to the whole Shire.

Council continues to rent professional consultancy rooms in both Coolamon and Ganmain to the local Medical Practice and other allied health services. Ongoing discussions with the NSW Ambulance Service and representations to the State Government has seen the construction of a dedicated station in Coolamon and alterations and additions to the station in Ardlethan commence during the reporting period. Council continues to have a good relationship with Murrumbidgee Medical Local.

Support local businesses with improvements to the access to their premises.

Council provides appropriate advice to businesses on access requirements to their premises when so requested.

Ensure the maintenance and enhancement of existing educational facilities within the Shire.

Council continued with the "Links to Learning" program in conjunction with the Coolamon Central School to develop and support school aged people who are disengaged from learning and/or risk of leaving school so that they can remain engaged in education or training. Unfortunately, Council was unsuccessful in being granted ongoing funding for the 2017 calendar year.

Support the provision of equitable telecommunication and broadband services for all residents of the Shire.

Council continues to make representations on behalf of its communities in relation to the provision of telecommunications and broadband services when required. Negotiations with the contractors responsible for the National Broadband Network were completed regarding the use of Council assets. NBN is now operational in some parts of the Shire.

Provide effluent reuse water to the benefit of sporting organisations.

Recycled water is being delivered to users when required.

Support sporting organisations with the retention of their assets.

Council is trustee of a number of showgrounds, community reserves and walking tracks. Council staff continue to assess Council's involvement in activities undertaken on properties where Council is the trustee. The use of recycled water on the sporting fields of Kindra Park, the Coolamon Touch fields and the Coolamon Golf Course is continuing allowing residents to participate in the various sporting activities.

To continue to provide a Mobile Library Service, in order to satisfy the information, cultural, educational and recreational needs of residents.

Continued operation of static library in Coolamon.

The provision of the static Coolamon Shire Library as part of the Up-to-Date Cultural and Learning Centre in addition to the visiting service of the Riverina Regional Mobile Library continues to ensure that Library services can be accessible to all residents.

Implement initiatives that will develop and maintain a vibrant and creative community, involved in cultural activities

Provide appropriate guidance for community organisations in identifying funding sources for cultural events.

Council acknowledge Aboriginal culture

Ongoing implementation of the Strategic Plan for the Up-to-Date Cultural & Learning Centre during the reporting period. Council was successful being granted funds for the development of a new Strategic Plan and funding for displays and building alterations at the Up to Date Cultural & Learning Centre. Letters of support have been provided to community organisations seeking grant funding where required. Council is a member of the Eastern Riverina Arts.

To provide a safe and secure swimming pool facility in the towns of Ardlethan, Coolamon and Ganmain.

Pool lessees were trained in Pool Supervisors Course prior to the commencement of the swimming season. Grant funds were utilized in construction of additional shade structures at the Coolamon Swimming Pool complex. Council staff have been planning the ongoing refurbishments for the Ardlethan and Ganmain Pool amenities and the Ganmain Pool Plant and Equipment which will be funded with Federal and State Government Grants and Council funds.

To provide parks and gardens that are aesthetically attractive and are available for passive recreational pursuits.

Inspections undertaken on playground equipment in accordance with Council's inspection regime.

To implement an Urban Tree Management Plan and Tree Removal Programme that is both aesthetically attractive and ensures that Council's civil infrastructure is not damaged by such plantings. Furthermore, that the assets of Essential Energy are given consideration during the implementation of the programme.

Where necessary staff have continued tree planting throughout the urban areas of the Shire, incorporated with this has been a tree lopping program.

To enhance & promote local cultural heritage within the Shire to create benefit for the community

Council continues to receive funding for the engagement of a Heritage Advisor and for the Local Heritage Fund. The Coolamon RSL building was transferred to Council during the reporting period.

To promote the celebration & awareness of Australia Day

Plans are underway for the 2017 Australia Day celebrations in Rannock.

Support local community activities

Council's Tourism and Business Development Manager has supported a number of local community organisations/individuals in preparing for and conducting events within the Coolamon Shire over the past six months including the seasonal marketing campaign and the events marketing fund.

Provide appropriate guidance for sports clubs in identifying funding sources.

No requests have been received from sporting clubs in relation to grant applications.

Establish "need-based" tracks and paths within the Shire

Active Transport works undertaken were completed as per the funding requirements and approvals of Roads and Maritime Services. Application under the "Active Transport" funding program have been made for future projects.

Support local communities with endeavours to hold events that attract visitors.

Council has supported the following events during the reporting period:

- Coolamon NYE Street Party
- Up-2-Date Art Exhibition
- Capture Coolamon Photographic Competition

Council Events Management Strategy and event manual are available as a reference guide for event co-ordinators. Council has also provided support where necessary in relation to Risk Management. Council's event marketing fund was also established and the first allocations under the fund made.

Adapt to climate variability through development of a climate variability strategy

Council adopted a Climate Change Strategy in conjunction with Statewide Mutual in a previous reporting period. Council, over the past few years, has been a member to a project headed by REROC funded under the Federal Government's Strengthening Basin Communities initiative. The project resulted in regional and specific LGA reports and plans being developed addressing water security and climate change impacts, mapping of water dependent industries and infrastructure and planning documents.

Develop leadership on becoming energy efficient including carbon capture, water recycling and solar efficiency

Secure sustainable, affordable supplies of water and use our water even more wisely.

Encourage efficient water usage by Shire communities.

Encourage solar energy usage by Shire communities.

Council staff continue to investigate possible energy efficient and water efficient opportunities for Council facilities in addition to those measures that have previously implemented. Council has power saving kits available at the Coolamon Library to enable residents to identify potential energy savings within their homes, thus helping the environment. Over the past five years, solar panel installations have been undertaken at the Council Chambers, Coolamon Shire Library, Up-to-Date Store, Coolamon Early Childhood Centre, Allawah Lodge, Coolamon Pool and Ardlethan Pool. Council has also established effluent reuse on a number of parks and gardens in the township of Coolamon.

To protect the local environment or assist in maximising productivity of prime agricultural land by the removal of infestation of noxious plants.

Council has continued its relationship with Junee and Temora Shire Council's with regards to the control of noxious weeds, with ongoing spraying and inspections undertaken.

To ensure all septic tanks throughout the Shire are operating in accordance with the minimum requirements of the Local Government Regulations, Public Health guidelines and industry standards.

