Meeting commenced at 3.00pm.

BUSINESS:

- 1) Apologies
- 2) a. Confirmation of Minutes of the Meeting held 18th February 2021.
 - b. Matters arising out of Minutes. (Not elsewhere reported)
- 3) Correspondence
 - a. Agenda A (Information Only)
 - b. Agenda B
- 4) General Manager's Report
 - 4.1 General Manager's Report
 - 4.2 Executive Manager, Corporate & Community Services' Report
 - 4.3 Executive Manager, Engineering & Technical Services' Report
 - 4.4 Executive Manager, Development & Environmental Services' Report
- 5) Recommendations of a Committee of a Whole Meeting held 18th March, 2021.
- 6) Reports: Delegates/Mayor/Councillors.

PRESENT: Clr John Seymour, Clr David McCann, Clr Jeremy Crocker, Clr Kathy

Maslin, Clr Colin McKinnon, Clr Kerrilee Logan and Clr Steven Jones.

STAFF: Tony Donoghue, General Manager;

Courtney Armstrong, Executive Manager, Corporate & Community

Services;

Tony Kelly, Executive Manager, Engineering & Technical Services;

Colby Farmer, Executive Manager, Development & Environmental

Services.

APOLOGIES: Clr Bruce Hutcheon and Clr Alan White

1) APOLOGIES

RESOLVED on the motion of Clr McCann and seconded by Clr Logan that the apologies of Clr Hutcheon and Clr White be received and accepted. 30/03/2021

This is Page No. 1	L	of the Minutes of the Ordinary Meeting	g of the	Council	of the	Shire of	Coolamon	held in
the Council Chaml	y er	rs, Coolamon on the 18 th March, 2021.	,		/			
L 1 1	(1	rs, Coolamon on the 18 th March, 2021.	N	la Last	m			

2a) CONFIRMATION OF MINUTES OF THE MEETING HELD 18TH FEBRUARY, 2021

RESOLVED on the motion of Clr McCann and seconded by Clr Crocker that the Minutes of the Meeting held 18th February 2021 as circulated be confirmed and adopted. 31/03/2021

2b) MATTERS ARISING OUT OF THE MINUTES

There were no matters arising out of the Minutes.

3) CORRESPONDENCE

AGENDA A (FOR INFORMATION ONLY)

- 1a) ACTIVITY REPORTS
- 1) Operating Statistics of the Coolamon Shire Library for February 2021.

 Attachment No. 1.1
- 2) Community Development Officer's Report for February 2021.

 Attachment No. 1.2
- Tourism and Business Development Officer's Report for February 2021.

 Attachment No. 1.3
- 4) Road Safety Officer's Report for February 2021.

 Attachment No. 1.4

General Manager's Note

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

This is Page No. 2	of the Minutes of the Ordinary Meeting	g of the Council of the Shire of Coolamon held	ni b
the Council Chambe	ers, Coolamon on the 18 th March, 2021.	1 1 /2	

2a) INFORMATION PAPERS

- The following papers have been **distributed** with Council's supplementary material as being matters of information/interest to Councillors. If Councillors desire any further information on the matters distributed, then that can be raised with the General Manager.
 - 1) Minutes of the Advance Ardlethan Committee Meeting held 1st March, 2021. Attachment No. 2.1
 - 2) Minutes of the Advance Ganmain Committee Meeting held 3rd March, 2021. Attachment No. 2.2
 - Minutes of the AGM and Ordinary Meeting of the Ardlethan Showground Management Committee Meeting held 21st February, 2021.

 Attachment No. 2.3

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

RESOLVED on the motion of Clr Crocker and seconded by Clr Jones that the Correspondence in Agenda A be received. 32/03/2021

This is Page No. 3 of the Minutes of the Ordinary Meeting of the Council of the Shire of Coolamon held in the Council Chambers, Coolamon on the 18th March, 2021.

4) GENERAL MANAGER'S REPORT

4.1 GENERAL MANAGER REPORTS

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

The annual Councillor Tour was undertaken on Thursday, 25th February, 2021 whereby Councillors attended each of the six communities to discuss with the Advance Committees their concerns, wishes or needs.

Whilst understanding that each community has operational issues, the main focus is to discuss broader strategic issues that can be considered for future budgets.

This tour was very helpful in understanding each of the communities. In general, the communities were appreciative of the work that had been undertaken over the last two or so years.

Council also took the opportunity to look at some of the completed or in progress projects.

All items identified will be included into considerations for the future budgets.

Recommendation

For Council information.

RESOLVED on the motion of Clr Logan and seconded by Clr Maslin that the report be received. 33/03/2021

GM2) POLICIES ASSOCIATED WITH BUSH FIRE CONTROL (P.12-01, SC316)

Upon reviewing the current Policies associated with bush fire control, it is thought that changes need to be made.

Council currently has three policies related to bush fire control, they are:

- 1) Issue of Bush Fire Permits Policy
- 2) Bush Fire Control Council's Work staff involving Plant and Equipment Policy
- 3) Fire Breaks Policy
- → These policies were last reviewed in 2016 and are attached. Attachment No. 3

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the Council Chambers, Coolamon on the 18th March,	2021.	
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J. Jujmour MAYOR	1 Jones Mary	GENERAL MANAGER
//		

Subsequent changes to both RFS Legislation and operational matters of both the RFS and Council would mean that some parts of these policies are redundant or inaccurate.

1) ISSUE OF BUSH FIRE PERMITS POLICY

The process of issuing Bush Fire Permits is now included in the RFS Legislation and removes any requirements for Local Captains or Group Captains to issue permits. Captains and Group Captains provide advice to RFS staff but the decision for issuing permits resides with the RFS.

This policy can be removed.

2) <u>BUSH FIRE CONTROL – COUNCIL'S WORKSTAFF INVOLVING PLANT AND EQUIPMENT POLICY</u>

Similarly, this policy has been superseded by Service Agreements between RFS and the Councils to operate as a heavy plant Contractor. Under this programme Council provide staff and plant under agreed prices and conditions.

Part of the objectives of Council's policy is to ensure that staff and plant are not put at danger via direct firefighting responsibilities. This Council believe that without any appropriate training, staff should not be forced to operate as a primary fire response.

Whilst the fluid nature and unpredictability of fires means there is no certainty that staff or plant will not be put in danger, it is believed that any engagement is for support and indirect fire activities.

This policy can be removed.

3) FIRE BREAKS POLICY

Coolamon Shire Council has continued to maintain a policy around the provision of firebreaks in the belief that this measure helps to halt the progress of fires and offers an opportunity for firefighters to form a line of defence.

It should be remembered that Council does not have the resources to proactively enforce such a policy but more so relies on the support of the local RFS Brigades to inform landowners of their responsibilities. It is thought that the first point of call on any breach of this policy that requires enforcement should be undertaken by the local Brigade Captain.

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the Council Chambers, Coolamon on the 18th March, 2021.	$\mathcal{L}_{\mathcal{L}}}}}}}}}}$
the Council Chambers, Coolamon on the 18 th March, 2021.	M Chapher

Subsequent to continued noncompliance after this Council will proceed with explaining the reason and ramifications of non-compliance.

As there is nothing in the RFS Acts or Legislation that requires fire breaks, this becomes a local Council Policy only.

This then raises questions how such a local policy can be enforced. Fire breaks are not identified in either the Local Government Act or the Environmental Planning and Assessment Act, therefore this would only be a local policy that Council believes is appropriate.

The real benefit of such a policy would only be in hindsight. The RFS Act requires that all landowners must do all within their power to contain a fire from spreading on their property. Therefore, if a landowner did not follow a local policy that detailed how this may be achieved, they would be seen to breach such a request and potentially held liable for any damage.

It is believed that this policy should be maintained.

A copy of this policy has been provided.

Recommendation

That Council adopt the Fire Breaks Policy.

RESOLVED on the motion of Clr McKinnon and seconded by Clr McCann that the Fire Breaks Policy be re-adopted and the Issue of Bush Fire Permits, Bush Fire Control – Council's Works Staff involving Plant and Equipment Policies be rescinded. 34/03/2021

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COOLAMON SHIRE COUNCIL

FIRE BREAKS POLICY

Council shall require the owner or occupier of any land within the Shire:

- Between four (4) hectares and two hundred (200) hectares in area to make and maintain fire breaks surrounding the entire property or as near as practicable thereto by ploughing or maintaining bare earth to a width of not less than 3 metres;
- Property under crop or pasture in excess of two hundred (200) hectares in area to make and maintain fire breaks surrounding the entire property or as near as practicable thereto by ploughing or maintaining bare earth to a width of not less than 4 metres:

Such work must be completed by the 31 October, and where land is under crop by the 30 November. Where harvesting is carried out prior to the 30 November, fire breaks must be established prior to such harvest.

Where it is intended to carry out clover harvesting and the clover paddock to be harvested is located on the boundary of a property, landholders are required to establish a fire break by ploughing to a width of not less than 10 metres (33ft) along such boundary.

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.

Version 5 Re-Adopted: Council Meeting held 18 March 2021 (Minute No. 34/03/2021)
Version 4 Adopted: Council Meeting held 20 October 2016 (Minute No. 232/10/2016)
Version 3 Adopted: Council Meeting held 18 September 2014 (Minute No.246/09/2014)
Version 2 Re-Adopted: Council Meeting held 19 March 2009 (Minute No.64/03/2009)
Version 2 Adopted: Council Meeting held 13 December 2007 (Minute No. 398/12/2007)
Version 1 Adopted Council Meeting held 19 August 2004 (Minute No. 277/8/2004)

COOLAMON SHIRE COUNCIL POS.01.02_FIRE BREAKS POLICY Uncontrolled version when printed

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 18th March, 2021.

MAYOR

MAYOR

GENERAL MANAGER

GM3) SALE OF LAND FOR UNPAID RATES (R.04-06, SC326)

As part of the process to ensure that the Auction for Sale of Land for Unpaid Rates can proceed quickly and efficiently on the day, Council will need to authorise the General Manager the ability to negotiate and sell land, and this includes land that fails to reach the reserve price.

As you are aware the reserve prices were determined at the last Council Meeting. This would allow any properties that do not meet the reserve price to be sold on the day.

Recommendation

- 1) That the General Manager be authorized to complete the Contract documents under the Seal of Council where the sale reached the adopted reserve price or a subsequent negotiated price.
- 2) That the General Manager be authorized to negotiate a sale price post Auction where the reserve price has not been attained.

RESOLVED on the motion of Clr Maslin and seconded by Clr McCann that: 35/03/2021

- The General Manager be authorized to complete the Contract documents under the Seal of Council where the sale reached the adopted reserve price or a subsequent negotiated price, and that
- 2) The General Manager be authorized to negotiate a sale price post Auction where the reserve price has not been attained.

GM4) CAPTURE COOLAMON SHIRE PHOTO COMPETITION 2021 PROPOSAL (C.08-11, SC109; C.08-14, SC112)

The Capture Coolamon Shire Committee would like to present a new idea to Councillors for the 2021 event. Now in its 10th year the Capture Committee agree that steps need to be taken to ensure that the competition remains fresh and relevant.

The Committee would like to propose the following changes:

• Collaborate with the Up2Date Art Exhibition to create a "Coolamon Shire Creative Arts Festival". The two main events would be the Capture Coolamon Shire Photo Competition and the Up2Date Art Exhibition.

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- The Capture Coolamon Shire Committee are in agreeance with this approach for 2021.
- Logistics of this are yet to be discussed at length. Initial support for the idea
 has been received from the Up2Date Art Show committee. Finer details will
 need to be planned and discussed within both groups.
- Initial thoughts would be the Up2Date Art Exhibition would remain set up remain within the interior of the UTDS and Capture would set up within the museum space/Garth Jones Collection to create a walk through exhibition space.
- It is anticipated that no money would need to exchange hands between the two committees each exhibition would run as usual. The biggest potential loss to Capture would be the opening night. Historically, the opening night has paid for itself and has not added or taken from the year's totals. Capture is not a fundraising venture it "Pays for itself" and will continue to do so. It is anticipated that the art show would continue to raise funds as usual.
- Collaborative marketing approach with the opportunity for other groups/community groups/businesses to list arts and cultural events within the festival dates, using the same submission process as the "It's On!" seasonal event guide.
- A proposed festival gala opening night at the rear of the UTDS, with food trucks, entertainment and alcohol vendors

By aligning these two events and creating a joint marketing campaign, Council staff believe this will increase visitation to the Coolamon Shire which will benefit businesses and attract operators.

Whilst it could be argued that each event brings its own respective visitation, it is the belief of the Capture committee that visitation to the exhibition is usually locals, entrants and family members. Whereas the Art Show is a drawcard event that has far reaching visitation. It is anticipated that the inclusion of multiple events under a "festival" style collaborative marketing venture will greatly increase visitation over a 3 week/month long period.

Council would continue to support Capture Coolamon Shire with the major prize and runner up prize and the Up2Date Art Show Acquisition Prize

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the Council Chambers, Coolamon on the 18 th March, 2021.	M Chapher

Recommendation

- 1) That Council support the concept and continue discussions and planning between committees.
- 2) That Council continue to support the Capture Coolamon Shire major and runner up prizes and the Up2Date Art Show Acquisition.

RESOLVED on the motion of Clr Maslin and seconded by Clr Crocker: 36/03/2021

- That Council support the concept and continue discussions and planning between committees, and
- 2) That Council continue to support the Capture Coolamon Shire major and runner up prizes and the Up2Date Art Show Acquisition.

GM5) ANNUAL EVENT FUNDING FOR 2020 (E.07-01, SC491)

Due to COVID-19 events were cancelled, postponed or changed to meet requirements and restrictions. This affected events that were successful for 2020 event funding.

2020 funding was awarded to:

- Ardlethan Country Music Festival \$1500
- Ganmain Historical Open Day \$870
- NSW Men's Sandgreen Championships \$1600
- Up2Date Art Exhibition \$1500

The Ardlethan Country Music Festival and Ganmain Historical Open Day were cancelled. The other two events, NSW Men's Sandgreen and Up2Date Art Exhibition, went ahead but in a different format and with limited lead-in time. This didn't allow enough time for event organisers to use the event funding.

Council have been approached by a couple of the organisations to ask what can be done in this regard. They have advised that if permitted, this money can be spent on new or ongoing events.

No funding has been requested and therefore acquitted for 2020 and it is recommended to carry this awarded funding over to the 2021 year. The above events will be able to use their awarded funds for marketing and promotion.

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These events will have until 31st December 2021 to use awarded funding as per usual guidelines.

The full pool of \$10,000 is still available for 2021. No applications for 2021 have been received yet but a number of event organisers have expressed interest in applying.

Recommendation

That Council endorse the event funding from 2020 be carried over to 2021 for the below events and amounts:

- Ardlethan Country Music Festival \$1500
- Ganmain Historical Open Day \$870
- NSW Men's Sandgreen Championships \$1600
- Up2Date Art Exhibition \$1500

RESOLVED on the motion of Clr Logan and seconded by Clr McCann that Council endorse the event funding from 2020 be carried over to 2021 for the below events and amounts: 37/03/2021

- Ardlethan Country Music Festival \$1,500
- Ganmain Historical Open Day \$870
- NSW Men's Sandgreen Championships \$1,600
- Up2Date Art Exhibition \$1,500

GM6) DROUGHT COMMUNITIES PROGRAM - ADVERSE EVENT PLAN (G.03-68, SC1261)

As a part of the program requirements for the Federal Government Drought Communities Program Round Two, Council have drafted an Adverse Event Plan.

This plan will be required to be submitted alongside the funding acquittal 31st March.

