Meeting commenced at 2.00pm

BUSINESS:

- 1) Apologies
- 2) a. Confirmation of Minutes of the Meeting held 19th September, 2019.
 - b. Matters arising out of Minutes. (Not elsewhere reported)
- 3) Correspondence
 - a. Agenda A (Information Only)
 - b. Agenda B
- 4) General Manager's Report
 - 4.1 General Manager's Report
 - 4.2 Executive Manager, Corporate & Community Services' Report
 - 4.3 Executive Manager, Engineering & Technical Services' Report
 - 4.4 Executive Manager, Development & Environmental Services' Report
- 5) Reports: Delegates/Mayor/Councillors
- 6) Minutes of the Noxious Weeds Meeting of Coolamon, Junee & Temora held 4th September, 2019.

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

Clr Colin McKinnon, Clr Alan White, Clr Steve Jones and Clr Kerrilee Logan.

STAFF: Tony Donoghue, General Manager;

Courtney Armstrong, Executive Manager, Corporate & Community

Services;

Tony Kelly, Executive Manager, Engineering & Technical Services;

Colby Farmer, Executive Manager, Development & Environmental

Services;

Samantha Jennings, Finance Manager.

APOLOGY: Clr Bruce Hutcheon.

This is Page No. 1 of the Minutes of the Ordinary Meeting of the Council of the Shire of Coolamon held in the Council Chambers, Coolamon on the 24th October, 2019.

J Suprour Mayor Monghay hu GENERAL MANAGER

1) APOLOGY

RESOLVED on the motion of Clr Crocker and seconded by Clr McCann that the apology of Clr Hutcheon be accepted. 207/10/2019

2a) CONFIRMATION OF MINUTES OF THE MEETING HELD 19TH SEPTEMBER, 2019.

RESOLVED on the motion of Clr Jones and seconded by Clr Crocker that the Minutes of the Meeting held 19th September, 2019 as circulated be confirmed and adopted. 208/10/2019

2b) MATTERS ARISING OUT OF THE MINUTES

There were no matters arising out of the Minutes.

3) CORRESPONDENCE

AGENDA A (FOR INFORMATION ONLY)

1a) ACTIVITY REPORTS

- → 1) Operating Statistics of the Coolamon Shire Library for September 2019.

 Attachment No. 1.1
- Community Development Officer's Report for September 2019.

 Attachment No. 1.2
- Road Safety Officer's Activity Report for September 2019.

 Attachment No. 1.4
- Tourism and Business Development Officer's Report for September 2019.
 Attachment No. 1.3

General Manager's Note

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

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

This is Page No. 2 of the Minutes of the Ordinary Meeting of the Council of the Shire of Coolamon held in the Council Chambers, Coolamon on the 24th October, 2019.

J. Sujmour. Mayor Monghon GENERAL MANAGER.

further information on the matters distributed, then that can be raised with the General Manager.

1) Minutes of the Advance Ganmain Committee Meeting Held 2nd October 2019.

Attachment No. 2

AGENDA B

1b) STEPH COOKE MP (E.03-01, SC163; F.03-11, SC459; F.03-12, SC183)

Forwarding a response from the Premier, The Hon Gladys Berejiklian MP to Council's concerns regarding the impact of the Emergency Services Levy on local Councils.

General Manager's Note

A copy of the letter has been distributed with the information papers. Attachment No. 3

2b) SOUTHERN LIGHTS NSW STEERING COMMITTEE (S.14-01, SC399)

Forwarding correspondence providing Council with an update on the Southern Lights NSW initiative. The objective of Southern Lights NSW is to provide enabling infrastructure that delivers better, safer, brighter, cheaper lighting and smarter and connected communities.

General Manager's Note

A copy of the correspondence is attached with Councillor's information papers.

Attachment No. 9

3b) THE HON DAVID LITTLEPROUD MP (G.03-66, SC1136)

Forwarding a letter replying to Council's concerns regarding drought support in the Coolamon Shire Council region.

General Manager's Note

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

RESOLVED on the motion of Clr McCann and seconded by Clr Maslin that the Correspondence listed in Agenda A and Agenda B be received and noted. 209/10/2019

This is Page No. 3 of the Minutes of the Ordinary Meeting of the Council of the Shire of Coolamon held in the Council Chambers, Coolamon on the 24th October, 2019.

J Suprous Mayor Manyhayhan GENERAL MANAGER

4) GENERAL MANAGER REPORTS

4.1) GENERAL MANAGER REPORTS

GM1) PECUNIARY INTEREST (P.02-01, SC296)

In accordance with Clause 4.21 of Council's Model Code of Conduct 2019, Councillors and designated persons are required to complete a Disclosure of Interest Return.

Clause 4.25 of the same Model Code of Conduct requires that the Disclosure of Interest Returns must be tabled at the first meeting of Council after the last day the return is required to be lodged.

In accordance with this clause, the October Council is the appropriate date and accordingly, all Disclosure of Interest Returns have been tabled at this meeting.

<u>Recommendation</u>

For Council information.

RESOLVED on the motion of Clr White and seconded by Clr McKinnon that the report be noted. 210/10/2019

GM2) SALE OF LAND – UNPAID RATES (R.04-06, SC326))

Staff have now completed the process of identifying various parcels of land that Council can now sell for unpaid rates. Attached with the information papers are maps indicating the location of the various parcels of land which are indicated in colour and the amount of arrears of rates. Attachment No. 4

Council is now required to decide whether it wishes to proceed with a Sale of Land for Unpaid Rates and if so, to indicate which properties it wishes to go to Public Auction.

Recommendation

For Council decision.

RESOLVED on the motion of Clr White and seconded by Clr McCann that Council proceeds with a Sale of Land for Unpaid Rates for the following allotments: |211/10/2019|

This is Page No. 4 of the Minutes of the Ordinary Meeting of the Council of the Shire of Coolamon held in the Council Chambers, Coolamon on the 24th October, 2019.

J. Jeymour. Mayor Monghonyhin GENERAL MANAGER

Assessment	Property
Number	
1000027	Lot 10, Section 1, DP 758072, 30 Ariah Street, Beckom
1000028	Lot 11, Section 1, DP 758072, 13 Mandamah Street, Beckom
1000030	Lot 16, Section 1, DP 758072, 3 Mandamah Street, Beckom
1000032	Lot 3, Section 2, DP 758072, 4 Mandamah Street, Beckom
1000037	Lot 11, Section 2, DP 758072, Creek Street, Beckom
1000040	Lots 3-4, Section 4, DP 758072, 36 Ariah Street, Beckom
1000043	Lots 11-12, Section 4, DP 758072, Mandamah Street, Beckom
1000044	Lots 13-14, Section 4, DP 758072, Mandamah Street, Beckom
1000045	Lot 15, Section 4, DP 758072, Mandamah Street, Beckom
1000047	Lot 1, Section 11, DP 758072, 2 Ariah Street, Beckom
1000050	Lot 5, Section 11, DP 758072, 10 Ariah Street, Beckom
1000062	Lot 9, Section 2, DP 5799, 8 Stawell Street, Beckom
1000063	Lot 10, Section 2, DP 5799, 6 Stawell Street, Beckom
1000070	Lot 10, Section 3, DP 5799, 16 Deakin Street, Beckom
1000603	Lot 3, Section 34, DP 758428, 6 Last Street, Ganmain
1000604	Lot 4, Section 34, DP 758428, 8 Last Street, Ganmain
1000606	Lot 6, Section 34, DP 758428, 12 Last Street, Ganmain
1000701	Lot 5, Section 27, DP 758428, 37 Park Street, Ganmain
1000718	Lot 1, Section 46, DP 758428, 26-28 Spring Street, Ganmain
1000980	Lot 17, Section 11, DP 758657, 63 Devlin Street, Matong
1001025	Lots A & B, DP 391897, Irvines Lane, Coolamon
1002337	Lot 213, DP 750867, Ariah Street, Ardlethan
1002399	Lot Y, DP 6985, Boyd Street, Ardlethan
1002468	Lot 1, DP 957444, 8 Gemmel Street, Ardlethan
1002490	Lot W, DP 6986, McMillan Street, Ardlethan
1002491	Lot 7, Section 1, DP 5822, McMillan Street, Ardlethan
1002496	Lot X, DP 6987, McMillan Street, Ardlethan
1002497	Lot Y, DP 6987, McMillan Street, Ardlethan
1002545	Lot 3, DP 228686, 27 Park Street, Ardlethan
1002643	Lot 114, DP 750867, Railway Street, Ardlethan
1002648	Lots 146 & 149, DP 750867, Newell Highway, Ardlethan
1002649	Lot 154, DP 750867, Burley Griffin Way, Ardlethan
1002651	Lot 165, DP 750867, Burley Griffin Way, Ardlethan
1002658	Lot 6, Section 6, DP 759143, Beckom Street, Yithan
1003170	Lots 1-3, DP 134081, Pearces Lane, Marrar
1003171	Lot 1, DP 120025, Spencers Lane, Ardlethan
1003172	Lot 1, DP 946055, Mirrool Street, Ardlethan
1003176	Lot 1, DP 112505, Fairweathers Lane, Coolamon
1003178	Lot 6, DP 653303, Canola Way, Marrar
1003213	Lot 16, DP 1136396, Menangle Street, Ganmain
1003454	Lot 172, DP 750846, Carlisle Park Road, Coolamon

This is Page No. 5 of the Minutes of the Ordinary Meeting of the Council of the Shire of Coolamon held in the Council Chambers, Coolamon on the 24th October, 2019.

J. Suprour. Mayor Monghon GENERAL MANAGER

GM3) LOCAL GOVERNMENT ELECTIONS 2020 (E.01-08, SC1129)

Council will recall a report to the July 2019 meeting of Council where Council resolved to make a submission to IPART on their draft report on the Review of local government elections costs. Council's submission to IPART is attached for Council's information. Attachment No. 5.1

The outcome of this process and final report recommended that costs to undertake the 2020 election for the Coolamon Shire Council should be \$29,000, based on the suggested IPART costs allocation methodology. In a somewhat ambiguous statement it appears that the Government believed they would be subsidizing the electoral cost from \$12.72 per elector down to \$8.21. Attachment No. 5.2

Council also considered a report at the September 2019 meeting where it was resolved that:

Coolamon Shire Council resolves that pursuant to s. 296(2), (3) and (5A) of the Local Government Act 1993 (NSW) ("the Act") that an election arrangement be entered into by contract for the Electoral Commissioner to administer the 2020 elections of the Council.

Council has subsequently received an estimate from the NSW Electoral Commission for the costs to conduct the 2020 local government ordinary election.

The costs estimated \$45,995 (exc GST) are significantly more than those proposed by IPART and those estimated for the last Election in 2016 (\$30,843) (49% increase over 4 years). Attachment No. 5.3

In reality it appears as though Council are being required to pay \$14.53 per elector after the subsidy.

This has been replicated across the State with Councils receiving quotes well in excess of the IPART estimate. At the LGNSW conference this matter was raised as an issue of increasing cost imposition on Local Government. Council should question this increase and why it is so far above the IPART estimates.

Recommendation

That Council make representations to the State Member for Cootamundra expressing our disappointment and concerns over the increased cost of conducting Elections.

RESOLVED on the motion of Clr White and seconded by Clr Maslin that Council make representations to the State Member for Cootamundra expressing our disappointment and concerns over the increased cost of conducting Elections. 212/10/2019

This is Page No. 6 of the Minutes of the Ordinary Meeting of the Council of the Shire of Coolamon held in the Council Chambers, Coolamon on the 24th October, 2019.

...... MAYORGENERAL MANAG

GM4) ROAD SAFETY OFFICER (RSO) (R.08-01, SC335)

Temora Council has received a resignation letter from Council's Road Safety Officer (RSO), Mr Glenn Sheehan. Temora were the employment Council for a joint position that is part funded by RMS through TfNSW.

In this letter of resignation, Glenn explained that his reasons for finishing his role as RSO for the Councils of Bland, Coolamon, Junee and Temora was a result of his frustrations in dealing with the RMS.

Of particular concern was his inability to visit Schools to run programmes that educate children on road safety. This has been an issue with Coolamon Council in the past.

Glenn also pointed out the frustrations he had over the control RMS/TfNSW have over the information that he was permitted to provide to the public. This at times verged on the pedantic and absurd.

After discussions with the neighbouring Councils that participate in our combined RSO's position, it was thought that we should meet with RMS to discuss some of these issues and if these concerns cannot be resolved, then it should be raised with our Local Member.

Recommendation

- 1) That Coolamon Shire Council together with the other three Councils in the RSO's role, meet with RMS/Transport for NSW to discuss the issues raised.
- 2) That following this meeting if there are issues that are unresolved, that the matter be taken up with the Local Member for Cootamundra, Steph Cooke.

RESOLVED on the motion of Clr Crocker and seconded by Clr White: 213/10/2019

- 1) That Coolamon Shire Council together with the other three Councils in the RSO's role, meet with RMS/Transport for NSW to discuss the issues raised.
- 2) That following this meeting if there are issues that are unresolved, that the matter be taken up with the Local Member for Cootamundra, Steph Cooke.

This is Page No. 7 of the Minutes of the Ordinary Meeting of the Council of the Shire of Coolamon held in the Council Chambers, Coolamon on the 24th October, 2019.

MAYOR

GENERAL MANAGER.