Implementation of Council's On-site Sewage Management Policy continued during the reporting period.

To develop an environment that is sustainable for future generations in terms of visual attractiveness and pollution free.

All environmental protection requests and requirements were undertaken during the reporting period.

To operate the quarrying service to Council's programmes in an environmentally sensitive manner.

Council maintains the appropriate approvals to undertake quarrying activities. Council staff continue to investigate potential sites for future quarrying activities. Council staff have undertaken a review of its quarries in an effort to determine the potential rehabilitation requirements.

To ensure the protection of natural vegetation on Council controlled land.

Council has continued to support the two voluntary conservation agreements for the preservation of native vegetation.

To provide a Planning Instrument that ensures all land within the Shire is developed in an appropriate manner and reflects the rural nature of the communities.

Council's LEP and Development Control Plan are now in place ensuring appropriate development across the entire shire is controlled. A review of Council's Section 94 plan was initiated during the reporting period.

Ensure that all building activity within the Coolamon Shire meets the requirements of the EP&A Act and the Local Government Act 1993.

Council staff continue to monitor building activity within the Coolamon Shire to ensure it meets all regulatory requirements. All building inspection staff have maintained accreditation with the Building Professional Board during the reporting period.

Identify, protect, enhance and celebrate all significant Indigenous and non-Indigenous heritage sites

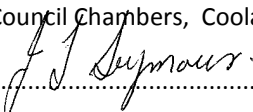
Maintain our heritage through ensuring that development and restoration of shops and buildings is compatible with the heritage value of the surrounding area(s)

Funding is allocated under the Local Heritage Fund for the restoration and improvement of heritage assets within the Shire. This together with the engagement of a Heritage Advisor ensures that the heritage value of the Shire is maintained and enhanced.


The effective collection of all household garbage from within the defined scavenging areas in a regular and clean manner.

Minimise landfill disposal methods whilst still maintaining effective garbage depots within the Shire that are safe, environmentally friendly and effectively managed.

Council continues to collect household garbage and recyclables from defined areas within the Shire. Recycling is transferred to a recycling operation in Cootamundra and continues to ensure that the landfill sites have extended useful lives. Council continues to collect organics recycling for residences within the townships of Coolamon and Ganmain with the organic materials being composted

.....


MAYOR

.....


GENERAL MANAGER.

at one of Council's landfill sites into a reusable product. Council, together with REROC, have been investigating the effect of that Container Deposit Legislation may have on the operations of Council's Garbage Depots and Collections.

Council support the promotion of businesses within the Shire.

Provide high quality infrastructure to support the investment by businesses within the Shire

Encourage the development or relocation of employment generating industries within the Shire.

Ongoing maintenance of the dedicated Tourism and Business website for the Shire. Council continues close ties with Industry & Investment and Regional Development Australia Riverina for the benefit of businesses within the Shire.

To advertise training available throughout the Shire.

Council makes available facilities to training providers when requested.

Emphasis the importance of consolidating Council's resources to defined focal points

Council continues to emphasise Coolamon as the Shire's headquarters and Ardlethan as the northern entry point to the Shire. Council staff continue to develop "strategic plans" for the towns and villages detailing infrastructure requirements.

To provide fully serviced residential land at a reasonable purchase price from Council's land bank.

Development of the "Hornby" subdivision has continued on the northern side of Coolamon with marketing underway.

Promote the Coolamon Shire as a place to work and live.

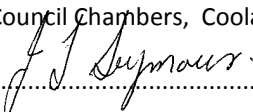
Council continues to participate in advertising campaigns to promote the Allawah Retirement Village, Allawah Aged Persons Hostel and Coolamon Early Childhood Centre. Ongoing maintenance of Council's websites with a dedicated site for Business and Tourism as well as updated information for Residents in relation to services and events.

Proactively communicate the community and council's achievements and events to the wider community


Council has continued to maintain contact with media outlets and used its website and Facebook to communicate news, events and achievements.

To encourage visitation and generally promote the area.

Council has maintained its membership with Riverina Regional Tourism and continued the engagement of Tilma Management in the role of Tourism & Business Development.

.....


MAYOR

.....


GENERAL MANAGER.

To provide a Caravan Park in Ardlethan and Coolamon that constitutes a basic level of service/short term accommodation to the travelling community.

More formal operating arrangements continue in relation to the bookings and stays at the Coolamon Caravan Park. The establishment of an overnight stay area in Ardlethan in previous years has proved successful. Council staff continue to work on plans regarding the proposed upgrades at the Coolamon Caravan Park.

Improve the signage throughout our towns and villages

Council continues to monitor signage needs and appropriateness.

Identify opportunities, programs and funding available for maintaining farming productivity

Council leases office accommodation for the Rural Financial Counsellor.

Investigate alternative farming initiatives suitable to the area and climate

Contact has not been made with the Department of Industry and Investment to investigate alternate farming initiatives suitable to the area and climate.

Encourage farmers to investigate and undertake "green" economic opportunities.

Council has not undertaken any activities to encourage farmers in relation to "Green" economic opportunities.

Provide development programs to grow capability in our current and prospective leaders

Council has continued to encourage youth to be representative amongst their communities. As part of Local Government Week, school leaders were invited to a morning tea with the Mayor and senior staff. Council has actively participated in Youth Programs offered by REROC. Council hosted an afternoon tea to thank volunteers from the various Section 355 committees as part of Local Government Week.

Encourage involvement of respected community representatives in providing mentoring to youth.

Council will continue to identify opportunities where youth can be mentored by respected community representatives.

Involve the community in Council's planning processes

Community consultation with Council's Advance Committees and a Communities tour are planned for February 2017 to aid in the preparation of the 2017-2018 Operational Plan and other forward planning documents. Council has initiated a review of the Community Strategic Plan during the reporting period.

Continue communication between Council and the Community.

During the reporting period, Council continued to distribute a monthly newsletter to residents detailing Council information and business and provided regular updates to Council's website and facebook.

Development of long-term resourcing strategy, including long-term financial planning, workforce planning and asset planning to achieve the objectives of the Community Strategic Plan

Council's Long Term Financial Plan, Workforce Management Plan, Asset Management Plan and Sewerage Strategic Plan have been developed.

To provide an effective staffing structure that is capable of carrying out Council's objectives in an efficient manner.

