

**Meeting commenced at 3.00pm.**

**BUSINESS:**

- 1) Apologies
- 2) Declarations of Interest.
- 3)
  - a. Confirmation of Minutes of the Meeting held 20<sup>th</sup> April, 2023.
  - b. Matters arising out of Minutes. (Not elsewhere reported)
- 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) Reports: Delegates/Mayor/Councillors

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

**STAFF:** Tony Donoghue, General Manager  
Courtney Armstrong, Acting General Manager;  
Tony Kelly, Executive Manager, Engineering & Technical Services.  
Colby Farmer, Executive Manager, Development & Environmental  
Services

**APOLOGIES:** Clr Garth Perkin and Clr Bruce Hutcheon.

**1) APOLOGIES**

**RESOLVED on the motion of Clr Maslin and seconded by Clr Crocker that the  
apologies of Clr Garth Perkin and Clr Bruce Hutcheon be received and noted.**

67/05/2023

**2) DECLARATIONS OF INTEREST**

There were no Declarations of Interest.

**3a) CONFIRMATION OF MINUTES OF THE MEETING HELD 20<sup>TH</sup> APRIL 2023**

**RESOLVED** on the motion of Clr Maslin and seconded by Clr White that the Minutes of the Meeting held 20<sup>th</sup> April 2023 as circulated be confirmed and adopted. 68/05/2023

**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 April 2023.  
Attachment No. 1.1
- 2) Community Development Officer's Report for April 2023.  
Attachment No. 1.2
- 3) Tourism and Business Development Officer's Report for April 2023  
Attachment No. 1.3
- 4) Allawah Community Care Report for April 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 3<sup>rd</sup> May 2023.  
Attachment No. 2.1
- 2) Media Release from Steph Cooke MP, titled "Cooke to keep up the Pace in 58<sup>th</sup> Parliament". Attachment No. 2.2
- 3) Minutes of the Ardlethan Showground Management Committee Meeting held 15<sup>th</sup> May 2023. 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.*

**3a) THE HON MICHAEL McCORMACK MP (E.01-03, SC159; E.01-04, SC160)**

Forwarding correspondence in regard to Council's concerns about the limited number of pre-poll locations across the Riverina Electorate, with specific reference to Coolamon, where no pre-polling was offered.

General Manager's Note

→ A copy of the Media Release is attached with Councillor's information papers.  
Attachment No. 3

**4a) COUNTRY MAYORS ASSOCIATION OF NSW (C.12-04, SC147)**

Forwarding a Media Release titled, "Local Government Marched to the Wall", (this is also addressed in GM2).

General Manager's Note

→ A copy of the Media Release is attached with Councillor's information papers.  
Attachment No. 4

**5a) LOCAL GOVERNMENT NSW (E.03-04, SC637)**

Forwarding a Media Release titled, "Emergency Service Levy increase will be catastrophic for Councils".

General Manager's Note

- A copy of the Media Release is attached with Councillor's information papers. Attachment No. 9

**6a) THE HON MICHAEL McCORMACK MP (E.01-03, SC159; E.01-04, SC160)**

Forwarding a reply from the Electoral Commissioner regarding pre-poll locations across the Riverina Electorate.

General Manager's Note

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

**RESOLVED on the motion of Clr White and seconded by Clr Crocker that the Correspondence listed in Agenda A be received.** 69/05/2023

## 5) GENERAL MANAGER'S REPORT

### 5.1 GENERAL MANAGER REPORTS

#### GM1) DRAFT 2023/2027 DELIVERY PROGRAMME AND 2023/2024 OPERATIONAL PLAN (BUDGET) (S.11-06, SC516)

→ The Draft 2023/2027 Delivery Programme and 2023/2024 Operational Plan (Budget) is presented for Council consideration. [Attachment No. 5](#)

The next financial year is expected to result in a surplus of \$3.979 million (\$25.455 Million operating income and \$21.477 million operating expenditure). Of the operating income, \$3.380 Million relates to capital grants and contributions. After removing these capital incomes, an operating surplus of \$599,000 is expected.

The budget also allows for a total increase in cash in 2023/2024 of \$341,000. This increase in cash has been made even after accounting for the spending of \$3.807 million specific grant funding that Council has already received. These funds received in advance, will be restricted at the end of 2022/2023.

The consolidated operating results are expected to remain positive for the life of the long term financial with increases to Council's cash position expected for all future years.

It should be noted that this budget is based on the announced rate peg of 3.7% for 2023/2024 and increasing the interest rate forecasts to 3.5% per annum as compared to previous years

Council will continue with Capital projects to the value of \$9.724 Million in 2023/2024 with the main items of capital spend being highlighted by:

- Roads – \$3.2 million
- LRCIP4 Funding - \$772,445
- Council Subdivisions - \$487,153
- Business Park Warehouse - \$800,000
- OLG Flood Recovery Works - \$900,000
- Coolamon Showground Exhibition Building - \$560,000
- Dwelling - \$400,000

The Coolamon Shire Council, like most other regional areas is currently experiencing pressures related to growth that has both the positive effects of increased population and business activity, whilst conversely negatively affecting

the housing and rental market. Council will continue with the development of a new LEP including flood plain study to address some of these pressures.

In anticipation of the September 2024 Local Government elections, Council will undertake a community survey to assist with measuring the current Council's success and determining some of the community priorities for the future.

Recommendation

That Council place the Draft 2023/2027 Delivery Programme and 2023/2024 Operational Plan on public display.