The attached plan was written with the assistance of a template produced by the Riverina Joint Organisation, who took a collaborative approach to provide assistance to participating Councils. Attachment No. 4

<u>Recommendation</u>

That Council endorse the Adverse Event Plan 2021.

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in the Council, Ch	ambers,	Coolamon or	n the 18 th Marc	ch, 2021.	
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RESOLVED on the motion of Clr McCann and seconded by Clr Jones that Council endorse the Adverse Event Plan 2021. 38/03/2021

GM7) COUNCILLOR INFORMATION SESSIONS (E.01-08, SC1129)

Coolamon Shire has received information from the NSWEC about details to be considered for upcoming Information Sessions for Council. Whilst Council outsources these sessions to be conducted regionally, some of the information contained in this advice is handy for current and prospective Councillors to be aware of. Please see attached. Attachment No. 8

The regional information sessions ae held in Wagga and Council will provide this details to the community when it is available.

Recommendation

For Council information.

RESOLVED on the motion of Clr McKinnon and seconded by Clr Maslin that the report be received. 39/03/2021

GM8) REDNECK RALLY (A.09-02, SC30)

Over the weekend of the 13th/14th March, 2021 the Redneck Rally, raising funds for Country Hope, commenced its Annual Rally from Coolamon.

The reason that they chose to start in Coolamon was due to the fundraising efforts of the local team. This consists of Ricky Hard and Dwight Sinclair.

On the final night before commencing, the Rally held a fundraising event at the Coolamon Sport & Recreation Club to support the Coolamon Shire Community Benefit Fund. On the night they raised \$12,713.00 to help families in need of support as a result of unforeseen hardship.

Recommendation

That Council formally congratulate the organisers of the Redneck Rally and thank them for their support.

RESOLVED on the motion of Clr Crocker and seconded by Clr McCann that Council formally congratulate the organisers and participants of the Redneck Rally and thank them for their support. 40/03/2021

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in the Council Cha	amber	, Coolamon on the 18 th March, 2021.
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4.2 EXECUTIVE MANAGER, CORPORATE & COMMUNITY SERVICES' REPORTS

CS1) FINANCE REPORT TO THE 28TH FEBRUARY, 2021

RESOLVED on the motion of Clr Maslin and seconded by Clr Jones that the report be received. 41/03/2021

DATE INVESTED	INSTITUTION	RATING	INVESTMENT TYPE	AMOUNT INVESTED	TERMS (days)	RATE	MATURITY DATE
2/05/2020	Beyond Bank	A2/BBB	Term Deposit	\$ 1,000,000	304	1.70%	2/03/2021
2/09/2020	Macquarie Bank	A1/A+	Term Deposit	\$ 1,000,000	182	0.70%	3/03/2021
2/12/2020	NAB	A1/A+	Term Deposit	\$ 1,000,000	91	0.40%	3/03/2021
10/05/2020	Beyond Bank	A2/BBB	Term Deposit	\$ 2,000,000	304	1.70%	10/03/2021
19/05/2020	Beyond Bank	A2/BBB	Term Deposit	\$ 1,000,000	304	1.70%	19/03/2021
29/05/2020	Beyond Bank	A2/BBB	Term Deposit	\$ 2,000,000	304	1.70%	29/03/2021
1/06/2020	Beyond Bank	A2/BBB	Term Deposit	\$ 1,000,000	304	1.70%	1/04/2021
23/04/2020	Macquarie Bank	A1/A+	Term Deposit	\$ 1,000,000	365	1.70%	23/04/2021
4/11/2020	NAB	A1/A+	Term Deposit	\$ 1,000,000	182	0.40%	5/05/2021
9/11/2020	Bank of Queensland	A2/BBB+	Term Deposit	\$ 1,000,000	182	0.45%	10/05/2021
21/12/2020	AMP	A2/BBB+	Term Deposit	\$ 1,000,000	182	0.70%	21/06/2021
23/06/2020	Beyond Bank	A2/BBB	Term Deposit	\$ 1,000,000	365	1.40%	23/06/2021
21/10/2020	Judo Bank	NR (Govt Guarantee)	Term Deposit	\$ 250,000	273	1.05%	21/07/2021
9/09/2020	Beyond Bank	A2/BBB	Term Deposit	\$ 1,000,000	365	1.10%	9/09/2021
19/10/2020	Beyond Bank	A2/BBB	Term Deposit	\$ 750,000	365	1.00%	19/10/2021
25/11/2020	AMP	A2/BBB+	Term Deposit	\$ 500,000	365	0.75%	25/11/2021
25/11/2020	AMP	A2/BBB+	Term Deposit	\$ 1,000,000	365	0.75%	25/11/2021
14/12/2020	Beyond Bank	A2/BBB	Term Deposit	\$ 1,000,000	365	0.75%	14/12/2021
15/01/2021	AMP	A2/BBB+	Term Deposit	\$ 500,000	365	0.75%	15/01/2022
11/02/2021	AMP	A2/BBB+	Term Deposit	\$ 2,000,000	365	0.75%	11/02/2022
			TOTAL INVESTED	\$ 21,000,000			

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

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

External Restrictions - included in liabilities Specific purpose unexpended grants 4.148.285.63 Allawah Lodge Bonds & Payments Allawah Village Loan Licences 3,502,501.96 Home Care Packages 484,493.73 9,192,050.15 External Restrictions - other Developer contributions - general 63.834.53 Sepcific purpose grants (recognised as revenue) 993,495.23 Sewerage Services
Domestic Waste Management 1,624,359.98 889,467.80 Stormwater Management 64.569.62 Other - Community Transport 3,866,591.16 Internal Restrictions 1.000.000.00 Plant & vehicle replacement Employees Leave Entitlements 1,420,000.00 Deferred Works 127,574.10 Ardlethan Preschool (non-grant) 19,542.72 3,500,000.00 Asset management/replacement Financial Assistance Grant Advance 1,950,938.00 35,000.00 **Swimming Pools** 148,000.00 343,432.11 Rehabilitation of Gravel Pits Coolamon Early Childhood Centre Allawah Lodge 920,231.02 Allawah Village 10,005,670.28 TOTAL RESTRICTIONS 23,064,311.59 UNRESTRICTED 350,511.89

TOTAL CASH, CASH EQUIVALENTS & INVESTMENTS

This is Page No. 13 of the Minutes of the Ordinary Meeting of the Council of the Shire of Coolamon held in the Council Chambers, Coolamon on the 18th March, 2021.

23,414,823.48

(Samantha Jennings, Finance Manager)

COOLAMON SHIRE COUNCIL INCOME STATEMENT

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

	FEBRUARY 2021	JANUARY 2021	DECEMBER 2020	2020/2021 BUDGET	2019/2020 ACTUAL
Income from continuing operations	-				
Rates & annual charges	3,809,330.71	3,809,652.21	3,810,239.72	3,932,000.00	3,742,001.11
User charges & fees	3,388,083.68	2,991,921.74	2,531,907.46	4,231,000.00	4,335,819.02
Other revenues Grants & contributions provided for operating	520,687.28	423,191.96	355,095.88	591,000.00	908,847.28
purposes Grants & contributions provided for capital	4,043,998.42	3,557,254.78	2,908,386.75	6,476,000.00	6,899,636.98
purposes	775,008.10	764,098.73	764,098.73	2,153,000.00	5,937,046.59
Interest and investment revenue	58,133.00	47,151.32	26,833.96	317,000.00	378,187.16
Net gain from the disposal of assets	657,795.11	657,795.11	657,795.11	362,000.00	197,249.54
Internals	0.00	0.00	0.00		0.00
Total income from continuing operations	13,253,036.30	12,251,065.85	11,054,357.61	18,062,000.00	22,398,787.68
Expenses from continuing operations					
Employee benefits and on-costs	4,428,137.09	3,925,998.80	3,280,840.48	6,480,000.00	6,308,405.41
Materials & services	1,812,638.06	1,702,621.68	1,461,184.31	2,943,000.00	3,791,299.72
Borrowing costs	17,022.96	1,772.27	1,772.27	7,000.00	53,271.67
Depreciation, amortisation & impairment	2,184,272.23	2,131,969.73	2,079,667.23	4,123,000.00	3,883,354.37
Other expenses	1,268,958.05	1,158,825.84	1,073,929.97	1,638,000.00	1,637,937.76
Net loss from the disposal of assets					
Total expenses from continuing operations	9,711,028.39	8,921,188.32	7,897,394.26	15,191,000.00	15,674,268.93
Operating result from continuing operations	3,542,007.91	3,329,877.53	3,156,963.35	2,871,000.00	6,724,518.75
Net operating result for the year before grants and contributions provided for capital					
purposes	2,766,999.81	2,565,778.80	2,392,864.62	718,000.00	787,472.16

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COOLAMON SHIRE COUNCIL INCOME STATEMENT BY FUND

February 2021

	CONSOLIDATED		
	GENERAL FUND	SEWERAGE FUND	TOTAL
Income from continuing operations			
Rates & annual charges	3,220,573.41	588,757.30	3,809,330.71
User charges & fees	3,241,611.68	146,472.00	3,388,083.68
Other revenues Grants & contributions provided for operating	517,545.43	3,141.85	520,687.28
purposes Grants & contributions provided for capital	3,927,106.72	116,891.70	4,043,998.42
purposes	509,128.83	265,879.27	775,008.10
Interest and investment revenue	57,099.57	1,033.43	58,133.00
Net gain from the disposal of assets	657,795.11	0.00	657,795.11
Internals	76,185.00	(76,185.00)	0.00
Total income from continuing operations	12,207,045.75	1,045,990.55	13,253,036.30
Expenses from continuing operations			
Employee benefits and on-costs	4,303,845.44	124,291.65	4,428,137.09
Materials & services	1,723,350.90	89,287.16	1,812,638.06
Borrowing costs	17,022.96		17,022.96
Depreciation & amortisation	2,075,815.59	108,456.64	2,184,272.23
Other expenses	1,235,162.29	33,795.76	1,268,958.05
Total expenses from continuing operations	9,355,197.18	355,831.21	9,711,028.39
Operating result from continuing operations	2,851,848.57	690,159.34	3,542,007.91
Net operating result for the year before grants			4.6.38.3
and contributions provided for capital purposes	2,342,719.74	424,280.07	2,766,999.81

This is Page No. 15 of the Minutes of the Ordinary Meeting of the Council of the Shire of Coolamon held in the Council Chambers, Coolamon on the 18th March, 2021.

BALANCE SHEET

for the period 1st July 2020 to 30th June 2021 2020/2021 **BUDGET (ADJ FOR** 2019/2020 OPENING BALS) **FEBRUARY 2021 JANUARY 2021 DECEMBER 202** ACTUAL ASSETS **Current assets** Cash and cash equivalents 2.832.131.54 3.518.865.35 1.129.437.11 1.549.307.45 1.414.822.48 21,000,000.00 21,000,000.00 23,000,000.00 22,000,001.00 22,000,001.00 Investments 293,013,45 696,628,08 590.466.83 Receivables 742,456,10 742,329.33 Inventories 247,319.47 251,981.88 256,036.41 635,001.46 260,331.23 Other Total current assets 24,372,464.46 25,467,475.31 24,975,940.35 24,926,766.01 24,417,484.04 Non-current assets Investments Receivables 0.00 0.00 0.00 302,000.00 0.00 Inventories 454,168.42 454,168.42 454,168.42 453,770.87 454.168.42 Infastructure, property, plant & equipment 234,767,932.13 234,262,077.53 233,944,944.56 235,581,037.03 229,734,149.67 Accumulated Dep'n - Infrastructure, PP&E (50,712,419.94) (50,660,117.44) (50,607,814.94) (52,689,494.86) (48,566,750.84) Accumulated Imp't - Infrastructure, PP&E 0.00 0.00 0.00 0.00 0.00 Other (2,980.81) (3,050.68) (2,578.50) (2,033.19) -2,033.19 Total non-current assets 184,506,699.80 184,053,077.83 183,788,719.54 183,645,279.85 181,619,534.06 **Total assets** 208,879,164.26 209,520,553.14 208,764,659.89 208,572,045.86 206,037,018.10 LIABILITIES **Current liabilities** 10,024,487.41 9,423,768.62 Payables 9,158,140.18 9,421,288.97 9.881.599.49 Borrowings 0.00 0.00 0.00 0.00 0.00 Employee benefit provisions 1,896,833.37 1,890,098.07 1,907,837.79 1,892,543.72 2,010,660.12 Total current liabilities 11,054,973.55 11,914,585.48 11,331,606.41 11,431,949.09 11,774,143.21 Non-current liabilities Payables 2,866.83 2,866.83 2,866.83 2,497.99 2,866,83 Borrowings 0.00 0.00 0.00 0.00 0.00 Employee benefit provisions 133,505.10 133,505.10 133,505.10 0.00 133,505.10 427,169.54 427,169.54 Provisions 427,169.54 434,707.43 427,169.54 Total non-current liabilities 563,541.47 563,541.47 563,541.47 437,205.42 563,541.47 TOTAL LIABILITIES 11,895,147.88 11,618,515.02 12,478,126.95 11.869.154.51 12,337,684.68 Net assets 197,260,649.24 197,042,426.19 196,869,512.01 196,702,891.35 193,699,333.42 **EQUITY** Retained earnings 100.799.334.12 100.587.203.74 100,414,289.56 100,248,476.87 97,244,455.97 Reserves 96,454,877.45 96,454,877.45 96,454,877.45 96,454,414.48 96,454,877.45 Internal Assets/Liabilities 0.00 0.00 0.00 0.00 Trust Transfer 6,437.67 345.00 345.00 197,042,426.19 Total equity 197,260,649.24 196.869.512.01 196.702.891.35 193,699,333.42

This is Page No. 16 of the Minutes of the Ordinary Meeting of the Council of the Shire of Coolamon held in the Council Chambers, Coolamon on the 18th March, 2021.

J. Suprour MAYO

COOLAMON SHIRE COUNCIL BALANCE SHEET BY FUND

February 2021 CONSOLIDATED COOLAMON SHIRE **GENERAL FUND** SEWERAGE FUND TOTAL ASSETS **Current assets** Cash and cash equivalents 1,198,379.40 2.832.131.54 1,633,752.14 Investments 21,000,000.00 21,000,000.00 Receivables 59,412.09 233,601.36 293,013.45 Inventories 247,319.47 247,319.47 Other 0.00 22,505,110.96 1,867,353.50 24,372,464.46 Total current assets Non-current assets Investments 0.00 Receivables 0.00 0.00 454,168.42 Inventories 454,168.42 20,136,606.40 234,767,932.13 214.631.325.73 Infastructure, property, plant & equipment **Accumulated Depreciation** (43,602,179.37) (7,110,240.57) (50,712,419.94) Accumulated Impairment 0.00 0.00 Other (2,980.81)(2,980.81)**Total non-current assets** 171,480,333.97 13,026,365.83 184,506,699.80 193,985,444.93 14,893,719.33 208,879,164.26 **Total assets** LIABILITIES **Current liabilities Payables** 9,158,140.18 0.00 9,158,140.18 Interfunding 0.00 Interest bearing liabilities 0.00 0.00 Employee benefit provisions 1,896,833.37 1,896,833.37 0.00 11,054,973.55 Total current liabilities 11,054,973.55 Non-current liabilities Payables 2,866.83 2,866.83 Interest bearing liabilities 0.00 0.00 133,505.10 133,505.10 Employee benefit provisions Provisions 427,169.54 427,169.54 Total non-current liabilities 563,541.47 0.00 563,541.47 **TOTAL LIABILITIES** 11,618,515.02 0.00 11,618,515.02 Net assets 182,366,929.91 14,893,719.33 197,260,649.24 **EQUITY** Retained earnings 91,612,257.69 9,187,076.43 100,799,334.12 Reserves 90,748,234.55 5,706,642.90 96,454,877.45 Internal Assets & Liabilities 0.00 Trust Transfer 6,437.67 6,437.67 **Total equity** 182,366,929.91 14,893,719.33 197,260,649.24

This is Page No. 17 of the Minutes of the Ordinary Meeting of the Council of the Shire of Coolamon held in the Council Chambers, Coolamon on the 18th March, 2021.