Council's operational procedures in relation to staff appraisals/assessments have been in place for a number of years and were completed within the required timeframes. Training programs for staff have been implemented in accordance with training requirements

The continued maintenance of a realistic Delivery Program and Operational Plan.

Council staff continually assess the actions and activities detailed in the Delivery Program and Operational Plan to ensure that they are realistic and community focused. Ongoing reporting on both the Delivery Program (this report) and Quarterly Budget Review Statements inform Councillors on Council's capacity to deliver facilities and services.

Participate with other councils in resource sharing projects to reduce operational costs

Council continues to participate in resource sharing projects with other Council's including projects managed by REROC, membership of Eastern Riverina Arts, Internal Audit Alliance, Noxious Weeds Authority, Riverina Zone of NSW Rural Fire Service and Riverina Regional Tourism. Council as part of the Pilot Riverina JO worked diligently in determining what this region believes that a Joint Organisation should do.

To ensure that Council's finances are managed in an effective and timely manner.

To continue to maintain sound finances, Council staff review investments and investment returns on a timely basis. Staff are in the process of developing sound financial indicators that Council can use to benchmark its performance. Staff present monthly abridged financial reports along with Quarterly Budget Review Statements to assess performance against budgets. Council received a report from its external auditor regarding the Council's performance for the 2016 financial year in the reporting period.

Develop and implement Customer Service policies and procedures that are customer focused.

Council staff comply with its Customer Service Policy and Statement of Business Ethics.

Develop and implement a Risk Management System suitable for Council operations.

Council staff continually review and report in relation to the adopted Risk Management System. Senior Management receive a report regarding Risk Management activities at Senior Management Meetings. Council's Risk Operations Committee continued to meet during the reporting period encompassing membership from Council's Works Staff, Allawah Lodge, Allawah Community Care and Coolamon Early Childhood Centre.

Develop and implement suitable Internal audit process for Council operations.

Council is part of a group of Council's that determine a rolling audit program that is then implemented in each individual Council by an externally contracted Internal Audit Consultant.

To ensure consultation with respect to Work, Health & Safety is carried out on a systematic basis.

Council staff continue to review of all WHS documentation and processes. Council's Health & Safety Committee meets quarterly with recommendations presented to Council. Monthly reports regarding Council's Risk Management System are presented to Council's Senior Staff.

To ensure that training, instruction and performance evaluation of relevant parties is carried out.

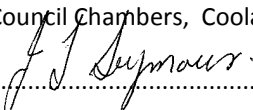
Staff receive initial training and instruction on commencement, together with a copy of Council's induction booklet and policy familiarisation. Evaluation of performance is undertaken on an annual basis.

To ensure that Council's Accident/Injury/Public Liability Claims Management are administered in a competent manner.


The review of Work Activity Statements is ongoing annually with the Work Activity Statements to be discussed at tool-box meetings. Council has in place an incident reporting system which is operating satisfactorily. Council staff continue to carry out risk assessment inspections with the necessary remedial action being performed where risks are identified.

To ensure that documentation & records management provide a framework for easy retrieval and reference.

Council staff comply with its Records Management Policy and Procedures and utilize TRIM as its Electronic Document Management System.

.....


MAYOR

.....


GENERAL MANAGER.

Report to the community on the implementation of the Community Strategic Plan
Council's 2016 Annual Report was published during the reporting period.

Undertake community satisfaction surveys to gauge the community's response to the implementation of the Community Strategic Plan.

Council received its Community Satisfaction Survey in August 2016 and will be considering the responses as part of the review of the Community Strategic Plan that commenced during the reporting period.

Strongly advocate our local interests with the State and Federal Governments.

Council has continued to make representations on behalf of its communities during the six month reporting period including representation on local government reform.

To provide and maintain a clean and pleasant streetscape.

Streets in the central business district of the various towns have been cleaned in accordance with contract requirements. Rubbish has been collected and disposed of in accordance with designated practices and frequency. All the three major towns have well developed and planned central business districts.

Recommendation

For Council information.

RESOLVED on the motion of Clr Crocker and seconded by Clr McCann that the report be received. 32/03/2017

4.3) EXECUTIVE MANAGER, ENGINEERING & TECHNICAL SERVICES

ES1) SHIRE ROADS RESHEETING AND STABILISATION WORKS

The following roads have received attention:

- 1) Maintenance
 - Kinilabah School Lane (Lynham Lane to Johnsons Hill Road)
 - Lynham Lane (Kinilabah School Lane to Seymours Lane)
 - Foxs Lane (Marrar North Road to house)
 - Ramp Road (Marrar North Road to Coffin Rock Road)
 - Coffin Rock Road (Ramp Road to Junee Boundary)

- 2) Resheeting
 - PEARCES LANE (MARRAR NORTH ROAD TO COFFIN ROCK ROAD)

ES2) 2016/2017 ROADS TO RECOVERY PROGRAMME

Reconstruction works involving formation corrections, stabilization and sealing have been completed on the following sections of Council's Rural Local Sealed Network:

- Deepwater Road (0.0 to 0.9kms from Matong Street) – 0.9kms
- Roping Pole Road (1.5 to 2.9kms from Rocks Road) – 1.4kms
- Matong North Road (15.47 to 16.32kms from Canola Way) – 0.85kms

Reconstruction works have also recently commenced on the following sections of Council's Rural Local Sealed Network:

- Dullah Road (12.4 to 13.9ksm from Ashbridge Road) – 1.5kms
- Matong North Road (20.3 to 21.62kms from Canola Way) – 1.32kms

Works are scheduled to be completed by mid-March.

ES3) BLOCK GRANT PROGRAMME – ARDLETHAN ROAD (1.37-1.85KMS) 0.48KMS

Reconstruction works involving formation corrections, stabilization and sealing have commenced on this section of Council's Regional Road Network. Works are scheduled to be completed mid-March.

