

Meeting commenced at 2.00pm.


BUSINESS:

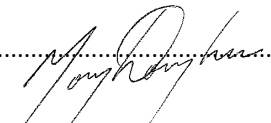
- 1) Apologies
- 2)
 - a. Confirmation of Minutes of the Meeting held 21st February, 2019.
 - b. Matters arising out of Minutes. (Not elsewhere reported)
- 3) Correspondence
 - a. Agenda A (Information Only)
 - b. Agenda B
- 4) General Manager's Report
 - 4.1 General Manager's Report
 - 4.2 Executive Manager, Corporate & Community Services' Report
 - 4.3 Executive Manager, Engineering & Technical Services' Report
 - 4.4 Executive Manager, Development & Environmental Services' Report
- 5) Reports: Delegates/Mayor/Councillors.
- 6) Minutes of the Audit, Risk & Improvement Committee Meeting held 8th November, 2018.
- 7) Minutes of the Audit, Risk & Improvement Committee Meeting held 6th March, 2019.
- 8) Minutes of the Noxious Weeds Meeting of Coolamon, Junee & Temora held 5th March, 2019.

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

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

APOLOGY: Clr David McCann.

.......... MAYOR

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

1) APOLOGY

RESOLVED on the motion of Clr Maslin and seconded by Clr White that the apology of Clr McCann be accepted. 37/03/2019

2a) CONFIRMATION OF MINUTES OF THE MEETING HELD 21ST FEBRUARY, 2019.

RESOLVED on the motion of Clr Jones and seconded by Clr Crocker that the Minutes of the Meeting held 21st February, 2019 as circulated be confirmed and adopted. 38/03/2019

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.

- 1) Minutes of the Advance Ganmain Committee Meeting held 6th March, 2019. Attachment No. 1

2a) ACTIVITY REPORTS

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- 1) Operating Statistics of the Coolamon Shire Library for February 2019. Attachment No. 2.1
 - 2) Community Development Officer's Report for February 2019. Attachment No. 2.2
 - 3) Tourism and Business Development Officer's Report for February 2019. Attachment No. 2.3

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.

RESOLVED on the motion of Clr Maslin and seconded by Clr Hutcheon that the Correspondence listed Agenda A be received and noted. 39/03/2019

AGENDA B

1b) PETER PRIMROSE MLC, SHADOW MINISTER FOR LOCAL GOVERNMENT AND COMMUNITIES (P.06-01, SC310)

Please find attached a response from Peter Primrose, Shadow Minister for Local Government & Communities in regard to our enquiries on webcasting of Council Meetings.

General Manager's Note

→ A copy of the letter is distributed with the information papers for Councillor's information. Attachment No. 3

RESOLVED on the motion of Clr Maslin and seconded by Clr Hutcheon that the letter be received and noted. 40/03/2019

2b) STEPH COOKE MP, MEMBER FOR COOTAMUNDRA (P.06-01, SC310)

Forwarding a Media Release titled "Cootamundra Electorate Women Shine at the 2019 NSW Women of the Year Awards".

General Manager's Note

→ A copy of the Media Release is distributed with the information papers for Councillor's information. Attachment No. 10

RESOLVED on the motion of Clr Maslin and seconded by Clr Hutcheon that a letter of congratulations be forwarded to Professor Faye McMillian and flowers be forwarded to Aunty Gail. 41/03/2019

4) GENERAL MANAGER'S REPORT

4.1 GENERAL MANAGER REPORTS

GM1) COOLAMON SHIRE COMMUNITIES TOUR (P.11-01, SC315)

Coolamon Shire Council conducted its annual tour of the Shire Communities on Wednesday, 27th February, 2019. At this meeting we met with the relevant community representatives and discussed issues of concern or strategic importance. Accordingly, some of the matters will be dealt with under operational activities whilst those requiring a monitory investment will be included in discussions around the upcoming budget process.

Recommendation

For Council information.

GM2) STATE GOVERNMENT ELECTIONS (E.01-04, SC160)

Council has received information from Local Government NSW identifying the 12 issues that affect Local Government in regard to the upcoming State Elections.

- These Election priorities have been attached and identify quite succinctly the 12 areas that Local Government would like to see action or greater support from any incoming government. Attachment No. 4

Recommendation

For Council information.

GM3) FINANCIAL TRENDS AND ANALYSIS (F.02-01, SC453)

- Council has been provided with some detailed analysis in relation to the operations of Coolamon Shire Council. These statistics have been attached and indicate how Council has been tracking over the last seven years with comparisons to how this performance rates with Local Government across the State. Attachment No. 5.1
- In addition, a list has been provided of the ordinary rates per resident for each of the Councils in the State. Attachment No. 5.2
It was thought this information would be helpful in forming this year's Budget and as background to Councillors.

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

.....*Paul R. ...*..... GENERAL MANAGER.

Recommendation

For Council information.

RESOLVED on the motion of Clr White and seconded by Clr Hutcheon that the General Manager's Reports (GM1 to GM3) be received and noted. 42/03/2019

GM4) DONATION REQUEST – ROTARY CLUB OF SOUTH WAGGA (A.09-01, SC29)

- ➔ The following request for a donation towards local children from the Coolamon Shire attending the Circus Quirkus 2019 has been received from the Rotary Club of South Wagga. A copy of the request is attached. Attachment No. 6

The information provided is somewhat light on detail as to how this money is to be used. I spoke to the representative of the Club seeking further clarification on how children are chosen to be funded, and how they determine what the criteria is for being disadvantaged from within our local region.

Whilst this is an initiative that is well meaning, Council gets numerous such requests and should be diligent and responsible in determining when and why it supports applications for financial support.

There is no record of Council contributing in the past five years.

Recommendation

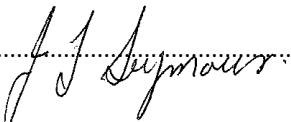
For Council consideration.

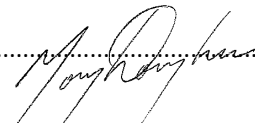
RESOLVED on the motion of Clr Hutcheon and seconded by Clr White that the report be noted. 43/03/2019

GM5) 2019 EVENT FUNDING PROGRAM – FEBRUARY EVENT APPLICATIONS (E.07-01, SC491)

The Coolamon Shire Council Event Funding Program provides financial assistance for community or tourism related events held within the Shire. Funds are to assist new and existing events to grow and increase levels of day and overnight visitation.

Applicants can apply for funds from an annual pool of \$6,000 (maximum of \$3,000 per application, no minimum amount), which will be assessed and allocated as per the program guidelines. The event must be held between 1st

.......... MAYOR

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

January 2019 to 31st December 2019. The application process opened Monday, 3rd December 2018. Funds will be available until money has been exhausted. In February, Coolamon Shire Council received two event funding applications. The applicant details:

- **Event: Ardlethan Show** – Ardlethan Show Society Inc. Amount requested: \$1,467. Date: 21 September 2019.
- **Event: Inaugural Ardlethan Art Prize** – Advance Ardlethan. Amount requested: \$1,000. Date: 10-12 May 2019.

The assessment report outlines the application details, full event assessment and staff recommendation.

→ **Attachments**

Assessment and Report (February 2019) [Attachment No. 7.1](#)

Ardlethan Show Application [Attachment No. 7.2](#)

Inaugural Ardlethan Art Prize Application [Attachment No. 7.3](#)

Recommendation

- 1) That Council award the Ardlethan Show Society the requested amount of \$1,467 through the Event Funding Program for the 2019 Ardlethan Show.
- 2) That Council award the Advance Ardlethan Committee the requested amount of \$1,000 through the Event Funding Program for the 2019 Inaugural Ardlethan Art Prize.

RESOLVED on the motion of Clr White and seconded by Clr Jones that: [44/03/2019](#)

- 1) **Council award the Ardlethan Show Society the requested amount of \$1,467 through the Event Funding Program for the 2019 Ardlethan Show.**
- 2) **Council award the Advance Ardlethan Committee the requested amount of \$1,000 through the Event Funding Program for the 2019 Inaugural Ardlethan Art Prize.**

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

.....*Angela Payne*..... GENERAL MANAGER.

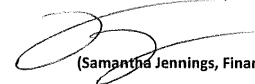
4.2) EXECUTIVE MANAGER, CORPORATE & COMMUNITY SERVICES' REPORTS

CS1) FINANCE REPORT

RESOLVED on the motion of Clr White and seconded by Clr Maslin that the report be received and noted. 45/03/2019

DATE INVESTED	INSTITUTION	RATING	INVESTMENT TYPE	AMOUNT INVESTED	TERMS (days)	RATE	MATURITY DATE
15/06/2018	Bankwest	A2/BBB	Term Deposit	\$ 1,000,000	270	2.80%	7/05/2019
24/09/2018	Bankwest	A2/BBB	Term Deposit	\$ 1,000,000	270	2.70%	21/06/2019
21/01/2019	AMP	A1/A	Term Deposit	\$ 1,000,000	182	2.75%	22/07/2019
22/01/2019	AMP	A1/A	Term Deposit	\$ 500,000	181	2.75%	22/07/2019
1/02/2019	AMP	A1/A	Term Deposit	\$ 1,000,000	182	2.75%	2/08/2019
15/02/2019	AMP	A1/A	Term Deposit	\$ 2,000,000	182	2.80%	16/08/2019
30/08/2018	NAB	A1+/AA-	Term Deposit	\$ 1,000,000	365	2.70%	30/08/2019
9/09/2018	Beyond Bank	A2/BBB	Term Deposit	\$ 1,000,000	365	2.70%	9/09/2019
14/09/2018	Beyond Bank	A2/BBB	Term Deposit	\$ 1,000,000	365	2.70%	14/09/2019
23/09/2018	Beyond Bank	A2/BBB	Term Deposit	\$ 1,000,000	365	2.70%	23/09/2019
24/10/2017	NAB	A1+/AA-	Term Deposit	\$ 1,000,000	365	2.70%	24/10/2019
2/11/2018	Beyond Bank	A2/BBB	Term Deposit	\$ 1,000,000	365	2.70%	2/11/2019
10/11/2018	Beyond Bank	A2/BBB	Term Deposit	\$ 2,000,000	365	2.70%	10/11/2019
21/12/2018	Beyond Bank	A2/BBB	Term Deposit	\$ 1,700,000	365	2.80%	21/12/2019
4/02/2019	NAB	A1+/AA-	Term Deposit	\$ 1,000,000	365	2.70%	4/02/2020
TOTAL INVESTED				\$ 17,200,000			

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


(Samantha Jennings, Finance Manager)

RESTRICTED CASH, CASH EQUIVALENTS & INVESTMENTS

EXTERNAL RESTRICTIONS AS AT 30TH JUNE, 2018

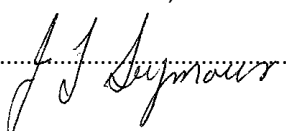
Allawah Lodge - Accommodation Bonds/Payments	\$ 4,049,012.71
Allawah Village - Loan-Licence	\$ 3,688,781.28
Developer Contributions	\$ 3,398.37
Specific Purpose Unexpended Grants & Contributions & Other Funding	\$ 559,206.24
Sewerage Fund	\$ 2,044,259.35
Waste Management	\$ 1,106,984.12
	<u>\$ 11,451,642.07</u>

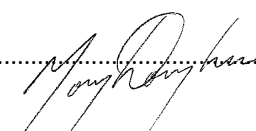
INTERNAL RESTRICTIONS AT 30TH JUNE, 2018

Asset/Plant Replacement	\$ 1,000,000.00
Employees Leave Entitlements	\$ 1,160,000.00
Deferred Works	\$ 195,800.00
Ardlethan Preschool	\$ 47,101.19
Asset Management (inc. unrestricted cash)	\$ 2,083,751.22
Allawah Lodge Asset Mgt Reserve	\$ 536,927.45
Allawah Village Asset Mgt Reserve	\$ 325,655.84
CECC Asset Mgt Reserve	\$ 263,052.78
Financial Assistance Grant	\$ 1,766,160.00
Swimming Pools	\$ -
Rehabilitation of Gravel Pits	\$ 162,000.00
	<u>\$ 7,540,448.48</u>

\$ 18,992,090.55

This is Page No. 7 of the Minutes of the Ordinary Meeting of the Council of the Shire of Coolamon held in the Council Chambers, Coolamon on the 21st March, 2019.

.....
..... MAYOR

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.....GENERAL MANAGER.


MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON
HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 21ST MARCH, 2019.


COOLAMON SHIRE COUNCIL
INCOME STATEMENT

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

	FEBRUARY 2019	JANUARY 2018	DECEMBER 2018	2018/2019 BUDGET	2017/2018 ACTUAL
Income from continuing operations					
<i>Revenue:</i>					
Rates & annual charges	3,523,194.35	3,523,363.11	3,525,300.94	3,483,000.00	3,418,398.58
User charges & fees	2,434,316.18	2,166,438.95	2,009,676.68	3,473,000.00	3,571,344.54
Interest and investment revenue	198,881.03	118,838.14	44,447.32	463,000.00	447,205.86
Other revenues	401,152.55	353,861.36	310,341.53	780,000.00	834,547.58
Grants & contributions provided for operating purposes	3,672,063.40	2,897,229.77	2,450,911.61	6,054,000.00	6,592,101.64
Grants & contributions provided for capital purposes	1,602,914.96	1,009,557.78	539,705.78	6,047,000.00	2,408,411.30
Internals	(1,200.00)	(1,200.00)	0.00		
<i>Other income:</i>					
Net gain from the disposal of assets	489,822.83	450,731.92	416,791.19	145,000.00	258,633.44
Total revenues from continuing operations	12,321,145.30	10,518,821.03	9,297,175.05	20,445,000.00	17,530,642.94
Expenses from continuing operations					
Employee benefits and on-costs	4,022,015.21	3,539,237.22	3,076,270.52	5,977,000.00	5,571,764.55
Borrowing costs	15,744.57	15,744.57	15,744.57	21,000.00	5,848.71
Materials & contracts	2,140,900.60	1,940,242.92	1,678,527.14	3,071,000.00	3,410,283.95
Depreciation, amortisation & impairment	2,468,479.34	2,235,888.60	1,988,606.30	3,617,000.00	2,965,294.87
Other expenses	1,066,565.41	934,148.00	902,807.38	1,497,000.00	1,499,968.07
Net loss from the disposal of assets					
Total expenses from continuing operations	9,713,705.13	8,665,261.31	7,661,955.91	14,183,000.00	13,453,160.15
Operating result from continuing operations	2,607,440.17	1,853,559.72	1,635,219.14	6,262,000.00	4,077,482.79
Net operating result for the year before grants and contributions provided for capital purposes					
	1,004,525.21	844,001.94	1,095,513.36	215,000.00	1,669,071.49

This is Page No. 8 of the Minutes of the Ordinary Meeting of the Council of the Shire of Coolamon held in the Council Chambers, Coolamon on the 21st March, 2019.

.......... MAYOR


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

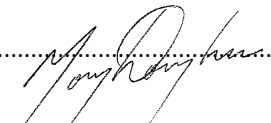
MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON
HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 21ST MARCH, 2019.

COOLAMON SHIRE COUNCIL
INCOME STATEMENT BY FUND

February 2018			
	CONSOLIDATED		
	GENERAL FUND	SEWERAGE FUND	TOTAL
Income from continuing operations			
Revenue:			
Rates & annual charges	2,974,183.14	549,011.21	3,523,194.35
User charges & fees	2,425,784.18	8,532.00	2,434,316.18
Interest and investment revenue	197,289.63	1,591.40	198,881.03
Other revenues	399,468.25	1,684.30	401,152.55
Grants & contributions provided for operating purposes	3,523,217.94	148,845.46	3,672,063.40
Grants & contributions provided for capital purposes	1,576,594.98	26,319.98	1,602,914.96
Internals	(1,200.00)		-1,200.00
Other income:			
Net gain from the disposal of assets	489,822.83	0.00	489,822.83
Total revenues from continuing operations	11,585,160.95	735,984.35	12,321,145.30
Expenses from continuing operations			
Employee benefits and on-costs	3,910,217.15	111,798.06	4,022,015.21
Borrowing costs	15,744.57		15,744.57
Materials & contracts	1,915,153.00	225,747.60	2,140,900.60
Depreciation & amortisation	2,348,912.50	119,566.84	2,468,479.34
Other expenses	1,029,525.78	37,039.63	1,066,565.41
Total expenses from continuing operations	9,219,553.00	494,152.13	9,713,705.13
Operating result from continuing operations	2,365,607.95	241,832.22	2,607,440.17
Net operating result for the year before grants and contributions provided for capital purposes			
	789,012.97	215,512.24	1,004,525.21

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.....  MAYOR

.....  GENERAL MANAGER.



MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON
HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 21ST MARCH, 2019.