**RESOLVED on the motion of Cllr White and seconded by Cllr Crocker that Council place the Draft 2023/2027 Delivery Programme and 2023/2024 Operational Plan on public display.** 70/05/2023

**GM2) EMERGENCY SERVICES LEVY (E.03-04, SC637)**

Councils have been informed that the State Government will scrap the subsidy previously paid to Councils for the ESL.

The Emergency Services Levy imposed on all Councils is shared between Councils (11.7%), State Government (14.6%) and Insurance Premiums (73.7%).

This Council has long held the opinion that this method of payment for Emergency Services is inappropriate and a better model would ensure more evenly distributed costs associated with such an important part of our community's response to emergency situations.

Local Government, through the Industry Representative body being Local Government NSW, has already expressed its disappointment at both the amount and timing of this announcement.

This year has seen a significant increase in the State Emergency Service (SES) Budget (73%) and funding for Fire & Rescue NSW (18.5%).

Councils have no way of recouping this financial impact - as has been highlighted in the past, this will absorb the Councils IPART approved rate rise, yet the late timing of this decision means that IPART cannot include the impact this will have in their considerations.

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON  
HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 18<sup>TH</sup> MAY 2023.

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The ESL as it relates specifically to Coolamon Shire is in the table below:

	FY 2023	FY 2024	Difference
RFS	\$289,247.64	\$289,442.95	\$195.31
SES	\$11,491.93	\$19,945.29	\$8,453.36
FRNSW	\$21,884.00	\$25,775.00	\$3,891.00
TOTAL	\$322,623.57	\$335,163.25	\$12,539.68

→ The rebate from the State Government for FY 2023 was \$89,413.36. As this rebate has now been removed, the total increase to Councils ESL budget is \$101,953.04. The full method of costing and rebates for the last 10 years is included in the attachments. [Attachment No. 6](#)

By way of comparison, the increase in income from a 3.7% rate peg to our rates is \$97,000.00.

Coolamon Shire Council support Local Government NSW in its advocacy to take immediate action by:

- a) Restoring the ESL Subsidy; and
- b) To cut the ESL from the rate peg to enable Councils to recover full costs;
- c) Develop a fair and more transparent and financially sustainable method of funding critically important emergency services.

These are matters that this Council has been consistently advocating for over 20 odd years.

It is worth noting that this issue is completely independent of the other emergency service issues relating to RFS vesting the Red Fleet on Council's books.

Recommendation

That Council write to the Treasurer, Minister for Emergency Services, Minister for Local Government and our Local Member to express our dissatisfaction with the current situation.

**RESOLVED on the motion of Clr Maslin and seconded by Clr McKinnon that Council write to the Treasurer, Minister for Emergency Services, Minister for Local Government and our Local Member to express our dissatisfaction with the current situation and that Council staff prepare a community information paper regarding emergency service funding and expenditure.** [71/05/2023](#)

**GM3) LOCAL ROADS AND COMMUNITY INFRASTRUCTURE PROGRAMME  
(LRCIP) (G.03-72, SC1348)**

- Council has received additional information around Phase 4 of the funding allocation for Local Roads & Community Infrastructure Programme. Please see attached correspondence from The Hon Catherine King MP and The Hon Kristy McBain MP. [Attachment No. 7](#)

As a result of this funding, Coolamon Shire Council will receive a component under Part A of \$772,445 and Part B being \$445,563. Part A is yet to be determined and Council are awaiting final guidelines for this funding. Part B has been designated as funding criteria relating to road works.

It should be noted that projects must be completed by the 30<sup>th</sup> June 2025.

This funding is greatly appreciated and when guidelines are finalized, a report will be provided to Council detailing where this money is proposed to be spent.

As has been mentioned previously, Council currently have a significant Capital Works Programme in the Forward Work Schedule and the longer these new works can be placed into Forward Estimates, the better for our works staff.

Recommendation

For Council information.

**RESOLVED on the motion of Clr Hatty and seconded by Clr White that the report be received.** [72/05/2023](#)

**GM4) 14 DUNROBIN STREET, COOLAMON (T.03-05, SC420; LF734)**

This land is currently owned by Coolamon Shire Council and it is proposed to construct a dwelling on this property. Floor plans have been prepared and a basix certificate provided. Council will need to undertake a tender process for the construction of this dwelling.

Due to the relative urgency of this process in housing future Allawah employees, and the timing of Council's meetings, it is requested that Council delegate the assessment of these tenders to the Mayor, Deputy Mayor and General Manager, so that work can commence as quickly as possible.

Council will follow the procedures of the Local Government Act and Regulations in relation to tenders. In addition, Council's Policies and Procedures relating to



Procurement and Contract Management will be followed. The only change is that a delegation of Councillors and the General Manager be approved to assess and engage the successful tenderer.

Recommendation

That Council delegate the Mayor, Deputy Mayor and General Manager to assess and award the tender associated with the construction of a dwelling at 14 Dunrobin Street, Coolamon.

**RESOLVED on the motion of Clr Crocker and seconded by Clr White that Council delegate the Mayor, Deputy Mayor and General Manager to assess and award the tender associated with the construction of a dwelling at 14 Dunrobin Street, Coolamon.** 73/05/2023

**GM5) NSW RURAL DOCTORS NETWORK – BUSH BURSARY (D.03-01, SC154)**

Council at the April Meeting requested additional information relating to the Bush Bursary Programme run by the NSW Rural Doctors Network.