ES4) RURAL LOCAL AND URBAN RESEAL WORKS

Contractors have commenced Council's Reseal Works Programme with the following works being completed:

RURAL LOCAL SEALED ROADS

London Hill Road	0.092 to 1.62	0.7kms
	2.27 to 2.96	0.69kms
	3.31 to 3.62	0.31kms
	4.92 to 7.29	2.36kms
Rannock Road	4.35 to 4.95	0.6kms
	5.36 to 8.44	3.08kms
	17.58 to 18.44	0.86kms
	27.57 to 27.80	0.23kms
	28.50 to 29.10	0.60kms
	29.45 to 29.82	0.37kms
Yarranjerry Exchange Road	0.0 to 3.0	3.0kms
	5.16 to 5.86	0.7kms

URBAN SEALED ROADS

Ganmain

- Cave Street – Bishop to Deacon
- Spring Street – Bishop to Deacon
- Derry Street – Hannah to Devlin

The Reseal Programme will continue over the coming month and is funded under the Roads to Recovery Programme, Council's Rural Local Sealed and Urban Sealed Programme.

RESOLVED on the motion of Clr Jones and seconded by Clr White that the Executive Manager, Engineering & Technical Services' Reports (ES1 to ES4) be received. 33/03/2017

ES5) FACILITIES MAINTENANCE OFFICER'S REPORT (P.01-01, SC513)

Facilities Maintenance Officer Reports

- Allawah Lodge - Parks Staff are undertaking garden bed renovations at Allawah Lodge. This involves removal of shrubs and some trees. Beds have also had plastic used for weed protection removed. Compost produced by Council has been applied, beds rebarked and planting to occur in coming weeks.
- Allawah Village - Staff have commenced pruning and remulching of beds throughout the Village. This will be undertaken over coming months.
- Ardlethan Cemetery - Irrigation and turfing works will be undertaken in coming months at Ardlethan Cemetery to complete the recent extension of the Lawn Cemetery.
- Lions Park, Coolamon
 - An irrigation wiring upgrade will be undertaken due to wires corroding causing a system failure throughout the park, lawn area near the Coolamon Hotel and lawn area adjacent to Steel Supplies.
 - A bottle refill/bubbler given to the Shire by Goldenfields will be installed in Lions Park in the coming weeks. This will improve the amenity of this park and allow removal of the existing tap.
- Community Service Orders - Participants of Community Service orders have recently undertaken work around the Coolamon Golf Course and junior football ground. Depending on availability these people will be utilized over Autumn for further tree planting at the Coolamon Showground.
- Building Works
 - Coolamon Library is currently having its north facing wall renailed and resealed.
 - Building staff are also constructing a room within a room at the Community Centre to house Council's computer servers.
 - Carpathia Court - Long term residents at Unit 6 have moved out so Council is taking the opportunity to repaint and re-carpet the unit prior to it being advertised for lease.

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

Senior Weeds Officer, Robert Ferguson Reports

WAP Weeds Management Report

Regional

The consultation phase for the Riverina Regional Strategic Weed Management Plan has been extended until the 29th of March 2017.

Public meetings for the Strategic Weed Management Plan were poorly attended across the Region.

Dow Agrosiences held a forum with local government weed managers to discuss current issues and possible areas for research and trial work. Dow is interested in doing trials in the RENWA area.

Activities

Private property Inspections have continued across the Shire particularly in the Coolamon and Brushwood areas, this area was chosen for its proximity to some large infestations of Silverleaf Nightshade. Only minor infestations were located and all affected landholders have a satisfactory management program for the plant.

Spraying of Silverleaf Nightshade in the above mentioned area was undertaken. Riverina Regional Weeds Committee meeting attended as representative.

Consultation on the draft Riverina Regional Weeds Management Plan meetings attended as a representative x 2 (Robert Ferguson attended all meetings in his role as Chair of the regions weeds committee).

Murrumbidgee Landcare Inc meeting attended as a representative
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.
- 4.5.1 Increase in operator competency (training)
- 4.8.1 Regional Weed Committee attendance and participation

Recommendation

For Council information.

RESOLVED on the motion of Clr Maslin and seconded by Clr McCann that the Executive Manager, Engineering & Technical Services' Reports (ES5 to ES6) be received. 34/03/2017

ES7) 2017/2018 ROADS TO RECOVERY PROGRAMME (R.07-05, SC332)

With \$1,150,296 funds available in 17/18, the following projects are submitted for consideration of Council. Like the 16/17 programme, a focus is on Council's Rural Sealed Road Networks with over 5.0kms of construction/reconstruction, 14.18kms of reseals and 3.58kms of sealed road shoulder grading works identified.

Urban street reseals and reconstructions are another area where useful life has been exceeded due to limited funds and have now been identified for treatment. Whilst some villages have not been identified under RTR, they will receive treatment under council's Town Maintenance Reseal Programme as required.

→ Items deferred from the 16/17 works programme have been relisted for consideration in the 17/18 programme. It should also be noted that \$75,000 has been identified for the Bygoo Road FCR realignment project to satisfy Council's commitment. Attachment No. 10

In addition, a number of Ardlethan rear lane reseals have been deferred pending the outcome of sewer funding applications. Seal and Pavement column colours signify the following:

Light Green	Recommended RTR 17/18 works
Light Blue	Council funded under Sealed Local Road and Town Maintenance

All remaining items are listed for consideration in future years.

Unsealed Local Road Capital Works have not been identified at this stage due to unknown status of Council's Natural Disaster Submission. Once some certainty is achieved, Council will then be able to make informed decisions.

Recommendation

That the highlighted items be adopted for works under the 2017/2018 Roads to Recovery Programme.

RESOLVED on the motion of Clr McCann and seconded by Clr Maslin that the highlighted items be adopted for works under the 2017/2018 Roads to Recovery Programme. 35/03/2017

ES8) PLANT REPORT - 2017/2018 CONSIDERATIONS (P.04-01, SC474)

The attached report details the replacement items proposed for the forthcoming year. (See Plant Replacement Schedule attached). The following major items are up for consideration:

- 1) Replacement of one construction grader (Plant No.8). This grader is on a ten year replacement cycle but due to the poor reliability and excessive down time being experienced over the last eight years this machine has been brought forward. The grader has accrued over 6,000 hrs.
- 2) Overhaul of 2 heavy low loader Trailers (Plant No.153, 611). These trailers are allocated to the construction crews for the transportation of plant items utilising Council's gravel trucks. The trailers are on a re-assess annual cycle and are due for a rebuild.
- 3) Replacement of one Heavy Tractor (Plant No.95). This Tractor is on a seven year replacement cycle and is due this year with over 3500hrs of work accrued.
- 4) Replacement of one Construction Gang 1 Crew Cab truck (Plant No.128). This truck is on five year replacement cycle and is due this year with over 120,000km of work accrued.
- 5) Replacement of one Ranger/Sewer utility (Plant No.294). This vehicle is on a three/four year replacement cycle and is due this year with over 100,000KM of work accrued.
- 6) Parks and Gardens Plant Report 17/18

Description	Cost	Net
Toro Zero turn 60 inch - Plant No 635 350 hrs/3yr replacement, due 17/18	\$20,000	\$15,000
Walker GHS - Plant No: 636 450 hrs/3yrs replacement, due 17/18	\$35,000	\$25,000

Toro zero turn (PL635) is scheduled to be replaced in 17/18. Replacement cost is approx. \$20000 with the old item to be sent to auction. Reserve price for auction to be set at around \$6000.