4.2) EXECUTIVE MANAGER, CORPORATE & COMMUNITY SERVICES' REPORTS

CS1) FINANCE REPORT AS AT 30TH SEPTEMBER, 2019 (F.02-01)

RESOLVED on the motion of Clr Maslin and seconded by Clr White that the report be received. 214/10/2019

DATE INVESTED	INSTITUTION	RATING	INVESTMENT TYPE		AMOUNT INVESTED	TERMS (days)	RATE	MATURITY DATE
24/10/2018	NAB	A1+/AA-	Term Deposit	\$	1,000,000	365	2.70%	24/10/2019
2/11/2018	Beyond Bank	A2/BBB	Term Deposit	\$	1,000,000	365	2.70%	2/11/2019
10/11/2018	Beyond Bank	A2/BBB	Term Deposit	\$	2,000,000	365	2.70%	10/11/2019
26/06/2019	AMP	A1/A	Term Deposit	\$	500,000	154	2.25%	27/11/2019
30/08/2019	Macquarie Bank	A1/A	Term Deposit	\$	1,000,000	90	1.80%	28/11/2019
30/08/2019	NAB	A1+/AA-	Term Deposit	\$	1,000,000	91	1.63%	29/11/2019
9/09/2019	Beyond Bank	A2/BBB	Term Deposit	\$	1,000,000	91	2.10%	9/12/2019
14/09/2019	Beyond Bank	A2/BBB	Term Deposit	\$	1,000,000	91	2.10%	14/12/2019
23/09/2019	Beyond Bank	A2/BBB	Term Deposit	\$	1,000,000	91	2.10%	23/12/2019
21/12/2018	Beyond Bank	A2/BBB	Term Deposit	\$	1,700,000	365	2.80%	21/12/2019
22/07/2019	AMP	A1/A	Term Deposit	\$	1,000,000	179	2.20%	17/01/2020
22/07/2019	AMP	A1/A	Term Deposit	\$	500,000	179	2.20%	17/01/2020
2/08/2019	AMP	A1/A	Term Deposit	\$	1,000,000	182	2.10%	31/01/2020
4/02/2019	NAB	A1+/AA-	Term Deposit	\$	1,000,000	365	2.70%	4/02/2020
16/08/2019	АМР	A1/A	Term Deposit	\$	2,000,000	182	2.05%	14/02/2020
			TOTAL INVESTED	Ś	16,700,000			

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

(Samantha Jennings, Finance Manager

RESTRICTED CASH, CASH EQUIVALENTS & INVESTMENTS

EXTERNAL RESTRICTIONS AS AT 30TH JUNE, 2019	
Allawah Lodge - Accommodation Bonds/Payments	\$ 4,096,670.11
Allawah Village - Loan-Licence	\$ 3,458,390.67
Developer Contributions	\$ 6,842.03
Specific Purpose Unexpended Grants & Contributions & Other Funding	\$ 516,527.09
Stormwater Management	\$ 93,011.25
Sewerage Fund	\$ 2,099,524.83
Waste Management	\$ 768,038.60
	\$ 11,039,004.58
INTERNAL RESTRICTIONS AT 30TH JUNE, 2019	
Asset/Plant Replacement	\$ 1,000,000.00
Employees Leave Entitlements	\$ 1,260,000.00
Deferred Works	\$ 401,895.00
Ardlethan Preschool	\$ 67,229.76
Asset Management (inc. unrestricted cash)	\$ 2,800,242.80
Allawah Lodge Asset Mgt Reserve	\$ 979,366.67
Allawah Village Asset Mgt Reserve	\$ 593,072.35
CECC Asset Mgt Reserve	\$ 234,682.57
Finanicial Assistance Grant	\$ 1,905,806.00
Swimming Pools	\$ 15,000.00
Rehabiliation of Gravel Pits	\$ 127,744.09
	\$ 9,385,039.24
	\$ 20,424,043.82

This is Page No. 8 of the Minutes of the Ordinary Meeting of the Council of the Shire of Coolamon held in the Council Chambers, Coolamon on the 24th October, 2019.

J Suprour Mayor Monghon GENERAL MANAGER.

COOLAMON SHIRE COUNCIL INCOME STATEMENT

for the period 1st July 2019 to 30th June 2020

	101 0110 101100 = 1	July 2019 to 30th July		2019/2020	2018/2019
	SEPTEMBER 2019	AUGUST 2019	JULY 2019	BUDGET	ACTUAL
Income from continuing operations					
Revenue:					
Rates & annual charges	3,636,839.62	3,634,092.40	3,633,356.41	3,577,000.00	3,586,756.61
User charges & fees	956,948.19	595,670.04	340,058.42	3,848,000.00	3,805,820.23
Interest and investment revenue	(68,977.74)	(152,457.80)	(229,568.19)	476,000.00	503,315.46
Other revenues	144,434.88	91,269.52	50,321.83	543,000.00	753,083.72
Grants & contributions provided for operating					
purposes	1,118,495.98	1,099,231.68	634,556.50	5,435,000.00	7,010,338.91
Grants & contributions provided for capital					
purposes	425,963.91	224,423.83	5,075.83	3,021,000.00	2,293,609.12
Internals	0.00	0.00	0.00		0.00
Other income:					
Net gain from the disposal of assets	211,328.67	133,669.37	(533.09)	168,000.00	-116,980.54
Total revenues from continuing operations	6,425,033.51	5,625,899.04	4,433,267.71	17,068,000.00	17,835,943.51
Expenses from continuing operations					
Employee benefits and on-costs	1,520,734.49	929,606.74	449,856.13	6,405,000.00	6,276,729.02
Borrowing costs	4,512.63	4,512.63	0.00	6,000.00	15,744.57
Materials & contracts	1,048,289.67	738,662.04	206,416.53	3,949,000.00	3,261,551.81
Depreciation, amortisation & impairment	145,238.90	96,925.44	47,633.68	4,069,000.00	3,827,454.53
Other expenses	648,552.00	489,332.67	381,063.17	1,474,000.00	1,582,729.70
Net loss from the disposal of assets					
Total expenses from continuing operations	3,367,327.69	2,259,039.52	1,084,969.51	15,903,000.00	14,964,209.63
Operating result from continuing operations	3,057,705.82	3,366,859.52	3,348,298.20	1,165,000.00	2,871,733.88
Net operating result for the year before grants	EAST-MANUAL TOTAL CONTRACTOR OF THE PARTY OF		A CONTRACTOR OF THE CONTRACTOR		
and contributions provided for capital purposes	2,631,741.91	3,142,435.69	3,343,222.37	-1,856,000.00	578,124.76

This is Page No. 9 of the Minutes of the Ordinary Meeting of the Council of the Shire of Coolamon held in the Council Chambers, Coolamon on the 24th October, 2019.

.... MAYORGENERAL MANAGER

COOLAMON SHIRE COUNCIL INCOME STATEMENT BY FUND

September 2019

	CONSOLIDATED		
	GENERAL FUND	SEWERAGE FUND	TOTAL
Income from continuing operations			
Revenue:			
Rates & annual charges	3,070,647.09	566,192.53	3,636,839.62
User charges & fees	948,200.19	8,748.00	956,948.19
Interest and investment revenue	(69,557.33)	579.59	-68,977.74
Other revenues	144,009.42	425.46	144,434.88
Grants & contributions provided for operating			
purposes	1,118,495.98	0.00	1,118,495.98
Grants & contributions provided for capital	24 202 00	401 501 03	425 062 04
purposes	24,382.08	401,581.83	425,963.91
Internals	0.00	0.00	0.00
Other income:			044 000 57
Net gain from the disposal of assets	211,328.67	0.00	211,328.67
Total revenues from continuing operations	5,447,506.10	977,527.41	6,425,033.51
Expenses from continuing operations			
Employee benefits and on-costs	1,478,934.29	41,800.20	1,520,734.49
Borrowing costs	4,512.63		4,512.63
Materials & contracts	931,768.39	116,521.28	1,048,289.67
Depreciation & amortisation	144,481.91	756.99	145,238.90
Other expenses	630,838.59	17,713.41	648,552.00
Total expenses from continuing operations	3,190,535.81	176,791.88	3,367,327.69
Operating result from continuing operations	2,256,970.29	800,735.53	3,057,705.82
Net operating result for the year before grants			Parameter Committee
and contributions provided for capital purposes	2,232,588.21	399,153.70	2,631,741.91

This is Page No. 10 of the Minutes of the Ordinary Meeting of the Council of the Shire of Coolamon held in the Council Chambers, Coolamon on the 24th October, 2019.