J. Jujmour Mayor Monghon GENERAL MANAGER

COOLAMON SHIRE COUNCIL INTERNAL & EXTERNAL RESTRICTIONS

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

	, , , , , , , , , , , , , , , , , , ,	. July 2020 to 30th Ju		2020/2021 BUDGET (ADJ FOR	2019/2020
	FEBRUARY 2021	JANUARY 2021	DECEMBER 2020	OPENING BALS)	ACTUAL
EXTERNALLY RESTRICTED					
Contract Liabilities	955,868.19	957,641.83	957,641.83	1,056,768.83	1,056,768.83
Allawah Lodge Accommodation Payments	4,590,109.75	4,673,103.24	4,673,103.24	4,148,285.63	4,148,285.63
Allawah Village Loan-Licence	3,231,860.18	3,502,501.96	3,502,501.96	3,592,264.96	3,502,501.96
Home Care Packages	571,695.57	528,172.39	528,172.39	484,493.73	484,493.73
Developer Contributions	69,016.63	63,834.53	63,834.53	69,533.53	63,834.53
Grant Revenues	24,663.70	35,455.43	35,455.43	117,195.23	993,495.23
Sewerage Fund	1,633,752.14	1,592,476.36	1,592,980.54	1,641,562.31	1,624,359.98
Waste Management	932,859.40	909,163.21	923,719.05	946,192.36	889,467.80
Stormwater Management Reserve	42,065.21	84,532.06	84,532.06	48,344.62	64,569.62
Other - Community Transport	247,894.36	238,646.97	238,646.97	230,864.00	230,864.00
	2,591,275.24	2,537,095.00	2,552,155.02	12,335,505.20	13,058,641.31
INTERNALLY RESTRICTED					
Plant Replacement Reserve	1,000,000.00	1,000,000.00	1,000,000.00	1,000,000.00	1,000,000.00
Employees Leave Entitlements Reserve	1,260,000.00	1,260,000.00	1,260,000.00	1,499,000.00	1,420,000.00
Deferred Works Reserve	83,790.00	101,911.54	101,911.54	28,284.10	127,574.10
Ardlethan Preschool	26,212.36	36,759.63	36,759.63	19,542.72	19,542.72
Asset Management	3,500,000.00	3,500,000.00	3,500,000.00	3,500,000.00	3,500,000.00
Financial Assistance Grant	0.00	0.00	0.00	1,950,938.00	1,950,938.00
Swimming Pools Reserve	35,000.00	35,000.00	35,000.00	55,000.00	35,000.00
Gravel Pits Rehabilitation Reserve	148,000.00	148,000.00	148,000.00	168,000.00	148,000.00
CECC Asset Mgt Reserve	306,487.25	301,181.27	307,616.14	358,115.39	343,432.11
Allawah Lodge Asset Mgt Reserve	1,127,770.46	1,714,444.22	1,161,149.64	440,739.37	920,231.02
Allawah Village Asset Mgt Reserve	445,257.56	345,451.48	440,320.83	581,660.03	540,952.33
	7,932,517.63	8,442,748.14	7,990,757.78	9,601,279.60	10,005,670.28
Unrestricted	13,308,338.67	13,539,022.21	13,586,524.31	1,612,879.57	350,511.89
TOTAL CONSOLIDATED CASH	23,832,131.54	24,518,865.35	24,129,437.11	23,549,664.37	23,414,823.48

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 18th March, 2021.

	ARREARS BFWD	LEVIES INC. INTEREST	TOTAL	COLLECTIONS TO DATE	%TO TOTAL	ADJUSTMENTS INC. PENS CONCESSIONS	ADI 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	%02.29	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	88.07%	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	%88.69	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	%09.69	1,142,835.60
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	%99'89	1,218,428.12
29/02/2020	368,193.86	3,791,764.40	4,159,958.26	2,771,029.51	66.61%	117,204.81	4,042,753.45	68.54%	1,271,723.94
2020/2021									
31/07/2020	342,642.82	4,017,095.68	4,359,738.50	303,348.63	6.96%	117,176.29	4,242,562.21	7.15%	3,939,213.58
31/08/2020	342,642.82	4,023,933.68	4,366,576.50	1,341,376.91	30.72%	120,795.04	4,245,781.46	31.59%	2,904,404.55
30/09/2020	342,642.82	4,023,102.76	4,365,745.58	1,606,987.32	36.81%	122,054.41	4,243,691.17	37.87%	2,636,703.85
31/10/2020	342,642.82	4,023,871.76	4,366,514.58	1,685,841.25	38.61%	122,810.66	4,243,703.92	39.73%	2,557,862.67
30/11/2020	342,642.82	4,026,036.28	4,368,679.10	2,260,743.84	51.75%	123,316.92	4,245,362.18	53.25%	1,984,618.34
31/12/2020	342,642.82	4,025,999.52	4,368,642.34	2,389,605.16	54.70%	123,401.30	4,245,241.04	56.29%	1,855,635.88
31/01/2021	342,642.82	4,027,743.89	4,370,386.71	2,462,393.01	56.34%	123,988.81	4,246,397.90	57.99%	1,784,004.89
28/02/2021	342,642.82	4,030,652.28	4,373,295.10	2,913,251.24	66.61%	124,576.31	4,248,718.79	68.57%	1,335,467.55

This is Page No. 19 of the Minutes of the Ordinary Meeting of the Council of the Shire of Coolamon held in the Council Chambers, Coolamon on the 18th March, 2021.

CS2) BUSINESS IMPROVEMENT FUND APPLICATION (G.03-74, SC1379)

Council's application for \$247,500 from the Business Improvement Fund to support a process of business improvement at Allawah Lodge was successful.

The application included the following activities:

- > Engagement of a dedicated ACFI Co-ordinator for 12 months
- > ACFI Training for existing staff
- > Implementation of an Electronic Rostering System
- Security/Swipe Access
- Visitor Management System
- > Equipment purchases (mops, adjustable beds, nurse call integration)
- Common area carpet upgrades

Council staff are in the process of engaging the contractors so that the business improvements can be achieved as soon as possible.

Recommendation

That the report be noted.

RESOLVED on the motion of Clr McCann and seconded by Clr Logan that the report be noted. 42/03/2021

This is Page No. 20 of the Minutes of the Ordina	iry Meeting of the Council of th	ne Shire of Coolamon held
in the Council Chambers, Coolamon on the 18th Ma	rch, 2021.	
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La Juprour MAYOR	1/only and	GENERAL MANAGER
1/		

4.3 EXECUTIVE MANAGER, ENGINEERING & TECHNICAL SERVICES REPORTS

ES1) SHIRE ROAD RESHEETING, STABILISATION AND MAINTENANCE

MAINTENANCE

The following roads have received maintenance attention:

- Foxs Lane (Marrar North Road to end)
- Dyces Lane (Lesterfield Lane to house gate)
- Williamsons Lane (Millwood Road to Tooyal Road)
- > Tooyal Road (Coolamon Road to Parmenters Lane)
- Muttons Lane (Canola Way to class change)
- Turners Lane (Hodges Lane to Johnsons Hill Road)
- Armstrongs Lane (Marrar North Road to Seymours Lane)
- Seymours Lane (Johnson Hill Road to Berry Jerry Lane)

ES2) FIXING LOCAL COUNTRY ROADS

BYGOO ROAD - STAGE 2 (0.0 TO 2.44KMS)

Reconstruction works have continued along this second and final stage. Considerable material has been imported to ensure suitable crown and super elevation on curves is achieved. Stabilisation is currently being performed and seal will be applied prior to meeting day.

ES3) REPAIR PROGRAMME

ARDLETHAN ROAD (4.99 TO 7.10KMS) 2.11KMS

Reconstruction works including formation corrections, stabilisation and seal have been achieved on this section of Council's Regional Road Network.

This is Page No. 21 of the Minutes of the Ordinary	v Meeting of the Council of the Shire of Coolamon he	 -
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in the Council Chambers, Coolamon on the 18th Marc		
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J. Jujmour MAYOR	GENERAL MANAGER	

ES4) STRONGER COUNTRY COMMUNITIES FUND

MATONG BASKETBALL COURT EXTENSION

Contractors have completed extension of the Basketball Court by 5 metres towards Deepwater Road.

The extension takes the court to the edge of the existing garden bed and will be backfilled in coming weeks once concrete has cured.

ES5) TOWN WORKS

ALLAWAH VILLAGE LAYBACK INSTALLATION

Council's concrete contractor has commenced excavation of rollover kerb, installation of pramways and path to permit mobility scooters access. The works will be performed over a number of weeks, existing motor vehicle access will not be impacted and thought that the works will cause minimal inconvenience. Works are limited to residences facing George Hutcheon Drive.

ES6) LOCAL ROADS AND COMMUNITY INFRASTRUCTURE PROGRAMME (LRCIP)

1) Yithan Street – West Side (Bygoo Street to Barellan Street) Ardlethan

Council's concrete contractor has completed installation of $115 \times 1.8 m$ concrete path.

2) Ariah Street – South Side (Ardlethan Museum)

Works including installation of 70 linear metres of kerb and gutter, reinstatement of pavement/nature strip and emulsion seal have been completed at front of Ardlethan Museum.

Whilst in Ardlethan the Contractor addressed a number of sewer concrete repair works at front of Police Station and miscellaneous other locations around town.

Recommendation

That the Executive Manager, Engineering & Technical Services' Reports (ES1 to ES6) be noted.

This is Page No.	22 of the Minutes	of the Ordinary	Meeting of the Council of th	e Shire of Coolamon held
in the Council Cha	mbers, Coolamon o	on the 18 th March	h, 2021.	
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//	7		///	
in the Council Cha	mbers, Coolamon o	on the 18 th March	3	

RESOLVED on the motion of Clr Maslin and seconded by Clr McKinnon that the Executive Manager, Engineering & Technical Services Reports (ES1 to ES6) be received. 43/03/2021

ES7) BIOSECURITY WEEDS REPORT (N.02-01, SC284)

Biosecurity Weeds Officer Reports

Activities

- Inspections continue across the Shire, mostly focussed around the Silverleaf Nightshade areas.
- Completed roadside inspections of high risk pathways, this information will be sent to Transport for NSW as part of their Route Safety Analysis.
- > Staff attended Riverina Regional Weeds Committee Meeting in Coolamon.
- Coolatai grass inspected and treated.
- Silverleaf Nightshade inspected and treated.
- > Blue Helitrope inspected and treated.
- Bathurst Burrs treated.

WAP targets addressed:

- 1.1 High risk species and pathways identified and managed
- 1.22 Discussion of High Risk Weeds list at Regional level
- 2.1 Timely detection of new incursions
- 2.11 Regional inspection program implemented. High risk site inspection
- 3.22 Impacts reduced, (control applied) to priority pathways.
- 4.5.1 Increase in operator competency (training)

Recommendation

For Council information.

RESOLVED on the motion of Clr Maslin and seconded by Clr McCann that the report be received. 44/03/2021

This is Page No. 23 of the Minutes of the Ordina	ry Meeting of the Council of the Shire of Coolamon held
in the Council Chambers, Coolamon on the 18th Ma	rch, 2021. /
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J. Suprour MAYOR	GENERAL MANAGER

ES8) 2021/2022 ROADS TO RECOVERY PROGRAMME (F.02-02, SC178)

Council is in the third year of a 5 year Federally Funded Roads to Recovery Programme with a total of \$4,634,670 confirmed. This total includes two increases, \$772,445 for "Saving Lives on Local Roads" and Drought Programme", resulting in an allocation of \$772,445 for 2021/2022.

To expend the funds available, the <u>attached</u> sheet identifies priority projects on Council's Rural Local Sealed Network. (Priority works are those with green highlight in first two columns). Works identified include Reconstructions, Reseals, Seal widening and Urban kerb and gutter works. Additional works have been listed for future consideration.

The success of Fixing Local Roads Round 2 Funding Submissions is still unknown, and outcomes may impact allocations as it may free up Council funds or additional commitments may be required to satisfy Council funding obligations.

Recommendation

That the highlighted items be adopted under the 2021/2022 Roads to Recovery Programme.

RESOLVED on the motion of Clr McCann and seconded by Clr Jones that the highlighted items be adopted under the 2021/2022 Roads to Recovery Programme. 45/03/2021

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/ Jone Many	GENERAL MANAGER
•	Meeting of the Council of th h, 2021. May hay har

	Q	11	_	-	100				PRH		PRH Sth side PRH W side S.P	1 1	PRH S.P	Patch Rehab		0	CONST - KZK	Const - R2R		Reconst		10	Const - LRCIP	Drainage - LRCIP		П	Reconstruction		Reseal					الماما	
	ESTIMATED	9	\$56,350	\$25,200	\$111,090				\$15,190	\$15,190	\$2,100	\$2,100	\$280	\$1,400	\$5,250		CRΩ'ΩRΦ	\$164,588		\$50,800	\$10,625	2006,4-200	\$94,130	\$68,750	\$46,500	000	\$90,963		\$126,538	_	_	\$15,190		Total Exp \$760,676 Total Budget \$772,445	
	ENT	+	2010	2006	2006				2006		2013	2018	2018	2006	2015														2006		seals Total	tches Total	Sub Total	Total Exp otal Budget	
	EXISTING TREATMENT gg Seal/ Reseal		Reseal	Reseal	P				Reseal	2	Reseal	Reseal	Reseal	Reseal	Reseal					Reseal	Reseal								Reseal	l lotal	Rural Local Reconst Total Rural Local Reseals Total	Rural Local Rehab Patches Total		ř	
22	l k	210	7	7	Local Recon				7	Local Rehab	7	7	7	10	10					10	10 10	riojecis ioia							10	Local Reseal	2 12	Rural Lo			
RECOVERY 2021/2022	AREA	1 1	2450	1260	100				434	R2R Rural	09	09	420	56	210					2032	425	NZR IMISC I							30128	KZK KUrai					
VERY 2	WIDTH		7.0	1.0	7.0				7.0		3.0	0.9	7.0	5.6	7.0					12.7	2.0								5.6						
RECO	LENGTH		350.00	1260.00	690.00				62.00		20.00	10.00	60.00	10.00	30.00		335.00	00.009		160	85		335.00	55.00	150.00	00000	210.00		5380.00	03300					
ADS TC	CHAINAGE	2	7.00	1.26	1.09				0.48		1.47 20.00 at culvert S.P	9.01	99.8																11.88						
ED RO	CHA				0.40				0.42		1.45	9.00	3.78	10.05	\vdash														6.50						
PROPOSED ROADS TO	OT	ICTION	Yarranjerry Exch Yarranjerry Exch	east	Easticks Ln			I CI VE	east		Yarranjery Exch Methul Rd	Methul Rd	Yarranjerry Exch Springwood Rd	Ardlethan Rd	Mirrool Sth Rd		Orr - Booth	Bruce - Lewis	Orr - Booth Bruce - Lewis	Orr - Booth Methul	Loughnan		Methul - Bruce	Orr - Bootn Methul - Laneway	Wallace - Mirrool		Methul - Wallace	S	Derrain Nth Rd						
	FROM	. RECONSTRI	Ardlethan Rd Ardlethan Rd	Lewis St Lewis St	Canola Way			ATCII BELLA	AICH KEHAR Lewis St				Ardlethan Rd Canola Way	Dullah Rd	Ardlethan Rd	MISCELLANIOUS	Bruce St - W	Orr St - N	Booth St - S	Lewis St - W Bruce	Mann		Orr St - N	Orr St - N	Booth St - N	4	William Kelly Dr - N	RURAL LOCAL RESEALS	Dullah Rd						
	Seal Pav't ROAD NAME Rating	RURAL LOCAL RECONSTRUCTION	2 3	2 2 Bredins Ln 2 2 Bredins Ln	2 2 Marrar Sth Rd	FIXING LOCAL ROADS	FUTURE CONSIDERATION		3 3 Bredins Ln Lewis St east	FUTURE CONSIDERATION	3 3 Walleroobie Rd 3 3 Yarranierry Exch Rd	m		3 4 Ashbridge Rd	3 4 Methul Rd	MISC	Coolamon K&G Stg 4	Coolamon K&G Stg 5		3 3 Mann St	3 3 Cowabbie St - Elane		Coolamon K&G Stg 3	Coolamon Drainage St	Coolamon Drainage St	UTURE CONSIDERATION	Coolamon K&G Stg 8	RURAL LC	2 2 Ashbridge Rd	Funding Source	R2R Funded	CSC Funded	Reconstruction	Reseal	
						i r I	JIL.	IJ.		<u> L</u>																<u> - </u>		_		_ "					

This is Page No.	25 c	of the Minutes of the Ordinary Meeting of the Council of the Shire of Coolamon held
in the Council Cha	nber	s, Coolamon on the 18 th March, 2021.
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ES9) 2021/2022 SEALED RURAL LOCAL ROAD CONSIDERATIONS (F.02-02, SC178)

The <u>attached</u> 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 10.21kms is targeted. With 251kms of Local Sealed Network, this results in the roads receiving a reseal treatment on a 25-year interval which is within Council's Asset Management targets.

