

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON
HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 16TH MARCH 2023.

Meeting commenced at 3.00pm.

BUSINESS:

- 1) Apologies
- 2) a. Confirmation of Minutes of the Meeting held 16th February 2023.
b. Matters arising out of Minutes. (Not elsewhere reported)
- 3) Declarations of Interest.
- 4) Correspondence
 - a. Agenda A (Information Only)
 - b. Agenda B
- 5) General Manager's Report
 - 5.1 General Manager's Report
 - 5.2 Executive Manager, Corporate & Community Services' Report
 - 5.3 Executive Manager, Engineering & Technical Services' Report
 - 5.4 Executive Manager, Development & Environmental Services' Report
- 6) Recommendations of a Committee of a Whole Meeting held 16th March 2023.
- 7) Reports: Delegates/Mayor/Councillors.

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

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.

APOLOGY: Clr Kathy Maslin

1) APOLOGY

RESOLVED on the motion of Clr Hutcheon and seconded by Clr Hatty that the apology of Clr Maslin be received and noted. 22/03/2023

2) DECLARATIONS OF INTEREST

There were no Declarations of Interest.

3a) CONFIRMATION OF MINUTES OF THE MEETING HELD 16TH FEBRUARY 2023

RESOLVED on the motion of Clr Crocker and seconded by Clr White that the Minutes of the Meeting held 16th February 2023 as circulated be confirmed and adopted. 23/03/2023

3b) MATTERS ARISING OUT OF THE MINUTES

There were no matters arising out of the Minutes.

4) CORRESPONDENCE

AGENDA A (FOR INFORMATION ONLY)

1a) ACTIVITY REPORTS

- 1) Operating Statistics of the Coolamon Shire Library for February 2023. Attachment No. 1.1
- 2) Community Development Officer's Report for February 2023. Attachment No. 1.2
- 3) Tourism & Business Development Officer's Report for December 2022 and January 2023. February 2023. Attachment No. 1.3
- 4) Road Safety Officer's Report for February 2023. Attachment No. 1.4

General Manager's Note

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

2a) INFORMATION PAPERS

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

- 1) Minutes of the Advance Ganmain Committee Meeting held 1st March 2023. Attachment No. 2.1
- 2) Draft Minutes of the Riverina Joint Organisation Meeting held 24th February 2023. Attachment No. 2.2
- 3) Draft Minutes of the Riverina Eastern Regional Organisation of Councils Meeting held 24th February 2023. Attachment No. 2.3
- 4) Minutes of the AGM and Ordinary Meeting of the Ardlethan Showground Management Committee held 27th February 2023. Attachment No. 2.4
- 5) Minutes of the Advance Matong Committee Meeting held 13th March 2023. Attachment No. 2.5

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 White and seconded by Clr Perkin that the Correspondence listed in Agenda A and Agenda B be received. 24/03/2023

5) GENERAL MANAGER'S REPORT

5.1 GENERAL MANAGER REPORTS

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

- The annual Councillor Tour to meet with all our Communities was held on Thursday, 2nd March 2023. A copy of the agenda has been attached.

Attachment No. 3

Council Staff will now work through all of the issues raised and present for future consideration the items that are to be included in future budgets.

Some items are considered operational and will be attended to by Council Staff.

A response in regard to the above will be provided to all of the community representatives.

Recommendation

For Council information.

RESOLVED on the motion of Clr Lewis and seconded by Clr White that the report be received. 25/03/2023

GM2) COUNCILLOR CONDUCT FRAMEWORK (L.05-01, SC273)

- Information has been received from the Office of Local Government advising that a new framework for Councillor Conduct will be implemented following an Independent Review. Attachment No. 4

Essentially it is moving to more independent assessments for Councillor Conduct and moving it away from being investigated within the relevant Council.

The time line suggests full implementation by 1st June 2024.

Recommendation

For Council information.

RESOLVED on the motion of Clr White and seconded by Clr Perkin that the report be received. 26/03/2023

GM3) JUNE COUNCIL MEETING (C.11-04, SC140)

Staff will be presenting the next Financial Year Delivery Programme & Operational Plan at the May Council Meeting. This meeting will be held on the 18th May 2023, and in accordance with the Local Government Act, the Operational Plan & Delivery Programme is required to be on public display for 28 days.

As the draft budget will commence public consultation on 19th May 2023, it will subsequently finish this process on 16th June 2023. This is one day after the proposed June Council Meeting set down for the 15th June 2023 (the normal third Thursday).

It is suggested that Council move the June Council Meeting to the 22nd June 2023 to allow for the public consultation phase to be completed and the budget can then be presented for adoption at the Council Meeting held on Thursday, 22nd June 2023.

Recommendation

That the Council Meeting proposed for 15th June 2023 be changed to 22nd June 2023.

RESOLVED on the motion of Clr Crocker and seconded by Clr Lewis that the Council Meeting proposed for 15th June 2023 be changed to 22nd June 2023.

27/03/2023

GM4) PRINT MEDIA – JUNEE INDEPENDENT (A.04-01, SC6)

- Attached is a copy of a report presented to the June 2022 Council meeting regarding a proposal to pay for a ½ page advertising/public notice space in the Coolamon Times for a six month trial period. Attachment No. 5

That trial period has now finished and staff suggest that Council continue to advertise in the Coolamon Times on an ad hoc basis as required, and confirm the discontinuation of the ongoing ½ page advertising/public notice.

Recommendation

That Council continue to utilise the Coolamon Times for ad hoc advertising as required and confirm the discontinuation of the ½ page advertising/public notice.

RESOLVED on the motion of Clr Lewis and seconded by Clr Hatty that Council continue to utilise the Coolamon Times for ad hoc advertising as required and confirm the discontinuation of the ½ page advertising/public notice. 28/03/2023

GM5) TIDY TOWNS AWARD 2022 – SUSTAINABLE COMMUNITIES (T.04-01, SC425)

→ Council has been advised that the Coolamon Landcare Group were a winner in the Habitat & Wildlife Conservation Award for their work on Kindra Conservation.

Attachment No. 6

This is an excellent acknowledgement of the work being undertaken in and around Kindra Forest in Coolamon.

Recommendation

That Council formally congratulates Coolamon Landcare on this achievement.

RESOLVED on the motion of Clr Perkin and seconded by Clr Crocker that Council formally congratulates Coolamon Landcare on this achievement. 29/03/2023

GM6) REGIONAL ECONOMIC DEVELOPMENT STRATEGIES (REDS) (I.03-01, SC487)

The Regional Economic Development Plan (REDS) for the Eastern Riverina has been updated. The final document has been tabled for your information. An electronic version is included with the Attachments. Attachment No. 7

This report sets out the opportunities and projects that have been identified within the region to support economic growth.

The projects identified within the Coolamon Shire have been included, and Council will continue to advocate and seek funding to bring to fruition.

Recommendation

For Council information.

RESOLVED on the motion of Clr Hatty and seconded by Clr White that the report be received and Council endorses the document as tabled. 30/03/2023

GM7) STATE ELECTION – VOTING (E.01-04, SC160)

It has come to the attention of Council that there are no Pre Poll locations within the Coolamon Shire for the upcoming State Election.

The NSW Electoral Office was contacted to discuss why this was the case and what locals could do in order to undertake pre polling.

It was noted that the closest pre polling facilities are in Junee, Narrandera or Temora, with none located within the Coolamon Shire directly.

- The NSW Electoral Commission provided instructions on how people can obtain a postal vote or vote via the phone. See attached. **Attachment No. 8**

Recommendation

For Council information.

RESOLVED on the motion of Clr Crocker and seconded by Clr Hatty that Council make representations to the local Federal and State Members regarding the lack of pre-poll facilities in the Coolamon Shire. **31/03/2023**

GM8) COOLAMON-GANMAIN MULTIPURPOSE SERVICE (H.03-04, SC226)

On Monday, 13th March 2023 both the Mayor and the General Manager attended an announcement made by The Hon Bronnie Taylor MLC, Minister for Regional Health, and Minister for Mental Health; and The Hon Steph Cooke MP, Minister for Emergency Services and Resilience, and Minister for Flood Recovery, and Member for Cootamundra.

- This announcement was for an allocation of \$56 Million towards a new Multi Purpose Service (MPS) in Coolamon. A copy of the Media Release is attached. **Attachment No. 9**

It should be noted that the government are currently in caretaker mode with the next Election pending on the 25th March 2023. Accordingly, this is considered an Election promise and is not a commitment by the government.

Nonetheless, it is an indication of the need for a new MPS as per the Health Service Plan developed last year.

Whilst this news is extremely pleasing and certainly a positive step in progressing a new MPS Facility, Council will continue to advocate for a new Health Facility for the region.

Recommendation

For Council information.

RESOLVED on the motion of Clr White and seconded by Clr Perkin that the report be received. 32/03/2023

**GM9) CLASSIFICATION OF LAND - COOLAMON SEWERAGE TREATMENT WORKS
(S.03-03,SC362; RT1001009)**

Following the successful negotiations for the purchase of Lot 297 DP 750846, the transfer has been finalised. Council is required to classify the land under the provisions of the Local Government Act 1993. All public land must be classified by council as either “community” or “operational” land under Sections 25 – 26 of the Local Government Act 1993. The main effect of classification is to restrict the alienation and use of the land.

“Operational” land has no special restrictions other than those that may apply to any piece of land. “Community” land is different. Classification as community land reflects the importance of the land to the community because of its use or special features. Generally, it is land intended for public access and use, or where other restrictions applying to the land create some obligation to maintain public access (such as a trust deed, or dedication under section 7.11 of the Environmental Planning and Assessment Act 1979). This gives rise to the restrictions in the Act, intended to preserve the qualities of the land.

Recommendation

That Council classify Lot 297, DP 750846 as ‘Operational’ for the purpose of classification of land under the Local Government Act 1993.