This programme has been running for approximately 35 years. Coolamon Shire Council has reviewed this programme over the last 15 years and has not participated to date.

This has not been due to the structure or importance of the programme, but has more revolved around where Coolamon Shire Council has been prioritising its money in attempting to attract health professionals to our area.

→ A full copy of the programme guidelines have been provided with this report in order for you to become familiar with all the details. Attachment No. 8.1

The programme ultimately seeks to have health professionals, as part of their education, to undertake work placements in regional and rural areas. The theory being that the experience will want them to take up a position in a rural or regional area upon completion of their studies.

This has a long lead in time to repay benefits to a particular community. It also requires the individual who has visited an area to have a positive experience that wants then to return. Whilst I am quite confident that Coolamon Shire would be able to provide that, it requires a placement co-ordinator for both the social and professional aspects of the visit and accommodation.

- ➔ Since the initial idea of giving studying health professionals a taste of country life, there have been new courses announced specifically relating to doctors completing their studies regionally. In addition, there is currently a Nursing course run out of Wagga at CSU and we have made approaches to pay for students HECS debt, should they take up a position at Allawah. [Attachment No. 8.2](#)

In the past Coolamon Shire Council has preferred to put its resources towards providing medical centres at a subsidized rent to doctors, immigration support to new doctors, housing support for existing professionals etc. On top of this Coolamon Shire Council is investing significantly in obtaining overseas workers to fill a workforce shortage in clinical care associated with Council's Allawah Lodge.

Whilst the Bush Bursary Programme has benefits, it is thought that the current expenses associated with Council's alternate options to get clinical care are appropriate and worthy of Council's focus both in resources and in time.

Recommendation

That the report be noted.

**RESOLVED on the motion of Clr Lewis and seconded by Clr Maslin that the report be noted.** [74/05/2023](#)

## 5.2 EXECUTIVE MANAGER, CORPORATE & COMMUNITY SERVICES' REPORTS

### CS1) FINANCE REPORT AS AT 30TH APRIL 2023


#### Recommendation

That the "Finance Report as at 30<sup>th</sup> April 2023" be received and noted.

**RESOLVED** on the motion of Clr Crocker and seconded by Clr McKinnon that the "Finance Report as at 30<sup>th</sup> April 2023" be received and noted. 75/05/2023

DATE INVESTED	INSTITUTION	RATING	INVESTMENT TYPE	AMOUNT INVESTED	TERMS (days)	RATE	MATURITY DATE
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
13/04/2023	AMP	A2/BBB+	Term Deposit	\$ 1,000,000	182	4.80%	12/10/2023
19/04/2023	Beyond Bank	A2/BBB	Term Deposit	\$ 750,000	183	4.50%	19/10/2023
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
2/03/2023	Beyond Bank	A2/BBB	Term Deposit	\$ 1,001,512	365	4.20%	2/03/2024
<b>TOTAL INVESTED</b>				<b>\$ 22,001,512</b>			

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
	<b>10,071,226.33</b>

##### 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
	<b>4,287,020.36</b>

##### 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
	<b>12,491,243.05</b>

##### TOTAL RESTRICTIONS

**26,849,489.74**

##### UNRESTRICTED

256,067.11

##### TOTAL CASH, CASH EQUIVALENTS & INVESTMENTS

**27,105,556.85**

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON  
HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 18<sup>TH</sup> MAY 2023.

COOLAMON SHIRE COUNCIL  
INCOME STATEMENT

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

	APRIL 2023	MARCH 2023	FEBRUARY 2023	2022/2023 ORIGINAL BUDGET	2021/2022 ACTUAL
<b>Income from continuing operations</b>					
Rates & annual charges	4,149,882.89	4,150,051.64	4,151,591.41	4,098,921.47	4,066,634.90
User charges & fees	4,626,906.87	4,353,033.97	3,804,590.33	5,267,323.00	5,640,141.22
Other revenues	265,129.14	214,266.25	198,378.59	411,415.51	416,162.55
Grants & contributions provided for operating purposes	3,315,968.09	3,250,394.87	3,250,394.87	3,738,847.50	8,092,033.99
Grants & contributions provided for capital purposes	332,019.38	49,703.73	49,703.73	6,142,114.12	4,256,954.12
Interest and investment revenue	187,217.37	119,728.07	102,362.19	470,895.67	206,245.44
Other income	325,637.59	300,166.06	256,787.03	395,006.77	365,328.47
Net gain from the disposal of assets	193,517.11	180,335.29	21,244.38	303,665.45	-188,544.76
Internals	0.00	0.00	0.00		0.00
<b>Total income from continuing operations</b>	<b>13,396,278.44</b>	<b>12,617,679.88</b>	<b>11,835,052.53</b>	<b>20,828,189.49</b>	<b>22,854,955.93</b>
<b>Expenses from continuing operations</b>					
Employee benefits and on-costs	5,954,559.92	5,407,179.91	4,824,663.23	6,669,700.00	7,098,263.90
Materials & services	4,479,912.02	4,197,226.79	3,653,384.04	5,290,118.64	5,496,606.78
Borrowing costs	17,959.34	17,959.34	7,642.66	10,000.00	23,321.75
Depreciation, amortisation & impairment	3,636,786.85	3,573,757.50	2,439,813.48	4,393,790.00	4,189,169.06
Other expenses	391,009.14	391,009.14	310,004.16	451,187.33	379,243.79
Net loss from the disposal of assets					
<b>Total expenses from continuing operations</b>	<b>14,480,227.27</b>	<b>13,587,132.68</b>	<b>11,235,507.57</b>	<b>16,814,795.97</b>	<b>17,186,605.28</b>
<b>Operating result from continuing operations</b>	<b>(1,083,948.83)</b>	<b>(969,452.80)</b>	<b>599,544.96</b>	<b>4,013,393.52</b>	<b>5,668,350.65</b>
<b>Net operating result for the year before grants and contributions provided for capital purposes</b>	<b>-1,415,968.21</b>	<b>-1,019,156.53</b>	<b>549,841.23</b>	<b>-2,128,720.60</b>	<b>1,411,396.53</b>

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 18<sup>th</sup> May 2023.

