

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON
HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 18TH NOVEMBER 2021.

Meeting commenced at 3.00pm.

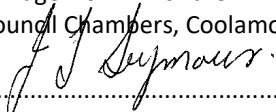
BUSINESS:

- 1) Apologies
- 2) Declarations of Interest.
- 3)
 - a. Confirmation of Minutes of the Meeting held 21st October, 2021.
 - 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) Recommendations of a Committee of a Whole Meeting held 18th November 2021.
- 7) Reports: Delegates/Mayor/Councillors
- 8) Minutes of the Noxious Weeds Meeting of Coolamon, Junee & Temora Councils held 28th September 2021.

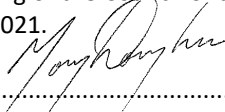
PRESENT: Clr John Seymour, Clr Bruce Hutcheon, Clr David McCann, Clr Jeremy Crocker, Clr Kathy Maslin, Clr Steven Jones, Clr Alan White, Clr Colin McKinnon and Clr Kerrilee Logan.

STAFF: Tony Donoghue, General Manager;
Courtney Armstrong, Executive Manager, Corporate & Community Services;
Colby Farmer, Executive Manager, Development & Environmental Services.

APOLOGIES: Nil


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MAYOR


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GENERAL MANAGER

1) APOLOGIES

There were no Apologies.

2) DECLARATIONS OF INTEREST

Clr McCann declared an interest in (HS4) as a land holder of land affected by the Draft Settlement Strategy.

Clr Hutcheon declared an interest in (HS4) as a land holder, brother of a land holder and brother-in-law of a land holder of land affected by the Draft Settlement Strategy.

3a) CONFIRMATION OF MINUTES OF THE MEETING HELD 21ST OCTOBER, 2021

RESOLVED on the motion of Clr McCann and seconded by Clr Crocker that the Minutes of the Meeting held 21st October 2021 as circulated be confirmed and adopted. 214/11/2021

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 October 2021.

Attachment No. 1.1

2) Community Development Officer's Report for October 2021.

Attachment No. 1.2

3) Tourism and Business Development Officer's Report for October 2021.

Attachment No. 1.3

4) Road Safety Officer's Activity Report for October 2021.

Attachment No. 1.4

General Manager's Note

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

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 Coolamon & District History Group Meeting held 30th October 2021. **Attachment No. 2.1**
- 2) Minutes of the Advance Ardlethan Committee Meeting held 1st November 2021. **Attachment No. 2.2**
- 3) Minutes of the Advance Ganmain Committee Meeting held 3rd November 2021. **Attachment No. 2.3**
- 4) Minutes of the AGM and General Meeting of the Country mayors Association of New South Wales held 5th November 2021. **Attachment No. 2.4**

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) CHRIS MINNS MP, NSW LABOR LEADER (P.06-01, SC310)

Forwarding correspondence regarding proposed major changes to infrastructure contributions for local communities across the state in the Environment Planning and Assessment Amendment (Infrastructure Contributions) Bill 2021.

General Manager's Note

→ A copy of the letter is attached for Councillors information. **Attachment No. 3**

4a) RIVERINA REGIONAL LIBRARY (L.03-03, SC269)

Forwarding a copy of their Annual Report for 2020-2021.

General Manager's Note

- A copy of the annual Report is tabled for the information of Councillors.

AGENDA B

**1b) DEPARTMENT OF PLANNING, INDUSTRY AND ENVIRONMENT – CROWN
LANDS (A.01-01, SC2)**

Forwarding correspondence from The Honourable Melinda Pavey MP, Minister for Water, Property and Housing regarding the transfer of Aboriginal Land Claims to the Narrandera Local Aboriginal Land Council.

General Manager's Note

- ➔ A copy of the letters are attached to the information papers. **Attachment No. 13**

**RESOLVED on the motion of Clr Jones and seconded by Clr White that the
Correspondence listed in Agenda A and Agenda B be received.** 215/11/2021

5) GENERAL MANAGER REPORTS

5.1) GENERAL MANAGER REPORTS

GM1) PRESENTATION OF 2021 FINANCIAL STATEMENTS INCLUDING COUNCIL'S AUDIT REPORT FOR THE YEAR ENDED 30TH JUNE, 2021 (A.12-01, S.11-04)

- ➔ The General Purpose Financial Statements, Special Purpose Financial Statements and Special Schedules in respect of the financial year ending 30th June, 2021 are attached. **Attachment No. 4**

In accordance with Section 418(3) of the Local Government Act, 1993, Council has given Public Notice regarding the presentation of the Financial Statements and Auditor's Reports and has not yet received any submissions under Section 420 of the act with respect to the Statements or Auditor's Reports. The closing date for submissions is Thursday, 25th November 2021.

Please note that Nirupama Mani from NSW Audit Office will be an apology and that Dannielle MacKenzie from Crowe will present the report via Zoom.

Recommendation

That the report be noted.

RESOLVED on the motion of Clr Hutcheon and seconded by Clr McCann that the report be noted. **216/11/2021**

GM2) HONOURED CITIZEN AWARDS (A.14-04, SC45)

Council have identified four members of the Coolamon Shire Community that have been recommended for an Honoured Citizen Award. This award has been reserved for those long standing members of the community who have contributed exceptional service through:

- extended length of service and residency in the Shire
- commitment to the community or a purpose
- outstanding service
- a commitment above and beyond normal
- having a significant positive impact on their communities

The following people were deemed worthy to receive such an award:

- **Will Kember OAM** – Has provided a long commitment to the Ganmain Community through various roles supporting such issues as the Showground, Pool, Historical Society and associated fundraising.
 - **Pat Quinn OAM** – An ever reliable community worker who has worked tirelessly for in excess of 70 decades to support all things in the Ganmain District.
 - **Barrie Logan** – A man who leads his community, whilst still somehow managing to stay in the background. A staunch advocate for his community through a variety of avenues such as sport, clubs, business and advocacy.
 - **Allan Patterson** – Supported his communities through his participation in Schools, sports, Equine Clubs and Aged Care. Helped many community organisations with their financial requirements through pro-bono work.
- ➔ These individuals are to be congratulated on the contribution they have made to their communities. A full list of achievements for each of the nominated people has been attached. Attachment No. 5

Council will undertake a formal Ceremony at the Council Meeting to present these Honoured Citizen Awards.

The presentation will be at 4.30pm, however, due to COVID restrictions, this Ceremony will be limited to nominated family members due to number requirements.

Recommendation

For Council information.

RESOLVED on the motion of Clr McCann and seconded by Clr McKinnon that the report be received. 217/11/2021

GM3) LOCAL ROADS AND COMMUNITY INFRASTRUCTURE PROGRAMME PHASE 3 (LRCIP3) (G.03-72, SC1361)

Council has now received confirmation that Round 3 of the LRCIP Programme is open.

- ➔ Council Staff had already provided a list of the projects that were identified by Council at the June Council Meeting. A copy of which is attached. Attachment No. 6

Council will now be able to submit the work to the Infrastructure Investment Division of the Federal Government for confirmation. On receiving advice, these projects will then be placed into Council's work schedule and negotiations commence with any community organization.

Recommendation

For Council information.

RESOLVED on the motion of Clr Maslin and seconded by Clr Jones that the report be received. 218/11/2021

GM4) NSW TELCO AUTHORITY (E.03-01, SC163)

- The Mayor and General Manager held a meeting with the NSW Telco Authority to discuss their Critical Communications Enhancement Programme (CCEP). A copy of the information provided is attached for your information. This body focusses on improvements to the Emergency Services coverage by utilising current and/or providing additional infrastructure. Attachment No. 7

This programme is focused on the Emergency Services Network but may provide additional coverage advantages to other private suppliers.

There does seem to be some cross over here between the State Government and the Federal Government Blackspot Programmes, in addition to the various works undertaken by private telecommunication Authorities, and it is hard to get a handle on who is doing what.

This was reinforced in our submission to the recent Telecommunications Review.

Council continue to discuss and liaise with the NSW Telco Authority through the Riverina Joint Organisation to ensure that appropriate services are delivered to our regional communities.

Recommendation

For Council information.

RESOLVED on the motion of Clr Hutcheon and seconded by Clr Maslin that the report be received. 219/11/2021

GM5) RIVERINA REGIONAL LIBRARY (L.03-03, SC269)

As has been previously advised, Wagga Wagga City Council (WWCC) will not be renewing their membership of the Riverina Regional Library (RRL) and therefore the remaining Councils will have to determine the ongoing viability of the regional service. As WWCC is the current Executive Council, if it is deemed appropriate to continue the service another Council have to act as Administrator.

- A meeting of the RRL Advisory Committee was held on the 4th November 2021 (Minutes Attached) that recommended a future model that was supported by the remaining members. **Attachment No. 8**

Coolamon Shire Council has now been endorsed as the new Executive Council and Courtney Armstrong has been working hard with the Advisory Committee to come up with future Budgets.

At the recent Advisory Committee Meeting, it was resolved that the attached Budget be adopted. This has increased Council's contribution by approximately \$17,000.

Whilst this is not considered ideal, the removal of Wagga City Council (approximately 46% of the budget) has meant that costs will need to be increased.

This has required a reduced Staff Structure whilst aiming to maintain the existing level of service delivery.

The benefits of regional collaboration provides economies of scale that allow Council to provide better services (book numbers, e-resources, programmes, library management system etc) that they could not do individually.

The alternative of not having an RRL, would be a significant increase in individual costs to Coolamon Shire Council to maintain a similar service level.

Councils have received a significant State Library funding increase over the last three years that approximates to \$43,000 per annum. This increase will be absorbed by this funding amount.

Coolamon Shire Council's Static Library and Mobile Service have always been well utilised by the community and are meeting points for individuals and community organisations alike.

Recommendation

- 1) That Council support the Riverina Regional Library moving forward by continuing its membership.
- 2) That Council endorse the financial contribution and add it to next year's budget allocation.
- 3) That Council endorses its role as the Executive Council for the Riverina Regional Library.

RESOLVED on the motion of Clr Maslin and seconded by Clr Hutcheon: 220/11/2021

- 1) **That Council support the Riverina Regional Library moving forward by continuing its membership, and**
- 2) **That Council endorse the financial contribution and add it to next year's budget allocation, and**
- 3) **That Council endorses its role as the Executive Council for the Riverina Regional Library.**

GM6) END OF TERM REPORT (S.10-04, SC387)

At the end of each Council term, Council are required to provide an End of Term Report. This term has been extended due to the COVID pandemic and went for five years instead of four.