RESOLVED on the motion of Clr Crocker and seconded by Clr Hutcheon that Council classify Lot 297, DP 750846 as ‘Operational’ for the purpose of classification of land under the Local Government Act 1993. 33/03/2023

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON
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5.2 EXECUTIVE MANAGER, CORPORATE & COMMUNITY SERVICES' REPORTS

CS1) FINANCE REPORT

DATE INVESTED	INSTITUTION	RATING	INVESTMENT TYPE	AMOUNT INVESTED	TERMS (days)	RATE	MATURITY DATE
2/06/2022	Beyond Bank	A2/BBB	Term Deposit	\$ 1,001,512	273	1.10%	2/03/2023
12/05/2022	NAB	A1/A+	Term Deposit	\$ 1,000,000	336	2.60%	13/04/2023
19/10/2022	Beyond Bank	A2/BBB	Term Deposit	\$ 750,000	182	2.85%	19/04/2023
23/05/2022	NAB	A1/A+	Term Deposit	\$ 1,000,000	336	2.60%	24/04/2023
31/01/2023	NAB	A1/A+	Term Deposit	\$ 500,000	91	3.95%	2/05/2023
6/05/2022	NAB	A1/A+	Term Deposit	\$ 1,000,000	364	2.80%	5/05/2023
8/11/2022	Bank of Queensland	A2/BBB+	Term Deposit	\$ 1,000,000	182	4.15%	9/05/2023
18/11/2022	AMP	A2/BBB+	Term Deposit	\$ 1,000,000	182	4.55%	19/05/2023
4/07/2022	NAB	A1/A+	Term Deposit	\$ 1,000,000	336	3.44%	5/06/2023
12/12/2022	AMP	A2/BBB+	Term Deposit	\$ 1,000,000	183	4.30%	13/06/2023
19/12/2022	Beyond Bank	A2/BBB	Term Deposit	\$ 1,000,000	182	4.00%	19/06/2023
21/07/2022	Judo Bank	NR (Govt Guarantee)	Term Deposit	\$ 250,000	365	3.95%	21/07/2023
22/07/2022	Bank of Queensland	A2/BBB+	Term Deposit	\$ 1,000,000	367	4.00%	24/07/2023
25/01/2023	Bank of Queensland	A2/BBB+	Term Deposit	\$ 1,000,000	182	4.30%	26/07/2023
3/08/2022	AMP	A2/BBB+	Term Deposit	\$ 1,000,000	365	4.25%	3/08/2023
14/09/2022	NAB	A1/A+	Term Deposit	\$ 1,000,000	365	4.10%	14/09/2023
9/09/2022	Beyond Bank	A2/BBB	Term Deposit	\$ 1,000,000	365	3.75%	9/09/2023
23/09/2022	Beyond Bank	A2/BBB	Term Deposit	\$ 1,000,000	365	3.75%	23/09/2023
1/10/2022	Beyond Bank	A2/BBB	Term Deposit	\$ 1,000,000	365	3.95%	1/10/2023
4/10/2022	AMP	A2/BBB	Term Deposit	\$ 1,000,000	365	4.60%	4/10/2023
25/11/2022	AMP	A2/BBB+	Term Deposit	\$ 500,000	334	4.60%	25/10/2023
13/02/2023	NAB	A1/A+	Term Deposit	\$ 2,000,000	367	4.55%	13/11/2023
25/11/2022	AMP	A2/BBB+	Term Deposit	\$ 1,000,000	364	4.60%	24/11/2023
1/02/2023	NAB	A1/A+	Term Deposit	\$ 1,000,000	365	4.50%	1/02/2024
TOTAL INVESTED				\$ 23,001,512			

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


(Samantha Jennings, Finance Manager)

RESTRICTED CASH, CASH EQUIVALENTS & INVESTMENTS (as at 30 June 2022)

External Restrictions - included in liabilities

Specific purpose unexpended grants	1,673,201.90
Allawah Lodge Bonds & Payments	4,356,548.65
Allawah Village Loan Licences	3,874,000.84
Home Care Packages	167,474.94
	10,071,226.33

External Restrictions - other

Developer contributions - general	90,211.90
Specific purpose grants (recognised as revenue)	809,254.87
Sewerage Services	2,256,858.36
Domestic Waste Management	849,242.40
Stormwater Management	10,524.83
Other - Community Transport	270,928.00
	4,287,020.36

Internal Restrictions

Plant & vehicle replacement	1,000,000.00
Employees Leave Entitlements	1,700,000.00
Deferred Works	73,760.00
Ardlethan Preschool (non-grant)	58,769.64
Asset management/replacement	4,500,000.00
Financial Assistance Grant Advance	3,159,565.00
Swimming Pools	75,000.00
Rehabilitation of Gravel Pits	215,000.00
Coolamon Early Childhood Centre	442,957.02
Allawah Lodge	939,413.99
Allawah Village	326,777.40
	12,491,243.05

TOTAL RESTRICTIONS

26,849,489.74

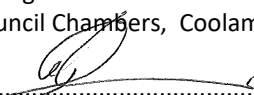
UNRESTRICTED

256,067.11

TOTAL CASH, CASH EQUIVALENTS & INVESTMENTS

27,105,556.85

This is Page No. 9 of the Minutes of the Ordinary Meeting of the Council of the Shire of Coolamon held in the Council Chambers, Coolamon on the 16th March 2023.

..... MAYOR

..... GENERAL MANAGER.

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON
HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 16TH MARCH 2023.

COOLAMON SHIRE COUNCIL
INCOME STATEMENT

for the period 1st July 2022 to 30th June 2023

	FEBRUARY 2023	JANUARY 2023	DECEMBER 2022	2022/2023 ORIGINAL BUDGET	2021/2022 ACTUAL
Income from continuing operations					
Rates & annual charges	4,151,591.41	4,152,671.41	4,151,958.01	4,098,921.47	4,066,634.90
User charges & fees	3,697,026.82	3,330,449.56	3,045,297.50	5,267,323.00	5,640,141.22
Other revenues	198,378.59	190,531.27	130,262.02	411,415.51	416,162.55
Grants & contributions provided for operating purposes	3,250,394.87	2,931,424.42	2,265,763.62	3,738,847.50	8,092,033.99
Grants & contributions provided for capital purposes	49,703.73	39,703.73	39,703.73	6,142,114.12	4,256,954.12
Interest and investment revenue	102,362.19	62,705.88	23,889.67	470,895.67	206,245.44
Other income	256,787.03	230,618.20	203,973.67	395,006.77	365,328.47
Net gain from the disposal of assets	21,244.38	21,244.38	21,244.38	303,665.45	-188,544.76
Internals	0.00	0.00	0.00		0.00
Total income from continuing operations	11,727,489.02	10,959,348.85	9,882,092.60	20,828,189.49	22,854,955.93
Expenses from continuing operations					
Employee benefits and on-costs	4,824,663.23	4,250,136.82	3,545,103.63	6,669,700.00	7,098,263.90
Materials & services	3,641,408.16	3,292,621.76	2,842,701.12	5,290,118.64	5,496,606.78
Borrowing costs	7,642.66	5,625.79	4,612.67	10,000.00	23,321.75
Depreciation, amortisation & impairment	2,439,813.48	2,381,014.54	2,321,833.47	4,393,790.00	4,189,169.06
Other expenses	310,004.16	310,004.16	248,991.16	451,187.33	379,243.79
Net loss from the disposal of assets					
Total expenses from continuing operations	11,223,531.69	10,239,403.07	8,963,242.05	16,814,795.97	17,186,605.28
Operating result from continuing operations	503,957.33	719,945.78	918,850.55	4,013,393.52	5,668,350.65
Net operating result for the year before grants and contributions provided for capital purposes	454,253.60	680,242.05	879,146.82	-2,128,720.60	1,411,396.53

This is Page No. 10 of the Minutes of the Ordinary Meeting of the Council of the Shire of Coolamon held in the Council Chambers, Coolamon on the 16th March 2023.

..... MAYOR

..... GENERAL MANAGER.

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON
HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 16TH MARCH 2023.

COOLAMON SHIRE COUNCIL
INCOME STATEMENT BY FUND

February 2023			
CONSOLIDATED			
	GENERAL FUND	SEWERAGE FUND	TOTAL
Income from continuing operations			
Rates & annual charges	3,427,274.88	724,316.53	4,151,591.41
User charges & fees	3,697,026.82	0.00	3,697,026.82
Other revenues	197,145.47	1,233.12	198,378.59
Grants & contributions provided for operating purposes	3,250,394.87	0.00	3,250,394.87
Grants & contributions provided for capital purposes	37,803.23	11,900.50	49,703.73
Interest and investment revenue	100,997.89	1,364.30	102,362.19
Other income	256,787.03		256,787.03
Net gain from the disposal of assets	21,244.38	0.00	21,244.38
Internals	37,960.50	(37,960.50)	0.00
Total income from continuing operations	11,026,635.07	700,853.95	11,727,489.02
Expenses from continuing operations			
Employee benefits and on-costs	4,697,463.32	127,199.91	4,824,663.23
Materials & services	3,434,032.54	207,375.62	3,641,408.16
Borrowing costs	7,642.66		7,642.66
Depreciation & amortisation	2,300,340.84	139,472.64	2,439,813.48
Other expenses	310,004.16	0.00	310,004.16
Total expenses from continuing operations	10,749,483.52	474,048.17	11,223,531.69
Operating result from continuing operations	277,151.55	226,805.78	503,957.33
Net operating result for the year before grants and contributions provided for capital purposes			
	239,348.32	214,905.28	454,253.60

This is Page No. 11 of the Minutes of the Ordinary Meeting of the Council of the Shire of Coolamon held in the Council Chambers, Coolamon on the 16th March 2023.

..... MAYOR

..... GENERAL MANAGER.

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON
HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 16TH MARCH 2023.