..... MAYOR

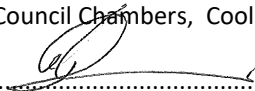
..... GENERAL MANAGER.


MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON  
HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 18<sup>TH</sup> MAY 2023.

COOLAMON SHIRE COUNCIL  
INCOME STATEMENT BY FUND

	April 2023		
	CONSOLIDATED GENERAL FUND	SEWERAGE FUND	TOTAL
<b>Income from continuing operations</b>			
Rates & annual charges	3,425,916.38	723,966.51	4,149,882.89
User charges & fees	4,626,906.87	0.00	4,626,906.87
Other revenues	257,179.38	7,949.76	265,129.14
Grants & contributions provided for operating purposes	3,315,968.09	0.00	3,315,968.09
Grants & contributions provided for capital purposes	315,118.88	16,900.50	332,019.38
Interest and investment revenue	185,419.17	1,798.20	187,217.37
Other income	325,637.59		325,637.59
Net gain from the disposal of assets	193,517.11	0.00	193,517.11
Internals	56,940.75	(56,940.75)	0.00
<b>Total income from continuing operations</b>	<b>12,702,604.22</b>	<b>693,674.22</b>	<b>13,396,278.44</b>
<b>Expenses from continuing operations</b>			
Employee benefits and on-costs	5,802,169.66	152,390.26	5,954,559.92
Materials & services	4,259,233.66	220,678.36	4,479,912.02
Borrowing costs	17,959.34		17,959.34
Depreciation & amortisation	3,427,884.55	208,902.30	3,636,786.85
Other expenses	391,009.14	0.00	391,009.14
<b>Total expenses from continuing operations</b>	<b>13,898,256.35</b>	<b>581,970.92</b>	<b>14,480,227.27</b>
<b>Operating result from continuing operations</b>	<b>(1,195,652.13)</b>	<b>111,703.30</b>	<b>-1,083,948.83</b>
<b>Net operating result for the year before grants and contributions provided for capital purposes</b>	<b>-1,510,771.01</b>	<b>94,802.80</b>	<b>-1,415,968.21</b>

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 18<sup>th</sup> May 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 18<sup>TH</sup> MAY 2023.

COOLAMON SHIRE COUNCIL  
BALANCE SHEET

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

	APRIL 2023	MARCH 2023	FEBRUARY 2023	2022/2023	2021/2022
				ORIGINAL BUDGET (ADJ FOR OPENING BALS)	ACTUAL
<b>ASSETS</b>					
<b>Current assets</b>					
Cash and cash equivalents	3,524,618.07	3,678,352.41	7,256,020.54	3,302,156.69	5,104,044.52
Investments	22,001,512.33	23,001,512.33	23,001,512.33	19,800,000.33	22,001,512.33
Receivables	(3,472,982.84)	(3,183,370.20)	(2,449,638.29)	919,874.73	919,874.73
Inventories	2,280,025.19	2,301,380.44	2,260,648.99	3,904,282.79	2,298,206.98
Other					
<b>Total current assets</b>	<b>24,333,172.75</b>	<b>25,797,874.98</b>	<b>30,068,543.57</b>	<b>27,926,314.54</b>	<b>30,323,638.56</b>
<b>Non-current assets</b>					
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	269,552,448.23	267,745,843.39	265,175,870.63	270,549,416.70	260,834,465.06
Accumulated Dep'n - Infrastructure, PP&E	(60,853,432.24)	(60,790,402.89)	(60,005,958.87)	(61,986,073.81)	(57,592,283.81)
Accumulated Imp't - Infrastructure, PP&E	0.00	0.00	0.00	0.00	0.00
<b>Total non-current assets</b>	<b>209,408,257.39</b>	<b>207,664,681.90</b>	<b>205,879,153.16</b>	<b>209,240,574.29</b>	<b>203,951,422.65</b>
<b>Total assets</b>	<b>233,741,430.14</b>	<b>233,462,556.88</b>	<b>235,947,696.73</b>	<b>237,166,888.83</b>	<b>234,275,061.21</b>
<b>LIABILITIES</b>					
<b>Current liabilities</b>					
Payables	7,912,991.59	7,480,624.62	8,319,086.88	7,563,967.24	8,829,433.14
Contract Liabilities	3,155,891.59	3,191,825.95	3,270,949.47		1,673,201.90
Borrowings	0.00	0.00	0.00	0.00	0.00
Employee benefit provisions	1,968,801.06	1,971,792.95	1,968,806.95	2,121,841.25	1,987,941.25
Provisions	0.00	0.00	0.00		0.00
Other	8,092.84	8,164.27	8,235.70	4,883.03	4,883.03
<b>Total current liabilities</b>	<b>13,045,777.08</b>	<b>12,652,407.79</b>	<b>13,567,079.00</b>	<b>9,690,691.52</b>	<b>12,495,459.32</b>
<b>Non-current liabilities</b>					
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
<b>Total non-current liabilities</b>	<b>1,210,563.89</b>	<b>1,210,563.89</b>	<b>1,210,563.89</b>	<b>1,220,563.89</b>	<b>1,210,563.89</b>
<b>TOTAL LIABILITIES</b>	<b>14,256,340.97</b>	<b>13,862,971.68</b>	<b>14,777,642.89</b>	<b>10,911,255.41</b>	<b>13,706,023.21</b>
<b>Net assets</b>	<b>219,485,089.17</b>	<b>219,599,585.20</b>	<b>221,170,053.84</b>	<b>226,255,633.42</b>	<b>220,569,038.00</b>
<b>EQUITY</b>					
Retained earnings	105,628,127.51	105,742,623.54	107,311,621.30	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					
<b>Total equity</b>	<b>219,485,089.17</b>	<b>219,599,585.20</b>	<b>221,168,582.96</b>	<b>226,255,633.42</b>	<b>220,569,038.00</b>