.... MAYORGENERAL MANAGEI

COOLAMON SHIRE COUNCIL BALANCE SHEET

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

ASSETS Current asse		SEPTEMBER 2019	July 2018 to 30th Jun AUGUST 2019	JULY 2019	2019/2020 BUDGET (ADJ FOR OPENING BALS)	2018/2019 ACTUAL
Current assets	ACCETC	SEPTEIVIBER 2019	AUGUS1 2019	JOE1 2019	OF ENING BALS	ACTUAL
Cash and cash equivalents 2,956,37938 3,699,220.18 2,863,297.51 105,854.17 2,772,003.00 Investments 16,700,000.00 16,700,000.00 17,700,000.00 16,700,000.00 17,700,000.00 17,700,000.00 17,700,000.00 17,700,000.00 17,700,000.00 17,700,000.00 17,700,000.00 17,700,000.00 17,700,000.00 17,700,000.00 17,700,000.00 17,700,000.00 17,700,000.00 17,700,000.00 344,142.6 <td></td> <td></td> <td></td> <td></td> <td></td> <td></td>						
16,700,000.00		2 956 379 38	3 699 220 18	2.863.297.51	105.854.17	2,724,043.82
Receivables 2,572,095.60 2,990,240.36 3,992,875.09 1,318,076.65 1,317,873.1 Inventories 364,403.86 365,537.38 345,290.87 258,238.56 344,142.1	'				·	17,700,000.00
Inventories 364,403.86 365,537.38 345,290.87 258,238.56 344,142.66 Other Total current assets 22,592,878.84 23,744,997.92 24,901,463.47 18,382,169.38 22,086,059.56 Other						
Non-current assets 22,592,878.84 23,744,997.92 24,901,463.47 18,382,169.38 22,086,059.17				, ,		344,142.68
Non-current assets 22,592,878.84 23,744,997.92 24,901,463.47 18,382,169.38 22,086,059.57		304,403.80	303,337.36	343,230.07	230,230.30	5 . 1,2 /2.00
Receivables Q.0.00		22,592,878.84	23,744,997.92	24,901,463.47	18,382,169.38	22,086,059.73
Receivables Q.0.00	Non-current assets					
Receivables 0.00 0.00 0.00 780,000.00 0.01 Inventories 102,397.55 102,397.77 174.74 40.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 10.00 102,397.27 176,190,212.27 1761,190,212.27 1761,190,212.27 1761,190,212.27 1761,190,212.27 1761,190,212.27 1761,190,212.27 1761,190,212.27 1761,190,212.27 1761,190,212.27 1761,190,212.27 1761,190,212.27 1761,190,212.27 1761,190,212.27 1761,190,212.27 </td <td></td> <td></td> <td></td> <td></td> <td></td> <td></td>						
Inventories 102,397.55 102,397.55 102,397.55 102,397.55 102,397.55 102,397.55 102,397.55 102,397.55 102,397.55 102,397.55 102,397.55 102,397.55 102,397.55 102,397.55 102,397.55 102,397.55 102,397.55 102,397.55 102,593.45 102,397.55 102,397.55 102,593.45 102,397.55 102,397.55 102,593.45 102,397.55 102,593.55 102,397.55 102,593.55 102,397.55 102,593.55 102,397.55 102,593.55 102,397.55 10		0.00	0.00	0.00	780,000.00	0.00
Infastructure, property, plant & equipment 222,893,332.37 222,215,012.96 221,565,428.66 229,575,961.90 221,371,714.4 Accumulated Dep'n - Infrastructure, PP&E (45,160,892.23) (45,112,578.77) (45,224,714.54) (49,352,860.18) (45,283,528.9 Accumulated Imp't - Infrastructure, PP&E 0.00					•	102,397.55
Accumulated Dep'n - Infrastructure, PP&E (45,160,892.23) (45,112,578.77) (45,224,714.54) (49,352,860.18) (45,283,528.94) Accumulated Imp't - Infrastructure, PP&E (0.00) 0.00 0.00 0.00 0.00 0.00 0.00 0.		•	•	•	•	221,371,714.08
Accumulated Imp't - Infrastructure, PP&E 0.00 0.00 0.00 0.00 Other (541.09) -313.76 (341.94) (370.12) (370.12) Total non-current assets 177,834,296.60 177,204,517.98 176,442,769.73 181,105,275.05 176,190,212.13 Total assets 200,427,175.44 200,949,515.90 201,344,233.20 199,487,444.43 198,276,272.23 LIABILITIES Current liabilities Payables 7,345,643.50 7,558,235.90 7,972,943.35 8,143,344.18 8,248,808.30 Coverdraft 0.00 0.00 0.00 0.00 0.00 Provisions 1,725,245.74 1,725,840.10 1,724,411.27 1,872,698.99 1,728,883.4 Total current liabilities 9,070,889.24 9,284,076.00 9,697,354.62 10,016,043.17 9,977,691.1 Non-current liabilities 2,368.84 2,368.84 2,368.84 2,765.59 2,368.81 Payables 2,368.84 2,368.84 2,368.84 2,765.59						
Other (541.09) -313.76 (341.94) (370.12) (370.12) Total non-current assets 177,834,296.60 177,204,517.98 176,442,769.73 181,105,275.05 176,190,212.2 Total assets 200,427,175.44 200,949,515.90 201,344,233.20 199,487,444.43 198,276,272.2 LIABILITIES Current liabilities Payables 7,345,643.50 7,558,235.90 7,972,943.35 8,143,344.18 8,248,808.3 Overdraft 0.00 0.00 0.00 0.00 0.00 Interest bearing liabilities 0.00 0.00 0.00 0.00 1,728,983.4 Total current liabilities 9,070,889.24 9,284,076.00 9,697,354.62 10,016,043.17 9,977,691.4 Non-current liabilities 0.00 0.00 0.00 0.00 0.00 Provisions 481,057.11 481,057.11 481,057.11 487,769.72 481,057.71 Total current liabilities 9,584,315.19 9,767,501.95 10,180,780.57 10,506,578.48 10,461,117.5						0.00
Total non-current assets 177,834,296.60 177,204,517.98 176,442,769.73 181,105,275.05 176,190,212.15 1704 lassets 200,427,175.44 200,949,515.90 201,344,233.20 199,487,444.43 198,276,272.20 114 lassets 200,427,175.44 200,949,515.90 201,344,233.20 199,487,444.43 198,276,272.20 114 lassets 200,427,175.44 200,949,515.90 201,344,233.20 199,487,444.43 198,276,272.20 114 lassets 200,0427,175.44 200,949,515.90 7,972,943.35 8,143,344.18 8,248,808.20 114 lassets 200,00 2						(370.12)
Total assets 200,427,175,44 200,949,515.90 201,344,233.20 199,487,444.43 198,276,272.20 LIABILITIES Current liabilities Payables 7,345,643.50 7,558,235.90 7,972,943.35 8,143,344.18 8,248,808.20 Overdraft 0.0.00 0.00 0.00 0.00 0.00 Interest bearing liabilities 0.0.00 0.00 0.00 0.00 0.00 Provisions 1,725,245.74 1,725,840.10 1,724,411.27 1,872,698.99 1,728,883.4 Total current liabilities 9,070,889.24 9,284,076.00 9,697,354.62 10,016,043.17 9,977,691.1 Non-current liabilities Payables 2,368.84 2,368.84 2,368.84 2,765.59 2,368.81 Interest bearing liabilities 0.0.00 0.0.00 0.00 0.00 0.00 Provisions 481,057.11 481,057.11 481,057.11 487,769.72 481,057. Total non-current liabilities 9,554,315.19 9,767,501.95 10,180,780.57 10,506,578.48 10,461,117.1 Net assets 190,872,860.25 191,182,013.95 191,163,452.63 188,980,865.95 187,815,154. EQUITY Retained earnings 94,709,397.28 95,018,550.98 94,999,989.66 92,817,486.73 91,651,691. Reserves 96,163,462.97 96,163,462.97 96,163,379.22 96,163,462.91 10,180,780.75 10					 	176,190,212.53
LIABILITIES Current liabilities Payables 7,345,643.50 7,558,235.90 7,972,943.35 8,143,344.18 8,248,808.30 Overdraft 0.00 0.00 0.00 0.00 0.00 Interest bearing liabilities 0.00 0.00 1,724,411.27 1,872,698.99 1,728,883.4 Total current liabilities 9,070,889.24 9,284,076.00 9,697,354.62 10,016,043.17 9,977,691.3 Non-current liabilities 2,368.84 2,368.84 2,368.84 2,765.59 2,368.1 Interest bearing liabilities 0.00 0.00 0.00 0.00 0.00 Provisions 481,057.11 481,057.11 481,057.11 487,769.72 481,057.71 Total non-current liabilities 483,425.95 483,425.95 483,425.95 483,425.95 490,535.31 483,425.5 Total LIABILITIES 9,554,315.19 9,767,501.95 10,180,780.57 10,506,578.48 10,461,117. Reained earnings 94,709,397.28 95,018,550.98 94,999,989.66 92,817,486.73						198,276,272.26
Current liabilities Payables 7,345,643.50 7,558,235.90 7,972,943.35 8,143,344.18 8,248,808.35 Overdraft 0.00 0.00 0.00 0.00 0.00 Interest bearing liabilities 0.00 0.00 1,725,245.74 1,725,840.10 1,724,411.27 1,872,698.99 1,728,883.0 Total current liabilities 9,070,889.24 9,284,076.00 9,697,354.62 10,016,043.17 9,977,691.1 Non-current liabilities 2,368.84 2,368.84 2,368.84 2,765.59 2,368.81 Interest bearing liabilities 0.00 0.00 0.00 0.00 0.00 0.00 Provisions 481,057.11 481,057.11 481,057.11 487,769.72 481,057.7 Total non-current liabilities 483,425.95 483,425.95 483,425.95 483,425.95 483,425.95 490,535.31 483,425.95 TOTAL LIABILITIES 9,554,315.19 9,767,501.95 10,180,780.57 10,506,578.48 10,461,117.1 Net assets 190,872,860.25 191,182,013.95 1	LIARILITIES					
Payables 7,345,643.50 7,558,235.90 7,972,943.35 8,143,344.18 8,248,808.35 Overdraft 0.00 0.00 0.00 0.00 0.00 0.00 Interest bearing liabilities 0.00 0.00 0.00 1,725,843.10 1,724,411.27 1,872,698.99 1,728,883.4 Total current liabilities 9,070,889.24 9,284,076.00 9,697,354.62 10,016,043.17 9,977,691.4 Non-current liabilities 2,368.84 2,368.84 2,368.84 2,765.59 2,368.8 Interest bearing liabilities 0.00 0.00 0.00 0.00 0.00 Provisions 481,057.11 481,057.11 481,057.11 487,769.72 481,057.71 Total non-current liabilities 483,425.95 483,425.95 483,425.95 490,535.31 483,425.95 TOTAL LIABILITIES 9,554,315.19 9,767,501.95 10,180,780.57 10,506,578.48 10,461,117.35 EQUITY Retained earnings 94,709,397.28 95,018,550.98 94,999,989.66 92,817,486.73 91,651,691.462.97 96,163						
Overdraft 0.00 0.01 0.01 0.01 0.01 0.01 0.01 0.01 0.01 0.01 0.01 0.01 0.01 0.01 0.00		7.345.643.50	7,558,235.90	7,972,943.35	8,143,344.18	8,248,808.28
Interest bearing liabilities	•	, ,			0.00	
Provisions 1,725,245.74 1,725,840.10 1,724,411.27 1,872,698.99 1,728,883.4 Total current liabilities 9,070,889.24 9,284,076.00 9,697,354.62 10,016,043.17 9,977,691.4 Non-current liabilities 2,368.84 2,368.84 2,368.84 2,368.84 2,765.59 2,368.84 Payables 2,368.84 2,368.84 2,368.84 2,765.59 2,368.84 Interest bearing liabilities 0.00 0.00 0.00 0.00 0.00 0.00 Provisions 481,057.11 481,057.11 481,057.11 487,769.72 481,057.11 Total non-current liabilities 483,425.95 483,425.95 483,425.95 490,535.31 483,425.95 TOTAL LIABILITIES 9,554,315.19 9,767,501.95 10,180,780.57 10,506,578.48 10,461,117.4 Reasets 190,872,860.25 191,182,013.95 191,163,452.63 188,980,865.95 187,815,154.4 EQUITY Retained earnings 94,709,397.28 95,018,550.98 94,999,989.66 92,817,486.73 91,651,691.4		0.00	0.00	0.00	0.00	
Non-current liabilities 9,070,889.24 9,284,076.00 9,697,354.62 10,016,043.17 9,977,691.4 Non-current liabilities 2,368.84 2,368.84 2,368.84 2,368.84 2,765.59 2,368.84 Interest bearing liabilities 0.00		1,725,245.74	1,725,840.10	1,724,411.27	1,872,698.99	1,728,883.60
Payables 2,368.84 2,368.84 2,368.84 2,368.84 2,765.59 2,368.84 Interest bearing liabilities 0.00				9,697,354.62	10,016,043.17	9,977,691.88
Payables 2,368.84 2,368.84 2,368.84 2,368.84 2,368.84 2,765.59 2,368.84 Interest bearing liabilities 0.00	Non-current liabilities					
Interest bearing liabilities	Pavables	2,368.84	2,368.84	2,368.84	2,765.59	2,368.84
Provisions 481,057.11 481,057.11 481,057.11 487,769.72 481,057.57 Total non-current liabilities 483,425.95 483,425.95 483,425.95 490,535.31 483,425.55 TOTAL LIABILITIES 9,554,315.19 9,767,501.95 10,180,780.57 10,506,578.48 10,461,117.57 Net assets 190,872,860.25 191,182,013.95 191,163,452.63 188,980,865.95 187,815,154. EQUITY Retained earnings 94,709,397.28 95,018,550.98 94,999,989.66 92,817,486.73 91,651,691.691.691.691.691.691.691.691.691.691.	•	0.00	0.00	0.00	0.00	0.00
Total non-current liabilities 483,425.95 483,425.95 483,425.95 490,535.31 483,425.55 TOTAL LIABILITIES 9,554,315.19 9,767,501.95 10,180,780.57 10,506,578.48 10,461,117.55 Net assets 190,872,860.25 191,182,013.95 191,163,452.63 188,980,865.95 187,815,154.75 EQUITY Retained earnings 94,709,397.28 95,018,550.98 94,999,989.66 92,817,486.73 91,651,691.75 Reserves 96,163,462.97 <	=	481,057.11	481,057.11	481,057.11	487,769.72	481,057.11
TOTAL LIABILITIES 9,554,315.19 9,767,501.95 10,180,780.57 10,506,578.48 10,461,117.3 Net assets 190,872,860.25 191,182,013.95 191,163,452.63 188,980,865.95 187,815,154.4 EQUITY Retained earnings 94,709,397.28 95,018,550.98 94,999,989.66 92,817,486.73 91,651,691.4 Reserves 96,163,462.97 96,163,462.97 96,163,462.97 96,163,379.22 96,163,462.9 Internal Assets/Liabilities 0.00 0.00 0.00 0.00 0.00 Trust Transfer 187,815,154.4 187,815,154.4 187,815,154.4 187,815,154.4		483,425.95	483,425.95	483,425.95	490,535.31	483,425.95
EQUITY Retained earnings 94,709,397.28 95,018,550.98 94,999,989.66 92,817,486.73 91,651,691. Reserves 96,163,462.97 96,163,462.97 96,163,379.22 96,163,379.22 96,163,462.97 96,163,462		9,554,315.19	9,767,501.95	10,180,780.57	10,506,578.48	10,461,117.83
Retained earnings 94,709,397.28 95,018,550.98 94,999,989.66 92,817,486.73 91,651,691.0 Reserves 96,163,462.97 96,163,462.97 96,163,462.97 96,163,379.22 96,163,462.9 Internal Assets/Liabilities 0.00 0.00 0.00 0.00 0.00 Trust Transfer 0.00 0.	Net assets	190,872,860.25	191,182,013.95	191,163,452.63	188,980,865.95	187,815,154.43
Retained earnings 94,709,397.28 95,018,550.98 94,999,989.66 92,817,486.73 91,651,691.0 Reserves 96,163,462.97 96,163,462.97 96,163,462.97 96,163,379.22 96,163,462.9 Internal Assets/Liabilities 0.00 0.00 0.00 0.00 0.00 Trust Transfer 0.00 0.	FOUITY					
Reserves 96,163,462.97 96,163,462.97 96,163,462.97 96,163,379.22 96,163,462.97 Internal Assets/Liabilities 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.	·	94.709.397.28	95.018.550.98	94,999,989.66	92,817,486.73	91,651,691.46
Internal Assets/Liabilities 0.00 0.00 0.00 Trust Transfer	-					96,163,462.97
Trust Transfer 197 915 154						• •
101 102 103 103 103 103 103 103 103 103 103 103	·	0.00	3.00			
	Total equity	190,872,860.25	191,182,013.95	191,163,452.63	188,980,865.95	187,815,154.43

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WY. MAYOR MAYOR GENERAL MANAGEI

COOLAMON SHIRE COUNCIL BALANCE SHEET BY FUND

September 2019 **COOLAMON SHIRE** CONSOLIDATED **GENERAL FUND** SEWERAGE FUND TOTAL ASSETS **Current assets** 2.956,379,38 978,034.16 1,978,345.22 Cash and cash equivalents 16,700,000.00 16,700,000.00 Investments 2,194,234.81 377,860.79 2,572,095.60 Receivables 364,403.86 364,403.86 Inventories Other 0.00 22,592,878.84 20,236,672.83 2,356,206.01 **Total current assets** Non-current assets 0.00 Investments 0.00 0.00 Receivables 102,397.55 102,397.55 Inventories 222,893,332.37 Infastructure, property, plant & equipment 205,952,385.31 16,940,947.06 (6,718,272.71) (45,160,892.23) (38,442,619.52) **Accumulated Depreciation** 0.00 0.00 Accumulated Impairment (541.09) (541.09)Other 167,611,622.25 10,222,674.35 177,834,296.60 Total non-current assets 200,427,175.44 **Total assets** 187.848.295.08 12,578,880.36 LIABILITIES **Current liabilities** 7,345,643.50 0.00 7,345,643.50 **Payables** 0.00 Interfunding Interest bearing liabilities 0.00 0.00 1,725,245.74 1,725,245.74 9,070,889.24 0.00 **Total current liabilities** 9,070,889.24 Non-current liabilities 2,368.84 2,368.84 **Pavables** 0.00 Interest bearing liabilities 0.00 481,057.11 481,057.11 0.00 483,425.95 Total non-current liabilities 483.425.95 TOTAL LIABILITIES 9,554,315.19 9,554,315.19 12,578,880.36 190,872,860.25 178,293,979.89 Net assets **EQUITY** 87,754,802.98 6,954,594.30 94,709,397.28 Retained earnings 90,539,176.91 5,624,286.06 96,163,462.97 Reserves 0.00 Internal Assets & Liabilities Trust Transfer 178,293,979.89 12,578,880.36 190,872,860.25

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Total equity

GENERAL MANAGER.

COOLAMON SHIRE COUNCIL INTERNAL & EXTERNAL RESTRICTIONS

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

	for the period 1st	July 2018 to 30th Jun	e 2019	2019/2020	
				BUDGET (ADJ FOR	2018/2019
	SEPTEMBER 2019	AUGUST 2019	JULY 2019	OPENING BALS)	ACTUAL
GENERAL FUND					
EXTERNALLY RESTRICTED					
Grants & Susidies & Other	465,841.74	564,255.84	556,939.71	246,993.64	516,527.09
Developer Contributions	19,402.11	9,242.03	6,842.03	6,842.03	6,842.03
Waste Management	900,481.19	903,371.83	799,687.57	827,414.34	768,038.60
Allawah Lodge Accommodation Payments	4,289,334.83	4,290,570.03	4,096,339.11	4,443,863.65	4,096,670.11
Allawah Village Loan-Licence	3,015,935.14	3,164,533.14	3,164,533.14	3,304,876.36	3,458,390.67
	8,690,995.01	8,931,972.87	8,624,341.56	8,829,990.03	8,846,468.50
INTERNALLY RESTRICTED					
Plant Replacement Reserve	1,000,000.00	1,000,000.00	1,000,000.00	1,000,000.00	1,000,000.00
Employees Leave Entitlements Reserve	1,260,000.00	1,260,000.00	1,260,000.00	1,080,000.00	1,260,000.00
Stormwater Management Reserve	136,272.05	137,202.58	135,475.79	42,883.58	93,011.25
Swimming Pools Reserve	15,000.00	15,000.00	15,000.00	0.00	15,000.00
Deferred Works Reserve	147,485.44	151,340.45	401,895.00	280,000.00	401,895.00
Ardlethan Preschool	83,541.38	91,731.80	97,930.69	56,489.02	67,229.76
Financial Assistance Grant	0.00	0.00	0.00	104,074.00	1,905,806.00
Allawah Lodge Asset Mgt Reserve	882,128.82	1,037,287.44	1,272,503.44	806,305.92	979,366.67
Allawah Village Asset Mgt Reserve	547,813.61	557,325.60	583,565.70	313,168.11	593,072.35
CECC Asset Mgt Reserve	238,027.06	228,761.85	236,769.09	181,293.82	234,682.57
Gravel Pits Rehabilitation Reserve	127,744.09	127,744.09	127,744.09	132,744.09	127,744.09
	4,438,012.45	4,606,393.81	5,130,883.80	3,996,958.54	6,677,807.69
Asset Management/Available for Working Funds	4,549,026.70	4,900,228.98	4,852,166.82	1,963,806.68	2,800,242.80
Total Cash Balance - General Fund	17,678,034.16	18,438,595.66	18,607,392.18	14,790,755.24	18,324,518.99
SEWERAGE FUND	4 070 045 00	4 000 024 52	4 055 005 33	1 541 262 49	2 000 524 92
Sewerage Fund	1,978,345.22	1,960,624.52	1,955,905.33		2,099,524.83
	1,978,345.22	1,960,624.52	1,955,905.33	1,541,263.18	2,099,524.83
Total Cash Balance - Sewerage Fund	1,978,345.22	1,960,624.52	1,955,905.33	1,541,263.18	2,099,524.83
TOTAL CONSOLIDATED CASH	19,656,379.38	20,399,220.18	20,563,297.51	16,332,018.42	20,424,043.82
TOTAL CONSOLIDATED CASH	13,030,373.30	20,333,220.10	20,303,237.31	10,332,010.42	_0,424,043.02