Walker GHS zero turn (PL636) is also due for replacement in 17/18. Replacement cost is approx. \$35000 less trade of around \$10000

Community mowers

The community mowers will continue to be budgeted for replacement each year with an assessment to be performed. The machine to be replaced will depend on hours and availability of volunteers. Budget currently \$13000 which at the moment gives a reasonable heavy duty unit fit for purpose.

Recommendation

That the Plant Report as presented is received, and the items listed be presented for consideration in the draft estimates.

RESOLVED on the motion of Clr Crocker and seconded by Clr McCann that the Plant Report as presented be received, and the items listed be presented for consideration in the draft estimates. 36/03/2017

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 16TH MARCH, 2017.

2017-2018

2017 - 2018 PLANT REPORT	Serial Number	Plant Assignment	CONDITION	REMARKS	2017/2018		2018/2019		2019/2020		2020/2021		2021/2022		FUTURE REPLACE YEAR
					NET	COST	NET	COST	NET	COST	NET	COST	NET	COST	
HEAVY PLANT															
GRADERS															
1	Caterpillar 448L purchased new July 2005														
2	Case 480C purchased new July 2005														
3	Case 480C purchased new July 2005														
4	Case 480C purchased new July 2005														
5	Case 480C purchased new July 2005														
6	Case 480C purchased new July 2005														
7	Case 480C purchased new July 2005														
8	Case 480C purchased new July 2005														
9	Case 480C purchased new July 2005														
10	Case 480C purchased new July 2005														
11	Case 480C purchased new July 2005														
12	Case 480C purchased new July 2005														
13	Case 480C purchased new July 2005														
14	Case 480C purchased new July 2005														
15	Case 480C purchased new July 2005														
16	Case 480C purchased new July 2005														
17	Case 480C purchased new July 2005														
18	Case 480C purchased new July 2005														
19	Case 480C purchased new July 2005														
20	Case 480C purchased new July 2005														
21	Case 480C purchased new July 2005														
22	Case 480C purchased new July 2005														
23	Case 480C purchased new July 2005														
24	Case 480C purchased new July 2005														
25	Case 480C purchased new July 2005														
26	Case 480C purchased new July 2005														
27	Case 480C purchased new July 2005														
28	Case 480C purchased new July 2005														
29	Case 480C purchased new July 2005														
30	Case 480C purchased new July 2005														
31	Case 480C purchased new July 2005														
32	Case 480C purchased new July 2005														
33	Case 480C purchased new July 2005														
34	Case 480C purchased new July 2005														
35	Case 480C purchased new July 2005														
36	Case 480C purchased new July 2005														
37	Case 480C purchased new July 2005														
38	Case 480C purchased new July 2005														
39	Case 480C purchased new July 2005														
40	Case 480C purchased new July 2005														
41	Case 480C purchased new July 2005														
42	Case 480C purchased new July 2005														
43	Case 480C purchased new July 2005														
44	Case 480C purchased new July 2005														
45	Case 480C purchased new July 2005														
46	Case 480C purchased new July 2005														
47	Case 480C purchased new July 2005														
48	Case 480C purchased new July 2005														
49	Case 480C purchased new July 2005														
50	Case 480C purchased new July 2005														
51	Case 480C purchased new July 2005														
52	Case 480C purchased new July 2005														
53	Case 480C purchased new July 2005														
54	Case 480C purchased new July 2005														
55	Case 480C purchased new July 2005														
56	Case 480C purchased new July 2005														
57	Case 480C purchased new July 2005														
58	Case 480C purchased new July 2005														
59	Case 480C purchased new July 2005														
60	Case 480C purchased new July 2005														
61	Case 480C purchased new July 2005														
62	Case 480C purchased new July 2005														
63	Case 480C purchased new July 2005														
64	Case 480C purchased new July 2005														
65	Case 480C purchased new July 2005														
66	Case 480C purchased new July 2005														
67	Case 480C purchased new July 2005														
68	Case 480C purchased new July 2005														
69	Case 480C purchased new July 2005														
70	Case 480C purchased new July 2005														
71	Case 480C purchased new July 2005														
72	Case 480C purchased new July 2005														
73	Case 480C purchased new July 2005														
74	Case 480C purchased new July 2005														
75	Case 480C purchased new July 2005														
76	Case 480C purchased new July 2005														
77	Case 480C purchased new July 2005														
78	Case 480C purchased new July 2005														
79	Case 480C purchased new July 2005														
80	Case 480C purchased new July 2005														
81	Case 480C purchased new July 2005														
82	Case 480C purchased new July 2005														
83	Case 480C purchased new July 2005														
84	Case 480C purchased new July 2005														
85	Case 480C purchased new July 2005														
86	Case 480C purchased new July 2005														
87	Case 480C purchased new July 2005														
88	Case 480C purchased new July 2005														
89	Case 480C purchased new July 2005														
90	Case 480C purchased new July 2005														
91	Case 480C purchased new July 2005														
92	Case 480C purchased new July 2005														
93	Case 480C purchased new July 2005														
94	Case 480C purchased new July 2005														
95	Case 480C purchased new July 2005														
96	Case 480C purchased new July 2005														
97	Case 480C purchased new July 2005														
98	Case 480C purchased new July 2005														
99	Case 480C purchased new July 2005														
100	Case 480C purchased new July 2005														
101	Case 480C purchased new July 2005														
102	Case 480C purchased new July 2005														
103	Case 480C purchased new July 2005														
104	Case 480C purchased new July 2005														
105	Case 480C purchased new July 2005														
106	Case 480C purchased new July 2005														
107	Case 480C purchased new July 2005														
108	Case 480C purchased new July 2005														
109	Case 480C purchased new July 2005														
110	Case 480C purchased new July 2005														
111	Case 480C purchased new July 2005														
112	Case 480C purchased new July 2005														
113	Case 480C purchased new July 2005														
114	Case 480C purchased new July														