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 18<sup>th</sup> May 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 18<sup>TH</sup> MAY 2023.

COOLAMON SHIRE COUNCIL  
BALANCE SHEET BY FUND

	April 2023		COOLAMON SHIRE TOTAL
	CONSOLIDATED GENERAL FUND	SEWERAGE FUND	
<b>ASSETS</b>			
<b>Current assets</b>			
Cash and cash equivalents	1,183,263.72	2,341,354.35	3,524,618.07
Investments	22,001,512.33		22,001,512.33
Receivables	(3,644,677.76)	171,694.92	(3,472,982.84)
Inventories	2,280,025.19		2,280,025.19
Other			0.00
<b>Total current assets</b>	<b>21,820,123.48</b>	<b>2,513,049.27</b>	<b>24,333,172.75</b>
<b>Non-current assets</b>			
Investments			0.00
Receivables	280,092.35		280,092.35
Inventories	429,149.05		429,149.05
Infrastructure, property, plant & equipment	247,928,287.78	21,624,160.45	269,552,448.23
Accumulated Depreciation	(52,809,889.29)	(8,043,542.95)	(60,853,432.24)
Accumulated Impairment	0.00		0.00
<b>Total non-current assets</b>	<b>195,827,639.89</b>	<b>13,580,617.50</b>	<b>209,408,257.39</b>
<b>Total assets</b>	<b>217,647,763.37</b>	<b>16,093,666.77</b>	<b>233,741,430.14</b>
<b>LIABILITIES</b>			
<b>Current liabilities</b>			
Payables	7,912,991.59	0.00	7,912,991.59
Contract Liabilities	3,155,891.59		3,155,891.59
Interfunding			0.00
Interest bearing liabilities	0.00		0.00
Employee benefit provisions	1,968,801.06		1,968,801.06
Provisions	0.00		0.00
Other	8,092.84	0.00	8,092.84
<b>Total current liabilities</b>	<b>13,045,777.08</b>	<b>0.00</b>	<b>13,045,777.08</b>
<b>Non-current liabilities</b>			
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
<b>Total non-current liabilities</b>	<b>1,210,563.89</b>	<b>0.00</b>	<b>1,210,563.89</b>
<b>TOTAL LIABILITIES</b>	<b>14,256,340.97</b>	<b>0.00</b>	<b>14,256,340.97</b>
<b>Net assets</b>	<b>203,391,422.40</b>	<b>16,093,666.77</b>	<b>219,485,089.17</b>
<b>EQUITY</b>			
Retained earnings	96,181,079.99	9,447,047.52	105,628,127.51
Reserves	107,210,342.41	6,646,619.25	113,856,961.66
Internal Assets & Liabilities			0.00
Trust Transfer			0.00
<b>Total equity</b>	<b>203,391,422.40</b>	<b>16,093,666.77</b>	<b>219,485,089.17</b>

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 18<sup>th</sup> May 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 18<sup>TH</sup> MAY 2023.

COOLAMON SHIRE COUNCIL  
INTERNAL & EXTERNAL RESTRICTIONS

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

	APRIL 2023	MARCH 2023	FEBRUARY 2023	2022/2023	2021/2022
				BUDGET (ADI FOR OPENING BALS)	ACTUAL
<i>EXTERNALLY RESTRICTED</i>					
Contract Liabilities	7,035,554.88	6,330,166.88	5,307,282.38	262,804.00	1,673,201.90
Allawah Lodge Accommodation Payments	3,809,795.53	3,551,582.95	4,187,227.80	4,356,548.65	4,356,548.65
Allawah Village Loan-Licence	4,177,981.66	3,935,918.85	4,124,000.84	4,019,572.84	3,874,000.84
Home Care Packages	59,448.52	63,985.24	68,340.55	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	301,818.54	302,194.85	364,800.40	43,809.87	809,254.87
Sewerage Fund	2,341,354.35	2,339,657.83	2,345,174.19	2,329,618.58	2,256,858.36
Waste Management	812,060.49	968,562.99	991,770.47	635,104.55	849,242.40
Stormwater Management Reserve	0.00	0.00	0.00	18,939.83	10,524.83
Other - Community Transport	324,062.36	317,437.93	315,152.72	270,928.00	270,928.00
	18,989,517.39	17,936,948.58	17,831,190.41	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	75,887.64	75,887.64	69,009.64	78,269.64	58,769.64
Asset Management	1,500,000.00	2,900,000.00	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	75,000.00	75,000.00	75,000.00	40,000.00	75,000.00
Gravel Pits Rehabilitation Reserve	215,000.00	215,000.00	215,000.00	255,000.00	215,000.00
CECC Asset Mgt Reserve	558,805.24	551,808.76	561,470.09	442,133.02	442,957.02
Allawah Lodge Asset Mgt Reserve	1,052,384.54	1,117,602.58	1,185,649.78	1,092,091.65	939,413.99
Allawah Village Asset Mgt Reserve	231,837.69	217,719.14	231,530.29	360,513.71	326,777.40
	6,466,705.11	7,910,808.12	9,595,449.80	10,036,947.41	12,491,243.05
Unrestricted	69,907.90	832,108.04	2,830,892.66	881,045.98	256,067.11
<b>TOTAL CONSOLIDATED CASH</b>	<b>25,526,130.40</b>	<b>26,679,864.74</b>	<b>30,257,532.87</b>	<b>23,102,157.02</b>	<b>27,105,556.85</b>