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..... MAYORGENERAL MANAGER

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		LEVIES INC.		COLLECTIONS TO		ADJUSTMENTS INC.	ADITOTAL	%TO TOTAL	COLLECTABLE BALANCE
	ARREARS BEWD	INTEREST	TOTAL	DATE	% TO IOIAL		0100011	35.57%	1,424,454.03
20/00/2003	780.098.47	2,032,447.59	2,312,546.06	786,475.07	34.01%		7 162 100 65	36.64%	1.370,578.24
30/09/2003	181.374.69	2,088,310.77	2,269,685.46	792,620.41	34.92%		2,103,130.00	36.93%	1,399,175.38
30/09/2007	163.566.58	2,161,602.60	2,325,169.18	819,254.52	35.23%		2,210,427.30	35 17%	1,503,579.97
30/06/2009	185,519.90	2,238,327.83	2,423,847.73	813,812.57	33.58%		7 530 563 75	36.65%	1,603,246.40
30/03/2002	236,912.33	2,411,740.88	2,648,653.21	927,417.05	35.01%		2,550,003.45	34.63%	1,734,189.06
30/03/2007	277.343.62	2,494,944.30	2,772,287.92	918,838.29	33.14%		2,035,027.35	34.95%	1,759,297.13
20/02/20/05	239,371.45	2,586,732.54	2,826,103.99	945,123.22	33.44%		2,704,420.33	34 95%	1.869,921.61
20/02/2020	292,105,99	2,707,202.01	2,999,308.00	1,004,718.49	33.50%		2,070,555,70	36.79%	1.892,419.80
30/03/2010	239 162 46	2 855.777.06	3,094,939.52	1,078,136.90	34.84%		2,970,530.70	37 18%	1 979 339.57
30/03/2011	202,102.10	2 990 079 08	3.198.014.49	1,141,925.07	35.71%		3,0/1,254.54	37.FO/0	2 102 251 09
30/09/2017	14.006,102	2,20,000,2	09 270 636 6	1 137 346 76	33.81%	6 124,350.25	3,239,597.35	33.1170	2,104,401.9
30/09/2013	230,923.44	3,133,024.16	3,363,947.00	1,137,740.20	33 96%	121.049.23	3,430,976.90	35.15%	2,224,838.98
30/09/2014	263,562.88	3,288,463.25	3,552,026.13	1,206,137.92	200000		3,609,328.86	36.99%	2,274,406.86
30/09/2015	335,520.44	3,396,545.39	3,732,065.83	1,334,922.00	97.7.2		3 665 327.82	36.58%	2,324,680.85
30/09/2016	300,944.76	3,489,119.81	3,790,064.57	1,340,646.97	33.3770		3 745 380.68	36.83%	2,365,791.06
30/09/2017	303,728.87	3,557,918.45	3,861,647.32	1,379,589.62	33.7370		3 869 018 67	36.64%	2,451,281.96
30/09/2018	319,410.16	3,664,590.37	3,984,000.53	1,417,736.71	35.59%		2,000,000,000,000,000,000,000,000,000,0		
2019/2020						115 579 75	402626424	7.77%	3,713,518.92
31/07/2019	368,193.86	3,773,598.63	4,141,792.49	_			4 079 077.83	29.50%	2,840,487.59
31/08/2019	368,193.86	3,776,704.41	4,144,898.27	4			4 033 887 08	35.77%	2,590,926.89
01/00/00	268 193 86	3 780 749.28	4,148,943,14	1,442,955.19	34.78%		2000,000,4		

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4.3) EXECUTIVE MANAGER, ENGINEERING & TECHNICAL SERVICES' REPORTS

ES1) SHIRE ROADS RESHEETING, STABILISTAION AND MAINTENANCE

The following roads have received attention:

1) MAINTENANCE

- Doyles Lane (Seberrys Lane to Walleroobie Road)
- Forrest Road (Yarranjerry Exchange Road to boundary)
- Pykes Lane (Coolamon Road to Learys Lane)
- Holgates Lane (Deepwater Road to Flanigans Lane)
- Schliebs Lane (Walleroobie Road to gate)
- Coopers Lane (Coolamon Road to Millwood Road)
- Seberrys Lane (Walleroobie Road to East West Road)
- McIntyres Lane (Marrar South Road to Woodens Lane)
- Seberrys Lane (Walleroobie Road to gate)

2) RESHEETING

- Turners Lane (Hodges Lane to Johnsons Hill Road)
- Flanigans Lane (Canola Way to boundary)

With the extended dry conditions, Council's ability to provide gravel road maintenance is being restricted to areas where water can be sourced. Long term weather forecasts over summer do not look favourable and as a result road conditions and Council's ability to provide maintenance are expected to deteriorate. Landholders understanding through this period would be appreciated.

RESOLVED on the motion of Clr Jones and seconded by Clr McCann that the report be received. 215/10/2019

ES2) DROUGHT FUNDING (W.01-02, SC433)

ARDLETHAN QUICK FILL STATION

Council Staff have met with Goldenfields Water Engineers to determine the most appropriate location for the Station with the South/East corner at the intersection of Yithan/Barellan Street concluded. To achieve the quick fill velocities required, the station had to be located close to the reservoir and on the larger main that feeds from it. The larger main only runs for two blocks from the reservoir then reduces in size for extended distribution network with the only other possible location being in

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front of the School, the present location was selected due to safety issues and available roadside native strip. Attachment No. 6

The proposed location was relayed to the Advance Ardlethan Committee, local Councillors and neighbouring landholders for comment.

Works have commenced in preparing a suitable pavement base for the standing bay area and excavation of pad for the actual Quickfill Station. Goldenfields Water are ordering parts required and anticipate the Station to be installed and operational by no later than the end of November.

RESOLVED on the motion of Clr Jones and seconded by Clr McCann that the Ardlethan Quick Fill Station be constructed at the site already determined by Goldenfields Water and that it remains as is. 216/10/2019

† ADJOURNMENT

Council adjourned at 3.19pm to conduct a Citizenship Ceremony for Ms Denise Cantrell Winkler and reconvened at 4.06pm.

ES3) TOWN WORKS

1) DYCES LANE – SHOULDER WIDENING

Shoulder widening works involving excavation of shoulder and importation of suitable crushed gravel have occurred to permit an additional 1.0m seal (total 6.6m seal) to be applied in November.

2) QUARRY ROAD (END SEAL – MILLWOOD ROAD) 320m

Pavement works involving alignment corrections and importation of suitable crushed gravel have occurred in advance of scheduled seal in November.

3) MALONEY STREET AND LEARYS LANE – PATCH REHABILITATION

Rehabilitation works involving excavation of unsuitable pavement material and importation of suitable crushed gravel have occurred prior to lime stabilisation works scheduled for mid November. Following stabilisation, seal works will proceed and be completed by late November.

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... MAYORGENERAL MANA

ES4) REPAIR PROGRAMME 2019/2020 – ARDLETHAN ROAD (38.64 TO 40.64KMS) 2.0KMS

Reconstruction works have commenced on this section of Council's Regional Road Network. Works include importation of suitable material and formation corrections prior to stabilization and seal.

ES5) BLOCK GRANT 2019/2020 – ARDLETHAN ROAD (29.22 TO 29.72KMS) 500M AND (30.30.4KMS) 200M

Reconstruction works have commenced in advance of stabilisation and sealing. Pavement improvements will include the addition of suitable crushed gravel for formation corrections and soil samples to determine the most appropriate mix for stabilisation.

RESOLVED on the motion of Clr Crocker and seconded by Clr Maslin that the Executive Manager, Engineering & Technical Services' reports (ES3 to ES5) be received. 217/10/2019

ES6) NOXIOUS WEEDS OFFICER'S REPORT (N.02-01, SC284)

Noxious Weeds Officer Reports

Activities

- High risk roadways inspected across the Shire.
- Staff continuing general inspection of roads and laneways across the Shire. Discussing concerns with Land Managers where necessary.
- An application for funding through the Lands Department for Cactus control at Ardlethan has been successful. Control works will commence later in the season.
- Coolatai sites re-inspected.
- Attended LLS Regional Weeds Committee meeting.
- Collected weed samples for Henty Field Days site.
- Attended three days of Henty Machinery Field Days on Regional Advisory stand.

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.

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J. Suprour. Mayor Monghon GENERAL MANAGER

- 3.22 Impacts reduced, (control applied) to priority pathways.
- 4.3.21 Attend Field Days, Resources produced & distributed

Recommendation

For Council information.

RESOLVED on the motion of Clr McKinnon and seconded by Clr Jones that the report be received. 218/10/2019

- ES7) BIOSECURITY WEEDS POLICY AND PESTICIDE USE NOTIFICATION PLAN (P.12-01, SC316)
- Council's Biosecurity Weeds Policy and pesticide Use Notification Plan have been updated to satisfy the current Biosecurity Act 2015 No 24 and Pesticides Regulation 2017 and are attached for Council's adopted. Attachment No. 7

Recommendation

That Council's Biosecurity Weeds Policy and Pesticide Use Notification Plan be adopted.

RESOLVED on the motion of Clr Logan and seconded by Clr Jones that Council's Biosecurity Weeds Policy and Pesticide Use Notification Plan be adopted. 219/10/2019

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.... MAYORGENERAL MANAGER



COOLAMON SHIRE COUNCIL

BIOSECURITY - WEEDS POLICY BIOSECURITY ACT 2015 NO 24

Authority to Act

The Council of a Local Government Area is the local control authority for land within that Local Government Area.

Functions of Local Control Authority

A local control authority has the following functions, in relation to the land for which it is the local control authority:

- the prevention, elimination, minimisation and management of the biosecurity risk posed or likely to be posed by weeds,
- b) to develop, implement, co-ordinate and review weed control programs,
- c) to inspect land in connection with its weed control functions,
- to keep records about the exercise of the local control authority's functions under this Act.
- to report to the Secretary about the exercise of the local control authority's functions under this Act.

Weed management categories at the regional and local scale.

Category	Objective	Description of weeds in this category
Prevention	To prevent the weed species arriving and establishing in the Council area.	High-risk (highly invasive and high threat) weeds that have a high likelihood of arriving in the area because of their potential distribution and/or an existing high-risk pathway. These species are not known to be present in the area currently.
Eradication	To permanently remove the species and its propagules from the area OR to destroy infestations to reduce the extent of the weed in the area or a part of it within the aim of local eradication.	Very high-risk weeds with a very high feasibility of coordinated control. These species are present in the area to a limited extent only and the risk of reinvasion is either minimal or can be easily managed. Or weeds that have a very high or high-risk and very high or high feasibility of coordinated control. These species have a limited extent in part of the area and the risk of re-invasion in that part of the area is either minimal or can be easily managed.
Containment	To prevent the ongoing spread of the species in all or part of the area.	These weeds have a limited distribution in the area. Local and Regional containment strategies aim to prevent the spread of the weed from an invaded part of the area (core infestation), and/or exclude the weed from an invaded part of the area (exclusion zone)

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J. Jujmour. Mayor Manshayhan GENERAL MANAGER.

Asset	To prevent the spread of the
Protection	species to key sites/assets or
	high economic,
	environmental and/or social
	value or to reduce the
	impact of these values if
	spread has already occurred.

RESOURCES

1 Financial

Council will submit a 5-year program to DPI for approval and funding over the 5-year period of the plan. This funding is supplied as an annual grant administered by the Riverina Local Lands Service and is in addition to resources allocated from the Coolamon Shire budget

Financial resources for noxious weeds control are limited so Council will: -

- Aim to obtain maximum landholders co-operation and participation in the effective implementation of the weed control program through the coordination program.
- Place greater emphasis on those weeds that are threatening weeds recently established or are invasive weeds in rare and isolated infestations.

2 Weeds Advisory Committee

Council may/has appointed a Weeds Advisory Committee responsible for provision of assistance to Council's Biosecurity Officer - Weeds and the development of management programs to assist affected landholders achieve eradication of noxious weeds. The Committee comprises the following representatives: -

- 4 Community persons
- 3 Councillors
- NSW DPI Regional Invasive Species Officer

3 Staff

(i) Weeds Advisory

Council is a member of the Riverina Eastern Noxious Weeds Authority (RENWA)

RENWA is a cooperative arrangement between Coolamon, Temora and Junee Shires to facilitate efficient and cost-effective weed management across the three local government areas

RENWA staff are responsible for fulfilling Council's statutory requirements under the

Biosecurity Act 2015 No 24

RENWA's responsibilities are:

- To adhere to Council's invasive weeds policy and weeds strategy.
- To apply for, manage and maintain records of any relevant available grant funding.

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J. Dupnour. Mayor Monghony hu GENERAL MANAGER.

To report regularly to Council and maintain such records as to provide public and legislative accountability for Council's actions and activities dealing with Noxious Weeds.

Through RENWA Council is committed to:

- Inspect all properties within the Council area with a view to locate, map and encourage control of noxious weeds infestations by the relevant Land
- Advise all land managers of their responsibilities under the NSW Biosecurity
- Enforce the NSW Biosecurity Act 2015 No 4 as required.
- Inform and educate land managers and the community as to identifying invasive and emerging weeds within the Shire and those weeds that are close to and threatening the Shire.
- To liaise and cooperate with Federal, State and Regional Organisations and Authorities involved in invasive weeds management.
- The reduction of existing invasive weeds infestations and the prevention or limiting of establishment of new invasive weeds within the Shire.
- To plan and manage the operational control of invasive weeds on Council controlled lands.

Other Staff ii)

RENWA employs contract staff to carry out control activities. Contractors are required to carry all relevant insurances and certificates -

- Public liability
- Workers compensation
- Registered/permitted equipment
- Current relevant pesticide usage certification.

Operations contractors are required to use on Australian Pesticides and Veterinary Medicines Authority registered and approved products. All products are to be applied strictly according to label recommendations and all pesticide usage regulation and legislation is to be adhered to.

iii) Contractors

Where required, contractors may be engaged to assist in control programs during peak control periods. Contractors will be engaged under Council's Specification for Plant and Equipment Hire.

Work Methods

Inspections - Notices - Records

Property inspections will be carried out properly appointed Biosecurity Officers carrying identity cards.

- Council will issue notices of Intent to Inspect to property owners/managers prior i) to carrying out general private property weeds inspections.
- Inspections may be carried out with out the land owner/ manager being on site
- Any issues requiring action on the part of the land owner/manager will be iii) explained to the land owner/manager by a Council appointed Biosecurity officer

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MOUS. Mayor Monghon GENERAL MANAGER.

Each property inspection will have an electronic record created for that iv) inspection

TECHNICAL ADVICE

RENWA's Biosecurity Officer -Weeds can assist by advising landholders of methods of treatment to suite each infestation (eg: cultivation, pasture or chemical means). Staff being in regular contact with the DPI regarding latest recommended control measures, however the property owner will be advised the information provided for general information only and any landholder should not act on anything without considering, and if necessary, seeking appropriate specialist advice.

WEED CONTROL PROGRAM

The weeds control program within Coolamon Shire area will operate with reference to regional priorities, (Riverina Regional Strategic Weed Management Plan 2017-2022) and local priorities that protect the environmental, business and social values of the Coolamon Shire rate payers and residents.

Council will liaise with other local control authorities to ensure effective control of invasive weeds on areas of common interest such as boundaries and shared catchments.

HERBICIDES

- The selection of herbicides for invasive weed control will give first consideration 7.1 to operator and environmental safety.
- Recommendations will be taken from NSW DPI WeedWise web site or app. 7.2
- Volatile herbicide formulations will not be used in any thing other than 7.3 emergency situations requiring immediate action

REVIEW

This policy may be reviewed at any time but unless otherwise requested at least every two (2) years from date of adoption.

Council Meeting held 24 October 2019 (Minute No. 219/10/2019) Version 5 Adopted: Council Meeting held 17 June 2010 (Minute No. 164/06/2010) Version 4 Adopted: Version 3 Re-Adopted: Council Meeting held 23 April 2009 (Minute No.104/04/2009) Council Meeting held 20 November 2008 (Minute No.328/11/2008) Version 3 Adopted: Council Meeting held 20 February 2008 (Minute No. 22/02/2008) Version 2 Adopted: Council Meeting held 19 August 2004 (Minute No. 277/8/2004) Version 1 Adopted:

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COOLAMON SHIRE COUNCIL

PESTICIDE USE NOTIFICATION PLAN

DEFINITION:

Pesticides: any chemical or biological agent that kills plant or animal pests. Includes herbicides, insecticides, fungicides and rodenticides.