COOLAMON SHIRE COUNCIL
BALANCE SHEET

for the period 1st July 2022 to 30th June 2023

			2022/2023		2021/2022
	FEBRUARY 2023	JANUARY 2023	DECEMBER 2022	ORIGINAL BUDGET (ADJ FOR OPENING BALS)	ACTUAL
ASSETS					
Current assets					
Cash and cash equivalents	7,256,020.54	4,045,973.29	1,748,251.84	3,302,156.69	5,104,044.52
Investments	23,001,512.33	23,001,512.33	24,001,512.33	19,800,000.33	22,001,512.33
Receivables	(3,773,103.97)	423,742.87	1,672,873.01	919,874.73	919,874.73
Inventories	2,271,340.96	2,277,355.27	2,298,201.22	3,904,282.79	2,298,206.98
Other					
Total current assets	28,755,769.86	29,748,583.76	29,720,838.40	27,926,314.54	30,323,638.56
Non-current assets					
Investments					
Receivables	280,092.35	280,092.35	280,092.35	248,082.35	280,092.35
Inventories	429,149.05	429,149.05	429,149.05	429,149.05	429,149.05
Infrastructure, property, plant & equipment	265,095,651.16	264,737,536.95	264,326,690.33	270,549,416.70	260,834,465.06
Accumulated Dep'n - Infrastructure, PP&E	(60,005,958.87)	(59,947,159.93)	(59,887,978.86)	(61,986,073.81)	(57,592,283.81)
Accumulated Imp't - Infrastructure, PP&E	0.00	0.00	0.00	0.00	0.00
Total non-current assets	205,798,933.69	205,499,618.42	205,147,952.87	209,240,574.29	203,951,422.65
Total assets	234,554,703.55	235,248,202.18	234,868,791.27	237,166,888.83	234,275,061.21
LIABILITIES					
Current liabilities					
Payables	8,319,086.88	8,587,334.55	7,982,325.24	7,563,967.24	8,829,433.14
Contract Liabilities	1,975,014.80	2,188,360.16	2,191,768.57		1,673,201.90
Borrowings	0.00	0.00	0.00	0.00	0.00
Employee benefit provisions	1,968,806.95	1,967,131.54	1,989,660.37	2,121,841.25	1,987,941.25
Provisions	0.00	0.00	0.00	0.00	0.00
Other	8,235.70	5,828.26	5,297.83	4,883.03	4,883.03
Total current liabilities	12,271,144.33	12,748,654.51	12,169,052.01	9,690,691.52	12,495,459.32
Non-current liabilities					
Payables	4,241.62	4,241.62	4,241.62	4,241.62	4,241.62
Borrowings	0.00	0.00	0.00	0.00	0.00
Employee benefit provisions	131,302.97	131,302.97	131,302.97	131,302.97	131,302.97
Provisions	1,075,019.30	1,075,019.30	1,075,019.30	1,085,019.30	1,075,019.30
Total non-current liabilities	1,210,563.89	1,210,563.89	1,210,563.89	1,220,563.89	1,210,563.89
TOTAL LIABILITIES	13,481,708.22	13,959,218.40	13,379,615.90	10,911,255.41	13,706,023.21
Net assets	221,072,995.33	221,288,983.78	221,489,175.37	226,255,633.42	220,569,038.00
EQUITY					
Retained earnings	107,216,033.67	107,432,022.12	107,630,926.89	112,398,671.76	106,712,076.34
Reserves	113,856,961.66	113,856,961.66	113,856,961.66	113,856,961.66	113,856,961.66
Internal Assets/Liabilities	0.00	0.00	0.00		0.00
Trust Transfer			1,286.82		
Total equity	221,072,995.33	221,288,983.78	221,489,175.37	226,255,633.42	220,569,038.00

This is Page No. 12 of the Minutes of the Ordinary Meeting of the Council of the Shire of Coolamon held in the Council Chambers, Coolamon on the 16th March 2023.

..... MAYOR

..... GENERAL MANAGER.

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COOLAMON SHIRE COUNCIL
BALANCE SHEET BY FUND

February 2023			
	CONSOLIDATED GENERAL FUND	SEWERAGE FUND	COOLAMON SHIRE TOTAL
ASSETS			
Current assets			
Cash and cash equivalents	4,911,192.76	2,344,827.78	7,256,020.54
Investments	23,001,512.33		23,001,512.33
Receivables	(3,992,604.35)	219,500.38	(3,773,103.97)
Inventories	2,271,340.96		2,271,340.96
Other			0.00
Total current assets	26,191,441.70	2,564,328.16	28,755,769.86
Non-current assets			
Investments			0.00
Receivables	280,092.35		280,092.35
Inventories	429,149.05		429,149.05
Infrastructure, property, plant & equipment	243,477,096.78	21,618,554.38	265,095,651.16
Accumulated Depreciation	(52,031,845.58)	(7,974,113.29)	(60,005,958.87)
Accumulated Impairment	0.00		0.00
Total non-current assets	192,154,492.60	13,644,441.09	205,798,933.69
Total assets	218,345,934.30	16,208,769.25	234,554,703.55
LIABILITIES			
Current liabilities			
Payables	8,319,086.88	0.00	8,319,086.88
Contract Liabilities	1,975,014.80		1,975,014.80
Interfunding			0.00
Interest bearing liabilities	0.00		0.00
Employee benefit provisions	1,968,806.95		1,968,806.95
Provisions	0.00		0.00
Other	8,235.70	0.00	8,235.70
Total current liabilities	12,271,144.33	0.00	12,271,144.33
Non-current liabilities			
Payables	4,241.62		4,241.62
Interest bearing liabilities	0.00		0.00
Employee benefit provisions	131,302.97		131,302.97
Provisions	1,075,019.30		1,075,019.30
Total non-current liabilities	1,210,563.89	0.00	1,210,563.89
TOTAL LIABILITIES	13,481,708.22	0.00	13,481,708.22
Net assets	204,864,226.08	16,208,769.25	221,072,995.33
EQUITY			
Retained earnings	97,653,883.67	9,562,150.00	107,216,033.67
Reserves	107,210,342.41	6,646,619.25	113,856,961.66
Internal Assets & Liabilities			0.00
Trust Transfer			0.00
Total equity	204,864,226.08	16,208,769.25	221,072,995.33

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 16th March 2023.

..... MAYOR

..... GENERAL MANAGER.

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON
HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 16TH MARCH 2023.

COOLAMON SHIRE COUNCIL
INTERNAL & EXTERNAL RESTRICTIONS

for the period 1st July 2022 to 30th June 2023

	2022/2023				2021/2022
	FEBRUARY 2023	JANUARY 2023	DECEMBER 2022	BUDGET (ADJ FOR OPENING BALS)	ACTUAL
<i>EXTERNALLY RESTRICTED</i>					
Contract Liabilities	5,307,282.38	1,343,153.89	1,342,510.08	262,804.00	1,673,201.90
Allawah Lodge Accommodation Payments	4,187,227.80	4,382,297.29	3,917,536.71	4,356,548.65	4,356,548.65
Allawah Village Loan-Licence	4,124,000.84	3,974,000.84	3,974,000.84	4,019,572.84	3,874,000.84
Home Care Packages	68,340.55	71,942.62	78,442.06	167,474.94	167,474.94
Developer Contributions	127,441.06	127,441.06	127,441.06	79,362.38	90,211.90
Grant Revenues	364,800.40	374,621.31	462,203.37	43,809.87	809,254.87
Sewerage Fund	2,344,827.78	2,308,388.59	2,344,328.54	2,329,618.58	2,256,858.36
Waste Management	992,076.25	967,717.79	1,074,237.49	635,104.55	849,242.40
Stormwater Management Reserve	0.00	0.00	42,183.12	18,939.83	10,524.83
Other - Community Transport	315,152.72	308,208.08	301,708.46	270,928.00	270,928.00
	17,831,149.78	13,857,771.47	13,664,591.73	12,184,163.64	14,358,246.69
<i>INTERNALLY RESTRICTED</i>					
Plant Replacement Reserve	1,000,000.00	1,000,000.00	1,000,000.00	1,000,000.00	1,000,000.00
Employees Leave Entitlements Reserve	1,700,000.00	1,700,000.00	1,700,000.00	1,793,500.00	1,700,000.00
Deferred Works Reserve	57,790.00	57,790.00	57,790.00	15,970.00	73,760.00
Ardlethan Preschool	69,009.64	63,889.64	63,889.64	78,269.64	58,769.64
Asset Management	4,500,000.00	4,500,000.00	4,500,000.00	4,959,469.39	4,500,000.00
Financial Assistance Grant	0.00	0.00	0.00	0.00	3,159,565.00
Swimming Pools Reserve	55,000.00	75,000.00	75,000.00	40,000.00	75,000.00
Gravel Pits Rehabilitation Reserve	168,000.00	215,000.00	215,000.00	255,000.00	215,000.00
CECC Asset Mgt Reserve	561,470.09	553,155.04	544,677.62	442,133.02	442,957.02
Allawah Lodge Asset Mgt Reserve	1,185,649.78	1,135,385.29	1,284,088.57	1,092,091.65	939,413.99
Allawah Village Asset Mgt Reserve	231,552.74	237,635.80	234,946.32	360,513.71	326,777.40
	9,528,472.25	9,537,855.77	9,675,392.15	10,036,947.41	12,491,243.05
Unrestricted	2,897,910.84	3,651,858.38	2,409,780.29	881,045.98	256,067.11
TOTAL CONSOLIDATED CASH	30,257,532.87	27,047,485.62	25,749,764.17	23,102,157.02	27,105,556.85

This is Page No. 14 of the Minutes of the Ordinary Meeting of the Council of the Shire of Coolamon held in the Council Chambers, Coolamon on the 16th March 2023.

..... MAYOR

..... GENERAL MANAGER.

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON
HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 16TH MARCH 2023.