Recommendation

That the highlighted items be adopted for works under the 2021/2022 Council Rural Local Roads Capital Works Reseal Programme.

RESOLVED on the motion of Clr Crocker and seconded by Clr Logan that the highlighted items be adopted for works under the 2021/2022 Council Rural Local Roads Capital Works Reseal Programme. 46/03/2021

This is Page No. 26 of the Minutes of the Ordinary Meeting of the Council of the Shire of Coolamon held in the Council Chambers, Coolamon on the 18th March, 2021.

OSED RESEALS 2021/22	ALS 2021/	'22										
ROAD NAME	FROM	TO	CHAINAGE	AGE	LENGTH WIDTH AREA	WIDTH	AREA	LA	LAST TREATMENT	MENT		
-			FROM	TO				Ann Size	Seal/ Receal	Vear	ESTIMATED	
Methul Rd	Ardlethan Rd	Mirrool Sth Rd	10.02	11.70	1680.00	7.0	11760	7	Reseal	2007	\$49.397	Respond
Methul Rd	Ardlethan Rd	Yarranjerry Exch	11.70	13.59	1890.00	7.0	13230	7	Reseal	2006	\$55,566	Reseal
Bredins Ln	Lewis St	end seal	0.00	1.26	1260.00	7.0	8820	7	Reseal	2006	\$37,044	Reseal
0.0					4830	J	SC Rur	al Local R	eseal Bud	CSC Rural Local Reseal Budget \$145,000	,	1
JRE CONSIDERA	DERATIO	Z										
Chards Ln	Hawthorne Pde	cemetery	0.00	1.50	1500.00	6.0	0006	7	Reseal	2010	\$37,800	Reseal
Beckom Rd	causeway	boundary	0.00	2.91	2910.00	5.6	16296	10	Reseal	2007	\$68,443	Reseal
Matong Nth Rd	Canola Way	Ardlethan Rd	6.37	9.52	3150.00	6.0	18900	10	Reseal PM	2004	\$79,380	Reseal
Matong Nth Rd	Canola Way	Ardlethan Rd	9.61	11.58	1970.00	6.0	11820	10	Reseal PM	2004	\$49,644	Reseal
Matong Nth Rd	Canola Way	Ardlethan Rd	13.20	14.20	1000.00	9.6	2600	10	Reseal	2008	\$23,520	Reseal
Matong Nth Rd	Canola Way	Ardlethan Rd	21.60	23.00	1400.00	5.6	7840	10	Reseal	2008	\$32,928	Reseal
Rannock Rd	Ardlethan Rd	Mannings Ln	3.50	4.40	900.00	7.0	0089	10	Reseal	2006	\$26,460	Reseal
Methul Rd	Ardlethan Rd	Mirrool Sth Rd	0.00	3.30	3300.00	7.0	23100	7	Reseal	2010		Reseal
Marrar Nth Rd	Canola Way	Springwood Rd	0.00	7.60	7600.00	3.5	26600	7	Reseal	2003		Reseal 7.0
Marrar Nth Rd	Canola Way	Springwood Rd	8.10	10.50	2400.00	3.5	8400	7	Reseal	2003	\$35,280	Reseal 7.0
Marrar Nth Rd	Canola Way	Springwood Rd	12.40	14.60	2200.00	3.5	0022	7	Reseal	2006		Reseal 7.0
Marrar Nth Rd	Canola Way	ارن	14.90	17.60	2700.00	3.5	9450	7	Reseal	2006	\$39,690	Reseal 7.0
Rannock Rd	Ardlethan Rd		1.76	3.50	1740.00	7.0	12180	7	Reseal	2003	\$51,156	Reseal 7.0
Rannock Rd	Ardlethan Rd		0.31	1.76	1450.00	7.0	10150	10	Reseal	2008	\$42,630	Reseal
Rannock Rd	Ardlethan Rd	Mannings Ln	4.40	5.00	600.00	7.0	4200	7	Reseal	2003	\$17,640	Reseal 7.0
Rannock Rd	Ardlethan Rd	Mannings Ln	5.00	5.40	400.00	7.0	2800	10	Reseal	2006	\$11,760	Reseal
Rannock Rd	Ardlethan Rd	Mannings Ln	5.40	8.74	3340.00	7.0	23380	7	Reseal	2003	1. 1	Reseal 7.0
Rannock Rd	Ardlethan Rd	Mannings Ln	8.74	10.82	2080.00	7.0	14560	7	Reseal	2003	\$61,152	Reseal 7.0
Rannock Rd	Ardlethan Rd	Mannings Ln	10.82	14.10	3280.00	8.2	26896	7	Reseal	2008	\$112,963	Reseal
Rannock Rd	Ardlethan Rd	Mannings Ln	15.80	16.70	900.006	7.2	6480	7	Reseal	2008		Reseal
London Hill Rd	Newell	Mirrool Sth Rd	0.00	0.91	910.00	6.2	5642	7	Reseal	2006	\$23,696	Reseal
London Hill Rd	Newell	Mirrool Sth Rd	7.30	10.00	2700.00	5.6	15120	10	Reseal	2008	\$63,504	Reseal

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ES10) 2021/2022 UNSEALED LOCAL ROAD CONSIDERATIONS (F.02-02, SC178)

The <u>attached</u> spreadsheet identifies priority Capital Works on Council's Unsealed Network. Works identified have been prioritised according to condition rating and road hierarchy.

Recommendation

That the highlighted items be adopted for works under the 2021/2022 Unsealed Local Road Capital Works Programme.

RESOLVED on the motion of Clr Crocker and seconded by Clr Jones that the highlighted items be adopted for works under the 2021/2022 Unsealed Local Road Capital Works Programme. 47/03/2021

This is Page No. 28 of the Minutes of the Ordinary Meeting of the Council of the Shire of Coolamon held in the Council Chambers, Coolamon on the 18th March, 2021.

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2021_2022\ProposedRoadworks21	22
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VIIGOIGG	ò		L	PROPOSED GRAVEL RE-SHEETS & STABILISATION 2021/22	VEL RE-SHEET	S & STAB	ILISATION	ON 2021/	22			
INOINT	2 3	ROAD ROAD		TKOM	0	CHAINAGE	GE	LENGTH	WIDTH	AREA		Budget
		NOON L	04/00 00/00			FROM	0	M				
	1	10	ZI/ZZ RESHEELS									
-	2	+	Berry Jerry Lane	Marrar North Road	Seymours	0.0	1.5	1500	2.00	7500	↔	17,250
2	2	-	Brushwood North	Ardlethan Road	Canola Way	0.0	1.1	1100	5.00	5500	69	12,650
က	2	က	Brushwood North	Ardlethan Road	Canola Way	L'L	9.5	1800	5.00	9000	εĐ	20,700
4	2	က	Coffin Rock Lane	Marrar Nth	Ramp	2.2	3.7	1500	5.00	7500	છ	17,250
S	2	က	Devlin Road	Poverty Lane	Winrows Lane	0.0	1.5	1500	5.00	7500	ω	17,250
ထ	2	က	Devlin Road	Ashbridge road	Carrolls	4.0	2.0	1600	5.00	8000	εs	18,400
7	2	က	Flanigans Lane	Canola Way	boundary	0.0	1.0	1000	5.00	2000	υ	11.500
ထ	2		Hodges Lane	Hodges lane seal	marrar / emerald	0.0	9.0	800	5.00	4000	69	9,200
ത	2	က	Menzies lane	Rannock Road	Ariah	1.3	2.1	850	5.00	4250	G	9,775
10	2	8	Menzies lane	Rannock Road	Ariah	5.2	0.9	800	5.00	4000	s	9,200
11	2	က	Old Wagga Road	Springwood Road	East West Road	8.0	2.3	1500	5.00	7500	S	17,250
12	2	က	Ramp Road	Murrulebale Road	Coffin Rock	6.0	7.0	1000	5.00	2000	မာ	11,500
13	က	က	Bradshaws lane	Lawrences Lane	Rannock	0.0	1.8	1800	5.00	0006	မာ	20,700
14	က	က	Croziers Lane	Kockibitoo	Logans	0.0	1.0	1000	5.00	2000	မာ	11,500
15	3	3	Dyasons lane	Mollers lane	East West	0.0	1.5	1500	5.00	7500	S	17,250
16	3	9	Dyasons lane	East West road	Mollers	2.3	3.5	1200	5.00	0009	S	13.800
17	3	3	Kinilibah School	Lynhams Lane	Johnson Hill	0.0	1.1	1100	5.00	5500	မ	12,650
18	က	က	Lawrences Lane	Berry Jerry	Bradshaws	0.0	2.4	2400	5.00	12000	ဟ	27,600
19	က	က	Leitchfields Lane	S.H 17	boundary	1.0	2.5	1500	5.00	7500	S	17,250
20	က	က	McPhails lane	Walleroobie	London Hill	2.0	4.0	2000	5.00	10000	မာ	23,000
21	3	m	McPhails Ln	Walleroobie	London Hill	5.9	7.1	1200	5.00	0009	G	13,800
22	က	က	Murrell Creek Road	Ardlethan Road	Pamandi	1.0	1.5	200	5.00	2500	69	5,750
23	3	က	Seberrys Ln	East West	Walleroobie	5.5	6.1	009	2.00	3000	s	6,900
24	က	-	Seberrys Ln	East West	Walleroobie	7.5	8.5	1000	5.00	2000	€	11,500
25	3	ო	Willows Road	S.H 17	boundary	0.0	1.3	1300	5.00	6500	G	14,950
26	3	3	Willows Road	S.H 17	boundary	3.0	4.0	1000	2.00	2000	€	11,500
27	4	ო	Denyers Lane	Springwood Road	East West	1.2	3.9	2700	5.00	13500	မာ	31,050
28	4	ო	Robertson's lane	Methul Road	to propery	0.3	1.1	800	5.00	4000	69	9,200
29	4	e	Blair's Lane	Rannock Road	Dennis	0.0	2.0	2000	5.00	10000	εs	23,000
30	က	-	Turnbulls Lane	Pamandi Road	Matong Nth	0.0	1.1	1100	2	2200	↔	12,650
31	4	က	Williamsons Lane	Tooyal Road	Millwood	0.0	1.0	1000	2	2000	ιs	11,500
							TOTAL	38550		TOTAL	s 4	467,475.00
										BUDGET	s 4	467,000.00
			FUTURE CONSIDER	FUTURE CONSIDERATIONS - RESHEETS								
	2	7	Cox's Lane	Devlin Street	Firmans	0.0	1.2	1170	r0	5850	69	13,455
	2	2	Ramp Road	Murrulebale Road	Coffin Rock	0.0	3.4	3400	2	17000	69	39,100
	က	7	Bradshaws Lane	Rannock	Lawences	3.6	5.6	2000	5	10000	69	23,000
	4	7	Gilmores lane	East West road		1.0	2.3	1300	S	6500	€	14,950
	2	-	Ceelys lane	Matong North road	Derrain Nth	2.5	4.5	2000	5	10000	₩	23,000
	က	-	McCormacks Lane	Berry Jerry	Springwood	1.9	3.4	1500	2	7500	↔	17,250

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ES11) 2021/2022 URBAN RESEAL PROGRAMME (F.02-02, SC178)

Distribution of town allocations has been split as pro-rata basis according to square metres of each towns Sealed Networks. Condition assessments of all Urban Sealed Roads have occurred and prioritised accordingly. (Priority works are those with blue highlight in first two columns). (Attached).

Recommendation

That the highlighted items be adopted for works under the 2021/2022 Urban Reseal Programme.