1. INTRODUCTION

This pesticide use notification plan has been prepared in accordance with the requirements of the Pesticides Regulation 2017 (the Regulation).

The aim of this plan is to meet the community's general right to know about pesticide applications made to outdoor public places that are owned or controlled by Coolamon Shire Council. The plan allows members of the community to take action to avoid contact with pesticides. Council ensures that pesticides are applied to public places in a safe, responsible manner, minimising harm to the community or the environment.

The plan sets out how Council will notify members of the community of pesticide applications made by Council to public places.

The plan describes:

- What public places are covered by the plan.
- Who regularly uses these public places and an estimate of the level of use.
- How and when Council will provide the community with information about its pesticide applications in public places (i.e. what notification arrangements will be used).
- How the community can access this plan and get more information about Council's notification arrangements
- How future reviews of the plan will be conducted.
- Contact details for anyone wishing to discuss this plan with Council.

Council only uses pesticides in public places when necessary to eliminate weeds, to protect public property from pest damage and to protect the users of public places from nuisance or danger.

The majority of pesticide use consists of applying herbicides for weed control and applying insecticides to manage certain insect pests. Frequency of programmed applications range from 2-3 per year for sports fields, 2–5 times per year for parks and gardens and up to twice yearly for public thoroughfares. Insecticides are used for termite and ant control to protect structures and public safety wherever this is considered an effective solution. Other pesticides used include fungicides, rodenticides. Further information on Council's pesticide use can be obtained by calling Councils Biosecurity Officer - Weeds on 0427 487139 or Council Facilities Maintenance Overseer on 6930 1800.

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HEA.02.02 PESTICIDE USE NOTIFICATION PLAN

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mour. Mayor Manhayhan GENERAL MANAGER.

2. PUBLIC PLACES COVERED BY THIS PLAN

Council proposes to use or allow the use of pesticides in the following categories of outdoor public places within this Council's local government area:

- parks and public gardens
- playgrounds
- picnic areas
- sporting fields and ovals
- road verges and reserves
- laneways and pathways
- easements accessible to the public
- drains
- · Council controlled buildings

This plan will also provide information on how notice will be provided to the community of pesticide use in the interiors of the following council buildings: council chambers, libraries, community halls/centres and childcare facilities.

Council's estimate of the level of community use, and regular user groups for each of these public place categories is summarised in the following table. Although not required by the Regulation, a summary of the type of pesticide use in each category of public place is also provided.

Public places owned or controlled by Council	Regular user groups	Level of use of public place	Type of pesticide use
a) Public parks and gardens	children and young families elderly people general recreational users (e.g. joggers, dog-walkers, picnickers).	Very high (frequent use by multiple users, with short to medium length stays)	 spot herbicides spot insecticides broadscale selective Herbicides broadscale non-selective herbicides broadscale insecticides fungicide (usually garden beds) spray termiticides, ant control
b) Playgrounds	children young families	High	spot herbicides spot insecticides spray ant control bait ant control

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c) Picnic areas	 families other social groups clubs 	High (particularly on weekends, public holidays and school holidays)	 spot herbicides spot insecticides broadscale selective Herbicides broadscale nonselective herbicides broadscale insecticie fungicide (usually garden beds) spray termiticides, a control
d) Sporting fields, ovals and related sporting facilities	sporting clubs and associations school sports groups general recreational users (e.g. joggers, dog-walkers)	High	spot herbicides spot insecticides broadscale selective Herbicides broadscale nonselective herbicides broadscale insecticide fungicide (usually garden beds) spray termiticides, and control
e) Council laneways and pathways	local residents people who work in the area visitors to the area	Medium to high	 spot herbicides broadscale non-selective herbicides
f) Road shoulders, verges, road reserves and footpaths	 local residents or visitors walking or driving on the road 	Low for rural roads; Medium to high for urban roads	 spot herbicides broadscale non-selective herbicides
g) Easements accessible to the public (specifically road, sewer or electricity)	local residents and people who work in the area	Low to medium	 spot herbicides broadscale non-selective herbicides
h) Council drains	local residents living adjacent to a drain.	Low to medium	 spot herbicides broadscale non-selective herbicides

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COOLAMON SHIRE COUNCIL HEA.02.02 PESTICIDE USE NOTIFICATION PLAN

NOUY. MAYOR MAYOR GENERAL MANAGER.

j) Interiors of certain Council buildings	Iibrary users (including young children, school groups and the elderly) young children and their carers (childcare facilities) parents groups/playgroups community Associations church groups general members of the public	High	 spot insecticides spray termiticides spray ant control bait ant control
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3. NOTIFICATION ARRANGEMENTS

This section of the plan describes how and when Council will provide notice of pesticide use in public places. These notification arrangements are based on Council's assessment of:

- > The level of usage of public places where pesticides may be used.
- > The extent to which members of the public who are most likely to be sensitive to pesticides (e.g. young children, sick, pregnant and elderly people) and are likely to use these areas regularly.
- The extent to which activities generally undertaken in these areas could lead to some direct contact with pesticides (such as picnic areas where food is consumed; sporting or other recreational activities that result in contact with the ground)
- > Type of pesticide used.

Notice of pesticide use will be provided by a combination of:

- signs
- > local newspaper advertisements
- letters
- letterbox drops
- door knocking
- > phone contact.

Council will also allow persons and organisations to nominate to have their details placed on a central register (Attachment C) which would allow them to be notified of certain types of pesticide uses in particular places, as described in this section of the plan (See Attachment A).

Council uses small quantities of some pesticides that are widely available in retail outlets and ordinarily used for domestic purposes (including home gardening).

Council does not intend to provide notice for such pesticide applications. This will apply to minor control of indoor and outdoor insect pests using baits or aerosol spray cans and spot weed control using a wand or hand-held spray bottle.

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J. Sujmour. Mayor Monghanghan GENERAL MANAGER.

a) Outdoor recreation areas

The notification arrangements described below will apply to the following public place categories owned or controlled by Council:

- public parks and gardens
- playgrounds
- picnic areas
- sporting fields, ovals and related sporting facilities.

In these public places, signs will be provided to the general community near the application area or main entrance at least 48 hours prior to application and remain for at least 48 hours afterwards for the following pesticide uses:

- broadscale selective herbicides
- broadscale non-selective herbicides
- > broadscale insecticides
- > fungicides (on the relevant garden beds)
- spray termiticides and ant control

Where any of the above pesticide uses occur adjacent to sensitive places (see definition of 'sensitive places', under subsection d) Special measures for sensitive places) the occupiers will be provided with 48 hours prior targeted notice by phone, mail or letterbox drop (whichever is most practicable).

For playgrounds and picnic areas only, prior notice will be extended to seven days by placing signs for all of the above pesticide uses. For these areas only, signs will be placed for at least 48 hours after spot herbicide or insecticide use or placement of ant control haits

For sporting fields, ovals and related sporting facilities, sporting groups and occupiers of adjacent sensitive places who register interest with Council can also have notice of the above pesticide use by phone at least 48 hours prior to application (See Attachment B).

Information will be available to the general community on the council's website about the proposed use of pesticides in the above-mentioned areas over the longer term, weather permitting.

b) Outdoor public thoroughfares and certain easements accessible to the public

The notification arrangements described below will apply to the following categories of public place owned or controlled by Council within the LGA:

- laneways and pathways
- > road shoulders, verges, road reserves and footpaths
- road and sewer easements accessible to the public
- drains.

In these public places, information on the forward program for broadscale herbicide will be advised 2 weeks prior to application on the council website.

For drains and laneways only, information on the forward program for use of herbicides will also be included in Council's newsletters and web site

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Jujmour Mayor Monghon GENERAL MANAGER.

c) **Certain Council buildings**

For pesticide use in Council chambers, Council owned libraries, community halls and centres and childcare facilities that are owned or controlled by Council, signs will be provided near the application area or main entrance at least 48 hours prior to application and remain for at least 48 hours afterwards for the following pesticide uses:

- spot use of insecticides
- bait rodenticides
- spray termiticides
- spray ant control.

In addition, 5 days prior notice of all programmed pesticide use in Council childcare facilities will be given to operators of the facilities.

Special measures for sensitive places d)

Clause 11J(1) of the Pesticides Regulation defines a sensitive place to be any:

- school or pre-school
- kindergarten
- childcare centre
- hospital
- > community health centre
- nursing home
- place declared to be a sensitive place by the Environment Protection Authority (EPA) - now a part of the Department of Environment and Conservation (DEC).

Special notification measures for programmed pesticide use in outdoor public places adjacent to sensitive places for each category of public place have already been noted. For non-emergency reactive pesticide use in outdoor public places next to sensitive places, Council will provide concurrent notice shortly before use to the occupier by phone, door-knock or letterbox drop, depending upon what is practicable.

If a pesticide must be used to deal with an emergency in an outdoor public place that is adjacent to a sensitive place, Council will organise a door-knock in that sensitive place, preferably at least 30 minutes before, so people are aware that a pesticide is about to be used to deal with a dangerous pest infestation.

Emergency pesticide applications

In cases where emergency pesticide applications in public places are required to deal with biting or dangerous pests such as wasps, bees, venomous spiders, fleas, bird mites or rodents (that pose an immediate health hazard), Council will, where possible, provide notice by posting signs nearby at the time of the application. If this is not possible, Council will provide information via its Council infoline [6930 1800], or by request to the person applying the pesticide.

Pesticide contractors and lessees of public places f)

Where Council uses contractors to apply pesticides on its behalf, Council will ensure that notification is made in accordance with the notification requirements of this plan. Where persons or organisations hold an existing lease on Council land that remains a

COOLAMON SHIRE COUNCIL HEA.02.02 PESTICIDE USE NOTIFICATION PLAN

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mour Mayor Monghon GENERAL MANAGER.

public place and if they use pesticides in this area, Council will still require notification in accordance with the requirements of this plan.

4. WHAT INFORMATION WILL BE PROVIDED

In accordance with clause 11L(2)(g) of the Pesticides Regulation, notices of pesticide use must include all the following information:

- > The full product name of the pesticide to be used
- > The purpose of the use, clearly setting out what pest or pests are being treated
- > The proposed date/s or date range of the pesticide use
- > The place where the pesticide is to be used
- > Contact telephone number of the Council officer who people can contact to discuss the notice
- Any warnings regarding re-entry to or use of the place of application specified on the product label or the Australian Pesticides and Veterinary Medicines Authority (APVMA) permit.

Signs will be of a standardised design that will be easily recognisable to the public and workers.

HOW THE COMMUNITY WILL BE INFORMED OF THIS PLAN

Council will advise residents of the contents of the plan and its contents by:

- Making a copy of the plan available for public viewing free of charge in Council's main office during office hours.
- Placing a copy of the plan on the Council website at www.coolamon.nsw.gov.au).
- > Including a notice in an annual newsletter advising residents of the plan and where they can view a copy of it.

6. CONTACT DETAILS

Anyone wishing to contact Council to discuss the notification plan or to obtain details of specific details of pesticide applications in public places should contact: Councils Biosecurity Officer – Weeds on 0427 487139 or Councils Facilities Maintenance Overseer on 6930 1800.

REVIEW

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

Version 6 Adopted:

Council Meeting held 24 October 2019 (Minute No. 219/10/2019)

Version 5 Adopted:

Council Meeting held 14 February 2012 (Minute No. 22/02/2012)

Version 4 Re-Adopted:

Council Meeting held 23 April 2009 (Minute No. 104/04/2009)

Version 4 Adopted:

Council Meeting held 20 November 2008 (Minute No. 328/11/2008)

Version 3 Adopted:

Council Meeting held 20 February 2008 (Minute No. 22/02/2008)

Version 1 Adopted:

Council Meeting held 19 April 2008 (Minute No. 102/04/2007)

Version 1 Adopted:

Council Meeting held 14 February 2007 (Minute No. 27/02/2007)

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mour. Mayor Monghan GENERAL MANAGER.

ATTACHMENT A



APPLICATION FOR REGISTRATION OF PESTICIDE-SENSITIVE PERSONS

To be registered with Coolamon Shire Council as a pesticide-sensitive individual, complete this application form. This application form is used to determine whether you qualify to be registered. You have the right to inspect, amend or correct the application you submit. All of the information in this application, is a matter of public record. Your name, address(s), and phone number(s) will be shared with pesticide applicators so that they may notify you before making a pesticide application on property abutting yours.

I hereby request to be placed on the list of pesticide-sensitive individuals.

PLEASE PRINT
NAME:
RESIDENCE ADDRESS:
TOWN:
DAYTIME PHONE: EVENING PHONE:
AUTHORISED SIGNATURE:
DECLARATION OF PERSON(S)
I request that the individual named above should be placed on the list of pesticide-sensitive individuals for the following reason/s
REASON/S:
COOLAMON SHIRE COUNCIL HFA.02.02 PESTICIDE USE NOTIFICATION PLAN

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Jujmour Mayor Monghonghun GENERAL MANAGER.



ATTACHMENT B

APPLICATION FOR REGISTRATION OF PESTICIDE-SENSITIVE AREA

To be registered as a pesticide sensitive area your organization must complete this form.

This application form is used to determine whether you qualify to be registered. You have the right to amend or correct the application you submit. All the information in this application is a matter of public record. Your name, address and phone numbers will be shared with persons used by Council to apply pesticides so they may contact you when necessary.

I hereby wish to register the following site as a Pesticide Sensitive Area.

Name of Person Completing the Form:
Address of Sensitive Area:
Reasons for Registering Site:
COOLAMON SHIRE COUNCIL

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Jujmour Mayor Monthayhin GENERAL MANAGER.

HEA.02.02 PESTICIDE USE NOTIFICATION PLAN

	MEDICAL DECLARATION RECEIVED Yes No	
	MEDICAL DECLARATI RECEIVED Yes No	
	Post Code	
e Areas	State	
ATTACHMENT C Register of Pesticide Sensitive Persons and Pesticide Sensitive Areas	Street/Po Box Town Street/Po Box Town	
	Street/Po Box	
ter of Pe	Post Code	
Regs.	State	
	Town	
council	Street	
Coolam	Name	

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4.4) EXECUTIVE MANAGER, DEVELOPMENT & ENVIRONMENTAL SERVICES' REPORTS

HS1) DEVELOPMENT ACTIVITY REPORT FOR THE PERIOD ENDING 30TH SEPTEMBER, 2019 (B.05-01, SC58)

Summary

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

Development Activity Table

Application Number	Туре	Address	Determination	Value
DA 2019/48	New Shed	14 Loughnan Street, Coolamon	Approved	\$19,000.00
CDC 2019/08	New In ground Swimming Pool	34 Learys Lane, Coolamon	Approved	\$28,300.00
DA 2019/60	New Shed & Demolition of Existing Shed	30-32 Methul Street South, Coolamon	Approved	\$7,500.00
DA 2019/58	New Shed, Carport & Patio	14-16 Cowabbie Street, Coolamon	Approved	\$12,000.00
DA 2019/61	New Shed	73 McKelvies Lane, Marrar	Approved	\$30,000.00
DA 2019/63	New Single Dwelling & Attached Garage	151 Wallace Street North, Coolamon	Approved	\$406,762.00
DA 2019/64	New In ground Swimming Pool	13-15 Bruce Street South, Coolamon	Approved	\$19,450.00
DA 2019/57	Change of Use – Existing Attached Garage into a Bedroom	45 Mirrool Street South, Coolamon	Approved	\$4,000.00
DA 2019/67	New Single Dwelling	3 Jerricks Lane, Coolamon	Approved	\$359,702.00
TOTAL: 9			9	\$886,714.00

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 30th September, 2019.