RATE COLLECTIONS

	ARRARNS BEMD	LEVIES INC. INTEREST	TOTAL	COLLECTIONS TO DATE	% TO TOTAL	ADJUSTMENTS INC. PENS CONCESSIONS	ADJ TOTAL	% TO TOTAL	COLLECTIBLE BALANCE
29/02/2004	280,098.47	2,040,037.25	2,320,135.72	1,493,640.99	64.38%	113,902.77	2,206,232.95	67.70%	712,591.96
28/02/2005	181,374.69	2,088,885.73	2,270,260.42	1,536,902.79	67.70%	107,409.99	2,162,850.43	71.06%	625,947.64
28/02/2006	163,566.58	2,166,276.06	2,329,842.64	1,586,671.64	68.10%	107,637.18	2,222,205.46	71.40%	635,533.82
28/02/2007	185,519.90	2,257,430.13	2,442,950.03	1,512,303.95	61.90%	108,419.86	2,334,530.17	64.78%	822,226.22
29/02/2008	236,912.33	2,419,461.32	2,656,373.65	1,723,959.54	64.90%	123,567.29	2,532,806.36	68.07%	808,846.82
28/02/2009	277,343.62	2,501,752.43	2,779,096.05	1,756,333.12	63.20%	123,299.59	2,655,796.46	66.13%	899,463.34
28/02/2010	239,371.45	2,606,704.36	2,846,075.81	1,777,941.20	62.47%	122,503.03	2,723,572.78	65.28%	945,631.58
28/02/2011	309,194.09	2,728,171.69	3,037,365.78	1,940,609.18	63.89%	171,160.29	2,866,205.49	67.71%	925,596.31
29/02/2012	239,162.46	2,874,772.76	3,113,935.22	2,090,873.54	67.15%	129,282.64	2,984,652.58	70.05%	893,779.04
28/02/2013	207,935.41	3,041,094.60	3,249,030.01	2,105,199.24	64.79%	128,040.61	3,120,989.40	67.45%	1,015,790.16
28/02/2014	230,807.22	3,147,352.13	3,378,159.35	2,172,025.22	64.30%	124,429.46	3,253,729.89	66.75%	1,081,704.67
28/02/2015	263,562.88	3,301,649.47	3,565,212.35	2,346,961.40	65.83%	122,461.75	3,442,750.60	68.17%	1,095,789.20
29/02/2016	335,520.44	3,417,249.55	3,752,769.99	2,556,871.64	68.13%	123,904.11	3,628,865.88	70.46%	1,071,994.24
28/02/2017	300,944.76	3,505,519.27	3,806,464.03	2,573,908.16	67.62%	123,305.36	3,683,158.67	69.88%	1,109,250.51
28/02/2018	303,728.87	3,574,224.52	3,877,953.39	2,617,048.00	67.49%	118,069.79	3,759,883.60	69.60%	1,142,835.60
28/02/2019	319,410.16	3,687,013.32	4,006,423.48	2,669,939.74	66.64%	118,055.62	3,888,367.86	68.66%	1,218,428.12
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
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
28/02/2022	190,868.79	4,098,584.08	4,289,452.87	3,071,356.71	71.60%	122,493.71	4,166,959.16	73.71%	1,095,602.45
2022/2023									
31/07/2022	126,583.34	4,209,276.12	4,335,859.46	51,490.95	1.19%	118,168.29	4,217,691.17	1.22%	4,166,200.22
31/08/2022	126,583.34	4,213,801.21	4,340,384.55	1,539,846.59	35.48%	120,515.16	4,219,869.39	36.49%	2,680,022.80
30/09/2022	126,583.34	4,219,005.50	4,345,588.84	1,783,663.60	41.05%	121,408.87	4,224,179.97	42.23%	2,440,516.37
31/10/2022	126,583.34	4,219,009.64	4,345,592.98	1,925,993.96	44.32%	122,533.90	4,223,059.08	45.61%	2,297,065.12
30/11/2022	126,583.34	4,222,708.70	4,349,292.04	2,390,052.90	54.95%	123,208.90	4,226,083.14	56.55%	1,836,030.24
31/12/2022	126,583.34	4,228,876.13	4,355,459.47	2,566,719.66	58.93%	123,458.90	4,223,000.57	60.65%	1,665,280.91
31/01/2023	126,583.34	4,231,578.29	4,358,161.63	2,620,084.91	60.12%	123,796.40	4,234,365.23	61.88%	1,614,280.32
28/02/2023	126,583.34	4,231,795.90	4,358,379.24	3,109,151.37	71.34%	124,296.40	4,234,082.84	73.43%	1,124,931.47

Recommendation

That the report be received.

RESOLVED on the motion of Cllr Crocker and seconded by Cllr Perkin that the report be received and noted. 34/03/2023

..... MAYOR

..... GENERAL MANAGER.

CS2) QUARTERLY BUDGET REVIEW AS AT 31 DECEMBER 2022 (F.02-02, SC178)

- Enclosed with the attachments is the Quarterly Budget Review Statements to the 31st December 2022 for Council's information. The Review reveals a change in Council's anticipated operating result after capital amounts from an original surplus of \$4,013,391 to a surplus of **\$4,550,149**. Attachment No. 10

Council's anticipated nett cash position has decreased from an original deficit of \$4,002,761 to a deficit of **\$7,540,180** being an unfavourable variance of **\$3,537,419**.

The following items have been subject to material forecast changes:

Income

Sewerage

Item	Original Budget	YTD 31/12/2022	Amended Budget	Variance (\$)	Variance (%)
Developer Contributions	647,692	0	575,818	71,874	11.10 U

Developer Contributions – The deferment of the Gregor Subdivision Development has resulted in this unfavourable variance.

Economic Affairs

Item	Original Budget	YTD 31/12/2022	Amended Budget	Variance (\$)	Variance (%)
Allawah Lodge Care & Accommodation Fees	931,538	310,299	675,299	256,239	27.51 U
Allawah Lodge Subsidy	1,997,887	1,007,403	1,907,403	90,484	4.53 U

Allawah Lodge Care & Accommodation Fees/Allawah Lodge Subsidy – As a result in a reduction of the number of permanent residents, Council's income from residents and subsidy from the government have been reduced.

Operating Expenditure

Housing & Community Amenities

Item	Original Budget	YTD 31/12/2022	Amended Budget	Variance (\$)	Variance (%)
Street Lighting Maintenance	0	38,512	65,000	65,000	U

Street Lighting Maintenance – Council has undertaken an LED upgrade of the decorative street lights in Coolamon. This was not included in Council's original budget.

Economic Affairs

Item	Original Budget	YTD 31/12/2022	Amended Budget	Variance (\$)	Variance (%)
Allawah Lodge Wages & Oncosts	1,580,100	532,208	1,146,238	433,862	27.46 F
Allawah Lodge Agency/Consultants	0	18,181	100,000	100,000	U
Allawah Lodge Other Employee Costs	0	4,886	130,000	130,000	U

Allawah Lodge Wages & Oncosts – ongoing staff shortages have resulted in this favourable variance. The reduction in permanent residents also means that less staff are required across the facility.

Allawah Lodge Agency/Consultants – In addition to engaging consultants on a permanent basis to provide podiatry, physio and dietetic advice to support the care of residents in Allawah Lodge, Council is also utilizing agency staff to cover care service employee shifts due to staffing shortages

Allawah Lodge Other Employee Costs – the costs associated with the engagement of overseas workers were not included in Council’s original budget

Change in Operating Liabilities

Item	Original Budget	YTD 31/12/2022	Amended Budget	Variance (\$)	Variance (%)
Repayment of Allawah Lodge Accommodation payments	0	440,586	1,641,600	1,641,600	U

Repayment of Allawah Lodge Accommodation Bonds – A reduction in the number of permanent residents and the choice made by residents in relation to payment of their accommodation has resulted in this reduction in cash. These funds are held as an external restriction.

Capital Expenditure

Item	Original Budget	YTD 31/12/2022	Amended Budget	Variance (\$)	Variance (%)
Sewer Land	0	0	1,600,650	1,600,650	U
Gregor Subdivision	575,564	7,214	7,214	568,350	98.75 F
Developer Donated Assets - Sewer	647,692	0	575,818	71,874	11.10 F

Sewer Land – Council negotiated the purchase of additional land for the storage of sewer effluent. This land purchase was not included in Council’s original budget.

Gregor Subdivision Development – Council’s original budget allowed for the infrastructure works in relation to the proposed development to be undertaken. Due to delays with the business park subdivision these works will now be deferred until next financial year.

Developer Donated Assets – Sewer – The deferral of the subdivision develop has resulted in this favourable variance.

Responsible Accounting Officer Statement

It is my opinion that the Quarterly Budget Review as presented to Council for the quarter ended 31st December 2022 indicates that Council’s projected financial position at 30th June 2023 will be satisfactory, having regard to the projected estimates of income and expenditure and the original budgeted income and expenditure.

Recommendation

That the Quarterly Budget Review Statements as at 31st December 2022 be received and noted and the revised budgeted income and expenditure be voted.

RESOLVED on the motion of Clr Hatty and seconded by Clr Crocker that the Quarterly Budget Review Statements as at 31st December 2022 be received and noted and the revised budgeted income and expenditure be voted. 35/03/2023

5.3 EXECUTIVE MANAGER, ENGINEERING & TECHNICAL SERVICES REPORTS

ES1) SHIRE ROAD RESHEETING, STABILISATION AND MAINTENANCE

The following roads have received maintenance attention over the last month:

MAINTENANCE

- Doyles Lane (Wallerroobie Road to Seberrys Lane)
- Seberrys Lane (Wallerroobie Road to East West Road)
- Langtrys Lane (Canola Way to Woodens Lane)
- East West Road (Ardlethan Road to Methul Road)
- Jones Lane (East West Road to gate)

There have been no maintenance resheets due to construction works.

ES2) COOLAMON BUSINESS PARK

Progress of Business Park works are as follows:

- Completed installation of irrigation main full length of development.
- Continuation of concrete driveway installation.
- Landscape progression with granite path, rock placement and levelling.
- Fit out of stormwater pump station.
- Contractors will concentrate on central turf section to permit grass to be laid and established prior to winter frosts.

ES3) REPAIR PROGRAMME – CANOLA WAY EAST (17.41 TO 19.54KMS) 2.13KMS

Council staff have completed reconstruction of this section of the Regional Road Network. Works included formation corrections, formation widening, stabilization and seal. Line marking has been scheduled to occur in upcoming programme.

ES4) SLCRP – MARY GILMORE WAY (0.14 TO 7.53KMS) 7.39KMS

Council staff have been progressing well with the bulk earthworks in the deep drop-off/narrow road formation section and the widenings are already providing vast improvements. Seal of widenings are scheduled for upcoming programme.