This report is to be endorsed and owned by the Councillors and accordingly each Councillor has the opportunity to individually sign the document. It is a review of what has been achieved, and a pointer to where the Council see our future.

- ➔ A copy of this report is provided for your information and endorsement.
Attachment No. 9

Recommendation

That Council endorse the End of Term Report.

RESOLVED on the motion of Clr Maslin and seconded by Clr White that Council endorse the End of Term Report. 221/11/2021

↑ **ADJOURNMENT**

RESOLVED on the motion of Clr Maslin and seconded by Clr Hutcheon 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. 222/11/2021

Council adjourned at 3.36pm into Committee of a Whole and reconvened at 3.54pm.

6) RECOMMENDATIONS OF A COMMITTEE OF A WHOLE MEETING HELD 18TH NOVEMBER, 2021.

RESOLVED on the motion of Clr McCann and seconded by Clr White that the Recommendations of a Committee of a Whole Meeting held 18th November, 2021 be adopted. 223/11/2021

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 AS AT 31ST OCTOBER 2021

DATE INVESTED	INSTITUTION	RATING	INVESTMENT TYPE	AMOUNT INVESTED	TERMS (days)	RATE	MATURITY DATE
10/05/2021	Bank of Queensland	A2/BBB+	Term Deposit	\$ 1,000,000	182	0.35%	8/11/2021
25/11/2020	AMP	A2/BBB+	Term Deposit	\$ 500,000	365	0.75%	25/11/2021
25/11/2020	AMP	A2/BBB+	Term Deposit	\$ 1,000,000	365	0.75%	25/11/2021
14/12/2020	Beyond Bank	A2/BBB	Term Deposit	\$ 1,000,000	365	0.75%	14/12/2021
15/01/2021	AMP	A2/BBB+	Term Deposit	\$ 500,000	365	0.75%	15/01/2022
21/06/2021	Bank of Queensland	A2/BBB+	Term Deposit	\$ 1,000,000	210	0.40%	17/01/2022
23/04/2021	Macquarie Bank	A1/A+	Term Deposit	\$ 1,000,000	270	0.40%	18/01/2022
3/08/2021	ME Bank	A1/A+	Term Deposit	\$ 1,000,000	182	0.45%	1/02/2022
11/02/2021	AMP	A2/BBB+	Term Deposit	\$ 2,000,000	365	0.75%	11/02/2022
2/09/2021	Beyond Bank	A2/BBB	Term Deposit	\$ 1,001,512	181	0.50%	2/03/2022
9/09/2021	Beyond Bank	A2/BBB	Term Deposit	\$ 2,000,000	365	0.50%	9/03/2022
10/09/2021	Beyond Bank	A2/BBB	Term Deposit	\$ 1,000,000	181	0.50%	10/03/2022
19/03/2021	Beyond Bank	A2/BBB	Term Deposit	\$ 1,000,000	304	0.60%	19/03/2022
29/03/2021	Beyond Bank	A2/BBB	Term Deposit	\$ 2,000,000	304	0.60%	29/03/2022
5/05/2021	Macquarie Bank	A1/A+	Term Deposit	\$ 1,000,000	365	0.40%	5/05/2022
21/07/2021	Judo Bank	NR (Govt Guarantee)	Term Deposit	\$ 250,000	365	0.85%	21/07/2022
3/08/2021	AMP	A2/BBB+	Term Deposit	\$ 1,000,000	365	0.75%	3/08/2022
23/09/2021	Beyond Bank	A2/BBB	Term Deposit	\$ 1,000,000	365	0.60%	23/09/2022
1/10/2021	Beyond Bank	A2/BBB	Term Deposit	\$ 1,000,000	365	0.60%	1/10/2022
30/09/2021	AMP	A2/BBB	Term Deposit	\$ 1,000,000	369	0.80%	4/10/2022
19/10/2021	Beyond Bank	A2/BBB	Term Deposit	\$ 750,000	365	0.60%	19/10/2022
TOTAL INVESTED				\$ 22,001,512			

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 2005* and Council's Investment Policy.

STennings
Jper@

(Samantha Jennings, Finance Manager)

RESTRICTED CASH, CASH EQUIVALENTS & INVESTMENTS (as at 30 June 2021)

External Restrictions - included in liabilities	
Specific purpose unexpended grants	1,550,611.83
Allawah Lodge Bonds & Payments	4,667,532.85
Allawah Village Loan Licences	3,622,432.44
Home Care Packages	544,964.06
	<u>10,385,541.18</u>
External Restrictions - other	
Developer contributions - general	67,613.37
Specific purpose grants (recognised as revenue)	475,265.77
Sewerage Services	1,598,022.28
Domestic Waste Management	750,153.46
Stormwater Management	64,569.62
Other - Community Transport	230,864.00
	<u>3,186,488.50</u>
Internal Restrictions	
Plant & vehicle replacement	1,000,000.00
Employees Leave Entitlements	1,499,000.00
Deferred Works	219,960.00
Ardlethan Preschool (non-grant)	39,155.28
Asset management/replacement	3,500,000.00
Financial Assistance Grant Advance	2,063,337.00
Swimming Pools	55,000.00
Rehabilitation of Gravel Pits	168,000.00
Coolamon Early Childhood Centre	361,222.45
Allawah Lodge	706,001.68
Allawah Village	578,588.69
	<u>10,190,265.10</u>
TOTAL RESTRICTIONS	<u><u>23,762,294.78</u></u>
UNRESTRICTED	<u>985,659.43</u>
TOTAL CASH, CASH EQUIVALENTS & INVESTMENTS	<u><u>24,747,954.21</u></u>

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 18th November, 2021.

J J Seymour
..... MAYOR

Maughan
..... GENERAL MANAGER

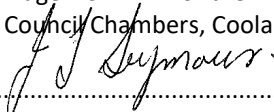
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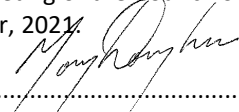
COOLAMON SHIRE COUNCIL
INCOME STATEMENT

for the period 1st July 2021 to 30th June 2022

	OCTOBER 2021	SEPTEMBER 2021	AUGUST 2021	2021/2022 BUDGET	2020/2021 ACTUAL
Income from continuing operations					
Rates & annual charges	3,976,083.38	3,976,696.50	3,976,731.30	4,042,000.00	3,958,280.47
User charges & fees	1,824,787.95	1,301,910.36	833,933.38	4,785,000.00	5,072,093.97
Other revenues	91,337.39	72,598.28	47,310.84	745,000.00	583,429.79
Grants & contributions provided for operating purposes	1,438,683.58	1,390,124.42	1,371,260.02	4,598,000.00	7,322,392.31
Grants & contributions provided for capital purposes	321,753.46	275,656.00	13,000.00	3,581,000.00	2,396,269.47
Interest and investment revenue	(5,728.79)	(17,062.58)	(42,967.07)	114,000.00	270,638.20
Other income	139,543.61	107,708.04	83,665.37		371,469.25
Net gain from the disposal of assets	106,077.77	75,015.29	49,292.70	61,000.00	-110,943.76
Internals	0.00	0.00	0.00		0.00
Total income from continuing operations	7,892,538.35	7,182,646.31	6,332,226.54	17,926,000.00	19,863,629.70
Expenses from continuing operations					
Employee benefits and on-costs	2,139,853.33	1,642,844.92	1,120,463.40	6,665,000.00	6,740,916.96
Materials & services	1,951,078.61	1,545,034.27	1,159,066.65	3,846,000.00	4,719,276.22
Borrowing costs	6,860.96	6,860.96	6,860.96	45,000.00	26,510.03
Depreciation, amortisation & impairment	215,266.27	159,683.42	105,304.40	4,240,000.00	4,095,962.48
Other expenses	128,313.27	127,713.27	71,895.51	1,636,000.00	481,694.29
Net loss from the disposal of assets					
Total expenses from continuing operations	4,441,372.44	3,482,136.84	2,463,590.92	16,432,000.00	16,064,359.98
Operating result from continuing operations	3,451,165.91	3,700,509.47	3,868,635.62	1,494,000.00	3,799,269.72
Net operating result for the year before grants and contributions provided for capital purposes	3,129,412.45	3,424,853.47	3,855,635.62	-2,087,000.00	1,403,000.25

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..... MAYOR

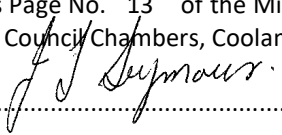

.....GENERAL MANAGER

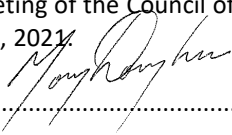
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COOLAMON SHIRE COUNCIL
INCOME STATEMENT BY FUND

October 2021			
	CONSOLIDATED		TOTAL
	GENERAL FUND	SEWERAGE FUND	
Income from continuing operations			
Rates & annual charges	3,242,211.61	733,871.77	3,976,083.38
User charges & fees	1,824,787.95	0.00	1,824,787.95
Other revenues	90,755.50	581.89	91,337.39
Grants & contributions provided for operating purposes	1,427,589.68	11,093.90	1,438,683.58
Grants & contributions provided for capital purposes	314,750.46	7,003.00	321,753.46
Interest and investment revenue	(6,367.93)	639.14	-5,728.79
Other income	139,543.61		139,543.61
Net gain from the disposal of assets	106,077.77	0.00	106,077.77
Internals	0.00	0.00	0.00
Total income from continuing operations	7,139,348.65	753,189.70	7,892,538.35
Expenses from continuing operations			
Employee benefits and on-costs	2,077,175.72	62,677.61	2,139,853.33
Materials & services	1,906,385.95	44,692.66	1,951,078.61
Borrowing costs	6,860.96		6,860.96
Depreciation & amortisation	214,256.95	1,009.32	215,266.27
Other expenses	128,313.27	0.00	128,313.27
Total expenses from continuing operations	4,332,992.85	108,379.59	4,441,372.44
Operating result from continuing operations	2,806,355.80	644,810.11	3,451,165.91
Net operating result for the year before grants and contributions provided for capital purposes	2,491,605.34	637,807.11	3,129,412.45

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..... MAYOR


.....GENERAL MANAGER

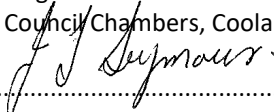
MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON
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BALANCE SHEET

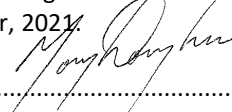
for the period 1st July 2021 to 30th June 2022