COOLAMON SHIRE COUNCIL
BALANCE SHEET

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

	FEBRUARY 2019	JANUARY 2018	DECEMBER 2018	2018/2019	
				BUDGET (ADJ FOR OPENING BALS)	2017/2018 ACTUAL
ASSETS					
Current assets					
Cash and cash equivalents	2,764,133.98	1,301,256.40	2,274,972.51	2,985,638.30	2,792,090.55
Investments	17,200,000.00	17,200,000.00	17,200,000.00	15,200,000.00	16,200,000.00
Receivables	1,324,960.17	2,065,918.45	1,545,030.79	895,702.48	896,111.55
Inventories	580,733.42	579,363.59	595,466.34	1,520,583.28	605,810.67
Other					
Total current assets	21,869,827.57	21,146,538.44	21,615,469.64	20,601,924.06	20,494,012.77
Non-current assets					
Investments					
Receivables	0.00	0.00	0.00	294,231.87	0.00
Inventories	102,397.55	102,397.55	102,397.55	102,000.00	102,397.55
Infrastructure, property, plant & equipment	227,269,210.08	226,850,437.15	226,072,155.10	234,211,291.56	224,642,652.60
Accumulated Dep'n - Infrastructure, PP&E	(50,848,855.68)	(50,616,264.94)	(50,396,040.11)	(52,429,415.10)	(48,814,098.80)
Accumulated Imp't - Infrastructure, PP&E	(486,730.78)	(486,730.78)	(486,730.78)	(486,730.78)	(486,730.78)
Other	28.18				
Total non-current assets	176,036,049.35	175,849,838.98	175,291,781.76	181,691,377.55	175,444,220.57
Total assets	197,905,876.92	196,996,377.42	196,907,251.40	202,293,301.61	195,938,233.34
LIABILITIES					
Current liabilities					
Payables	7,466,430.37	7,314,448.90	7,441,060.76	8,069,457.89	8,072,600.76
Overdraft					0.00
Interest bearing liabilities	0.00	0.00	0.00	(1,157.00)	0.00
Provisions	1,576,232.50	1,572,594.92	1,572,341.58	1,658,910.58	1,582,184.61
Total current liabilities	9,042,662.87	8,887,043.82	9,013,402.34	9,727,211.47	9,654,785.37
Non-current liabilities					
Payables	1,603.25	1,603.25	1,603.25	1,612.34	1,603.25
Interest bearing liabilities	0.00	0.00	0.00	(291.86)	0.00
Provisions	1,100,129.30	1,100,129.30	1,100,129.30	1,149,849.63	1,127,803.39
Total non-current liabilities	1,101,732.55	1,101,732.55	1,101,732.55	1,151,170.11	1,129,406.64
TOTAL LIABILITIES	10,144,395.42	9,988,776.37	10,115,134.89	10,878,381.58	10,784,192.01
Net assets	187,761,481.50	187,007,601.05	186,792,116.51	191,414,920.03	185,154,041.33
EQUITY					
Retained earnings	91,387,397.75	90,633,517.30	90,415,176.72	95,041,296.02	88,779,957.58
Reserves	96,374,083.75	96,374,083.75	96,374,083.75	96,373,624.01	96,374,083.75
Internal Assets/Liabilities	0.00	0.00	0.00		0.00
Trust Transfer					
Total equity	187,761,481.50	187,007,601.05	186,789,260.47	191,414,920.03	185,154,041.33

This is Page No. 10 of the Minutes of the Ordinary Meeting of the Council of the Shire of Coolamon held in the Council Chambers, Coolamon on the 21st March, 2019.


.....  MAYOR  GENERAL MANAGER.


MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON
HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 21ST MARCH, 2019.

COOLAMON SHIRE COUNCIL
BALANCE SHEET BY FUND

	February 2018		COOLAMON SHIRE TOTAL
	CONSOLIDATED GENERAL FUND	SEWERAGE FUND	
ASSETS			
Current assets			
Cash and cash equivalents	561,677.63	2,202,456.35	2,764,133.98
Investments	17,200,000.00		17,200,000.00
Receivables	1,151,894.54	173,065.63	1,324,960.17
Inventories	580,733.42		580,733.42
Other			0.00
Total current assets	19,494,305.59	2,375,521.98	21,869,827.57
Non-current assets			
Investments			0.00
Receivables	0.00		0.00
Inventories	102,397.55		102,397.55
Infrastructure, property, plant & equipment	210,820,675.77	16,448,534.31	227,269,210.08
Accumulated Depreciation	(44,105,359.16)	(6,743,496.52)	(50,848,855.68)
Accumulated Impairment	(486,730.78)		(486,730.78)
Other	28.18		28.18
Total non-current assets	166,331,011.56	9,705,037.79	176,036,049.35
Total assets	185,825,317.15	12,080,559.77	197,905,876.92
LIABILITIES			
Current liabilities			
Payables	7,466,430.37	0.00	7,466,430.37
Interfunding			0.00
Interest bearing liabilities	0.00		0.00
Provisions	1,576,232.50		1,576,232.50
Total current liabilities	9,042,662.87	0.00	9,042,662.87
Non-current liabilities			
Payables	1,603.25		1,603.25
Interest bearing liabilities	0.00		0.00
Provisions	1,100,129.30		1,100,129.30
Total non-current liabilities	1,101,732.55	0.00	1,101,732.55
TOTAL LIABILITIES	10,144,395.42	0.00	10,144,395.42
Net assets	175,680,921.73	12,080,559.77	187,761,481.50
EQUITY			
Retained earnings	84,951,172.25	6,436,225.50	91,387,397.75
Reserves	90,729,749.48	5,644,334.27	96,374,083.75
Internal Assets & Liabilities	0.00		0.00
Trust Transfer			
Total equity	175,680,921.73	12,080,559.77	187,761,481.50

This is Page No. 11 of the Minutes of the Ordinary Meeting of the Council of the Shire of Coolamon held in the Council Chambers, Coolamon on the 21st March, 2019.

.....  MAYOR

.....  GENERAL MANAGER.


MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON
HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 21ST MARCH, 2019.


COOLAMON SHIRE COUNCIL
INTERNAL & EXTERNAL RESTRICTIONS

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

	FEBRUARY 2019	JANUARY 2018	DECEMBER 2018	2018/2019	
				BUDGET (ADJ FOR OPENING BALS)	2017/2018 ACTUAL
GENERAL FUND					
<i>EXTERNALLY RESTRICTED</i>					
Grants & Subsidies & Other	935,064.10	1,034,569.45	1,265,998.56	304,948.24	559,206.24
Developer Contributions	85,680.31	13,443.31	13,443.31		3,398.37
Waste Management	864,968.06	922,362.50	948,092.44	974,652.08	1,106,984.12
Allawah Lodge Accommodation Payments	3,800,191.02	3,780,191.02	3,780,522.02	4,045,371.71	4,049,012.71
Allawah Village Loan-Licence	3,575,912.28	3,556,407.28	3,556,407.28	3,688,781.28	3,688,781.28
	<u>9,261,815.77</u>	<u>9,306,973.56</u>	<u>9,564,463.61</u>	<u>9,013,753.31</u>	<u>9,407,382.72</u>
<i>INTERNALLY RESTRICTED</i>					
Plant Replacement Reserve	1,000,000.00	1,000,000.00	1,000,000.00	1,000,000.00	1,000,000.00
Employees Leave Entitlements Reserve	1,160,000.00	1,160,000.00	1,160,000.00	1,206,000.00	1,160,000.00
Stormwater Management Reserve	112,729.91	114,875.59	115,185.59	7,600.00	0.00
Swimming Pools Reserve	0.00	0.00	0.00	0.00	0.00
Deferred Works Reserve	90,048.42	90,048.42	150,000.00	85,800.00	195,800.00
Ardlethan Preschool	85,680.31	93,629.64	86,222.25		47,101.19
Financial Assistance Grant	0.00	0.00	0.00	0.00	1,766,160.00
Community Housing Programme Reserve	0.00	0.00	0.00	0.00	0.00
Allawah Lodge Asset Mgt Reserve	787,645.37	609,974.53	714,540.85	730,505.37	536,927.45
Allawah Village Asset Mgt Reserve	280,600.11	279,049.87	275,792.91	321,449.13	325,655.84
CECC Asset Mgt Reserve	252,000.14	253,607.37	262,705.10	262,502.78	263,052.78
Gravel Pits Rehabilitation Reserve	162,000.00	162,000.00	162,000.00	192,000.00	162,000.00
	<u>3,930,704.26</u>	<u>3,763,185.42</u>	<u>3,926,446.70</u>	<u>3,805,857.28</u>	<u>5,456,697.26</u>
Asset Management/Available for Working Funds	4,569,157.60	3,258,524.86	3,815,805.18	2,016,061.75	2,083,751.22
Total Cash Balance - General Fund	<u>17,761,677.63</u>	<u>16,328,683.84</u>	<u>17,306,715.49</u>	<u>14,835,672.35</u>	<u>16,947,831.20</u>
SEWERAGE FUND					
Sewerage Fund	2,202,456.35	2,172,572.56	2,168,257.02	1,528,588.95	2,044,259.35
	<u>2,202,456.35</u>	<u>2,172,572.56</u>	<u>2,168,257.02</u>	<u>1,528,588.95</u>	<u>2,044,259.35</u>
Total Cash Balance - Sewerage Fund	<u>2,202,456.35</u>	<u>2,172,572.56</u>	<u>2,168,257.02</u>	<u>1,528,588.95</u>	<u>2,044,259.35</u>
TOTAL CONSOLIDATED CASH	<u>19,964,133.98</u>	<u>18,501,256.40</u>	<u>19,474,972.51</u>	<u>16,364,261.30</u>	<u>18,992,090.55</u>


This is Page No. 12 of the Minutes of the Ordinary Meeting of the Council of the Shire of Coolamon held in the Council Chambers, Coolamon on the 21st March, 2019.

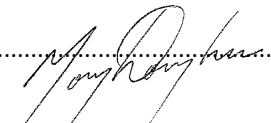
.....  MAYOR

.....  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
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
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
28/02/2018	303,728.87	3,574,224.52	3,877,953.39	2,617,048.00	67.49%	118,069.79	3,759,883.60	69.60%	1,142,835.60
2018-2019									
31/07/2018	319,410.16	3,661,117.73	3,980,527.89	321,821.40	8.08%	113,914.23	3,866,613.66	8.32%	3,544,792.26
31/08/2018	319,410.16	3,661,932.07	3,981,342.23	1,222,999.11	30.72%	114,757.98	3,866,584.25	31.63%	2,643,585.14
30/09/2018	319,410.16	3,664,590.37	3,984,000.53	1,417,736.71	35.59%	114,981.86	3,869,018.67	36.64%	2,451,281.96
31/10/2018	319,410.16	3,669,568.75	3,988,978.91	1,488,272.81	37.31%	115,319.36	3,873,659.55	38.42%	2,385,386.74
30/11/2018	319,410.16	3,677,190.88	3,996,601.04	1,994,532.91	49.91%	115,488.11	3,881,112.93	51.39%	1,886,580.02
31/12/2018	319,410.16	3,680,819.26	4,000,229.42	2,144,059.11	53.60%	116,456.86	3,883,772.56	55.21%	1,739,713.45
31/01/2019	319,410.16	3,684,008.34	4,003,418.50	2,203,946.62	55.05%	117,886.86	3,885,531.64	56.72%	1,681,585.02
28/02/2019	319,410.16	3,687,013.32	4,006,423.48	2,669,939.74	66.64%	118,055.62	3,888,367.86	68.66%	1,218,428.12

.....  MAYOR

.....  GENERAL MANAGER.

CS2) POLICY REVIEW (P.12-01, SC316)

- ➔ Attached please find a copy of a proposed new policy. As part of the external auditor's comments provided to Council following interim and final audits each year, Council is provided with a management letter detailing recommendations proposed by the NSW Audit Office. Attachment No. 8

The NSW Audit Office has recommended as follows:

We recommend that the Council develop a legislative compliance register and policy to strengthen the Council's legislative framework. The Council should refer to the Audit Office's 'Governance Lighthouse - Strategic Early Warning System' (Guide) published in 'Volume One 2015 Areas of focus from 2014'. This guide includes a checklist which enables councils to self-assess and identify areas which need attention, including legislative compliance frameworks.

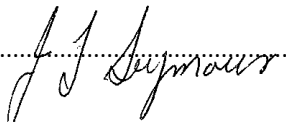
The topic of Legislative Compliance was included in the Internal Audit Program for the current year, with the field work to be undertaken in the next 4 months and the report to be presented to the July 2019 meeting of the Audit, Risk & Improvement Committee.


As the draft policy indicates, the objective of having the policy is to prevent breaches of legislation and to promote a compliance culture.

Recommendation

That the Draft Legislative Compliance Policy be adopted by Council.

RESOLVED on the motion of Clr Logan and seconded by Clr McKinnon that the Legislative Compliance Policy be adopted by Council. 46/03/2019

.......... MAYOR

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



**COOLAMON SHIRE COUNCIL
LEGISLATIVE COMPLIANCE
POLICY**

Date Adopted	21 March 2019		
Council Minute	46/03/2019		
Version	Version 1		
Policy Responsibility	Corporate & Community Services		
Review Timeframe	Every 4 years		
Last Review Date	March 2019	Next Scheduled Review Date	March 2023

INTRODUCTION

A compliance program is an important element in the corporate governance and due diligence of an organisation. This policy sets out the structural, operational and maintenance elements of an effective legislative compliance program.

OBJECTIVES

The aim of an effective compliance program is to:

- a. Prevent, and where necessary, identify and respond to, breaches of applicable laws, regulations, codes and organisational standards;
- b. Promote a culture of compliance within the organisation;
- c. Assist the organisation in remaining or becoming a good corporate citizen.

COMMITMENT

Coolamon Shire Council is committed to fulfilling the community's expectations and being a good corporate citizen through compliance with all applicable laws, regulations, codes and organisational standards.

IMPLEMENTATION

The General Manager will have overall responsibility for compliance.

A compliance framework will be maintained identifying the more significant laws and regulations applying to the Council (refer Schedule 1) and reporting obligations (refer Schedule 2).

The compliance framework will allocate responsibility for individual compliance tasks within the organisation.

Compliance obligations are to be integrated into the day-to-day operational procedures of the organisation.

MONITORING AND MEASURING

The Audit and Risk Committee will work closely with the Internal Auditor, to assist the Council in exercising due care, diligence and skill in discharging its oversight and monitoring responsibilities, especially regarding financial reporting, risk management and compliance with legislation and Council policies.

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

.....*Paul R. ...*..... GENERAL MANAGER.

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON
HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 21ST MARCH, 2019.

An Internal Audit Plan will be maintained and will include an ongoing program for the internal review of the Council's activities including periodic reviews of its compliance program.

Compliance failures and complaints will be investigated in order to rectify breaches and prevent systematic and recurring problems.

Council policies will be subject to periodic review by the Council or as required in the event of legislative changes. Unless otherwise required policies will be reviewed at least once during a term of Council.

CONTINUOUS IMPROVEMENT

The Compliance program and the compliance framework referred to in Schedule 1 will be regularly reviewed and continually improved by:

- a. Incorporating periodic internal audit reviews focusing on compliance in the Council's Internal Audit Plan and monitoring the work of the Internal Auditors in their reports to the Audit Committee especially noting the risk ratings attached.
- b. Regular review of Council policies in accordance with a pre-determined timetable (refer Schedule 2);
- c. Remaining abreast of changes in legislation and policies of Government by subscribing to Office of Local Government (OLG) Circulars, retaining membership of LGNSW and participating in conferences, seminars and other events hosted by OLG, LGNSW, Local Government Professionals Australia, REROC, Riverina Joint Organisation and other local government industry bodies.


ASSOCIATIONS & RELATIONSHIPS


Legislation	See schedule 1
Policies	
Procedures/Protocols, Statements, Documents	

REVIEW

This policy may be reviewed at any time or as required in the event of legislative changes. Unless otherwise required the policy will be reviewed at least once during a term of Council.

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..... MAYOR

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..... GENERAL MANAGER.

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON
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Schedule 1

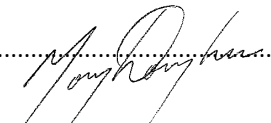
Compliance Framework Legislation/Award	Responsibility
New South Wales	
Anti-Discrimination Act 1977	Council General Manager Executive Manager, Corporate & Community Services Executive Manager, Engineering & Technical Services Executive Manager, Development & Environmental Services Human Resource & Public Resource Officer
Biodiversity Conservation Act 2016	Executive Manager, Engineering & Technical Services Executive Manager, Development & Environmental Services
Biosecurity Act 2015	Executive Manager, Engineering & Technical Services Executive Manager, Development & Environmental Services
Community Services (Complaints, Reviews and Monitoring) Act 1993	Executive Manager, Corporate & Community Services
Companion Animals Act 1998	Executive Manager, Development & Environmental Services
Contaminated Land Management Act 1997	Executive Manager, Development & Environmental Services
Crown Land Management Act 2016	Executive Manager, Corporate & Community Services Executive Manager, Development & Environmental Services
Disability Inclusion Act 2014	Council General Manager Executive Manager, Corporate & Community Services Executive Manager, Engineering & Technical Services Executive Manager, Development & Environmental Services
Education and Care Services National Law 2010	General Manager Executive Manager, Corporate & Community Services
Environmental Planning & Assessment Act 1979	Executive Manager, Development & Environmental Services
Food Act 2003	Executive Manager, Corporate & Community Services
Government Information (Public Access) Act 2009	Executive Manager, Corporate & Community Services
Health Records & Information Privacy Act 2002	Executive Manager, Corporate & Community Services
Heavy Vehicle National Law	Executive Manager, Engineering & Technical Services
Heritage Act 1977	Executive Manager, Development & Environmental Services
Impounding Act 1993	Executive Manager, Development & Environmental Services
Library Act 1989	General Manager Executive Manager, Corporate & Community Services
Local Government Act 1993	Council General Manager Executive Manager, Corporate & Community Services Executive Manager, Engineering & Technical Services Executive Manager, Development & Environmental Services
Local Government (NSW) State Award 2017	General Manager Executive Manager, Corporate & Community Services

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..... GENERAL MANAGER.


MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON
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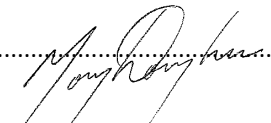
Compliance Framework Legislation/Award	Responsibility
	Executive Manager, Engineering & Technical Services Executive Manager, Development & Environmental Services Human Resource & Public Resource Officer
Privacy & Personal Information Protection Act 1998	Executive Manager, Corporate & Community Services
Protection of the Environment Operations Act 1997	Executive Manager, Development & Environmental Services
Public Health Act 2010	Executive Manager, Development & Environmental Services
Public Interest Disclosures Act 1994	General Manager Executive Manager, Corporate & Community Services
Residential Tenancies Act 2010	Executive Manager, Corporate & Community Services
Retirement Villages Act 1999	Executive Manager, Corporate & Community Services
Roads Act 1993	Executive Manager, Engineering & Technical Services
Rural Fires Act 1997	General Manager Executive Manager, Development & Environmental Services
State Emergency & Rescue Management Act 1989	
State Emergency Services Act 1989	
State Records Act 1998	Executive Manager, Corporate & Community Services
Valuation of Land Act 1916	Executive Manager, Corporate & Community Services
Waste Minimisation and Management Act 1995	Executive Manager, Development & Environmental Services
Work Health and Safety Act 2011	Council General Manager Executive Manager, Corporate & Community Services Executive Manager, Engineering & Technical Services Executive Manager, Development & Environmental Services Human Resource & Public Resource Officer
Commonwealth	
Aged Care Act 1997	General Manager Executive Manager, Corporate & Community Services
A New Tax System (Goods and Services Tax) Act 1999	Executive Manager, Corporate & Community Services
A New Tax System (Pay As You Go) Act 1999	Executive Manager, Corporate & Community Services
Fair Work Act 2009	Council General Manager Executive Manager, Corporate & Community Services Executive Manager, Engineering & Technical Services Executive Manager, Development & Environmental Services Human Resource & Public Resource Officer
Fringe Benefits Tax Assessment Act 1986	Executive Manager, Corporate & Community Services
National Heavy Vehicle Law	Executive Manager, Engineering & Technical Services
Native Title Act 1993	Executive Manager, Engineering & Technical Services

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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 21st March, 2019.

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..... MAYOR


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..... GENERAL MANAGER.

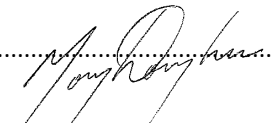
Schedule 2

Reporting Obligations

Reporting Requirement	Recipient	Due Date	Responsibility
Active Transport Completion Report	Roads & Maritime Services	30 June	Executive Manager, Engineering & Technical Services
Aged Care Online Claim	Medicare	Monthly	Aged Care Services Manager
Annual Report	Minister for Local Government	30 November	General Manager
Block Grant Annual Report	Roads & Maritime Services	July	Executive Manager, Corporate & Community Services
Building Approvals	Long Service Leave Corporation	Monthly	Executive Manager, Engineering & Technical Services
Business Activity Statement	Australian Taxation Office	Monthly	Executive Manager, Corporate & Community Services
Cemeteries Annual Report	Crown Lands NSW	July	Executive Manager, Engineering & Technical Services
Code of Conduct Statistics	Council Office of Local Government	31 December	General Manager
Companion Animals Annual Report	Minister for Local Government	30 September	Executive Manager, Corporate & Community Services
Crown Land Annual Report	Crown Lands NSW	31 October	Executive Manager, Corporate & Environmental Services
CCS Reporting	Department of Education	Ongoing/weekly	Community Services
CHSP Funding Reporting	Department of Social Services	Reports required by funding agreement	Coolamon Early Childhood Centre Manager
Community Transport Funding Reporting	Transport for NSW	Reports required by funding agreement	Allawah Community Care Co-ordinator
Development & Building Approvals Statistics	Australian Bureau of Statistics	August	Allawah Community Care Co-ordinator

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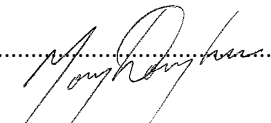
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Reporting Requirement	Recipient	Due Date	Responsibility
Disability Inclusion Act Annual Report	Department of Family & Community Services	30 November	General Manager Executive Manager, Corporate & Community Services
Disclosure of Interest Annual Returns	Council	30 September	General Manager
Financial Statements	Office of Local Government	31 October	Executive Manager, Corporate & Community Services
Financial Data Return	Office of Local Government	31 October	Executive Manager, Corporate & Community Services
Food Safety Report	NSW Food Authority	31 July	Executive Manager, Development & Environmental Services
GIPA Annual Report	Minister for Local Government Information Commissioner	31 October	Executive Manager, Corporate & Community Services
Home Care Package Reporting	Department of Health	Reports required by funding agreement	Allawah Community Care Co-ordinator
Landfill Annual Reports	Environment Protection Authority	31 August	Executive Manager, Development & Environmental Services
Mandatory/Serious Reporting – Child Care Services	NSW Department of Community Services/Australian Children's Education & Care Quality Authority	As required	Coolamon Early Childhood Centre Manager Ardlethan Preschool Director
Mandatory/Serious Reporting – Aged Care Services	Department of Health	As required	Aged Care Services Manager
Mines (Quarries) Annual Reports	Mines NSW (DPI)	September	Executive Manager, Engineering & Technical Services
National Local Roads Data Annual Report	Office of Local Government	November	Executive Manager, Corporate & Community Services Executive Manager, Engineering & Technical Services
Preschool census	NSW Department of Education	Yearly	Ardlethan Preschool Director
Plan First Levy	Department of Planning	Monthly	Executive Manager, Development & Environmental Services
Public Interest Disclosures Annual Report	Minister for Local Government Ombudsman	Six monthly	Executive Manager, Corporate & Community Services
Organics Licence Return	Environmental Protection Authority	February	Executive Manager, Development & Environmental Services

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..... MAYOR


..... GENERAL MANAGER.

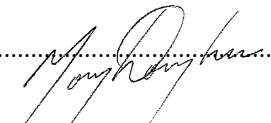
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Reporting Requirement	Recipient	Due Date	Responsibility
Regional Roads Repair Program	Roads & Maritime Services	30 June	Executive Manager, Engineering & Technical Services
Regional Roads Monthly Claim & Forecast Report	Roads & Maritime Services	Monthly	Executive Manager, Corporate & Community Services Executive Manager, Engineering & Technical Services
Return of Information on Local Roads and Bridges on Local Roads	Local Government Grants Commission	30 September	Executive Manager, Corporate & Community Services Executive Manager, Engineering & Technical Services
Return of General Information	Local Government Grants Commission	30 November	Executive Manager, Corporate & Community Services
Roads to Recovery - Standard Annual Report	Department of Infrastructure, Regional Development & Cities	31 October	General Manager Executive Manager, Corporate & Community Services Executive Manager, Engineering & Technical Services
Roads to Recovery - Quarterly Reports	Department of Infrastructure, Regional Development & Cities	January, April, July, October	Executive Manager, Corporate & Community Services Executive Manager, Engineering & Technical Services
Sewerage Treatment Plants Annual Report	Environment Protection Authority	January	Executive Manager, Development & Environmental Services
Sewerage Treatment Plants Annual Report	Office of Water	31 October	Executive Manager, Development & Environmental Services
State Environmental Planning Policies	Department of Planning	Quarterly	Executive Manager, Development & Environmental Services

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 MAYOR

 GENERAL MANAGER.

4.3) EXECUTIVE MANAGER, ENGINEERING & TECHNICAL SERVICES

ES1) SHIRE ROADS MAINTENANCE, RESHEETING AND STABILISATION WORKS

The following roads have received attention:

- 1) Maintenance
 - Johnsons Hill Road
 - East West Road
 - Rannock Road - drainage

- 2) Resheeting
 - Fairweathers Lane – 2.7kms
 - Bootheys Lane – 3.2kms
 - Kinilibah School Lane – 3.5kms
 - Lynham Lane – 0.9kms

With only 34mm of rain recorded over the last 3½ months, water availability continues to be a problem for gravel road maintenance, gravel resheets and road reconstruction works.

Gravel roadworks are restricted to where water is available and until significant falls occur, dams are replenished and Council can provide maintenance, motorists are advised to drive to the conditions present.

ES2) REPAIR PROGRAMME 2018/2019

ARDLETHAN ROAD (36.78 TO 38.64KMS) 1.86KMS

Contractors have been able to supply sufficient material for stabilisation to occur and has been followed by application of bitumen seal. Linemarking will be incorporated in the next programme.

ES3) ROADS TO RECOVERY PROGRAMME 2018/2019

MIRROOL SOUTH ROAD (2.96 TO 4.36 AND 6.68 TO 7.40KMS) 1.4 AND 0.72KMS

Reconstruction works have commenced along this section of Council's Local Sealed Network. These works will improve pavement strength and road

alignment through a number of curves. Works have been aligned with scheduled return of lime production which is listed for the 25th March, 2019.

RESOLVED on the motion of Clr McKinnon and seconded by Clr White that the Executive Manager, Engineering & Technical Services' Reports (ES1 to ES3) be received and noted. 47/03/2019

ES4) NOXIOUS WEEDS REPORT (N.02-01, SC284)

Senior Weeds Officer, Robert Ferguson Reports

- Training – R Ferguson renewed SMARTtrain levels 3 & 4 chemical use qualifications. Staff have renewed SMARTtrain level 4, and in addition one staff members has completed the 5 day Weed Officers Legal Training.
- High risk sites and pathway inspections are ongoing.
- Property inspection program is commencing in the next weeks and will run through to end of June. The program is targeted at post drought weed issues and will be more information and education than inspection until decent rain events arrive.
- Operationally there will be very little spray control applied until reasonable rainfall events arrive.
- The Roundup / Glyphosate, suitability for use in public spaces issue is becoming a problem in some areas. Within RENWA area it has not been a frequent question but it will stay topical as there are now over 8 thousand new court cases in process. My standard answer is that the APVMA has taken a science-based approach to glyphosate use and when the product is used strictly as per the label recommendations, it is fit for purpose and safe to use.
- DPI has taken its first steps in the planning of the 20-25 Weed Action Program.

Recommendation

That the Executive Manager, Engineering & Technical Services' Reports (ES1 to ES4) be received and noted.

RESOLVED on the motion of Clr Maslin and seconded by Clr Jones that the report be received. 48/03/2019

**ES5) NHVR – CLASS 1 AGRICULTURAL VEHICLE AND COMBINATION NOTICE
(R.09-05, SC339)**

→ The NHVR has contacted Council seeking its consent to the National Class 1 Agricultural vehicle and combination notice. The NHVR has provided an information sheet which explains the purpose, changes and benefits of the Notice and is attached for your information. Attachment No. 9.1

In essence, the new notice outcomes are:

- Provide a single National access arrangement rather than separate States.
- Return of all Class 1 delegations to the NHVR, all permit applications are to be submitted via the NHVR Portal only.
- Provides a simplified set of national standards. The attached extract from the Notice details mass and dimension standards, Coolamon is located in Zone 5. Attachment No. 9.2
- By setting speed, mass, dimension, warning signs/light and pilot/escort standards, improved road safety is achieved.
- The designated mass limits will not have a detrimental impact on Council's infrastructure.

What this means for the Farmer/Agricultural Contractor is that Council will no longer be able to provide Class 1 vehicle consents directly over the counter and all consent requests will be directed through the NHVR Portal. Current consents can be provided for up to a 3-year period.

Recommendation

That Council confirm consent to the National Class 1 Agricultural Vehicle and Combination Mass and Dimension Exemption Notice 2019.

RESOLVED on the motion of Clr Hutcheon and seconded by Clr Maslin that Council confirm consent to the National Class 1 Agricultural Vehicle and Combination Mass and Dimension Exemption Notice 2019. 49/03/2019

**ES6) TENDER NO. 2019/01 - WINNING AND CRUSHING OF RIDGE GRAVEL –
LEWIS PIT (T.03-09, SC424; LF592)**

Tenders were received for the above Contract.

⇒ The attached sheet provides a detailed breakdown of the tenders.

COST

This is a schedule of rates tender with three tenders received ranging from \$275,280 to \$330,200. Tenders have provided rates for crushing only, winning only and crushing & winning, Council has a preference to engage the one Contractor for both winning and crushing.

Milbrae Quarries Pty Ltd, is the most financially beneficial to Council with a tender price of \$275,280.

The second tender being Bald Hill Quarry Pty Ltd with a submission of \$279,800.

PERFORMANCE

Milbrae Quarries have been engaged by Council to win and crush gravel at their gravel pits in past years with previous local knowledge of Lewis gravel pit. Milbrae Quarries have carried out their operations in a very capable manner and to a standard which satisfies both Council and the Department of Mineral Resources. Bald Hill Quarry Pty Ltd have not performed works for Council previously but are acknowledged as a very capable operator.

AVAILABILITY

Milbrae Quarries are able to commence works in early April and anticipate the tender to be finalized within the 18/19 financial year.

Recommendation

That Council accepts the Tender from Milbrae Quarries Pty Ltd for the Winning and Crushing of Ridge Gravel (as per specification) for the net figure of \$275,280 (excluding GST).

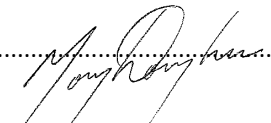
RESOLVED on the motion of Clr Maslin and seconded by Clr McKinnon that Council accepts the Tender from Milbrae Quarries Pty Ltd for the Winning and Crushing of Ridge Gravel (as per specification) for the net figure of \$275,280 (excluding GST). 50/03/2019

TENDER 2019/01
WINNING AND CRUSHING OF RIDGE GRAVEL - LEWIS PIT

1	COOPER CIVIL & CRUSHING PTY LTD	Qty (m3)	\$/m3 (ex GST)	Total (ex GST)	Rank / Total Amount
A	Winning Ridge Gravel 20,000m3	20,000		\$0.00	3
B	Crushing (20mm)	12,000		\$0.00	
	Crushing (40mm)	8,000		\$0.00	
C	Winning Ridge Gravel 20,000m3	20,000	\$3.35	\$67,000.00	\$330,200.00
	Crushing (20mm)	12,000	\$14.10	\$169,200.00	
	Crushing (40mm)	8,000	\$11.00	\$88,000.00	
	Site Establishment	4	\$1,500.00	\$6,000.00	
2	MILBRAE QUARRIES PTY LTD	Qty (m3)	\$/m3 (ex GST)	Total (ex GST)	Rank / Total Amount
A	Winning Ridge Gravel 20,000m3	20,000	\$3.00	\$60,000.00	1
B	Crushing (20mm)	12,000	\$10.88	\$130,560.00	
	Crushing (40mm)	8,000	\$10.24	\$81,920.00	
C	Winning Ridge Gravel 20,000m3	20,000	\$3.00	\$60,000.00	\$275,280.00
	Crushing (20mm)	12,000	\$10.88	\$130,560.00	
	Crushing (40mm)	8,000	\$10.24	\$81,920.00	
	Site Establishment	1	\$2,800.00	\$2,800.00	
3	BALD HILL QUARRY PTY LTD	Qty (m3)	\$/m3 (ex GST)	Total (ex GST)	Rank / Total Amount
A	Winning Ridge Gravel 20,000m3	20,000	\$4.27	\$85,400.00	2
B	Crushing (20mm)	12,000	\$10.24	\$122,880.00	
	Crushing (40mm)	8,000	\$8.70	\$69,600.00	
C	Winning Ridge Gravel 20,000m3	20,000	\$4.27	\$85,400.00	\$279,800.00
	Crushing (20mm)	12,000	\$10.40	\$124,800.00	
	Crushing (40mm)	8,000	\$8.70	\$69,600.00	
	Site Establishment	1	\$0.00	\$0.00	

C:\Users\gail\AppData\Local\Microsoft\Windows\NetCache\Content.Outlook\490ENVL\Tendered_Rates (LewisPit)

 MAYOR

 GENERAL MANAGER.

ES7) PLANT REPORT – 2019/2020 CONSIDERATIONS (P.04-01, SC474)

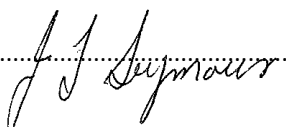
⇒ The attached report details the replacement items proposed for the forthcoming year. (See Plant Replacement Schedule attached). The following major items are up for consideration:

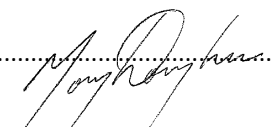
- 1) Replacement of one maintenance grader (Plant No.7). This grader was on a ten-year replacement cycle from being purchased new in 2005. Re-assess viable condition on annual basis has been performed over the past four years with reliable results. Replacement of this unit has been deferred in previous years to permit replacement of the 12M Caterpillar. The grader has accrued over 11500hrs and is due for replacement.
- 2) Replacement of one construction self-propelled smooth drum roller (Plant No.369). This roller is on an eight-year replacement cycle but due to the poor reliability and excessive down time being experienced over the last five years this machine has been brought forward.