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HS2) LEASE TO THE MARRAR TENNIS CLUB (LD34/48, LF89)

Council is in receipt of a Lease Agreement between Council and the Marrar Tennis Club Incorporated for lease of Part Crown Reserve No. 37447 being Part Lot 7006 in DP 96255 and Lot 1, Section 7, DP 758650 for land and premises known as the Marrar Tennis Club, Wood Street, Marrar. The document is now required to be signed under the Seal of Council.

<u>Recommendation</u>

That the Seal of Council be affixed to the Lease Agreement between Council and the Marrar Tennis Club for land and premises known as the Marrar Tennis Club, Wood Street, Marrar.

RESOLVED on the motion of Clr McCann and seconded by Clr White that the Seal of Council be affixed to the Lease Agreement between Council and the Marrar Tennis Club for land and premises known as the Marrar Tennis Club, Wood Street, Marrar. 221/10/2019

HS3) LEASE OF COUNCIL SWIMMING POOLS AND PROPOSED OPENING HOURS (S.19-01, SC556)

Summary

Expressions of interest have recently been advertised for the undertaking of contracts for managing Council's Ardlethan, Coolamon and Ganmain Swimming Pools for the 2019 - 2022 swimming seasons. Three Expressions of Interests were received.

Background

In the past Council have called for Expressions of Interest to operate the swimming pools located within the Shire on a 3 yearly basis. Council has always seen the provision of swimming pool facilities as an important service function to the community and any proposal should consider the access, pricing and use of the pool by the community.

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MAYOR

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The most recent / expired contracts for the managing of the pools are as follows:

Ardlethan Swimming Pool – Donna Horan Coolamon Swimming Pool – Bill and Michelle Roberts Ganmain Swimming Pool – Bruce Tenhave

Council pays each of the swimming pool operators a maximum of \$10,000 for the season. This is broken down into three parts:

- Annual Grant \$6,500
- Seasonal Contribution \$2,000
- Extra Hours Payment \$1,500

The swimming pool operators also receive all of the money generated from the entry fees, season tickets and canteen sales.

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Council has received the following expressions of interest for the operation of the Shires Swimming Pools for the 2019 - 22 swimming seasons:

- Ardlethan Swimming Pool: Mrs Donna Horan to undertake the contract for managing the Ardlethan Swimming Pool;
- Coolamon Swimming Pool: Bill and Michelle Roberts to undertake the contract for the managing of the Coolamon Swimming Pool; and
- Ganmain Swimming Pool: Mr Bruce Tenhave to undertake the contract for managing the Ganmain Swimming Pool.

There were no other Expressions of Interest received.

Proposed Opening Hours

1) ARDLETHAN SWIMMING POOL

Council has received advice from Mrs Horan indicating the proposed opening hours of the Ardlethan Swimming Pool, which are as follows:

- 2.00pm to 7:00pm, Monday to Friday
- 12.00pm to 7:00pm, Saturday and Sunday
- 12.00pm to 7:00pm, throughout school holidays
- 6.00am to 8:00am, Monday, Wednesday and Friday

Mrs Horan has proposed the entry fees as follows:

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- Adult \$3.00
- Student \$2.00
- Non Swimmers \$1.00

The proposed season ticket prices as:

- Family \$150.00
- Adult \$90.00
- Student (10yr 17yr) \$60.00

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

- Monday Friday outside of school holidays between 2.00pm to 7.00pm.
- Saturday, Sunday, Public Holidays and School Holidays between 1.00pm to 7.00pm.
- At such times during school hours as are required by the Central School and other Government Bodies to run swimming programs.

The opening hours proposed by Mrs Horan meet the minimum opening hours.

The proposed 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.

The proposed hours that Mrs Horan has specified meets the extra hour's provision.

2) <u>COOLAMON SWIMMING POOL</u>

Council has received advice from Bill and Michelle Roberts indicating the proposed opening hours of the Coolamon Swimming Pool, which are as follows:

- 10.00am to 6:00pm, Monday to Sunday
- 6.30am to 8:30am, Sunday to Friday

Mr and Mrs Roberts has proposed the entry fees as follows:

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- Adult \$3.00
- Child \$2.00
- Non Swimmers \$1.00

The proposed season ticket prices as:

- Family \$250.00
- Adult \$120.00
- Child \$80.00

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

- Monday Friday outside of school holidays between 2.00pm to 7.00pm.
- Saturday, Sunday, Public Holidays and School Holidays between 1.00pm to 7.00pm.
- At such times during school hours as are required by the Central School and other Government Bodies to run swimming programs.

The opening hours proposed by Mr and Mrs Roberts meet the minimum opening hours.

The proposed 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.

The proposed hours that Mr and Mrs Roberts has specified meets the extra hour's provision.

3) GANMAIN SWIMMING POOL

Council has received advice from Mr Tenhave indicating the proposed opening hours of the Ganmain Swimming Pool, which are as follows:

- 2.00pm to 7:00pm, Monday to Friday
- 12.00pm to 7:00pm, Saturday and Sunday
- 12.00pm to 7:00pm, throughout school holidays
- 6.30am to 8.30am, Monday, Wednesday and Saturday
- 6.30am to 7.30am, Tuesday and Thursday

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Mr Tenhave has proposed the entry fees as follows:

- Adult-\$3.00
- Child \$2.00
- Non Swimmers free

The proposed season ticket prices as:

- Family \$220.00
- Adult \$110.00
- Child \$90.00

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

- Monday Friday outside of school holidays between 2.00pm to 7.00pm.
- Saturday, Sunday, Public Holidays and School Holidays between 1.00pm to 7.00pm.
- At such times during school hours as are required by the Central School and other Government Bodies to run swimming programs.

The opening hours proposed by Mr Tenhave meet the minimum opening hours.

The proposed 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.

The proposed hours that Mr Tenhave has specified meets the extra hour's provision.

Consultation

Consultation was between internal Council staff, Donna Horan, Bill and Michelle Roberts and Bruce Tenhave.

It is proposed to also notify the general community of proposed opening hours and fees in the Council newsletter once the report is endorsed by Council.

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Recommendation

That Council:

- 1) Note the report on the Lease of Council Swimming Pools and Proposed Opening Hours; and
- 2) Endorse the entering into Lease Agreements for/with:
 - Ardlethan Swimming Pool for 2019-22 swimming seasons to Donna Horan;
 - Coolamon Swimming Pool for 2019-22 swimming seasons to Bill and Michelle Roberts; and
 - Ganmain Swimming Pool for 2019-22 swimming seasons to Bruce Tenhave; and
- 3) Endorse the proposed opening hours and fees for the Ardlethan, Coolamon and Ganmain Swimming Pools.

RESOLVED on the motion of Clr McCann and seconded by Clr Jones that Council: $\frac{222/10/2019}{1}$

- 1) Note the report on the Lease of Council Swimming Pools and Proposed Opening Hours; and
- 2) Endorse the entering into Lease Agreements for/with:
 - Ardlethan Swimming Pool for 2019-22 swimming seasons to Donna Horan;
 - Coolamon Swimming Pool for 2019-22 swimming seasons to Bill and Michelle Roberts; and
 - Ganmain Swimming Pool for 2019-22 swimming seasons to Bruce Tenhave; and
- 3) Endorse the proposed opening hours and fees for the Ardlethan, Coolamon and Ganmain Swimming Pools.

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HS4) LANDFILL MANAGEMENT REPORT (G.01-01, SC529)

Summary

This report provides information to Council on the recently introduced staffing arrangements and operations of landfill facilities within the Shire.

Background

Council may recall that in response to the calling for tenders for the management of landfills within the shire, a report was presented to the June 2018, Ordinary Business Meeting of Council, where it was resolved (127/06/2018) that Council:

- 1) Note the Landfill Facility Management Considerations Report.
- 2) Endorse the proposed amended operating arrangements, days and times for the Coolamon Landfill Facilities.

As a result of the abovementioned resolution, arrangements were undertaken to employ two (2) full time employees (land fill supervisor/operator) for the management of landfill facilities within the Shire. The arrangements were supported on the basis of the positions being for a 2 year fixed term contract which would in essence provide for a two-year trial period after which Council would evaluate the effectiveness of the arrangements with a view to considering incorporation into the staffing structure on a permanent basis.

Landfill Employment Arrangements

As previously mentioned, Council endorsed the employment of two (2) full time equivalent staff members to undertake the landfill operations at Councils landfill facilities on a 2 year fixed term contract. These new employment arrangements replaced previous contract system. The employment roles were created as 38 hour/pw positions and subject to the relevant provisions of the NSW Local Government Industrial Award.

The two (2) employees commenced with council in their respective roles in October 2018.

The Landfill Supervisor has recently tendered his resignation, which is effective from 19th October, 2019.

Temporary employment arrangements have been implemented to fill the Supervisor's role in the short term but long term arrangements and the ability to attract a suitable candidate for the role will be strongly influenced on the

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employment arrangement and tenure that is offered. Given the status of the landfill positions as currently being for a fixed term contract, Council would advertise for the role on the basis of a one (1) year employment tenure. As Council may appreciate the length of tenureship offered for the role may not be conducive to attracting quality applicants.

Accordingly, a twelve month evaluation of the landfill management arrangements has been conducted and it will be requested that Council consider permanently incorporating the positions into the Council Employment Structure.

Review of Performance

The landfill employee arrangements have now been in place for twelve (12) months. During this period, it has been demonstrated that the roles have achieved the desired purpose and have successfully undertaken to the following functions at the landfill sites in an effective and efficient manner:

- Planning and coordinating the activities including plant, materials and contractors required at landfill sites.
- Undertaking waste management labouring duties including managing the
 disposal of domestic, green, commercial and building waste, and contaminated
 waste; assisting in the operation of the waste transfer station; fencing and litter
 control; mowing, slashing and tree planting; traffic management; earthworks;
 road and rubbish cell maintenance; and implementing and monitoring soil,
 sediment and pollution control measures; site rehabilitation works; and site
 safety and security;
- Overseeing the implementation of capital improvements and maintenance;
- Ensuring all operations at waste management facilities are undertaken in accordance with workplace safety compliance requirements including utilisation and maintenance all items of Council plant, equipment, tools (hand and power) and personal protective equipment and clothing (PPE/C).

The introduction of the two new roles has had significant beneficial impacts to the way the Shires landfill sites are managed. Under previous operational arrangements the landfills had been 'opened' but there was no proactive management of these sites which created serious exposure to Council. The introduction of new stringent legislation by the NSW Environmental Protection Authority now requires that landfill facilities be managed to a high environmental standard to reduce any risk of harm to the environment and the community. The new employment arrangements

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implemented by Council have ensured that Council is in a much stronger position to ensure compliance with the applicable environmental legislation for landfills.

There have been obvious advantages in employing staff to manage the landfill sites and these include:

- no contracts to administer;
- positive financial associations;
- the creation of greater oversight and control of landfills with associated better practice outcomes;
- reducing liability exposure to Council; and
- ensuring that the landfills are managed to a high environmental standard to reduce any risk of harm to the environment and the community – as required by legislation.

Financial Implications

A review of income and expenditure for Domestic Waste Management Activities is provided in the table below:

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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 24TH OCTOBER, 2019.