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 18<sup>th</sup> May 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 18<sup>TH</sup> MAY 2023.

RATE COLLECTIONS

	ARREARS BFWD	LEVIES INC INTEREST	TOTAL	COLLECTIONS TO DATE	% TO TOTAL	ADJUSTMENTS INC. PENS CONCESSIONS	ADJ. TOTAL	% TO TOTAL	COLLECTABLE BALANCE
30/04/2004	280,098.47	2,043,679.00	2,323,777.47	1,677,294.41	72.18%	119,465.50	2,204,311.97	76.09%	527,017.56
30/04/2005	181,374.69	2,091,692.38	2,273,067.07	1,626,617.19	71.56%	107,988.63	2,165,078.44	75.13%	538,461.25
30/04/2006	163,566.58	2,169,625.91	2,333,192.49	1,683,250.32	72.14%	107,441.79	2,225,750.70	75.63%	542,500.38
30/04/2007	185,519.90	2,260,981.60	2,446,501.50	1,722,786.59	70.42%	108,953.66	2,337,547.84	73.70%	614,761.25
30/04/2008	236,912.33	2,428,587.52	2,665,499.85	1,865,933.72	70.00%	124,309.39	2,541,190.46	73.43%	675,256.74
30/04/2009	277,343.62	2,507,286.42	2,784,630.04	1,966,135.21	70.61%	125,542.05	2,659,087.99	73.94%	692,952.78
30/04/2010	239,371.45	2,611,021.74	2,850,393.19	1,996,151.80	70.03%	123,212.92	2,727,180.27	73.19%	731,028.47
30/04/2011	309,194.09	2,741,844.78	3,051,038.87	2,157,427.44	70.71%	171,463.22	2,879,575.65	74.92%	722,148.21
30/04/2012	239,162.46	2,881,354.22	3,120,516.68	2,284,831.98	73.22%	129,213.07	2,991,303.61	76.38%	706,471.63
30/04/2013	207,935.41	3,046,638.80	3,254,574.21	2,371,440.17	72.86%	127,981.49	3,126,592.72	75.85%	755,152.55
30/04/2014	230,807.22	3,155,247.76	3,386,054.98	2,460,188.54	72.66%	124,598.22	3,261,456.76	75.43%	801,268.22
30/04/2015	263,562.88	3,305,691.33	3,569,254.21	2,555,229.76	71.59%	122,756.62	3,446,497.59	74.14%	891,267.83
30/04/2016	335,520.44	3,421,036.50	3,756,556.94	2,748,686.51	73.17%	123,943.17	3,632,613.77	75.67%	883,927.26
30/04/2017	300,944.76	3,511,966.32	3,812,911.08	2,769,592.76	72.64%	123,471.02	3,689,440.06	75.07%	919,847.30
30/04/2018	303,728.87	3,577,008.25	3,880,737.12	2,879,814.99	74.21%	118,679.17	3,762,057.95	76.55%	882,242.96
30/04/2019	319,410.16	3,691,794.29	4,011,204.45	2,891,796.23	72.09%	117,993.12	3,893,211.33	74.28%	1,001,415.10
30/04/2020	368,193.86	3,797,956.97	4,166,150.83	3,031,053.90	72.75%	117,497.90	4,048,652.93	74.87%	1,017,599.03
30/04/2021	342,642.82	4,103,922.13	4,446,564.95	3,215,462.77	72.31%	125,166.94	4,321,398.01	74.41%	1,105,935.24
30/04/2022	190,868.79	4,100,426.48	4,291,295.27	3,390,662.52	79.01%	122,999.99	4,168,295.28	81.34%	777,632.76
<b>2022/2023</b>									
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	4,232,000.57	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
31/03/2023	126,583.34	4,232,790.86	4,359,374.20	3,331,700.89	76.43%	125,790.17	4,233,584.03	78.70%	901,883.14
30/04/2023	126,583.34	4,233,700.17	4,360,283.51	3,395,890.88	77.88%	125,958.92	4,234,324.59	80.20%	838,433.71

..... MAYOR

..... GENERAL MANAGER.

**CS2) 2022 LAND RATES REVALUATION (R.04-07, SC327)**

The NSW Valuer General determines the value of land and provides Council with a revaluation of property every 3 years. The most recent revaluation occurred on 1 July 2022 with average property valuations increasing by 89.30% since the previous valuation in 2019.