This machine as all items of Council's plant play an integral role in the ability to perform consistent reliable work. This Dynapac roller has experienced multiple breakdowns over the past five years with the electrical control and monitoring systems failing to deliver reliability in adverse operating conditions (vibration and dust). The extended down time of this machine increased with the majority of replacement parts having to be source overseas at an increased expense.

The roller has accrued over 4600 hrs.

- 3) Overhaul of one construction drawn cleat roller (Plant No.361). The roller is allocated to construction gang two for the purpose of breaking down uncrushed road base materials. The roller is on a re-assess annual cycle and is due for a cleat point rebuild.
- 4) Replacement of one Works Overseer utility (Plant No.297). This vehicle is on a three/four-year replacement cycle and is due this year with over 110,000KM of work accrued.
- 5) The Parks and Gardens team mowers will continue to be budgeted for replacement each year if required. An assessment has been performed to determine which machine is to be replaced depending on unit hours and reliability. No replacement required for 2019/2020.

.......... MAYOR

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

- 6) The community mowers will continue to be budgeted for replacement each year if required, with Ardlethan to receive the latest mower (2018/2019). An assessment has been performed to determine which machine is to be replaced depending on unit hours and availability of community volunteers. No replacement required for 2019/2020.

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 Hutcheon and seconded by Clr Jones that the Plant Report as presented is received, and the items listed be presented for consideration in the draft estimates. 51/03/2019

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

.....*Paul Roper*..... GENERAL MANAGER.

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 21ST MARCH, 2019.

2019 - 2020

Item No.	Description	Category	Condition	Notes	2019-2020	2020-2021	2021-2022	2022-2023	2023-2024	2024-2025	2025-2026	2026-2027	2027-2028	2028-2029	2029-2030	2030-2031	2031-2032	2032-2033	2033-2034	2034-2035	2035-2036	2036-2037	2037-2038	2038-2039	2039-2040	2040-2041	2041-2042	2042-2043	2043-2044	2044-2045	2045-2046	2046-2047	2047-2048	2048-2049	2049-2050	2050-2051	2051-2052	2052-2053	2053-2054	2054-2055	2055-2056	2056-2057	2057-2058	2058-2059	2059-2060	2060-2061	2061-2062	2062-2063	2063-2064	2064-2065	2065-2066	2066-2067	2067-2068	2068-2069	2069-2070	2070-2071	2071-2072	2072-2073	2073-2074	2074-2075	2075-2076	2076-2077	2077-2078	2078-2079	2079-2080	2080-2081	2081-2082	2082-2083	2083-2084	2084-2085	2085-2086	2086-2087	2087-2088	2088-2089	2089-2090	2090-2091	2091-2092	2092-2093	2093-2094	2094-2095	2095-2096	2096-2097	2097-2098	2098-2099	2099-2100	2100-2101	2101-2102	2102-2103	2103-2104	2104-2105	2105-2106	2106-2107	2107-2108	2108-2109	2109-2110	2110-2111	2111-2112	2112-2113	2113-2114	2114-2115	2115-2116	2116-2117	2117-2118	2118-2119	2119-2120	2120-2121	2121-2122	2122-2123	2123-2124	2124-2125	2125-2126	2126-2127	2127-2128	2128-2129	2129-2130	2130-2131	2131-2132	2132-2133	2133-2134	2134-2135	2135-2136	2136-2137	2137-2138	2138-2139	2139-2140	2140-2141	2141-2142	2142-2143	2143-2144	2144-2145	2145-2146	2146-2147	2147-2148	2148-2149	2149-2150	2150-2151	2151-2152	2152-2153	2153-2154	2154-2155	2155-2156	2156-2157	2157-2158	2158-2159	2159-2160	2160-2161	2161-2162	2162-2163	2163-2164	2164-2165	2165-2166	2166-2167	2167-2168	2168-2169	2169-2170	2170-2171	2171-2172	2172-2173	2173-2174	2174-2175	2175-2176	2176-2177	2177-2178	2178-2179	2179-2180	2180-2181	2181-2182	2182-2183	2183-2184	2184-2185	2185-2186	2186-2187	2187-2188	2188-2189	2189-2190	2190-2191	2191-2192	2192-2193	2193-2194	2194-2195	2195-2196	2196-2197	2197-2198	2198-2199	2199-2200	2200-2201	2201-2202	2202-2203	2203-2204	2204-2205	2205-2206	2206-2207	2207-2208	2208-2209	2209-2210	2210-2211	2211-2212	2212-2213	2213-2214	2214-2215	2215-2216	2216-2217	2217-2218	2218-2219	2219-2220	2220-2221	2221-2222	2222-2223	2223-2224	2224-2225	2225-2226	2226-2227	2227-2228	2228-2229	2229-2230	2230-2231	2231-2232	2232-2233	2233-2234	2234-2235	2235-2236	2236-2237	2237-2238	2238-2239	2239-2240	2240-2241	2241-2242	2242-2243	2243-2244	2244-2245	2245-2246	2246-2247	2247-2248	2248-2249	2249-2250	2250-2251	2251-2252	2252-2253	2253-2254	2254-2255	2255-2256	2256-2257	2257-2258	2258-2259	2259-2260	2260-2261	2261-2262	2262-2263	2263-2264	2264-2265	2265-2266	2266-2267	2267-2268	2268-2269	2269-2270	2270-2271	2271-2272	2272-2273	2273-2274	2274-2275	2275-2276	2276-2277	2277-2278	2278-2279	2279-2280	2280-2281	2281-2282	2282-2283	2283-2284	2284-2285	2285-2286	2286-2287	2287-2288	2288-2289	2289-2290	2290-2291	2291-2292	2292-2293	2293-2294	2294-2295	2295-2296	2296-2297	2297-2298	2298-2299	2299-2300	2300-2301	2301-2302	2302-2303	2303-2304	2304-2305	2305-2306	2306-2307	2307-2308	2308-2309	2309-2310	2310-2311	2311-2312	2312-2313	2313-2314	2314-2315	2315-2316	2316-2317	2317-2318	2318-2319	2319-2320	2320-2321	2321-2322	2322-2323	2323-2324	2324-2325	2325-2326	2326-2327	2327-2328	2328-2329	2329-2330	2330-2331	2331-2332	2332-2333	2333-2334	2334-2335	2335-2336	2336-2337	2337-2338	2338-2339	2339-2340	2340-2341	2341-2342	2342-2343	2343-2344	2344-2345	2345-2346	2346-2347	2347-2348	2348-2349	2349-2350	2350-2351	2351-2352	2352-2353	2353-2354	2354-2355	2355-2356	2356-2357	2357-2358	2358-2359	2359-2360	2360-2361	2361-2362	2362-2363	2363-2364	2364-2365	2365-2366	2366-2367	2367-2368	2368-2369	2369-2370	2370-2371	2371-2372	2372-2373	2373-2374	2374-2375	2375-2376	2376-2377	2377-2378	2378-2379	2379-2380	2380-2381	2381-2382	2382-2383	2383-2384	2384-2385	2385-2386	2386-2387	2387-2388	2388-2389	2389-2390	2390-2391	2391-2392	2392-2393	2393-2394	2394-2395	2395-2396	2396-2397	2397-2398	2398-2399	2399-2400	2400-2401	2401-2402	2402-2403	2403-2404	2404-2405	2405-2406	2406-2407	2407-2408	2408-2409	2409-2410	2410-2411	2411-2412	2412-2413	2413-2414	2414-2415	2415-2416	2416-2417	2417-2418	2418-2419	2419-2420	2420-2421	2421-2422	2422-2423	2423-2424	2424-2425	2425-2426	2426-2427	2427-2428	2428-2429	2429-2430	2430-2431	2431-2432	2432-2433	2433-2434	2434-2435	2435-2436	2436-2437	2437-2438	2438-2439	2439-2440	2440-2441	2441-2442	2442-2443	2443-2444	2444-2445	2445-2446	2446-2447	2447-2448	2448-2449	2449-2450	2450-2451	2451-2452	2452-2453	2453-2454	2454-2455	2455-2456	2456-2457	2457-2458	2458-2459	2459-2460	2460-2461	2461-2462	2462-2463	2463-2464	2464-2465	2465-2466	2466-2467	2467-2468	2468-2469	2469-2470	2470-2471	2471-2472	2472-2473	2473-2474	2474-2475	2475-2476	2476-2477	2477-2478	2478-2479	2479-2480	2480-2481	2481-2482	2482-2483	2483-2484	2484-2485	2485-2486	2486-2487	2487-2488	2488-2489	2489-2490	2490-2491	2491-2492	2492-2493	2493-2494	2494-2495	2495-2496	2496-2497	2497-2498	2498-2499	2499-2500	2500-2501	2501-2502	2502-2503	2503-2504	2504-2505	2505-2506	2506-2507	2507-2508	2508-2509	2509-2510	2510-2511	2511-2512	2512-2513	2513-2514	2514-2515	2515-2516	2516-2517	2517-2518	2518-2519	2519-2520	2520-2521	2521-2522	2522-2523	2523-2524	2524-2525	2525-2526	2526-2527	2527-2528	2528-2529	2529-2530	2530-2531	2531-2532	2532-2533	2533-2534	2534-2535	2535-2536	2536-2537	2537-2538	2538-2539	2539-2540	2540-2541	2541-2542	2542-2543	2543-2544	2544-2545	2545-2546	2546-2547	2547-2548	2548-2549	2549-2550	2550-2551	2551-2552	2552-2553	2553-2554	2554-2555	2555-2556	2556-2557	2557-2558	2558-2559	2559-2560	2560-2561	2561-2562	2562-2563	2563-2564	2564-2565	2565-2566	2566-2567	2567-2568	2568-2569	2569-2570	2570-2571	2571-2572	2572-2573	2573-2574	2574-2575	2575-2576	2576-2577	2577-2578	2578-2579	2579-2580	2580-2581	2581-2582	2582-2583	2583-2584	2584-2585	2585-2586	2586-2587	2587-2588	2588-2589	2589-2590	2590-2591	2591-2592	2592-2593	2593-2594	2594-2595	2595-2596	2596-2597	2597-2598	2598-2599	2599-2600	2600-2601	2601-2602	2602-2603	2603-2604	2604-2605	2605-2606	2606-2607	2607-2608	2608-2609	2609-2610	2610-2611	2611-2612	2612-2613	2613-2614	2614-2615	2615-2616	2616-2617	2617-2618	2618-2619	2619-2620	2620-2621	2621-2622	2622-2623	2623-2624	2624-2625	2625-2626	2626-2627	2627-2628	2628-2629	2629-2630	2630-2631	2631-2632	2632-2633	2633-2634	2634-2635	2635-2636	2636-2637	2637-2638	2638-2639	2639-2640	2640-2641	2641-2642	2642-2643	2643-2644	2644-2645	2645-2646	2646-2647	2647-2648	2648-2649	2649-2650	2650-2651	2651-2652	2652-2653	2653-2654	2654-2655	2655-2656	2656-2657	2657-2658	2658-2659	2659-2660	2660-2661	2661-2662	2662-2663	2663-2664	2664-2665	2665-2666	2666-2667	2667-2668	2668-2669	2669-2670	2670-2671	2671-2672	2672-2673	2673-2674	2674-2675	2675-2676	2676-2677	2677-2678	2678-2679	2679-2680	2680-2681	2681-2682	2682-2683	2683-2684	2684-2685	2685-2686	2686-2687	2687-2688	2688-2689	2689-2690	2690-2691	2691-2692	2692-2693	2693-2694	2694-2695	2695-2696	2696-2697	2697-2698	2698-2699	2699-2700	2700-2701	2701-2702	2702-2703	2703-2704	2704-2705	2705-2706	2706-2707	2707-2708	2708-2709	2709-2710	2710-2711	2711-2712	2712-2713	2713-2714	2714-2715	2715-2716	2716-2717	2717-2718	2718-2719	2719-2720	2720-2721	2721-2722	2722-2723	2723-2724	2724-2725	2725-2726	2726-2727	2727-2728	2728-2729	2729-2730	2730-2731	2731-2732	2732-2733	2733-2734	2734-2735	2735-2736	2736-2737	2737-2738	2738-2739	2739-2740	2740-2741	2741-2742	2742-2743	2743-2744	2744-2745	2745-2746	2746-2747	2747-2748	2748-2749	2749-2750	2750-2751	2751-2752	2752-2753	2753-2754	2754-2755	2755-2756	2756-2757	2757-2758	2758-2759	2759-2760	2760-2761	2761-2762	2762-2763	2763-2764	2764-2765	2765-2766	2766-2767	2767-2768	2768-2769	2769-2770	2770-2771	2771-2772	2772-2773	2773-2774	2774-2775	2775-2776	2776-2777	2777-2778	2778-2779	2779-2780	2780-2781	2781-2782	2782-2783	2783-2784	2784-2785	2785-2786	2786-2787	2787-2788	2788-2789	2789-2790	2790-2791	2791-2792	2792-2793	2793-2794	2794-2795	2795-2796	2796-2797	2797-2798	2798-2799	2799-2800	2800-2801	2801-2802	2802-2803	2803-2804	2804-2805	2805-2806	2806-2807	2807-2808	2808-2809	2809-2810	2810-2811	2811-2812	2812-2813	2813-2814	2814-2815	2815-2816	2816-2817	2817-2818	2818-2819	2819-2820	2820-2821	2821-2822	2822-2823	2823-2824	2824-2825	2825-2826	2826-2827	2827-2828	2828-2829	2829-2830
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ES8) 2019/2020 ROADS TO RECOVERY PROGRAMME (F.02-02, SC178)

Council has now entered into another 5 years of the Federally Funded Roads to Recovery Programme with a total of \$3,089,780 confirmed. This total is spread evenly across the five years with \$617,956 available annually. Following a number of years where a doubling and tripling of the funding was provided, we have now returned to a standard allocation with a 7.44% increase from the previous 5-year allocation (1.49% annual increase).

- ⇒ To expend the funds available, the attached sheet identifies priority projects on Council's Rural Local Sealed Network. Works identified include Reconstructions, Reseals, Seal widening and Council's contributions to Fixing Country Roads projects. Additional works have been listed for future consideration.

Recommendation

That the highlighted items be adopted under the 2019/2020 Roads to Recovery Programme.

RESOLVED on the motion of Clr Hutcheon and seconded by Clr Jones that the highlighted items be adopted under the 2019/2020 Roads to Recovery Programme. 52/03/2019

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

.....*Angus Roper*..... GENERAL MANAGER.

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON
HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 21ST MARCH, 2019.

Seal/Pav't	ROAD NAME	FROM	TO	CHAINAGE	LENGTH	WIDTH	AREA	EXIST'G TREATMENT	EXIST'G Agg Size	Year	ESTIMATED COST	Comments
PROPOSED ROADS TO RECOVERY 2019/2020												
RURAL LOCAL RECONSTRUCTION												
4	1 Dyces Lane	Millwood Rd	Landfill Gate	0.00	1020.00	1.3	1326	Reseal	7	2015	\$23,868	Seal widen to 6.8m
4	1 Springwood Rd	Rannock Rd	Marrar Nth Rd	0.00	10980.00	1.3	14274	Reseal	7	2015	\$107,056	Seal widen to 7.0m
3	3 Roping Pole Rd	Rocks Rd	Old Roping Pole	2.95	1380.00	6.2	8432	Reseal	7	2012	\$151,776	Recon
3	3 Marrar Nth Rd	Canola Way	Springwood Rd	19.15	500.00	7.0	3500	Reseal	7	2006	\$63,000	Recon
3	3 Marrar Nth Rd	Canola Way	Springwood Rd	20.32	80.00	7.0	560	Reseal	7	2008	\$10,080	Recon
4	5 Marrar Sth Rd	Junee Bdy	Waggie Bdy	8.36	5180.00	7.0	36250	Reseal	7		\$10,000	FOR Recon
5	Bygoo Rd	FOR Realignment - R2R contribution		0.00	580.00	8.2	4736				\$75,000	FOR Const
FUTURE CONSIDERATION												
2	3 Lyne St	York St	Easticks Ln	0.59	580.00	7.6	5244	Reseal	7	2015	\$131,100	Reconstruction
2	3 Mirrool Sth Rd	Newell Hwy	London Hill Rd	0.00	2960.00	5.6	16576	Reseal	10	2005	\$298,368	Reconstruction
2	2 Methul Rd	Ardlethan Rd	Yarranlerry Exch	11.70	1340.00	6.0	7504	Reseal	10	2003	\$135,072	Reconstruction
3	3 Brushwood Sth Rd	Canola Way	boundary	0.00	1760.00	6.2	11340	Reseal	10	2001	\$204,120	Reconstruction
2	3 Methul Rd	Ardlethan Rd	Mirrool Sth Rd	10.02	1860.00	7.0	10850	Reseal	7	1998	\$195,300	Reconstruction 2
2	3 Carlisle Park Rd	Ardlethan Rd	Goddies Ln	0.50	1100.00	5.6	6160	Reseal	7	2007	\$211,680	Recon/Reseal
2	3 Carlisle Park Rd	Ardlethan Rd	Goddies Ln	1.60	1230.00	5.6	6888	Reseal	7	2006	\$110,880	Reconstruction
2	2 Bygoo Rd	Keogh	Bdy	0.00	1760.00	7.0	12320	Reseal	10	2007	\$221,760	Reconstruction FOR
RURAL LOCAL PATCH REHABILITATION												
FUTURE CONSIDERATION												
3	4 Ashbridge Rd	Dullah Rd	Ardlethan Rd	10.05	10.00	5.6	56	Reseal	10	2006	\$1,400	Patch Rehab
3	4 Methul Rd	Ardlethan Rd	Mirrool Sth Rd	14.33	30.00	7.0	210	Reseal	10	2015	\$5,250	Patch Rehab
MISCELLANEOUS												
RURAL LOCAL RESEALS												
3	2 Rannock Rd	Ardlethan Rd	Mannings Ln	18.40	2900.00	7.0	20300	Reseal	10	2002	\$85,260	Reseal
3	2 Rannock Rd	Ardlethan Rd	Mannings Ln	21.30	2610.00	7.0	18270	Reseal	10	2002	\$76,734	Reseal
3	2 Sebeirys Ln	Walleroobie	Milbrae	0.00	660.00	6.6	4356	Reseal	10	2005	\$16,295	Reseal
Summary												
											R2R Funded	\$0
											CSC Funded	\$0
											Reconstruction	\$440,779
											Reseal	\$180,289
											Rural Local Reconstr Total	\$440,779
											Rural Local Reseals Total	\$180,289
											Rural Local Rehab Patches Total	\$0
											Miscellaneous Projects Total	\$0
											Sub Total	\$621,068
											Total Exp	\$621,068
											Total Budget	\$617,956

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ROADS TO RECOVERY 19-20

J. J. Seymour MAYOR

Paul Ryan GENERAL MANAGER.