4.4 EXECUTIVE MANAGER, DEVELOPMENT & ENVIRONMENTAL SERVICES REPORTS

HS1) DEVELOPMENT ACTIVITY REPORT FOR THE PERIOD ENDING (31/01/17)

Summary

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

Application Number	Type	Address	Determination	Value
DA 2017/05	New Shed & Skillion	110 Doubleday Lane, Coolamon	Approved	\$5,000.00
DA 2017/07	Alterations & Additions to Dwelling	16 Showground Road, Ganmain	Approved	\$19,000.00
DA 2016/39	New Shed	56 Bruce Street South, Coolamon	Approved	\$24,900.00
DA 2016/66	New Shed	30-32 Wattle Lane, Coolamon	Approved	\$34,930.00
DA 2017/15	New Garage	16 Redmond Street, Ardlethan	Approved	\$8,000.00
DA 2017/14	New Carport	57 Langham Street, Ganmain	Approved	\$7,000.00
DA 2017/09	New Carport	26 Moore Street, Ganmain	Approved	\$4,900.00
DA 2017/12	Erection of new awning, Relocation of an existing awning & Erection of a First Floor Walkway & Staircase	18-22 Ariaah Street, Beckom	Approved	\$28,530.00
CDC 2017/01	In ground Swimming Pool	51-53 Mirrool Street, Coolamon	Approved	\$26,856.00
TOTAL: 11			11	\$387,386.00

Recommendation

That Council receive and note this report on development activity for the period up to 28/02/2017.

RESOLVED on the motion of Clr McCann and seconded by Clr White that the report be received. 37/03/2017

**HS2) OPERATIONAL LAND MANAGEMENT PLAN AND COMMUNITY LAND
MANAGEMENT PLAN (A.11-01)**

Recommendation

It is RECOMMENDED that Council note the report titled Operational Land Management and Community Land Management Plan.

Summary

This report provides information to Council on the recently reviewed Operational Land Management and Community Land Management Plan.

Background

- The annual inspection of all buildings and property has been carried out with the 2016 Community and Operational Land Management Plans being developed. These documents have been **tabled** for your information.

Council Staff will continue to utilise these documents as the primary method to identify upcoming and/or required works across the majority of Council's assets. This will assist in the preparation of forthcoming budgets, particularly with regards to ensuring that sufficient maintenance, repair and operational budgets are provided.

Financial Implications

The financial implications associated with this report will be required to be addressed via allocated general revenue funds or state and federal grants and will form part of the annual budgetary review process with the elected Council.

RESOLVED on the motion of Clr McCann and seconded by Clr White that Council note the report titled Operational Land Management and Community Land Management Plans. 38/03/2017

**HS3) DEVELOPMENT APPLICATION 2017/18 - SUBDIVISION OF 9 EXISTING
ALLOTMENTS INTO 8 NEW ALLOTMENTS (RT1003360)**

Recommendation

It is RECOMMENDED that subject to no submissions being received during notification period, that Council provide delegation to the General Manager to determine Development Application 2017/18 at the expiration of the application notification period.

Applicant	Bruce Hutcheon
Owner	Bruce Hutcheon
Development Cost	N/A
Development Description	<p>The proposal involves the subdivision of 9 existing allotments into 8 new allotments.</p> <p>Existing lot sizes range from 4 ha to 50 ha.</p> <p>Proposed new lots 42 – 46 are proposed at 2 ha. Proposed new lot 47 is proposed at 10.3 ha. Proposed new lots 48 and 49 are proposed at 61.5 and 62.2 ha.</p> <p>It is proposed that proposed lots 42 – 47 will be used for Rural Small Holdings purposes with proposed Lots 48 and 49 being used for Primary Production purposes.</p>

Key Considerations

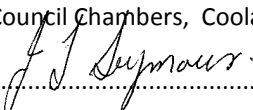
- The use is permitted in the RU1 (Primary Production) and RU4 (Rural Small Holdings) Zones with Council consent.
- Access and Egress
- Infrastructure Servicing Requirements (Power, Water and Road).


Assessment

Criteria for the Development Application Report

Determination Body Reason

The application has been referred to Council for determination at the request of the General Manager as it has been deemed 'an application that Council may


..... MAYOR


..... GENERAL MANAGER.

have an interest in' and to try and facilitate a timely determination of the application.

Consultation

The application has been notified to adjoining land owners for 14 days in accordance with Section 14 of the Coolamon Development Control Plan 2015. The development was notified to adjoining owners from 7 March – 22 March 2017. No submissions have been received at the time of the compiling of this report.

Site Location

The development site comprises Lot 1, DP 241219 and Lots 273 – 280, DP 750829 Jerricks Lane, Coolamon.