Council will be using these valuations to set the 2023/24 rate levy however the valuation only determines the proportion of rates payable by a property owner relative to other property owners within the same rating category. Council is limited to a 3.7% rate peg increase over its entire rated properties. For the 2023/24 the budgeted general rate increase for each rating category only ranges between 3.15-4.15%.

**Land Valuations Changes by Category**

Category	2019 Valuation	2022 Valuation	Percentage Change
Farmland	935,717,010	1,753,336,990	87.38%
Coolamon	62,106,280	150,945,320	143.04%
Ganmain	9,149,360	17,222,950	88.24%
Ardlethan	3,816,720	8,107,030	112.41%
Ordinary	48,925,480	79,911,860	63.33%

**Recommendation**

That the “2022 Land Rates Revaluation” Report be received and noted.

**RESOLVED on the motion of Clr White and seconded by Clr Hatty that the “2022 Land Rates Revaluation” Report be received and noted. 76/05/2023**

### **5.3 EXECUTIVE MANAGER, ENGINEERING & TECHNICAL SERVICES' REPORTS**

#### **ES1) SHIRE ROADS RESHEETING, STABILISATION AND MAINTENANCE**

The following roads have received maintenance attention:

- Marrarvale Lane (Coolamon Road to Marrar South Road)
- Parmenters Lane (Coolamon Road to Tooyal Road)
- Tooyal Road (Parmenters Lane to Coolamon Road)
- Flanagans Lane (Canola Way to boundary)
- Holgates Lane (Flanagans Lane to Deepwater Road)
- Ramp Road (Murrulebale Road to Coffin Rock Road)
- Coffin Rock Road (Ramp Road to Marrar North Road)
- Ariah Road (Menzies Lane to Tilyards Lane)

#### **ES2) BUSINESS PARK**

The following works have progressed at the Business Park:

- Concreting of driveways
- Installation of dripper irrigation
- Mulching of nature strips
- Laying of turf
- Final dressing of lots
- Supply of additional clean fill material
- Electricity and water supply to pump stations
- Installation of electrical bollards

#### **ES3) SLCRP MARY GILMORE WAY (0.14 TO 7.53KMS) 7.39KMS**

Bulk earthworks have been completed on widenings and final trim performed in preparation of sealing scheduled for meeting week. Guard rails at one culvert and linemarking are planned for completion by the end of May.

#### **ES4) BLOCK GRANT – CANOLA WAY EAST (1.23 TO 2.5KMS ) 1.34KMS**

Works involving formation corrections, stabilization, sealing and placement of roadside furniture have now been completed.

**ES5) RLR3 – CHAMBERLAINS LANE (0.0 TO 3.0KMS) 3.0KMS**

Following development of road formation, stabilization and sealing has now been completed and roadside drainage mitres are to be installed with availability of contract bobcat operator.

**ES6) LRCIP**

1) COOLAMON PUMP TRACK

The concrete contractor has completed pouring the track and is now dressing up the surrounds and preparing the centre infill for synthetic grass.

2) WALLACE STREET DRAINAGE (DOUGLAS TO DUNROBIN STREET)

290m of 750mm diameter pipework has been installed along the western side of Wallace Street to collect overland flows. Stormwater pits are to be installed along the pipeline and will occur over coming weeks.

**ES7) TOWN WORKS**

1) LANGHAM STREET – SOUTH SIDE (FORD TO MENANGLE STREET) PATH

Concrete contractors have completed the installation of a 155 x 1.8m concrete path. Final dress up of nature strip will occur on availability of bobcat contractor.

2) BOOTH STREET NORTH (BRUCE TO LEWIS) AND LEWIS STREET WEST (BOOTH TO LOT 12) KERB AND GUTTER

Council staff have prepared foundation works in advance of K&G contractor. Pouring of K&G is schedule to occur following completion of remaining two driveways at Business Park.

**ES8) COWABBIE STREET – CEDAR TREE REPLACEMENT**

Council have engaged contractors to remove the 10 cedar trees lining the business district park area. The north bound traffic lane trees are scheduled for felling late May and will be followed by:

- Excavation of stump/roots
- Root guard installation
- Foundation preparation
- Dripper irrigation installation
- Planting of October Glory tree
- Installation of tree grate and guard
- Reinstatement of pavers

October Glory is a large tree that produce excellent summer shade and vibrant red autumn leaves.

**ES9) NATURAL DISASTER**

Heavy patch rehabilitation (HPR) has commenced on the Coolamon Road and Canola Way – west, as a result of the Newell Highway and Sturt Highway detour impacts. Stabilisation and sealing works are scheduled to be completed by meeting day and grader crews will continue to rectify unsealed defects by the end of June.

Recommendation

That the Executive Manager, Engineering & Technical Services' Reports (ES1 to ES9) be received and noted.

**RESOLVED on the motion of Clr Crocker and seconded by Clr White that the Executive Manager, Engineering & Technical Services' Reports (ES1 to ES9) be received and noted.** 77/05/2023

**ES10) BIOSECURITY WEEDS REPORT (N.02-01, SC284)**

Biosecurity Weeds Officer Reports

**Activities**

- High risk roadways inspected across the Shire.
- Staff have completed roadside inspections of high risk sites and pathways.
- Coolatai inspected and treated, no new sites found.
- Boxthorn sprayed in and around Coolamon, Ganmain, Matong and Ardlethan.
- Riverina field days at Griffith attended as part of the Weed Action Program targets.
- Road shoulders sprayed.

**WAP Targets Addressed:**

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

Recommendation

That the report be received and noted.