The Meeting adjourned at 3.08pm for a presentation by Julie Briggs, REROC EO and Riverina Joint Organisation CEO.

The Meeting resumed at 4.18pm.

ES9) 2019/2020 SEALED RURAL LOCAL ROAD CONSIDERATIONS (F.02-02, SC178)

- ⇒ The attached spreadsheet provides a priority list of works to be performed under Council's Rural Local Road Capital works Programme. With the addition of the reseal works identified under the Roads to Recovery Programme, a total of 11.28kms is targeted. With 251kms of Local Sealed Network, this results in the roads receiving a reseal treatment on a 20-year interval which is within Council's Asset Management targets.

Recommendation

That the highlighted items be adopted for works under the 2019/2020 Council Rural Local Roads Capital Works Reseal Programme.

RESOLVED on the motion of Clr Logan and seconded by Clr White that the highlighted items be adopted for works under the 2019/2020 Council Rural Local Roads Capital Works Reseal Programme. 53/03/2019

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

.....*Paul Roper*..... GENERAL MANAGER.


MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON
HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 21ST MARCH, 2019.

RURAL LOCAL RESEALS													
3	1	Marrar Sth Rd	Canola Way boundary	5.29	6.80	1510.00	7.6	11476	14	Reseal	2014	\$48,199	Reseal
3	2	Beckom Sth Rd	Newell London Hill Rd	0.00	3.02	3020.00	5.6	16912	10	Reseal	2003	\$71,030	Reseal
5		Bygoe Rd	FCR Realignment - CSC contribution	0.00	0.56	580.00	8.2	4756				\$37,500	Seal
						5110				CSC Rural Local Reseal Budget \$145,000		\$156,730	
FUTURE CONSIDERATION													
2	2	Mirrool Sth Rd	Newell Hwy London Hill Rd	6.67	7.39	720.00	5.6	4032	10	Reseal	2003	\$16,934	Reseal
2	2	Mirrool Sth Rd	Newell Hwy London Hill Rd	8.70	10.04	1340.00	5.6	7504	10	Reseal	2003	\$31,517	Reseal
2	2	Rannock Rd	Mannings Ln	4.40	5.00	600.00	7.0	4200	7	Reseal	2003	\$17,640	Reseal 7.0w 2023
2	2	Rannock Rd	Ardlethan Rd	5.40	8.70	3300.00	7.0	23100	7	Reseal	2003	\$97,020	Reseal 7.0w 2023
2	2	Marrar Nth Rd	Ardlethan Rd	8.70	10.82	2120.00	7.0	14840	7	Reseal	2003	\$62,328	Reseal 7.0w 2023
2	2	Marrar Nth Rd	Canola Way Springwood Rd	0.00	7.60	7600.00	3.5	26600	7	Reseal	2003	\$111,720	Reseal 7.0w 2024
2	2	Deepwater Rd	Canola Way Springwood Rd	8.10	10.50	2400.00	3.5	8400	7	Reseal	2003	\$35,280	Reseal 7.0w 2024
2	2	Deepwater Rd	Canola Way boundary	0.90	1.50	600.00	5.6	3360	10	Reseal	2004	\$14,112	Reseal to 6.2
2	2	Deepwater Rd	Canola Way boundary	1.70	5.10	3400.00	5.6	19040	10	Reseal	2004	\$79,968	Reseal to 6.2
2	2	Matong Nth Rd	Canola Way boundary	5.40	6.20	800.00	5.6	4480	10	Reseal	2004	\$18,816	Reseal to 6.2
2	2	Matong Nth Rd	Canola Way Ardlethan Rd	6.37	9.52	3150.00	6.0	18900	10	Reseal PMB	2004	\$79,360	Reseal
2	2	Beckom Sth Rd	Canola Way Ardlethan Rd	9.61	11.58	1970.00	6.0	11820	10	Reseal PMB	2004	\$49,644	Reseal
2	2	Beckom Sth Rd	Newell London Hill Rd	5.52	6.10	580.00	5.6	3248	10	Reseal	2005	\$13,642	Reseal
2	2	Mirrool Sth Rd	Newell Hwy London Hill Rd	6.25	6.58	330.00	5.6	1848	10	Reseal	2005	\$7,762	Reseal
2	2	Roping Pole Rd	Newell Hwy Old Roping Pole	0.00	4.37	4370.00	5.6	24472	10	Reseal	2005	\$102,782	Reseal
2	2	Rannock Rd	Rocks Rd	0.00	1.54	1640.00	5.6	8624	7	Reseal	2005	\$36,221	Reseal
2	2	Methul Rd	Ardlethan Rd	3.50	4.40	900.00	7.0	6300	10	Reseal	2006	\$26,460	Reseal
2	2	Ashbridge Rd	Mirrool Sth Rd	11.70	13.60	1900.00	7.0	13300	7	Reseal	2006	\$55,860	Reseal
2	2	Marrar Nth Rd	Dullah Rd	1.89	3.65	1780.00	5.6	9856	10	Reseal	2006	\$41,395	Reseal
2	2	Marrar Nth Rd	Dullah Rd	6.50	11.88	5390.00	5.6	30128	10	Reseal	2006	\$126,538	Reseal
2	2	Marrar Nth Rd	Canola Way Springwood Rd	12.40	14.60	2200.00	3.5	7700	7	Reseal	2006	\$32,340	Reseal 7.0w 2026
2	2	Bredins Ln	Canola Way Springwood Rd	14.80	17.60	2700.00	5.6	9450	7	Reseal	2006	\$39,690	Reseal 7.0w 2026
2	2	Rannock Rd	Lewis St end seal	0.00	1.26	1260.00	5.6	7056	7	Reseal	2006	\$29,655	Reseal
1	2	London Hill Rd	Ardlethan Rd Mannings Ln	1.80	3.50	1700.00	7.0	11900	7	Reseal	2006	\$49,980	Reseal 7.0w 2024
			Newell Mirrool Sth Rd	0.00	0.91	910.00	6.2	5642	7	Reseal	2006	\$23,696	Reseal
												\$3,589,268	

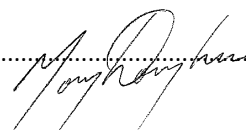
ROADS TO RECOVERY 19-20

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This is Page No. 35 of the Minutes of the Ordinary Meeting of the Council of the Shire of Coolamon held in the Council Chambers, Coolamon on the 21st March, 2019.



MAYOR



GENERAL MANAGER.

ES10) 2019/2020 UNSEALED LOCAL ROAD CONSIDERATIONS (F.02-02, SC178)

- ⇒ The attached spreadsheet identifies priority capital works on Council's Unsealed Network. Works identified have been prioritised according to condition rating and road hierarchy. It should also be noted that half of Council's commitment to the Bygoo Road FCR realignment project has been identified. The other half will be drawn from Council's Rural Local Sealed Capital Works Programme (\$75,000 total). A contribution of \$10,000 is also identified to satisfy Council's commitment to the FCR Marrar South Project.

Recommendation

That the highlighted items be adopted for works under the 2019/2020 Unsealed Local Road Capital Works Programme.

RESOLVED on the motion of Cllr McKinnon and seconded by Cllr Crocker that the highlighted items be adopted for works under the 2019/2020 Unsealed Local Road Capital Works Programme. 54/03/2019

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

.....*Paul R. [Signature]*..... GENERAL MANAGER.

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON
HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 21ST MARCH, 2019.


PROPOSED GRAVEL RE-SHEETS & STABILISATION 2019/20

PRIORITY	ROAD/ROAD HIER	ROAD/ROAD CONDI	ROAD NAME	FROM	TO	CHAINAGE FROM	CHAINAGE TO	LENGTH M	WIDTH	AREA	Budget
1	1	5	Bygoon Rd	FCR Realignment Contribution		0	580	580	5	2900	\$ 37,500.00
1	4	5	Marrar Stn Rd	Jumea Bdy	Wagga Bdy	8.36	13.54	5180.00	7.0	36260	\$ 10,000.00
2	2	3	East West Rd	Rannock Rd	Allens Ln	24200	28300	4100	5	20500	\$ 41,000.00
3	2	3	Bredlins lane	Briah bush Ln	Mooney's	4300	6300	2000	5	10000	\$ 20,000.00
4	2	3	Bradleys Ln	Millwood Rd	Lesterfield Ln	2800	4300	1500	5	7500	\$ 15,000.00
5	3	3	Willows Ln	Newell Hwy	Boundary	1400	3000	1600	5	8000	\$ 16,000.00
6	3	3	Easticks Ln	Sheas Ln	Bitumen	1400	2400	1000	5	5000	\$ 10,000.00
7	3	3	Tilyards Ln	Ariah Rd	Rannock Rd	4400.0	6400	2000	5	10000	\$ 20,000.00
8	4	3	Sheas Ln	Easticks Ln	House	100	1100	1000	5	5000	\$ 10,000.00
9	4	3	Williams Ln	Tooyal Rd	Millwood Rd	700	1200	500	5	2500	\$ 5,000.00
10	4	3	Irish Jims	Salters Ln	McDougalls Ln	0	900	900	5	4500	\$ 9,000.00
11	1	2	Marrnvale Ln	Coolamon Rd	Marrar Stn Rd	6300	7800	1500	5	7500	\$ 15,000.00
12	1	2	East West Rd	Mary Gilmore Way	Gibbons Ln	14700	15700	1000	5	5000	\$ 10,000.00
13	1	2	McIntyres Ln	Marrar Stn Rd	Boundary	3500	5100	1600	5	8000	\$ 16,000.00
14	2	2	Turners	Hodges Ln	Johnson Hill Rd	0	1900	1900	5	9500	\$ 19,000.00
15	2	2	Pamandl lane	Murrell Ck Ln	Turnbulls Ln	400	3000	2600	5	13000	\$ 26,000.00
16	2	2	Flanigans Lane	Causeway	Boundary	4300	6880	2580	5	12900	\$ 25,800.00
17	2	2	Derrain Nth Rd	Brills Ln	Mattinglys Ln	7500	8500	1000	5	5000	\$ 10,000.00
18	2	2	Hodges Ln	Emerald	Turners Ln	800	3300	2500	5	12500	\$ 25,000.00
19	2	2	Berry Jerry	Lawrances Ln	Rannock Rd	8200	10200	2000	5	10000	\$ 20,000.00
20	2	2	Ashbridge School Rd	Matong Nth Rd	Ashbridge Rd	2900	3900	1000	5	5000	\$ 10,000.00
21	2	2	Ariah Rd	Tilyards Ln	East West Rd	4800	6800	2000	5	10000	\$ 20,000.00
22	2	2	Carlisle Park Rd	end seal	Tilyards Ln	7100	9300	2200	5	11000	\$ 22,000.00
								TOTAL	36480	TOTAL	\$ 412,300.00
										BUDGET	\$ 416,290.00

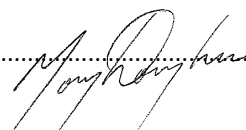
FUTURE CONSIDERATIONS - RESHEETS											
23	3	2	Mirrool Road	Firmans Ln	Railway line	0	840	840	5	4200	\$ 8,400.00
24	3	2	Woodens Ln	McIntyres Ln	Canola Way	0	2100	2100	5	10500	\$ 21,000.00
25	3	2	Ashbridge Rd	Derrain Nth Rd	Poverty Rd	15800	17300	1500	5	7500	\$ 15,000.00
26	2	2	Maslins Ln	house	London Hill Rd	5300	8300	3000	5	15000	\$ 30,000.00
27	3	2	Litchfields Ln	Newell Hwy	Boundary	800	3000	2200	5	11000	\$ 22,000.00
28	3	2	Lawrances Ln	Lynham Ln	Bradshaws Ln	2100	5200	3100	5	15500	\$ 31,000.00
29	3	2	Lesterfield Ln	Boundary	Canola Way	200	1700	1500	5	7500	\$ 15,000.00
30	3	2	Lesterfield Ln	Boundary	Canola Way	3900	5400	1500	5	7500	\$ 15,000.00
31	3	2	Mirrool Rd	Beckom	Fairmans Ln	8500	9500	1000	5	5000	\$ 10,000.00
32	3	1	Poverty lane	Ashbridge Rd	Matong Nth	4000	5700	1700	5	8500	\$ 17,000.00
33	3	1	Poverty Rd	Matong Nth Rd	Ardlethan Rd	7600	9100	1500	5	7500	\$ 15,000.00

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MAYOR



GENERAL MANAGER.

ES11) 2019/2020 URBAN RESEAL PROGRAMME (F.02-02, SC178)

⇒ Over recent years, reseals for Ardlethan streets and rear lanes have been deferred awaiting the outcome of the Ardlethan Sewer Project. Now that the sewer is proceeding, a number of street and lane openings will occur requiring reinstatement and sealing. These components were removed from the Sewer Contract for Council to perform, and it is now Ardlethan's time for it to collect on the deferred years.

As a result of the volume of works required and budget limitations, all urban reseals for 2019/2020 will occur in Ardlethan. By costing these works under the Urban Reseals budget, it is intended to reduce the Ardlethan Sewer budget shortfall which is to be sourced from the Council Sewer Fund.

Recommendation

That the highlighted items be adopted for works under the 2019/2020 Urban Reseal Programme.

RESOLVED on the motion of Clr White and seconded by Clr Maslin that the highlighted items be adopted for works under the 2019/2020 Urban Reseal Programme. 55/03/2019

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

.....*Paul R. [Signature]*..... GENERAL MANAGER.


MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON
HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 21ST MARCH, 2019.