ES5) ROADS TO RECOVERY – METHUL ROAD (0.0 TO 1.23KMS) 1.23KMS

Reconstruction works have commenced on this second stage. Works include the importation of suitable material for formation corrections, culvert repairs with stabilization and seal to occur in week of Council Meeting.

ES6) FLR ROUND 3 – CHAMBERLAINS LANE (0.0 TO 3.0KMS) 3.0KMS

The Second stage of converting this unsealed road to seal has commenced with excavation of roadside top soil and importation of suitable pavement material for formation creation. Pavement will be stabilised and sealed over the coming week with project scheduled for completion late April.

**ES7) HVSP – COWABBIE STREET (STINSON STREET TO BOOTH STREET)
6300M2**

Contractors have been progressing well with the North bound lane completed. South bound lane has been excavated to desired depth and in process of being reinstated with suitable materials in preparation of hotmix wearing surface. Works are scheduled to be completed in week of Council Meeting with linemarking to occur in upcoming programme.

Recommendation

That the Executive Manager, Engineering & Technical Services' Reports (ES1 to ES7) be noted.

RESOLVED on the motion of Clr Lewis and seconded by Clr White that the Executive Manager, Engineering & Technical Services' Reports (ES1 to ES7) be noted. 36/03/2023

ES8) 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.
- Staff attended Riverina Regional Weeds Committee meeting.
- Tiger pear treated, Halbisch's Lane and Kockibitoo Road.
- Prickly pear treated across the Shire, Ardlethan, Ganmain and Carlisle Park areas.
- 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 McKinnon and seconded by Clr Perkin that the report be received. 37/03/2023

ES9) 2023/2024 ROADS TO RECOVERY PROGRAMME (F.02-02, SC178)

Council is in the final 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". With \$3,918,110 expended over the initial four years, an allocation of \$716,560 remains for the final year.

- To expend the funds available, the **attached** 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 Council's contribution under the Fixing Local Roads Programme. Additional works have been listed for future consideration.

Recommendation

That the highlighted items be adopted under the 2023/2024 Roads to Recovery Programme.

RESOLVED on the motion of Clr McKinnon and seconded by Clr Lewis that the highlighted items be adopted under the 2023/2024 Roads to Recovery Programme. 38/03/2023

**ES10) 2023/2024 SEALED RURAL LOCAL ROAD CONSIDERATIONS (F.02-02,
SC178)**

- The **attached** spreadsheet provides a priority list of works to be performed under Council's Rural Local Road Capital works Programme. With the addition of reseal and reconstruction works identified under the Roads to Recovery Programme, a total of 9.73kms is targeted. With 251kms of Local Sealed Network, this results in the roads receiving a seal treatment within Council's Asset Management 25 year interval targets.

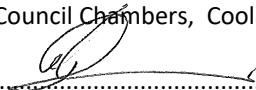
Recommendation

That the highlighted items be adopted for works under the 2023/2024 Council Rural Local Roads Capital Works Reseal Programme.

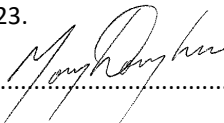
RESOLVED on the motion of Clr Hatty and seconded by Clr Perkin that the highlighted items be adopted for works under the 2023/2024 Council Rural Local Roads Capital Works Reseal Programme. 39/03/2023

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON
HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 16TH MARCH 2023.

RURAL LOCAL RESEALS														
2	2	Kockibitoo Rd	Canola Way	boundary	1.89	4.00	2110.00	5.6	11816	7	Reseal	2008	\$49,627	Reseal 2
2	2	Marrar Nth Rd	Canola Way	Springwood Rd	0.00	3.80	3800.00	7.0	26600	7	Reseal	2003	\$111,720	Reseal 7, Dv 2024
							5910.00		CSC Rural Local Reseal Budget \$150,000				\$161,347	
FUTURE CONSIDERATION														
1	2	Charcos Ln	Hawthorne Pde	cemetery	0.00	1.50	1500.00	6.0	9000	7	Reseal	2010	\$37,800	Reseal
2	2	Matong Nth Rd	Canola Way	Ardlethan Rd	6.37	9.52	3150.00	6.0	18900	10	Reseal PMB	2004	\$79,380	Reseal
2	2	Matong Nth Rd	Canola Way	Ardlethan Rd	9.61	11.58	1970.00	6.0	11820	10	Reseal PMB	2004	\$49,644	Reseal
2	2	Matong Nth Rd	Canola Way	Ardlethan Rd	13.20	14.20	1000.00	5.6	5600	10	Reseal	2008	\$23,520	Reseal
2	2	Matong Nth Rd	Canola Way	Ardlethan Rd	21.60	23.00	1400.00	5.6	7840	10	Reseal	2008	\$32,928	Reseal
2	2	Methul Rd	Ardlethan Rd	Mirrool Sth Rd	0.00	3.30	3300.00	7.0	23100	7	Reseal	2010	\$97,020	Reseal
2	2	Marrar Nth Rd	Canola Way	Springwood Rd	3.80	7.60	3800.00	7.0	26600	7	Reseal	2003	\$111,720	Reseal 7, Dv 2024
2	2	Marrar Nth Rd	Canola Way	Springwood Rd	8.10	10.50	2400.00	7.0	16800	7	Reseal	2003	\$70,560	Reseal 7, Dv 2024
2	2	Marrar Nth Rd	Canola Way	Springwood Rd	12.40	14.60	2200.00	3.5	7700	7	Reseal	2006	\$32,340	Reseal 7, Dv 2026
2	2	Marrar Nth Rd	Canola Way	Springwood Rd	14.90	17.60	2700.00	3.5	9450	7	Reseal	2006	\$39,690	Reseal 7, Dv 2026
2	2	Marrar Nth Rd	Canola Way	Springwood Rd	17.80	19.20	1600.00	7.0	11200	7	Reseal	2006	\$47,040	Reseal
2	2	Marrar Nth Rd	Canola Way	Springwood Rd	19.70	21.55	1850.00	7.0	12950	7	Reseal	2006	\$54,390	Reseal
2	2	Marrar Nth Rd	Canola Way	boundary	0.40	1.40	1000.00	7.0	7000	7	Reseal	2009	\$29,400	Reseal
2	2	Rannock Rd	Ardlethan Rd	Mannings Ln	0.31	1.77	1460.00	7.0	10220	10	Reseal	2008	\$42,924	Reseal
2	2	Rannock Rd	Ardlethan Rd	Mannings Ln	0.31	1.76	1450.00	7.0	10150	10	Reseal	2008	\$42,630	Reseal
2	2	Rannock Rd	Ardlethan Rd	Mannings Ln	1.76	3.50	1740.00	7.0	12180	7	Reseal	2003	\$51,156	Reseal 7, Dv 2024
2	2	Rannock Rd	Ardlethan Rd	Mannings Ln	3.50	4.32	820.00	7.0	5740	10	Reseal	2006	\$24,108	Reseal
2	2	Rannock Rd	Ardlethan Rd	Mannings Ln	5.00	5.40	400.00	7.0	2800	10	Reseal	2006	\$11,760	Reseal
2	1	Rannock Rd	Ardlethan Rd	Mannings Ln	10.82	13.85	3030.00	8.2	24846	7	Reseal	2008	\$104,353	Reseal
1	1	Rannock Rd	Ardlethan Rd	Mannings Ln	15.60	16.75	1150.00	7.2	8280	7	Reseal	2008	\$34,776	Reseal
1	1	London Hill Rd	Newell	Mirrool Sth Rd	7.30	10.00	2700.00	5.6	15120	10	Reseal	2008	\$63,504	Reseal
1	1	London Hill Rd	Newell	boundary	11.90	13.10	1200.00	5.6	6720	7	Reseal	2011	\$28,224	Reseal
2	2	Kockibitoo Rd	Canola Way	boundary	4.00	6.00	2000.00	5.6	11200	7	Reseal	2010	\$47,040	Reseal 3
2	1	Dullah Rd	Ashbridge Rd	Ardlethan Rd	1.39	2.04	650.00	7.0	4550	7	Reseal	2007	\$19,110	Reseal
2	2	Dullah Rd	Ashbridge Rd	Ardlethan Rd	4.20	8.00	3800.00	7.0	26600	10	Reseal	2010	\$111,720	Reseal
1	1	Dullah Rd	Ashbridge Rd	Ardlethan Rd	8.00	8.90	900.00	7.0	6300	7	Reseal	2008	\$26,460	Reseal
2	1	Dullah Rd	Ashbridge Rd	Ardlethan Rd	11.90	12.40	500.00	7.0	3500	7	Reseal	2008	\$14,700	Reseal
1	1	Dullah Rd	Ashbridge Rd	Ardlethan Rd	14.06	14.55	500.00	7.0	3500	7	Reseal	2008	\$14,700	Reseal
2	1	Murrumbidgele Rd	Marrar Nth Rd	Strathboggy Ln	0.08	6.00	5925.00	6.0	36550	7	Reseal	2008	\$149,310	Reseal
2	2	Easticks Ln	Marrar Sth Rd	Sheas Ln	0.90	1.20	300.00	6.2	1860	7	Reseal	2008	\$7,812	Reseal
2	2	Hodges Ln	Marrar Nth Rd	Turners Ln	0.53	0.86	330.00	6.2	2046	10	Reseal	2008	\$8,593	Reseal



MAYOR



GENERAL MANAGER.

ES11) 2023/2024 UNSEALED LOCAL ROAD CONSIDERATIONS (F.02-02, SC178)

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

Recommendation

That the highlighted items be adopted for works under the 2023/2024 Unsealed Local Road Capital Works Programme.

RESOLVED on the motion of Cllr McKinnon and seconded by Cllr Hatty that the highlighted items be adopted for works under the 2023/2024 Unsealed Local Road Capital Works Programme. 40/03/2023

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON
HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 16TH MARCH 2023.