			2021/2022		
	OCTOBER 2021	SEPTEMBER 2021	AUGUST 2021	BUDGET (ADJ FOR OPENING BALS)	2020/2021 ACTUAL
ASSETS					
Current assets					
Cash and cash equivalents	3,628,472.11	3,934,019.64	5,159,896.88	(662,574.97)	3,746,441.88
Investments	22,001,512.33	22,001,512.33	21,001,512.33	21,001,511.33	21,001,512.33
Receivables	1,529,438.61	1,593,332.11	2,002,672.86	767,516.46	767,845.79
Inventories	88,339.96	70,681.96	56,998.63	1,240,551.62	60,806.06
Other					
Total current assets	27,247,763.01	27,599,546.04	28,221,080.70	22,347,004.44	25,576,606.06
Non-current assets					
Investments					
Receivables	280,092.35	280,092.35	280,092.35	248,247.60	280,092.35
Inventories	1,136,866.84	1,136,866.84	1,136,866.84	1,136,698.42	1,136,866.84
Infrastructure, property, plant & equipment	239,029,463.91	238,714,911.36	238,426,836.84	246,977,705.63	238,042,200.34
Accumulated Dep'n - Infrastructure, PP&E	(47,483,914.09)	(47,464,819.80)	(47,576,039.78)	(51,810,366.77)	(47,569,655.61)
Accumulated Imp't - Infrastructure, PP&E	0.00	0.00	0.00	0.00	0.00
Other	(3,505.95)	(3,575.82)	(3,645.69)	(5,785.31)	(5,785.31)
Total non-current assets	192,959,003.06	192,663,474.93	192,264,110.56	196,546,499.57	191,883,718.61
Total assets	220,206,766.07	220,263,020.97	220,485,191.26	218,893,504.01	217,460,324.67
LIABILITIES					
Current liabilities					
Payables	8,569,276.81	8,376,167.94	8,431,713.03	9,046,081.69	9,311,685.38
Contract Liabilities	1,586,084.71	1,586,084.71	1,586,084.71		
Borrowings	0.00	0.00	0.00	0.00	0.00
Employee benefit provisions	1,977,886.42	1,977,906.63	1,974,277.04	2,135,131.52	1,975,675.24
Provisions	28,578.00	28,578.00	28,578.00	0.00	28,578.00
Total current liabilities	12,161,825.94	11,968,737.28	12,020,652.78	11,181,213.21	11,315,938.62
Non-current liabilities					
Payables	3,856.18	3,856.18	3,856.18	3,466.23	3,856.18
Borrowings	0.00	0.00	0.00	0.00	0.00
Employee benefit provisions	135,342.63	135,342.63	135,342.63	135,342.63	135,342.63
Provisions	390,052.54	390,052.54	390,052.54	435,377.90	390,052.54
Total non-current liabilities	529,251.35	529,251.35	529,251.35	574,186.76	529,251.35
TOTAL LIABILITIES	12,691,077.29	12,497,988.63	12,549,904.13	11,755,399.97	11,845,189.97
Net assets	207,515,688.78	207,765,032.34	207,935,287.13	207,138,104.04	205,615,134.70
EQUITY					
Retained earnings	104,494,891.60	104,744,235.16	104,912,361.31	104,117,184.31	101,043,725.69
Reserves	103,020,797.18	103,020,797.18	103,020,797.18	103,020,919.73	103,020,797.18
Internal Assets/Liabilities	0.00	0.00	0.00		0.00
Trust Transfer			2,128.64		
Total equity	207,515,688.78	207,765,032.34	207,935,287.13	207,138,104.04	204,064,522.87

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 18th November, 2021.



MAYOR



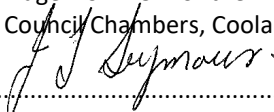
GENERAL MANAGER

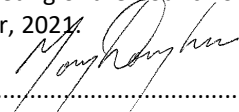
MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON
HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 18TH NOVEMBER 2021.

COOLAMON SHIRE COUNCIL
BALANCE SHEET BY FUND

	October 2021		COOLAMON SHIRE TOTAL
	CONSOLIDATED GENERAL FUND	SEWERAGE FUND	
ASSETS			
Current assets			
Cash and cash equivalents	1,765,655.02	1,862,817.09	3,628,472.11
Investments	22,001,512.33		22,001,512.33
Receivables	1,087,702.36	441,736.25	1,529,438.61
Inventories	88,339.96		88,339.96
Other			0.00
Total current assets	24,943,209.67	2,304,553.34	27,247,763.01
Non-current assets			
Investments			0.00
Receivables	280,092.35		280,092.35
Inventories	1,136,866.84		1,136,866.84
Infrastructure, property, plant & equipment	218,800,897.09	20,228,566.82	239,029,463.91
Accumulated Depreciation	(40,351,022.54)	(7,132,891.55)	(47,483,914.09)
Accumulated Impairment	0.00		0.00
Other	(3,505.95)	0.00	(3,505.95)
Total non-current assets	179,863,327.79	13,095,675.27	192,959,003.06
Total assets	204,806,537.46	15,400,228.61	220,206,766.07
LIABILITIES			
Current liabilities			
Payables	8,569,276.81	0.00	8,569,276.81
Contract Liabilities	1,586,084.71		1,586,084.71
Interfunding			0.00
Interest bearing liabilities	0.00		0.00
Employee benefit provisions	1,977,886.42		1,977,886.42
Provisions	28,578.00		28,578.00
Total current liabilities	12,161,825.94	0.00	12,161,825.94
Non-current liabilities			
Payables	3,856.18		3,856.18
Interest bearing liabilities	0.00		0.00
Employee benefit provisions	135,342.63		135,342.63
Provisions	390,052.54		390,052.54
Total non-current liabilities	529,251.35	0.00	529,251.35
TOTAL LIABILITIES	12,691,077.29	0.00	12,691,077.29
Net assets	192,115,460.17	15,400,228.61	207,515,688.78
EQUITY			
Retained earnings	94,959,934.54	9,534,957.06	104,494,891.60
Reserves	97,155,525.63	5,865,271.55	103,020,797.18
Internal Assets & Liabilities			0.00
Trust Transfer			0.00
Total equity	192,115,460.17	15,400,228.61	207,515,688.78

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

..... MAYOR

.....GENERAL MANAGER

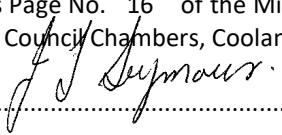
MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON
HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 18TH NOVEMBER 2021.

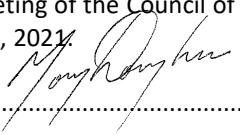
COOLAMON SHIRE COUNCIL
INTERNAL & EXTERNAL RESTRICTIONS

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

	OCTOBER 2021	SEPTEMBER 2021	AUGUST 2021	2021/2022	2020/2021
				BUDGET (ADJ FOR OPENING BALS)	ACTUAL
<i>EXTERNALLY RESTRICTED</i>					
Contract Liabilities	1,398,889.39	1,417,833.58	1,426,274.28	1,283,762.23	1,550,611.83
Allawah Lodge Accommodation Payments	4,860,218.08	4,645,614.79	4,699,765.73	4,667,532.85	4,667,532.85
Allawah Village Loan-Licence	3,622,432.44	3,622,432.44	3,622,432.44	3,787,585.44	3,622,432.44
Home Care Packages	626,021.09	511,201.39	511,201.39	544,964.06	544,964.06
Developer Contributions	71,103.83	67,613.37	67,613.37	28,289.49	67,613.37
Grant Revenues	351,450.39	362,032.97	409,382.32	475,265.77	475,265.77
Sewerage Fund	1,862,817.09	1,857,090.38	1,817,755.47	1,649,557.95	1,598,022.28
Waste Management	921,365.89	897,554.16	934,602.83	753,961.79	750,153.46
Stormwater Management Reserve	97,155.50	100,035.50	104,741.06	46,344.62	64,569.62
Other - Community Transport	265,511.34	241,731.95	247,407.73	230,864.00	230,864.00
	14,076,965.04	13,723,140.53	13,841,176.62	13,468,128.20	13,572,029.68
<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	1,499,000.00	1,499,000.00	1,499,000.00	1,619,237.00	1,499,000.00
Deferred Works Reserve	180,737.30	258,383.54	254,320.62	162,170.00	219,960.00
Ardlethan Preschool	39,155.28	39,155.28	50,683.36	48,444.28	39,155.28
Asset Management	3,500,000.00	3,500,000.00	3,500,000.00	1,678,812.00	3,500,000.00
Financial Assistance Grant	0.00	0.00	0.00	120,568.00	2,063,337.00
Swimming Pools Reserve	55,000.00	55,000.00	55,000.00	75,000.00	55,000.00
Gravel Pits Rehabilitation Reserve	168,000.00	168,000.00	168,000.00	188,000.00	168,000.00
CECC Asset Mgt Reserve	480,042.30	464,749.33	428,523.73	333,288.45	361,222.45
Allawah Lodge Asset Mgt Reserve	883,203.17	802,903.42	765,627.94	714,360.27	706,001.68
Allawah Village Asset Mgt Reserve	528,771.59	521,564.57	532,424.74	260,790.33	578,588.69
	8,333,909.64	8,308,756.14	8,253,580.39	6,200,670.33	10,190,265.10
Unrestricted	3,219,109.76	3,903,635.30	4,066,652.20	670,263.95	985,659.43
TOTAL CONSOLIDATED CASH	25,629,984.44	25,935,531.97	26,161,409.21	20,339,062.47	24,747,954.21

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


..... MAYOR


..... GENERAL MANAGER

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON
HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 18TH NOVEMBER 2021.