RESOLVED on the motion of Clr Crocker and seconded by Clr Jones that the highlighted items be adopted for works under the 2021/2022 Urban Reseal Programme. 48/03/2021

This is Page No. 30 of the Minutes of the Ordinary	y Meeting of the Council of th	ne Shire of Coolamon held
in the Council, Chambers, Coolamon on the 18th Marc	ch, 2021.	
I Suprour. MAYOR	Monghonghi	GENERAL MANAGER
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		COC	LAMON S	HIRE	PROI	POSE	D TC	DWN F	R/S 20	21/22			
	URBA	URBAN RESEALS CHAINAGE											
	ROAD NAME	FROM	то	FROM	то	LENGTH	WIDTH	AREA	EXIST AGG SIZE	SEAL / RESEAL	YEAR	ESTIMATE COST	COMMEN S
2	Marrar Hare St	Wood	Wise			225	5.6	1260	7	Reseal		\$5,670	Reseal
2	Hare St	Wise	See			305	5.6	1708 CSC To	7 own Resea	Reseal	\$7,113	\$7,686 \$13,356	
	ONSIDERATION	1100									V/////		
2	Wood St Hare St	Lime Lyne	Webb			150 210	5.6 5.6	840 1176	7	Reseal Reseal			Reseal
2	Don St Don St	Wood	Wise See			225 221	5.6 5.6	1260 1237.6	7	Reseal Reseal			Reseal
2	Hodges Ln	Marrar Nth	west			860	5.6	4816	7	Reseal		\$21,672	
	Beckom												
3	2 Mirrool Rd	causeway				88	5.6	492.8	7 own Resea	Reseal	\$2,805	\$2,218 \$2,21 8	Reseal PM
	ONSIDERATION										\$2,603		
UTURE C	Moore St CONSIDERATION	Newell Hwy	Rail Xing			385	6.6	2541	7	Reseal			Reconst
2	Deakin St	Ariah Ariah	Creek Creek			254 10	12.2 5.7	3098.8 57	7	Reseal Reseal		\$12,085	Reseal
2	Ariah St	Deakin	end seal	214	357	143	6.2	886.6	7	Reseal		\$3,458	Reseal
2	Ariah St Ariah St	Deakin Deakin	end seal end seal	0.0	214 32	182	8.2 11.4	1492.4 364.8	7	Reseal Reseal			Reseal
2	Ariah St	Deakin	end seal	32	59	27	7.4	199.8	7	Reseal		\$779	Reseal
	Coolamon						No.						
3	3 Mann St 3 Cowabbie St - E lane	Bruce Mann	Methul Loughnan			160 85	12.7 5.0	2032 425	10	Reseal Reseal		\$50,800 \$10,625	
FUTURE C	ONSIDERATION							R2R Town	Reconstruc	ctionTotal	ries balt to	\$61,425	
. =	3 Methul St	Wade	Stinson			190	1.8	342		Reseal			Reconst
	Mirrool St - E Lane 3 Booth St	Devlin Methul	Booth	-		220 25	4.0 6.0	880 150	14	Seal Reseal		\$3,432	Patch Ref
3	3 Methul St - W lane	Loughnan	Douglas			35	6.0	210	10	Reseal		\$5,250	Reconst
3	2 Wallace St 2 Baker St	Douglas	Dunrobin			227	5.6	1271.2	10	Reseal		\$5,720	Reseal
3	2 Baker St 2 Lewis St	Cowabbie Loughnan	Cul de sac Douglas			105 88	7.8 10.8	819 950.4	7	Reseal Reseal		\$3,686 \$4,277	Reseal Reseal
3	2 Lewis St 2 Loughnan St	Loughnan Lewis	Douglas Bruce			142 143	16.0 17.5	2272 2502.5	7	Reseal Reseal		\$10,224 \$11,261	Reseal
	2 Loughnan St	Bruce	Methul			132	17.5	2310	10	Reseal		\$10,395	Reseal
2	2 Loughnan St 3 Cowabbie St - E lane	Methul Mann	Cowabbie Loughnan			103 131	18.1 5.0	1864.3 655	10	Reseal Reseal	-	\$8,389	Reseal Reseal
FUTURE C	ONSIDERATION							CSC T	own Resea	I Budget	\$55,511	\$56,900	
2 2	Cowabbie St - W Service rd Kindra Cres	Douglas	Dunrobin			193	11.1	2142.3	7	Reseal			Reseal
2	Booth St	Cowabbie Curtis	Cowabbie Banksia			280 88	9.1 6.0	2548 528	7	Reseal Reseal			Reseal Reseal
2	Booth St Iverach St	Banksia Wade	Lewis Stinson			279 292	3.3 5.6	920.7 1635.2	7	Reseal Reseal		\$4,143 \$7,358	Reseal Reseal
2	lverach St 2 Lewis St	Stinson Wade	Devlin Stinson			396 125	5.6	2217.6	7	Reseal		\$9,979	Reseal
2	2 Bruce St	Booth	Devlin			136	12.3 11.2	1537.5 1523.2	7	Reseal Reseal		\$6,854	Reseal Pl
	2 Bruce St 2 Bruce St	Booth Devlin	Devlin Stinson			132	8.0	672 1056	7	Reseal			Reseal Reseal
	2 Methul St 2 Stinson St	Wade Bruce	Stinson Lewis			196 74	10.2 13.1	1999.2 969.4	7	Reseal		\$8,996	Reseal
2	2 Devlin St	Mirrool	Wallace			164	8.6	1410.4	7	Reseal Reseal		\$6,347	Reseal Reseal
2 -	2 Devlin St 2 Mann St	Wallace Iverach	lverach Wildman			322	5.8	1183.2 1867.6	7	Reseal Reseal		\$5,324 \$8,404	Reseal
	Ardiothan					70000000000						40,10	110000
1000	Ardlethan												
3	Ariah St Ariah St	Mithul Wilson	Wilson			106	16.3 14.9	1727.8 1490	7	Reseal Reseal			Reseal Pl
2	Ariah St Ariah St	Yithan Yithan	Hawthorne Hawthorne	59	114	55	13.2	726	7	Reseal		\$3,267	Reseal
		ritian	Hawthorne	0	59	59	16.3	961.7 CSC To	own Resea	Reseal I Budget	\$17,532	\$4,328 \$22,075	
	CONSIDERATION - Reconstruction												
FUTURE C	CONSIDERATION Bygoo St	Yithan	Llouthorno	0	202	202	40.0	2002.0	-	Bernel		044.04	
2	Bygoo St	Mithul	Hawthorne Yithan	0	202	202	16.3 17.0	3292.6 3604	7	Reseal Reseal		\$16,218	
3 2	Ariah St Park St	Wilson Mithul	culvert Wilson	0	315	100 315	14.9 7.6	1490 2394	7	Reseal Reseal		\$6,705 \$10,773	Reconst
2	Warri St Yithan St	Mithul Bygoo	Wilson Barellan			148 152	17.7 10	2619.6 1520	7	Reseal Reseal	-	\$11,788	
2	Yithan St	Barellan	Park	0	169	169	11.0	1859	7	Reseal			Reseal
	Ganmain										7500000		
3	Menangle	Waterview	causeway			149	5.8	864.2	7	Reseal		\$3,889	Reseal
3	Ford St Ford St	Waterview Waterview	Langham Langham			38 49	18.7 15.0	710.6 735	7	Reseal Reseal		\$3,198 \$3,308	Reseal
2	Loch St Loch St	Camp Camp	Ford			200	5.6	1120	7	Reseal		\$5,040	Reseal
2		Camp	Ford			81	7.8	631.8 CSC Te	7 own Resea	Reseal Budget	\$19,836	\$2,843 \$18,277	Reseal
2 Z	CONSIDERATION Loch St	Menangle	Hall			148	7.7	1139.6	7	Reseal		\$5.128	Reseal
3	Loch St Loch St	Menangle	Hall			33 50	2.4	79.2	7	Reseal		\$356	Reseal
2	Gresham St	Grant Grave	Gresham Loch			371	3.0 5.8	150 2151.8	7	Reseal Reseal		\$9,683	Reseal
2	Gresham St Gresham St	Loch Langham	Langham Waterview	1		216 117	4.2 3.3	907.2 386.1	7	Reseal Reseal		\$4,082	Reseal
2	Camp Camp	Waterview	Langham	-		89	7.2	640.8	7	Reseal		\$2,884	Reseal
2	Ford St	Langham Langham	Loch Loch			130 138	5.6 13.5	728 1863	7	Reseal Reseal		\$8,384	Reseal
2	Ford St Park St	Loch Grant St	Lerida East	0.0	0.2	137 190.00	15.6 5.0	2137.2 950	7	Reseal unformed gra	avel	\$9,617	Reseal Gravel & S
	Hill St	Ashbridge Rd	Spring St	0.0	0.7	700.00	5.0	3500		unformed gra		\$63,000	Gravel & S
	Matong												
UTURE	ONSIDERATION							Tow	n Reseal B	udget	\$1,906		
2	Matong St	Service Rd				97	8.0	776	7	Reseal			Reseal
	Bourke St	Deepwater St	Devlin St	0.0	0.3	300.00	5.0	1500		unformed gra	avel		Gravel & S

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ES12) 2021/2022 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 and Local Roads and Community Infrastructure Programme (LRCIP), the majority of items raised by the Advance Committees have been addressed under these programmes, and hence not listed in the attached spreadsheet. (Attached).

The majority of items have been drawn from the recently held Council Workshop which detailed priority infrastructure items.

Recommendation

That the items identified in the 2021/2022 Town Priorities be adopted for works under the 2021/2022 Operational Plan.

RESOLVED on the motion of Clr Maslin and seconded by Clr McCann the items identified in the 2021/2022 Town Priorities be adopted for works under the 2021/2022 Operational Plan. 49/03/2021

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in the Council Chamb	ers, Coolamon on the 18 th March, 2021.
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21	021/2025 DELIVERY PROGRAM & 2021/20	022 ODED	ATIONAL DI	APPENDIX 70
۷.	2021/2022 Town Priorit		TIONALFL	- / I
	2021/2022 TOWNT HOME	ics		
TOWN	DESCRIPTION	MAINT. ESTIMATE	CAPITAL ESTIMATE	PROGRESS TOTAL
MARRAR	RAIL CROSSING PATH (YORK ST TO HODGES LANE) (DEFERRED FROM PREVIOUS YEAR)		18,100	18,100
GANMAIN	RAIL CROSSING PATH (LAKE ST TO DERRY ST) (DEFERRED FROM PREVIOUS YEAR)		39,690	57,790
COOLAMON	KERB AND GUTTER WILLIAM KELLY DRIVE - NORTH AND SOUTH SIDE (WALLACE - MIRROOL)		90,963	148,753
ARDLETHAN	INT MITHUL / WARRI STREET PATH (FRONT POST OFFICE)		9,250	158,003
COOLAMON	COWABBIE ST - W REAR LANE SEAL (DEVLIN TO BOOTH		36,800	194,803
COOLAMON	METHUL STREET - W REAR LANE SEAL (BOOTH TO ORR)		31,750	226,553
COOLAMON	COWABBIE STREET - W REAR LANE SEAL (DOUGLAS TO DUNROBIN)		31,500	258,053
	TOTAL OF TOWN WORKS PRIORITIES	-	258,053	258,053
SHIRE	IRRIGATION CONTROLLER TELEMETRY (STAGE 3) TOTAL	ESTIMATE -	14,300 14,300	14,300 14,300
	2021/2022 Contributions Plan	n Works		
		MAINT.	CAPITAL	PROGRESS
TOWN	DESCRIPTION	ESTIMATE	ESTIMATE	TOTAL
COOLAMON	COWABBIE STREET PATH WEST SIDE DEVLIN TO BOOTH		30,030	30,030
COOLAMON	KERB & GUTTER BRUCE ST-EAST SIDE (FIRE SHED - MANN ST) AND MANN ST (BRUCE - LANEWAY)		48,468	78,498
	TOTAL	-	78,498	78,498
	2021/2022 Drainage Prior	ities	,	
		MAINT.	CAPITAL	PROGRESS
TOWN	DESCRIPTION	ESTIMATE	ESTIMATE	TOTAL
COOLAMON	BOOTH ST - NORTH SIDE (WALLACE - MIRROOL)		46,500	46,500
ARDLETHAN	INT MIRROOL / MULLINS ST (DELTA AGG CORNER)		6,000	52,500
	TOTAL	-	52,500	52,500
				403,351.00

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				APPENDIX 70
20	021/2025 DELIVERY PROGRAM & 2021/2 2022/2023 Town Priorit		ATIONAL PL	AN
		MAINT.	CAPITAL	PROGRESS
TOWN	DESCRIPTION	ESTIMATE	ESTIMATE	TOTAL
COOLAMON	KERB AND GUTTER LEWIS ST - W (DEVLIN TO STINSON) AND DEVLIN ST - N (BRUCE TO LEWIS)		55,300	55,300
COOLAMON	KERB AND GUTTER BOOTH ST - N (BRUCE TO LEWIS) AND LEWIS ST - W (BOOTH TO COOL CARPENTRY)	****	47,600	102,90
MARRAR	KERB AND GUTTER YORK ST - N (PARK TO MARRAR NTH RD) AND MARRAR NTH RD - W (YORK TO S/W INLET)		23,800	126,70
GANMAIN	LANGHAM STREET PATH SOUTH SIDE (FORD TO MENANGLE)		21,158	147,85
	TOTAL OF TOWN WORKS PRIORITIES	-	147,858	147,85
	2022/2023 Parks Priorit	ies		
TOWN	DESCRIPTION	MAINT.	CAPITAL	PROGRESS
SHIRE	IRRIGATION CONTROLLER TELEMETRY (STAGE 4)	ESTIMATE	ESTIMATE	TOTAL
SHIKE	TOTAL	*	14,500 14,500	14,500 14,50 0
	2022/2023 Contributions Pla	n Works		
TOWN	DESCRIPTION	MAINT. ESTIMATE	CAPITAL ESTIMATE	PROGRESS TOTAL
COOLAMON	COWABBIE STREET PATH EAST SIDE (DEVLIN TO BOOTH)		30,030	30,030
COOLAMON	DOUGLAS STREET PATH SOUTH SIDE (COWABBIE-MIRROOL)		19,792	49,822
	TOTAL	-	49,822	49,822
	2022/2023 Drainage Prior	rities	1	
TOWN	DESCRIPTION	MAINT. ESTIMATE	CAPITAL ESTIMATE	PROGRESS TOTAL
COOLAMON	DUNROBIN STREET PIPED DRAINAGE SOUTH SIDE (IVERACH TO WALLACE)		29,450	29,450
	TOTAL	-	29,450	29,450
				241,630.00

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	2023/2024 Town Priorit	ies		
TOWN	DESCRIPTION	MAINT. ESTIMATE	CAPITAL ESTIMATE	PROGRESS TOTAL
ARDLETHAN	CARPATHIA COURT PATH (LINK EXISTING TO HEALTH CENTRE)		13,400	13,400
GANMAIN	KERB AND GUTTER LOCH ST - S (GRANT TO GRESHAM)		49,088	62,488
COOLAMON	KERB AND GUTTER MIRROOL ST - E (DOUGLAS TO DUNROBIN) AND DUNROBIN ST - S (COWABBIE TO MIRROOL)		102,638	165,120
COOLAMON	DUNROBIN STREET PATH NORTH SIDE (COWABBIE TO MIRROOL)		21,840	186,966
	TOTAL OF TOWN WORKS PRIORITIES	-	186,966	186,966
TOWN	DESCRIPTION DEDCRAVE DARK SHADE SAIL	MAINT. ESTIMATE	CAPITAL ESTIMATE	PROGRESS TOTAL
TOWN	DESCRIPTION			
COOLAMON	REDGRAVE PARK SHADE SAIL		9,000	9,000
MARRAR	INTERSECTION YORK ST & SEE ST SYNTHETIC REPLACEMENT TO STENCILCRETE		10,000	19,000
	TOTAL	-	19,000	19,000
	2023/2024 Contributions Pla	n Works		
TOWN	DESCRIPTION	MAINT. ESTIMATE	CAPITAL ESTIMATE	PROGRESS TOTAL
COOLAMON	KERB AND GUTTER WALLACE ST - E (STINSON TO WADE)		75,863	487,79
COOLAMON	STINSON STREET PATH NORTH SIDE (BRUCE TO LEWIS)		17,062 92,925	504,857 92,925
	IOIAL		92,923	J2,J2.
	2023/2024 Drainage Prior	ities		
TOWN:	DESCRIPTION	MAINT.	CAPITAL	PROGRESS
TOWN	DESCRIPTION	ESTIMATE	ESTIMATE	TOTAL
COOLAMON	WALLACE STREET PIPED DRAINAGE WEST SIDE (DUNROBIN TO DOUGLAS)		86,800	86,800
	TOTAL	•	86,800	86,800
				205 604 0
			i	385,691.