PROPOSED GRAVEL RE-SHEETS & STABILISATION 2023/24

PRIORITY	ROAD HIER	ROAD CONDI	ROAD NAME	FROM	TO	CHAINAGE		LENGTH M	WIDTH	AREA	Budget
						FROM	TO				
23/24 RESHEETS											
1	2	3	Seymours Lane	Berry Jerry Lane	Johnson Hill	0	2	2000	5.0	10000	\$ 23,900
2	2	3	Old Wagga Road	Springwood Road	East West Road	0	0.5	500	5.0	2500	\$ 5,975
3	2	3	Old Wagga Road	Springwood Road	East West Road	2.2	3.2	1000	5.0	5000	\$ 11,950
4	2	3	Devlin Road	Winrow's Lane	Poverty Lane	0	1.8	1800	5.0	9000	\$ 21,510
5	2	3	Seymours Lane	Berry Jerry Lane	Johnson Hill	3.2	4.7	1500	5.0	7500	\$ 17,925
6	2	3	Hawthorns Lane	Rannock Road	Stinsons Lane	0	1.6	1600	5.0	8000	\$ 19,120
7	2	3	Ariah Road	Tilyards Lane	Menzies	0	1.7	1700	5.0	8500	\$ 20,315
8	2	3	Turners Lane	Hodges Lane	Johnsons Hill Road	0	2	2000	5.0	10000	\$ 23,900
9	2	3	Ramp Road	Murrulebale Rd	Coffin Rock Rd	3	5	2000	5.0	10000	\$ 23,900
10	2	3	East West Road	Jones Ln	Seberrys Ln	0	2.4	2400	5.0	12000	\$ 28,680
11	2	3	Flanagans Lane	Canola Way	Boundary	3.5	5	1500	5.0	7500	\$ 17,925
12	2	3	Flanagans Lane	Holgates Lane	Boundary	0	1.4	1400	5.0	7000	\$ 16,730
13	2	3	Ramp Road	Murrulebale Rd	Coffin Rock Rd	1.3	2.1	800	5.0	4000	\$ 9,560
14	2	3	Johnsons Hill Road	Briah Bush Lane	McNabbs Lane	0	0.9	900	5.0	4500	\$ 10,755
15	3	3	McCormacks lane	Berry Jerry Lane	Springwood	3	4	1000	5.0	5000	\$ 11,950
16	3	3	Stewarts Lane	Bygoo Road	end	0.5	2	1500	5.0	7500	\$ 17,925
17	3	3	Brangalga Road	Matong North	Ardlethan Road	0.9	3.2	2300	5.0	11500	\$ 27,485
18	3	3	Hayes Lane	Mirrool South Rd	Gilberts Lane	0	2	2000	5.0	10000	\$ 23,900
19	3	3	Hayes Lane	Mirrool South Rd	Gilberts Lane	5.5	6	500	5.0	2500	\$ 5,975
20	3	3	Uley Lane	Ardlethan Road	McDougalls Lane	1	2.1	1100	5.0	5500	\$ 13,145
21	3	3	McDougalls Lane	Uley Lane	Irish Jims Lane	0	1.5	1500	5.0	7500	\$ 17,925
22	3	3	Murrell Creek Road	Ardlethan Rd	Pamandi Road	0	1.1	1100	5.0	5500	\$ 13,145
23	3	3	Poverty Lane	Matong North Rd	Ardlethan Road	0	0.8	800	5.0	4000	\$ 9,560
24	4	3	Spencers Lane	Bygoo Road	class change	0	1.5	1500	5.0	7500	\$ 17,925
25	4	3	Gilmores Lane	East West Road	Gate	0.0	2.30	2300	5.0	11500	\$ 27,485
26	N/A	3	Boundary St, Ardlethan	Burley Griffin Way	Mumbledoon Rd	0.2	0.5	300	5.0	1500	\$ 3,585
27	2	2	Rands Tank Road	Grave Street	Boundary	0	1.6	1600	5.0	8000	\$ 19,120
28	2	2	Pamandi Road	Narrandera shire	Murrell Ck Road	0	1.95	1950	5.0	9750	\$ 23,303
TOTAL								40550	TOTAL	\$ 484,572.50	
										BUDGET	\$ 481,000.00

FUTURE CONSIDERATIONS - RESHEETS											
2	2	2	Pamandi Road	Narrandera shire	Murrell Ck Road	4	5	1000	5.0	5000	\$ 11,500
2	2	2	Pamandi Road	Narrandera shire	Murrell Ck Road	6	6.7	700	5.0	3500	\$ 8,050
2	2	2	Derrain North Road	Ceelys Lane	Mattinglys Ln	0.0	1.00	1000	5.0	5000	\$ 11,500
2	2	2	Bradshaws Lane	Rannock Road	Lawrences Lane	3.6	5.6	2000	5.0	10000	\$ 23,000
3	2	2	Halbisch's lane	Canola Way	Prichard's lane	0	1.5	1500	5.0	7500	\$ 17,250
3	2	2	Turnbull's Lane	Pamandi Lane	Matong North Road	0.3	1.8	1500	5.0	7500	\$ 17,250
3	2	2	Harrisons Lane	Matong North	Pamandi Road	0.8	2.8	2000	5.0	10000	\$ 23,000
3	2	2	Fairweathers Lane	Briar Bush Ln	Hancocks Ln	0.9	2	1100	5.0	5500	\$ 12,650
3	2	2	Poverty Lane	Devlin Road	Matong North Road	0.8	1.8	1000	5.0	5000	\$ 11,500
3	2	2	Mattinglys Lane	Mating North Road	Derrain North Road	0.1	1.6	1500	5.0	7500	\$ 17,250
3	2	2	Croziers Lane	Halbisch's Lane	Logans Lane	0	1.2	1200	5.0	6000	\$ 13,800
3	2	2	Walsh's Lane	Whites lane	Yarrowong Road	0.0	1.8	1800	5.0	9000	\$ 20,700
3	2	2	Fairman's Lane	S.H 17	Mirrool Road	1.6	2.6	1000	5.0	5000	\$ 11,500
4	2	2	Murphys Lane	Brushwood Nth	Dullah Road	0	3	3000	5.0	15000	\$ 34,500
5	2	2	Richens Lane	S.H 17	class change	0	1.6	1600	5.0	8000	\$ 18,400

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This is Page No. 27 of the Minutes of the Ordinary Meeting of the Council of the Shire of Coolamon held in the Council Chambers, Coolamon on the 16th March 2023.

..... MAYOR

..... GENERAL MANAGER.

ES12) 2023/2024 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

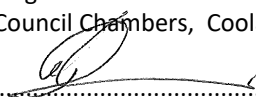
That the highlighted items be adopted for works under the 2023/2024 Urban Reseal Programme.

RESOLVED on the motion of Clr Crocker and seconded by Clr Lewis that the highlighted items be adopted for works under the 2023/2024 Urban Reseal Programme. 41/03/2023

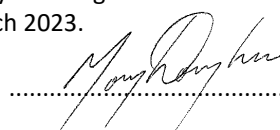
MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON
HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 16TH MARCH 2023.