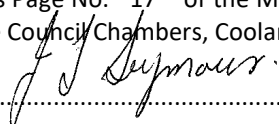
RATE COLLECTIONS

	ARREARS BFWD	LEVIES INC. INTEREST	TOTAL	COLLECTIONS TO DATE	% TO TOTAL	ADJUSTMENTS INC. PENS CONCESSIONS	ADJ TOTAL	% TO TOTAL	COLLECTABLE BALANCE
31/10/2003	280,098.47	2,027,632.31	2,307,730.78	857,746.23	37.17%	102,580.86	2,205,149.92	38.90%	1,347,403.69
31/10/2004	181,374.69	2,089,378.64	2,270,753.33	833,155.25	36.69%	106,390.81	2,164,362.52	38.49%	1,331,207.27
31/10/2005	163,566.58	2,161,087.40	2,324,653.98	854,022.98	36.74%	106,595.28	2,218,058.70	38.50%	1,364,035.72
31/10/2006	185,519.90	2,240,125.29	2,425,645.19	840,742.52	34.66%	106,570.62	2,319,074.57	36.25%	1,478,332.05
31/10/2007	236,912.33	2,413,436.48	2,650,348.81	954,343.56	36.01%	118,883.99	2,531,464.82	37.70%	1,577,121.26
31/10/2008	277,343.62	2,494,636.91	2,771,980.53	952,397.05	34.36%	120,425.91	2,651,554.62	35.92%	1,699,157.57
31/10/2009	239,371.45	2,597,036.84	2,836,408.29	987,381.20	34.81%	121,497.64	2,714,910.65	36.37%	1,727,529.45
31/10/2010	292,105.99	2,709,127.81	3,001,233.80	1,042,643.73	34.74%	125,062.93	2,876,170.87	36.25%	1,833,527.14
31/10/2011	239,162.46	2,859,628.99	3,098,791.45	1,119,459.58	36.13%	125,040.19	2,973,751.26	37.64%	1,854,291.68
31/10/2012	207,935.41	3,022,197.05	3,230,132.46	1,202,563.74	37.23%	127,580.85	3,102,551.61	38.76%	1,899,987.87
31/10/2013	230,807.22	3,134,372.75	3,365,179.97	1,208,882.77	35.92%	124,161.24	3,241,018.73	37.30%	2,032,135.96
31/10/2014	263,562.88	3,292,140.97	3,555,703.85	1,291,979.03	36.34%	121,405.48	3,434,298.37	37.62%	2,142,319.34
31/10/2015	335,520.44	3,407,861.74	3,743,382.18	1,408,399.46	37.62%	123,775.98	3,619,606.20	38.91%	2,211,206.74
31/10/2016	300,944.76	3,493,051.04	3,793,995.80	1,388,403.60	36.59%	124,149.25	3,669,846.55	37.83%	2,281,442.95
31/10/2017	303,728.87	3,562,633.59	3,866,362.46	1,444,201.69	37.35%	117,122.89	3,749,239.57	38.52%	2,305,037.88
31/10/2018	319,410.16	3,669,568.75	3,988,978.91	1,488,272.81	37.31%	115,319.36	3,873,659.55	38.42%	2,385,386.74
31/10/2019	368,193.86	3,782,998.90	4,151,192.76	1,577,874.73	38.01%	115,986.06	4,035,206.70	39.10%	2,457,331.97
31/10/2020	342,642.82	4,023,871.76	4,366,514.58	1,685,841.25	38.61%	122,810.66	4,243,703.92	39.73%	2,557,862.67
2021/2022									
31/07/2021	190,868.79	4,113,117.16	4,303,985.95	478,276.41	11.11%	121,612.50	4,182,373.45	11.44%	3,704,097.04
31/08/2021	190,868.79	4,114,260.21	4,305,120.00	1,493,306.90	34.69%	122,659.36	4,182,469.64	35.70%	2,689,162.74
30/09/2021	190,868.79	4,114,650.96	4,305,519.75	1,725,384.52	40.07%	122,659.36	4,182,860.39	41.25%	2,457,475.87
31/10/2021	190,868.79	4,114,469.66	4,305,338.45	1,830,243.25	42.51%	122,237.48	4,183,100.97	43.75%	2,352,857.72

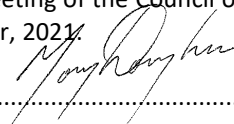
Recommendation

For Council information.

RESOLVED on the motion of Cllr Crocker and seconded by Cllr McCann that the report be received 224/11/2021



MAYOR



GENERAL MANAGER

CS2) 2020/2021 ANNUAL REPORT (S.11-02, SC388)

- Attached to Council's papers is the 2020/2021 Annual Report prepared by staff. The main focus of the Annual Report is to report on the progress of the Delivery Plan and Operational Plan. As this is the final report for the current Council, the report also includes the End of Term Report as presented in (GM6).

Attachment No. 14

Recommendation

That the 2020/2021 Annual Report be endorsed and that a copy of the report be provided to the Office of Local Government and the Department of Communities & Justice.

RESOLVED on the motion of Clr Hutcheon and seconded by Clr Logan that the 2020/2021 Annual Report be endorsed and that a copy of the report be provided to the Office of Local Government and the Department of Communities & Justice. **225/11/2021**

CS3) QUARTERLY BUDGET REVIEW AS AT 30 SEPTEMBER 2020 (F.02-02, SC178)

- Enclosed with the attachments is the Quarterly Budget Review Statements to the 30 September 2021 for Council's information. The Review reveals a change in Council's anticipated operating result after capital amounts from an original surplus of \$1,494,2020 to a surplus of \$1,767,097. **Attachment No. 15**

Council's anticipated nett cash position has decreased from an original deficit of \$4,408,892 to a deficit of \$5,829,733 being an unfavourable variance of \$1,420,841.

The following items have been subject to material forecast changes:

**Income
Administration**

Item	Original Budget	YTD 30/09/2021	Amended Budget	Variance (\$)	Variance (%)
Gain/Loss on Sale of Plant & Equipment	60,427	75,015	211,658	151,231	251.67 F

Gain/Loss on Sale of Plant & Equipment – Council had a number of vehicles that had not been sold at the end of the FY2021 year that were not included in Council's original budget. Council has also been achieving higher than anticipated sales prices

Environment

Item	Original Budget	YTD 30/09/2021	Amended Budget	Variance (\$)	Variance (%)
Noxious Weeds Grant	48,290	0	98,290	50,000	103.54 F
Sale of Recyclables	25,000	1,217	43,641	18,641	74.56 F

Noxious Weeds Grants – Council received additional funding to “Remove Weeds of Concern”. This additional income is offset by an increase in expenditure of \$50,000.

Sale of Recyclables – Black metal waste has been collected from Council’s landfills and Council has received additional income after the reporting period to account for this favorable variation.

Community Services & Education

Item	Original Budget	YTD 30/09/2021	Amended Budget	Variance (\$)	Variance (%)
Ardlethan Preschool Funding	139,000	39,595	159,000	20,000	14.39 F
CECC Preschool Funding	0	0	11,684	11,684	F
CECC Sundry Income	0	8,780	8,780	8,780	F
CECC ISS Support	0	3,956	3,956	3,956	F

Ardlethan Preschool Funding – The State Government introduced “fee-free” preschool as a response to the COVID pandemic. This has resulted in additional funding but is offset by the income that Council would have received from parent/carers

CECC Preschool Funding – Council received funding for preschool resources at the end of FY2021. This money was restricted as a liability and will be accounted for as income in the current year. It is offset by an increase in resource expenditure.

CECC Sundry Income – This is State Government funding in relation to the employment of trainees. This was not included in Council’s original budget

CECC ISS Support – This funding is granted after an application is made to support specific children at the centre. This was not included in Council’s original budget

Sewerage Services

Item	Original Budget	YTD 30/09/2021	Amended Budget	Variance (\$)	Variance (%)
RESTART NSW – Ardlethan Sewerage Scheme	0	0	328,000	328,000	F

RESTART NSW Ardlethan Sewerage Scheme – This is the final instalment of the funding for the construction of the Ardlethan Sewerage Scheme. It was not included in Council’s original budget.

Recreation & Culture

Item	Original Budget	YTD 30/09/2021	Amended Budget	Variance (\$)	Variance (%)
DCP2 – Ardlethan Museum	0	0	100,000	100,000	F

DCP2 – Ardlethan Museum – This is the final instalment of funding under the Drought Communities Program for the construction of the Ardlethan Museum.

Transport & Communication

Item	Original Budget	YTD 30/09/2021	Amended Budget	Variance (\$)	Variance (%)
Fixing Country Roads	392,371	262,656	479,455	87,074	22.19 F
LRCIP Funding	483,425	0	392,781	-90,644	18.75 U

Fixing Country Roads – Council application for the upgrade of Chamberlains Lane was successful. These works will be undertaken over the FY2022 and FY2023 financial years.

LRCIP Funding – Council received additional funding in the FY2021 financial year that was restricted for the projects.

Economic Affairs

Item	Original Budget	YTD 30/09/2021	Amended Budget	Variance (\$)	Variance (%)
Allawah Lodge – Business Improvement Fund	90,696	0	130,509	39,813	44.00 F
BBRF – Coolamon Caravan Park	113,035	0	0	-113,035	100.00 U

Allawah Lodge – Business Improvement Fund – This project was not as advanced at the end of the FY2021 so Council will account for the remaining income in the current financial year.

BBRF – Coolamon Caravan Park – Council’s application for funding under the Building Better Regions Fund for cabins at the caravan park was unsuccessful. This is offset by the removal of the capital expenditure

Expenditure Governance

Item	Original Budget	YTD 30/09/2021	Amended Budget	Variance (\$)	Variance (%)
Community Consultation	25,000	0	46,500	21,500	86.00 U

Community Consultation – Council accepted a quotation for the development of a new CSP and DIAP that exceeded Council’s original

Administration

Item	Original Budget	YTD 30/09/2021	Amended Budget	Variance (\$)	Variance (%)
Overheads (Admin & Eng)	-130,900	-26,450	-105,000	25,900	19.78 U
Computer Maintenance	110,000	76,522	130,000	20,000	18.12 U

Overheads – Based on year to date allocations, these amounts have been reduced
Computer Maintenance – Year to date expenditure and know future expenditures have required this increase in estimated computer maintenance costs.

Environment

Item	Original Budget	YTD 30/09/2021	Amended Budget	Variance (\$)	Variance (%)
Noxious Weeds Expenditure	127,292	21,941	177,292	50,000	39.28 U
Town/Farm Cleanups	15,000	26,464	26,464	11,464	76.43 U

Noxious Weeds Expenditure – Council received additional funding to “Remove Weeds of Concern”. This additional expenditure is offset by an increase in income of \$50,000.

Town/Farm Cleanups – The annual Council pick up campaign exceeded the original budget allocation of \$15,000

Housing & Community Amenities

Item	Original Budget	YTD 30/09/2021	Amended Budget	Variance (\$)	Variance (%)
Town Planning – Mapping & Computer Costs	15,000	5,800	57,000	42,000	280.00 U

Town Planning – Mapping & Computer Costs – Council’s upgrade of Authority and subscription to CIBIS have resulted in this unfavourable variance. It was anticipated at budget preparation, that the Authority upgrade would have been finalized in FY2021.