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21	021/2025 DELIVERY PROGRAM & 2021/2	022 OPER	ΔΤΙΩΝΔΙ ΡΙ	APPENDIX 7
	2024/2025 Town Priori	~~~~~	ATTOMACTE	
TOWN	DESCRIPTION	MAINT. ESTIMATE	CAPITAL ESTIMATE	PROGRESS TOTAL
COOLAMON	WADE STREET - S LANE SEAL (LEWIS TO BRUCE) AND LEWIS STREET - W LANE SEAL (STINSON TO LANE)		36,400	36,40
COOLAMON	LEWIS STREET - W LANE SEAL (DEVLIN TO BOOTH)		32,200	68,60
COOLAMON	WARNERS LANE SEAL (WILDMAN TO GRADYS) QUARRY ROAD SEAL (COWABBIE TO WATTLE)		115,500	184,10
GANMAIN	HILL STREET SEAL (HANNAH TO BISHOP) AND BISHOP STREET SEAL (HILL TO SPRING)		84,000 153,300	268,10 421,40
	TOTAL	-	421,400	421,40
COOLAMON	DESCRIPTION LIONS PARK SHADE SAIL	MAINT. ESTIMATE	CAPITAL ESTIMATE	PROGRESS TOTAL
	2024/2025 Parks Priorit	ies		
COOLAMON	LIONS PARK SHADE SAIL	ESTIMATE	9,000	TOTAL 9,00
	TOTAL	_	9,000	9,00
	2024/2025 Contributions Pla	n Works		
TOWN	DESCRIPTION	MAINT. ESTIMATE	CAPITAL ESTIMATE	PROGRESS TOTAL
COOLAMON	DUNROBIN STREET PATH NORTH SIDE (COWABBIE TO METHUL)		19,110	19,110
	ΤΟΤΑΙ	-	19,110	19,110
	2024/2025 Drainage Prior	rities		
TOWN	DESCRIPTION	MAINT.	CAPITAL	PROGRESS
		ESTIMATE	ESTIMATE	TOTAL
COOLAMON	DUNROBIN STREET NORTH SIDE OPEN DRAIN LINING (THOMPSON TO WILDMAN)		85,500	85,500
	TOTAL	-	85,500	85,500
				535,010.00

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ES13) PLANT REPORT 2021/2022 CONSIDERATIONS (F.02-02, SC178)

- The attached report details the replacement items proposed for the forthcoming year. (See Plant Replacement Schedule <u>attached</u>). The following major items are up for consideration:
 - 1) Replacement of one 10m3 gravel truck (Plant No.130). This truck is on an eight year replacement cycle and is due this year with over 350,000km of work accrued. 10m3 gravel truck (Plant No.130) will replace 10m3 water truck (Plant No.124) with over 410,000km of work accrued.
 - 2) Replacement of two gravel two-axle pig trailer (Plant No.150 & 152). These trailers are on a re-assess viable condition annual basis replacement cycle, from purchased new in 1988 & 1993. The replacement trailers to be upgraded to a larger three-axle dog trailer to accommodate 48 tonne GCM specification with current 10m3 gravel truck. The pig trailers have undertaken multiple refurbishments and is now due for replacement.
 - 3) Replacement of bitumen truck (Plant No. 129). This truck is on a ten-year replacement cycle and is due this year with over 250,000Km's accrued.
 - Overhaul of one construction drawn pneumatic roller (Plant No.353). The roller is allocated to construction gang two for the purpose of bitumen sealing and final trim rolling of road base materials. The roller is on a reassess annual cycle, from purchase second hand in 1979 and is due for an axle/hub and turn table rebuild.
 - 5) Replacement of one Ranger utility (Plant No.298). This vehicle is on a three/four year replacement cycle and is due this year with over 80,000KM of work accrued.
 - 6) Replacement of one Works Overseer utility (Plant No.299). This vehicle is on a three/four year replacement cycle and is due this year with over 100,000KM of work accrued.
 - 7) Replacement of one parks and gardens mower (Plant No.644). This ride-on mower is on a three/four year replacement cycle and is due this year with over 600hrs accrued.
 - 8) The community mowers will continue to be budgeted for replacement each year if required. An assessment has been performed to determine which machine is due for replaced taking into consideration unit hours and availability of community volunteers. With Ardlethan receiving the latest mower in June 2019 and low hours on other machines, no mower

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replacement is required for 2021/2022 but an allowance to supply whipper snippers and/or blowers to assist volunteers has been applied.

Recommendation

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

RESOLVED on the motion of Clr McCann and seconded by Clr Crocker that the Plant Report as presented be received, and the items listed be presented for consideration in the draft estimates. 50/03/2021

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f 1 Sudanaux:	Mushonshin	CENERAL MANAGER
MAYOR		GENERAL MANAGER

		26 REPLACE. YEAR	2022/2023	2027/2028 RE-ASSESS VABLE CONDITION 2028/2030	RE-ASSESS VABLE CONDITION 2024/2025	RE-ASSESS VABLE CONDITION 2028/2029	2023/2024	2022/2023	2021/2022	RE-ASSESS ANNUALLY	2023/2024	170,000 2025/2026	ANNUALLY	ANNUALLY	2021/2022	2022/2023 RE-ASSESS	ANNUALLY RE-ASSESS VABLE CONDITION	2030/2031 RE-ASSESS	ANNOALLY	2025/2026	2024/2025	2027/2028
		2025/2026 cost				,						220,000										
		2024/2025 COST COST			0 230,000																135,000	
		NET 202			330,000						170,000		_					_			185,000	
		2023/2024									220,000 170											
		2022/2023 2022/2023 2022/2023	000 290,000																			
		TEN	000'068						170,000				<u> </u>		80,000	80,000						
		2021/2022							220,000						88,000	88,000						
	A - Plant required to be replaced "New" on a regular cycle B - Plant required to be replaced "Second Hand" on a regular cycle C - Consider replacement when obsolete	REMARG	Веревосимент саверау 10 умаг сусів.	Replacement catagory 10 year cycle Replacement catagory 10 year cycle	deplacement category 10 year cycle	keplacement category 10 year cycle	Replacement category 9 year cycle as a water truck with Council's Hino 19m3 but truck with council's Hino	Replacement category 8 year cycle as a water truck with Council's Hino 10m3 hauf truck #150, To be traded or sold at auction.	орбасствит самедату В укак сусів	Replacement category 8 year cycle	replacement category 8 year cycle	aplacement category 8 year cycle	Raplace or rebuild when necessary	aplace or rebuild when necessary	splace or rebuild when necessary	splace or rebuild when necessary	Replace or rebuild when necessary	splace or rebuild when necessary	Keplace of febuid when necessary	Replace on 10 year cycle	Replace on 8 year cycle	Replace on 8 year cycle
		CONDITION REPLACEMEN T CATEGORY	A Bood	4 4 PD00 D00 D00 D00 D00 D00 D00 D00 D00 D0	V Poog	Good	V Poog	V Poog	e poog	Fair B	Good A	Good A	Fair C R	Good	O DOO	O	Fair	O 6	0	Good A R	<	Good A
		PLANT Assignmen	CONSTR. GANG 2	CONSTR. GANG 1	CONSTR. GANG 1	CONSTR. GANG 2	MAINTEN, GANG 3	CONSTR. GANG 2	CONSTR. GANG 1	CONSTR. GANG 1	CONSTR. GANG 1	CONSTR. GANG 1	531 MAINTEN, GANG 3	WATER CART 2	CONSTR. GANG 1	CONSTR. GANG 1	VARIOUS	CONSTR. GANG 1	VAHGOUS	370 MAINTEN, GANG 3	371 CONSTR. GANG 1	CONSTR. GANG 2
2021 - 2022 PLANT REPORT		HAVV PI ANT	FODERS Thin Dees TYOCPurbased new June 2012 \$555,500.00m; with Trades of Office and America 155,500.00m; with Trades of Office and Americans urchased new for (\$354,51 foofice) B Barlett 9	John Davis Charlemand milkerin 2018 (1982) Good Davis John Times (1982) Good Davis Strategy (1982) Good Davis Strategy (1982) Good Davis John Times (1982) Good Davis Hill Times (1982) Good Davis Hill Times (1982) Good Davis Hill Times (1982) Good Don Ing T Ryan Doubles	Shall Volvo L110 purchased new Feb 2011 (\$258,000 office) less report of the Shall Volvo for the Shall vol	Aug 938F	trock/funa Misu PV/s/7 Purch8ept 07 for 800.00for-80380pool 92 set trader not 800.00for-80380pool 92 set trader not 800.00for-80 set Misu PM/s 1 funa 7 lepsey for Misu PM/s 1 funa 7 lepsey 800 set Normal Operator D. Quinn	24	30	32	variant into to control 2.000 A Through purchased in Doe 2015 for (\$166,433.00 ne + \$445.00 color) to the original piper for (\$36,50 color) purchased new 2000 (\$131.773.00 ne) for the original purchased new 2000 (\$131.773.00 ne) for the original purchased in August 70 (\$165.00 ne) for the original purchased in August 70 (\$165.00 original purchased in August 70 (\$	92	Water fain 1220 Life steel, Maintainted 1950 s. Losted on truck #123 Normal Operator. D Quinn 631 Water fain 12500 Life steel and Honds pump.	284	Pig Trailer Hercules- purchased new 1988 (\$17,749.00lns) Overhauled 2015 R.Clanoy 150 Pig Trailer Henry Hone, purchased new 1993	162	ow Loader purchased 1999 153 Inter Dan Trailer CRR - 48T Combination	25	LOW LOADER PROPELLED ROLLERS		Seri Propelled Calc Cools Purchased new 2010 (\$165,424,00linc) A. Galllagher Self Propelled Cat CS688 purchased new Dec 2019 (\$169,315,30linc) trade-in Dynapac CA302D	372

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411	. 1 .	, Coolamon on the 18 th March	N (b	Lahn	

......GENERAL MANAGE

32	-	MISCELLANEOUS WORKS & DEPOT LOADER	Good	00	Replace or rebuild when necessary					RE-ASSESS ANNUALLY
25	_	CONSTR. GANG 1		≪	Replace on 10 year cycle				145,000 100,000	
JOHN DEERE 6140 Purchased June 2018 (\$117,700, Ins) Traded John Deere 6520 (\$44,000 Ollins) Purchased 2010 (\$92,600,001nc), R. Gilles		CONSTR. GANG 2 CLET / RUBBER TYRE	8	<	Religionment cathoony 7 went circle.					2025/2026
JOHN DERRE 650/8 Purchased Dec 2012 JOHN DERRE 650/8 Purchased Dec 2012 2004. Replaced tractor #51/8 D.Underwood 96 JOHN DERRE 61/4/9 Purchased Aug 2015 Ref 61/4 and Derres of July Derres Office of And Derres Offic		SPARE/BROOM/ SLASHER	Good	4	зрівоеляні свіероу 7 ува <i>т сус</i> ів.					RE-ASSESS ANNUALLY
97	-	COMBINATION	Good	A Re	Replacement category 7 year cycle.	130	130,000 90,000			2022/2023
100		CONSTR. GANG 1 CLET / RUBBER TYRE	B000	<	Replacement category 7 year cycle.					2027/2028
4m3 FUSO Fighter FK 6.0 purchased June 2011 (\$84,885.00Inz) less trade-in (\$19,000.00Inz) 3. Rowland 113		BITUMEN GANG 1	poog	<	Redisement calespor, 10 was cacle.					10000000
N 55		BITUMEN GANG 2	Poog	<	placement category 10 year cycle, 100,000	75.000				202112022
2m3 Hino 300 Series Single Cab tipper purchased June 2015 (\$67,918,000nc) less Trade-in of Melabelbie Righe Cab (\$23,000 Colon) C. Oxythmore 133 P. Hino 277 Craw Cab Traw Boby, purchased May	3 PARKS		Poog	<	r cycle.					2020/2021
136	e cons	CONSTR. GANG 1	Pood	A 8	Replace with Crew Cab Light Truck 5 year cycle.	70	70,000 45,000			2022/2023
Inc) 138	S CONS	CONSTR. GANG 2	90 00 00	A Re	Replace with Grew Cab Light Truck 5 year cycle.		κ.	70,000 45,000		2023/2024
140		MISCELLANEOUS WORKS GANG	B 000 000	ο 8	Retain, replace when obsolete				7	RE-ASSESS ANNUALLY
DWM 8m3 Hino 500 Series Single Cab Tipping Body purchased Nov 2018 (\$122,947,00inc) H.Higgins 137		DWM	Bood	<	Replacement category 10 year cycle.					2028/2029
Caterpillar Skid Steer Loader 259D - Purchased October 2018 (\$124,905.00Inc) H.Higgins 647 ROLL FES & FORKLIFT		DWM	Good	<	Replacement category 10 year cycle.					2028/2029
96		Denot	poo	α.	Reliace as considered necessary					RE-ASSESS ANNUALY
	-	SPARE / BACKUP		O	Consider replacement when obsolete.					RE-ASSESS ANNUALLY PE-ASSESS
Drawn roller steel drum cleat B.Tilyard Drawn roller Pneumatic (Medium) rubber Purchased 2nd Hand (\$2,750,00lnc) -1979 Rubber.		CONSTR. GANG 1	_		Consider replacement when obsolete.					ANNUALLY
8 3		CONSTR. GANG 2	Fair	8 8	Consider replacement when obsolete.	35,000				RE-ASSESS AMMIALLY
Drawn roller Pneumatic (Medium) Rubber B.Tilyard 356		-		-	910		35,000			REASSESS
361			Fair Fair	0 0	Contaider replacement when obsolete. National Sals to be retained as spare operating roller, consider disposal					RE-ASSESS ANNUALLY RE-ASSESS ANNUALLY ANNUALLY
368		BITUMEN			man socioes. Consider replacement when obsolete.					RE-ASSESS ANNUALLY
3	_		-							REASSESS
984		PARKS & GARDENS BITUMEN MAINTENANCE	Pair Good	< 8	Replace or rebuild when necessary Recilace or rebuild when necessary					RE-ASSESS ANNUALLY
909		PARKS & GARDENS	-		replace or retuild when necessary					RE-ASSESS AMNUALLY
Tandem Box Trailer Purchased 2018 (\$9,295,00Inc) 646	NAME OF THE OWNER, AND THE OWNER,				Replace or rebuild when necessary					RE-ASSESS ANNUALLY
3 MEC	SUB TOTAL FOR MEDIUM PLANT	TIMA				110.000	170,000	45.000	100.000	0