URBAN RESEALS				CHAINAGE										
	ROAD NAME	FROM	TO	FROM	TO	LENGTH	WIDTH	AREA	EXIST AGG SIZE	SEAL / RESEAL	YEAR	ESTIMATE COST	COMMENTS	
Marrar														
2	Wood St	Lime	Webb			117	5.6	655.2	7	Reseal		\$2,948	Reseal	
2	Don St	Wood	Wise			220	6.0	1320	7	Reseal		\$5,940	Reseal	
												CSC Town Reseal Budget	\$7,376	\$8,888
FUTURE CONSIDERATION														
2	Hara St	Lyne	Wood			210	5.6	1176	7	Reseal		\$5,292	Reseal	
2	Hodges Ln	Marrar Nth	west			860	5.6	4816	7	Reseal		\$21,672	Reseal	
Beckom														
												CSC Town Reseal Budget	\$2,909	\$0
FUTURE CONSIDERATION														
FUTURE CONSIDERATION														
2	Deakin St	Ariah	Creek			264	12.2	3098.8	7	Reseal		\$12,085	Reseal	
		Ariah	Creek			10	5.7	57	7	Reseal		\$222	Reseal	
2	Ariah St	Deakin	end seal	214	357	143	6.2	886.6	7	Reseal		\$3,458	Reseal	
2	Ariah St	Deakin	end seal	32	214	182	8.2	1492.4	7	Reseal		\$5,820	Reseal	
2	Ariah St	Deakin	end seal	0.0	32	32	11.4	364.8	7	Reseal		\$1,423	Reseal	
2	Ariah St	Deakin	end seal	32	59	27	7.4	199.8	7	Reseal		\$779	Reseal	
2	Mirrool Rd	Ariah St	Fairmans Ln	1865	1985	120	6.0	720	7	Reseal		\$2,808	Reseal	
Coolamon														
2	Kindra Cres	Cowabbie	Cowabbie			280	9.1	2548	7	Reseal		\$11,466	Reseal	
2	Bruce St	Booth	Devlin			136	11.2	1523.2	7	Reseal		\$6,854	Reseal	
2	Bruce St	Booth	Devlin			84	8.0	672	7	Reseal		\$3,024	Reseal	
2	Bruce St	Devlin	Stinson			132	8.0	1056	7	Reseal		\$4,752	Reseal	
2	Loughnan St	Lewis	Bruce			143	17.5	2502.5	10	Reseal		\$11,261	Reseal	
2	Loughnan St	Bruce	Methul			132	17.5	2310	10	Reseal		\$10,395	Reseal	
2	Loughnan St	Methul	Cowabbie			103	18.1	1864.3	10	Reseal		\$9,389	Reseal	
												CSC Town Reseal Budget	\$52,880	\$56,142
FUTURE CONSIDERATION														
2	Booth St	Curtis	Banksia			88	6.0	528	7	Reseal		\$2,376	Reseal	
2	Booth St	Banksia	Lewis			279	3.3	920.7	7	Reseal		\$4,143	Reseal	
2	Methul St	Wade	Stinson			196	10.2	1999.2	7	Reseal		\$8,996	Reseal	
2	Stinson St	Bruce	Lewis			74	13.1	969.4	7	Reseal		\$4,362	Reseal	
2	Devlin St	Mirrool	Wallace			164	8.6	1410.4	7	Reseal		\$6,347	Reseal	
2	Devlin St	Wallace	Iverach			204	5.8	1183.2	7	Reseal		\$5,324	Reseal	
2	Mann St	Iverach	Wildman			322	5.8	1867.6	7	Reseal		\$8,404	Reseal	
FUTURE CONSIDERATION														
3	Methul St-W rear lane	Wade	Stinson			218	4.0	872		Reseal		\$26,160	Recon @ EUL	
3	Curtis St	Booth	Stinson	over culvert		32	6.0	192		Reseal		\$8,720	PRH-RLRRP	
3	Curtis St	Booth	Wattle	over culvert		23	6.0	138		Reseal		\$4,830	PRH-RLRRP	
												RZR Town Reconstruction Total	\$0	
Ardlethan														
3	Bygoo St	Yithan	Hawthorne	0	202	202	16.3	3292.6	7	Reseal		\$14,817	Reseal	
2	Yithan St	Bygoo	Barellan			152	10	1520	7	Reseal		\$6,840	Reseal	
												CSC Town Reseal Budget	\$18,180	\$21,657
FUTURE CONSIDERATION														
2	Bygoo St	Mithul	Yithan			212	17.0	3604	7	Reseal		\$16,218	Reseal	
2	Warri St	Mithul	Wilson			148	17.7	2619.6	7	Reseal		\$11,788	Reseal	
2	Redmond St	Wilson	Mithul			362	8.2	2968.4	10	Reseal		\$13,358	Reseal	
2	Yithan St	Barellan	Park	0	169	169	11.0	1859	7	Reseal		\$8,366	Reseal	
Ganmain														
2	Loch St	Menangle	Hall			148	7.7	1139.6	7	Reseal		\$5,128	Reseal	
2	Loch St	Menangle	Hall			33	2.4	79.2	7	Reseal		\$356	Reseal	
3	Loch St	Grant	Gresham			50	3.0	150	7	Reseal		\$675	Reseal	
2	Ford St	Loch	Lerida			137	15.6	2137.2	7	Reseal		\$9,617	Reseal	
2	Gresham St	Langham	Waterview			117	3.3	386.1	7	Reseal		\$1,737	Reseal	
2	Camp	Langham	Loch			130	5.6	728	7	Reseal		\$3,276	Reseal	
												CSC Town Reseal Budget	\$20,569	\$20,790
FUTURE CONSIDERATION														
2	Gresham St	Grave	Loch			110	10.0	1100	7	Reseal		\$4,950	Reseal	
2	Gresham St	Loch	Langham			216	4.2	907.2	7	Reseal		\$4,082	Reseal	
	Park St	Grant St	East	0.0	0.2	190.00	5.0	950		unformed gravel		\$17,100	Gravel & Seal	
	Hill St	Ashbridge Rd	Spring St	0.0	0.7	700.00	5.0	3500		unformed gravel		\$63,000	Gravel & Seal	
Matong														
												Town Reseal Budget	\$1,976	
FUTURE CONSIDERATION														
2	Bourke St	Deepwater	Yanko			235	6.0	1410	10	Reseal		\$6,345	Reseal	
2	Yanko St	Bourke	Devlin			97	8.0	776	7	Reseal		\$3,492	Reseal	
2	Matong St	Service Rd				97	8.0	776	7	Reseal		\$3,492	Reseal	
	Bourke St	Deepwater St	Devlin St	0.0	0.3	300.00	5.0	1500		unformed gravel		\$27,000	Gravel & Seal	
												Urban Reseal Total	\$107,478	
												Urban Reseal Budget	\$103,890	

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MAYOR



GENERAL MANAGER.

5.4 EXECUTIVE MANAGER, DEVELOPMENT & ENVIRONMENTAL SERVICES REPORTS

HS1) DEVELOPMENT ACTIVITY REPORT FOR THE PERIOD ENDING 28TH FEBRUARY 2023

Summary

This report advises of the Development Application activity for the month of February 2023.

Application Number	Type	Address	Determination	Value
DA 2022/92	Alterations and Additions to Ganmain Hotel	57 Lake Street, Ganmain	Approved	\$90,000.00
DA 2022/101	Subdivision of 2 allotments into 3 (Residential)	48 Dullah Road, Ganmain	Approved	\$5,000.00
DA 2022/102	Demolition of Outbuildings, New Outbuildings and Alterations and Additions to Existing Outbuilding at the London Hotel	10-12 Mirrool Street, Ardlethan	Approved	\$90,649.00
DA 2022/107	Construction of Dams (Water Storage Facilities)	Coolamon Road, Coolamon	Approved	\$8,588.00
DA 2023/02	Construction of Garage with attached Carport	9 Bygoo Street, Ardlethan	Approved	\$8,130.00
DA 2023/05	Removal of existing garage and construction of new garage	40 Hare Street, Marrar	Approved	\$40,000.00
DA 2023/08	Two (2) lot residential boundary adjustment	12 Dunrobin Street, Coolamon	Approved	\$5,000.00
DA 2023/09	Subdivision of 1 lot into 2 lots (Residential)	75 Waterview Street, Ganmain	Approved	\$5,000.00
ADA 2022/45.02	Subdivision of 2 lots into 15 lots (Residential)	96 Wallace Street North, Coolamon	Approved	\$500,000.00
CDC 2023/01	New Verandah/Deck	59 Learys Lane, Coolamon	Approved	\$19,000.00
CDC 2023/02	New Swimming Pool	102 Mirrool Street North, Coolamon	Approved	\$29,935.00
TOTAL: 11			11	\$801,302.00

Financial Implications

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

Consultation

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

Recommendation

That Council receive and note this report on development activity for the period up to 28th February, 2023.

RESOLVED on the motion of Clr White and seconded by Clr Perkin that Council receive and note this report on development activity for the period up to 28th February, 2023. 42/03/2023

HS2) TENDER 2023/01 - EASTERN RIVERINA EQUINE PRECINCTS – MASTERPLANS (LF735)

Summary

This report provides information and a recommendation to Council in regards to tenders received for the completion of the Eastern Riverina Equine Precinct Masterplans.

Background

Coolamon Shire Council (CSC) and the Murrumbidgee Turf Club (MTC) are working in partnership to prepare a business case study and site-specific masterplans for equine and harness racing precincts in Coolamon and Wagga Wagga.

These precincts are proposed to promote investment in equine related industries and generate significant positive economic opportunities and employment within the respective Eastern Riverina local government areas.

The project involves the creation of equine training precincts within the City of Wagga Wagga and Coolamon Shire, which together with Junee and Lockhart Shires, make up the Eastern Riverina Region under the Regional Economic Development Strategy (REDS).

The proposed investigation areas for the project includes a thoroughbred training centre for excellence at the MTC site in Wagga Wagga and an equine training precinct for harness racing at Coolamon centred around the Coolamon showground. These two locations are only 40km apart, which will support growth in shared equine related industries within the Eastern Riverina Region, shown in [Figure 1](#).

The proposed Coolamon Equine and Showground Precinct includes land at the Coolamon Showground and the surrounding rural area. This investigation area is defined by Canola Way to the south, Wildman Street to the east, and private rural

holdings to the north and west. It is understood the Coolamon Showground is Crown land with CSC as the appointed Crown land manager; the remainder of the precinct is private land. The area of the precinct is approximately 400 hectares. An Equine Precinct is well-established at the MTC at Wagga Wagga and the proposed masterplan will provide a cohesive future direction for the land. The investigation area involves the whole of the site, which is Crown land managed by Murrumbidgee Turf Club Limited. This land is bound by Simmons Street to the east, Travers Street to the north, The Olympic Highway and private properties to the west and Kincaid Street to the south. The area of the precinct is approximately 65 hectares.

This project responds to the needs of an emerging equine cluster within the Eastern Riverina region for the provision of dedicated and centralised facilities for equine training precincts and ancillary uses. This would provide greater opportunities to strengthen and diversify the Eastern Riverina Region's economy, which in turn will increase the appeal for people to relocate to the region for business, employment and to live.

The project involves the preparation of a business case, separate to this project, which identifies opportunities to develop a Coolamon harness racing training precinct and an equine training facility for excellence for the thoroughbred racing industry at the MTC in Wagga Wagga. The business case will build on existing synergies and connections between facilities, services, and support industries, as well as explore opportunities for attracting new investment within the industry to the East Riverina.

The intent is for Coolamon to provide a combined showground and equine precinct primarily for harness racing trainers and breeders. This precinct would support growth in the number of events held per year at the Riverina Paceway in Wagga Wagga, which will remain the premier harness racing facility within the region.

The MTC at Wagga Wagga will remain the main racing venue for thoroughbred racing, with training being focused within a new facility on site and supported by existing and new studs within the region.

The Eastern Riverina is already supported with equine veterinary services, including the Veterinary Clinic Care Centre at Charles Sturt University (CSU). The project will provide opportunities for industry to foster partnerships with the CSU, which offers one of only two Bachelor of Equine Science degrees in Australia. The CSU Equine Centre incorporates equine stabling, rehabilitation, reproductive and quarantine facilities. The Eastern Riverina is home to an established network of trainers, breeders, jockeys, managers, and support staff.

Lucerne hay production, which is a critical feed input for the industry, is grown throughout the region, thereby reducing transport costs.



Figure 1 Project Investigation Area Red Asterix (Source: NSW Government 2018)

Regional NSW – Business Case and Strategy Development Fund

Coolamon Shire Council in partnership with the Murrumbidgee Turf Club prepared and submitted a grant application under the Regional NSW – Business and Strategy Development Fund.

The funding application was successful with funding being announced in late December 2022.

The funding was granted to prepare a business case and site-specific masterplans for:

- An equine training centre for excellence on the MTC site in Wagga Wagga to support the thoroughbred racing industry within the region.
- A harness racing training facility at the Coolamon showground, supported by the establishment of an equine precinct on surrounding land within Coolamon.