Economic Affairs

Item	Original Budget	YTD 30/09/2021	Amended Budget	Variance (\$)	Variance (%)
Allawah Lodge BIF/Agency Staff	103,750	157,582	231,648	127,898	123.30 U

Allawah Lodge BIF/Agency Staff – Council progress with the Business Improvement Fund project at the end of FY2021 was not as advanced as estimated when the budget was prepared. Council has also been experiencing staff shortage requiring additional Agency Staff to be engaged to ensure adequate staffing at Allawah Lodge.

All Council Functions

Item	Original Budget	YTD 30/09/2021	Amended Budget	Variance (\$)	Variance (%)
Depreciation	4,240,555	1,602,536	4,347,209	106,654	2.5 U

Depreciation – Council’s original budget for depreciation did not account for the revaluation of assets. Based on end of year asset figures, depreciation for all asset classes is expected to be \$106,654 higher.

Capital Expenditure

Item	Original Budget	YTD 30/09/2021	Amended Budget	Variance (\$)	Variance (%)
HCP Vehicles	45,000	86,925	189,874	144,874	321.94 U
Truck (PL113)	0	90,310	90,310	90,310	U
Truck (PL133)	0	0	68,349	68,349	U
SCCF3 Projects	237,769	45,976	208,072	29,697	12.49 F
BBRF – Coolamon Caravan Park	226,071	0	0	226,071	100.00 F
LRCIP1 Projects	0	58,004	289,479	289,479	U
Coolamon Showground Stimulus	0	0	276,432	276,432	U
Ardlethan Showground CRIF	0	17,504	17,367	17,367	U
Fixing Local Roads 3	0	0	102,440	102,440	U
Gravel Resheeting	441,025	200,713	537,225	96,200	21.77 U
Town Reseals	112,826	0	138,826	26,000	23.21 U
Town Works Priorities	261,203	12,891.41	334,963	73,760	27.97 U
LRCIP2 Projects	443,225	142,419	541,978	98,723	22.12 U
Coolamon Industrial Estate	1,179,500	77,233	1,432,855	253,355	21.46 U

HCP Vehicles – As a result of Council’s Home Care Package service delivery growing and staffing requirements to meet this, additional vehicles have been purchased.

Trucks (PL113 & PL133) – These trucks were ordered in FY2021 but were not delivered until the current year

SCCF3 Projects – The budget allocation has been adjusted to account for the actual progress at the end of FY2021.

BBRF – Coolamon Caravan Park – Council’s application for funding was unsuccessful. Council will continue to pursue funding opportunities for this project.

LRCIP1 Projects – The budget allocation has been adjusted to account for the actual progress at the end of FY2021.

Coolamon Showground Stimulus – Funds for this project were received in FY2021 and were restricted at year’s end.

Ardlethan Showground CRIF – Funds for this project were received in FY2021 and were restricted at year's end.

Fixing Local Roads 3 – Council's application to upgrade Chamberlains Lane was successful. This project will be undertaken over the next two years.

Gravel Resheeting, Town Reseals & Town Works Priorities – These allocation have been increased to account for deferred works from FY2021.

LRCIP2 Projects - The budget allocation has been adjusted to account for the actual progress at the end of FY2021.

Coolamon Industrial Estate – the budget allocation has been increased to account for the additional costs previously advised to Council.

Responsible Accounting Officer Statement

It is my opinion that the Quarterly Budget Review as presented to Council for the quarter ended 30th September 2021 indicates that Council's projected financial position at 30th June 2022 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 30th September 2021 be received and noted and the revised budgeted income and expenditure be voted.

RESOLVED on the motion of Clr Crocker and seconded by Clr Hutcheon that the Quarterly Budget Review Statements as at 30th September 2021 be received and noted and the revised budgeted income and expenditure be voted. 226/11/2021

5.3 EXECUTIVE MANAGER, ENGINEERING & TECHNICAL SERVICES' REPORTS

ES1) SHIRE ROAD RESHEETING, STABILISATION AND MAINTENANCE

The following roads have received maintenance attention:

MAINTENANCE

- Ariah Road (East West Road to Tilyards Lane)
- Carlisle Park Road (Ardlethan Road to Mangelsdorf Lane)
- Hawthorns Lane (Carlisle Park Road to Rannock Road)

ES2) COOLAMON BUSINESS PARK

Removal of trees has been completed in addition to excavation of stumps, mulching of smaller limbs and transport of timber from site. Contractors have commenced realignment of drainage channel, levelling of old drainage corridor and installation of communications conduit.

ES3) LOCAL ROADS & COMMUNITY INFRASTRUCTURE PROGRAMME (LRCIP)

1) LOCH STREET, GANMAIN (GRANT TO HILL STREET) CONSTRUCTION

Council have completed construction of this urban road with stabilisation and sealing performed.

2) LANGHAM STREET (FORD TO CAMP STREET) NORTH SIDE – KERB & GUTTER

Works involving foundation preparation, kerb and gutter installation and backfilling have now been completed. Sealing of road has been scheduled to be performed in November Programme.

3) ORR STREET, COOLAMON – KERB & GUTTER

Council have commenced foundation construction works in advance of kerb and gutter installation along the block of Orr Street, Methul Street, Booth Street and Bruce Street.

4) YORK STREET (WOOD TO LYNNE STREET) SOUTHERN SIDE, MARRAR – KERB & GUTTER

Works involving foundation preparation, kerb and gutter installation and backfilling have been completed. Sealing of road has been scheduled to be performed in the November Programme.

ES4) TOWN WORKS

• BRUCE STREET (FIRE STATION TO MANN STREET) EAST SIDE, COOLAMON – KERB & GUTTER

Works involving foundation preparation, kerb and gutter installation and backfilling have now been completed. Sealing of road has been scheduled to be performed in November Programme.

ES5) SAVING LIVES ON COUNTRY ROAD PROGRAMME (SLCRP)

• MARY GILMORE STAGE 1 (16.1 TO 19.2KMS) 3.1KMS

Council have completed bulk out of shoulders and pavement establishment to 1.5m out of fog line in preparation of shoulder sealing for November Programme.

Stage 2 (0.14 to 7.53kms) 7.39kms is scheduled to commence March 2022.

ES6) FIXING LOCAL ROADS

• WARNERS AND GRADYS LANE (1.2KMS) COOLAMON – SEALING

Bulk earthworks have commenced on these urban fringe roads in addition to installation of culvert and drainage maintenance. Council are proceeding with importation of suitable roadbase material for formation and compaction to design levels. Stabilisation and sealing are to follow with works scheduled to be completed prior to the Christmas break.

ES7) CROWN RESERVES IMPROVEMENT FUND (CRIF)

• COOLAMON SHOWGROUND

Council have completed vegetation removal, top soil stockpiling, infrastructure relocation, service realignment and culvert installation in advance of road and parking area construction. Access road and parking areas will receive stabilisation and sealing treatment with a scheduled completion prior to the Christmas break.

Recommendation

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

RESOLVED on the motion of Clr McCann and seconded by Clr Hutcheon that the Executive Manager, Engineering & Technical Services' Reports (ES1 to ES7) be received and noted. 227/11/2021

ES8) BIOSECURITY WEEDS REPORT (N.02-01, SC284)

Biosecurity Weeds Officer Reports

Activities

- Private property inspections carried out with a focus on Tropical soda apple as per NSW DPI circulation.
- WAP Targets up to date or exceeded.
- High risk roadways inspected across the Shire.
- Staff have completed inspections of high-risk pathways and sites.
- Early spraying of St John's Wort undertaken, expected to be a significant germination.
- Representatives attended online meeting of Riverina LLS weeds committee.
- Grant funding secured through Crown lands for completion of Bygoo Road Reserve spraying.
- African Boxthorn removed by skid steer Lonsdale's Lane, Kindra Bike and Walking trail.

WAP targets addressed:

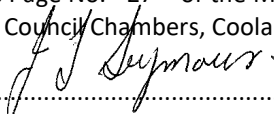
- 1.1 High risk species and pathways identified and managed.
- 1.22 Discussion of High Risk Weeds list at Regional level.
- 2.1 Timely detection of new incursions.
- 2.11 Regional Inspection Program implemented. High risk sight inspection.
- 4.3.2.2 Work collaboratively with other Agencies.

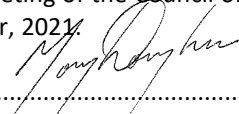
MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON
HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 18TH NOVEMBER 2021.

Recommendation

For Council information.

RESOLVED on the motion of Clr McKinnon and seconded by Clr White that the report be received. 228/11/2021


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5.4 EXECUTIVE MANAGER, DEVELOPMENT & ENVIRONMENTAL SERVICES' REPORTS

HS1) DEVELOPMENT ACTIVITY REPORT FOR THE PERIOD ENDING 31ST OCTOBER, 2021 (B.05-03, SC58)

Summary

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

Development Activity Table

Application Number	Type	Address	Determination	Value
DA 2021/114	New Shed, Conversion of Existing Garage into a Rumpus Room & Alterations to Ensuite Bathroom	Kingdon Drive, Coolamon	Approved	\$18,000.00
DA 2021/113	New Shed	17-19 Wattle Lane, Coolamon	Approved	\$15,000.00
DA 2021/119	New Shed	2 Cave Street, Ganmain	Approved	\$60,000.00
DA 2021/118	Construction of Shed	123 Mirrool Street, Coolamon	Approved	\$19,000.00
DA 2021/123	Construction of New Shed & Demolition of Existing Dwelling	26-28 Spring Street, Ganmain	Approved	\$19,500.00
DA 2021/125	Construction of 10 metre x 20 metre Shed	Canola Way, Marrar	Approved	\$20,000.00
DA 2021/94	New Pergola	66 Bruce Street North, Coolamon	Approved	\$22,218.00
DA 2021/127	Extension of a Pre Existing Shed	33 Lake Street, Ganmain	Approved	\$55,000.00
DA 2021/128	Extend Existing Shed	51 Lake Street, Ganmain	Approved	\$44,000.00
DA 2021/126	Construction of a single storey fully enclosed lockable shed	67 Davies Drive, Coolamon	Approved	\$24,000.00
DA 2021/132	Removal of Shed & Garage and Carry out stormwater drainage works for existing dwelling	71 Wade Street, Coolamon	Approved	\$10,000.00
DA 2021/111	New Shed	Dunrobin Street, Coolamon	Approved	\$10,000.00
CDC 2021/16	New In ground Swimming Pool	58-60 Devlin Street, Matong	Approved	\$55,450.00
CDC 2021/15	New In ground Swimming Pool	2 Grant Street, Ganmain	Approved	\$46,650.00
TOTAL: 14			14	\$418,818.00

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.