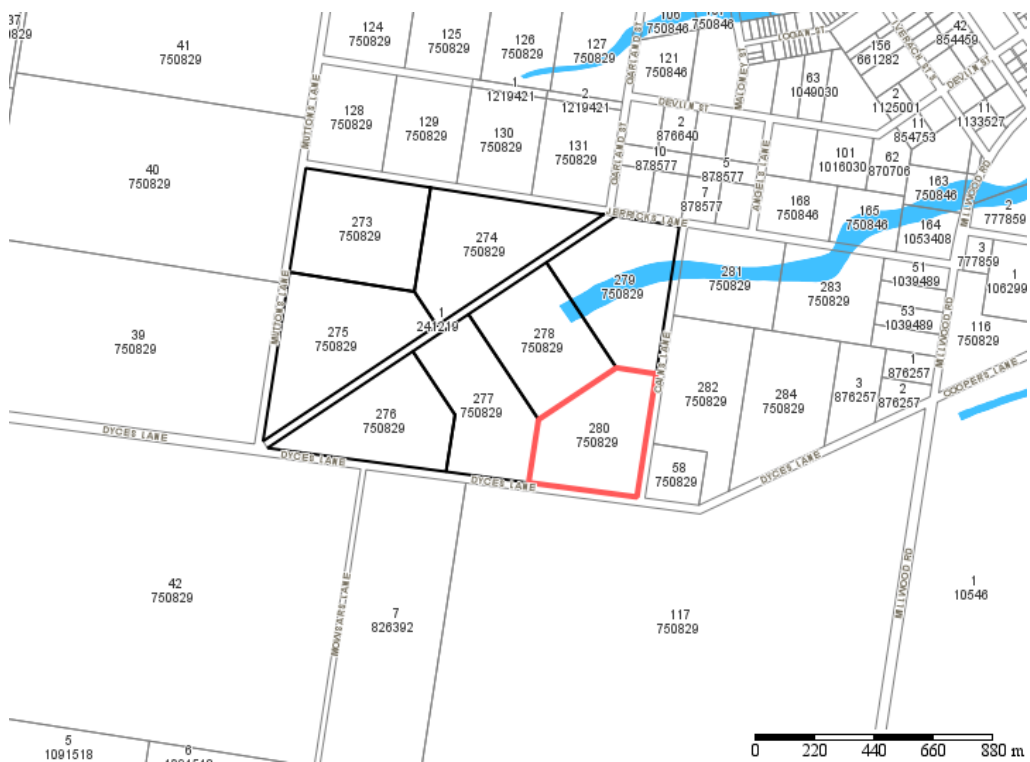


Diagram: Site and Locality Plan

Policy

Coolamon Local Environmental Plan 2011
Coolamon Development Control Plan 2015

Risk Management Issues from the Council

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

Attachments Attachment No. 13

1. 79 C Council Assessment Report
2. Statement of Environmental Effects with associated plans.

The Mayor called for a Division

RESOLVED on the motion of Clr White and seconded by Clr McCann that subject to no submissions being received during notification period, that Council provide delegation to the General Manager to determine Development Application 2017/18 at the expiration of the application notification period.

39/03/2017

Those voting in favour of the motion: All those present

Those voting against the motion: Nil

† ADJOURNMENT

RESOLVED on the motion of Clr McCann and seconded by Clr Maslin that Council resolve into Committee of a Whole for the purpose of considering confidential matters as listed in the Committee of a Whole agenda for the reason that such matters are considered to be of a confidential nature and in accordance with Council's policy thereto. 40/03/2017

Council adjourned at 4.27pm into Committee of a Whole and reconvened at 4.59pm.

5) RECOMMENDATIONS OF A COMMITTEE OF A WHOLE MEETING HELD 16TH MARCH, 2017.

RESOLVED on the motion of Clr McCann and seconded by Clr Maslin that the Recommendations of a Committee of a Whole Meeting held 16th March, 2017 be adopted. 41/03/2017

**6) MINUTES OF THE NOXIOUS WEEDS MEETING OF COOLAMON, JUNEE
& TEMORA HELD 7TH FEBRUARY, 2017.**

RESOLVED on the motion of Clr Jones and seconded by Clr White that the Minutes of the Noxious Weeds Meeting of Coolamon, Junee & Temora held 7th February, 2017 be adopted. 42/03/2017

7) REPORTS: DELEGATES/MAYOR/COUNCILLORS

Clr McCann reported on the first meeting of Goldenfields Water County Council for 2017.

Meeting Closed at 5.08pm.

Confirmed and signed during the Meeting held this 20th day of April, 2017.

.....
MAYOR

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

.....
Yong Douglas
..... GENERAL MANAGER.

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON
HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 16TH MARCH, 2017.

MINUTES OF THE NOXIOUS WEEDS MEETING OF COOLAMON, JUNE & TEMORA HELD AT
TEMORA SHIRE COUNCIL ON TUESDAY 7 FEBRUARY 2017 AT 2.00PM.

BUSINESS:

- 1) Present and Apologies
- 2) Confirmation of Minutes of the Meeting held 4 October 2016
- 3) Matters arising from the Minutes held 4 October 2016
- 4) Correspondence - NIL
- 5) Agenda Items
 1. Rob Ferguson Management Pty Ltd – Quarterly Report
 2. WAP Update/Finding
 3. The Regional Strategic Weed Management Plan (RSWMP)/Riverina Regional Weeds Committee
 4. BIS Mapping
 5. Inspection Areas
 6. General Business – St Johns in Junee – Financial Limitations
 7. Next Meeting – Tuesday 9 May 2017- Junee
- 6) General Business
- 7) Next Meeting

PRESENT:

Tony Kelly, Coolamon Shire Council
David Carter, Junee Shire Council
Robert Ferguson, Robert Ferguson Management Pty Ltd (phone)
Kris Dunstan – Temora Shire Council

APOLOGIES:

Clr John Seymour, Coolamon Shire Council
Clr Colin McKinnon, Coolamon Shire Council
Will Barton – Junee Shire Council

1) APOLOGIES

RESOLVED that the apologies of Clr John Seymour, Clr Colin McKinnon & Will Barton be received and accepted.

2) CONFIRMATION OF THE MINUTES OF THE MEETING HELD 4 October 2016.

RESOLVED that the Minutes of the Meeting held 4 October 2016 be received.

C:\Users\gail\AppData\Local\Microsoft\Windows\Temporary Internet Files\Content.Outlook\7F1JR8B9\minutes_FEBRUARY2017.doc

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON
HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 16TH MARCH, 2017.

MINUTES OF THE NOXIOUS WEEDS MEETING OF COOLAMON, JUNEE & TEMORA HELD AT
TEMORA SHIRE COUNCIL ON TUESDAY 7 FEBRUARY 2017 AT 2.00PM.

3) MATTERS ARISING FROM THE MINUTES HELD 4 October 2016.

There were no matters arising.

4) CORRESPONDENCE

- There was no correspondence from the previous meeting.

5) AGENDA ITEMS

5.1) Rob Ferguson Management Pty Ltd – Quarterly Report

- Jane Goldsworthy has been as an additional staff member, working 20 hours per week in the RENWA area as an inspections officer. This is working out well. Training was undertaken primarily in the TSC area. Inspection letters have been organized in Junee and Coolamon shires for February/March inspections.
- Until the inspection letter notification system is up and running in a continuous cycle, Jane is inspecting road and laneways in the RENWA area.
- As a third staff member is outside the original contract, Ferguson Management has purchased an additional tablet computer for RENWA use.

5.2) WAP Funding

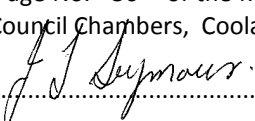
WAP funding, no change or further official communications.
WAP targets are on track for the reporting period.