**RESOLVED on the motion of Clr McKinnon and seconded by Clr White that the report be received and noted.** 78/05/2023

## 5.4 EXECUTIVE MANAGER, DEVELOPMENT & ENVIRONMENTAL SERVICES' REPORTS

### HS1) DEVELOPMENT ACTIVITY REPORT FOR THE PERIOD ENDING 30<sup>TH</sup> APRIL 2023 (B.05-03, SC58)

#### Summary

This report advised of the Development Application activity for the month of April 2023.

Application Number	Type	Address	Determination	Value
DA 2023/04	Insulated Patio attached to existing dwelling	118 Wallace Street North, Coolamon	Approved	\$18,000.00
DA 2023/06	Change of use from retail to health services facility	7 York Street, Marrar	Approved	\$500.00
DA 2023/01	Single storey residential dwelling with attached garage	18 Kurrajong Street, Coolamon	Approved	\$723,954.00
DA 2023/15	Single storey rural residence with attached garage	83 Cains Lane, Coolamon	Approved	\$675,153.00
DA 2023/22	Replacement of existing garage with a new garage	39 Stinson Street, Coolamon	Approved	\$7,950.00
DA 2023/10	New Shed	Coopers Lane, Coolamon	Approved	\$40,000.00
CDC 2023/07	New Carport	20 Don Street, Marrar	Approved	\$6,000.00
CDC 2023/03	New Shed	37-39 Bourke Street, Matong	Approved	\$9,000.00
CDC 2023/09	New inground swimming pool	142 Mirrool Street North, Coolamon	Approved	\$42,400.00
<b>TOTAL:</b>	<b>9</b>			<b>\$1,522,957.00</b>

#### 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 30<sup>th</sup> April 2023.

**RESOLVED on the motion of Clr McKinnon and seconded by Clr Hatty that Council receive and note this report on development activity for the period up to 30<sup>th</sup> April 2023.** 79/05/2023

**6) REPORTS: DELEGATES/MAYOR/COUNCILLORS**

- Clr McCann advised that he and Courtney Armstrong had met with Steph Cooke MP reiterating Council's priorities following the NSW State Election, including the redevelopment of the Coolamon MPS.
- Clr McCann advised that a meeting was held with Regional Representatives of the Department of Health and Aged Care about issues around Aged Care Services as part of their Regional Tour.
- Clr McCann extended thanks to the Ganmain Community after taking on the organization of the Ganmain ANZAC day celebrations.
- Clr Maslin advised that the Ardlethan Garden Club has commenced landscaping between the Museum and Men's Shed in Ardlethan.
- Clr Maslin advised that the Ardlethan Art Show was a success with increased entrants. Mr Donoghue extended thanks to Clr White for undertaking the judging at the Ardlethan Art Show.
- Clr Maslin attended a NSW Public Libraries Association meeting in Narrandera and noted the Coolamon Libraries status as part of the Riverina Regional Library. Clr Maslin wished to pass on thanks to Helen McLoughlin for her work at the Library.

***Meeting Closed at 4.06pm.***

Confirmed and signed during the Meeting held this 22<sup>nd</sup> day of June 2023.

.....  
**MAYOR**



**ATTACHMENTS FOR THE MEETING HELD 18<sup>TH</sup> MAY, 2023**

**ITEMS DISTRIBUTED WITH THE AGENDA**

- 1) ACTIVITY REPORTS
  - 1) Operating Statistics of the Coolamon Shire Library for April 2023.
  - 2) Community Development Officer's Report for April 2023.
  - 3) Tourism & Business Development Officer's Report for April 2023.
  - 4) Allawah Community Care Report for April 2023.Refer to Correspondence Item (1a)
- 2) INFORMATION PAPERS
  - 1) Minutes of the Advance Ganmain Committee Meeting held 3<sup>rd</sup> May 2023.
  - 2) Media Release from Steph Cooke MP, titled "Cooke to keep up the Pace in 58<sup>th</sup> Parliament".
  - 3) Minutes of the Ardlethan Showground Management Committee Meeting held 15<sup>th</sup> May 2023.Refer to Correspondence Item (2a)
- 3) Correspondence from the Hon Michael McCormack regarding pre-poll locations.  
Refer Correspondence Item (3a), [File No. E.01-03, E.01-04].
- 4) A copy of a Media Release from the Country Mayors Association of NSW titled "Local Government Marched to the Wall".  
Refer Correspondence Item (4a), [File No. C.12-04].
- 5) A copy of the Draft 2023/2027 Delivery Programme and 2023/2024 Operational Plan, Books 1, 2 & 3.  
Refer General Manager's Report (GM1), [File No. S.11-06]
- 6) A table showing the Emergency Services Levy Contributions from 2014 to 2024.  
Refer General Manager's Report (GM2), [File No. E.03-04]
- 7) Correspondence from The Hon Catherine King MP and The Hon Kristy McBain MP regarding the report on LRCIP funding.  
Refer General Manager's Report (GM3), [File No. G.03-72]
- 8) A copy of the Guidelines in relation to the NSW Rural Doctors Network Bush Bursary Programme.  
Refer General Manager's Report (GM5), [File No. D.03-01]
- 9) A copy of the Media Release from Local Government NSW titled, "Emergency Service Levy increase will be catastrophic for Councils"  
Refer Correspondence Item (5a), [File No. E.03-04].
- 10) Correspondence from the Hon Michael McCormack attaching a reply from the Electoral Commissioner regarding pre-poll locations.  
Refer Correspondence Item (6a), [File No. E.01-03, E.01-04].