URBAN RESEALS			CHAINAGE		LENGTH	WIDTH	AREA	EXIST AGG SIZE	SEAL / RESEAL	YEAR	ESTIMATE COST	
ROAD NAME	FROM	TO	FROM	TO								
Marrar												
								CSC Town Reseal Budget \$2,870			\$0	
FUTURE CONSIDERATION	2	Lime St	Lyne	Wood	210	5.6	1176	7	Reseal		\$4,588	
Beckom												
								CSC Town Reseal Budget \$1,425			\$0	
FUTURE CONSIDERATION	4	Moore St	Newell Hwy	Rail Xing	385	6.6	2541	7	Reseal		\$83,625	
FUTURE CONSIDERATION	2	Deakin St	Ariah	Creek	254	12.2	3098.8	7	Reseal		\$12,085	
FUTURE CONSIDERATION	2	Ariah St	Ariah	Creek	10	5.7	57	7	Reseal		\$222	
FUTURE CONSIDERATION	2	Ariah St	Deakin	end seal	363	8.0	2904	7	Reseal		\$11,328	
Coolamon												
								R2R Town Reconstruction Total			\$0	
FUTURE CONSIDERATION	3	Methul St	Mann	Loughnan	134	18.8	2519.2		Reseal		\$82,980	
FUTURE CONSIDERATION	3	Methul St	Wade	Stinson	190	1.8	342		Reseal		\$8,550	
FUTURE CONSIDERATION	3	Maloney St	Canola Way	Logan	140	6.2	868		Reseal		\$21,700	
FUTURE CONSIDERATION	3	Booth St	Methul	Bruce	25	6.0	150		Reseal		\$3,750	
								CSC Town Reseal Budget \$19,270			\$0	
FUTURE CONSIDERATION	4	Wallace St	Int Dr Buchanan		18	9.0	162	7	Reseal		\$632	
FUTURE CONSIDERATION	4	Lewis St	Int Stinson		65	7.4	481	7	Reseal		\$1,876	
FUTURE CONSIDERATION	4	Lewis St	Int Stinson		33	13.0	429	7	Reseal		\$1,873	
FUTURE CONSIDERATION	3	Mimosa St	Loughnan	Douglas	210	13.8	2898	7	Reseal		\$11,902	
FUTURE CONSIDERATION	3	Mirrool St	Wade	Stinson	222	17.6	3907.2	7	Reseal		\$15,238	
FUTURE CONSIDERATION	2	Wallace St	Wade	Stinson	233	6.0	1398	7	Reseal		\$5,452	
FUTURE CONSIDERATION	3	Rannock Rd - W	Mann	Loughnan	250	5.0	1250	7	Reseal		\$4,875	
FUTURE CONSIDERATION	2	Mimosa St - W Lane	Cowabbie	Austin	198	4.0	792	14	Seal		\$3,088	
FUTURE CONSIDERATION	2	Kindra Cres	Cowabbie	Dunrobin	280	9.1	2548	7	Reseal		\$9,937	
FUTURE CONSIDERATION	2	Bruce St	Mann	Dunrobin	218	9.1	1993.8	7	Reseal		\$7,737	
FUTURE CONSIDERATION	2	Mirrool St	Dunrobin	Douglas	220	6	1320	14	Reseal		\$5,148	
FUTURE CONSIDERATION	2	Mimosa St	Mann	Loughnan	192	13.8	2649.6	7	Reseal		\$10,333	
FUTURE CONSIDERATION	3	Mimosa St	Douglas	Dunrobin	219	5.9	1292.1	7	Reseal		\$5,039	
FUTURE CONSIDERATION	2	Bruce St	Int Loughnan		42	12.2	512.4	10	Reseal		\$1,998	
FUTURE CONSIDERATION	2	Mann St	Wallace	Iverach	147	3.6	529.2	7	Reseal		\$2,064	
FUTURE CONSIDERATION	2	Booth St	Curtis	Banksia	88	6.0	528	7	Reseal		\$2,059	
FUTURE CONSIDERATION	2	Booth St	Banksia	Lewis	279	3.3	920.7	7	Reseal		\$3,591	
FUTURE CONSIDERATION	2	Waratah Cres	Stinson	circuit	86	9.3	799.8	7	Reseal		\$2,813	
FUTURE CONSIDERATION	2	Waratah Cres	circuit		28.2		870	7	Reseal		\$9,522	
FUTURE CONSIDERATION	4	Cowabbie St - E(GWCI	Devlin	Booth	218	11.2	2441.6	7	Reseal		\$6,995	
FUTURE CONSIDERATION	4	Cowabbie St - E(GWCI	Stinson	Devlin	236	7.6	1793.6	7	Reseal		\$6,995	
Ardlethan												
Sewer main Seal and Reseal - deferred from previous years												
FUTURE CONSIDERATION	3	Bygoo St - N - Lane	Ylhan	Mithul	212	4	848	14	Seal		\$3,307	
FUTURE CONSIDERATION	2	Bygoo St - N - Lane	Ylhan	Hawthorne	160	4	640	14	Seal		\$2,496	
FUTURE CONSIDERATION	3	Warra St - N - Lane	Mithul	Wilson	176	4	704	14	Seal		\$2,745	
FUTURE CONSIDERATION	1	Warra St - N - Lane	Ylhan	Mithul	212	4	848	14	Seal		\$3,307	
FUTURE CONSIDERATION	1	Warra St - N - Lane	Hawthorne	Ylhan	212	4.0	848	14	Seal		\$3,307	
FUTURE CONSIDERATION	1	Ariah St - N - Lane	Ylhan	Hawthorne	218	4	872	14	Seal		\$3,401	
FUTURE CONSIDERATION	1	Ariah St - N - Lane	Wilson	Mithul	130	4	520	7	Reseal		\$2,028	
FUTURE CONSIDERATION	1	Ariah St - N - Lane	Mithul	Ylhan	212	4	848	7	Reseal		\$3,307	
FUTURE CONSIDERATION	1	Sewer Lane Openings	as above		1532	1.5	2298		Seal		\$8,962	
FUTURE CONSIDERATION	1	Sewer Road Openings	Various		380	1.5	570		Seal		\$4,275	
								CSC Town Reseal Budget \$4,920			\$37,138	
FUTURE CONSIDERATION	3	Ariah St	Mithul	Wilson	105	16.3	1727.8	7	Reseal		\$43,195	
FUTURE CONSIDERATION	2	Ariah St	Wilson	culvert	100	14.9	1490	7	Reseal		\$37,250	
Barellan												
FUTURE CONSIDERATION	3	Barellan St	Ylhan	Hawthorne	148	5.2	769.6	7	Reseal		\$2,540	
FUTURE CONSIDERATION	2	Ariah St	Ylhan	Hawthorne	0	113	12.6	1423.8	7	Reseal		\$4,699
FUTURE CONSIDERATION	2	Mirrool St	Rail Xing	Burley Griff	78	118	40	16	640	7	Reseal	\$2,112
FUTURE CONSIDERATION	2	Mirrool St	Rail Xing	Burley Griff	0	78	78	4.5	351	7	Reseal	\$1,158
FUTURE CONSIDERATION	2	Mirrool St	Rail Xing	Burley Griff	0	78	78	4.5	351	7	Reseal	\$1,158
FUTURE CONSIDERATION	2	Park St	Mithul	Wilson	0	315	7.6	2394	7	Reseal	\$7,900	
FUTURE CONSIDERATION	2	Warri St	Mithul	Wilson	148	17.7	2619.6	7	Reseal		\$8,645	
FUTURE CONSIDERATION	2	Ylhan St	Bygoo	Barellan	152	10	1520	7	Reseal		\$5,016	
FUTURE CONSIDERATION	2	Ylhan St	Barellan	Park	0	169	169	11.0	1859	7	Reseal	\$6,135
Ganmain												
								CSC Town Reseal Budget \$7,072			\$0	
FUTURE CONSIDERATION	3	Loch St	Menangle	Hall	149	7.7	1139.6	7	Reseal		\$4,444	
FUTURE CONSIDERATION	3	Loch St	Menangle	Hall	33	2.4	79.2	7	Reseal		\$309	
FUTURE CONSIDERATION	2	Grave St	Grant	High	128	10.5	1344	7	Reseal		\$4,435	
FUTURE CONSIDERATION	2	Deacon St	Cave	Spring	123	5.2	639.6	7	Reseal		\$2,111	
FUTURE CONSIDERATION	2	Park St	Grant St	East	0.0	0.2	190.00	5.0	950		unformed gravel	\$17,100
FUTURE CONSIDERATION	2	Hill St	Ashbridge Rd	Spring St	0.0	0.7	700.00	5.0	3500		unformed gravel	\$63,000
FUTURE CONSIDERATION	2	Last St	Grant St	High St	0.1	0.2	150.00	5.0	750		unformed gravel	\$13,500
FUTURE CONSIDERATION	2	High St	Waterview St	Last St	0.0	0.1	140.00	6.0	840		unformed gravel	\$15,120
Matong												
								Town Reseal Budget \$900			\$0	
FUTURE CONSIDERATION	2	Pine St	Yanko	Wood	207	6	1242	7	Reseal		\$4,059	
FUTURE CONSIDERATION	2	Bourke St	Deepwater St	Devlin St	0.0	0.3	300.00	5.0	1500		unformed gravel	\$27,000
										Urban Reseal Total	\$37,138	
										Urban Reseal Budget	\$36,357	

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ROADS TO RECOVERY 19-20

This is Page No. 39 of the Minutes of the Ordinary Meeting of the Council of the Shire of Coolamon held in the Council Chambers, Coolamon on the 21st March, 2019.

.....  MAYOR

.....  GENERAL MANAGER.

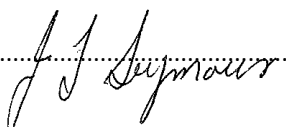
ES12) 2019/2020 TOWN WORKS PROGRAMME (F.02-02, SC178)

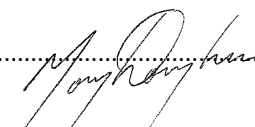
- ⇒ Following consideration of requests from the public over the previous years, priorities of the various Advance Committees and of Council Staff, the attached spreadsheet identifies the priority Town Works for the coming years. Previously with the delivery of the Stronger Communities Programme, the majority of items raised by the Advance Committees have been addressed under that programme, and hence not listed in the attached spreadsheet.

Recommendation

That the items identified in the 2019/2020 Town Priorities be adopted for works under the 2019/2020 Operational Plan.

RESOLVED on the motion of Clr Maslin and seconded by Clr Logan that the items identified in the 2019/2020 Town Priorities be adopted for works under the 2019/2020 Operational Plan. 56/03/2019

.......... MAYOR

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

APPENDIX 7C

2019/2023 DELIVERY PROGRAM & 2019/2020 OPERATIONAL PLAN


2019/2020 Town Priorities

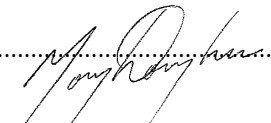
TOWN	DESCRIPTION	MAINT. ESTIMATE	CAPITAL ESTIMATE	PROGRESS TOTAL
MARRAR	RAIL CROSSING PATH (YORK ST TO HODGES LN) (POSSIBLE RMS ACTIVE TRANSPORT)		18,100	18,100
GANMAIN	RAIL CROSSING PATH (LAKE ST TO DERRY ST) (POSSIBLE RMS ACTIVE TRANSPORT)		39,690	57,790
GANMAIN	GRESHAM STREET PATH (WEST SIDE WATERVIEW TO LANGHAM STREETS) (POSSIBLE RMS ACTIVE TRANSPORT)		20,126	77,916
COOLAMON	WADE STREET PATH (NORTH SIDE COWABBIE TO LIONS PARK TOILETS) (POSSIBLE RMS ACTIVE TRANSPORT)		17,710	95,626
MARRAR	RENEW KERB RAMPS, 3 OFF (POSSIBLE RMS ACTIVE TRANSPORT)		3,500	99,126
ARBLETHAN	RENEW KERB RAMPS, 5 OFF (POSSIBLE RMS ACTIVE TRANSPORT)		3,500	102,626
COOLAMON	RENEW KERB RAMPS, 13 OFF (POSSIBLE RMS ACTIVE TRANSPORT)		6,500	109,126
COOLAMON	QUARRY RD CONSTRUCTION AND SEAL (END SEAL TO MILLWOOD RD, 320 x 6M) (SECTION 94 FUND)		34,560	143,686
COOLAMON	WALLACE STREET (WEST SIDE STINSON - NORTH 140m) (URBAN DRAINAGE FUND)		60,200	203,886
COOLAMON	MALONEY STREET PATCH REHABILITATION (LOGAN TO CANOLA WAY)	20,100		223,986
COOLAMON	LEARYS LANE PATCH REHABILITATION (CURTIS TO DOUBLE DAY)	3,250		227,236
COOLAMON	BITUMEN RESEAL, LAWN CEMETERY SECTION		9,500	236,736
ARBLETHAN	KERB AND GUTTER REPAIRS - VARIOUS LOCATIONS	16,100		252,836
GANMAIN	LAST ST CONSTRUCTION AND SEAL (END SEAL TO HIGH ST, 150 x 5M)		22,500	45,430
GANMAIN	HIGH ST CONSTRUCTION AND SEAL (LAST ST TO WATERVIEW ST, 140 x 6M)		25,200	45,430
COOLAMON	DYCES LANE SHOULDER AND SEAL WIDENING (MILLWOOD TO LANDFILL GATE)		36,900	337,436
TOTAL OF TOWN WORKS PRIORITIES		39,450	297,986	337,436

2020/2021 Town Priorities

TOWN	DESCRIPTION	MAINT. ESTIMATE	CAPITAL ESTIMATE	PROGRESS TOTAL
COOLAMON	METHUL STREET REAR LANE SEAL (BOOTH TO ORR)		31,750	31,750
COOLAMON	METHUL ST RECONSTRUCTION (EAST SIDE WADE ST TO STINSON ST, 190 X 2.4M)		13,680	45,430
COOLAMON	ORR ST LIGHTING, OUTREACH ARMS OFF POWER POLES - THREE INTERSECTIONS		24,000	69,430
COOLAMON	BOOTH STREET KERB & GUTTER (NORTH SIDE METHUL TO BRUCE)		31,540	775,842

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.....  MAYOR


.....  GENERAL MANAGER.

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SHIRE WIDE	URBAN DRAINAGE PRIORITIES (URBAN DRAINAGE FUND)		20,000	120,970
<i>TOTAL OF TOWN WORKS PRIORITIES</i>		-	120,970	120,970
2021/2022 Town Priorities				
TOWN	DESCRIPTION	MAINT. ESTIMATE	CAPITAL ESTIMATE	PROGRESS TOTAL
COOLAMON	STINSON STREET PATH (METHUL TO BRUCE) NORTH SIDE		15,000	15,000
SHIRE WIDE	URBAN DRAINAGE PRIORITIES (URBAN DRAINAGE FUND)		20,000	35,000
ARDLETHAN	YITHAN STREET PATH (WEST SIDE BYGOO TO BARELLAN STREETS) (POSSIBLE RMS ACTIVE TRANSPORT)		21,875	56,875
COOLAMON	KERB & GUTTER MIRROOL ST-EAST SIDE (DOUGLAS - DUNROBIN) AND DUNROBIN ST - SOUTH SIDE (COWABBIE - MIRROOL)		74,000	130,875
<i>TOTAL OF TOWN WORKS PRIORITIES</i>		-	130,875	130,875
2022/2023 Town Priorities				
TOWN	DESCRIPTION	MAINT. ESTIMATE	CAPITAL ESTIMATE	PROGRESS TOTAL
GANMAIN	HILL ST CONSTRUCTION AND SEAL (ASHBRIDGE RD TO SPRING ST, 690 x 6M)		34,560	34,560
COOLAMON	COOPERS LN CONSTRUCTION AND SEAL (MILLWOOD RD TO COOLAMON RD, 1340 x 6M) (SECTION 94 FUND)		144,720	179,280
SHIRE WIDE	URBAN DRAINAGE PRIORITIES (URBAN DRAINAGE FUND)		20,000	199,280
COOLAMON	LOGAN STREET KERB & GUTTER		150,000	349,280
<i>TOTAL OF TOWN WORKS PRIORITIES</i>		-	349,280	349,280

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.....  MAYOR

.....  GENERAL MANAGER.

**ES13) ARDLETHAN SEWERAGE SCHEME - PROJECT STATUS REPORT - 20 MARCH
2019 (S.03-02, SC361)**

Project Status

Council invited tenders for the construction of the Ardlethan Sewerage Scheme on 11th December 2018. Tenders closed on 25th January 2019. The offers were evaluated and reported to Council at the Ordinary Meeting of 21st February 2019.

The contract for the construction of the gravity reticulation system, rising main and installation of the packaged pump station was awarded to Poonindie Pty Ltd, trading as TWS Ted Wilson and Sons, for the lump sum of \$2.28M ex GST.

The contract for the construction of the sewerage treatment plant was awarded to D&L McCallum Pty Ltd for the lump sum of \$716K ex GST.

The contract for the supply of the packaged pump station was awarded to Q-Max Pumping Systems Pty Ltd for the lump sum of \$161K.

The decision to split the construction into three (3) separate contracts has been justified by the realisation of savings in excess of \$3M when compared to the cost of awarding all elements to a single contractor.

The construction of the third evaporation basin at the sewerage treatment plant has been deferred until it is required.

All contracts have been executed.

Construction of both the treatment plant and gravity reticulation are scheduled to commence in mid-late April 2019.

Time

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

The duration of the construction program for the sewerage treatment plant is 18 weeks from commencement of works.