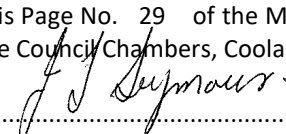
Recommendation

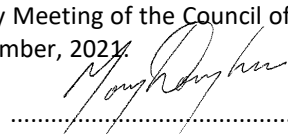
That Council receive and note this report on development activity for the period up to 31st October, 2021.

RESOLVED on the motion of Clr Maslin and seconded by Clr McCann that Council receive and note this report on development activity for the period up to 31st October, 2021. 229/11/2021

HS2) DEVELOPMENT APPLICATION 2021/64 - CONSTRUCTION AND OPERATION OF 24 SELF – STORAGE UNITS – CURTIS STREET, COOLAMON (RT1001276)

Applicant	Matthew Parkhurst
Owner	Matthew Parkhurst
Development Cost	\$190,000.00
Development Description	<p>The development proposes the construction of a detached shed that will provide for 24 self-storage units at the rear of the site and an access driveway to service the development.</p> <p>The self-storage building will be constructed on a concrete slab and consist of a portal frame with colorbond steel cladding with a surrounding compacted gravel & bluestone apron. The building will be rectangular in shape, orientated in an east – west direction and incorporate the following dimensions:</p> <ul style="list-style-type: none"> ➤ 33m x 17.5m (577.5m²) ➤ 5.901 m in height with a gable roof. <p>The development will incorporate a minor amount of excavation to level the site and provide for a 500mm high x 55m long retaining wall on the northern boundary adjacent to the shed. A gravel and bluestone apron will be provided around the development and extend to the front boundary to form a 6-6.5m wide access driveway.</p> <p>A 1.8m high colorbond internal fence will be provided around the shed to the top of the driveway where a sliding access/egress gate will be installed, double swinging gates will be installed at the front entrance on Curtis Street with bitumen sealing between that front gate and road pavement.</p> <p>The shed will house 24 separate self-storage units with roller door access to 7 units on the long walls (3.857m wide x 7m deep on</p>


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	the northern side/10.5m deep on the southern side) and 5 units (3.5m x 3m) on the end walls. Post construction the shed will be used as commercial self-storage units for hire and proposes to operate 7 days per week between the hours of 6.00am to 7.30pm Monday to Friday and 8.00am to 7.30pm Saturdays and Sundays.
Assessment Officer	Colby Farmer

Key Considerations

- The development is permitted in RU54 (Village Zone) with Council consent.
- The development complies with the statutory controls outlined in the Coolamon Local Environmental Plan 2011.
- The development complies with the non-statutory controls outlined in the Coolamon Development Control Plan 2015.
- Context, setting and scale of development considerations.

Assessment

The application was assessed by Coolamon Shire Council (See attached Section 4.15 Assessment Report).

Criteria for the Development Application Report

Determination Body Reason

The application has been referred to Council for determination as the development proposes a commercial land use within a predominately-residential setting and due to the size of the proposed structure.

Consultation

The application was notified in accordance with Section 14 of the Coolamon DCP 2015 from 5th to 19th October 2021.

No submissions were received in relation to the proposal.

Reasons for Approval (Summary)

- The Staff assessment has identified that:
- The application is for a use, which is permitted in the RU5 (Village) Zones.

- It is considered that impacts identified during the assessment process are acceptable and can be addressed / managed via conditions of development consent.
- It is considered that the potential benefits of the proposed development will outweigh any potential negative impacts associated with subject approval.
- The development complies with the requirements of the Environmental Planning and Assessment Act 1979 and will not compromise the outcomes sought for the Coolamon Local Environmental Plan 2011 and Coolamon Development Control Plan 2015.

Site Location

The site is known as Lot 2, DP 850844, 17 Curtis Street, Coolamon located in the South East corner of the township and is zoned RU5 Village under the provisions of the Coolamon Local Environmental Plan 2011.

The site is irregular in shape and comprises approximately 4661 m² in area with a 50m frontage to Curtis Street.

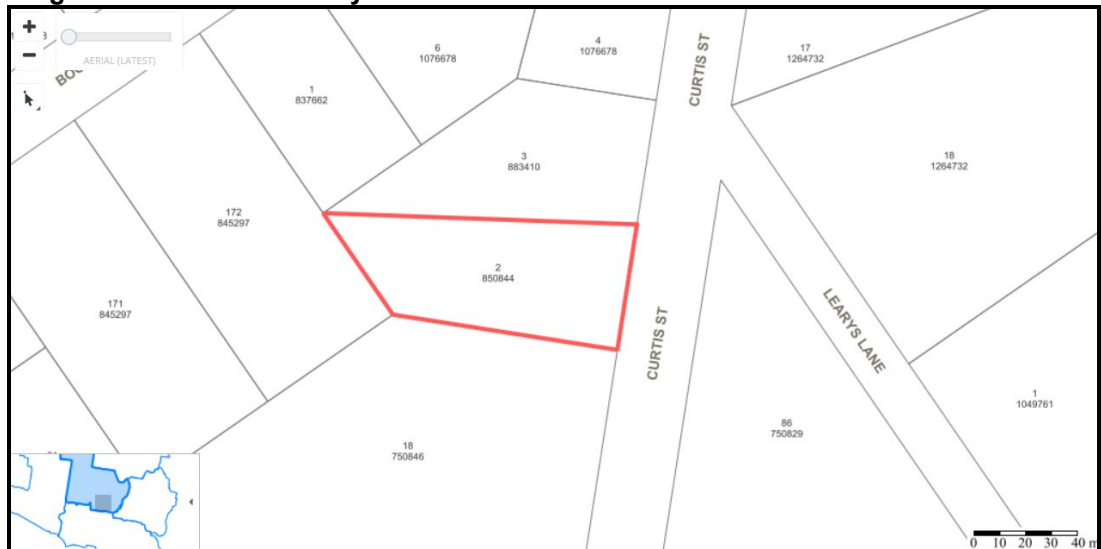
The site contains an existing dwelling house and this building occupies the eastern half of the site with the remainder of the allotment being cleared and devoid of vegetation. The site slopes from west to east with a fall of approximately 2.5 m across the land. Formal access to the land is provided off Curtis Street.

The land surrounding the development is characterised by:

- Residential development to the west, south and north and rural residential and agricultural land to the east. Adjoining the site on the southern side is an existing landscape supplies business.

The site is serviced by water, electricity and an onsite system of sewage management.

Diagram 1: Site and Locality Plan



The Proposal

The development proposes the construction of a detached shed that will provide for 24 self-storage units at the rear of the site and an access driveway to service the development.

The self-storage building will be constructed on a concrete slab and consist of a portal frame with colorbond steel cladding with a surrounding compacted gravel & bluestone apron. The building will be rectangular in shape, orientated in an east – west direction and incorporate the following dimensions:

- 33m x 17.5m (577.5m²)
- 5.901 m in height with a gable roof.

The development will incorporate a minor amount of excavation to level the site and provide for a 500mm high x 55m long retaining wall on the northern boundary adjacent to the shed. A gravel and bluestone apron will be provided around the development and extend to the front boundary to form a 6 -6.5m wide access driveway.

A 1.8m high colorbond internal fence will be provided around the shed to the top of the driveway where a sliding access/egress gate will be installed, double swinging gates will be installed at the front entrance on Curtis Street with bitumen sealing between that front gate and road pavement.

The shed will house 24 separate self-storage units with roller door access to 7 units on the long walls (3.857m wide x 7m deep on the northern side/10.5m deep on the southern side) and 5 units (3.5m x 3m) on the end walls.

Post construction the shed will be used as commercial self-storage units for hire and proposes to operate 7 days per week between the hours of 6.00am to 7.30pm Monday to Friday and 8.00am to 7.30pm Saturdays and Sundays.

Policy

Coolamon Local Environmental Plan 2011
Coolamon Development Control Plan 2015
Coolamon Shire Council Road Naming Policy

Quadruple Bottom Line Analysis

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

Risk Management Issues from the Council

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

Internal / External Consultation

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

Attachments

1. 4.15 Assessment Report. **Attachment No. 10.1**
2. Statement of Environmental Effects. **Attachment No. 10.2**
3. Site Plan. **Attachment No. 10.3**
4. Landscape Plan. **Attachment No. 10.4**
5. Stormwater Plan. **Attachment No. 10.5**
6. Shed Plans. **Attachment No. 10.6**

Recommendation

- 1) That Council note the Report titled 'Report for Development Application 2021/64 Construction and Operation of 24 Self – Storage Units'; and
- 2) That Council approve Development Application 2021/64 for the construction and operation of 24 Self – Storage Units located at 17 Curtis Street, Coolamon (Lot: 2, DP: 850844), subject to the conditions listed in the attached Section 4.15 Assessment Report.

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

230/11/2021

- 1) Council note the Report titled 'Report for Development Application 2021/64 Construction and Operation of 24 Self – Storage Units'; and
- 2) That Council approve Development Application 2021/64 for the construction and operation of 24 Self – Storage Units located at 17 Curtis Street, Coolamon (Lot: 2 DP: 850844), subject to the conditions listed in the attached Section 4.15 Assessment Report.