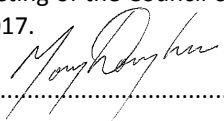
5.3) The Regional Strategic Weed Management Plan (RSWMP)/Riverina Regional Weeds Committee

- The Local Lands Service Regional Strategic Weeds Management Plan (RSWMP), public consultation phase takes place from 8th February to 8 March 2017.
- The RSWMP has had input from local control authorities through the Riverina Regional Weeds Committee.
- Although labelled a 'Regional' plan, there has been significant state level required information inserted into the plan.
- Riverina Local Lands Service will conduct public meetings in Gundagai, Coolamon, West Wyalong, Griffith and Lockhart. LLS will be advertising date and time in the local media.
- Additional public consultation opportunities provided by Local Government would be welcomed by Riverina Local Land Services.

C:\Users\gail\AppData\Local\Microsoft\Windows\Temporary Internet Files\Content.Outlook\7F1JR8B9\minutes_FEBRUARY2017.doc

This is Page No. 56 of the Minutes of the Ordinary Meeting of the Council of the Shire of Coolamon held in the Council Chambers, Coolamon on the 16th March, 2017.


..... MAYOR


..... GENERAL MANAGER.

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON
HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 16TH MARCH, 2017.

MINUTES OF THE NOXIOUS WEEDS MEETING OF COOLAMON, JUNEE & TEMORA HELD AT
TEMORA SHIRE COUNCIL ON TUESDAY 7 FEBRUARY 2017 AT 2.00PM.

5.4) BIS Mapping

- Mapping program, functional and in use. I am having discussions to effect some changes or additions to the program that may better record and show activities.
- The NSW Biosecurity Act is still scheduled for enabling in mid 2017.
- As yet there is no training available regarding the new Act.
- Kris to explore transferring data onto Temora.

5.5) Inspection Areas

- Councils to notify of any specific areas required otherwise RENWA will continue to target known locations.
- Weed growth following the wet winter/spring was not as disastrous as expected.
- A new incursion of Chilean Needlegrass was discovered in Junee Shire. On Oura Road, west of Wantabadgery Road intersection. Approximately 5 sqm in size.
- High risk pathways have and are constantly being inspected for new incursions
- 166 hours St Johns Wort control carried out across the shires.
- Approximately 40 hours Silverleaf Nightshade control carried out.
- Prickly pear control currently underway.

6) GENERAL BUSINESS

- Current RENWA contract is a short term one due to WAP unknowns and Council should now start to consider new contract arrangements. Tony Kelly to provide details of current contract.
- David Carter made enquiries about the reduced St Johns Wort treatment. Rob advised this was a directive from Junee due to financial constraints.

7) NEXT MEETING

RESOLVED that the next Meeting be held on Tuesday, 9 May 2017 at 2.00pm at Junee Shire Council.

Meeting Closed at 3.30pm.

C:\Users\gail\AppData\Local\Microsoft\Windows\Temporary Internet Files\Content.Outlook\7F1JR8B9\minutes_FEBRUARY2017.doc

ATTACHMENTS FOR THE MEETING HELD 16TH MARCH, 2017

ITEMS DISTRIBUTED WITH THE AGENDA

- 1) INFORMATION PAPERS:
 - 1) Local Government NSW Weekly Circulars 5, 6, 7 and 8.
 - 2) Minutes of the Advance Ganmain Committee Meetings held 1st February, 2017; 20th February, 2017 and 1st March, 2017.
 - 3) Advancing Cootamundra Newsletter from Katrina Hodgkinson for February 2017.
 - 4) Minutes of the Advance Ardlethan Committee Meetings held 7th November, 2016; 5th December, 2016; and 6th February, 2017.
Refer Correspondence Item (1a).
- 2) ACTIVITY REPORTS
 - 1) Operating Statistics of the Coolamon Shire Library for February 2017.
 - 2) Community Development Officer's Report for February 2017.
Refer Correspondence Item (2a).
- 3) A copy of the programme for the Councillor Professional Development Workshop.
Refer General Manager's Report (GM1), [File No. C.12-05].
- 4) A summary of the issues raised by the Community from the Councillor Town Tour.
Refer General Manager's Report (GM3), [File No. P.11-01].
- 5) A copy of the Board Structure and proposed employment structure of Destination Riverina Murray and report from RRT on operations beyond 30 June 2017.
Refer General Manager's Report (GM5), [File No. T.06-03].
- 6) Correspondence from the Coolamon Showground Management Committee regarding proposal for future development of the Coolamon Showground.
Refer General Manager's Report (GM6), [File No. C.09-11].
- 7) Correspondence from the Advance Ardlethan Committee regarding the Bradley Statue.
Refer General Manager's Report (GM7), [File No. C.09-39].
- 8) A copy of the draft Community Strategic Plan and evidence based document.
Refer General Manager's Report (GM8), [File No. S.11-15].
- 9) A copy of the Quarterly Budget Review as at 31st December, 2016.
Refer Executive Manager, Corporate & Community Services' Report (CS2), [File No. F.02-02].
- 10) A copy of the proposed Roads to Recovery items listed for 2017/2018.
Refer Executive Manager, Engineering & Technical Services' Report (ES7), [File No. R.07-05].

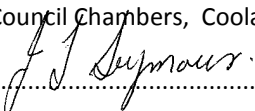
MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON
HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 16TH MARCH, 2017.


- 11) A copy of the letter from Auswild & Co.
Refer Correspondence Item (1b), [File No. LD110].
- 12) A copy of the Workshop Outline in regard to the Senior Management
Organisation & Financial Workshop held on 10th March 2017.
Refer General Manager's Report (GM9), [File No. M.04-01].
- 13) Correspondence in regard to Development Application 2017/18 – Subdivision of 9
existing allotments into 8 new allotments.
Refer Executive Manager, Development & Environmental Services' Report (HS3),
[File No. RT1003360].

ITEMS TABLED AT THE MEETING

- 1) A copy of the Operational Land Management Plan and Community Management
Plan.

This is Page No. 59 of the Minutes of the Ordinary Meeting of the Council of the Shire of Coolamon held
in the Council Chambers, Coolamon on the 16th March, 2017.


..... MAYOR


..... GENERAL MANAGER.