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GENERAL MANAGER

I IGHT BI ANT / VEHICLES			\perp		1	T	Ī	T							
	274 Excilision Meladamana		_	Managed A season of the Control of t											***************************************
urchased 2017				replace and year operation to too constitution			1								2070707
Ī	276 PARKS & GARDENS	Good	< D	Replace 3-4 year cycle-(80,000 to100,000km)		Ť	30,000	17,000							2022/2023
(\$23,491.00lnc) R Wilms	296 Facilities Maintenance	B Good	∢	Replace 3-4 year cycle-(80,000 to100,000km) 94K KMS											2020/2021
	298 Allawah/Sewerage	Good	۷	Replace 3-4 year cycle-(80,000 to100,000km)	40,000	16,000									2021/2022
000	299 Engineering	Good	<	Replace 3-4 year cycle-(80,000 to100,000km) OVER 120K KMS	37,000	17,000									2021/2022
	301 Workshop	Good	۷	Replace 3-4 year cycle-(80,000 to 100,000km)					35,000	15,000					2023/2024
Mazda BT-50 2019 Crew Cab purchased (\$35,800.00linc) Trede-in BT50 Dual Cab 2015 (\$15,000.00linc) T.Ryan	GRADER GANG 3 302 VEHICLE	Good	<	Replace 3-4 year cycle-(80,000 to100,000km)					38,000	17,000					1023/2024
3" Water transfer Pump	505 CONSTR. GANG 2	Fair	υ	Consider replacement when necessary.						5,000					RE-ASSESS ANNUALLY
3" Water transfer Pump Purchased 2015 (\$4,800.00lnc)	506 CONSTR. GANG 1	Good	0	Consider replacement when necessary.											RE-ASSESS ANNUALLY
	575 MAINTEN. GANG 3	Fair	O	Consider replacement when necessary.											RE-ASSESS ANNUALLY
Post Hole Borer purchased new 2004 (\$9,000.00lnc)	612 Bitumen Maintenance	Good	0	Consider replacement when necessary.											RE-ASSESS ANNUALLY
DWM Mazda BT-50 Tray Top purchase 2019															
(\$31,807.00Inc) H.Higgins 3 MOWERS	300 DWM	Good	<	Replace 3-4 year cycle-(80,000 to100,000km)			35,000	15,000							2022/2023
.09				Parks & Gardens-Skid steer -No collection - Major replacement category											
mower. Purchased May 2017 (\$16,000,00inc) 6	642 PARKS & GARDENS	Good	<	3-4 year (600hr) cycle. Parks & Gardens-Skirl steer -No collection - Maior recitarement category.			20,000	15,000							2022/2023
6	644 PARKS & GARDENS	Good	<	3-4 year (600hr) cycle.	20,000	15,000								Ì	2021/2022
	652 PARKS & GARDENS	Good	<	Pants & Landens-zero -lum & collection- Major replacement category 3- 4 year (600hr) cycle.							40,000	28,000			2024/2025
COMMUNITY & EMERGENCY MOVIERS															
	620 Matorig	Fair	<	Community mower- replacement category A - 3 year cycle.TRADE & REPLACE	_				_		_				RE-ASSESS ANNUALLY
	641 Beckom	Good	<	Community mower-replacement category A - 3 year cycle.TRADE & REPLACE		7,000	74,000	11,000	74,000	11,000	74,000	11,000			RE-ASSESS WINUALLY
	645 Marrar	Book	<	Community mower- replacement category A - 3 year cycle.TRADE & REPLACE											RE-ASSESS ANNUALLY
Ardiethan-Toro zero tum 52" Purchased June 2019 (\$14,000,00inc) 6	4	Bood	<	Community mower- replacement category A - 3 year cycle.TRADE & REPLACE											RE-ASSESS ANNUALLY
MINOR PARKS PLANT& EQUIPMENT	ANNUAL REPLACEMENT OF SMALL P&G EQUIPMENT	ENT OF MENT	0		2,000	2,000	2,000	2,000	2,000	2,000	2,000	2,000	2,000	2,000	RE-ASSESS 2,000 ANNUALLY
SUB TOTAL FOR LIGHT PLANT	PLANT					57,000		000009		50,000		41,000		2,000	
NEW & MISCELLANEOUS PLANT	F	\sqcup													
High Pressure Water Cleaner Karcher HDS 12/18- 4s Purchased 2016 (\$10,347,00inc) 5	566 Coolamon Depot	Good	o	Replace or rebuild when necessary											RE-ASSESS ANNUALLY
Small Plant Replacement			O	This item attempts to cover the majority of minor plant Item replacement.	0006	000'6	000'6	000'6	000'6	000'6	000'6	9,000	9,000	000'6	9,000 ANNUALLY
SUB TOTAL FOR MISCELLANEOUS PLANT	EOUS PLANT					000'6		000'6		000'6		000'6		000'6	
SUB TOTAL FOR HEAVY PLANT		Ц				330,000		290,000		170,000		365,000		170,000	
SUB TOTAL FOR MEDIUM PLANT		Ш				110,000		170,000		45,000		100,000		0	
SUB TOTAL FOR LIGHT PLANT			I			57,000		000'09		20,000		41,000		2,000	
SOD TOTAL TOR NEW MISSELLANEOUS PLAN		1000000	1		000000000000000000000000000000000000000	000'6	000000000000000000000000000000000000000	000'6	CONTRACTOR DESCRIPTION	200'6	SCHOOL STATE OF THE PARTY OF TH	200'6	S2000000000000000000000000000000000000	000'6	
TOTAL PLANT & VEHICLES					4)	206,000		529,000		274,000		515,000		181,000	

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Manshay hu GENERAL MANAGER

4.4 EXECUTIVE MANAGER, DEVELOPMENT & ENVIRONMENTAL SERVICES REPORTS

HS1) DEVELOPMENT ACTIVITY REPORT FOR THE PERIOD ENDING 28TH FEBRUARY, 2021 (B.05-03, SC58)

Summary

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

Development Activity Table

Application Number	Туре	Address	Determination	Value
DA 2020/101	New Transportable Dwelling	101 Johnsons Hill Road, Coolamon	Approved	\$240,000.00
DA 2021/01	Alterations & Additions to Dwelling	3123 Canola Way, Coolamon	Approved	\$237,350.00
DA 2021/02	Alterations & Additions to Dwelling & New Deck	102 Mirrool Street North, Coolamon	Approved	\$90,000.00
DA 2021/03	New Single Dwelling	3 Wallace Street South, Coolamon	Approved	\$140,000.00
DA 2021/04	works & Sewer works	87-93 Wade Street, Coolamon	Approved	\$50,000.00
DA 2021/05	New Single Dwelling, Shed & Retaining Wall	30 Maxwell Drive, Coolamon	Approved	\$412,000.00
DA 2021/06	Alterations & Additions to Dwelling	100 Methul Street North, Coolamon	Approved	\$150,000.00
DA 2021/07	Alterations & Additions to Dwelling	81 Mirrool Street North, Coolamon	Approved	\$30,000.00
DA 2021/08	New Single Dwelling, Shed & Swimming Pool	13 Cowabbie Street, Coolamon	Approved	\$476,500.00
DA 2021/09	Change of use – Retail Premises (Shop)	126 Cowabbie Street, Coolamon	Approved	N/A
DA 2021/10	New Pergola	37 Loughnan Street, Coolamon	Approved	\$5,000.00
DA 2021/11	Animal Training (Equine) Establishment	Warners Lane, Coolamon	Approved	\$140,000.00
CDC 2021/02	New Single Dwelling & Attached Garage	37-39 Logan Street, Coolamon	Approved	\$347,000.00
DA 2021/14	New Double Garage with Lean to	45-47 Mimosa Street, Coolamon	Approved	\$18,000.00
CDC 2021/01	New Single Dwelling & New Shed	Wattle Lane, Coolamon	Approved	\$555,000.00
DA 2021/15	New Single Dwelling & Attached Garage	3 William Kelly Drive, Coolamon	Approved	\$284,000.00
DA 2021/20	New Carport	63-65 Mirrool Street South, Coolamon	Approved	\$5,000.00
ADA 2020/71.2	Removing proposed building works and reducing capacity of food premises	99-101 Cowabbie Street, Coolamon	Approved	N/A
TOTAL: 18			18	\$3,179,850.00

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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, 2021.

RESOLVED on the motion of Clr McCann and seconded by Clr Jones that Council receive and note this report on development activity for the period up to 28th February, 2021. 51/03/2021

HS2) BUILDING AND ASSET PROJECT STATUS REPORT (B.05-01, SC56)

Summary

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

Project Status

Project Item	Commencement Date	Estimated Completion Date
Ardlethan Museum	February 2020	Completed
Allawah Stage 2 and 3	May 2020	April 2021
Allawah New Self Care Unit	February 2021	Deferred / On Hold
Beckom Hall Upgrades	March 2020	Completed
Coolamon Child Care Centre	November 2020	Completed
Ganmain Historical Society	June 2020	Completed
Coolamon Showground Upgrade	April 2020	Completed
Works - various		
Coolamon SES / RFS Shed Upgrade	March 2020	Completed
Ardlethan Showground	June 2020	Completed
LRCIP - Ardlethan Entries	February 2021	April 2021
LRCIP -Ardlethan Museum Solar	July 2020	Completed
LRCIP - Mullins Centre Solar	July 2020	Completed
Ardlethan Preschool Landscaping	July 2020	Completed
LRCIP -Beckom Park Upgrade	August 2020	April 2021
LRCIP -Ganmain Plaza Landscaping	August 2020	Partial Completion
LRCIP - UTDS Landscaping and	March 2021	July 2021
Storage		
Coolamon Dog Pound	November 2020	March 2021

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Recommendation

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

RESOLVED on the motion of Clr Jones and seconded by Clr Crocker that Council note the report titled 'Building Project Status Report'. 52/03/2021

HS3) DEVELOPMENT APPLICATION 2021/12 - DEMOLITION OF EXISTING SHED, RELOCATION OF EXISTING SHED, INSTALLATION OF SHIPPING CONTAINER AND ERECTION OF NEW SHED FOR RESIDENTIAL AND LIGHT INDUSTRIAL PURPOSES (B.05-03, SC58; RT1001317)

Applicant	Tina Martin
Owner	Tina Martin
Development Cost	\$80,000.00
Development	The proposal is for a new development, including:
Description	 The demolition of one existing pre-fabricated shed (10 m x 6 m); The relocation of one existing pre-fabricated shed (6 m x 8 m x 2.9 m high); The construction of a new shed 38 m long x 12 m wide x 4.6 m high, incorporating a private garage at the front, open skillion at the rear and a workshop in the middle of the structure; Relocation and painting of the existing shipping container to be located behind the new shed; and Associated fencing and landscaping. The proposed land use will be a combination of light industrial and residential. The use of the site for business-related uses proposes the following hours of operation: Mon-Fri: 7am to 6pm
	> Sat: 7am to 2pm
Amended Development Application Description	Not Applicable

Key Considerations

• The use is permitted in the RU5 (Village) Zone with Council consent.

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- The Development complies with the relevant provisions of the Coolamon Development Control Plan 2015.
- Bulk and Scale of the subject development.
- Land Use Conflict.
- Noise and Amenity Considerations.

Assessment

Criteria for the Development Application Report

Determination Body Reason

The application has been referred to Council for determination given the bulk and scale of the proposed shed and the proposed introduction of a light industrial land use on the site, which is located in a residential zone.

Consultation

The application was notified to adjoining owners from 22nd February 2021 until 8th March 2021.

Nil submissions were received throughout the notification period.

Reasons for Approval (Summary)

The assessment undertaken by Council Staff has identified that:

- ➤ The proposed development is permitted under the Coolamon Local Environmental Plan 2011.
- ➤ The bulk and scale of the development can be softened with the implementation of appropriate landscaping.
- ➤ It is considered that impacts identified during the assessment process are acceptable and can be addressed via conditions of development consent.
- It is considered that the potential benefits of the proposed development will outweigh any potential negative impacts associated with subject approval.
- ➤ It is considered that the proposed development has the potential to positively contribute to the economic viability of the locality.
- ➤ The development complies with the requirements of the Environmental Planning and Assessment Act 1979 and will not compromise the outcomes

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sought for the Coolamon Local Environmental Plan 2011 and Coolamon Development Control Plan 2015.

Site Location

The development site is located at Lot: 157 DP: 750846, 32 Iverach Street South, Coolamon.

The site is located on RU5 zoned (Village) land.

The site has an area of 2 hectares, approximately 100m wide by 200m deep, and generally falls from east to west.

Existing landscaping is limited and excluding the house yard primarily consists of several remnant eucalypts between the road reserve and the dwelling, and non-endemic eucalypt species between the dwelling and the northern boundary.

Several existing buildings are located on site. These consist of a dwelling, 2 prefabricated steel garages, several outbuildings that are ancillary to the dwelling (e.g. chook shed, small open-front shed) and a shipping container.

The site is serviced by sewer, the lot being dissected by the Council sewer main at the rear of the proposed development. Stormwater exists in the form of a swale drain located at the front of the premises. There is no public stormwater system.

Iverach Street is bitumen sealed, graded towards an open table drain in the absence of kerb and gutter. Access is provided by an earth-formed table drain crossover, although this development proposal intends to upgrade this to meet Council's DCP provisions for access.

The site is located in an area that could typically be described as "urban fringe", existing at the interface between RU5 and RU4 Land.

The larger lots provide for greater separation between uses, and are therefore may be considered to support development, of the like, of that being proposed as part of this development application due to the ability to provide appropriate separation measures such as landscaping, fencing and buffer distance.

It is noted that Council is currently working towards the creation of a twenty-five (25) lot Industrial Subdivision / Business Park Estate and whilst it would be the preference for such development to be located in this subdivision, the development of this site is still approximately 12 months off being completed. Council must assess this application on its merits and for the location that it is being proposed i.e Iverach Street, Coolamon.

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Image 1: Site and Locality Plan - Cadastre



Image 2: Site and Locality Plan - Aerial

Policy

- Coolamon Local Environmental Plan 2011
- Coolamon Development Control Plan 2015

Quadruple Bottom Line Analysis

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

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Risk Management Issues from the Council

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

Internal / External Consultation

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

Attachments

- 1. Section 4.15 Assessment Report Attachment No. 5.1
- 2. Plans and Attachment No. 5.2
- 3. Statement of Environmental Effects Attachment No. 5.3

Recommendation

That Council approve Development Application 2021/12 for the Demolition of Existing Shed, Relocation of Existing Shed, Installation of Shipping Container and Erection of New Shed for Residential and Light Industrial Purposes located at Lot: 157, DP. 750846, 32 Iverach Street, Coolamon, subject to the conditions listed in the attached 4.15 Evaluation Report.

RESOLVED on the motion of Clr McCann and seconded by Clr Jones that Council approve Development Application 2021/12 for the Demolition of Existing Shed, Relocation of Existing Shed, Installation of Shipping Container and Erection of New Shed for Residential and Light Industrial Purposes located at Lot: 157, DP. 750846, 32 Iverach Street, Coolamon, subject to the conditions listed in the attached 4.15 Evaluation Report. 53/03/2021

The Mayor called for a division

Those voting in favour of the motion: All those present Those voting against the motion: Nil

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HS4) REPORT FOR DEVELOPMENT APPLICATION 2018/24 - NEW FARM SHED - 50 LESTERFIELD LANE, COOLAMON (B.05-03, SC58; RT1000240)

Applicant	Robin Neale
Owner	Robin & Melanie Neale
Development Cost	\$20,990.00
Development	The proposal involves the construction of a new 24
Description	metre by 12 metre farm shed.

Key Considerations

- The development is permitted in the RU1 (Primary Production) Zone with Council consent.
- The Development Proposal does not comply with the relevant boundary setback controls specified in the Coolamon Development Control Plan 2015.
- The Development Application was notified to adjoining land owners for 14 days and no submissions were received throughout the notification period.
- The need to consistently apply development controls and standards.

Assessment

<u>Criteria for the Development Application Report</u>

Determination Body Reason

The application has been referred to Council for determination as it does not comply with all of the Development Controls listed in Section 15.3, 'Building Setback', of the Coolamon Development Control Plan 2015.

The proposed side boundary setback for the shed is three (3) metres. Section 15.3 states that the minimum side boundary setback for the RU1 zone is required to be ten (10) metres.

The applicant's reasoning for the encroachment to the minimum side setback is that there is an existing shed located on the site that is setback three (3) metres off the same side boundary. The applicant wants the new shed to line up with the existing shed.

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Council records indicate that there is no approval for the existing shed located on the file. A review of aerial images on Council's mapping system has identified that the existing shed was constructed at some point between 2008 and 2015. The existing shed is of a size that it would have been considered as exempt development under the NSW Exempt and Complying Development State Environmental Planning Policy (SEPP) 2008. However, a review of the exempt development standards has identified that the location of the existing shed does not comply with the exempt development standards with regards to side boundary setbacks. Under the SEPP the shed would have required to be located a minimum of ten (10) metres off the boundary.

It should be noted that the existing shed appeared to be constructed by the previous owner of the property.

Note: Detailed assessment of the abovementioned controls can be located in the attached Section 4.15 Assessment.

Consultation

The application was notified to adjoining land owners in accordance with Section 14.3 of the CDCP 2015.

The notification period was from 2/02/2021 until 16/02/2021.

No submissions were received.

Site Location

The subject site is located at 50 Lesterfield Lane, Coolamon, (Lot: B, DP: 847112) Coolamon, NSW.

The site is located on RU1 Primary Production zoned land. The site is 73.2 Ha in area and houses an existing shed on the land. Surrounding properties consist of RU1 Primary Production Zoned land.