		DOMESTIC V	WASTE MANAGE	MENT				
MASTER.SUB.RES OURCE		DESCRIPTION	2019/2020 BUDGET	2019/2020 YTD	2018/2019	2017/2018	2016/2017	2015/2016
83410.0100.0030	Rates & Charges	Rates Council Pensioner Concession	50502.	-41,493.28	-43,250.76	-43,164.18	-44,965.44	-45,207.31
83410.0100.0034		Rates Interest Penalty		995.41	3,674.49	3,282.63	3,309.33	3,511.79
83410.0100.0040		Domestic Waste Annual Charge		652,004.46	628,690.24	611,627.37	598,692.58	582,886.48
83410.0100.0041	Rates & Charges	Commercial Waste Annual Charge		14,936.40	14,127.22	13,134.60	12,880.00	12,676.26
83410.0110.0101	User Charges & Fees	Non Domestic Waste Service User Charge		0.00	0.00	90.91	0.00	0.00
83410.0115.0171	Operating Grants & Contri	State Grants & Subsidies		0.00	23,832.06	71,747.64	25,335.88	26,178.65
		Total Rates & Charges	645,943.00	626,442.99	627,073.25	656,718.97	595,252.35	580,045.87
83430.0110.0220	User Charges & Fees	Other Sundry Income Total User Charges	25,000.00	16,196.22 16,196.22	23,845.58 23,845.58	20,379.87 20,379.87	6,522.63 6,522.63	14,859.59 14,859.59
		_	23,000.00					
	Interest & Investment Inco			0.00	24,208.34	26,425.88	26,973.13	0.00
	Other Income	Other Sundry Income		416.36	1,011.86	1,419.10	1,970.00	1,643.59
83430.0130.0198		Recyling Income (Black metal & drumMuste		0.00	15,051.82	18,284.32	69,148.01	0.00
83410.0140.0173	Capital Contributions	Contributions Received Other Total Other Income	23,960.00	0.00 416.36	0.00 40,272.02	0.00 46,129.30	65,509.00 163,600.14	0.00 1,643.59
		TOTAL INCOME	694,903.00	643,055.57	691,190.85	723,228.14	765,375.12	596,549.05
83410.0300.0300	Employee Costs	Salaries & Wages		4,264.70	16,720.46	15,962.97	13,863.34	9,783.93
83410.0350.0528	Administration Expenditur	Computer Expenses		16.35	758.82	0.00	3,425.00	3,262.00
83410.0350.0603	Administration Expenditur	Other Sundry Expenses		0.00	4,168.09	0.00	1,555.00	921.42
	Administration Expenditur			0.00	2,314.35	2,185.50	2,081.92	1,981.29
83410.0350.0613	Administration Expenditur	Bank Fees & Charges		195.00	715.00	0.00	0.00	0.00
	Administration Expenditur	-		0.00	1,265.45	0.00	0.00	0.00
83410.0350.0641	Administration Expenditur	Management Fees		0.00	65,715.00	68,013.00	59,868.00	58,059.00
		Total Administration & Management	93,916.00	4,476.05	91,657.17	86,161.47	80,793.26	74,007.64
83420.0621.0506	Recycling Expenditure	Materials & Contracts		21,895.66	92,029.40	87,209.56	89,949.70	91,134.49
	.,, 0	Total Recycling Expenditure	90,000.00		92,029.40	87,209.56	89,949.70	91,134.49
02420 0622 0200	Karla Cida Calla Mara	Calarias Q Manas		0.00	0.00	524.40	0.00	0.00
	Kerb Side Collections	Salaries & Wages		0.00	0.00	521.18	0.00	0.00
	Kerb Side Collections	Materials & Contracts		56,254.70	157,924.84	154,715.08	147,205.61	144,613.38
83420.0622.0970	Kerb Side Collections	Plant Hire - Internal Usage	450,000,00	0.00	0.00	28.06	0.00	0.00
		Total Kerbside Collections	160,000.00	56,254.70	157,924.84	155,264.32	147,205.61	144,613.38
83420.0624.0300	Organics Collection	Salaries & Wages		0.00	0.00	0.00	1,198.81	2,663.34
83420.0624.0506	Organics Collection	Materials & Contracts		15,794.41	47,596.35	68,038.24	50,646.41	56,490.70
		Total Organics Collections	47,000.00	15,794.41	47,596.35	68,038.24	51,845.22	59,154.04
	Town Cleanup Collections	-		4,580.54	5,595.80	2,595.21	4,687.90	2,688.56
83420.0626.0970	Town Cleanup Collections			5,256.34	5,142.78	2,003.13	3,572.92	966.81
		Total Town Cleanup collections	10,000.00	9,836.88	10,738.58	4,598.34	8,260.82	3,655.37
83420.0627.0300		Salaries & Wages		0.00	0.00	0.00	0.00	1,485.42
83420.0627.0506	Ganmain Organics Setup	Materials & Contracts		0.00	0.00	0.00	0.00	350.00
83420.0627.0507		Inventory Issued From Store		0.00	0.00	0.00	0.00	0.00
83420.0627.0970	Ganmain Organics Setup	Plant Hire - Internal Usage		0.00	0.00	0.00	0.00	1,643.99
		Total Ganmain Organics Setup	0.00	0.00	0.00	0.00	0.00	3,479.41
83430.0410.0632	Insurance	General Asset Insurance		507.74	0.00	214.55	0.00	0.00
83430.0412.0519	Council Rates Expense	Rates Charges		0.00	0.00	0.00	0.00	0.00
83430.0415.0520	Electricity & Gas	Electricity & Gas		0.00	0.00	0.00	0.00	0.00
83430.0417.0518	Water	Water Charges		0.00	0.00	0.00	0.00	0.00
		Total Asset Operational Expenses	500.00	507.74	0.00	214.55	0.00	0.00
83430.0500.0300	Asset M & R	Salaries & Wages		1,018.56	31,704.99	7,527.95	6,815.44	13,360.19
83430.0500.0506		Materials & Contracts		10,431.44	62,243.71	66,468.70	67,213.10	64,470.26
	Asset M & R	Inventory Issued From Store		44.07	566.20	0.00	78.34	37.94
83430.0500.0970		Plant Hire - Internal Usage		670.75	8,242.99	2,835.26	1,569.66	9,826.92
		Total Asset M & R	90,000.00		102,757.89	76,831.91	75,676.54	87,695.31
02420 2522 555	DIAMA CIA	Calarias 9 Wassa		24.0	C. ====			
	DWM Site Operations Con			31,822.35	64,770.88	0.00	102.04	1,087.28
	DWM Site Operations Con			589.55	103,451.61	76,853.63	60,539.95	60,504.86
		Inventory Issued From Store		0.00	74.28	0.00	29.33	17.81
05450.0532.09/0	DWM Site Operations Con	Total Site Operational Expenses	148,000.00	17,932.29 50,344.19	33,691.78 201,988.55	0.00 76,853.63	0.00 60,671.32	578.99 62,188.94
02420 0525	da a sa basa sa							
83430.0586.0506	arumMuster	Materials & Contracts		1,908.96	5,874.61	290.25	5,213.47	5,201.03
		Total Drum Muster Expendire	6,000.00	1,908.96	5,874.61	290.25	5,213.47	5,201.03
83410.0680.0742	Depreciation	Depn Expense - Buildings		0.00	6,426.26	2,459.28	2,459.29	1,312.49
		Depn Expense - Plant & Equipment		0.00	1,359.96	1,359.96	1,356.27	0.00
83430.0680.0750	Depreciation	Depn Expense - Other Structures		0.00	1,207.65	2,589.60	2,589.60	2,589.55
83550.0680.0743	Depreciation	Depn Expense - Plant & Equipment		8,476.50	22,441.54	0.00	0.00	0.00
			27,800.00	8,476.50	31,435.41	6,408.84	6,405.16	3,902.04
		TOTAL EXPENDITURE	673,216.00	181,659.91	742,002.80	561,871.11	526,021.10	535,031.65
		TOTAL PROFIT/(LOSS)	21,687.00	461,395.66	-50,811.95	161,357.03	239,354.02	61,517.40

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The table above indicates that user charges will exceed expected budget / income allocations for the 2019/20 financial year – this in essence mean that Domestic Waste Services are operating in the positive.

Administrative costs associated with the facilities will meet budget allocations as will recycling, town clean up and Drum Muster.

It is clear that operational plant/contractor costs still have remained high and exceed budget expectations, however it was always anticipated that Council would rely on contractors until the positions had been established for a suitable period i.e. 12 months upon which time the landfill operators would begin to undertake a proportion of this work.

The above financial information demonstrates that the Domestic Waste Management budget for 2019/20 is tracking to be cost neutral. It is expected that the incorporation of the two (2) FTE landfill employee positions into Councils organisational structure will not have any adverse financial implications into the future. Council staff will continue to seek value for money in the provision of waste services to the respective communities within the LGA whilst at the same time endeavouring to achieve required legislative environmental standards.

The review confirms that landfill management services under a Council employee arrangement are being provided in a much more effective manner than previous landfill management arrangements and it is recommended that such arrangements be continued.

Consultation

Internal consultation has occurred with relevant staff.

Recommendation

That Council:

- 1) Note the Landfill Management Report;
- 2) Endorse the two (2) landfill employment positions (FTE) into Council's Organisational Structure on a permanent basis.

RESOLVED on the motion of Clr Jones and seconded by Clr Crocker that Council: 223/10/2019

- Note the Landfill Management Report;
- 2) Endorse the two (2) landfill employment positions (FTE) into Council's Organisational Structure on a permanent basis.

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HS5) COOLAMON SHIRE COUNCIL - DRAFT LOCAL STRATEGIC PLANNING STATEMENT (P.03-01, SC297)

Summary

This report presents the Draft Coolamon Shire Council Local Strategic Planning Statement (LSPS) to Council and seeks Council's endorsement for the public exhibition of the draft Statement.

Background

In March 2018, amendments to the Environmental Planning and Assessment Act 1979 (EP&A Act – the Act) introduced new requirements for councils to prepare and make local strategic planning statements.

Local strategic planning statements (LSPS) will set out:

- 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.

Council staff have now developed a draft LSPS for the Coolamon LGA.

What is a Local Strategic Planning Statement (LSPS)?

The Act recognises the critical role of Councils in strategic planning for their local area.

As mentioned, each Council in NSW is required to prepare a Local Strategic Planning Statement (LSPS) which will set out the 20-year vision for land-use in the local area, the special character and values that are to be preserved and how change will be managed into the future.

The statements:

- Will implement actions in the regional and district plans, and the Council's own priorities in the Community Strategic Plan it prepares under Local Government Legislation.
- Will shape how the development controls in the Local Environmental Plan (LEP) evolve over time to meet the community's needs, with the LEP the main tool to deliver the Council and Community's plan.

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- Must be a succinct and easy to understand document that will allow community members to contribute to and understand the future direction of land use in their area.
- Must identify the planning priorities for an area and explain how these are to be delivered. They must also show how the Council will monitor and report on how the priorities will be implemented.

The Draft Coolamon Shire LSPS

The Coolamon Shire Local Strategic Planning Statement (LSPS) is about the future of our whole community. It sets out the 20-year vision for land use planning in the Coolamon Shire, outlining how growth and change will be managed to maintain the high levels of environmental amenity, livability and landscape quality that characterises the Coolamon Shire. It identifies the special characteristics that contribute to the local identity of the towns and villages within the Shire and recognises the shared community values to be maintained and enhanced.

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

The Statement is consistent with the NSW Government's strategies and directions for land use planning contained in the Riverina Murray Regional Plan 2036, released by the NSW Department of Planning and Environment in 2017 and is aligned with Council's Community Strategic Plan.

The priories listed for the Coolamon LGA as listed in the LSPS are listed below:

A GROWING AND DIVERSE ECONOMY

Planning Priority 1

Promote the protection of agricultural land.

Planning Priority 2

Support agricultural research & development opportunities via a flexible and responsive Local Land Use Planning Framework.

Planning Priority 3

Protect Environmental Heritage Assets.

Planning Priority 4

Promote opportunities for local employment.

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A HEALTHY ENVIRONMENT WITH PRISTINE WATERWAYS

Planning Priority 5

Adapt to the impacts and hazards of climate change.

EFFICIENT TRANSPORT AND INFRASTRUCTURE NETWORKS

Planning Priority 6

Improve access to, from and within the Coolamon Shire, and encourage active transport.

STRONG, CONNECTED AND HEALTHY COMMUNITIES

Planning Priority 7

Advocate to State and Federal Governments for development to be supported by Infrastructure funding.

Planning Priority 8

Investigate opportunities for residential and rural residential land rezoning.

Planning Priority 9

Ensure that building design and construction is of high quality, and maintains resident amenity and promotes sense of place.

Planning Priority 10

Provide diverse housing choices and opportunities to meet changing demographics and population needs, with housing growth in the right locations.

The abovementioned priorities are supported by actions that are identified in the LSPS attached to this report.

Financial Implications

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

The LSPS does commit Council to the investigation, creation and delivery of the 'Priorities' via identified actions that are contained within the report. The financing of such actions are proposed to be through funding opportunities and via general revenue income.

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Consultation

Internal consultation has occurred with relevant staff members.

It is proposed that the Draft Coolamon Shire LSPS be publicly exhibited for a period of 28 days.

It is further proposed that at the expiration of the exhibition period a report on any submissions and amendments to the LSPS would be tabled for Council's further consideration.

Attachments

Draft Coolamon Shire Local Strategic Planning Statement. Attachment No. 8

Recommendation

That Council:

- Note the report on the Draft Coolamon Shire Local Strategic Planning Statement (LSPS); and
- 2) Endorse the public exhibition of the Plan for a period of 28 days.

RESOLVED on the motion of Clr McCann and seconded by Clr Jones that Council: 224/10/2019

- 1) Note the report on the Draft Coolamon Shire Local Strategic Planning Statement (LSPS); and
- 2) Endorse the public exhibition of the Plan for a period of 28 days.

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J. Jujmour. Mayor Monghon GENERAL MANAGEI

HS6) TENDER REPORT - COOLAMON EARLY CHILDCARE CENTRE PROJECT (TENDER 2019/08) (LF610, C.04-07, SC81))

Summary

This report provides information and a recommendation to Council in regards to tenders received for proposed alterations and additions to the Coolamon Early Childcare Centre located at Bruce Street, Coolamon.

Background

In 2019 Council received Federal Government Funding for proposed works to upgrade the Coolamon Early Childcare Centre.

The Centre is located 66 Bruce Street North Coolamon (Lot 3, DP 1143212).

The premises were the site of the former Coolamon Bowling Club and was acquired by Council in circa 2007 and converted to an Early Childcare Centre, commencing childcare operations in 2008.



Image 1: Locational Diagram - Coolamon Early Childcare Centre (Lot 3, DP 1143212).

The development includes alterations and additions to the existing Coolamon Childcare facility.

There are three (3) construction stages identified for the development, however the project will be completed as one and have regard to maintaining operations at the centre with minimal disruption.

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Stage 1:

The first stage will include the installation of a stairs, ramp (ramp will covered/open style), porch and foyer.

The ramp will be of concrete construction 1800mm wide and approximately 20 metres long with covered porch and new integrated brick foyer area.

Stage 2:

The second stage will include a rear addition including an office, toilets, kitchen, 0-2 year old room and nappy change area.

Stage 2 construction will incorporate a 10. 8 m x 12.4 m brick veneer extension.

Stage 3:

The third stage will include construction of the 2-3 year old nappy change area, demolition of the existing nappy change area and staff room. Internal alterations only.

The works will provide capacity for up to 10 FTE Staffing positions and a proposed capacity of up to 47 Children. The hours and days of operation (including business trading) will remain the same and are proposed at 7.00am – 6.00pm Monday to Friday 51 weeks per year.

Carpark improvement works will be undertaken at cost by Council and do not form part of the tender project.

Tender Submissions

Council received a total of four (4) tenders during the submission period. Tenderers and tender prices are listed in the following table from lowest to highest tender received.

Tenderer	Tender Price (GST Inc.)	Comments						
Coolamon Carpentry	\$442,370.00	The tender has allowed for the supply and install of instantaneous gas unit for new extension and proposes to utilise existing gas unit for the existing premises. Works will be undertaken in stages to allow for continuous operation of centre. There is no detail on proposed staging – however contractor meet with Council staff on site to discuss staging requirements. The conforming tender allows for repair to floors in new 2-3 year old room and nominates an additional sum on top of tender price for replacement of entire floor in this area at a cost of \$5100.00. 120 working						

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		days nominated for project completion.
Gundagai Construction Services	\$570,966.00	The contractor has identified that works will be undertaken in stages to allow for continuous operation of centre. There is no detail on proposed staging. 100 working days nominated for project completion.
Adaptive Interiors	\$575,630.00	Tender lump sum breakdown / detailed component costing for project was provided. Detailed staging plan provided in tender submission. 140 working days nominated for project completion.
PCR Building Services	\$638,972.16	The tender has not allowed for gas connections/lines or connection of hot water services. 100 working days nominated for project completion.

Table 1: Tenderers and Tender Prices

Tender Evaluation

Submitted tenders have been evaluated on the following criteria:

- Price
- Experience and
- Inclusions

All of the above contractors are considered to have relevant experience in both commercial and residential construction projects and it appears that all contractors have included all inclusions listed in plans and specifications for the project (either within lump sum or as separate component cost).

The preferred option of many organisations is the 'traditional working' process which involves sequential lowest price tendering.

Whilst price is one of the common criteria used in the assessment of quotations, it should not be considered as the key determining factor in quotation selection. The lowest quotation is not always necessarily the 'best'.

The use of lowest price quotation/tendering may seriously damage an organisation's 'financial health and reputation' and may have undesirable and unexpected side effects in the event that a contractor has quoted too low which creates project management and adverse financial outcomes for an organisation. It is not suggested that if Council endorses the lowest quotation referenced in this report that there will be adverse project management and financial outcomes for Council but it is suggested that as an organisation we need to consider the consequences during the decision making process.

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After an assessment by Council staff and based on the tender assessment criteria it is recommended that Council consider engaging Coolamon Carpentry for the Project works. The tenderer has a proven track record for delivering quality works within agreed upon timeframes.

Consultation

Internal consultation has been undertaken with relevant council staff.

The tender was advertised in the Temora Independent and Wagga Wagga Daily Advertiser for various dates from the 20th September 2019 to 21st October 2019.