The following are some estimated key milestone dates:

Detailed design amended, finalised and issued for tender/construction	Mid November 2018
Construction commencement	April 2019
Construction of Treatment Plant completed	August 2019
Construction of reticulation, rising main and pump station completed	February 2020
Ardlethan Sewerage Scheme completed and commissioned	March 2020
Payment of Capital Contribution by ratepayers	End May 2020

Quality

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

Risk

Issues Register	
Issue	S60 Approval
Actions to Date	Contact made with NSW DOI Water Manager Water and Sewerage and Regional Manager Water and Sewerage Nil feedback or input provided to date despite numerous attempts to make further contact S60 approval process requirements incorporated into design brief Relevant NSW DPI Water contact details provided to the design consultant Concept design forwarded to DoI Water Positive contact made with DoI Water confirming receipt of concept design Feedback received from DoI Water on the concept design Detailed design forwarded to DoI Water Discussions held with DoI Water on the detailed design and opportunities for improvements Feedback received from DoI Water on the detailed design
Further Actions	Prepare correspondence to DoI Water formally requesting S60 approval on the basis of incorporation of DoI feedback into the detailed design
Issue	Rail Crossing
Actions to Date	Contact made with John Holland Rail regarding requirements for rail line service crossings Engineering standards provided to the design consultant John Holland Rail contact details provided to the design consultant Application made for in principal approval of rail crossing

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Further Actions	Provide additional detail on methodology and timing of works to support application for rail line service crossing
Issue	Burley Griffin Way Crossing(s)
Actions to Date	Contact to be made with NSW Roads and Maritime Services to ascertain engineering standards and requirements Application made for in principal approval of road crossings
Further Actions	Provide additional detail on methodology and timing of works to support application for road crossings
Issue	Acquisition of Land for Pump Station
Actions to Date	Critical dates for finalisation of pump station location incorporated into design brief The proposed location of the pump station site has been amended to refine the design, reduce cost and use already available land negating the requirement for further acquisition
Further Actions	Confirm site and Council ownership
Issue	Bygoo Road Realignment Project
Actions to Date	Design requirements around the road realignment project, including critical dates, incorporated into design brief Image of road realignment plan overlaid on aerial imagery incorporated into the design brief Project deferred due to land acquisition issues Refinements made to the concept design to minimise the number of crossings of the new road alignment Further adjustments made to sewer alignment and property service connections to minimise interaction with and impact on/by the future road
Further Actions	No further action
Issue	Flood Works Approval for Treatment Plant
Actions to Date	Research requirements for flood works approval Local analysis of flood extent and depth at treatment plant location Advice obtained from GHD regarding flood behaviour at treatment plant site (flood fringe low hazard and flood free) Concept process design and layout indicate that the treatment plant can be accommodated on the available land outside of the 1 in 100 year flood extent Concept design layout completed confirming that the treatment plant lies outside of the 1 in 100 year flood extent Council resolution obtained confirming the floodplain extent for the purposes of project planning and environmental impact assessment
Further Actions	No further action
Issue	Availability of Suitable Contractors
Actions to Date	Contact made with potential design consultants to ascertain interest in bidding for and completing the work Design contract awarded to a suitably qualified and experienced consultant Construction contracts awarded to appropriately qualified and experienced contractors
Further Actions	No further action
Issue	Construction Cost vs Available Budget
Actions to Date	Discussions held with DoI Water on opportunities to reduce cost Further design refinements made to reduce complexity and cost of pump station, rising main and treatment plant Some elements of the reticulation system deferred for later construction as development occurs

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.....*J. J. Seymour*..... MAYOR *Paul R. ...*..... GENERAL MANAGER.

	Construction of the third evaporation basin at the treatment plant deferred until required by load and/or climatic conditions Construction contract broken into three (3) components, resulting in lower cost than appointing a single contractor Some materials and services required for the project to be provided by Council
Further Actions	Ongoing cost control during construction Identify any further opportunities for cost savings during construction

Procurement

Tenders were advertised and three (3) separate contracts were awarded for the major elements of the Ardlethan Sewerage Scheme. The contract for the gravity reticulation, rising main and pump station installation was awarded to TWS. The contract for the sewerage treatment plant was awarded to D&L McCallum. The contract for the supply of the packaged pump station was awarded to Q-Max Pumping Systems.

Construction of the third evaporation basin at the treatment plant has been deferred until it is required due inflow and climatic conditions.

Procurement of minor items to be supplied by Council such as trench fill material, rock for treatment plant lining, road base, tree removal, utility connections, fencing and geotechnical testing will be undertaken on an ongoing basis with investigations for the supply of these elements well underway.

Activities since Last Report

- Finalisation of detailed design
- Tender documentation developed and finalised
- Contract documentation developed and finalised
- Construction tenders advertised and contracts awarded
- Design issued for construction

Upcoming Activities

Commence construction

Project Management Hours

Since last report: 136.5

Total: 484

Recommendation

For Council information.

RESOLVED on the motion of Clr Maslin and seconded by Clr Hutcheon that the report be received. 57/03/2019

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

.....*Paul R. Hutcheon*..... GENERAL MANAGER.

4.4 EXECUTIVE MANAGER, DEVELOPMENT & ENVIRONMENTAL SERVICES REPORTS

HS1) DEVELOPMENT ACTIVITY REPORT FOR THE PERIOD ENDING (28/02/19) (B.05-03, SC58)

Summary

This report advises of the Development Application activity for the month of February 2019.

Development Activity Table

Application Number	Type	Address	Determination	Value
DA 2019/11	New Single Dwelling	27 Lewis Street South, Coolamon	Approved	\$355,630.00
DA 2019/10	New Farm Shed	588 Freers Lane, Rannock	Approved	\$45,000.00
DA 2019/04	New Single Dwelling, New In Ground Swimming Pool and Conversion of Existing Dwelling into Shed/Office	21-23 McCaigs Lane, Coolamon	Approved	\$750,000.00
DA 2019/05	New Shed	27 Lewis Street South, Coolamon	Approved	\$8,400.00
TOTAL: 4			4	\$1,159,030.00

Financial Implications

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

Consultation

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

Recommendation

That Council receive and note this report on development activity for the period up to 28th February, 2019.

RESOLVED on the motion of Clr Hutcheon and seconded by Clr Logan that the report be received. 58/03/2019

**HS2) COUNCIL BUILDING AND LAND ASSET MANAGEMENT INVENTORY
REPORT (A.11-01, SC33)**

Summary

This report provides information to Council on the recently reviewed Council Building and Land Asset Management Inventory Report.

Background

- The annual inspection of all buildings and land assets has been carried out with the 2018 Financial Year *Council Building and Land Asset Management Inventory Report* being developed. This document is now **tabled** for Council's 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 in 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.

Recommendation

That Council note the report titled Council Building and Land Asset Management Inventory Report.

RESOLVED on the motion of Clr Jones and seconded by Clr Logan that Council note the report titled Council Building and Land Asset Management Inventory Report. 59/03/2019

HS3) REGISTRATION OF NEW ABORIGINAL LAND CLAIMS (A.01-01, SC2)

Summary

This report presents information and recommendations to Council in regards to advice received from the NSW Department of Industry – Lands, on the registration of six (6) new Aboriginal Land Claims on Crown land located within the Coolamon Local Government Area.

Background

The Department of Industry (DoI) – Lands and Forestry, Aboriginal Land Claim Investigation Unit (ALCIU) has been notified by the Office of the Registrar, Aboriginal Land Rights Act 1983 (NSW) of the registration of new Aboriginal land claims recently registered.

Lodging of an Aboriginal land claim creates an interest in the land. Prior to any future dealings in this land, consultation should be undertaken with DoI – Lands and Forestry.

Aboriginal land claims are investigated in accordance with the provisions of section 36(1) of the Aboriginal Land Rights Act 1983. Regardless of when an investigation is conducted the key date for the investigation is the date the claim is lodged.

At this point no investigation of the listed claims has been undertaken by the ALCIU.

The ALCIU is seeking information from Council as a relevant authority as to whether Council holds an interest in any of the claimed land, and requires evidence which demonstrates around the date of claim the land was:

- Lawfully used or occupied
- Needed or likely to be needed for an essential public purpose

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

.....*Paul R. [Signature]*..... GENERAL MANAGER.

The Land Claims

Claim No	Land Claimed	Suburb	Status	Comment	Image Reference (see images at end of report)
47245	Lot 202 DP 750847	Marrar	Vacant land owned by the State of NSW. Zoned RU4 Rural Small Holdings under Coolamon LEP 2011.	No objection to land claim.	1
47246	Lot 207 DP 722781	Marrar	Vacant land owned by the State of NSW. Zoned RU5 Village under Coolamon LEP 2011.	No objection to land claim.	2
47247	Lot 7300 DP 1155410	Coolamon	Highly vegetated vacant land owned by the State of NSW. Zoned RU1 Primary Production under Coolamon LEP 2011.	No objection to land claim.	3
47264	Lots 701-702 DP 96259	Marrar	Vacant land owned by the State of NSW. Zoned RU5 Village under Coolamon LEP 2011.	No objection to land claim.	4
47265	Lots 1-13 Section 20 DP 758650	Marrar	Vacant land under private Ownership / or via a perpetual lease. It would be expected that via due process that the lessee of the subject land would also be provided with opportunity to comment on any land claim initiated over the land. Zoned RU5 Village under Coolamon LEP 2011.	Objection to the claim on the basis that it will provide legal access future residential development of adjoining lots.	5
47266	Lot 8 Section 12 DP 758650, Lots 1-7, 9-10 Section 13 DP 758650	Marrar	Vacant land owned by the State of NSW. Zoned RU5 Village under Coolamon LEP 2011.	No objection to land claim.	6

Table 1: Proposed Aboriginal Land Claims Coolamon LGA

Staff have undertaken an assessment of the proposed land claims and only raise one objection from the list of the identified six land claims. The objection is listed in table 1 with reasons for objection provided. The objection is on the basis that

adjoining residential land will rely on the unformed road for access once such land is developed and as such, it will be needed or likely to be needed for an essential public purpose.

No objection has been raised to other potential claims on the basis that the land is owned by the crown, is vacant, not occupied by Council and not required for any future public purpose.

Consultation

Consultation has been undertaken internally with relevant Council staff.

Financial Implications

There are nil adverse financial implications resulting from this report.

Recommendation

- 1) That Council note the report titled Registration of New Aboriginal Land Claims; and
- 2) That Council provide written advice to the Aboriginal Land Claim Investigation Unit (ALCIU) on Councils position with respect to the six (6) land claims and lodge objection to one (1) of the land claims as identified within table 1 of this report.

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

60/03/2019

- 1) **Council note the report titled Registration of New Aboriginal Land Claims; and**
- 2) **Council provide written advice to the Aboriginal Land Claim Investigation Unit (ALCIU) on Councils position with respect to the six (6) land claims and lodge objection to one (1) of the land claims as identified within table 1 of this report.**

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

.....*Paul R. ...*..... GENERAL MANAGER.

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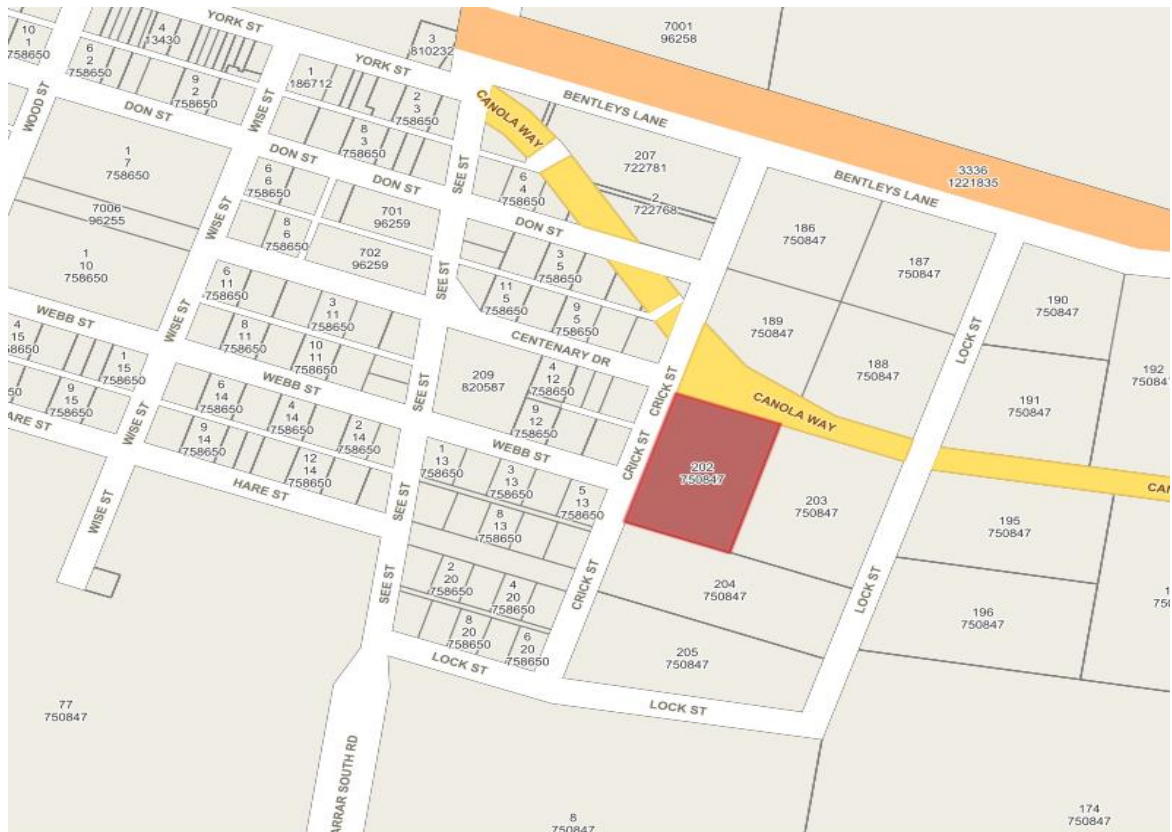


Image 1: Lot 202 DP 750847 - MARRAR

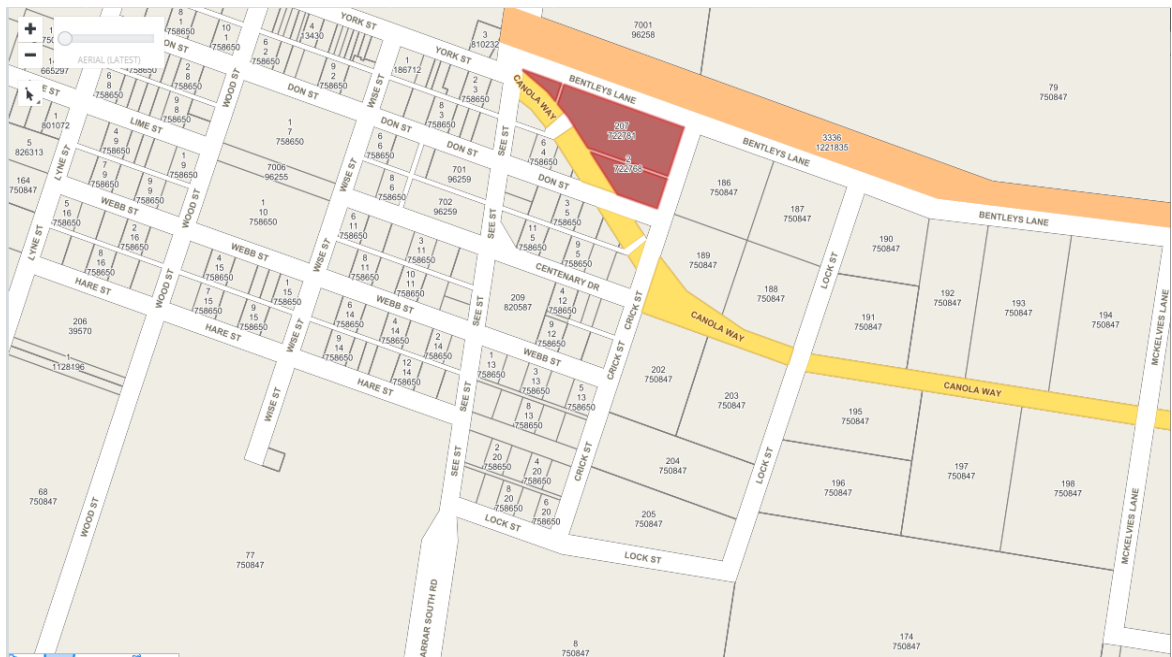


Image 2: Lot 207 DP 722781 - MARRAR

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..... *J. J. Seymour* MAYOR *Angela Ryan* GENERAL MANAGER.

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON
HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 21ST MARCH, 2019.



Image 3: Lot 7300 DP 1155410 - COOLAMON

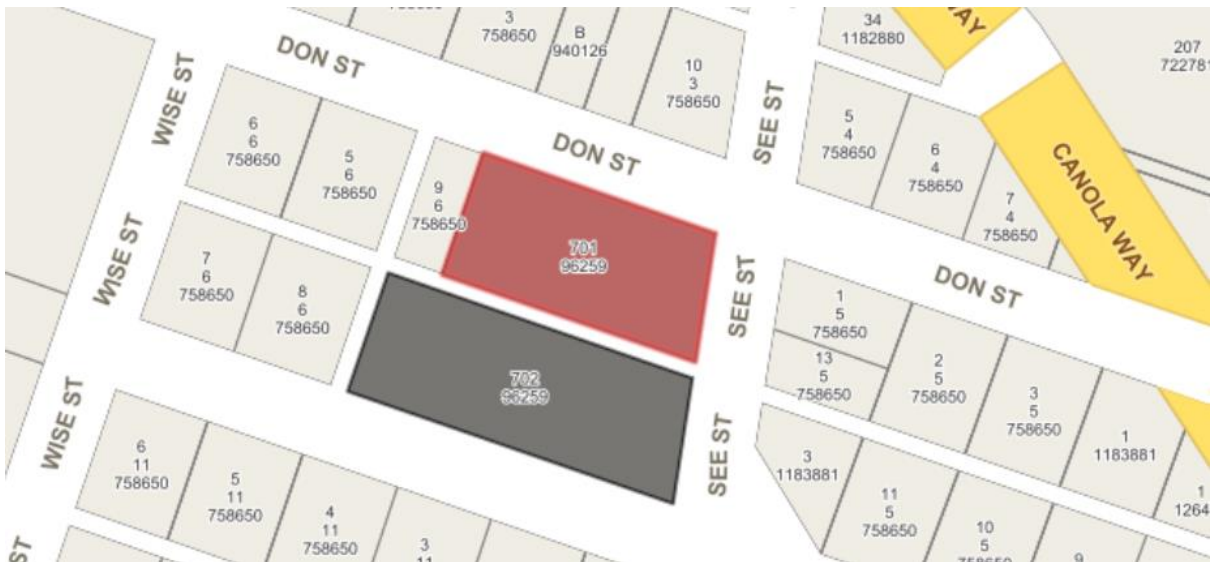


Image 4: Lots 701-702 DP 96259 - MARRAR

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

..... *Angus R. ...* GENERAL MANAGER.