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Diagram 1: Site and Locality Plan

Options

There are two (2) options relevant to the consideration of this application:

- 1) Approve the development application, subject to conditions, for the construction of the new farm shed contrary to the relevant development controls in the Coolamon Development Control Plan 2015; or
- 2) Refuse the development application for the construction of the new farm shed in its entirety.

Reasons for Refusal

Council staff have identified the following reasons as to why the development should not be approved with the variation to the boundary setback. The reasons include:

- The site is a large allotment and there are not any site limitations/constraints that justify the setbacks to be varied;
- The existing shed's location is not in compliance with the relevant exempt development standards and therefore the on-site side boundary setback precedence is not considered to be applicable; and
- Approval of the application with the variation to the setback would create an undesirable precedence. If Council were to approve the variation on this

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occasion it makes it difficult to refuse similar applications in the future. Development controls and standards should be consistently applied.

• It is not in the public interest for development controls and standards to be varied without appropriate justification.

Policy

Coolamon Local Environmental Plan 2011 Coolamon Development Control Plan 2015

Assessment

For a complete analysis of the social, environmental, economic and governance considerations please refer to s 4.15 Report, attached.

Risk Management Issues for the Council

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

Internal / External Consultation

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

Attachments

- 1. Site Plan Attachment No. 6.1
- 2. Statement of Environmental Effects Attachment No. 6.2
- 3. Elevation Plans Attachment No. 6.3
- 4. Section 4.15 Assessment Report Attachment No. 6.4

Recommendation

That Council refuse Development Application 2018/24 for the installation of a new farm shed, at 50 Lesterfield Lane (Lot: B, DP: 847112), Coolamon for the reasons identified above.

The Mayor put the motion that Council refuse Development Application 2018/24 for the installation of a new farm shed, at 50 Lesterfield Lane (Lot B DP 847112), Coolamon for the reasons identified above.

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The Mayor called for a division

Those voting in favour of the motion: 1
Those voting against the motion: 6

The motion was lost.

RESOLVED on the motion of Clr McCann and seconded by Clr Crocker that Council approve Development Application 2018/24 for the installation of a new farm shed, at 50 Lesterfield Lane (Lot B DP 847112), Coolamon taking into consideration the alignment to the existing shed structure, no objections being received and connection to existing services. 54/03/2021

The Mayor called for a division

Those voting in favour of the motion: 6
Those voting against the motion: 1

HS5) ENVIRONMENTAL RISK ASSESSMENT AND MITIGATION PROGRAMS REPORT (G.01-01, SC529)

Summary

This report provides information to Council in regards to the development of Improvement Programs to manage and mitigate the identified risks associated with waste management operations. The risk assessment was presented to Council, via report, at the February 2021 Council Meeting.

Background

Coolamon Shire Council, as member of the Statewide Mutual Liability Scheme (Statewide Mutual), selected to participate in the Environmental Risk Assessment Project offered to member Councils as part of its series of funded initiatives

In October 2020, Statewide Mutual (Councils Insurers) undertook an inspection / audit of the four (4) operational landfill facilities located in the Local Government Areas (Ardlethan, Coolamon, Ganmain and Marrar) as part of the project.

The purpose of the environmental risk assessment process on the nominated Council functions was to raise awareness of the risks associated with the various activities that occur on the waste management sites and potential environmental effects and Council's reputation.

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Therefore, on 20 October 2020, site visits and desk top environmental risk assessment was undertaken in conjunction with key members of Council's staff and a follow up meeting on 11 January 2021 to develop mitigation programs for the identified risks.

The Environmental Risk Assessment is a process of site inspection with the use of proforma documents developed by Statewide Mutual that are based on the principles of ISO14001, which is an Environmental Management System that allows businesses to assess their environmental impacts, and to plan and set goals to reduce their business's impact on the environment.

Council staff played an active part in describing and then scoring each activity in conjunction with support from Statewide's consultant to ensure accuracy and consistency of results.

Audit Results

Following the site inspections of the 4 nominated sites and using a risk matrix provided by Statewide, 14 key activities were identified on the sites and rated against 9 environmental impacts.

19 impacts were highlighted by scoring 6 or more that were subsequently considered of 'significance'. These impacts identified now need the development of action programs and allocation of appropriate resources to mitigate their impact on the environment. (See Table 1 below).

		Impacts and Scores						
Deemed Priority *	Activity	Fire	Vermin	Litter	Surface Water Contamination	Neighbour Amenity	Odour	Ground Water Contamination
1	Putrescible Waste Disposal	12	9	8	8	8	7	6
2	Timber Waste Storage & Processing	16	6					
3	Green Waste Storage & Processing	11	6		7			
4	Drummuster Collection & Storage	8	7		9			
5	Furniture Collection & Storage	8						
7	Construction Demolition & Storage		7					
8	Asbestos Collection & Storage					9		
9	Oils Collection & Storage				6			

Table 1 – Activities/Impacts considered significant requiring Mitigation Programs

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Note that Priority 6 is Metals Collection & Storage but did not score any Impacts higher than 6.

Each of the site's activities had consistent operational approaches and thus were considered generically even though some sites were more impacted then others. The general cleanliness of the sites was noted and even though the sites are unlicensed (due to volumes) and have unlined waste tip faces or pits, the environmental impact of these sites is considered less than normally associated with landfills, which is reflected in the lower scores.

However, due to low usage, the practice of long-term storage of the various waste stockpiles is problematic and does create circumstances for the greatest environmental impact particularly, fire risk.

Also evident, even though site visitation is reflective of the low population base for each site, the use of a single staff member for day to day management on most days is again problematic and can raise the issue of uncontrolled dumping and possible waste contamination issues. A case could potentially be made for the use of additional/casual staffing resource(s) during peak operational periods – which is on a Saturday.

Improvement Programs

Following Council's acceptance of the Stage 2 proposal to formulate the Environmental Improvement Programs as specified in the Activities and Impacts risk assessment process, a joint meeting was held at Council on Monday 11 January 2021.

Waste Management Improvement Programs were then discussed and formulated using a standard template based on ISO14001, specifying the Program Outcome, Action Steps, Timing and Target with Responsible Party and Performance Measures included, (See Appendix 3 in attachment to this report). The programs were dealt with in priority order to ensure the highest risk issues identified were actioned first.

It was also agreed that the original Activities and Impact Chart needed to be reviewed on a 2-yearly basis, as activities on the sites may well change and hopefully improve over time, and a review would be needed to ensure the Improvement Programs remain relevant.

Council will be employing the "Vault" software system to incorporate the timings specified and actions necessary outlined in Appendix 3 of the attached report and how they would be implemented. As per the programs, a report would be formulated on a monthly basis outlining outcomes and any non-conformities and

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forwarded to the Executive Manager of Planning and Environmental Services for review and report to Council if necessary.

Financial Implications

Financial implications associated with the costs of engaging Statewide to assist in the formulating of the Landfills Environmental Improvement Program was \$5250 (GST Ex).

Additional costs may be incurred as a result of identifying remedial actions that are required to address non compliances/risks that were identified during the audit project.

Costs will be funded from operational and reserve funds for landfill sites.

Attachment

→ Environmental Risk Assessment Project - Waste Management Report.

Attachment No. 7

Recommendation

That Council note the report titled Environmental Risk Assessment and Mitigation Programs Report.

RESOLVED on the motion of Clr Jones and seconded by Clr Maslin that Council note the report titled Environmental Risk Assessment and Mitigation Programs Report. 55/03/2021

HS6) STRATEGIC LAND USE PLANNING UPDATE REPORT (P.03-01, SC297)

Summary

This report provides information to Council on current strategic land use planning projects that are being initiated / undertaken by Council Staff.

Background

In 2020, Council adopted a Local Strategic Planning Statement for the Local Government Area. The Coolamon Shire Local Strategic Planning Statement (LSPS) sets out the 20-year vision for land use planning in the Coolamon Shire, outlining how growth and change will be managed to maintain the high levels of environmental amenity, liveability and landscape quality that characterises the

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Coolamon Shire. It identifies the special characteristics that contribute to the local identity of the towns and villages within the Shire and recognises the shared community values to be maintained and enhanced.

This Statement identified 10 Planning Priorities to achieve the Council's vision for the Shire, along with actions and the means for monitoring and reporting on the delivery of these actions.

Planning Priorities 5 and 8, contained within the LSPS and relating to this report, committed Council to investigating opportunities for residential and rural residential land rezoning. These priorities were underpinned by the following actions:

- Investigate funding opportunities to undertake a shire wide Flood Study;
- Develop a Residential Land Strategy; and
- Undertake a comprehensive review of the Coolamon Local Environmental Plan 2011 and consider the provision of additional RU4 and RU5 land that may be identified in the Residential Land Strategy via rezoning proposal.

The NSW State Government provides that LSPS should be read in conjunction with relevant State and Regional planning policies and plans, which will continue to guide planning decisions and the preparation of development controls and local environmental plans.

Flood Study

The NSW Office of Environment administers an annual Floodplain Management Funding Program that provides financial support to local councils and eligible public land managers to help them manage flood risk in their communities. The program supports the implementation of the NSW Government's Flood Prone Land Policy, which is outlined in the Floodplain Development Manual.

Council Staff have been working with the Office of Environment in efforts to lodge an application for the completion of both a Flood Study and Floodplain Risk Management Plan.

The Flood Management Process Study includes four project stages:

- Stage 1 Flood study
- Stage 2 Flood risk management study
- Stage 3 Flood risk management plan; and
- Stage 4 Implementation

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Due to the current workload of Council Planning and Building Staff, an independent project manager (Mr. Alex Fenwick) has been engaged to assist with the completion of the application, and if the project is funded to project management the completion of the funded works.

Council will seek \$250,000.00 in funding to undertake the project with a 6:1 funding ratio being applied. Council's contribution will be \$35,714.

Council will be informed of the outcome of the funding application. If council is successful with its funding application the completion of the flood management planning process will be undertaken between 12 and 18 months.

Settlement Strategy

Council staff have commenced the development of a settlement strategy.

Guiding local and regional growth is a key strategic challenge facing the Coolamon Shire Council (CSC). The Coolamon Local Government Area (LGA) has experienced population growth in recent years.

The creation of a Settlement Strategy is intended to provide a clear direction for long term growth and development within the Coolamon LGA and support the review and updating of the Coolamon Local Environmental Plan.

It is proposed that the strategy will be delivered through five parts:

- ➤ A review of the strategic planning context
- > The development of guiding themes and principles
- A demographic analysis
- ➤ An analysis of current settlements
- Recommendations and implementation.

The following is a summary of the guiding themes which will guide the creation of the settlement strategy. The five themes identified are:

- Environmentally, socially and economically sustainable settlements.
- Growth will be focussed on existing towns and villages and settlement expansion, rather than isolated site land release.
- Water security is essential for growth
- Establish, strengthen and enhance the role, function and character of settlements
- Consistency with the Riverina Murray Regional Plan 2036.

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These themes will be further refined and delivered by principles proposed to be contained within the strategy. Key principles which will guide the recommendations of the strategy include:

- Future development should strengthen the hierarchy of settlements, support and maintain strong multi-functional business centres and maximise infrastructure and service efficiencies.
- Future developments should complement existing settlement structure, character and uses and allow for the creation of legible and integrated growth.
- Future development should strengthen the efficient use of infrastructure, services and transport networks and not overburden existing services elsewhere.
- Future development, particularly at the residential / agricultural and the residential/industrial interfaces should be planned for and managed to minimise potential conflict between adjacent land uses

It was hoped that the creation of such a document would be an 8–12 month exercise but realistically and noting current workloads, an 18 month time frame will be a more realistic time frame for the presentation of a draft strategy to Council.

Financial implications associated with the creation of the strategy will be circa \$15,0000.00.

Recommendation

- 1) That Council note the report titled 'Strategic Land Use Planning Update Report'.
- 2) That Council endorse the application for funding to carry out a Flood Study of Coolamon and surrounds.

RESOLVED on the motion of Clr McCann and seconded by Clr Logan: 56/03/2021

- 1) That Council note the report titled 'Strategic Land Use Planning Update Report', and
- 2) That Council endorse the application for funding to carry out a Flood Study of Coolamon and surrounds.

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ŧ **ADJOURNMENT**

RESOLVED on the motion of Clr McKinnon and seconded by Clr Jones that Council resolve into Committee of a Whole for the purpose of considering confidential matters as listed in the Committee of a Whole agenda for the reason that such matters are considered to be of a confidential nature and in accordance with Council's policy thereto. 57/03/2021

Council adjourned at 4.39pm into Committee of a Whole and reconvened at 4.57pm.

MINUTES OF A COMMITTEE OF A WHOLE MEETING HELD 18TH 5) MARCH, 2021.

RESOLVED on the motion of CIr McCann and seconded by CIr Maslin that the Minutes of a Committee of a Whole Meeting held 18th March, 2021 be adopted. 58/03/2021

6) REPORTS: DELEGATES/MAYOR/COUNCILLORS

- Clr Jones congratulated Council staff and contractors on the landscaping works associated with the Ardlethan Museum.
- Clr McCann requested that Council make representations to the local Federal Member regarding the requirements to meet Black Spot funding.

Meeting Closed at 5.07pm.

Confirmed and signed during the Meeting held this 15th day of April, 2021.

MAYOR

This is Page No. 60 of the Minutes of the Ordinary	Meeting of the Council of th	he Shire of Coolamon held
in the Council Chambers, Coolamon on the 18th Marc	h, 2021.	
f 1 Autorius:	Marsh for him	
MAYOR	//.////	GENERAL MANAGER

ATTACHMENTS FOR THE MEETING HELD 18TH MARCH, 2021

ITEMS DISTRIBUTED WITH THE AGENDA

1) ACTIVITY REPORTS

- 1) Operating Statistics of the Coolamon Shire Library for February 2021.
- 2) Community Development Officer's Report for February 2021.
- 3) Tourism and Business Development Officer's Report for February 2021.
- 4) Road Safety Officer's Report for February 2021.

Refer Correspondence Item (1a).

2) <u>INFORMATION PAPERS:</u>

- Minutes of the Advance Ardlethan Committee Meeting held 1st March, 2021
- Minutes of the Advance Ganmain Committee Meeting held 3rd March, 2021.
- 3) Minutes of the AGM and Ordinary Meeting of the Ardlethan Showground Management Committee Meeting held 21st February, 2021.

Refer Correspondence Item (2a).

- 3) A copy of the Policies associated with Bush Fire Control. Refer General Manager's Report (GM2), [File No. P.12-01].
- A copy of the Adverse Event Plan.
 Refer General Manager's Report (GM6), [File No. G.03-68].
- 5) Correspondence in regard to the report on Amended Development Application 2021/12 - Demolition of Existing Shed, Relocation of Existing Shed, Installation of Shipping Container and Erection of New Shed for Residential and Light Industrial Purposes.

Refer Executive Manager, Development & Environmental Services' Report (HS3), [File No. B.05-03, RT1001317].

- 6) Correspondence in regard to the report on Development Application 2018/24 New Farm Shed at 50 Lesterfield Lane, Coolamon. Refer Executive Manager, Development & Environmental Services' Report (HS4), [File No. B.05-03, RT1000240].
- 7) A copy of the Environmental Risk Assessment Project Waste Management Report.

Refer Executive Manager, Development & Environmental Services' Report (HS5), [File No. G.01-01].

8) Correspondence from the NSW Electoral Commission regarding Information for Councils conducting Candidate Seminars.
Refer General Manager's Report (GM7), [File No. E.01-08].

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in the Council Chan	nbers,	, Coolamon on the 18 th Marc	h, 2021.	M /		
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.... MAYOR

GENERAL MANAGER