The project deliverables would implement the Regional NSW - Business Case and Strategy Development Fund aims to:

- Encourage regional collaboration to identify projects and strategies with regional scale and impact
- Increase alignment of regional projects and strategies with Regional Economic Development Strategies (REDS) and other relevant regional or NSW Government plans and policies
- Build a pipeline of investment-ready economic and priority community projects in regional NSW.

The total funding amount for the Business Case and Masterplan exercises was \$586,273.34 exclusive GST.

The budget allocated for the Masterplan exercise is approximately \$456,000.00 excluding GST.

The Masterplans

The Eastern Riverina Equine Precincts Masterplan documents will be the key project output for the successful tenderer to deliver, which will be presented as a strategic guidance document addressing the identified site features and constraints and spatial planning and strategy for each investigation area.

This documents will incorporate a high level of visual representation through plans, mapping, figures, and tables to identify each precinct's vision and the strategies to enable implementation.

The masterplan documents will generally comprise of:

- 1) Overview of the opportunities for equine related development and industries within the region.
- 2) Strategic land use context of each identified investigation area.
- 3) Identification of opportunities and challenges to development, specific to each investigation area. This would be based on the site investigation.
- 4) A Vision Statement that outlines the envisaged future development within each precinct.

- 5) A Structure Plan that identifies the location and distribution of land uses, key facilities, and infrastructure.
Strategies that address or manage specific identified issues for each precinct and contribute to implementation of the vision. Each strategy would outline the preferred option, based on best practice, for such matters as:
- a. Built form, heritage, and character.
 - b. Landscaping and visual amenity.
 - c. Transport access and parking.
 - d. Infrastructure and services.
 - e. Environmental and cultural heritage.
- 6) Staging plans that identifies options for sequencing development. Furthermore, this section shall include a breakdown of actions and key priorities to ensure the necessary planning framework is provided to enable implementation of each precinct as resourcing and investment becomes available.

Tender Submissions

Council received a total of two (2) tenders from GHD and NGH.

Tenderer	Tender Price (ex GST)
GHD	\$434,697.40
NGH	\$451,852.90

Tender Evaluation

Each of the proposals was evaluated across the following criteria:

- Price
- Experience
- Technical skills
- Methodology
- Management systems
- Project timeframe

The following provides a brief summary of the evaluation of each of the submissions:

1) GHD

GHD are an organisation with experience completing masterplans with a good track record of delivery. They have nominated an appropriately sized project team with the requisite skills and experience to complete this project. They provided a detailed methodology and information on their management system. They have appropriate levels of Professional Indemnity and Public Liability Insurances. They have nominated a timeline for project completion in accordance with the Project Brief and scope of works. While they are more than capable of delivering this project, GHD are not preferred tenderer having ranked second in the evaluation largely due to the slightly better proposal received from the preferred proponent.

2) NGH

NGH is a company with ample experience in completing work of this nature. The strategic and master planning work they have previously completed is of sound quality. They have nominated an appropriate sized project team with the technical skills and required experience. Whilst quite concise, the methodology provided aligns very closely with what is to be expected on a project such as this. They have provided details of their quality assurance management system. They propose to conduct all presentations and meetings face to face and in person with relevant stakeholders.

NGH hold appropriate Professional Indemnity and Public Liability insurances as would be expected as industry standard for organisations undertaking works of this nature. NGH have nominated a project completion timeframe that aligns with timeframe required in the scope of works document. The quality of their submission and relevant local experience has identified NGH as being the preferred tenderer for this project, even noting the slightly higher tender price.

Consultation

Consultation has been undertaken with relevant internal staff and the Murrumbidgee Turf Club.

The tender was a select tender via Local Government Procurement (Vendor Panel) with the tender period being from 27th January 2023 until 20th February 2023.

All tenderers will be notified of Council's decision after the report has been determined.

Financial Implications

As previously identified this project is being funded via a grant provided under the Regional NSW – Business and Strategy Development Fund.

The total funding amount for the Business Case and Masterplan exercises was \$586,273.34 exclusive GST.

The budget allocated for the Masterplan exercise is approximately \$456,000.00 excluding GST.

The preferred tender price is \$451,852.90 and within the allocated budget.

Recommendation

- 1) That Council note the report titled Tender 2023/01 - Eastern Riverina Equine Precincts - Masterplans; and
- 2) That Council endorse the appointment of NGH as the Consultant for the creation and delivery of the Masterplans.

RESOLVED on the motion of Clr Crocker and seconded by Clr Perkin: 43/03/2023

- 1) **That Council note the report titled Tender 2023/01 - Eastern Riverina Equine Precincts - Masterplans; and**
- 2) **That Council endorse the appointment of NGH as the Consultant for the creation and delivery of the Masterplans.**

↑ ADJOURNMENT

RESOLVED on the motion of Clr White and seconded by Clr McKinnon 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. 44/03/2023

Council adjourned at 3.42pm into Committee of a Whole and reconvened at 4.00pm.

**6) RECOMMENDATIONS OF A COMMITTEE OF A WHOLE MEETING HELD
16TH MARCH 2023.**

RESOLVED on the motion of Clr Crocker and seconded by Clr White that the Recommendations of a Committee of a Whole Meeting held 16th March 2023 be received and adopted. 45/03/2023

7) REPORTS: DELEGATES/MAYOR/COUNCILLORS

- Clr McCann advised that he and the General Manager had met with the Labor candidate for the upcoming State Election. Highlighted Council's concerns regarding Labor's proposal to remove the rural health portfolio.
- Clr McCann reported that a Liquor Accord meeting had been held.
- Clr McCann advised that a submission was lodged by RERO to the Senate Enquiry regarding rural banking closures.
- Clr McCann reported that over 200 people attended the Senior Citizens Dinner in Ganmain in February and commended Barry Logan for organizing the event.
- Clr McKinnon reported attending the Advance Matong Committee meeting and the praise received in relation to Rod Wilms and Daniel Underwood undertaking work on the Matong Hall.
- Clr McKinnon reported that the Advance Matong Committee extended their thanks for the attention to the stormwater in the Matong Park.
- Clr McCann advised that he and the General Manager had met with the CEO of the Burning Seed organization.
- Clr White extended his congratulations to the volunteer workers in Matong and what a great job they do.
- Clr Hatty advised of the upcoming Historical Committee Open Day this weekend and extend congratulations on the recent events held being the Seniors Dinner and Gathering of Ganmainians.
- Clr Crocker extended hi congratulations to Clr McKinnon regarding the organisation of the Bottle & Collectable Show.

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON
HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 16TH MARCH 2023.

- Clr McKinnon advised that combining it with the Swap Meet resulted in a better event.

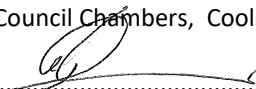
Meeting Closed at 4.07pm.

Confirmed and signed during the Meeting held this 20th day of April 2023.


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MAYOR

This is Page No. 39 of the Minutes of the Ordinary Meeting of the Council of the Shire of Coolamon held in the Council Chambers, Coolamon on the 16th March 2023.

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MAYOR

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GENERAL MANAGER.

ATTACHMENTS FOR THE MEETING HELD 16TH MARCH, 2023

ITEMS DISTRIBUTED WITH THE AGENDA

- 1) ACTIVITY REPORTS
 - 1) Operating Statistics of the Coolamon Shire Library for February 2023.
 - 2) Community Development Officer's Report for February 2023.
 - 3) Tourism & Business Development Officer's Report for December 2022 and January 2023. February 2023.
 - 4) Road Safety Officer's Report for February 2023.
Refer Correspondence Item (1a).

- 2) INFORMATION PAPERS:
 - 1) Minutes of the Advance Ganmain Committee Meeting held 1st March 2023.
 - 2) Draft Minutes of the Riverina Joint Organisation Meeting held 24th February 2023.
 - 3) Draft Minutes of the Riverina Eastern Regional Organisation of Councils Meeting held 24th February 2023.
 - 4) Minutes of the AGM and Ordinary Meeting of the Ardlethan Showground Management Committee held 27th February 2023.
 - 5) Minutes of the Advance Matong Committee Meeting held 13th March 2023.
Refer Correspondence Item (2a).

- 3) A copy of the agenda for the Coolamon Shire Community Tour held on 2nd March 2023.
Refer General Manager's Report (GM1), [File No. P.11-01].

- 4) A copy of the Media Release from the Minister for Local Government, Wendy Tuckerman regarding New Conduct Framework for NSW Councils.
Refer General Manager's Report (GM2), [File No. L.05-01].

- 5) A copy of the report presented to the June 2022 Council Meeting regarding advertising in the Coolamon Times.
Refer General Manager's Report (GM4), [File No. A.04-01].

- 6) A copy of Keep Australia Beautiful NSW Sustainable Communities – Tidy Towns Awards 2022 presented to the Coolamon Landcare Group.
Refer General Manager's Report (GM5), [File No. T.04-01].

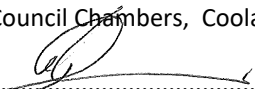
- 7) A copy of Regional Economic Development Strategy (REDS).
Refer General Manager's Report (GM6), [File No. I.03-01].

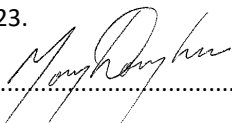
- 8) Instructions from the NSW Electoral Commission regarding Postal Votes.
Refer General Manager's Report (GM7), [File No. E.01-04].

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON
HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 16TH MARCH 2023.

- 9) A copy of the Media Release from Steph Cooke regarding the Coolamon-Ganmain MPS to undergo \$56 Million Redevelopment.
Refer General Manager's Report (GM8), [File No. H.03-04].
- 10) A copy of the Quarterly Budget Review Statements to the 31 December 2022.
Refer Executive Manager, Corporate & Community Services' Report (CS2), [File No. F.02-02].

This is Page No. 41 of the Minutes of the Ordinary Meeting of the Council of the Shire of Coolamon held in the Council Chambers, Coolamon on the 16th March 2023.


..... MAYOR


..... GENERAL MANAGER.