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON
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Image 5: Lots 1-13 Section 20 DP 758650 - MARRAR



Image 6: Lot 8 Section 12 DP 758650, Lots 1-7, 9-10 Section 13 DP 758650 - MARRAR

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.....*J. J. Seymour*..... MAYOR*Angus R. ...*..... GENERAL MANAGER.

5) REPORTS: DELEGATES/MAYOR/COUNCILLORS

Clr Kathy Maslin had attended a Farmers Information Event and raised the matter of the Coolamon Shire and Drought Declaration status. It was noted that Narrandera and Bland Shires were declared as drought affected but not Coolamon.

6) MINUTES OF THE AUDIT, RISK & IMPROVEMENT COMMITTEE MEETING HELD 8TH NOVEMBER, 2018.

RESOLVED on the motion of Clr Hutcheon and seconded by Clr Jones that the Minutes of the Audit, Risk & Improvement Committee Meeting held 8th November, 2018 be adopted. 61/03/2019

7) MINUTES OF THE AUDIT, RISK & IMPROVEMENT COMMITTEE MEETING HELD 6TH MARCH, 2019.

RESOLVED on the motion of Clr Hutcheon and seconded by Clr Jones that the Minutes of the Audit, Risk & improvement Committee Meeting held 6th March, 2019 be adopted. 62/03/2019

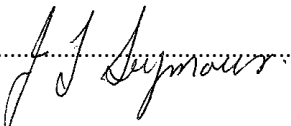

8) MINUTES OF THE NOXIOUS WEEDS MEETING OF COOLAMON, JUNEE & TEMORA HELD 5TH MARCH, 2019.

RESOLVED on the motion of Clr McKinnon and seconded by Clr White that the Minutes of the Noxious Weeds Meeting of Coolamon, Junee & Temora held 5th March, 2019 be adopted. 63/03/2019

Meeting Closed at 4.58pm.

Confirmed and signed during the Meeting held this 18th day of April, 2019.

.....
MAYOR

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

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON
HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 21ST MARCH, 2019.

MINUTES OF THE AUDIT, RISK & IMPROVEMENT COMMITTEE MEETING HELD AT THE COUNCIL
CHAMBERS, COOLAMON ON TUESDAY 8TH NOVEMBER 2018 AT 2.00PM.

BUSINESS:

- 1) Apologies.
- 2) Confirmation of Minutes (3 July 2018)
- 3) Matters Arising from previous Minutes
- 4) Report on Action taken since last Meeting
- 5) Audits undertaken since last meeting
- 6) Notification of Incidents of Fraud or Investigation involving Coolamon Shire Council
- 7) General Business
- 8) Next Meeting

PRESENT: S Firth (Temora Shire Council) and Clr B Hutcheon

STAFF: T Donoghue, General Manager
C Armstrong, Executive Manager, Corporate & Community Services
I Roberts (Blackadder & Associates)

APOLOGIES: G Lavelle, Clr A White and Clr D McCann

1) **APOLOGIES**

Apologies of G Lavelle, A White and D McCann were received and noted.

2) **CONFIRMATION OF MINUTES (3 JULY 2018)**

Recommendation

That the Minutes of the Meeting held 3 July 2018 as circulated be confirmed and adopted.

3) **MATTERS ARISING FROM MINUTES (3 JULY 2018)**

Nil

4) **2017/2018 EXTERNAL AUDIT**

Courtney Armstrong spoke on the documents presented to the meeting relating to the 2017/2018 External Audit, those being:

- o Audit Office of NSW – Management Letter on the Interim Phase of the Coolamon Shire Council Audit for the Year Ended 30 June 2018
- o Audit Office of NSW – Report on the Conduct of the Audit for the year ended 30 Jun 2018 Coolamon Shire Council
- o Audit Office of NSW – Management Letter on the Final Phase of the Audit for the Year Ended 30 June 2018

Mrs Armstrong advised that the Management Letter Issues and Recommendations were being reported to Senior Manager's meetings. Mrs Armstrong also advised that she had failed to provide to the meeting a copy of the Audit Office of NSW – Engagement Closing Report for the year ended 30 June 2018 and that a copy would be provided at the next meeting.

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

.....*T Donoghue*..... GENERAL MANAGER.

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON
HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 21ST MARCH, 2019.

MINUTES OF THE AUDIT, RISK & IMPROVEMENT COMMITTEE MEETING HELD AT THE COUNCIL
CHAMBERS, COOLAMON ON TUESDAY 8TH NOVEMBER 2018 AT 2.00PM.

Mrs Armstrong also advised the committee that Mr Brad Bohun would be attending the
November 2018 Council meeting to make a presentation on the 2017/2018 Report on the
Conduct of the Audit.

5) **REPORT ON ACTION TAKEN SINCE LAST MEETING**

A report showing the recommendations relating to the previous audits was presented to
the committee.

6) **CURRENT INTERNAL AUDIT TOPICS**

Procurement & Purchasing

Recommendation

That the "Report into Purchasing & Procurement" and the associated Management
Reponses be adopted.

Contract Management

The next audit topic was discussed by the Committee, with the proposed methodology for
the Contract Management review provided to the Committee.

7) **NOTIFICATION OF INCIDENTS OF FRAUD OR INVESTIGATIONS INVOLVING COOLAMON
SHIRE COUNCIL**

- a. Incidents of Fraud
Nil reported.
- b. NSW Ombudsman's Reports
Nil reported.
- c. ICAC Enquiries involving Coolamon Shire Council
Nil reported.
- d. Office of Local Government
Nil reported.

9) **NEXT MEETING**

The next meeting of the Audit, Risk & Improvement Committee is scheduled for Wednesday
6 March 2019 at 2.00pm.

Meeting closed at 2.57pm.

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in the Council Chambers, Coolamon on the 21st March, 2019.

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

.....*Paul Ruyter*..... GENERAL MANAGER.

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON
HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 21ST MARCH, 2019.

MINUTES OF THE AUDIT, RISK & IMPROVEMENT COMMITTEE MEETING HELD AT THE COUNCIL
CHAMBERS, COOLAMON ON WEDNESDAY 6TH MARCH 2019 AT 2.00PM.

BUSINESS:

- 1) Apologies.
- 2) Confirmation of Minutes (8 November 2018)
- 3) Matters Arising from previous Minutes
- 4) External Audit
- 5) Internal Audit
- 6) Notification of Incidents of Fraud or Investigation involving Coolamon Shire Council
- 7) General Business
- 8) Next Meeting

PRESENT: G Lavelle (Temora Shire Council), J Hall (Temora Shire Council) and Clr A White

STAFF: T Donoghue, General Manager
C Armstrong, Executive Manager, Corporate & Community Services
I Roberts (Blackadder & Associates)

APOLOGIES: S Firth and Clr B Hutcheon

1) **APOLOGIES**

Apologies of S Firth & Clr B Hutcheon were received and noted.

2) **CONFIRMATION OF MINUTES (8 NOVEMBER 2018)**

Recommendation

That the Minutes of the Meeting held 8 November 2018 as circulated be confirmed and adopted.

3) **MATTERS ARISING FROM MINUTES (8 November 2018)**

Nil

4) **EXTERNAL AUDIT – AUDIT ENGAGEMENT PLAN**

Courtney Armstrong spoke on the Audit Engagement Plan that had been provided to Council by the NSW Audit Office highlighting the key issues and the engagement timetable.

5) **INTERNAL AUDIT**

- a. Report On Action Taken Since Last Meeting

A report showing the recommendations relating to the previous audits was presented to the committee.

This is Page No. 58 of the Minutes of the Ordinary Meeting of the Council of the Shire of Coolamon held in the Council Chambers, Coolamon on the 21st March, 2019.

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

.....*T Donoghue*..... GENERAL MANAGER.

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON
HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 21ST MARCH, 2019.

MINUTES OF THE AUDIT, RISK & IMPROVEMENT COMMITTEE MEETING HELD AT THE COUNCIL
CHAMBERS, COOLAMON ON WEDNESDAY 6TH MARCH 2019 AT 2.00PM.

b. Current Internal Audit Topics

Ian Roberts presented the "Report into Contract Management at Coolamon Shire Council" to the committee outlining the recommendations contained within the report.

Courtney Armstrong provided the management responses to the Recommendations.

Recommendation

That the "Report into Contract Management at Coolamon Shire Council" and the associated Management Responses be adopted.

Legislative Compliance Framework

The next audit topic was discussed by the Committee, with the proposed methodology for the Legislative Compliance Framework review provided to the Committee.

6) **NOTIFICATION OF INCIDENTS OF FRAUD OR INVESTIGATIONS INVOLVING COOLAMON SHIRE COUNCIL**

- a. Incidents of Fraud
Nil reported.
- b. NSW Ombudsman's Reports
Nil reported.
- c. ICAC Enquiries involving Coolamon Shire Council
Nil reported.
- d. Office of Local Government
Nil reported.

7) **GENERAL BUSINESS**

Tony Donoghue advised the meeting of the inclusion of two additional Council's into the Internal Audit Alliance and proposed topics prioritised by the Alliance including Payroll/HR, Section 355 Committees, Records Management, Compliance with Councillor Training Requirements, Grant Management and Depot Inventory Management.

Courtney Armstrong advised the meeting that Council would be taking out "Contract Insurance" for the two major construction projects relating to the Ardlethan Sewerage Scheme.

Courtney Armstrong and Tony Donoghue advised that there are no active legal matters for the committee to be aware of.

8) **NEXT MEETING**

The next meeting of the Audit, Risk & Improvement Committee to be scheduled in July subject to the timetabling of all committee meetings for participating Internal Audit Alliance Councils.

Meeting closed at 2.47pm.

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 21st March, 2019.

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

.....*Tony Donoghue*..... GENERAL MANAGER.

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON
HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 21ST MARCH, 2019.

MINUTES OF THE NOXIOUS WEEDS MEETING OF COOLAMON, JUNE & TEMORA HELD AT
TEMORA SHIRE COUNCIL ON TUESDAY, 5 MARCH 2019 AT 2.00PM.

BUSINESS:

ATTENDANCE: Rob Ferguson (RENWA)
Kris Dunstan (Temora)
Col McKinnon (Coolamon)
Mark Stephenson (June)

APOLOGIES: Tony Kelly
Cole Davis

CONFIRMATION OF MINUTES:

On the motion of Kris Dunstan and Rob Ferguson the minutes of the last meeting confirmed true and correct.

CARRIED

CORRESPONDENCE:

Nil


QUARTERLY REPORT:

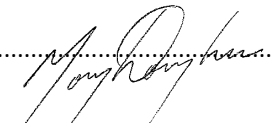
Rob Ferguson – RENWA Report 5/3/19

- Training – R Ferguson renewed SMARTtrain levels 3 & 4 chemical use qualifications. Jeremy Crocker and Garry Bussenschutt renewed SMARTtrain level 4. Garry has completed the 5 day weed officers legal training
- Silverleaf Nightshade control has been carried out across the group by RENWA officers.
- St Johns Wort control performed by contractors and RENWA staff
- Blue Heliotrope controlled largely in June Shire
- Cactus (Prickly Pear and Tiger Pear) control using the Bio Oil/access mix has been completed. That product mix is very effective. In Temora Shire that was following land manager discussions. So, we followed on where necessary in other areas.
- Applications for Crown Land funding are being written at this time.
- High risk sites and pathway inspections are ongoing.
- Property inspection program is commencing in the next weeks and will run through to end of June. The program is targeted at post drought weed issues and will be more information and education than inspection until decent rain events arrive.
- I am renewing CSC Biosecurity Weeds Policy and Pesticide Notification Plan at present. When completed they will serve as templates for all shires if required.
- Operationally there will be very little spray control applied until reasonable rainfall events arrive.
- Engineering management should consider road verge control options and be prepared for action when favourable control conditions are present.
- The Roundup / Glyphosate, suitability for use in public spaces issue is becoming a problem in some areas. Within RENWA area it has not been a frequent question but it

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.....
..... MAYOR

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..... GENERAL MANAGER.

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON
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will stay topical as there are now over 8 thousand new court cases in process. My standard answer is that the APVMA has taken a science-based approach to glyphosate use and when the product is strictly as per the label recommendations, it is fit for purpose and safe to use.

- When Landcare announces the sites for their latest pest animal/weed peri urban project, RENWA will provide support where possible.

WEED ACTION PLAN

Regional Weeds Committee meeting 5/3/19 report

- Committee Terms of Reference presented for comment and approval
- Presentation from Mr Owen Douglas, Petaurus Education Group regarding a potential joint agency weeds communication and education program. (attached leaflet)
- The group is interested in the concept and potential. Funding needs investigating.
- Report from Mitch Michelmore, DPI Invasive Species Officer. (attached)
- DPI is holding an initial meeting next week to commence the process of planning the next Weed Action Program 20 25
- Grass weed ID training is available in Wagga 25 & 26 March
- An irrigators group is looking at holding advanced spray drift management workshops. They are investigating trainers and costs currently
- Landcare Meepaw project is funded and approved, to be completed by May 2019. Weed officers will assist with weeds issues where possible
- Dr Hanwen Wu and a colleague presented on the current status of their project to be able to field identify serrated tussock by reading DNA barcoding. The project is going well and is proof of concept. Hopefully funding will be made available to barcode other difficult to id weeds and devise reading techniques for them. Very promising and useful technology.
- Next meeting 4 June 2019

Rob Ferguson to summarise the benefits of participation in a Joint Agency Weeds Communication and Engagement Pilot Program and submit a proposal to REROC for possible grant application and ROC wide program.

INSPECTOR ID CARDS:


Finalised

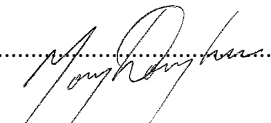
INSPECTION AREAS:

Starting with Coolamon – 50 to 70 properties to be inspected. Working with Coolamon Shire GIS Officer & Chartis Technology to map.
Then on to Temora and Junee Shires afterwards.

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MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON
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TEMORA SHIRE COUNCIL ON TUESDAY, 5 MARCH 2019 AT 2.00PM.

GENERAL BUSINESS:

RFS Fire Mitigation funding – can assist with weed control initiatives, but it depends on fund expenditure timing.


Silver Leaf Night Shade Control – Timing issue is most effective, using Grazon has best effect.

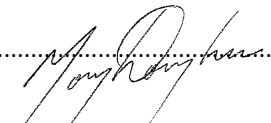
NEXT MEETING:

5 June, 2019 at Junee.

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.......... MAYOR

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

ATTACHMENTS FOR THE MEETING HELD 21ST MARCH, 2019

ITEMS DISTRIBUTED WITH THE AGENDA

- 1) INFORMATION PAPERS:
 - 1) Minutes of the Advance Ganmain Committee Meeting held 6th March, 2019.
Refer Correspondence Item (1a).
- 2) ACTIVITY REPORTS
 - 1) Operating Statistics of the Coolamon Shire Library for February 2019.
 - 2) Community Development Officer's Report for February 2019.
 - 3) Tourism and Business Development Officer's Report for February 2019.
Refer Correspondence Item (2a).
- 3) Correspondence from Peter Primrose, Shadow Minister for Local Government & Communities in regard to webcasting of Council Meetings.
Refer Correspondence Item (1b).
- 4) Correspondence from Local Government NSW identifying the 12 issues that affect Local Government in regard to the upcoming State Elections.
Refer General Manager's Report (GM2), [File No. E.01-04].
- 5) Correspondence from LG Solutions in regard to Financial Trends and Analysis.
Refer General Manager's Report (GM3), [File No. F.02-01].
- 6) Correspondence from the Rotary Club of South Wagga seeking a donation towards local children from the Coolamon Shire attending Circus Quirkus 2019.
Refer General Manager's Report (GM4), [File No. A.09-01].
- 7) Correspondence regarding the report on 2019 Event Funding Program – February Event Applications.
Refer General Manager's Report (GM5), [File No. E.07-01].
- 8) A copy of the draft Legislative Compliance Policy.
Refer Executive Manager, Corporate & Community Service's Report (CS2), [File No. P.12-01].
- 9) A copy of the NHVR – Class 1 Agricultural Vehicle and Combination Notice.
Refer Executive Manager, Engineering & Technical Services' Report (ES5), [File No. R.09-05].
- 10) A copy of the Media Release from Steph Cooke MP titled "Cootamundra Electorate Women Shine at the 2019 NSW Women of the Year Awards".
Refer Correspondence Item (2b).

ITEMS TABLED AT THE MEETING

- 1) A copy of the Council Building and Land Asset Management Inventory Report.

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

.....*Paul R. [Signature]*..... GENERAL MANAGER.