All tenderers will be notified by telephone and in writing of Council's decision after the report has been determined by Council.

Financial Implications

Council has a budget available for the project.

The budget for the project comprises of \$330,000.00 in Federal Government Funding and any funding gap between tender price and federal funding will be required to be funded from an internal revenue source.

It is considered that there are no adverse financial implications resulting from this report.

Attachments

Project Plans Attachment No. 11

Recommendation

That Council:

- 1) Note the report on the Coolamon Early Childcare Centre Tender; and
- 2) Identify and appoint a preferred tenderer to undertake project works.

RESOLVED on the motion of Clr McCann and seconded by Clr Maslin that Council: 225/10/2019

- 1) Note the report on the Coolamon Early Childcare Centre Tender; and
- 2) That the tender for the construction of the Coolamon Early Childcare Centre be awarded to Coolamon Carpentry for a project cost of \$442,370.00.

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5) REPORTS: DELEGATES/MAYOR/COUNCILLORS

1) GOLDENFIELDS WATER

Verbal Report from Clr David McCann – decision of no water restrictions but to increase education around water savings.

2) LGNSW CONFERENCE

Attended by Clr John Seymour and Clr David McCann.

3) ARDLETHAN DISTRICT NURSE

Clr Kathy Maslin advised that Karen Wood had retired from her role as District Nurse after servicing the Ardlethan Community for over 35 years.

Subsequent to this information it was advised that the role of District Nurse in Ardlethan was being reviewed and that Clr John Seymour and Clr Kathy Maslin had attended a Community Meeting.

RESOLVED that Council invite Karen Wood to the next Council Meeting for Afternoon Tea to show our appreciation. 226/10/2019

6) MINUTES OF THE NOXIOUS WEEDS MEETING OF COOLAMON, JUNEE & TEMORA HELD 4TH SEPTEMBER, 2019

RESOLVED on the motion of Clr Logan and seconded by Clr McCann that the Minutes of the Noxious Weeds Meeting of Coolamon, Junee & Temora held 4^{th} September, 2019 be adopted. 227/10/2019

Meeting Closed at 5.10pm.

Confirmed and signed during the Meeting held this 21st day of November, 2019.

MAYOR

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MINUTES OF THE NOXIOUS WEEDS MEETING OF COOLAMON, JUNEE & TEMORA HELD AT TEMORA SHIRE COUNCIL ON TUESDAY, 4^{TH} SEPTEMBER, 2019 AT 2.00PM.

BUSINESS:

- 1) Apologies.
- 2a) Confirmation of the Minutes of the Meeting held 12th June 2019.
- 2b) Matters arising from Previous Minutes.
- 3) Correspondence
- 4) Agenda Items:
 - 1) Rob Ferguson Management Pty Ltd Quarterly Report
 - 2) WAP Report
 - 3) Riverina Regional Weeds Committee/LLS
 - 4) DPIE Sid Lisle Presentation
 - 5) Glyphosate Update
 - 6) Weeds Policy & Notification Drafts
 - 7) Inspection Areas
- 5) General Business.
- 6) Next Meeting

PRESENT: Tony Kelly, Coolamon Shire Council

David Carter, Junee Shire Council

Robert Ferguson, Robert Ferguson Management Pty Ltd

Clr Graham Sinclair, Temora Shire Council

Sid Lisle – DPIE

Peter Skarlis, Leeton Shire Compliance Manager

APOLOGIES: Clr John Seymour, Coolamon Shire Council

Clr Colin McKinnon, Coolamon Shire Council

Kris Dunstan, Temora Shire Council Cole Davis – Junee Shire Council

1) APOLOGIES

RESOLVED that the apologies of Clr John Seymour, Clr Colin McKinnon, Kris Dunstan, and Cole Davis be received and accepted.

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MINUTES OF THE NOXIOUS WEEDS MEETING OF COOLAMON, JUNEE & TEMORA HELD AT TEMORA SHIRE COUNCIL ON TUESDAY, 4^{TH} SEPTEMBER, 2019 AT 2.00PM.

2a) CONFIRMATION OF THE MINUTES OF THE MEETING HELD 12th June 2019.

RESOLVED that the Minutes of the Meeting held 12th June 2019 be received.

2b) MATTERS ARISING FROM THE MINUTES HELD 12th June 2019. There were no matters arising.

3) CORRESPONDENCE Nil.

4) AGENDA ITEMS

4.1) RENWA Report

- 3 Staff attended the Biennial Weeds Conference at Newcastle.
- Next Weeds conference will be held in Albury, 2021.
- Continued dry conditions preventing any extensive weed germination.
- Some Coolatai grass control carried out.
- Wild Radish, whilst not a threatening species has been controlled in the JSC,
 Illabo Eurongilly areas as it was on Council controlled lands and an unusual occurrence.
- We have had queries resulting from LLS newsletters advocating for Land managers to contact their local Biosecurity Weeds Officer when discovering previously unknown plants. Nothing radical discovered but people are looking.
- Ongoing road and public area surveillance is being carried out. Private property attendance when required.
- I would like to see a reasonable rain event before we launch a major private property inspection program. We will be selective in inspection targets until then.
- The new tablets supplied to RENWA for BIS data recording are operational.
- RENWA has started the annual local show attendance program providing opportunities public contact and education. We are intending to attend 6 local shows and the Henty field Days as part of the regional cooperative display.

4.2) WAP Report

- WAP annual report completed on time and submitted to Riverina LLS for inclusion in the Regional Report.
- All targets met or exceeded. Abstract for discussion and example.

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MINUTES OF THE NOXIOUS WEEDS MEETING OF COOLAMON, JUNEE & TEMORA HELD AT TEMORA SHIRE COUNCIL ON TUESDAY, 4TH SEPTEMBER, 2019 AT 2.00PM.

4.3) Riverina Regional Weeds Committee/LLS

- RMS attended, Dan Francis. RMS in transition to new position in Transport NSW.
- Attempting to forge better cooperation regarding working in RMS controlled space. Difficulties in priorities between traffic movement verses safe work space for weed control operations.
- LLS provided individual LCA maps of TSR networks. Opportunity for LCA's to provide LLS with their prioritised list of weed species for control on those TSR's within the LCA
- WAP 20 25 is in planning with DPI. Will be similar to current WAP. Reporting will be through the Weedex portal. Improved BIS reporting is a key pillar of the 20 25 WAP
- A sub committee of the Regional group is being formed to assist with the next WAP development process for the Riverina.
- Across the Region generally dry to drought conditions have restricted growth and provided excellent bare earth and germination conditions for weeds in the future.
- Brief discussion on capacity audits. NSW DPI target is all LCA's audited by mid-2020.
- The next NSW Weeds Conference will be held in Albury in 2021.
- DPI's research group has requested the opportunity to present at a meeting.
- They will provide an update on current research direction and projects. They
 are also seeking advice on any particular plants or issues in the region that
 they might include in their future programs.
- Next meeting Narrandera December 3, 9.00am.

4.4) DPIE - Sid Lisle Presentation

The State Government has developed a 'Standard for Weed Management Capacity in NSW" which is designed to assess an organisation's capacity to meet their obligations, function and requirements under the NSW Biosecurity Act 2015. As part of this process, Sid is tasked with ensuring LCA's complete and submit the internal staff audit. The self-audit will be available for download from the DPIE site within the next six months. LCA's are to complete the audit with Rob Ferguson and he will co-ordinate with Councils once audit documents are available (early draft of audit checklist is attached).

4.5) Glyphosate Update

Rob has sat in on a Webinar discussing the current Glyphosate usage issues. The webinar was an attempt to provide a fact-based explanation of Glyphosate usage over time. There are some screen shots of useful points from this presentation available

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MINUTES OF THE NOXIOUS WEEDS MEETING OF COOLAMON, JUNEE & TEMORA HELD AT TEMORA SHIRE COUNCIL ON TUESDAY, 4TH SEPTEMBER, 2019 AT 2.00PM.

The only legal case in Australia relates to a Melbourne case which is still being presented to the company and go to court. With greater controls of labelling in Australia compared to the USA, other countries are eagerly awaiting the development of the case and any outcomes.

Steam weed treatment has been promoted as an environmental alternative treatment but its use is not suitable for large scale roadsides and is more applicable to urban areas. The units are not cheap and a single Council would struggle to justify expense.

4.6) Weeds Policy & Notification Drafts

With the assistance of Rob Ferguson, Coolamon's Biosecurity-Weeds Policy and Pesticide Use Notification have been revised to satisfy current Biosecurity Act. The documents have been presented for other Councils to utilise and Local Weed Management Plans can be added as an appendix if they wish.

4.7) Inspection Areas

Inspections are currently focused on targeted areas and is dependent of rain events. With minimal rain and growth at this stage the nominated number of inspections forecast for this period under the WAP is unlikely to be achieved but there is enough flexibility within the system for catch-up at a later stage when warranted.

5) GENERAL BUSINESS

There was no General Business.

6) NEXT MEETING

RESOLVED that the next meeting be held on Wednesday, 4th December, 2019 at Coolamon Shire Council.

Meeting Closed at 4.00pm.

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MINUTES OF THE NOXIOUS WEEDS MEETING OF COOLAMON, JUNEE & TEMORA HELD AT TEMORA SHIRE COUNCIL ON TUESDAY, 4^{TH} SEPTEMBER, 2019 AT 2.00PM.

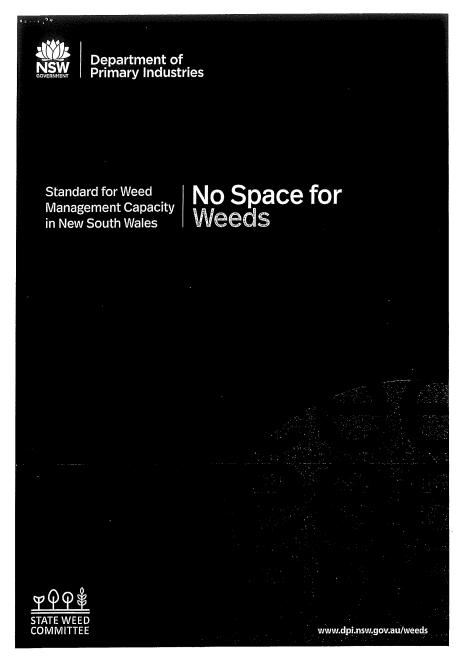
2)) 3,500km 40	340 30	1	1 392 plus 52 carryovers from 17/18, 444 inspections		H	•
Abstract from 18/19 WAP 4/9/19	s S	negional nn site inspections carried out (# sites) as per HR mgt plan HR sites (#) HR species (Cat A & B) managed as per NIP HR species (# sites) HR sites (#)	LCAs review HR pathways & sites database Regional Coordination	Biosecurity Act 2015 enforced by each LCA - no \$ assigned PP inspections (#) Implement a targeted inspection program on pp (not HR) PP inspections (#)	Review & update LCA inspection policy & procedure for private prop PP inspections (#)	Develop plans for priority sp in consultation with landholder Extension	Provide landholders with technical advice & support on weed mgt Extension

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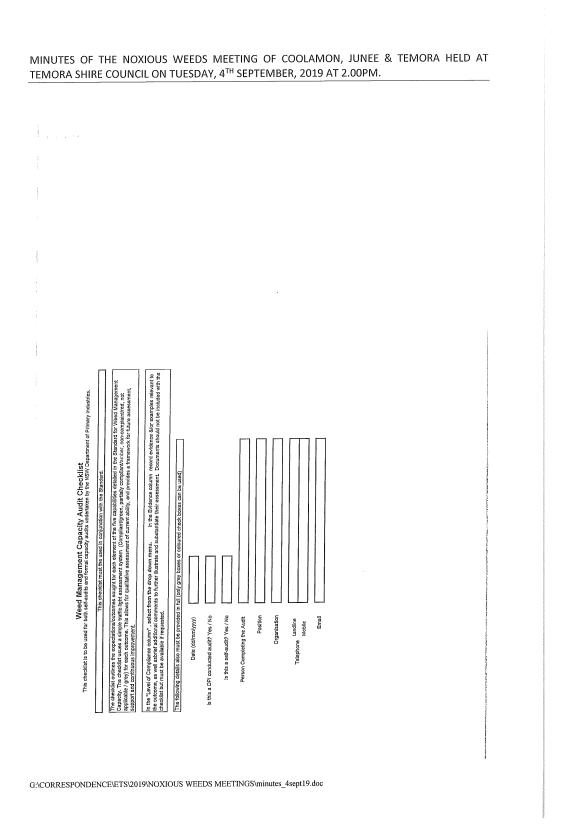
MINUTES OF THE NOXIOUS WEEDS MEETING OF COOLAMON, JUNEE & TEMORA HELD AT TEMORA SHIRE COUNCIL ON TUESDAY, 4^{TH} SEPTEMBER, 2019 AT 2.00PM.



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. MAYORGENERAL MANAGER.



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J. Jujmour Mayor Monghon GENERAL MANAGER.

ATTACHMENTS FOR THE MEETING HELD 24TH OCTOBER, 2019

ITEMS DISTRIBUTED WITH THE AGENDA

1) ACTIVITY REPORTS

- 1) Operating Statistics of the Coolamon Shire Library for September 2019.
- 2) Community Development Officer's Report for September 2019.
- 3) Tourism and Business Development Officer's Report for September 2019.
- 4) Road Safety Officer's Activity Report for September 2019.

Refer Correspondence Item (1a).

2) <u>INFORMATION PAPERS</u>

- 1) Minutes of the Advance Ganmain Committee Meeting held 2nd October, 2019
- Correspondence received from Steph Cooke MP regarding the impact of the Emergency Services Levy on local Councils.
 Refer Correspondence Item (1b), [File No. E.03-01, F.03-11, F.03-12].
- 4) A copy of the maps identifying the various parcels of land for unpaid rates. Refer General Manager's Report (GM2) [File No. R.04-06]
- 5) Correspondence relating to the report on the Local Government Elections 2020. Refer General Manager's Report (GM3) [File No. E.01-08]
- 6) A copy of the map outlining the location of the GWCC Refill Station at Ardlethan. Refer Executive Manager, Engineering & Technical Services' Report (ES2), [File No. W.01-02].
- 7) A copy of the Biosecurity Weeds Policy and Pesticide Use Notification Plan. Refer Executive Manager, Engineering & Technical Services' Report (ES7), [File No. P.12-01].
- A copy of the Draft Coolamon Shire Local Strategic Planning Statement 2019-2039.
 Refer Executive Manager, Development & Environmental Services' Report (HS5), [File No. P.03-01].
- Correspondence regarding the Southern Lights Agreed Deployment Approach and Update.
 Refer Correspondence Item (2b), [File No. S.14-01].
- 10) Correspondence from The Hon David Littleproud MP regarding drought support in the Coolamon Shire Council Region.
 Refer Correspondence Item (3b), [File No. G.03-66].

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11) A copy of the Plans for the Coolamon Early Childhood Centre Project.
Refer Executive Manager, Development & Environmental Services' Report (HS6),
[File No. C.04-07].

ITEMS TABLED AT THE MEETING

1) Copies of the completed Disclosures by Councillors and Designated Persons Return for all Councillors and Senior Staff.

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