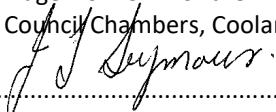
The Mayor called for a division

Those voting in favour of the motion: All present

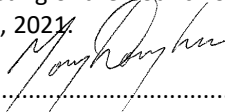
Those voting against the motion: Nil

HS3) DEVELOPMENT APPLICATION 2021/136 - DEMOLITION OF EXISTING SHED, NEW TWO (2) STOREY BUILDING WITH BAR AND MANAGERS RESIDENCE AND ASSOCIATED LANDSCAPING - COOLAMON HOTEL (PF1001243)

Applicant	Gioia Gianniotis
Owner	Coolamon Property Pty Ltd
Development Cost	\$500,000.00
Development Description	<p>The proposal is for the construction of a new two (2) storey building that will accommodate a bar with dining room and amenities on the ground floor (131 m²) and a 2-bedroom manager's residence on the second floor (97 m²). The total floor area of the proposed building is 228m².</p> <p>Works include:</p> <ul style="list-style-type: none"> ➤ The construction of new structure that will be located to the east of the existing hotel that incorporates at ground floor; a bar and dining area, catering facilities, storage room, and unisex / accessible toilet, and on the first floor will be a 2-bedroom manager's residence; ➤ Arbour which is proposed to be located between main hotel building and new building. Retractable shade runners to be installed and climbing plants established to grow over arbour; ➤ 5.2 m x 4.6 m playground with shade; ➤ Fencing to northern and eastern boundaries. Northern boundary fence to Wade Street is black 1.2 m high steel post with horizontal rail and mesh infill. The eastern boundary fence to the lane is proposed at 2.4 m high in the area adjacent to the beer garden and 1.8 m to the southern part of



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	<p>the lot.</p> <ul style="list-style-type: none">➤ Block retaining wall up to 600mm in height along eastern side of main hotel building;➤ Paving, decking and paths; <p>Operating hours are proposed to be in accordance with the liquor licence and the proponent is seeking hours as follows:</p> <ul style="list-style-type: none">• Monday to Saturday 10am – 12pm; and• Sunday 10am – 10pm. <p>The building will be opened on completion to operate in accordance with the licence conditions of the pub, whilst the main building undergoes refurbishment and additions. Once the works to the main building are complete, the new building will serve as a secondary bar area servicing the beer garden. The new development will see employment of up to 4 staff.</p>
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Key Considerations

- The development is permitted in the RU5 (Village) Zone with Council consent.
- Existing Use.
- Heritage considerations (Heritage Item and located in Heritage Conservation Area).
- Noise and amenity considerations.
- Objections received to the development proposal.

Assessment

Criteria for the Development Application Report

Determination Body Reason

The application has been referred to Council for determination as it has received a submission (1) by way of objection.

Consultation

The application was notified to adjoining land owners for 14 days in accordance with Section 14.3 of the CDCP 2015.

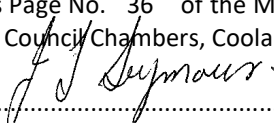
The application was notified to adjoining land owners from 25th October – 8th November 2021.

One (1) submission ‘against’ the development proposal was received during the notification period.

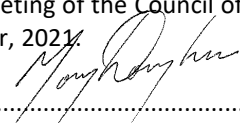
MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON
HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 18TH NOVEMBER 2021.

The submission and Councils Assessment Officer Response is provided in table 1 below:

Objection	Council Assessment Officer Comment
<p>Safety Issues:</p> <p>The submission raises concerns regarding the interaction between vehicular and pedestrian traffic at the intersection of the Lane way and Wade Street.</p>	<p>The proposal provides for vehicle entry off Cowabbie Street and exit onto the laneway (left turn only) and exit onto Wade Street. It is considered that this proposal provides for the efficient movement of traffic onto and off the site and is consistent with best practice traffic management guidelines. The laneway is an operational road, has been for many years and has been designed to cater for traffic movements and can be traversed by any number of vehicles at any given time. The Hotel and its patrons can and do use the laneway. This approval will restrict traffic from the hotel from turning right into the laneway and promotes improved traffic management outcomes.</p> <p>The development, as a licenced premises, is not likely to generate high vehicle movements especially during peak pedestrian movement times (commencement of school) and appropriate signage will be provided to inform customers of expected traffic management rules.</p> <p>The development also provides for a 'courtesy bus' for customers which will serve to reduce vehicle movement onto, across and from the site.</p>
<p>Fenced Laneway</p> <p>The submission suggests that the restrict access onto the laneway via the fencing of the entire eastern side of the development site.</p>	<p>The fencing of the entire eastern side of the development site would prevent access for vehicles onto the laneway this would result in a suboptimal traffic management outcomes for the site and the locality.</p>
<p>Manager Residence</p> <p>Proposed steel framed staircase that will service manager's residence will be too noisy as will the location of the air-conditioning unit.</p>	<p>This is considered to be a reasonable concern and any consent issued will have conditions that require the provision of suitable screening to the landing and stairs to the manager's residence – this will provide for visual privacy between proposed use and existing residence.</p> <p>Any consent will also require that the proponent relocate the air conditioning unit to the western side of the building or provide details on acoustic installation of the unit.</p>
<p>Noise from Traffic</p> <p>The submission raises concerns about increased noise being generated from traffic onto the laneway.</p>	<p>The site is an existing development operating under existing use rights. The development application will not create additional noise from traffic from what was previously experienced. The development will formalise car parking, seal the car parking area and provide for a courtesy bus to shuttle patrons to their homes.</p> <p>Conditions of consent relating to noise and traffic management have been placed on the consent.</p>



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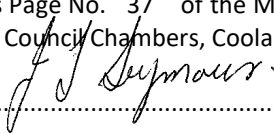
MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON
HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 18TH NOVEMBER 2021.

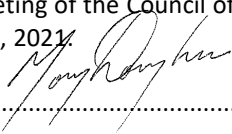
<p>Light Spill / Pollution</p> <p>A condition of consent will be placed on the consent to ensure that the development does not create any unreasonable light spill / pollution, light will not be directed into any adjoining property.</p>	<p>A 2.4 high metre hebel fence or equivalent fencing type (acoustic properties) will be erected under the development application and this will serve to minimise light spill and any noise that is generated from the premises.</p>
<p>Dust from Laneway</p> <p>Submission raised regarding dust being generated in the laneway.</p>	<p>The laneway is sealed and the development proposes to seal the carpark.</p> <p>It is not expected that traffic from the development will generate unacceptable dust impacts for adjoining landowners.</p>
<p>Proposed Hours of Operation</p> <p>The submission raises concerns regarding proposed hours of operation and considers that 8 am commencement is too early.</p>	<p>The consent proposes to regulate hours of operation as follows:</p> <p>The approved use of hotel and beer garden must only be conducted:</p> <ul style="list-style-type: none"> Between the hours of 10.00 am and 12.00 pm on any day of the week and/or, as per Liquor licencing Conditions. <p>The use of amplified music or public address systems, other than background music or non-amplified live entertainment, is prohibited within the beer garden at all times.</p> <p>Non-amplified live entertainment is strictly only permitted to play between the hours 10.00 am and 10.30 pm any day of the week.</p> <p>All loading and unloading shall occur on the development site. Loading and Unloading shall be restricted to the following times:</p> <ul style="list-style-type: none"> Monday to Friday 8.00 am – 6.00 p.m. Saturday, Sundays and Public Holidays 8.00 am – 1.00 pm. <p>It is considered that the hours of operation associated with the development and regulated via condition of consent are reasonable and in line with industry / commercial practice.</p>

Table 1 – Submissions and Council Response

Reasons for Approval (Summary)

The Staff assessment has identified that:


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- The application is for a use which is permitted in the RU5 Village Zone.
- It is considered that impacts identified during the assessment process are acceptable and can be addressed via conditions of development consent.
- It is considered that the potential benefits of the proposed development will outweigh any potential negative impacts associated with subject approval.
- It is considered that the proposed development has the potential to positively contribute to the social and economic viability of the locality.
- The development complies with the requirements of the Environmental Planning and Assessment Act 1979 and will not compromise the outcomes sought for the Coolamon Local Environmental Plan 2011 and Coolamon Development Control Plan 2015.

Site Location

The site is located at:

- 73 Wade Street, Coolamon (Lot: 10 Sec: 21 DP: 758277, Lot: 1 DP: 626087).

The site is currently occupied by a two storey brick building with frontage to Wade and Cowabbie Streets. The date of construction is unknown however H.J. Phillips is listed as the publican of the Coolamon Hotel, Coolamon in 1898. At that time, there is known to have been a number of stables and shops adjacent to the hotel, however these have since been demolished.

There is a timber framed shed remaining in the rear yard however it is not known whether it is part of an original structure or a later addition. The site has been a hotel since being first constructed.

The site has an area of approximately 2487m² (Lot 10 = 1957 m² and Lot 1 = 530 m²), with frontage to Wade Street of approximately 53 metres and frontage to Cowabbie Street of approximately 54 metres. The main building hosts a bar, restaurant and amenities at the ground floor level and traditional pub-style accommodation rooms on the first floor.

There is fencing along the Cowabbie Street elevation, with gates and an access driveway towards the southern end of the lot. A yard around the hotel is fenced, with some undercover areas for seating and an open fire area.

The site is serviced by required infrastructure in the form of electricity, water and communications.

The premise's is surrounded by a mixture of residential, business and retail land uses.

Diagram 1: Site and Locality Plan



Policy

Coolamon Local Environmental Plan 2011
Coolamon Development Control Plan 2015

Quadruple Bottom Line Analysis

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

Risk Management Issues from the Council

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

Internal / External Consultation

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

➔ Attachments

1. Site Plan and Architectural Plans. **Attachment No. 11.1**
2. Statement of Environmental Effects. **Attachment No. 11.2**
3. Statement of Heritage Impact. **Attachment No. 11.3**
4. 4.15 Assessment Report. **Attachment No. 11.4**

J. J. Seymour
..... MAYOR

Matthew Douglas
.....GENERAL MANAGER

Recommendation

That Council approve development application 2021/136 for the demolition of existing shed, new two (2) storey building with bar and managers residence and associated landscaping, at 73 Wade Street, Coolamon (Lot: 10 Sec: 21 DP: 758277 and Lot: 1 DP: 626087), subject to the conditions listed in the attached Section 4.15 Assessment Report.

RESOLVED on the motion of Clr Hutcheon and seconded by Clr Maslin that Council approve development application 2021/136 for the demolition of existing shed, new two (2) storey building with bar and managers residence and associated landscaping, at 73 Wade Street, Coolamon (Lot: 10 Sec: 21 DP: 758277 and Lot: 1 DP: 626087), subject to the conditions listed in the attached Section 4.15 Assessment Report with the following amendments:

- removal of Condition 9; and
- alteration of Condition 23 to state 12.00am in lieu of 12.00pm. 231/11/2021

The Mayor called for a division

Those voting in favour of the motion: All present

Those voting against the motion: Nil

Clr McCann and Clr Hutcheon left the meeting room at 4.15pm after previously declaring an interest at the commencement of the meeting.

HS4) COOLAMON SHIRE COUNCIL DRAFT SETTLEMENT STRATEGY (P.03-01, SC297)

Summary

This report presents the Draft Coolamon Shire Settlement Strategy to Council and seeks Council's endorsement for the public exhibition of the draft Strategy.

Background

In 2020, Council adopted the Coolamon Shire Local Strategic Planning Statement (LSPS).

The Local Strategic Planning Statement (LSPS) established at a strategic level:

- the 20-year vision for land use in the local area
- the special characteristics which contribute to local identity
- shared community values to be maintained and enhanced

- how growth and change will be managed into the future.

Importantly, the LSPS, specifically Planning Priority 8 '*Investigate opportunities for residential and rural residential land rezoning*' committed Council, under one of the nominated actions, to the '*Development of Residential Land Strategy by 2025*'. The creation of a settlement strategy achieves that action.

What is a Settlement Strategy?

The Coolamon Settlement (Land Use) Strategy is a plan that identifies key issues facing the settlements in the Coolamon Shire and develops strategies to address those issues and manage the future growth and enhancement of each of the settlements for the next 20 years. Council undertook a review of the 2010 land use strategy to address changes that have occurred over the past 11 years.

This strategy will guide decision-making by Council & the NSW Government on areas for future residential expansion over the next 20 years (2021-2040). It considers locations for infill development in existing urban and rural zones &, if required, expansion of urban areas into surrounding rural areas.

List of Settlements/Study Area

This Strategy includes those areas within the Rural, Rural Residential and Village Zones under the Coolamon Local Environmental Plan 2011 located in:

- Ardlethan
- Beckom
- Coolamon
- Ganmain
- Matong
- Marrar

Why is a Settlement Strategy Important?

The value of documenting a Settlement Strategy is that it:

- Illustrates the desired future character and land use outcomes that the community (and Council) are aiming for and how the Council expects to achieve them;
- Helps Council staff and Councillors interpret and administer the planning instruments intended to implement the outcomes of the strategy and ensures greater consistency in land use decision-making;

- Promotes forward planning and increased certainty for the community and investors in each settlement and decreases the costs associated with assessing development;
- Assists with an improved understanding of how and why there may be changes to existing planning controls in Coolamon.

Purpose of This Strategy

Guiding population growth and the location of required residential and rural residential land is a key strategic challenge facing the Coolamon Shire LGA. The Coolamon Local Government Area (LGA) has experienced moderate but sustained population growth in recent years. In 2011, the ABS Census estimated residential population of the LGA was 4,099. In the five years following, the population grew by 216 people to 4,315 - an increase in total population of approximately 1 per cent.

Whilst there is no current physical constraints in land supply in any of the towns and villages within the Shire, with the exception of appropriately zoned land and rates of population growth projected to continue in LGA, ensuring an adequate supply of new and strategically located residential land in Coolamon is vital for managing housing affordability and ensuring the social, economic and environmental sustainability of the Coolamon Shire. Population growth and development also needs careful planning and management to ensure that the interests of the community, landowners and the development industry are balanced.

Principles

The Coolamon Shire Settlement Strategy is guided by the following key principles. These principles will guide the Coolamon Shire Settlement Strategy and provide clear directions for the strategies that will determine future growth of settlements.

- Provide for a diversity of choice in residential land and dwelling types in a range of appropriate locations.
- Encourage development that responds to emerging demographic trends and associated lifestyle requirements.
- Future development should be planned for and managed to minimise potential conflict between adjacent land uses.

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON
HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 18TH NOVEMBER 2021.

- Future development should be appropriately located in relation to: its scale, nature or type; the ability to provide infrastructure and services; the need for access and to ensure effective traffic management.
- Future developments should complement existing settlement structure, character and uses and allow for the creation of legible and integrated growth.
- Land identified as potentially appropriate for urban purposes shall be safeguarded from inappropriate interim land uses and fragmentation that may compromise and conflict with the layout, orderly staging and mix of long term urban uses.
- Future development should strengthen the hierarchy of settlements, support and maintain strong multi-functional business centres and maximise infrastructure and service efficiencies.
- Future development should promote the efficient use of infrastructure, services and transport networks and not overburden existing services.
- Ensure sufficient employment land is provided to allow towns to play an appropriate retail role as their population increases, providing employment and reducing escape expenditure.
- Future development should avoid areas of environmental significance, significant natural and/or economic resources, potential hazards, high landscape or cultural heritage value, or potential increased risk associated with impacts of climate change.
- Future development should incorporate buffers as required to protect values and to avoid future land use conflict.
- Future development areas should recognise, protect and complement any unique topographic, natural or built cultural features essential to the visual setting, character, identity, or heritage significance.
- Future development should respond to the risks associated with the impacts of climate change by enhancing the efficiency and resilience of existing and future settlements.
- Future development should be designed and located to maximise total water cycle management and minimise impacts on the environment.

- Future development areas should maintain a buffer or transition zone and open space within and between to maintain and reinforce the identity of Coolamon Shire LGA's various settlements.
- Should be designed not to restrict future growth.

Financial Implications

There are no immediate / or adverse financial implications resulting from the development and subsequent implementation of the Strategy.

Consultation

Internal consultation has occurred with relevant staff members.

Subsequent to Council's endorsement of the strategy, the draft strategy will be provided to the NSW Department of Planning, Industry and Environment for comment.

It is proposed that the Draft Coolamon Shire Settlement Strategy be publicly exhibited for a period of 60 days.

At the expiration of the exhibition period a report on any submissions and amendments to the Strategy would be tabled for Council's further consideration.

Attachments

- Draft Coolamon Shire Settlement Strategy [Attachment No. 12](#)

(Note: A copy of the document can be viewed at the above link and a hard copy will be tabled at the Meeting).

Recommendation

- 1) That Council note the report on the Draft Coolamon Shire Settlement Strategy; and
- 2) That Council endorse the public exhibition of the Strategy for a period of 60 days.

RESOLVED on the motion of Clr White and seconded by Clr Maslin: [232/11/2021](#)

- 1) **That Council note the report on the Draft Coolamon Shire Settlement Strategy; and**

- 2) That Council endorse the public exhibition of the Strategy for a period of 60 days.

The Mayor called for a division

Those voting in favour of the motion: All present

Those voting against the motion: Nil

Clr McCann and Clr Hutcheon returned to the meeting at 4.26pm.

HS5) COOLAMON SWIMMING POOL – 2021-22 SEASON (S.19-03, SC405)

Summary

Council has received and accepted an Expression of Interest from Leanne Hooper for the lease of the Coolamon Swimming Pool.

Background

Mrs Hooper, along with the new Ganmain Swimming Pool operator, Ken Evers, completed training with John McKenny on the operation of public swimming pools on the 4th and 5th of November. Mrs Hooper is booked in to complete the Bronze Medallion Course on the 19th of November with a plan to open the pool in the week after this.

Proposed Opening Hours

Council staff are awaiting advice from Mrs Hooper regarding the proposed opening hours of the Coolamon Swimming Pool for the upcoming season. These opening hours will be provided to Council on the day of the meeting.

Mrs Hooper has proposed the entry fees as follows:

- Children under 5 years old – FREE
- Concession - \$3.00 (concession card holders, pensioners, students and children under 16 years old)
- Adult – \$4.00
- Spectator - \$1.00
- Family Pass (2 Adults & 3 Children) - \$10.00

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON
HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 18TH NOVEMBER 2021.

Vouchers:

- 10 x Adult - \$35.00
- 20 x Adult - \$65.00
- 10 x Concession - \$25.00
- 20 x Concession - \$55.00

The proposed season ticket prices as:

- Family - \$220.00
- Adult & 16 + years old - \$100.00
- Concession - \$60.00

The Deed of Agreement specifies that the tenant must ensure that the pool is open:

- Monday – Friday outside of school holidays between 2.00pm to 6.00pm.
- Saturday, Sunday, Public Holidays and School Holidays between 10:00am – 12:30pm and 1.00pm to 6.00pm.

The Deed of Agreement also specifies extra hour's provisions, which is as follows:

- Opening the pool for a minimum of three mornings per week for at least two hours prior to 9.00am being in addition to the minimum weekly operating hours listed above.

Consultation

Consultation was between internal Council staff and Leanne Hooper.

The opening times and fees will be notified in the November Council Newsletter.

Recommendation

That Council note the report and endorse the proposed opening hours and fees for the Coolamon Swimming Pool for the 2021/22 season.

**HS5) COOLAMON SWIMMING POOL – 2021-22 SEASON (S.19-03, SC405)
(Continued)**

The proposed opening hours of the Coolamon Swimming Pool are as follows:

- Monday to Friday: 6.30am to 8.30am; 11.00am to 7.00pm.
- Saturday and Sunday: 10.00am to 7.00pm.

RESOLVED on the motion of Clr White and seconded by Clr McCann that Council note the report and endorse the proposed opening hours and fees for the Coolamon Swimming Pool for the 2021/22 season. 233/11/2021

7) MINUTES OF THE NOXIOUS WEEDS MEETING OF COOLAMON, JUNE & TEMORA COUNCILS HELD 28TH SEPTEMBER 2021.

RESOLVED on the motion of Clr McKinnon and seconded by Clr Maslin that the Minutes of the Noxious Weeds Meeting of Coolamon, June & Temora Councils held 28th September 2021 be noted and endorsed. 234/11/2021

8) REPORTS: DELEGATES/MAYOR/COUNCILLORS

- Clr Maslin requested an update regarding the new town signs.
- Clr Maslin advised that a number of community members asked about security cameras in Ardlethan or whether Council should be requesting a better police presence to address speeding. A further alternative would be to utilize mobile speed advice devices.
- Clr McCann advised that he attended the Mental Health Seminar held by Steph Cooke with Clr Seymour and Clr Crocker. Tony Donoghue advised that Council has been granted \$90,000 in COVID related money that could possibly be utilized, subject to an extension to the grant period.
- Clr Hutcheon brought forward a request for consideration of a pedestrian crossing on Wade Street. Tony Donoghue advised that the required study would be undertaken.
- Clr Hutcheon expressed his gratitude and congratulations to Clr Seymour as Councillor and Mayor of the Coolamon Shire Council.
- Tony Donoghue expressed his thanks to Clr Logan and Clr Jones and wished them well in their future.
- Tony Donoghue thanked Clr Seymour for his 22 years service as a Councillor, 10 of which as a Mayor.
- Clr Seymour expressed his pleasure at being given the honour to represent his community as a Councillor and thanked the Councillors and Staff for not only a

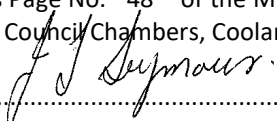
MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON
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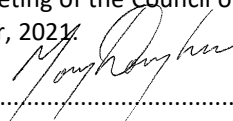
very successful and rewarding term, but for the support and enjoyment that he received throughout his time on Council.

Meeting Closed at 4.40pm.

Confirmed and signed during the Meeting held this 13th day of January 2022.

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MAYOR


..... MAYOR


.....GENERAL MANAGER